



**MINUTES**

**COUNCIL MEETING**

**MAROONDAH CITY COUNCIL**

**MONDAY**

**26 MAY 2025**

**UNCONFIRMED MINUTES**

**It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.**

**These minutes will be presented to Council for confirmation on 30 June 2025.**

Minutes of the Council Meeting held in the Council Chamber on Monday 26 May 2025 at 7:30pm.

## PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Linda Hancock (Deputy Mayor)	Wonga Ward
Cr Chris Jones	Barangeong Ward
Cr Catherine Gordon	Bungalook Ward
Cr Paul Macdonald	Tarralla Ward
Cr Daniella Heatherich	Wicklow Ward
Cr Rob Steane OAM	Yarrunga Ward
Andrew Fuaux	Acting Chief Executive Officer
Tony Rocca	Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Angela Kechich	Acting Director Strategy & Development
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer

The Mayor, Cr Spears welcomed all to the May Council meeting.

The Acting Chief Executive Officer read the following Statement of Recording -

*“Please note that this meeting is being recorded and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”*

A prayer was read by Swami Sunishthananda from the Vedanta Centre of Melbourne.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor acknowledged the passing of Dr Race Mathews, former Councillor of the Shire of Croydon.

The Mayor also acknowledged IDAHOBIT day held on 17 May 2025 and Reconciliation Week commencing on 27 May 2025.

## APOLOGIES

Cr Claire Rex	Jubilee Ward
Cr Nathaniel Henderson	McAlpin Ward

*Cr Henderson was granted a Leave of Absence at the 28 April 2025 Council Meeting*

## DECLARATION OF INTERESTS

Nil

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**CONFIRMATION OF MINUTES**

MOVED CR JONES, SECONDED CR MACDONALD

40/25

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 28 APRIL 2025 BE CONFIRMED.****CARRIED****PUBLIC QUESTION TIME**

Resident

Cuthbert Street, Heathmont

1. *"Does the Council have a completion date for an 'urgently needed new footpath' in Cuthbert Street Heathmont connecting Hardy Crescent and Marlborough Road?"*
2. *"What is Council's position for any injuries that may occur to any community member either walking on the road or nature strip with severe tree root damage?"*

Director Assets &amp; Leisure

*"Maroondah, like other suburban Councils, has many areas without constructed footpaths. As such, Council significantly increased its annual capital works budget in 2017 to accelerate the provision of new footpaths, and this year will see record Council expenditure of over \$1.8 million to provide around 4kms of new or expanded footpaths for over 20 streets across the City.*

*Council's Principal Pedestrian Network (PPN) identifies Council's long term plan and priorities for new footpaths, taking account of a range of critical criteria, and is published on our website. The southern side of Cuthbert Street has been identified as a missing link on the PPN for future construction, and has been included within Council's capital works program for funding in the 2028/29 financial year.*

*In relation to the second question, Council doesn't have a Statutory or common law duty to inspect, maintain or repair a naturestrip. However, in response to the concerns, Council Officers will arrange a detailed assessment of the area in question, and determine any options to mitigate any impact of the tree roots. Any potential claim as a result of injuries incurred within the area in question will be assessed by Council's Risk Management team accordingly."*

**OFFICERS' REPORTS****CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT

ITEM 1

MOVED CR STEANE, SECONDED CR HEATHERICH

41/25

**THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS****CARRIED**

Councillors who spoke to their reports - Crs Spears, Hancock, Jones, Gordon, Macdonald, Heatherich and Steane

**Cr Spears (Mayor)**

19/03 Australian Local Government Women's Association Online Meeting  
20/03 Women For Election Online Consortia Meeting

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21/03	Eastern Region Group of Councils Meeting
21/03	Monkamsi's Art Exhibition - "Artistic Horizons: Celebrating Ability through Art"
23/03	Melbourne Highland Games and Celtic Festival
25/03	Croydon Hills Primary School Visit
26/03	Municipal Association of Victoria Session - "Are Single-Member wards worse for Women's Representation?"
27/03	Gender Equality in Government Online Meeting
27/03	PACCAR Parts Bayswater - Open House Event
27/03	Art Exhibition opening "Between the Details - Video Art from the ACMI collection"
28/03	Your Library - Audit and Risk Advisory Committee Meeting
28/03	Meeting with Ballarat Council
31/03	Australian Local Government Women's Association - Stepping Out Research Meeting
31/03	Federal Election Candidate Funding Announcement - Quambee Reserve
01/04	Federal Election Candidate Funding Announcement - Ringwood North Reserve
01/04	Federal Election Candidate Funding Announcement - Brushy Park
02/04	Eastern Region Group of Councils - Chair and Deputy Meeting
02/04	Australian Local Government Women's Association - National President and Local Government Association Northern Territory CEO Meeting
08/04	Federal Election Candidate Funding Announcement - Dorset Recreation Reserve
08/04	Federal Election Candidate Funding Announcement - Cheong Park
08/04	Glen Park Community Centre AGM
08/04	Australian Local Government Women's Association Executive Meeting
09/04	Australian Local Government Women's Association On Line Forum
10/04	Australian Local Government Women's Association - Online National Board Meeting
10/04	Federal Election Candidate Funding Announcement - Proclamation Park
11/04	Meeting with Independent Candidate for Deakin
11/04	Eastern Region Group of Councils - Online Meeting
12/04	Federal Election Candidate Funding Announcement - Mullum Mullum Reserve
13/04	Croydon RSL - ANZAC March and Service
16/04	Australian Local Government Women's Association, National Conference 2026 - Online Meeting
17/04	Maroondah Volleyball Good Friday Launch Event
24/05	Karralyka Foyer Extension Completion Event

*Due to a Leave of Absence, Cr Spears' attendance report includes attendances from 18 March to 26 May 2025*

### **Cr Hancock (Deputy Mayor)**

29/04	Inclusive Volunteering Awards and Conference 2025 Event
29/04	Winter Shelter Information Evening Event
30/04	Maroondah Community Health and Wellbeing Committee Advisory Meeting
01/05	Your Library Board Meeting
01/05	Exhibition Launch "Arts Activators"
02/05	Maroondah Night Run 2025 Event
02/05	Meeting with Ringwood Bowls President
02/05	Karralyka Event
03/05	North Ringwood Tennis Club State Grade Pennant Women's Super Round Event
03/05	Karralyka Event
05/05	Ringwood Toastmasters 50th Birthday Event
06/05	Maroondah Disability Advisory Committee Meeting

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07/05 Sharing Hope "Looking Back, Looking Forward" Event  
07/05 Ringwood Bowls awards presentation event  
08/05 Maroondah Fellowship of Churches Meeting  
08/05 Meeting with owner of TBC cafe  
10/05 Karralyka Event  
13/05 Workforce Ready: Learner Showcase & Networking - Hungry 4 Success Event  
13/05 U3A Ringwood AGM at Norwood  
15/05 BizMonth Event - Kickstart your Social Media Journey with Denh Lay  
Photography Workshop  
15/05 Maroondah City Council Audit and Risk Committee Meeting  
15/05 Maroondah Community Wellbeing Session - Growing through adversity with  
Professor Lea Waters  
16/05 Municipal Association of Victoria State Council  
19/05 Liveable Neighbourhoods Place Planning Workshop Norwood Sporting Club  
20/05 Maroondah Business Group "Confident Communication" Event  
21/05 Metropolitan Traffic Education Centre Inc Board Meeting  
22/05 Swinburne Business Seminar with Guest Speaker Lisa Smith  
22/05 Lilydale Library NSS story time celebration  
24/05 Karralyka Foyer Extension Completion Event  
25/05 Karralyka Event

**Cr Jones**

29/04 Maroondah Access, Inclusion and Equity Advisory Committee Meeting  
01/05 BizHub Coworking Open Day Event  
02/05 Ringwood Cricket Club Meeting  
13/05 Workforce Ready: Learner Showcase & Networking - Hungry 4 Success Event  
15/05 U3A Croydon Annual General Meeting  
16/05 Municipal Association of Victoria State Council  
17/05 Croydon Football Club Presidents Event  
20/05 Maroondah Environment Advisory Committee Meeting  
20/05 Meeting with Resident  
22/05 Swinburne Business Seminar with Guest Speaker Lisa Smith  
22/05 Eastern Alliance Greenhouse Action Executive Committee Meeting  
24/05 Karralyka Foyer Extension Completion Event

**Cr Gordon**

29/04 EV's Youth Centre Strengthening Communities Inclusive Volunteering Awards  
and Conference  
29/04 Maroondah Access, Inclusion and Equity Advisory Committee Meeting  
30/04 Maroondah Community Health and Wellbeing Committee Advisory Meeting  
01/05 BizHub Coworking Open Day Event  
01/05 Australian Local Government Women's Association Mentor meeting  
02/05 Maroondah Night Run 2025 Event  
06/05 Maroondah Disability Advisory Committee Meeting  
07/05 Sharing Hope "Looking Back, Looking Forward" Event  
08/05 Australian Local Government Women's Association Masterclass - Women in  
Leadership Seminar  
13/05 Workforce Ready: Learner Showcase & Networking - Hungry 4 Success Event  
15/05 U3A Croydon Annual General Meeting  
15/05 Eastfield BMX Club Meeting  
20/05 Maroondah Business Group "Confident Communication" Event  
22/05 Swinburne Business Seminar with Guest Speaker Lisa Smith

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23/05 Meeting with Croydon Hockey Club  
24/05 Karralyka Foyer Extension Completion Event

**Cr Rex**

30/04 Ringwood Spiders Jumper Presentation Evening Event  
02/05 Meeting with Ringwood Cricket Club  
02/05 Maroondah Night Run 2025 Event  
05/05 Ringwood Toastmasters 50th Birthday Event  
08/05 Jen's Biggest Evening Event Supporting Cancer Council  
13/05 Workforce Ready: Learner Showcase & Networking - Hungry 4 Success - Event  
18/05 Jubilee Park Planting Day Event  
20/05 Maroondah Environment Advisory Committee Meeting  
21/05 Child internet safety/suicide prevention forum with Mr Nick McGowan MP at Heathmont Secondary  
24/05 Karralyka Foyer Extension Completion Event  
24/05 Meeting with Ringwood Golf  
24/05 e-Waste at Croydon

**Cr Macdonald**

01/05 Exhibition Launch "Arts Activators"  
02/05 Maroondah Night Run 2025 Event  
07/05 Sharing Hope "Looking Back, Looking Forward" Event  
15/05 U3A Croydon Annual General Meeting  
20/05 Maroondah Environment Advisory Committee Meeting  
22/05 Swinburne Business Seminar with Guest Speaker Lisa Smith  
22/05 Liveable Neighbourhoods Place Planning Workshop Glen Park Community Centre  
23/05 Meeting with Croydon Rangers hockey representative  
24/05 Karralyka Foyer Extension Completion Event  
24/05 Meeting with resident

**Cr Heatherich**

30/04 Maroondah Community Health and Wellbeing Committee Advisory Meeting  
01/05 BizHub Coworking Open Day Event  
17/05 Croydon Football Clubs Presidents Event  
20/05 Meeting with Croydon Rangers Hockey Club  
22/05 Swinburne Business breakfast with Lisa Smith  
24/05 Karralyka Foyer Extension Completion Event

**Cr Steane**

10/05 Karralyka Event  
15/05 U3A Croydon Annual General Meeting  
17/05 Croydon Football Club Presidents Event  
20/05 Maroondah Business Group "Confident Communication" Event  
22/05 Swinburne Business Seminar with Guest Speaker Lisa Smith  
22/05 Site visit to Yarrunga Community Centre  
24/05 Karralyka Foyer Extension Completion Event

## REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR GORDON, SECONDED CR MACDONALD

42/25

**THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 28 APRIL 2025 AND 12 MAY 2025**

**CARRIED**

## COUNCILLOR REPRESENTATION REPORTS

ITEM 3

MOVED CR HANCOCK, SECONDED CR GORDON

43/25

**THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING BODIES**

- 1. MAROONDAH COMMUNITY HEALTH AND WELLBEING ADVISORY COMMITTEE HELD ON 30 APRIL 2025**

**CARRIED**

Councillors who spoke to the motion - Cr Hancock

OUTCOMES - MUNICIPAL ASSOCIATION OF VICTORIA (MAV) STATE COUNCIL - 16 MAY 2025

ITEM 4

MOVED CR JONES, SECONDED CR MACDONALD

44/25

**THAT COUNCIL NOTES THE SUCCESSFUL OUTCOME OF THE FIVE (5) MOTIONS SUBMITTED BY MAROONDAH CITY COUNCIL TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING HELD ON 16 MAY 2025**

**CARRIED**

Councillors who spoke to the motion - Cr Jones

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INSTRUMENT OF DELEGATION - CHIEF EXECUTIVE OFFICER

ITEM 5

MOVED CR MACDONALD, SECONDED CR JONES

45/25

**THAT COUNCIL, IN THE EXERCISE OF THE POWERS CONFERRED BY SECTION 11(1)(b) OF THE LOCAL GOVERNMENT ACT 2020 (THE ACT), RESOLVES THAT**

- 1. THERE BE DELEGATED TO THE PERSON HOLDING THE POSITION, OR ACTING IN OR PERFORMING THE DUTIES, OF CHIEF EXECUTIVE OFFICER THE POWERS, DUTIES AND FUNCTIONS SET OUT IN THE ATTACHED INSTRUMENT OF DELEGATION TO THE CHIEF EXECUTIVE OFFICER, SUBJECT TO THE CONDITIONS AND LIMITATIONS SPECIFIED IN THAT INSTRUMENT**
- 2. THE INSTRUMENT OF DELEGATION BE EXECUTED UNDER THE SEAL OF COUNCIL**
- 3. THE INSTRUMENT COMES INTO FORCE IMMEDIATELY THE COMMON SEAL OF COUNCIL IS AFFIXED TO THE INSTRUMENT**
- 4. ON THE COMING INTO FORCE OF THE INSTRUMENT ALL PREVIOUS DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER ARE REVOKED**
- 5. THE DUTIES AND FUNCTIONS SET OUT IN THE INSTRUMENT MUST BE PERFORMED, AND THE POWERS SET OUT IN THE INSTRUMENT MUST BE EXECUTED, IN ACCORDANCE WITH ANY GUIDELINES OR POLICIES OF COUNCIL THAT IT MAY FROM TIME TO TIME ADOPT**

**CARRIED**

Councillors who spoke to the motion - Crs Jones and Hancock

MAROONDAH 2050 – OUR FUTURE TOGETHER COMMUNITY VISION

ITEM 6

MOVED CR STEANE, SECONDED CR MACDONALD

46/25

**THAT COUNCIL**

- 1. ADOPTS MAROONDAH 2050 – OUR FUTURE TOGETHER COMMUNITY VISION**
- 2. THANKS THE MAROONDAH COMMUNITY FOR THEIR CONTRIBUTIONS AND INPUT IN DEVELOPING THE VISION**

**CARRIED**

Councillors who spoke to the motion - Crs Steane, Gordon, Macdonald, Jones, Hancock and Spears



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LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK -  
SERVICE PERFORMANCE INDICATOR REPORT - QUARTER 3, 2024/25

ITEM 7

MOVED CR JONES, SECONDED CR HANCOCK

47/25

**THAT COUNCIL NOTES THE LOCAL GOVERNMENT PERFORMANCE REPORTING  
FRAMEWORK SERVICE PERFORMANCE RESULTS AS AT 31 MARCH 2025**

**CARRIED**

Councillors who spoke to the motion - Crs Jones and Spears

FINANCIAL REPORT: NINE MONTHS ENDING MARCH 2025

ITEM 8

MOVED CR JONES, SECONDED CR MACDONALD

48/25

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL  
PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2025**

**CARRIED**

Councillors who spoke to the motion - Crs Jones and Steane

COUNCIL PLAN 2021-2025 (YEAR 4: 2024/25) PRIORITY ACTION  
PROGRESS REPORT - QUARTER 3, 2024/25

ITEM 9

MOVED CR GORDON, SECONDED CR HEATHERICH

49/25

**THAT COUNCIL NOTES PROGRESS MADE TOWARDS THE IMPLEMENTATION OF  
PRIORITY ACTIONS IDENTIFIED IN THE COUNCIL PLAN 2021-2025, AS AT 31 MARCH  
2025**

**CARRIED**

REPORT OF AUDIT AND RISK COMMITTEE MEETING - 15 MAY 2025

ITEM 10

MOVED CR JONES, SECONDED CR MACDONALD

50/25

**THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT AND RISK  
COMMITTEE MEETING HELD ON 15 MAY 2025**

**CARRIED**

Councillors who spoke to the motion - Crs Jones, Gordon and Spears

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**DIRECTOR ASSETS & LEISURE**

COMMUNITY FACILITIES LEASE AGREEMENTS FOR GIRL GUIDES  
ASSOCIATION OF VICTORIA

ITEM 1

MOVED CR GORDON, SECONDED CR HANCOCK

51/25

**THAT COUNCIL GRANTS A LEASE TO THE GIRL GUIDES ASSOCIATION OF VICTORIA FOR OCCUPANCY OF THE BEDFORD PARK GUIDE HALL FOR A PERIOD OF FIVE (5) YEARS AND THE AINSLIE PARK GUIDE HALL FOR AN INITIAL FIVE (5) YEAR PERIOD WITH THE OPTION FOR A FURTHER FIVE (5) YEAR TERM IN ACCORDANCE WITH COUNCIL'S STANDARD LEASE**

**CARRIED**

Councillors who spoke to the motion - Crs Gordon and Steane

CAPITAL WORKS REPORT: THIRD QUARTER 2024/25 FINANCIAL YEAR

ITEM 2

MOVED CR MACDONALD, SECONDED CR GORDON

52/25

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE STATUS OF THE CAPITAL WORKS PROGRAM FOR THE THIRD QUARTER FOR 2024/25**

**CARRIED****DOCUMENTS FOR SEALING**

LETTER UNDER SEAL - EMPLOYEE MILESTONES 2025

ITEM 1

MOVED CR STEANE, SECONDED CR HANCOCK

53/25

**THAT COUNCIL SIGNS AND SEALS****1. FORTY YEARS OF SERVICE GIVEN BY:**

- **MAUREEN HOUSTON**

**2. THIRTY YEARS OF SERVICE GIVEN BY:**

- **MARY-ANNE BROWN**
- **TIMOTHY COCKS**
- **JULIE EUINTON**
- **IAN FOSSEY**
- **DENISE PARKS**
- **VITA YEUNG**

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**3. TWENTY YEARS OF SERVICE GIVEN BY:**

- **MICHAEL ARHONTIS**
- **FIONA BURRIDGE**
- **ROBERTA COUCHER**
- **CLARE D'ARCY-EVANS**
- **LISA DAVIS**
- **MARIANNE DI GIALONARDO**
- **JASON FRANKISH**
- **KIM LADIGES**
- **RON LONCAR**
- **CHERYL MARSHALL**
- **REBECCA PIETRZYKOWSKI**
- **SHARRYN TOULL**

**4. TEN YEARS OF SERVICE GIVEN BY:**

- **ALEX BELTRAMIN**
- **GEMMA BELTRAMIN**
- **CHRISTIE BRIGGS**
- **NANTZEE CHIN**
- **TARA CHOUDARI**
- **LUKE ERVINE**
- **TANYA EVELY**
- **ALEXANDRA FLINTOFF**
- **MICHAEL GARTNER**
- **TAMLYN GILL**
- **DANIEL HEARN**
- **RACHELLE JONES**
- **STEVE KOZLOWSKI**
- **JODE LUKE**
- **NEONI MORRISSEY**

- **MONIQUE RESPINI**
- **STUART ROY**
- **STEPHEN SCOTT**
- **BIANCA SLARKE**
- **ABBEY STARLING**
- **AMY WATSFORD**
- **KAILAH WELSH**
- **NATJA WUNSCH**

**CARRIED**

Councillors who spoke to the motion - Crs Hancock and Macdonald

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS**

Nil

**REQUESTS FOR LEAVE OF ABSENCE**

Nil

**IN CAMERA**

MOVED CR JONES, SECONDED CR HANCOCK

54/25

**THAT THE FOLLOWING MATTERS BE DEALT WITH IN CAMERA PURSUANT TO S66(1) AND S66(2)(A) OF THE LOCAL GOVERNMENT ACT 2020, BECAUSE THE REPORTS CONTAIN INFORMATION THAT IS CONFIDENTIAL IN ACCORDANCE WITH S3(1) OF THE LOCAL GOVERNMENT ACT 2020.**

CHIEF FINANCIAL OFFICER

ITEM 1 MICROSOFT ENTERPRISE AGREEMENT LICENCE RENEWAL  
(THROUGH MAV PROCUREMENT CONTRACT NPN2.17-3)

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.*

**DIRECTOR ASSETS & LEISURE****ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21090 DESIGN & CONSTRUCTION OF CROYDON COMMUNITY HUB**

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.*

**DIRECTOR ASSETS & LEISURE****ITEM 2 TENDER EVALUATION REPORT - CONTRACT 21089 PROVISION OF PIT & PIPE CLEANING**

*Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.*

**DIRECTOR ASSETS & LEISURE****ITEM 3 TENDER EVALUATION REPORT - CONTRACT 21088 CLEANING SERVICES FOR OPERATIONS CENTRE, PUBLIC TOILETS & BARBEQUES**

*Reason: This report contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage. This information is confidential in accordance with s3(1)(g(ii)) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.*

**CARRIED**

**COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.**

**CHIEF FINANCIAL OFFICER**

**MICROSOFT ENTERPRISE AGREEMENT LICENCE RENEWAL (THROUGH MAV PROCUREMENT CONTRACT NPN2.17-3)**

**ITEM 1**

**THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC**

**DIRECTOR ASSETS & LEISURE**

TENDER EVALUATION REPORT - CONTRACT 21090 DESIGN &  
CONSTRUCTION OF CROYDON COMMUNITY HUB

ITEM 1

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL  
INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE  
EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE  
PUBLIC

TENDER EVALUATION REPORT - CONTRACT 21089 PROVISION OF  
PIT & PIPE CLEANING

ITEM 2

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL  
INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE  
EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE  
PUBLIC

TENDER EVALUATION REPORT - CONTRACT 21088 CLEANING SERVICES  
FOR OPERATIONS CENTRE, PUBLIC TOILETS & BARBEQUES

ITEM 3

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL  
INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE  
EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE  
PUBLIC

The open forum closed at 9:03pm.

Confirmed .....

Date .....