

## **10.6. North Sydney Olympic Pool Redevelopment Governance Report February 2022**

**AUTHOR:** John Thomson, Manager Corporate Contracts

**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

The report includes matters that remain under assessment by the Contract Superintendent. Determination of the Contract Superintendent may be subject to challenges in the case of contractual dispute.

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
- (ii) confer a commercial advantage on a competitor of the Council, and because consideration of the matter in open Council would be, on balance, contrary to the public interest..

### **RECOMMENDATION:**

**1. THAT** the report be received.

**2. THAT** the meeting be closed to the public in accordance with Section 10A(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, and because consideration of the matter in open Council would be, on balance, contrary to the public interest..

**3. 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 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.

## **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).