

**PRESENT:** Cr Kathryn Rindfleish (Chairperson), Cr Kodi Brady, Mrs Fay Chapman, Mrs Paula Duggan, Mr Brett England, Mrs Robyn Hennessy, Mr David Hunter, Ms Suellyn Tighe, Mrs Sallie Weatherall and Ms Kim Ellis.

**IN ATTENDANCE:** Mr Gary Murphy (Director Technical Services), Mrs Nicole Benson (Manager Urban Services & Facilities) and Ms Sharmaine Kennedy (Pool Supervisor).

**APOLOGIES:** Nil.

### **CONFIRMATION OF MINUTES**

**4/2021 RECOMMENDED** that the minutes of the Coonabarabran Swimming Pool Advisory Committee meeting held on 3 March 2021 be confirmed.

**Hunter/England**

### **BUSINESS ARISING FROM THE MINUTES**

- A map of the stormwater network in the vicinity of the pool was shared by Brett England and a discussion was held around layout, sizes, sump and pipe capacity etc. It was noted that sand bags have been installed and that TfNSW are completing work in the area.

**ACTION** – Council’s Technical Services will follow this up.

### **AGENDA ITEMS**

a) Election of Chairperson

Council’s Director Technical Services, Gary Murphy called for nominations for the position of Chairperson. Cr Kodi Brady nominated Cr Kathryn Rindfleish and this was seconded by Paula Duggan. The nomination was unopposed and Cr Kathryn Rindfleish accepted the position.

b) Committee Terms of Reference

The Director Technical Services outlined the Terms of Reference and explained the rationale, importance and their function.

c) Model Code of Conduct Policy

The Director Technical Services explained that the Code of Conduct is a corporate document, adopted by Council. Conflicts of interest and Committee member behaviour were outlined amongst other things.

d) Review of Master Plan for Swimming Pool Complex

- A discussion took place around the splash park and other things like inflatables as a way to attract families and tourists. It was noted that an area for mums and bubs should always be available and accessible.
- It was discussed that a Royal Life Saving Australia audit was completed at the pool and made some recommendations for improvements but did not say to close the pool.
- Council’s position on funding for the pool upgrade was asked about. The Director Technical Services explained the feedback received from the Building Better Regions application was that the funding body considered the estimates in the application to be outdated and likely subject to cost escalation; no approvals were in place and that they like projects to be shovel ready. There was no contribution from Council listed in the budget and they would have liked more information on the budget for recurrent maintenance.

- The steps required to be in a position to apply for grants and the term “Shovel Ready” were explained by the Director Technical Services and Manager Urban Services & Facilities.
- It was decided that to move the pool upgrade forward the following steps should be taken:
  1. Committee to review and clarify scope of the project and decide on what is to be achieved.
  2. Present the Master Plan (concept) to Council with priorities and seek funds to progress to detailed design.
  3. Meet bi-monthly or as required by the Chairperson. At the next meeting the Committee should be in a position to decide on submission to Council.

**GENERAL BUSINESS**

Nil.

There being no further business the meeting closed at 6.27pm.

The next meeting is to be held as and when required.

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CHAIRPERSON