

6. SUBJECT ITEMS

6.1 Lee Point Road

Report No. 13TS0202 ND:mm (08/10/13) Common No. 2413422

With the consent of the Council on Tuesday 8 October 2013, (Decision No. 21\1478), has been moved from the Confidential Section into the Open Section of the Minutes after 18 October 2013.

(Lambert/Anictomatis)

- A. THAT Report Number 13TS0202 ND:mm entitled Lee Point Road Upgrade Tender Award, be received and noted.
- B. THAT Council approve the extended duplication of Lee Point Road from Tambling Terrace to Asche Street as part of contract 2013/087 Duplication and Upgrade of Lee Point Road from Vanderlin Drive to Asche Street and detailed in Report Number 13TS0202 ND:mm entitled Lee Point Road Upgrade Tender Award.
- C. THAT Council approve the use of LED luminaires for street lighting in the Lee Point Road Upgrade as part of contract 2013/087 Duplication and Upgrade of Lee Point Road from Vanderlin Drive to Asche Street and detailed in Report Number 13TS0202 ND:mm entitled Lee Point Road Upgrade Tender Award.
- D. THAT Council approve additional funding of \$800,649 to be utilised from Council's Asset Maintenance Reserve as detailed in Report Number 13TS0202 ND:mm entitled Lee Point Road Upgrade Tender Award, with future Lee Point Road Developer Contributions being used to repay this Reserve.
- E. THAT Council award Contract 2013/087 Duplication and Upgrade of Lee Point Road from Vanderlin Drive to Asche Street, inclusive of portions A, B and C to Gilbert Mining Group Pty Ltd, as detailed in Report Number 13TS0202 ND:mm entitled Lee Point Road Upgrade Tender Award.
- F. THAT the Lord Mayor and Chief Executive Officer be authorised to sign and seal all relevant documentation associated with the Lee Point Road Upgrade Tender Award.
- G. THAT this Decision be moved into open on 18 October 2013.

DECISION NO.21\1478

(08/10/13)

Carried

ACTION: GM INFRA

