



# Minutes

## Aquatic Centre Committee 4 December 2014 4.00pm

Name of Committee	
Item Number	Agenda
1	Welcome/Present/ Apologies
2	Confirmation Of Minutes From The Previous Meeting
3	Business Arising From The Previous Minutes
4	Ongoing Management Of The Aquatic Centre
5	Next Meeting

**ITEM: 1 PRESENT AND APOLOGIES**

---

**PRESENT:** Clr Ray Thompson (Chairman), Clr Col Hunter, Roger Bailey (LCC), Terry Cambourn, Darren King, Jodie Stewart, Karen Luka

**APOLOGIES:** Maree Evans

**OFFICERS:** Iain Stewart, Maddison Bailey, Jonathon Edgecombe, Samantha Champion

**DECLARATION OF INTERESTS:** Nil

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

---

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

Ray Thompson  
Karen Luka

The minutes were adopted by Council on 18 August 2014.

**ACTION**

**THAT** the Minutes of the meeting of 23 July 2014 be taken as read and confirmed.

**MOVED:** Ray Thompson

**SECONDED:** Karen Luka

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

---

**SUMMARY**

On 18 August 2014 Council resolved to call for tenders in late 2014 for the commencement of construction of Stage 4 of the Lithgow Aquatic Centre in March 2015 and use the selective tender method, pursuant to section 168 of the Local Government (General) Regulation 2005.

Council has now invited 6 companies to submit tenders for Stage 4, being

- Carfax Commercial Constructions Pty Ltd and
- Commercial Aquatics Australia
- Hines Constructions
- Icon building Group Pty Ltd
- Kane Constructions Vic Pty Ltd
- Rapid Construction Pty Ltd

Tenders close on 19 January 2015, and will be reported to Council on 9 February 2015.

## **ACTION**

**THAT** the information be noted.

**MOVED:** Col Hunter

**SECONDED:** Jodie Stewart

## **ITEM: 4      ONGOING MANAGEMENT OF THE AQUATIC CENTRE**

---

### **SUMMARY**

The Committee was advised that the aquatic centre and kiosk are currently being operated by Council and will continue to be operated by Council until the completion of Stage 4 at which stage Council will reconsider its options regarding the management of the pool complex.

A report was requested to be brought back to the next Aquatic Centre Committee Meeting detailing the kiosk hours of operation, stock levels and profit as well as a comparison of neighboring Council's aquatic centre hours of operation and fees & charges.

A request has been received to extend the 50 metre pool hours to open at 6.30am instead of 7.00am. At this stage options are still being investigated and it is anticipated that the pool may open at 6.30am for the peak swimming season starting 15 December 2014.

The Aquatic Centre Team Leader has advised that attendances for the 2014/2015 season have increased on previous seasons and very positive reports have been received on the condition of the pool and water quality.

A request has been received to conduct mid to high level water aerobics classes from 1<sup>st</sup> February 2015 – 31<sup>st</sup> March 2015 on Tuesday and Thursday mornings - 10.00am and Tuesday evenings - 5.45pm at the 50 metre pool complex including acquiring access to the new indoor complex when it is completed.

At this stage Council will be reviewing the holding of special classes in the indoor complex with a view to ensuring that Council controls and manages these events.

The request to conduct calluses at the 50 metre pool will be considered as a booking application and referred to Sports Advisory Committee.

**ACTION/RECOMMENDATION**

**THAT** the ongoing management of the aquatic centre be noted.

**MOVED:** Terry Cambourn

**SECONDED:** Darren King

**ITEM 5: NEXT MEETING:**

---

**Next Meeting:** TBA

---

**There being no further business the meeting closed at 4.55pm.**