

<b>WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE CONFIRMED MINUTES</b>
--

**DATE:** Wednesday 26<sup>th</sup> June 2019  
**VENUE:** Rose Garden Room  
**COMMENCING:** 5:00pm

---

### PRESENT

Cr Rachel Summers Chair  
 Anne Campbell  
 Jenny Cooper  
 David Heap                      Physical Health Worker  
 Nicole Jones

### APOLOGIES

Fiona Turley  
 Vicki Warden  
 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

That the minutes from the 29<sup>th</sup> May 2019 meeting are a true and accurate record. CARRIED

### CORRESPONDENCE IN & OUT:

Nil

### AGENDA ITEMS

#### 1. Gym Attendance

Gym usage rates remain high and growing consistently. Unfortunately exact numbers were not available.

#### 2. Gym Equipment

Leg Press has arrived and been installed by Ryan. Furneaux Freight kindly reduced the freight charge from \$248.98 to \$100. The remainder was donated by Anne Campbell. The Committee offer sincere thanks to both Furneaux Freight and Anne Campbell for their donation.

It was suggested that a board/plaques be created to publicly acknowledge donations/support to include Council, RFDS, Ken Withers and Furneaux Freight. This can be added to as and when required.

Fiona is involved with an anticipatory care program and is developing a proposal for funding equipment and/or health programs to run at both gyms.

Nikki asked if some motivational posters could be posted around the gym.

David and Ryan are still in negotiations with Anthony regarding the purchase of gym equipment. There is a potential that he may only sell as a job lot. Whilst some will be of great use to the gym, there is other pieces that are of not much interest.

**ACTION:** Rachel to send a letter of thanks to Furneaux Freight.

Nikki to investigate motivational posters and prices  
Ryan/David to negotiate with Anthony to separate equipment

**3. Variety Night**

Planning is well under way. 12 acts have been confirmed and a few more possible to be chased up.

Greg Turley will co-ordinate the bar

Need to confirm AV/lighting for the night.

Variety night meeting planned for Wednesday 10<sup>th</sup> at 5pm.

**4. General Business**

The Community Shed approached DH with a suggestion that the gym could be part of their grant application and build a fit-for-purpose building as part of their facility. The Committee discussed this at length and agreed to decline the offer. The Committee is already investigating options within the Whitemark township, including behind the FAEC. Plans were drawn by David Grutzner a number of years ago for this.

**ACTION:** DH to locate plans for gym made by David Grutzner.

Permission has been granted by Lions to paint the gym, once they have completed repairs to the roof.

An excessive quote for the supply and installation of 2 fans was received. Anne will contact Lister Electrics for a quote. Beacon lighting have fan/light combos available for \$296.10 each.

**NEXT MEETING 24<sup>th</sup> July 2019 5:00pm Rose Garden Room**

**MEETING CLOSED**