



**CONFIRMATION OF MINUTES**

**RESOLVED**

McKenna / Cassidy

**That the minutes of the Civic Centre Redevelopment Steering Committee Meeting held on Tuesday 21 September 2010 be confirmed.**

**Phase 1 Update**

**Update from Superintendent**

- Stephen Joannidis introduced and welcomed Oliver Crosse, ROC Construction, as the new Superintendent to the ACCRD
- Oliver Crosse provided a verbal report.
- Committee noted that:
  - Progress on site appears slow – an explanation has been requested of the Builder
  - The program in current form is unacceptable – a compliant program has been requested of the Builder
  - A fortnightly program has been requested of the builder.
  - Note the builder's action in withdrawing Project Centre - Superintendent, Council, Architects and other parties have been locked out

*Councillor Kennedy arrived at the meeting at 6:47pm*

**Report from Builder (Denhams)**

Committee expressed concerns over numerous comments made by the builder in the report. Committee request that the Superintendent provide an advice with respect to these issues at the November meeting.

**Report from the Architect**

Larry Melocco, BHA provided a verbal update to the Committee.

Committee noted that:

- Forecourt design works are complete and ready for construction, please refer to report
- The architects have observed that construction appears to have slowed down over the last couple of weeks and resourcing levels appear low.
- Key areas of construction do not appear to be progressing
- Paperwork is extensive
- BHA have requested review of their fees. Documentation in relation to this request has been sought

**RESOLVED**

Kelso / McKenna

**That the verbal reports from the Superintendent and Architect be**

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noted.

ASHFIELD CIVIC CENTRE REDEVELOPMENT. Robert Burke - Senior  
Facilities Coordinator. Report Submitted with attachment 1.  
(15/10/10)

ACCRD  
h:\reports.bp\Committees\Reports\CCSC191010SR\_4.doc  
**CCSC 8.1 Attached**

**RESOLVED**

Cassidy / Kelso

**That Council note the report.**

ASHFIELD CIVIC CENTRE REDEVELOPMENT-LANDSCAPE SCREEN  
TO FRONT BOUNDARY. Robert Burke - Senior Facilities Coordinator.  
Report Submitted with attachments 1 and 2.  
(15/10/10)

ACCRD  
h:\reports.bp\Committees\Reports\CCSC191010SR\_5.doc  
**CCSC 8.2 Attached**

**RESOLVED**

Kelso / McKenna

**That Council note the report.**

ASHFIELD CIVIC CENTRE REDEVELOPMENT - SHADE SCREEN TO  
WESTERN FACADE OF THE CIVIC BUILDING. Robert Burke - Senior  
Facilities Coordinator. Report submitted.  
(19/10/10)

h:\reports.bp\Committees\Reports\CCSC191  
**CCSC 8.5 Attached**

**RESOLVED**

Kelso / Cassidy

**That a further report be brought back to the next Civic Centre  
Steering Committee Meeting in respect to how the shade screen to  
the western façade can be funded and undertaken with  
consideration given to section94 and timetabled grant funding  
opportunities.**

**Phase 2 Update**

Mr Joannidis noted that there was no update on phase 2 for this meeting

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**FINANCIAL STATUS REPORT**

**RESOLVED**

Kelso / McKenna

**That the financial report be noted**

**CLOSED (PUBLIC EXCLUDED) COMMITTEE**

**RESOLVED**

McKenna / Cassidy

**That the following items be considered in Closed (Public Excluded) Meeting and the Press and Public be excluded in accordance with Section 10A Subclause (2)(a) of the Local Government Act, the time being 6.27pm.**

**RESOLVED**

Kelso / McKenna

**That the meeting revert to an open meeting at 7.50pm.  
The Chairperson reported that the Closed (Public Excluded) meeting passed the following resolutions.**

**CIVIC CENTRE REDEVELOPMENT - GOVERNANCE. Stephen Joannidis - Director Works and Infrastructure. Report Submitted.**  
(12/10/10)

ACCRD

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**C/W 8.3 Attached**

**RESOLVED**

Kelso / McKenna

**That Council accept the Governance Model as proposed for the Civic Centre Redevelopment Project.**

*Councillor Stott arrived to the meeting at 7:31pm*

**PROCUREMENT STRATEGY - SELECTION OF SPECIALIST ADVISORS - CIVIC CENTRE PROJECT. Alan Parker - Strategic Purchasing Coordinator. Report Submitted with attachment 1.**  
(06/10/10)

Procurement

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**C/W 8.4 Attached**

**RESOLVED**

Kelso / McKenna

**That Council resolves to:**

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**1/3 Grant an exemption under LGA S55 (3), for the requirement to tender for the provision of a Specialist Contract/Claims manager in regard to the Civic Centre Redevelopment contract. Further, the General Manager is granted authority to negotiate directly with Lefta with regard to the provision of such services.**

**2/3 Grant an exemption under LGA S55 (3), for the requirement to tender for the provision of a Specialist Construction lawyer in regard to the Civic Centre Redevelopment contract. Further, the General Manager is granted authority to negotiate directly with Herbert Geer with regard to the provision of such services**

**Further that Council :**

**3/3 Acknowledges that the selection and appointment of the replacement Project Manager/Superintendent – ROC Projects Pty Ltd - does not conform with Council's internal Procurement Policy. Further, the General Manager is granted authority to negotiate directly with ROC Projects with regard to the provision of such services.**

**RESOLVED**

Kelso / McKenna

**1/3 That Committee authorises the General Manager to act on Options 1 and 2 of the legal advice, as received**

**2/3 That the legal advice be treated as privileged information on the grounds that information that would, if disclosed, prejudice the maintenance of law or that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.**

**3/3 That the General Manager is authorised to approve procurement of a Clerk of Works to assist the Superintendent with the Project.**

The Mayor requested the minutes reflect that he voted against this motion.

**PROCEEDINGS TERMINATED AT 7:58PM**

Chairperson of the meeting of Civic Centre Redevelopment Steering Committee  
when the Minutes were confirmed

Chairperson

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Date