



MINUTES

Leisure Advisory Committee

held on Tuesday 14 November 2017 at 6pm in Caroline Springs Library, Meeting Room 2

Present:

Cr Bob Turner, Mayor, City of Melton
Cr Steven Abboushi, Councilor, City of Melton
David Axon, Committee Member
Anthony Dyke, Committee Member
Jack Harris, Committee Member
Mark Porritt, Committee Member
Glenn Mulcahy, Recreation Coordinator, Melton City Council
Nicole Willis, Recreation Development Officer, Melton City Council

Chairperson: Cr Bob Turner, Mayor, City of Melton

1. Welcome

Friendly introduction made by all members.

2. Apologies

Kellie McLaren, Committee Member
Julie McCallum, Committee Member
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

Meeting scheduled for 5 September 2017 was cancelled. Minutes from 13 June 2017 were noted at the 18 September Ordinary Council meeting.

5. Business Arising

No actions.

6. General Business

6.1 Presentation from Glenn Mulcahy, Community Infrastructure Planning – A Partnership Approach

Power point presentation provided by Glenn Mulcahy to the committee on:

- Why external partnerships are important for planning future recreational facilities. A focus of the presentation was the importance of securing external funding to support Melton City projects.



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- Case Studies were provided to emphasise the importance of a partnership approach with examples at Bridge Road Recreation Reserve and Arnolds Creek Recreation Reserve detailed.

7. Other Business

7.1 DJ Festival – Get Active Expo

Nicole Willis provided a schedule of events for the upcoming DJ festival with 25 local sports clubs providing come and try activities at the Get Active Expo located on Melton Recreation Reserve.

7.2 Last meeting for the year.

Cr Bob Turner (Mayor) thanked the committee for their involvement throughout the year.

7.3 Hume Aquatic Centre Tour

Cr Steven Abboushi suggested a group tour of the new Hume Aquatic Centre next year.

Action – Officers to investigate potential tour dates.

7.4 Governor of Victoria visit to the Melton Botanical Gardens

Anthony Dyke sought advice regarding invitation preparation for the Governors visit to the opening of the Melton Botanic Gardens.

Action – Glenn Mulcahy to provide advice on protocols required by the Governor's office.

7.5 2018 meeting schedule and locations

General discussion held between committee members with 2018 meeting schedule and location a topic of interest between committee members.

Action – Officers to propose meeting locations and dates for 2018 at the next meeting.

8. Next Meeting

8.1 TBC – preference to meet on the 2nd or 3rd Tuesday of the month.

8.2 Proposed 2018 meeting schedule to be provided with next meeting agenda.

9. Close of Business

The meeting closed at 7.00pm.