



Minutes

Aquatic Centre Committee
3 March 2015
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	Next meeting

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr Ray Thompson (Chairman), Clr Col Hunter, (LCC), Darren King, Jodie Stewart, Karen Luka , Maree Evans

APOLOGIES: Nil

OFFICERS: Roger Bailey, Iain Stewart, Maddison Bailey,

DECLARATION OF INTERESTS: Maree Evans

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

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

Ray Thompson
Col Hunter

The minutes of the Committee meeting held on 17 February 2015 were adopted by Council on Monday 2 March 2015. It is noted that Item 2 was not seconded by Karen Luka and the minutes should be amended to read Seconded by Col Hunter .

ACTION

THAT the Minutes of the meeting of 17 February 2015 be taken as read and confirmed.

MOVED: Ray Thompson

SECONDED: Karen Luka

ITEM: 3 BUSINESS ARISING FROM THE PREVIOUS MINUTES

SUMMARY

Issues arising from the previous minutes included the setting of fees and charges for the first season of the Indoor Pool Complex, opening hours for the Indoor Complex and access to the Indoor Pool Complex for commercial operators. Following

considerable debate the following resolutions were adopted for the inaugural season of the Indoor Pool Complex

RECOMMENDATION

That Council –

a) introduce interim fees for the winter 2015 swimming season, being:

Casual Visits:

Child under 5 Years	Free
Child 5 - 16 Years	\$3.50
Concession	\$3.50
Adult	\$5.50
Over 75's	Free

Season Pass (Valid 6 months):

Child 5 - 16 Years	\$150
Concession	\$150
Adult	\$200
Family	\$350

10 Visit Pass:

Child 5 - 16 Years	\$31.50
Concession	\$31.50
Adult	\$49.50

Learn to Swim (30 minute lessons once per week, 10 week term payable upfront):

First Child:	\$140 per term
Second Child:	\$130 per term
Additional Children:	\$120 per term per child

Aqua Aerobics:

Casual Visit:	\$10.00 per class plus entry fee
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b) Not permit commercial operators to hire the swimming pool to conduct business

c) Introduce the following hours of operation for the new indoor pool:

Monday to Friday:	6am to 11am, 1pm to 7pm.
Weekends:	8am to 4pm

MOVED: Karen Luka

SECONDED: Jodie Stewart

Next Meeting: TBA

There being no further business the meeting closed at 6.00pm.