



## **Community and Information Services Committee Meeting Minutes**

**6 December 2005 at 8.58 pm  
Council Chamber, 401 Greenhill Road, Tusmore**

### **Present**

Councillor Wickham, Chair  
Her Worship The Mayor, Wendy Greiner  
Councillors Bills, Collins, Davey, Gilbert, Harris, Hillier, Jacobsen, Morley, Obst,  
Ward and Wilkins.

### **Apologies**

Nil.

### **Confirmation of Minutes**

Councillor Hillier moved:

CS1494 That the minutes of the Community and Information Services Committee Meeting held on 21 November 2005 be taken as read and confirmed.

Seconded by Councillor Ward

CARRIED

Councillor Harris left the Chamber at 8.59 pm.

### **Consent Agenda**

#### **Review of the City of Burnside's Lunch Program**

Councillor Obst moved:

- CS1495
1. That the Report be received.
  2. That Council endorse the refocus of the Lunch Program to have a primary aim of meeting identified socialisation needs for older residents in the Burnside area, to be phased in from July 2006.
  3. That a further report be submitted to Council as part of the 2006/07 budget process with the recommended option and cost implications for ongoing operations of the Lunch Program.

Seconded by Councillor Ward

CARRIED

**Officers Reports****150 Years Celebrations Proposal**

Councillor Jacobsen moved:

That this matter be deferred to the next meeting of the Community & Information Services Committee in order to allow full compliance with Policy 7.5.3 and 7.5.4.

Councillor Harris returned to the Chamber at 9.02 pm.

Seconded by Councillor Wilkins

LOST

A Division was called.

**In Favour**

Cr Harris  
Cr Jacobsen  
Cr Wilkins  
Cr Wickham

**Against**

Cr Morley  
Cr Davey  
Cr Hillier  
Cr Ward  
Cr Collins  
Cr Obst  
Cr Bills  
Cr Gilbert  
Mayor Greiner

LOST

Councillor Collins moved:

- CS1496 1. That the theme '*Burnside 150 Years: Celebrating Our City*' be adopted.
2. That the proposed activities (as per Attachment B) and schedule of events (as per point 10) of the report for the Burnside 150 Year Celebrations Project be adopted in principle, subject to funds being allocated in the 2006/07 budget.
3. That \$25,000 be allocated from the operating contingency budget to the Burnside 150 Year Celebration Project to commence preliminary activities.
4. That the remainder of the project funds required of \$53,000 be considered as part of the 2006/07 budget deliberations.
5. That the CEO and the Manager CIS rearrange the 2006 150th anniversary celebrations to comply with Council Policy 7.5.3 and 7.5.4.

Seconded by Mayor Greiner

CARRIED

A Division was called

**In Favour**

Cr Morley  
Cr Wickham  
Cr Davey  
Cr Ward  
Cr Collins  
Cr Obst  
Cr Jacobsen  
Cr Bills  
Cr Gilbert  
Mayor Greiner  
Cr Wilkins

**Against**

Cr Harris  
  
Cr Hillier

CARRIED

Councillor Jacobsen left the Chamber at 9.35 pm.

**Closure**

The Meeting closed at 9.35 pm.