

**SWIMMING POOL MANAGEMENT COMMITTEE AGENDA
1 SEPTEMBER 2020**

SHIRE OF WEST ARTHUR

NOTICE OF MEETING –Swimming Pool Management Committee

The next meeting of the Swimming Pool Management Committee will be held on
Tuesday 1 September at the Swimming Pool commencing at 5pm.



1. Declaration of Opening/Announcement of Visitors

Kym Gibbs welcomed all and declared the meeting opening at 5.05pm

2. Attendance and Apologies

Committee Members

Eloisa Goss	School Principal
Heather Gibbs	Community Representative
Kym Gibbs	School Parents and Citizens Association
Jim Wisniewski	Pool Technical Officer
Nicole Wasmann	Shire Chief Executive Officer
Cr Adam Squires	Council Representative

Apologies

Beryl Harrington	Community Representative
Ian Makin	Pool Technical Officer

3. Election of Chairperson

Kym Gibbs invited nominations for the position of chairperson in accordance with the Local Government Act.

Eloisa Goss nominated Cr Adam Squires. Cr Squires indicated his willingness to accept the nomination. There being no further nomination, Cr Squires was declared elected and took the chair.

4. Minutes of Previous Meeting

Moved: Eloisa Goss

Seconded: Heather Gibbs

That the minutes of the Swimming Pool Committee held on 27 June 2019 be confirmed.

CARRIED

5. Officers Reports

N/A

6. Items for Discussion and Noting

6.1 Renewal Plan/Shire Reserve Funds

See attached.

6.2 Review key holder agreement

See attached draft key holder agreement for discussion.

Fees are adopted by Council. No changes are proposed to previous year.

Increase of fees discussed with the following recommendation:

Moved: Eloisa Goss

Seconded: Cr Squires

That Council consider increasing pool membership fees for the 2021/22 financial year as follows:

Family \$120 (current \$100)
Single \$80 (current \$70)
Student to remain the same at \$20

CARRIED

6.3 Pool Membership Numbers (Information Only)

2016/17 Family Membership – 51 Single Membership – 24 Student Membership – 1	2017/18 Family Membership – 47 Single Membership – 23 Student Membership – 2
2018/19 Family Membership – 48 Single Membership – 16 Student Membership – 3	2019/20 Family Membership – 57 Single Membership – 20 Student Membership – 0

6.4 Operating Cost to Shire

Income	2016/17	2017/18	18/19	19/20
Memberships, gate and courses	9039	8327	8739	8871
Reimbursements BMW	500	1869		
State Government	32000			
Reimbursements other				
Total	<u>41539</u>	<u>10198</u>	<u>8739</u>	<u>8871</u>
Expenses				
Wages and employee costs	49548	45406	45669	33876
Materials	44142	13219	10063	9016
Total	<u>93691</u>	<u>58625</u>	<u>55732</u>	<u>47892</u>
Loss	<u>52152</u>	<u>48427</u>	<u>39688</u>	<u>39021</u>

Wages includes administration and works.

6.5 Reserve Balance

The current balance of the Shire's Pool Reserve is \$38,734. Council is currently contributing \$5,000 annually to the reserve.

6.6 Shade Cloth Replacement

Shade cloth covering over the toddler pool and central area was damaged in early winter storms. It had previously been repaired once and was scheduled for replacement in 2021/22.

Council has identified replacement in the preliminary Road and Community Infrastructure Funding list. The quoted cost is \$4,500 plus GST from South West Canvas. Approval for the Road and Community Infrastructure Funding work schedule is not expected until the end of October, therefore works may not be completed until the end of November.

6.7 COVID-19 Safety Plan

Guidelines for re-opening of aquatic centres and information presented at meeting.

Signage, hand sanitisers to be installed – school will donate dispensers. Cleaning regimen to increase. Cleaner on site for swimming carnival.

Capacity limitations as follows (based 2m² rule) as discussed with Rob Powell EHO Narrogin:

Whole pool area: 200
Main pool: 100
Toddler pool: 10
Changerooms: 5
Store/first aid: 3

7. Other General Business

- Royal Life are conducting another audit in the near future.
- Jim and Adam to investigate the bonding/earthing of power.
- Kym to get a quote for timing push-taps/temperature setting in the showers.

8. Closure and Next Meeting

Meeting declared closed at 5.45pm.