

5 REPORTS FOR DECISION**5.1 BROADVIEW COMMUNITY & SPORTS HUB - 70% DESIGN AND COST PLAN UPDATE****RESOLUTION 2022/160**

Moved: Cr Steven Rypp

Seconded: Cr Allen Harris

That Council:

1. Having considered Item 5.1 Broadview Community & Sports Hub - 70% Design and Cost Plan Update receives and notes the report.
2. Notes the Broadview Community & Sports Hub has reached 70% Design development status (as presented in Attachment 1).
3. Note the project cost has increased beyond the budget allocated due to;
 - (a) alignment with the maturity of the design,
 - (b) a better cost alignment with actual scope,
 - (c) risks costs associated with contamination [soil and asbestos] being costed
 - (d) Principal held contingency being included to align with prudential report requirements
 - (e) Escalation for material supply increases estimated being allocated to the project completion.
4. Endorse increasing the funding for the Broadview Community and Sports Hub project by \$554,150 to a revised total budget of \$5,204,150
5. Endorse that the additional amount of \$554,150 project budget will be funded as follows;
 - (a) \$100,000 allocated from the 2022/23 Annual Budget Capital Contingency of \$255,000.
 - (b) \$21,817 allocated from the Asbestos Removal Budget provision in 2023/24.
 - (c) \$432,333 allocated from the 2023/24 Annual Budget associated with New Capital works projects (ie open space).
6. Note the two staged procurement approach proposed, namely to release the Expression of Interest to short-list the tender field and then a Select Request for Fixed Price Tender of the works.
7. Delegate to the Chief Executive Officer to procure the building works for BCSH project, and subject to the tendered price being no more than 5% over the estimated cost, award the tender.
8. Note this 5% overrun, if realised, will be funded initially by additional funds proposed to be allocated to the project.
9. Receive advice of the outcome of the tender process and if a contract has been awarded as soon as possible after the Local Government caretaker period.

VARIATION

Cr Alison DeBacker requested to vary the Motion to incorporate the following after clause 6;

7. Direct that the inclusion of an Operable Wall on the upper level of the facility be included as the first priority option within the Expression of Interest and Tender, to be funded from the project contingency in the event sufficient funds are available.
8. In the event the Operable Wall cannot be accommodated within the project contingency, that it be reported to Council as a Capital budget bid in FY23/24.

Mayor David O'Loughlin sought leave of the meeting, with the consent of the mover and seconder to vary the motion as follows;

1. Having considered Item 5.1 Broadview Community & Sports Hub - 70% Design and Cost Plan Update receives and notes the report.
2. Notes the Broadview Community & Sports Hub has reached 70% Design development status (as presented in Attachment 1).
3. Note the project cost has increased beyond the budget allocated due to;
 - (a) alignment with the maturity of the design,
 - (b) a better cost alignment with actual scope,
 - (c) risks costs associated with contamination [soil and asbestos] being costed
 - (d) Principal held contingency being included to align with prudential report requirements
 - (e) Escalation for material supply increases estimated being allocated to the project completion.
4. Endorse increasing the funding for the Broadview Community and Sports Hub project by \$554,150 to a revised total budget of \$5,204,150
5. Endorse that the additional amount of \$554,150 project budget will be funded as follows;
 - (a) \$100,000 allocated from the 2022/23 Annual Budget Capital Contingency of \$255,000.
 - (b) \$21,817 allocated from the Asbestos Removal Budget provision in 2023/24.
 - (c) \$432,333 allocated from the 2023/24 Annual Budget associated with New Capital works projects (ie open space).
6. Note the two staged procurement approach proposed, namely to release the Expression of Interest to short-list the tender field and then a Select Request for Fixed Price Tender of the works.
7. Direct that the inclusion of an Operable Wall on the upper level of the facility be included as the first priority option within the Expression of Interest and Tender, to be funded from the project contingency in the event sufficient funds are available.
8. In the event the Operable Wall cannot be accommodated within the project contingency, that it be reported to Council as a Capital budget bid in FY23/24.
9. Delegate to the Chief Executive Officer to procure the building works for BCSH project, and subject to the tendered price being no more than 5% over the estimated cost, award the tender.
10. Note this 5% overrun, if realised, will be funded initially by additional funds proposed to be allocated to the project.
11. Receive advice of the outcome of the tender process and if a contract has been awarded as soon as possible after the Local Government caretaker period.

Leave was granted. Cr Steven Rypp as the mover and Cr Allen Harris as the seconder agreed to the proposed variation by Cr Alison DeBacker. The motion was therefore varied.

SUBSTANTIVE MOTION

RESOLUTION 2022/161

Moved: Cr Steven Rypp

Seconded: Cr Allen Harris

That Council

1. Having considered Item 5.1 Broadview Community & Sports Hub - 70% Design and Cost Plan Update receives and notes the report.
2. Notes the Broadview Community & Sports Hub has reached 70% Design development status (as presented in Attachment 1).
3. Note the project cost has increased beyond the budget allocated due to;
 - (a) alignment with the maturity of the design,
 - (b) a better cost alignment with actual scope,
 - (c) risks costs associated with contamination [soil and asbestos] being costed
 - (d) Principal held contingency being included to align with prudential report requirements
 - (e) Escalation for material supply increases estimated being allocated to the project completion.
4. Endorse increasing the funding for the Broadview Community and Sports Hub project by \$554,150 to a revised total budget of \$5,204,150
5. Endorse that the additional amount of \$554,150 project budget will be funded as follows;
 - (a) \$100,000 allocated from the 2022/23 Annual Budget Capital Contingency of \$255,000.
 - (b) \$21,817 allocated from the Asbestos Removal Budget provision in 2023/24.
 - (c) \$432,333 allocated from the 2023/24 Annual Budget associated with New Capital works projects (ie open space).
6. Note the two staged procurement approach proposed, namely to release the Expression of Interest to short-list the tender field and then a Select Request for Fixed Price Tender of the works.
7. Direct that the inclusion of an Operable Wall on the upper level of the facility be included as the first priority option within the Expression of Interest and Tender, to be funded from the project contingency in the event sufficient funds are available.
8. In the event the Operable Wall cannot be accommodated within the project contingency, that it be reported to Council as a Capital budget bid in FY23/24.
9. Delegate to the Chief Executive Officer to procure the building works for BCSH project, and subject to the tendered price being no more than 5% over the estimated cost, award the tender.
10. Note this 5% overrun, if realised, will be funded initially by additional funds proposed to be allocated to the project.

11. Receive advice of the outcome of the tender process and if a contract has been awarded as soon as possible after the Local Government caretaker period.

CARRIED UNANIMOUSLY

5.2 EAST WASTE REVISED ANNUAL BUSINESS PLAN 2022/23

RESOLUTION 2022/162

Moved: Cr Matt
Larwood Seconded: Cr
Robin Pearce

That Council:

1. Having considered Item 5.2 East Waste Revised Annual Business Plan 2022/23 receives and notes the report.
2. Endorses the East Waste Revised Annual Business Plan 2022/23 (as presented in Attachment 1).
3. Supports the allocation of a further \$77,413 to the Waste Budget as presented in this report and be included in the 2022/2023 First Budget Review adjustments.

CARRIED UNANIMOUSLY

6 CONFIDENTIAL ITEMS

6.1 EAST WASTE RECYCLING CONTRACT - PROCUREMENT

Reason for ~~Update~~ Confidentiality

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b)(i) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council
- (b)(ii) information the disclosure of which would, on balance, be contrary to the public interest.

RESOLUTION 2022/163 Moved:

Cr Allen Harris Seconded: Cr
Steven Rypp

Order to exclude the public

It is recommended to Council that:

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the Council orders that all members of the public, except the Elected Members of the City of Prospect and the following persons:
 - Chief Executive Officer
 - Director City Strategy, Community & Culture
 - Director City Corporate
 - Director City Growth & Development
 - Director City Works & Presentation
 - Team Leader Governance & Risk