

## **11.1. North Sydney Olympic Pool Redevelopment Governance Report August 2022**

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**ENDORSED BY:** Duncan Mitchell, Director Engineering and Property Services

**ATTACHMENTS:** Nil

### **PURPOSE:**

The purpose of this report is to provide Council with a detailed report on the progress of the redevelopment of the North Sydney Olympic Pool in accordance with the Governance Structure outlined to Council at the meeting of 22 February 2021.

### **EXECUTIVE SUMMARY:**

The report provides a detailed progress report to Council on the North Sydney Olympic Pool Redevelopment. It includes information related to:

1. Performance against Budget
2. Performance against time
3. Variations
4. Provisional /Value Management
5. Potential Future Variations
6. Extensions Of Time (Eot)
7. Stakeholder Management
8. Consultants
9. Regulatory Issues
10. Grant Funding
11. Photographs

Councillors were briefed on the status of the project on 1 August 2022.

This report also sets out the planned changes to the governance structure for the project.

The associated Confidential Report to this item addresses commercial information of a confidential nature. If the Council wishes to discuss the report, the meeting should be closed to the public to do so in accordance with s10A(2)(a) of the Local Government Act (LGA).

### **RECOMMENDATION:**

**1. THAT** the meeting be closed to the public in accordance with Section 10A(2) (d)(i) commercial information of a confidential nature that would, if disclosed prejudice the

commercial position of the person who supplied it and because consideration of the matter would, on balance be contrary to the public interest as publication of all tendered amounts would discourage potential tenderers from submitting commercial information in future and would affect Council's ability to obtain value for money services.

**2. THAT** the report be treated as confidential and remain confidential unless Council determines otherwise.

## **LINK TO COMMUNITY STRATEGIC PLAN**

The relationship with the Community Strategic Plan is as follows:

### **2. Our Built Infrastructure**

#### **2.1 Infrastructure and assets meet diverse community needs**

## **BACKGROUND**

The Contract for the Construction of the North Sydney Olympic Pool was signed with Icon SI (Aust) Pty Ltd on 31 December 2020 and re-executed as a deed on 18 January 2021. The Contractor took possession of the site on 9 March 2021.

## **DETAIL**

Changes to the governance structure for the North Sydney Olympic Pool Redevelopment have been considered with the goal of providing additional oversight of the project and reporting in the public domain.

The key changes are:

- Engagement of an independent probity advisor to observe, review and provide guidance on the probity framework and processes of the project.
- Changes to the Steering Committee make up to ensure separation of duties for financial management, governance oversight and regulatory oversight.
- Implementing a reporting line from the probity advisor to the Audit, Risk and Improvement Committee and then to Council. These reports are proposed to be open to the public.