

Lady Barron Hall and Recreational Committee

General Meeting Minutes

Saturday 9.30am 12 January 2014

- 1. Attendance:** D.Williams (Pres.), S.Holloway (Tr.), F.Bryson (Sec.), P.Masters, J.Clark. Tanya Maynard; Chris Murphy (recommended new committee members)
Apologies: K.Murphy, C.Cox (V. Pres.).

D.Williams welcomed T.Maynard and C.Murphy as new members of the committee (to be approved by Flinders Council) and thanked them for their interest.

- 2. Minutes of Previous Meeting:** Moved J.Clark, seconded P.Masters, accepted unanimously.
- 3. Business Arising from Previous Minutes:** All pertinent business arising relates to point number 7 in the previous Minutes.
 - The Committee had requested as a matter of urgency that the door closest to the entry door be re-hinged. It is the unanimous opinion of the Committee that the door system in its current state poses a possible danger of people being trapped in the first toilet cubicle. The problem is that if someone attempts to exit the first toilet and at the same time someone tries to open the front door to the women's toilets, then the opening of the front door to the women's toilets can cause the first toilet door to jam. S.Holloway and P.Masters report that this has caused problems in the past with people having to be 'rescued' from the first toilet. S.Holloway suggested that one solution would be to move the main entry door to the false entryway thereby removing the possibility of the doors encountering each other at all. The Committee is unanimous in advising Council that this needs to be done as a matter of urgency as it contravenes OH&S requirements. D.Williams agreed to re-take this matter to Council as a matter of urgency.
A motion was made that should Council not fix the problem then the Committee would use Committee funds to fix it.
This motion was moved by J.Clark and seconded by P.Masters and passed unanimously.
 - The grounds of Holloway Park needs reseeding and improving: this remains on hold.
 - The interior of Holloway Park has been painted, painting of the floor is yet to be completed. This is being paid for with Committee funds.

- e. Hire forms: It is the opinion of the Committee that there should be a number of different hire forms appropriate to the use of the asset. This is especially applicable to fitness users of the LB Hall. It was agreed that F.Bryson would work with the Community Development Office to draft such forms and to circulate them for suggestion and comment.
- f. Fitness book: it was agreed that a book for fitness users to sign in and out of the hall would be useful.
- g. Volunteer training: if possible the Committee Members would like to be able to this before or after the next meeting on Saturday 8th Feb if it's possible for the Council trainers to do so.
- h. Painting at HP: as noted above the walls have been done and the paint has arrived for the floor.
- i. The Committee has been approached by Peter Place asking about the possibility of a university diving group that he's bringing over being able to camp at Holloway Park. The Committee approved this as a possible future use of Holloway Park provided an appropriate bond is paid by the group.
- j. Operation issues: The Committee would be grateful if the Community Development Officer could attend a Committee Meeting to discuss operational issues and changes, to update the Committee on the progress of the Assets Review and changes to the Terms of Reference for the Special Committees of Council.
- k. Hall foyer: D.Williams noted that the foyer at the hall really needs clearing out and tidying up. Various storage options were discussed for the furniture there.

9. Next Meeting: Saturday February 8 2014 at 9.30am