

Meeting Date: Tuesday 12 November 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.47pm

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

Apologies: Nil.

Absent: Councillor Kim.

Staff Present: Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – RALC, 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 8 October 2019

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Finance and Governance Committee 6/19, held on 8 October 2019, 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 NOVEMBER 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 Pedersen and Gordon)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 3 - COR-RFT-04-19 AIR HANDLING UNITS FOR THE COMPETITION POOL AT THE RALC

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 4 - 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 Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.50pm. The public and media left the chamber.

3 COR-RFT-04-19 AIR HANDLING UNITS FOR THE COMPETITION POOL AT THE RALC

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

- (a) Pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accept the tender from ARA Mechanical, trading as Air Conditioning Engineering Services (ACES) Pty Ltd for the supply, install and commission of air handling units at the Ryde Aquatic Leisure Centre to the amount of \$825,800 (excluding GST).

- (b) That Council delegate to the General Manager the authority to enter into a contract with ARA Mechanical, trading as Air Conditioning Engineering Services (ACES) 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 Voting:

For the Motion: Unanimous

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

4 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

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

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 6.58pm.

The meeting closed at 6.58pm.

CONFIRMED THIS 11TH DAY OF FEBRUARY 2020

Chairperson