

MINUTES

Assets and Infrastructure Committee

Monday, 12 February 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

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

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes) and Executive Services Officer – Marisa Severino.

PROCEDURAL MOTION

ELECTION OF CHAIRPERSON

MOTION: Councillor Smerdely Councillor Mort

That as the Assets and Infrastructure Chairperson, Councillor Konjarski, is an apology for tonight's meeting, a vote be taken of the Councillors present, appointed to the Assets and Infrastructure Committee, to elect a Chairperson for this meeting.

That Councillor Liu assume the position of Chairperson for the Assets and Infrastructure Committee Meeting of 12 February 2024.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

OPENING

The Chairperson, Councillor Liu, opened the meeting at 7.03pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Liu 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.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There have been no requests to attend the meeting via audio visual link.

APOLOGIES/LEAVE OF ABSENCE

Councillor Konjarski and Councillor Stratikopoulos have requested a leave of absence.

MOTION: Councillor Smerdely, Councillor Symington

That an apology be accepted and leave of absence be granted for Councillor Konjarski and Councillor Stratikopoulos.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

NOTICE OF WEBCASTING

The Chairperson, Councillor Liu 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

ASS001-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 11 December 2023
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Smerdely, Councillor Mort

That the Minutes of the Assets and Infrastructure Committee Meeting held on 11 December 2023, be confirmed.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

COMMITTEE REPORTS

ASS002-24 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 6 February 2024
(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Councillor Smerdely, Councillor Ficarra

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 6 February 2024 be adopted by Council.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

ASS004-24 T23/001 Landscaping and Ancillary Works
(Report by Team Leader Procurement and Contracts Governance)

RECOMMENDATION: Councillor Symington, Councillor Smerdely

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tenders that are recommended for T23/001 – Landscaping and Ancillary Works, as outlined below and in the confidential attachments.
- Asplundh Tree Expert (Australia) Pty Ltd trading as Summit Open Space Services (ABN 83 055 140 424)
 - Auscape Pty Ltd (ABN 86 002 705 508)
 - Green Options Pty Ltd (ABN 59 002 456 797)
 - Growth Civil Landscapes Pty Ltd (ABN 35 601 437 003)
 - HI Landscapes Pty Ltd (ABN 92 119 886 734)
 - The Trustee For Simpson Family Trust T/A Simpson Landscapes & Consultants Pty Ltd (ABN 14 670 783 778)
 - Waratah Lawncare and Garden Management Pty Ltd (ABN 12 086 800 688)
- (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 Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

CONCLUSION

The Meeting was closed at 7.09pm



Chairperson

Councillor Nancy Liu

(in accordance with Clause 18.5 of Council's Code of Meeting Practice, these Minutes have been signed by the Chairperson of the 12 February 2024 meeting)

Minutes confirmed at the meeting of the Assets and Infrastructure Committee on 11 March 2024 (ASS003-24).