

ADDENDUM TO LATE REPORT

11.3.3 MAIN STREET REDEVELOPMENT PROJECT – CONSTRUCTION PHASE

The original officer's recommendation has been amended due to the following:

- On the afternoon of Friday, 21 June 2019, a revised Margaret River Main Street Redevelopment Royalties for Regions Financial Assistance Agreement (June 2019), reflecting a staged approach to the project, was issued by the Department of Primary Industries and Regional Development for endorsement by Council. (CONFIDENTIAL Attachment 5).

MODIFIED RECOMMENDATION

That Council:

1. Approves a three-staged approach to the delivery of the Project;
2. Approves an additional internal funding contribution of \$1,157,000 to the Project;
3. Approves the revised Financial Assistance Agreement (Confidential Attachment 5) and authorises the document to be executed by the Shire and the Common Seal of the Shire of Augusta Margaret River affixed to the document;
4. Authorises the Chief Executive Officer to enter into a contract with Georgiou Group Pty Ltd pursuant to the outcome of the negotiated Tender RFT 03-19 for the Margaret River Main Street Redevelopment Project and represented as Stage 2.0 as well as Stages 2.1 and 2.2 Separable Portions up to a Total Construction Project value of \$10,660,231; and
5. Authorises the Chief Executive Officer to seek and allocate any additional external funding to the project, up to the maximum Project value, and should it become available in the future.

ATTACHMENTS

CONFIDENTIAL Attachment 5 – Dept. Primary Industries and Regional Development Financial Assistance Agreement