

# **MINUTES**

### **Leisure Advisory Committee**

Held on Wednesday 3 April 2019 at 6pm at Caroline Springs Leisure Centre

#### Present:

Cr Bob Turner, Mayor, Melton City Council
Cr Steven Abboushi, Councillor, Melton City Council
Jack Harris, Committee Member
Mark Porritt, Committee Member
Kellie McLaren, Committee Member
Anthony Dyke, Committee Member
Wayne Hurst, Capital Projects Officer, Melton City Council
Trudy Martin, Coordinator Leisure Centres
Nicole Willis, Acting Recreation Coordinator, Melton City Council

Chairperson: Nicole Willis, Acting Recreation Coordinator, Melton City Council

#### 1. Welcome

#### 2. Apologies

David Axon, Committee Member
Troy Scoble, Recreation and Youth Manager, City of Melton

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

Nil

#### 4. Confirmation of minutes of previous meeting

Minutes from the 14 August 2018 meeting were endorsed at the 28 November Ordinary Council meeting. September meeting was cancelled due not having a quorum.

### 5. Business Arising

No actions

## 6. Agenda

6.1 Tour of the Caroline Springs Leisure Centre (new indoor courts and tennis facility):

Capital Project Officer, Wayne Hurst, provided a tour of the additional 2 indoor multi use courts, meeting rooms, kitchen and 12 tennis courts to the committee. The committee were impressed and were looking forward to future community use. It was noted in particular the positive impact the addition of the social space and kitchen would have on user groups.

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Item 12.2 Advisory Committees of Council - Aggregated Meeting Minutes
Appendix 3 Leisure Advisory Committee Meeting Minutes – dated 3 April 2019

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7. General Business

Nil

8. Other Business

Nil

9. Next Meeting

To be confirmed

10. Close of Business

The meeting closed at 7.10pm.

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