



## COMMUNITY RECREATION CENTRE ADVISORY COMMITTEE MEETING

# 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 6.00pm on Monday 10 August 2015

**Rob Stewart**  
**CHIEF EXECUTIVE OFFICER**

### Committee Members

*Cr Sue Etherington, Cr Chris Pavlovich, Rob Stewart, Fiona Saurin (Chairperson), Ronnie Smith, Karen Webb, Bindi Wallinger, Greg Sounness, Andrew Fraser and Shirley Reynolds.*

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## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

6.03pm      The Chairperson declared the meeting open.

## **2 RECORD OF ATTENDANCE / APOLOGIES**

### Members Present

Fiona Saurin (Chairperson)  
Sue Etherington  
Ronnie Smith  
Rebecca Smyth (Acting Principal)  
Karen Webb  
Bindi Wallinger

### Apologies

Rob Stewart (Chief Executive Officer)  
Shirley Reynolds  
Greg Sounness  
Andrew Fraser

## **3 CONFIRMATION OF MINUTES**

**Moved Karen Webb, seconded Bindi Wallinger:**

**That the Minutes of the Ordinary Meeting of the Community Recreation Centre Advisory Committee held on 25 May 2015 as circulated, be taken as read and adopted as a correct record.**

**CARRIED**

## **4 RECREATION CENTRE MANAGER'S REPORT (ATTACHED)**

### **4.1 CENTRE UPDATE**

An update was sought on the progress of the Rec.Centre sign at the front of the building. The logo designs have been produced, however due to technical difficulties, cannot be downloaded. Once technical issues were resolved, the logo would be distributed to the committee for approval prior to fabrication

Sporting Schools funding was confirmed as being \$1,700.00 per term. Previous years had run slightly over budget. The new program may require some of that funding to go to state sporting associations. Dependent on the amount required to be paid to state associations, it may not be viable to continue this program. It was also noted that another change to the funding was that the provision of food to participants was not included and it was suggested that parents be encouraged to provide a piece of fruit for the program.

### **4.2 EQUIPMENT MAINTENANCE**

No matters discussed.

### **4.3 BUILDING AND GARDEN MAINTENANCE**

Roof leaks were discussed. The leaks continue to be reported to the department of Education and Training for their follow up. Rec.Centre staff manage the risks as much as possible, however, water can be difficult to see due to the floor colour. It has also been difficult to locate the leaks on the roof as the puddles may not correspond to where the roof leaks are. This is an ongoing matter.

### **4.4 FINANCE AND ATTENDANCE**

It was noted that the income had dropped in the past months in comparison to previous years. The previous increase in income was attributed to the introduction of 'Barkers Biggest Loser' program, however this program has now run its course. It was also suggested that changes to the program had contributed to the lower income levels. Programming concerns were to be discussed during the Operational Review consultation.

## **5 GENERAL BUSINESS**

### **5.1 OPERATIONAL REVIEW CONSULTATION**

The committee were informed that Tricia White was undertaking an operational review and that this would occur without Shire staff being present.

## **6 NEXT MEETING**

Monday 9 November 2015, 6.00pm.

## **7 MEETING CLOSURE**

6.35 pm            The Chairperson declared the meeting closed.

**CONFIRMED: CHAIRPERSON** \_\_\_\_\_ **DATE:** \_\_\_\_/\_\_\_\_/\_\_\_\_