

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 10 January 2022

2 RFT21/22-17 Refurbishment Works at Ripples Leisure Centre St Marys

A MOTION was moved by Councillor Bernard Bratusa

That:

1. The information contained in the report on RFT21/22-17 Refurbishment Works at Ripples Leisure Centre St Marys be received.
2. Council reject all tendered, accepted and resolved offers; and does not engage the market for fresh applications due to suitable applications already having been received.
3. The General Manager (or their delegate) be authorised to negotiate with the most suitably qualified tenderer including Trinity Quality Interiors Pty Ltd. and Lloyd Group Pty Ltd. who have submitted qualifying tenders.
4. The outcome of negotiations be reported to Council at the earliest possible time, after which Councillors will make a decision on the determination of the General Manager (or their delegate).

There being no seconder the MOTION LAPSED.

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

CW2 That:

1. The information contained in the report on RFT21/22-17 Refurbishment Works at Ripples Leisure Centre St Marys be received.
2. Council reject all tendered, accepted and resolved offers; and does not engage the market for fresh applications due to suitable applications already having been received.
3. The General Manager (or their delegate) be authorised to negotiate with the most suitably qualified tenderer including Trinity Quality Interiors Pty Ltd. and Lloyd Group Pty Ltd. who have submitted qualifying tenders.
4. The General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.
5. The outcome of the negotiations be reported to Council at the February 2022 Ordinary Meeting.

3 DPIE Festival of Place Programs and Investment NSW CBD Revitalisation Funding

RECOMMENDED on the MOTION of Councillor Karen McKeown OAM seconded Councillor Todd Carney

CW3 That:

1. The information contained in the report on DPIE Festival of Place Programs and Investment NSW CBD Revitalisation Funding be received.
2. Council endorse the acceptance of \$15,000 from DPIE through the Summer Nights Fund for the delivery of an event in Penrith City Centre and \$500,000 from DPIE for Open Streets programming to be delivered in St Marys Town Centre and Penrith City Centre.
3. Council endorse the application for funding under the CBD Revitalisation Program and accept funds should the application be successful.