

## Special Meeting of Council

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

## Minutes

**Hjalmar Philipp**  
**Acting Chief Executive Officer**

Friday 14 September 2018

Distribution: Public

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*Domin je ka*

Nillumbik Shire Council

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**Nillumbik Shire Council**

**Minutes of the Special Meeting of Nillumbik Shire Council held  
Tuesday 11 September 2018. The meeting commenced at 7.10pm.**

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**Councillors present:**

Cr Peter Clarke	Wingrove Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward
Cr Karen Egan	Bunjil Ward
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully Ward

**Officers in attendance:**

Hjalmar Philipp	Acting Chief Executive Officer
Matt Kelleher	Director Services and Planning
Adrian Cully	Director Business and Strategy
Jeremy Livingston	Acting Director Sustainability and Place, and Executive Manager Organisational Performance
Blaga Naumoski	Executive Manager Governance
Katia Croce	Governance Lead

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**1. Welcome**

**2. Apologies**

Nil

**3. Disclosure of conflicts of interest**

Nil

4. Officers' report

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

**Portfolio: Officers' reports**

**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.

**Council Resolution**

**MOVED: Cr Bruce Ranken**

**SECONDED: Cr Karen Egan**

**That** Council notes the report.

**CARRIED**

*The confidential report relating to this item was heard in a closed meeting and Council resolved to make the following resolution public:*

**Council Resolution**

**MOVED: Cr Bruce Ranken**

**SECONDED: Cr Karen Egan**

**That** Council:

1. Enters into a Contract with Darjelyn Constructions Pty Ltd for the Eltham Central Pavilion Redevelopment Building Works, for the amount of \$3,166,515.00 (inclusive of GST), plus a 10 percent contingency.
2. Authorises the Director Sustainability and Place to finalise and execute the contract documentation.
3. Advises all tenderers accordingly.
4. Makes public the council resolution but the tender evaluation and report remain confidential.

**CARRIED**

**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.

**Council Resolution**

**MOVED: Cr Peter Perkins**

**SECONDED: Cr John Dumaresq**

**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 items designated confidential by the Chief Executive Officer.

**CARRIED**

The meeting closed to the public at 7.11pm.

The meeting reopened at 7.12pm

**Close of Meeting**

The meeting closed at 7.12pm.

Confirmed: \_\_\_\_\_

Cr Peter Clarke, Mayor