

Attachment 1

Project Principles Federal and State Election Commitments North Port Oval

The Port Melbourne Football Club (PMFC) will;

- deliver the lighting project and change room enhancements design and construction.
- accept all financial risks and liabilities associated with this program of works.
- be responsible for its own project due diligence like testing power supply, targeted soil testing and understating operating costs including utility and surge supply costs.
- demonstrate qualified project delivery resource or firm with required insurances suitable for project of this type and scale.
- acquire all required permits, including but not limited to planning and building.
- undertake community engagement with surrounding residents prior and during construction
- safely manage the known soil contamination on site
- cover the funding and finance of maintenance and operations going forward as the asset owner of the lighting asset
- be responsible for federal and state funding agreements scope and timing expectations
- seek sign off from Council at key hold points as the land manager, including but not limited to final design, engagement of contractor and construction milestones.
- to be the booking administrator and provide fair and equitable access of lighting infrastructure to other community sporting groups, at a community rate, that covers operating costs in order to receive Council funding commitment
- provide Council project team a construction schedule and monthly status update on project

Council will;

- develop up the agreement that documents all these conditions formally.
- develop up a funding agreement for our \$250k contribution. Note the funding agreement will stipulate Northport Oval playing surface is football facility during winter tenancy (April – Sept) and cricket facility during summer tenancy (Oct – March).
- support the club engagement with Federal and State funding partners, where required.
- provide any relevant documentation to support PMFC delivery of project like previous soil contamination knowledge and any analysis done on ongoing costings for the lighting.
- as land manager, will still allocate a project manager to oversee the works and attend formal project and site meetings.
- notify all project stakeholders prior to the Council meeting.
- commit to timely and efficient support at any hold points to not delay the project.
- provide advice on community engagement minimum expectations.
- liaise with other North Port Oval tenants as required