



# MINUTES

## Leisure Advisory Committee

held on Tuesday 13 March 2018 at 6pm in Melton Library and Learning Hub (Richards Training Room)

**Present:**

David Axon, Committee Member  
Anthony Dyke, Committee Member  
Jack Harris, Committee Member  
Mark Porritt, Committee Member  
Glenn Mulcahy, Recreation Coordinator, Melton City Council  
Trudy Martin, Leisure Centres Coordinator, City of Melton  
Nicole Willis, Recreation Development Officer, Melton City Council

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

---

**1. Welcome**

**2. Apologies**

Cr Bob Turner, Mayor, City of Melton  
Cr Steven Abboushi, Councilor, City of Melton  
Kellie McLaren, Committee Member  
Julie McCallum, Committee Member  
Troy Scoble, Recreation and Youth Manager, City of Melton

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

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

Minutes from the 14 November 2017 were noted at the 5 February 2018 Ordinary Council meeting.

**5. Business Arising**

Actions from 14 November 2017 meeting:

- 5.1** Officers to investigate potential tour of Hume Aquatic Centre – Completed.
- 5.2** Glenn Mulcahy to provide advice on Governor's General's Office protocols for invitation list to opening of the Botanic Gardens – Completed.
- 5.3** Discuss proposed meeting dates and venues for 2018 – Completed.

**6. General Business****6.1 Caroline Springs Leisure Centre – Stadium Project Update**

Trudy Martin presented to the committee a number of progression photos showing works to date. Construction items of interest include:

- Construction works are due to be complete by the end of the year
- Electrical upgrade underway
- Rock in high qualities being excavated
- North wall removal of stadium and replaced with a new fire proof concrete wall
- Inclusion of female friendly change rooms to service oval 2 in project

**6.2 City Vista Project Update**

The committee were provided with an update from Glenn Mulcahy:

- A number of maps were shown to identify the location of the City Vista Recreation Reserve.
- Construction has commenced and to date there have been no issues in relation to excavation.
- Dust mitigation in place with three construction sites in local area.
- Committee were extended an invitation to attend the City Vista Sports Precinct Partnership Celebration on 4 April at 3pm.

**7. Other Business****7.1 Premiers Active April**

Nicole Willis provided a schedule of events for the upcoming Premiers Active April program.

**7.2 Recreation Office Location Change**

Committee were informed that the Recreation Department have moved office locations from the Melton Civic Centre on High Street to 5 Mc Kenzie Street in Melton.

**7.3 Award Assessment Panel Review**

Committee member Jack Harris commented on the process of the sports awards assessment. Nicole Willis informed the committee that a review was currently underway and the committee will be updated at the next meeting.

**7.4 Melton Waves Works Upgrade**

Noted renovation works completed

**8. Next Meeting**

Proposed date Tuesday 10 July, 6pm.

**9. Close of Business**

The meeting closed at 7.20pm.