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<b>Report Title</b>	<b>12. Moree Civic Precinct Redevelopment Project Governance Structure</b>
<b>Report by</b>	Executive
<b>Contact</b>	John Carleton, Executive Projects Manager
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE 18/388

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## RECOMMENDATION

### That Council:

- 1 Endorse the Moree Civic Precinct Redevelopment Project Governance Structure.**
  - 2 Appoint two Councillors to the Moree Civic Precinct Redevelopment Project Reference Group.**
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## REPORT

### ALIGNMENT WITH MOREE PLAINS 2027 – YOUR SHIRE. THE PLAN. OUR FUTURE

- ☒ **An Inclusive, Caring Community**  
C1.5 Understand the services and programs which are being delivered locally to build capacity in our families and, where necessary, support the coordination of these efforts
- ☒ **Sustainable Spaces and Places**  
S2.1 Ensure adequate services, facilities and plans are in place to minimise service interruptions and to cater for current and future demand
- ☒ **A Vibrant Regional Economy**  
E3.4 Work together to provide the skills necessary to maximise employment opportunities throughout the Shire
- ☒ **A Leading Organisation**  
L1.2 Deliver the desired services throughout the Shire to meet community needs in an effective, efficient and financially viable way, having regard to compliance and risk obligations

## BACKGROUND AND KEY ISSUES

The purpose of this report is to provide Moree Plains Shire Council (**Council**) with the Moree Civic Precinct Redevelopment (**MCP**) Project Governance Structure and seek appointment of two Councillors for the Project Reference Group.

The Moree Plains Shire Council Delivery Program 2017-2021 (**Delivery Program**) has identified the MCP redevelopment as a priority capital project. This aligns with Moree Plains 2027 – Your Shire. Our Future (**10 Year Community Plan**) and in particular, one of the directions identified by the community to make the Shire more liveable.

A project governance structure is established to oversee and guide the different phases of the project with well-defined and clear roles for the project management team. The MCP Project Governance Structure has been prepared and consists of the following components:

- Project Reference Group – key stakeholders brought together to provide advice and act as a reference for the project
- Project Sponsor – overall responsibility for ensuring that a project meets its objectives and delivers the projected benefits
- Project Management Team – responsible for undertaking project tasks as directed by the Project Manager
- Head Contractor – oversees project delivery activities

A diagram of the Project Governance Structure in Attachment 15.

Representatives identified on the MCP Project Governance Structure are:

- Project Reference Group
  - Moree Plains Shire Councillors (2)
  - NSW Planning and Environment
  - Director Planning and Community Development (Chair)
  - Moree Plains Shire Heritage Advisor
  - Event and Event Management Hall Users (2-3)
  - Executive Projects Manager
  - Head Contractor (not a member but in attendance)
- Project Sponsor – Moree Plains Shire Council General Manager
- Project Management Team
  - Executive Projects Manager
    - Regional Library Manager
    - Economic and Community Development Manager
    - Building Supervisor
- Head Contractor – to be appointed

Two Councillors are sought for representation on the Project Reference Group.

## **FINANCIAL IMPACT TO COUNCIL**

No financial implications have been identified.

## **STATUTORY AND POLICY IMPLICATIONS**

No statutory or policy implications have been identified.

## **RISK IMPLICATIONS**

No risk implications have been identified.

## **ASSET MANAGEMENT IMPLICATIONS**

No asset management implications have been identified.

## **PREVIOUS COUNCIL DECISIONS**

Council, at its 25 January 2018 Ordinary Council Meeting, resolved the following:

**18/01/08 RESOLVED (CASSELLS/TRAMBY)**

- 1 That Council submit a grant application to the second phase of the Regional Cultural Fund for Stage 1 of the Moree Civic Precinct redevelopment.**
- 2 That Council provide delegated authority to the General Manager to issue owners consent for the lodgement of a Development Application on the lots affected by the Moree Civic Precinct redevelopment.**
- 3 That Council endorse the expenditure of funds up to \$55,414 sourced from the Moree Civic Precinct redevelopment budget in order to submit a compelling grant application consistent with the mandatory requirements of the Regional Cultural Fund.**

**ATTACHMENTS**

**Attachment 15** Diagram of the Project Governance Structure

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