

Minutes

Special Council Meeting

Thursday, 8th June 2023

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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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**City of Kingston
Special Council Meeting**

Minutes

8 June 2023

The meeting commenced at 7.21pm via the Zoom platform and live streamed.

Present: Cr Hadi Saab (Mayor)
Cr Chris Hill (Deputy Mayor)
Cr Tamsin Bearsley
Cr Tim Cochrane
Cr Tracey Davies
Cr Jenna Davey-burns
Cr Cameron Howe
Cr George Hua
Cr Steve Staikos

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttman, General Manager Planning and Place
Samantha Krull, General Manager Infrastructure and Open Space
Sally Jones, General Manager Community Strengthening
Bernard Rohan, Chief Financial Officer
Kelly Shacklock, Acting Manager Governance
Patrick O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

Apologies from Cr Eden, Cr Oxley, and Cr Staikos were submitted to the meeting.

Moved: Cr Hill

Seconded: Cr Hua

That the apologies from Cr Eden, Cr Oxley, and Cr Staikos were submitted to the meeting.

CARRIED

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

There were no Conflicts of Interest submitted to the meeting.

3. Infrastructure and Open Space Reports

3.1 Award of Contract CON 22/132 - Internal Fit Out - Chelsea Men's Shed - Internal Refurbishment of Childcare Structure and Change in Use

Moved: Cr Davies

Seconded: Cr Cochrane

That Council:

1. Note the outcome of the tender assessment process for Contract CON 22/132 Internal Fit Out- Chelsea Men`s Shed- Internal Refurbishment of Childcare Structure and Change in Use project, as set out in confidential Appendices 1 and 2 attached to this report;
2. Award Contract CON 22/132 Internal Fit Out- Chelsea Men`s Shed- Internal Refurbishment of Childcare Structure and Change in Use project for the final adjusted fixed lump sum price of \$1,111,583 (excl. GST) to Simbuilt Pty Ltd; and
3. Approve the allocation of a separate contingency, as set out in the attached confidential Appendix 1, and delegate authority to the CEO, or delegate, to expend this allowance to ensure the successful completion of the project.

CARRIED

3.2 Award of Contract CON 22/133 - Dingley Village Neighbourhood Centre - Stage 2 Construction

Moved: Cr Hua

Seconded: Cr Davies

That Council:

1. Note the outcome of the tender assessment process for CON 22/133 Dingley Village Neighbourhood Centre – Stage 2 Construction project, as set out in confidential Appendices 1 and 2 attached to this report;
2. Award Contract CON 22/133 for the Dingley Village Neighbourhood Centre – Stage 2 Construction to Alchemy Construct Pty Ltd for \$9,470,770 (excl. GST) which includes the base building works, tender option 01 for construction of the Basketball Court for the lump sum of \$183,700 (excl. GST), tender option 03 for construction of the Fourth Early Years Room for the lump sum of \$514,970 (excl. GST), and tender option 04 for the Kitchen Fitout for the lump sum of \$13,280 (excl. GST); and
3. Approve the allocation of a separate contingency, as set out in the attached confidential Appendix 1, and delegate authority to the CEO, or delegate, to expend this allowance to ensure the successful completion of the project.

CARRIED

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4. Confidential Items

Nil

The meeting closed at 7.28pm

Confirmed.....

The Mayor 26 June 2023