

Meeting Date: Tuesday 8 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

Councillors Present: Councillors Kim (Chairperson), Brown, Lane, Gordon, Pedersen and Purcell.

Apologies: Councillors Clifton and Moujalli.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Chief Financial Officer, Manager – Operations, Tenders and Contracts Officer, Senior Coordinator – Governance 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 20 March 2018

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 2/18, held on 20 March 2018, 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 **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Committee determine all Items on the Agenda.

Record of the Voting

For the Motion: Unanimous

3 USER GROUP CONTRIBUTIONS - SYNTHETIC SPORTS SURFACE IMPLEMENTATION PLAN

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council not accept the pledged financial contributions for the Christie Park Synthetic Surfaces Project from the sporting user groups as detailed in this report.
- (b) That Council extinguish the Memorandum of Understanding made on the 17 December 2014 between the City of Ryde, Gladesville Hornsby Football Association, North West Sydney Women's Football Association, Gladesville United Soccer and the Gladesville Ravens Women's Football Club.
- (c) That Council write to each of the affected parties advising them of the above outcomes.
- (d) That Council reduce the budget for the Synthetic Playing Surface Expansion Program by \$325,000 at the next Quarterly review.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 4 - REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching 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; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 5 – REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT 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; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 6 – REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

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.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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 6.51pm. The public and media left the chamber.

4 REQUEST FOR TENDER - COR-RFT- 15/17 - Chipping and Mulching Services

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council accepts the schedule of rates tender submitted by Treeserve Pty Ltd for “The Provision of Chipping and Mulching Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Treeserve Pty Ltd 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 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 **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

5 REQUEST FOR TENDER - COR-RFT 21/17 GRAFFITI MANAGEMENT SERVICES

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accepts the schedule of rates tender Graffiti Pty Ltd for “The Graffiti Management Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Graffiti Clean Pty Ltd 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 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 **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

6 REQUEST FOR TENDER - COR-RFT-13/17 - PROVISION OF CLEANING SERVICES AND CARETAKING SERVICES FOR COUNCIL HALLS AND MEETING ROOMS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accept the tender from Storm International Pty Ltd for the Provision of Cleaning Services and Caretaking Services for Council Halls and Meeting Rooms as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Storm International Pty Ltd 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 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 **22 MAY 2018** 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 Pedersen and Gordon)

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 **22 MAY 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee resolve itself into open Council.

Record of the Voting

For the Motion: Unanimous

Note: Open Council resumed at 7.05pm.

The meeting closed at 7.05pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson