

# **MINUTES**

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## **Assets and Infrastructure Committee**

**Monday, 11 February 2019**

**7.00pm**

**Georges River Civic Centre**

**Hurstville**



## Present

### Council Members

Councillor Sandy Grekas (Chair) and Deputy Mayor, Councillor Sam Elmir, Councillor Lou Konjarski, Councillor Nancy Liu 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, Project Delivery Administrator – Loyal Harb

## Opening

Councillor Grekas, opened the meeting at 7pm.

## Acknowledgement of Country

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

## Apologies

**Recommendation: Councillor Konjarski and Councillor Elmir**

Apologies were 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
NIL	

## Minutes of previous meetings

**ASSETS AND INFRASTRUCTURE COMMITTEE - 3 DECEMBER 2018**

**Recommendation: Councillor Symington and Councillor Elmir**

That the Minutes of the Assets and Infrastructure Committee held on 3 December 2018, be confirmed.

## Record of Voting

For the Motion: Unanimous

## **Committee Reports**

### **ASS001-19 Tender for Security Services - T18/044 Operational Budget** (Report by Coordinator Property & Assets)

#### **Recommendation: Councillor Elmir and Councillor Liu**

- a) The Tender Evaluation Committee, having completed the evaluation of tenders in compliance with the Tender Evaluation Panel, makes the following recommendation to Council in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW) to accept the tender from Ultimate Security Pty Ltd for the amount of \$230,373.00 per year, for 3 years with two (2) x 1 year extension options for the Contract Number T18/044 subject to confirmation of satisfactory financial capability, ongoing performance reviews and ability to fulfil obligations under the proposed contract.
- b) That Council resolves, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, to accept the Tender from Ultimate Security Pty Ltd, with having regard to all the circumstances, as the tender that appears to be the most advantageous and to appoint Ultimate Security Pty Ltd as the Principal Contractor under the Contract Number T18/044, subject to satisfactory outcome of the financial assessment.
- c) Inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.
- d) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- d) Advise existing providers of intent to terminate existing services; GJ Security Alarms Pty Ltd and Nycon Services Pty Ltd.

#### **Record of Voting**

For the Motion: Unanimous

### **ASS002-19 Georges River Traffic Advisory Committee Meeting - 5 February 2019** (Report by Senior Traffic Engineer)

#### **Recommendation: Councillor Konjarski and Councillor Symington**

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 5 February 2019 be adopted by Council.

#### **Record of Voting**

For the Motion: Unanimous

### **ASS003-19 Proposed Installation of a Video Screen in Hurstville Plaza** (Report by Manager Project Delivery)

#### **Recommendation: Councillor Konjarski and Councillor Symington**

- (a) That Council proceeds with the installation of a video screen in Hurstville Plaza.
- (b) That \$100,000 is allocated from the Club Central Voluntary Planning Agreement to fund the installation of a video screen in Hurstville Plaza.

#### **Record of Voting**

For the Motion: Unanimous

**ASS004-19 Tender for the Montgomery Street Kogarah Streetscape Upgrade - s94 Funds**  
(Report by Manager Project Delivery)

**Recommendation: Councillor Symington and Councillor Liu**

- (a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Ezy Pave Pty Ltd, in the amount of \$446,030.80 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Ezy Pave Pty Ltd as the Principal Contractor under the Contract Number T18/046 Tender for the Montgomery Street Kogarah Streetscape Upgrade.
- b) That Council approves the allocation of an additional \$250,000 from the Kogarah s94 Plan 8 – Town Centres for the Project.
- c) That Council approves the revised budget of \$550,000 for the Montgomery Street Kogarah Streetscape Upgrade.
- 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

**Conclusion**

The Meeting was closed at 7:12pm

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Chairperson

Councillor Grekas