

**Lady Barron Hall and Recreational Committee**  
**Special Meeting Minutes – Lady Barron Hall upgrade**

**3.30pm Wednesday 1<sup>st</sup> July, 2015**

**Present:** C. Cox, C. Murphy, P. Masters, T. Maynard, J. Clark.

**Apologies:** D. Williams, K. Murphy, F. Bryson.

**Minutes** of the meeting held 8<sup>th</sup> June had been previously circulated.

Consideration of the minutes was deferred until the next meeting.

**Cladding:** It was agreed to defer decision making to the Steering Committee once further information was available including costs comparisons. The Committee noted that they would like the Steering Committee to consider a) maintenance, b) aesthetics, c) costs. Chris Murphy agreed to provide feedback to this Committee.

**Plans:** The Committee unanimously endorsed the plans (Ski) with the following notes:

- If internal walls as highlighted in plan can't be removed the plans come back to Committee;
- Shower to be plumbed but not installed at this point;
- The cost of the movable stage is included in planning as it would not have been optional if a fixture;
- Minor variations to the kitchen layout may be required dependant on equipment and ongoing feedback from kitchen working group provided that it does not contravene the approved building application.

The Committee noted its appreciation of Curtis's work. *(Now we are excited!)*

**RFDS/Active Tas:** The Committee agreed to write to RFDS/Active Tas and request more information via a proposal. It was also agreed that Fitness Group/s could be encouraged to be actively involved in this component. Fran's work and initiative on this was noted and appreciated.

**Other Business:**

\$200 donation from the Lady Barron Fitness group was gratefully received.

Gerald Willis has contacted Judy regarding some proposals for Lady Barron Hall and Holloway Park. It was agreed to invite Gerald to the next general meeting of the Committee to outline his thoughts.

**Next Meeting:** It was tentatively agreed to hold a general Committee meeting the week of the 10<sup>th</sup> August.

**Meeting closed 4.10pm**