

Agenda

Special Meeting of Council

Monday, 30th March 2015

Commencing at 5.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

John Nevins
Chief Executive Officer
Kingston City Council

**City of Kingston
Special Meeting of Council**

Agenda

30 March 2015

Notice is given that a Special Meeting of Kingston City Council will be held at 5.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Monday, 30 March 2015.

1. Apologies

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

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.

3. Notices of Motion

- 3.1 Notice of Motion (Rescission) No. 20/2015 - Cr West - Mentone
Activity Hub Construction: Award of Contract..... 5

4. Confidential Items

Nil

3. Notices of Motion

Ordinary Meeting of Council

30 March 2015

Agenda Item No: 3.1

NOTICE OF MOTION (RESCISSION) NO. 20/2015 - CR WEST - MENTONE ACTIVITY HUB CONSTRUCTION: AWARD OF CONTRACT

Re Item 9.3 of the February Ordinary Meeting agenda, re-presented under item 12.2 of the Ordinary Meeting of Kingston Council 23 March 2015;

We move :

To rescind the motion to award the contract for the Mentone Seniors building construction, such rescission to be dealt with at the next Ordinary Meeting in April.

Cr Rosemary West
25 March 2015

Cr David Eden
25 March 2015

Cr Steve Staikos
25 March 2015

Officer Comment

This Notice of Motion (Rescission) is being considered at this meeting and not at the April Ordinary Meeting of Council as the Mayor called for a Special meeting to consider it due to the urgent circumstances requiring the matter to be resolved.

A copy of the resolution proposed to be rescinded (Item 12.2 of the Monday Ordinary Meeting of Council) is attached.

Appendices

Appendix 1 - Item 12.2 Minutes Ordinary Meeting of Council 23 March 2015 (Trim No 15/37157)

3.1

NOTICE OF MOTION (RESCISSION) NO. 20/2015 - CR WEST - MENTONE ACTIVITY HUB CONSTRUCTION: AWARD OF CONTRACT

1 Item 12.2 Minutes Ordinary Meeting of Council 23 March 2015 .. 9

**City of Kingston
Ordinary Meeting of Council**

Minutes**23 March 2015****12.2 Notice of Motion No. 16/2015 - Cr Brownlees - Mentone Activity Hub****Moved: Cr Brownlees****Seconded: Cr Bearsley**

That Council agree to reconsider Item 9.3 of the last Council meeting 23 February 2015 – (Mentone Activity Hub – Contract) and that the item be listed for consideration later on the agenda for this Council meeting

CARRIED**Moved: Cr Brownlees****Seconded: Cr Bearsley**

That Council:

1. Approve the award of Contract 14/146A Mentone Activity Hub Construction Project to Cellstruct Industries Pty Ltd for \$1,514,600 (excl. GST).
2. Fund the project from within the overall 2014/15 Capital Program, as set out in the confidential attachment to this report.
3. Acknowledge the financial contribution of \$100,000 (excl. GST) being made towards the project by the Mentone-Mordialloc Arts Group Inc. (MMAG).
4. Endorse Council Officers to enter into a nine year lease with the MMAG for their exclusive occupancy of part of the facility, with rent to be paid at the community rate (consistent with their existing lease terms).
5. Approve the expenditure of separate associated project contingency and ancillary project costs, as set out within in the confidential attachment.

CARRIED**A Division was Called:****DIVISION:****FOR:** Crs Ronke, Brownlees, Bearsley and Gledhill (4)**AGAINST:** Crs Staikos, West, Eden and Barth (4)**CARRIED on the casting vote of the Chairperson**