



MINUTES

LEISURE ADVISORY COMMITTEE

Held on 13 September 2016, at 6pm at Melton Community Hall, Room 4

Present: David Axon, Committee Member
Jack Harris, Committee Member
Kellie McLaren, Committee Member
Julie McCallum, Committee Member
Mark Porritt, Committee Member
Cr Bob Turner, Councillor, City of Melton
Glenn Mulcahy, Recreation Coordinator, Melton City Council
Nicole Willis, Recreation Development Officer, Melton City Council

Chairperson: Glenn Mulcahy, Recreation Coordinator, Melton City Council

1. Welcome

Cr Bob Turner invited Glenn Mulcahy to chair the meeting. All members reintroduced themselves as David Axon was not present at the last meeting where new members Cr Myles Bentley, Mark Porritt and Julie McCallum were welcomed.

2. Apologies

Cr Myles Bentley, Councillor, City of Melton
Tony Dyke, Committee Member
Adrian Burns, Recreation and Youth Manager, Melton City Council

3. Declaration of interest and/or conflict of interest

Nil.

4. Confirmation of previous meeting minutes

Minutes from the 21 June 2016 meeting were noted at the 22 August 2016 Ordinary meeting of Council.

5. Business Arising

Nil.

6. General Business

6.1 Lawn Bowls Plan

G Mulcahy provided the committee with a PowerPoint presentation outlining:

- current location of Lawn Bowls Clubs in the municipality
- consultants @leisure have been engaged by Council to undertake a study into the current facilities and future demand for lawn bowls facilities in the municipality
- invited committee members to make comments once a draft is completed.

6.2 MacPherson Park Future Directions Paper

G Mulcahy informed the committee that Council is seeking to develop a Future Directions Paper for MacPherson Park. The 2010 MacPherson Park Master Plan recommends that a long-term plan of the site is prepared following a 5 year review. The paper will outline a future vision for the site. Once a consultant is engaged all clubs at the site will be contacted for their feedback. The committee will be invited to comment on the document once a draft is completed.

6.3 Diggers Rest Recreation Reserve Master Plan

G Mulcahy informed the committee that the City of Melton has grown significantly since the adoption of the 2007 Diggers Rest Recreation Reserve Master Plan and as such, Council now seeks to develop an updated Master Plan to establish a clear, prioritised direction to enhance recreation and leisure opportunities for the site.

6.4 Capital Projects Update

The committee was given an information sheet updating them on capital works across the municipality which included:

- Melton Recreational Netball Court upgrade
- Caroline Springs Town Centre Oval 1 and Hillside Recreation Reserve – Turf Wicket installation
- Boronia Drive Reserve community oval grass sprigging
- Burnside Recreation Reserve security lighting.

7. Other Business

7.1 Sports Awards Night

Committee was invited to attend the sports awards night on Wednesday 14 September 2016.

7.1 Fishing Clinic at Navan Park

N Willis informed the committee about the free Fishing Clinic at Navan Park in the school holidays. This is part of ongoing free sports activities available to the local community and all members are welcome to come along.

7.3 Melton Indoor Recreation Centre

Committee member J McCallum raised her concerns with the flooring on court 1 at the Melton Indoor Recreation Centre (MIRC). J McCallum asked what was being done about fixing the court and was concerned as to where a number of basketball teams were going to play now that one court is out of use. G Mulcahy noted that Council will fix the court once the school has agreed to fix the plumbing issue. G Mulcahy offered to set up a meeting with J McCallum outside of the Leisure Advisory Committee (LAC) meeting to discuss further.

Action: G Mulcahy to arrange meeting with J McCallum and senior staff from Council's Recreation and Youth team to discuss court 1 floor and MIRC operations.

8. Next Meeting

Scheduled for Tuesday 29 November 2016.

9. Close of Business

Meeting closed at 7.00pm.