



**REC.CENTRE ADVISORY COMMITTEE  
MEETING**

**MINUTES**

A meeting of the Rec.Centre Advisory Committee  
held at the Rec.Centre, Albany Highway, Mount Barker  
at 6.00pm on Tuesday 13 May 2014

**Rob Stewart  
CHIEF EXECUTIVE OFFICER**

Committee Members:

*Cr S Etherington, Cr Chris Pavlovich, Mr Rob Stewart, Ms Fiona Saurin(Chair), Ms Ronnie Smith,  
Ms Karen Webb, Mrs Bindi Wallinger, Mr Greg Sounness, Mr Andrew Fraser and Mrs Shirley  
Reynolds.*

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

6:06pm The meeting was opened

## 2 RECORD OF ATTENDANCE / APOLOGIES

### Present

Cr Sue Etherington	Shire of Plantagenet
Cr Chris Pavlovich	Shire of Plantagenet
Greg Sounness	Community Representative
Karen Webb	Community Representative
Ronnie Smith	Shire of Plantagenet
Fiona Saurin (Chair)	Shire of Plantagenet
Rob Stewart	Shire of Plantagenet

### Apologies

Shirley Reynolds	Mt Barker Community College
Andrew Fraser	Mt Barker Community College
Bindi Wallinger	Community Representative

## 3 CONFIRMATION OF MINUTES

### **Moved Greg Sounness, Seconded Karen Webb:**

That the minutes of the Ordinary Meeting of the Rec.Centre Advisory Committee held on 25 February 2014 be accepted.

**CARRIED**

## 4 RECREATION CENTRE MANAGER'S REPORT

### 4.1 CENTRE UPDATE

- Roof repair update – The roof has been fixed and there are now no more roof leaks. Laser lights and screws were replaced. The ventilation system still needs to be evaluated;
- The new logo is still being developed/designed, the committee suggested silhouettes in front of tin. Cr Etherington is working on design plans;
- Programs
  - Biggest Loser is continuing and research is being done into the possibility of running a new program to get people motivated;
  - Social Sport is volleyball this term. Flyers have already been distributed to advertise Basketball for next term.

- Crèche – investigations are ongoing into repairs to the back door in creche. The carpet is being shampooed regularly until a decision is made about the replacing it. Mouse infestation is still an issue, working on a solution.
- Kids Club – This program is now paying for itself and number are good.
- Active After School – This program is now being run by the Rec.Centre again. Numbers aren't great but we hope to build the numbers up again now that Darren is running the program.

#### **4.2 EQUIPMENT MAINTENANCE**

- All equipment in the gym is in working order.
- There was some discussion about the equipment replacement program. Ronnie to develop a new one.
- There was discussion about providing a stage that is suitable for group fitness. Ronnie to investigate.

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

- Curtains have been fitted in the main hall. Committee members were pleased with the appearance and Karen Webb commented on how great it was to have them when participating in classes. Ronnie advised that there was some ongoing discussions with Acromat as the curtains installed were not to specifications provided.
- The floors are going to be resurfaced in the new financial year.

#### **4.4 FINANCE AND ATTENDANCE**

- Finance and attendance sheet attached.

### **5 GENERAL BUSINESS**

- The proposal for electronic score boards was discussed and it was noticed that the boards where not multi sport, Ronnie to find out if multi sport boards are available;
- Water fountains had been installed in the hall and the gym;

### **6 NEXT MEETING**

Tuesday 26 August 2014 at 6pm (to be confirmed)

### **7 MEETING CLOSURE**

7:30pm

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