

**PRESENT:** Cr Peter Shinton (Chairperson), Mr David Hunter, Mr Brett England, Mrs Fay Chapman and Mrs Paula Duggan.

**IN ATTENDANCE:** Mr Kevin Tighe (Director Technical Services) and Mr Randall Michael (Acting Manager Urban Services).

**APOLOGIES:** Cr Ambrose Doolan, Ms Krista Holmesby and Ms Sharmaine Kennedy (Pool Supervisor).

**CONFIRMATION OF MINUTES**

**2/2021 RECOMMENDED** that the minutes of the Coonabarabran Swimming Pool Advisory Committee meeting held on Tuesday, 13 October 2020 be confirmed.

**Shinton/England**

**BUSINESS ARISING FROM THE MINUTES**

- Retrieving a copy of concept plans prepared in 2009 for upgrading the Coonabarabran pool.
- Review of draft concept plans and estimate from Beau Corp Projects Pty Ltd.
- Discussion on splash park.
- Stormwater Drainage – works inside of showground to increase height of contour bank.
- Awaiting announcement of next round of Building Better Regions Fund before consideration is given on whether or not a funding application is prepared and submitted.

**AGENDA ITEMS**

Nil.

**GENERAL BUSINESS**

Nil.

There being no further business the meeting closed at 5.50pm.

The next meeting will be held in the Gallery Meeting Room, Coonabarabran on Wednesday, 3 March 2021 commencing at 5.00pm.

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CHAIRPERSON