

MIN NO

**MINUTES OF CIVIC CENTRE REDEVELOPMENT STEERING
COMMITTEE
TUESDAY 29 MARCH 2011**

Ian Brewster and Larry Melocco attended the meeting at 5:40pm

STAFF REPORTS

SUPERINTENDENT'S REPORT. Stephen Joannidis - Director Works and Infrastructure. Report Submitted with attachment 1.

(23/03/11)

CCRD

h:\reports.bp\Committees\Reports\CCSC290311SR_4.doc

CCSC 8.1 Attached

RESOLVED

Kelso / McKenna

That Council receive and note this report.

Oliver Crosse, Superintendent addressed the meeting at 5.38pm and concluded at 5.48pm

DENHAM'S PROJECT REPORT - N0.19. Stephen Joannidis - Director Works and Infrastructure. Report Submitted with attachment 1.

(23/03/11)

CCRD

h:\reports.bp\Committees\Reports\CCSC290311SR_5.doc

CCSC 8.2 Attached

RESOLVED

Cassidy / McKenna

That Council receive and note this report.

Architects Ian Brewster and Larry Melocco addressed the meeting at 5.58pm and concluded at 6pm

Superintendent and Architects left the meeting at 6.02pm

SUSPENSION OF STANDING ORDERS

RESOLVED

McKenna / Kelso

Standing orders were suspended to deal with item 8.6. The time being 6.03pm

ASHFIELD CIVIC CENTRE REDEVELOPMENT - UPDATE ON STAFF RELOCATION, OFFICE CLOSING AND OPENING DATES. Tony Giunta - Senior Engineer - Infrastructure Management. Report Submitted.

(28/03/11) Properties and Buildings>ACCRD>Staff Relocation

h:\reports.bp\Committees\Reports\CCSC290311SR_8.doc

CCSC 8.6 Attached

MIN NO

**MINUTES OF CIVIC CENTRE REDEVELOPMENT STEERING
COMMITTEE
TUESDAY 29 MARCH 2011**

RESOLVED Cassidy / McKenna

1/2 That the information in this report be noted.

2/2 That the business and library closing dates noted in this report be approved to facilitate the relocation process, subject to appropriate notification to residents and library users

RESUMPTION OF STANDING ORDERS

RESOLVED Kelso / McKenna

That standing orders be resumed. The time being 6.16pm

PLANS FOR OPENING EVENTS AND CEREMONIES FOR NEW CIVIC CENTRE. Annie Coulthard - Communications Team Leader. Report Submitted.
(17/03/11)

CCRD
h:\reports.bp\Committees\Reports\CCSC290311SR_2.doc
CCSC 8.3 Attached

RESOLVED Wang / Kelso

That the information in this report be received and noted and that the ideas and feedback provided by councillors be considered by the officers in planning the events and ceremonies for the new Civic Centre opening.

NEW LIBRARY OPENING - STATUS REPORT. Frances Riva - Manager Library Services. Report Submitted.
(14/03/11)

Library
h:\reports.bp\Committees\Reports\CCSC290311SR_1.doc
CCSC 8.4 Attached

RESOLVED Wang / McKenna

That the information in this report be received and noted.

FINANCIAL UPDATE. Kumar Pathmanathan - Acting Chief Financial Officer. Report Submitted with attachments 1 and 2.
(21/03/11)

CCRD
h:\reports.bp\Committees\Reports\CCSC290311SR_3.doc
CCSC 8.5 Attached

RESOLVED McKenna / Kelso

MIN NO

**MINUTES OF CIVIC CENTRE REDEVELOPMENT STEERING
COMMITTEE
TUESDAY 29 MARCH 2011**

That the report be received and noted.

**DLG RESPONSE TO REQUEST FOR INQUIRY INTO THE CIVIC
CENTRE REDEVELOPMENT PROJECT. Vanessa Chan - General
Manager. Report** Submitted with attachment 1.

(24/03/11)

Civic Centre Redevelopment Project
h:\reports.bp\Committees\Reports\CCSC290311SR_7.doc

CCSC 9.1Attached

RESOLVED

McKenna / Cassidy

**That Council resolve to receive the letter from the Division of Local
Government**

CLOSED (PUBLIC EXCLUDED) COMMITTEE

RESOLVED

Cassidy / McKenna

**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)(c,d,e) of the Local Government Act, the
time being 6:30pm.**

Councillor Kennedy attended the meeting at 6.49pm

RESOLVED

Cassidy / McKenna

**That the meeting revert to an open meeting at 6.52pm.
The Chairperson reported that the Closed (Public Excluded) meeting
passed the following resolutions.**

**CIVIC CENTRE REDEVELOPMENT - PHASE 2 UPDATE. Stephen
Joannidis - Director Works and Infrastructure. Report** Submitted with
attachments 1 to 4.

(23/03/11)

CCRP
h:\reports.bp\Committees\Closed\CCSC290311SR_6.doc

C/W 10.1 Attached

RESOLVED

Kelso / Wang

**1/4 That Council officers prepare the necessary tender documents
to go to Open Tender for the Construction of Phase 2 Works,
being mindful of what Council has learnt from recent
processes.**

MIN NO

**MINUTES OF CIVIC CENTRE REDEVELOPMENT STEERING
COMMITTEE
TUESDAY 29 MARCH 2011**

- 2/4 That the Tender Documents be formulated so as to provide flexibility in submissions, so as to allow the possible removal and/or inclusion of the various components.**
- 3/4 That Council write to Denham Construction advising that their quote for Phase 2 Construction has not been accepted but that they will have the opportunity to submit a revised price through the open tender process.**
- 4/4 That the General Manager prepare a letter to the Minister for Infrastructure requesting his support for a variation to Council's RLCIP grant agreement.**

GENERAL BUSINESS

Nil

PROCEEDINGS TERMINATED AT 6.57PM

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

Chairperson

Date