



**17.1 Strategic Project Delivery**

**MOVED Crs Baxter/Martin**

That Council:

- 3.1 Notes the procurement process for the construction of the Port Phillip EcoCentre building is currently underway.
- 3.2 Notes that consistent with other capital delivery projects, there is a probability the Port Phillip EcoCentre Redevelopment Project may be over budget.
- 3.3 Seeks a commitment from the Victorian Government of a 50% funding contribution toward any funding shortfall of the EcoCentre Redevelopment Project if this eventuates.
- 3.4 Approves Council allocating matching funding of 50% up to \$600,000 of any funding shortfall of the EcoCentre Redevelopment Project if this eventuates.
- 3.5 Requests that the Mayor writes to the relevant State Government Minister advising the Minister of the position of Council and seeking an additional funding commitment as outlined in 3.3.
- 3.6 Notes that at the 19 October 2022 Council meeting, where the TEP report and awarding of contract is scheduled to be considered, that Council also considers the response from the State Government to inform Council decision making on this project.
- 3.7 Notes that only after closure of the tender process, will Council be in a position to hold discussions with the EcoCentre on a potential funding contribution and this option, including benefits and risks, will be provided in the report to Council on 19 October 2022.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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