



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Monday, 5th August 2013

**City of Kingston  
Special Meeting of Council**

**Minutes**

**5 August 2013**

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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 6.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

**In Attendance:** Paul Franklin – Acting Chief Executive Officer  
Mauro Bolin – General Manager Community Sustainability  
Rachel Hornsby – General Manager Environmental Sustainability  
Anthony Basford – Acting General Manager Organisational Development and Governance  
Julian Harvey, Acting General Manager Corporate Services  
Phil DeLosa – Program Leader Governance  
Stephanie O’Gorman – Governance Officer  
Kirsten Leiminger – Planning Communications Officer

Council was unable to provide public notice of the meeting in accordance with Section 89(4) of the Local Government Act 1989. Pursuant to Section 89(4A)(b) of the Act the circumstances for this matter to be considered urgently are that the tender deadline had to be met.

**1. Apologies**

Apologies from Crs Peulich and Ronke were submitted to the meeting.

**Moved: Cr Gledhill**

**Seconded: Cr Bearsley**

That the apologies from Cr Ronke and Cr Peulich be received.

**CARRIED**

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

There were no Conflicts of Interest submitted to the meeting.

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**3. Community Sustainability Reports**

**3.1 Award of Contract 13/60 - Parkdale Family & Children's Centre**

**Moved: Cr Gledhill**

**Seconded: Cr West**

That Council :

1. Receive the information contained within this report and attached confidential assessment matrix for the tender submissions received for Con 13/60,
2. Award Contract 13/60 – Parkdale Family & Children’s Centre Project for the fixed lump sum of \$3,506,002 (exclusive of GST) to Lloyd Group Pty Ltd.

**CARRIED**

**4. Confidential Items**

There were no confidential items considered.

The meeting closed at 6.05pm.

**Confirmed.....**

**The Mayor 26 August 2013**