



**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 25 February 2014

**Rob Stewart
CHIEF EXECUTIVE OFFICER**

Committee Members:

Cr S Etherington (Delgate), Cr Chris Pavlovich (Proxy), Mr Rob Stewart, Ms Nicole Selesnew, Ms Ronnie Smith, Ms Karen Webb, Mr Andrew Fraser, Mr Greg Sounness and Mrs Shirley Reynolds.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

6:00pm The meeting was opened

2 RECORD OF ATTENDANCE / APOLOGIES

Present

Greg Sounness
Shirley Reynolds
Karen Webb
Cr Chris Pavlovich
Ronnie Smith
Nicole Selesnew

Apologies

Cr Sue Etherington
Andrew Fraser
Rob Stewart

3 CONFIRMATION OF MINUTES

Moved Karen Webb, Seconded Shirley Reynolds:

That the minutes of the Ordinary Meeting of the Rec.Centre Advisory Committee held on 15 October 2013 be accepted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MEETING

- Logo to be followed up by Sue Etherington.
- Sign design to be pursued once a logo design is available.
- Ronnie to investigate further quotes for squash court wall removal or store room extension.

5 RECREATION CENTRE MANAGER'S REPORT

5.1 CENTRE UPDATE

- Programs
 - Biggest Loser is continuing to be a popular program with six teams participating.
 - Social sports – netball with six teams.
- New Recreation Officer – The Rec.Centre has employed a new Recreation Officer, Darren McDonald. Darren will be starting on 4 March 2014.
- Crèche – changes were implemented to charge parents who book but don't turn up to the service.

5.2 EQUIPMENT MAINTENANCE

- The treadmill motor needs replacing, six monthly maintenance check was just completed.
Action: Ronnie to pursue hire versus purchase of gym equipment options.

5.3 BUILDING AND GARDEN MAINTENANCE

- Curtains have been ordered, fitting date to be confirmed.
- Uneven bars have been ordered, the kids have fundraised and the Lions Club has contributed. Media release to occur recognising these contributions when the uneven bars arrive.
- Sign and bike rack to be progressed.

5.4 FINANCE AND ATTENDANCE

- Finance and attendance sheet attached.
- Attendance and finances decrease during school holiday.
- More research required to determine whether doctors and health insurers can refer patients to the Rec.Centre.
Action: Greg to follow up with John Toomey regarding health referrals at the Rec.Centre.
- The committee discussed promotional ideas for the quiet school holiday period (e.g. 'bring a grand kid').
Action: Ronnie to investigate.

6 GENERAL BUSINESS

Budget time is approaching. The committee was encouraged to consider capital items required at the Rec.Centre. The following was considered:

- a) Ronnie to refer to John Wright in regards to getting the college to do some work on the entry sign;
- b) Basketball: wireless scanning system, Greg to follow up prices;
- c) Investigate water supply options in Hall and Gym;
- d) Gym equipment replacement programs were discussed; and
- e) The curtains for the Rec.Centre hall have been ordered. Nicole to follow up with Acromat to see when they will be installed.

6 NEXT MEETING

Tuesday 13 May 2014 at 6pm

7 MEETING CLOSURE

7:10pm

CONFIRMED: CHAIRPERSON _____ **DATE:** ____ / ____ / ____