



*City of*  
**KINGSTON**

# **Special Meeting of Council Minutes**

Monday, 7th April 2014

**City of Kingston  
Special Meeting of Council**

**Minutes**

**7 April 2014**

---

**Table of Contents**

1.	Apologies .....	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	3
	<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>	
3.	Community Sustainability Reports.....	4
4.	Confidential Items .....	4

**City of Kingston  
Special Meeting of Council**

**Minutes**

**7 April 2014**

The meeting commenced at 7.00pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

**Present:** Cr Paul Peulich (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 – General Manager Organisational Development and Governance  
Julian Harvey – Acting General Manager Corporate Services  
Phil DeLosa – Program Leader Governance  
Stephanie O’Gorman – Governance Officer  
Megan O’Halloran – Manager Communications & Community Relations

**1. Apologies**

Apologies from Cr Brownlees OAM and Cr Ronke were submitted to the meeting.

**Moved: Cr Staikos**

**Seconded: Cr Gledhill**

That the apologies from Cr Brownlees OAM and Cr Ronke 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.

**3. Community Sustainability Reports**

**3.1 Award of Contract 14/11 - Construction of New Clayton South Kindergarten**

**Moved: Cr Staikos**

**Seconded: Cr Barth**

That Council:

1. Receive the report on the outcome of the tender process for Contract 14/11 Construction of the Clayton South Kindergarten.
2. Approve the award of Contract 14/11, Construction of the Clayton South Kindergarten, to Ausbuild Pty. Ltd. for the tender price of \$1,254,569.00 (excl. gst).
3. Note the ancillary costs to Council associated with the design and construction of the new Clayton South Kindergarten, as set out within the confidential attachment to this report and approve the use of the separate contingency sum, which is identified within the ancillary cost breakdown. This contingency sum will be utilised at officers' discretion in order to facilitate the smooth implementation of the works and to address any unforeseen problems encountered during the completion of the construction works.

**CARRIED**

**4. Confidential Items**

**Moved: Cr Staikos**

**Seconded: Cr Gledhill**

That in accordance with the provisions of section 77(2) of the *Local Government Act 1989*, the following item be deemed confidential:

**Confidential Appendices**

- 3.1 Award of Contract 14/11 - Construction of New Clayton South Kindergarten**  
**Appendix 1, Confidential Attachment - Matrix - CON 14-11 Construction of Clayton South Kindergarten - Shortlisted Builders.XLSX**  
*This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)*

**CARRIED**

The meeting closed at 7.02pm.

**Confirmed.....**

**The Mayor 28 April 2014**