

COMMUNITY RECREATION CENTRE ADVISORY COMMITTEE

MINUTES

Committee Brief

The role of the Committee is to provide advice to the Parties:

- As to how disputes in connection with the facilities could be dealt with;
- · As to how this Agreement can be improved or varied; and
- On the day-to-day operations of the facilities.

A meeting of the Community Recreation Centre Advisory Committee held in the Community Recreation Centre, Mount Barker at 5:30pm on Monday 2 May 2016

ROB STEWART
CHIEF EXECUTIVE OFFICER

Committee Members

Cr S Etherington (Chairperson), Cr C Pavlovich (Deputy), (Resolution No.225/15), Mrs F Saurin, Mr A Fraser, Mr D Sobey, Ms K Greenop, Mrs J Ugle, Mr J Gray

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MEMBERSHIP

Cr S Etherington (Chairperson)

Cr C Pavlovich (Deputy)

Ms F Saurin

Mr A Fraser

Mr D Sobey

Ms K Greenop

Mrs J Ugle

Mr J Gray

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr S Etherington (Presiding Member)
Ms F Saurin, Manager Community Services, Shire of Plantagenet

Mr D Sobey, Teacher, Mount Barker Community College Mrs J Ugle, Community Representative Ms K Greenop, Community Representative Mr J Gray, Community Representative

Apologies

Mr A Fraser, Principal, Mount Barker Community College

Observers

Cr C Pavlovich, Deputy Councillor representative

4 CONFIRMATION OF MINUTES

Moved: D Sobey Seconded: J Gray

That the minutes, as circulated, of the Ordinary Meeting of the Community Recreation Centre Meeting held on 22 February 2016 be taken as read and confirmed.

5 GENERAL BUSINESS / MATTERS ARISING

5.1 Actions arising

5.1.1 The Shire of Plantagenet undertook to include the Mount Barker Community College social media page as a target for future promotions.

The Manager Community Services reported that promotions for activities are now being forwarded to the school for promotions on the school's facebook page. Currently the Rec.Centre facebook page has been identified as a commercial page so is not in full operation at this time. The Shire is investigating social media options for the whole of the Shire.

5.1.2. The Shire of Plantagenet undertook to follow up with Bulding Maintenance and Works (BMW) to investigate the feasibility of installing fans to provide air circulation in the court area. Manager Community Services reported that discussions with the Department of Education, Strategic Asset Management branch had resulted in a request to the Department of Treasury to repair and maintain the louvres around the outside of the courts. It was suggested that the users monitor the efficiency of the louvres for air circulation next summer and possibly request fans in the following year's budget. The committee was happy to monitor the air circulation next summer.

5.2 <u>General Business</u>

- 5.2.1 The Manager Community Services reported that the Shire of Plantagenet was progressing through the 2016/2017 budget process. The Rec.Centre had put forward some capital budget items for consideration by the Council, these being;
 - Replacement of flooring in Gym, meeting room and office
 - Air conditioner in office.
- 5.2.2 It was reported that there had been an incident during a basketball match that had required a tribunal panel set up to assess the incident and recommend penalties to the State Basketball Association. The Basketball Club supported the recommended penalties.

6 **NEXT MEETING**

Monday 1 August 2016, 5.30pm at the Rec.Centre meeting room

7 MEETING CLOSURE

6.32pm The Chairperson declared the meeting closed.

CONFIRMED:	CHAIRPERSON	DATE	: