

SPECIAL COUNCIL GYM COMMITTEE – MINUTES 12<sup>TH</sup> JUNE 2018

MEETING OPENED: 6.40 pm

PRESENT: David Heap, Marc Cobham, Annie Revie, Anne Campbell, Rachel Summers

APOLOGIES: Vicki Warden, Dan Pitcher

MINUTES OF PREVIOUS MEETING: Moved Rachel, seconded Anne Campbell, that minutes be confirmed. Carried unanimously.

BUSINESS ARISING FROM MINUTES:

- 1) **Re Council and David Heap agreeing on valuation of equipment owned by David.** Dan and David were unable to get together to confirm the exact number of equipment pieces. This will be done for the next meeting.
- 2) **The new waiver form** has been completed and from now on each person will sign that form.

CORRESPONDENCE IN:

- I. There was an email from Jeff Phillips questioning the stats on gym attendance. He suggested that so much equipment was broken that people had been dropping out of gym use.
- II. Letter from Council stating that the gym committee's application for grants was not successful and advising them to submit an application for their requests for equipment be included in the Council Budget.

CORRESPONDENCE OUT:

- 1) To Jeff Phillips stating that the stats on gym attendance were accurate. Also stating that we are currently waiting for parts for the small number of equipment pieces to be fixed. We are also expecting equipment engineers to come to Flinders Island to train Council staff so that equipment will be able to be kept up to date in future.

GENERAL BUSINESS:

- 1) **New Committee Member:** Jenny Cooper was the only community member who expressed interest in joining the Gym Committee in response to the advert in the Island News.  
**MOTION:** Moved David Heap, seconded Annie Revie that the Gym Committee supports Jenny Cooper's joining the Gym Special Committee. Carried unanimously.
- 2) **Gym Usage Figures:** Vicki was absent from the meeting therefore we do not have an update on gym attendance for these minutes.
- 3) **Ownership of Gym Equipment:** John Loudon raised the issue of equipment ownership with John Kirwin (RFDS) during his most recent visit to the Island. John Loudon has subsequently met with Bill Boehm (Council GM) and reported back to Marc Cobham that the matter has been resolved to the satisfaction of the Council GM.
- 4) **Gym Committee Application for Funding to Purchase Equipment:** The Gym Committee's submission for grant money to purchase an upper body ergometer as well as storage shelving was unsuccessful. The letter from Council in this regard suggested that the Gym Committee make a recommendation to Council for inclusion of these items in the Council's 2018/19 budget.

**MOTION:** Moved Anne Campbell, seconded Rachel Summers, that, after discussion with gym users, including RFDS client users, the Gym Committee recommends Council allocates money to purchase a storage unit (as per Gym Committee application for funding from the Gunn Bequest), as well as one of the following:

- An Upper Body Ergometer;
- A Leg Press.

Carried unanimously

- 5) **Gym Status Beyond the Trial Period:** At a recent Council Workshop on this matter it seemed like all councillors supported continuation of the gym. **Notice of Motion** for next Council Meeting: That Council endorses continuation of the Gym under the current arrangements for a minimum of three years.

It is recognised that the fee structure will be finalised as part of the Council discussion.

- 6) It was discussed at the meeting **as to whether the equipment at Whitemark Gym is interchangeable with that at Lady Baron Gym**. The discussion concluded that historically the non-privately-owned equipment was initially provided by RFDS for rehabilitation programs closely linked with the MPC and the GP Clinic. Given the high level of patronage at the Whitemark Gym, as well as the continuation of a rehabilitation program, the committee recommends that the situation re equipment remains as is.
- 7) Rachel updated the committee on **Sports club future development discussions**.
- 8) **Cleaning:** It was clarified that the intention is to have Gym cleaning done twice per week by Council Staff.
- 9) It was good to see that the Lions Club has installed sensor lights outside the gym – a positive safety precaution.

**NEXT MEETING:** 3rd July at the MPC, 4.30 pm

MEETING CLOSED: 7.30 pm