



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

under s84(1) of the Act

AGENDA

28 February 2018

**Notice for Meeting
to be held in the Council Chamber,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 6.00 pm**

*"The primary object of a Council
is to endeavour to achieve
the best outcomes for the local community
having regard to the
long term and cumulative effects of decisions."*

- s3c(1) Local Government Act



**SPECIAL MEETING OF THE GLEN EIRA CITY COUNCIL
to be held in the Council Chamber, Glen Eira Council Offices,
corner Hawthorn Road and Glen Eira Road, Caulfield
on Wednesday 28 February 2018 at 6.00 pm**

1. ACKNOWLEDGEMENT

In the spirit of respect Council acknowledges the people and elders of Boon Wurrung people of the Kulin Nation past and present who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES

3. CONFLICTS OF INTEREST

4. OATH OF OFFICE AND DISCLOSURE OF INTERESTS

Councillors are reminded that we are bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to the item listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

5. CONSIDERATION OF ITEMS IN CAMERA

That pursuant to Section 89(2) of the Local Government Act 1989, the Council resolves that so much of this meeting be closed to members of the public, as it involves Council consideration of matters coming within some or all of the following categories listed in Section 89(2) of such Act.

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayers;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments
- (f) Legal advice
- (g) Matters affecting the security of Council property'
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

Consideration of the agenda items (listed below) not dealt with at the Council meeting of 27 February 2018

12.1 Tender number 2018.121 Information Technology Consultancy Services

Local Government Act 1989 Section 89(2)(d) given it relates to a contractual matter

Number of tenders received	22
Number of evaluation criteria tenders assessed against	3
Estimated contract value	The budget funding for this project is \$800,000 per annum or \$4,000,000 over the 5 year contract

12.2 Tender number 2017.045 – Bailey Reserve Skate Park Redevelopment, East Boundary Road, Bentleigh East.

Local Government Act 1989 Section 89(2)(d) given it relates to a contractual matter

Number of tenders received	Two (2)
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$936,733.39 (exclusive of GST).

12.3 Tender number 2018.141 Provision of Facilities Management Services

Local Government Act 1989 Section 89(2)(d) given it relates to a contractual matter

Number of tenders received	Five
Number of evaluation criteria tenders assessed against	Three (3)
Estimated contract value	\$16,263,761.00 (exclusive of GST and CPI adjustments after Year 1

6. CLOSURE OF MEETING