

Special Meeting of Council

to be held at the Civic Centre, Civic Drive, Greensborough
on Tuesday 11 September 2018 commencing at 7.10pm.

Agenda

Hjalmar Philipp
Acting Chief Executive Officer

Friday 7 September 2018

Distribution: Public

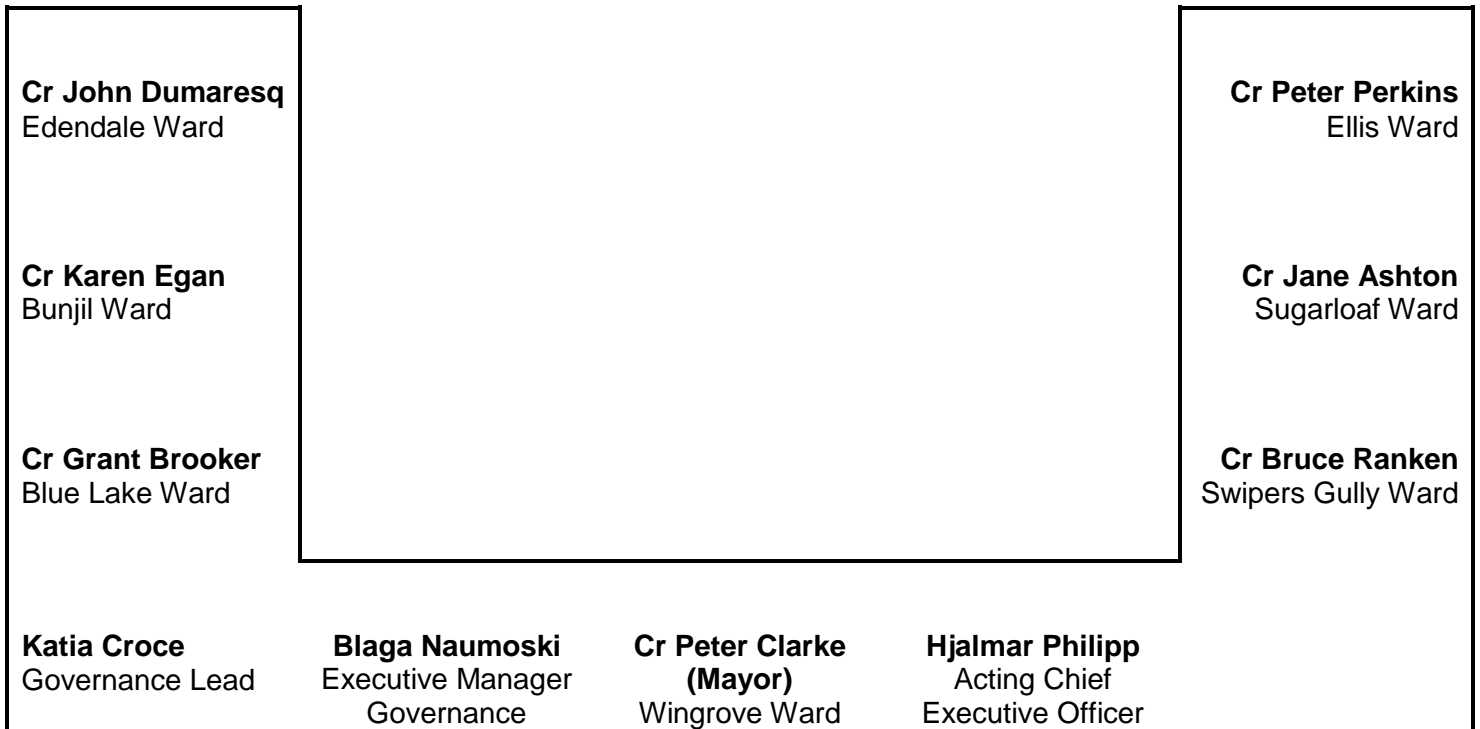
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Domin je ka

Special Meeting of Council seating plan



Visitors in the gallery at Council meetings are:

- Welcome to copies of the reports which will be considered by the Council at the meeting. These are on the table in the foyer.
- Welcome to the tea, coffee and water provided in the foyer.
- Requested to observe Council deliberations quietly in order for Council meetings to run smoothly.
- Advised that the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

Nillumbik Shire Council

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Nillumbik Shire Council

**Agenda of the Special Meeting of Nillumbik Shire Council to be held
Tuesday 11 September 2018 commencing at 7.10pm.**

1. Welcome

Members of the public are advised the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

2. Apologies

Recommendation

That the apologies be accepted.

3. Disclosure of conflicts of interest

Councillors should note that any conflicts of interest should also be disclosed immediately before the relevant item.

4. Officers' report

OCM.144/18 Tender Report - Contract 1819-003 - Eltham Central Pavilion Redevelopment - Building Works

Portfolio: Officers' reports

Distribution: Public

Manager: Hjalmar Philipp, Director Sustainability and Place

Author: Jake Hart, Project Management Officer

Summary

This report is an overview of a separate confidential report recommending the awarding of the contract for the Eltham Central Pavilion Redevelopment Building Works.

The works will involve the demolition and reconstruction of the existing change room facilities and the extension and internal refurbishment of the existing social room facilities.

The Tender Evaluation panel has assessed all submissions and this report outlines their evaluation in recommending the awarding of the contract for the Eltham Central Pavilion Redevelopment Building Works.

Pursuant to the Instrument of Delegation to the Chief Executive Officer the value of this contract exceeds the specified financial limits and a Council resolution is therefore required to award the contract/s.

The confidential report associated with this contract contains a recommendation to make public the decision regarding this contract but the evaluation to remain confidential.

Recommendation

That Council notes the report.

Attachments

Nil

5. Confidential reports

The Acting Chief Executive Officer, pursuant to section 77(2)(c) of the *Local Government Act 1989* (the Act), has designated the following item to be confidential:

**OCM.145/18 Tender Report - Contract 1819-003 - Eltham Central Pavilion
Redevelopment - Building Works**

This item is designated confidential because it is a contractual matter pursuant to section 89(2)(d) of the Act.

The Meeting may be closed to members of the public to consider confidential matters.

Recommendation

That in accordance with section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the item designated confidential by the Acting Chief Executive Officer.