



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

**Wednesday 10 September 2025**

**6.30pm**

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

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DRAFT

## **Present**

Cr Alvaro Charry, Cr Fleur Flanery, Cr David Carter - online, Hugh Rainger, Donna Wullaert (Yass Swim Club), Drew MacArthur (Yass Triathlon Club - proxy), Adrienne Steward, Laurie Columb - online (community members), Nathan Cooke, Kate Baker, Melinda Cooke, Helen Prytula (Yass Valley Council).

### **1. Apologies**

Jamie Te Huia

### **2. Confirmation of Minutes**

#### **COMMITTEE DECISION**

*That the minutes of the Yass Pool Redevelopment Project Committee held on 17 July 2025 be taken as read and confirmed.*

### **3. Declaration of Interest/Disclosures**

Nil

### **4. Staff Reports**

#### **4.1 AQUATIC ENGINEER QUOTATIONS**

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#### **SUMMARY**

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

#### **COMMITTEE DECISION**

*That:*

- 1. The committee note Council's evaluation of quotations from the aquatic engineers.*
- 2. Further information is provided to Councillors regarding the breakdown of costs from the quotations received.*
- 3. An update be provided to the committee on the breakdown of costs.*

#### **4.2 ACTION ITEMS**

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#### **SUMMARY**

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

#### **COMMITTEE DECISION**

*That the action items discussed be considered and noted.*

**Yass Pool Redevelopment Committee – 10 September 2025**

**Actions List**

| <b>Outstanding Action Items</b> |                                                                                                     |                                                                                            |                                                     |
|---------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Item No.</b>                 | <b>Item</b>                                                                                         | <b>Comment</b>                                                                             | <b>Action</b>                                       |
| <b>1</b>                        | Hold Stage 2 of Coots Engineering assessment                                                        | Stage 1 visual assessment completed 16 June 2025                                           | On hold - subject to aquatic engineer quotes review |
| <b>2</b>                        | Stage 1 KPI Measure                                                                                 | Modernisation of 50m pool and filtration system                                            | Ongoing                                             |
| <b>3</b>                        | Cowra Shire Council Pool Upgrade                                                                    | Provide further updates to the committee on this project                                   | Ongoing                                             |
| <b>4</b>                        | Councillors to meet with Yass Valley Council to discuss breakdown of costs from quotations received | Provide update to the committee on meeting outcome and itemised pricing for quoted options |                                                     |

| <b>Completed Action Items</b> |                                                                                                                                                                          |                                                                                                                                                                                                                                                                                    |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No.</b>               | <b>Item</b>                                                                                                                                                              | <b>Comment</b>                                                                                                                                                                                                                                                                     |
| <b>1.</b>                     | 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> |
| <b>2</b>                      | Share original Complete Urban report with committee.                                                                                                                     | The original Complete Urban report is attached for noting.                                                                                                                                                                                                                         |
| <b>3</b>                      | Share original Scope of Works for engagement of concept design.                                                                                                          | The original RFQ (Request for Quotation) is attached for noting.                                                                                                                                                                                                                   |
| <b>4</b>                      | 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.                                                                                                                                                                                                                              |
| <b>5</b>                      | Amend minutes as per email from Cr Charry                                                                                                                                | Minutes from meeting held 11 June 2025 corrected and published to Council's website                                                                                                                                                                                                |
| <b>6</b>                      | Myrtha pools presentation to be distributed to committee                                                                                                                 | To be distributed prior to next meeting                                                                                                                                                                                                                                            |

|          |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b> | Obtain quotes from aquatic engineers | <p>Information to include:</p> <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></ul> <p>Quotes to include OPC (Opinion Probable Cost)</p> |
|----------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## **5. General Business**

- Councillors acknowledged and thanked the Yass Swim Club for its contribution from successful grant applications to upgrade assets within the pool complex.
- The Yass Swim Club has been notified that their application to install solar shade structures at Yass pool under the HumeLink Community Investment and Benefits Program has progressed to the next step. The next step involves the community having their say on local projects that will make the biggest impact locally.
- Council will inform the community through social media the upcoming online survey (open 15 September 2025) and information night to be held at Yass High School on 17 September 2025 for local projects that have been shortlisted under the HumeLink Community Investment and Benefits Program

## **6. Confidential Matters**

Nil

## **7. Next Meeting**

Wednesday 5<sup>th</sup> November 6pm at the Yass Community Centre.

*The meeting closed at 7:30 p.m.*