

MINUTES

Assets and Infrastructure Committee

Monday, 03 December 2018

7.00pm

Georges River Civic Centre

Hurstville



GEORGES RIVER COUNCIL

Present

Council Members

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

Council Staff

Mr Laurie O'Connor - Director Assets and Infrastructure, Mr David Tuxford – Director Business and Corporate Services, Ms Marissa Racomelara – Director Transformation and Change, Mrs Michelle Whitehurst - Manager Project Delivery, Mrs Julie Attard - Executive Assistant to the Director Assets and Infrastructure

Opening

Councillor Grekas opened the meeting at 7.02 pm.

Acknowledgement of Country

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

Apologies

Recommendation: Councillor Symington and Councillor Liu

Apologies received from Councillor Tegg.

Record of Voting

For the Motion: Unanimous

Disclosures of Interest

There were no disclosures of interest made.

Public Addresses To The Meeting

ITEM	SPEAKER
ASS056-18 Tender for the Construction of Poulton Park Synthetic Football Fields – Stronger Communities Fund and Domestic Waste Reserve	Kathryn Skelsey

Minutes of Previous Meetings

ASSETS AND INFRASTRUCTURE COMMITTEE - 12 NOVEMBER 2018

Recommendation: Councillor Elmir and Councillor Konjarski

That the Minutes of the Assets and Infrastructure Committee held on 12 November 2018, be confirmed.

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS054-18 Tender for the Construction of the Charles Pirie Reserve Inclusive Sports Amenities Building and Adjoining Carpark - General Revenue and Asset Management Reserve
(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 Lanskey Constructions Pty Ltd, in the amount of \$1,375,639.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Lanskey Constructions Pty Ltd as the Principal Contractor under the Contract Number T18/055 Tender for Construction of Charles Pirie Reserve Inclusive Sports Amenities Building and Adjoining Carpark.
- (b) That Council approves the allocation of an additional \$500,000 from the Asset Management Reserve for the Project.
- (c) That Council approves the revised budget of \$1,500,000 for the Construction of Charles Pirie Reserve Inclusive Sports Amenities Building and Adjoining Carpark.
- (d) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- (e) That Council officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting

For the Motion: Unanimous

ASS055-18 Tender for the Construction of the Harold Fraser Oval Community Pavilion - Stronger Communities Fund and s94 Funds
(Report by Manager Project Delivery)

Recommendation: Councillor Elmir and Councillor Symington

- (a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Lanskey Constructions Pty Ltd, in the amount of \$2,403,800.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Lanskey Constructions Pty Ltd as the Principal Contractor under the Contract Number T18/053 Tender for the Construction of the Harold Fraser Oval Community Pavilion.
- (b) That Council approves the allocation of \$450,000 from the Georges River Council s94A Plan 005 (Harold Fraser Oval Amenities block replacement) for the Project.
- (c) That Council approves the allocation of \$925,000 from the former Kogarah s94 Plan No.5 - Open Space 2007 – Harold Fraser Oval Embellishment Works for the Project.
- (d) That Council approves the revised budget of \$2,500,000 for the Construction of the Harold Fraser Oval Community Pavilion.
- (e) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- (f) That Council officers inform the unsuccessful Tenderers of the resolution to decline to

accept those tenders.

Record of Voting

For the Motion: Unanimous

ASS056-18 Tender for the Construction of Poulton Park Synthetic Football Fields - Stronger Communities Fund and Domestic Waste Reserve (Report by Manager Project Delivery)

Recommendation: Councillor Elmir and Councillor Konjarski

- (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 \$2,366,732.35 (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 T18/054 Tender for the Construction of the Poulton Park Synthetic Fields.
- (b) That Council approves the allocation of \$1,100,000 from the Georges River Council Domestic Waste Reserve to fund the remediation and capping works for the former putrescible and non - putrescible landfill site.
- (c) That Council approves the revised budget of \$4,100,000 for the Poulton Park Works.
- (d) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- (e) That Council officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting

For the Motion: Unanimous

ASS057-18 Tender T18/058 - Ecological Restoration Work (Report by Team Leader - Bushcare)

Recommendation: Councillor Elmir and Councillor Symington

- (a) That Tenders from Service Providers: Dragonfly Environmental P/L, Toolijooa, Hills Bushcare, Creatures of Habitat, Total Earth Care Pty Ltd, Marc Stettner (Sole Trader) trading as Apunga Ecological Management, John Allison trading as Native Gardener (Reserve 1) and Bush-it Pty Ltd (Reserve 2) be accepted and be placed on the Panel of preferred Service Providers under the Contract T18/058, subject to the satisfactory outcome of the financial assessment.
- (b) That the General Manager be authorised so sign the Contracts with the preferred Contractors on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers, Bush Habitat Restoration Cooperative Limited, Soil Conservation Service, CJ Environmental and Wadanguli Ecological and Landscaping Services P/L of the resolution to decline those tenders.

Record of Voting

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.13 pm.

Chairperson