

# MINUTES

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## Assets and Infrastructure Committee

Tuesday, 15 June 2021

7.00pm

**Waratah Room** (Ground Floor, Georges River Civic Centre,  
Hurstville)  
and

**Skype Online Meeting**



**GEORGES RIVER COUNCIL**

## **PRESENT**

### **Council Members**

Deputy Mayor Councillor Stephen Agius (Chairperson), Councillor Sam Elmir, Councillor Sandy Grekas (remote attendance), Councillor Lou Konjarski, Councillor Nancy Liu, Councillor Colleen Symington, Councillor Warren Tegg and Councillor Christina Wu (remote attendance).

### **Council Staff**

Director Assets and Infrastructure - Mr Andrew Latta, Executive Assistant to the Director, Assets and Infrastructure - Rachele McGrath (Minutes), Executive Services Officer - Ms Marina Cavar, Team Leader, Technology Services - Garuthman De Silva and Research and Project Officer - Ann Marie Svorinic

## **OPENING**

The Chairperson, Councillor Agius opened the meeting at 7.01pm.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, Councillor Agius acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

## **APOLOGIES/LEAVE OF ABSENCE**

**MOTION:** Councillor Konjarski and Councillor Tegg

That an apology on behalf of Councillor Kastanias be accepted and a Leave of Absence granted.

### **Record of Voting:**

For the Motion: Unanimous

## **NOTICE OF WEBCASTING**

The Chairperson, Councillor Agius 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 for the meeting.

## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**ASS018-21 Confirmation of the minutes of the previous meeting held on 10 May 2021**  
(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Symington and Councillor Elmir

That the Minutes of the Assets and Infrastructure Committee Meeting held on 10 May 2021 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

## COMMITTEE REPORTS

**ASS019-21 Georges River Local Traffic Advisory Committee 1 June 2021**  
(Report by Coordinator Traffic & Transport)

**RECOMMENDATION:** Councillor Konjarski and Councillor Liu

That the Recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 1 June 2021 be adopted by Council.

**Record of Voting:**

For the Motion: Unanimous

**ASS020-21 T21/002 Peakhurst Park Field 1 - Design and Construction of Irrigation, Drainage and Resurfacing.**  
(Report by Manager, Project Delivery)

**RECOMMENDATION:** Councillor Tegg and Councillor Symington

- (a) That under Section 178(1)(a) of the Local Government (General Regulation) 2005, Council accept the tender that is recommended for T21/002 Peakhurst Park Field 1 Design and Construction, Irrigation, Resurfacing and Drainage as outlined in the confidential attachment to this tender report.
- (b) That the General Manager be authorised to sign the contracts with the preferred tenderer on behalf of Council.
- (c) That Council inform unsuccessful Tenderers of the resolution.

**Record of Voting:**

For the Motion: Unanimous

**ASS021-21 T21/011 Donnelly Park - Jetty Design and Construction**  
(Report by Manager, Project Delivery)

**RECOMMENDATION:** Councillor Elmir and Councillor Grekas

- (a) That under Section 178(1)(a) of the *Local Government (General) Regulation 2005*, Council accept the tender that is recommended for T21/011 Donnelly Park Jetty Design and Construction as outlined in the confidential attachment.
- (b) That the General Manager be authorised to sign the contracts 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

**ASS022-21 Status Update - Installation of Defibrillators at Council Community Facilities**  
(Report by Manager Infrastructure)

**RECOMMENDATION:** Councillor Konjarski and Councillor Symington

That the update report on the installation of Automatic External Defibrillators (AED) be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**CONCLUSION**

The Meeting was closed at 7.10pm.

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Chairperson