

SHIRE OF WEST ARTHUR

MINUTES of the Swimming Pool Management Committee held at the West Arthur Shire Office on Thursday 27 June 2019 at Shire Chambers commencing at 4pm.

1. Declaration of Opening/Announcement of Visitors

Chairperson, Kevin King welcomed all and declared the meeting opening at 4.10pm.

2. Record of Attendance and Apologies

Committee Members

Eloisa Goss	School Principal
Kym Gibbs	School Parents and Citizens Association
Ian Makin	Pool Technical Officer
Nicole Wasmann	Shire Chief Executive Officer
Cr Kevin King	Council Representative

Apologies

Heather Gibbs	Community Representative
Beryl Harrington	Community Representative
Jim Wisniewski	Pool Technical Officer

3. Minutes of Previous Meeting

Moved: Nicole Wasmann Seconded: Kym Gibbs

That the minutes of the Swimming Pool Committee held on 17 July 2018 be confirmed.

CARRIED

Status Report

No outstanding items.

4. Officers Reports

Nil.

5. Items for Discussion and Noting

5.1 Renewal Plan/Shire Reserve Funds

See attached

Discussion on ablation block upgrade. Some maintenance to be carried this year using operating budget.

Action:

- Kym to contact Shire of Dumbleyung regarding their recent solar heating for the outdoor community pool.
- Kym to email Dale Woodruff regarding update on Betty Brown Estate and funds for pool heating.
- Kym to follow up with Darkan P&C regarding their pool reserve funds - \$500 is put aside each year – how much is the balance.

5.2 Review key holder agreement

See attached draft key holder agreement for discussion on any changes required.

Fees are adopted by Council. Some changes to include the following:

- Information on the defibrillator
- Requirement for aqua nappies on babies and children being toilet trained.

The committee accepted the changes.

5.3 Pool Membership Numbers (Information Only)

2012/13 Family Membership – 46 Single Membership – 13	2016/17 Family Membership – 51 Single Membership – 24 Student Membership – 1
2013/14 Family membership – 56 Single Membership – 24	2017/18 Family Membership – 47 Single Membership – 23 Student Membership – 2
2014/15 Family membership – 44 Single membership - 17	2018/19 Family Membership – 48 Single Membership – 16 Student Membership – 3

5.4 Operating Cost to Shire

Income	2014/15	2015/16	2016/17	2017/18	2018/19
Memberships, gate and courses	8874	0	9039	8327	8739
Reimbursements BMW	5237	30303	500	1869	0
State Government	30000	32000	32000	0	0
Reimbursements other	821	0	0	0	0
Total	44932	62303	41539	10198	8739
Expenses					
Wages and employee costs	44348	28990	49548	45406	44895
Materials	55217	66996	44142	13219	9988
Total	99565	96886	93691	58625	54883
Loss	54634	35383	52152	48427	46144

Wages includes administration and works.

5.5 Reserve Balance

The current balance of the Shire's Pool Reserve is \$32,952.

5.6 Pool Heating

Kym emailed six people regarding the pool temp, got four replies, mostly saying that the pool temp was much the same as previous years. Possibly because the pool blanket was used less than previously due to new staff not comfortable putting the blanket on due to weight and risk with windy conditions, the heat was not always retained for the early morning swimmers.

5.7 St John Defibrillator

The Darkan Primary School P&C received a grant for purchasing a defibrillator through St Johns. The equipment has been paid for, we are waiting for a date to do a site inspection and finalise location. It requires 24hr access, so we are suggesting close to the entry signs/gate. Training and signage is also included.

5.8 Last Four Weeks of Season

(Between 5 April and 3 May) Pool Usage (Season Closing Date - 3 May 2019)

The pool was closed on 3 May 2019. A minimum of four hours labour plus chemical is required to keep the pool open each day.

Junior Swim Club run by Tanya Thaw operated weekly during Feb-April with last date being 9 April 2019. Baby swim finishes end of March.

From 5 April and 3 May the pool was accessed 52 times in total by 14 key holders who are listed below:

- Pam Wales
- Pam Stockley
- Janice King
- Tanya Thaw – Swim Club until 9th
- Karina Smith – Swim Club until 9th
- Ryan Wilkie – Swim Club until 9th
- Carol Kirk – Swim Club until 9th
- Sharnie Keefe
- Joanne King – Swim Club until 9th
- Heather Gibbs
- Cassandra Squires – Swim Club until 9th
- Alex Prowse
- Leigh Studsor
- Linda Lloyd – Swim Club until 9th

Committee to consider closing the pool mid-April, perhaps third Friday in April. If it was unseasonably warm, we could extend at the time.

Action:

- The committee decided look at closing after school holidays and possibly over Easter. No decision made, review in March 2020.

5.9 Water Usage

Pool water consumption has been recorded as follows:

- ◆ Week 1 (5 April – 11 April) – 18,000L (18KL)
- ◆ Week 2 (12 April – 18 April) – 19,000L (19KL)
- ◆ Week 3 (19 April – 25 April) – 18,000L (18KL)
- ◆ Week 4 (26 April – 3 May) – 19,000L (19KL)

6 Other General Business

- VACSWIM dates have been set for 31 December – 10 January 2020.

7. Closure and Next Meeting

Meeting declared closed at 4.45pm.