



WAVERLEY
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 4 SEPTEMBER 2018**

Present:

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Ross McLeod	General Manager
Rachel Jenkin	Acting Director, Waverley Life
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr Keenan, who arrived at 7.04 pm.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Crs Betts, Kay and Nemesh.

Cr Burrill was previously granted leave of absence by Council for this meeting.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/18.09 Confirmation of Minutes - Operations and Community Services Committee Meeting - 7 August 2018 (SF18/245)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland

Seconder: Cr Wakefield

That the minutes of the Operations and Community Services Committee meeting held on 7 August 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports**OC/5.1/18.09 Acquisition and Deaccessioning Guidelines - Waverley Council Art Collection (A05/0416)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr O'Neill

That Council endorses the Acquisition and Deaccessioning Guidelines attached to this report for the management of the Waverley Council Art Collection.

OC/5.2/18.09 Waverley Public Art Committee Meeting - Minutes - 30 April 2018 and 9 July 2018 (A18/0141)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Receives and notes the minutes of the Waverley Public Art Committee meetings held on 30 April 2018 and 9 July 2018
2. Notes that the minutes will be made available to the public via Council's website.

OC/5.3/18.09 Waverley Garden Awards 2018 (SF18/3244)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council appoints Councillors Wakefield and Goltsman to participate on the judging panel for the triennial Waverley Garden Awards 2018.

OC/5.4/18.09 Alexandria Integrated Facility (AIF) - Lease to Telstra (A15/0160)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council defers this item for a report to come back to Council detailing staff consultation that has occurred and a risk assessment of the potential installation of this facility.

OC/5.5/18.09 Tender Evaluation - Pre-Qualification for Civil Minor Works, Landscaping and Open Space Works and Maintenance (SF18/2916)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the Tender Summary Scoresheets attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A(2)(c) of the *Local Government Act 1993*. The scoresheets contain information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts:
 - (a) The following tenderers as the preferred tenderers for the supply of civil minor works:
 - (i) State Civil Pty Ltd.
 - (ii) KK Consultants Pty Ltd.
 - (iii) Mack Civil Pty Ltd.
 - (iv) Civeco Pty Ltd.
 - (v) Kelbon Project Services Pty Ltd.
 - (vi) Sam the Paving Man Pty Ltd.
 - (vii) Stateline Asphalt Pty Ltd.
 - (b) The following tenderers as the preferred tenderers for the supply of landscaping and open space construction.
 - (i) Regal Innovations Pty Ltd.
 - (ii) Hibernian Contracting Pty Ltd.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with the above tenderers for three years with two additional one-year optional extensions.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

OC/5.6/18.09 Tender Evaluation - Insurance Broking, Claims Management and Risk Management Services (A18/0446)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Jardine Lloyd Thompson as the preferred tenderer for the supply of insurance broking, claims management and risk management services, and authorises Jardine Lloyd Thompson, in consultation with the General Manager or delegated representative to enter into insurance placements on Council's behalf, all for the estimated sum of \$775,117.35 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into the contract on behalf of Council with Jardine Lloyd Thompson for five years, noting that the actual value of the contract will be varied by the General Manager each year with overall budget provision in respect of the actual cost of insurance placements based on Council's claims history, external market pricing and Council's risk profile.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.17 PM.

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SIGNED AND CONFIRMED
CHAIR
9 OCTOBER 2018