



SUPPLEMENTARY AGENDA

General Meeting - 513

5 August 2020

LIST OF SUPPLEMENTARY ITEMS

5 COMMUNITY & ENVIRONMENTAL SERVICES SESSION (Cr M Gillam)

ITEM 5.3

3

MATHIESON PARK CHANGEROOMS - ADDITIONAL COUNCIL FUNDING
CONTRIBUTION

REPORT DETAIL

SUPPORTING INFORMATION

5 COMMUNITY & ENVIRONMENTAL SERVICES SESSION

(Cr M Gillam)

**ITEM 5.3
MATHIESON PARK CHANGEROOMS - ADDITIONAL COUNCIL FUNDING
CONTRIBUTION**

Meeting / Session: 5 COMMUNITY & ENVIRONMENTAL SERVICES
Reference: A20338512 : 30 July 2020 - **Refer Supporting Information A20341473**
Responsible Officer: BA, Sport & Recreation Development Officer (CES Community Services, Sport & Recreation)

Executive Summary

On 4 February 2020, Council resolved to make a financial contribution of up to \$350,000 to the State Government's Mathieson Park Changerooms project. Since the Council contribution was confirmed, the final building design and draft Tripartite Deed of Access Agreement between Pine Rivers Junior League Club Inc, the Department of Housing and Public Works and Council has been negotiated. Final execution of the Tripartite Deed of Access Agreement has not occurred due to a \$215,307 budget shortfall of which the State Government has been unable to secure funds.

Confirmation of an additional Council contribution of \$215,000 in the 2020/21 budget would allow the Department of Housing and Public Works to deliver the project.

OFFICER'S RECOMMENDATION

1. That in addition to Council's previous financial commitment of \$350,000 towards the construction of four changerooms at Mathieson Park, Petrie, a further contribution of \$215,000 from the 2020/21 budget be made to the Department of Housing and Public Works for construction.
2. That an amount of \$100,000 be allocated from the 2020/21 Local Community Infrastructure Program and \$115,000 at Council's Quarter 1 budget review.
3. That the amount of \$565,000 represents Council's total contribution to the project and no further financial contribution will be made by Council.
4. That any project savings be returned to Council from the Department of Housing and Public Works, commensurate with its funding contribution.
5. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the Tripartite Deed of Access Agreement and any required variations, on the Council's behalf, as described in this report.

*ITEM 5.3 MATHIESON PARK CHANGEROOMS - ADDITIONAL COUNCIL FUNDING CONTRIBUTION - A20338512
(Cont.)*

REPORT DETAIL

1. Background

While the Pine Rivers Junior League Club Inc were successful in securing State Government funding of \$387,409 to construct two universal changerooms, the two existing changerooms, which are in a highly deteriorated condition, would still be required for operational purposes. These existing changerooms have been identified as requiring considerable investment from Council in the short-term.

Rather than Council undertaking these works solely at its expense, a recommendation was made to Council to make a financial contribution to the State Government's project to deliver the preferred four changeroom configuration and provide for future growth in the club.

The following resolution appears on Minute Page 20/179 of the General Meeting of Council held 4 February 2020:

RESOLUTION

1. That Council provide up to a \$350,000 contribution from the 2019/20 budget to the Queensland Government Department of Housing and Public Works towards the construction of four changerooms at Mathieson Park, Petrie.
2. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the funding agreement and any required variations of the funding agreement on the Council's behalf, as described in this report.

In March 2020, Q Build on behalf of the Department of Housing and Public Works, tendered the project as a design and construct with four offers received and a preferred tenderer selected. The total expected project cost and available project budget is summarised in the Confidential Supporting Documentation.

Upon confirmation of Council's financial commitment, the project stakeholders confirmed the changeroom design and a Tripartite Deed of Access Agreement between Pine Rivers Junior League Club Inc, Department of Housing and Public Works (DHPW) and Council was drafted. Confirmation of funds for the project budget shortfall of \$215,307 was required before the agreement could be executed. The sourcing of this budget shortfall by the DPWH has delayed the project and no commencement date has been set.

2. Explanation of Item

In order to deliver this important community project for the Pine Rivers Junior League Club Inc and in the absence of further funding from the State Government, officers have considered Council's potential to meet the budget shortfall. Accordingly, a saving of \$100,000 has been identified in the 2020/21 Local Community Infrastructure Program budget and a request is made for the allocation of \$115,000 at the Quarter 1 budget review.

Should Council support the request, the draft Tripartite Deed of Access Agreement would be amended to include a total contribution from Council of \$565,000 and acknowledge that the Council funds are to be used for construction purposes. Council will not provide any additional funding should the project costs run over, and the State Government will need to agree to provide any project savings back to Council commensurate with its funding contribution.

Accordingly, this report recommends that Council approve an additional contribution of \$215,000 to the DHPW in the 2020/21 budget for the construction of four changerooms at Mathieson Park, Petrie, to proceed immediately. Council officers will continue to participate in the Mathieson Park Project Control Group which will support the project's delivery.

*ITEM 5.3 MATHIESON PARK CHANGEROOMS - ADDITIONAL COUNCIL FUNDING CONTRIBUTION - A20338512
(Cont.)*

3. Strategic Implications

3.1 Legislative / Legal Implications

The draft Tripartite Deed of Access has been reviewed by the Legal Department but will be reviewed again should amendments be made.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications

Nil identified

3.4 Risk Management Implications

Council will enter into a Tripartite Deed of Access Agreement with the Pine Rivers Junior League Club Inc and the Department of Housing and Public Works.

3.5 Delegated Authority Implications

As per Officer's Recommendation 5 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the Tripartite Deed of Access Agreement between Council, the Pine Rivers Junior League Club Inc and the Department of Housing and Public Works.

3.6 Financial Implications

Should Council support the recommendations of this report, an additional financial contribution of \$215,000 would be required in the 2020/21 financial year. These funds would be allocated to the project from the Local Community Infrastructure Program and Council's Quarter 1 budget review.

Council's total contribution would be \$565,000 including an amount of \$350,000 rolled over from the 2019/20 budget due to delays in the commencement of the project.

3.7 Economic Benefit Implications

Nil identified

3.8 Environmental Implications

Nil identified

3.9 Social Implications

The construction of the Mathieson Park changerooms will provide modern, accessible and universal facilities that support sport and recreation opportunities for local Moreton Bay residents.

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.

3.11 Consultation / Communication

- Council Workshops - 5 September 2019 and 3 December 2019
- Council Report - 4 February 2020
- Queensland Government - Department of Housing and Public Works
- Pine Rivers Junior League Club Inc.

SUPPORTING INFORMATION

Ref: A20341473

The following list of supporting information is provided for:

ITEM 5.3

MATHIESON PARK CHANGEROOMS - ADDITIONAL COUNCIL FUNDING CONTRIBUTION

Confidential #1 Mathieson Park Changerooms preferred tenderers costs