



# **Minutes of the Yass Pool Redevelopment Project Committee**

**Thursday 17 July 2025**  
6:00 PM  
Yass Community Centre  
1428 Yass Valley Way, Yass NSW

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## **Present**

Cr Alvaro Charry, Cr David Carter (online), Hugh Rainger, Donna Wullaert (Yass Swim Club), Sarah Watson (online - Yass Triathlon Club), Jamie Te Huia, Adrienne Steward (Community members), Scott Burns (Myrtha Pools), Nathan Cooke, Melinda Cooke, Helen Prytula (Yass Valley Council).

## **1. Apologies**

Cr Fleur Flanery, Laurie Columb, Julie Costa.

## **2. Confirmation of Minutes**

### **COMMITTEE DECISION**

- 1. That the minutes of the Yass Pool Redevelopment Project Committee held on 11 June 2025 be amended as requested by the Yass Swim Club.*
- 2. That the corrected minutes be taken as read and confirmed.*

## **1. Staff Reports**

### **3.1 MYRTHA POOLS PRESENTATION**

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#### **SUMMARY**

Myrtha Pools to provide a presentation on their technology/design principles for refurbishing concrete swimming pools.

#### **COMMITTEE DECISION**

*That:*

- 1. The Myrtha Pools presentation be distributed to committee members.*
- 2. The Committee note the presentation.*

### **3.2 ACTION ITEMS**

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#### **SUMMARY**

To provide the committee with a trackable actions list from items tasked at each meeting.

#### **COMMITTEE DECISION**

*That:*

- 1. The additional structural assessment by Coots Engineering be postponed.*
- 2. Council to obtain quotes from aquatic engineers to include accessibility and refurbishment with Myrtha Pools technology or equivalent and present to the committee.*
- 3. Committee focus for KPI Measure Stage 1 (short-term solution) – Modernisation of 50m pool and filtration system*

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Actions List

Item No.	Item	Comment	Action
1	Amend minutes as per email from Cr Charry	Minutes from meeting held 11 June 2025 corrected and published to Council's website	
2	Myrtha pools presentation to be distributed to committee	To be distributed prior to next meeting	Complete
3	Hold Stage 2 of Coots Engineering assessment	Postponed	Stage 1 visual assessment completed 16 June 2025
4	Obtain quotes from aquatic engineers	Information to include: <ul style="list-style-type: none"> <li>Refurbish 50m pool to include accessibility ramp into pool - include Myrtha Pools technology or equivalent</li> <li>New 25m x 6 lane indoor heated pool - include Myrtha Pools technology or equivalent</li> <li>Option to enclose the existing 50m pool to create a 50m indoor heated pool</li> <li>Option to enclose part of the 50m pool to create a 25m heated pool with overhead structure</li> <li>Quotes to include OPC (Opinion Probable Cost)</li> </ul>	
5	Stage 1 KPI Measure	Modernisation of 50m pool and filtration system	
6	Cowra Shire Council Pool Upgrade	Provide further updates to the committee on this project	
Completed Action Items			
	Investigate replacement pumps costings and options in case of failure.	<ul style="list-style-type: none"> <li>The old pump removed in 2020 has been refurbished and is in storage at Council available to be used in the case of emergency replacement</li> <li>The cost of a new pump is approximately \$25,000 with delivery approx. 2 weeks</li> </ul>	Complete
	Share original Complete Urban report with committee.	The original Complete Urban report is attached for noting. <b>(Attachment A)</b>	Complete
	Share original Scope of Works for engagement of concept design.	The original RFQ (Request for Quotation) is attached for noting. <b>(Attachment B)</b>	Complete
	Postpone approval to engage Complete Urban. Investigate all options including cost analysis of	See information detailed under separate staff report.	Postponed

	heating current 50m pool vs a new heated pool and report to the committee		
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### 3.3 TEMORA SHIRE COUNCIL POOL UPGRADE

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#### SUMMARY

To present the committee with information relating to the pool upgrade at Temora Shire Council and other regionally located pool infrastructure.

#### COMMITTEE DECISION

*That the information in this report is noted and a further report be presented to the committee for the Cowra Shire Council pool redevelopment project.*

## **2. Confidential Matters**

Nil

## **3. Next Meeting**

Wednesday 3rd September 2025, at Yass Community Centre in Yass.

The meeting closed at 8.23 p.m.