



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

28 February 2018

6.00pm

Present

Cr Tony Athanasopoulos (Mayor)

Cr Mary Delahunty

Cr Margaret Esakoff

Cr Jamie Hyams

Cr Jim Magee



**Minutes of the Special Council Meeting
held in the Council Chamber, Glen Eira Council Offices,
Corner Hawthorn Road and Glen Eira Road, Caulfield
on Wednesday 28 February 2018 at 6.00pm**

1. ACKNOWLEDGEMENT

The Mayor read the acknowledgement

In the spirit of respect, Council acknowledges the people and elders of the 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 – Apologies were received from Cr Silver, Cr Sztrajt and Cr Davey and Cr Taylor

Moved: Cr Magee

Seconded: Cr Esakoff

That the apologies of Crs Silver, Sztrajt, Cr Davey and Cr Taylor be received and noted.

CARRIED UNANIMOUSLY

3. DISCLOSURES OF INTEREST – There were no disclosures of interest submitted to the meeting.

4. OATH OF OFFICE

Oath of Office

The Mayor read the Oath of Office.

Councillors are reminded that we remain 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 requirements for disclosure of conflicts of interest in relation to items 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..

The 3 agenda items, 12.1, 12.2 and 12.3 were considered urgent contractual items that were to be considered in-camera and were listed on the agenda of the now adjourned 27 February 2018 Council meeting. The reasons these were considered urgent was that delaying the signing of the contracts for a further week would raise operational risk, would delay commencement of a significant capital works project and delay consideration of one contract that is in over-holding.

Section 5 **Presentation of Officers Reports**

Moved: Cr Hyams

Seconded: Cr Magee

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.

CARRIED UNANIMOUSLY

12.1 Tender 2018.121 Information Technology Consultancy Services

This paper and the supporting Evaluation Panel report contain confidential contractual and financial data. It is recommended that discussion of this paper and the Evaluation Panel Report be in-camera under Section 89(2)(d) of the Local Government Act 1989

Moved: Cr Delahunty

Seconded: Cr Esakoff

That Council:appoints the following consultants to the following panel under Tender number 2018.121 in accordance with the Schedule of Rates submitted for an initial contract term of three years with Council having the option to extend for up to two years:

- Rebecca Jane Pierce, trading as 3 Bags Full Consulting, ABN 11 904 295 873
 - Australian Continuous Improvement Group Pty Ltd, ACN 005 821 821
 - Centorrino Technologies Pty Ltd, ACN 606 931 524
 - Charlie Mac and Associates Pty Ltd, ACN 163 640 873
 - Communications Design & Management Pty Ltd, ACN 053 788 720
 - CQR Consulting Australia Pty Ltd, ACN 107 258 640
 - Dialog Pty Ltd, trading as Dialog Information Technology, ACN 010 089 175
 - IM Systems Pty Ltd, ACN 143 959 915 as the trustee for IM Systems Trust (ABN 52 559 616 234)
 - IMA Management & Technology Pty Ltd, ACN 159 837 939
 - KJ Ross & Associates Pty Ltd, ACN 079 218 652
 - KPMG Australia Pty Ltd, ACN 008 644 728
 - Lanluas Consulting Pty Ltd, ACN 604 977 040
 - Olikka Pty Ltd, ACN 145 992 007as the trustee for the Olikka Unit Trust (ABN 46 973 648 684)
 - Revolution IT Pty Ltd, trading as Revolution IT, ACN 107 913 342
 - Symphony3 Pty Ltd, ACN 144 537 726
 - Systema Pty Ltd, trading as Systema, ACN 120 493 585
 - Votar Partners Pty Ltd, ACN 007 147 766
2. prepares the contracts in accordance with the Conditions of Contract included in the tender and as amended by Corporate Counsel.
 3. authorises the CEO to execute the contracts on Council's behalf.
 4. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

**12.2 Tender 2018.045 Bailey Reserve Skate Park
Redevelopment**

This paper and the supporting Evaluation Panel report contain confidential contractual and financial data. It is recommended that discussion of this paper and the Evaluation Panel Report be in-camera under Section 89(2)(d) of the Local Government Act 1989.

Moved: Cr Magee

Seconded: Cr Hyams

That Council

1. appoints **Concrete Skateparks Pty Ltd, ACN 107 932 007** as the trustee for Lewers Family Trust, trading as Concrete Skateparks Pty Ltd (ABN 34 409 506 526) as the contractor under Tender number 2017.045 for an amount of \$936,733.39 (exclusive of GST), in accordance with the Schedule of Rates submitted, prepares the contract in accordance with the Conditions of Contract included in the tender.
3. authorises the CEO to execute the contract on Council's behalf.
4. incorporates this resolution in the public minutes of this Meeting

CARRIED UNANIMOUSLY

12.3 Tender 2018.141 Provision of Facilities Management Services

This paper and the supporting Evaluation Panel report contain confidential contractual and financial data. It is recommended that discussion of this paper and the Evaluation Panel Report be in-camera under Section 89(2)(d) of the Local Government Act 1989.

Moved: Cr Esakoff

Seconded: Cr Hyams

That Council:

1. appoints **Campeyn Group Pty Ltd, ACN 006 818 051** as the contractor under Tender number 2018.141 for the following amounts:
 - a. \$325,737.50 (ex GST) per annum being the Lump Sum known programmed maintenance works;
 - b. \$116,617.00 (ex GST) per annum being the Schedule of Rates submitted for those services that are yet to be formally programmed;
 - c. \$981,040.00 (ex GST) per annum being the Schedule of Rates submitted for estimated reactive maintenance works; and
 - d. \$900,000.00 (ex GST) per annum being the estimated material costs.
 with increases to CPI after Year 1.
2. prepares the contract in accordance with the Conditions of Contract included in the Tender number 2018.141.
3. authorises the CEO to execute the contract on Council's behalf.
4. incorporates this resolution in the public minutes of this Meeting.

CARRIED UNANIMOUSLY

Procedural Motion

Moved: Cr Hyams Seconded: Cr Magee

That the meeting be resumed in open Council.

CARRIED UNANIMOUSLY

6. CLOSURE OF MEETING

The Mayor declared the meeting closed at 6.06pm.

Confirmed this 20 day of March 2018

Chairperson: