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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 14 November 2022

Released to the public on 17 November 2022

**LIVE STREAMING OF THE COUNCIL MEETING WAS MADE AVAILABLE ON
COUNCIL'S INTERNET SITE.**



ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN

Darebin City Council acknowledges the Wurundjeri Woi-Wurrung people as the Traditional Owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and emerging.

Council pays respect to all other Aboriginal and Torres Strait Islander communities in Darebin.

Council recognises, and pays tribute to, the diverse culture, resilience and heritage of Aboriginal and Torres Strait Islander people.

We acknowledge the leadership of Aboriginal and Torres Strait Islander communities and the right to self-determination in the spirit of mutual understanding and respect.



English

These are the Minutes for the Council Meeting. For assistance with any of the items in the minutes, please telephone 8470 8888.

Arabic

هذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحاضر، يرجى الاتصال بالهاتف 8470 8888.

Chinese

这些是市议会会议纪要。如需协助了解任何纪要项目，请致电8470 8888。

Greek

Αυτά είναι τα Πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα στα πρακτικά, παρακαλείστε να καλέσετε το 8470 8888.

Hindi

ये काउंसिल की बैठक का सारांश है। सारांश के किसी भी आइटम में सहायता के लिए, कृपया 8470 8888 पर टेलीफोन करें।

Italian

Questo è il verbale della riunione del Comune. Per assistenza con qualsiasi punto del verbale, si prega di chiamare il numero 8470 8888.

Macedonian

Ова е Записникот од состанокот на Општинскиот одбор. За помош во врска со која и да било точка од записникот, ве молиме телефонирајте на 8470 8888.

Nepali

यी परिषद्को बैठकका माइन्युटहरू हुन्। माइन्युटका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

Punjabi

ਇਹ ਵੈੱਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਹੈ। ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਵਿਚਲੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

Somali

Kuwaani waa qodobadii lagaga wada hadlay Fadhiga Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriiir 8470 8888.

Spanish

Estas son las Actas de la Reunión del Concejo. Para recibir ayuda acerca de algún tema de las actas, llame al teléfono 8470 8888.

Urdu

یہ کاؤنسل کی میٹنگ کی روداد کے نقاط ہیں۔ روداد کے کسی بھی حصے کے بارے میں مدد کے لیے براہ مہربانی 8470 8888 پر فون کریں۔

Vietnamese

Đây là những Biên bản Họp Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong biên bản họp, xin quý vị gọi điện thoại số 8470 8888.

Table of Contents

Item Number		Page Number
1.	PRESENT	5
2.	APOLOGIES.....	5
3.	DISCLOSURES OF CONFLICTS OF INTEREST.....	5
4.	CONSIDERATION OF REPORTS.....	6
4.1	AWARDING OF CT202243 – CONTRACT MANAGEMENT AND OPERATIONS OF NORTHCOTE PUBLIC GOLF COURSE	6
4.2	CONTRACT AWARD - CT20239 FIREWALL UPGRADE AND TELEPHONY SERVICES. WAN FOR NOTING.....	8
5.	ITEMS TO BE TABLED.....	10
5.1	TABLING OF A RECENT ARBITER'S DECISION AND STATEMENT OF REASONS	10
6.	CLOSE OF MEETING	11

**MINUTES OF THE SPECIAL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON MONDAY 14 NOVEMBER 2022**

THE MEETING OPENED AT 5.02 PM

1. PRESENT

Councillors

Cr. Lina Messina (Mayor) (Chairperson)

Cr. Trent McCarthy (Deputy Mayor)

Cr. Emily Dimitriadis

Cr. Tom Hannan

Cr. Tim Laurence

Cr. Susan Rennie

Cr. Julie Williams – attended via Zoom link

Council Officers

Peter Smith - Chief Executive Officer

Jodie Watson - General Manager Governance and Engagement

Sam Hewett - General Manager Operations and Capital

Shadi Hanna - Acting General Manager Community

Rachel Ollivier - General Manager City Sustainability and Strategy

Jacinta Stevens - Manager Corporate Governance

Jody Brodribb - Coordinator Governance Services

Michelle Martin – Acting Senior Governance Services Officer

Danica Webster – Governance Services Officer

Rebecca Papoulias – Governance Services Officer

Jeme Liang – IT Support Officer

2. APOLOGIES

Cr. Greco was an apology.

Cr. Newton is on Parental Leave.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

Statement by Mayor regarding the tabling of a recent arbiter's decision and statement of reasons

The Mayor advised that by virtue of the meeting being formally opened, the Arbiter's decision and statement of reasons listed as item 5.1 regarding Cr Susanne Newton versus Cr Tim Laurence is now tabled in accordance with section 147(4) of the Local Government Act and will be recorded in the minutes of the meeting.

4. CONSIDERATION OF REPORTS

4.1 AWARDING OF CT202243 – CONTRACT MANAGEMENT AND OPERATIONS OF NORTHCOTE PUBLIC GOLF COURSE

EXECUTIVE SUMMARY

Council is seeking to appoint a qualified and experienced contractor/service provider to provide contract management for the operational services and maintenance of the 9-hole Northcote Public Golf Course.

The scope of management covers:

- The management and operation of the golf course in accordance with the contract documents, best practice and Council's current and future policies and initiatives.
- The management, marketing and delivery of programs, services, activities and events for the course.
- The provision of services consistent with the City of Darebin vision and policies and subsequent revisions/updates.
- Maximising participation through programs and services that are inclusive, accessible, affordable, safe and of a high quality.
- Maximising community participation to improve health, wellbeing and social outcomes for the Darebin community.
- Achievement of the service aims and objectives as detailed in the contract documentation.

The proposed contract arrangement is to run for a period of three and a half (3.5) years from 1 January 2023, with an option for a further two-year (2) extension. The contract must be established in advance of 1 January 2023 to allow for transition by the operator and to ensure seamless service for the community with a continued positive customer experience.

Council's procurement process has been adhered to, with guidance from the Procurement Team and an independent (external) Probity Advisor, who were appointed to the Evaluation Panel as non-scoring members. Tender and contract documentation were reviewed by the Probity Advisor and Council's legal team. Reporting mechanisms are aligned with Council's participation, equity, access and inclusion, and social and sustainable procurement goals and policies. To support the procurement process, internal teams across Council were consulted including Equity and Wellbeing, Risk, Facility Management and Parks and Open Space.

Council sought submissions encouraging usage of the course through golf-adjacent and non-golf activation opportunities and other innovative approaches for consideration of the space. Six (6) organisations were represented at the mandatory tender briefing with two (2) formal tender submissions received.

Officer Recommendation**That Council:**

- (1) Awards Contract CT202243 for the Management and Operations of Northcote Public Golf Course to _____ for the Guaranteed Net Result of \$ _____ (GST inclusive). This is the total contract sum for the initial three and a half-year contract period.
- (2) Approves Officers _____.
- (3) Approves the contract term to be from 1 January 2023–30 June 2026, with the contract to have provision for a further two-year option.
- (4) Authorises the General Manager Community to finalise and execute the contract documentation on behalf of Council.
- (5) Authorises the General Manager Community to execute any contract extension options.

Council Resolution**MINUTE NO. 22-113**

MOVED: Cr. J Williams
SECONDED: Cr. E Dimitriadis

That Council:

- (1) Awards Contract CT202243 for the Management and Operations of Northcote Public Golf Course to Clublinks Management Pty Ltd for the Guaranteed Net Result of -\$1,109,340 (GST inclusive). This is the total contract sum for the initial three and a half-year contract period.
- (2) Approves Officers to implement net green fee profit-share arrangements and to create a Marketing and Inclusion Fund to increase participation and provide additional community benefit.
- (3) Approves the contract term to be from 1 January 2023–30 June 2026, with the contract to have provision for a further two-year option.
- (4) Authorises the General Manager Community to finalise and execute the contract documentation on behalf of Council.
- (5) Authorises the General Manager Community to execute any contract extension options.

CARRIED

For: Cr's. Dimitriadis, Laurence, Williams and Messina (4)

Against: Cr's. Rennie, Hannan and McCarthy (3)

4.2 CONTRACT AWARD - CT20239 FIREWALL UPGRADE AND TELEPHONY SERVICES. WAN FOR NOTING.

EXECUTIVE SUMMARY

Current Council network connectivity and telephony services are at end of life and are out of standard support for the current suppliers. Existing Wide Area Network (WAN) services are out of contract from previous state purchasing agreement (TPAMS) provided by vendor (Telstra).

Darebin City Council called for quotations (RFQs -CT20239), Wide Area Network (WAN), Firewall and telephony Services Upgrade on 12 October 2022.

Through a Government approved Victorian Telecommunication Service (VTS) contracts, Council has sought to engage suitably experienced and capable suppliers to provide submissions for the Wide Area Network (WAN), Firewall and Telephony Services Upgrade.

If endorsed, the contract will be in place for 3 years commencing on 15 November 2022 and ending on the 14 November 2025 with options to extend.

The tender evaluation panel has recommended a qualified and experienced provider to partner with Council to deliver these core services.

Officer Recommendation

That Council:

- (1) Notes the CEO, under delegation, has recently awarded the WAN services, which will form part of a combined services contract including Firewall and Telephony Services with the same provider.
- (2) Awards the CT20239: Firewall and Telephony Services Upgrade for a period of 3 years commencing on 15 November 2022, to; _____, incorporating the WAN services component at a cumulative cost of \$_____ (GST inclusive). This sum is the total contract sum over the life of the contract.
- (3) Authorises the General Manager Governance and Engagement to finalise and execute the contract documents on behalf of Council.

Council Resolution

MINUTE NO. 22-114

MOVED: Cr. S Rennie
SECONDED: Cr. J Williams

That Council:

- (1) Notes the CEO, under delegation, has recently awarded the WAN services, which will form part of a combined services contract including Firewall and Telephony Services with the same provider.
- (2) Awards the CT20239: Firewall and Telephony Services Upgrade for a period of 3 years commencing on 15 November 2022, to; Logicalis Australia Pty Ltd, incorporating the WAN services component at a cumulative cost of \$1,319,560 (GST inclusive). This

sum is the total contract sum over the life of the contract.

- (3) Authorises the General Manager Governance and Engagement to finalise and execute the contract documents on behalf of Council.

CARRIED UNANIMOUSLY

5. ITEMS TO BE TABLED

5.1 TABLING OF A RECENT ARBITER'S DECISION AND STATEMENT OF REASONS

That in accordance with section 147(4) of the *Local Government Act 2020*, the Arbitrator's decision and statement of reasons on the matter of an application by Councillor Susanne Newton concerning Councillor Tim Laurence (**Appendix A**) is tabled and to be recorded in the minutes of the meeting.

Attachments

- Final Reasons in IAP 2022-5 and IAP 2022-6 Newton v Laurence (**Appendix A**) 

6. CLOSE OF MEETING


The meeting closed at 5.22 PM.

**CITY OF
DAREBIN**

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