

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 June 2021, 5.00pm at the Shire office, 31 Burrowes Street Darkan.



1. Declaration of Opening/Announcement of Visitors

2. Attendance

Eloisa Goss	School Principal
Heather Gibbs	Community Representative
Kym Gibbs	School P&C Assoc & Mgr Community Services
Cr Adam Squires	Council Representative - Chairperson

Apologies

Jim Wisniewski	Pool Technical Officer
Nicole Wasmann	Chief Executive Officer
Ian Makin	Pool Technical Officer

3. Minutes of Previous Meeting

Moved: Eloisa Goss **Seconded:** Heather Gibbs

That the minutes of the Swimming Pool Committee held on 20 September 2020 be confirmed.

CARRIED

4. Officers Reports

N/A

5. Items for Discussion and Noting

5.1 End of Season Review

Good season agree to advertising flexible end of season date to ensure safety of staff opening and closing with little light.

5.2 Electrical Reports

Eloisa following up on electrical reports regarding works required escalate through education department.

5.3 LRCI Program – Solar project

\$20,000 committed by Council in the LRCI Program – has been nominated, not yet approved by the Department. Darkan Primary School has had feasibility studies done, awaiting a final report. The school have set aside \$20,000 and have sought some funding through the Community Building Fund. Darkan Agri are also supporting through their Community Lime program.

5.4 10-year replacement plan

Agreed to start looking at a review of this plan, Adam to bring up at Shire information session, to be considered:

- the Education Department and Shire Agreement ends in December 2024;
- access for disabled and elderly;
- electrical bonding requirements to be considered;

- ablution block; and
- feedback from Royal Life inspection.

5.5 Royal Life Inspection

Eddie Gibbs – 29 June – safety inspection.

5.6 Operating Cost to Shire

Income	2016/17	2017/18	18/19	19/20	20/21 to date
Memberships, gate and courses	9039	8327	8739	8871	7837
Reimbursements BMW	500	1869			
State Government	32000				
Reimbursements other					
Total	41539	10198	8739	8871	7831
Expenses					
Wages and employee costs	49548	45406	45669	33876	
Materials	44142	13219	10063	9016	
Total	93691	58625	55732	47892	53889
Loss	52152	48427	39688	39021	46052

Wages includes administration and works.

The current balance of the Shire's Pool Reserve is \$38,736. Council is currently contributing \$5,000 annually to the reserve.

P&C term deposit Eloisa confirming amount.

6. Other General Business

N/A

7. Closure and Next Meeting

Closed – 5.35pm