

PRESENT: Cr Peter Shinton (Chairperson), Mr Brett England, Ms Krista Holmesby, Ms Paula Duggan and Mr David Hunter (5.50pm).

IN ATTENDANCE: Mr Kevin Tighe (Director Technical Services), Mr Randall Michael (Acting Manager Urban Services) and Ms Sharmaine Kennedy (Pool Supervisor).

APOLOGIES: Ms Dianne Dow and Cr Ambrose Doolan.

CONFIRMATION OF MINUTES

1/2021 RECOMMENDED that the minutes of the Coonabarabran Swimming Pool Advisory Committee meeting held on Tuesday, 12 November 2019 be confirmed.

England/Holmesby

BUSINESS ARISING FROM THE MINUTES

Nil.

AGENDA ITEMS

a) Status of Pool Upgrade Project

The following items were discussed without recommendation:

- Survey Investigation & Design requirements to prepare construction drawings. What geotechnical investigations are required?
- Beacorp Constructions and their projects at Bingara and Warren.
- Stephen Johansen, Facility Design Group – Nowra. This company may have completed concept plans for Council some years ago.
- Contract type; design and construct contract or construction contract.
- Splash park / wet play area. Where should one be located either within pool area or within an open park?
- The Committee was advised that Coonabarabran Pool was closed on three occasions last season due to overland stormwater entering the pool and that any major upgrade will need to address this drainage issue.

GENERAL BUSINESS

The following items were discussed without resolution:

- Funding allocated for improvements at Coonabarabran Pool from the NSW Drought Stimulus Fund. The Committee was informed that the current budget for improvements at Coonabarabran includes; \$40,000 for removal of underwater lights and filling in the void (*Council Funds*); \$25,000 for repairs to concourse area around toddler's pool (*Drought Stimulus Funds*).
- Following discussion, the Committee was advised that pool covers work well at preventing overnight cooling of the water, however they need to be installed and removed by volunteers.
- Deterrence or removal of ducks from the pool area.

There being no further business the meeting closed at 6.20pm.

The next meeting will be held in the Gallery Meeting Room, Coonabarabran on 24 November commencing at 5.00pm.

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CHAIRPERSON