



MINUTES

LEISURE ADVISORY COMMITTEE

Held on 21 June 2016, at 6pm at Melton Community Hall, Room 4

Present: Tony Dyke, 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
Cr Myles Bentley, Councillor, City of Melton
Glenn Mulcahy, Recreation Coordinator, Melton City Council
Nicole Willis, Recreation Development Officer, Melton City Council
Adrian Cope, Open Space Coordinator, Melton City Council
Inderdeep Thapar, Neighbourhood Program 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 introduced themselves with new members to the committee welcomed being Cr Myles Bentley, Mark Porritt and Julie McCallum.

2. Apologies

David Axon, 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 23 November 2015 meeting were noted at the 15 December 2015 Ordinary Council meeting.

5. Business Arising

5.1 Actions from last meeting

Officers to email or provide hard copy of the Open Space Plan, Western Metropolitan Region Football Facilities Strategy and the Western Metropolitan Region Trails Strategic Plan to the committee – completed.

6. General Business

6.1 Bridge Road Presentation

Glenn Mulcahy provided the committee with a PowerPoint presentation outlining:

- The management plan and latest on site photos of the facility
 - Expressions of Interest
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Item 12.2	Advisory Committees of Council - Aggregated Meeting Minutes
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- Invitation to attend the official opening on 21 June 2016
- Bookings and Programs

6.2 Facility Openings

The committee was reminded of the facility official openings – Bridge Road Athletic and Hockey Facility and Arnolds Creek Community Pavilion and Reserve. Invitations had already been sent individually to committee members.

6.3 Open Space Plan

Adrian Cope provided the committee with a power point presentation outlining the key content and objectives of the Open Space Plan which is now adopted by Council. The committee was informed that a Bowls Strategy will be under taken this year to review future growth and demand for lawn bowls.

7. Other Business

- The committee was reminded of their invitation to attend Lydia Lassila's film - The Will to Fly on 12 July 2016 at the Melton Reading Cinemas.
- Glenn Mulcahy informed committee that Council is facilitating a process to develop a Community Vision for Melton City 2016. The community vision and identified community priorities will assist with developing strategic documents.

8. Next Meeting

Scheduled for Tuesday 13 September 2016.

9. Close of Business

Meeting closed at 6.40pm.