

MINUTES

Assets and Infrastructure Committee

Monday, 09 February 2026

**Dragon Room
Georges River Civic Centre
Hurstville**



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Elise Borg, Councillor Matthew Allison, Councillor Elaina Anzellotti, Councillor Gerard Hayes, Councillor Christina Jamieson, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, and Councillor Ben Wang.

COUNCIL STAFF

General Manager – David Tuxford, Director Assets and Infrastructure – Bryce Spelta, Director Environment and Planning – Joseph Hill, Director Community and Culture – Kristie Dodd, Director Business and Corporate Services – Danielle Parker, Manager, Office of the General Manager – Vicki McKinley, Executive Services Officer – Nickie Paras (minutes), Executive Assistant to General Manager – Sue Matthew, General Counsel – James Fan, Chief Audit Executive – Steven Baker, Executive Manager City Futures – Kent Stroud, Manager City Technical Services – Tom Heath, Head of Technology – Garuthman De Silva and Team Leader Technology Business Support – Mark Tadros, Technology Services Officer Brendan Thorpe.

OPENING

The Chairperson, Councillor Mort, opened the meeting at 6:00pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Mort 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

MOTION: Councillor Jamieson, Councillor Allison

That an apology be accepted for Councillor Dimoski, Deputy Mayor, Stratikopoulos, Councillor Arthur, Councillor Pun and Councillor Gao and that a leave of absence be granted.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Mort, Councillor Allison, Councillor Anzellotti, Councillor Hayes, Councillor Jamieson, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Wang

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, Councillor Mort 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.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS001-26 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 10 November 2025
(Report by Manager Office of the General Manager)

RECOMMENDATION: Councillor Liu, Councillor Allison

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

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Mort, Councillor Allison, Councillor Anzellotti, Councillor Hayes, Councillor Jamieson, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Wang

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

COMMITTEE REPORTS

ASS002-26 T25/013 Tom Ugly's Point Reserve Construction
(Report by Manager City Technical Services)

RECOMMENDATION: Councillor Mahoney, Councillor Landsberry

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tender that is recommended for T25/013 Tom Ugly's Point Reserve Construction, 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, subject to a satisfactory financial assessment.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Mort, Councillor Allison, Councillor Anzellotti, Councillor Hayes, Councillor Jamieson, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Wang

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

ASS003-26 Embankment Reconstruction - Bridge Street, Penshurst - Budget Update
(Report by Manager City Technical Services)

RECOMMENDATION: Councillor Liu, Councillor Allison

- (a) That Council note the increase in required budget to proceed with the Embankment Reconstruction - Bridge Street, Penshurst project.
- (b) That Council approve the additional non-budgeted capital expenditure, as outlined in the

confidential attachment.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Mort, Councillor Allison, Councillor Anzellotti, Councillor Hayes, Councillor Jamieson, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Wang

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

CONCLUSION

The Meeting was closed at 6:09pm

Chairperson

UNCONFIRMED