

MINUTES

Assets and Infrastructure Committee

Monday, 11 March 2019

7.00pm

Georges River Civic Centre

Hurstville



Present

Council Members

Councillor Sam Elmir, Councillor Sandy Grekas (Chair), Councillor Lou Konjarski, Councillor Nancy Liu and Councillor Warren Tegg.

Council Staff

Director Assets and Infrastructure – Mr Laurie O'Connor, Executive Assistant to Director Assets and Infrastructure – Julie Attard.

Opening

Councillor Grekas, opened the meeting at 7.07pm.

Acknowledgement of Country

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

Apologies

Recommendation: Councillor Elmir and Councillor Liu

Apologies were received from Councillor Colleen Symington.

Record of Voting

For the Motion: Unanimous

Disclosures of Interest

There were no disclosures of interest made.

Public Addresses To The Meeting

There were no public speakers.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE COMMITTEE - 11 FEBRUARY 2019

Recommendation: Councillor Konjarski and Councillor Elmir

That the Minutes of the Assets and Infrastructure Committee held on 11 February 2019, be confirmed.

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS005-19 Georges River Traffic Advisory Committee Meeting - 5 March 2019
(Report by Coordinator Traffic & Transport)

Recommendation: Councillor Konjarski and Councillor Liu

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

Record of Voting

For the Motion: Unanimous

ASS006-19 Tender for the Construction of the Gannons Park Water Quality Improvement & Stormwater Harvesting Scheme - Stage 2 - Stormwater Levy, Federal Government Grant and Section 94 Funds
(Report by Manager Project Delivery)

Recommendation: Councillor Tegg 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 Civil Constructions Pty Ltd, in the amount of \$2,989,116.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint the Civil Constructions Pty Ltd as the Principal Contractor under the Contract Number T18/030 Tender for the Construction of the Gannons Park Water Quality Improvement and Stormwater Harvesting Stage 2.
- b. That Council approves the allocation of \$1,104,000 from the Stormwater Drainage Reserve.
- c. That Council approves the allocation of Section 94 Funds as outlined in the table within item 34.
- d. That Council approves the carry-over of savings from Stage 1 of the project of \$75,000.
- e. That Council approves the revised budget of \$3,500,000 for the Construction of the Gannons Park Water Quality Improvement and Stormwater Harvesting Stage 2.
- f. That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.
- g. 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 7.10pm.

Chairperson

Councillor Sandy Grekas