



MINUTES

of

WALKERVILLE OVAL REDEVELOPMENT COMMITTEE MEETING

held in

**WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON**

on

TUESDAY 13 APRIL 2021 AT 11AM

MINUTES
Tuesday 13 April 2021

The meeting was declared open at 11am.

1. ATTENDANCE RECORD

1.1 Present

Mayor Fricker Elizabeth Fricker
Deputy Mayor Cr Robert Ashby AM
Cr MaryLou Bishop
Cr James Williams

Proxy Delegates (attending as observers):

Cr Norm Coleman

In Attendance

Manager Property Contracts & Strategic Projects, Scott Reardon
Council Secretariat, Rae Pluck

1.2 Apologies

CEO, Kiki Cristol
Group Manager Planning, Environment & Regulatory Services, Andreea Caddy
Cr Conrad Wilkins

1.3 Not Present / Leave of Absence

Nil.

2. CONFIRMATION OF PREVIOUS MINUTES

Nil.

3. DECLARATIONS OF INTEREST (material, actual, perceived)

Nil.

4. REPORTS REQUIRING DECISION OF COMMITTEE

4.1 Meeting Frequency

Moved: Cr Bishop
Seconded: Cr Ashby

WOR01/20-21

That the Committee agree to meet fortnightly on the second Tuesday of the month at 11am during the tender / design stage and then monthly on the second Tuesday of the month at 11am during the construction stage of the Project and at other appropriate times as and when required, it being noted that where there are no items for consideration the meeting(s) will be cancelled.

CARRIED

5. REPORTS REQUIRING DISCUSSION AND / OR PRESENTED FOR INFORMATION

Nil.

6. CONFIDENTIAL REPORTS

- 6.1 Walkerville Oval Redevelopment – Project Architect RFQ Submissions and proposed Project Management Structure

Moved: Cr Bishop

Seconded: Cr Ashby

WOR02/20-21

Pursuant to s90(3)(k)

Pursuant to section 90(2) of the *Local Government Act 1999* the Walkerville Oval Redevelopment Committee orders that all members of the public except Group Manager Planning, Environment & Regulatory Services Andreea Caddy, Manager Property, Contracts and Strategic Projects Scott Reardon, Council Secretariat Rae Pluck be excluded from attendance at the meeting for Agenda Item 6.1 Walkerville Oval Redevelopment – Project Architect RFQ Submissions and proposed Project Management Structure.

The Walkerville Oval Redevelopment Committee is satisfied that pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of Architectural services for the Walkerville Oval redevelopment.

The Walkerville Oval Redevelopment Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed

CARRIED

The time being 11.04am the meeting moved into confidence.

Moved: Cr Williams

Seconded: Cr Bishop

WOR03/20-21

Recommendation (Confidential)

1. That the Walkerville Oval Redevelopment Committee proceed to interview the following shortlisted architectural firms:
 - Walter Brooke
 - Brown Falconer
2. That the appointed architectural firm assume end-to-end project

management responsibilities for the developed design, construct and contract administration phases of the Walkerville Oval redevelopment project;

3. That Administration's Manager Property, Contracts & Strategic Projects be appointed as the Council project management representative for liaison, project oversight and reporting responsibilities for the duration of the Walkerville Oval redevelopment project.

CARRIED

Moved: Cr Ashby
Seconded: Cr Bishop

WOR04/20-21

Recommendation (Public)

Pursuant to s.91(7)

That having considered Agenda Item 6.1 Walkerville Oval Redevelopment – Project Architect RFQ Submissions and proposed Project Management Structure in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Walkerville Oval Redevelopment Committee, pursuant to section 91(7) of that Act orders that the report, attachments and minutes relevant to this Agenda Item be retained in confidence for 12 months or until the Project has been finalised

and

That the Walkerville Oval Redevelopment Committee resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* and re-admit the public.

CARRIED

The time being 11.25am the meeting moved out of confidence.

7. COMMUNICATIONS AND MARKETING

Nil.

8. STAKEHOLDER ENGAGEMENT

Nil.

9. OUTSTANDING ACTIONS

Nil.

10. CLOSURE

The meeting closed at 11.25am.

RELEASED