

## Capital Works Working Group Meeting Minutes



|                    |   |                   |                 |
|--------------------|---|-------------------|-----------------|
| <b>Project</b>     | Mental Health Capital Works Program (MHCWP)             | <b>Project No</b> | Various         |
| <b>Meeting</b>     | Stage 1 Capital Works Working Group (CWWG)              | <b>Date</b>       | 16 July 2012    |
| <b>Held at</b>     | Queensland Mental Health, 15 Butterfield Street HERSTON | <b>Time</b>       | 2.00pm – 3.00pm |
| <b>Secretariat</b> | Karissa Maxwell   |                   |                 |
| <b>Chair</b>       | Dr Leanne Geppert                                       |                   |                 |

| NAME                        | ROLE                          | COMPANY                    | TELEPHONE | MOBILE | EMAIL |
|-----------------------------|-------------------------------|----------------------------|-----------|--------|-------|
| <b>Present</b>              |                               |                            |           |        |       |
| Leanne Geppert (LG) (Chair) | A/Director, MHPIU             | Queensland Health – MHAODD |           |        |       |
| Michelle Walter (MW)        | Manager, MHP                  | Queensland Health – HPID   |           |        |       |
| Alan Mayer (AM)             | Project Director, MHP         | Queensland Health – HPID   |           |        |       |
| Mark Wheelahan (MWh)        | Team Leader, Central Cluster  | Queensland Health          |           |        |       |
| Terry Carter (TC)           | Project Manager               | Project Services           |           |        |       |
| Marie Kelly (MK)            | A/Assistant Director, MHPIU   | Queensland Health – MHAODD |           |        |       |
| Helen Doyle (HD)            | A/Manager, MHPIT              | Queensland Health – MHAODD |           |        |       |
| Kerryn Parrott (KP)         | Principal Project Officer     | Queensland Health – HPID   |           |        |       |
| Karissa Maxwell (KM)        | Senior Project Officer, MHPIT | Queensland Health – MHAODD |           |        |       |
| <b>Apologies</b>            |                               |                            |           |        |       |
| Bill Kingswell (BK)         | A/Executive Director          | Queensland Health – MHAODD |           |        |       |
| Jason Flenley (JF)          | Program Director, CDPS        | Queensland Health – HPID   |           |        |       |
| Vaoita Turituri (VT)        | Team Leader, Southern Cluster | Queensland Health          |           |        |       |
| Karyn Weller (KW)           | Team Leader, Northern Cluster | Queensland Health          |           |        |       |

| NO. ITEM  | ACTION   |
|---|--|
| <b>1 PREVIOUS MINUTES</b>   |  |
| <ul style="list-style-type: none"> <li>Approved – Alan Mayer</li> </ul>   |  |
| <b>2 BUSINESS ARISING</b>   |  |
| <ul style="list-style-type: none"> <li>As below</li> </ul>  |  |
| <b>3 SOUTHERN PROJECTS</b>  |  |
| <b>3.1 Metro South</b>  |  |
| Bayside - New 20 Bed CCU <ul style="list-style-type: none"> <li>On track for forecast completion date of 26 November 2012.</li> </ul>   |  |
| Logan – New 25 Acute Care Beds <ul style="list-style-type: none"> <li>Forecast completion date extended to 28 September 2012.</li> </ul>  |  |
| Logan – New 16 Bed CCU <ul style="list-style-type: none"> <li>There is a water spring and potential pool on the site making it very muddy. The spring is being investigated as to the work required and potential delay and associated costs.</li> <li>Forecast completion date 21 January 2013.</li> </ul> |  |
| Redlands-New 15 Bed Adolescent ETU, Day Program & School <ul style="list-style-type: none"> <li>LG advised the project is on hold under further advice to be provided internally to MHAODD.</li> <li>AM to advise in writing that the project is on hold to Project Services</li> </ul>                     | AM advise in writing that RAETU is on hold to Project Services       |
| <b>3.2 Darling Downs</b>  |  |
| Toowoomba - 8 Bed Adolescent Unit & Day Program <ul style="list-style-type: none"> <li>Opening ceremony 19 July 2012.</li> </ul>  |  |
| <b>3.3 West Moreton</b>   |  |
| West Moreton - New 18 Bed CCU at Gailes <ul style="list-style-type: none"> <li>ICC are restricting work regarding the stormwater drainage and approval needs to be obtained from twelve neighbours at a cost of approximately \$1.4 million.</li> </ul>   | TC investigate where the previous master plan was at before the move |

| NO. ITEM   | ACTION   |
|--|--|
| <ul style="list-style-type: none"> <li>• There are three options for progressing:               <ol style="list-style-type: none"> <li>1. Continue on Gales site with additional costs</li> <li>2. Abandon project</li> <li>3. Return to the original Goodna site.</li> </ol> </li> <li>• HPID, MHAODB and West Moreton HSS support returning to the original site at Goodna.</li> <li>• HPID will prepare a briefing for approval to return the project to the Goodna site.</li> <li>• TC investigate where the previous master plan was at before the move to the Gales site.</li> </ul> | to the Gales site.   |
| <p>West Moreton - New 9 Bed HS Incomp 5 Bed HDU</p> <ul style="list-style-type: none"> <li>• Progressing with final defects process</li> <li>• There is an issue with the padding in some of the rooms and they are currently unable to be used.</li> </ul>  |  |
| <p>West Moreton - Upgrade CCU to 20 Beds Forensic ETU</p> <ul style="list-style-type: none"> <li>• Project has reached practical completion. Defects have been noted and are being investigated if they were in the original contract with the builder.</li> </ul>   |  |
| <b>4 CENTRAL PROJECTS</b>  |  |
| <b>4.1 Metro North</b>   |  |
| <p>Redcliffe/Caboolture -20 Bed Acute Care</p> <ul style="list-style-type: none"> <li>• Practical completion 4 July. Forecast operational date 6 August</li> <li>• Currently rectifying the defects.</li> <li>• FF&amp;E is being installed</li> </ul>   |  |
| <p>Redcliffe/Caboolture-New 23 Bed SMHRU on Caboolture Hospital Campus</p> <ul style="list-style-type: none"> <li>• As above</li> </ul>  |  |
| <b>4.2 Central Queensland</b>  |  |
| <p>Rockhampton – 4 Psycho-Geriatric Acute Beds in new development</p> <ul style="list-style-type: none"> <li>• No update</li> </ul>  | <p>KP provide update on capital works at next meeting.<br/>MWh provide update on MOS at next meeting</p> |
| <b>5 NORTHERN PROJECTS</b>   |  |
| <b>5.1 Mackay</b>  |  |
| <p>Mackay – New 30 Bed Acute Care Unit</p> <ul style="list-style-type: none"> <li>• Forecast completion date August 2012.</li> </ul>   |  |
| <b>5.2 Townsville Health Service District</b>  |  |
| <p>Townsville Redevelop 30 Secure Bed Unit TTH</p> <ul style="list-style-type: none"> <li>• Finalising the pre-tender estimate</li> <li>• There is currently a budget deficit which is 50% of the contingency. HPID will not recommend going to tender if the pre-tender estimate is \$950,000 over budget.</li> </ul>   |  |
| <p>Townsville New 6 Bed Adolescent Unit with Day Program</p> <ul style="list-style-type: none"> <li>• Construction is progressing</li> </ul>   |  |
| <b>6 Budget &amp; Funding</b>  |  |
| <b>6.1 MHCWP Capital Budget</b>  |  |
| <ul style="list-style-type: none"> <li>• Nil</li> </ul>  |  |
| <b>7 Expenditure</b>   |  |
| <b>7.1 Actual and Forecast Expenditure for MHCWP</b>   |  |
| <ul style="list-style-type: none"> <li>• Nil</li> </ul>  |  |
| <b>8 Other Business</b>  |  |
| <b>9 Next meeting</b>  |  |
| <p>9.1</p> <ul style="list-style-type: none"> <li>• 20 August 2012, 2pm, Conference Room 2.2, 15 Butterfield Street, Herston</li> </ul>  |  |