



# Shire of Quairading

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*Strategic Planning Committee Meeting Minutes*

UNCONFIRMED

12<sup>th</sup> February 2019

# Disclaimer

UNCONFIRMED

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## **Disclaimer**

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# SHIRE OF QUAIRADING

The Strategic Planning Committee Minutes of Meeting held on Tuesday 12<sup>th</sup> February 2019 commencing at 5.06 pm.

## ITEM 1 OPENING & ANNOUNCEMENTS

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The Chairperson opened the Meeting at 5.06pm.

“Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting”.

## ITEM 2 ATTENDANCE AND APOLOGIES

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### Councillors

Cr B McGuinness	Deputy Shire President/Chairperson
Cr LR Brown	
Cr JN Haythornthwaite	
Cr J McRae	
Cr PD Smith	
Cr TJ Stacey	

### Council Officers

Mr GA Fardon	Chief Executive Officer
Mr N Gilfellon	Executive Manager of Corporate Services
Mr A Rourke	Executive Manager of Works & Services
Mr RM Bleakley	IPR and Strategic Projects Officer

### Apologies

Cr W Davies	Shire President
Mrs A Strauss	Executive Officer

### Leave of Absence Previously Granted

Cr WE Shenton: 1<sup>st</sup> December 2018 to 28<sup>th</sup> February 2019 (inclusive).

## ITEM 3 DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

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Nil.

## ITEM 4 DECLARATIONS OF INTEREST

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Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

Nil, at this time.

ITEM 5 CONFIRMATION OF MINUTES AND BUSINESS ARISING

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**5.1 Confirmation of Minutes – 9<sup>th</sup> October 2018**

**RESOLUTION: SP20-18/19**

**MOVED Cr McRae SECONDED Cr Stacey**

That the Minutes of the Strategic Planning Committee Meeting held on the 9<sup>th</sup> October 2018 be confirmed as a true and accurate record.

**CARRIED 6/0**

**5.2 Business Arising**

Nil.

ITEM 6 REFERRED STRATEGIC PROPOSALS

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*No matters for consideration.*

ITEM 7 ECONOMIC: GROWING ECONOMY & EMPLOYMENT OPPORTUNITIES

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*No matters for consideration.*

## 8.1 Medical Contract Review

<b>Meeting Date</b>	12 <sup>th</sup> February 2019
<b>Responsible Officer</b>	CEO Graeme Fardon
<b>Reporting Officer</b>	CEO Graeme Fardon
<b>Attachments</b>	Review Paper (Confidential attachment under separate cover)
<b>Owner/Applicant</b>	Shire of Quairading
<b>Disclosure of Interest</b>	Nil.

Item considered Confidential under Section 5.23, 5.94 and 5.95 of the Local Government Act as information relates to a current Contract that Council has for Medical Services. Reference Section 5.23 (2)(c).

### 5.21pm

Cr McGuinness verbally declared a Financial Interest (Indirect Interest) pertaining to Item 8.1 Medical Contract Review and removed himself from the Chair. Cr Smith took the Chair.

Cr McGuinness, Mr Gilfellow, Mr Rourke and Mr Bleakley left the Meeting.

### 5.31pm

Cr McGuinness, Mr Gilfellow, Mr Rourke and Mr Bleakley re-entered the Meeting.

### Withdrawal of Officer Recommendation

The Chief Executive Officer requested that the Officer's Recommendation be withdrawn to enable further information and options to be provided, following receipt of the Rural Health West Report.

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### IN BRIEF

- Council has requested that a Contract Review and Options Paper be prepared and presented to Council on the GP Medical Services.
- Additional information has been sought from Rural Health West and neighbouring Councils.

### MATTER FOR CONSIDERATION

Review Paper prepared by the CEO (under separate cover).

### BACKGROUND

Council has owned and operated the Quairading Medical Centre since 1<sup>st</sup> July 1998 following its transfer of the Practice from then Doctor, Lindsay Matthews.

Model has been developed under the Stewardship of the Medical Executive Committee.

Initially, Model incorporated a Salaried Doctor and in the past 4 ½ years a Contractor GP.

### STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government (Functions and General) Regulations 1996.

### POLICY IMPLICATIONS

Council's Purchasing Policy (Ref FIN.2)

## FINANCIAL IMPLICATIONS

Refer to Briefing Paper.

## STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027

Social Objective: Active, healthy, safe and inclusive community

ITEM	OUTCOMES AND STRATEGIES
S2	Healthy community
S2.1	Advocate on behalf of the community for improved access to health

## COMMUNITY CONSULTATION

Strategic Community Plan Summary of Community's Highest Priorities

Community Survey			Community Drop in Sessions	"30 under 30" Youth Forum	Business Forum	Noongar "Have Your Say" Workshop
Unprompted: top priorities over next 3 years	Prompted: top priorities over next 3 years	Unprompted: most important improvement	Prompted: where would you spend more?	Unprompted: make Quairading more attractive to young people	Unprompted: highest priorities	Unprompted: highest priorities
<ul style="list-style-type: none"> <li>▪ Economic Development Initiatives</li> <li>▪ Roads, Footpaths and Drainage</li> <li>▪ Health and Medical Services</li> <li>▪ Parks, Playgrounds, Ovals and Reserves</li> <li>▪ Attracting and Retaining Youth</li> </ul>	<ul style="list-style-type: none"> <li>▪ Improving road maintenance</li> <li>▪ Attracting new business into the Shire</li> <li>▪ Keeping young people in the Shire</li> <li>▪ Improved health services</li> <li>▪ Attracting new residents into the Shire</li> </ul>	<ul style="list-style-type: none"> <li>▪ Roads</li> <li>▪ Health Care</li> <li>▪ Youth</li> <li>▪ Community consultation</li> <li>▪ Customer service</li> </ul>	<ul style="list-style-type: none"> <li>▪ Economic Development Initiatives</li> <li>▪ Health and Medical Services</li> <li>▪ Roads, Footpaths and Drainage</li> <li>▪ Recreation and Community Centres</li> <li>▪ Parks, Playgrounds, Ovals and Reserves</li> </ul>	<ul style="list-style-type: none"> <li>▪ Industry and employment strategy</li> <li>▪ Community playground/All year-round park</li> <li>▪ Ski Lake</li> <li>▪ Public Transport/ Taxi service</li> <li>▪ Festivals and events that appeal to locals and visitors</li> <li>▪ Large community noticeboard</li> </ul> <p>Notes: (i) a small community noticeboard has since been installed under the town clock (ii) see also the youth survey results pp. 31/32</p>	<ul style="list-style-type: none"> <li>▪ Light industrial area development</li> <li>▪ Main highway signage</li> <li>▪ Wi-Fi in the Shopping Precinct/Caravan Park</li> <li>▪ Childcare five days a week</li> <li>▪ Professional business training</li> </ul>	<ul style="list-style-type: none"> <li>▪ Youth</li> <li>▪ Cemetery</li> <li>▪ Badjaling</li> <li>▪ Groves Reserve</li> <li>▪ Housing</li> <li>▪ Tourism</li> <li>▪ Schools</li> <li>▪ Doctors/Health</li> </ul>

## RISK ASSESSMENT – Risk Management Policy and Risk Management Governance Framework Applicable.

Financial – Risk Matrix Rating of Medium. The Contractor Model has provided stability of GP Service and Cost over the term of the current Contract. Future Service model to be at a sustainable Cost to Council.

Health – Risk Matrix Rating of Medium. Risk Rating escalates if the Model / Contract is not reviewed in a timely and effective manner and a GP Service is not secured by 30/9/2019 and Council is unable to maintain continuity of this Service in the district.

Reputation – Risk Matrix Rating of Medium. Risk is mitigated with Council undertaking this Review well prior to the expiration of the Term of the current Contract. Reputational Risk escalates if Procurement is not undertaken legally nor completed in time to maintain a GP Service.

Operation – Risk Matrix Rating of Low. Current GP Service and associated Operational Costs are within Council's Corporate Plans and Budgets.

Natural Environment – Risk Matrix Rating of Low.

## COMMENT

Refer to Confidential Report.

ITEM 9 BUILT ENVIRONMENT: PLANNING & INFRASTRUCTURE TO MEET THE NEEDS OF THE COMMUNITY

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### 9.1 Shade Sails at the Swimming Pool

Meeting Date	12 <sup>th</sup> February 2019
Responsible Officer	IPR&SPO Richard Bleakley
Reporting Officer	IPR&SPO Richard Bleakley
Attachments	MKM Report; Design Documents; Forth Engineering Response.
Owner/Applicant	Shire of Quairading
Disclosure of Interest	N/A

#### OFFICER RECOMMENDATION

That the Committee recommends to Council that: -

1. The Chief Executive Officer proceed to seek quotations for the shade sail pole modifications as recommended by MKM Consulting Engineers.
2. Quotations be sourced for the Winch System.
3. Quotations to be submitted to the 2019/20 Draft Budget Workshops.

#### RESOLUTION: SP21-18/19

##### MOVED Cr Smith SECONDED Cr Brown

That the Strategic Planning Committee recommend to Council that: -

1. The Chief Executive Officer formally approach the Swimming Pool Project Primary Contractor, ACorp Pty. Ltd. to confirm their remedial actions to be undertaken for the failure of the Shade Sail System (including the 6 Poles).
2. Quotations be sourced for the Winch System.
3. Quotations to be submitted to the 2019/20 Draft Budget Workshops.
4. Council conduct Community consultation during the current Pool Season to ascertain the issues with the current Shade sail configuration.

**CARRIED 6/0**

#### Reason for Variation from Officer's Recommendation

1. The Committee determined that the issue of the design and/or manufacture of the Shade Sail System remains with the Principal Contractor of the Pool Refurbishment Project.
2. The Committee supported that Community consultation be sought on the configuration of the original Shade Sails.

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#### IN BRIEF

- In January 2018 there was the failure of one shade sail pole at the swimming pool.
- Pole was removed and remedial works were carried out and pole reinstalled.
- Consultant (MKM) was contracted
  - to design winch system to simplify process of installing and removing shade sails



- review existing shade sail structure integrity.
- Report issued with recommendations.
- Report sent to original Design Engineers for comment / response.

**MATTER FOR CONSIDERATION**

Reinstatement of the Shade Sails at the Swimming Pool.

**BACKGROUND**

In January 2018 the Pool Manager reported the failure of a shade sail pole at the Swimming Pool. Sails were immediately removed and put into storage. The Project Contractor, ACorp, were contacted with the failure being recorded in the 12 Month Defect Report for rectifying. A lengthy debate pursued before ACorp finally agreed to remove pole, replace failed mountings and to reinstall the pole.

Shade sails were not reinstalled for the remainder of the 2017/18 Season.

Two matters were raised:

1. Mechanism for the Shire to be able to raise and lower the Shade Sails; and
2. Integrity of the remaining shade sail poles.

To address these, an Engineering Consultant (MKM Consulting) was engaged to inspect and report. A site visit and study was conducted in late August 2018 with a report submitted in early September.

This report included:

1. Design for winch system to raise / lower shade sails
2. Assessment of the original design of shade sail poles; and
3. Recommendation for modifications to pole base plate and mountings.

The recommendations from MKM were very risk adverse indicating that original design did not have the capacity to withstand extreme wind storms in excess of 100km/hr.

Following receipt of Report, IPR&SP Officer contacted Forth Consulting, original Consultant Engineers, requesting a response to the assessment and remedial recommendations from MKM.

A response was finally received on 20<sup>th</sup> December 2018 with the IPR&SP Officer responding after the Festive Season Break.

**STATUTORY ENVIRONMENT**

N/A

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Additional funding to modify base plates and mounting may be required in 2019/20 Budget – Quotations to be sought for remedial works.

Council has an Approved Budget of \$10,000 in 2018/19 for the installation of the Winch System. It is recommended that the winch system not be installed until the modifications of the posts are undertaken. Subject to Quotations received this year’s Budget Allocation could be directed to the Pole modifications.

**STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027**

Social Objective: Active, healthy, safe and inclusive community

ITEM	OUTCOMES AND STRATEGIES
S1	Active community
S1.1	Provide facilities and support participation in sport and recreational activities, facilities and clubs

## Built Environment Objective: Planning and infrastructure to meet the needs of the community

ITEM	OUTCOMES AND STRATEGIES
B2	Enhanced and Sustainably Managed Assets and Infrastructure
B2.2	Ensure the provision of community facilities and other built assets takes into account the needs of the community

### COMMUNITY CONSULTATION

Community has been notified of the circumstances resulting in the removal of the Shade Sails.

Feedback has been received from Members of the Community both seeking the reinstatement of the Shade Sails and also leaving the Shade Sails down so as to warm up the water temperature in the Wading and Learn to Swim Pool.

### RISK ASSESSMENT – Risk Management Policy and Risk Management Governance Framework Applicable.

#### Financial - Risk Matrix Rating is considered Low

Upgrading of baseplate and mountings will minimise risk of a structural failure which could have substantial financial implications such as cost of repair work on shade sail poles and pool infrastructure.

#### Health – Risk Matrix Rating is considered Low

Short-term – Modification of baseplate mountings will remove the risk of future incident and injuries to members of public and staff.

Long-term - Secure and safe installation of shade sails will minimise exposure to sunlight and its long-term consequences.

#### Reputation – Risk Matrix Rating is considered Low

Modifications to baseplate and mountings will reduce the likelihood of pool closures.

#### Operation – Risk Matrix Rating is considered Low

Modification of baseplate mountings will minimise risk of a structural failure, and subsequent closure of pool during the swimming season.

#### Natural Environment – Risk Matrix Rating is considered Low.

### COMMENT

A number of remedial options have been discussed with Engineers:

1. Area of Coverage
  - Do we retain existing layout of sails over both pools or consider shade sails only on the Beach / entry side (suggestion from some members of the public).
  - Response from Consultant was that this would have very little impact on reducing the stress loading on the shade sail posts, may even be deleterious.
2. Shape of Shade Sails
  - Reconsider the design of the sails – triangular vs. rectangular.
  - Response from Consultant was that again this would have very little impact on reducing the stress loading.
3. Reinforcing of baseplate and mountings
  - Should proceed to seeking quotes for the installation of additional bolts into the footings.

## 9.2 Oval Sports Lighting

<b>Meeting Date</b>	12 <sup>th</sup> February 2019
<b>Responsible Officer</b>	IPR&SPO Richard Bleakley
<b>Reporting Officer</b>	IPR&SPO Richard Bleakley
<b>Attachments</b>	MKM Report (Oval Floodlights); ACCESS Hire – Floodlight Brochure; Lighting footprint
<b>Owner/Applicant</b>	Shire of Quairading
<b>Disclosure of Interest</b>	Nil

Cr Brown verbally declared an Impartiality Interest with Item 9.2 Oval Sports Lighting.

### OFFICER RECOMMENDATION

#### RESOLUTION: SP22-18/19

#### MOVED Cr Brown SECONDED Cr Smith

That the Strategic Planning Committee recommend to Council that: -

1. The Chief Executive Officer proceed with the hiring of 2 x mobile floodlight Units for the duration of the Football and Hockey Seasons at an estimated cost of \$9,100, being funded from identified current Surplus funds and in the 2019/20 Council Budget.
2. Council support the application for grant funding of \$55,000 under the CSRFF Small Grants program, and
3. The Oval Sports lighting Project (including Project Plan and Costings) and any External Grant Funds achieved be submitted to the 2019/2020 Budget Workshops.

**CARRIED 5/1**

### IN BRIEF

- Flood lighting at the Football Oval was assessed by Engineering Consultant, MKM Consulting, in late August 2018 and determined as structurally unsound and their removal was recommended.
- Sports Oval Lighting Poles were decommissioned and removed in December 2018.
- Shire staff submitted application for funding under the federal government's CSIP 2018 funding Program for lighting and scoreboard – Application was unsuccessful.
- Shire staff have resubmitted a revised Application with a reduced scope (Light Poles and Lamps only) in a second round of the SCIP Program. Total project Estimated at \$163,022. The Shire is applying for \$65K (approx. 40% of total project costs)
- Shire Grants Team will also be applying for State Government funding of \$55,000 under the CSRFF Small Grants Program 2019.
- Preferred option is to proceed with the hiring of mobile floodlight trailer units whilst all funding avenues are being pursued.
- Hire of two floodlight trailer units will cost approximately \$9,100 for the Winter Sports Season (funded over the 2 financial years)

### MATTER FOR CONSIDERATION

Sports Oval Lighting at the Greater Sports Ground.

## BACKGROUND

Sports lighting towers at the Football Oval were assessed by Engineering Consultant, MKM Consulting, in late August 2018.

A report was issued with a series of recommendations, primarily the removal of the existing towers as they were deemed to be high risk to the general public.

Four (4) Oval lighting towers were removed in December 2018.

Training season for Football and Hockey commences in March 2019

In November 2018, a funding window opened under Federal Government (Community Sports Infrastructure Program 2018). The Shire submitted an application for both oval floodlighting and a new scoreboard. (Project Value \$349,143, Grant request \$301,643)

Outcome for grant application was received in January 2019 – Unsuccessful.

Due to the high number of applications received the Federal Government opened a second round valued at \$30M.

The Shire Grants Team via the Chief Executive Officer has resubmitted the Application with a reduction in scope (Lighting Towers and LED Lights only)

Revised scope cost is \$163,022. The Shire is applying for \$65K (approx. 40% of total project costs)

Following discussions with Jenifer Collins, Manager Wheatbelt Department of Local Government, Sport and Cultural Industries, the Shire has been encouraged to submit for funding under the CSRFF Small Grants Program (max \$200,000). Funding window opened in early February and closes on 31<sup>st</sup> March 2019.

Floodlighting Options:

### Option 1: Staged installation of Floodlights (Commence April 2019)

- Purchase and installation of 2 x Lighting Towers (immediate) at a cost of approximately \$100,000
- Submit grant application for Phase 2 (2 additional Lighting Towers) Value \$100,000
  - Shire cost - \$66K
  - Grant funding - \$33K
- Purchase and installation of two (2) remaining Lighting Towers in the 2019/20 Financial Year
- Comments
  - Grant funding allows for no retrospective reimbursement, so maximum grant funding would be \$33K
  - Highly unlikely the Shire would be able to procure and install lighting by the start of the Training Season.

### Option 2: Installation of 4 x Floodlights (post commencement of season)

- Hire of 2 x Mobile floodlighting units for the duration of the season (mid-March to September) at a rate of \$175/week/unit – Approximately \$9,100
- Submission of grant applications for project
  - SCIP (reduced scope)
    - Shire contribution \$98,000
    - CSIP grant \$65,000
  - SCRFF (Small Grants)
    - Shire contribution \$108,000
    - CSRFF \$55,000

If Council is unsuccessful in securing external funding, it will need to commit \$171,000 towards the hiring of the temporary mobile lighting units and the upgrade of four (4) new Lighting Towers.

## STATUTORY ENVIRONMENT

Local Government Act 1995

## POLICY IMPLICATIONS

FIN.2 Purchasing Policy (adopted 27/09/2018).

## FINANCIAL IMPLICATIONS

Council has a Revised Budget Allocation of \$219,000 which will be the subject of further review in March 2019.

Council's Officer is recommending deferring the project so that the outcomes of all External Grant Applications are known.

Hiring of Temporary Lighting for Training be provided at an Estimated Cost of \$9,100 over the Winter Season, being \$6,100 in 2018/19 and \$3,000 in 2019/20.

## STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027

**Social Objective: Active, healthy, safe and inclusive community**

ITEM	OUTCOMES AND STRATEGIES
S1	Active community
S1.1	Provide facilities and support participation in sport and recreational activities, facilities and clubs
S1.2	Promote increased participation in the social and cultural life of the community

**Built Environment Objective: Planning and infrastructure to meet the needs of the community**

ITEM	OUTCOMES AND STRATEGIES
B2	Enhanced and Sustainably Managed Assets and Infrastructure
B2.2	Ensure the provision of community facilities and other built assets takes into account the needs of the community

## COMMUNITY CONSULTATION

Grants Team has been in contact with the President of the Quairading Football Club who has indicated that two mobile lightings will satisfy their training requirements. The Units can be moved to accommodate the Hockey Training Areas.

**RISK ASSESSMENT – Risk Management Policy and Risk Management Governance Framework Applicable.**

**Financial - Risk Matrix Rating is considered Low**

Project planning process has ensured that realistic and accurate costs have been determined prior to commencement of the project.

In obtaining contractor, the project officers will follow Shire Procurement Policy and WALGA Procurement Guidelines.

**Health – Risk Matrix Rating is considered Low**

**Reputation Risk Matrix Rating is considered Low**

Due diligence will be shown to ensure the Shire minimises its risk through the selection process of the Contractor.

Project management protocols will be in place to monitor the delivery of the project.

Contractor has been required to provide a Quality Assurance Plan for the delivery of the project.

**Operation – Risk Matrix Rating is considered Low**

Project management protocols will be in place to monitor the delivery of the project.

Contractor has been required to provide a Quality Assurance Plan for the delivery of the project.

**Natural Environment – Risk Matrix Rating is considered Low.**

**COMMENT**

Replacement of Oval Floodlights was brought forward due to the poor condition of the structure (MKM Report).

A number of options have been considered as to how to fast track the installation of new lighting and secure external funding to assist the process.

Most appropriate and interim measure is Option 2

- Securing mobile flood lighting to ensure that both Hockey and Football Clubs are able to proceed with their pre-season training programs.
- Installation of floodlighting as a single phase project.

Mobile floodlighting with two (2) units will not provide lighting for the entire oval but will be adequate for training purposes.

A source for the units has been identified.

The Grant and Project Team will continue to finalise the floodlighting design and documentation in preparation to tendering.

Additional information sourced by Cr Davies on the alternative option of purchasing second hand (reconditioned) lighting tower trailers by auction, was provided by Cr McGuinness and the Chief Executive Officer.

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### 9.3 Swimming Pool Heating

<b>Meeting Date</b>	12 <sup>th</sup> February 2019
<b>Responsible Officer</b>	IPR&SPO Richard Bleakley
<b>Reporting Officer</b>	IPR&SPO Richard Bleakley
<b>Attachments</b>	Spreadsheet – operating costs for pool heating
<b>Owner/Applicant</b>	Shire of Quairading
<b>Disclosure of Interest</b>	Nil

#### OFFICER RECOMMENDATION

**RESOLUTION: SP23-18/19****MOVED Cr Brown SECONDED Cr Smith**

That the Strategic Planning Committee recommend to Council that the Strategic Planning Committee receive the Officer's Report on Swimming Pool Heating.

**CARRIED 6/0**

#### IN BRIEF

- Pool temperatures average around 24.5C throughout the season.
- Ideal temperature for swimming pools is between 26C and 28C.
- Options for heating the pool include gas, heat pumps and solar.
- Operating cost for the pool will be substantially increased between \$15K and \$30K per season.
- Further investigation into lifecycle costings is required.
- Heating may become an attractive proposition once battery storage costs become more affordable.

#### MATTER FOR CONSIDERATION

Heating of Swimming Pool.

#### BACKGROUND

Enquiries have been made about the possibility of heating the swimming pool – leisure pool or lap pool or both.

Pool temperatures have been recorded during the 2017/18 and 2018/19 Seasons

Month	25m Lap Pool	Leisure Pool
Nov	23.2	23.1
Dec	23.8	23.8
Jan	24.7	25.0
Feb	24.6	25.1
Mar	24.6	24.9
<b>Grand Total</b>	<b>24.3</b>	<b>24.5</b>

Ideal temperature for swimming pools is between 26C and 28C. Temperatures above this have potential health issues related to control of algal and bacterial populations.

There are a number of options for heating the pools: -

- Conventional gas water heaters

- Heat pumps
- Solar piping.

Solar piping is the cheapest option but requires sufficient surface area to install the pipes. Anecdotal evidence indicates that a system meeting the needs of the Leisure Pool would have a capital outlay of \$30K, a life of about 10 years, but would have low operating costs.

Conventional gas water heating system would have the highest operating cost of approximately \$30,000 per season.

Heat pump system would have an operating cost of approximately \$15,000 per season.

## STATUTORY ENVIRONMENT

N/A

## POLICY IMPLICATIONS

Nil

## FINANCIAL IMPLICATIONS

Currently at concept stage only.

Future implications

- Capital purchase
- Operational costs.

## STRATEGIC IMPLICATIONS – Strategic Community Plan 2017 - 2027

**Social Objective: Active, healthy, safe and inclusive community**

ITEM	OUTCOMES AND STRATEGIES
S1	Active community
S1.1	Provide facilities and support participation in sport and recreational activities, facilities and clubs
S1.2	Promote increased participation in the social and cultural life of the community

## COMMUNITY CONSULTATION

Feedback has been received from Members of the Community.

## RISK ASSESSMENT – Risk Management Policy and Risk Management Governance Framework Applicable.

Project at Concept Phase and is too early to conduct risk assessment.

## COMMENT

- The heating of the pool will substantially increase the operating cost of the pool. Shire will need to determine whether it is willing to invest further resources into the equipment and operation of the pool.
- To date, a detailed life costings of the heating alternatives, have not been generated.
- Further investigation is needed into alternative heating systems.
- Option could become an attractive proposition if renewables and battery storage become more affordable.



ITEM 10 NATURAL ENVIRONMENT: TO PRESERVE & SUSTAIN OUR NATURAL ENVIRONMENT

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*No matters for consideration.*

ITEM 11 GOVERNANCE: STRONG GOVERNANCE & COMMUNITY ENGAGEMENT

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**11.1 Quairading Swimming Pool Operations Update and Service Continuation (Confidential Item)**

Item considered Confidential under Section 5.23, 5.94 and 5.95 of the Local Government Act as information relates to a current Contract that Council has for supervision and management of the Swimming Pool. Reference Section 5.23 (2)(c).

**OFFICER RECOMMENDATION**

**RESOLUTION: SP24-18/19**

**MOVED Cr Stacey SECONDED Cr McRae**

The Strategic Planning Committee recommend to Council that:

1. Council notes the actions taken by Staff following the December and January closures of the Pool and that Council seek pro rata payment from Contract Aquatic Services in lieu of the 5 Days of Pool Closure.
2. Council authorise the Chief Executive Officer to call for Tenders for the Supervision and Management of the Quairading Swimming Pool for a three-year period with a two-year extension option.

**CARRIED 6/0**

### **12.1 Waste Fuelled Power Generation**

Information from ABC News/Landline was tabled by Cr McGuinness and the Meeting resolved that the initiative be added to Council's Strategic Planning "Watching Brief" list.

### **12.2 Energy Project**

The Committee noted the preliminary information provided by the Chairperson and the Chief Executive Officer following an approach by the Shire President to the Company.

The meeting noted that initial district information had been provided by the Chief Executive Officer to the interested party for them to assess potential site suitability and if proven suitable, a future registration of interest.

### **12.3 Power to Lease - Reserve 16735**

The Chief Executive Officer provided a verbal report that Approval for Power to Lease Reserve No. 16735 (Landfill Site) had not been granted and that further efforts were being made through local Parliamentarians to seek a reconsideration of Council's request to the State Department of Planning, Lands and Heritage.

### **12.4 Future Proposals**

#### **Cr Brown**

Nil.

#### **Cr McRae**

Cr McRae raised concern at the current methods used by Council to engage with the Community and when seeking feedback from the Community.

The meeting commented on the need to improve Council engagement methods including the tone of wording in Invitations to Events/Meetings and greater use of letter drops.

Cr McRae enquired whether the Emergency Generator Grant Application had been submitted.

The Chief Executive Officer confirmed that the Application had been submitted before the due date.

#### **Cr Smith**

Cr Smith raised the issue of the configuration of the Western end of Heal Street at the Main Road and its potential to be opened up to enable larger vehicles and caravans to stop over in a layby area.

The meeting supported that this item be listed as a Strategic Planning item.

#### **Cr Haythornthwaite**

Nil.

#### **Cr Stacey**

Nil.

ITEM 13      NEXT MEETING DATE

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The next Strategic Planning Committee Meeting is scheduled to take place on Tuesday 9<sup>th</sup> April 2019, commencing at 5.00 pm at the Council Chambers, 10 Jennaberring Road, Quairading.

ITEM 14      CLOSURE

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There being no further business, the Chairman closed the Meeting at 8.15 pm.

I certify the Minutes of the Strategic Planning Committee Meeting held on 12<sup>th</sup> February 2019 were confirmed on 9<sup>th</sup> April 2019 as recorded on Resolution No. \_\_\_\_\_

Confirmed..... 9/04/2019

UNCONFIRMED