

# MINUTES

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## Assets and Infrastructure Committee

Monday, 09 December 2019

7.00pm

Dragon Meeting Room

Level 1, Georges River Civic Centre

Hurstville



## **PRESENT**

### **Council Members**

Councillor Sandy Grekas (Chair), The Mayor, Councillor Greene, Councillor Sam Elmir, Councillor Lou Konjarski, Councillor Nancy Liu, Councillor Colleen Symington and Councillor Warren Tegg.

### **Council Staff**

Director Assets and Infrastructure - Mr Laurie O'Connor, Manager Project Delivery – Ms Alison Hanlon, Executive Manager, Operations – Andrew Latta, Manager Infrastructure, Glen Moody, Acting Director City Strategy and Innovation – Hayley Barnes, Manager Office of the General Manager – Roxanne Thornton and Acting Executive Assistant to Director Assets and Infrastructure – Tania Martin.

## **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**

There were no apologies or requests for leave of absence.

## **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**

ITEM	SPEAKER
<b>ASS042-19:</b> STATUTORY PROCESSES AND INDICATIVE TIMELINE FOR THE DEVELOPMENT OF A NEW REGIONAL AQUATIC FACILITY IN GEORGES RIVER	NATALIE MORT
<b>ASS041-19:</b> T19/017 TENDER FOR THE CONSTRUCTION OF PENSURST PARK SPORTING HUB – STAGE 2 (Note: Kathryn Skelsey provided a video presentation throughout and during her verbal address to Council)	KATHRYN SKELSEY

**CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****ASSETS AND INFRASTRUCTURE COMMITTEE - 11 NOVEMBER 2019**

**RECOMMENDATION:** Councillor Konjarski and Councillor Tegg

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

**Record of Voting**

For the Motion: Unanimous

Note: Councillor Elmir arrived to the meeting at 7.20pm

**COMMITTEE REPORTS**

**ASS039-19 Georges River Traffic Advisory Committee Meeting - 3 December 2019**  
(Report by Coordinator Traffic & Transport)

**RECOMMENDATION:** Councillor Tegg and Councillor Elmir

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 3 December 2019 be adopted by Council.

**Record of Voting**

For the Motion: Unanimous

**ASS040-19 Ken Rosewall Tennis Centre Operational Management Services Agreement**  
(Report by Manager Premium Facilities)

**RECOMMENDATION:** Councillor Konjarski and Councillor Tegg

That Council extends the Management Agreement for Ken Rosewall Tennis Centre to Evolution Tennis for a further period of three (3) years to 1 September 2022 in accordance with the original contract.

**Record of Voting**

For the Motion: Unanimous

**ASS041-19 T19/017 Tender for the Construction of Penshurst Park Sporting Hub - Stage 2**  
(Report by Manager, Project Delivery)

Note: Kathryn Skelsey addressed the Committee in regards to this Item.

**RECOMMENDATION:** Councillor Konjarski and Councillor Tegg

- (a) That under Section 178 (1) (a) of the Local Government (General) Regulation 2005, Council accept the tender that is recommended for T19/017 Construction of Penshurst Park Sporting Hub – Stage 2 as outlined in the confidential attachment.
- (b) That the General Manager be authorised to sign the contracts with the preferred Principal Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

**Record of Voting**

For the Motion: Unanimous

**SUSPENSION OF STANDING ORDERS**

**RECOMMENDATION:** Councillor Greene and Councillor Tegg

That the Committee suspend Standing Orders to enable consideration of Item ASS043-19 (Netstrata Jubilee Stadium Cleaning and Waste Management Services T19/019) as the next matter of business.

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee suspended Standing Orders at 7.24pm.

**ASS043-19 Netstrata Jubilee Stadium Cleaning and Waste Management Services T19/019**  
(Report by Manager Premium Facilities)

**RECOMMENDATION:** Councillor Elmir and Councillor Konjarski

- (a) That under Section 178 (1) (a) of the Local Government (General ) Regulation 2005, Council accept the tender that is recommended for T19/019 Netstrata Jubilee Stadium Cleaning and Waste Management Services as outlined in the confidential attachment.
- (b) That the General Manager be authorised to sign the Contract with the preferred tenderer on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

**Record of Voting**

For the Motion: Unanimous

**RESUMPTION OF STANDING ORDERS**

**RECOMMENDATION:** The Mayor, Councillor Greene and Councillor Tegg

That the Committee resume Standing Orders, time being 7.26pm.

**Record of Voting:**

For the Motion: Unanimous

**ADJOURNMENT**

**RECOMMENDATION:** The Mayor, Councillor Greene and Councillor Tegg

That the Committee meeting be adjourned to allow for the arrival of Councillors who are currently engaged at another Standing Committing Meeting, time being 7.26pm.

**Record of Voting:**

For the Motion: Unanimous

Note: The Mayor, Councillor Greene and Councilors Elmir, Grekas, Konjarski and Tegg were present at the time of Adjournment.

**RECONVENED MEETING**

**RECOMMENDATION:** Councillor Tegg and Councillor Elmir

That Council reconvene the adjourned meeting, time being 7.39pm.

**Record of Voting:**

For the Motion: Unanimous

Note: The Mayor, Councillor Greene and Councilors Elmir, Grekas, Konjarski, Liu, Symington and Tegg were present at the time the meeting was reconvened.

**ASS042-19 Statutory Processes and Indicative Timeline for the Development of a New Regional Aquatic Facility in Georges River**  
(Report by Manager, Project Delivery)

Note: Natalie Mort addressed the Committee in regards to this Item.

**RECOMMENDATION:** Councillor Elmir and Councillor Konjarski

That the report be deferred for consideration at the ordinary meeting of Council on 16 December 2019, thereby enabling Councillors to receive the consultant's briefing on the draft Regional Aquatic Site Suitability and Feasibility Study prior to consideration by Council.

**Record of Voting**

For the Motion: Unanimous

**CONCLUSION**

The Meeting was closed at 7.41pm

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Chairperson