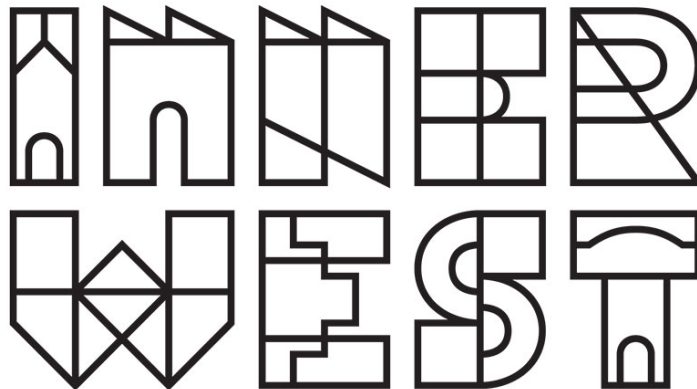


# AGENDA

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## MAJOR CAPITAL PROJECTS COMMITTEE MEETING

MONDAY 30 MAY 2022

6.30pm

## **Background**

Following an audit of a major capital project, Council resolved to establish the Major Capital Projects Committee (the “Committee”) at the Ordinary Council Meeting held on 8<sup>th</sup> March 2022 to review, discuss and make recommendations to Council on all major capital projects.

## **Role of the Committee**

The Committee is to review, discuss and make recommendations to Council on all Major capital projects. In addition, the Committee will monitor and progress the compliance of Major capital projects.

## **Committee Delegations**

The Committee has no decision-making delegation and as such all recommendations will reported to Council on a quarterly basis, for consideration.

## **Committee Membership & Voting**

The members of the Committee, as determined by Council annually, are as follows:

- Councillor Darcy Byrne;
- Councillor Mark Drury;
- Councillor Jess D’Arienzo;
- Councillor Pauline Lockie;
- Councillor Kobi Shetty.

Each Committee Member shall be entitled to one (1) vote in respect to any matter and the decision of the Committee shall be by the majority of votes cast in favour. The Chair shall have a casting vote. Decisions requiring a vote shall not be made at any meeting unless a quorum is present.

## **Committee Chair**

The Mayor will act as Chair. If the Chair is unavailable to act as Chair, then the Committee will elect a Deputy Chair by the majority of Voting Members.

## **Accessibility**

Inner West Council is committed to ensuring people with a disability have equal opportunity to take part in Council and Committee Meetings. At the Ashfield Council Chambers there is a hearing loop service available to assist persons with a hearing impairment. If you have any other access or disability related participation needs and wish to know more, call 9392 5657.

## PRECIS

1 Acknowledgement of Country

2 Apologies

3 Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)

4 Confirmation of Minutes

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Minutes of 27 April 2022 Major Capital Projects Committee Meeting

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5 Reports for Noting

**ITEM**

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MCPCC0522(1) Item 1 MAJOR CAPITAL PROJECTS UPDATE

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**Minutes of Major Capital Projects Committee Meeting**

**Meeting commenced at 6.30pm**

**Present:**

Darcy Byrne	Councillor
Jessica D'Arienzo	Councillor
Mark Drury	Councillor
Pauline Lockie	Councillor
Kobi Shetty	Councillor

Cathy Edwards-Davis	Director Infrastructure
Stuart Hull	Senior Manager Capital Works
Matthew Pearce	General Counsel
Damien Coluccio	Executive Assistant to Director Infrastructure (Minute-Taker)

**APOLOGIES:**

Peter Gainsford, General Manager

**DISCLOSURES OF INTERESTS:**

Nil

**MCPCC0422(1) Item 1      Major Capital Projects update**

**THAT the Major Capital Projects Committee receive and note the Major Capital Projects status report.**

**Motion: (Drury/Lockie)**

**That the Committee:**

- 1. Receive and note the Major Capital Project status report.**

**Motion Carried**

**For Motion:** Clr Drury, Clr Lockie, Clr Shetty, Clr D'Arienzo

**Against Motion:** Nil

Meeting closed at 8.15pm.

**CHAIRPERSON**

Councillor Jessica D'Arienzo 6.38pm-6.40pm  
Councillor Darcy Byrne 6.40pm to 7.58pm  
Councillor Jessica D'Arienzo 7.58pm-end

**Item No:** MCPCC0522(1) Item 1  
**Subject:** MAJOR CAPITAL PROJECTS UPDATE  
**Prepared By:** Stuart Hull - Senior Manager Capital Works  
**Authorised By:** Cathy Edwards-Davis - Director Infrastructure

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### **RECOMMENDATION**

**That the Major Capital Projects Committee receive and note the update for May.**

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### **DISCUSSION**

At the 8 March 2022 Meeting Council resolved to establish a Major Capital Projects Committee to oversee the larger Capital Projects being delivered by Council.

Council officers have prepared the attached Major Capital Projects update report for May 2022.

### **FINANCIAL IMPLICATIONS**

Nil

### **ATTACHMENTS**

1. [↓](#) Major Capital Projects Committee Report - May 2022 (Final)



**Major Capital Projects update report**

To: Major Capital Projects Committee  
From: Stuart Hull – Senior Manager Capital Works  
Date: 30<sup>th</sup> May 2022

**Action items from MCPC Meeting 27<sup>th</sup> April 2022**

Action items and responses are attached

**Project Status Reports**

The following report includes individual status report updates on all current Capital Projects that are valued at more than \$1.5M, and have expenditure forecast for the current and 22/23 FY's, currently there are twenty-eight (28) projects in this value range.

Three additional projects values at <\$1.5M have been added at the request of the MCPC and GM.

The current project reporting list is as follows, \* indicates no material change to report from last meeting:

1	ROA – Leichhardt - Parking Meters *	\$1,993,700
2	ROA - Newtown – Lord Street Trunk drainage duplication *	\$1,880,000
3	ROA - Lilyfield Road Cycleway	\$4,115,000
4	ROA - Bike Route LR03 (Livingstone Rd to Frazer St) Construction *	\$2,000,000
5	ROA - Bike Route RR07 (Longport St to Eliza St) Construction	\$2,500,000
6	ROA – St Peters, Mary St to Sydenham Cycleway WestConnex *	\$1,550,059
7	ROA - Marrickville Rd (East) Design and Implementation *	\$3,535,000
8	ROA - Dulwich Hill Station Centre Upgrade	\$3,630,250
9	ROA - Urban Amenity Improvement Program (Various Projects)	\$13,858,262
10	TRE - Greenway capital budget *	\$22,655,000
11	TRE – Lilyfield Skate Park	\$1,490,000
12	TRE – Greenway Central Links Construction *	\$19,680,000
13	TRE – Tempe Reserve Pedestrian and Carpark Lighting Upgrade	\$2,818,350
14	TRE - King George Park Upgrade	\$2,630,000
15	TRE - Greenway Bay Run Widening and Upgrade	\$4,303,300
16	TRE – Tempe Synthetic Turf Investigation *	\$2,950,000
17	TRE – Camdenville Park remediation and staged upgrade	\$4,615,000
18	TRE - 3 Cahill St & Lewis Herman Reserve	\$2,500,000
19	PRO - Petersham Town Hall upgrade works *	\$2,144,747
20	PRO - Newtown Town Hall renewal works	\$1,986,900
21	PRO - Tom Foster Community Centre renewal works	\$1,542,736
22	PRO - Marrickville Town Hall internal refurbishment *	\$2,574,610
23	PRO - Annandale Town Hall Community Centre refurbishment	\$1,508,000

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