

# **AGENDA**

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## **Assets and Infrastructure Committee**

**Tuesday, 11 June 2024**

**7:00 PM**

**Waratah Room**

**Georges River Civic Centre**

**Hurstville**



### **OATH OF OFFICE OR AFFIRMATION OF OFFICE**

All Georges River Councillors are reminded of their Oath of Office or Affirmation of Office made at the time of their swearing into the role of Councillor.

All Councillors are to undertake the duties of the office of Councillor in the best interests of the people of the Georges River Council area and are to act faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act to the best of their ability and judgement.

### **DISCLOSURES OF INTEREST**

All Georges River Councillors are reminded of their obligation to declare any conflict of interest (perceived or otherwise) in a matter being considered by Council or at any meeting of Council.

## **ASSETS AND INFRASTRUCTURE COMMITTEE MEETING**

### **ORDER OF BUSINESS**

#### **OPENING**

#### **ACKNOWLEDGEMENT OF COUNTRY**

Council acknowledges the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

#### **APOLOGIES / LEAVE OF ABSENCE**

#### **REQUEST TO JOIN VIA AUDIO VISUAL LINK**

#### **NOTICE OF WEBCASTING**

#### **DISCLOSURES OF INTEREST**

#### **PUBLIC FORUM**

#### **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

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#### **COMMITTEE REPORTS**

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## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**Item:** ASS017-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 13 May 2024

**Author:** Executive Services Officer

**Directorate:** Office of the General Manager


**Matter Type:** Previous Minutes

ASS017-24

### RECOMMENDATION:

That the Minutes of the Assets and Infrastructure Committee Meeting held on 13 May 2024, be confirmed.

### ATTACHMENTS

Attachment [↓](#)1  Minutes of the Assets and Infrastructure Committee Meeting held on 13 May 2024

# MINUTES

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## Assets and Infrastructure Committee

Monday, 13 May 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville

UNCONFIRMED MINUTES



GEORGES RIVER COUNCIL

**UNCONFIRMED MINUTES**

## **PRESENT**

### **COUNCIL MEMBERS**

Councillor Lou Konjarski (Chairperson) Councillor Veronica Ficarra, Councillor Nancy Liu, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos and Councillor Colleen Symington.

### **COUNCIL STAFF**

Director Assets and Infrastructure - Andrew Latta, Manager City Technical Services – Tom Heath, Executive Manager City Futures – Simon Massey, EA to the Director Assets and infrastructure – Rachelle McGrath (minutes), Executive Services Officer – Nickie Paraskevopoulos, PA to Manager City Operational Services – Mitchel Spinola and Earl Santos - IMT Support Officer.

### **OPENING**

The Chairperson, Councillor Konjarski, opened the meeting at 7.00pm

### **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, Councillor Konjarski acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

### **APOLOGIES/LEAVE OF ABSENCE**

There were no apologies or requests for leave of absence.

### **REQUEST TO ATTEND VIA AUDIO VISUAL LINK**

There were no requests to attend via Audio Visual Link.

### **NOTICE OF WEBCASTING**

The Chairperson, Councillor Konjarski 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 5 of Council's Code of Meeting Practice. This recording will be made available on Council's Website.

### **CODE OF MEETING PRACTICE**

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

### **DISCLOSURES OF INTEREST**

Councillor Konjarski declared a Non-Significant, Non-Pecuniary interest in item **ASS015-24** for the reason that his son plays football for St George City who is the Association that tendered for the use of the facility mentioned in the report. Councillor Konjarski will remain in the meeting and take part in consideration and voting on this item.

## **PUBLIC FORUM**

There were no registered speakers.

## **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **ASS010-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 8 April 2024**

(Report by Integrated Planning and Reporting Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Liu

That the Minutes of the Assets and Infrastructure Committee Meeting held on 8 April 2024, be confirmed.

#### **Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## **COMMITTEE REPORTS**

### **ASS011-24 Report of the Georges River Local Traffic Advisory Committee Meeting held on 7 May 2024**

(Report by Acting Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Smerdely, Councillor Ficarra

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 May 2024 be adopted by Council.

#### **Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

### **ASS012-24 Cross Street, Hurstville (Westfield's) Access Ramp Balustrade Rectification Works**

(Report by Manager City Technical Services)

**RECOMMENDATION:** Councillor Symington, Councillor Liu

(a) That Council note the works required on the Cross Street, Hurstville (Westfield's) access ramp balustrade.

(b) That the budgeted expenditure of \$120,000 is approved, as detailed in this report.

(c) That Council approve the General Manager to progress negotiations with Scentre Group into the ongoing management and maintenance of the Cross Street access ramp.

#### **Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington



On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**ASS013-24 Hurstville Entertainment Centre Safety Investigation and Rectification Design**

(Report by Manager City Technical Services)

**RECOMMENDATION:** Councillor Liu, Councillor Mort

- (a) That Council note the importance of the Hurstville Entertainment Centre, as identified in the Georges River Council Open Space, Recreation and Community Facilities Strategy 2019-2036, as a multi-purpose community venue for hire.
- (b) That Council approve additional non-budgeted capital expenditure of \$176,000 be allocated to complete the Safety Investigation and Rectification Design of Hurstville Entertainment Centre Project.
- (c) That Council approve the transfer of \$176,000 from budgeted capital expenditure associated with the Major Building Renewal Program, as identified in the 2023/24 Capital Works Budget.

**Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**ASS014-24 T24/001 Design and Construction - Parkside Drive Reserve (Charles Pirie Field) Sports Lighting Upgrade**

(Report by Senior Procurement and Contracts Business Partner)

**RECOMMENDATION:** Councillor Mort, Councillor Liu

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tender from Havencord Pty Ltd t/as Floodlighting Australia (ABN: 46 003 987 602) for T24/001 Design and Construction – Parkside Drive Reserve (Charles Pirie Field) Sports Lighting Upgrade, as outlined in the confidential attachments.
- (b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

**Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**ASS015-24 P24/001 Operation of Canteen Facility at Penshurst Sports Hub**  
(Report by Senior Procurement and Contracts Business Partner)

**RECOMMENDATION:** Councillor Symington, Councillor Mort

- (a) That in accordance with the Instrument of Delegation of Functions to General Manager dated 1 October 2022, Schedule 2 Conditions & Limitations, leases, licences & management agreements (4)(a)(xii), Council accepts the proposal from St George City Football Association Australia (ABN: 41 153 219 512) for P24/001 Lease and Operation of Canteen Facility at Penshurst Sports Hub, as outlined in the confidential attachments.
- (b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.

**Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**CONCLUSION**

The Meeting was closed at 7.07pm

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Chairperson

UNCONFIRMED MINUTES

**COMMITTEE REPORTS****Item:** ASS016-24 T23/016 Minor Building Trades and Ancillary Services**Author:** Senior Procurement and Contracts Business Partner**Directorate:** Business and Corporate Services**Matter Type:** Committee Reports**RECOMMENDATION:**

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tenders that are recommended for T23/016 Minor Building Trades and Ancillary Services, as outlined in the confidential Attachment 1.
- (b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

**EXECUTIVE SUMMARY**

1. The purpose of this report is to advise Council of the results of the procurement process completed in accordance with Part 3, Division 1, Section 55 of the Local Government Act 1993 for T23/016 Minor Building Trades and Ancillary Services.
2. This report provides the background information for Council to enter into a contract with the entities recommended as Principal Contractors. The report details the Request for Tender process undertaken with the confidential matters outlined in the confidential attachments.

**BACKGROUND**

3. Council contracts works for minor building trades and ancillary services on a regular basis to various suppliers utilising adopted funding as per Councils Delivery Program and Operational Plan. To maintain Councils commitment to the community as a leading, people-focused organisation delivering outstanding results for our community and city the services provided in the contract include, but are not limited to:
  - Carpentry
  - Roof Plumbing
  - Waterproofing
  - Floor & Wall Tiling
  - Metal Fabrication
  - Painting & Decorating
  - Gyp-rocking
  - Glazing
  - Brickwork & Blockwork
  - Fencing
  - Other various minor building maintenance activities

4. These services are utilised across various Council business units, for both operational and capital works/projects, with each unit being responsible for their own funding and budget arrangements when engaging contractors.
5. To ensure Council obtains best value for service by experienced professionals, and to enable services to be delivered in a timely manner, it is proposed that Council establish a panel of suitably qualified and experienced contractors as preferred suppliers to Council for these services.
6. Preferred suppliers appointed to this panel will be treated of equal ranking, and while no guarantee of work has been stipulated, preferred suppliers will be further engaged through agreed fixed rates or further competitive quotations as required and in accordance with Councils procurement policy and procedures.
7. In December 2023, it was determined that a public tender process was the most appropriate method to approach the market to engage a suitably qualified and experienced panel of preferred contractors to provide minor building trades and ancillary services for a period of three (3) years, with the option to extend for a further one (1) year, plus one (1) year, plus one (1) year at Councils sole discretion.
8. Accordingly, an evaluation panel was established to develop and finalise the Request for Tender (RFT) documents and evaluation plan. The selection criteria as determined by the Evaluation Panel was as follows:
  - Company profile, subcontracting and previous experience
  - Service Delivery
  - Local Economic and Social Recovery
  - Value for money
  - Quality Assurance
  - WHS
  - Environmental Practices
9. To assist in Councils local economic and social recovery plans and to promote local business, any Tenderers that had a proven registered business address within the Georges River LGA were automatically given a maximum score for this criteria, whilst business within direct neighbouring LGA's were awarded half the maximum score for this criteria.
10. The Request for Tender (RFT) was advertised via VendorPanel on Monday 19 February 2024.
11. Tenders closed on Tuesday 12 March 2024 at 2.00pm. There were forty-four (44) submissions received with no late submissions. Submissions were received from the following organisations in alphabetical order:
  - All Trades Group Pty Ltd
  - Andrik Construction Group Pty Ltd
  - B & W Wrought Iron Pty Ltd
  - Brightwood Group Pty Ltd
  - Build Australia Pty Ltd
  - Buildsense Solutions Pty Ltd
  - Cecam Projects Pty Ltd

- Chips Property Trade Services Pty Ltd
- Civilbuilt Pty Ltd
- Complete Interior Linings Pty Ltd
- Convil Group Pty Ltd
- Cooper Commercial Constructions Pty Ltd
- Elliam Pty Ltd
- Express Glass 24 Hour Service Pty Ltd
- Facilities Fix Pty Ltd
- Goldfish And Bay Constructions Pty Ltd
- Greater Glass Pty Ltd
- Halbuild Pty Ltd
- Homann Constructions Pty Ltd
- Jag Building & Bricklaying Services Pty Ltd
- Level 10 Building Services Pty Ltd
- Masterly Pty Ltd
- Msc Consulting And Project Services Pty Ltd
- Nexx Projects Pty Ltd
- Northern Fencing Specialists Pty Ltd
- Pedwards Group Pty Ltd
- Playsafe Fencing Pty Ltd
- Plumb-Quick Pty Ltd
- Poc Plumbing & Roofing Pty Ltd
- Pro-Asset Painting Maintenance Pty Ltd
- Progroup Management Pty Ltd
- Rapid Construction Pty Ltd
- Relyon Constructions Pty Ltd
- Rma Contracting Pty Ltd
- Rogers Construction Group Pty Ltd
- Roof Tek Group Pty Ltd
- Sarjan Homes Pty Ltd
- Scis Property Group Pty Ltd
- Sullivans Constructions (Aust) Pty Ltd
- Sydney Facility Services Group (Aust) Pty Ltd
- Third Raven Pty Ltd
- Triton Group Co Pty Ltd
- Ultra Building Works Pty Ltd

- United Contracting Pty Ltd

12. The Evaluation Panel commenced evaluation of all tender submissions and the Panel's recommendation is outlined in this report.

### **FINANCIAL IMPLICATIONS**

13. Within budget allocation.

### **RISK IMPLICATIONS**

14. Operational risk/s identified and management process applied.

### **FILE REFERENCE**

D24/130477

### **ATTACHMENTS**

- Attachment 1 Confidential Attachment 1 - T23 016 Minor Building Trades and Ancillary Services - Tender Evaluation Report - *published in separate document* (Confidential)
- Attachment 2 Confidential Attachment 2 - T23 016 Minor Building Trades and Ancillary Services - Evaluation and Scoring Summary Report - *published in separate document* (Confidential)

**Item:** **ASS018-24 Report of the Georges River Local Traffic Advisory Committee Meeting held on 4 June 2024**

**Author:** Coordinator Traffic and Transport

**Directorate:** Assets and Infrastructure

**Matter Type:** Committee Reports

**RECOMMENDATION:**

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 4 June 2024 be adopted by Council.

**EXECUTIVE SUMMARY**

1. The recommendations contained within the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 4 June 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

**BACKGROUND**

2. The Georges River Local Traffic Advisory Committee Meeting of 4 June 2024 was held in person.


**FINANCIAL IMPLICATIONS**

3. Within budget allocation for the TfNSW Traffic Facilities Grant.
  - a) TfNSW Traffic Facilities Grant \$420,000.00  
Balance to date
  - b) TfNSW Traffic Facilities Grant \$21,500.00

**FILE REFERENCE**

D24/145382

**ATTACHMENTS**

Attachment [↓](#)1  Unconfirmed Minutes Georges River Local Traffic Advisory Committee - 04 June 2024

## MINUTES

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### Georges River Local Traffic Advisory Committee

Tuesday, 04 June 2024

10:00 AM

Dragon Room  
Council Chambers  
16 MacMahon St  
Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL



## **PRESENT**

Clr N Smerdely (Chairperson)

Mr W Delezio (Representing Mr M Coure, MP State Member for Oatley)

Mr L Crompton (Representing Mr C Minns, MP State Member for Kogarah)

Mr S Kshitij (Transport for NSW)

Mr G Wong (St George Cabs) - Online

## **GEORGES RIVER COUNCIL STAFF**

Mr A Latta (Director, Assets and Infrastructure)

Mr H Huynh (Coordinator Traffic and Transport)

Mr M Mahmud (Senior Traffic and Transport Engineer)

Mr F Rios (Traffic Engineer)

Ms M Saini (Graduate Engineer – Traffic and Transport)

Mr H Bongers (Coordinator Parking and Rangers)

Ms N Paraskevopoulos (Executive Services Officer)

Ms S Liu (Personal Assistant Manager Strategic Placemaking – Minutes)

Mr M Tadros (IMT Services – Technical)

## **ABSENT**

Mr M Coure (MP State Member for Oatley)

Sergeant A Neale (St George Local Area Command)

Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)

Senior Constable M Chaplin (St George Local Area Command)

Mr A Pritchard (Transit Systems)

Mr R Primerano (U-GO Mobility Bus Company)

## **COMMITTEE MEMBERS**

### **VOTING MEMBERS**

Clr N Smerdely (Chairperson)

Mr M Coure (MP State Member for Oatley)

Mr L Crompton (Representing Mr C Minns, MP State Member for Kogarah)

Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)

Mr S Kshitij (Transport for NSW)

Senior Constable M Chaplin (St George Local Area Command)

## NON-VOTING MEMBERS

Mr A Pritchard (Transit Systems)

Mr R Primerano (U-GO Mobility Bus Company)

Mr G Wong (St George Cabs)

## OPENING

The Chair, Councillor Smerdely, opened the meeting at 10:09am.

## ACKNOWLEDGEMENT OF COUNTRY

The Chair, Councillor Smerdely acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

## APOLOGIES/LEAVE OF ABSENCE

Sergeant A Neale (St George Local Area Command)

**Motion:** Member Crompton, Mr W Delezio

### Record of Voting

For the Motion: Member Crompton, Member Kshitij, Chair Smerdely, Mr W Delezio

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## NOTICE OF WEBCASTING

The Chair, Councillor Smerdely 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 5 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.

## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**TAC030-24 Confirmation of the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 May 2024**  
(Report by PA to Manager Strategic Placemaking)

**RECOMMENDATION:** Member Crompton, Mr W Delezio

That the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 May 2024, be confirmed.

### Record of Voting

For the Motion: Member Crompton, Member Kshitij, Chair Smerdely, Mr W Delezio

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.









**CONFIDENTIAL ITEMS (CLOSED MEETING)**

Council's Code of Meeting Practice allows members of the public present to indicate whether they wish to make representations to the meeting, before it is closed to the public, as to whether that part of the meeting dealing with any or all of the matters listed should or should not be considered in closed session.

**RECOMMENDATION**

That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the following matters be considered in closed Meeting at which the press and public are excluded.

That in accordance with the provisions of Section 11(2) of the Act, the reports and correspondence relating to these matters be withheld from the press and public.