

Whitemark Community Gym Special Committee Minutes

Date: 14/08/23

Venue: Rose Garden Room

Commencing: 6pm

Present:

Cr Rachel Summers - Chair

Nicole Jones - Secretary/Community Representative

Tamara Caris

Ann Campbell

Dr Lynne Davis

Apologies:

Luke Green and Megan Boyes

Declaration of pecuniary interests:

- 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 TC, Seconded AC

Correspondence in and out:

- Megan Tulloch – sent letter to ask join committee.

Financial Report:

- The balance of the account is: \$9497.13

Agenda items

Business arising from previous minutes:

Fundraising:

- Variety night cancelled due to lack of interest.
- We can do the cabaret instead.
- Robyn is happy to hand it over and have it at the hall.
- Well Strung is unavailable.
- Need a band to attend. Advertise on Facebook.
- Halloween theme.
- Need to book hall.
- Eleventh Hour – **NJ to contact** – Come for two nights Friday and Saturday 20th and 21st.
- Members to contact people for potential auction items.

Maintenance and equipment:

- Gym maintenance man Peter Farrell came to the island and fixed the equipment.
- Cord on total gym has been replaced.
- RS to see about the roof leaking in between two toilets and the back wall of the gym.
- Cradle of rower is broken, but rower still works fine.

New gym:

Other business:

- New windows to go in this week at the gym.
- Guy Ireland to make shelves to put equipment in. RS to get permission from general manager to put an asset in there. **DH to get quote.**
- Three mirrors to go into the gym. **DH to speak with Guy.**

- Do we pay for both gyms?
- Double bed – MPC are going to move the bed to a container. TC to ask John tomorrow.
- The committee recommends to council that Megan Tulloch be appointed as a committee member of the Whitemark Community Gym Special Committee.
Moved – AC Seconded – LD All in favour – unanimous.
- Working Bee for the gym – clean the gym.
- Council is investigating a new door lock/security system.
- Grants

Next meeting:

Meeting closed:

- 7.10pm