

10.2. North Sydney Olympic Pool - Quarterly Project Governance Report - October 2021

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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:

This report provides a detailed progress report to Council on the North Sydney Olympic Pool Redevelopment. It includes information related to Budget, Cash Flow, Variations, Extensions of Time, Planned activities for next month, Stakeholder Management and Consultants

If the Council wishes to discuss the report, the meeting should be closed to the public to do so in accordance with s10A(2) (d) commercial information of a confidential nature that would, if disclosed;

- (i) prejudice the commercial position of the person who supplied it, or
- (ii) confer a commercial advantage on a competitor of the Council. or
- (iii) reveal a trade secret

FINANCIAL IMPLICATIONS:

The Financial implications are detailed in the Confidential Report

RECOMMENDATION:

- 1. THAT** report be received.
- 2. THAT** the report be treated as confidential and remain confidential until 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 community needs

BACKGROUND

The Contract for the Construction of the 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. In accordance with the Project Governance structure, the Project Superintendent (Manager Corporate Contracts) liaises with the Project Director (Director Engineering and Property Services) on an ongoing basis, provides detailed reports to the Project Control Group, chaired by the General Manager, on a monthly basis and provides quarterly reports to the full Council via the Governance and Finance Committee. These reports address the financial status of the project, including contractual claims and contentions, as they emerge. This includes commercial in confidence matters that remain under assessment.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

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)(d) of the Local Government Act (LGA).