Minutes of the Corporate, Finance, Properties and Tenders Committee - 19 October 2026

Members The Rt Hon Clover Moore AO Hon FRAIA - Lord Mayor of Sydney (Chair), Deputy Lord Mayor - Councillor Olly Arkins, Councillor Sylvie Ellsmore, Councillor Lyndon Gannon, Councillor Robert Kok (Deputy Chair), Councillor Zann Maxwell, Councillor Jess Miller, Councillor Matthew Thompson, Councillor Yvonne Weldon AM and Councillor Adam Worling.

At the commencement of business at 3:02pm, those present were –

The Lord Mayor, Councillors Arkins, Ellsmore, Gannon, Kok, Maxwell, Miller, Thompson, Weldon, and Worling.

Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillor Weldon was attending the meeting of the Corporate, Finance, Properties and Tenders Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

The meeting of the Corporate, Finance, Properties and Tenders Committee concluded at 2:52pm.

Item 1

Confirmation of Minutes

Moved by Councillor Kok, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Corporate, Finance, Properties and Tenders Committee of Monday 14 September 2026, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommended the following:

Item 3

Presentation of the 2025/26 Financial Statements and Audit Reports to Council

It is resolved that Council:

(A) receive the Financial Statements for City of Sydney for the year ended 30 June 2026, as shown at Attachment A to the subject report

(B) authorise Clover Moore AO - Lord Mayor of Sydney, Councillor Robert Kok (member - Audit, Risk and Compliance Committee), the Chief Executive Officer, and the Executive Director Finance and Procurement to sign the General Purpose Financial Statements

(C) authorise Clover Moore AO - Lord Mayor of Sydney, Councillor Robert Kok (member - Audit, Risk and Compliance Committee), the Chief Executive Officer, and the Executive Director Finance and Procurement to sign the Special Purpose Financial Statements

(D) receive the auditor's reports on the 2025/26 Annual Financial Statements as shown at Attachment B to the subject report

(E) authorise that notice be given for public presentation of the audited 2025/26 Financial Statements for the City of Sydney at the Council meeting on 16 November 2026.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X122203

Speakers

Bola Oyetunji (NSW Auditor General) and Karen Taylor (Audit Office of NSW) addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 3.

Item 4

Audit, Risk and Compliance Committee Annual Report to Council 2025/26

It is resolved that Council note the Audit Risk and Compliance Committee's 2025/26 Annual Assessment Report as shown at Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

S083523

Speaker

Stephen Horne (Chair, Audit Risk and Compliance Committee) addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 4.

Item 5

Investments Held as at 30 September 2026

It is resolved that the Investment Report as at 30 September 2026 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X127618

Item 6

Tender - T-2025-1713 - City Road Works and Services

It is resolved that:

(A) Council accept the tender offer of Tenderer C for Category 1 (asphalt, concrete and road services), and Tenderer N for Category 3 (ready-mixed concrete and concrete materials supply) for City Road Works and Services for the total contract value (including contingency) outlined in Confidential Attachment A to the subject report and the schedule of rates outlined in Confidential Attachment B to the subject report, for a period of 4 years with 2 optional extensions of 2 years each, if appropriate

(B) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to Category 1 and Category 3 of the City Road Works and Services tender

(C) authority be delegated to the Chief Executive Officer to exercise the options referred to in (A), if appropriate

(D) Council decline to accept the tender offers for Category 2 (asphalt supply) of City Road Works and Services for the reasons set out in Confidential Attachment A to the subject report

(E) Council does not invite fresh tenders for Category 2 (asphalt supply), as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender

(F) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender for Category 2 (asphalt supply)

(G) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender for Category 2 (asphalt supply)

(H) Council be informed of the successful vendor for Category 2 (asphalt supply) via the CEO Update

(I) Council note that the total contract values (including contingency) for the City Road Works and Services contracts are outlined in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried on the following show of hands –

Ayes (8) The Chair (the Lord Mayor), Councillors Arkins, Gannon, Kok, Maxwell, Miller, Weldon and Worling

Noes (2) Councillors Ellsmore and Thompson.

Carried.)

X127940

Item 7

Tender and Contract Variation - T-2026-1749 - Resource Recovery Services for City Properties

It is resolved that:

(A) Council accept the tender offer of Tenderer G for Resource Recovery Services for City Properties for the price and contingency outlined in Confidential Attachment A to the subject report for a period of 3 years, with the option of 2 extensions of 2 years each if appropriate, and in accordance with the Schedule of Rates at Attachment B to the subject report

(B) Council note that the total contract value and contingency for Resource Recovery Services for City Properties are outlined in Confidential Attachment A to the subject report

(C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender

(D) Council approve the contract variation to the current contract for Resource Recovery Management Services for City owned properties, as outlined in Confidential Attachment A to the subject report, to ensure the continuity of waste collection and processing services for City properties

(E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contract variation

(F) Council approve the additional contract funds sought from the operational budget as outlined in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried on the following show of hands –

Ayes (8) The Chair (the Lord Mayor), Councillors Arkins, Gannon, Kok, Maxwell, Miller, Weldon and Worling

Noes (2) Councillors Ellsmore and Thompson.

Carried.)

X130901

Item 8

Exemption from Tender - Purchase of 3 Trucks for the Bulky Waste Collection

It is resolved that:

(A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 to purchase 3 used trucks for the bulky waste collection service from Cleanaway Pty Ltd (ABN 79 000 164 938) for the amount set out in Confidential Attachment A to the subject report

(B) Council note that a satisfactory result would not be achieved by inviting tenders for this work as:

(i) the trucks are unique to the current service and have been specifically configured for bulky waste collection operations

(ii) the market for used waste compactor trucks is not competitive due to low availability of suitably equipped trucks

(iii) the supply of new compactor trucks that meet the technical requirements of the service would place the planned service commencement date of 1 July 2027 at risk due to local supply chain constraints

(C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the purchase of 3 used trucks for the bulky waste collection

(D) Council approve an adjustment to the Plant and Asset budget to fund the acquisition of the 3 used large compactors, 3 new fully electric flatbed trucks and associated telematics equipment, which will be funded from within the existing fleet renewal program as outlined in Confidential Attachment A to the subject report.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X093380

Item 9

Exemption from Tender - City Recital Hall Building Works

It is resolved that:

(A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 for the procurement and delivery of the fire hydrant and associated works by Mirvac Limited (ABN 92 003 280 699) at the City Recital Hall building at 2-12 Angel Place, Sydney for the amount set out in Confidential Attachment A to the subject report

(B) Council note that a satisfactory result would not be achieved by inviting tenders for these works because:

(i) as owner of the building Mirvac Limited are best placed to understand the detailed requirements to design and deliver the requirements to upgrade the fire hydrant and associated works

(ii) a separate City-led tender would require the City to engage specialist advisers, duplicate a technical briefing already undertaken and introduce additional procurement and approval stages, delaying the works and extending reliance on interim fire-safety measures

(C) the timeframes imposed under a Fire Safety Order to address the compliance issues identified by NSW Fire Brigade are best met by Mirvac Limited as the owner of 123 Pitt Street and 2-12 Angel Place

(D) Council note the financial implications and approve bringing forward the funds from future years as detailed in Confidential Attachment A to the subject report

(E) authority be delegated to the Chief Executive Officer to negotiate and enter into any documentation necessary to give effect to these resolutions.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

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