

Shire of Collie

Indoor Pool Working Group Meeting

Notes from the meeting of the Indoor Pool Working Group held on 12 October 2022, commencing at 3pm.

1. Welcome and Attendance

Cr Joe Italiano welcomed everyone to the meeting and explained that the outcomes from this group would be the development of a report and recommendation to Council for consideration.

Members of the working group introduced themselves to those present.

Attendance

Members

Cr Joe Italiano	Shire of Collie Elected Member – Meeting Chair
Cr Michelle Smith	Shire of Collie Elected Member
Stuart Devenish	Shire of Collie Chief Executive Officer
Jodie Hanns	Collie Preston MLA
Beth Peters	Collie Heated Indoor Pool Supporters (CHIPS)
Ann Briggs	Collie Kids in Need
Scott Digney	Underwater Hockey
Rod Latham	Swimming Club
Silvia Chiera	Community representative
Maureen Lasisz	Community representative
Pamela Anderson	Community representative
Judith Towler	Community representative (from 3.12pm)

Administrative Support

Nicole Wasmann	Shire of Collie Director Corporate Services
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2. Terms of Reference

The Shire of Collie Chief Executive Officer, Stuart Devenish, led members through the Terms of Reference, noting:

- The outcome of indoor pool specifications and the preparation of a report for Council.
- Drawing on the expertise available to the Working Group from other government agencies.
- The need for the report to be factual.
- Local government Financial Health Indicators and the requirement for the Shire to improve it's current financial health.
- The expected behaviour of members.

Discussion included:

- What would happen if the group could not come to agreement. It was noted that if consensus could not be achieved that the report would show divergence.
- The necessity for the report to identify social benefits.
- The timeframe for the Group to meet the outcomes. The goal of March 2023 was agreed.

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3. Future Meetings

Meetings are to be held on Wednesdays at 4pm. The next meeting is to be held on 19 October and generally fortnightly thereafter.

4. Other Business

Discussion included:

- Whether the budget is the limiting factor or whether the group should identify the preferred specification and then identify how to fund.
- What has previously been investigated including enclosing the existing pool.
- What happened to the pool blankets and why are they no longer used.
- Location.
- The needs of different users (depth and access).
- Framework of document.

Actions:

Previous Council decisions to be circulated to members.

Response to request for information about pool blankets to be provided at next meeting.

Plan of existing pool precinct to be circulated.

5. Closure and Next Meeting

Meeting closed at 3.55pm.

The next meeting will be on Wednesday 19 October, commencing at 4pm.