



### **12.3 Peanut Farm Reserve Pavilion Upgrade Proposal for Tender Award**

#### **MOVED Crs Gross/Copsey**

That Council:

- I.1 Approves an increase in the Chief Executive's Officer's financial delegation to enter into a contract up to \$3 million inclusive of GST for the purposes of this contract only.
- I.2 Authorises the Chief Executive Officer to accept a tender and enter into Contract No. 2059 for the construction of Peanut Farm Reserve Pavilion Upgrade and Netball-Basketball Court Upgrade subject to the contract price being within budget.
- I.3 Notes that the contract value will be based on a lump sum price and that the intended contract commencement date is late January 2018.
- I.4 Affixes the Common Seal of the Port Phillip City Council to Contract No. 2059 between Port Phillip City Council and the tenderer accepted by the Chief Executive Officer.
- I.5 Receives a public report in early 2018 that advises the outcomes of the tender process.

**A vote was taken and the MOTION was CARRIED.**

*Cr Baxter left the chamber at 11.21pm.*