



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 Advisory Committee
held in the Rec.Centre, Mount Barker
at 6.00pm on Monday 25 May 2015

**John Fathers
ACTING 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

6:02pm The Chairperson declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES

Present

Fiona Saurin (Chairperson)
Ronnie Smith
Cr Chris Pavlovich
Andrew Fraser
Shirley Reynolds
Karen Webb
Bindi Wallinger

Apologies

Rob Stewart (Chief Executive Officer)

3 CONFIRMATION OF MINUTES

Moved Bindi Wallinger, Seconded Karen Webb:

That the minutes of the Ordinary Meeting of the Community Recreation Centre Advisory Committee held on 10 February 2015 as circulated, be taken as read and adopted as a correct record.

CARRIED

4 RECREATION CENTRE MANAGER'S REPORT

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 yet to be produced.

The extensions for the centre curtain have been misplaced. The school will check the outside storerooms at the school.

The centre curtain has begun to sag at the ends. It was suggested that they may need to be adjusted annually to avoid permanent damage to the curtains.

4.1.1 EQUIPMENT MAINTENANCE

The equipment budget was discussed. This financial year's equipment budget has been fully expended. The allocation to the equipment budget is adequate.

The recently purchased equipment has been welcomed, mats and trolleys are getting much use.

4.1.2 BUILDING AND GARDEN MAINTENANCE

Roof leaks were discussed. AB Roofing have been engaged by the Department of Education to repair the roof. The contractors have advised that this may take some time to resolve all the issues. Concern was raised about a child that fell on the wet floor. It was advised that the Shire had received a call from the parent and they had suggested that the parent contact the school to report the incident so that the Department of Education was aware of the problem.

Shire and Department of Education representatives will be meeting to inspect the Rec.Centre and discuss the roof leaks and other issues that require attention.

4.1.3 FINANCE AND ATTENDANCE

It was noted that the income and attendance is looking good. Numbers are consistent.

5 GENERAL BUSINESS

5.1 MULTI PURPOSE ROOM

The possibility of securing funding to build a multi purpose room that could be used for Group Fitness classes and for school exams was discussed. It was explained that as a State Government building funding for building works is limited to the Department of Education and the Shire. It was suggested that the Education Department may consider funding the project if the school would benefit from the development.

6 NEXT MEETING

Monday 3 August 2015 at 6pm

7 MEETING CLOSURE

6.35pm The Chairperson declared the meeting closed.

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