

**DATE:** 4 August 2014

**REPORT:** Corporate Services Division

**SUBJECT:** Manly2015 - Capital Expenditure Review of the Manly Oval Carpark

**FILE NO:**

---

## **SUMMARY**

This Report tables the Capital Expenditure Review (CapEx) received from the Office of Local Government (OLG) for the Manly Oval Carpark.

## **REPORT**

On 3 June 2013, when the *Manly Community Strategic Plan Beyond 2023* was adopted, Council preserve expenditure on the Manly Oval carpark in the Long Term Financial Plan, with confirmation of spending subject, inter alia to, CapEx Review by the OLG.

In December 2013, Council finalised and submitted the CapEx to the OLG for its review.

On 2 June 2014, the Council reaffirmed its 3 June 2014 decision and requested for the tabling of the OLG's review to the next meeting of Council after it is received.

On 31 July, Council received the OLG's CapEx review. In sum, the OLG confirmed that Council has addressed all primary issues and "*...the Office of Local Government's capital expenditure criteria have been broadly met*". In its letter, the OLG suggested the following strategies for managing potential risks:

1. Monthly Progress reports being presented to Council as part of the business papers. Reports should be referenced to the Risk Assessment Matrix prepared by Council.
2. A community engagement program be maintained to allow Council to carefully consider ongoing concerns and to respond appropriately.
3. Ongoing provision of timely advice on progress, particularly of a financial basis, at the project level including any impacts on Council's Community Strategic Plan and Long Term Financial Plan, to Council.

## **Conclusion**

Now that Council has addressed all primary concerns raised by the OLG and that the proposal has broadly met the OLG's CapEx criteria, the Council may now progress to DA for the JRPP as per its resolution of 3 June 2013.

## **RECOMMENDATION**

That Council:

1. Receive, note and thank the OLG for its CapEx review of the proposed Manly Oval Carpark;
2. Adopt the risk management strategies suggested by the OLG, and
3. As per its decision of 3 June 2013, note that the project may now progress to DA for the JRPP.

## **ATTACHMENTS**

**AT- 1** Letter from Ross Woodward, Office of Local Government 2 Pages