



GEORGES RIVER COUNCIL

ASSETS AND INFRASTRUCTURE COMMITTEE MINUTES OF MEETING Monday, 08 October 2018

Present

Council Members

Councillor Sam Elmir, Councillor Sandy Grekas (Chair), Councillor Lou Konjarski, Councillor Colleen Symington and Councillor Warren Tegg

Council Staff

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

Opening

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

Apologies

Recommendation: Councillor Symington and Councillor Konjarski

That apologies on behalf of Councillor Liu be accepted.

Record of Voting:

For the Motion: Unanimous

Disclosure of Interest

There were no disclosures of interest made.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE - 10 SEPTEMBER 2018

Recommendation: Councillor Symington and Councillor Konjarski

That the Minutes of the Assets and Infrastructure Committee held on 10 September 2018 be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ASS047-18 Tender for the Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval - Department of Planning and Environment Open Space and Parklands Program Grant and s94Funds
(Report by Manager Project Delivery)

Recommendation: Councillor Tegg and Councillor Elmir

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)* accepts the Tender from Neverstop Irrigation Pty Ltd, in the amount of \$196,976.36 (excluding GST), after having regard to all the circumstances, as the Tender that appears to be the most advantageous and appoint Neverstop Irrigation Pty Ltd as the Principal Contractor under Contract Number T18/041 Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval.
- (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

ASS048-18 Georges River Traffic Advisory Committee Meeting - 2 October 2018
(Report by Coordinator Traffic & Transport)

Recommendation: Councillor Symington and Councillor Konjarski

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 2 October 2018 be adopted by Council.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.01pm.

Chairperson

Councillor Grekas