

25. 3. 98

**PARKS AND RECREATION COMMITTEE  
16 MARCH 1998**

**A special meeting of the Parks and Recreation Committee  
was held on Monday 16 March 1998 at 4.15 pm**

**PRESENT:** Councillor Gordon Freeman (Chairman),  
Councillors Carole Anderton, Graham Berry,  
David Buist, Graham Condon, Ishwar Ganda  
and Gail Sheriff.

**APOLOGIES:** Apologies for absence were received and accepted  
from the Mayor and Councillor David Cox.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. WHARENUI SWIMMING POOL - MECHANICAL SERVICES  
HEATING AND VENTILATION**

RR 6984

The Committee considered a report prepared by the Financial Adviser to the Leisure and Community Services Unit, which provided an update on the mechanical services (heating and ventilation) at Wharenuui Swimming Pool.

This report and recommendation has been referred to the Annual Plan Working Party.

The Committee **decided:**

1. That additional funding be provided in the 1998/99 Capital Programme for Wharenuui Pool mechanical services of \$141,250.
2. That application be made to EECA for an interest free loan of \$140,000 for the installation of a 140kw heat pump at the Wharenuui Pool.
3. That negotiations be held with the Wharenuui Swimming Club to seek an annual contribution, being a percentage of the energy savings from the installation of the additional heat pump.

25. 3. 98

**Parks and Recreation 16.3.98**

- 2 -

**2. WHARENUI POOL - FILTRATION UPGRADING**

RR 7236

This report to the Committee explained the increase in cost over budget of the proposed upgrading of the Wharenuui Swimming Pool filtration and sought approval for additional funding to allow the project to proceed.

The Committee also received a letter from Mr Colin Hill, Architectural Designer of R and A design (copy attached). Mr Hill was the designer of the Wharenuui Swimming Pool.

This report and recommendation has now been submitted to the Annual Plan Working Party for its consideration.

The Committee **decided** that additional funding of \$80,000 for the Wharenuui Pool Filtration be provided in the 1998/99 Annual Plan and that authorisation be given to accept tenders and work commence as soon as a closedown period can be arranged with the Wharenuui Swimming Club.

The meeting concluded at 5.30 pm

**CONSIDERED THIS 25TH DAY OF MARCH 1998**

**MAYOR**