

Swimming Pool Management Committee Minutes – April 2024

Shire of West Arthur
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NOTICE OF MEETING

The next meeting of the Swimming Pool Committee will be held on Thursday 22 August, 3.30pm at the Shire Office, 31 Burrowes St, Darkan.

1. Declaration of Opening/Announcement of Visitors

Meeting opened 3.32pm – Robyn Lubcke chairing

2. Attendance

Cr Robyn Lubcke	Council Representative – Chairperson
Michelle Williamson	Darkan PS Principal
Teresa Trelor	Darkan PS Manager Corporate Services
Gary Rasmussen	Manager Works and Services
Sharon Bell	Community Development Officer

Apologies

Heather Gibbs	Community Representative
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Absent

Rebecca Clark	P & C Representative
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3. Minutes of Previous Meeting – 21 September 2023

Moved Gary Rasmussen	Seconded Michelle Williamson	Carried
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4. Officers Reports

Manager Works and Services

More building maintenance issues have arisen. Discussion held regarding end of season and off-season maintenance. Staffing issues.

5. Items for Discussion and Noting

5.1. Meeting dates and times

Minimum number of meetings per year – 3. Suggested to be held in August/ November/ April. Not to be held during the school holidays. Suggested to be held on the fourth Thursday of the month, starting at 3.30pm in Council Chambers.

5.2. Safety Assessment and Improvement Plan

Royal Life Saving Association

5.3. LRCI Program Update

Project has been completed. Total spend \$146,964.

5.4. Pool Season Dates

Pool closing 26 April 2024 – reopening 20 September 2024.

5.5. Dept of Education/Shire Agreement

The agreement will end on 31 December 2024. The Education Department will commence reviewing it in late June/early July.

5.10. Operating Cost to the Shire

Income	19/20	20/21	21/22	22/23	23/24
Memberships, gate and courses	8871	7837	9294	8810	8937
Total	8871	7837	9294	8810	8937
Expenses					
Wages and employee costs	33876		48161	43309	39518
Materials	9016		11028	13664	14962
Total	47892	53889	59189	56973	54480
Loss	39021	46052	49895	48163	45543

Wages include administration and works.

The current balance of the Shire's Pool Reserve is \$55,826. Council is currently contributing \$5000 annually to the reserve.

As pool is not yet closed, these figures are not reflective of the end of the 23/24 season.

6. Other General Business

6.1. Heather Gibbs resignation

Heather Gibbs submitted her resignation via email. Sharon Bell to send an email to Heather thanking her for her service, and to advertise for a new community representative in the Bleat.

6.2. Pool dates for Darkan Primary School

In term lessons 25 November – 6 December 2024 (Weeks 7-8). Pool closed to public 9am – 2.30pm.

VacSwim – TBC

6.3. Swimming Club

No Swimming Club held.

6.4. Infant and Toddler Swimming Lessons

No Infant and Toddler Swimming Lessons held

7. Closure

Meeting closed at 4.02pm.