



CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

10 DECEMBER 2025



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MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 10 DECEMBER 2025



MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 10 DECEMBER 2025 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS

IN ATTENDANCE

Cr Makin (Chairperson), Cr Buckingham, Cr Crawford, Cr Cunsolo, Cr Halliday, Cr Hardy, Cr Mears, Cr Thomann.

Chris Carroll, Chief Executive Officer, Brian Tee, General Manager City Development, Kylie Bennetts, General Manager Community Wellbeing, Robyn Borley, General Manager Governance and Performance, Paul Wood, Acting General Manager City Infrastructure, Tanya McKenzie, Acting Director People and Experience, James Gullan, Acting Manager Communications and Governance, Vicki Tuchtan, Manager Property and Assets, Anthony Savenkov, Head of Real Estate Portfolio (Development & Transactions), Joshua Vearing, Council Business Advisor.

17. CONFIDENTIAL MATTERS

17.1 The Avenue Childcare Centre - Appointment of Builder

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17.1 The Avenue Childcare Centre - Appointment of Builder

Moved Crs Buckingham/Halliday

That Council:

- 3.1 Enters into Contract AS4000-2025 *General conditions of contract in connection with a childcare centre at 39 The Avenue, Balaclava* with Carelli Constructions Pty Ltd for the amount of \$3,167,415 inclusive of GST. This contract sum includes provisional sums of \$78,100 inclusive of GST.
- 3.2 Notes that additionally, the contract includes a performance linked financial incentive, detailed in Confidential **Attachment 1**.
- 3.3 Notes the provisional sum oncosts and the contingency sum outlined in Confidential **Attachment 1**.
- 3.4 Approves the performance linked incentive, the provisional sum on-costs and the proposed contingency, which are not part of the award sum, but are included in the contract record internally for efficient delegated approvals of payment.
- 3.5 Authorises the Chief Executive Officer, or their delegate, to execute the Contract Document on behalf of Council.
- 3.6 Authorises the release of this report (without its attachments) following execution of the contract.

A vote was taken and the MOTION was CARRIED unanimously.

Moved Crs Thomann/Mears

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.

Confirmed: 4 February 2026

Chairperson _____