

MINUTES

Assets and Infrastructure Committee

Monday, 08 July 2019

7.00pm

Waratah Room

Georges River Civic Centre

Hurstville



Present

Council Members

Councillor Sandy Grekas (Chair), Councillor Kevin Greene, Councillor Warren Tegg, Councillor Sam Elmir, Councillor Lou Konjarski

Council Staff

Director Assets and Infrastructure – Mr Laurie O’Connor, Manager Premium Facilities – Mr Luke Coleman, Coordinator Building Projects – Mr Dean Hunter, Coordinator Traffic and Transport, Mr Paul Croft, Executive Assistant to the Director Assets and Infrastructure – Mrs Julie Attard

Opening

Councillor Grekas opened the meeting at 7.08pm.

Acknowledgement of Country

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

Apologies/Leave of Absence

Recommendation: Councillor Konjarski and Councillor Elmir

That apologies be received from Councillor Liu and Councillor Symington.

Notice of Webcasting

The Chairperson, Councillor Grekas, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council’s website, in accordance with Section 4 of Council’s Code of Meeting Practice. This recording will be made available on Council’s website.

Disclosures of Interest

There were no disclosures of interest made.

Public Forum

There were no registered speakers.

Confirmation of Minutes of previous meetings

ASSETS AND INFRASTRUCTURE COMMITTEE - 11 JUNE 2019

Recommendation: Councillor Konjarski and Councillor Tegg

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

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS019-19 Georges River Traffic Advisory Committee Meeting - 2 July 2019 (Report by Coordinator Traffic & Transport)

Recommendation: Councillor Konjarski and Councillor Elmir

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

Record of Voting

For the Motion: Unanimous

ASS020-19 Tender for Tree Removal, Pruning & Stump Grinding Services - T19/007 (Report by Manager Infrastructure)

Recommendation: Councillor Elmir and Councillor Tegg

- (a) That Council resolves, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)* to accept the Tenders from Tree Serve, All Australian Arbor Services Pty Ltd, Asplundh Tree Expert and Sydney Arbor Trees Pty Ltd as the Principal Contractors under the Contract Number T19/007, subject to satisfactory outcome of the financial assessment.
- (b) That Council inform the unsuccessful tenderers of the resolution.
- (c) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.

Record of Voting

For the Motion: Unanimous

ASS021-19 Tender for Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services - SSROC 2018-02 (Report by Manager Infrastructure)

Recommendation: Councillor Tegg and Councillor Konjarski

- (a) That, under Section 178 (1) (a) of the *Local Government (General) Regulation 2005*, Council endorses the recommendation by the SSROC to adopt a panel of contractors for the provision of Stormwater Management Services including Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services.
- (b) That the General Manager be authorised to sign contracts on behalf of Council with the recommended primary contractor and with any of the other preferred contractors as required to meet the Council's requirements.

Record of Voting

For the Motion: Unanimous

ASS022-19 Catering and Hospitality Services Agreement - Netstrata Jubilee Stadium
(Report by Executive Manager Premium Facilities and Properties)

Recommendation: Councillor Tegg and Councillor Elmir

- (a) That Council, in accordance with Section 178 of the *Local Government (General) Regulation 2005 (NSW)*, accepts a Tender from Venues Live as agent for Venues New South Wales for the Netstrata Jubilee Stadium Catering and Hospitality Services contract for a period of 3 years with an option for a further 2 years commencing 4 August 2019.
- (b) That the General Manager be authorised to sign the Contract with the preferred Contractors 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

ASS023-19 T18/063 Tender for the Refurbishment of the Riverwood Park Sports Amenities Building
(Report by Acting 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 Matrix Group Co Pty Ltd, in the amount of \$809,915.00 (excluding GST), after having regard to all the circumstances, as the Tender that appears to be the most advantageous and appoint Matrix Group Co Pty Ltd as the Principal Contractor under the Contract Number T18/063 Tender for the Refurbishment Park Sports Amenities Buildings.
- (b) That the General Manager be authorised to sign the Contracts with the preferred Contractor on behalf of Council.
- (c) That Council officers inform unsuccessful Tenderers of the resolution to decline to accept those Tenders.

Record of Voting

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.20pm.

Chairperson