Report of Governance to the Ordinary Meeting of Council held on Monday 15 February 2016

## **GO6 – Option Contract Management of Tahmoor Community Centre**

# GO6 Option Contract Management of Tahmoor Community Centre 10845

**TRIM 4529** 

### **EXECUTIVE SUMMARY**

- The purpose of this report is to obtain Council's approval to enter into the "Option Agreement" for the Contract of the Management of Tahmoor Community Centre with Uniting Church in Australia Property Trust (NSW) or Uniting Care NSW ACT, Uniting Care Children, Young People and Families T/As Uniting Care Burnside.
- That Council provide approval for the Mayor and General Manager to execute all documentation in relation to this matter including those requiring the Common Seal of Council.
- That monitoring of the building maintenance is to form part of the quarterly review with the tenant, Council's Facilities and Recreation Department and Council's Community Services Department.

## REPORT

On 1 January 2010 Council entered into a contract for five (5) years with an Option Agreement for the Contractor to extend the term of the agreement for a further five (5) years for the Management of Tahmoor Community Centre.

Uniting Church in Australia Property Trust (NSW) for Uniting Care NSW ACT, Uniting Care Children, Young People and Families T/As Uniting Care Burnside (the Contractor) has requested to exercise their option to renew the contract The Option period will end 31 December, 2019.

Council staff negotiated amendments with the Contractor which have been reviewed by Council's legal advisor as sensible and see no difficulty with Council agreeing to incorporate those in the "New" Contract.

The legal advisor provided additional recommendations which have been amended and agreed with the Contractor and inserted in the contract.

Prior to entering into negotiations an inspection of the premises was carried out to determine compliance with the agreement. It was noted that maintenance items were outstanding. Council Officers liaised with the tenant on their responsibilities and required maintenance works to the premises.

During the process Councils staff has become very interactive with the users which has resulted in a good rapport with both parties and a satisfactory maintenance level of the premises.



Report of Governance to the Ordinary Meeting of Council held on Monday 15 February 2016

## **GO6 – Option Contract Management of Tahmoor Community Centre**

## **CONSULTATION**

Councils Lawyers
Councils Maintenance Team
Executive Services
Manager Community Outcomes

## **FINANCIAL IMPLICATIONS**

Income and expenditure form part of the approved/adopted budget so therefore have no financial impact on Council's adopted budget or forward estimates.

Income generated through profit share totalled \$12,839.09 in the 2014/15 financial year.

## **ATTACHMENTS**

Nil.

#### **RECOMMENDATION**

- That Council support the approval to enter into the "Option Agreement" for the Contract of the Management of Tahmoor Community Centre with Uniting Church in Australia Property Trust (NSW) for Uniting Care NSW ACT, Uniting Care Children, Young People and Families T/As Uniting Care Burnside.
- That the Mayor and General Manager be authorised to execute all documentation in relation to this matter including those requiring the Common Seal of Council.
- 3. That monitoring of the building maintenance is to form part of the quarterly review with the tenant, Council's Facilities and Recreation Department and Council's Community Services Department.

