



## 12. CONFIDENTIAL BUSINESS

### 12.1 Urgent rectification works to the Station Pier Promenade Pilings

#### MOVED Crs Copsey/Gross

That Council:

- 3.1 Authorises urgent works to the value of \$467,500, to occur to repair the Beacon Cove pilings under the Station Pier Promenade identified as in poor and very poor condition, with:
  - 3.1.1 \$225,000 to be funded from the 2017/18 Maritime Renewal Program through savings and reprioritisation of funds set aside for works to the Albert Park Yachting and Sailing Club that are not required; and
  - 3.1.2 The remaining \$242,500 to be brought forward from the Maritime Renewal Program budget of \$750,000 for 2018/19 if required.
- 3.2 Endorses that the works will be approved by the CEO under delegation as an exemption to the requirement for public tendering in order to undertake the works as Emergency Works, without tendering the works as per Section 186(5)(a) of the Local Government Act 1989.

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

#### MOVED Crs Baxter/Gross

That the meeting be reopened to members of the gallery.

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

Confirmed: 4 April 2018

Chairperson \_\_\_\_\_

