



# Minutes

Aquatic Centre Committee  
Wednesday, 11 September 2013  
4.00pm

Name of Committee	
Item Number	Agenda
1	Welcome / Present / Apologies
2	Confirmation of Minutes
3	Business Arising From the Minutes
4	General Business
5	Next Meeting



**ITEM 1: PRESENT AND APOLOGIES**

---

**PRESENT:** Councillor Ray Thompson (Chairman), Mr Darren King, Mr Terry Cambourn, and Mrs Jodie Stewart.

**APOLOGIES:** Mrs Karen Luka and Mrs Maree Evans.

**OFFICERS:** Miss Maddison Bailey, Mr Iain Stewart and Miss Leanne Kearney.

**DECLARATION OF INTERESTS:** Nil.

**ITEM 2: CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

---

The minutes were endorsed by two members of the Committee being:

Mrs Maree Evans  
Mrs Karen Luka

The minutes were adopted by Council on 9 September 2013.

**ACTION**

**THAT** the Minutes of the meeting of 22 August 2013 be taken as read and confirmed.

**MOVED:** Darren King

**SECONDED:** Terry Cambourn

**ITEM 3: BUSINESS ARISING FROM THE MINUTES**

---

**SUMMARY**

1. The Pool Operations Manual is in final draft format, and has been distributed to the Committee for comment.
2. Negotiations are continuing between Council's General Manager and UnitingCare regarding the provision of kiosk and administrative service. In accordance with the current Licence Agreement, Council has provided one (1) month written notice for UnitingCare to vacate the kiosk.
3. Council's Building and Development Manager has assessed the original proposal for the installation of shade sails, and this has been deemed satisfactory. The Development Approval / Construction Certificate has been approved by Council on 9<sup>th</sup> September 2013, and Council has placed the order for the equipment, and are awaiting a date from the installer.
4. Council consultant has advised that the ongoing operational costs of installing a dehumidification system are exorbitant, and the facility has been designed to allow natural ventilation and controlled air flows to moderate the air temperature of the Pool hall (noting that the concrete concourse is heated). The Consultant is currently investigating costs of installing a dehumidification system, and will provide a cost to Council when completed.

**ACTION**

**THAT** the appropriate actions to be undertaken in relation to the items.

**MOVED:** Darren King

**SECONDED:** Terry Cambourn

**ITEM 4: GENERAL BUSINESS**

---

**NIL**

**ITEM 5: NEXT MEETING**

---

**Next Meeting:** 4.00pm on Wednesday, 2<sup>nd</sup> October 2013  
Lithgow Aquatic Centre, George Coates Avenue  
LITHGOW NSW 2790

---

**There being no further business the meeting closed at 4.15pm.**