



SPECIAL MEETING OF COUNCIL

MINUTES

(Open to the public)

Monday 14 September 2020

Online - Delivered via Webex Events.

Commencement 7.25pm

Attendance

Councillor Cynthia Watson (Mayor)
Councillor Jane Addis
Councillor Phillip Healey
Councillor Lisa Hollingsworth
Councillor Steve Hurd
Councillor Jim Parke
Councillor Coral Ross
Councillor Felicity Sinfield
Councillor Garry Thompson
Councillor Jack Wegman

Apologies

Nil

Officers

Phillip Storer	Chief Executive Officer
Carolyn McClean	Director Community Support
Bruce Dobson	Director Customer and Transformation
Daniel Freer	Director Places and Spaces
David Thompson	Manager Governance and Legal
Michael Le Grange	Acting Manager Capital Projects
Sam Taylor	Senior Coordinator Recreation and Wellbeing
Celia Robinson	Coordinator Governance
Elizabeth Manou	Governance Projects Officer
Helen Pavlidis	Governance Projects Officer

Table of contents

2.	Declaration of conflict of interest of any councillor or council officer	3
3.	Presentation of officer reports	3
3.1	Contract No. 2020/89, Kew Recreation Centre Redevelopment Works	3

2. Declaration of conflict of interest of any councillor or council officer

Nil

3. Presentation of officer reports**3.1 Contract No. 2020/89, Kew Recreation Centre Redevelopment Works**

This report seeks Council endorsement for the award of Contract No. 2020/89 Kew Recreation Centre Redevelopment Works. The contract is for the redevelopment of the Kew Recreation Centre, located at 383 High Street, Kew.

The redevelopment works are expected to commence in October 2020 and be completed by December 2022.

The total cost of this Contract is \$59,590,000 (excluding GST), which is in accordance with Council's adopted budget for Financial Year 2020-21 and Long Term Financial Strategy.

Council invited select tenders from organisations shortlisted following an Expression of Interest process, which is in accordance with the requirements of section 186 of the *Local Government Act 1989*.

MOTION

Moved Councillor Healey

Seconded Councillor Sinfield

That Council resolves to:

- 1. Award Contract No. 2020/89 Kew Recreation Centre Redevelopment Works to ADCO Constructions Pty Ltd (ACN 46 001 044 391) at the total lump sum price of \$65,549,000 (including GST). The cost to Council after return of GST Input Credits is \$59,590,000.**
- 2. Authorise the Director Places and Spaces to execute the contract agreement with the above Contractor.**
- 3. Note that expenditure under this contract is in accordance with Council's 2020-21 adopted budget and Long Term Financial Strategy.**

CARRIED

The meeting concluded at 7.46pm

Confirmed

Chairperson

Date
