



**MIN NO**

**MINUTES OF CIVIC CENTRE REDEVELOPMENT STEERING  
COMMITTEE  
TUESDAY 21 AUGUST 2012**

*Councillor Mansour attended the meeting at 5:44pm.*

**STAFF REPORTS**

**PROGRAM DIRECTOR'S REPORT.**

**CCSC 6.1**

**RESOLVED**                      **McKenna / Wang**

**That Council note the report.**

**CIVIC CENTRE - CAPEX REVIEW AT AUGUST 2012.**

**CCSC 6.2**

**RESOLVED**                      **McKenna / Drury**

**1/2 That Council note the projected surplus of \$363, 696 on Stages 1 and 2 of the Civic Centre Redevelopment Project**

**2/2 That, in respect to this surplus, Council reallocate:**  
**a) \$100,000 to Stage 3 to strengthen the contingency vote**  
**b) Remaining funds of \$263, 696 into the Civic Centre General Reserve**

**3/3 That Council thank the Ashfield Civic Centre Redevelopment Project Team and Oliver Crosse and Robert Burke for their work.**

**FINANCIAL UPDATE .**

**CCSC 6.3**

**RESOLVED**                      **Wang / McKenna**

**That the following amendments in the report be noted in regards to page 26 of the report:**

**“The total cost of the D&C contract for stage 3 is \$1.6m which is on budget. Council also received the grant funds for stage 3 of \$2.3m, all of which has been received and loan funds of \$2.1m.”**

*Councillor Cassidy attend the meeting at 6:23pm.*

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**GENERAL BUSINESS**

Concrete Cancer

Councillor Cassidy – queried about the treatment of concrete cancer on the Civic Centre building.

**PROCEEDINGS TERMINATED AT 6:33pm.**

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

Chairperson

Date