



INDOOR POOL WORKING GROUP

**4:00pm, 19 October 2022
at Shire of Collie Council Chamber**

MEETING AGENDA

1. Welcome & Attendance
2. Previous Meeting
3. Report Structure and Methodology
4. Other business
5. Date for the next meeting –
Wednesday 2 November 2022 4pm

Attachments:

- 1. Notes from Previous Meeting**
- 2. Previous Council Decisions – Pool Decision History**
- 3. Report Structure and Methodology**

Meeting Notes –Indoor Pool Working Group

12 October 2022

**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
----------------	---

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.

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.

Shire of Collie - Indoor Pool Decision History

Date	Ref	Matter	Decision										
21 June 2016	7079	Revised Site Plan for Collie Mineworkers Memorial Swimming Pool Site	Endorse the revised Footprint Site Plan of the Collie Mineworkers Memorial Swimming Pool site to reflect the proposed clubrooms for the Collie Swimming Club and a footprint for a future 25m indoor heated lap pool.										
11 December 2018	8006	Needs Assessment and Feasibility Study for Indoor Heated Swimming Pool Report prep involved community engagement – 611 responses from the community and stakeholders.	<ol style="list-style-type: none"> 1. Receive the Indoor Heated Pool Needs Assessment and Feasibility Study; 2. Advertise the Indoor Heated Pool Needs Assessment and Feasibility Study for community and stakeholder comment, and report the results back to Council. 										
5 March 2019	8065	Comment on Feasibility Study for Indoor Heated Swimming Pool 252 votes on the options offered were received with results as follows: <table border="0" data-bbox="568 847 1137 1023"> <thead> <tr> <th data-bbox="568 847 1003 874">Option</th> <th data-bbox="1003 847 1137 874">Poll Result</th> </tr> </thead> <tbody> <tr> <td data-bbox="568 884 1003 911">Do nothing</td> <td data-bbox="1003 884 1137 911">42%</td> </tr> <tr> <td data-bbox="568 920 1003 948">25m six lane</td> <td data-bbox="1003 920 1137 948">34%</td> </tr> <tr> <td data-bbox="568 957 1003 984">25m three lane + program pool</td> <td data-bbox="1003 957 1137 984">14%</td> </tr> <tr> <td data-bbox="568 994 1003 1021">Indoor warm water pool</td> <td data-bbox="1003 994 1137 1021">10%</td> </tr> </tbody> </table> Comment on covering existing pool: Some paper-based comments and one email comment received suggested that the existing pool be covered. However, during the consultation process this option was raised and rejected as very expensive to retrofit, and problematic in terms of ventilation and humidity control.	Option	Poll Result	Do nothing	42%	25m six lane	34%	25m three lane + program pool	14%	Indoor warm water pool	10%	<ol style="list-style-type: none"> 1. Receive the comment on the Indoor Heated Pool Needs Assessment and Feasibility Study 2. Do not proceed to develop an indoor heated pool at this point in time.
Option	Poll Result												
Do nothing	42%												
25m six lane	34%												
25m three lane + program pool	14%												
Indoor warm water pool	10%												

18 June 2019	8166	<p>Indoor Warm Water Pool</p> <p>Extract from report: Staff have also written to local industry to ascertain if they might provide support for an indoor heated pool or an increased level of service at the existing pool. To date, Premier Coal have responded that they are unable to assist; South32 have received the correspondence; no response has been received from Griffin Coal, Synergy or Bluewaters.</p> <p>Funding invited from 5 major corporates:</p> <ul style="list-style-type: none"> • Premier Coal • Griffin Coal • South 32 • Synergy • Bluewaters 	<ol style="list-style-type: none"> 1. Do not proceed to develop an indoor warm water program pool at this time; 2. Request that the Minister for Sport and Recreation carry forward a portion of the balance of the funding from the election commitment to fund the construction of a community facility including club rooms at the Collie Swimming Pool.
31 March 2020	8410	Community Facility at Collie Mineworkers Memorial Swimming	Defer and bring back to Council with more detail on the project being extended to include a hydrotherapy pool and bring back to the next Council meeting.
21 April 2020	8421	<p>Hydrotherapy Pool/Community Facility/Program Pool</p> <p>Report discussed the matter of a hydrotherapy pool as raised by Mick Murray.</p>	<p>That Council request the election commitment be allocated as follows:</p> <ol style="list-style-type: none"> 1. The construction of an indoor warm water program pool as described at Option 2 or similar of the feasibility study; 2. The addition of an office and storage space for the Collie Swimming Club on the eastern side (adjacent to the service yard) provided that the cost is fully covered by the available funds from the balance of the election commitment.

14 July 2020	8503	Tender 02/2020 Detailed Design Documentation for an Indoor Warm Water Program Pool Facility	<ol style="list-style-type: none"> 1. Receive the tenders submitted by Dynamic Aquatics Australia, H+H Architects; APOD Pty Ltd and Hodge Collard Preston Pty Ltd; and 2. Award the tender to APOD Pty Ltd for the Detailed design documentation for an Indoor Warm Water Program Pool Facility in the amount of \$104,400 ex GST.
17 November 2020	8612	Indoor Warm Water Program Pool Facility	<ol style="list-style-type: none"> 1. Endorse the detailed design documentation for the indoor warm water program pool and swimming club officer and storage space 2. Authorise staff to call for tenders for the construction of the indoor warm water program pool, with the swimming club office and storage space as a separable portion. 3. Note that the construction of the indoor warm water program pool will require the installation of an electrical sub-station on the site to be included in the cost of the project.
13 July 2021	8774	Indoor Warm Water Program Pool Facility	That Council liaise with Department of Local Government, Sport and Cultural Industries around criteria to potentially repurpose the funding allocated to the indoor pool to other local project(s) and report back to Council.

12 October 2021	8832	Indoor Pool Consideration of Request for Repurposing of Funding	<ol style="list-style-type: none"> 1. Resolve to <u>not proceed</u> with the construction of an indoor warm water program pool at this time; 2. Ensure any development of the site allows for the future development of an indoor warm water pool; 3. Request approval from the Department of Local Government, Sport and Cultural Industries for the funding to be repurposed to the following projects: <ul style="list-style-type: none"> • Lighting at the Collie Soccer grounds; • Improved female change room and toilet facilities at the Collie Recreation Ground; • Club rooms for the Collie Swimming Club; 4. Submit proposed projects and estimated costs to the Department of Local Government, Sport and Cultural Industries; and 5. Write to the Minister and the Local Member outlining the reason for not proceeding with the intended project and seeking consideration and support for funding to be allocated to the identified projects.
8 February 2022	8925	Receipt of petition submitted by the Collie Heated Indoor Pool Supporters	Resolved to: <ol style="list-style-type: none"> 1. receive the petition 2. Organize a public meeting 3. Report back to Council
14 June 2022	9005	Review of Indoor Pool Proposal	Resolved to: <ol style="list-style-type: none"> 1. Endorse the terms of reference for the Indoor Pool Project Working Group;

			2. Call for public nominations for a community representative for the Working Group
9 August 2022	9043	Indoor Pool Project Working Group – selection of members	Resolved to accept all nominations for the Working Group.



INDOOR POOL PROJECT WORKING GROUP

Draft Report Structure and Methodology

	REPORT STRUCTURE/CONTENT	METHODOLOGY
	Forward	Prepare at completion of balance of report
	Executive Summary	Prepare at completion of balance of report
1	Context <ul style="list-style-type: none"> – Council decisions to date – State Government funding – Expenditure to date – Documents prepared/available 	Prepare from administration documentation
2	Benefits of an Indoor Pool <ul style="list-style-type: none"> – Recreation – Health/Fitness/Wellbeing – Education – Sports – Public Safety 	Take from Working Group inputs, public submissions and 2018 Report.
3	Pool Specifications <ul style="list-style-type: none"> – Variables (length, depth, width temperature, break-outs) – Preferences: <ul style="list-style-type: none"> ○ Previous community opinion ○ Council decisions ○ Opinions of the Working Group ○ Basis of preferred specification for financial modelling/Council consideration 	Prepare based on: <ul style="list-style-type: none"> – Options documented in 2018 report – section 9; – Stakeholder interviews – part 7 of Appendix A of 2018 report – Poll results on 2018 report options – Council’s previous decisions – Working Group deliberation of recommended specification
4	Costs <ul style="list-style-type: none"> – <i>Capital</i> – cost estimations of preferred specification – <i>Operational</i> – expected order of costs 	<ul style="list-style-type: none"> – Identify cost estimations prepared to date. – Draw on advice from Department of Local Government, Sport and Cultural Industries regarding capital and operational cost expectations. – Draw on comparative operational cost experiences – Shires of Donnybrook-Balingup, Manjimup and Narrogin

<p>5</p>	<p>Financial Modelling</p> <ul style="list-style-type: none"> – Capital funding options – Operational cost impact – Financial Health Indicator (measure of affordability) 	<ul style="list-style-type: none"> – Identify capital funding gap – Working Group input to identify capital funding options – Prepare summarised Long Term Financial Plan model – Draw on advice from Department of Treasury regarding Financial Health Index and capacity of Shire to sustain operational costs
<p>6</p>	<p>Assessment</p> <ul style="list-style-type: none"> – Expected performance of indoor pool against national benchmarks – Capacity to meet capital and operational costs while improving Shire financial health 	<ul style="list-style-type: none"> – Identify expected performance of indoor pool against benchmark – Summarise financial sustainability – Weigh-up/balance indoor pool benefits against performance, against capital costs and against sustainability.
<p>7</p>	<p>Recommendation Recommendation of the Working Group to the Council</p>	<p>Drawing from assessment above, prepare clear decision recommendation</p>