

## **11 DOCUMENTS FOR SEALING**

FILE REFERENCE INT1875389

RESPONSIBLE GENERAL MANAGER Jenny Scicluna

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### **RECOMMENDATION**

That Council note the fixing of the Common Seal to the documents listed below and the Seal be affixed to the document as listed.

### **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:

<b>Description</b>	<b>Authorisation</b>	<b>Seal date</b>
Construction Contract No 17/01 – James Bathe Reserve CSC & McMahons P/L	Council resolution 11 December 2017	5 March 2018
Contract No. 17/13 Provision of facilitates maintenance and management services	Council resolution 5 March 2018	26 March 2018
Contract 17/47 Sealing of entrance road, carpark and associated works – IYU reserve	Council resolution 19 February 2018	4 April 2018
Construction contract no. 17/5 Beaconsfield skate park – Holm Park recreation reserve, Beaconsfield	Council resolution 19 February 2018	4 April 2018
Contract no. 17/15 Jolley Road Bridge replacement, Tonimbuk	Council resolution 19 February 2018	4 April 2018
Construction contract no. 17/53 Ulmer road west – sealed	Council resolution 19 February 2018	4 April 2018
Implementation of native vegetation offset works (Contract no. 17/49A, 17/49B and 17/49C)	Council resolution 19 February 2018	2 May 2018
Tenders contract No 17/26 Cardinia Cultural Centre stage 1 redevelopment and arts space	Council resolution 16 April 2018	8 May 2018
Deep Creek reserve environmental building and services package – contract 17/05	Council resolution 19 September 2018	9 July 2018
Cleaning and internal waste services Contract no 18/03	Council resolution 16 July 2018	9 August 2018 by Cr Ray Brown

Description	Authorisation	Seal date
Deed of release John Arthur Watson, 17 Old Gembrook Road, Cockatoo	Council resolution 20 April 2015	Signd while Mike was Acting
Cochrane Park Tennis Club. Construction contract no. 18/11. Amended from General Conditions of Contract AS2124-1992.	Council resolution 16 July 2018	20 August 2018
Catani recreation reserve – tennis/netball court upgrade. Construction contract no 18/14. Amended from General Conditions of contract	Council resolution 16 July 2018	20 August 2018
Comely Banks recreation reserve – detailed design. Contract no. 18/05	Council resolution 18 June 2018	20 August 2018
Contract 18/18 – Worrell Reserve Oval reconstruction	Council resolution 6 August 2018 (Special council meeting)	20 August 2018
Contract 18/08B – Road line and pavement marking services 2018 - 2021	Council resolution 18 June 2018	30 August 2018
Contract 18/07B – Supply of asphalt and asphalt paving services 2018-2021	Council resolution 18 June 2018	30 August 2018
Contract 18/08C – Road line and pavement marking services 2018-2021	Council resolution 18 June 2018	30 August 2018
Contract 18/07D – supply of asphalt and asphalt paving services 2018-2021	Council resolution 18 June 2018	30 August 2018
Contract 18/08A – Road line and pavement marking services 2018-21	Council resolution 18 June 2018	30 August 2018
Contract 18/07A – Supply of asphalt and asphalt paving services 2018-21	Council resolution 16/07/18	19 September 2018
Lease 6-10 Main Street Pakenham – WAYSS Ltd	Council resolution 1 October 2018	1 October 2018
Development Agreement 6-10 Main Street, WAYSS Ltd	Council resolution 16 July 2018	1 October 2018
CT 18/16 – Provision of turf mowing and associated works for sports playing surfaces	Council resolution 17 September 2018	23 October 2018
CT 18/17 - Peet Street Special Charge Scheme Construction	Council resolution 20 August 2018	30 October 2018
CT 18/30 – Officer Recreation Reserve Oval No 2 realignment CSC & SJM Turf & Civil P/L	Council resolution 15 October 2018	7 November 2018
CT 18/19 – James Bathe Pavilion CSC & Lloyd Group P/L	Council resolution 20 August 2018	7 November 2018

The following document requires the affixing of the Common Seal:

Boundary Roads Agreement between Cardinia Shire Council and Bass Coast Shire Council.

## 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.