



## **Special Council Meeting**

**Notice** is given that a Special Meeting of the Kingston City Council will be held at 7.00pm at 1230 Nepean Highway, Cheltenham, on Wednesday 20 June 2012.

- 1 Apologies**
- 2 Disclosure by Councillors, Officers or Contractors of any Conflict of Interest**
- 3 Items of Business**

**City of Kingston  
Special Council Meeting**

**Agenda**

**20 June 2012**

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**Notice** is given that a Special Meeting of the Kingston City Council has been scheduled for 7.00pm at 1230 Nepean Highway Cheltenham on Wednesday 20 June 2012.

***Business will be as follows:***

- 1. Apologies**
- 2. Disclosure by Councillors, Officers or Contractors of any Conflict of Interest**
- 3. Items of Business**
  - O 87 VCAT Decision – TPI Application for extension of time
  - O 88 Motion to Consider Notices of Motion
  - O 89 Notice of Motion No. 17/2012 – Cr Brownlees
  - O 90 Notice of Motion No. 18/2012 – Cr Dundas
  - O 91 Notice of Motion No. 19/2012 – Cr Staikos
  - O 92 Confidential Item – Workplace Advice

## **Special Council Meeting**

**20 June 2012**

**Agenda Item No: O 89**

### **NOTICE OF MOTION NO. 17/2012 – CR BROWNLEES**

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I move:

That the decision related to Item 74 adopted at the Council Meeting of 28 May 2012, Contract 12/23 Carrum Life Saving Club and Coastal Resource Centre Building Project Tender Acceptance – Part 3, be rescinded and listed for discussion at the next Ordinary Council Meeting scheduled for Monday 25<sup>th</sup> June 2012.

Cr Ron Brownlees

# Special Council Meeting

20 June 2012

Agenda Item No: O 90

## NOTICE OF MOTION NO. 18/2012 – CR DUNDAS

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I move:

That the decision related to item 074 adopted at Council meeting of 28 May 2012 Contract 12/23 Carrum Life Saving Club and Coastal Resort Centre Building Project Tender Acceptance- Part 1 and 2 be rescinded, and listed for further discussion at the next Ordinary Council Meeting scheduled for Monday 25th June 2012.

For Further Discussion

Allocated of Tender	\$1,613,240
Additional Heating and Cooling	\$101,730
Contingency Allowance	\$25,000
Total Project Allowance	\$1,739,970

Additional allowance for associated cafe (no castings provided to present - report by officers)

Tabling of proposed or executed Lease Documents.

Tabling of maintenance responsibilities agreed between Kingston Council and Carrum Life Saving Club especially with regard to lift and air conditioning maintenance. - short, medium, long term responsibilities, and capital replacement responsibilities.

Tabling of Carrum Life Saving Club certified current membership.

Tabling of Project Drawings, as tendered.

Consideration by Council for a standard agreement between Council and Council Lessees with regard to capital and maintenance financial responsibilities.

Incorporation of public use change rooms and associated facilities in balance with LSC usage and public usage.

Cr Lewis Dundas

## **Special Council Meeting**

**20 June 2012**

**Agenda Item No: O 91**

### **NOTICE OF MOTION NO. 19/2012 – CR STAIKOS**

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I move that Council:

Authorise ward funds expenditure for councillors West and Shewan's Ward Meetings that took place in February 2012 to a maximum of \$2,000 per Councillor. Any additional costs in excess of \$2,000 are to be covered by the individual Councillor in question.

Cr Steve Staikos