Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, Strategy and Corporate	Mr Barry Porter
General Manager, City Assets	Mr Simon Blom
General Manager, City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, City and Corporate Planning	Mr Dale Welsh
Senior Manager Community Services	Ms Rachel Emmott
Social Planner Specialist	Ms Sara Hobbs
Growth and Infrastructure Coordinator	Mr Andrew Smith
Governance Support	Ms Susie Reichstein Mr Adam Cox
Minute Taker	Ms Joanne Cross

8.1 ANGLE VALE COMMUNITY CENTRE
Responsible Executive Manager : Barry Porter

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION 4349

Moved: Cr Marsh Seconded: Cr Kerrison

1. **Council authorises staff to pursue negotiations regarding the acquisition of the subject land identified in Attachment 1 to be the site of a future community centre in accordance with the Angle Vale Social Infrastructure Deed.**

2. **Council acknowledges that the construction and operation of the community centre will not be considered until the next Strategic Plan (2024-2028) and is unlikely to occur for a minimum of 5 years.**

3. **Council acknowledges that should staff be successful in securing the subject land identified in Attachment 1, there is likely to be a requirement to allocate capital and operational budget in a future Annual Business Plan to establish an interim use of the site and maintain this land until Council is ready to construct the community centre.**

CARRIED