

SHIRE OF WEST ARTHUR

MINUTES of the Swimming Pool Management Committee held at the Darkan Swimming Pool on 17 July 2018 at 4.00pm.

1. **Declaration of Opening/Announcement of Visitors**
2. **Record of Attendance and Apologies**

Committee Members

Heather Gibbs	Community Representative
Beryl Harrington	Community Representative
Kym Gibbs	School Parents and Citizens Association
Jim Wisniewski	Pool Technical Officer
Nicole Wasmann	Shire Chief Executive Officer
Cr Kevin King	Council Representative

Absent

Eloisa Greco	School Principal
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3. **Election of Chairperson**

Written nominations for the position of Chairperson are to be received prior to the commencement of the meeting. If more than one nomination is received for the position a secret ballot of members present will be conducted.

(In accordance with the Local Government Act, election of Chairperson is required at the first meeting after each Council election.)

Heather Gibbs nominated Kevin King as chair and Kevin accepted.

Nicole Wasmann invited nominations for the position of chairperson. Heather Gibbs nominated Cr Kevin King. Cr King indicated his willingness to accept the nomination. There being no further nomination, Cr King was declared elected and took the chair.

4. **Minutes of Previous Meeting**

Moved: Nicole Wasmann

Seconded: Heather Gibbs

That the minutes of the Swimming Pool Committee held on 31 August 2017 be confirmed.

CARRIED

5. **Status Report**

No outstanding items.

6. **Officers Reports (Matters to be recommended to Council by the Committee)**

Nil.

7. **Items for Discussion and Noting**

7.1 Renewal Plan/Shire Reserve Funds

See attached.

Including cameras was discussed and will be investigated further.

7.2 Review key holder agreement (Attachment)

Draft key holder agreement was reviewed and no changes requested.

Fees are adopted by Council. No changes are proposed.

7.3 17/18 Pool Membership Numbers (Information Only)

2011/12 Family Membership - 48 Single Membership - 19	2014/15 Family membership – 44 Single membership - 17
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

7.4 Operating Cost to Shire

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

Wages includes administration and works.

6.6 Reserve Balance

The current balance of the Shire's Pool Reserve is \$32,000. In forward financial estimates the Shire is not contributing to the reserve until 2019/20.

8. Other General Business

9. Closure and Next Meeting

Meeting was adjourned at 4.29pm