# **MINUTES**

# Kingborough Aquatic Facility Steering Committee

Meeting No. 2024-2

Thursday, 3 October at 5.30pm

Kingborough

MINUTES of a Meeting of the Kingborough Aquatic Facility Steering Committee held at the Kingborough Council Chambers, on Thursday 3 October 2024 at 5.30pm.

		PRESENT	APOLOGY
Chairperson	Cr Kaspar Deane	✓	
Deputy Chairperson	Cr David Bain	✓	
Members:	Damien Bones		X
	Kennedy Clarke		X
	Peter Hickman	✓	
	Brad Johnson		Х
	Rachel Lane	✓	
	Nathan Langdon		Х
	Selena Palmer		Х
	Amanda Punch	✓	
	Kylie Ramsey	✓	
	Alex Sommer		Х
Council Officers:			
Director Governance, Recreation &	Daniel Smee	✓	
Property Services			
Operations Manager, Kingborough	Sean Kerr	✓	
Sports Centre			
Community Engagement Officer	Vanessa Weldon	✓	

# 1. Introductions for new members and 1st Meeting Recap (K Deane)

Introduction provided by Amanda.

First meeting recap provided.

## 2. Research undertaken since last meeting (Members)

Peter has requested financial figures from the Eurobodalla Council for the Batemans Bay pool.

Funding for this project was provided by the NSW Government.

**Note:** The Batemans Bay aquatic centre features an eight-lane lap pool with ramp access, 10-metre warm water pool, a leisure pool with learn=to-swim and toddler areas, water play splash pads, waterslides, gym, group fitness and wellness area.

Kylie has arranged a meeting with a contact from the Mornington Peninsula Shire (VIC) to discuss the Yawa Aquatic Centre.

**Note:** The Yawa facility includes the following features:

- Gymnasium (24hr access)
- Four Program rooms (for programs like Group fitness classes)
- 50m Indoor Pool with a boom which allows the pool to be divided into 2x 25m
- Warm Water Pool
- Learn to Swim Pool
- Spa, Sauna, Steam room
- Aqua Play and Toddler Pool
- Café
- Wellness Suites

Kylie will enquire about the pricing model and sought suggestions from the committee about other questions that could be asked. The following was suggested:

- Funding amount and source.
- Operational costs
- Whether conversations were had about choosing between a 25m or 50m pool.
- How many lanes.
- Retail numbers.
- Who is operating the venue
- Was there a private deal partnership.

Feedback received from the operators of the Collegiate and Friends pools was to be careful with considering a one-size-fits-all facility. Temperature needs vary for different uses.

It was noted that an appropriate model for usage charges will need to be considered.

#### 3. Grant Opportunity (D. Smee)

A funding opportunity has been identified with the Federal Urban Precincts and Partnerships Program.

Stream One: Precinct development and planning.

Funding between \$50,000 to \$5 million available for master planning, consultation, design, business cases and partnership establishment.

Stream Two: Precinct delivery.

Funding between \$5 million to \$50 million will be available to help deliver a specified project/s as part of a precinct.

If the grant application is successful, stream one could be used in part to update the Sports Precinct Masterplan to include a key focus of the development of an aquatic facility.

The committee can help put together a brief for the consultation, including focusing on core requirements for the aquatic centre.

Daniel & Sean will work on the draft application and circulate to committee members for feedback.

## 4. Learnings from Glenorchy CC (S. Kerr)

Sean spoke with a staff member from Glenorchy City Council about the process leading to the chosen design for the Glenorchy Pool upgrade. The estimated annual cost for the proposed facility is \$700,000, but is more likely to be around \$1 million, including depreciation.

#### 5. Next steps and workshop session (S. Kerr)

Carried over to next meeting.

#### **NEXT MEETING**

Thursday 7 November, 5.30pm, Kingborough Civic Centre.