



Yass Pool Redevelopment Project Committee

**Wednesday 10 September 2025
6.30pm
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 Wednesday 10 September 2025, commencing at **6.30pm**.

AGENDA

Page No.

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

2. Confirmation of Minutes

Minutes of Yass Pool Redevelopment Project Committee held on 17 July 2025

3. Declaration of Interest/Disclosures

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5. Next Meeting



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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Minutes of the Yass Pool Redevelopment Project Committee held on 17 July 2025

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

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

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*

Yass Pool Redevelopment Committee – 17 July 2025

Actions List

Minutes of the Yass Pool Redevelopment Project Committee held on 17 July 2025

| 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"> Refurbish 50m pool to include accessibility ramp into pool - include Myrtha Pools technology or equivalent New 25m x 6 lane indoor heated pool - include Myrtha Pools technology or equivalent Option to enclose the existing 50m pool to create a 50m indoor heated pool Option to enclose part of the 50m pool to create a 25m heated pool with overhead structure Quotes to include OPC (Opinion Probable Cost) | |
| 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"> 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 The cost of a new pump is approximately \$25,000 with delivery approx. 2 weeks | Complete |
| | Share original Complete Urban report with committee. | The original Complete Urban report is attached for noting. (Attachment A) | Complete |
| | Share original Scope of Works for engagement of concept design. | The original RFQ (Request for Quotation) is attached for noting. (Attachment B) | Complete |
| | Postpone approval to engage Complete Urban. Investigate all options including cost analysis of heating current 50m pool vs a new heated pool and report to the committee | See information detailed under separate staff report. | Postponed |

3.3 TEMORA SHIRE COUNCIL POOL UPGRADE

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.

4.1 AQUATIC ENGINEER QUOTATIONS

SUMMARY

To provide the committee with information from the quotations received by various aquatic engineers.

RECOMMENDATION

That the committee note the information provided from the quotations received by various aquatic engineers.

FINANCIAL IMPLICATIONS

Council has allocated \$20,000 in the 2025/26 operational budget for this project.

POLICY & LEGISLATION

- Local Government Act 1993
- Procurement and Disposal Policy CA-OP-04

REPORT

1. Report

The Yass Pool Redevelopment Project Committee at its meeting held on 17 July 2025 suggested that further pricing be sought from aquatic engineers to review the options of a heated pool with upgrades to the existing 50m pool. The options include:

- Refurbish 50m pool to include accessibility ramp into pool - include Myrtha Pools technology or equivalent and
- Option to enclose the existing 50m pool to create a 50m indoor heated pool or
- Option to enclose 25m of the existing 50m pool to create a 25m heated pool with overhead structure or
- Construct a new 25m x 6 lane indoor heated pool - include Myrtha Pools technology or equivalent (location TBC).

Quotes to include OPC (Opinion Probable Cost) for each option.

Council undertook request for quotations for a review of the above options with the amount being circa \$25,000. The amount exceeds the allocated funding of \$20,000. An option to consider could be to reduce the scope of works requested from the preferred aquatic engineer to exclude:

- Option 1– Enclosing the existing 50m pool and/or
- Option 2 – Enclosing 25m of the existing 50m pool

This may bring the cost of the review to within the current allocated budget for the pool redevelopment project.

ATTACHMENTS: Nil

4.2 ACTION ITEMS

SUMMARY

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

RECOMMENDATION

That the action items discussed be considered and noted.

FINANCIAL IMPLICATIONS

Actions identified in the report will require the approval of Council before any commitment or adjustment to the Operational Plan is made.

POLICY & LEGISLATION

- Local Government Act 1993

REPORT

1. Outstanding Action Items

| Outstanding Action Items | | | |
|--------------------------|--|--|--|
| Item No. | Item | Comment | Action |
| 1 | Hold Stage 2 of Coots Engineering assessment | Postponed | Stage 1 visual assessment completed 16 June 2025 |
| 2 | Obtain quotes from aquatic engineers | Information to include: <ul style="list-style-type: none"> Refurbish 50m pool to include accessibility ramp into pool - include Myrtha Pools technology or equivalent New 25m x 6 lane indoor heated pool - include Myrtha Pools technology or equivalent Option to enclose the existing 50m pool to create a 50m indoor heated pool Option to enclose part of the 50m pool to create a 25m heated pool with overhead structure Quotes to include OPC (Opinion Probable Cost) | |
| 3 | Stage 1 KPI Measure | Modernisation of 50m pool and filtration system | |
| 4 | Cowra Shire Council Pool Upgrade | Provide further updates to the committee on this project | |

2. Completed Action Items

| Completed Action Items | | |
|------------------------|--|--|
| Item No. | Item | Comment |
| 1. | Investigate replacement pumps costings and options in case of failure. | <ul style="list-style-type: none"> 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 The cost of a new pump is approximately \$25,000 with delivery approx. 2 weeks |
| 2. | Share original Complete Urban report with committee. | The original Complete Urban report is attached for noting. |
| 3. | Share original Scope of Works for engagement of concept design. | The original RFQ (Request for Quotation) is attached for noting. |
| 4. | Postpone approval to engage Complete Urban. Investigate all options including cost analysis of heating current 50m pool vs a new heated pool and report to the committee | See information detailed under separate staff report. |
| 5. | Amend minutes as per email from Cr Charry | Minutes from meeting held 11 June 2025 corrected and published to Council's website |
| 6. | Myrtha pools presentation to be distributed to committee | To be distributed prior to next meeting |

ATTACHMENTS: Nil