

**WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE
UNCONFIRMED MINUTES OF MEETING**

DATE: Monday, 14th March 2022
VENUE: Flinders Island Interstate Hotel
COMMENCING: 5pm

PRESENT

Cr Rachel Summers	Chair
Anne Campbell	Treasurer/Community Representative
Nicole Jones	Secretary/Community Representative
David Heap	Physical Health Worker
Angela Harley	Council Representative
Justin Graham	Community Representative
Luke Green	Community Representative

APOLOGIES

Angela Harley

DECLARATION OF PECUNIARY INTEREST

Councillors are to advise if they have a pecuniary interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda.

CONFIRMATION OF PREVIOUS MINUTES

Moved: Anne Campbell Seconded: David Heap

CORRESPONDENCE IN & OUT:

In - Design brief from Drew Prime Designs.
 Tamara Pianta
 Dr Lynne Davies

FINANCIAL REPORT

Verve/Squat rack - \$2740
 Intersport/Treadmill - \$7199
 Balance @ 14/03/2022 - \$5667.86

Anne moved; Rachel seconded.

AGENDA ITEMS

Fundraising

Rachel has planned a quiz night – music categories, sport round, Possible date – Saturday, the 21st of May.
 Nikki to talk to Sean.

New Gym – Discussion around quote submitted by Prime Designs.

We need the design to proceed with the new gym.

We like the idea of having the gym at the sports club area. Once we have a design, we will approach the Sports Club for approval.

Motion to accept the design brief from Prime Design. but change location to the sports club.

Other Business

Expression Of Interest for new Committee members.

Tamara Pianta and Dr Lynne Davies have expressed interest in joining the gym committee.

Recommendation: That Council accepts Tamara Pianta and Dr Lynne Davies as Community Members of the Whitemark Community Gym Special Committee

Carried unanimously

Fans for the gym – Need to order them from Tasmania. Contact Total Tools. Send an invoice or bank transfer. Industrial wall mounted fans. **Nicole Jones**

- Mirrors – have been paid for and we have permission to put them up. Steve Mason to put them up. **Anne Campbell**
- Justin wondered if there was an estimated time of arrival for the other equipment from Intersport. None yet.
- Have a working bee to put in new equipment.
- Rachel to ask how to auto-fill the gym app.

NEXT MEETING

Monday 11th April 2022 – 5pm
Rose Garden Room

MEETING CLOSED 18:04pm