

MINUTES

Assets and Infrastructure Committee

Monday, 13 May 2019

7.00pm

Georges River Civic Centre
Hurstville

DRAFT



GEORGES RIVER COUNCIL

Present

Council Members

Councillor Sandy Grekas (Chair), Councillor Sam Elmir, Councillor Lou Konjarski, Councillor Nancy Liu, Councillor Colleen Symington and Councillor Tegg (arrived 7.04pm)

Council Staff

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

Opening

Councillor Grekas, opened the meeting at 7.02pm.

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

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 - 08 APRIL 2019

Recommendation: Councillor Elmir and Councillor Konjarski

That the Minutes of the Assets and Infrastructure Committee held on 08 April 2019 be confirmed.

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS010-19 Management Agreement for Penshurst Park Cricket Training Facility (Report by Manager Project Delivery)

Recommendation: Councillor Elmir and Councillor Liu

- a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts the Tender from BlueFit Pty Ltd for a Management Fee payable to Council of \$10,000 (including Outdoor Wickets Maintenance) per year (excluding GST) for a period of 3 years commencing 1 July 2019 under the Contract Number T18/059 Management Agreement for Penshurst Park Cricket Training Facility.
- b) That the General Manager be authorised to sign the Contract with the preferred Contractors on behalf of Council.
- c) That an internal cash reserve be established for the Penshurst Park Cricket Centre and that at the end of each financial year surplus funds from the Centre be placed in this Reserve to be set aside for future renewal and improvement of the Centre's assets.
- d) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.

Record of Voting

For the Motion: Unanimous

ASS011-19 Naming of Penshurst Park Cricket Training Facility, 1A Percival Street, Penshurst (Report by Manager Project Delivery)

Recommendation: Councillor Konjarski and Councillor Elmir

That Council approves the naming of the Penshurst Park Cricket Training Facility, at 1A Percival Street, Penshurst to be the "Norm O'Neill Cricket Training Facility".

Record of Voting

For the Motion: Unanimous

ASS012-19 Georges River Traffic Advisory Committee Meeting - 7 May 2019 (Report by Coordinator Traffic & Transport)

Recommendation: Councillor Konjarski and Councillor Symington

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 7 May 2019 be adopted by Council.

Record of Voting

For the Motion: Unanimous

Note: Councillor Tegg arrived at the meeting, the time being 7.04pm.

ASS013-19 Minutes of the Georges River Floodplain Risk Management Committee 6 May 2019
(Report by Design Engineer)

Recommendation: Councillor Elmir and Councillor Liu

That the recommendations contained within the minutes of the Georges River Council Floodplain Risk Management Committee Meeting held on 6 May 2019 be adopted by Council.

Record of Voting

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.05pm.

Chairperson

Councillor Grekas

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