



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that a Meeting of the Bencubbin Multipurpose Complex Steering Committee was held on Friday 15 April 2016, in Council Chambers, 80 Monger Street, Bencubbin commencing at 9:08am.

Chairperson

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intentionally**

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Eddie Piper
Acting Chief Executive Officer

Chairperson Initial

TABLE OF CONTENTS

1. Declaration of Opening
2. Record of Attendance / Apologies / Approved Leave of Absence
3. Reports of Officers
 - 3.5 Tender Method and Budget
4. General Business
5. Meeting Closure

**Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday
15 April 2016**

1.0 Declaration of Opening / Announcement of Visitors

The Chairperson declared the meeting open at 9:08am.

2.0 Record of Attendance / Apologies

In Attendance

Cr RM Kirby	Committee Member
Cr ARC Sachse	Committee Member
Mr Peter Waters	Committee Member
Mr Ian Sanders	Committee Member
Mrs Deanne Breakell	Committee Member

Mr Eddie Piper	Acting Chief Executive Officer
Miss Sally Morgan	Community Development Officer

Apologies

Cr CT Lumsden	Committee Member
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3.0 Reports of Officers

3.5 Tender Method and Budget

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: A1/3
AUTHOR: Eddie Piper – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil
DATE: 8 April 2016
ATTACHMENT NUMBER: 3.5 – Bencubbin Multipurpose Complex Budget
CONSULTATION: Sally Morgan – Community Development Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That the Bencubbin Multipurpose Complex Steering Committee recommend to Council that the Tender documents for the design and redevelopment of the Bencubbin Multipurpose Complex include a Budget amount of two million, two hundred and twenty five thousand dollars (\$2,225,000).

Moved

Seconded

Carried

BACKGROUND:

Nil

COMMENT:

The committee has recommended that Council use a design and construct method to achieve the desired outcome. This method requires that the tenderers design and construct to a budget. The budget workings (attachment 3.5) reveal that by taking out in house, in kind and a percentage of contingency and allowance the budget is at \$2,226,775. The Acting CEO recommends that the budget be set at \$2,225,000.

**Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday
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2016/BMCSC005 COMMITTEE DECISION:

That the meeting adjourn at 10:17am.

Moved Cr ARC Sachse Seconded Mrs D Breakell Carried 5/0

2016/BMCSC006 COMMITTEE DECISION:

That the meeting resume at 10.24am

Moved Cr ARC Sachse Seconded Mrs D Breakell Carried 5/0

2016/BMCSC007 COMMITTEE DECISION:

That the item 3.5 Tender Method and Budget lay on the table, being referred to the next meeting of the Bencubbin Multipurpose Complex Steering Committee to allow for more information to be provided.

Moved Cr RM Kirby Seconded Mrs D Breakell Carried 5/0

4.0 General Business

2016/BMCSC008 COMMITTEE DECISION:

That the committee decision 2016/ BMCSC004 made at the meeting held 6 April 2016 be amended and recommend to Council the Budget breakdown as follows:

Budget for NSRF

Shire of Mt Marshall	\$1,332,600
BCRC	\$307,600
NSRF	<u>\$917,400</u>
	<u>\$2,557,600</u>

Plus Bencubbin CRC Inkind	<u>\$42,400</u>
	<u>\$2,600,000</u>

Budget for Mt Marshall Council

Shire of Mt Marshall -	Cash	\$100,000
	Reserve	\$250,000
	Loan	<u>\$982,600</u>
		<u>\$1,332,600</u>

Bencubbin CRC -	Cash	\$100,000
	Loan	<u>\$250,000</u>
		<u>\$350,000</u>

**Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday
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NSRF	<u>\$917,400</u>	
Total	<u>\$2,600,000</u>	
Moved Cr RM Kirby	Seconded Mrs D Breakell	Carried 5/0

2016/BMCSC009 COMMITTEE DECISION:

That the committee recommend to Council that the Acting CEO is authorised to sign the Deed of Agreement with the Department of Infrastructure and Regional Development for the Budget as follows:

Budget for NSRF

Shire of Mt Marshall	\$1,332,600
BCRC	\$307,600
NSRF	<u>\$917,400</u>
	<u>\$2,557,600</u>
Plus Bencubbin CRC Inkind	<u>\$42,400</u>
Total	<u>\$2,600,000</u>

Moved Mr I Sanders Seconded Mr P Waters Carried 5/0

The next meeting of the Bencubbin Multipurpose Complex Steering Committee will be held on Tuesday 3 May at 6:00pm.

5.0 Closure of Meeting

The Chairperson thanked everyone in attendance for their input to the meeting and declared the meeting closed at 10:58am.

These Minutes were confirmed by the Committee at its Meeting held on 10 May 2016.

Date

Chairperson