

EAST AYRSHIRE COUNCIL

TRUSTEES OF KILMARNOCK LEISURE CENTRE

MINUTES OF MEETING HELD ON WEDNESDAY 15 MARCH 2017 AT 1000 HOURS IN THE GALLEON CENTRE, TITCHFIELD STREET, KILMARNOCK

PRESENT: Councillors Hugh Ross, Lillian Jones and Gordon Cree, Provost Jim Todd and Councillor Jim Roberts; and Mr John Armstrong, Trustees.

ATTENDING: David Carey, Galleon Centre General Manager; and Gordon Anderson, Assistant Team Leader – Conveyancing and Contracts; and Jennifer Morrison, Democratic Services Officer, both East Ayrshire Council.

ALSO ATTENDING: Bryan Swann, Auditor, Rogerson and Goldie, Chartered Accountants; and Katie Kelly, Head of Housing and Communities; and James Lally, Corporate Officer (Policy and Planning), both East Ayrshire Council.

APOLOGY: Mr Graeme Niven, Trustee.

CHAIR: Councillor Hugh Ross, Chair.

DECLARATIONS OF INTEREST

1. No declarations of interest were intimated by the Trustees present in relation to the items of business on the Agenda.

MINUTES OF PREVIOUS MEETING – 2 FEBRUARY 2017

2. There was submitted and approved as a correct record, the Minutes of the meeting held on 2 February 2017 (circulated).

2.1 MATTERS ARISING

Roof Installation

The General Manager reported that the works on the roof of the reception area were due to finish shortly on time and on budget.

Fire Alarm System

The General Manager provided an update in terms of options being considered for a new fire alarm system.

PERIOD 10 – MANAGEMENT ACCOUNTS

3. There was submitted a report dated 17 February 2017 by the General Manager (circulated) which informed the Trustees of the financial position of the Galleon Centre to Period 10 end, 31 January 2017, as outlined in Appendix 1 of the report.

It was agreed:-

- (i) to note the present position of the Galleon Centre income and expenditure;
- (ii) to instruct the General Manager to continue to monitor income and expenditure and to report same to Trustees; and
- (iii) otherwise, to note the contents of the report.

REVENUE ESTIMATES

4. There was submitted a report dated 20 February 2017 by the General Manager (circulated) which informed Trustees of the recommended Revenue Estimates and price increases for 2017/18 for Trustees' consideration and approval.

It was agreed:-

- (i) to approve the Revenue Estimates and price increases outlined in the report;
- (ii) to note that the Operational Subsidy, which was subject to Trust approval had decreased by 5% and accounted for in the Review Estimates;
- (iii) to instruct the General Manager to continue to monitor income generation and expenditure costs and report to Trustees as required; and
- (iv) otherwise, to note the contents of the report.

BEST VALUE SERVICE REVIEW OF LEISURE, SPORT AND CULTURE – EAST AYRSHIRE COUNCIL

5. There was submitted (a) a joint report dated 22 February 2017 (circulated) by the Head of Housing and Communities, East Ayrshire Council, and the Chief Officers of the East Ayrshire Leisure Trust and the Kilmarnock Leisure Centre Trust (KLCT) which advised the Trustees of the findings of the Best Value Review of Leisure, Sport and Culture of both the Kilmarnock Leisure Centre Trust, and East Ayrshire Leisure Trust (EALT) by East Ayrshire Council, and sought Trustees' approval of the recommendations which arose from this review and (b) a report dated 10 March 2017 (tabled) by the General Manager which recommended that Trustees consider the recommendations arising from the above joint report, and presented the General Manager's recommendations in this regard.

It was agreed to note the recommendations in the joint report as detailed below and having considered the comments on same, and recommendations as contained in the General Manager's report to respond to each recommendation as follows and as outlined in bold:-

CLOSING REMARKS

6. Provost Jim Todd thanked both the Chair, Councillor Hugh Ross and Trustee Councillor Gordon Cree for their service to the Trust, and as this was their last meeting, wished them both well for the future.

The meeting terminated at 1145 hours.