

MINUTES

Assets and Infrastructure Committee

Monday, 12 November 2018

7.00pm

Georges River Civic Centre

Hurstville



Present

Council Members

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

Council Staff

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

Opening

Councillor Grekas opened the meeting at 7.19pm.

Acknowledgement of Country

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

Apologies

There were no apologies.

Disclosures of Interest

Councillor Elmir declared a Non-Significant, Non-Pecuniary Interest in ASS051-18: Georges River Traffic Advisory Committee Meeting - 6 November 2018 as Councillor Elmir's parents own a property in River Street.

Public Addresses To The Meeting

ITEM	SPEAKER
TAC227-18 – Vivienne Street, Kingsgrove Proposed Timed 'No Stopping' Zone – Document tabled	Julie Abihanna

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE COMMITTEE - 08 OCTOBER 2018

Recommendation: Councillor Elmir and Councillor Symington

That the Minutes of the Assets and Infrastructure Committee held on 08 October 2018 be confirmed.

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS051-18 Georges River Traffic Advisory Committee Meeting - 6 November 2018
(Report by Coordinator Traffic & Transport)

Note: Councillor Elmir declared a Non-Significant Non-Pecuniary interest in this item.

Recommendation: Councillor Elmir and Councillor Symington

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 6 November 2018 be adopted by Council.

Record of Voting

For the Motion: Unanimous

ASS052-18 Tender for Electrical Services - T18/008 Operational Budget
(Report by Coordinator Property & Assets)

Recommendation: Councillor Tegg and Councillor Liu

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the tender from Stowe Australia Pty Ltd in the amount of \$92,768.90 per annum, for 2.5 years, with two (2) x 1 year extension options for the Contract Number T18/008 subject to confirmation of satisfactory financial capability, ongoing performance reviews and ability to fulfil obligations under the proposed contract.
- (b) That Council resolves that in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Stowe Australia Pty Ltd, with having regard to all the circumstances, as the tender that appears to be the most advantageous and to appoint Stowe Australia Pty Ltd as the Principal Contractor under the Contract Number T18/008, subject to satisfactory outcome of the financial assessment.
- (c) Engage three (3) secondary approved panel members; Aus Spark Electrics Pty Ltd, Harnleigh Pty Ltd and CBD Mechanical Electrical Pty Ltd on a schedule of rates to support in the delivery of reactive and rectification services when and as required with no guaranteed volume.
- (d) Inform the unsuccessful Tenderers; Kealec Pty Ltd, Platinum Electricians Sydney Pty Ltd, Core Integrated Solutions Pty Ltd and RLELEC Pty Ltd of the resolution to decline to accept those tenders.
- (e) Advise existing providers of intent to terminate existing services; Active Electrical Services Pty Ltd, Gibson Group Pty Ltd, Roland Lawrence Electrical, Bob Shorten Electrical and Kealec Pty Ltd.

Record of Voting

For the Motion: Unanimous

ASS053-18 Tender for the Design and Construction of the Kempt Field Inclusive Adventure Playground and Bike Training Circuit - Community Development Grant, Voluntary Planning Agreement Funds and s94Funds
(Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Elmir

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the Tender from Moduplay Group Pty Ltd, in the amount of \$1,499,336.30 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Moduplay Group Pty Ltd as the Principal Contractor under the Contract Number T18/050 Tender for

Design and Construction of the Kempt Field Inclusive Adventure Playground and Bike Training Circuit.

- (b) That the General Manager be authorised to sign the Contracts with the preferred Contractor 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 funding from the repealed Hurstville Section 94 Contributions Plan No. 2 – Open Space/Community Recreation Facilities and Georges River Council Section 94A Plan 2017 – Shade sails to fund the remaining cost of the works.

Record of Voting

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.31pm.

Chairperson: Councillor Grekas