



**CITY OF
MONASH**

**MINUTES OF THE SPECIAL MEETING OF
COUNCIL
HELD ON 14 MAY 2019**

at 7.00 pm

**Council Chambers
293 Springvale Road,
Glen Waverley**

**MINUTES OF THE SPECIAL MEETING OF THE MONASH CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY
ON 14 MAY 2019 AT 7.00 PM.**

PRESENT: Councillors S McCluskey (Mayor), B Little (Deputy Mayor), R Davies, G Lake, P Klisaris, L Saloumi, MT Pang Tsoi, T Zographos

APOLOGIES:

Crs B Little (Deputy Mayor), J Fergeus, S James, R Paterson

DISCLOSURES OF INTEREST

Nil.

The Mayor advised that there was one item of business for the Special Meeting.

1. Oakleigh Recreation Centre Indoor Stadium and Waverley Gymnastics Facility Redevelopment Project

Moved Cr McCluskey,

Seconded Cr Klisaris

That Council:

1. Awards the tender from APM Group (Aust) Pty Ltd for the Oakleigh Recreation Centre Construction, Contract No. 2019079 for a negotiated fixed Lump Sum of \$18,413,340* with an extra \$1,410,000 for contingency and \$1,338,520* for Provisional items;

****Note: these figures may vary based on Waverley Gymnastics' (WGC) agreed contributions.***

2. Notes that the total expenditure including the fixed Lump Sum, Contingencies, Provisional Items and other project costs is \$23,300,000 which is premised on WGC value management savings or additional payments of \$248,860;

3. Notes that WGC have provided a commitment to the \$248,860 shortfall based on value management savings and increased rental payments;

4. Agrees in principle to transfer any potential savings from the Caloola Reserve Pavilion Redevelopment recognising the additional State Government contribution of \$800,000 towards this project which will fund additional improvements including air-conditioning to both centres;

5. Notes that officers have applied for a \$300,000 grant application from Office of Living Victoria (Melbourne Water) for additional landscaping, water sensitive urban design and car parking provision;

6. Authorises the Chief Executive Officer to commence discussions with WGC to ensure that a signed lease arrangement (which is generally in accordance with

the signed Heads of Agreement) is in place prior to occupancy of the facility and to undertake all necessary processes for this to occur.

- 7. Notes that there were overall value management savings achieved by both Council and WGC to enable the project to meet the above budgets;*
- 8. Authorises the Chief Executive Officer to execute the contract agreement; and*
- 9. Notes that the contract will commence on 15 May 2019 and the expected completion date is prior to end of September 2020.*

(Please note that all dollar figures are GST exclusive)

The Mayor noted the correspondence that had been received from the Oakleigh Tennis Club. He also noted that the Special Meeting had been called at short notice because of timeframes regarding the tender and the awarding of the tender. The Mayor added that this was a public meeting which had been advertised and if anyone was aggrieved that they weren't aware of it, it was not intentional.

The Mayor thanked the stakeholders involved in the project, including the Oakleigh Tennis Club, the Oakleigh North Tennis Club, Waverley Gymnastics and residents of Huntingdale Crescent. He added that it had been a long process to get to this stage and had involved funding from the State Government, Council and Waverley Gymnastics. It had been a large, collaborative effort to get to this point. The Mayor added that if the motion was carried, it was fantastic to see the collaboration between all involved. He noted that there were still some matters to be worked on, particularly with the tennis club, but they would be addressed. The Mayor then emphasised that this was step 1, noting that this was a massive project, probably the biggest for Council in the last 20 years – in excess of \$23 million.

Cr Zographos said that if there were any residents who had any issues that they wanted to discuss in detail, officers and he would make themselves available.

CARRIED

The Mayor declared the meeting closed at 7.07 pm

MAYOR:

DATED THIS DAY OF 2019