

Meeting Date: Tuesday 12 February 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Councillor Moujalli.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Business Infrastructure, Manager – Strategic Property, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 13 November 2018

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Finance and Governance Committee 7/18, held on 13 November 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** 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 Purcell and Kim)

That the Committee adopt Items 3, 4, 5 and 6 on the Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2018

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

That Council endorse the Investment Report as at 30 November 2018.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 INVESTMENT REPORT AS AT 31 DECEMBER 2018

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

That Council endorse the Investment Report as at 31 December 2018.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 REQUEST FOR TENDER - COR-RFT - 14/18 CRUSHING AND SCREENING SERVICES

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That Council accept the tenders for crushing and screening of bulk concrete, asphalt and sandstone, from the following companies for a two (2) year period, from March 2019 to April 2021. The contract will then have an option of an extension of 1 year until April 2022, subject to satisfactory performance.

1. Davis Earthmoving & Quarrying Pty Ltd
2. Cleary Bros (Bombo) Pty Ltd
3. Ocon Services Pty Ltd.

- (b) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the terms and rates 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 Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REQUEST FOR TENDER - COR-RFT - 29/18 - PROVISION OF PLANT HIRE

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

- (a) That the tenders for hiring of plant until 31 December 2020 from the following tenderers be accepted on an "as required" basis for the indicated category of plant:

Tenderer	Category of Plant
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6 & 7
Allards Plant Hire Pty Ltd	2,3,4,6 & 7
Allcott Hire Pty Ltd	9 & 11
Conplant Pty Ltd	9
Hickys Earthmoving Pty Ltd	3
Kennards Hire Pty Ltd	9, 11 & 12
Matthews Contracting Pty Ltd	3 & 6
Onrail Plant Hire Pty Ltd	3, 4, 6 & 9
Raygal Pty Ltd	3, 4, 5, 6 & 7
Roadworx (All Sweeper Hire)	5
Rollers Australia Pty Ltd	9
Sherrin Rentals Pty Ltd	9 & 11
Tutt Bryant Equipment	9 & 11
Universal Mobile Tower Hire	10 & 11

- (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, response time, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That Council delegate to the General Manager the authority to enter into contracts with the recommended suppliers on the terms and rates contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (d) That Council advise all the respondents of Council’s decision.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 FEBRUARY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2018

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

4 INVESTMENT REPORT AS AT 31 DECEMBER 2018

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

5 REQUEST FOR TENDER - COR-RFT - 14/18 CRUSHING AND SCREENING SERVICES

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

6 REQUEST FOR TENDER - COR-RFT - 29/18 - PROVISION OF PLANT HIRE

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

CLOSED SESSION

VERBAL UPDATE ON COURT ACTIONS AND LEGAL ADVICE

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 matter.

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.49pm. The public and media left the chamber.

Note: A Verbal Update on Court Actions and Legal Advice was provided by Council's General Counsel.

OPEN SESSION

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.09pm.

The meeting closed at 7.09pm.

CONFIRMED THIS 12TH DAY OF MARCH 2019.

Chairperson