PRESENT:
Her Worship the Mayor, Councillor Mihailuk,
Councillors Asfour, Brookes, Downey, Gavin, Kuskoff, Najjar, Parker,
Stromborg, Tadros, Waud, Winterbottom

HER WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT
6.03 P.M.

REF: CONFIRMATION OF MINUTES
(1140) CLR. TADROS:/CLR. GAVIN:
RESOLVED that the Minutes of the Ordinary Meeting of Council held
on 22nd February, 2011 be adopted.
- CARRIED.

(1141) CLR. PARKER:/CLR. BROOKES:
RESOLVED that the Minutes of the Extraordinary Meeting of Council
held on 8th March, 2011 be adopted.
- CARRIED.

CLR. DOWNEY ARRIVED AT THE MEETING AT 6.05 P.M.

SECTION 3: MAYORAL MINUTES

ITEM 3.1 REQUEST FOR FINANCIAL ASSISTANCE - BANKSTOWN YOUTH
SPORTS CLUB (BCC/001143)
(1142) CLR. MIHAILUK:
RESOLVED that Council provide financial assistance to the
Bankstown Youth Sports Club to offset the costs of facility hire at Bass
Hill High School to a maximum value of $500 and that this be made
available from the Section 356 Financial Assistance funds.
- CARRIED.

ITEM 3.2 REQUEST FOR FINANCIAL ASSISTANCE - RESUME WRITING
AND JOB SEEKING SKILLS WORKSHOP (BCC/001143)
(1143) CLR. MIHAILUK:
RESOLVED that Council contribute $500 to MSA towards offsetting
costs of hosting a Resume Writing and Job Seeking Skills Workshop
in Bankstown in April 2011 and that this be made available from the
Section 356 Financial Assistance funds.
- CARRIED.
SUSPENSION OF STANDING ORDERS

CLR. KUSKOFF:/CLR. TADROS:

RESOLVED that permission be granted to those people who have made the necessary application to address Council for five minutes.

- CARRIED.

SECTION 4: PUBLIC ACCESS

ITEM 4.1 117 SIMMAT AVENUE, CONDELL PARK - TWO LOT SUBDIVISION, DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF A NINE (9) ROOM BOARDING HOUSE (DA846-2010)

MRS. M EMERTON (OBJECTOR) AND MR. RABIH CHAMA (APPLICANT) ADDRESSED COUNCIL.

CLR. WINTERBOTTOM:/CLR. STROMBORG:

That development application DA 846/2010 be deferred until such time as the Department of Planning has completed its review of SEPP (Affordable Housing) 2009.

AN AMENDMENT WAS MOVED BY COUNCILLOR PARKER that the recommendation be adopted.

THE AMENDMENT LAPSED FOR WANT OF A SECONDER

AMENDMENT:

CLR. BROOKES:/CLR. WAUD:

That DA 846/2010 be refused on the following grounds:

1. The impact of the proposed development on the amenity of the local area;
2. The proposed development is inconsistent with the character of the locality;
3. The likely impacts of the traffic generation from the proposed development on local traffic; and
4. The proposed development is not in the public interest.

THE MOTION WAS WITHDRAWN IN FAVOUR OF THE AMENDMENT.
THE AMENDMENT BECAME THE MOTION AND ON BEING PUT WAS CARRIED.

(1145) RESOLVED that DA 846/2010 be refused on the following grounds:

1. The impact of the proposed development on the amenity of the local area;
2. The proposed development is inconsistent with the character of the locality;
3. The likely impacts of the traffic generation from the proposed development on local traffic; and
4. The proposed development is not in the public interest.

- CARRIED.

For:- Councillors Mihailuk, Asfour, Brookes, Downey, Gavin, Kuskoff, Najjar, Stromborg, Tadros, Waud, Winterbottom

Against:- Councillor Parker

MATTERS ARISING

Clr Brookes asked that Council write to the State Government seeking information about where the types of developments covered by SEPP (Affordable Housing) 2009 are to be built.

Clr Tadros asked how many boarding houses are located in the City.

Clr Winterbottom asked if Council can defer consideration of applications made under this SEPP until the State Government has completed its review.

SECTION 5: REPORT OF THE GENERAL MANAGER

ITEM 5.1 FLOOD STUDIES FOR PICNIC POINT AND MORRIS GULLY CATCHMENTS (BCC/001009)

(1146) CLR. PARKER:/CLR. TADROS:

RESOLVED that Council adopt the flood studies for the Picnic Point and Morris Gully catchments, including the flood risk maps (see Attachment B), for purposes which include defining where complying development can occur and implementing the Development Control Plan.

- CARRIED.
ITEM 5.2  DRAFT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BANKSTOWN CITY COUNCIL AND BROKEN HILL CITY COUNCIL

(1147)  CLR. PARKER:/CLR. ASFOUR:

RESOLVED that:

1. Council endorse the draft Memorandum of Understanding (MOU) between Bankstown City Council and Broken Hill City Council.

2. The Mayor and General Manager be authorised to sign the Memorandum of Understanding under the Common Seal of Council.

- CARRIED.

ITEM 5.3  MOTIONS TO THE 2011 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (BCC/001783)

(1148)  CLR. ASFOUR:/CLR. KUSKOFF:

RESOLVED that:

1. Council delegates to the Mayor and the General Manager the authority to finalise and submit Council's motions for the 2011 National General Assembly of Local Government.

2. A further report outlining Council's motions be provided at the next Ordinary Meeting.

- CARRIED.

ITEM 5.4  REVIEW OF BANKSTOWN BUSINESS ADVISORY SERVICE (BCC/001143)

(1149)  CLR. ASFOUR/CLR KUSKOFF:

RESOLVED that:

1. Council adopt the following changes to the Bankstown Business Advisory Service to keep the BBAS fully operational, in addition to the outreach service:

   i. maintain the breakfast network meetings while also piloting Business After 5 events for 12 months.
   ii. directly manage the planning, provision and promotion of workshops in order to attract more local businesses.
   iii. continue with providing this service as is through the BBAS
iv. continue the Visitor Information Centre as is.
v. apply for further grants to assist in the operational needs of the BBAS.

2. Council allocate continued funding for the BBAS service and retain the service as part of the 2011/12 budget.

- CARRIED.

ITEM 5.5 BETTER FUTURES 2011-2014 FUNDING SUBMISSION (BCC/002070)

(1150) CLR. NAJJAR:/CLR. GAVIN:

RESOLVED that Council endorse the funding submission for the NSW Government Better Futures 2011-2014 grants program.

- CARRIED.

ITEM 5.6 BANKSTOWN BUSHFIRE MANAGEMENT COMMITTEE REPRESENTATION

(1151) CLR. BROOKES:/CLR. WAUD:

RESOLVED that the Mayor be given authority to determine Councillor membership on the Bankstown-Hurstville Bushfire Management Committee following expressions of interest from interested Councillors.

- CARRIED.

ITEM 5.7 FEBRUARY 2011 CASH INVESTMENT SUMMARY (C199800270/1)

(1152) CLR. :STROMBORG/CLR. KUSKOFF:

RESOLVED that:

1. The report indicating Council's funds management position be received and noted.

2. The Certificate of the General Manager and Responsible Accounting Officer, certifying Council's surplus cash investments, be noted and report adopted.

3. Council's Cash Investment Policy be amended to reflect the revised Ministerial Order and proposed changes as outlined in this report.

- CARRIED.
ITEM 5.8 REQUESTS FOR FINANCIAL ASSISTANCE AND DONATIONS (BCC/001427/PT 23)

(1153) CLR. PARKER:/CLR. GAVIN:

RESOLVED that:

That the following donations in accordance with Council’s policy be approved:

Section 1 – Sporting Individuals/Groups

1(i) A donation of $100.00 be made to Mary Molloy of Padstow Heights on her selection to compete in the NSW Combined High Schools Girls Cricket Championships.

1(ii) A donation of $250.00 be made to Samantha Abbott of Padstow Heights on her selection to compete at the Australian Age Swimming Championships.

Section 2 - Requests from and Donations to Non-Profit Organisations

2(i) A donation of $396.00 (equivalent to the hire fee for Lake Gillawarna, Georges Hall) be made to the Western District Joggers & Harriers Incorporated.

2(ii) The entry passes to the Royal Easter Show offered by the Royal Agricultural Society of NSW be accepted and distributed to various volunteer groups and/or organisations based throughout Bankstown involving young people volunteering their time to assist the community.

Section 3 - Requests from Schools

3(i) A donation of $300.00 be made to Panania Public School P & C Association who are hosting their fundraiser "Cinema Under The Stars" night.

- CARRIED.
ITEM 5.9 ASSIGNMENT OF LEASE - BIRRONG BOWLING AND SPORTS CLUB LIMITED

(1154) CLR. BROOKES:/CLR. GAVIN:

RESOLVED that:

1. In accordance with clause 15(a) of the current Lease, Council consent to the request to assign the current Lease, from the Birrong Bowling and Sports Club to its proposed amalgamation partner, being the Bankstown District Sports Club Limited.

2. Authority be granted to the Mayor and General Manager to sign and affix the common seal of Council to all relevant documentation, as required.

- CARRIED.

ITEM 5.10 BANKSTOWN ARTS CENTRE - DESIGN AND CONSTRUCTION OF ADDITIONAL AIR CONDITIONED SPACES (BCC/001143)

(1155) CLR. KUSKOFF:/CLR. ASFOUR:

RESOLVED that:

1. Council proceed with the preparation of detailed design and specification for the construction of HVAC within the Bankstown Arts Centre foyer area including Bankstown City Councilis Office, Rehearsal Studio and Rehearsal Space.

2. A further report be prepared on the costing of the above works once designs have been completed.

- CARRIED.

ITEM 5.11 MIDNIGHT BASKETBALL BANKSTOWN (BCC/002026)

(1156) CLR. TADROS:/CLR. NAJJAR:

RESOLVED that:

1. Council endorse the formation of the Bankstown Midnight Basketball Project Group and accept the following nominations to positions on the Group.

   • Volunteer Recruitment - Maria Votano (GNC)
   • Personnel - Ben Sega (BCC)
   • Catering - Tonny Birungi ((MMRC)
   • Transport - Debbie McDonald (BYMCA)
2. The Mayor be given authority to determine membership on the Project Group including Expressions of Interest from Councillors.

3. In the absence of the Bankstown Midnight Basketball Project Group Chairperson, the City Services Director on his/her delegate deputise in this role.

- CARRIED.

ITEM 5.12 LOCAL GOVERNMENT PROCUREMENT (LGP)'S TENDER FOR ELECTRICITY AND NATURAL GAS FOR SMALL SITES (BCC/001077)

(1157) CLR. PARKER:/CLR NAJJAR:

RESOLVED that :

1. Council agree to participate in the LGP tender process for the supply of electricity and natural gas for small sites.

2. The General Manager be delegated the authority to sign relevant documentation agreeing to participate in the LGP tender process.

3. At the completion of the LGP tender process, the General Manager be authorised to consider and, if appropriate, accept the tender recommendation put forward by the LGP.

4. Council be provided with a further report on the outcome of the Tender at the next Ordinary Meeting of Council.

- CARRIED.

ITEM 5.13 THE WOMEN'S REST CENTRE - FUTURE USE OPTIONS

(1158) CLR. NAJJAR:/CLR. GAVIN:

RESOLVED that :

1. Council proceeds to call for Expressions of Interest for the future use of the Women's Rest Centre.
2. A report be presented to Council on the outcome of the Expressions of Interest.
   - CARRIED.

SECTION 6: STANDING COMMITTEES

ITEM 6.1 MINUTES OF THE BANKSTOWN DISABILITY ADVISORY COMMITTEE MEETING HELD ON 10 FEBRUARY 2011 (BCC/001607)

(1159) CLR. GAVIN:/CLR. KUSKOFF:

RESOLVED that the Minutes of the Bankstown Disability Advisory Committee Meeting held on 10 February 2011 be adopted.
   - CARRIED.

ITEM 6.2 MINUTES OF THE BANKSTOWN YOUTH ADVISORY COMMITTEE MEETING HELD ON 1 FEBRUARY 2011 (B199800045/1)

(1160) CLR. KUSKOFF:/CLR. ASFOUR:

RESOLVED that the Minutes of the Bankstown Youth Advisory Committee on 1 February 2011 be adopted.
   - CARRIED.

ITEM 6.3 MINUTES OF THE BANKSTOWN YOUTH ADVISORY COMMITTEE MEETING HELD ON 1 MARCH 2011 (B199800045/1)

(1161) CLR. KUSKOFF:/CLR. ASFOUR:

RESOLVED that the Minutes of the Bankstown Youth Advisory Committee held on 1 March 2011 be adopted.
   - CARRIED.

ITEM 6.4 MINUTES OF THE BANKSTOWN MULTICULTURAL ADVISORY COMMITTEE MEETING HELD 9 FEBRUARY, 2011 (BCC/000915)

(1162) CLR. TADROS:/CLR. NAJJAR:

RESOLVED that the Minutes of the Bankstown Multicultural Advisory Committee Meeting held 9 February, 2011 be adopted.
   - CARRIED.
ITEM 6.5 MINUTES OF THE BANKSTOWN TRAFFIC COMMITTEE MEETING HELD ON 8TH MARCH, 2011 (BCC/000363)

(1163) CLR. PARKER:/CLR. ASFOUR:
RESOLVED that the Minutes of the Bankstown Traffic Committee Meeting held on 8th March, 2011 be adopted. - CARRIED.

ITEM 6.6 MINUTES OF THE JENSEN PARK ADVISORY COMMITTEE MEETING HELD 24 FEBRUARY 2011.

(1164) CLR. KUSKOFF:/CLR. GAVIN:
RESOLVED that:
1. The Minutes of the Jensen Park Advisory Committee meeting held 24 February 2011 be adopted.

2. Council seek new nomination/s from BDAFA for the Jensen Park Advisory Committee.

3. Council conduct a safety inspection of the old grandstand against the BCA. - CARRIED.

ITEM 6.7 MINUTES OF THE GEORGES RIVER COMBINED COUNCILS' COMMITTEE - OCTOBER 2010 (BCC/001561)

(1165) CLR. NAJJAR:/CLR. BROOKES:
RESOLVED that:
1. The Minutes of the October 2010 meeting of the Georges River Combined Councils' Committee be noted;

2. A further report be submitted to Council outlining the implications of changes to the Georges Riverkeeper Program for Bankstown City Council. - CARRIED.
ITEM 6.8 MINUTES OF THE FLOODPLAIN MANAGEMENT COMMITTEE HELD ON 8 DECEMBER 2010 (BCC/001009)

(1166) CLR. GAVIN:/CLR. NAJJAR:
RESOLVED that the Minutes of the Floodplain Management Committee Meeting held on 8 December 2010 be adopted.
- CARRIED.

ITEM 6.9 MINUTES OF THE ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE MEETING HELD ON 15 FEBRUARY 2011 (303414/5)

(1167) CLR. BROOKES:/CLR. ASFOUR:
RESOLVED that:
1. The Minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting of 15 February 2011 be adopted.
2. The Statement of Commitment for Council to develop a Reconciliation Action Plan be adopted and a signing of the Statement be held with the Mayor and the Chair of the Aboriginal & Torres Strait Islander Advisory Committee.
- CARRIED.

ITEM 6.10 MINUTES OF THE BANKSTOWN COMMUNITY SAFETY COMMITTEE MEETING HELD 21 FEBRUARY 2011 (BCC/000110/3)

(1168) CLR. KUSKOFF:/CLR. GAVIN:
RESOLVED that the Minutes of the Bankstown Community Safety Committee held on 21st February 2011 be adopted.
- CARRIED.

SECTION 7: NOTICES OF MOTION AND QUESTIONS WITH NOTICE

ITEM 7.1 RELAY FOR LIFE

(1169) CLR. ASFOUR:/CLR. PARKER:
RESOLVED that this matter be deferred for further discussions with the Relay for Life Committee.
- CARRIED.
MATTER ARISING

Clr Winterbottom asked that enquiries be made as to which Councils directly run their local Relay for Life events.

ITEM 7.2 QUESTIONS WITH NOTICE

(1170) CLR. TADROS:/CLR. GAVIN:

RESOLVED that the information be noted. - CARRIED.

SECTION 8: MATTERS FOR INFORMATION

ITEM 8.1 CANOPY THINNING OF TREES WITHIN COUNCIL FIRE BREAKS

(1171) CLR. KUSKOFF:/CLR. GAVIN:

RESOLVED that the information be noted. - CARRIED.

ITEM 8.2 INTERMODAL LOGISTICS CENTRE (ILC) PROJECT UPDATE (BCC/001150)

(1172) CLR. WAUD:/CLR. NAJJAR:

RESOLVED that the information be noted. - CARRIED.

ITEM 8.3 OUTSTANDING RESOLUTIONS OF COUNCIL (BCC/000924)

(1173) CLR. STROMBORG:/CLR. NAJJAR:

RESOLVED that the information be noted. - CARRIED.

ITEM 8.4 FINANCIAL PERFORMANCE SUMMARY (BCC/001722)

(1174) CLR. KUSKOFF:/CLR. STROMBORG:

RESOLVED that the information be noted. - CARRIED.
ITEM 8.5 BANKSTOWN CBD RENEWAL PROGRAM BI-MONTHLY UPDATE
(BCC/001789)

(1175) CLR. NAJJAR:/CLR. ASFOUR:
RESOLVED that the information be noted.

- CARRIED.

SECTION 9: QUESTIONS FOR NEXT MEETING:

REF: JENSEN PARK
Clr Tadros asked to be advised of the current status of the master plan for Jensen Park.

REF: BIRRONG POOL
Clr Kuskoff asked for a comparison of attendance figures for Birrong Pool between this season and last season and also when the indoor pool would be operational.

REF: LOCHINVAR RD/RIVER RD REVESBY
Clr Downey asked if a street light could be installed at this location.

REF: REVESBY BRIDGE
Clr Downey asked if the bridge at Revesby could be used as a gateway to the suburb as well as being beautified and signposted.

REF: NEPTUNE PARK
Clr Downey asked why the carpark at Neptune Park was locked during weekdays.

REF: SPOTLIGHTING OF SIGNS
Clr Downey asked if Council had a policy in this matter and asked for a copy.
REF: PEDESTRIAN REFUGES - BRANSGROVE RD

Clr Stromborg tabled a letter requesting pedestrian refuges in Bransgrove Rd, at the intersections with Polo Street, Sherwood Street and Queen Street and asked that it be referred to the relevant officer. Clr Stromborg advised that if necessary the balance of his Ward Funds could be used for this project.

REF: WRIGHTS RESERVE GEORGES HALL

Clr Waud asked when the review of parking at this location would be completed.

REF: PUNCHBOWL TRAIN STATION

Her Worship the Mayor asked if Council was responsible for the lights in the walkway at Punchbowl Train Station or were they the responsibility of State Rail.

SECTION 10: CONFIDENTIAL SESSION

(1176) CLR. NAJJAR:/CLR. TADROS:

RESOLVED that the public and the press be excluded from the meeting in accordance with the provisions of Section 10A(2) of the Local Government Act 1993 to enable Council to determine Items 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10 and 10.11 Reports of the General Manager to the Confidential Session.

The General Manager's Report contains financial information, the public disclosure of which could prejudice the commercial position of either Council or the person who provided it.

- CARRIED.

COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.04 P.M. AND REVERTED BACK TO OPEN COUNCIL AT 7.19 P.M. THE GENERAL MANAGER ADVISED THAT COUNCIL HAD MADE THE FOLLOWING RESOLUTIONS IN CONFIDENTIAL SESSION.

CLR. BROOKES AND STROMBO RG RETIRED FROM THE MEETING AT 7.10 P.M.

CLR. WAUD TEMPORARILY RETIRED FROM THE MEETING AT 7.10 P.M.
ITEM 10.1 T11-11 CONCRETE WORKS - FOOTPATH, KERB AND GUTTER AND DRIVEWAYS (BCC/002034)

(1177) CLR. TADROS:/CLR. PARKER:

RESOLVED that:

1. Council accepts the tenders submitted by the following companies for Concrete Services - Capital Works Panel, under Contract T11-11 for a period of three (3) years with provision for an extension for two (2) further periods each of up to one (1) year, subject to satisfactory performance and approval under the delegation of the General Manager:
   - Synergy Civil and Constructions Pty Ltd
   - Maintenance and Infrastructure Services Pty Ltd
   - Jean Kon Pty Ltd
   - Superb Concreting Services Pty Ltd
   - Platinum Civil Pty Ltd

2. Council accepts the tender submitted by Kodi Civil Pty Ltd for Concrete Services - Maintenance and Restoration Works, under Contract T11-11 for a period of three (3) years with provision for an extension for two (2) further periods each of up to one (1) year, subject to satisfactory performance and approval under the delegation of the General Manager; and that companies listed on the Capital Works Panel be used on a quotation basis when Kodi Civil is unavailable.

3. The General Manager be authorised to enter into contracts in accordance with Council's resolution above.

4. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

   - CARRIED.
ITEM 10.2 T15-11 CONCRETE AND BITUMEN SAWCUTTING AND FOOTPATH GRINDING (BCC/002048)

(1178) CLR. PARKER:/CLR. KUSKOFF:

RESOLVED that:

1. Council accepts the tenders submitted by Mastercut Concrete Aust Pty Ltd and Pro-cut Concrete Pty Ltd for Council's sawcutting services, under Contract T15-11, for a period of three (3) years, with provision for extension of two (2) further periods each of one year, subject to satisfactory performance and the approval of the General Manager under delegation.

2. Council accepts the tenders of Mastercut Concrete Aust Pty Ltd and the Australian Grinding Company Pty Ltd for Council's Grinding Services Panel, under Contract T15-11 for a period of three (3) years, with provision for extension of two (2) further periods each of one year, subject to satisfactory performance and the approval of the General Manager under delegation.

3. The General Manager be authorised to enter into contracts in accordance with Council's resolution above.

4. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

- CARRIED.

ITEM 10.3 T18-11 TENDER FOR THE TOWN HALL DEMOLITION AND ACM REMOVAL

(1179) CLR. PARKER:/CLR. TADROS:

RESOLVED that:

1. Council accepts the tender submitted by Cardinal Project Services Pty Ltd for ACM Removal and Demolition, for the total amount of $967,270 (excluding GST) under Tender 18-11.

2. The General Manager be authorised to enter into a contract in accordance with the Council's resolution above.

3. The General Manager be authorised to approve variations under this contract up to 10% and variations exceeding 10% of the Lump Sum be reported to Council.
4. Council agree to fund the works from S94A Funds allocated towards the project and reflect the amount in Council's Budget as part of the March 2011 Quarterly Budget Review.

5. Council notify the unsuccessful tenderers of the result of the tender process in writing.

- CARRIED.

ITEM 10.4 T19-11 SUPPLY AND INSTALLATION OF FENCING (BCC/002059)

(1180) CLR. PARKER:/CLR. GAVIN:

RESOLVED that :

1. Council accepts the tenders submitted by Top Job Installations Pty Ltd, Fencing Logistic Pty Ltd, Amrod Trading Pty Ltd t/a Summit Fencing, and Colemans Group Australia for Council's Fencing Services Panel, under Contract T19-11, for a period of three (3) years, with provision for extension of two (2) further periods each of one year, subject to satisfactory performance and the approval of the General Manager under delegation.

2. The General Manager be authorised to enter into contracts in accordance with Council's resolution above.

3. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

- CARRIED.

ITEM 10.5 CONTRACT T20/11 - SEGGER'S AVENUE, ELLEN STREET & TOMPSON ROAD RESURFACING (CONCRETE WORKS ONLY) (BCC/002060)

(1181) CLR. WINTERBOTTOM:/CLR. PARKER:

RESOLVED that :

1. Council accepts the tender received from Celtic Civil Pty Ltd for a provisional lump sum of $268,356.00 (excluding GST) for tender T20/11 – Segger's Avenue, Ellen Street & Tompson Road Resurfacing (Concrete Works Only).

2. The General Manager be authorised to enter into a contract in accordance with Council's resolution above.
3. The General Manager is authorised to approve variations under this contract and variations exceeding 10% be reported to Council.

4. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

- CARRIED.

**ITEM 10.6 TENDER T26/11 - ROSE PARK CHANNEL REHABILITATION AND SHARED PATH (BCC/ 002066)**

(1182) CLR. KUSKOFF:/CLR. PARKER:

RESOLVED that:

1. Council accepts the tender received from Antoun Civil Engineering (Aust) Pty Ltd for a provisional lump sum of $175,705.07 (excluding GST) for the provision of Rose Park Channel Rehabilitation and Shared Path.

2. The General Manager be authorised to enter into a contract in accordance with Council's resolution above.

3. The General Manager is authorised to approve variations under this contract and variations exceeding 10% be reported to Council.

4. Council notifies the unsuccessful tenderers in writing and thanks them for tendering.

- CARRIED.

CLR. WAUD RETURNED TO THE MEETING AT 7.13 P.M.

**ITEM 10.7 TENDER T27-11 TRAFFIC SIGNALS INSTALLATION AT RICKARD RD AND MACAULEY AVE (BCC/ 002071)**

(1183) CLR. PARKER:/CLR. NAJJAR:

RESOLVED that:

1. Council decline tenders received for T27-11 Traffic Signal Installation at Rickard Road and Macauley Avenue, Bankstown.

2. Council re-advertise calling for tenders for installation of traffic signal component only and undertake civil works through Council's panel of minor concrete contractors.
3. Council notifies the tenderers in writing of the outcome and thanks them for tendering.  

- CARRIED.

ITEM 10.8  
KELSO LANDFILL

(1184)  
CLR. WINTERBOTTOM:/CLR. NAJJAR:

RESOLVED that Council advertise a public tender for the operational management services of the Kelso Landfill site.  

- CARRIED.

ITEM 10.9  
PROVISION OF SWIMMING SQUAD COACHING SERVICES AT BANKSTOWN LEISURE/AQUATIC CENTRES

(1185)  
CLR. PARKER:/CLR. TADROS:

RESOLVED that:

1. Council enters into an agreement with Michael Gauci for the provision of swim squad sessions as per conditions outlined in the body of this report for a trial period of 6 months at Revesby Leisure/Aquatic Centre only.

2. The General Manager be authorised to negotiate and execute all relevant documents.

3. Subject to successful evaluation of this trial program, Council conduct an EOI process for a longer term provision of the coaching services of swim squads at Revesby and Birrong Leisure/Aquatic Centres.  

- CARRIED.

ITEM 10.10  
TENDER T36-10 - PROVISION OF LEGAL SERVICES

(1186)  
CLR. TADROS:/CLR. NAJJAR:

RESOLVED that:

1. The following firms be appointed to Council's Legal Panel for a period of three years commencing 1st April, 2011 with two (2) x one (1) year optional extensions.

   Workwise Management Pty. Ltd.
   Sparke Helmore
   Marsdens Law Group
   Maddocks
Lindsay Taylor Lawyers
DLA Phillips Fox
Bartier Perry

2. The General Manager be authorised to sign all necessary contract documentation in accordance with the recommendation above.

3. Council notify in writing the unsuccessful tenderers and thank them for tendering for this service.

- CARRIED.

ITEM 10.11 QUOTE Q59/11 - VIETNAMESE BOAT PEOPLE MONUMENT

(1187) CLR. WINTERBOTTOM:/CLR. PARKER:

RESOLVED that :

1. The General Manager be delegated the authority to sign the Contribution Deed, in accordance with this report.

2. Council accepts the quote received from Terrance Plowright for a provisional lump sum of $120,000.00 (excluding GST) for the provision of the Vietnamese Boat People Monument.

3. Prior to finalising the detailed design, a public consultation process be undertaken with businesses in the surrounding Bankstown Plaza area.

4. The General Manager be authorised to enter into a contract in accordance with Council's resolution above.

5. The General Manager is authorised to approve variations under this contract up to $150,000 (inclusive of GST), in accordance with the Funding Agreement.

6. Council notifies the unsuccessful quoters in writing and thanks them for quoting.

- CARRIED.

THE MEETING CLOSED AT 7.20 P.M.

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The is page TWENTY of the Minutes of the ORDINARY MEETING

Held on 22nd March 2011 Confirmed on 19th April 2011

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MAYOR