

VML:MB
Vicki Lukritz
3810 6221

COUNCILLOR

24 November 2017

Sir/Madam

NOTICE OF MEETING

Notice is hereby given that a Meeting of the **WORKS, PARKS AND SPORT COMMITTEE** is to be held in the **Council Chambers** on the 2nd Floor of the Council Administration Building, 45 Roderick Street, Ipswich commencing at **9.30 am or 10 minutes after the conclusion of the Infrastructure and Emergency Management Committee, whichever is the earlier on Monday, 27 November 2017.**

<u>MEMBERS OF THE WORKS, PARKS AND SPORT COMMITTEE</u>	
Councillor Antonioli (Mayor) (Chairperson) Councillor Morrison (Deputy Chairperson)	Deputy Mayor Councillor Bromage Councillor Silver Councillor Martin

The agenda for this meeting has been attached to this notice.

Yours faithfully

ACTING CHIEF EXECUTIVE OFFICER

WORKS, PARKS AND SPORT COMMITTEE AGENDA

*9.30 am or 10 minutes after the conclusion of the Infrastructure and
Emergency Management Committee, whichever is the earlier on*

Monday, 27 November 2017

Council Chambers

Item No.	Item Title	Officer
1	2017-2018 Sporting Event Sponsorship Applications October 2017	SRO
2	Sport Event Sponsorship Program Review	SRO
3	Bundamba Swimming Pool Access Ramp – Division 4	PO(OS)
4	Building Better Regions Fund Submissions	C(GM)
5	**Tender No. 10999 – Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements Tender Award	PO(PCO)

** Item includes confidential papers

WORKS, PARKS AND SPORT COMMITTEE NO. 2017(03)

27 NOVEMBER 2017

AGENDA

1. 2017–2018 SPORTING EVENT SPONSORSHIP APPLICATIONS OCTOBER 2017

With reference to a report by the Sport and Recreation Officer dated 31 October 2017 concerning applications for Sporting Event Sponsorship in October 2017.

RECOMMENDATION

That Council provide sponsorship to Rosewood Bowls Club for the amount of \$500.00 (incl GST) in sponsorship for the Rosewood and District Community Bendigo Bank Men's Open Fours Carnival and that this amount be funded from the Sporting Event Sponsorship budget.

Report

2. SPORT EVENT SPONSORSHIP PROGRAM REVIEW

With reference to a report by the Sport and Recreation Officer dated 1 November 2017 concerning a review of the Sport Event Sponsorship program.

RECOMMENDATION

- A. That the Sport and Recreation Funding program outlined in the report by the Sport and Recreation Officer dated 1 November 2017, be implemented as of 1 July 2018.
- B. That the Sport and Recreation Funding program be reviewed in April 2019 and a report submitted to Council.

Report

3. BUNDAMBA SWIMMING POOL ACCESS RAMP – DIVISION 4

With reference to a report by the Planning Officer (Open Space) dated 1 November 2017 concerning Bundamba Swimming Pool access ramp.

RECOMMENDATION

- A. That the proposed installation of a pool access ramp at Bundamba Swimming Centre proceed.

- B. That the additional funding required to complete the nominated Bundamba Swimming Centre proposed ramp and rehabilitation works be included in the 2018-2019 Capital Works Program.
- C. That new starting blocks for Bundamba Swimming Centre be considered in the 2018-2019 Capital Works Program.

Report

4. BUILDING BETTER REGIONS FUND SUBMISSIONS

With reference to a report by the Coordinator (Grant Management) dated 16 November 2017 concerning the Australian Government's Building Better Regions Fund - Round 2 request for project submissions.

RECOMMENDATION

- A. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Chairperson and Deputy Chairperson of the Works, Parks and Sport Committee, make application to the Building Better Regions Fund – Round 2 for the infrastructure project - John Street Rosewood Transformation.
- B. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Chairperson and Deputy Chairperson of the Works, Parks and Sport Committee, make application to the Building Better Regions Fund – Round 2 for the community investment projects - Brisbane Valley Rail Trail Mountain Bike Marathon and Little Liverpool Ranges Connected Landscapes and Communities Initiative - Capability Building.

Report

5. **TENDER NO. 10999 – GEORGIE CONWAY LEICHHARDT AND BUNDAMBA SWIM CENTRE MANAGEMENT AGREEMENTS TENDER AWARD

With reference to a report by the Principal Officer (Procurement and Contract Operations) dated 10 November 2017 concerning the award of contract 10999 Georgie Conway Leichhardt and Bundamba Swim Centre Management Arrangements.

RECOMMENDATION

- A. That Tender No. 10999 for the Georgie Conway Leichhardt and Bundamba Swim Centre Management Arrangements be awarded to Australian Crawl Goodna Pty Ltd.
- B. That Council enter into a contract with Australian Crawl Goodna Pty Ltd for the Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements for a period of 10 years.

- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

Report

** Item includes confidential papers

and any other items as considered necessary.

Works, Parks and Sport Committee	
Mtg Date: 27.11.17	OAR: YES
Authorisation: Bryce Hines	

LR:LR

H:\Departmental\Committee Reports\1710 LR 2017-2018 Sporting Event Sponsorship Applicants October 2017 CR

31 October 2017

MEMORANDUM

TO: ACTING SPORT RECREATION AND NATURAL RESOURCES MANAGER

FROM: SPORT AND RECREATION OFFICER

RE: 2017–2018 SPORTING EVENT SPONSORSHIP APPLICATIONS OCTOBER 2017

INTRODUCTION:

This is a report by the Sport and Recreation Officer dated 31 October 2017 concerning applications for Sporting Event Sponsorship in October 2017.

BACKGROUND:

The Sporting Event Sponsorship program aims to assist eligible organisations to host local, district, regional, state, national and international sporting events within the boundaries of the City. The objectives of the program are to:

- Increase physical activity for community benefit;
- Assist in building the capacity of sport and recreation organisations to host events and for the events to become sustainable;
- Create partnerships with local, state and national sporting organisations;
- Activate spaces and facilities; and
- To increase the occurrence of high level sporting events in the Ipswich region.

OCTOBER APPLICATIONS:

Applicant: Rosewood Bowls Club

Event: Rosewood and District Community Bendigo Bank Men's Open Fours Bowls Carnival

Date: 25 and 26 November 2017

Location: Rosewood Bowls Club

Amount: \$500.00

The Rosewood and District Community Bendigo Bank Men's Open Fours Bowls Carnival has been successfully held since 2010. It attracts people from South East Queensland, the Darling Downs and Northern New South Wales to the town of Rosewood. It also assists the Rosewood Bowls Club to promote the sport of bowls.

As of the date of this report, no other sponsorship has been provided to this event from Ipswich City Council. It is proposed that **Rosewood Bowls Club** receive **\$500.00** in

sponsorship for the **Rosewood and District Community Bendigo Bank Men’s Open Fours Bowls Carnival**.

The application form can be found in Attachment A and the full assessment of the event in Attachment B.

BUDGET:

There is sufficient funds remaining in the 2017–2018 Sporting Event Sponsorship budget.



MARKETING:

Each Council sponsored event will be promoted to the Ipswich community through its inclusion in the events calendar at www.discoveripswich.com.au. Further to this, Council’s Sports and Recreation team is informed of the event and the relevant officer will work with the event organiser to provide support.

CONCLUSION:

The Sporting Event Sponsorship program aims to assist eligible organisations to host local, district, regional, state, national and international sporting events within the boundaries of the City. It is proposed that the applicants within this report are supported through the program, as outlined in the Recommendation.

ATTACHMENTS:

Name of Attachment	Attachment
Rosewood Bowls Club – Application	 Attachment A
Rosewood Bowls Club– Assessment	 Attachment B

RECOMMENDATION:

That Council provide sponsorship to Rosewood Bowls Club for the amount of \$500.00 (incl GST) in sponsorship for the Rosewood and District Community Bendigo Bank Men’s Open Fours Carnival and that this amount be funded from the Sporting Event Sponsorship budget.

Louise Rovera
SPORT AND RECREATION OFFICER

I concur with the recommendation/s contained in this report.

Kaye Cavanagh

ACTING SPORT RECREATION AND NATURAL RESOURCES MANAGER

I concur with the recommendation/s contained in this report.

Bryce Hines

ACTING CHIEF OPERATING OFFICER (WORKS, PARKS AND RECREATION)

Event Sponsorship August 2017

Event Sponsorship Form

Application ESAug201700005 From Rosewood Bowls Club Inc.

Organisation Details

* indicates a required field

Organisation Name * Rosewood Bowls Club Inc.

Contact Person * Mr Rodney Hogan

Street Address * 75-83 Mill Street
Rosewood QLD 4340

Postal Address * P O Box 4
Rosewood NT 4340

Phone Number * (07) 5465 5272
Must be an Australian phone number

Email * rodneyhogan6@bigpond.com

Is your organisation incorporated? *
 Yes
 No

Is your organisation registered for GST? *
 Yes
 No

Does your organisation have an ABN? *
 Yes
 No
Please add ABN below

ABN 94 287 204 836

Information from the Australian Business Register	
ABN	94 287 204 836
Entity name	Rosewood Bowls Club Inc
ABN status	Active
Entity type	Other Incorporated Entity
Goods & Services Tax (GST)	No
DGR Endorsed	No
ATO Charity Type	Not endorsed More information
ACNC Registration	No
Tax Concessions	No tax concessions
Main business location	4340 QLD
Information current as at 12:00am today	
Must be an ABN	

Attach copy of Public Liability Insurance *

Filename Rosewood Bowls SUA Proposal.pdf
File size 372.0 kB

Event Sponsorship August 2017

Event Sponsorship Form

Application EAug201700005 From Rosewood Bowls Club Inc.

Sponsorship History with Ipswich City Council

* indicates a required field

Has your organisation previously received funding from Ipswich City Council for any event? (If so, please list the most recent and include the event name, date of event and the amount received from Ipswich City Council). *

Yes Funding from Mayor Paul Pisasale and Councillor David Palhke \$500.00

Current Event Sponsorship Request

* indicates a required field

Alignment with Program Objectives:

- Alignment with Council's Corporate Plan;
- Community engagement and support;
- Economic benefit and visitor attraction;
- Appropriate exposure for Council and the City of Ipswich;
- Uniqueness of the event;
- Sustainability and growth potential and;
- Partnership development.

Name of Event: * Rosewood and District Community Bendigo Bank Mens Open Fours Bowls carnival

Start Date: * 25/11/1917
What is the expected start date of the event?

End Date: * 26/11/1917
What is the expected completion date of the event?

Provide a brief description of the event: * An open mens bowls carnival with 16 teams and 64 players with prize money of \$3600.00 over 2 days at the Rosewood bowls Club. Teams from Darling Downs, S E Queensland and New South Wales shall be attending.
Must be no more than 150 words

Proposed Venue/ Location * Rosewood Bowls Club

Event Sponsorship August 2017

Event Sponsorship Form

Application EAug201700005 From Rosewood Bowls Club Inc.

- Estimated Attendance *** 64 players plus spectators
- Provide a description of the event, including history and Council involvement. *** The event has been going since 2010 and has been very successful. Well supported by the community and financially by the Ipswich City Council.
- Which sponsorship category are you seeking funding from?**
- Category 1 \$10,000+
 - Category 2 \$5,000 to \$9,999
 - Category 3 \$4,999 and below
- What is the amount of funding you are seeking from Ipswich City Council? *** \$500.00
- What other support are you seeking from Ipswich City Council in products, services, time and other resources? *** Financial support from Mayor and Councillor David Palhke
- Have you approached any other areas of Council with this request, if yes, where? *** No
- What are the goals and objectives of the event? *** To foster the game of bowls in the community and improve the standard of play in our club. To foster good relations between other clubs and players who participate. To involve the community through advertising and sponsorship.
- Who is your target audience? (Provide demographic information and research to support if possible). *** Bowlers and spectators
- List the key benefits this event will bring to the City of Ipswich and the Ipswich community. *** Promoting Rosewood and district and bringing people into our area who would not normally come and use accommodation.
- List the benefits you propose to return to Ipswich City Council. (Describe levels of sponsorship offered, their costs and benefits). *** Total prize pool of \$3600 offered by the club. Local sponsorship in the order of \$3000 from local business will be sourced. Benefit of involvement of local business.

Event Sponsorship August 2017

Event Sponsorship Form

Application EAug201700005 From Rosewood Bowls Club Inc.

How will your organisation be able to assist Ipswich City Council in measuring how effective its sponsorship was? (eg. surveys, reports) *

A report on the final outcome of the carnival.

Outline the involvement of all other sponsors and government bodies assisting with this event. *

The Rosewood and District Community Bendigo Bank has come on board this year as the naming sponsor. Local council, state and federal members have been asked for donations as well as local business.

How does this event align with Ipswich City Council's Corporate Plan? (Visit www.ipswich.qld.gov.au About Council, Corporate Publications, Corporate Plan - to view a copy) *

Promotes the City of Ipswich and district across south east Queensland.

How does this event allow for a high level of community engagement through participation? *

Encourages participation and involvement in bowls by providing a higher level of competition.

How will this event deliver economic benefit, either in short, medium or long term, to the City of Ipswich? *

Money spent in running the carnival and spent by visitors in our area and exposure of the district.

Outline how will this event attract visitors to Ipswich? *

By invitation and spectators to the carnival. Teams from Darling Downs, South East Queensland and Northern New South Wales will be attending.

How will this event provide positive exposure to the City of Ipswich through attracting media attention or thorough engagement with community and business networks? *

Advertising thru the carnival flyer and the results will be in the QT and Moreton Border News. Bendigo Bank will have some media attention.

Detail the extent to which the event is unique regionally,

Bowls is a game enjoyed by all age groups and by promoting the carnival it makes it more widely known to the general public.

Event Sponsorship August 2017

Event Sponsorship Form

Application ESAug201700005 From Rosewood Bowls Club Inc.

nationally and internationally. *

How does this event complement other events and/or fill a gap in the City's calendar of events, particularly 'off peak' tourism? *

Has been a yearly event since 2010

How will funding by Ipswich City Council develop/enhance this event? *

By assisting with the costs associated of the carnival.

Detail the extent to which your event has the potential to grow into a significant regional event. *

By attracting better bowlers and increasing the competition and spectator appeal.

What is the potential ability for your event to become sustainable beyond the first year of Council's funding? *

Normal operating cost remain the same and require funding.

List the key personnel involved with the delivery of this event and provide a brief outline of previous experience in organising similar events. *

Bowls Club Executive. Chairman Noel Doyle and Carnival organiser Rod Hogan. Rod Hogan was the organiser for last years carnival taking over from John turner who ran it previously.

Provide evidence that the event budget and resources are viable and that the event will be delivered as planned. *

Have run 7 previous carnivals with the details and records from these to follow. Have the support of the club in running the carnival.

Attachments

* indicates a required field

Attach an event timeline (including important deadlines and key milestones). *

Filename	deadlines.docx
File size	12.3 kB

Event Sponsorship August 2017

Event Sponsorship Form

Application EAug201700005 From Rosewood Bowls Club Inc.

Attached a comprehensive budget (including all proposed income and expenditure)
*

Filename Budget.docx
File size 12.4 kB

Category 1 Applications- Attach high level project plan

No files have been uploaded
Compulsory information required for funding \$10,000+

Category 1 Applications - Attach organisational and management structure

No files have been uploaded
Compulsory information required for funding \$10,000+

Budget Details

* indicates a required field

Budget: Income and Expenditure

Income (Description)	\$ GST Exclusive	Expenditure (Item Description)	\$ GST Exclusive
See attached sheet *	\$7,340.00 *	See attached sheet *	\$5,000.00 *
	Total: \$7,340.00		Total: \$5,000.00

Total Amount Requested: *

\$500.00
GST Exclusive. What is the total financial support you are requesting in this application?

Total Project Cost: *

\$5,000.00
GST Exclusive. What is the total budgeted cost (dollars) of your project?

Event Sponsorship August 2017

Event Sponsorship Form

Application ESAug201700005 From Rosewood Bowls Club Inc.

List items from your expenditure table above that are to be covered by the sponsorship: *

Cost of green preparation and general administration costs.

Contributions to this Event by Other Sources/Sponsors:

Applications which include contributions from the applicant organisation and other sources are encouraged. Contributions may be cash, other funding assistance or in-kind e.g. voluntary labour or materials.

Please indicate the type of contributions being made towards this event.

Contributed By	Type of Contribution	\$ Amount
Bendigo Bank	Sponsorship	\$750.00
		Total: \$750.00

Certification Details

* indicates a required field

Certification:

- I hereby certify that I am authorised to speak on behalf of my organisation.
- I do solemnly and sincerely declare that the information provided is true and correct to the best of my knowledge.
- I understand that if Ipswich City Council approves a sponsorship, I will be required to accept the conditions of the sponsorship in accordance with Ipswich City Council audit requirements.
- I consent to the information contained within this application being disclosed to or by Ipswich City Council for the purpose of assessing, administering and monitoring my current and any future Ipswich City Council grant applications.
- I understand that if Ipswich City Council approves a sponsorship, I will be bound by the contents of my application to carry out my event as I have described and my application will form part of my contractual agreement with Ipswich City Council.

Name: *

Mr Rodney Hogan

Event Sponsorship August 2017

Event Sponsorship Form

Application ESAug201700005 From Rosewood Bowls Club Inc.

Position in Organisation: Carnival Organiser

*

Date: * 22/08/0017

Submitting the Application:

You will not be able to submit your application until all of the compulsory questions (marked *) are completed.

NOTE: Please ensure that you have finished your application before you submit. Once you have submitted it, it can no longer be accessed.

Privacy Statement:

Ipswich City Council is collecting your personal information so that we can process your request for a Event Sponsorship. We will not disclose your personal information outside of Council unless we are required by law or you have given your consent. However, in order to perform the above functions, we may need to disclose your personal information to relevant Council Committees. By completing and signing this form and returning it to Council, we will consider that you have given us your consent to manage your personal information in the manner described in Council's Privacy Statement, Personal Information Digest and this collection notice.

Event Sponsorship August 2017

Sport Event Sponsorship Assessment

Application ESAug201700005 From Rosewood Bowls Club Inc.

Sporting Event Sponsorship

Eligibility:

Organisations that apply for support under the Sporting Event Sponsorship program must meet the following criteria:

Is the sporting event to be held within the boundaries of Ipswich City Council? Yes No

Is the organisation incorporated, Ipswich based and not for profit? Yes No

Has sponsorship been provided to the organisation more than once this financial year? Yes No

Is the organisation covered by relevant public liability insurance? Yes No

Has the organisation acquitted previous grants of more than \$1,000? Yes No

Pre Assessment Check:

Is there a risk that the event could be dangerous, damage Council's reputation or offend others? Yes No

Is there sufficient budget for it? Yes No

Has the applicant attempted to source funding elsewhere within Council for the event? Yes No

Alignment with Program Objectives:

Event Sponsorship August 2017

Sport Event Sponsorship Assessment

Application ESAug201700005 From Rosewood Bowls Club Inc.

How well does the event meet the program objectives?

- 0 - Event addresses one objective
- 1 - Event addresses two objectives
- 2 - Event addresses three objectives
- 3 - Event addresses four objectives

What is the level / standard of the event?

- 1 - Regional or District/Zone or Local event
- 2 - State event
- 3 - International or National event

Community Benefits:

Participants

Number of Participants:

- 0 - 0-50 participants
- 1 - 51-150 participants
- 3 - 151-300 participants
- 5 - 300+ participants

Number of Anticipated Spectators:

- 0 - 0-50 spectators
- 1 - 51-150 spectators
- 3 - 151-300 spectators
- 5 - 300+ spectators

Event provided opportunity for the general public to participate:

- 0 - Event provides no opportunities
- 1 - Event provides 1 opportunity
- 3 - Event provides 2 opportunities
- 5 - Event provides 3 or more opportunities
(e.g. 'Come and Try' days, coaching clinics, school visits / workshops, etc)

Relevance

Was the need for the event demonstrated?

- Yes
- No

Partnership Development

Have any partnerships been developed for this event?

- Yes
- No

Capacity Building

Does the event increase skills, knowledge and understanding within the community to

- Yes
- No

Event Sponsorship August 2017

Sport Event Sponsorship Assessment

Application ESAug201700005 From Rosewood Bowls Club Inc.

respond to community issues and needs?

Other community benefits delivered:

- Yes
- No

Benefits to Ipswich Community:

- 0 - Event provides no benefits to the Ipswich community
- 1 - Event provides some benefits to the Ipswich community (1 outcome/benefit listed)
- 2 - Event provides some benefits to the Ipswich community (2 outcomes/benefits listed)
- 3 - Event provides substantial benefits to the Ipswich community (3 or more outcomes/benefits listed)

Planning:

Ability to Deliver

Will the event take place without Ipswich City Council funding?

- 0 - No steps are listed or club/organisation has stated the event would not take place without financial assistance from Ipswich City Council
- 1 - Some steps are listed to improve the chance of the event taking place without financial assistance from Ipswich City Council
- 3 - Substantial steps are listed to improve the chances of the event taking place without financial assistance from Ipswich City Council

Budget

If budget is inadequate the application should be rejected.

Is there support from other sources for this event?

- Yes
- No

Budget Details:

- 0 - Budget for project is inadequate (even with some costs explained)
- 1 - Budget for project is adequate, with most costs explained
- 3 - Budget for project is comprehensive, with all costs explained

Sustainability:

Was the sustainability of this event described sufficiently?

- 0 - Does not meet sustainability requirements
- 1 - Meets some sustainability requirements
- 2 - Meets most sustainability requirements

Event Sponsorship August 2017

Sport Event Sponsorship Assessment

Application ESAug201700005 From Rosewood Bowls Club Inc.

- 3 - Substantial information is provided detailing how the event will be sustainable beyond the initial financial assistance from Ipswich City Council

Club Development Plan

- 0 - No club development planning undertaken
- 1 - Have discussed club development plan with Council
- 2 - Club development plan being developed
- 3 - Club development plan in place

Other Club Development (doesn't include Club Development Plan)

- 0 - Club doesn't list any proactive club development
- 1 - Club lists 1 area of proactive club development
- 2 - Club lists 2 areas of proactive club development
- 3 - Club lists 3 or more areas of proactive club development

City/Council Benefits:

City/Council Exposure

Does the event provide exposure for the City of Ipswich and Ipswich City Council?

- Yes
- No

Economic Benefit from Visitors

Will the event provide economic benefits from visitors to the City?

- Yes
- No

Event Timing

Does the event fit in with Ipswich's Events Calendar?

- Yes
- No

Check the Ipswich's Events Calendar to see if the event fills a gap or clashes with advertised events

Growth Potential

Potential for growth of the event has been demonstrated:

- Yes
- No

Benefits to Ipswich City Council:

- 0 - No benefits to Ipswich City Council listed
- 1 - 1 benefit to Ipswich City Council listed
- 2 - 2 benefits to Ipswich City Council listed
- 3 - 3 or more benefits to Ipswich City Council listed

Event Sponsorship August 2017

Sport Event Sponsorship Assessment

Application ESAug201700005 From Rosewood Bowls Club Inc.

Scoring of the Sporting Event:

Overall Score: 10
Maximum score of 42

Decision: Approved
 Declined

Recommended Funding Amount: \$500.00

Guidelines:

- 34-42 eligible for up to \$10,000
- 20-34 eligible for up to \$5,000
- 0-19 eligible for up to \$2,000

Assessing Officer: Louise Rovera

Position: Sport and Recreation Officer

Assessment Date: 24/10/2017

Works, Parks and Sport Committee	
Mtg Date: 27.11.2017	OAR: YES
Authorisation: Bryce Hines	

LR:LR

H:\Departmental\Committee Reports\1117 LR Sport Event Sponsorship Review CR

1 November 2017

MEMORANDUM

TO: ACTING SPORT RECREATION AND NATURAL RESOURCES MANAGER

FROM: SPORT AND RECREATION OFFICER

RE: SPORT EVENT SPONSORSHIP PROGRAM REVIEW

INTRODUCTION:

This is a report by the Sport and Recreation Officer dated 1 November 2017 concerning a review of the Sport Event Sponsorship program.

BACKGROUND:

The Sport Event Sponsorship program aims to assist eligible organisations to host local, district, regional, state, national and international sporting events within the boundaries of the City. The objectives of the program are:

- To increase physical activity for community benefit
- Assist in building the capacity of sport and recreation organisations to host events and for the events to become sustainable
- Create partnerships with local, state and national sporting organisations
- Activate spaces and facilities.

Over the past 3 financial years, the Sport Event Sponsorship program budget has not been completely exhausted through applications for eligible organisations to host events, and further to this application, numbers have been slightly decreasing over time. Additionally the events being supported are typically the same every year. The following table shows the exact figures:

Financial Year	Number of Successful Applicants	New Events Supported	Total Budget	Total Allocation
2014-2015	25	8	\$150,000	\$110,000
2015-2016	22	10	\$150,000	\$86,2509
2016-2017	21	8	\$150,000	\$88,498

In contrast to this, Council is receiving an increasing amount of requests from local sport and recreation organisations to assist with minor infrastructure upgrades such as additional shade, seating and storage as well as support to run programs targeted at attracting additional members for example an 8 week female AFL program.

Based on the above information, and in particular to ensure the local sport and recreation community is being serviced based on their needs, the Sport Event Sponsorship program has been reviewed as outlined below.

PROPOSED SPORT AND RECREATION FUNDING PROGRAM:

It is proposed to replace the existing Sport Event Sponsorship program with a Sport and Recreation Funding Program. The program would assist local sport and recreation organisations in a variety of ways rather than specifically for sporting events. The Sport and Recreation Funding Program will have the following streams:

- Sport and Recreation Event Sponsorship
- Sport and Recreation Minor Facility Improvements
- Sport and Recreation Participation

Sport and Recreation Event Sponsorship

Support will continue (as per the current program) for eligible organisations to receive funding for the delivery of sporting events. The maximum support offered will remain at \$10,000 and will be administered through the Smarty Grants system. Taking into account the amount of funding that was provided in the previous 3 years of the Sport Event Sponsorship program a budget of \$90,000 will be allocated for Sport and Recreation Event Sponsorship stream.

Sport and Recreation Minor Facility Improvements

Local sport and recreation organisations will be able to apply for support of up to \$5,000 to go towards minor facility upgrades. This funding will also be administered through the Smarty Grants system with a total budget of \$40,000.

Sport and Recreation Participation

Sport and recreation organisations will be able to apply for support of up to \$2,000 to conduct a program to increase participation/membership of their organisation. This funding will also be administered through the Smarty Grants system with a total budget of \$20,000.

The revised objectives of the program will be to:

- Increase physical activity for community benefit

- Assist in building the capacity of local sport and recreation organisations
- Create partnerships with local, state and national sporting organisations
- Upgrade and activate spaces and facilities

BENEFITS TO COMMUNITY AND CUSTOMERS:

Currently, the Sport Event Sponsorship program assists only those sport and recreation organisations who deliver sporting events. The proposed changes will allow for Council’s sport and recreation funding to assist a wider variety of sport and recreation organisations. It will also ensure that the community needs are being met by responding to the requests of the sport and recreation organisations.

CONCLUSION:

The current Sporting Event Sponsorship program aims to assist eligible organisations to host local, district, regional, state, national and international sporting events within the boundaries of the City. The number of applications have been slightly declining over the last 3 years and therefore a review of the program was needed. The proposed Sport and Recreation Funding program will have three streams; Sport and Recreation Event Sponsorship, Sport and Recreation Minor Facility Improvements, and Sport and Recreation Participation. The budget of \$150,000 will be divided up between the three streams. These changes will allow Council to assist a wider variety of sport and recreation organisations.

RECOMMENDATIONS:

- A. That the Sport and Recreation Funding program outlined in the report by the Sport and Recreation Officer dated 1 November 2017, be implemented as of 1 July 2018.
- B. That the Sport and Recreation Funding program be reviewed in April 2019 and a report submitted to Council.

Louise Rovera
SPORT AND RECREATION OFFICER

I concur with the recommendations contained in this report.

Kaye Cavanagh
ACTING SPORT RECREATION AND NATURAL RESOURCES MANAGER

I concur with the recommendations contained in this report.

Bryce Hines
ACTING CHIEF OPERATING OFFICER (WORKS PARKS AND RECREATION)

Works, Parks and Sport Committee	
Mtg Date: 27.11.17	OAR: YES
Authorisation: Bryce Hines	

JW: JW

H:\Departmental\Committee Reports\1708JCW Bundamba Swimming Pool Access Ramp.doc

1 November 2017

MEMORANDUM

TO: ACTING SPORT RECREATION AND NATURAL RESOURCES MANAGER

FROM: PLANNING OFFICER (OPEN SPACE)

RE: BUNDAMBA SWIMMING POOL ACCESS RAMP
DIVISION 4

INTRODUCTION:

This is a report by the Planning Officer (Open Space) dated 1 November 2017 concerning Bundamba Swimming Pool access ramp.

BACKGROUND:

At the City Works, Parks Sport and Environment Committee of 22 May 2017, a discussion occurred with regard to reviewing the scope of works for Bundamba Swimming Centre. This includes placing the access ramp in the twenty-five metre pool rather than the fifty metre pool, and review of the starting blocks at Bundamba Pool to ensure that they are up to competition standard.

PROPOSED CAPITAL WORKS FOR BUNDAMBA SWIMMING CENTRE:

The proposed capital works scheduled for Bundamba Swimming Centre to be undertaken after the Easter School Holidays in 2018 will take approximately four months to deliver.

These works originally included:-

- Fifty metre pool ramp
- Twenty-five metre pool equipotential bonding
- Re-surface fifty metre pool
- Replace southern concourse fifty metre pool
- Painting of external buildings.

PROPOSED FIFTY METRE POOL WORKS:

The planned Disability Discrimination Act (DDA) compliant access ramp into the fifty metre pool was planned to increase the accessibility of the fifty metre pool for all users. As the fifty metre pool was heated to 28 degrees Celsius in 2016, the ramp will provide easy access into the pool for all, from able bodied to wheel chairs, from young to the old, from active to the injured.

As DDA compliant access is not just about providing access, but is providing a dignified access and not segregating access to facilities, the fifty metre pool provides access into Council's only fifty metre pool. An access consultant audited the Bundamba Swim Centre for non-compliance to DDA in April 2017. The main pool was found to be non-compliant as the Swimming pool has a perimeter greater than 70m and has not been provided with an accessible water entry in the form of a fixed/movable ramp, zero depth entry at 1:14, platform swimming pool lift.

A survey was undertaken of ninety pool users to the Bundamba Swim Centre on installing a pool ramp to the 50m pool. Feedback was split 50/50 in favour and against the pool ramp installation.

Those not in favour were mainly concerned with the closure of the pool during construction as it would affect their swim programs. As the pool tiles inside the main pool are required to be replaced, this will in effect close the pool for the same amount of time to install the ramp. Another comment was that the pool would be further heated to over thirty degrees for hydrotherapy benefits due to the ramp access. Extra heating is not conducive to lap swimming. Council has no plans to increase the heating capacity in the fifty metre pool.

Comments from respondents in favour of the ramp mentioned they would use the ramp, even though they are abled bodied, as it will provide easier access in and out of the pool. They also acknowledged that the ramp will open the pool up for those that cannot access the pool currently and would be great to provide this access to the community.

The proposed ramp is positioned on the outside of the pool to maintain the current eight swim lanes. This will ensure local level carnivals and general swimming are not impeded after the ramp has been installed (Refer to Attachment A). Further it should be noted that the Swimming Australia Guidelines (Attachment B) have been reviewed and the installation of the ramp will not impact on the capacity to host events. However the facility is only suitable to host local level events based on other constraints referenced in the guidelines such as pool width.

The southern concrete concourse requires replacement due to safety, and delamination of the path at each control joint. As close to half of the concrete path is being removed as part of the DDA ramp installation, the remaining southern concourse can be completed at the same time to minimise disruption to the community.

The resurface of the pool is required due to the pool tiles being at the end of their life cycle. The continual replacement of broken and decaying tiles requires a complete refurbishment to maintain safety within the pool and along the pool edge.

ALTERNATIVE TWENTY-FIVE METRE POOL RAMP:

If the DDA access ramp was installed in the twenty-five metre pool, the other works at Bundamba Swimming Centre would still need to be undertaken, and costs of the project would escalate due to the following:-

- Complete southern concourse of the fifty metre pool would need to be replaced
- Concrete rectification works would be required around the access ramp
- Additional ramp length would need to be installed as a ramp into the twenty-five metre pool would require a switch back alignment due to the:-
 - proximity of the underground storm water main,
 - location of access paths,
 - twenty-five metre pool dimensions, layout and structural integrity.

The twenty-five metre pool is heated to over thirty-one degrees which is conducive for hydrotherapy, however it is problematic as the distance to amenities and change rooms is considerable (approximately 80 metres), other Council swim facilities provide an enhanced function for hydrotherapy that already have a DDA compliant access ramp. The twenty five metre pool is only three lanes wide so the ramp infrastructure would not be widely used by the community at Bundamba Swimming Centre.

The access consultant also highlighted the small pool (twenty-five metre pool) did not comply. As the pool has a perimeter less than 70m, non-compliance was the same as for the main pool but included a sling style swimming pool lift.

Refer to Attachment C for a concept of the ramp location for the twenty-five metre pool and required works.

BUNDAMBA SWIMMING CENTRE STARTING BLOCKS:

Based on the International Swimming Federation (FINA) standards, the starting blocks at Bundamba pool conform with FINA's requirements (Refer to Figure 1).

Although side handgrips and electronic read-out boards can be installed at the starting blocks, they are an optional add on, which are above and over the FINA minimum requirements. FINA only recommends if the starting platform thickness exceeds forty millimetres on depth, that grips can be installed to the front and/or to the side of the platform.

Figure 1 – Starting Block Requirements

	FINA Requirements	Bundamba Swim Centre Starting Blocks
Platform height above water	0.5m to 0.75m above water	0.55m above water
Platform area	Minimum (0.5m x 0.5m)	0.8m x 0.55m
Max slope of the platform	Max 10 degrees	2.2 degrees
Black stroke handgrip	0.3m to 0.6m above water	0.3m above water
Side handgrips	Optional	None
Electronic read-out boards under the block	Optional	None

As the resurface works of the fifty metre pool includes retiling above the water line including the starting blocks, this could be a prime opportunity to upgrade the starting blocks. A new off the shelf starting block will need to comply with Figure 1 when positioned on the pool edge. Approximate costs for an off the shelf starting blocks and amendments to the current coping around the eight starting blocks would be an additional \$60,000 to \$75,000.

It should be noted that as a result of an on-ground assessment it has been identified that the previous advice regarding the compliance of the pool depth was incorrect as a result of an error in Council’s asset management records. The pool depth complies with FINA standards but does not comply with Swimming Australia standards as the pool depth is 1m to 1.5m.

PROJECT FUNDING AND TIMING:

Due to the high level risk of working in and around pools, costs for all projects at Bundamba Swimming centre have escalated to accommodate potential hidden risks during construction. This has been reflected in the externally sourced Quantity Surveyor cost estimate for the project of \$1.6million (excluding the starting blocks).

Council has currently budgeted \$595,000 for the commencement of these works with the intent that the remaining funding requirement will be allowed for in the 2018-2019 financial year due to the expectation that the project will run over the two financial years. However as procurement will have commenced by the time of Council’s consideration of the 2018-2019 budget, actual rather than estimated costs will be available with the anticipation that total costs for the projects will be reduced.

CONSULTATION:




Council officers have engaged with representatives from Vikings Swimming Club, West End Swimming Club, Heath Ramsay from Western Aquatics and Peter McMahon from McMahon’s Swim Factory in regard to the designs and proposed development and installation of a DDA compliant access ramp to the 50m pool and other associated works outlined in this report. These groups and individuals were engaged due to their use of the Bundamba Swim Centre 50m pool for swim club and race meets and general lap swimming and training. All groups and individuals consulted with were in agreement with the need for the proposed works, as well as the proposed designs, works and anticipated project timelines.

CONCLUSION:

Council should continue to provide dignified access to council facilities, and installing the compliant access ramp into the fifty metre pool will increase the accessibility of Council’s only fifty metre pool. The ramp will also provide easy access for all other pool users, as pool users have commented they find the existing access points into the main pool very difficult, and some need help to enter and exit the pool. Alignment of this project with other asset rehabilitation projects will ensure best value for money for all projects.

While the current starting blocks at Bundamba Swimming Centre do comply with the International Swimming Federation standards, there is an opportunity to incorporate an upgrade of the blocks into the project. However should Council wish to install the starting blocks funding would need to be included in the 2018-2019 capital program.

ATTACHMENTS:

Name of Attachment	Attachment
Bundamba Swim Centre Proposed Ramp into the Fifty Metre Pool	 Attachment A
Swimming Australia Facility Guidelines	 Attachment B.pdf
Bundamba Swimming Centre Concept for Ramp into the Twenty- Five Metre Pool	 Attachment C

RECOMMENDATION:

- A. That the proposed installation of a pool access ramp at Bundamba Swimming Centre proceed.
- B. That the additional funding required to complete the nominated Bundamba Swimming Centre proposed ramp and rehabilitation works be included in the 2018-2019 Capital Works Program.
- C. That new starting blocks for Bundamba Swimming Centre be considered in the 2018-2019 Capital Works Program.

Jason West
PLANNING OFFICER (OPEN SPACE)

I concur with the recommendation/s contained in this report.

Kaye Cavanagh

ACTING SPORT RECREATION AND NATURAL RESOURCES MANAGER

I concur with the recommendation/s contained in this report.

Bryce Hines

ACTING CHIEF OPERATING OFFICER (WORKS, PARKS AND RECREATION)

Bundamba Swimming Centre

50m Pool Ramp Concept Plan

Bundamba QLD



Swimming Australia - Facility Requirements for levels of provision

	State / National level	Regional level	Local level
Pool tank Length and width	50 metres length with touch pads in place 25.4 metres wide	50 metres or 25 metres with touch pads in place 25 metres wide	50 metre or 25 metre 17.6 metres wide
Pool tank depth	2 metres for length of pool	Minimum 2.0 metres at one end graduating to 1.35 metres at other end.	Minimum of 1.8 metres at one end graduating to 1.1 metres at other end.
Starting platforms	10 non-slip platforms fixed at each end of the pool tank	8 – 10 non-slip platforms at each end with deeper end fixed the shallower end removable.	4 – 8 removable non-slip platforms at deepest end for use in swim training only.
Bulkheads	Movable bulkhead that can be set to adjust pool length between long course and short course.	Movable bulkhead that can be set to adjust pool length between long course and short course.	Movable bulkhead that can be set to adjust pool length between long course and short course.
Walls	Must be right angles to the pool length and water surface extending to 300mm above the water line.	Must be right angles to the pool length and water surface extending to 300mm above the water line	Can be flush with water level and may have provision for temporary turning boards.
Lanes	Lane width of 2.5 metres	Lane width of 2.25 – 2.5 metres	Lane width minimum of 2 metres
Lane ropes	In colour codes and marking styles to meet FINA standards	Colour change at 5 metres from end walls, reference points at 15 metres from end walls and reference point at centre of pool.	Colour change at 5 metres from end walls
Turn indicators	Backstroke flags at 1.8 metres above water line and 5 metres from end walls. Plugs for false start poles at 15 metres from end walls.	Backstroke flags at 1.8 metres above water line and 5 metres from end walls. Plugs for false start poles at 15 metres from end walls.	Backstroke flags above water line and 5 metres from end walls
Secondary pool	25 metre 6-8 lane pool for swimmer warm up and cool down	25 metre 4-6 lane space for swimmer warm up and cool down	Not required
Concourses	7 metres at start end, 5 metres at turn end and 4 metres at sides	4 metres at start end, 3 metres at turn end and 3 metres at sides	3 metres at start end, 2 metres at turn end and 2 metres at sides
Timing system	Electronic recording and display board connected to control room	Connections for electronic recording to control room or pool side control area	Not required as manual systems used for timing.
PA system	For broadcast of results, presentations and public announcements	For broadcast of results and public announcements	For broadcast of public announcements.
Spectator seating	Minimum seating for 2,200	Minimum seating for 600	Seating for 150
Competition Control	Control room adjacent to finish wall of main pool tank	Control room or concourse space adjacent to finish wall of main pool tank.	Concourse space for set up of temporary control desk.
Marshalling	2 Marshalling rooms of 40 m2	Separate Room or concourse space of 60 m2	Concourse space of 25 m2
Clubrooms	Space of 100-150 metres for squad preparation and education sessions.	Space of 100-150 metres squared for Club activities	Space of 80-100 metres squared for Club activities
Media room	Media Room adjacent to pool concourse	Not applicable	Not applicable
Lighting	Minimum 1500 lux where telecast is being conducted Minimum even spread of 600 lux for state level competition	Minimum 400 lux over pool surface increasing to 600 lux at start and turn points.	Minimum 300 lux over pool surface
Drug testing room	Private toilet area with individual cubicles for two athletes to be tested and waiting area for minimum of 4 athletes awaiting testing.	Not applicable	Not applicable
Equipment store	Provision for storage of items including advertising devices, medal dais, movable timekeeper seating, back-up timing equipment, training equipment etc	Provision for storage of items including medal dais, movable timekeeper seating, back-up timing equipment, training equipment etc	Provision of storage for pool deck training equipment, removable start blocks etc.
Pace Time clocks	Provision of multiple pace time clocks, positioned to allow sight lines from all pool lanes.	Provision of pace time clocks at each end of the pool with sight lines to all pool lanes.	Pace clock at both ends or one end of pool to accommodate squad training activities.

Bundamba Swimming Centre

25m Pool Ramp Concept Plan

Bundamba QLD



Works, Parks and Sport Committee	
Mtg Date: 27.11.17	OAR: YES
Authorisation: Bryce Hines	

MM:MM

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16 November 2017

MEMORANDUM

TO: BUSINESS ACCOUNTING AND ASSET MANAGER

FROM: COORDINATOR (GRANT MANAGEMENT)

RE: BUILDING BETTER REGIONS FUND SUBMISSIONS

INTRODUCTION:

This is a report by the Coordinator (Grant Management) dated 16 November 2017 concerning the Australian Government’s Building Better Regions Fund - Round 2 request for project submissions.

BACKGROUND:

The \$481.6 million Building Better Regions Fund (BBRF) supports the Australian Government’s commitment to create jobs, drive economic growth and build stronger regional communities into the future.

The program will fund projects in regional Australia outside the major capital cities of Sydney, Melbourne, Brisbane, Perth, Adelaide, and Canberra. Under Round 1 of the program, the entire Ipswich Local Government Area was listed as ineligible to apply under the program as it was considered to be a part of the “Greater Brisbane” area. Round 2 of the program has relaxed this requirement somewhat and is inviting submissions from areas that now include the Rural and Peri-Urban areas of Ipswich. The attached map (Attachment A) shows the eligible areas in light and dark blue.

Applications for Round 2 of the program are required to be submitted by 19 December 2017 with project completion by December 2020.

PARAMETERS:

There are two streams of funding available under the program:

Infrastructure Projects Stream

The Infrastructure Projects Stream supports projects which involve the construction of new infrastructure, or the upgrade or extension of existing infrastructure that provide economic and social benefits to regional and remote areas.

Grants of between \$20,000 and \$10 million are available under the program, with Council needing to match the grant funding provided.

Community Investments Stream

The Community Investments Stream funds the following community activities:

- New or expanded local events
- Strategic regional plans and
- Leadership and capability strengthening activities.

These projects will deliver economic and social benefits to regional and remote communities.

The minimum grant amount is \$5,000 and the maximum grant amount is \$10 million, with Council needing to match the grant funding provided.

ASSESSMENT CRITERIA:

Submission under the BBRF round 2 will be assessed against four key merit criteria. These criteria being:

1. Economic benefit

Economic benefits for a region may cover increases in economic activity, improvements in productivity, wider access to markets or fairer and more equitable economic outcomes.

- increasing the number or value of jobs, new businesses or the production of goods and services in the region (this includes direct and indirect opportunities created through the project)
- providing opportunities for growth in existing sectors, eg tourism, agriculture, manufacturing
- the use of local suppliers and goods
- increasing efficiency of the transport system or service delivery
- increasing Indigenous economic participation – including Indigenous employment and supplier-use outcomes

- the degree to which the project delivers benefits beyond the construction phase.

2. Social benefit

Social benefits for a region may cover increases in regional amenity, improving community connections and inclusion and providing opportunities for learning and knowledge creation:

- making a region a more attractive place to live
- improving community connections and social inclusion
- supporting or protecting local heritage and culture
- increasing community volunteering
- the degree to which the project delivers benefits beyond the construction phase
- addresses disadvantage within the community.

3. Value for money

The value for money through identifying:

- the extent to which the project leverages additional funding (this includes cash contributions above the co-funding requirement and in-kind contributions)
- the extent to which the project leverages additional partnerships
- the likelihood of the project going ahead without the grant funding. Explain how the grant will impact the project in terms of size, timing and reach.

4. Project delivery

Council's capacity, capability and resources to carry out the project:

- readiness to commence the project with appropriate approvals planned for, or in place
- track record with similar projects including managing similar grant funding
- access to people with the right skills and experience

PROPOSAL:

Taking into account the program parameters outlined above, it is proposed that Council apply for the infrastructure projects outlined in Table 1, and community investment projects outlined in Table 2.

**TABLE 1
INFRASTRUCTURE STREAM - PROPOSED PROJECTS**

PROJECT	DESCRIPTION	ESTIMATED COST
John Street Rosewood Transformation	Urban Revitalisation of John Street Rosewood between Railway St and William Street	\$3.6 million

**TABLE 2
COMMUNITY INVESTMENT STREAM - PROPOSED PROJECTS**


PROJECT	DESCRIPTION	ESTIMATED COST
Brisbane Valley Rail Trail Mountain Bike Marathon	Development and staging of a Mountain Bike Marathon in partnership with Somerset and South Burnett Regional Councils	\$30,000
Little Liverpool Ranges Connected Landscapes and Communities Initiative - Capability Building	In partnership with Scenic Rim, Somerset and Lockyer Valley Regional Councils, undertake strategic planning and capability building for landscape- scale productivity and conservation outcomes	\$60,000

CONCLUSION:

The Australian Government has invited submissions for funding under the BBRF2 to increase the economic and social conditions in regional Australia.

Table 1 and Table 2 (above) outline the projects proposed to be submitted under the BBRF2.

ATTACHMENTS:

Name of Attachment	Attachment
Attachment A Map – Eligible Project Area	 Attachment A

RECOMMENDATIONS:

- A. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Chairperson and Deputy Chairperson of the Works, Parks and Sport Committee, make application to the Building Better Regions Fund – Round 2 for the infrastructure project - John Street Rosewood Transformation.

- B. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Chairperson and Deputy Chairperson of the Works, Parks and Sport Committee, make application to the Building Better Regions Fund – Round 2 for the community investment projects - Brisbane Valley Rail Trail Mountain Bike Marathon and Little Liverpool Ranges Connected Landscapes and Communities Initiative - Capability Building.

Matthew Mulroney
COORDINATOR - GRANT MANAGEMENT

I concur with the recommendation/s contained in this report.

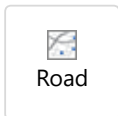
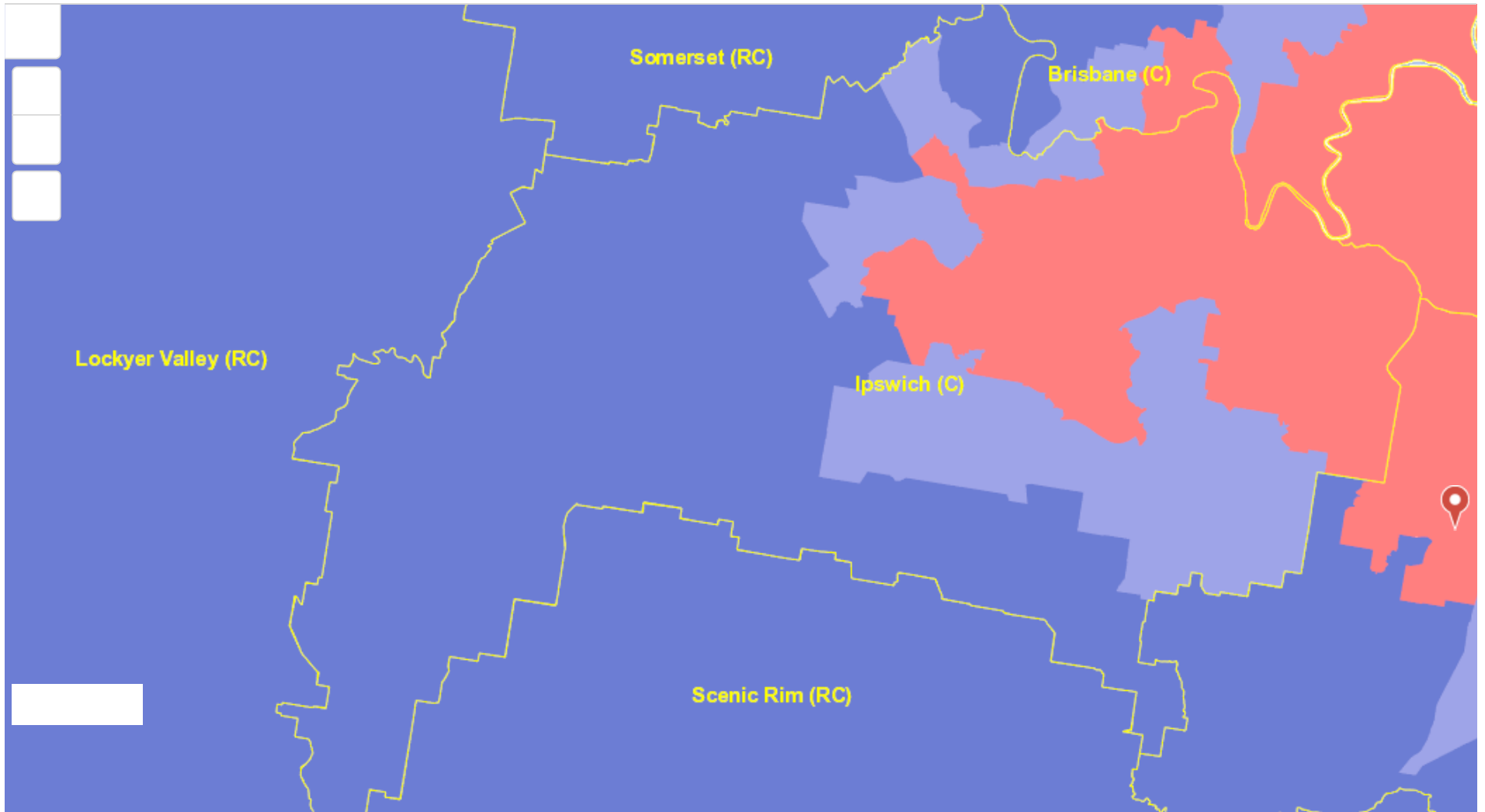
Shane Gillett
BUSINESS ACCOUNTING AND ASSET MANAGER

I concur with the recommendation/s contained in this report.

Bryce Hines
ACTING CHIEF OPERATING OFFICER (WORKS, PARKS AND RECREATION)



Building Better Regions Fund



Road



[BBRF Program Guidelines](#)

Works, Parks and Sport Committee	
Mtg Date: 27.11.17	OAR: YES
Authorisation: Bryce Hines	

SB:SB

10 November 2017

MEMORANDUM

TO: BUSINESS ACCOUNTING AND ASSET MANAGER

FROM: PRINCIPAL OFFICER (PROCUREMENT & CONTRACT OPERATIONS)

RE: TENDER NO. 10999 – GEORGIE CONWAY LEICHHARDT AND BUNDAMBA SWIM CENTRE MANAGEMENT AGREEMENTS TENDER AWARD

INTRODUCTION:

This is a report by the Principal Officer (Procurement and Contract Operations) dated 10 November 2017 concerning the award of contract 10999 Georgie Conway Leichhardt and Bundamba Swim Centre Management Arrangements.

This contract is for the engagement of an operator, capable of ensuring that programs, events, services and facilities at Georgie Conway Leichhardt Swim Centre and the Bundamba Swim Centre are managed and maintained at a suitable and acceptable level that both Council and the swimming community would expect of a well-managed aquatic facility.

The facilities are located at:

- Bundamba Swim Centre - 256 Brisbane Road, Bundamba.
- Georgie Conway Leichhardt Swim Centre - 19A Toongarra Road, Leichhardt.

BACKGROUND:

Council advertised a Request for Tenders in the Courier Mail and Queensland Times on 26 August, 2017 in accordance with section 228 of the *Local Government Regulation 2012*. The time for submission of responses expired at 2.00pm on 26 September, 2017.


Council received five submissions. The submissions were evaluated in accordance with the approved Tender Evaluation and Probity Plan. The outcome of the evaluation is reported in the confidential background papers.

Council engaged an independent Probity Advisor to assist with the evaluation. The Probity Advisor has been utilised to review the Evaluation Criteria and Methodology Plan, provide probity advice during the evaluation process and review the Evaluation Report. A report from the Probity Advisor, in support of the probity compliance of the tender process has been included as an attachment within the confidential background papers.

CONCLUSION:

That Council establish a Swimming Pool Management Agreement for the Georgie Conway Leichhardt Swim Centre and the Bundamba Swim Centre.

CONFIDENTIAL BACKGROUND PAPERS

Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreement - Evaluation Report	 Background papers
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RECOMMENDATION:

- A. That Tender No. 10999 for the Georgie Conway Leichhardt and Bundamba Swim Centre Management Arrangements be awarded to Australian Crawl Goodna Pty Ltd.
- B. That Council enter into a contract with Australian Crawl Goodna Pty Ltd for the Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements for a period of 10 years.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council’s decision in accordance with section 13(3) of the *Local Government Act 2009*.

Stephen Bailey

PRINCIPAL OFFICER (PROCUREMENT AND CONTRACT OPERATIONS)

I concur with the recommendation/s contained in this report.

Shane Gillett

BUSINESS ACCOUNTING AND ASSET MANAGER

I concur with the recommendation/s contained in this report.

Bryce Hines

ACTING CHIEF OPERATING OFFICER (WORKS PARKS AND RECREATION)