

Minutes

Special Meeting of Council

Wednesday, 22nd May 2019

(Meeting adjourned to Monday 27 May 2019)

**City of Kingston
Special Meeting of Council**

Minutes

22 May 2019

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	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
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The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

Present: Cr Georgina Oxley (Mayor)
Cr Tamara Barth
Cr Tamsin Bearsley
Cr Ron Brownlees OAM
Cr David Eden
Cr Geoff Gledhill
Cr George Hua
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Jonathan Guttmann, General Manager Planning and Development
Ian Nice, Manager City Development
Natasha Corponi, Communications and Media Advisor
Phil De Losa, Manager Governance
Stephanie O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

There were no apologies submitted to the meeting.

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

There were no Conflicts of Interest submitted to the meeting.

Procedural Motion

Moved: Cr Brownlees

Seconded: Cr Staikos

That the meeting be adjourned to Monday 27 May 2019 at 7.00pm.

CARRIED

The meeting was adjourned at 7.05pm.

The meeting resumed at 7.00pm on Monday 27 May 2019.

It is noted that all Councillors were in attendance for the resumed meeting on 27 May 2019.

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3. City Assets and Environment Reports

**3.1 CON -18/63 Contract Foreshore Shared Path Construction Project 1 -
Mentone to Rennison Street, Parkdale**

Moved: Cr Staikos

Seconded: Cr West

That Council:

1. Amend the previous resolution from 10 December 2018, to include the road asphalt works within the scope of works to Contract 18/63 – Foreshore Shared Path Construction Project 1 – Naples Road, Mentone to Rennison, Street Parkdale.
2. Authorise the Chief Executive Officer or their delegate to award Contract No. 18/63 Foreshore Shared Path Construction Project 1 – Naples Road, Mentone to Rennison Street, Parkdale on a Lump Sum basis to CDN Constructors Pty Ltd for the lump sum of \$5,155,439.77 ex GST.
3. Approve a Contingency Allowance of \$515,544 ex GST from civil infrastructure capital allocation to cover unexpected financial variations relating to the works.
4. Direct the CEO to execute the contract by 29 May 2019.

CARRIED

A Division was Called:

DIVISION:

FOR: Crs Staikos, West, Eden, Barth and Oxley (5)

AGAINST: Crs Brownlees, Bearsley, Gledhill and Hua (4)

CARRIED

4. Confidential Items

There were no confidential items.

The meeting closed at 7.39pm.

Confirmed.....

The Mayor 24 June 2019