



A CENTRE OF REGIONAL EXCELLENCE

AGENDA

EXTRAORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

07 AUGUST 2012

AT 8.00am

AGENDA

APOLOGIES

PRESENT

DECLARATION OF INTEREST

PUBLIC FORUM

PRESENTATIONS - NIL

MAYORAL MINUTES - NIL

NOTICES OF MOTION

Citizens Access Committee Meeting on Parking and Traffic changes for Stage 1 of the Lithgow Aquatic Centre, George Coates Drive Lithgow

NOTICE OF RECISSIONS - NIL

CORRESPONDENCE AND REPORTS - NIL

COMMITTEE MEETINGS - NIL

REPORTS FROM DELEGATES - NIL

BUSINESS OF GREAT URGENCY

as identified by Clause 241 of the Local Government (General) Regulations 2005

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NOTICE OF MOTION

ITEM-1 NOTICE OF MOTION - CITIZENS ACCESS COMMITTEE MEETING ON PARKING AND TRAFFIC CHANGES FOR STAGE 1 OF THE LITHGOW AQUATIC CENTRE, GEORGE COATES DRIVE LITHGOW - COUNCILLOR M TICEHURST AND COUNCILLOR J MCGINNES

REFERENCE

Item 6 of the Minutes of the Lithgow Indoor Aquatic Centre Advisory Committee Meeting held on Thursday, 5 July 2012 at Lithgow War Memorial Olympic Swimming Centre.

COMMENTARY

As the Council, Councillors, ratepayers and residents would be aware; the following information was reported to the Ordinary Meeting of the Lithgow City Council on Monday 23 July 2012 in Agenda Item and Attachment 27:-

6. General Business

Revised parking options for the triangular area are currently being investigated, with a final proposal being sought by Council's Traffic Authority Local Committee. An onsite meeting with Council and the Traffic Committee has been scheduled for 2.00pm on Thursday, 2 August 2012, with the next Aquatic Centre meeting to be held in conjunction with this meeting.

Whilst it is appropriate for TALC to formally consider up to 4 Options being put forward by the Council for the revised parking options for the triangular area and traffic directional changes in the adjoining Barton Ave and George Coates Drive; it is expected the adoption by TALC of any of the 4 Options will have a major impact on all local traffic and those using the aquatic facility.

Therefore, we believe it would be appropriate for all future users of this new facility and the users of the adjoining sporting and recreational facilities such as the Skate Park, Lithgow Showground (Lithgow Show, Ironfest, etc.), people requiring mobility parking and heavy vehicle operators to also be advised and consulted on the proposed major parking and traffic changes. Additionally if any mature trees are proposed to be removed, it would also be appropriate for members of the Councils Environmental Committee to be represented.

This request for an Extraordinary Meeting of the Council has been made to call for an urgent Citizens Access Committee to be held on this issue given that the Council has now been advised that the final project completion date is expected to be 3 August 2012 and that the proposed major parking and traffic changes are needed to be finalised and resolved by the Council before the opening of the new Swimming Season in early October, 2012.

ATTACHMENTS

1. Attachment 27 to the Ordinary Meeting of the Lithgow City Council on 23 July 2012.

RECOMMENDATION

THAT Council hold an urgent Citizens Access Committee Meeting on the major Parking and Traffic changes proposed for Stage 1 of the Lithgow Aquatic Centre, George Coates Drive Lithgow and publicly invite all interested stakeholders, ratepayers and residents.

BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:

- a) *A motion is passed to have the business transacted at the meeting: and*
- b) *The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*

ATTACHMENTS

Minutes of the Lithgow Indoor Aquatic Centre Advisory Committee meeting held on Thursday, 5 July 2012 at Lithgow War Memorial Olympic Swimming Centre

Present: Councillor Col Hunter (Acting Chairman), Councillor Ray Thompson, Mrs Jodie Stewart, Mrs Karen Luka, Mr Terry Cambourn, Mr Roger Bailey (General Manager) and Mr Iain Stewart (Group Manager Operations).

Apologies: Mr Darren King, and Miss Leanne Kearney (Assets and Project Engineer).

Opened:
4.00pm

1. Minutes of the Previous Meeting – 31 May 2012

The Committee agreed that the minutes of the previous meeting were a true and correct account of proceedings.

2. Construction Progress Report / Tour of the Site

Mr Iain Stewart provided the following progress report as the Committee toured the site:

- Administration Building:
 - External and internal painting is being completed;
 - Glazing is being completed
 - Kitchen Fitout is being completed
 - Joinery has been ordered for installation
 - Fencing and concreting for public café area is being completed
- Amenities Building:
 - External and internal painting is being completed;
 - Partitions have been installed;
 - Fixtures are being installed;
 - Concourse showers are being completed
 - Water tank is being connected
- Hidroplay area:
 - Installation of play features are continuing
 - Fencing has been ordered for installation

3. Variations and Extension of Time

Since the previous meeting, a number of variations have been required and result in an overall saving of \$22,108.62 from the original contract, as detailed individually

below:

- Variation 6 – Light fittings
Changes to the method of installing lighting in the amenities resulted in savings of \$3,340.00 (ex GST) being achieved.

- Variation 7 – Additional Plasterboard works
Change in materials for wall sections in Administration Building due to DACC Consent conditions required additional claim for plastering of \$22,293.45 (ex GST).
- Variation 8 – Remove and Replace Concrete Landing
The levels at the rear of the amenities building where the existing stairs meet the concourse needed additional levelling to enable adequate drainage of surface water, and required an additional claim for \$1,541.07 (ex GST).
- Variation 9 – New Gas Meter and Connection
A new gas meter was required to be installed for Stage 1 as the existing meter was identified as being undersized for the required load, and required an additional claim for \$8,346.00 (ex GST).
- Variation 10 – Dowels to Existing Concourse
Installation of additional dowels and required an additional claim for \$599.20 (ex GST).
- Variation 11 – Power to Urinals
Urinals required additional connection to power for automatic flush activation, and required an additional claim for \$299.60 (ex GST).
- Variation 12 – Internal and External Signage
Revision of the internal and external signage required resulted in savings of \$6,420.00 (ex GST) being achieved.
- Variation 13 – Safe Roof Access
Revision of the Safe Roof Access system required resulted in savings of \$4,545.36 (ex GST) being achieved.
- Variation 14 – Joinery to Admin, Control Room and First Aid
Amendments to the administration joinery to enable disabled compliance required an additional claim of \$5,906.40 (ex GST).
- Variation 15 – Kiosk Fitout including Cool Room and Dry Store
Revision of the equipment required to be included in the fit out resulted in savings of \$1,605.29 (ex GST) being achieved.
- Variation 16 – Turnstile Wiring
Revision of the conduit and wiring required to be included for the installation of the turnstiles resulted in savings of \$2,332.60 (ex GST) being achieved.
- Variation 17 – Shade Structure to Hidroplay
Revision of the type of shade structure required for the Hidroplay system installed resulted in savings of \$14,194.33 (ex GST) being achieved.
- Variation 18 – Hidroplay
Revision of the type of Hidroplay system installed resulted in savings of \$7,748.46 (ex GST) being achieved.
- Variation 19 – Supply and Install Solar Panels
This item was removed from the project pending the outcome of Council's Grant and has resulted in savings of \$17,174.00 (ex GST) being achieved.
- Variation 20 – External Turfing
It was determined that turfing of the area where Stage 2 will be constructed was not warranted or feasible, and this resulted in a saving of \$3,734.30 (ex GST).

The Committee resolved to recommend for Council to accept and approve Variations 6 to 20 resulting in a saving of \$22,108.62 ex GST

Moved: Terry Cambourn

Seconded: Jodie Stewart

- Extension of Time
Due to inclement weather, an extension of time has been requested and approved. The final project completion date is now expected to be 3 August 2012.

The Committee resolved to note the revised completion date of 3 August 2012 due to recent inclement weather delaying the project.

Moved: Terry Cambourn

Seconded: Jodie Stewart

4. Expressions of Interest – Existing Buildings

Council sought expressions of interest for use of the existing buildings, however, no submissions or enquiries were received.

At the Committee meeting held on 29 March 2012, the Committee resolved for Council to proceed with demolition of these buildings in the 2012 / 2013 financial should no satisfactory use be proposed.

The Committee resolved to recommend Council consider a final decision relating to the future of the existing buildings as part of the proposed business plan revision.

Moved: Terry Cambourn

Seconded: Jodie Stewart

5. Business Plan

The Committee discussed the revised proposal by Montemare Consulting (\$17820.00 ex GST) to undertake the revision of the business plan to assist in securing funding for the remaining Stages. It was determined that the proposal provided could be funded from the savings identified in Item 3 above (\$22,108.62 ex GST)

The Committee resolved to recommend Council engage Montemare Consulting to undertake a revision of the Business Plan to assist in securing funding for the remaining Stages for (\$17,820.00 ex GST).

Moved: Terry Cambourn

Seconded: Jodie Stewart

6. General Business

- Revised parking options for the triangular area are currently being investigated, with a final proposal being sought by Council's Traffic Authority Local Committee. An onsite meeting with Council and the Traffic Committee has been scheduled for 2.00pm on Thursday, 2 August 2012, with the next Aquatic Centre meeting to be held in conjunction with this meeting.

The next meeting will be held at the Lithgow War Memorial Olympic Swimming Pool on Thursday, 2 August 2012, commencing at 2.00pm.

Closed: 5.00pm