



MINUTES

Leisure Advisory Committee

held on Tuesday 13 June 2017 at 6pm in Caroline Springs Library, Meeting Room 2

Present: David Axon, Committee Member
Anthony Dyke, Committee Member
Jack Harris, Committee Member
Cr Steven Abboushi, Councilor, City of Melton
Glenn Mulcahy, Recreation Coordinator, Melton City Council
Nicole Willis, Recreation Development Officer, Melton City Council
Katelyn Stevens, Recreation Planner, Melton City Council
Richard Simon, Consultant, Simon Leisure

Chairperson: Cr Steven Abboushi, Councilor, City of Melton

1. Welcome

All members reintroduced themselves.

2. Apologies

Kellie McLaren, Committee Member
Mark Porritt, Committee Member
Julie McCallum, Committee Member
Cr Bob Turner, Councilor, City of Melton
Troy Scoble, Recreation and Youth Manager, City of Melton
Trudy Martin, Leisure Centres Coordinator, City of Melton

3. Declaration of interests and/or conflict of interests

Nil.

4. Confirmation of minutes of previous meeting

Minutes from the 28 March 2017 meeting were noted at the 29 May 2017 Ordinary Council meeting.

5. Business Arising

Actions from 28 March 2017 meeting:

- 5.1 Officers to update committee on status of Waterford Estate – completed.



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6. General Business

6.1 Presentation of MacPherson Park Future Directions Paper

Richard Simon from Simon Leisure presented to the committee:

- Project overview
- User group consultation findings

Richard commented that most user groups were concerned about the lack of security and increased amount of break ins. General feedback was that facilities are out dated and not a destination to visit. The committee will be asked to provide feedback once a DRAFT paper is completed.

6.2 Diggers Rest Master Plan Update

Katelyn Stevens provided the committee with a Power Point presentation outlining that the Master Plan will establish a clear vision for future planning of the reserve. Inside Edge Sports and Leisure Planning have conducted stakeholder engagement with a DRAFT Master Plan to be available for comment in August 2017.

7. Other Business

7.1 AFL/Cricket/Netball Girls Sports Clinic

Committee were informed of the free girl's multi sports clinic supported by AFL, Netball and Cricket Victoria to encourage participation in a relaxed environment.

7.2 Lydia Lassila Youth Sports Scholarship

Nicole Willis informed committee that nominations were now open for the Lydia Lassila Youth Sports Scholarship and the winner will be presented with a \$1500 cheque at the City of Melton Sports Awards Night on 12 September 2017.

7.3 Sports Club of the Year

Committee were asked to nominate one community member to be on the assessment panel for the Sports Club of the Year award. Community member Jack Harris was nominated.

8. Next Meeting

The next meeting is to be held on Tuesday 5 September commencing at 6pm in the Melton Library and Learning Hub.

9. Close of Business

The meeting closed at 7.28pm.