



GEORGES RIVER COUNCIL

ASSETS AND INFRASTRUCTURE COMMITTEE MINUTES OF MEETING Monday, 10 September 2018

Present

Council Members

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

Council Staff

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

Opening

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

Apologies

Recommendation: Councillor Kastanias and Councillor Symington

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.

Public Participation

There were no registered speakers.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE - 13 AUGUST 2018

Recommendation: Councillor Elmir and Councillor Kastanias

That the Minutes of the Assets and Infrastructure held on 13 August 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ASS042-18 Tender for Design Installation of Staged Drainage, Irrigation & Resurfacing at Gannons Park, Peakhurst - Stronger Communities Fund, Infrastructure Plus and S94A Funds (Report by Manager Project Delivery)

Recommendation: Councillor Kastanias and Councillor Konjarski

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the Tender from the Total Earth Care Pty Ltd, in the amount of \$3,403,226 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Renworx Pty Ltd as the Principal Contractor under the Contract Number T18/032 Tender for the Design Installation of Staged Drainage, Irrigation & Resurfacing at Gannons Park, Peakhurst.
- (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 allocates the following funds for the Design Installation of Staged Drainage, Irrigation & Resurfacing at Gannons Park, Peakhurst.

Stronger Communities Fund	= \$1,000,000
Infrastructure Plus Funds (2018-2019)	= \$ 200,000
Former Hurstville Council Open Space S94 Plan	= \$ 700,000
Council Contribution to s94 funds	= \$ 300,000
Stormwater Levy (2019-2020)	= \$1,200,000

Record of Voting:

For the Motion: Unanimous

ASS043-18 Tender for Carss Park Foreshore Construction - Commonwealth Government Grant – Improving Your Local Parks and Environment Fund and s94 Funds (Report by Manager Project Delivery)

Recommendation: Councillor Elmir and Councillor Katris

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the Tender from Total Earth Care Pty Ltd, in the amount of \$2,456,801 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint the Total Earth Care Pty Ltd as the Principal Contractor under the Contract Number T18/028 Carss Park Foreshore Construction.
- (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 allocates \$500,000 from the *Kogarah Section 94 Contribution Plan No. 5 – Open Space Embellishment 2007* towards the cost of the works.

Record of Voting:

For the Motion: Unanimous

ASS044-18 Provision of Synthetic Surface for Olds Park Field 2
(Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Kastanias

That the report “Provision of Synthetic Surface for Olds Park Field 2” be received and noted.

Record of Voting:

For the Motion: Unanimous

ASS045-18 Upgrade and / or Replacement of the Existing Amenities Building at Olds Park, Mortdale
(Report by Manager Project Delivery)

Recommendation: Councillor Kastanias and Councillor Symington

That the report “Upgrade and /or Replacement of the Existing Amenities Building at Olds Park, Mortdale” be received and noted.

Record of Voting:

For the Motion: Unanimous

ASS046-18 Georges River Traffic Advisory Committee Meeting - 4 September 2018
(Report by Coordinator Traffic & Transport)

Recommendation: Councillor Elmir and Councillor Katris

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 4 September 2018 be adopted by Council.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.04pm.

Chairperson

Councillor Grekas