



**CITY OF  
MONASH**

**DECISION OF THE SPECIAL MEETING OF  
COUNCIL  
HELD ON 14 MAY 2019**

**at 7.00 pm**

**Council Chambers  
293 Springvale Road,  
Glen Waverley**

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**DECISION OF THE SPECIAL MEETING OF THE MONASH CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS, SPRINGVALE ROAD GLEN WAVERLEY  
ON 14 MAY 2019 AT 7.00 PM.**

**1. Oakleigh Recreation Centre Indoor Stadium and Waverley Gymnastics Facility  
Redevelopment Project**

*That Council:*

*1. Awards the tender from APM Group (Aust) Pty Ltd for the Oakleigh Recreation Centre Construction, Contract No. 2019079 for a negotiated fixed Lump Sum of \$18,413,340\* with an extra \$1,410,000 for contingency and \$1,338,520\* for Provisional items;*

*\*Note: these figures may vary based on Waverley Gymnastics' (WGC) agreed contributions.*

*2. Notes that the total expenditure including the fixed Lump Sum, Contingencies, Provisional Items and other project costs is \$23,300,000 which is premised on WGC value management savings or additional payments of \$248,860;*

*3. Notes that WGC have provided a commitment to the \$248,860 shortfall based on value management savings and increased rental payments;*

*4. Agrees in principle to transfer any potential savings from the Caloola Reserve Pavilion Redevelopment recognising the additional State Government contribution of \$800,000 towards this project which will fund additional improvements including air-conditioning to both centres;*

*5. Notes that officers have applied for a \$300,000 grant application from Office of Living Victoria (Melbourne Water) for additional landscaping, water sensitive urban design and car parking provision;*

*6. Authorises the Chief Executive Officer to commence discussions with WGC to ensure that a signed lease arrangement (which is generally in accordance with the signed Heads of Agreement) is in place prior to occupancy of the facility and to undertake all necessary processes for this to occur.*

*7. Notes that there were overall value management savings achieved by both Council and WGC to enable the project to meet the above budgets;*

*8. Authorises the Chief Executive Officer to execute the contract agreement; and*

*9. Notes that the contract will commence on 15 May 2019 and the expected completion date is prior to end of September 2020.*

*(Please note that all dollar figures are GST exclusive)*

**CARRIED**

The Mayor declared the meeting closed at 7.07 pm

**MAYOR:** .....

**DATED THIS ..... DAY OF ..... 2019**