Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 31 March 2025

Item 6.1

Confirmation of Minutes

Moved by Councillor Kok, seconded by Councillor Worling–

That the Minutes of the meeting of the Corporate, Finance, Properties and Tenders Committee of Monday 10 March 2025, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 6.2

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 recommends the following:

Item 6.3

Public Exhibition - Community Strategic Plan Refresh - Delivering Sustainable Sydney 2030-2050

It is resolved that:

(A) Council note the Community Insights Report 2024 as detailed in Attachment A to the subject report;

(B) Council endorse the refreshed draft Community Strategic Plan Delivering Sustainable Sydney 2030-2050 for public exhibition as required under section 402 of the Local Government Act 1993 and as detailed in Attachment B to the subject report;

(C) Council note that the Community Strategic Plan Delivering Sustainable Sydney 2030-2050, including any recommended changes, will be reported to Council for adoption following the exhibition period;

(D) Council note the State of our City Report 2024 as detailed in Attachment C to the subject report; and

(E) authority be delegated to the Chief Executive Officer to make minor editorial corrections if necessary, for publication.

(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.)

X012101.015

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

Item 6.4

Land Classification - 10 Parcels of Land

It is resolved that Council reclassify the following parcels of operational land to community land in accordance with section 33 of the Local Government Act 1993:

(A) Arcadia Park and Toxteth Park, 137A Ross Street, Forest Lodge, being Lot 302 in Deposited Plan 1183176 (Reference A and B in Attachment A to the subject report);

(B) Zenith Street, Erskineville, being Lots 9 and 10 in Deposited Plan 1251243 (Reference C in Attachment A to the subject report);

(C) 74D MacDonald Street, Erskineville, being Lot 13 in Deposited Plan 1251243 (Reference D in Attachment A to the subject report);

(D) The Drying Green, 103 Portman Street, Zetland, being Lot 3 in Deposited Plan 1280012 (Reference E in Attachment A to the subject report);

(E) Watchful Harry Square, 847A South Dowling Street, Waterloo, being Lot 65 in Deposited Plan 1038380 (Reference F in Attachment A to the subject report);

(F) Watchful Harry Square, 14 Broome Street, Waterloo, being Lot 64 in Deposited Plan 1038380 (Reference G in Attachment A to the subject report);

(G) Crown Park, 22A Crystal Street, Waterloo, being Lot 53 in Deposited Plan 1038380 (Reference H in Attachment A to the subject report);

(H) Crystal Park, 7A Crystal Street, Waterloo, being Lot 51 in Deposited Plan 1038380 (Reference I in Attachment A to the subject report);

(I) Gadigal Avenue Reserve, 2A Gadigal Avenue, Waterloo, being Lot 63 in Deposited Plan 1038380 (Reference J in Attachment A to the subject report); and

(J) Wimbo Reserve, 3 Olivia Lane, Surry Hills being Lots 2, 3 and 8 in Deposited Plan 1272206 (Reference K in 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.)

X113600.003

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

Item 6.5

Compulsory Acquisition - Infrastructure NSW - Unformed Road, Adjoining Merriman Street, Barangaroo

It is resolved that:

(A) Council endorse the acquisition by Infrastructure NSW of part 5010 and 5015 Merriman Street, being a 300 square metre portion of unformed road forming part of the Cutaway, Barangaroo, by agreement under Section 30 of the Land Acquisition (Just Terms Compensation) Act 1991; and

(B) authority be delegated to the Chief Executive Officer to progress and finalise all negotiations and enter into all necessary documentation to effect the transaction.

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

X102592

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

Item 6.6

Tender - Reject and Negotiate - T-2024-1253 - Management of the City of Sydney Leisure (Active Wellbeing) Services / Exemption from Tender and Contract Variations - Management of Aquatic and Leisure Facilities - Belgravia Leisure

It is resolved that:

(A) Council decline to accept the tender offers received for City Leisure (Active Wellbeing) Services for the reasons outlined in Confidential Attachment A to the subject report;

(B) Council does not invite fresh tenders as it is considered that inviting fresh tenders would not attract additional suitable tenderers over and above those that have responded to this tender, noting all major management groups were given the opportunity to participate through a targeted Expression of Interest and subsequent select tender process;

(C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person including the tenderers identified in Confidential Attachment A to the subject report with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender;

(D) Council note that the outcome of negotiations will be reported back to Council;

(E) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 to extend the current contracts for the management of Cook and Phillip Park Aquatic and Fitness Centre, Ian Thorpe Aquatic Centre, Prince Alfred Park, Victoria Park and Andrew (Boy) Charlton Pools; and the contract for Gunyama Park Aquatic and Recreation Centre with Belgravia Health and Leisure Group Pty Limited as Trustee for The Belgravia Unit Trust for an additional 12 months with a revised expiry date of 30 June 2026;

(F) Council note that a satisfactory result would not be achieved by inviting tenders for these services because the extension is required to ensure service continuity to finalise negotiations following a thorough tender process;

(G) Council approve a variation to the two current contracts with Belgravia Health and Leisure Group Pty Limited as Trustee for The Belgravia Unit Trust to change the term of the existing contracts to expire on 30 June 2026, adding transitional provisions to align the two contracts, including the financial arrangements, and to increase the total contract value of both contracts as outlined in Confidential A of this report. The required funding is reflected in the 2025/26 draft operating budget; and

(H) authority be delegated to the Chief Executive Officer to negotiate, execute, and administer the variation to the contracts and enter into any necessary documentation with the current supplier to give effect to the resolutions above.

(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).

Variation. At the request of Councillor Arkins, and by consent, the motion was varied to insert the additional words “for Council endorsement” in clause (D).

The motion, as varied by consent, was 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.

*Note – Councillors Ellsmore and Thompson abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillors Ellsmore and Thompson are taken to have voted against the motion.)

X099484.010

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

Item 6.7

Tender - T-2024-06 - Mattress Collection and Processing Service

It is resolved that:

(A) Council approve the use of the SSROC supplier panel for Mattress Collection and Processing Services and accept the tender offer of Tenderer A for a period of 5 years, with 2 optional extension periods of one year each, if appropriate;

(B) Council note that the total contract sum, including the contingency for Supply of Mattress Collection and Processing Services is 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; and

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

(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.)

X112133