

MINUTES

Assets and Infrastructure Committee

Tuesday, 11 June 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

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

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, Executive Assistant to the Director, Assets and infrastructure – Rachelle McGrath (minutes) Personal Assistant to Manager City Operational Services – Mitchel Spinola, Executive Services Officer – Nickie Paras 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

MOTION: Councillor Symington, Councillor Smerdely

That approval be granted for Councillor Ficarra to attend the meeting via Audio Visual Link.

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.

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 Symington disclosed a Pecuniary Interest for Item Number **ASS018-24** for the reason that she resides close to the traffic study area. As this is a Pecuniary disclosure, Councillor

Symington will not remain in the meeting and not participate in the discussion and voting on this item.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS017-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 13 May 2024
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Stratikopoulos, Councillor Liu

That the Minutes of the Assets and Infrastructure Committee Meeting held on 13 May 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

ASS016-24 T23/016 Minor Building Trades and Ancillary Services
(Report by Senior Procurement and Contracts Business Partner)

RECOMMENDATION: Councillor Symington, Councillor Liu

- (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.

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.

ASS018-24 Report of the Georges River Local Traffic Advisory Committee Meeting held on 4 June 2024
(Report by Coordinator Traffic and Transport)

Note: Councillor Symington declared a Pecuniary interest in the matter and will not partake in voting. Councillor Symington left the meeting at 7:03pm.

RECOMMENDATION: Councillor Smerdely, Councillor Stratikopoulos

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.

Record of Voting

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

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

CONCLUSION

The Meeting was closed at 7.04PM.

Chairperson