



# Att 1 - ARG Committee - Outstanding Decisions

as at 24 April 2017

Date of Meeting	Meeting Type	Decision Number	Primary	Outcome	Officers Status Update	Directorate Responsibility	% Complete
10/06/15	ARG	ARG201415/056	11.1.1 Town of Port Hedland Leisure Facilities Management Contract - Review May 2015	<p>MOVED: MAYOR HOWLETT SECONDED: CR DACCACHE</p> <p>That Audit, Risk and Governance Committee recommend that Council:</p> <ol style="list-style-type: none"> <li>Note that the May monthly report as provided by the YMCA.</li> <li>Note the Risk Assessment Report – attachment 1 prepared by officers in response to the request made by the Audit and Finance Committee at its meeting on 22 April.</li> <li>Note the draft budget as presented by the YMCA for the 2015/2016 financial year.</li> <li>Request the Chief Executive Officer seek legal advice and report to Council on the wave rider and recourse for lack of operation of the wave rider including the costs and losses involved.</li> <li>Request the Chief Executive Officer, or his delegate(s), to explore the contract extension and report back to Council on the obligations and options going forward beyond 30 June 2016.</li> <li>Request the Chief Executive Officer, or his delegate(s), to investigate retractable shade options and costs for the South Hedland Aquatic Centre for consideration in the 15/16 budget.</li> </ol> <p>CARRIED 5/0</p>	<p>John Hanly of Hotchkin Hanly is expecting to receive some additional information (emails) from his client. It is likely that their response will be finalised in 1-2 weeks. Once we have received and considered that we agreed it would be helpful to Arrange a meeting between the parties to endeavour to clarify the issues remaining in dispute, what is agreed and what is still contested between the parties. We agreed to work towards a possible meeting date later in October, depending on the timing of their response. McLeod's will let us know once he receives further response from Hotchkin Hanly. The DW&amp;S advises that Nicole should have in hand - checking. DS</p> <p>Part 4 - Following up with Principal Contractor with regard to Waverider design and operation. Expect to have further detailed response in Feb 2017. 20/01/2017 Specialist has been consulted and options are being investigated for cost effective resolution of issue.</p> <p>Part 5 - Contract with YMCA WA was extended to June 2019 at March OCM 2016.</p> <p>Part 6 - Expecting GAC Shade Sail provider to be in PH in late Jan 2017, will review requirements and request a quotation for retractable shade options and after consultation with YMCA WA, include in 2017/18 capital works budget requests.</p> <p>20/01/2017 Quotations are being sought for 2017/18 capital works budget bids.</p>	Corporate & Performance	80%
07/03/17	ARG	ARG201617/029	12.2.1 Observation Tower, Wedge Street, Port Hedland	<p>MOVED: CR TAVO SECONDED: MAYOR BLANCO</p> <p>That the Audit, Risk and Governance Committee:</p> <ol style="list-style-type: none"> <li>Recommend that the Town of Port Hedland will investigate the option of installing a fence around the base of the Observation Tower on Wedge Street, Port Hedland, to further ensure public safety.</li> <li>Recommend that the above option will be in place until such time that the Town of Port Hedland can prioritise the expenditure of funds to remove the Observation Tower</li> </ol> <p>CARRIED 6/0</p>	<p>21/04/2017 - Fencing for the perimeter of the Tower will be requested in the Capital Budget for 17/18.</p>	Infrastructure & Town Services	30%