



Decision Report Item Number 4.2

39 Smith Street Recreation Centre – Community Consultation

Report Date: 31 July 2024
Reporting Officer: Group Manager Assets & Infrastructure, James Kelly
Responsible Manager: Chief Executive Officer, Andrew MacDonald
Previous Reference: Special Council Meeting 11 July 2024

Report Purpose

The purpose of this report is for Council to consider releasing for community consultation, the concept plans for the 39 Smith Street recreation centre development, as provided at Attachment A.

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(k)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer; Strategic Projects Coordinator, Ross Oates; Team Leader, People, Governance & Risk, Jim Dickens; Governance Officer and Yazmin King be excluded from attendance at the meeting for Agenda Item 4.2 39 Smith Street Recreational Facility – Community Consultation.

The Council is satisfied that pursuant to section 90(3)(k) of the Act, the information be received, discussed, and considered in confidence as the information in relation to this agenda item contains tender details for the 39 Smith Street Recreational Facility, being tenders for the provision of services and the carrying out of works.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Officer Recommendation (Confidential)

That Council releases the 39 Smith Street recreation centre concept plans (provided at Attachment A) for community consultation, once the project contract has been signed and sealed by Council and Hutchinson Builders.

Background

At its Special Council Meeting held Thursday, 11 July 2024, Council considered and endorsed a Council report to award the 39 Smith Street Recreational Facility – Design & Construction project to Hutchinson Builders. Council resolved the following:

CNC141/07/24

Moved: Cr Rypp

Seconded: Cr Kaur

Confidentiality Recommendation (Confidential)

1. That Council awards the 39 Smith Street Recreational Facility – Design & Construction project to Hutchinson Builders.
2. That Council authorises the Mayor and CEO to sign and seal the 39 Smith Street Recreational Facility works agreement once finalised.

CARRIED

Council Workshop – 29 July 2024

At a Council workshop held 29 July 2024, Council discussed releasing the tendered concept plans for 39 Smith Street recreation centre for community consultation. Feedback from the community and adjacent residents would help Council to finalise the 30% design for the facility.

Discussion

Subject to a decision of Council, the following consultation approach is proposed:

- a letter from the Mayor to Town of Walkerville ratepayers inviting feedback;
- a letter from Council's Strategic Projects Coordinator to property owners adjoining the site, inviting them to a dedicated consultation session;
- social media promotion;
- information on Your Say Walkerville and Council's website;
- articles in the relevant editions of the Weekly Round Up;
- appearance in the e-news; and
- a dedicated consultation workshop with property owners adjoining the site.

In accordance with Council's Public Consultation Policy, the consultation period will be for a minimum period of 21 days. Consultation will commence after the project contract has been fully executed by Council and Hutchinson Builders, which is expected to be within the next week or two.

In addition to the above consultation, the Project Management Team will meet with representatives from Basketball SA, Volleyball SA, Netball SA and Walkerville Netball Club, to ensure facility standards – such as flooring, goals, scoreboards etc. – meet the requirements of these peak bodies and the Walkerville Netball Club.

On completion of the consultation process, a Council workshop will be scheduled with Hutchinson Builders, to consider feedback from the community, other key stakeholders and Council Members. Requested changes will be made and the revised concept plan will be considered by Council at a further workshop. Following this workshop, a report will be put to Council recommending endorsement of the 30% design and proceeding to 100% detailed design and construction.

Financial Implications

Financial implications have been considered in the Major Projects Prudential Report, which was considered by Council at a Special Meeting held 11 July 2024 (CNC144/07/24).

Risk Implications

Risk implications have been considered in the Major Projects Prudential Report, which was considered by Council at a Special Meeting held 11 July 2024 (CNC144/07/24).

Attachments

Attachment A	39 Smith Street Recreation Centre Concept Design
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Confidentiality Recommendation (Public)Pursuant to section 91(7)

That having considered Agenda Item 4.2 39 Smith Street Recreation Centre – Community Consultation in confidence under section 90(2) & 90(3)(k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report for this Agenda Item be retained in confidence for a period of 5 years and the attachments and minutes for this Agenda Item be retained in confidence until execution of a contract, and that pursuant to section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order.