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# LATE ITEMS BUSINESS PAPER

## General Meeting

**Wednesday 26 August 2015**

Roma Administration Centre

### NOTICE OF MEETING

Date: 25 August 2015

Mayor: Councillor R S Loughnan

Deputy Mayor: Councillor W S Wason  
Councillors: Councillor J L Chambers  
Councillor R J Denton  
Councillor P J Flynn  
Councillor W M Newman  
Councillor C J O'Neil  
Councillor M L Price  
Councillor D J Schefe

Chief Executive Officer: Ms Julie Reitano

Senior Management: Mr Cameron Castles (Director Infrastructure Services)  
Mr Rob Hayward (Director Development, Facilities & Environmental Services)  
Ms Sharon Frank (Director Corporate, Community & Commercial Services)

Officers: Ms Jane Frith (Coordinator Corporate Communications)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **August 26, 2015 at 9.00AM.**

Julie Reitano  
Chief Executive Officer

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<b>L.1</b>	<b>Roma Water Play Park Softfall .....2</b>
	Prepared by: Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

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**OFFICER REPORT**

**Meeting:** General 26 August 2015

**Date:** 24 August 2015

**Item Number:** L.1

**File Number:** D15/70387

**SUBJECT HEADING:** Roma Water Play Park Softfall

**Classification:** Open Access

**Name of Applicant:**

**Location:**

**Author & Officer's Title:** Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

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**Executive Summary:**

At its General Meeting held on 25 March 2015, Council resolved to install softfall at the Denise Spencer Pool water play park to an area of 230 m<sup>2</sup>. Now the project is under construction, it has been determined that it would be beneficial to install softfall to an area of 270 m<sup>2</sup>.

Council is asked to consider allocating further funds to the project to allow softfall to be installed to the additional area.

**Officer's Recommendation:**

That Council:-

1. Install softfall to 270 m<sup>2</sup> at the Roma Denise Spencer Pool Water Play Park;
2. Reallocate funds of \$17,445 from W15235.6000 Roma Cartwright Street Airconditioning to W15200.6000 Swimming Pool Water Play Park.

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**Body of Report:**

At its General Meeting held on 25 March 2015, Council resolved to install soft fall at the water play park being constructed at the Denise Spencer Pool in Roma. This decision was made in response to the outcome of community consultation on the plans for the water play park.

The installation of soft fall was not part of the original project scope and Council needed to identify additional funds in the budget to pay for the work. The resolution is included below for Councillor's information:-

**Resolution No. GM/03.2015/94**

**Moved Cr O'Neil**

**Seconded Cr Newman**

**That Council approve option one, being the installation of 230m<sup>2</sup> of softfall as part of the Roma Water Play Park at a cost of \$49,765 (excluding GST), with funds to be transferred from the capital budget for Bassett Park Netball Courts (W15241.6000).**

**Maranoa Regional Council**

**General Meeting - 26 August 2015**

The history of costings for the soft fall installation component of the project is included below:-

<b>Date</b>	<b>Where Price Came From.</b>	<b>Area</b>	<b>Price</b>
19/3/15	Special Minor Building Projects and Inspections indicative costings (used for Council decision)	230m2 (entire area)	\$49,765 ex GST
15/6/15	Super Surfaces (after meeting with Crs O'Neil and Newman)	400m2	\$105,000 ex GST
18/8/15	Super Surfaces (quote)	270m2	\$71,820 ex GST

Committed expenditure to date for the Roma Water Play Park:-

Current Budget:-	\$511,000
Waterplay Construction:-	\$456,625 ex GST
Balance:-	\$ 54,375

To install the softfall to 270m2, plus to cover miscellaneous costs (project management costs, soil testing) associated with the project, additional funds of \$22,445 are required. This is \$17,445 for soft fall and \$5,000 for miscellaneous expenses. These funds can be reallocated within the Facilities budget from the Roma Airconditioning Upgrade Art/Library Gallery project that is on track to be completed under budget.

The Roma Airconditioning Upgrade Art/Library Gallery project has a total budget of \$85,000. To date expenditure on the project is \$9,801.87. The Roma on Bungil Gallery has experienced long running issues with the air-conditioning at the centre. At the time of preparing the 2014/15 budget, advice was that the system required a major upgrade. An engineering report on the system however detected that the problem was with the system controller and sensors which have been repaired. Tests have been conducted on the airconditioning system since the repairs and it is working, however the Facilities team would like to conduct further testing during extreme weather conditions to ensure the system is fully operational. After reallocating funds of \$22,445 from this budget, the budget will still have \$52,753.13 in funds remaining to undertake any further work required.

**Consultation (internal/external):**

Garry McIntosh – Super Surfaces Pty Ltd

Patrick Kelly – Specialist Minor Building Projects and Inspections

**Risk Assessment (Legal, Financial, Political etc.):**

Increased area of soft fall will improve safety.

**Policy Implications:**

Nil

**Financial Resource Implications:**

\$22,445 reallocated with the Facilities Capital Works Budget from W15231 – Roma Airconditioning Upgrade Art/Library Gallery.

**Link to Corporate Plan:**

Corporate Plan 2014-2019

Strategic Priority 7: Vibrant Communities, Beautiful Towns

7.3 Facilities

7.3.1 Facilities

**Supporting Documentation:**

Nil

**Report authorised by:**

Robert Hayward, Director - Development, Facilities & Environmental Services