

## Ordinary Meeting

**Meeting Date:** Tuesday, 25 July, 2017  
**Location:** Council Chambers, City Administrative Building, Bridge Road, Nowra  
**Time:** 5.00pm

**Membership** (Quorum - 7)  
All Councillors

## Addendum Agenda

### Mayoral Minute

- MM17.16 Mayoral Minute - Congratulations winners at the 2017 Local Government Regional NAIDOC Awards and the 2017 Vocational Education & Training Awards ..... 1
- MM17.17 Mayoral Minute - Resignation from the General Manager's Performance Review Committee ..... 3

### Reports

- CL17.201 Shoalhaven Indoor Sports Centre - Trade Package No. 3 - Electrical Services Sub Contract ..... 4

### Confidential Reports

- CCL17.37 Recruitment of Director, Assets and Works.  
*Local Government Act - Section 10A(2)(a) - Personnel matters concerning particular individuals (other than Councillors).*  
*There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to prejudice the effective exercise by an agency of the agency's functions.*
- CCL17.38 Shoalhaven Indoor Sports Centre - Trade Package No. 3 - Electrical Services Sub Contract  
*Local Government Act - Section 10A(2)(d)(i) - Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*  
*There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.*

## **MM17.16 Mayoral Minute - Congratulations winners at the 2017 Local Government Regional NAIDOC Awards and the 2017 Vocational Education & Training Awards**

**HPERM Ref:** D17/236675

### **Recommendation**

That Council receive the report for information and write congratulatory letters to the awardees.

### **Details**

On Saturday, 22 July 2017, I along with Clrs Kitchener, White & Cheyne attended the Local Government Regional NAIDOC Awards.

Congratulations to all the winners but a special mention to our local awardees:

#### **Male Aboriginal Elder of the Year:** Uncle Ivern Ardler

Uncle Ivern is a proud Waddi Waddi man from the Wreck Bay Aboriginal community. He is a respected Elder in Shoalhaven both to the Indigenous and to Non Indigenous people.

He was the CEO of the Oolong Aboriginal Corporation, an Aboriginal run residential rehabilitation service. Uncle Ivern was involved with Oolong House for 11 years and he successfully secured State and Commonwealth recurrent funding to ensure the service remains open.

Uncle Ivern has worked tirelessly for the past 30 years in a variety of organisations such as The Aboriginal Legal Service, South Coast Medical Service, South Coast Medical Service Aboriginal Corporation and the NSW State Land Council.

He holds an impressive portfolio of academic qualifications and has received an Australia Day Citizen award for his community service.

Uncle Ivern's experiences, expertise and advocacy have improved the lives of Aboriginal men, women and children. His cultural knowledge, understanding and wisdom are always at the forefront in his connections with people.

#### **Female Aboriginal Young Achiever of the Year:** Berrima Blakeney

Berrima is a 19 year old Aboriginal woman from the Nowra area. She is s descendant of the Yaegl and Wiradjuri people. Her connection to the South Coast is through her Grandmother who was part of the stolen generation.

Berrima has made enormous achievements both personally and professionally that commenced for her at 16 years of age. She is employed as a Case Worker with Waminda, South Coast Women's Health & Welfare Aboriginal Corporation.

While working full-time she is currently studying a Diploma in Leadership and Management and a Diploma in Case Management concurrently. This is a testament to her drive and persistence.

Berrima has a strong sense of social justice and a willingness to speak up and challenge inequity. Berrima is a role model for other young Indigenous people and she is proud to be part of a team of Aboriginal women working to keep families together and children safe.

**Aboriginal Organisation of the Year:** Cullunghutti Aboriginal Child and Family Centre

Cullunghutti’s purpose is to provide a significant place of importance and belonging for all children, families and the local Aboriginal Community. They aspire to raise healthy and culturally strong children, families and community.

Cullunghutti’s Board of Directors bring wisdom and lived experience to conversations relating to local culture, the stolen generation, racism and community connectedness.

The service has fostered productive partnerships and provides intervention strategies and services that help local Aboriginal children birth to eight years.

Cullunghutti’s achievements include:

- The early learning centre being awarded an ‘Exceeding’ Quality rating
- Implementing the Paint Shoalhaven REaD, Black & Yellow early literacy program.

The children and families have advanced from this holistic service that provides health, education and a community.

**2017 Vocational Education & Training (VET) Awards Night winners**

Congratulations also to the following winners at the 2017 Vocational Education & Training (VET) Awards Night held in June:

**Framework**

Animal Studies - TAFE  
Construction

Entertainment  
Hospitality

Aged Care - TAFE  
Automotive – TAFE  
Retail Services  
School Based Trainee  
Tourism & Events - TAFE  
Primary Industries

Electrotechnology  
Information & Digital  
Technology  
Aboriginal Torres Strait  
Islander  
VET Student of the Year

**Student of the Year**

Samantha Pflueger – Nowra High School - TVET  
Will McKenzie – St John the Evangelist Catholic High School  
Ross Carter – Nowra Anglican College  
Olivia Harvey – St John the Evangelist Catholic High School  
**Highly Commended Award**  
Kira Robson Vincentia - High School  
Rosemarie Peerless - Nowra High School

Bethany Vidler – Vincentia High School - TVET  
Jakcob Montgomery – Ulladulla High School - TVET  
Piper Hammond – Vincentia High School  
Britney Berton – Nowra Anglican College  
Rebekah-Rose Yusuf – Nowra Christian School - TVET  
Bella Lefevre – Nowra High School – TVET  
**Highly Commended Award**  
Lucy Schreurs - Nowra Anglican College  
Ryan Buchanan – Ulladulla High School  
Mitchell De Roo – St John the Evangelist Catholic High School – TVET  
Wanika Seymour – Vincentia High School  
Olivia Harvey – St John the Evangelist Catholic High School

## MM17.17 Mayoral Minute - Resignation from the General Manager's Performance Review Committee

HPERM Ref: D17/237241

### Recommendation

Due to the resignation of Clr Guile, another Councillor be appointed to the General Manager's Performance Review sub-committee until September 2018 and the current sub-committee also be appointed until September 2018.

### Details

Clr Guile, along with myself, Clr Kitchener and Clr Gartner, was appointed to the General Manager's Performance Review Committee at the Ordinary Council meeting in October 2016 (MIN16.70) - see resolution below:

*"That Council establish the Senior Staff Contractual Matters Committee (5001E) pursuant to Section 355 and Section 377 of the Local Government Act, with delegation, membership and quorum as outlined below.*

<b>Senior Staff Contractual Matters Committee (5001E)</b>	
<i>Meetings per year - As required</i>	<i>Quorum – Five (5)</i>
<i>No set commencement time</i>	
<b>Purpose and Delegated Authority</b>	
<i>The Committee be delegated authority under Section 377 of the Local Government Act to:</i>	
<ol style="list-style-type: none"> <li>1. <i>Review the General Managers performance against the agreement, at least annually.</i></li> <li>2. <i>Deal with matters relating to requirements of the contract including the annual review of remuneration and to make any determinations where necessary.</i></li> <li>3. <i>Receive the General Manager's annual reports on other Senior Staff contracts where Council is required to deal with contractual matters.</i></li> <li>4. <i>Consider and determine :</i> <ul style="list-style-type: none"> <li>• <i>The organisational structure.</i></li> <li>• <i>Industrial Relations Policy.</i></li> <li>• <i>Other staff matters requiring Council consideration</i></li> </ul> </li> </ol>	
<b>2016 -2017 Councillor/ Staff Membership</b>	
<i>CHAIRPERSON - Mayor</i>	
<i>All Councillors</i>	
<i>General Manager</i>	
<u><i>Sub- Committee to undertake Delegations 1 &amp; 2:</i></u>	
<i>CHAIRPERSON – Mayor</i>	
<i>Deputy Mayor (Clr Kitchener)</i>	
<i>Clr Guile</i>	
<i>Clr Gartner</i>	

I have received an email from Clr Guile advising that he wishes to resign from the sub-committee due to current work commitments. Another Councillor will need to be appointed to the committee.

MM17.17

## **CL17.201 Shoalhaven Indoor Sports Centre - Trade Package No. 3 - Electrical Services Sub Contract**

**HPERM Ref:** D17/237370

**Group:** Assets & Works Group

### **Purpose / Summary**

To inform Council of the process for the Shoalhaven Indoor Sports Centre – Electrical Services sub contract managed by Zauner Construction.

In accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, some information should remain confidential as it would, if disclosed, prejudice the commercial position of the person who supplied it. It is not in the public interest to disclose this information as it may reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests. This information will be considered under a separate confidential report.

### **Recommendation**

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

### **Options**

1. Council accept the recommendation as presented.

Implications: A separate report will consider commercial information

2. Council amend the recommendation.

Implications: This may delay these important works.

### **Details**

To inform Council of the process for the Shoalhaven Indoor Sports Centre – Electrical Services sub contract under Zauner construction

Shoalhaven Indoor Sports Centre – Electrical Services sub contract package tenders were called by Zauner on 26 April 2017 and closed at 10:00am on 7 July 2017. The package was advertised in both local and metropolitan newspapers, and tenderers were directed to access the tender documents using the Zauner portal on Tenderlink and 2 offers were received.

#### Tenders Received

Tenders were received from two contractors. Details relating the evaluation of the tenders by Zauner are contained in the confidential report.

**Community Engagement:**

The effect on the public during construction is managed by the project communication plan through written notification, electronic media and provision of contact details for any concerns during the construction phase; these works will not impede the existing basketball stadium operations.

Regional Development Consent (RA15/1001) is approved for the Shoalhaven Indoor Sports Centre; community consultation consistent with that process has been undertaken.

**Financial Implications:**

Sufficient funds have been allocated in the Shoalhaven Indoor Sports Centre Capital Project budget for the years 2017/18. Funding is available to cover the recommended amount including other project costs for Electrical.