



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

**Tuesday, 15 June 2010 at 10.47 pm  
Council Chamber, 401 Greenhill Road, Tusmore**

**Present:** Councillor Henderson, Deputy Chair  
Her Worship The Mayor, Wendy Greiner  
Councillors Carbone, Collins, Gilbert, Hillier, Jacobsen, Paterson,  
Pavan, Zacharakis

### **Apologies**

Councillor Quirke

### **Leave of Absence**

Councillors Howard and Lincoln

### **Confirmation of Minutes**

Councillor Zacharakis moved:

CS1739 That the minutes of the Community and Information Services Committee meeting held on 18 May 2010 be taken as read and confirmed.

Seconded by Councillor Hillier

CARRIED

### **Officers Reports**

#### **Burnside Swimming Centre End of Season Report 2009/10**

Councillor Pavan moved:

CS1740 That the Report be received.

Seconded by Councillor Zacharakis

CARRIED

### **Magill Cemetery Columbarium Wall**

Councillor Collins moved:

1. That the Report be received.
2. As part of the development of the Magill Cemetery Management Plan, Council Administration include the concept of the construction and management of a Columbarium Wall in the Cemetery.
3. That the sum of \$40,000 plus ongoing management costs be considered for approval in the 2011/12 Annual Business Plan.

Seconded by Councillor Hillier

### **Extension of Time**

Councillor Zacharakis moved:

CS1741 That the Meeting be extended for a further 1 hour until midnight.

Seconded by Councillor Pavan

CARRIED

Councillor Carbone left the meeting at 10.56 pm.

Councillor Paterson moved an Amendment:

- CS1742
1. That the Report be received.
  2. As part of the development of the Magill Cemetery Management Plan, Council Administration include the concept of the construction and management of a Columbarium Wall in the Cemetery.
  3. That the sum of \$40,000 plus ongoing management costs be considered for approval in the 2011/12 Annual Business Plan or earlier if genuine savings in the 2010/11 Capital Budget can be identified or eventuate in the next financial year.

Councillor Carbone returned to the meeting at 10.58 pm.

Seconded by Councillor Pavan

CARRIED

The Amendment became the Motion and was

CARRIED

**Multicultural Sports & Community Club (MSCC) Request**

Councillor Hillier moved:

- CS1743
1. That the Report be received.
  2. That the Administration continues discussions with the Multicultural Sports and Community Club (MSCC) and Eastern Suburbs Junior Cricket Club to determine the potential establishment of a partnership, and sharing of recreational facilities.

Seconded by Mayor Greiner

CARRIED

**Closure**

The meeting closed at 11.05 pm.