

minutes

Capital Works Committee

MEETING HELD ON

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CITY OF JOONDALUP

MINUTES OF THE CAPITAL WORKS COMMITTEE MEETING HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 7 APRIL 2015.

ATTENDANCE

Committee Members

Cr Philippa Taylor *Presiding Member*
 Cr Geoff Amphlett, JP
 Cr Brian Corr
 Cr Christine Hamilton-Prime
 Cr Teresa Ritchie, JP

Officers

Mr Mike Tidy	Director Corporate Services	<i>from 5.49pm</i>
Mr Nico Claassen	Director Infrastructure Services	
Ms Honni Jacobs	Acting Manager Leisure and Cultural Services	
Mr John Byrne	Governance Coordinator	
Mrs Deborah Gouges	Governance Officer	

Observers

Cr John Chester	
Cr Tom McLean, JP	<i>from 5.54pm</i>

DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.48pm.

DECLARATIONS OF INTEREST

Disclosures of interest affecting impartiality

Elected Members (in accordance with Regulation 11 of the *Local Government [Rules of Conduct] Regulations 2007*) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member/employee is also encouraged to disclose the nature of the interest.

Name/Position	Cr Brian Corr.
Item No./Subject	Item 3 - Percy Doyle Reserve - Refurbishment of Existing Facilities.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Cr Corr's wife is secretary of the Undercroft Bridge Club.

Name/Position	Cr Teresa Ritchie, JP.
Item No./Subject	Item 3 - Percy Doyle Reserve - Refurbishment of Existing Facilities.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	<ul style="list-style-type: none"> • Cr Ritchie resides near the Woodvale Community Care Centre. • Cr Ritchie's son plays for the Woodvale Football Club who use the Timberlane Clubrooms for meetings. • Cr Ritchie resides near the Timberlane Club Rooms.

APOLOGIES/LEAVE OF ABSENCE

Apologies

Mayor Troy Pickard.

Leave of Absence previously approved

Cr Kerry Hollywood	3 April to 20 April 2015 inclusive;
Cr Mike Norman	13 April to 20 April 2015 inclusive;
Cr Geoff Amphlett, JP	2 May to 10 May 2015 inclusive;
Cr Sam Thomas	6 May to 8 May 2015 inclusive;
Cr Christine Hamilton-Prime	22 May to 14 June 2015 inclusive;
Cr Brian Corr	26 May to 26 June 2015 inclusive;
Cr Teresa Ritchie, JP	28 May to 1 June 2015 inclusive.

CONFIRMATION OF MINUTES

MINUTES OF THE CAPITAL WORKS COMMITTEE HELD 3 FEBRUARY 2015

MOVED Cr Hamilton-Prime, **SECONDED** Cr Ritchie that the minutes of the meeting of the Capital Works Committee held on 3 February 2015 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (5/0)

In favour of the Motion: Crs Taylor, Amphlett, Corr, Hamilton-Prime and Ritchie.

The Director Corporate Services entered the room, the time being 5.49pm.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

In accordance with Clause 5.2 of the City's *Meeting Procedures Local Law 2013*, this meeting was not open to the public.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 UPDATE ON 2014-15 CAPITAL WORKS PROGRAM**

WARD	All
RESPONSIBLE DIRECTOR	Mr Nico Claassen Infrastructure Services
FILE NUMBER	102496, 101515
ATTACHMENT	Attachment 1 Capital Works Project Report 2014-15
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For the Capital Works Committee to note the update on the *2014-15 Capital Works Program*.

EXECUTIVE SUMMARY

The Capital Works Project Report for the 2014-15 program, as at 20 March 2015 is attached (Attachment 1 refers).

It is therefore recommended that the Capital Works Committee NOTES the report on the Capital Works Projects for 2014-15 as at 20 March 2015 forming Attachment 1 to this Report.

BACKGROUND

At its meeting held on 15 May 2012 (CJ094-05/12 refers), Council resolved in part, to establish a Capital Works Committee to:

- *oversee the monthly progress of the City's annual Capital Works Program and review of the City's Five Year Capital Works Program*
- *oversee the long term planning of major capital works projects not being the role of a Council Committee established for such purposes*
- *consider recommendations to modify the City's Capital Works.*

DETAILS

The Capital Works Project Report for the 2014-15 program as at 20 March 2015, is provided at Attachment 1.

Issues and options considered

Not applicable.

Legislation / Strategic Community Plan / policy implications**Legislation**

Sections 5.17 and 6.8 of the *Local Government Act 1995*.

A committee cannot make decisions, on behalf of the Council, that require an absolute majority decision (section 5.17 of the *Local Government Act 1995*), in which case, and in accordance with Section 6.8 of the *Local Government Act 1995*, includes approving expenditure not included in the City's Annual Budget. The Capital Works Committee could only recommend to the Council to approve or modify capital works projects.

Strategic Community Plan**Key theme**

Financial Sustainability.

Objective

Major project delivery.

Strategic initiative

Not applicable.

Policy

Not applicable.

Risk management considerations

Not applicable.

Financial / budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The Capital Works Project Report for the 2014-15 program provides an update on the capital works activities undertaken as at 20 March 2015.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Hamilton-Prime, SECONDED Cr Ritchie that the Capital Works Committee NOTES the report on the Capital Works Projects for 2014-15 as at 20 March 2015 forming Attachment 1 to this Report.

The Motion was Put and

CARRIED (5/0)

In favour of the Motion: Crs Taylor, Amphlett, Corr, Hamilton-Prime and Ritchie.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1agnCWC070415.pdf](#)

ITEM 2 BI-MONTHLY CAPITAL WORKS PROJECT REPORTS

WARD	All
RESPONSIBLE DIRECTOR	Mr Nico Claassen Infrastructure Services
FILE NUMBER	102496, 101515
ATTACHMENTS	Attachment 1 Broadbeach/Flinders Park upgrades Attachment 2 Seacrest Park floodlighting Attachment 3 Ocean Reef Road dualling Attachment 4 Whitfords Avenue dualling Attachment 5 Joondalup City Centre lighting Attachment 6 Iluka Sports Centre refurbishment Attachment 7 Bramston Park facility Attachment 8 Multi-storey car park – Boas Avenue Attachment 9 Marmion Angling and Aquatic Club parking Attachment 10 Synthetic Hockey Project Warwick Attachment 11 Otago Park – sump beautification
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For the Capital Works Committee to note the bi-monthly project status reports for capital works projects.

EXECUTIVE SUMMARY

At the Capital Works Committee meeting held on 5 August 2014 the Committee determined which capital works project reports were required and the frequency of reporting. The bi-monthly project reports are attached (Attachments 1-11 refer).

It is therefore recommended that the Capital Works Committee NOTES the:

- 1 *bi-monthly capital works project reports forming Attachments 1-11 to this Report;*
- 2 *completion of the Otago Park sump beautification project and that no further status reports will be provided for this project.*

BACKGROUND

At its meeting held on 5 August 2014 the Capital Works Committee requested that the following project reports from the *2014-15 Capital Works Program* be provided on a bi-monthly basis:

- Broadbeach/Flinders Park upgrades.
- Seacrest Park floodlighting.
- Iluka District Open Space – sports lighting upgrade.
- Entry Statements Joondalup Drive.
- Shenton Avenue landscaping.
- Ocean Reef Road dualling.
- Whitfords Avenue dualling.
- Joondalup City Centre lighting.
- Iluka Sports Centre refurbishment.
- Bramston Park facility.
- Multi-storey car park – Boas Avenue.
- Marmion Angling and Aquatic Club parking.
- Synthetic Hockey Project Warwick.
- Delamere Park construction.
- Otago Park – sump beautification.

The following projects which required bi-monthly project reports have now been completed and the final report was presented to the Capital Works Committee held on 7 October 2014:

- Entry statements – Joondalup Drive.
- Shenton Avenue landscaping.
- Delamere Park construction.

The following project which required a bi-monthly project report has now been completed and the final report was presented to the Capital Works Committee held on 3 February 2015:

- Iluka District Open Space – sports lighting upgrade.

DETAILS

A summary of the projects and their current status is detailed in the bi-monthly project reports forming Attachments 1-11 to this Report.

The following project which required a bi-monthly project report has now been completed and no further reports will be presented to the Capital Works Committee:

- Otago Park – sump beautification.

Issues and options considered

Not applicable.

Legislation / Strategic Community Plan / policy implications

Legislation

Sections 5.17 and 6.80 of the *Local Government Act 1995*.

A committee cannot make decisions, on behalf of the Council, that require an absolute majority decision (section 5.17 of the *Local Government Act 1995*), in which case, and in accordance with Section 6.8 of the *Local Government Act 1995*, includes approving expenditure not included in the City's Annual Budget.

The Capital Works Committee could only recommend to the Council to approve or modify capital works projects.

Strategic Community Plan

Key theme	Financial Sustainability.
Objective	Major project delivery.
Strategic initiative	Not applicable.
Policy	Not applicable.

Risk management considerations

Not applicable.

Financial / budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The attached capital works project reports provide an update on the activities undertaken in the last two months.

VOTING REQUIREMENTS

Simple Majority.

Cr McLean entered the room as an observer, the time being 5.54pm.

MOVED Cr Hamilton-Prime, **SECONDED** Cr Ritchie that the Capital Works Committee **NOTES** the:

- 1** bi-monthly capital works project reports forming Attachments 1-11 to this Report;
- 2** completion of the Otago Park sump beautification project and that no further status reports will be provided for this project.

The Motion was Put and

CARRIED (5/0)

In favour of the Motion: Crs Taylor, Amphlett, Corr, Hamilton-Prime and Ritchie.

Appendix 2 refers

To access this attachment on electronic document, click here: [Attach2agnCWC070415.pdf](#)

The completed feasibility study, concept plans and estimated capital costs for the project were presented to the Elected Members at the Strategy Session held on 1 April 2014 seeking feedback on this information and the future direction of the project. At the meeting, while a preferred concept plan was established, it was suggested that the *Percy Doyle Masterplan* was not a high priority project for the City with other current significant projects being undertaken such as the Joondalup Performing Arts and Cultural Facility. It was requested at the meeting, that the City consider what critical facility refurbishment works would be required to enable ongoing use of the facilities if the masterplan project was delayed.

Based on this request, for budgeting purposes, as part of the recent review of the City's *20 Year Strategic Financial Plan* (SFP), high level preliminary desktop assessments were made on the existing facilities at Percy Doyle Reserve. The following allocations were made for critical refurbishment works:

- \$1,602,900 in 2016-17 for short term priority works required in 0-5 years.
- \$3,397,600 in 2020-21 for medium term priority works required in 5-10 years.
- \$465,800 in 2024-25 for long term priority works required in 10-15 years.

It is important to note that the preliminary desktop assessment only included what was considered by the City to be critical refurbishment works.

The City has undertaken one or two community facility refurbishment projects each year since 2007. The planning for refurbishment projects commences two years prior to the listing within the *Five Year Capital Works Program* so that detailed scoping, consultation, design and estimated costings can be completed the year prior to construction and amendments made to the budget allocation if required.

As part of the Community Facility Review project undertaken and considered by Council at its meeting held on 15 July 2014 (CJ116-07/14 refers), a list of community facility refurbishment projects and the recommended priority order, was agreed to be used in the development of the City's future *Five Year Capital Works Program* and *20 year Strategic Financial Plan*. The facilities at Percy Doyle Reserve were not included in the recommended refurbishment project list as they were considered part of the overall masterplan project at the time.

Rather than add the Percy Doyle Reserve facility refurbishment projects to the bottom of the existing list of priorities, it is recommended that a new facility refurbishment priority list be considered. The revised recommended priority includes all the facilities that were recommended for refurbishment as part of the recent Community Facility Review and the new projects for the facilities at Percy Doyle Reserve.

The new recommended facility refurbishment priority order is based on the City's current resource and financial capacity to undertake the projects. The priority order was determined using the criteria developed as part of the Community Facility Review which included an assessment of usage, age of the facility, previous works undertaken, community service provision and the functionality audit.

The recommended facility refurbishment priority order was considered at the Capital Works Committee meeting held on 24 November 2014 and was referred back for further investigation including additional information for the Sorrento Football (Soccer) Clubrooms, Sorrento Tennis Clubrooms, Sorrento Bowling Clubrooms and Undercroft Bridge Clubrooms. The requested additional information is detailed in this Report.

It is therefore recommended that Council AGREES that the priority list and budget years for future community facility refurbishment projects as outlined in this Report and the table below, will be used as a guide in the development of the City's future Five Year Capital Works Program and 20 Year Strategic Financial Plan:

Building	Critical works	Priority	Year currently listed	Proposed year	Estimate amount
Timberlane Park Clubrooms	Toilets; changerooms; storerooms; general.	1	2015-16	No change	\$845,643
Kingsley Memorial Clubrooms	Kitchen; toilets; changerooms; storerooms; general.	2	2015-16	No change	\$650,000
Undercroft Bridge Clubroom	Kitchen; toilets.	3	N/A	2016-17	\$232,900
Duncraig Library	Customer service circulation desk.	4	N/A	2016-17	\$82,200
Flinders Park Community Hall	Kitchen; toilets; flooring; storage.	5	2016-17	No change	\$450,000
Sorrento Tennis Clubrooms	Toilets; changerooms; paving; storeroom; general.	6	N/A	2017-18	\$521,115
Duncraig Leisure Centre	Roof; changerooms; entrance; heating/cooling.	7	N/A	2017-18	\$822,000
Warrandyte Park Clubroom	Heating/ cooling; power upgrade.	8	N/A	2017-18	\$250,000
Sorrento Football (soccer) Clubrooms	Kitchen; toilets; HVAC systems; internal lighting; storage; changerooms; general.	9	N/A	2018-19	\$517,532
Sorrento Bowling Clubrooms	Kitchen; general.	10	N/A	2018-19	\$137,000
Windermere Park Clubrooms	Heating/ cooling; power upgrade.	11	N/A	2018-19	\$250,000
Mildenhall	Kitchen; toilets; roof.	12	N/A	2019-20	\$369,900
Duncraig Community Centre	Kitchen; toilets.	13	N/A	2019-20	\$232,900
Percy Doyle Reserve Oval Floodlighting	Soccer and AFL.	14	N/A	2020-21	\$2,849,600
MacNaughton Park Clubroom	Kitchen; changerooms; general.	15	2018-19	2020-21	\$850,000
Ellersdale Park Clubroom	Toilets; changerooms; general.	16	N/A	2021-22	\$850,000
Padbury Hall	Heating/ cooling; power upgrade; storage.	17	N/A	2022-23	\$500,000

Building	Critical works	Priority	Year currently listed	Proposed year	Estimate amount
Woodvale Community Care Centre	Kitchen; storage windows.	18	2017-18	2023-24	\$300,000
Connolly Community Centre	Kitchen.	19	2017-18	2023-24	\$250,000
Sub total – Percy Doyle buildings					\$5,765,147
Sub total – other buildings					\$5,195,643
Total					\$10,960,790

BACKGROUND

Percy Doyle Reserve is a 22.83 hectare sport and recreation area located on the corner of Marmion Avenue and Warwick Road, Duncraig and is classified as a regional park within the City's existing *Parks and Public Open Spaces Classification Framework* (PPOSCF). In addition to the existing PPOSCF, the City has adopted as a management guideline a revised PPOSCF. In the revised PPOSCF, Percy Doyle Reserve is classified as a Regional Sports Park.

The majority of the site is crown land vested in the City for the purpose of parks and recreation (Attachment 1 refers). It consists of the Duncraig Library, Duncraig Leisure Centre and various sporting infrastructure including tennis courts, bowling greens, croquet court, four active sporting ovals and a number of community and sporting buildings (Attachment 2 refers). The facilities service both the local community and over 35 sporting clubs and community groups.

The *Percy Doyle Masterplan* project commenced in February 2009 following the endorsement of the City's revised Master Planning process. Since then, Stage One of the project (initiation and planning) and two (site and needs analysis) have been completed. Most recently, preliminary concept plans were developed as part of stage three (concept design).

The completed feasibility study, concept plans and estimated capital costs for the project were presented to the Elected Members Session held on 1 April 2014 seeking feedback on this information and the future direction of the project. At the session, while a preferred concept plan was established, it was suggested that the *Percy Doyle Masterplan* was not a high priority project for the City with other current significant projects being undertaken such as the Joondalup Performing Arts and Cultural Facility. However, it was requested that a commercial analysis and retail needs assessment be undertaken and the results of these presented to Elected Members so that Council could make a formal decision on the project and give some certainty of the project's future to the existing facility and park user groups. This information has been finalised and will be presented to Elected Members early in 2015.

Also requested at the Elected Member Session held on 1 April 2014, was for the City to consider what critical facility upgrades (refurbishments) and the associated estimated costs would be required to enable ongoing use of the facilities if the masterplan project was delayed. This information was then to be presented back to Elected Members.

For budgeting purposes, as part of the review of the City's *20 Year Strategic Financial Plan* (SFP), high level preliminary desktop assessments were made on the existing facilities at Percy Doyle Reserve. The following allocations were made for critical refurbishment works:

- \$1,602,900 in 2016-17 for short term priority works required in 0-5 years.
- \$3,397,600 in 2020-21 for medium term priority works required in 5-10 years.
- \$465,800 in 2024-25 for long term priority works required in 10-15 years.

It is important to note that the preliminary desktop assessment only included what was considered by the City to be critical refurbishment works in order to ensure that the facilities remain operational as a result of the delay in the masterplan project. It did not consider facility expansions or works that are considered desirable (non-critical) or lessee responsibilities.

Since 2007, the City has undertaken one or two community facility refurbishment projects each year. Refurbishment projects intend to improve the functionality and aesthetics of a building and the scope of each project is generally confined to aspects such as painting; replacing fixtures and fittings, kitchen facilities, floor coverings, toilets and changerooms; storage facilities and heating/cooling systems.

Typically a refurbishment project is not intended to address maintenance issues. However, since the buildings at Percy Doyle Reserve have had limited major maintenance over the last few years due to the expected masterplan project, maintenance work will be required. Recent building condition audits have identified items to be rectified and it is suggested that this work is budgeted and undertaken in conjunction with the proposed refurbishment of each facility.

Construction of new buildings, major facility extension works and/or re-design works are considered a redevelopment project. These projects are outside the scope of a refurbishment project. Given the future masterplan project, recommended works have not included any extension or redesign/redevelopment proposals.

As part of the Community Facility Review project undertaken and considered by Council at its meeting held on 15 July 2014 (CJ116-07/14 refers), a list of community facility refurbishment projects and the recommended priority order was agreed to be used in the development of the City's future *Five Year Capital Works Program* and *20 year Strategic Financial Plan*. The facilities at Percy Doyle Reserve were not included in the recommended refurbishment project list as they were considered part of the overall masterplan project at the time.

Rather than add the Percy Doyle Reserve facility refurbishment projects to the bottom of the existing list of priorities, it is recommended that a new facility refurbishment priority list be considered. The revised recommended priority includes all the facilities that were recommended for refurbishment as part of the recent Community Facility Review and the new projects for the facilities at Percy Doyle Reserve.

The recommended facility refurbishment priority order was considered at the Capital Works Committee meeting held on 24 November 2014 and was referred back for further investigation including additional information for the Sorrento Football (Soccer) Clubrooms, Sorrento Tennis Clubrooms, Sorrento Bowling Clubrooms and Undercroft Bridge Clubrooms.

Following the Capital Works Committee meeting held on 24 November 2014, further information has been prepared and the clubs utilising the leased buildings at Percy Doyle Reserve have provided a list of requested works for consideration as part of the refurbishment projects.

DETAILS

Percy Doyle Reserve buildings/infrastructure

Currently there are nine buildings at Percy Doyle Reserve being considered as part of the overall masterplan for the site. The buildings range in age with some up to 40 years old. Many of the buildings have only had minor maintenance and refurbishments works undertaken since the masterplan project began in 2009. The library, leisure centre and three of the community facilities are managed by the City with the remaining four buildings leased to community and sporting groups.

The further information requested at the Capital Works Committee meeting held on 24 November 2014 is detailed below.

Duncraig Leisure Centre

The Duncraig Leisure Centre was constructed in 1976 and consists of a sports hall, two meeting rooms, crèche, office, gym, dance studio, workshop (pottery room), kiosk, toilets, playgroup room and storerooms. In 2011-12 the toilets, sports hall and gym were refurbished. Sixteen community groups including badminton and basketball clubs, a playgroup, art club and other community groups hire the rooms within the facility on a regular basis. In 2013-14, 57,210 visitors attended the Duncraig Leisure Centre.

The desktop assessment determined that the critical works required for the Duncraig Leisure Centre would include a refurbishment of the changerooms (new tiling, replace shower fittings, new ceiling and general refurbishment) as they are in need of an upgrade. It is also proposed to upgrade the heating/cooling systems (installation of air conditioning to courts, replace air conditioning to gym and other areas) due to customer complaints regarding the heat and inefficient systems. A general refurbishment to the entrance is also proposed (render to external walls, improve access at entrance) as the current entrance is in poor condition.

Duncraig Library

The Duncraig Library was constructed in 1974 and consists of the main collections area, staff workroom and toilets. The staff kitchen was refurbished in 2009-10 and in 2011-12 the roof eaves and collection area carpets were replaced. In 2012-13, the ceiling and lighting was upgraded and the staffroom carpet was replaced. In 2013-14, 98,108 visitors attended the Duncraig Library.

The desktop assessment determined that the critical works required for the Duncraig Library would include a refurbishment of the customer service circulation desk (new desks, new self-service technology) due to the current desk no longer accommodating the library's technological developments, changing customer needs, staff work flows and library processes.

Duncraig Community Centre

The Duncraig Community Centre was constructed in 1991 and consists of two halls (can be combined to make one large hall), a meeting room, office, kitchen, toilets, and storerooms. Eight community groups (approximately 900 participants) including a scout group, church group, playgroup, childcare group and other community groups, utilise the facility on a regular basis. Recently, the facility had replacement cupboards installed in the kitchen.

The facility design and layout meets the needs of the user groups well with the building used predominantly by the playgroup and childcare group. The desktop assessment determined that the critical works required for the Duncraig Community Centre would include a refurbishment of the existing toilets (new tiling, replace fixtures and fittings, general refurbishment) and kitchen (new tiling, general refurbishment) as these areas are in need of an upgrade.

Mildenhall

Mildenhall was constructed in 1981 and consists of a main hall, four activity rooms, kitchen, toilets, office, hairdresser, consult room and storerooms. The facility is used predominantly by the Duncraig Senior Citizens Club (approximately 165 participants) and three other community groups (approximately 168 participants) including an art group and other community groups that utilise the facility on a regular basis. In addition, the Undercroft Bridge Club, who have out-grown their nearby leased facility, also utilise Mildenhall on a regular basis. The Duncraig Senior Citizen Club has exclusive use of two of the activity rooms, office, hairdresser and consult room.

The facility design and layout meets the needs of the user groups. The desktop assessment determined that the critical works required for Mildenhall would include a refurbishment of the existing toilets (new tiling, replace fixtures and fittings, general refurbishment) and kitchen (replace benches/cupboards, new tiling, general refurbishment) as these areas are in need of an upgrade. It has also been determined that the roof requires replacement as it is at its end of life and corrosion is evident.

Percy Doyle Football/Teeball Clubroom

The Percy Doyle Football/Teeball Clubroom was constructed in 1989 and consists of a hall, kitchen, toilets, changerooms and storerooms. In 2010-11 the kitchen was refurbished, gas was connected to the site and the hot water services were upgraded. Further refurbishment works were undertaken in 2011-12 which included refurbishing the changerooms, constructing a small storage extension and installing new window security screens. The facility is used by the Sorrento Duncraig Junior Football Club (874 members); Wanneroo Joondalup Tee Ball Club (526 members); North Beach Amateur Football Club (313 members); Northern Knights Cricket Club (50 members).

The facility design and layout meets the needs of the user groups well. The desktop assessment determined that given the recent refurbishment works undertaken at the facility, there are no critical works required for the Percy Doyle Football/Teeball Clubroom.

Undercroft Bridge Clubroom

The Undercroft Bridge Clubroom was constructed in 1993 and consists of a hall, meeting room, kitchen and toilets. The facility is leased to the Undercroft Bridge Club who has approximately 425 members. The facility had a heating/cooling system upgrade in 2011-12.

The desktop assessment determined that the work considered critical by the City for the Undercroft Bridge Clubroom would include refurbishment of the existing kitchen (replace benches/cupboards, new tiling, general refurbishment) as it is in need of an upgrade.

For a number of years, the club has identified that they have out-grown the clubroom and also utilise Mildenhall. The club submitted an application to the City for a "Club Funded Facility Upgrade" project that would create an extension to the west of the existing building by 11 metres and a refurbishment of the existing toilets. The total project cost was estimated at \$445,547, with the club contributing \$140,000 to the project. The club requested the City manage the project and consider funding the project shortfall of \$305,547 at the Capital Works Committee meeting held on 24 November 2014. The item was referred back requesting the proposal be considered in this report.

As the masterplan project proposes the redevelopment of facilities, an extension to the Undercroft Bridge Clubroom is not considered critical to enable ongoing use of the facility. The refurbishment of the existing toilets is considered critical for the clubs operations and these works have been included in the proposed refurbishment works.

Sorrento Tennis Clubrooms

The Sorrento Tennis Clubrooms were constructed in 1981 and consist of a hall, office, crèche, pro-shop, kitchen, bar, toilets and storerooms. A refurbishment of the kitchen was completed in 2011-12. Over the last few years the facility has had minor works such as repainting, new flooring in some rooms and a heating/cooling system in the crèche. The facility is leased by the Sorrento Tennis Club who has approximately 330 members. The club also leases the 20 adjacent synthetic tennis courts. The City has an allocation of funds for tennis court resurfacing works in 2015-16 and the Sorrento tennis courts are being considered as part of this program.

The desktop assessment determined that the works considered critical by the City for the Sorrento Tennis Clubrooms would include a refurbishment of the existing toilets and changerooms (new tiling, replace fixtures and fittings, general refurbishment) as they are in need of an upgrade. The facility also requires some general refurbishment work such as new flooring and painting.

The Sorrento Tennis Club has requested the following works be considered as part of the refurbishment project:

- Sanding and re-sealing of the parquet floor in the main hall (estimated cost \$4,080) - These works are the clubs responsibility as part of the lease agreement and are not recommended to be included in the refurbishment project.
- Refurbishment of the foyer/players area including new bi-fold doors/glazing (estimated cost \$54,698) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Render/painting of the internal walls to improve the look of the facility (estimated cost \$28,792) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Replacement of uneven and damaged sections of paving (estimated cost \$66,215) - This work is the City's responsibility as part of the lease agreement and has been included in the proposed refurbishment works.
- Construction of a new storeroom to provide additional storage (estimated cost \$16,500) - This work is considered critical for the clubs operations and has been included in the proposed refurbishment works.

Sorrento Bowling Clubrooms

The Sorrento Bowling Clubrooms were constructed in 1976 and consist of a hall, meeting room, office, kitchen, bar, toilets, changerooms and storerooms. The facility and adjacent four bowling greens and croquet court are leased to the Sorrento Bowling Club who has approximately 320 members. In 2009-10 the roof was replaced and the kitchen had some equipment replaced. In 2010-11 the heating / cooling system was upgraded and in 2013 the toilets were refurbished. In 2013 the Club funded a new patio area.

The desktop assessment determined that the works considered critical by the City for the Sorrento Bowling Clubrooms would include refurbishment of the existing kitchen (replace benches/cupboards, new tiling, general refurbishment) as it is in need of an upgrade.

Recently the club submitted an application to the City for a project identifying that they would like to extend the facility to the west by approximately five metres and refurbish the kitchen facilities with a request for the City to consider funding the project. The City has estimated these works at \$347,000. As the masterplan project proposes the redevelopment of facilities, an extension to the Sorrento Bowling Clubrooms is not considered critical to enable ongoing use of the facility. The kitchen refurbishment works have already been identified as critical however this is proposed to be undertaken to the City's standard specification, so it is recommended the club fund any additional kitchen equipment.

Sorrento Football (soccer) Clubrooms

The Sorrento Football (soccer) Clubrooms were constructed in 1980 and consist of a hall, meeting room, referee room, physiotherapy room, kitchen, bar, toilets, changerooms and storerooms. The facility is leased to the Sorrento Football Club who has approximately 434 members. The club also hires the two adjacent soccer ovals on a seasonal basis. In 2012-13 the club funded a new umpire changeroom and in 2013-14 a new patio area was installed by the City. The club has also recently replaced perimeter fencing around the main soccer pitch.

The desktop assessment determined that the works considered critical by the City for the Sorrento Football Clubrooms would include a refurbishment of the existing kitchen/bar (replace benches/cupboards, new tiling, general refurbishment), toilets and changerooms (new tiling, replace fixtures and fittings, general refurbishment) as these areas are in need of an upgrade. The facility also needs some general refurbishment work such as new flooring and painting.

The Sorrento Football Club has requested the following works be considered as part of the refurbishment project:

- Extension of the cool-room (estimated cost \$31,071) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Conversion of the public park toilets to a new storeroom (estimated cost \$72,800) - In order to retain the public toilet amenity at this facility it is not recommended to include these works in the refurbishment project.
- Extension to the verandah, including the grandstand (estimated cost \$48,723) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Installation of PV panels (estimated cost \$28,000) and power upgrade (estimated cost \$100,000) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Refurbishment of the main hall, including new bi-fold doors/glazing and new tables/chairs (estimated cost \$96,580) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Ground work improvements to the old tennis/basketball court area for training (estimated cost \$60,000) - This work is considered desirable rather than critical and is not recommended to be included in the refurbishment project.
- Replacement of the external storage shed (estimated cost \$36,000) - This work is considered critical for the clubs operations and has been included in the proposed refurbishment works.
- Replacement of the air-conditioning system (estimated cost \$43,132) - This work is considered critical for the clubs operations and has been included in the proposed refurbishment works.

- Replacement of internal lighting (estimated cost \$5,800) - This work is considered critical for the clubs operations and has been included in the proposed refurbishment works.

At its meeting held on 9 December 2014 (CJ239-12/14 refers), Council endorsed a Memorandum of Understanding (MoU) with Perth Glory Football Club for the potential redevelopment of sporting facilities at Percy Doyle Reserve. Though no decision has been made on the design or specific location of these sporting facilities, this redevelopment will likely have an impact on the facilities currently used by Sorrento Football Club.

Percy Doyle Reserve oval floodlighting

The City aims to provide adequate floodlighting suitable for 'large ball sports training' on active reserves as the minimum level of provision consistent with Australian standards. Having adequate floodlighting that meets Australian standards is important as it allows clubs to utilise more of the playing surface of the reserve which helps reduce wear and tear issues. It also reduces safety issues arising from lack of visibility and can allow night competition games to be played when lighting is provided to that level required.

It was identified as part of the critical works that the existing floodlighting to the two soccer pitches and the AFL oval at Percy Doyle Reserve be upgraded as they do not currently meet the Australian standards.

Other community facilities

At the Capital Works Committee meeting held on 24 November 2014, it was requested that further information be provided on the other proposed community facility refurbishment projects. This additional information is included in Attachment 3.

The City has undertaken one or two community facility refurbishment projects each year since 2007. The planning for refurbishment projects commences two years prior to the listing within the *Five Year Capital Works Program* so that detailed scoping, consultation, design and estimated costings can be completed the year prior to construction and amendments made to the budget allocation if required.

As part of the last approved *Five Year Capital Works Program*, the following community and sporting facilities are listed for consideration for refurbishment:

Facility	Funds listed	Year
Timberlane Park Clubrooms	\$845,643	2015-16
Kingsley Park Memorial Clubrooms	\$650,000	2015-16
Flinders Park Community Hall	\$450,000	2016-17
Woodvale Community Care Centre	\$300,000	2017-18
Connolly Community Centre	\$250,000	2017-18
MacNaughton Park Clubroom	\$700,000	2018-19

In line with the City's planning process for facility refurbishment projects, the planning, consultation, concept design and cost estimates for the Timberlane Park Clubrooms, Kingsley Park Memorial Clubrooms and Flinders Park Community Hall have been completed and approved by Council at its meetings held on 17 February 2014 (CJ025-02/14 refers), 21 October 2014 (CJ196-10/14 refers) and 17 February 2015 (CJ023-02/15 refers) respectively.

As part of the review of community facilities undertaken and considered by Council at its meeting held on 15 July 2014 (CJ116-07/14 refers), it was agreed to amend the facility refurbishment project order and that the following priority order would be used in future budgeting processes:

Priority	Facility	Revised year to be listed in budget
1	Timberlane Park Clubrooms, Woodvale [^]	2015-16
2	Kingsley Memorial Clubrooms, Kingsley [^]	2015-16
3	Flinders Park Community Hall, Hillarys [^]	2016-17
4	Connolly Community Centre, Connolly	2017-18
5	Woodvale Community Care Centre, Woodvale	2017-18
6	Ellersdale Park Clubroom, Warwick	2018-19
7	MacNaughton Park Clubroom, Kinross	2019-20
8	Warrandyte Park Clubroom, Craigie	2020-21
9	Windermere Park Clubroom, Joondalup	2021-22
10	Padbury Hall, Padbury	2022-23

[^] planning, consultation and concept design for these projects has been undertaken and Council has agreed to the proposed refurbishment work.

It is important to note that the facilities at Percy Doyle Reserve were not included in the recommended refurbishment project list as they were considered part of the overall masterplan project at the time.

Based on the request to consider critical refurbishment works for the buildings at Percy Doyle reserve, a new facility refurbishment priority list has been developed. The table, which is included in the financial section of this report, includes all the facilities that were recommended for refurbishment as part of the Community Facility Review and the facilities at Percy Doyle Reserve (except the Percy Doyle Football Teeball Clubroom as this has no critical refurbishment works recommended).

The new recommended facility refurbishment priority order is based on the City's current resources and financial capacity to undertake one or two large refurbishment projects in a year (some exceptions apply when the projects are considered smaller). Also considered when the new priority order was developed were the resources required for other masterplan and facility redevelopment projects and the major refurbishment project of Craigie Leisure Centre (currently listed for 2017-18).

The refurbishment of Timberlane Park Clubrooms, Kingsley Memorial Clubrooms and Flinders Park Community Hall have remained as previously listed as planning, scoping, consultation, concept design and estimated costings have been undertaken for these projects and Council has agreed to the proposed projects.

The priority order was developed using the same criteria used to identify those determined as part of the Community Facility Review:

- Knowledge of the existing facility.
- Existing and potential future usage.
- Results of the functionality audit.
- Levels of provision as determined in the community facility hierarchy.
- Community service provision.

- Previous works undertaken at a facility.
- Age of the facility.

The preliminary estimates were determined based on similar recent developments that have been completed. It is important to note that the cost estimates are indicative and are not based on any project scoping, concept plans or cost estimates. Planning for projects usually commences two years prior to the proposed construction to allow for more accurate cost estimates to be obtained and budget amendments to be made if required. The preliminary desktop assessment undertaken for the Percy Doyle projects only includes what the City has determined to be critical refurbishment works.

Typically a refurbishment project is not intended to address maintenance issues. However, since the buildings at Percy Doyle Reserve have had limited major maintenance over the last few years due to the expected masterplan project, maintenance work will be required. Recent building condition audits have identified issues to be rectified and it is suggested that this work is budgeted and undertaken in conjunction with the proposed refurbishment works of each facility.

Following the Capital Works Committee meeting held on 24 November 2014, further information has been prepared and the clubs utilising the leased buildings at Percy Doyle Reserve have provided a list of requested works for consideration as part of the refurbishment projects. Cost estimates for the additional works have been developed and are detailed as follows:

Building	Requested additional works *works considered critical are underlined	Estimate Amount – requested works	Estimate Amount – works considered critical
Undercroft Bridge Clubroom	Building extension; <u>toilet refurbishment.</u>	\$305,547	\$137,000
Sorrento Tennis Clubrooms	<u>Paving; new storeroom;</u> parquetry floor sand and re-seal; render/paint internal walls; refurbishment of foyer/players area.	\$170,285	\$82,715
Sorrento Football (soccer) Clubrooms	Cool-room extension; <u>storage;</u> refurbishment of main hall; <u>replacement of HVAC system;</u> verandah extension; conversion of public toilets; PV panels; <u>replacement of internal lighting;</u> ground work improvements for additional training ground.	\$522,106	\$79,132
Sorrento Bowling Clubrooms	Additional kitchen equipment; building extension.	\$210,000	NA
Total		\$1,207,938	\$298,847

Issues and options considered

The options available to the Council are:

- undertake the previously identified critical refurbishment works only, keeping the original budget allocations and only changing the budget years

- include the works requested by the clubs utilising the four leased buildings at Percy Doyle Reserve (that are determined critical) to the projects and increase the budgets by \$298,847
or
- include all the works requested by the clubs utilising the four leased buildings at Percy Doyle Reserve to the projects and increase the budgets by \$1,207,938.

Legislation / Strategic Community Plan / policy implications

Legislation Not applicable.

Strategic Community Plan

Key theme Community Wellbeing.

Objective Quality facilities.

Strategic initiative

- Support a long-term approach to significant facility upgrades and improvements.
- Understand the demographic context of local communities to support effective facility planning.
- Employ facility design principles that will provide for longevity, diversity and inclusiveness and where appropriate, support decentralising the delivery of City services.

Policy Not applicable.

Risk management considerations

All capital projects bring risks in relation to contingencies and over runs against original budgets. The estimated costs for each facility are indicative only and are based on a preliminary desktop review and are not based on any project scoping, concept plan or cost estimate.

It is possible, that a club/group may identify they are willing to make a financial contribution to a facility refurbishment project to enable additional works not determined critical by the City to be undertaken. As part of the City's standard process for a club to make a financial contribution to a project, financial capacity needs to be demonstrated. Until this is undertaken there is a risk that a contribution from a club/group may not occur.

Financial / budget implications

Existing budget allocation

For budgeting purposes, as part of the review of the City's *20 Year Strategic Financial Plan* (SFP), high level preliminary desktop assessments were made on the existing facilities at Percy Doyle Reserve. The following allocations were made for critical refurbishment works:

- \$1,602,900 in 2016-17 for short term priority works required in 0-5 years.
- \$3,397,600 in 2020-21 for medium term priority works required in 5-10 years.
- \$465,800 in 2024-25 for long term priority works required in 10-15 years.

As outlined previously, the budget allocations made were indicative only and were based on a preliminary desktop review and were not based on any project scoping, concept plans or cost estimates. It is important to note that the preliminary desktop assessment also only outlined what the City determined to be critical refurbishment works.

If all of the requested works requested by the clubs utilising the four leased buildings are included in the refurbishment projects, the budget would need to increase by \$1,207,938. The requested works that the City supports as being critical would require the budget to increase by \$298,847.

Based on the new proposed revised facility refurbishment project priorities, it is recommended that the *Five Year Capital Works Program* and *20 Year Strategic Financial Plan* be revised with the allocation and years outlined in the table below. An appropriate allowance for escalation should also be included in budget allocations. The table includes the requested works considered critical by the City and includes the additional \$298,847.

The refurbishment projects for the buildings at Percy Doyle Reserve have been shaded grey for quick reference.

Building	Critical works	Priority	Year currently listed	Proposed year	Estimate amount
Timberlane Park Clubrooms	Toilets; changerooms; storerooms; general.	1	2015-16	No change	\$845,643
Kingsley Memorial Clubrooms	Kitchen; toilets; changerooms; storerooms; general.	2	2015-16	No change	\$650,000
Undercroft Bridge Clubroom	Kitchen; toilets.	3	N/A	2016-17	\$232,900
Dun Craig Library	Customer service circulation desk.	4	N/A	2016-17	\$82,200
Flinders Park Community Hall	Kitchen; toilets; flooring; storage.	5	2016-17	No change	\$450,000
Sorrento Tennis Clubrooms	Toilets; changerooms; paving; storeroom; general.	6	N/A	2017-18	\$521,115
Dun Craig Leisure Centre	Roof; changerooms; entrance; heating/cooling.	7	N/A	2017-18	\$822,000
Warrandyte Park Clubroom	Heating/ cooling; power upgrade.	8	N/A	2017-18	\$250,000
Sorrento Football (soccer) Clubrooms	Kitchen; toilets; HVAC systems; internal lighting; storage; changerooms; general.	9	N/A	2018-19	\$517,532
Sorrento Bowling Clubrooms	Kitchen; general.	10	N/A	2018-19	\$137,000
Windermere Park Clubrooms	Heating/ cooling; power upgrade.	11	N/A	2018-19	\$250,000
Mildenhall	Kitchen; toilets; roof.	12	N/A	2019-20	\$369,900
Dun Craig Community Centre	Kitchen; toilets.	13	N/A	2019-20	\$232,900

Building	Critical works	Priority	Year currently listed	Proposed year	Estimate amount
Percy Doyle Reserve Oval Floodlighting	Soccer and AFL.	14	N/A	2020-21	\$2,849,600

Building	Critical works	Priority	Year currently listed	Proposed year	Estimate amount
MacNaughton Park Clubroom	Kitchen; changerooms; general.	15	2018-19	2020-21	\$850,000
Ellersdale Park Clubroom	Toilets; changerooms; general.	16	N/A	2021-22	\$850,000
Padbury Hall	Heating/ cooling; power upgrade; storage.	17	N/A	2022-23	\$500,000
Woodvale Community Care Centre	Kitchen; storage; windows.	18	2017-18	2023-24	\$300,000
Connolly Community Centre	Kitchen.	19	2017-18	2023-24	\$250,000
Sub total – Percy Doyle buildings					\$5,765,147
Sub total – other buildings					\$5,195,643
Total					\$10,960,790

Planning for projects usually commences two years prior to the proposed construction to allow for more accurate cost estimates to be obtained and budget amendments to be made if required.

Future financial year impact

The allocation of funds for the Percy Doyle refurbishment projects is currently listed in 2016-17, 2020-21 and 2024-25 of the *20 Year Strategic Financial Plan*. The proposed priority will now see these projects all undertaken by the end of 2019-20.

Annual operating cost

The operating cost for the facilities at Percy Doyle Reserve is estimated at \$372,639 for 2014-15.

It is anticipated that the majority of refurbishment works will not increase the operating costs of the facilities at Percy Doyle Reserve due to most of the work being for replacement items for example, kitchen refurbishment. However, the following two projects will have an impact on operating costs:

- New floodlighting proposed for the ovals estimated to increase the annual operating costs by \$30,000 per year from 2020-21.
- New air conditioning system for the Dun Craig Leisure Centre (sports hall) estimated to increase the annual operating costs by \$8,760 per year from 2017-18.

The annual operating costs, once both projects are implemented are expected to increase from \$372,639 to \$411,399 (an annual increase of \$38,760).

Estimated annual income The income for the facilities that are managed by the City on a hire arrangement at Percy Doyle Reserve is estimated at \$49,352 for 2014-15.

It is expected that the proposed refurbishment works would not have an impact on the annual income for the facilities.

20 Year Strategic Financial Plan impact The estimated net cash impact over the current adopted *20 Year Strategic Financial Plan* is estimated to be \$521,400. This is based on the estimated increase to the annual operating costs up to 2032-33 (does not include escalation/inflation costs).

All amounts quoted in this report are exclusive of GST.

Regional significance

Percy Doyle Reserve is the largest active sporting area in the City with a size of 22.83 hectares. It is the only City managed facility that is currently classified as a regional park, meaning that it services not only the local area but also the surrounding suburbs in the northern corridor. Given the size and level of use of Percy Doyle Reserve, the proposed refurbishment works will be of significant local and regional importance.

Sustainability implications

Environmental

All facility refurbishment projects are planned to reduce the impact of the carbon footprint and consider environmental sustainability design features where possible within the project budget.

Social

The project will include consultation with existing user groups to ensure that feedback received represents their needs. However, unlike a typical refurbishment project, it is recommended that works to be undertaken be restricted to those considered critical to sustain the building until the future of the masterplan project is determined. All facility refurbishment projects consider access and inclusion principles where possible within the project budget.

Economic

One of the main aims of the masterplan project is the development of 'shared' and 'multi-purpose' facilities to avoid their duplication, and to reduce the ongoing maintenance and future capital expenditure requirements at the site. The recommended refurbishment works have been restricted to those considered critical to sustain the buildings until the future of the masterplan project is determined.

Consultation

In 2014, preliminary discussions were held with the clubs that lease facilities at Percy Doyle Reserve in regards to the future refurbishment projects. These clubs include the Sorrento Bowling Club, Sorrento Tennis Club, Undercroft Bridge Club and Sorrento Football (soccer) Club. Following the Capital Works Committee meeting held on 24 November 2014, further information has been prepared and the clubs utilising the leased buildings at Percy Doyle Reserve have provided a list of requested works for consideration as part of the refurbishment projects. Sorrento Tennis Club and Sorrento Football Club each provided a written response to the City and Undercroft Bridge Club and Sorrento Bowling Club each confirmed that their recent facility upgrade applications should be used to develop their list of requested works.

All facility refurbishment projects involve consultation with the existing user group/s (stakeholders) of the building during the planning stages. The consultation will be undertaken in line with the City's approved *Community Consultation and Engagement Policy* and *Protocol*. While feedback from stakeholders will be taken into consideration, unlike a typical refurbishment project, it is recommended that works to be undertaken be restricted to those considered critical to sustain the building until the future of the masterplan project is determined.

COMMENT

With the expected delay in the *Percy Doyle Reserve Masterplan*, it is important that the existing facilities at the site have any critical refurbishment and maintenance work undertaken to ensure these facilities continue to support the numerous community and sporting clubs/groups and local residents. The buildings at the site range in age with some up to 40 years old and many having only had minor maintenance and refurbishments works undertaken since the masterplan project began in 2009.

The addition of funds to the City's *20 Year Strategic Financial Plan* (SFP) for the projects was based on a high level preliminary desktop assessment and were listed within three allocations across 2016-17, 2020-21 and 2024-25 until further work could be undertaken on proposed priority and years for consideration. It is important to note that the preliminary desktop assessment only outlined refurbishment works considered critical by the City.

The revised recommended priority includes all the facilities that were recommended for refurbishment as part of the recent Community Facility Review and the new projects for the facilities at Percy Doyle Reserve.

The new recommended facility refurbishment priority order is based on the City's current resources and financial capacity to undertake the projects. The priority order was determined using the criteria developed as part of the Community Facility Review which included an assessment of usage, age of the facility, previous works undertaken, community service provision and the functionality audit.

Following the Capital Works Committee meeting held on 24 November 2014, further information has been prepared and the clubs utilising the leased buildings at Percy Doyle Reserve have provided a list of requested works for consideration as part of the refurbishment projects. Some of these works that were requested are considered desirable (non-critical), lessee responsibilities or building extensions and are therefore not recommended. There are some works that the City would consider to be critical works so it is recommended that the budget for these projects is increased by \$298,847.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council AGREES that the priority list and budget years for future community facility refurbishment projects as outlined in this Report and the table below, will be used as a guide in the development of the City's future *Five Year Capital Works Program* and *20 Year Strategic Financial Plan*:

Building	Critical works	Priority	Year currently listed	Proposed year	Estimate amount
Timberlane Park Clubrooms	Toilets; changerooms; storerooms; general.	1	2015-16	No change	\$845,643
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Undercroft Bridge Clubroom	Kitchen; toilets.	3	N/A	2016-17	\$232,900
Dun Craig Library	Customer service circulation desk.	4	N/A	2016-17	\$82,200
Flinders Park Community Hall	Kitchen; toilets; flooring; storage.	5	2016-17	No change	\$450,000
Sorrento Tennis Clubrooms	Toilets; changerooms; paving; storeroom; general.	6	N/A	2017-18	\$521,115
Dun Craig Leisure Centre	Roof; changerooms; entrance; heating/cooling.	7	N/A	2017-18	\$822,000
Warrandyte Park Clubroom	Heating/ cooling; power upgrade.	8	N/A	2017-18	\$250,000
Sorrento Football (soccer) Clubrooms	Kitchen; toilets; HVAC systems; internal lighting; storage; changerooms; general.	9	N/A	2018-19	\$517,532
Sorrento Bowling Clubrooms	Kitchen; general.	10	N/A	2018-19	\$137,000
Windermere Park Clubrooms	Heating/ cooling; power upgrade.	11	N/A	2018-19	\$250,000
Mildenhall	Kitchen; toilets; roof.	12	N/A	2019-20	\$369,900
Dun Craig Community Centre	Kitchen; toilets.	13	N/A	2019-20	\$232,900
Percy Doyle Reserve Oval Floodlighting	Soccer and AFL.	14	N/A	2020-21	\$2,849,600
MacNaughton Park Clubroom	Kitchen; changerooms; general.	15	2018-19	2020-21	\$850,000
Ellersdale Park Clubroom	Toilets; changerooms; general.	16	N/A	2021-22	\$850,000
Padbury Hall	Heating/ cooling; power upgrade; storage.	17	N/A	2022-23	\$500,000
Woodvale Community Care Centre	Kitchen; storage; windows.	18	2017-18	2023-24	\$300,000
Connolly Community Centre	Kitchen.	19	2017-18	2023-24	\$250,000
Sub total – Percy Doyle buildings					\$5,765,147
Sub total – other buildings					\$5,195,643
Total					\$10,960,790

MOVED Cr Ritchie, SECONDED Cr Corr that Council:

- 1 **AGREES** that the priority list and budget years for future community facility refurbishment projects as outlined in this Report and the table below, will be used as a guide in the development of the City's future *Five Year Capital Works Program* and *20 Year Strategic Financial Plan*:

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Sub total – Percy Doyle buildings					\$5,765,147
Sub total – other buildings					\$5,195,643
Total					\$10,960,790

- 2 **REQUESTS** the Chief Executive Officer to undertake further discussions with the Undercroft Bridge Club to discuss the options for a possible extension to the Undercroft Bridge Clubroom and provide a report back to the Capital Works Committee.

The Motion was Put and

CARRIED (5/0)

In favour of the Motion: Crs Taylor, Amphlett, Corr, Hamilton-Prime and Ritchie.

Appendix 3 refers

To access this attachment on electronic document, click here: [Attach3agnCWC070415.pdf](#)

URGENT BUSINESS

Nil.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 6.38pm; the following Committee Members being present at that time:

Cr Philippa Taylor
Cr Geoff Amphlett, JP
Cr Brian Corr
Cr Christine Hamilton-Prime
Cr Teresa Ritchie, JP