

**WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE
CONFIRMED MINUTES**

DATE: Monday 15 April 2019
VENUE: Breakfast Room, Interstate Hotel
COMMENCING: 5.00pm

PRESENT

Cr Rachel Summers Chair
Anne Campbell
David Heap Physical Health Worker
Nicole Jones
Fiona Turley
Vicki Warden (minute taker)

APOLOGIES

Jenny Cooper
Ryan Lees Community Development Officer

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.

None declared

CONFIRMATION OF PREVIOUS MINUTES

Moved: D Heap Seconded: V Warden
That the minutes from the 11 February 2019 meeting are a true and accurate record.

CARRIED

CORRESPONDENCE IN:

Nil

CORRESPONDENCE OUT:

2019.02.25 F Turley - nomination for Community Rep
2019.02.25 A Arnold - nomination for Community Rep
2019.02.25 N Jones - nomination for Community Rep
2019.04.04 F Turley - Gym Committee Community Rep
2019.04.04 N Jones - Gym Committee Community Rep

AGENDA ITEMS

1. Committee Membership

Welcome to new Community members, Nicole Jones and Fiona Turley and to Ryan Lees, Flinders Council Youth Development Officer. Ryan has already been proactive and is currently collecting stories and photos from older gym users as to benefits of gym use.

2. Equipment

a) Grants

No grants were applied for. The gym does not qualify for a Sports and Recreation Facility grant. We were not to apply for a Hydro grant as the gym is a council facility earning income. Tas Community Fund small grants open soon. Members to keep a look out for large grants to build a new gym.

ACTION: Rachel to investigate when small grants open.

b) Maintenance

Council passed a motion to get broken equipment repaired and to have repairer visit twice yearly to do maintenance of equipment. Peter McConnell has expressed an interest in learning how to repair the equipment.

ACTION: Vicki to speak with Peter McConnell.

3. Gym Attendance

| Month | Total No. of Visits | RFDS Visits (free) | Other Visits (paid) | Income (per month) | Income (running total) |
|--------------|----------------------------|---------------------------|----------------------------|---------------------------|-------------------------------|
| January | 258 | 109 | 149 | 247.65 | 247.65 |
| February | 286 | 129 | 157 | 100.00 | 347.65 |
| March | 247 | 107 | 140 | 338.00 | 685.65 |

4. Fund Raising

a) Raffle – Update

Anne is selling Easter raffle tickets and will draw the raffle the Thursday before Easter. Other ways to raise funds were discussed:

- \$100 cards
- Ask Furneaux Freight if they would waive the freight on any equipment purchased
- Look for sponsors e.g. Flinders Wharf, Sports Authority and Health & Fitness in Launceston
- Tavern meat raffle
- Vending machine in gym selling water and protein power bars S
- Sell off steps as they aren't being used

ACTION: Anne to contact Furneaux Freight re waiving freight on equipment.

ACTION: Nikki and Fiona to take two \$100 cards to the pub and the club/hospital.

Lady Barron Gym received a sizable grant for a personal trainer. Need to find out where the grant came from.

b) Use of Funds – Equipment purchase, door access options.

Treadmill is top priority. Need to prepare a wish list of equipment so we are ready when grants become available. Netball hoops to store fit balls. New mats.

ACTION: Everyone to email Vicki their equipment wish list.

ACTION: Someone to ask members for their equipment wish list via FB.

5. Other Business

Cleaning

Cleaning needs to be done more regularly. People walk in sand and mud and bring it into the gym. Is it possible to install a concrete path and a mat inside the door for people to wipe their feet?

NEXT MEETING 15 May @ 5pm

MEETING CLOSED 6.08pm