

Special Council Meeting

Minutes for Tuesday 9 April 2019

UNCONFIRMED



**city of
kalamunda**

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1. Official Opening

The Presiding Member opened the meeting at 7.31pm and welcomed Councillors, Staff and members of the public.

2. Attendance, Apologies and Leave of Absence Previously Approved

Councillors

South East Ward

John Giardina - (Mayor) (Presiding Member)

Michael Fernie

Geoff Stallard

South West Ward

Allan Morton

Brooke O'Donnell

North West Ward

Sara Lohmeyer

Dylan O'Connor

North Ward

Cameron Blair

Kathy Ritchie

Margaret Thomas

Members of Staff

Executive Team

Gary Ticehurst - Director Corporate Services

Brett Jackson - Director Asset Services

Peter Varelis - Director Development Services

Simon Di Rosso - General Counsel & Executive Advisor

Management Team

Nicole O'Neill - Manager Customer & Public Relations

Administration Support

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Members of the Public 4

Members of the Press Nil.

Apologies

Cr Lesley Boyd

Cr David Almond

Rhonda Hardy - Chief Executive Officer

Leave of Absence Previously Approved Nil.

3. Public Question Time

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this meeting. For the purposes of Minuting, these questions and answers will be summarised.

3.1 Nil.

4. Petitions/Deputations

4.1 Nil.

5. Announcements by the Member Presiding Without Discussion

5.1 Nil.

6. Matters for Which the Meeting may be Closed

6.1 Nil.

7. Disclosure of Interest

7.1. Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matter to be discussed at the meeting. (Section 5.56 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)

7.1.1 Nil.

7.2. Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

7.2.1 Nil.

8. Reports to Council

8.1. Asset Services Reports

8.1.1. Kalamunda Community Centre Building: Adoption of Design

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	SCM 08/2017 & 87/2017 OCM 28/2016, 209/2016, 129/2017, 189/2017, 108/2018
Directorate	Asset Services
Business Unit	Asset Services
File Reference	SP-03/020
Applicant	N/A
Owner	N/A

Attachments	1. KCCCRG Terms of Reference [8.1.1.1] 2. Kalamunda Community Centre Concept Plans [8.1.1.2] 3. KCCCRG Minutes 27.03.19 [8.1.1.3]
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EXECUTIVE SUMMARY

1. The purpose of this report is to seek endorsement of the concept design for the new Kalamunda Community Centre Building (Building) to allow design and documentation to progress.
2. The concept design for the Building in its preferred location has progressed since the appointment of the architectural team. This design has been developed in consultation with the Kalamunda Community Centre – Community Reference Group (KCCCRG) who endorsed the design on 27 March 2019.
3. Noting the endorsement by the KCCCRG it is proposed that Council similarly endorse the design.

BACKGROUND

4. The City of Kalamunda is developing a new Kalamunda Community Centre Building to be located within Jorgensen Park, Kalamunda to be funded through Commonwealth, State and Lotterywest Grants and the Kalamunda Community Learning Centre (KCLC).
5. The KCCCRG was formed by Council in July 2017 to aid Council in the process for establishing a new Building project.
6. Concept designs have been developed for the Building in its proposed location within Jorgensen Park.

DETAILS

7. At a Special Council Meeting held on 29 May 2017, Council endorsed a concept plan for the Jorgensen Park Community Centre (which has since been renamed for the purposes of this project as the Kalamunda Community Centre Building). This endorsement included a preferred location for the building within Jorgensen Park.
8. At the Ordinary Council Meetings of 24 July 2017 and 30 October 2017, Council resolved to establish a KCCCRG (July 2017) and appointed members to this Group (October 2017).
9. At the Ordinary Council Meeting of 26 June 2018, Council revised the terms of reference for KCCCRG as well as determining that the new Building would be located upon the site of the existing building in Jorgensen Park. The revised (and current) terms of reference for the KCCCRG are provided as Attachment 1 to this report. At the time of making the decision in June 2018 to relocate the Building from the May 2017 concept plan and location, the impacts upon the concept plan were not certain.
10. By August 2018, commitments for funding totalling \$6.65m had been received from the Commonwealth, State, Lotterywest and KCLC. This allowed the City to proceed to engage the design team to take the project to fruition.
11. In December 2018, Bollig Design Group (BDG) were appointed to take the project through staged design (concept, schematic, detail design and documentation) as well as participation in the construction phase.
12. The concept design has been developed within the following general parameters:
 - a) review of existing information, previous concept and KCLC needs;
 - b) undertaking initial site survey, including flora, fauna and bushfire risk assessments to determine fatal flaws in the proposed location;
 - c) adaption of the original concept to match the improved site information;
 - d) inclusion of the architect's expertise and discussions on the general 'flow' within and external to the building;
 - e) inclusion of the architect's design thinking regarding the façade of the building and energy efficiency measures;
 - f) consultation and review of evolving concepts with councillors at strategic briefing sessions and meetings with the KCCCRG;
 - g) ensuring that the internal layout as much as practical has flexibility for room usage that meets the needs of existing and potential future community centre users, much of which is not yet known; and
 - h) continued clarification with the KCLC as their needs as the primary user of the Building.

13. The concept design and site layout is shown as Attachment 2 to this report. Whilst the building footprint is similar to the original concept (in gross floor area) it has diverged from the original concept for the following reasons:
- a) located more over some existing car park to better mitigate environmental impacts and improve disability access;
 - b) better internal floor layouts, especially when the function rooms require pre-function and break out space;
 - c) improvement of the capability for many rooms to be more common user rather than purposed solely for one need; and
 - d) adoption of passive energy improvements (especially natural ventilation and light).
14. The KCCCRG at its meeting held on 27 March 2019, endorsed this concept design and site layout. A copy of the minutes of this meeting are provided as Attachment 3.
15. Subject to Council endorsement of this concept, works will now proceed through the design development and tender documentation phases to produce a final set of plans and specifications which would form the basis of seeking construction tender for the Building.
16. At this point in time, the indicative program for design and construction is:

Phase	Target Date
Finalisation of detailed design	End May 2019
Finalised 'ready for tender' drawings, specifications and Pre-Tender cost estimate	Mid July 2019
Tenders close for construction bids	End August 2019
Tender assessment and Tender Award by Council	Mid October 2019
Construction start date	Early Nov 2019
Practical completion of Building	Early Nov 2020

17. The material risks to achieving this program relate primarily to ensuring that the various Regulatory approvals needed are properly managed in a timely fashion.
18. The City will also need to re-engage with the Commonwealth Government to vary the milestone payment schedule (which is linked to project program) within the funding agreement. This is not seen as a material risk to the project.
19. During the design development phase, there will be the need to continue engagement with the KCCCRG. It is proposed that the City's officers and project team identify the key milestones within the design development phase that are appropriate to engage with the KCCCRG consistent with its terms of reference.

20. Similarly, there will be a point in time where the design has reached the phase of “final design” whereby Council will be engaged to approve this design.
21. There will be continuing community engagement and information during the construction phase of the project. Whilst within the Terms of Reference of the KCCCRG indicate that the group exists until the adoption of the final design by Council, it would be appropriate that KCCCRG is recognised as a good communications conduit to the broader community during construction of the Building. Accordingly, it is proposed that during the construction phase of the project, continuing communication with the KCCCRG is maintained (albeit in a less formalised manner than undertaken).
22. Finally, whilst this project has been referring to the project as the Kalamunda Community Centre Building, there is no implication intended that this will become the name of the building/facility when completed. It would be intended that a separate exercise be undertaken to identify and resolve the name of the building.

STATUTORY AND LEGAL CONSIDERATIONS

23. There are no specific statutory or legal issues in consideration of this report.

POLICY CONSIDERATIONS

24. Nil.

COMMUNITY ENGAGEMENT REQUIREMENTS

Internal Referrals

25. Nil.

External Referrals

26. KCCCRG has been (and will continue) to be engaged in the design process.

FINANCIAL CONSIDERATIONS

27. The project currently is estimated to be within the \$6.65m budget inclusive of some contingency.

STRATEGIC COMMUNITY PLAN

Strategic Planning Alignment

28. *Kalamunda Advancing Strategic Community Plan to 2027*

Priority 1: Kalamunda Cares and Interacts

Objective 1.2 - To provide a safe and healthy environment for community to enjoy.

Strategy - 1.2.3 Provide high quality and accessible recreational and social spaces and facilities.

SUSTAINABILITY

Social Implications

- 29. Completion of this project will provide the City with a contemporary facility for the community to engage and interact both at social level and more formal gatherings.

Economic Implications

- 30. The construction phase of the project will stimulate activity in that sector.

Environmental Implications

- 31. It is recognised that Jorgensen Park is a valued area with strong environmental (flora and fauna) values. This project will be designed as much as possible to minimise the impact upon the natural environment but also be developed in a fashion to be optimise low carbon footprint energy outcomes.

RISK MANAGEMENT CONSIDERATIONS

32.	Risk: That the project incurs material increases in time or cost or scope variation due to regulatory issues or user groups requests for change.		
	Consequence	Likelihood	Rating
	Significant	Unlikely	Medium
	Action/Strategy		
	A project control group has been established to ensure all risks regarding scope, time and cost are identified and mitigated.		

OFFICER COMMENT

- 33. Endorsement of this concept design will see the achievement of a significant milestone for the City in its goal of developing a new community facility within Jorgensen Park. This concept has been developed with valued input of user groups, the KCCCRG and the design team.

Council congratulated the Kalamunda Community Centre Reference Group for the work undertaken to get this project underway and a design settled upon. Particular mention was made of the leadership of Cr Fernie in guiding the Group.

Voting Requirements: Simple Majority

RESOLVED SCM 75/2019

That Council:

1. ENDORSES the concept plans for the Kalamunda Community Centre shown as Attachment 2 to this report as the basis for completion of design and documentation.
2. NOTES that there will be continuing engagement with the Kalamunda Community Centre Community Reference Group at main milestones during the design development process until such time that a final design is endorsed by Council.
3. APPROVES that the overall community engagement process during the construction of the Kalamunda Community Centre will include the Kalamunda Community Centre Community Reference Group as a distinct entity.

Moved: **Cr Michael Fernie**

Seconded: **Cr John Giardina**

Vote: **CARRIED UNANIMOUSLY (10/0)**

9. Meeting Closed to the Public

9.1 Nil.

10. Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:35pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2019.