

Project Objective Strategic Plan Reference	Business Plan (incl. Risk Analysis, Methodology, Partners)	Milestones – achieved	Previous Council Resolutions		Current Activities	Future Council Considerations Activities to Implement
<p>Project Objectives</p> <ul style="list-style-type: none"> Provide year round aquatic facilities for the community, elite athletes and major events. To develop a stronger sports sector and encourage greater participation in sport by the Marion and regional community. Encourage the integration of the Marion Health Village within the SAC. <p>Strategic Objectives <u>Marion Strategic Plan 2006-2020</u> Support the establishment of the State Aquatic Centre</p> <ul style="list-style-type: none"> Oaklands Park Redevelopment (MC1) Linked to objectives Community Wellbeing, Cultural Vitality, Dynamic Economy and Healthy Environment. <p><u>SA Strategic Plan</u> <u>Growing Prosperity</u></p> <ul style="list-style-type: none"> Jobs (T1.1) Unemployment (T1.2) Competitive Business Climate (T1.4) Economic Growth (T1.5) Investment (T1.6) Tourism Industry (T1.13) <p><u>Improving Wellbeing</u></p> <ul style="list-style-type: none"> Quality of Life (T2.1) Healthy South Australians (T2.2) Sport and Recreation (T2.7) <p>Legend: CW – Community Wellbeing CV – Cultural Vitality DE – Dynamic Economy HE – Healthy Environment T – Target</p>	<p>1. Business Plan to include:</p> <ul style="list-style-type: none"> Objectives of the Project Direct Community Benefits Strategic and Community Plans Development Plan Impacts of Project Design of Project Timeframe of Project Cost of Project Funding of Project Risk Analysis Project Management and Timing Ongoing Management – Recurrent Costs <p>(Note: Private sector to project manage, and to design, construct, operate and maintain project)</p> <p>(Note: Sect 48 Local Gov't Act Applicable. To be considered at contract stage for land and \$ 5m contribution.)</p> <p>2. Method for Funding</p> <p>Original Proposal State and Council annual contributions with private sector providing balance.</p> <p>Change to Method (2004): State and Council annual contributions were not sufficient to attract private sector funding.</p> <p>Varied Method for Funding (Current) Federal funding of \$ 15m committed and received by CoM June 2006; State Gov't committed to match federal funding (\$ 15m); GP Plus Centre funding secured. Council contribution \$ 5m plus land (valued at \$7.4 5m) Balance of funds by private sector</p> <p>3. Key Partners Federal Government State Government South West Indoor Aquatic Centre Committee Private Sector to be determined</p>	<p>1. Funding</p> <p><u>Federal Funding</u> \$ 15m Rec'd 29 June 06 CoM to hold as trustee</p> <p><u>State Funding</u> \$ 15m</p> <p><u>Private Sector</u> To be negotiated - Balance of funds</p> <p><u>City of Marion</u> \$ 5m + Land (\$ 5m) Resolved <u>25 Jan 2005</u> Method of payment to be determined.</p> <p>2. Community Consultation MSC / SAC Brochure and survey</p> <p>3. Project Management & Design To be developed by private sector with State Government and CoM</p> <p>4. Contractual</p> <ul style="list-style-type: none"> Federal Funding Agreement (27/06/06) State Government Agreement Executed 18 Dec 06 MOU with State Gov't 20 Feb 2004 (expired 20 August 2005) <p>5. Procurement / Implementation</p> <ul style="list-style-type: none"> Expression of Interest undertaken in Dec 2006 6 submissions rec'd 3 consortia short listed Request for Proposal March-May07 Aqua43 (Candetti construction, Macquarie Bank) selected by State Government, August 07 Concept Proposal considered by Council and State Cabinet Leisure water operator appointed by Aqua43 	<p>1997 Swimming Centre Facilities - Indoor Aquatic Centre Ref NO CD040897/7.2 Ref NO CD040897/7.3 Ref NO GC151297/9.5</p> <p>1998 Indoor Aquatic Centre - Name Change GC140498/13.3 Indoor Aquatic Centre - Terms Of Reference And Structure CD230698/8B.2 Indoor Aquatic Centre - South West Aquatic Centre Committee Of Management PR210798/13.2 South West Indoor Aquatic Centre Committee - Terms Of Reference GC040898/7.1 South West Indoor Aquatic Centre Committee - Terms Of Reference GC040898/8B.1 South West Indoor Aquatic Centre Committee PR230698/13.2</p> <p>1999 Community Facilities - South West Indoor Aquatic Centre CW020399/4.2 South West Indoor Aquatic Centre Committee - Proposed New Member CW250599/7D.2</p> <p>2000 South West Indoor Aquatic Centre Committee GC191200/5.9</p> <p>2001 Aquatic Centre - Council reaffirm its support GC270201/13a.4 South West Indoor Aquatic Centre Committee Inc - Council's Commitment to Part Fund the Aquatic Centre GC270201/7a.1 Indoor Swimming Facilities – Council Contribution CW130301/7a.6 South West Indoor Aquatic Centre Committee GC280801WP04 South West Indoor Aquatic Centre (SWIAC) CC091001WP01 State Swim Centre Project CC091001WP09</p> <p>2002 South West Indoor Aquatic Centre Committee (SWIACC) GC220102001</p>	<p>State Swimming Centre at Marion GC270802C101 Proposal for the State Swimming Centre at Marion GC171202R102</p> <p>2003 SAC - Output Specification <u>GC240603R1</u> - Mins - SAC – Consultation, Domain value <u>CC120803Q01</u> - Mins – Submit bid for SAC at Domain <u>GC260803R06</u> - Mins – Bid to State Gov't GC260803F01 - Confid <u>Ret'd 04, RM 05, Ret'd 05, Ret'd 06, Ret'd 07</u> Nomination to South West Indoor Aquatic Centre Committee <u>CC090903M02</u> State Aquatic Centre CC090903F01 - Mins – Confid <u>Retained</u> Agreement to access State Government's Business Case <u>SC141003R01</u> - Mins – Bid to State Gov't GC281003F01 - Confid <u>Ret'd 04, RM 05, Ret'd 05, Ret'd 06, Ret'd 07</u></p> <p>2004 MOU Council – State Gov't SC170204F01 - Confid <u>Ret'd 04, Ret'd 05, Ret'd 07</u> Communication and Media Strategy for SAC SC170204F02 - Confid <u>Ret'd 04, Ret'd 05</u></p> <p>2005 Council's Contribution <u>GC250105F01</u> - Mins – Confid partly <u>Ret'd 05/06, RM 05, Ret'd 05, RM Part Release 06, Ret'd 06, Ret'd 07- Mins</u> - Federal Government Budget Submission <u>GC250105R10</u> - Mins; <u>CC080305R13</u> - Mins Petition from MSC user group <u>CC080305P02</u> - Mins - Commitment of State Gov't <u>GC270905M01, M02</u> - Mins - Federal Budget Submission <u>GC111005R09, CoM's Submission</u> - Mins - MSC user/usage profile, budget, comparison <u>SGC151105R01</u> - Mins – Marion Swimming Centre remain open and SAC no financial contribution <u>GC061205M06</u> - Mins -</p>	<p>1. Contractual <u>City of Marion and State Government preparing contractual arrangements with Aqua43</u></p> <p>2. Implementation of SAC and GPP <u>City of Marion continuing to working with State Government and Aqua43 to develop a detailed design for SAC, GP Plus and the Domain</u></p> <p>Previous Council Resolutions cont'd</p> <p>2006 SAC – Deputation South West Indoor Aquatic Centre Committee <u>GC310106D02</u> - Mins - SAC – Commercial Structure <u>GC310106Q02</u> - Mins- Council contribution to SAC, Partly Release Confidentiality <u>GC090506M01</u> - Mins - SAC – Commonwealth Funding Agreement <u>GC270606R02</u> - Mins - MSC - Financial Analysis, Brochure and Survey <u>GC230506R12</u> - Mins - MSC- Financial Analysis, 3 Options <u>GC270706R02</u> - Mins - MSC - survey results <u>GC120906R03</u>- Mins - Project Brief SAC <u>GC241006R10</u> - Mins – Marion Swimming Centre <u>GC281106M01, M03</u> - Mins – Section 48 Report <u>GC281106R11</u> - Mins - Agreement with State Government <u>GC281106R12</u> - Mins -</p> <p>2007 Continue partnership with State Government <u>GC260607R11</u> - Mins - Aqua43 Consortium selected <u>GC140807R04</u> - Mins – Concept Proposal <u>SGC301007F01</u> - Confid -</p>	<p><i>Indicative timelines</i></p> <p>March 08</p> <ul style="list-style-type: none"> Resolve design for facilities Financial close / contractual arrangements Approvals <p>April 08</p> <ul style="list-style-type: none"> Contract for provision of Domain land and \$ 5m contribution with Aqua43 <p>Mid 2008</p> <ul style="list-style-type: none"> Tender for Construction Commence construction <p>Sept 09 Open facilities</p> <p>Community Consultation To be determined.</p> <p>Legend: GC - General Council CC - Committee SC - Special Council R - Report Q - Question M - Motion F - Confidential RM - Rescission Motion Mins - Minutes MSC - Marion Swimming Centre SAC - State Aquatic Centre</p>