
MINUTES

of the **Corporate Performance Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 3 July 2024** at 7:08 pm

Present

Councillor Scott Morrissey, Chairperson
Councillor Ann Fardell (via audio-visual link) joined the meeting at 7:20 pm
Councillor Jennifer Muscat, alternate
Councillor Paul Sedrak
Councillor Greta Werner

Also present

Councillor Liz Barlow (via audio-visual link)
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Projects
Joe Cavagnino, Manager Procurement and Fleet
Guy Hancock, Manager City Works (via audio-visual link)
Helen Tola, Manager Governance & Risk (via audio-visual link)
Karen Barrass, Lead Governance
Anh Hoang, Governance Officer
Gina Nobrega, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 7:08 pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

2 Apologies, Leave of Absence and Attendance via Audio-Visual Link

Apologies

Committee Recommendation (Councillors Sedrak and Werner)

That the following apologies be received:

- The Mayor, Councillor Bill Saravinovski
- Councillor Christine Curry
- Councillor Michael Nagi

- Councillor Andrew Tsounis

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Morrissey and Muscat)

That Councillor Fardell's attendance at tonight's meeting via audio-visual link be granted.

3 Disclosures of Interest

Councillor Morrissey

CP24.019 - SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services

Councillor Morrissey declared a Less Than Significant Non-Pecuniary Interest in Item CP24.019 on the basis that he is a Bayside representative to the SSROC, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Muscat

CP24.018 - Expression of Interest for Construction - Botany Aquatic Centre

Councillor Muscat declared a Less Than Significant Non-Pecuniary Interest in Item CP24.018 on the basis that she is President of Botany RSL Swimming Club which operates out of the Botany Aquatic Centre and stated she would remain in the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

4.1 Minutes of the Corporate Performance Committee Meeting - 5 June 2024

Committee Recommendation (Councillor Sedrak and Werner)

That the Minutes of the Corporate Performance Committee meeting held on 5 June 2024 be noted.

4.2 Business Arising

There was no Business Arising.

Note: The Committee notes that the Minutes of the Corporate Performance Committee of Wednesday 5 June 2024 were received and the recommendations therein were adopted by the Council at its meeting of 26 June 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP24.018 Expression of Interest for Construction - Botany Aquatic Centre

Councillor Muscat had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on this item.

Committee Recommendation (Councillors Morrissey and Muscat)

- 1 That attachment 2, EOI - Botany Aquatic Centre, to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That for the purpose of inviting select tenders in accordance with Section 55 (4) of the Local Government Act 1993, Council adopts the below list of contractors for selective tendering purposes for the delivery of the Botany Aquatic Centre Redevelopment Construction procurement contract:

- ADCO Group Pty Ltd
- FDC Construction
- Hutchinson Builders
- Lipman Pty Ltd
- Richard Crookes Constructions Pty Ltd.

- 3 That Council rejects the Expressions of Interest received from the following contractors:

- Dalski Pty Ltd
- Elite Building Design & Constructions Pty Ltd (Non-Conforming submission).

CP24.019 SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services

Councillors Morrissey had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on this item.

Committee Recommendation (Councillors Werner and Muscat)

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the decision by the SSROC Tender Evaluation Panel to establish panels of contractors, as detailed in the body of the report, be endorsed.

CP24.020 Councillor Expenses & Facilities Policy Review - Post Public Exhibition**Committee Recommendation** (Councillors Sedrak and Muscat)

That Council adopts the Councillor Expenses and Facilities Policy {v6}, attached to the report subject to the following amendment:

- That Councillors can receive up to a maximum of 2000 Business cards per Councillor over the term of Council.

The next meeting will be held in the Rockdale Town Hall, Council Chambers on Wednesday, 7 August 2024.

The Chairperson closed the meeting at 7:45 pm.