

Reference: AF11/862

**MAYOR  
COUNCILLORS  
CITY OF MOUNT GAMBIER**

Members

1. NOTICE is given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on **TUESDAY, 17<sup>TH</sup> MAY, 2016 AT 6.00 P.M.**
2. Notice is given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	<b>Tuesday, 14<sup>th</sup> June, 2016</b>
Operational Services Committee	<b>Tuesday, 14<sup>th</sup> June, 2016</b>
Development Assessment Panel	<b>Thursday, 16<sup>th</sup> June, 2016</b>



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

11<sup>th</sup> May, 2016  
MJT

## CONFLICT OF INTEREST DISCLOSURE FORM

I \_\_\_\_\_,  
(insert name)

have received a copy of the agenda for the  ordinary  special meeting of the

\_\_\_\_\_  Council  Committee  Board  
(insert full name of Committee/Sub-Committee/Board)

to be held on: \_\_\_\_\_  
(insert date of meeting)

### CONFLICT OF INTEREST DISCLOSURE

I consider that I have a:

**material** conflict of interest pursuant to section 73 (complete and sign below)

**actual** or  **perceived** conflict of interest pursuant to section 74 (complete and sign overleaf)

of the *Local Government Act 1999* ("the LG Act") in relation to the following agenda item:

\_\_\_\_\_  
(insert details - include Agenda Item No, Report Number, Item/Report Subject Title)

which is to be discussed at that meeting.

## MATERIAL

The nature of my **material** conflict of interest is as follows [*ensure sufficient detail is recorded, including the reasons why you (or a person prescribed in section 73(1) of the LG Act) stands to obtain a benefit or suffer a loss depending on the outcome of the consideration of the matter at the meeting of the Council in relation to the agenda item described above*]:

In accordance with section 74(1)(b) I will be leaving the meeting room while the matter is being discussed and voted on.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

In accordance with section 75A(2)(b) I propose  to  not to participate in the meeting in relation to the matter.

## ACTUAL

The nature of my **actual** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why the conflict between your interests and the public interests might lead to a decision that is contrary to the public interest in relation to the agenda item described above]:*

Where I have proposed to participate in the meeting I intend to deal with my **actual** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the actual conflict of interest in a transparent and accountable way].*

OR

## PERCEIVED

The nature of the **perceived** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you consider that an impartial fair-minded person could reasonably consider that you have a perceived conflict of interest in the matter].*

Where I have proposed to participate I intend to deal with the **perceived** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the perceived conflict of interest in a transparent and accountable way].*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 17<sup>th</sup> May, 2016 at 6.00 p.m.

AGENDA

COUNCIL

PRESENT:

Mayor Andrew Lee  
  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Sonya Meziniec  
Cr Des Mutton  
Cr Hanna Persello  
Cr Steve Perryman  
Cr Penny Richardson  
Cr Ian Von Stanke

APOLOGY/IES:

moved the apologies received from Cr Frank Morello  
and Cr Christian Greco be accepted.

seconded

COUNCIL OFFICERS:

Chief Executive Officer	- Mr M McShane
Director – Corporate Services	- Mr G Humphries
Director – Operational Services	- Mr D Sexton
Manager Governance and Property	- Mr M McCarthy
Manager Community Services and Development	- Ms B Cernovskis
Administrative Officer Executive Support	- Mrs M Telford

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF  
THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP  
WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR  
INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

CONFIRMATION  
OF MINUTES:

moved the minutes of the previous meeting  
held on 20<sup>th</sup> April, 2016 be taken as read and confirmed.

moved the minutes of the Special Meeting  
held on 11<sup>th</sup> May, 2016 be taken as read and confirmed.

seconded

MAYORAL REPORT - Ref. AF11/881

**REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES** - Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
.....	.....
.....	.....
.....	.....
.....	.....

..... moved the reports made by Council representatives on outside organisations / activities be received.

..... seconded

**QUESTIONS:**

- (a) With Notice – Nil submitted.
- (b) Without Notice -

**PETITIONS:** Nil

**NOTICE OF MOTION TO RESCIND:**

**ELECTED MEMBERS WORKSHOPS** - Ref. AF15/83

<i>Date</i>	<i>Topic for Discussion</i>
27/04/2016	Economic Development

..... moved that the Record of Proceedings for Economic Development be received and the contents noted.

A Record for this Workshop is attached.

..... seconded

**ELECTED MEMBER TRAINING AND DEVELOPMENT – Governance–** Ref. AF11/903

Nil submitted

**COUNCIL ACTION ITEMS** - Corporate and Community Services Committee and Operational Services Committee referred to the Council Meeting held 20<sup>th</sup> April, 2016 - Ref. AF11/1718, AF11/866

..... moved that the Council Action Items for the Corporate and Community Services Committee and the Operational Services Committee referred to the Council Meeting held 20<sup>th</sup> April, 2016 be received and the contents noted.

..... seconded

**CORPORATE AND COMMUNITY SERVICES - 9<sup>th</sup> May, 2016**

moved that the minutes of the meeting held 9<sup>th</sup> May, 2016 be received.

seconded

**1. FINANCIAL STATEMENT – as at 30<sup>th</sup> April, 2016**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

**Cr Meziniec moved it be recommended the financial statement as at 30<sup>th</sup> April, 2016 be received.**

**Cr Persello seconded**

**Carried**

**2. FINANCIAL MANAGEMENT - Insurance - Council Insurance Policies and Renewals - Ref. AF11/773**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

The Director - Corporate Services reported that:

(a) Council had received a letter from the Local Government Risk Scheme's Chairmen (attached) along with the 2015 Special Distribution from the Risk Schemes;

(b) Key information provided in the Chairmen's message include:

- The 2015 Special Distributors provide an 8% financial dividend;
- Since inception 8 years ago the Special Distribution approach over \$20m has been returned to South Australian Councils;
- Estimated savings to Local Government in South Australia of over \$16m in 2015 by being members of the LGA Workers Comp Scheme rather than Work SA;
- LGA Workers Compensation Scheme recorded an all-time low number of claims in 2015.

(c) Council has received the following 2015 Special Distributions;

- |                                   |             |
|-----------------------------------|-------------|
| • LGA Workers Compensation Scheme | \$12,652.00 |
| • LGA Mutual Liability Scheme     | \$10,574.20 |
| • LGA Asset Mutual Fund           | \$21,213.96 |

Total	\$44,440.16
-------	-------------

**Cr Meziniec moved it be recommended:**

**(a) the letter be received;**

**(b) Council congratulate Local Government Risk Services on the performance of each of the Schemes which substantially benefits to the sector.**

**Cr Lynagh seconded**

**Carried**

3. **GOVERNANCE – Committees – Strategic Planning Sub-Committee – Minutes of Meeting held 28<sup>th</sup> April, 2016 – Ref. AF15/366**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

**Cr Persello moved it be recommended:**

- (a) the Minutes of the Strategic Planning Sub-Committee Meeting held on 28<sup>th</sup> April, 2016 be received;
- (b) the following recommendations of the Strategic Planning Sub-Committee be adopted by Council;

1. **REVIEW OF THE STRATEGIC PLAN - Ref. AF15/179**

- (a) Strategic Planning Sub-Committee report 1/2016 be received.
- (b) The Community Plan be amended in accordance with the summary of submission tables and the changes proposed by the Strategic Planning Sub- Committee as identified within the Gap Analysis.
- (c) The following additional Strategy be incorporated into the Community Plan:  
  
“Goal 3 – Our Economy  
  
Council Operate in accordance with relevant legislation, regulations, policies, governance and business practices and ensure professional and ethical standards focusing on continuous improvement.”
- (d) Upon the completion of the amendments as identified, the Community Plan be referred to Council for consideration of endorsement.

2. **COMMUNITY PLAN – CHAT ASSESMENT - Ref. AF 15/179**

The report be received and the contents noted.

3. **COMMUNITY PLAN - Ref. AF15/179**

- (a) Strategic Planning Sub-Committee Report no 2/2016 be received.
- (b) Upon the endorsement of the Community Plan by Council, work be undertaken to commence the implementation of the Plan.

4. **COMMUNITY PLAN**

All those people who made the effort to provide a submission on the Community Plan be formally thanked.

**Cr Lynagh seconded**

**Carried**

**4. PROPERTY MANAGEMENT - Railway Lands Activation Team update – Ref AF15/398**

*Goal: Building Communities*

*Strategic Objective: Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.*

*Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*

The Manager – Community Services and Development reported:

During April 2016 the Railway Lands Activation Team continued to facilitate community led events and activities at the site. The LimeFM Family Fun day attracted crowds of approximately 3,000 and the expectations of Licensees and food vendors were comfortably met. The Youth Advisory Group (YAG) included the site as part of the Youth Week program and conducted a ‘Night Scenes’ photography activity.

The Winter@the Rail activation program is continuing to progress and has an arts development focus. The introduction of local artworks is due to commence in the coming fortnight; the murals and nature play sculptures will feature throughout the site and the progressive installations will culminate in a celebration in June once complete.

The Railway Lands will be part of the first ever regional STEM summit hosted in Mount Gambier. On Sunday 29<sup>th</sup> May 2016 the Railway Lands will come to life igniting curiosity and inspiration with a program of scientific fun. This program has been designed to engage with the natural elements of the site and provide some real hands-on family fun. Activities will include mud & clay play stations, the Double Helix Science Club, building of billy carts, teepees and lanterns. A twilight screening of children’s artwork and video blogs will be shown and the event will conclude with a Lantern Parade.

The Railway Lands Activation Team are continuing to conduct a full evaluation of the test and trial phase of the site activation and have continued to progress temporary, low cost activations and events including the following initiatives:

<b>Commercial/Community integration</b>	
Railway Building	No further activity
Site	Short term hospitality option has been discussed for site – awaiting submission

<b>Arts/Cultural/Music Activities</b>	
Public Art @ The Rail Public Murals	<i>First Stop Public Art @ the Rail</i> The work by Diana Wiseman is expected to be installed within the coming fortnight.  The work by Ben Brumby is expected to be installed mid June.
Nature Play Sculptures	The contracts are currently being finalised and the first work, that of Ivo Tadic, is expected to commence in the coming fortnight.

<b>Events</b>	
LimeFM Family Day	This was a very successful family event that attracted crowds of approximately 3,000 people. Preliminary discussions have been held exploring a similar event to be hosted at the site again next year.



Night Scenes	The Youth Advisory Group (YAG) hosted a night photography activity at the site as part of the Youth Week program.
--------------	---

<b>Evaluation</b>
A number of evaluations have been undertaken for events, health providers, stall holders, surrounding site owners, surrounding business owners, general community seeking evidence regarding commercial return, lifestyle and cultural influence of the railway lands

Confirmed future events for the Railway Lands.

May	June
#STEMfun16 Winter @ the Rail	Winter @ the Rail

**Cr Mezinec moved it be recommended:**

- (a) The progress report on the Railway Lands Activation Team be received.

**Cr Lynagh seconded**

**Carried**

**5. CORPORATE AND COMMUNITY SERVICES REPORT NO. 33/2016 - Budget Update As At 31<sup>st</sup> March, 2016 - Ref. AF14/427**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

**Cr Mezinec moved it be recommended:**

- (a) Corporate and Community Services Report No. 33/2016 be received;
- (b) the Budget Update as at 31<sup>st</sup> March, 2016 as presented with this Report be adopted by Council with all amendments to be made to the 2015/2016 Council Budget.

**Cr Persello seconded**

**Carried**

**6. CORPORATE AND COMMUNITY SERVICES REPORT NO. 34/2016 - China Delegation - Ref. AF15/317**

*Goal: Securing Economic Prosperity*

*Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.*

**Cr Mezinec moved it be recommended:**

- (a) Corporate and Community Services Report No. 34/2016 be received;
- (b) Council in partnership with the Tourism Mount Gambier and identified stakeholders focus on the significant potential and opportunities presented by the China tourism market.

- (c) Limestone Coast Councils (LCLGA) and Regional Development Australia (LCRDA) commence negotiations immediately with the State Government to secure inbound Shandong delegation(s) to the Limestone Coast during their visit in September 2016.
- (d) Council continues working collaboratively with LCLGA and LCRDA in supporting the State Government delegation and relationships with Shandong Province and by participation in the State Government, Premier led outbound and inbound Trade Mission. Council continues to provide adequate budget (as in 2014/15, 2015/16) for inbound and outbound delegations and Council participates in and attends these delegations. Council provides opportunities to broaden Elected Member's exposure to Trade Missions via participation in outbound delegations and visits to partnering Chinese cities (should Council identify cities with which to partner).
- (e) Council works with LCRDA, State Government and stakeholders to identify and work with local business to enhance capacity in engaging with the China market.
- (f) Knowledge and experience gained from participation in two Trade Missions highlights the benefits of identifying and targeting one or more Chinese cities with which to establish closer and more productive relationships focusing on business, trade, investment, education and tourism matching the demands of China, the City and Region. Council should actively seek and establish such a relationship with one or more Chinese cities.

Cr Lynagh seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 35/2016** - Strategic Plan/Corporate Plan, Achievement Of Key Performance Indicators Quarterly Report, March 2016 - Ref. AF11/1790

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance*

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 35/2016 and the March, 2016 Quarterly Summary KPI report be received and endorsed by Council.

Cr Persello seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 36/2016** - Frew Park (Ambulance Station) Development - Ref. AF11/1426

*Goal: Building Communities*

*Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*

*Goal: Securing Economic Prosperity*

*Strategic Objective: Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.*

*Goal: Diversity*

*Strategic Objective: Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).*

*Goal: Governance*

*Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.*

**Cr Meziniec moved it be recommended:**

- (a) Corporate and Community Services Report No.36/2016 be received.**
- (b) The key proponents be advised:**
  - (i) that Council re-affirms its previous in-principle support to a development of Frew Park that includes engagement with community co-occupiers as interested stakeholders; and,**
  - (ii) that Council will convene a work team of Council Officers to assist the current/proposed building occupiers in developing a shared use proposal with plans/options and preliminary costings for further presentation to Council and other potential funding providers.**
- (c) A further report be presented when a shared use proposal as envisaged by resolution (b)(ii) has been developed.**

**Cr Lynagh seconded**

**Carried**

**9. CORPORATE AND COMMUNITY SERVICES REPORT NO. 37/2016 - Economic Development Strategic Framework Ref. AF15/400**

*Goal: Securing Economic Prosperity*

- Strategic Objective:*
- (i) Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.*
  - (ii) Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our city.*
  - (iii) Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.*
  - (iv) In partnership with others seek to create a capable and resilient workforce to match our aspirations and the emerging needs.*
  - (v) Develop and implement a dynamic planning process to meet emerging economic, social and environmental outcomes.*

**Cr Persello moved it be recommended:**

- (a) Corporate and Community Services Report No. 37/2016 be received;**
- (b) Council endorses the establishment of the City's economic direction with first year undertaking the following actions:**
  - 1) Working in collaboration with Tourism Mount Gambier, SATC and other relevant tourism bodies to deliver "Changing the Tourism Culture Plan".**
  - 2) Undertake feasibility study to improve City's digital technology products, infrastructure and services for residents, business and industry (utilising**

broadband and high speed fibre optics infrastructure) and identify opportunities for knowledge intensive jobs.

- 3) Develop a City Growth Masterplan.
- 4) Undertake City business audit (identifying business needs and potential expansion opportunities).
- 5) Undertake economic analysis work to identify economic trends and challenges facing the City and the development of economic tools including performance scorecard and long term economic growth modelling.
- 6) Identify and implement a “business and community mentor initiative”.
- 7) Develop communication and investment tools (digital and social media, prospectus etc).
- 8) Develop a commercial business prospectus – identifying commercial market drivers, building relationships with commercial real estate managers and property owners etc).
- 9) Develop and implement a communication and events strategic plan.
- 10) Implement a whole of City identity and awareness program.
- 11) Initiate a City business/industry employment needs forum (to include representatives from education and research organisations, skills and training providers.)
- 12) Undertake broader stakeholder engagement and consultation.
- 13) Build and establish relationships with key business, government and industry leaders regionally, nationally and internationally.

Regular two monthly updates will be provided on the progress of the above-mentioned actions and any revised timeframes.

- (c) Council endorses the development of “City Economic Development Blueprint” to be released on 1 July 2017.

Cr Lynagh seconded

Carried

10. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 38/2016 - Governance – Review Of Confidentiality Orders - Ref. AF13/64**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 38/2016 be received;
- (b) The following Confidential Orders, having been reviewed by Council, continue in operation on the grounds provided within Attachment 1 to Report 38/2016.

- i. Council 18/6/2013 – Junior Sports Assistance Fund 22/5/2013 - Item 10  
ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sports Persons
  - ii. Council 17/12/2013 - Junior Sports Assistance Fund 20/11/2013 - Item 12 -  
ROTARY CLUB OF MOUNT GAMBIER LAKES – Donations to Financially Disadvantaged Junior Sports Persons
  - iii. Council 17/12/2013 - Junior Sports Assistance Fund 20/11/2013 - Item 13 –  
COMMERCIAL CLUB INC. – Donation to Exceptional Junior Sports person
  - iv. Council 15/4/2014 - Junior Sports Assistance Fund 2/4/2014 - Item 13 -  
ROTARY CLUB OF MOUNT GAMBIER LAKES – Donations to Financially Disadvantaged Junior Sports Persons
- (c) The following Confidential Orders originally made on 17th November 2015 and reproduced in Attachment 1, be extended as follows:
- i. Corporate and Community Services Item 8 - SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates

<b>Confidential Element:</b>	<b>All Details</b>
<b>s90(3) Grounds:</b>	<b>(a) &amp; (i)</b>
<b>Duration:</b>	<b>until the property has been advertised for sale or all outstanding council rates and charges have been paid.</b>

- ii. Corporate and Community Services Item 9 - SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates

<b>Confidential Element:</b>	<b>All Details</b>
<b>s90(3) Grounds:</b>	<b>(a) &amp; (i)</b>
<b>Duration:</b>	<b>until the property has been advertised for sale or all outstanding council rates and charges have been paid.</b>

Cr Persello seconded

Carried

**OPERATIONAL SERVICES - 10<sup>th</sup> May, 2016**

moved that the minutes of the meeting held 10<sup>th</sup> May, 2016 be received.

seconded

1. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

*Goal: Building Communities*

*Strategic Objective: The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans.*

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• Eagle Court drainage improvements	70%
• Old Hospital landscaping works (paths and culdesac)	80%
• Gordon Street footpath construction	20%
• Yeates Street / Locke Street roundabout (asphalt works)	5%
• Livingston Street / Davison Street drainage upgrade	5%
• Boandik Terrace blowhole drainage project (tree removal works)	5%

Railway Lands

• Major art piece tracks (paving works)/signalling change	10%
• Heritage elements (fence and stobie poles)	20%

Completed Tasks

- Wehl Street North road construction
- Tumut Drive footpath construction

**Cr Mutton moved the report be received.**

**Cr Von Stanke seconded**

**Carried**

2. **ENVIRONMENTAL MANAGEMENT - Contract 460/11/05 - Supply, Emptying and Maintenance of Roll On Roll Off Bins - Ref. AF11/387**

*Goal: Building Communities*

*Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met.*

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

The Presiding Member reported:

- (a) The above contract has now expired, but includes a 3 year roll over clause subject to the agreement of both Council and the Contractor (Cleanaway);
- (b) Cleanaway have indicated they wish to exercise the roll over clause and their service over the life of the contract has been excellent;
- (c) the 3 year extension would be at the current rate (subject to rise and fall provisions in line with CPI).

**Cr Mutton moved it be recommended:**

- (a) **The report be received;**
- (b) **Council advise Transpacific Cleanaway Pty Ltd that pursuant to clause 4 of Contract 460/11/05 that it agrees to the implementation of the 3 year extension, with this contract now concluding on 31<sup>st</sup> March 2019.**

**Cr Richardson seconded**

**Carried**

**3. GOVERNMENT RELATIONS - Local Government Act 1999 Legislation and Regulations - Ref. AF11/1309**

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsive organisational governance.*

The Presiding Member reported:

- (a) The commencement date for the Accountability and Governance amendments to the Local Government Act 1999 was proclaimed in the SA Government Gazette on 31<sup>st</sup> March 2016;
- (b) provisions that directly affect Elected Members include:
  - Conflict of Interest/Disclosure provisions
  - Informal Workshops
  - Register of Interest/Ordinary Return provisions
- (c) Corporate and Community Services Report 24/2016 was provided at the Council Meeting on 20<sup>th</sup> April 2016 (was attached) which outlined the above provisions and the effect on Elected Members.

**Cr Mutton moved it be recommended:**

- (a) **The report be received and noted for information.**

**Cr Von Stank seconded**

**Carried**

**4. ENVIRONMENTAL MANAGEMENT - Committees - Blue Lake Capture Zone Working Group - Ref. AF15/393**

*Goal: Environment*

*Strategic Objective: Partner with the community to conserve and reduce the quantity of water use and improve the quality of water entering our groundwater and lakes system.  
Plan and implement infrastructure to protect and enhance the natural and built environment, including in response to climate change influences.*

*Support initiatives that value and preserve our unique environment and contribute to environmental sustainability.*

*Support the preservation and enhancement of the City's unique natural and built heritage for future generations.*

*Use every opportunity to increase the level of community understanding and awareness of the necessity of environmental sustainability.*

The Presiding Member reported:

- (a) Members will recall that for many, many years there was a very effective Committee called the Blue Lake Management Committee (BLMC) operating in the City;
- (b) originally (in the early 1990's) the "Committee" was 'informal' and largely driven by the Regional Manager of SA Water at that time. Organisations that had some level of interest in the Blue Lake typically had representation on the Committee. It operated such that Members would report back to their organisations on the activities of the Committee;
- (c) when the South East Natural Resources Management Board (SENRMB) was formed the BLMC became a formal sub-committee of the Board. The BLMC had formal ownership for the first time. This arrangement continued for several years and when the SENRMB "merged" with the State Government, the BLMC was formally 'wound up';
- (d) the above is a very short version of events and the time lines are compressed but the reality is there is no longer a formal BLMC in operation;
- (e) following the formal winding up of the BLMC, several key staff from local organisations came together to discuss issues that are integral to the Blue Lake and this group formed a new 'informal' group called the Blue Lake Capture Zone Working Group (BLCZWG);
- (f) the BLCZWG has now met 2-3 times and has finalised its Terms of Reference (was attached). As can be seen from the Terms of Reference, there is no official status for this group but it does provide an excellent forum for information sharing.

**Cr Mutton moved it be recommended:**

- (a) The report be received;**
- (b) Council note the involvement of the Director Operational Services (or his proxy) on the Blue Lake Capture Zone Working Group.**

**Cr Morello seconded**

**Carried**

**5. HEALTH MANAGEMENT - Project Management - Public Health Week - Programmes - Ref. AF11/978**

*Goal: Community Well-Being*

*Strategic Objective: Increase the local awareness and understanding of the range of health issues and needs of the community.*

The Presiding Member reported:

- (a) The inaugural Public Health Week was held this year from 4<sup>th</sup>-8<sup>th</sup> April 2016. This is an awareness program to promote what can be done collectively as a society to create conditions and environments that allow for the health and wellbeing of all South Australians and included the World Health Organisation's World Health Day on 7<sup>th</sup> April 2016;



- (b) services, programs and environments are run and created by many organisations within communities including SA Health, local councils and community groups that promote wellbeing, protect the health of the community and reduce the incidence of disease and injury;
- (c) Officers across Council were invited to include items and photos of events and environments created that fitted in with Public Health. A large display was held in the Library from 4<sup>th</sup>-10<sup>th</sup> April 2016 using these and SA Health resources;
- (d) Council contacted local schools, kindergartens and childcare centres and provided new brochures, fact sheets and an SA Health free resource list. They were invited to hold an event or include a relevant theme as part of the curriculum during Public Health Week and mark this annual event in their calendars for planning of future involvement;
- (e) promotion through local media and social media was used to promote the week and library display which saw a total of 7,319 door count, with the highest being 1,334 on Friday. A group of students from Gordon Education Centre attended the Library and used the display as part of their Food Safety studies;
- (f) Public Health Week aligns directly with Council's Regional Public Health Plan 2015-2020 and strategies for promoting public health;
- (g) it is recommended that Council continue to be actively part of Public Health Week and arrange and facilitate annual educational presentations/events.

**Cr Mutton moved it be recommended:**

- (a) The report be received;**
- (b) Council continue to participate in Public Health Week as set out in this report.**

**Cr Richardson seconded**

**Carried**

**6. PROPERTY MANAGEMENT - Mount Gambier Aquatic Centre - Proposed Entrance Fees 2016/2017 - Ref. AF11/1451**

*Goal: Building Communities*  
*Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*  
*Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*

*Goal: Community Well-Being*  
*Strategic Objective: Advocate for the health needs of the community by encouraging partnerships in the provision of affordable and viable facilities and infrastructure*

The Presiding Member reported:

- (a) Innovative Leisure Management (Managers of the Mount Gambier Aquatic Centre) have submitted their proposed fee schedule for the 2016/2017 financial year. The proposed fees were attached to the agenda and reflect CPI increases, rounded to the nearest 10c.

**Cr Mutton moved it be recommended:**

- (a) The report be received;
- (b) Council endorse the fee schedule for the 2016/2017 swimming season as proposed by Innovative Leisure Management.

**Cr Morello seconded**

**Carried**

**7. PROPERTY MANAGEMENT - Advisory Group - Report of the Aquatic Centre Management Advisory Group meeting held Wednesday, 13<sup>th</sup> April 2016 - Ref. AF11/1370**

*Goal: Building Communities*

*Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.*

The Presiding Member reported:

- (a) The Aquatic Centre Management Advisory Group met on Wednesday, 13<sup>th</sup> April 2016 at 7:00 a.m. This meeting was attended by:
  - Daryl Sexton, Director - Operational Services
  - Peter Collins, Manager - Aquatic Centre
- (b) the matters discussed were as follows:
  1. Current Maintenance
    - Painters are on site doing scheduled maintenance works.
  2. Boiler
    - Boiler maintenance contract - real benefit in engaging Mark Wiseman Heating on an annual contract because of his detailed knowledge of the boiler and his ability to maintain it from his depot. Annual cost approximately \$10,000.
  3. Future Maintenance
    - Pool painting required in 2017 (prior to start up).
    - Heat exchangers need a service (Peter Collins to contact Paul Pfeifer).
  4. Business Plan
    - Peter Collins to prepare his next two year business plan and submit (include next years entry fee schedule).
  5. Hydrochloric Acid Containment
    - Prefer to store externally, avoids moving large containers of acid. Pricing for alternative storage being sought.

**Cr Mutton moved it be recommended:**

- (a) The report be received;

- (b) Council engage Mark Wiseman Heating on a three year contract to provide scheduled maintenance (2x annual visits) to the Aquatic Centre Biomass Boiler including help desk support (40 hours per annum) at an annual estimated cost of approximately \$10,500 (plus GST).

Cr Von Stanke seconded

Carried

8. **COMMITTEES** - Council Development Assessment Panel - Minutes of Meeting held 21<sup>st</sup> April 2016 - Ref. AF15/554

*Goal: Governance*

*Strategic Objective: Demonstrate innovative and responsible organisational governance.*

Cr Mutton moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 21<sup>st</sup> April 2016 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Von Stanke seconded

Carried

## **MOTIONS WITH NOTICE**

### **1. PROPERTY MANAGEMENT - Use of Valley Lakes Area - Exceedier Events and Promotions - National Series Drift Event - Ref. AF14/475**

<i>Goal:</i>	<i>Securing Economic Prosperity</i>
<i>Strategic Objective:</i>	<i>Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City</i>
<i>Goal:</i>	<i>Learning</i>
<i>Strategic Objective:</i>	<i>Foster partnerships that develop programs, services and opportunities that deliver learning excellence.</i>

The Manager Community Services & Development reported:

Council considered a report in April, 2016 regarding the potential for the City of Mount Gambier to host a National Series Drift Event (Ref. AF14/210).

Council on 20<sup>th</sup> April, 2016 resolved:

- (a) The report be received;*
- (b) Council approve in principle closure of the Valley Lakes precinct on the 24<sup>th</sup> and 25<sup>th</sup> September 2016.*
- (c) Approval is conditional upon the track being suitable, an appropriate risk management plan, evidence of current public liability insurance and all approvals received from relevant authorities*

The timing of the trail was such that it couldn't be presented to Corporate and Community Services.

The lower area of the Valley Lake was closed to the public from 1:45pm to 6.00pm on Friday, 6<sup>th</sup> May to enable Exceedier Events & Promotions and Luke Fink, Australia's Drift Champion to conduct a testing session on the proposed Valley Lake track with a team of five cars and drivers.

The testing session was extremely successful. Interest from enthusiasts in Adelaide and Melbourne willing to travel to witness the Friday test was in excess of 250 and the Drift Challenge Australia livestream posted to Facebook on Friday afternoon reached an audience of 56,000 within 5 hours.

The professionalism of the organisers and the discussion regarding logistics for the event confirmed that the organisers are capable of meeting the risk management and liability requirements to host the event, and that support required from Council will be relatively minimal and considered to be routine logistics that would be unlikely to exceed \$3,000.

This is a high value spectator sport that will attract large numbers from across Australia and early indications suggest that our central location between Adelaide and Melbourne is particularly attractive for avid Drift spectators. Promotion via a national broadcaster is currently being negotiated and the strength of live streaming on social media has been proven in preliminary testing.

In addition to an invited international competitor, the organisers have been approached from two further international drivers willing to invest in entering this round of the series. In order to keep entry numbers manageable, safety measures a priority and maintain spectator interest the organisers are requesting Council support closure of the Valley Lakes precinct for an additional day – Friday, 23<sup>rd</sup> September 2016.

Should approval be granted, this will extend the number of participating teams from 90 to 140 (teams of 5). This will also allow for those who miss out on entry to the full event to be able to participate in the single day practice. This is unprecedented for this type of round and highlights the overwhelming interest in a street track for the Australian drift following.

moved:

- (a) the report be received;
- (b) Council approve the closure of the Valley Lakes precinct on the 23<sup>rd</sup>, 24<sup>th</sup> & 25<sup>th</sup> September 2016;
- (c) Council provide in kind support to the event to the value of \$3,000;
- (d) Approval is conditional upon the track being suitable, an appropriate risk management plan, evidence of current public liability insurance and all approvals received from relevant authorities.

seconded

**2. FINANCIAL MANAGEMENT - Donations - Sponsorship - Major Events - 2017/2018 – Ref. AF16/181**

<i>Goal:</i>	<i>Securing Economic Prosperity</i>
<i>Strategic Objective</i>	<i>Support the development of our local economy, our unique local experiences and our capacity to grow visitation to our City</i>
<i>Goal:</i>	<i>Learning</i>
<i>Strategic Objective:</i>	<i>Foster partnerships that develop programs, services and opportunities that deliver learning excellence.</i>

The Manager Community Services & Development reported:

Council has received an application from the Borderline Speedway Incorporated seeking \$50,000 in financial support to progress a submission to the Sprintcar Control Council of Australia to host the 2018 Australian Sprintcar Title.

The committee of the Borderline Speedway Incorporated have been requested, at short notice, by the South Australian branch of the Sprintcar Control Council to submit a proposal to the Sprintcar Control Council of Australia to stage the 2018 Australian Sprintcar Title.

The deadline for the submission is 3<sup>rd</sup> June 2016 therefore the timing of this report is such that the proposal was unable to be presented to Corporate & Community Services on Monday, 9<sup>th</sup> May 2016 and is presented to Council for consideration.

**Proposal**

The Australian Sprintcar Championship has been held for 54 years with a large degree of success at various speedways around Australia. The Borderline Speedway is seeking to host the 2018 Australian Sprintcar Titles in February 2018, an event that consists of Sprintcar racing via a series of heats and 'C' 'B' & 'A' Mains over 2 nights.

In 1995 the Borderline Speedway successfully held the Australian Sprintcar Championship with over 12,000 people attending over the 2 nights. The 2016 event held at Sungold Speedway in Warrnambool attracted over 100 competitors and 20,000 spectators over 3 nights.

Based upon the 1995 event the Borderline Speedway conservatively estimate 80 competitors, each with crew and associated sponsor of at least 10 per car. In addition, they expect approximately 6,000 visitors to Mount Gambier for the two day event. Should registrations exceed 80 competitors the event would need to extend to include another night.

### **Economic Stimulus**

Based on the sporting event spend figures provided by Tourism Research Australia of \$234 per day, a 2 day event could inject a possible \$561,600 into the Mount Gambier economy.

- 80 cars x teams of 10 = 800
- 800 participants x \$234 per day = \$187,200
- \$187,200 x 3 nights = \$561,600

Event attendance in the application indicates that there could be an additional 7,000 spectators from outside of the region converge on Mount Gambier for both nights. A conservative estimate suggests a further \$500,000 injection into our local economy.

### **Sponsorship Acknowledgement and Marketing**

Given the short notice provided to the Borderline Speedway they have not been in a position to secure sponsors however they are pursuing avenues that include the City of Mount Gambier, District Council of Grant and Corporate options.

It is a requirement of Sprintcar Control Council of Australia that the host venue pay a minimum of \$125,000 in the following manner:

- Payment 1 - holding deposit of \$4,000 plus GST
- Payment 2 - \$20,000 at the completion of the first competition night of the 2018 Australian Sprintcar Championship
- Payment 3 - \$101,000 on the first business day following the second and final night of the competition.

The Borderline Speedway have budgeted \$15,000 for advertising and intend to promote the event through all avenues of media including Television, Radio, Print and Social Media locally, regionally and nationally.

### **Conclusion**

Council do not have any capacity remaining in the 2015/16 Major Events budget. There is however a contingency of \$15,000 in the 2016/17 Major Events budget that could be considered.

Further discussion regarding additional sponsors, logistics and in kind support for the event are pending Council's decision.

A full copy of the request for funding has been attached for Members information.

moved:

- (a) The report be received;
- (b) Council approve in principle the allocation \$15,000 sponsorship to the Borderline Speedway Incorporated to progress their submission to host the 2018 Australian Sprintcar Titles from the 2016/17 Major Events budget line

- (c) Approval is conditional upon the event proceeding, Borderline Speedway Incorporated securing additional sponsorship and all approvals received from relevant authorities
- (d) Borderline Speedway Incorporated complete a thorough review and assessment of the 2018 Australian Sprintcar Titles to ascertain the success or otherwise of the event and the economic benefit to the City.

seconded

**MOTION(S) WITHOUT NOTICE -**

Meeting closed at .....  
MJT/FM

**MEMBERS INFORMAL WORKSHOP  
ECONOMIC DEVELOPMENT  
WEDNESDAY 27<sup>TH</sup> APRIL, 2016**

---

RECORD OF PROCEEDINGS  
Wednesday 27<sup>th</sup> of April at 5.30 p.m.  
Civic Centre, Mount Gambier

MEMBERS PRESENT:-

Mayor A Lee  
Cr D Mutton  
Cr M Lovett  
Cr S Mezinec  
Cr J Lynagh  
Cr P Richardson  
Cr C Greco  
Cr F Morello  
Cr S Perryman

STAFF PRESENT:-

Mark McShane, Chief Executive Officer  
Daryl Sexton, Director Operational Services  
Michael McCarthy, Manager Governance and  
Property  
Barbara Cernovskis, Manager Community Services  
and Development  
Alan Holloway, Manager Human Resources  
Tracy Tzioutziouklaris, Manager Business and  
Strategic Planning  
Gary Button, Finance Manager  
Lynne Dowling, Team Leader Executive Support  
  
Kris Roberts, Manager Economic Development

MEMBERS APOLOGIES:-

Cr H Persello

Kris Roberts, Manager Economic Development gave a presentation regarding Economic Development for the City of Mount Gambier.

Workshop concluded at 7.00 p.m.



City of Mount Gambier

Corporate and Community Services Committee- 11/04/2016 Council Meeting 17/05/2016

<b>Committee</b>	<b>Item No.</b>	<b>Action</b>	<b>Responsible</b>	<b>Status</b>
Corporate & Community Services Items	2. <b>GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 18<sup>th</sup> March, 2016 – Ref. AF15/501</b>	Items 1 and 2 be received for information. Item 3 - the Manager Community Services and Development prepare a formal report on the integration of the Wellbeing and Resilience Program with the STEM, South East Strategy and Action Plan 2015 - 2018 for the next meeting.	MCSD	Completed
	3. <b>GOVERNANCE – Committees – Community Engagement and Social Inclusion Sub-Committee – Minutes of Meeting held 22<sup>nd</sup> March, 2016 – Ref. AF15/500</b>	Item 1 - Mr David Copley, Pangula Mannamurna Inc and Mr Alan March, Families SA Regional Director be thanked for their presentation. Items 2 and 3 be received and noted for information.	MCSD	Completed
	4. <b>GOVERNANCE – Committees – Audit Committee – Minutes of Meeting held 22<sup>nd</sup> March, 2016 – Ref. AF11/863</b>	Items 1 to 7 and Item 9 be received and noted for information. Item 8 - Policy Review - Risk Management Framework Update and Policy Review: (a) Corporate and Community Services Report No. 19/2016 be received; (b) Council hereby re-adopts the following (unchanged) Policies as provided with this report: <ul style="list-style-type: none"> <li>• F225 – Fraud and Corruption Prevention</li> <li>• W150 – Whistleblowers Protection</li> </ul> (c) Council hereby adopts replacement Council Policy R305 – Risk Management Framework Policy, as provided with this report; (d) Council hereby revokes Policy I105 Internal Controls; (e) Council makes the necessary amendments to Council's Policy Manual Index. Please action necessary updates/amendments.	MGP	Completed
	5. <b>GOVERNANCE - Committees - Junior Sports Assistance Fund - Minutes of Meeting held 30<sup>th</sup> March, 2016 - Ref. AF11/725</b>	Items 1 to 5 be received for information. Item 6 - Member Contributions - Unpaid Membership 2015/2016: (a) the report be received; (b) a final reminder be sent to Member Organisations who have not paid their 2015/2016 Member contribution to the Junior Sports Assistance Fund advising if payment is not made on or before 30 <sup>th</sup> April, 2016 that they will be suspended from the Fund until their 2015/2016 contribution has been paid. Item 7 - Commercial Club Inc.- Exceptional Junior Program 2015: (a) the report be received; (b) for the 2015 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential: Awardee: applicant (c) (nominee 3)	CEO	Completed

Committee	Item No.	Action	Responsible	Status
	<u>Item 5 cont'd...</u>	(c) Applicant (a) (nominee 1) to receive correspondence from the Fund and encouraged to submit an application next year if funding for this program is received; (d) the presentation of the Commercial Club Inc. donation take place at a time to be advised; (e) details of the donation program and the awardee for 2015 be released to the media after the applicants have been advised.		Completed
	6. <b>PROPERTY MANAGEMENT - Railway Lands Activation Team update – Ref AF15/398</b>	Report be received.	MCSD	No Action
	7. <b>CORPORATE AND COMMUNITY SERVICES REPORT NO. 23/2016 - Investment Review - Half Yearly Report - 1<sup>st</sup> July 2015 to 31<sup>st</sup> December, 2015 - Ref. AF11/684</b>	Report be received.	DCS	No Action
	8. <b>CORPORATE AND COMMUNITY SERVICES REPORT NO. 24/2016 - Government Relations - Local Government Act 1999 Legislation and Regulations - Ref. AF11/1309</b>	Report be received.	MGP	No Action
	9. <b>CORPORATE AND COMMUNITY SERVICES REPORT NO. 25/2016 - Local Government Association of South Australia - Subscriptions Review - Ref. AF11/950</b>	(a) Corporate and Community Services Report No. 25/2016 be received. (b) Support be provided to Option 1, or such other option as the constituent Councils of the Limestone Coast Local Government Association might agree to support; (c) The Local Government Association also be requested to review their delivery and fees for access to services and activities by regional Councils.	MGP	Completed
	10. <b>CORPORATE AND COMMUNITY SERVICES REPORT NO. 26/2016 - Appointment of Representative - NDIS Implementation Reference Group - Ref. AF11/854</b>	(a) Corporate and Community Services Report No. 26/2016 be received; (b) Council seek nominations from Elected Members in accordance with Council Policy provisions to represent Council on the National Disability Insurance Scheme Reference Group. (c) Nominations made by close of business Wednesday 13 <sup>th</sup> April 2016, to be presented to the April 2016 Council meeting.	MGP	Completed

Committee	Item No.	Action	Responsible	Status
	<b>10a. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 26A/2016 - APPOINTMENT OF REPRESENTATIVE – NDIS IMPLEMENTATION REFERENCE GROUP – Ref. AF11/854</u></b>	(a) Corporate and Community Services Report No(s). 26/2016 and 26A/2016 be received; (b) Cr Richardson be endorsed as Council's nominated representative on the National Disability Insurance Scheme Reference Group and Disability SA be notified accordingly. (c) Travel and accommodation costs associated with Cr Richardson's attendance at National Disability Insurance Scheme Reference Group meetings be approved for the purpose of s77(1)(b) of the Local Government Act 1999 and clause 6 of Council Policy M405 Members Allowances, Re-imburement, Benefits & Facilities.	MGP/TLES	Completed
	<b>11. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 27/2016 - Delegations of Powers of Council - Ref. AF11/1020</u></b>	Report be adopted and relevant documentation be prepared.	MGP	Completed
	<b>12. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 28/2016 - Register of Statutory Resolutions and Appointments - Ref. AF11/1020</u></b>	(a) Corporate and Community Services Report No. 28/2016 incorporating the "Register of Statutory Resolutions and Appointments" be received; (b) the Resolutions (Statutory and Non-Statutory) contained in <i>The Register of Statutory Resolutions and Appointments</i> be noted; (c) the Officer Appointments and Authorisations contained in <i>The Register of Statutory Resolutions and Appointments</i> be noted and affirmed.	MGP	Completed
	<b>13. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 29/2016 - Member Appointment - Community Engagement and Social Inclusion Sub-Committee - Ref. AF15/500</u></b>	(a) Corporate and Community Services Report No. 29/2016 be received. (b) a targeted approach be used by Council Members to identify suitable nominees for the Community Engagement and Social Inclusion Sub-Committee vacancy; (c) Council Members present nominations (with accompanying background information) for the Community Engagement and Social Inclusion Sub-Committee position to the Manager - Governance and Property by Friday 27 <sup>th</sup> May 2016 for presentation to the June 2016 Corporate and Community Services Committee.	MGP	In Progress
	<b>14. <u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 30/2016 - Appointment of Members on Outside Bodies or Organisations - Queen Elizabeth Park Trust - Ref. AF11/854</u></b>	(a) Corporate and Community Services Report No. 30/2016 be received; (b) the nomination of Mr Mervyn White for the vacant QEPT Board position be accepted and Mr Mervyn White be a Council appointed QEPT Board Member until 31 <sup>st</sup> March 2019 or such earlier date as Council may determine by resolution.	MGP	Completed

Committee	Item No.	Action	Responsible	Status
Supplementary Item	15. <b><u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 31/2016</u></b> - Flag Enquiry - Red Cross Month - Ref. AF11/2285	(a) Corporate and Community Services Report No. 31/2016 be received; (b) The request to fly the Red Cross Flag be supported. (c) The Red Cross Flag be raised at a flag raising ceremony at or around 9am on Monday 9th May 2016 using one of the special occasion flag poles located in the Cave Garden Courtyard. (d) The Red Cross Flag then be flown daily by Council for the remainder of the month of May 2016 only. (e) The Australian Red Cross to supply the flag that is to be flown in accordance with resolutions (c) and (d) and to make all necessary arrangements for the flag raising ceremony. (f) Being the applicant, it is therefore considered that the Australian Red Cross supports the flying of their flag by Council in the circumstances.	MGP	Completed
MOTIONS WITH NOTICE	1. <b><u>GOVERNANCE</u></b> - Elected Member Training and Development – Ref. AF11/903	Cr Morello be registered to attend the CEDA Innovation and the Arts Forum in Adelaide on Friday 29 <sup>th</sup> April, 2016 with all associated costs to be met by Council.	TLES	Completed
	3. <b><u>COMMUNITY RELATIONS – EVENT MANAGEMENT – YEARLY EVENTS 2016</u></b> - Exceedier Events & Promotions – National Series Drift Event – Ref. AF14/210	(a) The report be received; (b) Council approve in principle closure of the Valley Lakes precinct on the 24 <sup>th</sup> and 25 <sup>th</sup> September 2016. (c) Approval is conditional upon the track being suitable, an appropriate risk management plan, evidence of current public liability insurance and all approvals received from relevant authorities;	MCSD/DOS	In Progress
In Confidence	16. <b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF16/72		DCS/MGP	Completed
	17. <b><u>SALE OF LAND FOR NON PAYMENT OF RATES</u></b> - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF16/71		DSC/MGP	Completed
MOTIONS WITH NOTICE - IN CONFIDENCE	4. <b><u>CORPORATE AND COMMUNITY SERVICES REPORT NO. 32/2016</u></b> - Riddoch Art Gallery – Heads Of Agreement – Ref. AF15/428		CEO/MGP	In Progress

City of Mount Gambier

Council Meeting 17<sup>th</sup> May 2016 - Operational Services Action Items

Committee	Item	Action	Responsible	Status
Operational Services (October Meeting)	7. <u>FINANCIAL MANAGEMENT</u> - Architectural Design Competition - Civic Centre Flytower Facade System - Ref. AF15/406	<ul style="list-style-type: none"> <li>Council Officers be authorised to engage Chapman Herbert Architects on an approved Client/Architect agreement to carry out the design development phase of the project in consultation with the Key Stakeholders and State Heritage. The final design concept will be reported back to Council prior to engaging Chapman Herbert Architects (or any other architect) to fully document, tender, and project manage the construction in accordance with the approved budget of \$900,000.</li> </ul>	MRS	Completed
Operational Services (November Meeting)	5. <u>PROPERTY MANAGEMENT</u> - Maintenance - Lake Terrace Cemetery - Request for Memorial Plaque (J Galpin) - Ref. AF11/1496	<ul style="list-style-type: none"> <li>Council arrange a memorial plaque to be appropriately placed at the Sexton's Cottage within the Lake Terrace Cemetery grounds (including costs of same) with wording of the plaque to be determined between the Director Operational Services and Mr Jim Galpin.</li> </ul>	DOS	In Progress
	4. <u>PROPERTY MANAGEMENT</u> - Proposed Lions Centennial Park - Old Hospital Site - Ref. AF11/1570	<ul style="list-style-type: none"> <li>Council Officers be authorised to proceed with the proposed Lion's Centennial Park concept and negotiate with the Lion's Club representatives how they wish to contribute to the project.</li> </ul>	MRS	In Progress
Council (March Meeting) Motion Without Notice	2. <u>ANIMAL MANAGEMENT</u> - Advice - Dog and Cat Management Board Circulars and Advice Ref. - AF11/125	<ul style="list-style-type: none"> <li>Director - Operational Services to prepare a report regarding Dog and Cat Management minimum supply and support by Council, also including the cost and implication of Council running the South East Animal Welfare League facility.</li> </ul>	DOS	In Progress
Operational Services (April Meeting)	2. <u>ENVIRONMENTAL MANAGEMENT</u> - Caroline Landfill - Request - Waste Reveal - Ref. AF11/371	<ul style="list-style-type: none"> <li>The report be received.</li> <li>Council advise the waste contractor that Council will accept its waste under Council's normal trading terms and conditions.</li> </ul>	DOS	Completed
	3. <u>HEALTH MANAGEMENT</u> - Joint Ventures - Food Safe Training 2016 - Arrangements - Ref. AF16/54	<ul style="list-style-type: none"> <li>The report be received.</li> <li>Council continue to provide support for one (1) subsidised volunteers accredited food safety short course to be held within the 2016/2017 financial year, with funding to come from the Community Health Operational Budget.</li> </ul>	CHO	Completed
	4. <u>INFRASTRUCTURE</u> - Maintenance - Removal of Pine Trees - Crater Lakes - Ref. AF15/412	<ul style="list-style-type: none"> <li>The report be received.</li> <li>Council develop and implement a media strategy to engage with the adjacent land owners and the broader community.</li> <li>Council Officers be authorised to contract with All Trees All Stumps to conduct felling trials on site, focussing initially on the high traffic areas, up to the current budget allocation of \$100,000.</li> </ul>	MRS	Completed

	<p>5. <u>PROPERTY MANAGEMENT</u> - Arrangements - Request for temporary closure of Valley Lake - Blue Lake Aero Modellers Inc - Ref. AF14/475</p>	<ul style="list-style-type: none"> <li>• The report be received.</li> <li>• Council authorise the closure of the Valley Lake waters to the general public to allow the Blue Lake Aero Modellers Inc to hold an inter club model aircraft float fly event on Saturday, 30<sup>th</sup> July and Sunday, 31<sup>st</sup> July 2016.</li> <li>• the event organiser be advised of the above and requested to submit the appropriate documentation (including public liability insurance) to Council.</li> </ul>	DOS	Completed
	<p>7. <u>COMMITTEES</u> - Environmental Sustainability Sub-Committee - Minutes of Meeting held 5<sup>th</sup> April 2016 - Ref. AF12/377</p>	<ul style="list-style-type: none"> <li>• Minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 5<sup>th</sup> April 2016 be received.</li> <li>• the following recommendations (number 1 to 4) of the Environmental Sustainability Sub-Committee be adopted by Council: <ul style="list-style-type: none"> <li>1. <u>ELECTRIC VEHICLES OPPORTUNITIES</u> <ul style="list-style-type: none"> <li>• The report be received and contents noted.</li> <li>• Council provide Alan Richardson with a copy of this report.</li> </ul> </li> <li>2. <u>CITY OF MOUNT GAMBIER 2016 WASTE AUDIT RESULTS</u> <ul style="list-style-type: none"> <li>• The report be received.</li> <li>• Investigate implementing a more stringent penalty system for contaminated bins.</li> <li>• In February 2017 conduct a targeted waste audit to ascertain the results of the 2016-2017 kitchen caddy trial.</li> </ul> </li> <li>3. <u>COUNCIL CARBON EMISSIONS - POTENTIAL FOR CARBON NEUTRALITY</u> <ul style="list-style-type: none"> <li>• The report be received.</li> <li>• The Committee recommend to Council that as from 1<sup>st</sup> July 2017, the City of Mount Gambier endeavour to operate in a carbon neutral environment, including a possible levy and on landfill customers to offset carbon emissions from the landfill.</li> </ul> </li> <li>4. <u>REPORTS FOR INFORMATION</u> <ul style="list-style-type: none"> <li>• The current table outlining projects for 2016 (as attached to the Environmental Sustainability Sub-Committee agenda) be received and noted for information.</li> </ul> </li> </ul> </li> </ul>	ESO's	Completed

<p>Council (April Meeting) Motion With Notice</p>	<p>2. <u>FINANCIAL MANAGEMENT</u> - Contract - Design and Construction of Civic Centre Flytower Façade System - Ref. AF15/133</p>	<ul style="list-style-type: none"> <li>• The report be received.</li> <li>• Council instructs Chapman Herbert Architects to proceed to formal tender for the recladding of the flytower to the Civic Centre / Sir Robert Helpmann Theatre on the basis of Option 1 as attached to this report. The tender call to also indicate the costs of Options 2-4.</li> <li>• Council obtain an additional quote for artwork for the Northern side of the flytower.</li> </ul>	<p>DOS</p>	<p>In Progress</p>
---	---	---	------------	--------------------



City of  
Mount Gambier

Office Use Only	
TRIM	
Forwarded	
Approved	
PO #	
Invoice	
EE	

**Event Sponsorship Program**  
**APPLICATION FOR MAJOR EVENT SPONSORSHIP**  
For amounts over \$1000

**Applicant Information**

Name of Organising Group/Individual: BORDERLINE SPEEDWAY INC

Postal Address: P O Box 1120  
MT GAMBIER SA 5290

Name	Role/Responsibility	Contact Phone	Email Address
BILL BARROWS	President	04188 26717	billsueb@bigpond.com
Maureen Wallace	Secretary	0459299857	admin@borderlinespeedway.com
	PR/Events Co-Ordinator		

Is your organisation registered for GST? Yes

No

Yes – Please provide your organisation's Australian Business Number (ABN)

7	8	0	3	6	9	8	1	1	5	2
---	---	---	---	---	---	---	---	---	---	---

Incorporation Registration number of the organisation: A 2243

**Proposed Event Information**

Name of Event: 2018 AUSTRALIAN SPRINTCAR CHAMPIONSHIP

Event Dates: Early February 2018 for approx 3 days

Event Venue: BORDERLINE SPEEDWAY

Are you considering applying for use of a council venue? (i.e. Main Corner, City Hall, Hastings Cunningham Reserve or Frew Park etc.) **YES** ~~(NO)~~ (please circle)



If yes, please specify which venue you are considering \_\_\_\_\_

Have you submitted your Hire Application or Special Events Permit for use of such facility?

YES/NO (please circle)

*\*Please note – If you are in the process of negotiating access to a Council venue, you will need to complete the hire permit before we can consider this application for sponsorship.*

Estimated total budget of event: \$250,000

### Funding Sought:

Amount (not including GST) \$ 50,000

Has Council funded your organisation during the past three years?  Yes  No

If yes, please provide details below:

Amount \$ \_\_\_\_\_ Date Rec'd \_\_\_\_\_ Event/Project \_\_\_\_\_

Amount \$ \_\_\_\_\_ Date Rec'd \_\_\_\_\_ Event/Project \_\_\_\_\_

Amount \$ \_\_\_\_\_ Date Rec'd \_\_\_\_\_ Event/Project \_\_\_\_\_

Please provide a **budget for your event** and budget/statements from previous years.

Describe how your funding will be expended (ie. Marketing, entertainment, trophies) Advertising, Marketing, Live Streaming

Big Screen, Trophies

Please detail funding received from other sources (including Grants applied for):

Name Please refer to attached Amount \$ \_\_\_\_\_

Name paperwork A-1 Amount \$ \_\_\_\_\_

Name \_\_\_\_\_ Amount \$ \_\_\_\_\_

### Other Council Support

Clearly specify any other support/resources you seek from Council (eg. delivery of rubbish bins etc.)

We do not require any other support from council

## Assessment Criteria

**Event Description:** (Please supply detailed program if available)  
Please include activities, entertainment, catering and other relevant information

Please refer to attached paperwork B-1

## Event History

A brief history of the event, including number of times the event has been held in the past, including number of participants, spectators and key event outcomes

Please refer to attached paperwork B-2

## Event Objectives

Please list the aims and objectives of the proposed event

Please refer to attached paperwork B-3

What strategies do you have in place to ensure the event is sustainable?

As this is a one off event we believe this is not applicable

## Event Attendance

Provide a breakdown of your estimated event attendance: (over 2 nights of competition)

Local residents 3000 Interstate 5000

Other SA 1600 Overseas 400

Provide an indication of the percentage of non-local participants and spectators expected to stay in paid accommodation within the region 60 %.

## Economic Impact

Provide detailed examples of the economic impacts that are likely to result from the event. Include estimations ie. Increase in tourism/retail/hospitality/business trade, new economic opportunities, tourism growth etc.

Based on the Bureau of Statistics expected contribution it is estimated that this event will generate in excess of \$1M to the local economy.

### Sponsorship Acknowledgement

Outline how you intend to recognise the support provided by City of Mount Gambier

Please refer to attached paperwork C-1

### Marketing Plan and Advertising Schedule

Please provide a detailed schedule of marketing and advertising activities to be undertaken. Please specify what media outlets you are using.

Date	Media	Activity	Cost (estimate)
eg. 4-15 Dec	Radio - 5SE	On Air spots x 3	\$
eg 6-15 Dec	Newspaper - Border Watch	Display ads x 5	\$
<u>Please refer to attached paperwork C-2</u>			

### Risk Management Planning

Please provide details of Risk Management Planning to be undertaken for the event, including pre-event liaison with emergency services and any emergency services to be present at your event. Your event planning should include a Risk Management Plan, OH & S, and Emergency Response Plan. Please also include who you have made contact with at SAPOL, St Johns, Security etc. Please enclose with this application.

If you need information in regard to establishing a plan, please contact the Community & Events Division.

Please refer to attached paperwork C-3

### Accessibility

How will you address accessibility for people with disabilities?

Borderline Speedway have dedicated parking + viewing areas for the disabled as well as disabled toilets

### Community Involvement & Consultation

How will your event involve local businesses, artists and community groups? eg. markets, entertainment, food, security etc.

Rotary provide our gate attendants. Heemskerk Security provide all our security needs. All our canteens are supplied from local sources

### Environmental Impact

Briefly outline how you intend to manage the environmental impact of your event. This may include elements from your Traffic Management Plan, Occupational Health & Safety Plan, Waste Management Plan and Risk Assessment. Factors to consider will include waste management, eg. Using paper recycled cups, paper plates; also have you identified noise levels, pollution/rubbish, impact on community infrastructure etc. Also identify any environmental benefits arising from the event.

Cleanaway provide our waste management collection. Ground maintenance + cleaning done regularly after every race meeting. OH + S according to Speedway Australia Regulations

### Event Evaluation

How will you know if you have achieved the aims and the objectives of the event/festival? Eg. Customer surveys, local business surveys, community surveys, participant surveys, attendance data-registrations etc.

Review of the financial results + through reports from speedway officials, media + the general public.



## **A -1 Funding**

Please detail funding received from other sources (including Grants applied for)

At this early stage we have no other sponsors but we will be vigorously pursuing sponsors leading up to the event

## **B – 1 Assessment Criteria**

The event consists of Sprintcar racing via a series of heats and 'C' 'B' & 'A' Mains over 2 nights. There will be fireworks used at various times to enhance some of the events. Catering will be provided at the venue. As we are 21 months away from the actual event at this stage it is difficult to be any more precise.

## **B – 2 Event History**

The Australian Sprintcar Championship has been held for the past 54 years at various speedways around Australia. In 1995 we successfully held the Australian Sprintcar Championship at our speedway with over 12,000 people attending over the 2 nights. In 2016 the event was held at Sungold Speedway in Warnambool with over 100 competitors, attracting 20,000 plus spectators over 3 nights.

## **B – 3 Event Objectives**

To showcase Australia's top competitors to thousands of spectators from across Australia & overseas. To be a financial benefit to our club & Mt Gambier

## **C – 1 Sponsorship Acknowledgement**

The Borderline Speedway in previous years has been fortunate to have received support from the City of Mt Gambier in running the Sprintcar Championship in 1995. Acknowledgement of this support was & will be recognised through our national advertising campaign. The council will also be recognised in our printed program & City of Mt Gambier banners at our speedway.

## **C – 2 Marketing Plan and Advertising Schedule**

We have budgeted \$15,000 for advertising and we intend to use it through all forms of media. We intend to advertise on all the WIN Network stations 7, 9, and 10 which are televised throughout South East South Australia and Western Victoria and by radio on 5SE and Star FM. We will be advertising in The Border Watch Group the Naracoorte Herald, Kingston Leader and the Portland Observer and we will be placing advertisements in National Speedway Magazines & through various social media sites.

## **C – 3 Risk Management Planning**

As per Speedway Australia Racing Rules and Regulations Borderline Speedway have paramedics together with Ambulance present at every race meeting. We have 2 x Fire Crews on the infield at all times. A full calendar of events is delivered to SAPOL before commencement of our race season. In 2015/2016 season this was to Senior Sergeant Christopher King.



PO Box 1120  
Mount Gambier SA 5290  
Ph: 0459 299 857  
Email: [admin@borderlinespeedway.com](mailto:admin@borderlinespeedway.com)  
Web: [www.borderlinespeedway.com](http://www.borderlinespeedway.com)

CITY OF MOUNT GAMBIER  
PO BOX 56  
MOUNT GAMBER SA 5290

Dear Sir,

This coming season Borderline Speedway will be in its sixtieth year of supplying a sporting venue for the benefit of its members and supporters in the Mount Gambier region. Over the years we have hosted Australian titles and major events in most classes of speedway competition. Unlike most of the sporting facilities in Mount Gambier and surrounding area, the speedway has operated, purchased more land and improved its facilities without any major Council or Government funding.

The committee of Borderline Speedway Incorporated has been requested to submit a proposal to the Sprintcar Council of Australia to stage the 2018 Australian Sprintcar Title at the Borderline Speedway over two nights during February 2018.

This event is run on a rotational basis and for 2018 the title is to be run in South Australia.

The management committee of the Borderline Speedway must compete against Speedway Park in Adelaide and Riverview Speedway in Murray Bridge by submitting a proposal to the Sprintcar Control Council of Australia to show why the Borderline Speedway should host the 2018 Australian Sprintcar Title.

The event was last held in Mount Gambier in February 1995, which attracted more than 12,000 spectators over the two nights, resulting in accommodation being totally booked out in Mount Gambier. With the help of Viv Hutchinson

and her staff at the Lady Nelson Information Centre, we were able to accommodate people in Millicent, Port MacDonnell, Penola and Coonawarra.

As you may be aware, during recent years the Borderline Speedway has been developed into one of the best speedway facilities in Australia, and is regarded by the sprintcar competitors and the Sprintcar Control Council of Australia as being in the top six best presented and operated facilities in Australia.

During the past year the significant programme has continued with the construction of nine new corporate lounges and extensions to spectator banks to accommodate more spectators.

The staging of such an event in Mount Gambier brings an enormous financial injection into the local community including accommodation, meals, fuel and general tourist expenditure. Based upon the same event run in 1995 we would be anticipating approximately eighty competitors, each with crew and associated sponsors of at least ten per car. In addition to this, we would be expecting about six thousand visitors in Mount Gambier for the two day event. The financial injection into the Mount Gambier business community could conservatively be in excess of 1.8 million dollars for the two days.

In addition to the above estimates of income to be injected into the Mount Gambier economy during the two days of the event, many competitors and spectators will stay during the week prior to attend other sprintcar events in Warrnambool.

There are of course other benefits to Mount Gambier, and these include the exposure that would be generated via television and other media coverage of such a prestigious event. In order to successfully stage this event, the Borderline Speedway will need to budget for expenditure of approximately \$250,000.00, which as you can appreciate is a large amount of money for a club to raise. A National Sponsor for the event will be sought, however, this will involve many months of negotiations.

As we have previously stated, the facilities at the Borderline Speedway are very good, however, in order to provide the very best available for competitors and spectators for the event there are further improvements that must be made. To ensure all people attending the event are catered for in comfort additional expenditure will be required for canteens, spectator mounds, improved car park lighting and general upgrading of all facilities at the complex estimated to cost approximately \$20,000.00.

The speedway facility and Mount Gambier in general will be on display to the thousands of visitors who are expected to come to Mount Gambier for the event. In order that the event has the best presentation possible, the committee is asking that the Council give consideration to assisting with some major financial support to the club in order to stage this Australian Title.

Unfortunately we were notified late, and the proposal must be submitted by June 3<sup>rd</sup>, and the committee believes that it would be irresponsible to commit to this event without the promise of some major financial support.

We hope that this submission is given favourable consideration as we can assure the Council that the event to which these funds will be allocated will return to the Mount Gambier area many times the value of the sponsorship invested by the Council.

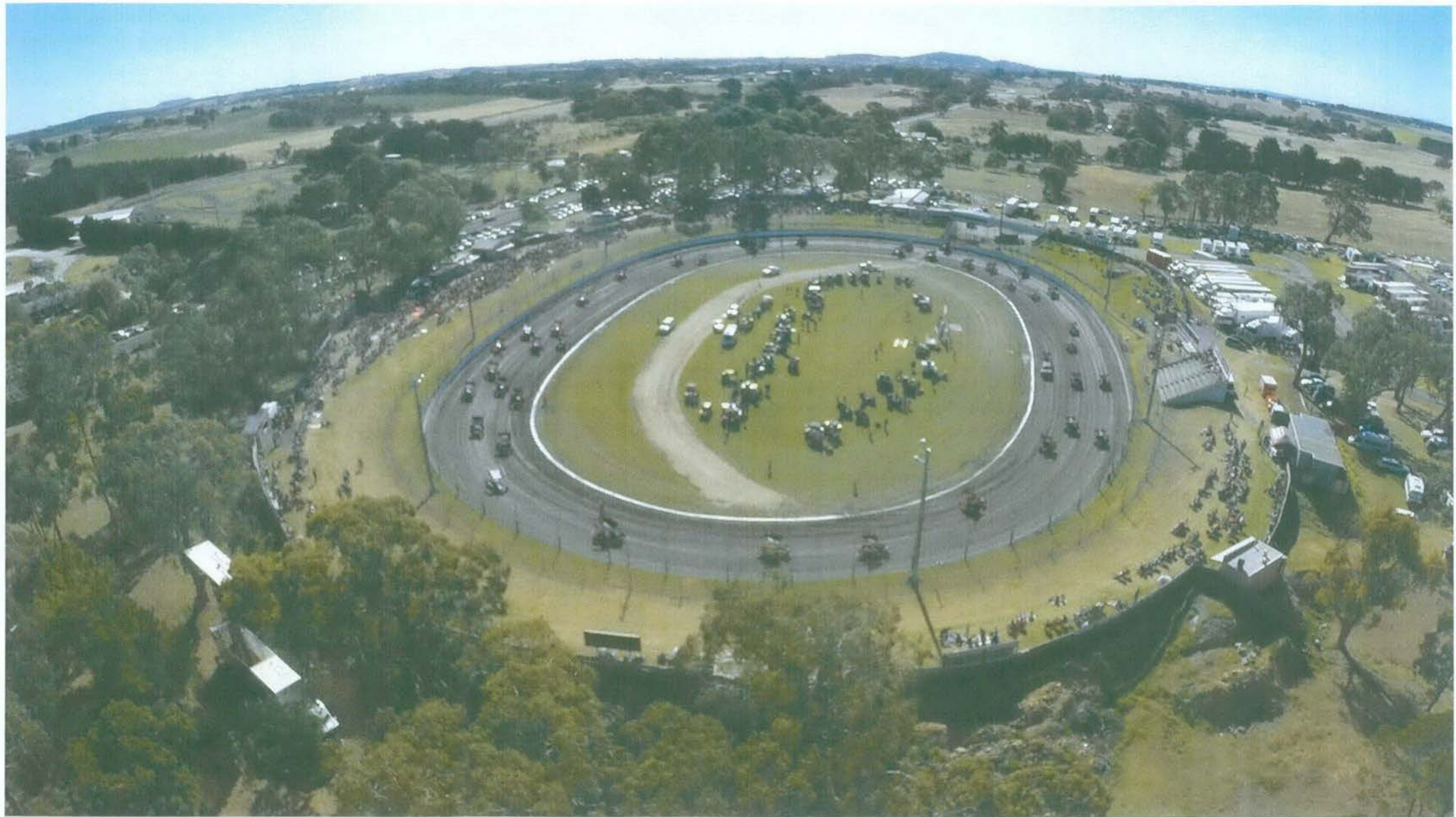
Yours faithfully

Bill Barrows

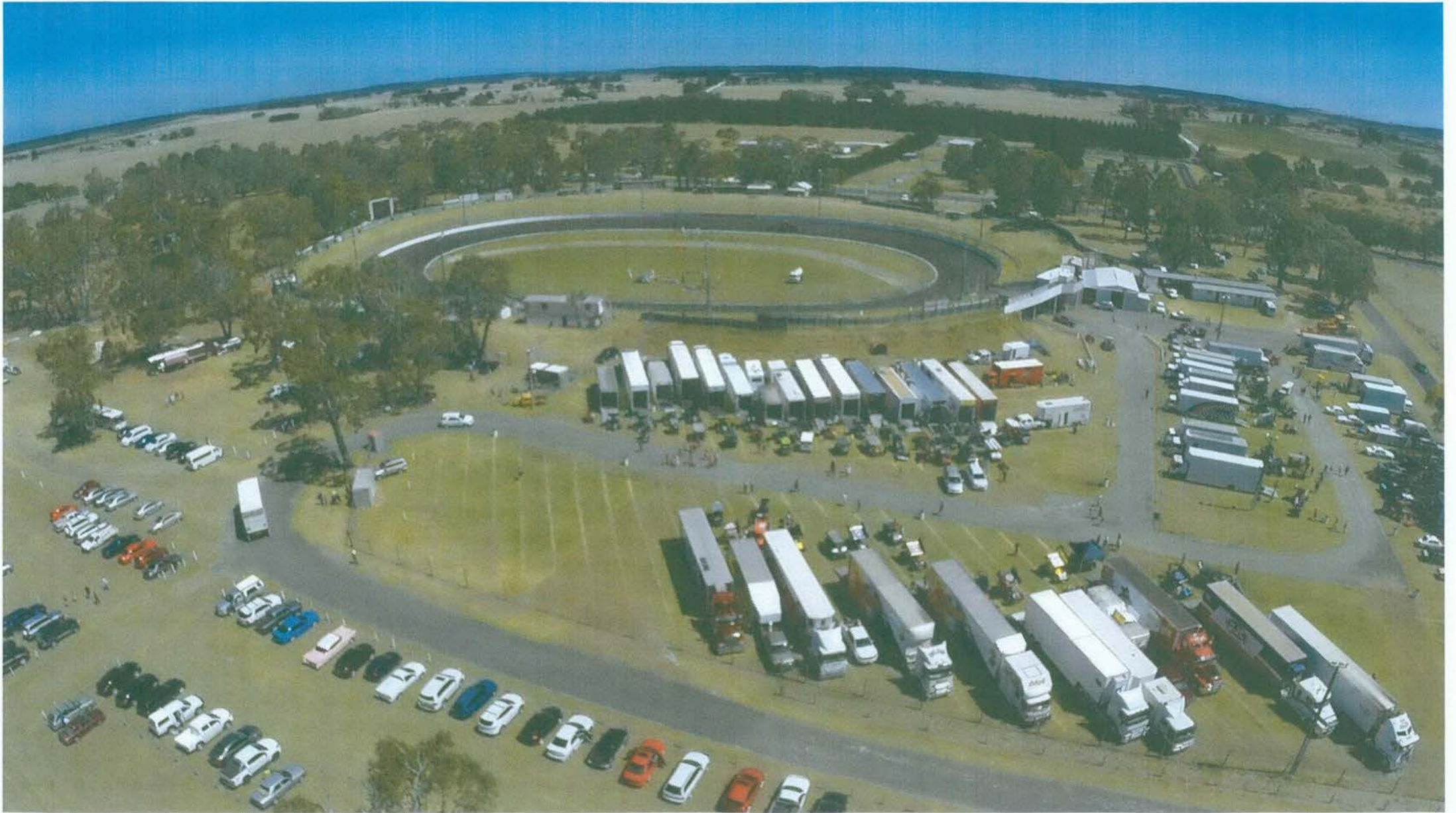


President Borderline Speedway































**"Home of the Kings Challenge"**

**BORDERLINE SPEEDWAY**  
**BUDGET FOR THE**  
**2018 AUSTRALIAN SPRINTCAR TITLE**

**Income**

Gate takings/Spectators/Canteens/Programmes	280,000	
Sponsorships	<u>50,000</u>	
	\$330,000	
<b>Less: GST collected</b>	<b><u>(30,000)</u></b>	
<b><u>Gross Income</u></b>		<b><u>\$300,000</u></b>

**Expenditure (Net of GST)**

Sprint Car Control Council	125,000	
Advertising/Promotion	35,000	
Big screen/Live streaming	30,000	
Video Services	1,500	
Security Services	6,000	
Ambulance/First aid	5,000	
Gate Keepers	1,500	
Carpark Attendants	2,000	
Paddock Hire - Car parking	500	
Light Towers - Car parking	2,000	
Timing Equipment/Communications	3,000	
Speedway Officials Fees/Accommodation	5,000	
Traffic Management	3,000	
Announcer	1,000	
Insurance/Public Liability	4,000	
Programme Printing	6,000	
Electricity	2,000	
Track Preparation/Maintenance	1,500	
Australia No 1 - payment	500	
Fireworks	3,000	
Trophies/Sashes presentation costs	1,500	
Administration and Management Fees	<u>3,500</u>	<u>\$242,500</u>

**Net Surplus on Event** **\$ 57,500**

**Less: Capital expenditure (upgrade to facilitates (prior to event staging)** **\$ 20,000**

**Net Contribution** **\$ 37,500**



## Business Pack Insurance Certificate of Currency

QBE Insurance (Australia) Ltd  
Head Office  
Level 5, 2 Park Street  
Sydney NSW 2000  
ABN: 78 003 191 035  
AFS Licence No: 239545



Policy Number 61A156332BPK

Issued By  
QBE Insurance (Australia) Ltd

**Period of Insurance**  
**From** 16/11/2015  
**To** 16/11/2016 at 4pm

This certificate acknowledges that the policy referred to is in force for the period shown.  
Details of the cover are listed below.

### The Insured

BORDERLINE SPEEDWAY INCORPORATED

### Cover Details

**Location** PRINCES HIGHWAY GLENBURNIE VIA, MOUNT GAMBIER SA 5290 **Risk Number** 4  
**Business** PROPERTY OWNERS (SPEEDWAY)  
**Interested Party** None Noted

### Broadform Liability Section

Particulars	Total Sum Insured	Limit
Limit of liability, any one occurrence		\$20,000,000
Products liability, in aggregate		\$20,000,000
Property in Your physical and legal control	As per the policy wording	

#### Property owners liability only

**Excess** \$250 for property damage claims only  
\$0 for personal injury claims



Policy Number 61A156332BPK

### Cover Details *continued*

**Location** PRINCES HIGHWAY GLENBURNIE VIA, MOUNT GAMBIER SA 5290  
**Business** PROPERTY OWNERS (SPEEDWAY)

**Risk Number** 4

#### Clauses

- **I50**

**PROPERTY OWNERS EXCLUDING TRADE RISKS**

The Liability Section of this Policy does not cover liability in respect of Personal Injury or Property Damage arising out of or in connection with any Business, Profession, Trade or Manufacturing Operations other than as owner of Property the subject of this Indemnity) conducted by You.

- **CIP**

Austbrokers Commercial/Retail/Industrial Policy wording QM511 applies when BUSINESS PACK INSURANCE is shown on the policy schedule.  
QBE Trade Policy QM207 applies when TRADES PACK INSURANCE is shown on the policy schedule.  
QBE Office Policy QM208 applies when OFFICE PACK INSURANCE is shown on the policy schedule.

#### Additional Policy Details

**LIABILITY SECTION**

LIABILITY HAS BEEN EXTENDED TO INCLUDE A SMALL NUMBER OF GRAZING SHEEP SITUATED AT LOCATION & OWNED BY INSURED.

#### Additional Clauses

- **T00004**

**\*\* TERRORISM ATTACHMENT \*\***

**TERRORISM EXCLUSION ENDORSEMENT**

Notwithstanding anything contained in this Policy or any endorsement attached to the contrary it is agreed that this Policy excludes death, injury, illness, loss, damage, liability, cost or expense directly or indirectly caused by, contributed to by, resulting from or arising out of or in connection with any act of terrorism, as defined herein, regardless of any other cause or event contributing concurrently or in any other sequence to the loss.

An act of terrorism includes any act, or preparation in respect of action, or threat of action designed to influence the government de jure or de facto of any nation or any political division thereof, or



Policy Number 61A156332BPK

### Cover Details *continued*

in pursuit of political, religious, ideological or similar purposes to intimidate the public or a section of the public of any nation by any person or group(s) of persons whether acting alone or on behalf of or in connection with any organisation(s) or government(s) de jure or de facto, and which:

- i) involves violence against one or more persons; or
- ii) involves damage to property; or
- iii) endangers life other than that of the person committing the action; or
- iv) creates a risk to health or safety of the public or a section of the public; or
- v) is designed to interfere with or to disrupt an electronic system.

This Policy also excludes death, injury, illness, loss, damage, liability, cost or expense directly or indirectly caused by, contributed to by, resulting from, or arising out of or in connection with any action in controlling, preventing, suppressing, retaliating against, or responding to any act of terrorism.

- **A00009**

**\*\* ASBESTOS ATTACHMENT \*\***  
Asbestos Exclusion Endorsement

This exclusion applies to the Broadform liability section.  
This policy does not cover Liability resulting from the existence, mining, handling, processing, manufacture, sale, distribution, storage or use of asbestos, asbestos products and/or products containing asbestos.

### End of Certificate

**Business Pack Insurance  
Certificate of Currency**

Policy Number 61A156332BPK

QBE Insurance (Australia) Ltd  
Head Office  
Level 5, 2 Park Street  
Sydney NSW 2000  
ABN: 78 003 191 035  
AFS Licence No: 239545





**Gavin J. McEachern & Associates**  
*Certified Practising Accountants*

# Borderline Speedway

---

*Annual Financial Report—Year ended 30th June 2015*

*Taking care of business*



**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**FINANCIAL REPORT**  
**FOR THE YEAR ENDED**  
**30 JUNE 2015**

**Liability limited by a scheme approved under  
Professional Standards Legislation**

Income Statement	1
Balance Sheet	2
Notes to the Financial Statements	3
Members' Declaration	8
Compilation Report	9
Detailed Profit and Loss Statement	10

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**INCOME STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	Note	2015 \$	2014 \$
<b>Income</b>			
Revenue		337,855	404,054
Changes in inventories of finished goods and work in progress		-	(1,307)
Raw materials and consumables used		(17,480)	(27,437)
<b>Expenditure</b>			
Accountancy expenses		(3,015)	(3,750)
Advertising expenses		(37,434)	(41,249)
Commissions paid		(342)	-
Depreciation and amortisation expenses		(10,522)	(10,105)
Other expenses		(286,594)	(357,100)
		<u>(17,532)</u>	<u>(36,894)</u>
<b>(Loss) Profit for the year</b>		<u>(17,532)</u>	<u>(36,894)</u>
<b>Loss</b>		<u>(17,532)</u>	<u>(36,894)</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.



**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**BALANCE SHEET**  
**AS AT 30 JUNE 2015**

	Note	2015 \$	2014 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents		137,640	169,987
Trade and other receivables	2	9,249	26,862
Inventories	3	648	547
<b>TOTAL CURRENT ASSETS</b>		<u>147,537</u>	<u>197,396</u>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	4	304,282	254,734
<b>TOTAL NON-CURRENT ASSETS</b>		<u>304,282</u>	<u>254,734</u>
<b>TOTAL ASSETS</b>		<u>451,819</u>	<u>452,130</u>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables		9,515	17,727
<b>TOTAL CURRENT LIABILITIES</b>		<u>9,515</u>	<u>17,727</u>
<b>TOTAL LIABILITIES</b>		<u>9,515</u>	<u>17,727</u>
<b>NET ASSETS</b>		<u>442,304</u>	<u>434,403</u>
<b>MEMBERS' FUNDS</b>	5	<u>442,304</u>	<u>434,403</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

---

**1 Summary of Significant Accounting Policies**

**Basis of Preparation**

The members of the club have prepared the financial statements of the club on the basis that the club is a non-reporting entity because there are no users dependent on general purpose financial statements. These financial statements are therefore special purpose financial statements that have been prepared in order to meet the needs of partners.

The financial statements have been prepared in accordance with the significant accounting policies disclosed below which the members have determined are appropriate to meet the purposes of preparation. Such accounting policies are consistent with the previous period unless stated otherwise.

The financial statements have been prepared on an accruals basis and are based on historical costs unless stated otherwise in the notes. The accounting policies that have been adopted in the preparation of these statements are as follows:

**Inventories**

Inventories are measured at the lower of cost and net realisable value. Cost of inventory is determined using the first-in-first-out basis and are net of any rebates and discounts received.

**Property, Plant and Equipment**

Property, plant and equipment is included at cost. All assets, excluding freehold land, are depreciated over their useful lives to the club. Investment property should be depreciated.

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

**Leases**

Leases of fixed assets, where substantially all the risks and benefits incidental to the ownership of the asset (but not the legal ownership) are transferred to the partnership, are classified as finance leases.

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	2015 \$	2014 \$
<b>2 Trade and Other Receivables</b>		
<b>Current</b>		
Trade Debtors	-	17,026
Westpac Cash Reserve 295727	103	1,108
Input Tax Credits	9,146	8,254
Prior Period GST Adjustments	-	474
	<u>9,249</u>	<u>26,862</u>
<b>3 Inventories</b>		
<b>Current</b>		
Stock on Hand - Auxilliary	<u>648</u>	<u>547</u>

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	2015 \$	2014 \$
<b>4 Property, Plant and Equipment</b>		
<b>Land and Buildings</b>		
<b>Freehold Land</b>		
Land ex DA Brown (at cost)	5,721	5,721
Land - ex Brown (at cost)	24,706	24,706
Land - ex Prosperi Porta	38,007	38,007
	68,434	68,434
<b>Land and Buildings</b>		
Speedway Land and Building (at cost)	51,415	51,415
	119,849	119,849
<b>Total Land and Buildings</b>	119,849	119,849
Track Safety Fence	23,187	23,187
Less: Accumulated Depreciation	(15,228)	(14,809)
	7,959	8,378
Other Fences and Walkway	25,416	25,416
Less: Accumulated Depreciation	(20,022)	(19,700)
	5,394	5,716
Lighting Systems	45,423	45,423
Less: Accumulated Depreciation	(42,968)	(42,703)
	2,455	2,720
General Plant & Equipment	110,491	109,276
Less: Accumulated Depreciation	(93,660)	(90,375)
	16,831	18,901
Judges Box	9,891	9,891
Less: Accumulated Depreciation	(7,648)	(7,505)
	2,243	2,386
Track Extensions	26,424	26,424
Less: Accumulated Depreciation	(24,911)	(24,743)
	1,513	1,681
Canteen	29,956	29,956
Less: Accumulated Depreciation	(22,241)	(21,441)
	7,715	8,515
Water Improvements	4,429	4,429
Less: Accumulated Depreciation	(3,535)	(3,458)
	894	971
Exit Gate from Pits	2,173	2,173
Less: Accumulated Depreciation	(1,818)	(1,799)



**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	<b>2015</b>	<b>2014</b>
	<b>\$</b>	<b>\$</b>
	355	374
Switchboard	12,144	12,144
Less: Accumulated Depreciation	(10,210)	(9,997)
	1,934	2,147
Clubrooms & Toilet	31,568	31,568
Less: Accumulated Depreciation	(27,019)	(26,553)
	4,549	5,015
Other Buildings	29,472	29,472
Less: Accumulated Depreciation	(23,288)	(22,762)
	6,184	6,710
Toilets	41,271	41,271
Less: Accumulated Depreciation	(31,987)	(31,315)
	9,284	9,956
Corporate Boxes	60,214	-
Less: Accumulated Depreciation	(819)	-
	59,395	-
Mound Upgrade	7,143	7,143
Less: Accumulated Depreciation	(4,806)	(4,683)
	2,337	2,460
Pit, Rear Entrance & Car Park Upgrade	70,432	70,432
Less: Accumulated Depreciation	(28,403)	(26,353)
	42,029	44,079
Corporate Lounge	10,152	10,152
Less: Accumulated Depreciation	(8,310)	(8,155)
	1,842	1,997
Plant Auxilliary (Dep Value)	11,520	12,879
<b>Total Plant and Equipment</b>	<b>184,433</b>	<b>134,885</b>
<b>Total Property, Plant and Equipment</b>	<b>304,282</b>	<b>254,734</b>

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	2015	2014
	\$	\$
<b>5 Members' Funds</b>		
<b>MEMBER'S FUNDS</b>		
Balance brought forward	12,919	(19,499)
Capital introduced	54,074	69,311
Share of loss	(17,532)	(36,894)
	<u>49,461</u>	<u>12,918</u>
<b>AUXILIARY'S FUNDS</b>		
Balance brought forward	421,485	460,229
Capital introduced	25,432	30,567
	<u>446,917</u>	<u>490,796</u>
Contributions - Borderline Speedway Inc.	(54,074)	(69,311)
	<u>392,843</u>	<u>421,485</u>
<b>Total Members' Funds</b>	<u>442,304</u>	<u>434,403</u>

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**MEMBERS' DECLARATION**

The members have determined that the club is not a reporting entity and that these special purpose financial statements should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The members declare that:

1. The financial statements and notes as set out on pages 1 to 7, present fairly the club's financial position as at 30 June 2015 and its performance for the year ended on that date in accordance with the accounting policies outlined in Note 1 to the financial statements; and
2. In the members' opinion, there are reasonable grounds to believe that the club will be able to pay its debts as and when they become due and payable.

**Partner:**

\_\_\_\_\_

Mr Bill Barrows - President

**Partner:**

\_\_\_\_\_

Mrs Maureen Wallace - Secretary

**Dated this day of**

**COMPILATION REPORT  
TO THE PARTNERS OF BORDERLINE SPEEDWAY INCORPORATED  
ABN: 78 036 981 152**

I have compiled the accompanying special purpose financial statements of Borderline Speedway Incorporated which comprise the balance sheet as at 30 June 2015, and the income statement for the year then ended, a summary of significant accounting policies and other explanatory notes.

The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

**The responsibility of members of the club**

The members are solely responsible for the information contained in the special purpose financial statements and have determined that the basis of accounting used is appropriate to meet their needs and for the purpose that the financial statements were prepared.

**My responsibility**

On the basis of the information provided by the members, I have compiled the accompanying special purpose financial statements in accordance with the basis of accounting and APES 315: Compilation of Financial Information.

My procedures use accounting expertise to collect, classify and summarise the financial information, which the partners provided, in compiling the financial statements. My procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

The special purpose financial statements were prepared exclusively for the benefit of the partners. I do not accept responsibility to any other person for the contents of the special purpose financial statements.

**Name of Firm:** Gavin J McEachern & Associates  
Certified Practising Accountants

**Name of Principal:** \_\_\_\_\_  
Gavin J McEachern

**Address:** 2 Bay Road, Mount Gambier SA 5290

**Dated this day of**



**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	<b>2015</b>	<b>2014</b>
	<b>\$</b>	<b>\$</b>
<b>SALES</b>		
Sales Club Bar/Booth	37,885	64,181
<b>LESS: COST OF GOODS SOLD</b>		
Opening Stock	-	1,307
Purchases	17,480	27,437
	17,480	28,744
<b>GROSS PROFIT FROM TRADING</b>	<b>20,405</b>	<b>35,437</b>
<b>OTHER INCOME</b>		
Gate Takings	259,238	270,912
Members Subscriptions & Licences	4,918	545
Advertising & Sponsorship	10,605	38,700
Sundry Income	7,167	15,305
<b>Interest Received</b>		
Westpac 27-9460	84	92
Westpac Cash Reserve 295727	134	58
	218	150
Nomination Fees	13,282	9,936
Sales Programs	4,515	4,325
Workcover Refunds	27	-
	299,970	339,873
	<b>320,375</b>	<b>375,310</b>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	<b>2015</b>	<b>2014</b>
	<b>\$</b>	<b>\$</b>
<b>EXPENSES</b>		
Accountancy Fees	3,015	3,750
Advertising & Promotion	37,434	41,249
Bank Charges	95	97
Cleaning	2,152	3,356
Corporate Room Provisions	1,167	1,580
Computer Expenses	342	-
Depreciation	10,522	10,105
Donations	16,000	-
Electricity	7,067	9,648
Fireworks (Easter)	3,000	-
Hire of Plant & Equipment	4,262	8,292
Insurance	18,973	19,317
Interest Paid	-	141
Officials	920	2,330
Permits, Licences & Fees	3,938	1,814
Postage	42	-
Printing, Stationery, Tickets & Armbands & Programs	3,674	5,384
Prize, Travel & Appearance	174,985	203,875
Program Expenses	1,791	1,695
Protective Clothing	488	-
Rates & Taxes	690	660
<b>Repairs &amp; Maintenance</b>		
Buildings	-	1,231
Lights, Fences & Grounds	5,759	13,906
Plant & Equipment	2,935	29,286
Track & Meeting Maintenance	6,375	19,051
	15,069	63,474
<b>Security Costs</b>		
Services - Security & Gate Keepers	15,340	13,730
Services - Ambulance & Medical	8,928	11,529
	24,268	25,259
Membership/Subscriptions/ASPA	500	1,364
Sundry Expenses	1,113	1,185
Telephone & Internet	573	1,198
Trophies	1,338	1,528
Uniforms	-	1,000

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**ABN: 78 036 981 152**

**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	2015	2014
	\$	\$
Volunteer Meal/Fuel Vouchers	4,045	3,444
Workcover	444	459
	<u>337,907</u>	<u>412,204</u>
<b>Loss</b>	<u>(17,532)</u>	<u>(36,894)</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

BORDERLINE SPEEDWAY INCORPORATED  
ABN: 78 036 981 152

PROFIT AND LOSS STATEMENT  
FOR THE YEAR ENDED 30 JUNE 2015

	2015	2014
	\$	\$
	_____	_____
	_____	_____
	_____	_____

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**Taxation Depreciation Schedule - Detailed**  
 Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals				Decline in Value		Deduction for Decline		Close Adj. Value
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	
<b>742</b>	<b>Track Safety Fence</b>													
001	New track safety fence mesh	01/12/1987	-	10699	2796	-	-	-	5.00 D	140	-	140	2656	
002	New track safety fence concrete	01/12/1987	-	8433	2205	-	-	-	5.00 D	110	-	110	2095	
003	Cable for Track Fence	08/12/2010	-	4055	3378	-	-	-	5.00 D	169	-	169	3209	
				<u>23187</u>	<u>8379</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>419</u>	<u>7960</u>	
<b>744</b>	<b>Other fences and walkway</b>													
015	Boundary fence	07/11/1978	-	505	83	-	-	-	5.00 D	4	-	4	79	
016	Pit fence	01/09/1978	-	694	81	-	-	-	5.00 D	4	-	4	77	
017	Pit fencing	01/09/1978	-	337	54	-	-	-	5.00 D	3	-	3	51	
018	Pit fence	01/12/1985	-	1664	-	-	-	-	20.00 P	-	-	-	-	
019	Spectator fence	01/09/1978	-	1136	18	-	-	-	10.00 D	2	-	2	16	
020	Spectator fence	01/09/1979	-	257	39	-	-	-	5.00 D	2	-	2	37	
021	Spectator fence	01/12/1979	-	1122	77	-	-	-	7.50 D	6	-	6	71	
022	New spectator wind protection fence	01/12/1987	-	1070	281	-	-	-	5.00 D	14	-	14	267	
023	Walkway	01/12/1985	-	1833	-	-	-	-	20.00 P	-	-	-	-	
024	Fence upgrade	31/12/1992	-	5440	1846	-	-	-	5.00 D	92	-	92	1754	
025	Walkway additions	13/01/1995	-	2958	134	-	-	-	15.00 D	20	-	20	114	
026	Spectator Bank/Tunnell	01/11/1997	-	6240	2712	-	-	-	5.00 D	136	-	136	2576	
027	Spectator Fence Improvements	01/12/1997	-	2161	394	-	-	-	10.00 D	39	-	39	355	
				<u>25416</u>	<u>5719</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>322</u>	<u>5397</u>	
<b>746</b>	<b>Lighting systems</b>													
045	Flood lights - car park & ticket	01/05/1976	-	784	40	-	-	-	7.50 D	3	-	3	37	
046	Flood lights	14/04/1982	-	3264	275	-	-	-	7.50 D	21	-	21	254	
047	Lighting extensions	01/05/1976	-	563	25	-	-	-	7.50 D	2	-	2	23	
048	Lighting system	01/05/1976	-	3491	146	-	-	-	7.50 D	11	-	11	135	
049	Lighting	01/05/1976	-	156	-	-	-	-	17.50 D	-	-	-	-	

**BORDERLINE SPEEDWAY INCORPORATED**  
**Taxation Depreciation Schedule - Detailed**  
 Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals				Decline in Value		Deduction for Decline		Close Adj. Value
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	
<b>746</b>	<b>Lighting systems</b>													
050	Race control lights	01/05/1976	-	286	15	-	-	-	7.50 D	1	-	1	14	
051	Lights	30/04/1980	-	490	35	-	-	-	7.50 D	3	-	3	32	
052	Pit lights	01/12/1985	-	720	-	-	-	-	20.00 P	-	-	-	-	
053	6 start light boxes	03/11/1978	-	150	9	-	-	-	7.50 D	1	-	1	8	
054	Track lighting	15/06/1989	-	9060	1331	-	-	-	7.50 D	100	-	100	1231	
055	8 new lighting towers & electrical	01/12/1987	-	15690	224	-	-	-	15.00 D	34	-	34	190	
056	Canteen wiring & lighting	08/01/1979	-	1023	67	-	-	-	7.50 D	5	-	5	62	
057	Lighting systems	19/01/1995	-	7222	330	-	-	-	15.00 D	50	-	50	280	
058	New Floodlights	30/03/1999	-	2524	227	-	-	-	15.00 D	34	-	34	193	
				<u>45423</u>	<u>2724</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>265</u>	<u>2459</u>	
<b>748</b>	<b>General Plant and equipment at cost</b>													
080	Barbeque	01/05/1976	-	184	-	-	-	-	15.00 D	-	-	-	-	
081	Bins	27/10/1981	-	242	-	-	-	-	15.00 D	-	-	-	-	
082	Grader blade	31/10/1978	-	283	-	-	-	-	22.50 D	-	-	-	-	
083	Burn blanket	02/12/1987	-	275	-	-	-	-	20.00 P	-	-	-	-	
084	10 chairs	10/04/1979	-	30	-	-	-	-	7.50 D	-	-	-	-	
085	Chairs - clubrooms	01/10/1979	-	150	11	-	-	-	7.50 D	1	-	1	10	
086	Coke bar	01/05/1989	-	180	-	-	-	-	20.00 P	-	-	-	-	
087	Cooler	01/05/1976	-	55	-	-	-	-	15.00 D	-	-	-	-	
088	Lap counter	19/10/1988	-	50	-	-	-	-	20.00 P	-	-	-	-	
089	Fire extinguisher	01/05/1976	-	172	-	-	-	-	10.00 D	-	-	-	-	
090	Fire extinguisher	01/06/1985	-	245	-	-	-	-	20.00 P	-	-	-	-	
091	Fire extinguisher	19/04/1990	-	526	5	-	-	-	18.00 D	1	-	1	4	
092	Fire safety equipment	29/03/1990	-	893	7	-	-	-	18.00 D	1	-	1	6	
093	Fire unit	07/11/1990	-	5396	54	-	-	-	18.00 D	10	-	10	44	
094	Filing cabinet	17/06/1987	-	69	-	-	-	-	20.00 P	-	-	-	-	
095	Fridge	01/09/1979	-	100	5	-	-	-	7.50 D	1	-	1	4	
096	Kitchen fridge	18/10/1982	-	150	-	-	-	-	15.00 D	-	-	-	-	



**BORDERLINE SPEEDWAY INCORPORATED**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals			Decline in Value		Deduction for Decline			
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	Close Adj. Value
<b>748</b>	<b>General Plant and equipment at cost</b>													
097	Fridge	27/11/1990	-	125	-	-	-	-	-	18.00 D	-	-	-	-
098	Headsets	01/05/1989	-	457	-	-	-	-	-	20.00 P	-	-	-	-
099	Horn for bikes	01/04/1980	-	77	-	-	-	-	-	15.00 D	-	-	-	-
100	Microphone & headset	01/04/1986	-	378	-	-	-	-	-	20.00 P	-	-	-	-
101	Mower	19/01/1982	-	550	2	-	-	-	-	15.00 D	1	-	1	1
102	Photocopy machine	24/06/1981	-	100	-	-	-	-	-	15.00 D	-	-	-	-
103	PA equipment	31/08/1982	-	140	-	-	-	-	-	15.00 D	-	-	-	-
104	Sprinkler	16/02/1982	-	76	-	-	-	-	-	15.00 D	-	-	-	-
105	Sprinkler	31/12/1982	-	102	-	-	-	-	-	15.00 D	-	-	-	-
106	Sundry equipment	01/05/1976	-	175	-	-	-	-	-	10.00 D	-	-	-	-
107	Typewriter	01/05/1976	-	96	-	-	-	-	-	15.00 D	-	-	-	-
108	Lap timer	08/04/1989	-	4000	-	-	-	-	-	20.00 P	-	-	-	-
109	Lap timer	12/01/1991	-	165	-	-	-	-	-	18.00 D	-	-	-	-
110	Cool drink troughs	15/05/1990	-	508	16	-	-	-	-	13.50 D	2	-	2	14
112	Stopwatch	01/05/1976	-	19	-	-	-	-	-	10.00 D	-	-	-	-
113	Commander phone system	09/09/1994	-	500	6	-	-	-	-	20.00 D	1	-	1	5
114	Phone fax	27/10/1994	-	977	4	-	-	-	-	25.00 D	1	-	1	3
115	Photocopier	04/01/1995	-	990	4	-	-	-	-	25.00 D	1	-	1	3
116	Grader	09/11/1995	-	14000	75	-	-	-	-	25.00 D	19	-	19	56
117	Case Tractor	12/12/1995	-	6500	36	-	-	-	-	25.00 D	9	-	9	27
118	Mazda Truck	12/12/1995	-	2500	13	-	-	-	-	25.00 D	3	-	3	10
120	Photocopier	19/12/1995	-	300	1	-	-	-	-	25.00 D	1	-	1	-
122	New roller	30/01/1997	-	4000	31	-	-	-	-	25.00 D	8	-	8	23
123	Brushcutter	28/11/1997	-	412	1	-	-	-	-	30.00 D	1	-	1	-
124	Flags	08/12/1997	-	615	18	-	-	-	-	20.00 D	4	-	4	14
125	6 x Fire extinguishers	30/01/1998	-	394	11	-	-	-	-	20.00 D	2	-	2	9
126	Electric Hot Water Service	30/01/1998	-	731	21	-	-	-	-	20.00 D	4	-	4	17

**BORDERLINE SPEEDWAY INCORPORATED**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals			Decline in Value		Deduction for Decline			
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	Close Adj. Value
<b>748</b>	<b>General Plant and equipment at cost</b>													
127	New pump motor (Water Truck)	13/02/1998	-	1050	3	-	-	-	-	30.00 D	1	-	1	2
128	Flag Poles	20/03/1998	-	316	9	-	-	-	-	20.00 D	2	-	2	7
129	Cordless Mike	08/01/1999	-	524	46	-	-	-	-	15.00 D	7	-	7	39
130	S/H Mixer	26/02/1999	-	250	22	-	-	-	-	15.00 D	3	-	3	19
131	Filing Cabinet	19/10/1999	-	100	22	-	-	-	-	10.00 D	2	-	2	20
132	Ride on Mower	10/03/2000	-	1750	32	-	-	-	-	25.00 D	8	-	8	24
133	Tractor	30/04/2000	-	4000	77	-	-	-	-	25.00 D	19	-	19	58
134	2 Wheel Trailer	24/01/2000	-	150	2	-	-	-	-	25.00 D	1	-	1	1
135	New PA System	20/11/2000	-	5000	114	-	-	-	-	25.00 D	29	-	29	85
136	New UHF Microphone	30/01/2001	-	1015	24	-	-	-	-	25.00 D	6	-	6	18
137	PHOTOCOPIER	08/05/2003	-	455	10	-	-	-	-	30.00 D	3	-	3	7
138	S/H Computer	05/12/2003	-	136	-	-	-	-	-	37.50 D	-	-	-	-
139	Booth Equipment	03/11/2003	-	921	171	-	-	-	-	15.00 D	26	-	26	145
140	S/H Fridge	15/04/2005	-	227	112	-	-	-	-	7.50 D	8	-	8	104
141	Concrete Pad (Infield)	01/07/2004	-	800	800	-	-	-	-	0.00 D	-	-	-	800
142	Acer Laptop Computer (SN 64200068325)	19/12/2006	-	908	5	-	-	-	-	50.00 D	3	-	3	2
143	S/H 2 Door Berri Refrigerator	22/01/2007	-	300	58	-	-	-	-	20.00 D	12	-	12	46
145	S/H Lockers	26/11/2006	-	515	166	-	-	-	-	15.00 D	25	-	25	141
146	PA System Upgrade	11/01/2008	-	4684	1640	-	-	-	-	15.00 D	246	-	246	1394
147	Roller	25/03/2008	-	2500	619	-	-	-	-	20.00 D	124	-	124	495
148	Photocopier	04/12/2008	-	2086	125	-	-	-	-	40.00 D	50	-	50	75
149	15.5hp Cox Mower	31/01/2009	-	3455	224	-	-	-	-	40.00 D	89	-	89	135
150	Water Truck	09/07/2008	-	7500	3188	-	-	-	-	13.33 D	425	-	425	2763
151	Water Dynamics - Maverick	17/09/2008	-	1364	596	-	-	-	-	13.33 D	79	-	79	517

**BORDERLINE SPEEDWAY INCORPORATED**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposal Date	Term. Value	Disposals		Decline in Value		Deduction for Decline			
								Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	Close Adj. Value	
<b>748</b>	<b>General Plant and equipment at cost</b>														
152	Race Timer & Installation	11/02/2010	-	19885	9778		-	-	-	15.00 D	1467	-	1467	8311	
153	3 Tills	11/02/2010	-	1499	737		-	-	-	15.00 D	111	-	111	626	
154	GTE Laptop	23/09/2014	-	1215	-		-	-	-	50.00 D	468	-	468	747	
				<u>110491</u>	<u>18901</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>3285</u>	<u>16830</u>	
<b>750</b>	<b>Judges box</b>														
165	New judges box & canteen	01/12/1987	-	7391	1930		-	-	-	5.00 D	97	-	97	1833	
166	Canteen Improvements	01/12/1997	-	2500	456		-	-	-	10.00 D	46	-	46	410	
				<u>9891</u>	<u>2386</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>143</u>	<u>2243</u>	
<b>752</b>	<b>Track extensions</b>														
175	Track extensions	01/12/1987	-	26424	1681		-	-	-	10.00 D	168	-	168	1513	
				<u>26424</u>	<u>1681</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>168</u>	<u>1513</u>	
<b>754</b>	<b>Canteen</b>														
185	Canteen	01/05/1976	-	760	99		-	-	-	5.00 D	5	-	5	94	
186	Canteen	01/05/1976	-	29	-		-	-	-	5.00 D	-	-	-	-	
187	Canteen	01/05/1976	-	39	-		-	-	-	5.00 D	-	-	-	-	
188	Canteen upgrade	31/10/1992	-	2602	875		-	-	-	5.00 D	44	-	44	831	
189	Canteen improvements	03/02/1995	-	604	138		-	-	-	7.50 D	10	-	10	128	
190	Freezer	19/01/1994	-	260	3		-	-	-	20.00 D	1	-	1	2	
191	Exhaust fan	17/12/1996	-	445	74		-	-	-	10.00 D	7	-	7	67	
192	Canopy	20/12/1996	-	325	54		-	-	-	10.00 D	5	-	5	49	
193	Fans/Fluro	31/01/1997	-	374	61		-	-	-	10.00 D	6	-	6	55	
194	Canteen Door	28/11/1997	-	825	149		-	-	-	10.00 D	15	-	15	134	
195	Canteen Concrete	01/12/1997	-	1100	200		-	-	-	10.00 D	20	-	20	180	
196	New Canteens	01/12/2002	-	14343	4356		-	-	-	10.00 D	436	-	436	3920	
197	New Coolroom	01/12/2002	-	8250	2506		-	-	-	10.00 D	251	-	251	2255	
				<u>29956</u>	<u>8515</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>800</u>	<u>7715</u>	
<b>756</b>	<b>Water improvements</b>														
210	Tank stand	07/11/1978	-	44	-		-	-	-	5.00 D	-	-	-	-	

**BORDERLINE SPEEDWAY INCORPORATED**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposal Date	Term. Value	Disposals		Decline in Value		Deduction for Decline		
								Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	Close Adj. Value
<b>756</b>	<b>Water improvements</b>													
211	Tank & piping	01/12/1985	-	1416	-		-	-	-	20.00 P	-	-	-	-
212	Water improvements	07/11/1978	-	174	-		-	-	-	10.00 D	-	-	-	-
213	Water improvements	07/11/1978	-	134	-		-	-	-	10.00 D	-	-	-	-
214	New Pump	31/12/1996	-	1042	173		-	-	-	10.00 D	17	-	17	156
215	Pump V808 3 Phase 3kw	17/02/2005	-	1618	795		-	-	-	7.50 D	60	-	60	735
				<u>4429</u>	<u>968</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>77</u>	<u>891</u>
<b>758</b>	<b>Exit gate from pits</b>													
225	Ticket box	24/10/1989	-	490	141		-	-	-	5.00 D	7	-	7	134
226	Carpark fencing	01/05/1976	-	856	123		-	-	-	5.00 D	6	-	6	117
227	Exit gate from pits	01/05/1976	-	90	-		-	-	-	0.00 D	-	-	-	-
228	4 hand gates	01/05/1976	-	82	9		-	-	-	5.00 D	1	-	1	8
229	Main gates	12/12/1976	-	230	39		-	-	-	5.00 D	2	-	2	37
230	Ticket boxes	01/05/1976	-	425	61		-	-	-	5.00 D	3	-	3	58
				<u>2173</u>	<u>373</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>19</u>	<u>354</u>
<b>760</b>	<b>Switchboard</b>													
240	Cassette & speakers	12/01/1983	-	419	1		-	-	-	15.00 D	1	-	1	-
241	Switchboard	28/11/1978	-	1818	117		-	-	-	7.50 D	9	-	9	108
242	New Main Switchboard	04/01/1999	-	9907	2029		-	-	-	10.00 D	203	-	203	1826
				<u>12144</u>	<u>2147</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>213</u>	<u>1934</u>
<b>762</b>	<b>Club rooms and toilet</b>													
255	Bar extensions	01/11/1990	-	2858	467		-	-	-	7.50 D	35	-	35	432
256	Clubrooms & toilet block elect wiring	30/04/1984	-	12444	1257		-	-	-	7.50 D	94	-	94	1163
257	Fridge	11/01/1994	-	295	3		-	-	-	20.00 D	1	-	1	2
258	Chairs	04/11/1996	-	200	32		-	-	-	10.00 D	3	-	3	29
259	Honour Board	29/11/1996	-	162	26		-	-	-	10.00 D	3	-	3	23
260	New Toilets/Clubroom	21/11/1998	-	10043	2029		-	-	-	10.00 D	203	-	203	1826

**BORDERLINE SPEEDWAY INCORPORATED**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Page 7 of 9

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals		Decline in Value		Deduction for Decline		Close Adj. Value	
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD		Prime Cost
<b>762</b>	<b>Club rooms and toilet</b>												
261	Ridge Ventilator (new toilets)	30/03/1999	-	550	50	-	-	-	15.00 D	8	-	8	42
262	4 x Windmaster (new toilets)	30/03/1999	-	560	50	-	-	-	15.00 D	8	-	8	42
263	Gas Heater	12/08/1999	-	1997	436	-	-	-	10.00 D	44	-	44	392
264	Kitchen Improvements	01/11/2001	-	2459	665	-	-	-	10.00 D	67	-	67	598
				<u>31568</u>	<u>5015</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>466</u>	<u>4549</u>
<b>764</b>	<b>Other Buildings</b>												
270	Grand stand	01/11/1988	-	8775	-	-	-	-	4.00 P	-	-	-	-
<b>271</b>	<b>Shed</b>												
000	Shed	19/04/1997	-	2500	395	-	-	-	10.00 D	40	-	40	355
001	Shed footings	11/08/1997	-	400	78	-	-	-	10.00 D	8	-	8	70
002	Trimdex	04/11/1997	-	364	74	-	-	-	10.00 D	7	-	7	67
003	Rigger	01/11/1997	-	848	169	-	-	-	10.00 D	17	-	17	152
				<u>4112</u>	<u>716</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>72</u>	<u>644</u>
273	Electricity connection re Shed	30/01/1998	-	1166	216	-	-	-	10.00 D	22	-	22	194
274	Shed (additions)	21/11/1998	-	4939	1000	-	-	-	10.00 D	100	-	100	900
275	Shed	29/11/1999	-	4985	1121	-	-	-	10.00 D	112	-	112	1009
276	Container for Booth	18/07/2005	-	2273	1481	-	-	-	4.00 P	91	91	-	1390
277	Wiring Booth	20/02/2006	-	3221	2175	-	-	-	4.00 P	129	129	-	2046
				<u>29472</u>	<u>6709</u>			<u>0</u>	<u>0</u>		<u>220</u>	<u>306</u>	<u>6183</u>
<b>766</b>	<b>Toilets</b>												
280	Toilets	31/12/1992	-	18492	3579	-	-	-	7.50 D	268	-	268	3311
281	New toilet block	03/02/1995	-	19761	4503	-	-	-	7.50 D	338	-	338	4165
282	Septic Tanks	01/07/1995	-	1200	281	-	-	-	7.50 D	21	-	21	260
283	Pit Toilet	01/07/2009	-	1818	1592	-	-	-	2.50 P	45	45	-	1547
				<u>41271</u>	<u>9955</u>			<u>0</u>	<u>0</u>		<u>45</u>	<u>627</u>	<u>9283</u>
<b>768</b>	<b>Corporate Boxes</b>												
768/01	VIP Room	15/11/2014	-	26214	-	-	-	-	5.00 P	819	819	-	25395

**BORDERLINE SPEEDWAY INCORPORATED**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Page 8 of 9

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals		Decline in Value		Deduction for Decline		Close Adj. Value	
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD		Prime Cost
<b>768</b>	<b>Corporate Boxes</b>												
768/02	Coates - Boxes	11/05/2015	-	34000	-	-	-	-	0.00 P	-	-	-	34000
				<u>60214</u>	<u>0</u>			<u>0</u>	<u>0</u>		<u>819</u>	<u>0</u>	<u>59395</u>
<b>772</b>	<b>Mound upgrade</b>												
310	Mound upgrade	31/10/1992	-	5568	1873	-	-	-	5.00 D	94	-	94	1779
311	Retaining wall	02/11/1994	-	1575	587	-	-	-	5.00 D	29	-	29	558
				<u>7143</u>	<u>2460</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>123</u>	<u>2337</u>
<b>774</b>	<b>Pit, rear entrance and car park upgrade</b>												
320	Earthworks	01/11/1993	-	1337	473	-	-	-	5.00 D	24	-	24	449
321	Fencing	01/11/1993	-	491	173	-	-	-	5.00 D	9	-	9	164
322	Lighting & electrical	01/11/1993	-	9958	2057	-	-	-	7.50 D	154	-	154	1903
323	Parking area roadway	01/11/1993	-	2360	835	-	-	-	5.00 D	42	-	42	793
324	Ticket boxes	01/11/1993	-	2449	869	-	-	-	5.00 D	43	-	43	826
325	Pit Bitumen Road	30/11/1995	-	10000	10000	-	-	-	0.00 D	-	-	-	10000
326	Pit Ticket Box (additions)	21/11/1998	-	4293	868	-	-	-	10.00 D	87	-	87	781
327	Sealed Roadways Pits	01/11/2003	-	15000	5016	-	-	-	10.00 D	502	-	502	4514
328	GEM - Pit entrance earthworks	18/11/2013	-	24545	23788	-	-	-	5.00 D	1189	-	1189	22599
				<u>70432</u>	<u>44079</u>			<u>0</u>	<u>0</u>		<u>0</u>	<u>2050</u>	<u>42029</u>
<b>776</b>	<b>Corporate Lounge</b>												
401	Building	03/02/1995	-	7824	1783	-	-	-	7.50 D	134	-	134	1649
402	Floor coverings	03/02/1995	-	665	-	-	-	-	30.00 D	-	-	-	-
403	Pie warmer	07/04/1995	-	80	-	-	-	-	25.00 D	-	-	-	-
404	Airconditioner	11/01/1996	-	200	-	-	-	-	25.00 D	-	-	-	-
405	8 x Chair Fantasy White	25/02/1998	-	101	-	-	-	-	100.00 D	-	-	-	-
406	12 x Chair L/Back Venice White	25/02/1998	-	137	-	-	-	-	100.00 D	-	-	-	-
407	Improvements to Corporate Boxes	26/02/1998	-	1144	214	-	-	-	10.00 D	21	-	21	193



BORDERLINE SPEEDWAY INCORPORATED  
 Taxation Depreciation Schedule - Detailed  
 Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposal Date	Term. Value	Disposals		Decline in Value		Deduction for Decline		
								Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	Close Adj. Value
				10152	1997			0	0			0	155	1842
TOTAL				539787	122008			0	0			1084	9438	172915
					Less balancing adjustment offset			0						
					Assessable income			0		Total deduction for decline in value		10522		

\* Asset has cost limit

Notes:

1. Assets allocated to taxation pools are not included in this report.
2. Where a taxation pool is set up refer to the relevant pool schedule report for details of decline in value for the pool.
3. For disposed assets that have non-taxable use refer to Capital Gains Schedule report for any gain or loss resulting from a CGT K7 event.
4. The Open Adj. Value includes second element of cost (additional expense) incurred in the current year. Hence, this amount may vary from the Close Adj. Value from the previous year.

\_\_\_\_\_  
 Taxpayer's Signature

**BORDERLINE SPEEDWAY INCORPORATED  
AUXILIARY  
ABN: 78 036 981 152**

**FINANCIAL REPORT  
FOR THE YEAR ENDED  
30 JUNE 2015**

**Liability limited by a scheme approved under  
Professional Standards Legislation**

**BORDERLINE SPEEDWAY INCORPORATED  
AUXILIARY  
ABN: 78 036 981 152**

**CONTENTS**

Income Statement	1
Balance Sheet	2
Notes to the Financial Statements	3
Members' Declaration	8
Compilation Report	9
Detailed Profit and Loss Statement	10

**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**INCOME STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	Note	2015 \$	2014 \$
<b>Income</b>			
Revenue		103,854	133,648
Changes in inventories of finished goods and work in progress		101	(990)
Raw materials and consumables used		(54,060)	(70,662)
<b>Expenditure</b>			
Accountancy expenses		(1,200)	(1,775)
Advertising expenses		-	(17)
Depreciation and amortisation expenses		(1,359)	(1,561)
Employee benefits expenses		(16,400)	(22,575)
Other expenses		(5,504)	(5,501)
		<u>25,432</u>	<u>30,567</u>
<b>Profit for the year</b>		<u>25,432</u>	<u>30,567</u>
<b>Profit</b>		<u>25,432</u>	<u>30,567</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**BALANCE SHEET**  
**AS AT 30 JUNE 2015**

	Note	2015 \$	2014 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	2	55,701	82,554
Trade and other receivables	3	75,442	73,046
Inventories	4	648	547
<b>TOTAL CURRENT ASSETS</b>		<u>131,791</u>	<u>156,147</u>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	5	11,520	12,879
<b>TOTAL NON-CURRENT ASSETS</b>		<u>11,520</u>	<u>12,879</u>
<b>TOTAL ASSETS</b>		<u>143,311</u>	<u>169,026</u>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables	6	4,287	2,639
<b>TOTAL CURRENT LIABILITIES</b>		<u>4,287</u>	<u>2,639</u>
<b>TOTAL LIABILITIES</b>		<u>4,287</u>	<u>2,639</u>
<b>NET ASSETS</b>		<u>139,024</u>	<u>166,387</u>
<b>MEMBERS' FUNDS</b>	7	<u>139,024</u>	<u>166,387</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

---

**1 Summary of Significant Accounting Policies**

**Basis of Preparation**

The members of the club have prepared the financial statements of the club on the basis that the club is a non-reporting entity because there are no users dependent on general purpose financial statements. These financial statements are therefore special purpose financial statements that have been prepared in order to meet the needs of members.

The financial statements have been prepared in accordance with the significant accounting policies disclosed below which the members have determined are appropriate to meet the purposes of preparation. Such accounting policies are consistent with the previous period unless stated otherwise.

The financial statements have been prepared on an accruals basis and are based on historical costs unless stated otherwise in the notes. The accounting policies that have been adopted in the preparation of these statements are as follows:

**Inventories**

Inventories are measured at the lower of cost and net realisable value. Cost of inventory is determined using the first-in-first-out basis and are net of any rebates and discounts received.

**Property, Plant and Equipment**

Property, plant and equipment is included at cost. All assets, excluding freehold land, are depreciated over their useful lives to the club. Investment property should be depreciated.

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.



**BORDERLINE SPEEDWAY INCORPORATED  
AUXILIARY  
ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2015**

---

**Impairment of Non-Financial Assets**

At the end of each reporting period the club determines whether there is an evidence of an impairment indicator for non-financial assets.

Where this indicator exists and regardless for goodwill, indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the assets is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss, except for goodwill.

**Cash and Cash Equivalents**

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value. Bank overdrafts also form part of cash equivalents and are presented within current liabilities on the balance sheet.

**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

---

**Revenue and Other Income**

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the entity and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

**Sale of goods**

Revenue is recognised on transfer of goods to the customer as this is deemed to be the point in time when risks and rewards are transferred and there is no longer any ownership or effective control over the goods.

**Interest revenue**

Interest revenue is recognised using the effective interest rate method.

**Rendering of services**

Revenue in relation to rendering of services is recognised depends on whether the outcome of the services can be measured reliably. If this is the case then the stage of completion of the services is used to determine the appropriate level of revenue to be recognised in the period. If the outcome cannot be reliably measured then revenue is recognised to the extent of expenses recognised that are recoverable.

All revenue is stated net of the amount of goods and services tax (GST).

**Goods and Services Tax (GST)**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.



**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	2015 \$	2014 \$
<b>2 Cash and Cash Equivalents</b>		
Petty Cash Imprest	500	500
Westpac Community Solutions Cheque Account	2,305	779
Westpac Cash Reserve 295735	52,896	59,440
Westpac Term Deposit 281544	-	21,835
	55,701	82,554
<b>3 Trade and Other Receivables</b>		
<b>Current</b>		
Westpac Term Deposit 294783	75,169	72,697
Input Tax Credits	273	349
	75,442	73,046
<b>4 Inventories</b>		
<b>Current</b>		
Stock on Hand	648	547
	648	547
<b>5 Property, Plant and Equipment</b>		
Souvenir Shed & Fittings	1,610	1,610
Less: Accumulated Depreciation	(1,226)	(1,206)
	384	404
Canteen Plant at Cost	57,050	57,050
Less: Accumulated Depreciation	(45,914)	(44,575)
	11,136	12,475
<b>Total Plant and Equipment</b>	11,520	12,879
<b>Total Property, Plant and Equipment</b>	11,520	12,879

These notes should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED  
AUXILIARY  
ABN: 78 036 981 152**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2015**

	2015 \$	2014 \$
<b>6 Trade and Other Payables</b>		
<b>Current</b>		
Trade Creditors	-	300
GST Payable	4,287	1,623
Prior Period GST Adjustments	-	716
	4,287	2,639
 <b>7 Members' Funds</b>		
<b>MEMBERS' FUNDS</b>		
Balance brought forward	166,387	205,131
Share of profit	25,432	30,567
	191,819	235,698
Borderline Speedway Inc. Contributions	(52,795)	(69,311)
	139,024	166,387
<b>Total Members' Funds</b>	139,024	166,387

These notes should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**MEMBERS' DECLARATION**

The members have determined that the club is not a reporting entity and that these special purpose financial statements should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The members declare that:

1. The financial statements and notes as set out on pages 1 to 7, present fairly the club's financial position as at 30 June 2015 and its performance for the year ended on that date in accordance with the accounting policies outlined in Note 1 to the financial statements; and
2. In the members' opinion, there are reasonable grounds to believe that the club will be able to pay its debts as and when they become due and payable.

**Dated this day of**

**COMPILATION REPORT  
TO THE PARTNERS OF BORDERLINE SPEEDWAY INCORPORATED  
AUXILIARY  
ABN: 78 036 981 152**

I have compiled the accompanying special purpose financial statements of BORDERLINE SPEEDWAY INCORPORATED AUXILIARY which comprise the balance sheet as at 30 June 2015, and the income statement for the year then ended, a summary of significant accounting policies and other explanatory notes.

The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

**The responsibility of partners of the entity**

The members are solely responsible for the information contained in the special purpose financial statements and have determined that the basis of accounting used is appropriate to meet their needs and for the purpose that the financial statements were prepared.

**My responsibility**

On the basis of the information provided by the members, I have compiled the accompanying special purpose financial statements in accordance with the basis of accounting and APES 315: Compilation of Financial Information.

My procedures use accounting expertise to collect, classify and summarise the financial information, which the partners provided, in compiling the financial statements. My procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

The special purpose financial statements were prepared exclusively for the benefit of the partners. I do not accept responsibility to any other person for the contents of the special purpose financial statements.

**Name of Firm:** Gavin J McEachern & Associates  
Certified Practising Accountants

**Name of Principal:** \_\_\_\_\_  
Gavin J McEachern

**Address:** 2 Bay Road, Mount Gambier SA 5290

**Dated this day of**

**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	<b>2015</b>	<b>2014</b>
	<b>\$</b>	<b>\$</b>
<b>SALES</b>		
Sales	93,475	120,289
Volunteer Meal Vouchers	5,081	4,786
	98,556	125,075
<b>LESS: COST OF GOODS SOLD</b>		
Opening Stock	547	1,537
Purchases	54,060	70,662
Closing Stock	(648)	(547)
	53,959	71,652
<b>GROSS PROFIT FROM TRADING</b>	<b>44,597</b>	<b>53,423</b>
<b>OTHER INCOME</b>		
Sundry Income	296	1,195
<b>Interest Received</b>		
Westpac Cash Reserve	855	500
Westpac	11	121
CBA Term Deposit 50120524	-	2,876
CBA Term Deposit 50122212	-	674
Westpac Term Deposit 281544	731	910
Westpac Term Deposit 286732	-	911
Westpac Term Deposit 294783	2,472	-
	4,069	5,992
GMW Rebate	933	1,386
	5,298	8,573
	<b>49,895</b>	<b>61,996</b>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.



**BORDERLINE SPEEDWAY INCORPORATED**  
**AUXILIARY**  
**ABN: 78 036 981 152**

**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2015**

	2015	2014
	\$	\$
<b>EXPENSES</b>		
Accountancy Fees	1,200	1,775
Advertising	-	17
Bank Charges	2	71
Depreciation	1,359	1,561
Gas	993	1,713
Honorariums	16,400	22,575
Petty Cash Expenditure	-	500
Postage	-	27
Printing & Stationery	116	25
Repairs & Maintenance	2,407	843
Staff Meal Vouchers	1,986	2,322
	<u>24,463</u>	<u>31,429</u>
<b>Profit</b>	<u>25,432</u>	<u>30,567</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Gavin J McEachern & Associates.

**BORDERLINE SPEEDWAY INC. AUXILIARY**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals				Decline in Value		Deduction for Decline		Close Adj. Value
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	
<b>742</b>	<b>Souvenir Shed &amp; Fittings</b>													
101	Souvenir shed & fittings	01/07/1993	-	1610	404	-	-	-	-	5.00 D	20	-	20	384
				<u>1610</u>	<u>404</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>20</u>	<u>384</u>
<b>744</b>	<b>Canteen Plant at Cost</b>													
001	Canteen telephone	27/01/1995	-	300	-	-	-	-	-	30.00 D	-	-	-	-
002	Canteen pit	23/01/1995	-	2600	967	-	-	-	-	5.00 D	48	-	48	919
003	Canteen concrete	23/01/1995	-	500	187	-	-	-	-	5.00 D	9	-	9	178
004	Electrical wiring	23/01/1995	-	745	277	-	-	-	-	5.00 D	14	-	14	263
005	Westinghouse Fridge	26/05/1995	-	900	4	-	-	-	-	25.00 D	1	-	1	3
006	Canteen plant	01/07/1993	-	450	-	-	-	-	-	25.00 D	-	-	-	-
007	Chip Cooker	06/10/1995	-	3000	14	-	-	-	-	25.00 D	4	-	4	10
008	Rinnai Super Sizzle	03/01/1996	-	289	-	-	-	-	-	25.00 D	-	-	-	-
009	Filing Cabinet	17/11/1997	-	420	16	-	-	-	-	18.00 D	3	-	3	13
010	2 Bench Cupboards	11/12/1997	-	645	25	-	-	-	-	18.00 D	5	-	5	20
011	S/H Goldstein 2 pan deep fryer	18/12/1997	-	2173	19	-	-	-	-	25.00 D	5	-	5	14
012	S/H Goldstein single pan deep fryer	18/12/1997	-	2173	19	-	-	-	-	25.00 D	5	-	5	14
013	5 Fry Baskets	18/12/1997	-	100	-	-	-	-	-	25.00 D	-	-	-	-
014	20 Litre Jomack Urn	18/12/1997	-	180	1	-	-	-	-	25.00 D	1	-	1	-
015	20 Litre Aluminium stockpot	18/12/1997	-	48	-	-	-	-	-	25.00 D	-	-	-	-
016	20 Litre Jomack Urn	18/12/1997	-	200	1	-	-	-	-	25.00 D	1	-	1	-
017	2 Tubs and Drainers	07/01/1998	-	800	7	-	-	-	-	25.00 D	2	-	2	5
018	Kelvinator H700D Freezer	16/12/1998	-	1330	16	-	-	-	-	25.00 D	4	-	4	12

**BORDERLINE SPEEDWAY INC. AUXILIARY**  
Taxation Depreciation Schedule - Detailed  
Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposals				Decline in Value		Deduction for Decline		Close Adj. Value
						Disposal Date	Term. Value	Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	
<b>744</b>	<b>Canteen Plant at Cost</b>													
019	Cupboard - Clubrooms	30/07/1999	-	250	3	-	-	-	-	25.00 D	1	-	1	2
020	Pie Warmer	24/01/2001	-	380	43	-	-	-	-	15.00 D	6	-	6	37
021	New Canteen	01/11/2001	-	22987	6058	-	-	-	-	10.00 D	606	-	606	5452
022	Freezer	27/08/2001	-	300	37	-	-	-	-	15.00 D	6	-	6	31
023	Urn	08/12/2001	-	205	26	-	-	-	-	15.00 D	4	-	4	22
024	Freezer	28/12/2001	-	635	84	-	-	-	-	15.00 D	13	-	13	71
025	Urn	13/11/2002	-	195	30	-	-	-	-	15.00 D	5	-	5	25
026	Fans	06/01/2003	-	175	26	-	-	-	-	15.00 D	4	-	4	22
027	Fridge	06/12/2003	-	200	36	-	-	-	-	15.00 D	5	-	5	31
028	Canteen Improvements	23/01/2004	-	2415	1414	-	-	-	-	5.00 D	71	-	71	1343
029	Cash Registers (all canteens)	31/01/2006	-	7118	839	-	-	-	-	22.50 D	189	-	189	650
030	Urn	01/01/2006	-	259	65	-	-	-	-	15.00 D	10	-	10	55
031	Pie Warmer	13/03/2006	-	50	-	-	-	-	-	100.00 W	-	-	-	-
032	Rheem 90Lt Hot Water System	28/11/2005	-	887	454	-	-	-	-	7.50 D	34	-	34	420
033	Kitchen Cupboard	27/12/2007	-	864	301	-	-	-	-	15.00 D	45	-	45	256
034	Stools	02/01/2008	-	375	131	-	-	-	-	15.00 D	20	-	20	111
035	Microwave Oven	14/02/2008	-	273	29	-	-	-	-	30.00 D	9	-	9	20
036	Phone System	02/03/2009	-	1300	547	-	-	-	-	15.00 D	82	-	82	465
037	BBQ Caterer on Trolley Gasmate	19/04/2010	-	469	238	-	-	-	-	15.00 D	36	-	36	202
038	Urn	20/05/2011	-	272	136	-	-	-	-	20.00 D	27	-	27	109
039	Urn	30/12/2011	-	272	181	-	-	-	-	15.00 D	27	-	27	154
040	Pie Warmer	01/12/2012	-	318	246	-	-	-	-	15.00 D	37	-	37	209
				<u>57051</u>	<u>12476</u>			<u>0</u>	<u>0</u>			<u>0</u>	<u>1339</u>	<u>11137</u>



BORDERLINE SPEEDWAY INC. AUXILIARY  
 Taxation Depreciation Schedule - Detailed  
 Period 01/07/2014 to 30/06/2015

Asset Code	Description	Acquisition Date	Priv. Use %	Cost	Open Adj. Value	Disposal Date	Term. Value	Disposals		Decline in Value		Deduction for Decline		Close Adj. Value
								Assessable	Deductible	Eff. Life or %	YTD	Prime Cost	Diminishing Value	
TOTAL				58661	12880			0	0			0	1359	11521
					Less balancing adjustment offset			0						
						Assessable income		0		Total deduction for decline in value		1359		

\* Asset has cost limit

Notes:

1. Assets allocated to taxation pools are not included in this report.
2. Where a taxation pool is set up refer to the relevant pool schedule report for details of decline in value for the pool.
3. For disposed assets that have non-taxable use refer to Capital Gains Schedule report for any gain or loss resulting from a CGT K7 event.
4. The Open Adj. Value includes second element of cost (additional expense) incurred in the current year. Hence, this amount may vary from the Close Adj. Value from the previous year.

\_\_\_\_\_  
 Taxpayer's Signature



## SPRINTCAR CONTROL COUNCIL OF AUSTRALIA INC.

### AGREEMENT OF TERMS, CONDITIONS AND PRIZE/TOW MONEY FOR *YEAR* AUSTRALIAN SPRINTCAR CHAMPIONSHIP®

Agreement between the Sprintcar Control Council of Australia Inc. (SCCA Inc.) and *insert venue name* the host venue.

The *insert year* Australian Sprintcar Championship® will be conducted at *insert venue name* on *insert dates* (rain date *insert date*).

#### *Insert venue name* will:

- 1.1 Ensure that an authorised representative of the venue tendering for the *insert year* Australian Sprintcar Championship® must attend the *insert year* SCCA Annual Conference with their submission to be accepted and must sign letter of agreement at that SCCA Annual Conference if successful in being awarded the event. Any venue operator tendering for the Australian Sprintcar Championship® who does not attend the conference will not have the tender accepted and is ineligible for that event. The final contract must be signed within seven (7) days of the annual conference or the event will be reallocated.
- 1.2. Have supported sprintcars for a minimum of 6 race meetings per season with the events being conducted as per the Racing Rules, Regulations and Specifications outlined by the SCCA Inc
- 1.3 Agree to conduct the Championship® in accordance with the current SCCA Inc. Racing Rules, Regulations and Specifications rulebook only.
- 1.4 Use the SCCA Inc. registered trademarks on programs and all advertising for the *insert year* Championship®.
- 1.5 Agree and acknowledge that the SCCA Inc. is the sole proprietor of all intellectual property rights associated with the Australian Sprintcar Championship®.
- 1.6 Provide SCCA Inc. a copy of a certificate of currency for acceptable public liability insurance 30 days prior to the Championship®.
- 1.7 Pay SCCA Inc a minimum of \$125 000 in the following manner:
  - 1.7.1 **Payment 1** – holding deposit of \$4 000.00 plus GST on or before 30 November *insert year* – electronic transfer (clear funds)
  - 1.7.2 **Payment 2** - \$20 000 at the completion of the first competition night of the *insert year* Australian Sprintcar Championship scheduled for *insert date* (competitor tow money) - cash – *insert venue/company* will provide the SCCA with separate envelopes containing the cash amount due to individual competitors. The SCCA Inc. will inform *insert venue/company* at the close of nominations for the *insert year* Australian Sprintcar Championship®.
    - The exact amount of tow money required
    - Provide the car number and respective amount due to eligible competitors
 The SCCA Inc. will distribute the money to each eligible competitor at the completion of the first night of the *insert year* Australian Sprintcar Championship®.
  - 1.7.3 **Payment 3** - \$ 101 000 plus GST on the first business day following the second and final night of competition for the *insert year* Australian Sprintcar Championship® scheduled for *insert date* (balance outstanding)
- 1.8 Pay \$500.00 to current Australian Champion if appearing
- 1.9 Provide Trophies and Sashes for the first three placegetters in the Championship® final.
- 1.10 Provide 3 x Gate passes, 1 x driver and 2 x crew for each night of the event (plus rain date if required)
- 1.11 Provide all ancillary equipment such as cranes, ambulance, fire extinguishers etc as required by the SCCA Inc. rulebook for the duration of the Championship®.
- 1.12 Provide video equipment with instant recall facility for the duration of the Championship®.
- 1.13 As negotiated, provide Wayne Meyer, the SCCA Inc. official merchandising contractor, a prominent position to sell Australian Sprintcar Championship® merchandise in conjunction with the Venue Merchandise Contract.



- 1.14 Allow free entry to track, including Pit/Paddock area, for agreed number of officials upon presentation of insurance card. (Names will be advised).
- 1.15 Accept the final list of approved entries as supplied by the SCCA
- 1.16 Program the events in accordance with the Championship<sup>®</sup> format contained in the current SCCA Inc. Racing Rules Regulations and Specifications rulebook unless otherwise negotiated. Format to be finalised prior to Nomination Forms being completed.
- 1.17 Repay SCCA Inc., GST amounts of prize money for registered competitors paid by SCCA Inc.
- 1.18 Limit the support classes in order to have, as far as practical, the Championship<sup>®</sup> completed by 10.45 p.m.
- 1.19 Provide a Chief Steward Tower that meets SCCA Work Health and Safety Standards
- 1.20 Provide ADSL broadband access for live streaming of the *insert year* Australian Sprintcar Championship<sup>®</sup>
- 1.21 Allow free entry to the venue for the TV production crew and the drug testing personnel for the duration of the event.
- 1.22 Make available suitable space for the TV production crew and the drug testing personnel.

**SCCA Inc. will:**

- 2.1 Give the host venue, the rights to use the SCCA Inc. registered trademarks on programs and all advertising for the *insert year* Australian Sprintcar Championship<sup>®</sup>.
- 2.2 Manage the nomination process by: having nomination forms printed to specifications agreeable to both the host venue and SCCA Inc. - mailing said nomination forms to competitors - notifying the host venue of the nominations received and forwarding all driver promotional material received by *insert date*. Competitors will be requested to provide details of type of car and sponsors and will agree to allow SCCA Inc to provide mainstream media only with competitors' contact details for the purpose of publicity and promotion of the event.
- 2.3 SCCA Inc. will not provide any guarantees or assurances that nominated drivers will appear.
- 2.4 Pay prize money, plus GST where applicable, to GST registered competitors and re-invoice the host venue for GST amounts.
- 2.5 Advise the format to enable *insert venue* to arrange the appropriate support class/es.
- 2.6 Provide Medallions for top 20 qualifiers in the Championship<sup>®</sup> final.
- 2.7 Provide the necessary accredited SCCA Inc. officials to conduct the Championship<sup>®</sup>.
- 2.8 Reserve the right to record, distribute, exhibit, transmit, replay and stream communicate to the Public, the Australian Sprintcar Championship<sup>®</sup> on an exclusive basis via all forms of audio-visual media
- 2.9 Maintain all merchandising rights for the Championship<sup>®</sup>
- 2.10 Provide the names of the TV Production crew and the drug testing personnel
- 2.11 Provide the details of the space required by the TV Production crew and the drug testing personnel

**Miscellaneous**

This document constitutes the entire agreement between the parties, all oral agreements being merged herein, and supersedes all prior representations. There are no representations, agreements, arrangements, or understandings, oral or written, between or among the parties relating to the subject matter of this agreement that are not fully expressed herein.

**Amendment.** The provisions of this agreement may be modified at any time by agreement of the parties. Any such agreement hereafter made shall be ineffective to modify this agreement in any respect unless in writing and signed by the parties against whom enforcement of the modification or discharge is sought.

**Governing Law.** The law of Victoria, excluding its conflict of laws rules, shall govern the rights and obligations of the parties and the interpretation and performance of this agreement. Any action regarding this agreement shall be brought in Melbourne, Victoria.

**Attorney's fees - Prejudgment Interest.** If the services of an attorney are required by any party to secure the performance of this agreement or otherwise upon the breach or default of another party to this agreement, or if any judicial remedy or arbitration is necessary to enforce or interpret any provision of this agreement or the rights or duties of any person in relation thereto, the prevailing party shall be entitled to reasonable attorney's fees, costs and other expenses, in addition to any other relief to which such party may be entitled. Any award of damages following judicial remedy or arbitration as a result of the breach of this agreement or any of its provisions shall include an award of prejudgment interest from the date of the breach at the maximum amount of interest allowed by law.

**Sever ability.** If any provision of this agreement is held by a court of competent jurisdiction to be invalid or enforceable, the remainder of the agreement which can be given effect without the invalid provision shall continue in full force and effect and shall in no way be impaired or invalidated.

**Counterparts.** This agreement may be executed in any number of counterparts with the same effect as if the parties had all signed the same document. All counterparts shall be construed together and shall constitute one agreement.

**Entering Restricted Areas.** Every driver, official and crewmember will be required to sign a Release and Indemnity agreement at the nominated Sign On area. Track officials will fit a wristband to the person after the Indemnity has been signed. No wrist band, no entry to any "Restricted Area". Any person found not wearing a wristband would be asked to leave the Restricted Area. Driver plus two (2) insured crew would be admitted to the Pit area each night free of charge. Those not insured will incur an additional surcharge at the discretion of host venue. Host venue agrees to accept any personal insurance cover which meets or exceeds their minimum requirements being:

- |   |  |
|---|--|
| a) Capital Benefits of \$100,000 for senior drivers | b) Capital Benefits of \$30,000 for junior drivers |
| c) Weekly Benefits of \$800 for senior drivers      | d) Ambulance Benefit of \$5,000                    |
| e) Non-Medicare expenses Benefit of \$5,000         | f) Rehabilitation benefit of \$20,000              |
| g) No exclusions for motor racing activity          | h) APRA approved insurer.                          |

The host venue insurance minimum requirements will be made available to every driver, official and crewmember upon request. Accredited SCCA Inc. officials, only as notified to the Promoter prior to the Championship®, will be admitted to the Pit area each night free of charge. Parking may be provided adjacent to the pit area, space permitting.

The pit gate is not open to children. Drivers bringing their families are warned there is to be no pit crews under the age of 14 years in the pits. The promoter retains the right to inspect all vehicles entering the pits, i.e. enclosed trailers, transporters etc. Any driver refusing such permission will be refused entry to the pits. No glass will be allowed into the grounds.

**Licencing.** All drivers competing at this event must hold a current SCCA competition licence.

**Quad Bikes.** At the conclusion of each nights racing quad and trail bikes etc must be loaded and not ridden around the track or pit area.

**Authority.** The person signing below on behalf of each party represents and warrants that he/she has the actual authority to bind such party to this agreement.

Signed on behalf of:

**Sprintcar Control Council of Australia Inc.**  
(SCCA Inc.)

*Insert venue/company name*

By:

By:

Position: President

Position: *insert title*