

Special Meeting of Council

held at the Civic Centre, Civic Drive, Greensborough
on Thursday 17 January 2019 commencing at 8.30pm.

Minutes

Carl Cowie
Chief Executive Officer

Tuesday 22 January 2019

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
Thursday 17 January 2019. The meeting commenced at 8.30pm.**

Councillors present:

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

Officers in attendance:

Carl Cowie	Chief Executive Officer
Matt Kelleher	Director Services and Planning
Hjalmar Philipp	Director Sustainability and Place
Kylie Lethbridge	Acting Director Business and Strategy
Blaga Naumoski	Executive Manager Governance
Katia Croce	Governance Lead
Suzy Ellingsen	Executive Manager People, Culture and Innovation
Jeremy Livingston	Executive Manager Organisational Performance
Vince Lombardi	Executive Manager Finance
Mitch Grayson	Chief of Staff to Mayor and Councillors
Renaeh Ahern	Manager Planning Services

1. Welcome

2. Reconciliation statement

The reconciliation statement was read by the Mayor, Cr Karen Egan.

3. Apologies

Nil

4. Disclosure of conflicts of interest

Nil

5. Notices of Motion

NOM.001/19 Notice of Rescission

Cr Peter Clarke and Mayor, Cr Karen Egan advise of their intention to rescind the Committee Resolution on 11 December 2018 as follows:

Motion

MOVED: Cr Peter Clarke

SECONDED: Cr Bruce Ranken

That Council rescind, in its entirety the Committee Resolution on 11 December 2018 at the Future Nillumbik Committee meeting that refers to item 'FN.039/18 – Buildings and works to construct three dwellings at 1 Grevillea Close, Eltham North'.

THE MOTION WAS PUT TO THE VOTE AND LOST.

Cr Peter Clarke called for a division

For: Cr Bruce Ranken, Cr Karen Egan and Cr Peter Clarke

Against: Cr Peter Perkins, Cr Jane Ashton, Cr John Dumaresq and Cr Grant Brooker

The Mayor, Cr Karen Egan declared the Motion Lost.

6. Officers' reports

OCM.001/19 Buildings and works to construct three dwellings at 1 Grevillea Close, Eltham North

This item was not considered as the rescinding motion (NOM.001/19 – Notice of Rescission) was not successful.

6. Officers' reports

OCM.002/19 Tender Report – Broad Gully Rd Guardrail – Amended Resolution

Distribution: Public

Manager: Hjalmar Philipp, Director Sustainability and Place

Author: Steven Blight, Coordinator Construction

Summary

At the Ordinary Council Meeting of 18 December 2018, Council resolved to enter into a contract with Barrier Designs Pty Ltd for the design and construction of guardrail at various locations on Broad Gully Road, between Bellbird Road, Diamond Creek and Haleys Gully Road, Hurstbridge, for the amount of \$319,820.00 (inclusive of GST) plus a 10% contingency.

The contract price presented to Council at that OCM was GST inclusive, which was incorrect.

To rectify the error, a Council resolution is required to award the contract amount with the correct GST inclusive amount.

Council Resolution

MOVED: Cr Peter Perkins

SECONDED: Cr John Dumaresq

That Council approves the amended value for the Contract with Barrier Designs Pty Ltd for the design and construction of guardrail at various locations on Broad Gully Road, between Bellbird Road, Diamond Creek and Haleys Gully Road, Hurstbridge, to the amount of \$351,802.00 (inclusive of GST) plus a 10% contingency.

CARRIED

The meeting closed at 8:55pm.

Confirmed: _____
Cr Karen Egan, Mayor