

Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 30 March 2020

Item 6.1

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 Committee recommends the following:

Item 6.2

Investments Held as at 29 February 2020

It is resolved that the Investment Report as at 29 February 2020 be received and noted.

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

X020701

The Committee recommends the following:

Item 6.3

Post Exhibition - Smart City Strategic Framework

It is resolved that:

- (A) Council adopt the Smart City Strategic Framework, as amended following public consultation and shown at Attachment B to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to undertake minor editorial amendments to prepare the Smart City Strategic Framework document for publication.

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

X017671

The Committee recommends the following:

Item 6.4

Policy - Adoption - Fraud and Corruption Internal Reporting Policy

It is resolved that Council adopt the draft Fraud and Corruption Internal Reporting Policy, 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 Scully, seconded by the Chair (the Lord Mayor) and carried unanimously.)

S121629.035

Item 6.5

Lease Approval - Part 540 George Street, Sydney and Stratum Stair Access Town Hall - Woolworths Group Limited

Note – this item was withdrawn from the agenda of the Corporate, Finance, Properties and Tenders Committee.

The Committee recommends the following:

Item 6.6

Tender - Reject and Negotiate - Renewable Energy Concierge

It is resolved that Council:

- (A) decline to accept any of the tenders received for the Renewable Energy Concierge;
- (B) cancel the proposal for the contract for the Renewable Energy Concierge; and
- (C) note that the Renewable Energy Concierge will be reconsidered at a later date.

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

X013361.005

The Committee recommends the following:

Item 6.7

Exemption from Tender - Supply and Installation of Hoardings for Fig and Wattle Streets Depot and The Bulk Store at Bay Street Depot

It is resolved that:

- (A) Council approve an exemption from tender for the extension of the hire of B Class hoardings for a period of 36 months from 30 March 2020 to 31 March 2023, due to extenuating circumstances, as a satisfactory result would not be achieved by inviting tenders;
- (B) Council note the reasons a satisfactory result would not be achieved by inviting tenders for the hoarding installations at Fig and Wattle Streets Depot and The Bulk Store at Bay Street Depot are:
 - (i) Fig and Wattle Streets Depot is in the process of being sold, it is necessary to urgently extend the existing contract in order to ensure public safety;
 - (ii) The Bulk Store at Bay Street Depot hoarding is essential for public safety until the completion of structural reinforcement works, it is necessary to urgently extend the existing contract;
 - (iii) if the City were to seek competitive quotes, additional costs for removal and reconstruction of the hoarding would need to be paid; and
 - (iv) the current rates for the hoarding rental remain competitive compared to market rates;
- (C) Council approve the variation of the current contracts for the construction and hire of B Class hoardings to protect pedestrians and vehicular traffic, by extending the contract term for a further 36 month period to 31 March 2023; and
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the construction and hire of B Class hoardings to protect pedestrians and vehicular traffic, referred to in clause (C) above.

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

S101696