

**I hereby give notice that a Wulanda Recreation and Convention Centre  
Committee Meeting will be held on:**

**Date: Tuesday, 9 March 2021**  
**Time: 5.30 p.m.**  
**Location: Council Chamber**  
**Civic Centre**  
**10 Watson Terrace**  
**Mount Gambier**

# **AGENDA**

## **Wulanda Recreation and Convention Centre Committee Meeting 9 March 2021**



**Barbara Cernovskis**  
**Acting Chief Executive Officer**  
**5 March 2021**

## Order Of Business

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**1 ACKNOWLEDGEMENT OF COUNTRY**

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**2 APOLOGY(IES)**

That the apology from Cr Christian Greco be received.

**3 CONFIRMATION OF MINUTES**

**RECOMMENDATION**

That the minutes of be confirmed as an accurate record of the proceedings of the meeting.

**4 QUESTIONS WITHOUT NOTICE**



## 5 REPORTS

### 5.1 WULANDA RECREATION AND CONVENTION CENTRE - BRAND DEVELOPMENT – REPORT NO. AR21/13415

<b>Committee:</b>	<b>Wulanda Recreation and Convention Centre Committee</b>
<b>Meeting Date:</b>	<b>9 March 2021</b>
<b>Report No.:</b>	<b>AR21/13415</b>
<b>CM9 Reference:</b>	<b>AF18/175</b>
<b>Author:</b>	<b>Heidi Gajic, Community Development and Engagement Officer</b>
<b>Authoriser:</b>	<b>Barbara Cernovskis, Acting Chief Executive Officer</b>
<b>Summary:</b>	<b>Update on Wulanda Recreation and Convention Centre Brand Development.</b>
<b>Strategic Plan Reference:</b>	<b>Goal 1: Our People</b>
	<b>Goal 2: Our Location</b>
	<b>Goal 3: Our Diverse Economy</b>

#### REPORT RECOMMENDATION

1. That Wulanda Recreation and Convention Centre Committee Report No. AR21/13415 titled 'Wulanda Recreation and Convention Centre - Brand Development' as presented on 09 March 2021 be noted.



## **TYPE OF REPORT**

Corporate

## **BACKGROUND**

On 15 February 2021 Council endorsed Wulanda Recreation and Convention Centre as the official name for the facility being constructed at Olympic Park, Margaret Street Mount Gambier following significant community consultation for name suggestions and a community vote.

With construction underway, we are now working towards the operation of the facility in preparation for its opening in Autumn 2022 including the development of a brand for the facility.

## **PROPOSAL**

A brief has been prepared to guide the development of a brand identity for the Wulanda Recreation and Convention Centre which will reflect the landmark nature of this facility. A space that will elevate and enhance community connection, wellbeing, culture and identity. A high quality year round venue that can host regional, state and national sporting events providing significant social and economic benefits to Mount Gambier.

With construction of the facility underway the timeline for the brand development is compressed to ensure we meet contractual requirements and do not create any delays for the project. BADGE Construction requires the endorsed brand identity by 21 May 2021 for inclusion in the facility signage package.

## **LEGAL IMPLICATIONS**

N/A

## **STRATEGIC PLAN**

The Wulanda Recreation and Convention Centre project in its design and delivery is congruent with the goals of the Community Plan - City Futures Paper 2016-2020 and Council's Strategic Plan 2020-2024.

### Goal 1 Our People

1.3.1 Supporting community events and programs that bring people together, encourage interaction and promote a sense of community.

1.3.2 Providing opportunities to enable our community to be supported and involved.

### Goal 2 Our Location

2.4.1 Seeking to hold at least six regional standard community or sporting events in the new Community and Recreation Hub annually.

### Goal 3 Our Diverse Economy

3.4.2 Working with neighbouring Councils to develop and promote an integrated schedule of events that increases residential amenity and attracts tourists.

## **COUNCIL POLICY**

N/A

## **ECONOMIC IMPLICATIONS**

The Wulanda Recreation and Convention Centre brand development will be resourced within existing operational budgets.



**ENVIRONMENTAL IMPLICATIONS**

N/A

**SOCIAL IMPLICATIONS**

N/A

**CULTURAL IMPLICATIONS**

N/A

**RESOURCE IMPLICATIONS**

N/A

**VALUE FOR MONEY**

Design services for the Wulanda Recreation and Convention Centre brand development will be procured through a competitive Request for Quote process.

**RISK IMPLICATIONS**

N/A

**EQUALITIES AND DIVERSITY IMPLICATIONS**

Due to the significance of the name, Wulanda Recreation and Convention Centre, the brand should respectfully acknowledge the spiritual connection of our Boandik Peoples to the land and water that Mount Gambier sits upon today.

To support this connection, Council is commissioning local First Nations artists to create painted works from which a suite of digital design elements will be captured. These elements will be made available to the selected designer for meaningful reference and/or incorporation into the brand identity.

**ENGAGEMENT AND COMMUNICATION STRATEGY**

N/A

**IMPLEMENTATION STRATEGY**

A Request for Quote process will commence 10 March 2021 for a period of 14 days inviting to the submission of quotes and return schedules. Upon completion of the Request for Quote period, all submissions will be evaluated in accordance with Council's procurement policy, and an appropriate designer appointed to prepare and present a draft logo and brand outline to Council for review and feedback by 16 April 2021.

Following Council review the final brand package will be completed by 13 May 2021 and presented to the May Council meeting for endorsement.

**CONCLUSION AND RECOMMENDATION**

This report provides Council with update of the process and timeline for the Wulanda Recreation and Convention Centre brand development.

**ATTACHMENTS**

Nil



## 6 CONFIDENTIAL ITEMS

### 6.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 01/03/2021 – REPORT NO. AR21/11450

#### CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Wulanda Recreation and Convention Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Mezinec, F Morello and S Perryman, Council Officers B Cernovskis, D Barber, T Coote and Consultant N Argyros be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 6.1 AR21/11450 Project Control Group (PCG) Progress Report - As at 01/03/2021.

The Wulanda Recreation and Convention Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
  - conducting business; or
  - proposing to conduct business; or
  - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
  - to prejudice the commercial position of the person who supplied the information, or
  - to confer a commercial advantage on a third party
- tenders for the:
  - supply of goods, or
  - the provision of services, or
  - the carrying out of works

The Wulanda Recreation and Convention Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Wulanda Recreation and Convention Centre.

**CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL**

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 6.1 AR21/11450 Project Control Group (PCG) Progress Report - As at 01/03/2021 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.



**7 MEETING CLOSE**

