



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 5 December 2016
commencing at 6:59pm
in Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: Councillor Simpson (Chairperson), together with the Mayor, Councillor Pesce, Councillor Boyd, Councillor Forshaw, Councillor Johns, Councillor Simpson and Councillor Steinwall (INF006-17 to INF009-17 only).

Staff in attendance were the Director Shire Infrastructure, Group Manager Project Delivery (Stephen Bourke), Group Manager Asset Management (Phil Mansfield), Manager Parks Operations (Grant Willoughby), Manager Project Services (Veri Ermers), Park and Reserve Manager (Gwyn Cleeves) and Executive Officer - Governance (Neil Treadwell).

APOLOGY: Apologies tendered on behalf of Councillor Nicholls and Councillor Simone were accepted and leave of absence granted.

Disclosures of Interest

File Number: 2015/14239

Councillor Johns declared a pecuniary interest in the following matter:

INF010A-17 T670/16 Design and Install a Water Filtration
System for The Ridge Golf Course
File Number: 2016/248630

advising that the company of which he is the General Manager had staff attend the site inspection but they did not submit a tender.

Confirmation of Minutes of the Previous Meeting

(Councillor Johns/Councillor Boyd)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 7 November 2016 were confirmed as a true and correct record.

**INF006-17 Surf Life Saving Clubs Working Party -
Adoption of Charter
File Number: 2015/225102**

RECOMMENDATION: (Councillor Johns/Councillor Boyd)

That the Surf Life Saving Clubs Working Party Charter attached as Appendix A, be adopted.

INF007-17 **Proposed Transfer of Management of Hungry
Point Crown Reserve to Council**
File Number: 2015/86324

RECOMMENDATION: (Councillor Forshaw/Councillor Johns)

That Council write to the Hungry Point Trust:

- (a) Advising that Council does not believe that it is in Council's interest to assume ownership and/or control and management of the site; and
- (b) Encourage the Trust to write to the Minister seeking a substantial increase in funding to achieve the strategic aims of the Conservation Management Plan and Masterplan prepared on behalf of the Trust.

INF008-17 **Woolooware Bay Shared Pathway Stage 6 –
Current Status**
File Number: 2016/247139

RECOMMENDATION: (Councillor Johns/Councillor Boyd)

That representations be made to the Minister for Roads to extend the Roads and Maritime Services Active Transport Grant acquittal deadline.

INF009-17 **Proposal to Rename Green Hills Parklands to
Marang Parklands**
File Number: 2015/65496

RECOMMENDATION: (Councillor Forshaw/Councillor Steinwall)

THAT:

1. The Marang Parklands be endorsed in principle as the new name for Green Hills Parklands.
2. The Park & Reserve Assets Unit undertake community consultation on the proposed renaming of the reserve to Marang Parklands.
3. A report on the results of consultation be submitted to Council prior to a formal submission to the Geographical Names Board.

Councillor Steinwall left the Meeting prior to the commencement of the Consideration of Confidential Matters and took no further part in the Meeting.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.10 pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

DECISION: (Councillor Johns/Councillor Boyd)

That in accordance with Section 10A(1) of Local Government Act 1993, the following matters be considered in the Closed Session of the Committee for the following reasons:

**INF004A-17 Tender for Public Amenities Cleaning and
Hygiene Services
File Number: 2016/244355**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

**INF005A-17 Tender for Bushland Regeneration & Weed Control
File Number: 2016/253071**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF006A-17 **T649/16 Como Pool Path Stage 2 - Detail**
Design and Construction
File Number: 2016/237410

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF007A-17 **T650/16 Joseph Banks Native Plants Reserve**
Stages 2 & 3 - Picnic Area and Pond
File Number: 2016/237823

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF008A-17 **T667/16 Design and Construction of the**
Woolooware Bay Shared Pathway, Stage 6
File Number: 2016/247801

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF009A-17 T669/16 Sylvania Shopping Centre Upgrade
File Number: 2016/248629

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF010A-17 T670/16 Design and Install a Water Filtration
System for The Ridge Golf Course
File Number: 2016/248630

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF004A-17 Tender for Public Amenities Cleaning and
Hygiene Services
File Number: 2016/244355

RECOMMENDATION: (Councillor Johns/Councillor Forshaw)

THAT:

1. The recommendation outlined in report "Tender for Public Amenities Cleaning and Hygiene Services" be accepted.
2. If adopted, the recommendation contained in the report, be made public.

INF005A-17 Tender for Bushland Regeneration & Weed Control
File Number: 2016/253071

RECOMMENDATION: (Councillor Boyd/Councillor Johns)

THAT:

1. The recommendation outlined in report "Tender for Bush Land Regeneration and Weed Control" be accepted.
2. If adopted, the recommendation contained in the report to be made public.

INF006A-17 T649/16 Como Pool Path Stage 2 - Detail
Design and Construction
File Number: 2016/237410

RECOMMENDATION: (Councillor Johns/Councillor Simpson)

THAT:

1. The recommendation outlined in the report "T649/16 Como Pool Path Stage 2 Detail Design and Construction" be accepted.
2. If adopted, the recommendation contained in the report be made public.

INF007A-17 T650/16 Joseph Banks Native Plants Reserve
Stages 2 & 3 - Picnic Area and Pond
File Number: 2016/237823

RECOMMENDATION: (Councillor Johns/The Mayor, Councillor Pesce)

THAT:

1. The recommendation outlined in the report "T650/16 Joseph Banks Native Plants Reserve Stages 2 and 3 - Picnic Area and Pond" be accepted.
2. If adopted, the recommendation contained in the report be made public.

INF008A-17 **T667/16 Design and Construction of the
Woollooware Bay Shared Pathway, Stage 6
File Number: 2016/247801**

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Boyd)

THAT:

1. The recommendation outlined in the report "T667/16 Design and Construction of the Woollooware Bay Shared Pathway, Stage 6" be accepted with the exception of Separable Portion B within the Tender.
2. Council in accordance with Local Government (General) Regulation 2005 [S178(1)(b)] decline to accept Separable Portion B, and in accordance with S178(3)(e) of the Regulation resolve to enter into negotiations with HDSA Group (ABN 41 133 822 474) with a view to entering into a contract in relation to the subject matter of Separable Portion B. In accordance with Section S178(4) of the Regulation, Council cites the following reasons:
 - a. Extenuating circumstances exist in relation to this tender process and Separable Portion B;
 - b. Council has received 3 prices through a competitive tender process which are considered not to be good value for the community;
 - c. Council is subject to time constraints due to grant deadlines which cannot be met if a fresh tender process was undertaken for Separable Portion B;
 - d. Council, in seeking to determine to the value of the works relating to Separable Portion B received a price from a non-tender source which is significantly less than the tendered amounts;
 - e. HDSA Group is known to Council, is a skilled waterways contractor and has previously undertaken a number of successful projects for Council.
3. Subject to Point 1, the Recommendation of the Committee, if adopted by Council be made public.

INF009A-17 **T669/16 Sylvania Shopping Centre Upgrade
File Number: 2016/248629**

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Johns)

THAT:

1. The recommendation outlined in the report "T669/16 Sylvania Shopping Centre Upgrade" be accepted.
2. If adopted, the recommendation contained in the report be made public.
3. A quarterly report be provided to the Shire Infrastructure Committee on the expenditure and commitments of SITA funds.

**INF010A-17 T670/16 Design and Install a Water Filtration
System for The Ridge Golf Course
File Number: 2016/248630**

*** Councillor Johns declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Simpson/The Mayor, Councillor Pesce)

THAT:

1. The recommendation outlined in the report "T670/16 Design and Install a Water Filtration System for The Ridge Golf Course" be accepted.
2. If adopted, the recommendation contained in the report be made public.

Councillor Johns returned to the Meeting at this stage.

The Meeting closed at 7.26 pm.