

MINUTES

Assets and Infrastructure Committee

Monday, 14 April 2025

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

Mayor Councillor Borg (Chairperson), Councillor Ambihaipahar (leave of absence), Councillor Elaina Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor, Councillor Liu (apology), Councillor Mort, Councillor Pun, Councillor Stratikopoulos and Councillor Wang.

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, Manager, and Executive Services Officer – Marisa Severino (minutes) and Chris Stojanovski – Technical Support Officer.

OPENING

The Chairperson, Mayor Councillor Borg, opened the meeting at 7:09pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Mayor Councillor Borg 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

That an apology be accepted for Deputy Mayor, Councillor Liu.

Councillor Ashvini Ambihaipahar has been granted a leave of absence.

MOTION: Councillor Mort, Councillor Stratikopoulos

Record of Voting

For the Motion: Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang, The Mayor, Councillor Borg

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

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There were no requests to attend via Audio Visual Link.

NOTICE OF WEBCASTING

The Chairperson, Mayor Councillor Borg 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

The Mayor, Councillor Borg disclosed a Non-Significant, Non-Pecuniary interest in item **ASS015-25 Confirmation of the Minutes of the Beverley Park Steering Committee Meeting**

held on 5th March 2025 for the reason she lives in the vicinity of the Beverley Park Golf Course. Then Mayor, Councillor Borg will remain in the meeting and take part in the consideration of this item.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS014-25 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 10 March 2025
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Mort, Councillor Dimoski

That the Minutes of the Assets and Infrastructure Committee Meeting held on 10 March 2025, be confirmed.

Record of Voting

For the Motion: Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang, The Mayor, Councillor Borg

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

ASS015-25 Confirmation of the Minutes of the Beverley Park Steering Committee Meeting held on 5 March 2025
(Report by Executive Assistant to the Director Assets and Infrastructure)

RECOMMENDATION: Councillor Mort, Councillor Stratikopoulos

That the Minutes of the Beverley Park Steering Committee Meeting held on 5 March 2025, be confirmed.

Record of Voting

For the Motion: Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang, The Mayor, Councillor Borg

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

ASS016-25 Confirmation of the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 2 April 2025
(Report by Manager Strategic Placemaking)

RECOMMENDATION: Councillor Mort, Councillor Dimoski

That the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 2 April 2025, be confirmed.

Record of Voting

For the Motion: Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang, The Mayor, Councillor Borg

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

CARRIED.

COMMITTEE REPORTS

ASS017-25 Draft Floodplain Risk Management Committee Terms of Reference April 2025

(Report by Manager Strategic Placemaking)

RECOMMENDATION: Councillor Mort, Councillor Anzellotti

- (a) The Draft Floodplain Risk Management Committee Terms of Reference be placed on public exhibition for a period of no less than 28 days inviting the community to comment on the Draft Terms of Reference.
- (b) That Council receive a further report concerning the comments received from the community during the public exhibition period for adoption of the Draft Terms of Reference by Council.
- (c) That an expression of interest (EOI) for community representatives to the Floodplain Risk Management Committee be advertised for a period of no less than 28 days.

Record of Voting

For the Motion: Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang, The Mayor, Councillor Borg

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

ASS018-25 T24/007 Chiller and VAV Upgrade & Asbestos Removal at Hurstville House (Report by Head of Procurement and Contracts)

RECOMMENDATION: Councillor Mort, Councillor Dimoski

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tender that is recommended for T24/007 Chiller and VAV Upgrade & Asbestos Removal at Hurstville House, 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: Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang, The Mayor, Councillor Borg

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

CONCLUSION

The Meeting was closed at 7:14pm

Chairperson