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

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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