



**ASSETS AND INFRASTRUCTURE COMMITTEE
MINUTES OF MEETING
Monday, 13 August 2018**

Present

Council Members

Councillor Sandy Grekas (Chairperson), Councillor Stephen Agius, Councillor Sam Elmir, Councillor Nick Katris, Councillor Lou Konjarski, Councillor Leesha Payor and Councillor Colleen Symington

Council Staff

Director Business and Corporate Services – David Tuxford, Director Transformation and Change – Marissa Racomelara, Manager Project Delivery – 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 7.03pm.

Acknowledgement of Country

Councillor Grekas acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

Apologies

Recommendation: Councillor Agius and Councillor Katris

That an apology from Councillor Tegg be accepted.

Record of Voting:

For the Motion: Unanimous

Disclosure of Interest

There were no disclosures of interest made.

Councillor Elmir entered the meeting at this stage.

Public Participation

There were no registered speakers.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE - 09 JULY 2018

Recommendation: Councillor Konjarski and Councillor Symington

That the Minutes of the Assets and Infrastructure meeting held on 09 July 2018 , be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ASS037-18 Tender for the Design and Construction of Peakhurst Park, Synthetic Football Field 5, Trafalgar Street Peakhurst - NSW Government Infrastructure Grant and s94 Funds
(Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Agius

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the Tender from Polytan Asia Pacific Pty Ltd, in the amount of \$1,423,937 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Polytan Asia Pacific Pty Ltd as the Principal Contractor under the Contract Number T18/025 Design and Construction of Peakhurst Park Synthetic Football Field 5.
- (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

ASS038-18 Tender for Dame Mary Gilmore Road, Oatley - Construction of Parking Zones
(Report by Manager Project Delivery)

Recommendation: Councillor Symington and Councillor Konjarski

- (a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from State Civil Pty Ltd, in the amount of \$157,838.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint State Civil Pty Ltd as the Principal Contractor under the Contract Number T18/038 Dame Mary Gilmore Road, Oatley – Construction of Parking Zones.
- (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

ASS039-18 Public Amenities Building at Pole Depot Park, Penshurst
(Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Symington

That Council considers funding of \$120,000 for the construction of a public amenities building at Pole Depot Park, Penshurst to be funded from the Collateralised Debt Obligation (CDO) Reserve.

Record of Voting:

For the Motion: Unanimous

ASS040-18 Public Amenities Building at Ruby Wing Reserve, Mortdale
(Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Katris

- (a) That Council considers funding of \$100,000 for the construction of a public amenities building at Ruby Wing Reserve, Mortdale to be funded from the Collateralised Debt Obligation (CDO) Reserve.
- (b) That the allocation of \$26,000 for the provision of additional picnic tables and an upgraded fence be considered.

Record of Voting:

For the Motion: Unanimous

ASS041-18 Georges River Traffic Advisory Committee Meeting - 7 August 2018
(Report by Coordinator Traffic & Transport)

Recommendation: Councillor Symington and Councillor Elmir

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 7 August 2018 be adopted by Council.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.27pm.

Chairperson