



# Minutes

## Aquatic Centre Committee

### 12<sup>th</sup> May 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	Viewing Of The Lithgow Indoor Aquatic Centre
5	Open Day At Lithgow Indoor Aquatic Centre
6	Official Opening
7	Deactivation Of The Indoor Aquatic Centre Advisory Committee
8	Representation On The Sports Advisory Committee

**MINUTES – INDOOR AQUATIC CENTRE ADVISORY COMMITTEE –  
12<sup>TH</sup> MAY 2015**



**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Mayor Maree Statham, Councillor Ray Thompson, Councillor Col Hunter, Councillor Joe McGinnes, Darren King, Maree Evans, Terry Cambourn and Karen Luka

**APOLOGIES:** Jodie Stewart

**OFFICERS:** Roger Bailey, Maddison Bailey and Iain Stewart

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

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The minutes were adopted by Council on 20<sup>th</sup> April 2015.

**ACTION**

**THAT** the Minutes of the meeting of 30<sup>th</sup> March 2015 be taken as read and confirmed.

**MOVED:** Karen Luka

**SECONDED:** Councillor Col Hunter

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

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**SUMMARY**

With the impending deactivation of the Aquatic Centre Committee, the Chairman Councillor Ray Thompson took this opportunity to extend his congratulations to all the Committee members for their hard work, commitment and dedication to this project. Considerable time has been spent by each member attending Committee meetings to ensure the success of this project. The finished asset is a credit to all the Committee members.

Councillor Ray Thompson also thanked Council's contractor Icon Building Group for their achievements in completing the project to a very high standard.

## **ACTION**

**THAT** the Committee note the comments of the Chairman in thanking Committee members and the main Contractor Icon Building group

## **ITEM: 4 VIEWING OF THE LITHGOW INDOOR AQUATIC CENTRE**

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### **SUMMARY**

A inspection of the facility was undertaken under the supervision of Gino Gigliotti, Managing Director of Icon Building Group including the water temperature, the use of solar heating, the use of the ventilation louvres, and the surrounding air temperature.

### **ACTION**

**THAT** the Committee notes that all the members present expressed complete satisfaction with the facility, the quality of the treatment processes and operating procedures.

**MOVED:** Darren King

**SECONDED:** Col Hunter

## **ITEM: 5 OPEN DAY AT LITHGOW INDOOR AQUATIC CENTRE**

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### **SUMMARY**

An Open Day is being planned for Saturday 16 May 2015 so that residents may visit the new facility. This is to be free entry for those that wish to visit and use the pool.

The facility will be open from this day.

### **ACTION**

**THAT** the Committee notes that there shall be an Open Day held at the Lithgow Aquatic Centre on Saturday 16 May 2015 and that the facility will be open from that point onwards.

**MOVED:** Col Hunter

**SECONDED:** Darren King

**ITEM: 6      OFFICIAL OPENING**

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**SUMMARY**

An Official Opening is being pursued with the State Government. Council is awaiting advice on availability.

**ACTION**

**THAT** Council hold an Official Opening once the availability of the State Government is confirmed.

**MOVED:** Maree Evans

**SECONDED:** Karen Luka

**ITEM: 7      DEACTIVATION OF THE INDOOR AQUATIC CENTRE ADVISORY COMMITTEE**

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**SUMMARY**

The Indoor Aquatic Centre Advisory Committee's Terms of Reference state that the principal responsibilities of the Committee are to:

- Provide advice to the Council in determining the long term needs for an indoor aquatic centre for Lithgow LGA.
- Provide input that assists with the identification and securement of funding should a proposal be supported
- Provide input into building public interest and input into the development of an indoor aquatic centre
- In conjunction with the Council identify, seek out and advocate at State, Federal Government and Corporate levels for community infrastructure and programs that align with the indoor aquatic centre proposal.

**ACTION**

**THAT** the Indoor Aquatic Centre Advisory Committee be deactivated after the official opening of the facility.

**MOVED:** Terry Cambourne

**SECONDED:** Karen Luka

## **ITEM: 8          REPRESENTATION ON THE SPORTS ADVISORY COMMITTEE**

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### **SUMMARY**

The Sports Advisory Committee's Terms of Reference state that the principal responsibilities of the Committee are to:

- Promote the equal and fair use of Council's sporting and recreational facilities
- To make recommendation to Council regarding support for or denial of requests for waiving of fees and charges associated with approved bookings of Council's sporting and recreation facilities
- To generally advise Council on sporting and recreational issues
- To draft and propose policy positions on sporting and recreational issues
- To provide input as requested into capital improvements and maintenance programs for sporting and recreational facilities under Council's control
- To determine nominations for monthly and annual sports awards
- To make recommendations to Council on donations to be awarded to those excelling in sporting endeavours
- To provide input as requested on long term strategic plans for the provision of sporting and recreational facilities in the Local Government Area
- Provide Council with a list of priority works for existing sporting and recreational facilities to be considered in the creation of the Council's Management Plan and Budget for the next ten (10) years that arise from the strategic plan
- Review on an annual basis the fees and charges for sporting and recreational facilities under Council's control and recommend these to Council for inclusion in the Management Plan and Budget annually.

### **ACTION**

**THAT** the Lithgow Amateur Swimming Club be invited to have representation on the Sports Advisory Committee.

**MOVED:** Karen Luka

**SECONDED:** Maree Evans

**There being no further business the meeting closed at 5.00 pm.**