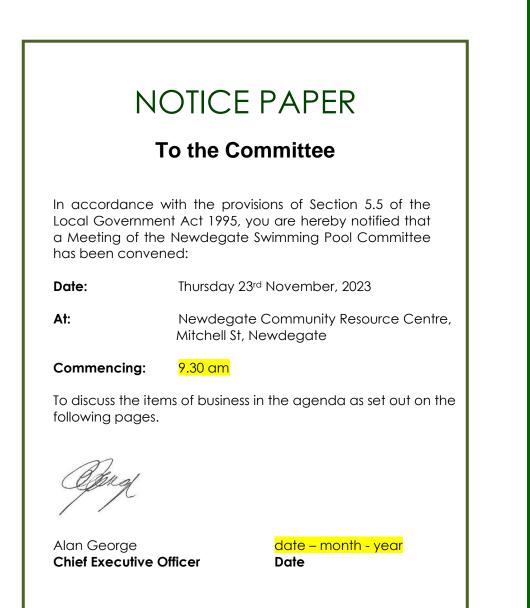
# Shire of Lake Grace

# Newdegate Swimming Pool Management Committee





### Shire of Lake Grace

Newdegate Swimming Pool Management Committee

# Minutes

Thursday 23<sup>rd</sup> November, 2023 Meeting Commencing at 9:30 am

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#### Acknowledgement of Country to be read by the Chairperson

I begin today by acknowledging the Ballardong people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past, present and emerging.

I extend that respect to Aboriginal and Torres Strait Islander peoples here today.



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#### SHIRE OF LAKE GRACE

Agenda of the Newdegate Swimming Pool Management Committee Meeting to be held at the Newdegate Community Library, Mitchell Street, Newdegate on Thursday 23<sup>rd</sup> November, 2023

#### 1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (Len Armstrong) opened the meeting at 9:30am.

# 2.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	
Judy Garlick	Principal - DoE Representative
Jasmine Offer	DoE Representative
Rochell Walker	DoE Representative
Cr Len Armstrong	Shire Councillor Representative
Cr Roz Lloyd	Shire Councillor Representative
CEO Alan George	Shire Representative

In attendance: as above

Apologies: Nil

Observers/Visitors: Nil

Check the legalities as to whether the following points 3-5 may be omitted from the Agenda

### 3.0 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

### 4.0 NOTATIONS OF INTEREST

Nil

#### 4.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A

Nil

#### 4.2 DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B

Nil

### 4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C

Nil

#### 5.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

#### 6.0 CONFIRMATION OF MINUTES

## 6.1 NEWDEGATE SWIMMING POOL MANAGEMENT COMMITTEE MEETING 10<sup>th</sup> April, 2019

#### Recommendation/Resolution

Moved: Roz Lloyd Seconded: Rochell Walker

That the minutes of the Newdegate Swimming Pool Management Committee Meeting on 10<sup>th</sup> April, 2019 be confirmed as a true and accurate record.

CARRIED 6/0

#### 7.0 MEMBERS REPORTS

#### 7.1 NEWDEGATE SWIMMING POOL REPORT

#### Principal's Report:

The pool at Newdegate has continued to be a fantastic community asset. Newdegate and Lake King Primary Schools are holding InTerm swimming lessons there during the last two weeks of November. Vacation Swimming lessons commence on Saturday 16<sup>th</sup> – Friday 22<sup>nd</sup> December, 2023. Interschool Swimming Carnival between Lake King, Pingrup and Newdegate Primary Schools will be held in February or March 2024.

#### Still pursuing the Final endorsed copy of the Licence from the Department of Education.

Director of Education – Wheatbelt, Doug Cook, endorsed the licence agreement for the Newdegate Swimming Pool on July 27<sup>th</sup> 2023. Information was sent to Lana Russell (Asset and Planning) on 27<sup>th</sup> July 2023.

A copy of the licence was again requested from Lana Russell by email 16<sup>th</sup> November 2023. No response as yet.

# Andrew Dooley (finance) still working on the repainting of the surfaces of both the Toddler Pool and the Main Pool to happen in the 2024 Off-season.

Email, 27<sup>th</sup> July 2023 including the Environmental Health Officer's request to resurface both the 25m pool and the Toddlers' Pool during the 2024 off-season to comply with appropriate Act and Regulations sent to Andrew Dooley (Finance) who replied he was awaiting requests from Lana Russell (Property and Leasing – Assets and Planning).

Lana Russell responded 27<sup>th</sup> July 2023 the information had been forwarded to Capital Works and Maintenance team.

John Heerey (Pure Water Pools) carried out the annual service on the pump room equipment on 26<sup>th</sup> October. Bridget Michell (caretaker) was in attendance.

Bridget Michell started the series of Inductions on Saturday 11<sup>th</sup> November, and has offered more over the next couple of weeks.

Pool was declared officially open on Saturday 11<sup>th</sup> November, 2023.

Caretaker's Report: Nil

#### 8.0 MATTERS FOR CONSIDERATION

Toddler Pool Cover has deteriorated and torn. Bridget has removed this off the frame for safety reasons. Replacement required. Request for the Shire of Lake Grace to fund half the cost? Quote from McMullen Blinds (Esperance) \$4147 including travel and installation by 2 workmen. **Action -** Shade cover \$2490 guote from McMullen's

Quote from Sandam's Corrigin (Adam and Sandra) to be sought. (Judy)

Aimee Egan-Reid (Shire of Lake Grace) to be contacted re grant possibilities.

Information sent out re the Pool Fees needs to be confirmed with the Caretaker before being published. This saves her receiving many, sometimes unpleasant, phone calls. Caretaker was emailed the information at the same time as others.

Discussion - Minimum age for Newdegate is 18 years. Fees for the year would be better rounded to dollar figures. Prices hadn't changed for two years. Gate has the wrong prices – **Action -** Allan to organise new signage for 24/25

Remove the Artificial Turf around the Toddler Pool and replace with lawn. The turf under the shades goes mouldy over the winter period and takes a great deal of effort to clean prior to opening.

Discussion - Previously lawn was very hard to keep nice there due to chemical, usage, thatch and sand into pool etc. Better to replace with new 'cool' artificial turf. Artificial turf is the most cost effective over the years. Best to wait until resurfacing done so not to impact new artificial turf.

**Action** – Allan to ask Craig for a price on replacing the artificial turf near the toddler pool and in front of the change rooms.

Cut down the palm trees at the front of the Changerooms. These are constantly dropping berries and fronds and blossom into the pool which then blocks the Creepy Crawly.

**Action –** Allan to ask Dave's Tree Removals for a quote on removing the two palms outside the toilet block – already their roots are causing damage to the turf and the paving and will continue to cause damage while not providing much shade.

#### 9.0 OTHER BUSINESS

Discussion of resurfacing needed – Deterioration of surface affects the quality of the water, adds to the cost of chemicals and time for cleaning. Water could be held in tanks if chemical reduced just before as chlorine gasses off quickly.

Contractors who worked on Lake Grace pool did a good job – sand blasting and several coats of paint more than first considered necessary.

Discussion of need for First Aid and inductions– benefit to the wider community of having more First Aid trained people. What are the risks of people in charge of pool keys not having good swimming skills?

Need to check the insurance requirements, who originally set the rules? **Action –** Read Jerramungup's pool information.

Pool covers were paid for by Lake King and Newdegate and are not being used effectively – need to be put on to keep water warm and debris out of the water and reduce chemical cost–Kondinin currently water is 28 due to use of covers.

Queries from Lake King as to why the pool covers are not used regularly, as they paid half. Storage of the covers near the Toddler Pool is not helpful to any pool users – parents need to be able to watch the little ones and have an area of shade. Covers to be kept out of there? Need to be rolled out from the Toddler pool end as there are no blocks there.

Review the Pool Operational Manual

There were robust discussions in 2010/11 re keeping the pool open. Need to regularly upgrade as replacement is too expensive. What can we do to boost the numbers? Need to keep the maximum numbers using the pool.

#### 10.0 DATE OF THE NEXT MEETING

The next Newdegate Swimming Pool Management Committee Meeting is scheduled to take place on 7<sup>th</sup> March 2024 at the Newdegate Community Library, Mitchell Street, Newdegate commencing at 9:00 am.

#### 11.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 10:23am.