

# MINUTES

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## Assets and Infrastructure Committee

Monday, 13 May 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



## **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