



Yass Pool Redevelopment Project Committee

Monday 3 February 2025

6:00 PM

Yass Community Centre

1428 Yass Valley Way, Yass NSW

YASS POOL REDEVELOPMENT PROJECT COMMITTEE

NOTICE OF MEETING

A meeting of the Yass Pool Redevelopment Project Committee will be held in Yass Community Centre 1428 Yass Valley Way, Yass NSW, on Monday 3 February 2025, commencing at **.6:00 PM**

AGENDA

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Acknowledgement of Country

Yass Valley Council recognises the Ngunnawal people, the Traditional Custodians of the land, water, and sky. We pay our respect to their Elders past, present and future emerging leaders. We extend our respect to other Aboriginal and Torres Strait Islander people who live in the Yass Valley Local Government Area.

1. Apologies

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4. Next Meeting

3.1 ELECTION OF CHAIR

SUMMARY

To provide a framework for the election of the Committee Executive. Under Council's *Guidelines for Advisory Committees and Committees of Council (February 2024)* a Councillor is the Chair of the Committee.

RECOMMENDATION

That:

1. *That the Councillor Charry/Carter/Flanery be elected as Chair of the Yass Pool Redevelopment Project Committee.*

FINANCIAL IMPLICATIONS

Nil.

POLICY & LEGISLATION

- *Guidelines for Advisory Committees and Committees of Council (February 2024).*

REPORT

1. Background

Under Clause 3.6 Council's *Guidelines for Advisory Committees and Committees of Council (February 2024)* (refer Attachment A) Council must resolve to appoint a Councillor as the Chair.

One of the three Council representatives, Councillors Charry, Carter, Flanery will need to be elected as Chair for the Committee.

ATTACHMENTS: A. Guideline for Advisory Committees and Committees of Council [↗](#)

3.2 CODE OF CONDUCT, COMMITTEE GUIDELINES AND MEDIA POLICIES

SUMMARY

A presentation will be given to Committee Members on the operation of the Committee.

RECOMMENDATION

That:

1. *That the presentation on Code of Conduct, Committee Guidelines, Terms of Reference and Media Policies be noted.*

FINANCIAL IMPLICATIONS

Nil.

POLICY & LEGISLATION

- *Council's Code of Conduct*
- *Guidelines for the Advisory Committees & Committees of Council*
- *Communication with the Media Policy*
- *Social Media Policy*
- *Committee Terms of Reference.*

REPORT

1. Background

A presentation will be given to Committee Members on:

- Councils Code of Conduct
- Guidelines for the Advisory Committees & Committees of Council
- Communication with the Media Policy
- Social Media Policy
- Committee Terms of Reference

ATTACHMENTS:

- A. Code of Conduct [⇒](#)
- B. Code of Conduct Procedures [⇒](#)
- C. Communication with the Media Policy [⇒](#)
- D. Social Media Policy [⇒](#)
- E. Yass Pool Redevelopment Project Committee Terms of Reference [⇒](#)

3.3 YASS HEATED POOL REDEVELOPMENT UPDATE

SUMMARY

To present a report on the previous preliminary works undertaken for the development of a heated pool in Yass.

RECOMMENDATION

That:

1. *The report on the actions previously undertaken be noted.*

FINANCIAL IMPLICATIONS

Council has allocated \$50,000 in the 24/25 Operational Plan for the review of the existing 50m pool, its supporting infrastructure and the future heated pool development.

POLICY & LEGISLATION

- *Local Government Act 1993.*

REPORT

1. Background

The construction of a new indoor heated pool for swimming lessons and rehabilitation is part of the Council's vision for the development of the Victoria Park Precinct. The adopted Victoria Park Masterplan and the Victoria Park Plan of Management has identified the area around the existing Yass War Memorial Pool as the location of the indoor heated pool.

In August 2019, Council considered the Redevelopment Options for the Yass War Memorial Pool precinct (**refer Attachment A**) to include an indoor heated pool and a new entry, change rooms and kiosk. Council has subsequently commissioned a Feasibility Study (**refer Attachment B**) that indicated that the annual operating loss on the pool would increase for a development and management style based on Council operating the pool. An additional study was also commissioned into the condition of the existing pool (**refer Attachment C**) which indicated that the pool was likely to need a major upgrade in the future however interim works have been undertaken that appear to be maintaining the pool in a good condition. It is assessed that this is a risk that Council will need to maintain and be prepared to fund should any lease be provided for the management of the pool.

In 2023/24 Council staff undertook the process required under the Local Government Act 1993 and the Crown Lands Management Act 2016 for the release of an expression of interest for the lease of the Yass Memorial Pool site for the purpose of construction and operating an indoor heated pool and (if requested) the operation of the existing pool facility.

At its ordinary meeting held on 27 June 2024 a notice of motion was carried to setup a project committee to address the concerns of discussions with the Yass Swim Club that the proposed EOI and current concept design will not sufficiently meet the community needs for adequate public access

- ATTACHMENTS:**
- A. Yass Aquatic Centre Design Report [⇒](#)
 - B. Indoor Heated Feasibility Study [⇒](#)
 - C. Structural Report on Yass Pool