



**Murrindindi**  
Shire Council

# Special Meeting of Council

## Minutes

Wednesday 14 September 2022  
Alexandra Council Chambers  
Perkins Street  
5:00 PM

## ORDER OF BUSINESS

<b>1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCILLORS' PLEDGE .....</b>	<b>2</b>
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## 1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCILLORS' PLEDGE

### 1.1 Acknowledgement of Country

The meeting was opened with the Mayor reading the following on behalf of the Murrindindi Shire Council:

“Murrindindi Shire Council is proud to acknowledge the Taungurung and Wurundjeri people as the traditional custodians of the land we now call Murrindindi Shire, we are committed to working together in the best interests of the people who live in our municipality, who conduct business here and those who visit.

We pay our respects to their Elders past, present and emerging, who are the keepers of history, traditions, knowledge and culture of this land.”

### 1.2 Councillors' Pledge

“The Councillors, democratically elected to represent our community as the Murrindindi Shire Council, are committed to working together in the best interests of the people who live in our municipality, those who conduct business here and those who visit.”

## 2 PROCEDURAL MATTERS

### 2.1 Privacy Note

This public meeting was streamed live via our Facebook page and can be viewed along with the official Minutes of this meeting on Council's website.

### 2.2 Apologies and Request for Leave of Absence

Council accept the apologies of Cr J Walsh and Cr E Lording.

**Present:**

Councillors S Carpenter (Chair), D Gallagher, I Gerencser, K Haslam, S McAulay

**In attendance:**

Chief Executive Officer: Livia Bonazzi

Director Corporate and Shared Services: Michael Chesworth

Director Assets and Development: Vito Albicini

Manager Governance and Risk: Tara Carter

### 2.3 Disclosure of Interest or Conflict of Interest

Nil.

### 3 REPORTS - ASSETS AND DEVELOPMENT DIRECTORATE

#### 3.1 Contract 22/2 - Blue Gums to Eildon Recreational Trail

Attachment(s)	Nil
Presenter	V Albicini, Director Assets & Development
Approved by	Director Assets & Development

#### Executive Summary

The purpose of this report is to seek Council's endorsement to appoint a contractor for CONT22/2 - 'Blue Gums Caravan Park to Eildon Recreational Trail'.

Following the withdrawal of the bid from Holman Vic Construction Pty Ltd, the Evaluation Committee updated the tender evaluation and recommended that Fineblade Pty Ltd be awarded the contract - CONT22/2 for the construction of recreational trail for the lump sum price of \$1,944,416.

#### RESOLUTION

Cr D Gallagher / Cr K Haslam

That Council:

1. note the tender withdrawal of Holman Vic Construction Pty Ltd
2. accept the revised tender from Fineblade Pty Ltd and award CONT22/2 – Blue Gums Caravan Park to Eildon – Recreational Trail – for a lump sum Price of \$1,944,416
3. approve an additional contingency amount of \$50,000 beyond the lump sum price, making a potential maximum contract spend of \$1,994,416
4. approve an increase to the project budget of \$92,152 making a total project budget of \$2,052,152 to complete all required works, noting this includes the additional contingency amount in (3)
5. request the increased budget be funded from any savings realised in the delivery of the 2022/23 capital works program, with the balance of funds, if needed, to be allocated from Council's Infrastructure Reserve
6. in the event that funds are required to be drawn from Council's Infrastructure Reserve, that an equivalent amount be allocated to replenish the reserve as part of the 2023/24 Annual Budget.

**CARRIED**

The meeting was closed at 5:06 pm.

CONFIRMED THIS



CHAIRPERSON Cr S Carpenter