



**MIN NO**

**MINUTES OF CIVIC CENTRE REDEVELOPMENT STEERING  
COMMITTEE  
TUESDAY 17 MAY 2011**

**It was noted that the recommendations of the Civic Centre Redevelopment Steering Committee Meeting held on Tuesday 19 April 2011 were adopted at the Ordinary Council meeting 10 May 2011 with the following amendment to item CCSC 8.3,**

**RESOLVED** Wangmann/Drury

That a report come back to the committee at an appropriate time investigating ways to fund the residual (approx 2.1M) which considers:-

- i) options for internal loans avoid the use of aquatic centre reserves
- ii) the impact for an additional loan of approx \$2.1M (being mindful that we need to serve the loan out of the SRV funds and that we would need to stay within the appropriate borrowing ratios).
- iii) Savings strategies to fund the additional costs internally.

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

(09/05/11)

CCRD

h:\reports.bp\Committees\Reports\CCSC170511SR\_1.doc

**CCSC 8.1 Attached**

**RESOLVED** McKenna/Wang

**That Council receive and note this report.**

DENHAM'S PROJECT REPORT - NO. 21. Stephen Joannidis - Director Works and Infrastructure. Report Submitted with attachment 1.

(09/05/11)

CCRD

h:\reports.bp\Committees\Reports\CCSC170511SR\_2.doc

**CCSC 8.2 Attached**

**RESOLVED** Cassidy/McKenna

**That Council receive and note this report.**

The Superintendent left the meeting at 6pm

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FINANCIAL UPDATE. Ramani Sathananthan - General Ledger  
Coordinator. Report Submitted with attachment 1.  
(10/05/11)

CCRD  
h:\reports.bp\Committees\Reports\CCSC170511SR\_5.doc  
**CCSC 8.3 Attached**

**RESOLVED Wang/Cassidy**

**That the report be received and 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)(g) of the Local Government Act, the time  
being 6.03pm.**

*Councillor Rerceretnam left the meeting at 6.44pm  
Councillor Stott left the meeting at 7.05pm*

**RESOLVED Cassidy/Wang**

**That the meeting revert to an open meeting at 8.05pm.  
The Chairperson reported that the Closed (Public Excluded) meeting  
passed the following resolutions.**

LEGAL ADVICE. Vanessa Chan - General Manager. Report Submitted  
with attachment 1.  
(11/05/11)

Civic Centre Redevelopment Project  
h:\reports.bp\Committees\Closed\CCSC170511SR\_7.doc  
**C/W 8.4 Attached**

**RESOLVED Cassidy/McKenna**

**1/2 That the report be received and noted.**

**2/2 That the matter be referred to Council at an appropriate time**

**GENERAL BUSINESS**

Nil

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**PROCEEDINGS TERMINATED AT 8.06PM**

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

Chairperson

Date