



Minutes

Aquatic Centre Committee

Date 17 February 2015

Time of Meeting

4.00pm

Name of Committee	
Item Number	Agenda
1	Present and Apologies
2	Confirmation of minutes
3	Business Arising from the Previous Minutes
4	Update on Lithgow Aquatic Centre Stages 2,3,4
5	Indoor Aquatic Centre Facility Opening Hours and Charges
6	General Business

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr Ray Thompson, Clr Col Hunter, Karen Luka, Jodie Stewart, Terry Cambourn, Trina McFadden, Darren King, Maree Evans, Iain Stewart, Maddison Bailey

APOLOGIES: Roger Bailey

DECLARATION OF INTERESTS:
Nil

ITEM: 2 MINUTES FROM THE PREVIOUS MEETING

The Minutes of the Aquatic Centre Committee Meeting held on Thursday 4 December 2014 were adopted by Council on Monday 15 December 2014.

MOVED: Clr Col Hunter

SECONDED: Karen Luka

ITEM: 3 BUSINESS ARISING FROM THE PREVIOUS MINUTES

NIL

ITEM: 4 UPDATE ON LITHGOW AQUATIC CENTRE STAGES 2, 3, 4

SUMMARY

The contract for the construction of Lithgow Aquatic Centre Stages 4 was awarded to Icon Building Group, following Councils resolution to accept their tender for \$2,476,793.00 inclusive of GST at the Ordinary Meeting of Council held on 9 February 2015.

The Stage 2/3 Indoor Pool construction is continuing according to schedule, with the pool tiling now completed. It is anticipated that the project will finish ahead of

schedule, and an official opening will be arranged following a commissioning period, expected April 2015.

ACTION/RECOMMENDATION

THAT the information regarding Lithgow Aquatic Centre Stages 2, 3, 4 is noted.

MOVED: Jodie Stewart

SECONDED: Karen Luka

ITEM: 5 INDOOR AQUATIC CENTRE FACILITY OPENING HOURS AND CHARGES

SUMMARY

As the completion date for the 25 metre Pool approaches it is necessary for the Committee to consider appropriate operating conditions for the Centre including hours of opening, fees and charges, and use of the facility by private groups. The Pool Supervisor Trina McFadden was present and provided some suggestions in regard to the operating of the Centre.

The opening hours of surrounding aquatic centre facilities were reviewed, and the committee agreed to trial opening the facility from 6am to 8pm weekdays, and 8am to 5pm on weekends.

The committee discussed the option of only permitting Council run programs within the new indoor pool, including Learn to Swim and fitness classes, or alternatively allowing use of the pool by private businesses. An investigation and cost analysis for both options is to be presented to the next committee meeting.

ACTION/RECOMMENDATION

THAT That a report be presented to the next committee meeting on the options of exclusively conducting council-run learn to swim and fitness classes, or allowing private businesses to conduct classes within the new indoor pool, including full investigation of options and costings.

MOVED: Terry Cambourn

SECONDED: Darren King

ITEM: 6 GENERAL BUSINESS

Nil