



GEORGES RIVER COUNCIL

ASSETS AND INFRASTRUCTURE COMMITTEE MINUTES OF MEETING Tuesday, 12 June 2018

Present

Council Members

Councillor Sandy Grekas (Chairperson), The Mayor, Councillor Greene, Councillor Stephen Agius, Councillor Sam Elmir, Councillor Nick Katris, Councillor Lou Konjarski, Councillor Leesha Payor, Councillor Colleen Symington and Councillor Warren Tegg.

Council Staff

Director Assets and Infrastructure - Mr Laurie O'Connor, Manager Project Delivery – Ms Michelle Whitehurst, Manager Infrastructure – Glen Moody, Executive Assistant to the Director Assets and Infrastructure – Julie Attard.

Opening

The Chair, Councillor Grekas, opened the meeting at 7.00pm.

Apologies

There were no apologies.

Councillor Agius and Councillor Elmir arrived at 7.02pm.

Record of Voting:

For the Motion: Unanimous

Disclosure of Interest

There were no disclosures of interest declared.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE - 14 MAY 2018

Recommendation: Councillor Elmir and Councillor Agius

That the Minutes of the Assets and Infrastructure meeting held on 14 May 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ASS022-18 Tender for Refurbishment of Olds Park Amenities Building - Infrastructure Plus Funds
(Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Symington

- a) That in accordance with Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accepts the Tender from Jag Building & Bricklaying Pty Ltd, in the amount of \$444,900.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Jag Building & Bricklaying Pty Ltd as the Principal Contractor under the Contract Number T17/029 Tender for Refurbishment of Olds Park Amenities Building.
- b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- c) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting:

For the Motion: Unanimous

ASS023-18 Tender for Construction of Stormwater Drainage Infrastructure - Collateralized Debt Obligation (CDO) Recovered Funds
(Report by Manager Project Delivery)**Recommendation:** Councillor Elmir and Councillor Agius

- a) That in accordance with Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accepts the Tender from KK Consultants Pty Ltd trading as KK Civil Engineering, in the amount of \$487,350, after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint KK Consultants Pty Ltd trading as KK Civil Engineering as the Principal Contractor under the Contract Number T18/019 Tender for Construction of Stormwater Drainage Infrastructure.
- b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- c) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting:

For the Motion: Unanimous

ASS024-18 Tender for Construction of Peakhurst Amenities Building - Stronger Communities Fund
(Report by Manager Project Delivery)**Recommendation:** Councillor Symington and Councillor Konjarski

- a) That in accordance with Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accepts the Tender from Sullivans Construction (Aust) Pty Ltd, in the amount of \$1,075,547.43 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Sullivans Construction (Aust) Pty Ltd as the Principal Contractor under the Contract Number T17/031 Tender for Construction of Peakhurst Park Amenities Building.

- b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- c) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.
- d) That Council approves the allocation of \$300,000 from the Asset Management Reserve Investment to fund this project.

Record of Voting:

For the Motion: Unanimous

The Mayor, Councillor Greene entered the meeting at 7.04pm.
The Mayor, Councillor Greene left the meeting at 7.05pm.

ASS025-18 Pedestrian Crossings Review within Georges River Council
(Report by Coordinator Traffic & Transport)

Recommendation: Councillor Katris and Councillor Payor
That the report be received and noted.

Record of Voting:

For the Motion: Unanimous

ASS026-18 Tender for Refurbishment of Amenities and Construction of Adult Change Facility at Carss Park - Stronger Communities Fund and Disability Inclusion Action Plan Implementation Funding
(Report by Manager Project Delivery)

Recommendation: Councillor Elmir and Councillor Katris

- a) That in accordance with Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accepts the Tender from Sullivans Construction (Aust) Pty Ltd, in the amount of \$373,901.35, after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Sullivans Construction (Aust) Pty Ltd as the Principal Contractor under the Contract Number T17/034 Refurbishment of Amenities and Construction of Adult Change Facility at Carss Park.
- b) That Council allocate \$100,000 from the Disability Inclusion Action Plan Implementation Fund to fund the new adult change facility.
- c) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- d) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting:

For the Motion: Unanimous

ASS027-18 Tender for Construction of New Amenities at Riverwood Park - Stronger Communities Fund

(Report by Manager Project Delivery)

Recommendation: Councillor Symington and Councillor Konjarski

- a) That in accordance with Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accepts the Tender from Jag Building & Bricklaying Pty Ltd, in the amount of \$291,330.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Jag Building & Bricklaying Pty Ltd as the Principal Contractor under the Contract Number T18/027 Tender for Construction of New Amenities Building at Riverwood Park.
- b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- c) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting:

For the Motion: Unanimous

ASS028-18 Georges River Traffic Advisory Committee Meeting - 5 June 2018
(Report by Coordinator Traffic & Transport)

Recommendation: Councillor Konjarski and Councillor Katris

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 5 June 2018 be adopted by Council.

Record of Voting:

For the Motion: Unanimous

ASS029-18 Tender for provision of an Overland Flow Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards (formerly Hurstville LGA) - NSW OEH Grant funded project under the Floodplain Management Program
(Report by Design Engineer)

Recommendation: Councillor Katris and Councillor Symington

- a) That in accordance with Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accepts the Tender of WMA Water Pty Ltd for the amount of \$140,184, that it is recommended as the most advantageous tender for Contract Number T17/049, 'Provision of an Overland Flow Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards (formerly Hurstville LGA)' subject to satisfactory outcome of the financial assessment.
- b) That the General Manager be authorised to sign the Contracts with the preferred Contractor on behalf of Council.
- c) That Council inform the unsuccessful Tenderers of the resolution.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.10pm.

Chairperson

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