

Assets and Services Working Party Meeting Minutes

Commenced 6:32pm

MONDAY, 1 FEBRUARY 2016

Present: Cr Jacinta Petroni (Chairperson), Cr Nick Aroney, Cr Nick Katris,
Cr George Katsabaris, Evan Hutchings (Acting General Manager) and
Andrew Sharp (Director Assets and Services).

A. Apologies

Apologies were received and accepted on behalf of Cr Annie Tang (Deputy Mayor),
Cr Kathryn Landsberry, Cr Lachlan McLean and Paul Woods (General Manager).

B. Disclosures of Interest

There were no Disclosures of Interest.

C. Reports from Officers

- Subject:** **Asset Management Progress of Matters Report**
Author: Andrew Sharp - Director Assets and Services
Reason for Report: Monthly update report on the progress of Asset
Management Projects and Programs for the 2015 -
2016 financial year.

Recommendation: (Aroney/Katris)

That the February 2016 Asset Management Progress of Matters Report be
received and noted.

2. **Subject:** **Dover Park West Foreshore Remediation Project**
Author: Andrew Sharp - Director Assets and Services
Reason for Report: To advise of grant funding offered by NSW Office of Environment and Heritage (OEH) under the Estuary Management Program to remediate the Dover Park West foreshore.

Recommendation: (Katsabaris/Katris)

- a) That the offered grant funding of \$120,000 for the remediation of the Dover Park West foreshore be accepted and the General Manager be authorised to enter into the funding agreement with NSW Office of Environment and Heritage (OEH).
 - b) That \$120,000 be voted from the Section 94A Development Contributions Plan 2014 to supplement the grant funding referred to in (a) above.
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3. **Subject:** **Tender T7/2015 - Oatley Bay Boat Ramp Design and Construction, Hurstville Grove**
Author: Andrew Sharp - Director Assets and Services (TH)
Reason for Report: To consider Tender T7/2015 submissions for the design and construction of the Oatley Bay boat ramp, Hurstville Grove.

Recommendation: (Katsabaris/Katris)

- a) That the tender submitted by Land and Marine Ocean Engineering Pty Ltd for the construction of a three-lane boat ramp at Oatley Bay, in the amount of \$289,370 (excl. GST) be accepted.
 - b) That the unsuccessful tenderers be notified of Council's decision.
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4. **Subject:** **Poulton Park Revegetation, Connells Point**
Author: Andrew Sharp - Director Assets and Services (TH)
Reason for Report: To advise of grant funding offered under the Greater Sydney Local Land Services (GSLLS) Biodiversity and Coastal Waterways Projects program to revegetate a portion of Poulton Park.

Recommendation: (Katsabaris/Aroney)

That the offered grant funding of \$15,000 for the revegetation of a portion of Poulton Park be accepted and the General Manager be authorised to enter into the funding agreement with GSLLS.

5. **Subject:** **St George Men's Shed Construction**
Author: Andrew Sharp - Director Assets and Services
Reason for Report: To advise of grant funding offered under the NSW Government's Community Building Partnership (CBP) program for the construction of the Men's Shed building at Carss Park.

Recommendation: (Aroney/Katris)

That the offered grant funding of \$34,676 for construction of St. George Men's Shed be accepted and the General Manager be authorised to enter into the funding agreement with the NSW State Government.

6. **Subject:** **New Toilet Facility - Oatley Bay Boat Ramp**
Author: Andrew Sharp - Director Assets and Services (DD)
Reason for Report: To advise of grant funding offered by NSW Government under its Community Building Partnership (CBP) Program for the new toilet facility at Oatley Bay boat ramp and to seek approval to invite tenders for its construction.

Recommendation: (Katsabaris/Aroney)

- a) That the offered grant funding of \$40,000 for the construction of a new toilet facility at Oatley Bay boat ramp be accepted and the General Manager be authorised to enter into the funding agreement with the NSW Government under its Community Building Partnership (CBP) program.
 - b) That in accordance with the Local Government Act 1993 and (General) Regulation 2005, tenders be invited for the construction of a new toilet facility at Oatley Bay boat ramp using the Open Tendering method.
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The meeting closed at 6.48 pm.
