MINUTES OF THE SPECIAL MEETING of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Monday 14 October 2019 at 6.30pm.

PRESENT Mayor Ferguson, Councillors Bailey, Grosser, Hardingham, Morrison, Leach, Minett, Orr, Westwood and Seager.

IN ATTENDANCE: Chief Executive Officer (A. Stuart), Deputy Chief Executive Officer/General Manager Governance, Strategic Projects and Wastewater/Recycled Water (B. Clancy), General Manager Community Services (G. Parker), General Manager Infrastructure (P. Burton), A/g General Manager Planning & Development (G. Sarre), Chief Financial Officer (A. Oulianoff), Project Leader, Regional Hub Delivery (K. Jessep) Minute Secretary (S. Miller)

The meeting opened with an Expression of Faith

Acknowledgement of Land

1. APOLOGIES/LEAVE OF ABSENCE
   Apologies: Councillor Jones

2. CONFLICT OF INTEREST DECLARATION
   NIL

3. REPORTS

3.1 REPORT TITLE: REGIONAL SPORTS HUB – CAPITAL FUNDING DEED BETWEEN COUNCIL AND FFSA
   DATE OF MEETING: 14 OCTOBER 2019
   FILE NUMBER: 19/119343
   ATTACHMENTS: 1. 19/127195 Capital Funding Deed

   Moved Councillor Morrison that Council:

   1. endorse the attached Capital Funding Deed for the Mount Barker regional sports hub between council and the Football Federation SA Incorporated; and
2. authorise the Capital Funding Deed between council and the Football Federation SA Incorporated to be executed for council by the Chief Executive Officer.

Seconded Councillor Orr  
CARRIED

SM20191014.01

3.2 REPORT TITLE: AWARD OF CONTRACTS FOR REGIONAL SPORTS HUB STAGE 1 CONSTRUCTION – SEPARABLE PORTION 1 (BULK EARTHWORKS & CIVIL INFRASTRUCTURE)

DATE OF MEETING: 14 OCTOBER 2019
FILE NUMBER: FOL/18/1589 DOC/19/121991
ATTACHMENTS:
1. DOC/19/124269 Stage 1 Budget (less portion 2) and Scope
2. DOC/19/123991 Procurement Advisory Panel – role, membership and advisors
3. DOC/19/124271 Procurement Evaluation and value management criteria and options.
4. DOC/19/124833 Site Perimeter Fencing
5. DOC/19/124879 Additional Car Parking – Perimeter of Premier Oval
6. DOC/19/122092 RSH Business Case Addendum 02

Moved Councillor Orr that Council:

1. Note the $2 million additional Federal Government funding grant commitment arising from advocacy by Rebekha Sharkie MP, Federal Member for Mayo and authorise the CEO or nominee to finalise and execute the funding deed.

2. Endorses the Mount Barker regional sports hub Business Case Addendum 02 (attachment 6) and authorises the stage 1 construction project budget, including: variation contingency, remaining surplus spoil management contingency and scope as documented in attachment 1.

3. Awards the contract for the supply and installation of the sports lighting (premier oval and soccer pitches 1 and 2) to Greenplay Australia Pty Ltd for the lump sum amount of $915,705 excluding GST subject to due diligence checks being completed to the satisfaction of the Chief Executive Officer or nominee.

4. Awards contract 2018.006, Regional Sports Hub Stage 1 Construction, Separable Portion 1 (bulk earthworks & civil infrastructure) to Sarah Constructions Pty Ltd (“Preferred Tenderer”) for the lump sum amount of $10,421,500 excluding GST and subject to the Preferred Tenderer preserving:
5. Authorises the additional scope and budget for construction by the Preferred Tenderer of portion 1 of 55 additional car spaces around the eastern side of the premier oval with no change to levels and bitumen (spray seal) finish at an estimated cost of $260,000 (excluding GST).

6. Authorises the Chief Executive Officer or nominee to execute contract documents between Council and (a) the Preferred Tenderer and (b) Greenplay Australia Pty Ltd.

7. Delegates authority to the Chief Executive Officer or nominee to proceed with construction of stage 1, less portion 2 buildings, in accordance with the approved construction project budget.

Seconded Councillor Minett

Councillor Grosser moved an AMENDMENT to delete item 5 above to read:

1. Note the $2 million additional Federal Government funding grant commitment arising from advocacy by Rebekha Sharkie MP, Federal Member for Mayo and authorise the CEO or nominee to finalise and execute the funding deed.

2. Endorses the Mount Barker regional sports hub Business Case Addendum 02 (attachment 6) and authorises the stage 1 construction project budget, including: variation contingency, remaining surplus spoil management contingency and scope as documented in attachment 1.

3. Awards the contract for the supply and installation of the sports lighting (premier oval and soccer pitches 1 and 2) to Greenplay Australia Pty Ltd for the lump sum amount of $915,705 excluding GST subject to due diligence checks being completed to the satisfaction of the Chief Executive Officer or nominee.

4. Awards contract 2018.006, Regional Sports Hub Stage 1 Construction, Separable Portion 1 (bulk earthworks & civil infrastructure) to Sarah Constructions Pty Ltd (“Preferred Tenderer”) for the lump sum amount of $10,421,500 excluding GST and subject to the Preferred Tenderer preserving:

   a. the value management options post-tender correspondence for 30 days from the date of the Contract; and
b. the option for the remaining surplus spoil removal, subject to negotiation should Council further reduce the quantity to be removed completely from the site, as provided by the Tenderer in the post-tender correspondence for 30 days from the date of the Contract (refer attachment 3).

5. Authorises the Chief Executive Officer or nominee to execute contract documents between Council and (a) the Preferred Tenderer and (b) Greenplay Australia Pty Ltd.

6. Delegates authority to the Chief Executive Officer or nominee to proceed with construction of stage 1, less portion 2 buildings, in accordance with the approved construction project budget.

The amendment LAPSED for want of a seconder

The original motion was PUT CARRIED

__________________________________________  ______________________________________
MAYOR                                      DATE

MEETING DECLARED CLOSED AT 6.52PM