

**Meeting Date:** Tuesday 13 December 2016  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.40pm

**Councillors Present:** Councillors Maggio (Chairperson), Laxale, Perram, Stott and Yedelian OAM.

**Apologies:** Councillors Etmekdjian and Pendleton.

**Absent:** Councillor Simon.

**Note:** In the absence of Councillor Etmekdjian, the Deputy Chairperson – Councillor Maggio chaired the meeting.

**Staff Present:** Acting General Manager, Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Manager – Project Development, Manager – Environment, Health and Building, Acting Manager – Communications, Customer Service and Events, Acting Manager – Strategic City, Senior Coordinator – Property and Development, Senior Coordinator – Community Engagement, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 15 November 2016**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

That the Minutes of the Finance and Governance Committee 9/16, held on 15 November 2016, be confirmed.

#### **Record of the Voting:**

For the Motion: Unanimous

**Note:** This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## **2 INVESTMENT REPORT - November 2016**

Note: Andrew Vallner from CPG addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That Council endorse the report of the Acting Chief Financial Officer dated 1 December 2016 on Investment Report – November 2016.

### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## **3 REPORTS DUE TO COUNCIL**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

That the report on Outstanding Council Reports be endorsed.

### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## **CLOSED SESSION**

### **ITEM 4 - EXPRESSION OF INTEREST - AFFORDABLE HOUSING SERVICES**

#### **Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**ITEM 5 - REQUEST FOR TENDER - PROVISION OF PLANT HIRE 2017 AND 2018  
- COR-RFT-09/16**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**ITEM 6 - STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT  
OPPORTUNITIES**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**ITEM 7 - ADVICE ON COURT ACTIONS**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**ITEM 8 – REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND  
INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8  
MEADOWBANK PARK, MEADOWBANK**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**RESOLUTION:** (Moved by Councillors Laxale and Stott)

That the Committee resolve into Closed Session to consider the above matters.

**Record of the Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.54pm. The public and media left the chamber.

## **CONFIDENTIAL REPORTS**

### **4 EXPRESSION OF INTEREST - AFFORDABLE HOUSING SERVICES**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council accept the EOI from Link Housing Ltd for the provision of affordable housing management services as recommended in the Evaluation Report, for a period of 5 years.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Link Housing Ltd on the terms contained within the EOI and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### **5 REQUEST FOR TENDER - PROVISION OF PLANT HIRE 2017 AND 2018 - COR-RFT-09/16**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

- (a) That the tenders for hiring of plant until 31 December 2018 from the following tenderers be accepted on an "as required" basis for the indicated category of plant:

<b>Tenderer</b>	<b>Category of Plant</b>
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6,7,8
Advance Sweepers Pty Ltd	5
Allards Plant Hire Pty Ltd	3,4,6,7,8
Asplundh Tree Expert	2,3,6,8,11
Brooks Hire Service Pty Ltd	10
Conplant Pty Ltd	10
Dinamo Pty Ltd	2,3,6,7,8
Fleck Earthmoving NSW Pty Ltd	2,6,8
Hickys Earthmoving Pty Ltd	2
Keegan Civil Pty Ltd	1,8,10
Kennards hire	10,12,13
Matthews Contracting Pty Ltd	2,8
Outgrind Pty Ltd ( G & RD Chong P/L)	9
R J Siemsen	1
R K Johnson Excavations	2,3
Raygal Pty Ltd	1,2,4,5,6,7,8
Regal Excavations Pty Ltd	2,3,4,6,7,8,13
Roadworx (All Sweeper Hire)	5
Sharpe Bros (Aust) Pty Ltd	3,6,7,10
Sherrin Rentals Pty Ltd	10,12
Sitex Rentals & Sales Ryde	1,2,3,4,6
Universal Mobile Tower Hire	11,12

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That the General Manager be delegated the authority to execute all contract documents for the Provision of Plant Hire for 2017 & 2018 to the City of Ryde.
- (d) That Council advise all the respondents of Council’s decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

## **6 STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT OPPORTUNITIES**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

- (a) That Council notes the progress achieved in the divestment of the identified laneways detailed within this report.
- (b) That Council supports in-principle the sale of Forster Laneway to the adjoining property owner by private treaty on the basis outlined in the Discussion section of this report.
- (c) That upon the successful closure of part of Forster Lane Council delegates authority to the General Manager to negotiate the sale of Lot created within the value range as detailed in this report.

### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## **7 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

That the report of the General Counsel be received.

### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**LATE CONFIDENTIAL REPORT**

**8 REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8 MEADOWBANK PARK, MEADOWBANK**

**RECOMMENDATION:** (Moved by Councillors Laxale and Maggio)

- (a) That Council accepts the Tender from Smada Electrical Services Pty. Ltd. for the Design, Supply and Installation of Sportsfield Lighting at Field Nos. 2, 3, 7 and 8 Meadowbank Park, Meadowbank for the lump sum amount of \$275,275 (excluding GST).
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Smada Electrical Services on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advises all the respondents of Council's decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Stott and Maggio)

That the Committee resolve itself into open Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 7.07pm.

The meeting closed at 7.07pm.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2017.

Chairperson