

Minutes of the Lithgow Indoor Aquatic Centre Advisory Committee meeting held on Thursday, 23 August 2012 at Lithgow Council Committee Room.

Present: Councillor Col Hunter, Councillor Ray Thompson, Mrs Jodie Stewart, Mrs Karen Luka, Mr Terry Cambourn, Mr Roger Bailey (General Manager) and Mr Iain Stewart (Group Manager Operations), Darren King, Maddison Bailey

Apologies: Mrs Jodie Stewart

Opened: 4.00pm

1. Minutes of the Previous Meeting – 5 July 2012

The Committee agreed that the minutes of the previous meeting were a true and correct account of proceedings.

2. Official Opening.

Discussions were held regarding the Opening ceremony to be held Monday 27 August 2012 at 10:00am. It was agreed that Neville Castle, John Cobb and Karen Luka would speak at ceremony and that Councillor Thompson would be the s MC

Moved: Councillor Hunter

Seconded: Darren King

3. 50 Years Celebration

It was noted that 1962 is definitely the opening date for the original pool complex following research by Terry Cambourn who has old photos and surf carnival program at home. A date will be set at the next meeting for the 50 year celebrations, although at this stage the November 16 appears to be appropriate.

Discussions were made to invite old pool managers, committees and swimming club members, with a fun day to be held with a band, inflatable, sausage sizzle. This item to be further discussed at the next committee meeting.

Moved: Darren King

Seconded: Karen Luka

4. Catering – Kiosk Management

The Committee discussed a proposal (copy attached) from the Uniting Care Group to manage the pool kiosk for the forthcoming season and whilst the proposal seemed suitable for both Council and the Uniting care group it was agreed that Council should call I Expressions of Interest from other community groups and/or individuals who may be interested in this project.

Moved: Darren King

Seconded: Terry Cambourn

5. General Business

With regard to the possible allocation of royalties to regions with significant mining enterprises it was noted that Singleton and Muswellbrook have received funding from these sources. It was suggested that the general manger approach the State Member seeking an allocation of these for Stage2 of Aquatic Centre. It was also

noted that the 50m pool lining may become a higher priority than the previously identified Stages 2 and 3. The committee requested an up to date cost on this proposition.

Moved : Karen Luka

Seconded : Darren king

Closed: 4:43pm