



Minutes of the Yass Pool Redevelopment Project Committee

Monday 3 February 2025

6:00 PM

**Yass Community Centre
1428 Yass Valley Way, Yass NSW**

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Present

Crs Alvaro Charry, Crs David Carter, Hugh Ranger, Donna Wullaert (Yass Swim Club), Laurie Columb (community member), Nathan Cooke, Kate Baker, Melinda Cooke, Seamus McGurk, Helen Prytula (Yass Valley Council).

1. Apologies

Sarah Watson, Jamie Te Huia (community members)

2. Confirmation of Minutes

Nil

3. Staff Reports

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.

COMMITTEE DECISION

That:

1. *Councillor Alvaro Charry be elected as Chair of the Yass Pool Redevelopment Project Committee.*

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.

COMMITTEE DECISION

That:

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

3.3 YASS HEATED POOL REDEVELOPMENT UPDATE

SUMMARY

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

COMMITTEE DECISION

That:

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

4. Yass Swim Club

- Yass Swim Club has been successful in securing \$300,000 under the Infrastructure Grants program to install heating for the 50m pool at the Yass War Memorial Pool. The club is currently applying for grants for an additional \$300,000 to upgrade the power supply to Victoria Park, Yass to support the installation of the new heating system infrastructure.
- The club has met with Kristy McBain, Wendy Tuckerman and Micheal McCormack on several occasions to discuss options for moving forward with the renovation of the pool. Another meeting is scheduled with Kristy McBain in two weeks. The club is meaning to have a solid plan in the future to pitch to the Ministers to assist with potential funding and assistance with the pool renovation.

5. General Business

- It was suggested that a pool design/renovation expert could be arranged to attend a future committee meeting to present the various options that are currently available in the market for pool design, construction and renovation.
- It was raised that if an option for a 25m pool was to be considered in a future design that it should contain at a minimum 6 lanes.
- It was agreed that the first priority for the pool was to prolong the lifespan of the current 50m pool.

COMMITTEE DECISION

1. *Council to obtain quotes to engage a pool consultant to assess and report on the works required to renovate the Yass 50m pool and its associated infrastructure. Inspection and reports to be financed by a portion of the \$50,000 allocated to the Yass Pool Redevelopment Project Committee.*
2. *Committee to determine a short term plan to address issues identified from investigation report with the addition of disabled access to be addressed and also what portion of the budgeted funds are to be allocated to these remediations.*
3. *Investigate the process and cost to amend the existing design options to include a 6 lane heated swimming pool.*
4. *Next meeting to be scheduled once inspection of the pool has been completed and reports supplied.*

6. Confidential Matters

Nil

7. Next Meeting

To be confirmed.

The meeting closed at 7:50pm.