

**COUNCIL MEETING – 1 August 2016**

**Mortdale Community Centre, 2B-2C Boundary Road, Mortdale**

**MINUTES OF MEETING**

**Present**

**Council Members**

Mr John Rayner, Administrator

**Council Staff**

General Manager, Ms G Connolly

Acting Director Assets and Infrastructure, Mr L O'Connor

Acting Chief Operating Officer, Mr J Maunder

Acting Director Environment and Planning, Mr R Logan

Acting Director Community and Culture, Ms A Murphy

Executive Manager, Ms R Schulz

Governance Officer, Ms S Camilleri

**Opening**

The Administrator, Mr J Rayner opened the meeting at 6.01pm.

**Acknowledgement of Country**

The Administrator acknowledged the traditional custodians of the land, the Biddegal people.

**PROCEDURAL MOTION**

**Minute No. 72**

That standing orders be suspended to enable registered speakers to address Council.

(Moved by Administrator, Mr J Rayner)

The following registered speakers addressed Council:

- Ms M Derwent      Item not on the Agenda  
Proposed works to Jubilee Park Mortdale
- Ms T Kot            Item CCL043-16 - Submissions received to public exhibition of Draft  
Georges River Council Policy on Planning Agreements
- Mr K Jamieson    Item not on the Agenda  
Unregistered boarding houses in the Georges River Local Government  
area.
- Mr Scott            Item CCL052-16 - Feasibility Study - Regional Athletics Facility
- Mr P Tap            Item CL051-16 Carss Park Flats Sports Fields - Proposed Sports  
Flood Lighting Towers
- Mrs L Tap            Item CL051-16 Carss Park Flats Sports Fields - Proposed Sports  
Flood Lighting Towers

## PROCEDURAL MOTION

### Minute No. 73

That standing orders be resumed at 6.27pm.

(Moved by Administrator, Mr J Rayner)

### Apologies

There were no apologies.

### Disclosure of Interest

There were no disclosures of interest made.

### Administrator's Minutes

#### 10. Vale Sylvia Pearl Cable: 1 April 1917 – 28 May 2016

It is with regret that I advise of the recent sad passing of Sylvia Pearl Cable.

Sylvia's husband, Horace Cable, served as a Councillor for the former Hurstville City Council from 1956 – 1971 and as Mayor in 1966. During this period of her husband's service, Sylvia became the first female Alderman and Horace and Sylvia became the first husband and wife team to serve on Hurstville City Council.

Sylvia was known for her love of weak cappuccinos and elegant hairstyles. Deeply committed to her family, she would travel any distance to see her loved ones and even visited Stockholm, Sweden at the age of 93 to see her grandson marry.

Amongst her many interests, Sylvia was a devoted member of the Hurstville community. She was passionate, devoted and fought hard for what she believed in.

*A minute's silence was observed in memory of Vale Sylvia Pearl Cable.*

### Minute No. 74

Resolved

1. That Council express thanks and appreciation to Sylvia Pearl Cable for her contribution to the Hurstville community.
2. That condolences be extended to her family and loved ones.

(Moved by Administrator, Mr J Rayner)

### 11. Open & Transparent Decision Making

During the period that Georges River Council is under Administration, it is my aim and that of the General Manager, to ensure the Council operates in an open and transparent manner. This is consistent with the Council's Charter under Section 10 of the Local Government Act which requires a Council to:

- exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights;
- to facilitate the involvement of Councillors, members of the public, users of facilities and services and Council staff in the development, improvement and co-ordination of local government.

Open decision making assists in gaining the confidence of the community in Council's:

- property dealings
- planning and development decisions
- investment and expenditure of public money
- policy development

The Local Government Act clearly and rightly specifies that a number of matters may be discussed and decisions made in closed session. These include (in summary):

- personnel matters
- personal hardship of a resident or ratepayer
- commercial advantage
- commercial information
- maintenance of law
- security of the Council, Councillors or Staff
- advice concerning litigation

The Act limits the closure of Council meetings to circumstances where "it is necessary to preserve the relevant confidentiality, privilege or security" and in other cases the Council must be satisfied that discussion in any open meeting would be contrary to the public interest.

Already a number of actions have occurred to make Georges River Council's decisions open and transparent:

- introduction of the Independent Hearing & Assessment Panel
- ensuring the report, "Advice on Court Proceedings", is in open session
- DA processing times
- VPA Policy
- Road Closure & Sale, Minute No. 61, Council Meeting 4th July 2016

A number of the reports that come before the Council contain valuations, details of negotiations, prices submitted by tender and the like.

In the future, the nature of the transaction covered by the report will be reported in open session. This will allow for the background and any relevant history of the matter to be provided and will also enable a summary of relevant matters taken into consideration during decision making to be tabled.

A supplementary report which will contain restricted/confidential information will be retained in closed session meeting the requirements of the Local Government Act. For example, this evening's Agenda contains reports in both the open and closed sections of the meeting:

- CCL053-16 and CON012-16 Tender for the Construction of the Upper and Lower Gannons Park Shared Pathway
- CCL054-16 and CON013-16 Hurstville Golf Course Operational Management Services
- CCL055-16 and CON014-16 Hurstville Aquatic Leisure Centre Operational Management Services
- CCL056-16 and CON015-16 Ken Rosewall Tennis Centre Operational Management Services

I want to now refer to 2 reports which were previously considered in closed session:

- COW055-14 – Property Matter – River Road, Oatley (2 July, 2014)
- COW098-14 – Property Matter – River Road, Oatley (19 November, 2014)

Considering the community interest associated with the matters addressed, I am proposing that these reports from the former Hurstville City Council, be made public.

The General Manager has already relayed to staff the approach to be taken with future reports and I am pleased that she strongly supports and promotes the open and transparent process, which I aim to have as a feature of the decision making in this organisation.

Although we are changing the approach to Council's decision making, the requirements of the Government Information (Public Access) Act, 2009 still apply to some requests for information from the public.

### **Minute No. 75**

Resolved

1. That the approach to open and transparent decision making be noted.
2. That the report from the former Hurstville City Council dated 2 July, 2014 (COW055-14 Property Matter – River Road, Oatley) be considered as an open report, other than Appendix 2 which, in accordance with Section 10A(2)(c) of the Local Government Act, is to remain in closed session as it is considered the matters and information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes) to conduct business.
3. THAT the report from the former Hurstville City Council dated 19 November, 2014 (COW098-14 Property Matter – River Road, Oatley) be considered as an open report, other than Appendix 2 which, in accordance with Section 10A(2)(c) of the Local Government Act, is to remain in closed session as it is considered the matters and information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes) to conduct business.

(Moved by Administrator, Mr J Rayner)

### **12. Schedule of Meeting Dates and Venues**

The Georges River Council meetings are held at 6.00pm on the first Monday of each month and on the second Monday of the month when the first Monday is a public holiday.

The details of the locations for the meetings are provided on the Meeting Notice which is published with the Agenda, three (3) working days prior to the meeting date.

The proposed venues for Council meetings for the remainder of 2016 are:

- Kogarah Bay Ward – Monday, 5 September 2016 – 6.00pm – Kogarah Civic Centre, 2 Belgrave Street, Kogarah
- Peakhurst Ward – Monday, 10 October 2016 – 6.00pm – Club Rivers, 32-34 Littleton Street, Riverwood
- Blakehurst Ward – Monday, 7 November 2016 – 6.00pm – Kyle Bay on Georges, 12 Merriman Street, Kyle Bay
- Hurstville Ward – Monday, 5 December 2016 – 6.00pm – Hurstville Civic Centre, cnr MacMahon and Dora Streets, Hurstville

### **Minute No. 76**

Resolved that the proposed schedule of venues for Council meetings for the remainder of 2016, as listed in the report, be approved.

### **13. Implementation Advisory Committee (IAC)**

Progress is being made on determining former Councillor representation on the Implementation Advisory Committee and other Advisory Committees.

Council has adopted a Charter for the Implementation Advisory Committee and has decided on other Advisory Committees.

Determining a fair rate of remuneration for former Councillors is important. It must be fair to former Councillors and acceptable in and justifiable to the community.

Currently the Charter provides:

#### **“Remuneration of Members**

Members of the GRIAC will be remunerated at a rate which complies with rates established by the Local Government Remuneration Tribunal. Out of pocket expenses of Committee members will be reimbursed.”

At the meeting of Council on 4 July 2016, in establishing Advisory Committees which included community representatives, it was resolved:

“THAT the Administrator be authorised to set attendance fees for former Councillors should they participate in Advisory Committees and/or undertake roles on behalf of Council”.

It is recognised that other merged councils are paying their former Councillors an allowance consistent with the fees set by the Local Government Remuneration Tribunal. The allowance for each category of Council has a minimum and maximum range and applies to Councillors who have responsibilities and accountabilities under the Local Government Act.

Another suggestion is that a meeting attendance fee be paid to former Councillors participating in both the Implementation Advisory Committee and Advisory Committees which include community representatives. This is consistent with payments to members of Council’s Independent Hearing & Assessment Panel and previously when Councillors represented on the Joint Regional Planning Panel.

To provide some flexibility in setting fees for former Councillors on the Implementation Advisory Committee and in establishing payments which are fair and reasonable and which can be justified to the community, it is proposed to vary the current clause in the IAC Charter.

#### **Minute No. 77**

Resolved

1. THAT the report be received and noted.
2. THAT the Charter for the Implementation Advisory Committee be amended to read:

#### **“REMUNERATION OF MEMBERS**

Members of the GRIAC will be remunerated as determined by the Administrator, taking into consideration:

- the range of fees established by the Local Government Remuneration Tribunal.
- equity with attendance fees paid to former Councillors who may participate in other Advisory Committees.
- community perceptions of what would be considered a fair and equitable payment.
- other factors which are pertinent to the matter.”

## Minutes of previous meetings

### COUNCIL MEETING - 4 JULY 2016

#### Minute No. 78

Resolved that the Minutes of the Council Meeting held on 4 July 2016 be confirmed with the amendment to Minute No. 38 to read:

*Mr P Mahoney spoke against adoption of the Draft Georges River Council 2016-2017 Operational Plan with respect to the former Oatley Bowling Club, claiming the Bowling Club site is part of the Myles Dunphy Reserve and that any proposal to rezone and reclassify be withdrawn.*

(Moved by Administrator, Mr J Rayner)

## Council Reports

### CCL039-16 Advice on Court Proceedings - July 2016

(Report by General Counsel, Jenny Ware)

#### Minute No. 79

- a) That the information be received and noted.
- b) That the Director, Planning and Environment prepare a report to the next available Council meeting on the status of compliance with the Romanous Court Orders relating to 84D Roberts Avenue, Mortdale.

(Moved by Administrator, Mr J Rayner)

### CCL040-16 Public Exhibition Feedback and Finalisation of Planning Proposal - No. 80 Park Road and No. 83 The Avenue Hurstville (Danebank School) - PP2015/0003 - Hurstville Ward

(Report by Independent Assessment, Consultant Planner)

#### Minute No. 80

- a) That the amendment to the Hurstville Local Environmental Plan 2012 to rezone two (2) lots within the Danebank School Campus (No. 80 Park Road and No. 83 The Avenue, Hurstville) from R2 Low Density Residential to SP2 Infrastructure (Educational Establishments) and remove the minimum lot size, maximum building height and maximum floor space ratio controls consistent with SP2 Infrastructure zoned land be supported.
- b) That Parliamentary Counsel's Office be requested to draft and finalise the Local Environmental Plan under section 59 of the *Environmental Planning and Assessment Act 1979* and in accordance with Council's delegation for the finalisation of the Planning Proposal.
- c) That the Department of Planning and Environment and the Department of Education be advised of this decision.

(Moved by Administrator, Mr J Rayner)

### CCL041-16 Summary of Development Applications lodged and determined and new Class 1 Appeals filed

(Report by Manager – Development Assessment, Tina Christy)

#### Minute No. 81

That the information on development applications lodged and determined and new Class 1 Appeals filed for June 2016 be received and noted.

(Moved by Administrator, Mr J Rayner)

**CCL042-16 Appointment of Heritage Advisor for Georges River Council**

(Report by Executive Planner - Strategic, Rita Vella)

**Minute No. 82**

- a) That James Stephany be appointed as the consultant Heritage Advisor to Georges River Council for the period until 30 June 2018.
- b) That the contract for consultant Heritage Advisor to Georges River Council be reviewed in April 2018.

(Moved by Administrator, Mr J Rayner)

**CCL043-16 Submissions received to public exhibition of Draft Georges River Council Policy on Planning Agreements**

(Report by Executive Planner, Nerida Stores)

**Minute No. 83**

- a) That Council adopt the attached *Georges River Council Policy on Planning Agreements*.
- b) That the *Georges River Council Policy on Planning Agreements* become effective upon the date of notification in the local newspaper.
- c) That the current *Hurstville City Council Policy on Planning Agreements (2006)* and *Kogarah City Council Policy on Planning Agreements (2009)* be repealed at the time the new policy becomes effective.
- d) That Council authorise the General Manager to update and make amendments to Appendix E – “Table of Residential Land Values” as required from time to time.
- e) That Council endorse the Acting Director Environment and Planning to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the draft Policy.

(Moved by Administrator, Mr J Rayner)

**CCL044-16 2015 - 2016 Budget Expenditure Carry Over Requests**

(Report by Chief Financial Officer, Tino Caltabiano)

**Minute No. 84**

That the requests for unspent budget amounts from the 2015/16 financial year, as detailed in Appendix 1 attached to the report, be approved for carry over to the 2016/17 financial year to enable the completion of those projects.

(Moved by Administrator, Mr J Rayner)

**CCL045-16 Investment Report as at 30 June 2016**

(Report by Financial Accountant and Risk Management, Rindayi Matienga)

**Minute No. 85**

That the Investment Report as at 30 June 2016 be received and noted.

(Moved by Administrator, Mr J Rayner)

**CCL046-16 Request for Financial Assistance by Olds Park Sports Club - formerly Peakhurst Bowling Club**

(Report by Acting Manager Corporate Governance, Tony Gearon)

**Minute No. 86**

- a) That Council recognise the outstanding contribution that community organisations make to the well being of the Georges River community.
- b) That a review of all Council's financial and in kind assistance provided under Section 356 of the Local Government Act be undertaken to include policies and history of the assistance.
- c) That the review include a comparison with Councils competitive Community Grants program.

- d) That the review be completed by 31 December 2016.
- e) That the application from the Olds Park Sports Club – formerly Peakhurst Bowling Club be deferred and considered as part of the review.
- f) That Council authorise the Administrator and General Manager to grant financial assistance, if necessary, to any community group and other requests whilst the review is underway.

(Moved by Administrator, Mr J Rayner)

**CCL047-16 SSROC Minutes of Meeting held on 16 June 2016**

(Report by Acting Manager Corporate Governance, Tony Gearon)

**Minute No. 87**

- a) That the Minutes of the SSROC Meeting held on Thursday, 16 June 2016 be received and noted.

(Moved by Administrator, Mr J Rayner)

**CCL048-16 Property Matter - Proposed Deed of Licence Over Part 23 and 25 St Georges Road Penshurst to 3Bridges Community Incorporated - File C06/29**

(Report by Property Portfolio Manager, Bernie Morabito)

**Minute No. 88**

- a) That Council approve entering into a Deed of Licence with 3Bridges Community Incorporated consistent with this report.
- b) That Council approve the public notifications of the intention to grant the proposed deeds of licence to 3Bridges Community Incorporated.
- c) That a site specific plan of management be adopted for 23-25 St Georges Road, Penshurst permitting the granting of leases licenses and other interests for terms exceeding 5 years.
- d) That Council approve the public notification of the intention to create a site specific plan of management over 23-25 St Georges Road, Penshurst.
- e) That the General Manager and Administrator be authorised to sign the proposed Deeds of Licence and all other documentation related to the plan of management and licences and under the common seal of Council if required.

(Moved by Administrator, Mr J Rayner)

**CCL049-16 Georges River Council Traffic Committee - 19 July 2016**

(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 89**

That the minutes be adopted.

(Moved by Administrator, Mr J Rayner)

**CCL050-16 Harold Fraser Oval - Proposed Sports Flood Lighting Towers**

(Report by Manager Parks and Waterways, Glen Moody)

**Minute No. 90**

- a) That Council proceed with the installation of two (2) new sports floodlight towers at Harold Fraser Oval Sports Field.
- b) That training will cease at 9.30pm and the lights turn off at 9.45pm.

(Moved by Administrator, Mr J Rayner)



**CCL051-16 Carss Park Flats Sports Fields - Proposed Sports Flood Lighting Towers**  
(Report by Manager Parks and Waterways, Glen Moody)

**Minute No. 91**

- a) That Council proceed with the installation of three (3) new sports floodlight towers at Carss Bush Park Sports Fields.
- b) That training will cease at 9.30pm and the lights turn off at 9.45pm.  
(Moved by Administrator, Mr J Rayner)

**CCL052-16 Feasibility Study - Regional Athletics Facility**  
(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 92**

- a) That Council note the community consultation results for the Feasibility Study for the Regional Athletics Facility in Riverwood Park and reject the proposed location.
- b) That Council consult with adjoining Councils to identify whether there are suitable locations within their areas.
- c) That Council extend the Feasibility Study for the Regional Athletics Facility to include Blakehurst Ward and Kogarah Bay Ward.
- d) That those who made submissions and residents adjacent to Riverwood Park be notified of the decision.
- e) That the Member for Banks, Mr David Coleman be thanked for his efforts in obtaining the \$500,000 grant towards the proposed facility and advised of Council's decision.  
(Moved by Administrator, Mr J Rayner)

**CCL053-16 Tender for the Construction of the Upper and Lower Gannons Park Shared Pathway**  
(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 93**

- a) That the report be received and noted.
- b) That the separate report on this agenda relating to Tender for the Construction of the Upper and Lower Gannons Park Shared Pathway be considered in closed session, in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, Section 10A (2) (c) as it is considered the information, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.  
(Moved by Administrator, Mr J Rayner)

**CCL054-16 Hurstville Golf Course Operational Management Services**  
(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 94**

- a) That the report be received and noted.
- b) That the separate report on this agenda relating to Hurstville Golf Course Operational Management Services be considered in closed session, in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, Section 10A (2) (c) as it is considered the information, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.  
(Moved by Administrator, Mr J Rayner)

**CCL055-16 Hurstville Aquatic Leisure Centre Operational Management Services**  
(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 95**

- a) That the report be received and noted.
- b) That the separate report on this agenda relating to Hurstville Aquatic Leisure Centre Operational Management Services be considered in closed session, in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, Section 10A (2) (c) as it is considered the information, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

(Moved by Administrator, Mr J Rayner)

**CCL056-16 Ken Rosewall Tennis Centre Operational Management Services**  
(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 96**

- a) That the report be received and noted.
- b) That the separate report on this agenda relating to Ken Rosewall Tennis Centre Operational Management Services be considered in closed session, in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, Section 10A (2) (c) as it is considered the information, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

(Moved by Administrator, Mr J Rayner)

**Consideration of Business of Closed Session**

The Administrator asked the General Manager if any representations had been received from the public that an item should not be discussed in closed session.

The General Manager replied that no representations had been received to talk to the items in closed session.

The Administrator asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider items in closed session.

The Administrator advised that he would not close the meeting and then moved the following motions in bulk.

**Minute No. 97**

That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the following matters listed for consideration in closed Council at which the press and public are excluded be resolved in accordance with the recommendations within the reports.

**CON012-16 Tender for the Construction of the Upper and Lower Gannons Park Shared Pathway - Financial Considerations**

(Report by Manager Engineering Services, Michelle Whitehurst)

*That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (d(ii)) it is considered the matter commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

*That in accordance with Section 10D it is considered that if the matter were*

*discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

**CON013-16 Hurstville Golf Course Operational Management Services**  
(Report by Manager Engineering Services, Michelle Whitehurst)

*That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (d(ii)) it is considered the matter commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

*That in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

**CON014-16 Hurstville Aquatic Leisure Centre Operational Management Services - Financial Considerations**  
(Report by Manager Engineering Services, Michelle Whitehurst)

*That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (d(ii)) it is considered the matter commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

*That in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

**CON015-16 Ken Rosewall Tennis Centre Operational Management Services - Financial Considerations**  
(Report by Manager Engineering Services, Michelle Whitehurst)

*That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (d(ii)) it is considered the matter commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

*That in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

That in accordance with the provisions of Section 11(2) of the Act, the reports and correspondence relating to these matters be withheld from the press and public.

(Moved by Administrator, Mr J Rayner)

**Consideration of Recommendations from Closed Session****CON012-16 Tender for the Construction of the Upper and Lower Gannons Park Shared Pathway - Financial Considerations**

(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 98**

- a) That KK Civil Engineering be awarded the Contract for the Construction of the Upper and Lower Gannons Park Shared Pathway.
- b) That the General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.

(Moved by Administrator, Mr J Rayner)

**CON013-16 Hurstville Golf Course Operational Management Services**

(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 99**

- a) That BlueFit be awarded the Contract for Hurstville Golf Course Operational Management Services for a period of three (3) years with an option to extend for a further two (2) periods of three (3) years each, subject to Council resolution.
- b) That the General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.

(Moved by Administrator, Mr J Rayner)

**CON014-16 Hurstville Aquatic Leisure Centre Operational Management Services - Financial Considerations**

(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 100**

- a) That BlueFit Pty Ltd be awarded the Contract for the Hurstville Aquatic Leisure Centre Operational Management Services for a period of three (3) years with an option to extend for a further two (2) periods of three (3) years each, subject to Council resolution.
- b) That the General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.

(Moved by Administrator, Mr J Rayner)

**CON015-16 Ken Rosewall Tennis Centre Operational Management Services - Financial Considerations**

(Report by Manager Engineering Services, Michelle Whitehurst)

**Minute No. 101**

- a) That Evolution Sports Pty Ltd be awarded the Contract for the Ken Rosewall Tennis Centre Operational Management Services for a period of three (3) years with an option to extend for a further two (2) periods of three (3) years each, subject to Council resolution.
- b) That the General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.

(Moved by Administrator, Mr J Rayner)

**Conclusion**

The Meeting was closed at 6.49pm

Minutes confirmed Monday, 5 September 2016.

---

Chairperson