

CITY OF JOONDALUP LEISURE CENTRES STRATEGIC MANAGEMENT GROUP

Meeting of the City of Joondalup Leisure Centres Strategic Management Group held in Conference Room 2, 1st Floor Civic Centre on Thursday 11 October 2001, commencing at 3.18pm.

1 ATTENDANCE AND APOLOGIES

Cr Andrew Patterson	Chairperson
Cr Mike O'Brien	
Mr Derek Ariss	General Manager Operations - RANS
Mr Ross Coggin	RANS WA State Manager
Mr Nathan Anderson	Manager Craigie Leisure Centre - RANS
Mr Mark Stanton	Manager Leisure and Ranger Services

Observer

Mr Graeme Hall	Special Projects Officer
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Apologies

Mr Chris Hall	Director Community Development
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2 ELECTION OF CHAIRPERSON

Mark Stanton opened the meeting and welcomed all in attendance and called for nominations for the position of chairperson

MOVED CR O'Brien **SECONDED** Ross Coggin that Cr Patterson be nominated as chairperson of the City Of Joondalup Leisure Centre Strategic Management Group.

There being no further nominations Cr Patterson was declared elected as Chairperson and assumed the chair.

3 TERMS OF REFERENCE

MOVED Cr Patterson **SECONDED** Derek Ariss that the Terms of Reference for the City Of Joondalup Leisure Centre Strategic Management Group be adopted. (Attachment Two refers)

CARRIED

4 FINANCIAL AND BUSINESS PERFORMANCE REPORT

The Business and Financial Performance Reports for Craigie, Ocean Ridge and Sorrento Duncraig reports for September 2001 were tabled. RANS Management Group reported that the Leisure Centres were not at this stage performing to its original expectations and had adjusted the budget and business plans accordingly.

The performance of the Centres was beginning to improve and it was expected that budget expectations would be achieved once the two capital projects, currently being planned, were implemented and operational. RANS noted that it was continuing to develop its knowledge of the marketplace and once this was more complete it would also have a beneficial impact on the performance of the centres.

It was noted there RANS had implemented a number of changes to operational policies and procedures at the Centres to enhance the performance of the Centres.

RANS advised that it had purchased \$150,000 of cardio fitness equipment for Craigie Leisure Centre and had transferred some of the old equipment to Sorrento Duncraig Leisure Centre. The introduction of new equipment has been well received by patrons at both centres.

5 2001/02 LEISURE CENTRE STRATEGIC PLAN

RANS Management Group outlined plans for a number of projects as follows:

- Divide the swimming pool at Craigie Leisure Centre into two separate bodies of water, which can then be heated to different temperatures to enhance the level of customer service available, particularly to lap swimmers and to learn-to-swim class participants. It would also significantly enhance pool safety. Ideally, this should be done at the same time as when the City replaces the pool shell and levels the pool concourse. These works are listed in the City's 5-year capital work plan for 2002/03.

It would be preferable for these works to take place in July/August 2002 and will require four months to complete. The City will therefore need to begin preliminary planning for these works in the current financial year.

- Relocate the Fitness Centre at Craigie Leisure Centre to the present Function Room and foyer area, create another space to act as a Function Room and develop retail outlets such as beautician and physiotherapy rooms. It was noted that for the retail proposal to proceed it would need to comply with the Town Planning Scheme and zone requirements.

- A consultant is in the process of being engaged to conduct market research and a feasibility study on the proposed extension to the Fitness Centre and Soft Toy play area.
- RANS will do a presentation at the next meeting of the Strategic Management Group so that these proposals can be further considered.

6 GENERAL BUSINESS

The next meeting will be scheduled for February 2002.

7 MEETING CLOSURE

There being no further business the meeting closed at 4.12pm.