



City of
KINGSTON

Special Meeting of Council
Minutes
6pm

Monday, 9th February 2015

**City of Kingston
Special Meeting of Council**

Minutes

9 February 2015

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..... | 3 |
| 4. | City Assets and Environment Reports..... | 7 |
| 5. | Confidential Items..... | 7 |

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The meeting commenced at 6.18pm in the Council Chamber, 1230 Nepean Highway, Cheltenham.

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

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Paul Franklin, General Manager Corporate Services
Daniel Freer, General Manager City Assets and Environment
Ian Nice, Acting General Manager Sustainable Planning and Development
Keryn Fisher, Program Leader Communications and Events
Phil De Losa, Program Leader Governance
Joanne Creedon, Governance Officer
Gabrielle Pattenden, Governance Administration Officer
Jonathan Guttman, Manager City Strategy

1. Apologies

There were no apologies submitted to the meeting.

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

There were no Conflicts of Interest submitted to the meeting.

Block Resolution

Moved: Cr Staikos

Seconded: Cr Bearsley

That the recommendations for Items 3.1, 3.2, 3.3, 3.4, and 3.5 be adopted.

CARRIED

3. Community Sustainability Reports

3.1 Con 14/136 Provision of Painting Services - Award of Contract

That Council:

1. Receive the information.
2. Appoint the following three (3) contractors to deliver the provisions of Contract 14/136 Provision of Painting Services for an Initial Contract Term of three years:-
 - Paratodos C P/L (Trading as Lauro Lima Painting P/L)
 - Stocker Painting & Decorating P/L
 - Commercial Industrial Painting Services P/L
3. Delegate authority to the Chief Executive to extend the operation of Contract 14/136 beyond the Initial Contract Term for a further two (2) periods of two (2) years, up to a maximum Contract Term of seven (7) years from the contract commencement date, subject to satisfactory ongoing performance of the appointed contractors.
4. Note the confidential tender evaluation matrix for Con 14/136 attached to this report for Council's information (Appendix A).

Note: Refer to page 3 of the minutes where this item was block resolved.

3.2 Con 14/130 Provision of Electrical Services - Award of Contract

RECOMMENDATION

That Council:

1. Receive the information;
2. Appoint the following five (5) contractors to deliver the provisions of Contract 14/130 Provision of Electrical Services for an Initial Contract Term of three years:-
 - P & M Hartmann Family Trust (Trading as Adapt P/L)
 - M & J Schofield P/L
 - Harris HMC Electrics P/L
 - AJ's Electrical & Audio Visual P/L
 - Wallgates Electrical Services P/L
3. Delegate authority to the Chief Executive to extend the operation of Contract 14/130 beyond the Initial Contract Term for a further two (2) periods of two (2) years, up to a maximum Contract Term of seven (7) years from the contract commencement date, subject to satisfactory ongoing performance of the appointed contractors; and
4. Note the confidential tender evaluation matrix for Con 14/130 attached to this report for Council's information (Appendix A).

Note: Refer to page 3 of the minutes where this item was block resolved.

3.3 Con 14/131 Plumbing Panel - Award of Contract

That Council:

1. Receive the information.
2. That the following five (5) commercial plumbing contractors be appointed to a panel of Plumbing to quote on building projects in accordance with provisions of Contract 14/131 for an Initial Contract Term of three years:-
 - Hydrotech Services Pty Ltd
 - Blue Plumbing Pty Ltd
 - PSD Plumbing Pty Ltd
 - McDonnell Considine Digby P/L (Trading as Australian Facilities Plumbing)
 - Urban Plumb & Scape Pty Ltd
3. Delegate authority to the Chief Executive to extend the operation of Contract 14/131 beyond the Initial Contract Term for a further two (2) periods of two (2) years, up to a maximum Contract Term of seven (7) years from the Commencement Date, subject to satisfactory ongoing performance of the appointed contractors.

Note: Refer to page 3 of the minutes where this item was block resolved.

3.4 Con 14-123 Builders Panel 2015-2017

That Council:

1. Receive the information
2. approve the appointment of a panel of suitably qualified commercial builders from which future community building tenders will be sought during the period 2015-2017, in accordance with the provisions of Contract 14/123, as follows:

Builders Panel 2015-2017 – Category 1 Works \$100,000 - \$1,000,000 (inc. gst)

- C A Property Group P/L
- Cellstruct Building Group
- Ducon Maintenance P/L
- Fercon Property Group P/L
- Fimma Constructions P/L
- Johns Lyng Commercial Builders P/L
- Lloyd group P/L
- Merkon Constructions P/L
- Schultz Building Group P/L
- CCAPL P/L (Trading as Cornerstone Constructions P/L)

Builders Panel 2015-2017 – Category 2 Works \$1,000,001 - \$3,000,000 (inc. gst)

- C A Property Group P/L
- Cellstruct Building Group
- Contract Control P/L
- Ducon Maintenance P/L
- Dura Construction P/L
- Fimma Constructions P/L
- Ireland Brown Constructions
- Johns Lyng Commercial Builders P/L
- Lloyd Group P/L
- Renascent Constructions P/L
- Schultz Building Group P/L
- SMI Group P/L
- United Commercial Projects P/L
- CCAPL P/L (Trading as Cornerstone Constructions P/L)

3. Note the confidential detailed tender evaluation matrix attached to as Appendix A to this report for Council's information.

Note: Refer to page 3 of the minutes where this item was block resolved.

3.5 Con 14/135 Provision of Minor Building Works - Award of Contract

That Council:

1. Receive the information.
2. Appoint the following (5) five contractors to the Minor Building Work Panel to deliver the provisions of Contract 14/135 Provision of Minor Building Works for an Initial Contract Term of three years:-
 - Ducon Maintenance P/L
 - CCAPL P/L (Trading as Cornerstone Constructions)
 - Cellstruct Industries P/L
 - Ledar Group P/L
 - Harris HMC Maintenance P/L
3. Delegate authority to the Chief Executive to extend the operation of Contract 14/135 beyond the Initial Contract Term for a further two (2) periods of two (2) years, up to a maximum Contract Term of seven (7) years from the contract commencement date, subject to satisfactory ongoing performance of the appointed contractors.
4. Note the confidential tender evaluation matrix for Con 14/135 attached to this report for Council's information (Appendix A).

Note: Refer to page 3 of the minutes where this item was block resolved.

4. City Assets and Environment Reports

4.1 Edithvale Recreation Reserve Stormwater Treatment and Reuse Project - located within Chelsea Public Golf Course

Moved: Cr Bearsley

Seconded: Cr Brownlees

That Council:

1. Receive the information;
2. Award Contract No. 14/30 – Edithvale Recreation Reserve Stormwater Treatment and Reuse Project located within Chelsea Public Golf Course on a Lump Sum basis to Parkinson Group (VIC) Pty Ltd for the tendered price of \$894,623.00 (ex GST); and
3. Approve a Contingency Allowance of \$89,462.30 (ex GST) (10% of the contract sum) from within the allocated 2014/15 budgeted project resources to cover unexpected financial variations.

CARRIED

5. Confidential Items

Moved: Cr Brownlees

Seconded: Cr Barth

That the following items be designated confidential in accordance with the provisions of section 77(2)(b) of the *Local Government Act 1989*:

Confidential Appendices

- 3.1 Con 14/136 Provision of Painting Services - Award of Contract Appendix 1, Con 14/136 Provision of Painting Services - Tender Evaluation Matrix : Confidential**
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 3.2 Con 14/130 Provision of Electrical Services - Award of Contract Appendix 1, Con 14/130 Provision of Electrical Services : Tender Evaluation Matrix & Trade Breakdown - Confidential**
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 3.3 Con 14/131 Plumbing Panel - Award of Contract Appendix 1, Con 14-131 Confidential Tender Assessment Matrix**
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 3.4 Con 14-123 Builders Panel 2015-2017 Appendix 1, Con 14-123 Builders Panel 2015-2017 EOI Evaluation Matrix - December 2014**
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 3.5 Con 14/135 Provision of Minor Building Works - Award of Contract Appendix 1, Contract 14/135 Provision of Minor Building Works : Tender Evaluation Matrix**
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)
- 4.1 Edithvale Recreation Reserve Stormwater Treatment and Reuse Project - located within Chelsea Public Golf Course Appendix 1, Contract 1430 Edithvale Recreation Reserve Stormwater Treatment and Reuse Project - Tender Evaluation matrix**
This appendix is confidential in accordance with the Local Government Act s89(2) as it relates to (s89 2d)

CARRIED

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The meeting closed at 6.21pm

Confirmed.....

The Mayor 23 February 2015