

MEMBERS EQUITY STADIUM MANAGEMENT COMMITTEE
20 OCTOBER 2008 AT 3.00PM
UNCONFIRMED MINUTES

Venue: Town of Vincent Committee Room

Attendees: Mayor Nick Catania, Town of Vincent (*Chairperson*)
Councillor Steed Farrell, Town of Vincent (*Deputy Chairperson*)
John Giorgi, Chief Executive Officer, Town of Vincent (*Member*)
Scott Gooch, Chief Executive Officer, Perth Glory Football Club (PGFC) (*Member*)
Terry Bradbury, Director, Rugby WA (*Member*)
Val Murphy, Operations Manager, WA Rugby League (WARL) (*Deputy Member*)
Steve Humfrey, A/Manager, Facilities Development, Department of Sport and Recreation (*Observer*)
Peter Bauchop, Stadium Manager - Chief Executive Officer, Allia Venue Management Pty Ltd (*By Invitation*)

1. Welcome/Opening

Chairperson, Mayor Nick Catania, declared the meeting open at 3.10pm.

2. Apologies

Bill Nosworthy, Board Member, WA Rugby League (WARL)

3. Confirmation of Minutes

Moved by John Giorgi, Seconded by Terry Bradbury

That the Minutes of the meeting held on 21 July 2008, as previously circulated, be confirmed as a true and accurate record.

CARRIED (6-0)

4. Matters Arising from the Minutes

Nil.

5. Business Arising

5.1 Stadium Manager's Report - 1 July 2008 to 30 September 2008

Stadium Manager, Peter Bauchop, tabled his report and spoke on various matters.

Moved by John Giorgi, Seconded by Steed Farrell

That the Stadium Manager's Report for the period 1 July 2008 to 30 September 2008 be received.

CARRIED (6-0)

5.2 Deeds of Licence

The following Deeds of Licence were approved for the period 1 July 2008 to 30 September 2008:

Date Approved	Event	Location
3 July 2008	• Def Leppard and Eros Ramazzotti Concerts on 31 October and 1 November 2008 (<i>Andrew McManus Presents (International Pty Ltd), Victoria</i>)	• Stadium
8 July 2008	• Western Power Meetings on 8 July and 15 October 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
8 July 2008	• Western Power Meetings on 25 July, 29 August, 26 September and 31 October 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
8 July 2008	• Sustainable Practitioners Association Meeting on 25 July 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
8 July 2008	• Western Power Meeting on 7 November 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
21 July 2008	• Billy Joel Concert on 23 November 2008 (<i>The Frontier Touring Co. Pty Ltd, NSW</i>)	• Stadium
31 July 2008	• Western Power Meetings on 20 August, 2 September and 3 December 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
31 July 2008	• Independent Education Unions Meeting on 7 November 2008 (<i>Spotless Services</i>)	• Gareth Naven Room and MEB Lounge
19 August 2008	• Western Power Meetings on 29 August, 26 September and 7 November 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
19 August 2008	• Western Power Meetings on 3 and 4 September 2008 (<i>Spotless Services</i>)	• Gareth Naven Room
27 August 2008	• Western Power Meetings on 17 and 18 September 2008 (<i>Spotless Services</i>)	• Gareth Naven Room

Date Approved	Event	Location
16 September 2008	• Members Equity Stadium Season Launch on 30 September 2008 <i>(Spotless Services)</i>	• Gareth Naven Room
25 September 2008	• Western Australian Rugby League Ltd - Variation to Deed of Licence - Members Equity Stadium dated 23 March 2008	• Stadium

Moved by John Giorgi, Seconded by Steed Farrell

That the Deeds of Licence, as listed, be endorsed.

CARRIED (6-0)

5.3 Stadium Upgrade of Electrical / Power Supply - Progress Report

John Giorgi advised that the Contract/Tender was approved by the Council at its Ordinary Meeting held on 23 September 2008. The Contract has been signed and works have commenced. The works will be completed by December 2008, however the installation of the sub-stations will be dictated by Western Power.

The Town has received a \$4,706 refund from Western Power, being a part-refund for their design component cost.

Moved by John Giorgi, Seconded by Terry Bradbury

That this information be noted.

CARRIED (6-0)

5.4 Stadium Feasibility and Business Case - Progress Report

Allia/Stakeholders - information still not received.

Terry Bradbury advised that Rugby WA were meeting with the Minister for Sport and Recreation on 22 October 2008 and meeting with other sporting codes during the week.

John Giorgi advised that the Town has written to the Department of Sport and Recreation and the Minister for Sport and Recreation seeking a meeting.

It was noted that once a decision is made by the Minister, the Town will be in a better position to determine its further action.

Moved by John Giorgi, Seconded by Terry Bradbury

That this information be noted.

CARRIED (6-0)

5.5 Stadium Upgrade

5.5.1 *Works in Progress:*

	Item	Comments / Action
(i)	Baby Change Tables	Approved and installed.
(ii)	Command Centre Upgrade	Completed on 14/10/08 at an approximate cost of \$25,000 (plus electrical for air conditioning).
(iii)	Concourse - rear of Southern Stand	Floor grates lowered for better drainage and to remove a trip hazard (<i>Cost: \$420</i>).
(iv)	Cash Counting Room	Panic Button Alarm - approved and installed. (<i>Cost: \$180</i>).

5.5.2 *Request for Works:*

Front row seats in the Corporate Suites are water and sun damaged (as these are fully exposed to the weather) and are to be replaced.

A quote from the chair supplier (Sebel) was obtained (\$2,500 approximately) to replace the upright chairs only. Total chair replacement was quoted at \$24,600. At this stage, only the front row backs (approximately 60 seats) will be replaced. A suitable material needs to be found.

Moved by John Giorgi, Seconded by Steed Farrell

That the Stadium Committee RECOMMENDS that the Council approves the replacement of the seat uprights for approximately 60 seats, at an approximate cost of \$2,900.

CARRIED (6-0)

5.6 Application for Signage

John Giorgi advised that a sign application had been received today for new signage at the Stadium. This will be processed separately and reported to the Council.

Moved by John Giorgi, Seconded by Steed Farrell

That the information be noted.

CARRIED (6-0)

5.7 Meeting Schedule 2009

Moved by John Giorgi, Seconded by Terry Bradbury

That the Meeting Schedule for 2009 be approved, as follows;

- *Monday 16 February 2009 at 3pm;*
- *Monday 20 April 2009 at 3pm;*
- *Monday 20 July 2009 at 3pm; and*
- *Monday 19 October 2009 at 3pm.*

CARRIED (6-0)

6. General Business

Nil.

7. Next Meeting

Monday 16 February 2009 at 3.00pm.

A Special Meeting may be called prior to this date, if required.

8. Chairperson, Mayor Nick Catania, declared the meeting closed 3.40pm.

These Minutes were confirmed as a true and accurate record of the meeting of the Stadium Committee held on 20 October 2008.

Signed:Chairperson

Dated this day of 2008