

## **BALMORAL & DISTRICT SWIMMING POOL COMMITTEE**

Pursuant to Section 86 of the Local Government Act 1989, the Southern Grampians Shire Council has established a Special Committee of the Council for the purpose of the management, supervision and operation of the Balmoral and District Swimming Pool situated on Harrow Road, Balmoral.

The Committee shall consist of not less than three and not more than twelve representatives of the community appointed by the Southern Grampians Shire Council on the recommendation of a public meeting called for that purpose. Committee members shall remain in office for a period of twelve months and are eligible for re-nomination.

The Southern Grampians Shire Council hereby delegates to the Committee such of the functions, duties and powers of the Council as set out in Schedule A attached to this Instrument of Delegation.

AND declares that

- (a) this Instrument of Delegation was granted by resolution of the Southern Grampians Shire Council dated 27 September 2017.
- (b) the delegation:
  - (i) remains in force until Council resolves to vary or revoke it;
  - (ii) is subject to any conditions and limitations set out in Schedule A; and
  - (iii) must be exercised in accordance with any guidelines or policies which Council may from time to time adopt.

## SCHEDULE A

Such of the duties, functions and powers as are reasonably necessary for the management, supervision and operation of the Balmoral and District Swimming Pool with the exceptions of the following powers:

- (a) the power of delegation;
- (b) the power to declare a rate or charge
- (c) the power to borrow money;
- (d) the power to enter into contracts for an amount exceeding \$2,000 without first obtaining the written approval of Council;
- (e) the power to incur any expenditure exceeding \$2,000 without first obtaining the written approval of Council;
- (f) any power prescribed pursuant to the Local Government Act 1989.

More specifically, the following obligations are delegated to the Committee in its management and operation role of the aforementioned facility:

- co-ordination of use of the facilities;
- organisation and co-ordination of special events associated with the Pool facility;
- all cleaning and maintenance of the facility and immediate surrounds;
- weekly safety checks of the facility to ensure that all due care and responsibility for the facility is exercised by the Committee;
- preparation and presentation of an annual safety check report to Council;
- fundraising for further works and improvements to the pool;
- liaise with users of the facility to ensure appropriate behaviour and safety standards are maintained;
- liaise with relevant Council officers on all aspects associated with insurance liability and capital works;
- prepare capital works applications to be assessed during the Council's annual budgetary process;
- promotion and publicity associated with the facility.

More specifically, the following obligations are assumed by Council in its management and operation role of the aforementioned facility:

- to maintain adequate building and public liability insurance for the facility;
- to fund Pool Attendant/s for 450 hours maximum per annum for the facility;
- to train Pool Attendants for the facility; and
- to fund major capital works as deemed necessary by Council.