

10 DOCUMENTS FOR SEALING

FILE REFERENCE INT192021

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RECOMMENDATION

That Council not the fixing of the Common Seal to the documents listed below.

Attachments

Nil.

EXECUTIVE SUMMARY

Under Council's Meeting Procedure Local Law, the Common Seal may be affixed to a document for the purpose of giving effect to a decision:

- a) Made by Council resolution;
- b) Made resolution of a Special Council meeting under Delegation; or
- c) Made by the Chief Executive officer under Delegation.

Accordingly, the Council Seal was affixed to the following documents:

Description	Authorisation	Seal date
Lang Lang Reserve Sports Pavilion Design Services Consultancy Agreement Contract 17/55	Council Resolution 21 May 2018	9 November 2018
CT 18/10C – Pavement renewal works (Bridge Road duplication) CSC & QR Construction (Gippsland) P/L	Council resolution 16 July 2018	14 November 2018
Boundary Roads Agreement – CSC & Bass Coast Shire Council	Council resolution 19 November 2018	27 November 2018
CT 18/10A - Pavement renewal works 2018-19 – CSC & QR Construction (Gippsland) Pty Ltd	Council resolution 16 July 2018	6 December 2018
CT 18/10B - Pavement renewal works 2018-19 – CSC & MACA Infrastructure Pty Ltd	Council resolution 16 July 2018	6 December 2018
CT18/36A – Architectural design services CSC & John Brand and company Pty Ltd T/A Brand Architects	Council resolution 19 November 2018	6 December 2018
CT 18/36N – Architectural design services CSC & Perkins Architects Pty Ltd	Council resolution 19 November 2018	6 December 2018
CT 18/36H - Architectural design services CSC & Hede Architects	Council resolution 19 November 2018	10 December 2018
CT 18/36D - Architectural design services CSC & Hede Architects	Council resolution 19 November 2018	10 December 2018
CT 18/36B - Architectural design services CSC	Council resolution 19 November 2018	10 December 2018

Description	Authorisation	Seal date
& Centrum Architects Pty Ltd		
CT 18/36C – Architectural designs services CSC & Cohen Leigh Architects Pty Ltd	Council resolution 19 November 2018	10 December 2018
CT 18/36J – Architectural design services CSC &	Council resolution 19 November 2018	10 December 2018
CT 18/36J – Architectural design services CSC & James O Millar Pty Ltd/T/A JMA Architects	Council resolution 19 November 2018	18 December 2008
CT 18/36G – Architectural design services CSC & Haskell Architects Pty Ltd	Council resolution 19 November 2018	18 December 2008
CT 18/36K – Architectural design services CSC & K20.AU Pty Ltd T/A Architecture	Council resolution 19 November 2018	18 December 2008
CT 18/36P – Architectural design services CSC & 3D Drafting Services Vic Pty Ltd T/A 3D Design Group	Council resolution 19 November 2018	18 December 2008
CT 18/36M – Architectural design services CSC & Mantric Architecture Pty Ltd	Council resolution 19 November 2018	18 December 2008
CT 18/26 – Gembrook and Garfield Sports Lighting – CSC & Commlec Services Pty Ltd	Council resolution 19 November 2018	18 December 2008
CT 18/36L Architectural design services CSC & Mantric Architecture Pty Ltd	Council resolution 19 November 2018	19 December 2018
CT 18/36F Architectural design services CSC & GroupGSA Pty Ltd	Council resolution 19 November 2018	19 December 2018
CT 18/36E Architectural design services CSC & Greenway Hirst Page Pty Ltd	Council resolution 19 November 2018	19 December 2018
CT 18/42 Lang Lang Recreation Reserve Pavilion- CSC & Devco Project and Construction Management Pty Ltd	Council resolution 10 December 2018	10 January 2019

CONCLUSION

It is appropriate for the Council to note the fixing of the Common Seal to the documents listed above and resolve to Seal the document listed.