

# SERVICES DELEGATED COMMITTEE

## MINUTES

(Open to the public)

**Monday 10 May 2021**

Council Chamber, 8 Inglesby Road, Camberwell and Delivered  
Online

**Commencement** 6.34pm

**Attendance**

- Councillor Jane Addis (Chairperson)
- Councillor Garry Thompson (Mayor)
- Councillor Jim Parke
- Councillor Felicity Sinfield
- Councillor Wes Gault
- Councillor Di Gillies
- Councillor Lisa Hollingsworth
- Councillor Cynthia Watson
- Councillor Susan Biggar
- Councillor Nick Stavrou

**Apologies** Councillor Victor Franco (Leave of Absence)

**Officers**

Phillip Storer	Chief Executive Officer
Daniel Freer	Director Places and Spaces
Carolyn McClean	Director Community Support
Shiran Wickramasinghe	Director Urban Living
David Thompson	Manager Governance and Legal
David Shepard	Manager Environmental Sustainability and Open Spaces
Kirstin Ritchie	Coordinator Governance
Elizabeth Manou	Senior Governance Officer

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**1. Adoption and confirmation of the minutes****MOTION****Moved Councillor Parke****Seconded Councillor Hollingsworth****That the minutes of the Services Delegated Committee meeting held on 26 April 2021 be adopted and confirmed.****CARRIED****2. Declaration of conflict of interest of any councillor or council officer**

Nil

**3. Presentation of officer reports****3.1 Contract 2020/153 - Supply and Delivery of Horticultural Chemicals and Fertilisers**

This report seeks Council endorsement for the award of Contract No. 2020/153, Supply and Delivery of Horticultural Chemicals and Fertilisers. This contract will provide Council with a supply of horticultural chemicals and fertilisers to assist with the preservation of the open spaces located throughout the municipality, for an initial term of four (4) years with two (2) possible extensions of three (3) years each, for a maximum contract term of ten (10) years.

This is a replacement of an existing contract which has reached the end of its maximum term.

The estimated cost of this Contract for a ten year maximum contract term is \$1,967,800 (excluding GST). Expenditure in future years will be in accordance with approved budget allocations. The contract was publicly advertised in accordance with the requirements of section 186 of the *Local Government Act. 1989*.

**MOTION****Moved Councillor Thompson****Seconded Councillor Parke****That Services Delegated Committee resolve that consideration of Item 3.1 Contract 2020/153 - Supply and Delivery of Horticultural Chemicals and Fertilisers be deferred.****CARRIED**

**4. General business**

Nil

**5. Urgent business**

Nil

**6. Confidential business**

Nil

**The meeting concluded at 6.40pm**

**Confirmed**

**Chairperson**

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**Date**

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