



## MINUTES

### Leisure Advisory Committee

held on Wednesday 10 March 2021 at 6pm in MacPherson Park Football/Cricket Pavilion

**Present:**

David Axon, Committee Member  
Kellie McLaren, Committee Member  
Anthony Dyke, Committee Member  
Cr Lara Carli, Councillor, City of Melton  
Cr Bob Turner, Councillor, Melton City Council  
Cr Steven Abboushi, Councillor, City of Melton  
Aaron Biscan, Recreation Development Coordinator, Melton City Council  
Nicole Willis, Recreation Development Officer, Melton City Council

**Chairperson:**

Aaron Biscan, Recreation Development Coordinator, Melton City Council

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**1. Welcome**

Councillor's requested officers chair this meeting – Recreation Development Coordinator Aaron Biscan accepted.

Councillor Lara Carli was introduced to committee members and welcomed to her first LAC meeting.

**2. Apologies**

Jack Harris, Committee Member

Troy Scoble, Recreation and Youth Manager, City of Melton

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

NA

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

No previous minutes to note. Last meeting was 2019.

**5. Business Arising**

NA

**6. General Business**

**6.1 Tour of facility**

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The Leisure Advisory Committee (LAC) were taken on a facility tour of the newly built sports pavilion which is co tenanted by the Melton Football Netball Club, Melton Cricket Club and Riddles Creek Umpires. All members were very impressed by the facility and looking forward to seeing further use in the future.

**6.2 Terms of Reference Update/Recruitment Plan**

Aaron Biscan informed the committee that the current Terms of Reference needed updating and were asked to provide any feedback. Once feedback is received, the changes will be presented to the Policy Review Panel for their approval. The next Policy Review Panel Meeting is 12 May 2021.

Once TOR are approved, Council will advertise through its communication engagement process for new community panel members. Aiming to start this process between May to June, 2021.

Committee's key discussion points were:

- Potential to appoint a community member from each ward.
- Better use of committee and how to capture use of time – engage outside of quarterly meetings via email and online meetings.
- Cr Abboushi expressed an interest in the Aquatic centre and potential committee's involvement as well as site visits.
- Cr Carli expressed an interest in the committee's involvement in sports clubs anti vandalism measures.
- Refreshments to be provided at meetings. Tea/coffee and biscuits.
- Committee member David Axon requested copy of McPherson Park Master Plan and photos of MacPherson Park

**Action:** Nicole Willis to email Master Plan and site photos to committee.

**6.3 Thank current committee**

Recreation Officers thanked the current committee for their time and commitment during their term.

**6.4 MacPherson Park Stages Update**

Aaron Biscan provided updates on:

Oval 2 – construction underway and will be ready for winter season 2022

Phoenix Soccer Pavilion – Works to start in March on demolishing current pavilion and building new pavilion. Club to utilise the existing football club pavilion at oval number 1.

Rectangle Precinct – Design is due to commence for the construction of an additional rectangle pitch. This will service rugby league, rugby union and gridiron.



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**7. Other Business**

NA

**8. Close of Business**

The meeting closed at 7.25pm.