



CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

3 DECEMBER 2025



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MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 3 DECEMBER 2025



MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 3 DECEMBER 2025 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS

IN ATTENDANCE

Cr Makin (Chairperson), Cr Buckingham, Cr Crawford, Cr Halliday, Cr Hardy, Cr Jay, 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, 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 Eildon Road Childcare Centre - Appointment of Builder

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17.1 Eildon Road Childcare Centre - Appointment of Builder

PURPOSE

- 1.1 To recommend awarding the tender for construction works at 17 Eildon Road St, Kilda (occupied by Eildon Road Childcare and Kindergarten) to builder 2|Morro Group Pty Ltd.

Moved Crs Thomann/Hardy

That Council:

- 3.1 Enters into Contract AS-2025 General conditions of contract in connection with a Childcare Centre at 17 Eildon Road, St Kilda with 2|Morro Group Pty Ltd for the amount of \$3,371,779 inclusive of GST. This contract sum includes provisional sums of \$198,853 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 on-costs 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 Halliday/Thomann

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.

Confirmed: 10 December 2025

Chairperson _____