



Community and Information Services Committee Meeting Minutes

**18 July 2006 at 8.08 pm
Council Chamber, 401 Greenhill Road, Tusmore**

Present

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

Apologies

Councillors Morley and Wickham.

Confirmation of Minutes

Councillor Davey moved:

CS1520 That the minutes of the Community and Information Services Committee Meeting held on 20 June 2006 be taken as read and confirmed.

Seconded by Councillor Ward

CARRIED

Consent Agenda

Lease Agreement – Rose Park Scout Hall

Councillor Gilbert moved:

- CS1521
1. That pursuant to Section 202 of the Local Government Act 1999, Council agrees in principle, to offer a five year lease agreement to the Rose Park Scout Group, subject to satisfactorily dealing with any representations that are made in response to the public consultation process.
 2. That the Mayor and the Chief Executive Officer be authorised to sign and seal all documentation in relation to the lease.

Seconded by Councillor Hillier

CARRIED

Officers Reports**Burnside Swimming Centre – End of Season Report**

Councillor Davey moved:

That the Report be received.

Seconded by Councillor Harris

Councillor Jacobsen moved an Amendment:

1. That the Report be received.
2. That a report be brought to the Community & Information Services Committee on the costs of engaging a professional marketing consultant to prepare an enhanced marketing program for this facility.

Seconded by Councillor Wilkins

CARRIED

A Division was called

In Favour

Cr Ward
Cr Collins
Cr Jacobsen
Cr Wilkins
Mayor Greiner
Cr Obst

Against

Cr Harris
Cr Davey
Cr Hillier
Cr Bills
Cr Gilbert

CARRIED

The Chair sought leave of the Meeting to speak to the Motion. Leave was granted.

On becoming the Motion, the Amendment was put and

LOST

A Division was called

In Favour

Cr Ward
Cr Jacobsen
Cr Wilkins
Mayor Greiner
Cr Obst

Against

Cr Harris
Cr Davey
Cr Hillier
Cr Collins
Cr Bills
Cr Gilbert

LOST

Councillor Gilbert moved:

CS1522 That the Report be received.

Seconded by Councillor Bills

CARRIED

Volunteer Community Transport Program

Councillor Ward moved:

CS1523 1. That the Report be received.

2. That a vote of thanks be given to the Community Transport Program volunteers for a great contribution to the well being of our community.

Councillor Gilbert left the Chamber at 8.47 pm and returned at 8.50 pm.

Seconded by Mayor Greiner

Councillor Jacobsen moved an Amendment:

1. That the Report be received.

2. That a vote of thanks be given to the Community Transport Program volunteers for a great contribution to the well being of our community.

3. That a report be returned to Council on additional community promotions to improve the number of passengers in accordance with our strategic plan for this valuable service.

Seconded by Councillor Wilkins

The Chair sought leave of the Meeting to speak to the Motion. Leave was granted.

The Amendment was put and

LOST

Councillor Ward's Motion was put and

CARRIED
UNANIMOUSLY

Information Report – Volunteer Graffiti Removal Program

Mayor Greiner moved:

CS1524 That the Report be received.

Seconded by Councillor Collins

CARRIED
UNANIMOUSLY

Closure

The Meeting closed at 9.08 pm.