

MINUTES

Assets and Infrastructure Committee

Monday, 08 July 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, Director Business and Corporate Services – Danielle Parker, Manager City Technical Services – Tom Heath, Team Leader Procurement and Contracts Governance - Todd Payne (online), EA to the Director Assets and Infrastructure – Rachelle McGrath, PA to Manager City Operational Services - Mitchel Spinola (minutes), Executive Services Officer – Nickie Paraskevopoulos and Technology Business Support Officer - Earl Santos.

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

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**ASS019-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 11 June 2024**
(Report by Executive Services Officer)**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Liu

That the Minutes of the Assets and Infrastructure Committee Meeting held on 11 June 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**ASS020-24 Traffic Advisory Committee - Draft Terms of Reference**
(Report by Acting Manager Strategic Placemaking)**RECOMMENDATION:** Councillor Smerdely, Councillor Stratikopoulos

- (a) That Council approve the Draft Terms of Reference for the Georges River Council Traffic Advisory Committee.
- (b) That Council appoint the Chairperson, and their alternate annually, in line with all other elections to Committees of Council.
- (c) That the Georges River Council Traffic Advisory Committee is no longer webcast.

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.

ASS021-24 T24/003 Tree Management and Associated Works
(Report by Procurement and Contracts)**RECOMMENDATION:** Councillor Liu, Councillor Mort

- (a) That in accordance with Section 178 (1) (b) of the Local Government (General) Regulation 2021, Council decline to accept any of the Tender submissions for T24/003 Tree Management and Associated Works.
- (b) That in accordance with 178 (3) (b) of the Local Government (General) Regulation 2021, Council invites fresh tender submissions based on different details within a period of no more than 6 months from this resolution.
- (c) That Council inform all 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.

ASS022-24 T24/005 Operational Management Agreement - Norm O'Neill Cricket Training Centre

(Report by Team Leader Procurement and Contracts Governance)

RECOMMENDATION: Councillor Symington, Councillor Mort

- (a) That in accordance with 178 (1) (b) & 178 (3) (e) of the Local Government (General) Regulation 2021 Council declines to accept any of the tenders for T24/005 Operational Management Agreement – Norm O'Neill Cricket Training Centre and resolve to enter into negotiations with one or more parties with a view to entering into a contract in relation to the subject matter of the tender.
- (b) That in accordance with 178 (4) of the Local Government (General) Regulation 2021, the reason for Council to decline all tenders is that none of the tenders achieved a satisfactory standard. By resolving to enter into negotiations with one or more parties it is anticipated that a satisfactory outcome will be achieved on demonstrated capacity and ability to provide services under an operational management agreement with a competitive commercial income paid to Council.
- (c) That Council authorise the General Manager to undertake negotiations.
- (d) That a further report be provided to Council at its meeting in November 2024 detailing the outcome of the negotiation process and a recommendation to award or future options.
- (e) That Council notify all Tenderers that Council declined to accept any of the Tenders.

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.

ASS023-24 Report of the Georges River Council Traffic Advisory Committee Meeting held on 2 July 2024

(Report by Acting Manager Strategic Placemaking)

RECOMMENDATION: Councillor Smerdely, Councillor Ficarra

That the recommendations contained within the minutes of the Georges River Council Traffic Advisory Committee Meeting held on 2 July 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.

CONCLUSION

The Meeting was closed at 7.06pm.

Chairperson