



**CONFIDENTIAL
MEETING OF THE
PORT PHILLIP CITY
COUNCIL**

CONFIDENTIAL MINUTES

5 MAY 2021



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**MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 5 MAY 2021 IN ST KILDA TOWN HALL**

Meeting commenced at 9.10pm

PRESENT

Cr Crawford (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Cunsolo, Cr Martin, Cr Pearl, Cr Sirakoff.

IN ATTENDANCE

Peter Smith, Chief Executive Officer, Lili Rosic, General Manager Development Transport and City Amenity, Pam Newton, Acting General Manager Community Wellbeing and Inclusion, Dennis O'Keeffe, Acting General Manager Customer Operations and Infrastructure; Kylie Bennetts, General Manager City Growth and Organisational Capability. Kirsty Pearce, Head of Governance, Lachlan Johnson, Executive Manager Construction Contracts and Operations, Lisa Davis, Manager Safety and Amenity, Richard Scarff, Coordinator Parking Services.

18. CONFIDENTIAL BUSINESS

18.1 Proposed Extension to Contract 2119 Supply, Installation and Maintenance of parking technology



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MOVED Crs Copsey/Crawford

That Council:

- 3.1 Authorises the two (2) year extension to Contract 2119 with Sarb Management Group Pty Ltd (trading as DCA) for Supply, Installation and Maintenance of Parking Technology up to the value of \$1,500,000 (\$1,650,000 including GST).
- 3.2 Notes that commencing in February 2022, Officers will commence work on a new procurement process for the provision of parking technology.

A vote was taken and the MOTION was CARRIED unanimously.

MOVED Crs Copsey/Pearl

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED.

The meeting was reopened to the public at 9.17pm.

Confirmed: 19 May 2021

Chairperson _____