



## MINUTES

### Leisure Advisory Committee

held on Tuesday 14 August 2018 at 6pm in Melton Library and Learning Hub (Richards Training Room)

**Present:**

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

**Chairperson:** Glenn Mulcahy, Recreation Coordinator, City of Melton

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**1. Welcome**

**2. Apologies**

Cr Steven Abboushi, Councillor, City of Melton  
Julie McCallum, Committee Member  
Troy Scoble, Recreation and Youth Manager, City of Melton

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

Kellie McLaren declared a conflict of interest under item 6.1 as she holds a committee position on the Melton Hockey Club Board.

**4. Confirmation of minutes of previous meeting**

At the 28 May 2018 Ordinary Council meeting, minutes from the 13 March 2018 LAC meeting were noted.

**5. Business Arising**

Actions from 13 March 2018 meeting:

No actions

**6. General Business**

**6.1 Sports Awards Assessment of:**

- Lydia Lassila Youth Sports Scholarship
- Sports Club of the Year

*MINUTES*

The Leisure Advisory Committee (LAC) assessed applications made to the Lydia Lassila Youth Sports Scholarship and the Sports Club of the Year. Nicole Willis emailed all committee members prior to the meeting an assessment pack containing applications for the two awards. All applications were scored individually by LAC members with Council officers in attendance recording all scores into a spreadsheet.

As per the confidentiality and disclosure of interest's agreement in place for assessment, committee member Kellie McLaren declared a "conflict of interest" for the club of the year application made by the Melton Hockey Club as she holds the position of Secretary at the club.

There were 4 applications for the Lydia Lassila Youth Sports Scholarship and 8 applications for the Sports Club of the Year.

**Action** Nicole Willis to email results to the committee.

Committee members reported that the assessment process worked well.

**7. Other Business****7.1 City of Melton Sports Awards**

Nicole Willis provided an official invitation to the committee to attend the night.

**8. Close of Business**

The meeting closed at 7.13pm.