



## MINUTES

### MILITARY COMMEMORATION INVESTMENT ADVISORY COMMITTEE (MCIAC)

Held on 11 September 2017 at 7.40pm in Melton Civic Centre, Council Chamber

**Councillors Present:** Bob Turner, (Deputy Mayor)  
Steve Abboushi, (Councillor)  
Lara Carli, (Councillor)  
Melissa De Santis, (Councillor)  
Goran Kesic, (Councillor)  
Kathy Majdlik, (Councillor)  
Michelle Mendes, (Councillor)  
Ken Hardy, (Councillor)

**Officers Present:** Peter Bean, (General Manager Corporate Services)  
Maurie Heaney (General Manager Community Services)

**Chairperson:** Sophie Ramsey, (Mayor/Chairperson)

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**1. Apologies**

Nil

**2. Declaration of interests and/or conflict of interests**

Nil

**3. Confirmation of minutes of previous meeting**

Nil

**4. General Business**

**6.1 Application for Military Commemoration Support**

i) Melton RSL Sub-Branch

A request has been received by the Melton RSL Sub-Branch to hold a ceremony on November 11 2017 at 10.30 am. The request from Council is for support with the use of equipment, being suitable sound system, chairs and Council's lectern. Staff will need to assist in the operation of this which should incur a cost of between \$150 - \$200.

**Recommendation**

That the request be granted.

**5. Close of Business**

The meeting closed at 7.48 pm.