

MINUTES

Assets and Infrastructure Committee

Monday, 08 April 2019

7.00pm

Georges River Civic Centre

Hurstville



GEORGES RIVER COUNCIL

Present

Council Members

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

Council Staff

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

Opening

Councillor Grekas, opened the meeting at 7.00pm.

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 Konjarski

Apologies were received from Councillor Liu.

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 registered speakers.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE COMMITTEE - 11 MARCH 2019

Recommendation: Councillor Elmir and Councillor Konjarski

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

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS007-19 Tender for the Construction of Poulton Park Public Amenities Building - Stronger Communities Fund and Domestic Waste Reserve (Report by Manager Project Delivery)

Recommendation: Councillor Elmir and Councillor Tegg

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the Tender from Sullivans Constructions, in the amount of \$449,425 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Sullivans Constructions as the Principal Contractor under the Contract Number T18/062 Tender for the Poulton Park Public Amenities Building.
- (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.

Record of Voting

For the Motion: Unanimous

ASS008-19 Georges River Traffic Advisory Committee Meeting - 2 April 2019 (Report by Senior Traffic Engineer)

Recommendation: Councillor Konjarski and Councillor Elmir

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 2 April 2019 be adopted by Council.

Record of Voting

For the Motion: Unanimous

ASS009-19 Public Amenities Building at Ruby Wing Reserve (Report by Manager Project Delivery)

Recommendation: Councillor Symington and Councillor Tegg

That Council approves the reallocation of the funding for the construction of a public amenities building at Ruby Wing Reserve to Nicol Murray Reserve.

Record of Voting

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.03pm.

Chairperson

Councillor Sandy Grekas