



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 5:00pm on Monday 14 August 2017

**ROB STEWART
CHIEF EXECUTIVE OFFICER**

Committee Members

*Cr S Etherington (Chairperson), Cr C Pavlovich (Deputy), (Resolution No.225/15), Ms F Pengel,
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 Pengel

Mr A Fraser

Mr D Sobey

Ms K Greenop

Mrs J Ugle

Mr J Gray

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

5.00pm the Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr S Etherington (Presiding Member)
Ms F Pengel, Manager Community Services, Shire of Plantagenet
Ms K Greenop, Community Representative
Mr A Fraser, Principal, Mount Barker Community College

Apologies

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

3 CONFIRMATION OF MINUTES

Moved: A Fraser Seconded: K Greenop

As no quorum was present at the meeting scheduled for 15 May 2017 that meeting was adjourned, therefore, the minutes, as circulated, of the Ordinary Meeting of the Community Recreation Centre Meeting held on 6 February 2017 be taken as read and confirmed.

4 GENERAL BUSINESS / MATTERS ARISING

4.1 Update to Recreation Centre Alterations

The group fitness room has now been fully completed and patrons are reporting that this has been working well.

4.2 Update of future works

F Pengel reported that the Department of Education has informed her that exterior painting, including all fascia and downpipes will be scheduled for the drier weather. The squash courts will be painted at the same time.

The Department of Education Strategic Asset Management unit had been informed of the ongoing issues with the change rooms and will look into resolving the issues in the future.

4.3 Rec.Centre Licence and Community Recreation Centre Advisory Committee

The committee discussed the requirement in the Recreation Centre Licence Clause 2.4 to appoint an Advisory Committee. The membership and role of the

Committee was discussed and it was agreed that more appropriate mechanisms to address the role of the committee would be;

- Two Departmental and two Shire representatives meet on a six monthly basis to ensure the needs of both parties are met.
- Disputes in connection with the facilities are dealt with at a local level. However, if disputes are unable to be resolved locally, the Department of Strategic Asset Management may be asked to assist to reach a resolution.
- Day to day operations are the responsibility of the Shire. However, if required, community consultation through customer satisfaction surveys may be undertaken and interested parties invited to provide feedback on the services provided by the Shire.

If the preceding mechanisms were put in place, it was felt that the need for the Community Recreation Advisory Committee would be redundant.

RECOMMENDATION

That:

a) The Shire of Plantagenet request the Department of Education amend Clause 24 of the Agreement – School Community Recreation Centre Mount Barker Senior High School.

A new Clause 24 to read;

'24 Consultation between the Parties

24.1 Two Department representatives and two Shire representatives shall meet a minimum of twice per year to discuss:

- (i) how the Agreement is working;***
- (ii) how the Agreement can be improved or varied; and***
- (iii) any issues that may require escalation to the Department of Education, Strategic Asset Management for resolution.'***

b) Subject to Department of Education agreement to part a), the Community Recreation Centre Advisory Committee is wound up.

6 NEXT MEETING

Monday 6 November 2017, 5.00pm at the Rec.Centre Creche

7 MEETING CLOSURE

17.39pm The Presiding Member declared the meeting closed.

CONFIRMED: CHAIRPERSON_____ **DATE:**_____