

**NEW CITY OF CANTERBURY BANKSTOWN**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS  
ON 28 FEBRUARY 2017**

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**PRESENT:** Administrator – Richard Colley

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

**REF: CONFIRMATION OF MINUTES**

**(306)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That the minutes of the Ordinary Council Meeting held on 6 December 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**

**ITEM 4.1 WALK FOR RESPECT**

**(307)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That Council support Walk for Respect and donate \$5,000 towards this event and also waive the hire fee of \$800 for use of Parry Park and these funds be made available from Council's Section 356 Financial Assistance Funds.

**ITEM 4.2 CENTENARY OF MILPERRA EVENT**

**(308)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That Council allocate \$5,000 towards the Centenary of Milperra event to be held at Newland Reserve, Milperra and these funds be made available from Council's Section 356 Financial Assistance Funds. Council also request the Department of Veteran Affairs to provide additional support for this event.

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**ITEM 4.3 BASS HILL BRONCOS' FUNDRAISER**

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

That Council support the request for financial assistance from the Bass Hill Bronco's Junior Rugby League Club and donate \$500 towards the fundraiser and these funds be made available from Council's Section 356 Financial Assistance Funds.

**SUSPENSION OF STANDING ORDERS**

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

That

- i) Permission be granted to those people who have made the necessary application to address Council for five minutes.
- ii) Standing Orders be suspended and Items 5.3, 5.5 and 6.4 be dealt with now.
- iii) Standing Orders then be resumed.

**SECTION 5: PLANNING MATTERS**

**ITEM 5.3 15-23 HOMER STREET, EARLWOOD: EXHIBITION OF PLANNING PROPOSAL**

MS ERICA LOVELOCK (OBJECTOR) ADDRESSED COUNCIL.

MR ADAM BYRNES OF THINK PLANNERS (APPLICANT) ADDRESSED COUNCIL.

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

That

1. The Administrator approve the finalisation of the planning proposal for land at 15-23 Homer Street, Earlwood, shown at Attachment A, to be made as a Local Environmental Plan under section 59 of the Environmental Planning and Assessment Act 1979;
2. The plan be finalised in accordance with the delegation issued to Council in the Gateway Determination.
3. The Administrator approve the amendments to Canterbury Development Control Plan 2012, shown at Attachment B and that it be brought into effect in accordance with the requirements of the Environmental Planning and Assessment Regulation 2000 to take effect from the day the Plan is published on the NSW legislation website.

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**ITEM 5.5                    1 BENNETT STREET AND 107–109 ORCHARD ROAD IN CHESTER HILL:  
APPLICATION TO REZONE THE SITE FROM ZONE IN2 LIGHT INDUSTRIAL TO ZONE  
R4 HIGH DENSITY RESIDENTIAL**

MR TIM BLYTHE OF URBIS (PLANNING CONSULTANT) ADDRESSED COUNCIL.

MR TONY MAURICI (OWNER OF 1-15 BENNETT STREET, CHESTER HILL) ADDRESSED COUNCIL.

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

That the application to rezone the site at Nos. 1 Bennett Street and 107–109 Orchard Road in Chester Hill from Zone IN2 Light Industrial to Zone R4 High Density Residential not be supported.

**ITEM 6.4                    ADOPTION OF CANTERBURY OPEN SPACE STRATEGY**

MR GRANT MISTLER ADDRESSED COUNCIL.

MR JIHAD DIB MP (MEMBER FOR LAKEMBA) ADDRESSED COUNCIL.

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

That Council adopts the Canterbury Open Space Strategy.

**STANDING ORDERS WERE RESUMED.**

**ITEM 5.1                    CANTERBURY ROAD CORRIDOR REVIEW**

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

That the Administrator notes the status of the Canterbury Road Corridor Review as outlined in the report.

**ITEM 5.2                    COUNCIL’S SUBMISSION TO THE DRAFT SOUTH DISTRICT PLAN AND THE DRAFT  
AMENDMENTS TO THE METROPOLITAN PLAN ‘A PLAN FOR GROWING SYDNEY’**

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

That

1. Council exhibit the submission (as shown in Attachment A) for a 14 day period.

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2. The matter be reported to Council following the exhibition period.

**ITEM 5.3 15-23 HOMER STREET, EARLWOOD: EXHIBITION OF PLANNING PROPOSAL**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 311 ON PAGE 2 OF THESE MINUTES.

**ITEM 5.4 702 - 704 CANTERBURY ROAD, BELMORE: DRAFT VOLUNTARY PLANNING AGREEMENT**

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

That

1. The exhibited draft Voluntary Planning Agreement for 702-704 Canterbury Road, Belmore be endorsed, and the necessary steps taken to execute the relevant document.
2. The General Manager also be given delegation to make minor mapping and wording changes to the document that may be required for the purposes of execution, so long as these do not alter the intent or substance of the deed of agreement.

**ITEM 5.5 1 BENNETT STREET AND 107-109 ORCHARD ROAD IN CHESTER HILL:  
APPLICATION TO REZONE THE SITE FROM ZONE IN2 LIGHT INDUSTRIAL TO ZONE  
R4 HIGH DENSITY RESIDENTIAL**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 312 ON PAGE 3 OF THESE MINUTES.

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

**ITEM 6.1 QUARTERLY BUDGET REVIEW - PERIOD ENDING 31 DECEMBER 2016**

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

That

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1. Council adopt the December 2016 Quarterly Budget Review, as outlined in the report.
2. Council note the allocation of funding from its New Council Implementation Fund and estimated savings in costs due to the amalgamation, as outlined in the report.

**ITEM 6.2                      2016-17 INTEGRATED PLANNING REVIEW - 6-MONTHLY REVIEW TO 31ST DECEMBER 2016.**

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

That Council endorse the half year review of its 2016/17 Operational Plan, as outlined in the report.

**ITEM 6.3                      APPOINTMENT OF THE AUDITOR-GENERAL**

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

That

1. The report be noted.
2. Council write to PWC and thank them for their services to Council.

**ITEM 6.4                      ADOPTION OF CANTERBURY OPEN SPACE STRATEGY**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 313 ON PAGE 3 OF THESE MINUTES.

**ITEM 6.5                      CODE OF CONDUCT FRAMEWORK - ADOPTION OF SUPPORTING POLICIES**

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

That

1. Council adopt the Councillor and Staff Interaction Policy, Gifts and Benefits Policy, Public Interaction and Meeting Disclosures Policy, and Statement of Business Ethics as attached to this report.

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2. In principle, Council adopt the Fraud and Corruption Prevention Policy as attached to this report, and that the Policy be referred to the Independent Commission Against Corruption for comment.
3. Following the Independent Commission Against Corruption's review, the Policy be reported back to Council for consideration.
4. Subsequent to Council's adoption of the Supporting Policies within the Code of Conduct Framework, a further review be carried out following organisational implementation, as outlined in the Report.

**ITEM 6.6**

**VOLUNTARY PLANNING AGREEMENTS POLICY**

**(321)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That Council adopt the Voluntary Planning Agreements Policy as shown in Attachment A.

**ITEM 6.7**

**COMMUNITY STRATEGIC PLAN - COMMUNITY ENGAGEMENT STRATEGY**

**(322)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That Council endorse the Community Engagement Strategy for the new Community Strategic Plan.

**ITEM 6.8**

**AMENDMENTS TO FEES AND CHARGES**

**(323)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council exhibit the fees and charges for the Morris lemma Indoor Sports Centre and for carrying out private works for a period of 28 days in accordance with the Local Government Act 1993.
2. The matter be reported back to Council at the end of the exhibition period.

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**ITEM 6.9                      REQUESTS FOR FINANCIAL ASSISTANCE AND DONATIONS**

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

That

1.     A donation of \$250 be made to Steven Kokokiris of Canterbury on his selection to compete in the 5km swimming event at the Australian Open Water Championships held in Adelaide from 27 to 29 January 2017.
2.     A donation of \$1,840 for the yearly hire and use of Paul Keating Park every Tuesday and Thursday evening from 5.00 – 9.00 pm be made to Youth Off The Streets for their Youth Outreach Program. Also an additional donation of \$257.00 for the waiving of the hire fee for the use of Gazzard Park, Yagoona on Tuesday 4 April, 2017 for a Touch Football Competition for Youth Week. A total donation of \$2,097 be made to Youth Off The Streets.
3.     A donation of \$599 be made to the Mediterranean Middle Eastern Rugby League Club for the waiving of the hire fee for the use of the Terry Lamb Complex at Chester Hill for the 2016/2017 season.
4.     A donation of \$400 (equivalent to the fee waiver for the use of the Riverwood Community Centre) for the 2016 Riverwood Autumn Fair be made to the Riverwood Community Centre.

**ITEM 6.10                    CANTERBURY BANKSTOWN FLOODPLAIN MANAGEMENT COMMITTEE**

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

That

1.     Council establish the Canterbury Bankstown Floodplain Management Committee.
2.     Council adopt the Canterbury Bankstown Floodplain Management Committee Charter.
3.     The Administrator appoint representatives for the Canterbury Bankstown Floodplain Management Committee as outlined in the report.

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**ITEM 6.11 CLOSURE OF INFANT RESTRAINT SCHEME**

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

That

1. The hire of baby capsules and car seats service cease from 1 March 2017.
2. Once all baby capsules and car seats have been returned they will be disposed of and the Scheme will cease to operate.
3. Council will notify both relevant Agencies and residents of its decision, as outlined in the report.

**ITEM 6.12 PROPOSED DRAINAGE EASEMENT OVER COUNCIL LAND AT 32A BUNGALOW ROAD, ROSELANDS**

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

That

1. The granting of an easement for drainage over Council owned land at 32A Bungalow Road, Roselands be approved.
2. The Administrator and the General Manager be delegated authority to execute all documents under the common seal of Council, as required.

**ITEM 6.13 PROPOSED DRAINAGE EASEMENT OVER COUNCIL LAND AT 1A CALBINA ROAD, EARLWOOD**

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

That

1. Council approve the creation of an easement to drain water burdening Council land at 1a Calbina Road, Earlwood in the form as described, and on the terms and conditions as specified, in the report.
2. The Administrator and General Manager be delegated authority to sign all documents under the common seal of Council, as required.



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**ITEM 6.14                    PROPOSED DRAINAGE EASEMENT OVER COUNCIL LAND AT 31A METHUEN PARADE, RIVERWOOD**

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

That

1. Council approve the creation of the easement to drain water burdening Council land at 31a Methuen Parade, Riverwood in the form as described, and on the terms and conditions as specified, in the report.
2. The Administrator and General Manager be delegated authority to sign all documents under the common seal of Council, as required.

**ITEM 6.15                    PROPOSED DRAINAGE EASEMENT OVER COUNCIL LAND AT 58A FOURTH STREET, ASHBURY**

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

That

1. Council approve the creation of an easement to drain water burdening Council land at 58a Fourth Street Ashbury, in the form as described, and on the terms and conditions as specified, in the report.
2. The Administrator and General Manager be delegated authority to sign all documents under the common seal of Council, as required.

**ITEM 6.16                    NEW LEASE TO CANTERBURY COMMUNITY CHILD CARE CENTRE INCORPORATED – 50 KING STREET, ASHBURY**

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

That

1. Council executes the new lease to Canterbury Community Child Care Centre Incorporated for the Council-owned property known as 50 King Street, Ashbury;
2. The Administrator and the General Manager are delegated authority to sign all documents under the common seal of Council, as required;
3. Council continues to provide Canterbury Community Child Care Centre Incorporated with a subsidy equivalent to 75% of the rent; and

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4. Council decline the request to provide Canterbury Community Child Care Centre Incorporated with options for three further leases of five years for reasons outlined in the report.

**ITEM 6.17 LEASE RENEWALS FOR BIRRONG SPORTS, PANANIA DIGGERS AND REVESBY WORKERS BOWLING CLUBS**

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

That

1. In principle, Council agree to enter into a new lease with Birrong Sports Bowling Club and Panania Diggers.
2. The General Manager be authorised to negotiate the terms of the lease as outlined in the report.
3. Subject to item 2, Council publicly exhibit the intended leases in accordance with the Local Government Act 1993.
4. At the conclusion of the above, a further report be provided for Council's consideration and decision.
5. In accordance with the provisions of the lease, Council agree to Revesby Workers Bowling Club continuing with the lease on a month-to-month basis for up to a period of twelve months.
6. A separate report be provided regarding the future use and/or longer term options of Council's site at 22 Homelea Avenue, Panania.

**ITEM 6.18 CASH AND INVESTMENT REPORT AS AT 31 JANUARY 2017**

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

That

1. The Cash and Investment Report as at 31 January 2017 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 BRANCH AND BANKSTOWN BRANCH TRAFFIC COMMITTEE MEETINGS HELD ON 14 FEBRUARY 2017**

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

That the recommendations contained in the minutes of the Canterbury Branch Traffic Committee and Bankstown Branch Traffic Committee meetings held on 14 February 2017, be adopted.

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

Nil

**SECTION 9: MATTERS FOR INFORMATION**

**ITEM 9.1 MATTERS DETERMINED UNDER DELEGATED AUTHORITY - 7 DECEMBER 2016 TO 27 FEBRUARY 2017**

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

That the information be noted.

**ITEM 9.2 MINUTES OF THE SSROC MEETING OF 17 NOVEMBER, 2016 AND MINUTES OF THE ANNUAL GENERAL MEETING OF 17 NOVEMBER, 2016**

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

That

1. The minutes of the SSROC Meeting held on 17 November 2016 be noted.
2. The minutes of the SSROC Annual General Meeting held on 17 November 2016 be noted.

**ITEM 9.3 MINUTES OF THE WSROC BOARD MEETING OF 8 DECEMBER 2016**

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

That the Minutes of the WSROC Board Meeting held on 8 December 2016 be noted.

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**ITEM 9.4**                    **REPORT ON DEVELOPMENT APPLICATIONS AND SECTION 96 APPLICATIONS DETERMINED AND TO ADVISE OF THE STATUS OF VARIOUS DA RELATED LEGAL MATTERS FOR DECEMBER 2016 AND JANUARY 2017**

**(338)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR  
That the report be noted.

**ITEM 9.5**                    **SSROC STREET LIGHTING IMPROVEMENT (SLI) PROGRAM UPDATE**

**(339)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR  
That the report be noted.

**SECTION 10:**            **QUESTIONS FOR NEXT MEETING**

Nil

**MATTER OF URGENCY**

**(340)**                    MOVED AND RESOLVED BY THE ADMINISTRATOR  
That urgency be permitted and Item 11.9 – T43-17 – Tender for the Provision of Fitness and Related Services for the Morris Iemma Indoor Sports Centre and Item 11.10 – Organisational Structure be considered in Confidential Session.

**SECTION 11:**            **CONFIDENTIAL SESSION**

**(341)**                    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 in confidential session for the reasons indicated:

Item 11.1 Q12-17 Floodlighting Upgrade at Vale Of Ah Reserve Milperra

*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 11.2 T20-17 Construction of Raised Thresholds - The Mall at The Appian Way and Jacobs 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 11.3 T26-17 Chapel Road Rehabilitation - Macauley Avenue to Dellwood 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 11.4 T34-17 Lake Gillawarna Playground Improvement - Stage 2

*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 11.5 T39-17 Update on the Tender for the BLaKC Cafe'

*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 11.6 T72-16 - Tender for the Wagener Oval Field Improvement and Lighting Upgrade Works

*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 11.7 T83-16 - Tender for Civil Construction Works - Part of Unwin Street, Earlwood (Stage 1)

*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 Extension of the Canterbury Branch Security Contract

*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 11.9 T43-17 - Tender for the Provision of Fitness and related Services for the Morris lemma Indoor Sports 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 11.10 Organisational Structure

*This report is considered to be confidential in accordance with Section 10A(2)(a) of the Local Government Act, 1993, as it relates to personnel matters concerning particular individuals.*

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 6.40PM AND  
REVERTED BACK TO OPEN COUNCIL AT 6.41PM**

**ITEM 11.1  
(342)**

**Q12-17 FLOODLIGHTING UPGRADE AT VALE OF AH RESERVE MILPERRA**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Smada Electrical Services Pty Ltd for an amount of \$162,080.00 (excluding GST) for the Design, Supply, Installation and Commissioning of floodlighting at Vale of Ah Reserve, Milperra.
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 thank them for tendering.

**ITEM 11.2 T20-17 CONSTRUCTION OF RAISED THRESHOLDS - THE MALL AT THE APPIAN WAY AND JACOBS STREET, BANKSTOWN**

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

That

1. Council accepts the tender received from KJ Civil & Paving Pty Ltd for an amount of \$796,762.00 (excluding GST) for the construction of raised thresholds at the Mall, the Appian Way and Jacobs Street.
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 11.3 T26-17 CHAPEL ROAD REHABILITATION - MACAULEY AVENUE TO DELLWOOD STREET, BANKSTOWN**

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

That

1. Council accepts the tender received from Platinum Civil Pty Ltd for an amount of \$229,221.00 (excluding GST) for Chapel Road Rehabilitation - Macauley Avenue to Dellwood 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.

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**ITEM 11.4 T34-17 LAKE GILLAWARNA PLAYGROUND IMPROVEMENT - STAGE 2**

**(345)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Lamond Contracting Pty Ltd for an amount of \$252,388.99 (excluding GST) for the Lake Gillawarna Playground Improvement Stage 2 at Georges Hall.
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 11.5**

**T39-17 UPDATE ON THE TENDER FOR THE BLAKC CAFE'**

**(346)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council note that no tenders were received for the lease of the BLaKC Café located within the Bankstown Library and Knowledge Centre (BLaKC).
2. In accordance with Clause 178(3)(b) of the Local Government (General) Regulation 2005, Council invite fresh tenders for the lease of the BLaKC Café located within the Bankstown Library and Knowledge Centre (BLaKC).

**ITEM 11.6**

**T72-16 - TENDER FOR THE WAGENER OVAL FIELD IMPROVEMENT AND LIGHTING UPGRADE WORKS**

**(347)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender received from Glascott Landscape & Civil Pty Ltd for an amount of \$1,984,558.29 (excluding GST) for the Wagener Oval Field Improvement and Lighting Upgrade Works.
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.



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- ITEM 11.7**                    **T83-16 - TENDER FOR CIVIL CONSTRUCTION WORKS - PART OF UNWIN STREET, EARLWOOD (STAGE 1)**
- (348)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. Council accepts the tender received from Stateline Asphalt Pty Ltd for the civil construction works of Unwin Street, Earlwood for an amount of \$245,998.25 (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 thanks them for tendering.

- ITEM 11.8**                    **EXTENSION OF THE CANTERBURY BRANCH SECURITY CONTRACT**
- (349)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR
- That in accordance with Section 55(3)(i), and pursuant to the legal advice received, Council extend the existing Canterbury Branch Security Services contract with ECS International Security until 31 May 2018 for the reasons outlined in the report.

- ITEM 11.9**                    **T43-17 - TENDER FOR THE PROVISION OF FITNESS AND RELATED SERVICES FOR THE MORRIS IEMMA INDOOR SPORTS CENTRE.**
- (350)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR
- That
1. Council accepts the tender received from High Low Fitness for a period of five (5) years for the provision of gym and fitness services at the Morris Iemma Indoor Sports 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 tenderers in writing and thank them for tendering.

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ORDINARY MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS  
ON 28 FEBRUARY 2017**

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**ITEM 11.10**

**ORGANISATIONAL STRUCTURE**

**(351)**

MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. In accordance with Section 332 of the Local Government Act 1993, Council determines its Organisational Structure, as contained in this report.
2. The Interim General Manager proceeds to implement the required changes to Council's Organisational Structure, as contained in this report.

**THE MEETING CLOSED AT 6.42 PM.**

Minutes confirmed 28 MARCH 2017

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Administrator