

**NEW CITY OF CANTERBURY BANKSTOWN**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS  
ON 6 DECEMBER 2016**

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**PRESENT:** Administrator – Richard Colley  
Director Planning – Scott Pedder  
Director Corporate – Ken Manoski  
Director Operations – Anthony Vangi  
Director Community Services – Graeme Beattie  
Director City Future – James Carey  
Executive Director – Simon Manoski  
Director People & Performance – Simone Cook  
Manager Governance – Brad McPherson

**APOLOGIES** Nil

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**THE ADMINISTRATOR DECLARED THE MEETING OPEN AT 6.00 PM.**

**REF: CONFIRMATION OF MINUTES**

**(261)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That the minutes of the Ordinary Council Meeting held on 22 November 2016 be adopted.

**SECTION 2: LEAVE OF ABSENCE**

Nil

**SECTION 3: DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY CONFLICT OF INTEREST**

Nil

**SECTION 4: ADMINISTRATOR MINUTES**

Nil

**SECTION 5: PLANNING MATTERS**

**ITEM 5.1 15-33 BRIGHTON AVENUE, CROYDON PARK - PLANNING PROPOSAL**

**(262)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

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**ITEM 5.4 DRAFT CANTERBURY DEVELOPMENT CONTROL PLAN 2012**

**(265)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That the draft Canterbury Development Control Plan 2012 be adopted and made effective in accordance with the *Environmental Planning and Assessment Regulation 2000*.

**ITEM 5.5 BANKSTOWN DCP 2015 (AMENDMENT NO. 6)**

**(266)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council adopt Bankstown Development Control Plan 2015 (Amendment No. 6) as shown in Attachment A and B.
2. Bankstown Development Control Plan 2015 (Amendment No. 6) will come into effect on the date specified in the public notice and will apply to any development applications lodged on or after this date.

**ITEM 5.6 DRAFT MEDIUM DENSITY HOUSING CODE AND DESIGN GUIDE TO EXPAND  
COMPLYING DEVELOPMENT TO INCLUDE MEDIUM DENSITY HOUSING**

**(267)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That Council endorses the submission to the Department of Planning and Environment Draft Medium Density Housing Code and Draft Medium Density Design Guide as shown in Attachment A.

**SECTION 6: REPORT OF THE GENERAL MANAGER**

**ITEM 6.1 STRONGER COMMUNITIES FUND**

**(268)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council fund 27 applications totaling \$985,326 recommended by the Assessment Panel under the SCF Community Grant Program.

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2. Council note the progress of the Stronger Communities Fund - Major Projects Program and endorse the shortlisted Major Projects for immediate implementation.
3. Required funding be made available and be reflected in Council's forthcoming Quarterly Budget Review process.

**ITEM 6.2 DRAINAGE RESERVES DISPOSAL POLICY**

**(269)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. In principle, the Draft Drainage Reserves Disposal Policy be endorsed and placed on public exhibition.
2. A further report be submitted to Council to consider any submissions or alternatively, the Policy be adopted should no submissions be received.

**ITEM 6.3 CODE OF CONDUCT FRAMEWORK - SUPPORTING POLICY**

**(270)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. In principle, Council adopt the Complaints Management Policy as attached to this report.
2. The Complaints Management Policy be referred to the Independent Commission Against Corruption and the NSW Ombudsman for comment.
3. Following the Independent Commission Against Corruption Commission and NSW Ombudsman's review and subject to there being no suggested changes, the policies be adopted and implemented.
4. Further reports be prepared to consider other subsequent policies that support the Code of Conduct Framework, as required.

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**ITEM 6.4                      FREE CAR PARKING AGREEMENT - WOOLWORTHS CAMPSIE**

**(271)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council adopt the classification of No. 68 Evaline St, Campsie (Woolworths Supermarket Campsie) as Operational Land in accordance with s.650 of the Local Government Act 1993, only for the purposes of allowing a Free Car Parking Agreement.
2. Council approve entering into a Free Car Parking Agreement as per s.650 (6) of the Local Government Act 1993, with Woolworths Campsie, as per the terms detailed in this Report.
3. Council delegate to the General Manager and Administrator authority to finalise and sign the Free Car Parking Agreement, under the common seal of Council as required.

**ITEM 6.5                      DUNC GRAY VELODROME OPTIONS PAPER**

**(272)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. The information be noted.
2. Council undertake a broader Landuse and Facility Study of The Crest of Bankstown which would include consideration of the various options for the Dunc Gray Velodrome, as outlined in this report.
3. Once complete, the Landuse and Facility Study be reported back to Council for consideration and when appropriate, exhibited for public comment.
4. Council to continue to discuss the matter, including possible funding options for the facility, with both the Federal and NSW Government.

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**ITEM 6.6                      REQUESTS FOR FINANCIAL ASSISTANCE AND DONATIONS  
(273)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That a donation of \$250.00 be made to Klayton Kilpatrick of Revesby on his selection to the U15's Metro Team (NSW) to compete in the Australian Regional Softball Championship in Brisbane from 15 - 21 January, 2017.

**ITEM 6.7                      MEMBERSHIP OF WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS  
(WSROC)**

**(274)**                      MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council ends its membership of Western Sydney Regional Organisation of Councils (WSROC) in accordance with the provisions of the WSROC's Constitution.
2. The General Manager advise WSROC of Council's decision, for the reasons outlined in the report.

**ITEM 6.8                      RELEASE OF EASEMENT FOR OVERLAND FLOW PATH 3.66M WIDE AT 139  
HORSLEY RD, PANANIA.**

**(275)**                      MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council consent to the release of the Easement for Overland Flow Path at 139 Horsley Road, Panania.
2. The Administrator and General Manager be delegated authority to execute all documents, under the common seal of Council, as required.

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**ITEM 6.9  
(276) SSROC STREET LIGHTING IMPROVEMENT (SLI) PROGRAM UPDATE  
MOVED AND RESOLVED BY THE ADMINISTRATOR**

That

1. The information of the SSROC's Street Lighting Improvement (SLI) Program be noted;
2. The offer by National Carbon Bank Australia (NCBA) for the creation and sale of Energy Saving Certificates on behalf of Council be accepted;
3. Council nominates Option 2a with a repayment period of 10 years for Ausgrid's proposed pricing schedule for new LED luminaires (for residential, intermediate and main roads, including LED main road trial pricing);
4. Council participates in the LED main road lighting trial.

**AT THIS STAGE THE ADMINISTRATOR INDICATED THAT A LATE REPORT ITEM 6.10 – CASH AND INVESTMENT REPORT AS AT 30 NOVEMBER 2016 HAS BEEN SUBMITTED.**

**(277) MATTER OF URGENCY  
MOVED AND RESOLVED BY THE ADMINISTRATOR**

That urgency be permitted and Item 6.10 – Cash and Investment Report as at 30 November 2016 be considered.

**ITEM 6.10  
(278) CASH AND INVESTMENT REPORT AS AT 30 NOVEMBER 2016  
MOVED AND RESOLVED BY THE ADMINISTRATOR**

That

1. The Cash and Investment Report as at 30 November 2016 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

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**SECTION 7: COMMITTEE REPORTS**

**ITEM 7.1 MINUTES OF THE CANTERBURY TRAFFIC COMMITTEE MEETING HELD ON 21 NOVEMBER 2016 AND BANKSTOWN TRAFFIC COMMITTEE MEETING HELD ON 22 NOVEMBER 2016.**

**(279)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That the recommendations contained in the minutes of the Canterbury Traffic Committee meeting held on 21 November 2016 and the Bankstown Traffic Committee meeting held on 22 November 2016, be adopted.

**ITEM 7.2 MINUTES OF THE STRONGER COMMUNITIES FUND SUB-COMMITTEE MEETING HELD ON 16 NOVEMBER 2016**

**(280)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That the minutes of the Stronger Communities Fund Sub-committee meeting held on 16 November 2016 be adopted.

**SECTION 8: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE**

Nil

**SECTION 9: MATTERS FOR INFORMATION**

**ITEM 9.1 DRAFT SOUTH DISTRICT PLAN**

**(281)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That the information be noted.

**SECTION 10: QUESTIONS FOR NEXT MEETING**

Nil

**AT THIS STAGE THE ADMINISTRATOR INDICATED THAT AN ADDITIONAL ITEM 11.23 – ADMINISTRATOR’S MINUTE – LEGAL MATTER HAS BEEN SUBMITTED.**



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**SECTION 11: CONFIDENTIAL SESSION**

**(282)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Items 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10, 11.11, 11.12, 11.13, 11.14, 11.15, 11.16, 11.17, 11.18, 11.19, 11.20, 11.21, 11.22, 11.23 in confidential session for the reasons indicated:

Item 11.1 Disposal of Drainage Reserve - 11A Angus Crescent, Yagoona

This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 11.2 Property Matter - Council Land at 1A, 1Z and Part 1B Donovan Street, Revesby Heights

*This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

Item 11.3 Footbridge between East Hills and Voyager Point

*This report is considered to be confidential in accordance with Section 10A(2)(g) of the Local Government Act, 1993, as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

Item 11.4 Various Property Matters

*This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

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Item 11.5 Contract for Illuminated Advertising Signs

*This report is considered to be confidential in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.*

*This report is considered to be confidential in accordance with Section 10A(2)(g) of the Local Government Act, 1993, as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

Item 11.6 EOI 03-16 - Bankstown Occasional Care, 24 Jacobs St Bankstown.

*This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

Item 11.7 T71-16 - Tender for Wolli Creek Foreshores Improvement Works in Waterworth Park, Earlwood

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.8 T76-16 - Tender for Rotary Park Stage 2 Civil and Landscape Works at 150 Belmore Road, Riverwood

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.9 T38-16 - On-Call Clean Up Collection Service

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

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Item 11.10 T39-16 - Collection of Garden Organics

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.11 T02-17 - Receipt and Processing of Domestic Garden Organics

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.12 T04-17 Bennett Street Stormwater Drain Upgrade

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.13 T06-17 Provision of Community and Recreational Programs for the Greenacre Community Centre

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.14 T10-17 Picnic Point Bank Stabilisation

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.15 T15-17 Construction of Roundabout at Intersection of Townsend Street and Mitchell Street, Condell Park

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

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Item 11.16 T16-17 Brodie Street and Albury Street Roundabout, Yagoona

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.17 T25-17 Raised Pedestrian Crossing Thresholds at Marco Avenue and Selems Parade, Revesby

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.18 T28-17 Supply and Delivery of Swimming Merchandise and Accessories at Leisure, Aquatic & Fitness Centres

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.19 T29-17 Roundabout and Associated Works at South Terrace and Scott Street - Bankstown

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.20 T32-17 Hector Street Traffic Improvement

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.21 T33-17 Pavement Rejuvenation using Slurry Sealing - Micro Surfacing Treatments

*This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that*

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*would, if disclosed, prejudice the commercial position of the person who supplied it.*

Item 11.22 Execution of Documents - Riverwood North Project

*This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

Item 11.23 Administrator's Minute - Legal Matter

*This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

*This report is considered to be confidential in accordance with Section 10A(2)(e) of the Local Government Act, 1993, as it relates to information that would, if disclosed, prejudice the maintenance of law.*

*This report is considered to be confidential in accordance with Section 10A(2)(g) of the Local Government Act, 1993, as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 6.11 PM AND  
REVERTED BACK TO OPEN COUNCIL AT 6.14 PM.**

**ITEM 11.1  
(283)**

**DISPOSAL OF DRAINAGE RESERVE - 11A ANGUS CRESCENT, YAGOONA**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council agree to the sale of 11A Angus Crescent, Yagoona subject to the conditions as outlined in the report.
2. The Administrator and General Manager be delegated authority to execute all documents under the common seal of Council, as required.

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- ITEM 11.2**                    **PROPERTY MATTER - COUNCIL LAND AT 1A, 1Z AND PART 1B DONOVAN STREET, REVESBY HEIGHTS**
- (284)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. Council decline the request to purchase its land at 1A, 1Z and Part 1B Donovan Street, Revesby Heights.
  2. Council write to the proponent advising them of its decision.
- 
- ITEM 11.3**                    **FOOTBRIDGE BETWEEN EAST HILLS AND VOYAGER POINT**
- (285)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. In consultation with its lawyers, the General Manager be delegated authority to commence the required action with Liverpool City Council, for the repair of defects on the footbridge between East Hills and Voyager Point, as outlined in the report.
  2. Council engage with Liverpool City Council to commence required repairs to the footbridge, as outlined in the report.
  3. Further updates on the progress of this matter be reported to Council.
- 
- ITEM 11.4**                    **VARIOUS PROPERTY MATTERS**
- (286)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. In principle, Council endorse the proposals for further consideration as outlined in the report.
  2. The General Manager be delegated authority to pursue the matters, as outlined in the report.
  3. A further report(s) be provided regarding each matter for Council's consideration.

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- ITEM 11.5**                      **CONTRACT FOR ILLUMINATED ADVERTISING SIGNS**  
**(287)**                              MOVED AND RESOLVED BY THE ADMINISTRATOR
- That Council endorse the relevant changes to its existing Claude Outdoor Pty Ltd Contract, as outlined in the report.
- 
- ITEM 11.6**                      **EOI 03-16 - BANKSTOWN OCCASIONAL CARE, 24 JACOBS ST BANKSTOWN.**  
**(288)**                              MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. In accordance with Clause 168(4)(b) of the Local Government (General) Regulation 2005, Council declines to invite tenders from any of the applicants, and accordingly end the Expression of Interest process.
  2. Council advise the relevant proponents of Council's decision.
- 
- ITEM 11.7**                      **T71-16 - TENDER FOR WOLLI CREEK FORESHORES IMPROVEMENT WORKS IN WATERWORTH PARK, EARLWOOD**  
**(289)**                              MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. Council accepts the tender received from Golf Spectrum Pty Ltd to construct Wolli Creek foreshore improvement works in Waterworth Park, Earlwood for an amount of \$116,596.08 (excluding GST).
  2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
  3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

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**ITEM 11.8                    T76-16 - TENDER FOR ROTARY PARK STAGE 2 CIVIL AND LANDSCAPE WORKS AT  
150 BELMORE ROAD, RIVERWOOD**

**(290)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from CA&I (Community Assets & Infrastructure) Pty Ltd to construct the Rotary Park Stage 2 civil and landscape works in Rotary Park, Riverwood for an amount of \$794,408.17 (excluding GST).
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

**ITEM 11.9                    T38-16 - ON-CALL CLEAN UP COLLECTION SERVICE**

**(291)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the proposal T38-16 received from SUEZ Recycling & Recovery Pty Ltd for the On-Call Clean Up Collection Service, for the former Bankstown LGA only, for a period of one year and eight months (20 months), with the option to extend for up to two years, subject to satisfactory performance of the contractor as determined by the General Manager.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful proponent in writing and thank them for their submission.



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**ITEM 11.10  
(292)**

**T39-16 - COLLECTION OF GARDEN ORGANICS**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the proposal T39-16 received from Cleanaway for the Domestic Garden Organics Collection service, from the former Bankstown LGA only, for a period of one year and eight months (20 months), with the option to extend for up to two years, subject to satisfactory performance of the contractor as determined by the General Manager.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. The General Manager be authorised to adjust the start time of the contract to align with the garbage collection service.
4. Council notifies the unsuccessful proponent in writing and thank them for their submission.

**ITEM 11.11  
(293)**

**T02-17 - RECEIPT AND PROCESSING OF DOMESTIC GARDEN ORGANICS**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender T02-17 received from Soilco Pty Ltd for the Receipt and Processing of Domestic Garden Organics, collected from the former Bankstown LGA only, for a period of one year and eight months (20 months), with the option to extend for up to two years, subject to satisfactory performance of the contractor as determined by the General Manager.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

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**ITEM 11.12 T04-17 BENNETT STREET STORMWATER DRAIN UPGRADE**

**(294)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Civil Constructions Pty Ltd for an amount of up to \$1,857,120 (excluding GST) for T04-17 - Bennett Street Drainage Upgrade subject to access conditions.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

**ITEM 11.13 T06-17 PROVISION OF COMMUNITY AND RECREATIONAL PROGRAMS FOR THE GREENACRE COMMUNITY CENTRE**

**(295)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Greenacre Area Community Centre for a period of five years for the provision of community and recreational programs for the Greenacre Community Centre, as outlined in the report.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderer in writing and thank them for tendering.

**ITEM 11.14 T10-17 PICNIC POINT BANK STABILISATION**

**(296)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Cadifern Civil Pty Ltd for an amount of \$347,280.50 (excluding GST) for the provision of civil works associated with the bank stabilisation of a section of the Georges River located at Carinya Road, Picnic Point.
  2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
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3. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

**ITEM 11.15 T15-17 CONSTRUCTION OF ROUNDABOUT AT INTERSECTION OF TOWNSEND STREET AND MITCHELL STREET, CONDELL PARK**

**(297)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Planet Civil Pty Ltd for an amount of \$145,394.20 (excluding GST) for the construction of a roundabout at Townsend St and Mitchell St, Condeell Park.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

**ITEM 11.16 T16-17 BRODIE STREET AND ALBURY STREET ROUNDABOUT, YAGOONA**

**(298)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Ally Property Services for an amount of \$128,563.80 (excluding GST) for the construction of a one lane roundabout and associated footpath works at the intersection of Brodie Street and Albury Street, Yagoona.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

**NEW CITY OF CANTERBURY BANKSTOWN**

**MINUTES OF THE  
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HELD IN COUNCIL CHAMBERS  
ON 6 DECEMBER 2016**

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**ITEM 11.17                    T25-17 RAISED PEDESTRIAN CROSSING THRESHOLDS AT  
MARCO AVENUE AND SELEMS PARADE, REVESBY**

**(299)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Ally Property Services t/a Ally Civil for an amount of \$268,705.72 (excluding GST) for the provision of works associated with the construction of raised pedestrian crossing thresholds at Marco Avenue and Selems Parade, Revesby.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

**ITEM 11.18                    T28-17 SUPPLY AND DELIVERY OF SWIMMING MERCHANDISE AND ACCESSORIES  
AT LEISURE, AQUATIC & FITNESS CENTRES**

**(300)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tenders received from Speedo Australia and Zoggs Australia for a period of three years, with the option to extend the contract by two further periods each of up to one year in duration, subject to satisfactory performance of the contractor as determined by the General Manager, for the Supply and Delivery of Swimming Merchandise and Accessories at Council's Leisure, Aquatic & Fitness Centres.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

**ITEM 11.19                    T29-17 ROUNDABOUT AND ASSOCIATED WORKS AT SOUTH TERRACE AND SCOTT  
STREET - BANKSTOWN**

**(301)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR

That

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**NEW CITY OF CANTERBURY BANKSTOWN**

**MINUTES OF THE  
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1. Council accepts the tender received from KJ Civil & Paving Pty Ltd for an amount of \$213,515.00 (excluding GST) for the provision of a one lane roundabout and associated works at the intersection of South Terrace and Scott Street, Bankstown.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

**ITEM 11.20  
(302)**

**T32-17 HECTOR STREET TRAFFIC IMPROVEMENT**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from KJ Civil & Paving Pty Ltd for an amount of \$280,551.30 (excluding GST) for the Black Spot Improvements Program (Hector Street Sefton to Bass Hill).
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

**ITEM 11.21  
(303)**

**T33-17 PAVEMENT REJUVENATION USING SLURRY SEALING - MICRO SURFACING TREATMENTS**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from COLAS West Australia Pty Ltd for an amount of \$744,284.65 (excluding GST) for Pavement Rejuvenation using Slurry Sealing – Micro Surfacing Treatments.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderer in writing and thank them for tendering.

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**ITEM 11.22                      EXECUTION OF DOCUMENTS - RIVERWOOD NORTH PROJECT  
(304)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That In consultation with our Lawyers, the Administrator and the General Manager be delegated authority to execute all relevant documents, under the Common Seal of Council, as required.

**ITEM 11.23                      ADMINISTRATOR'S MINUTE - LEGAL MATTER  
(305)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That Council engage appropriate legal representation regarding the matter and that relevant funding be addressed through a future Quarterly budget review process.

**THE MEETING CLOSED AT 6.15 PM.**

Minutes confirmed 28 FEBRUARY 2017

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Administrator