

7 MAJOR RECREATION FACILITIES CONTRACT 15/01 EXTENSION OF TERM

FILE REFERENCE INT1863074

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

AUTHOR Heather Callahan

I hereby declare that under the provisions of Section 78C of the Local Government Act 1989 I have an indirect interest in the following matter due to having received an applicable gift from the Richmond Football Club and make this declaration in accordance with the provisions of Section 80C of the Act.

RECOMMENDATION

That Council appoints Aligned Leisure for a further three (3) year term as the contractor for Contract No. 15/01 - Major Recreation Facilities.

Attachments

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| 1↓ | Confidential Aligned Leisure Services Plan 2019-22 - circulated to councillors only | 9 Pages |
| 2↓ | Confidential Financial contract arrangements - circulated to councillors only | 2 Pages |

EXECUTIVE SUMMARY

Council's current contract for management of its Leisure Facilities concludes on 30 June 2019. This report provides an evaluation of the contract to date and recommends that Council appoint Aligned Leisure to continue managing these facilities for the next three year term of the contract.

BACKGROUND

Following an extensive tendering process in 2015, Council, at its meeting on 21 March 2016, appointed Aligned Leisure as the successful contractor for management of its Leisure Facilities, consisting of Cardinia Life Aquatic and Recreation Centre, Pakenham Regional Tennis Centre (PRTC), Officer Community Hub (OCH), IYU Recreation Reserve Synthetic Pitch programming and four seasonal outdoor pools.

The initial contract term was for a period of three years, with two further three year terms. The initial contract period will conclude on 30 June 2019.

A comprehensive evaluation process has been undertaken of the initial two years of facility operations under the management of Aligned Leisure being 1 July 2016 - 30 June 2018.

Council officers have been working with Aligned Leisure on further opportunities to provide programs, services, activities and events for the Cardinia community over a further three year contract term. Aligned Leisure has proposed to continue delivering its current service plan as well as a number of additional items to complement its existing offerings.

Detail on these programs can be found in the attached document 'Aligned Leisure Service Plan 2019-22'

The proposed service plan and contract costings, submitted by Aligned Leisure for the contract extension period, have been reviewed and approved by a panel consistent with the original tender assessment panel. This panel consisted of:

- General Manager Corporate Services
- General Manager Community Wellbeing
- Manager Active Communities
- Team Leader Leisure Facilities and Active Reserves
- Leisure Facilities Officer

POLICY IMPLICATIONS

The tender and contract extension processes have been undertaken in accordance with Council's procurement and contract processes and is in line with Council policy on facility management

RELEVANCE TO COUNCIL PLAN

This report relates to the following components of the Council Plan;

Our Environment

- Provide accessible facilities to meet identified community needs

Our People

- Support children, young people, families, older adults and people with disabilities by providing a range of accessible facilities and services
- Provide active and passive recreational facilities to meet the needs of our residents; and
- Increase opportunities for participation in a range of sport and leisure activities.

CONSULTATION/COMMUNICATION

Consultation has been undertaken with the internal departments who have partnered with Aligned Leisure for programming and/or have involvement in the facility operations. This feedback and input has been used to review the current programs, services, events and activities and establishment of the proposed new programs.

The Buildings and Facilities department have also had input into the proposed maintenance costings for Council to meet its obligations under the contract.

FINANCIAL AND RESOURCE IMPLICATIONS

The financial arrangements within this contract are consistent with Council's Strategic Resource Plan.

CONCLUSION

Due to the review that has been completed on the current management and operations of the facilities and the proposed service plan and contract amounts for the next 3 year term (19/20-21/22), it is recommended for Council to enter into the next contract term.