

# **PART TWO**

**Reports from the City Works Committee Meeting held at 7.30pm on Tuesday, 25 May 2010.**

---

**APOLOGIES**

**ACKNOWLEDGEMENT OF LAND**

**DECLARATIONS OF INTEREST**

**Pecuniary Interests**

**Non Pecuniary – Significant Interests**

**Non Pecuniary – Less than Significant Interests**

<b>ITEM</b>	<b>TITLE</b>	<b>PAGE</b>
-------------	--------------	-------------

## **PART ONE**

**1. TECHNICAL SERVICES**

**1.1 Urban Stormwater Garden - Coronation Park, Minto**

**1.2 Mawson Park, Campbelltown - Preparation of Plaque for 25 Pounder MKII Gun**

## **PART TWO**

**2. OPERATIONAL SERVICES**

**2.1 Removal of Significant Tree - 17 Badgally Road, Campbelltown**

**2.2 Removal of Trees - 111 Queen Street, Campbelltown**

**2.3 National Tree Planting Day 2010**

**3. ASSETS AND SUPPLY SERVICES**

**3.1 T10/04 Alarm and CCTV Camera Maintenance Services**

**3.2 T08/05A Concrete Works for Civil Assets Company Name Change**

**3.3 T10/05 Supply of Turf**

**4. EMERGENCY SERVICES**

**4.1 State Emergency Service Annual Report 2008-2009**

**4.2 State Emergency Service Contribution**

**4.3 Rural Fire Services - Commissioners' Commendations**

**5. GENERAL BUSINESS**

**Nil.**

---

**ITEM    TITLE**

**PAGE**

**11.      CONFIDENTIAL ITEMS**

**No reports this round**



## **2. OPERATIONAL SERVICES**

### **2.1 Removal of Significant Tree - 17 Badgally Road, Campbelltown**

#### **Reporting Officer**

Acting Manager Operational Services

---

#### **Attachments**

1. Locality Plan.
2. Photographs.
3. Visual Tree Assessment (to be tabled).

#### **Purpose**

To advise Council of a received application from MH Enterprises for the removal of a tree listed in Council's Significant Tree Register, located at 17 Badgally Road Campbelltown.

#### **History**

Council issued development approval for a motor showroom, car yard and associated workshop on Lot 11 DP 1126785, No. 17 Badgally Road, Campbelltown (DA249/2009/DA-C/A) on 26 May 2009.

The site contains a number of trees which are listed on Council's Significant Tree Register that related to the State Nursery that was previously located in this area.

Conditions of the development consent relate to the protection of existing trees on the land.

Whilst the tree has been retained as part of the development, it is noted that Council has issued an infringement notice for the unauthorised pruning of several other trees on the site.

#### **Report**

Council has now received an application to remove a tree on the subject land, a Camphor Laurel which is estimated at 12 metres in height and 12 metres in width. It is located on the subject development site along the northern boundary and partly overhangs the adjacent public footpath.

An inspection of the tree by Council officers revealed that the tree is in very poor condition, being severely decayed and dying.

---

There is concern that the declining condition of the tree poses a risk to the safety of the public and property. Hence it is recommended that approval be granted for the removal of the tree, on the condition that it be replaced with another "super-advanced" tree of a species agreed to by Council's Heritage Protection Sub Committee.

### **Officer's Recommendation**

1. That Council approve the applicant MH Enterprises for the removal of one (1) Camphor Laurel tree located at 17 Badgally Road Campbelltown.
2. That the applicant be advised that Council's approval for the removal of the Camphor Laurel tree is subject to a condition that it be replaced with a "super-advanced" tree of a species agreed to by Council's Heritage Protection Sub Committee.
3. That Council's decision on this matter be reported to the Heritage Protection Sub Committee.

### **Committee's Recommendation: (Borg/Thomas)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

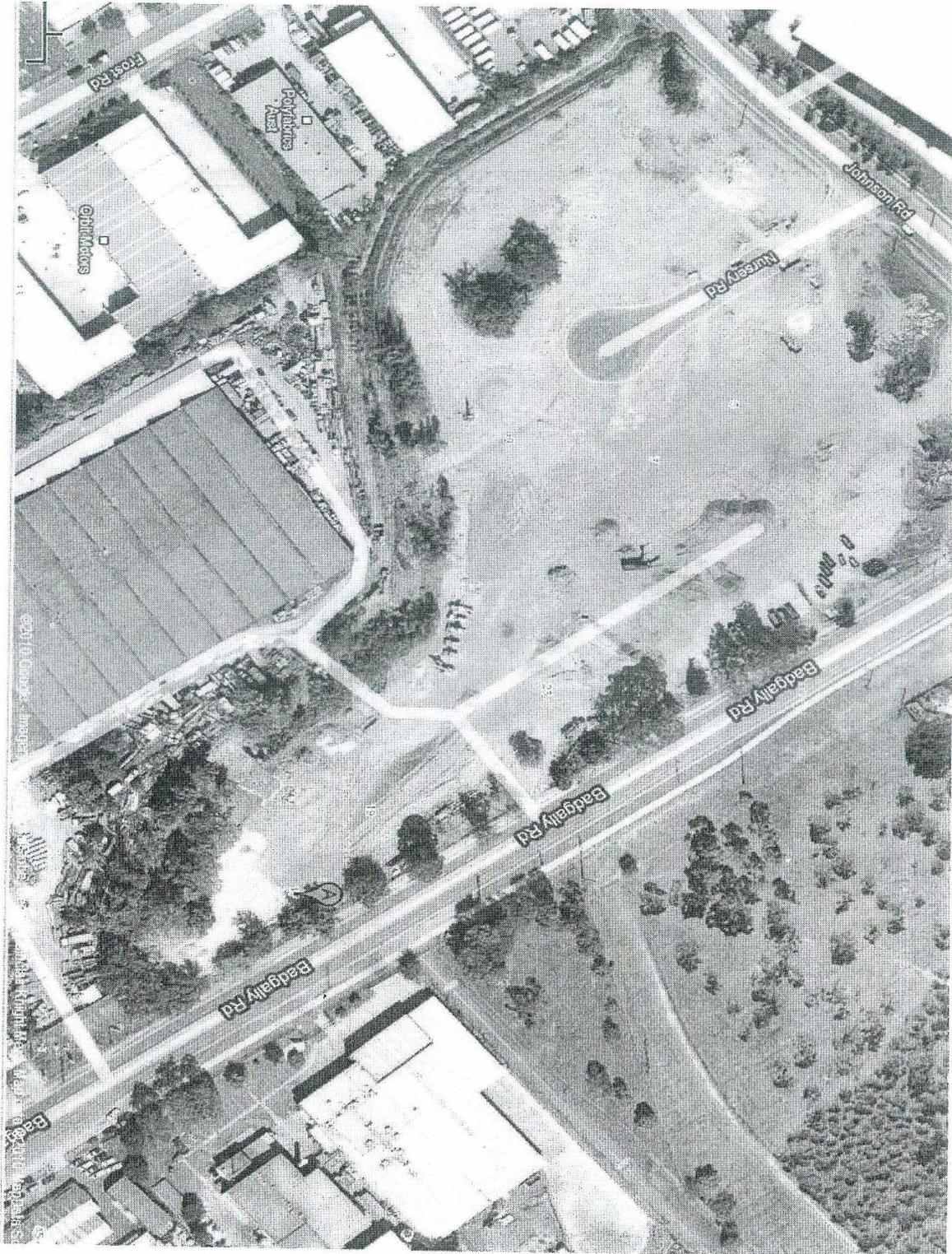
### **Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

# ATTACHMENT 1



**ATTACHMENT 2**





## **2.2 Removal of Trees - 111 Queen Street, Campbelltown**

### **Reporting Officer**

Acting Manager Operational Services

---

### **Attachments**

1. Locality Plan.
2. Photographs.
3. Visual Tree Assessment (to be tabled).

### **Purpose**

To seek Council's approval for the removal of three Platanus Hybrida trees adjacent to 111 Queen Street Campbelltown.

### **History**

Council has received several requests in the past for the pruning of the trees. Concerns have previously been raised by shop owners relating to the damage being caused by the root systems to pavement and leaf/branch litter accumulating on shop roofs. Council staff have continued to maintain the health of the trees and undertaken repairs to affected footpath pavers.

### **Report**

The three 8 metre tall Platanus Hybrida trees, commonly known as London Plane trees, are located on the footpath adjacent to 111 Queen Street Campbelltown, just north of the commencement of the shared zone.

In response to a recent community concern regarding the health of the trees, Council's Tree Management Officer inspected the site and carried out a visual assessment of the trees. A number of two-centimetre diameter drill holes in the base of the trunk were identified indicating the trees have been illegally poisoned, causing the death of the trees.

On inspection a fourth London Plane tree in this location has been noted to be in declining health. It is unclear if the condition of this tree is being affected by the poisoning of the adjacent trees.

Due to their location, high pedestrian traffic and potential hazard to persons and property this matter is being brought to Council's attention.

To maintain the streetscape of the Central Business District it is proposed the Tree Replacement Strategy adopted by Council on the 24 October 2006 be extended to this area of Queen Street pending services restriction existing in the footpath area.

---

The adopted strategy involved the replacement of the London Plane and Nettle trees between Cordeaux and Patrick Street with advanced Magnolia Exmouths. Considering the location, evening work with traffic control is proposed in order to carry out works and minimise disturbance to the community.

Council will continue to monitor the remaining London Plan tree over the next weeks to determine its health prospects. If required a further report will be provided to Council, the timing of the proposed replacement planting will be pending the health outcome of the remaining tree.

### **Officer's Recommendation**

1. That Council approve the removal of three (3) Platanus Hybrid trees adjacent to 111 Queen Street, Campbelltown.
2. That Council approve the replacement of the Platanus Hybrid trees with advanced species of Magnolia Exmouths pending services restrictions.

### **Committee's Recommendation: (Borg/Chanthivong)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

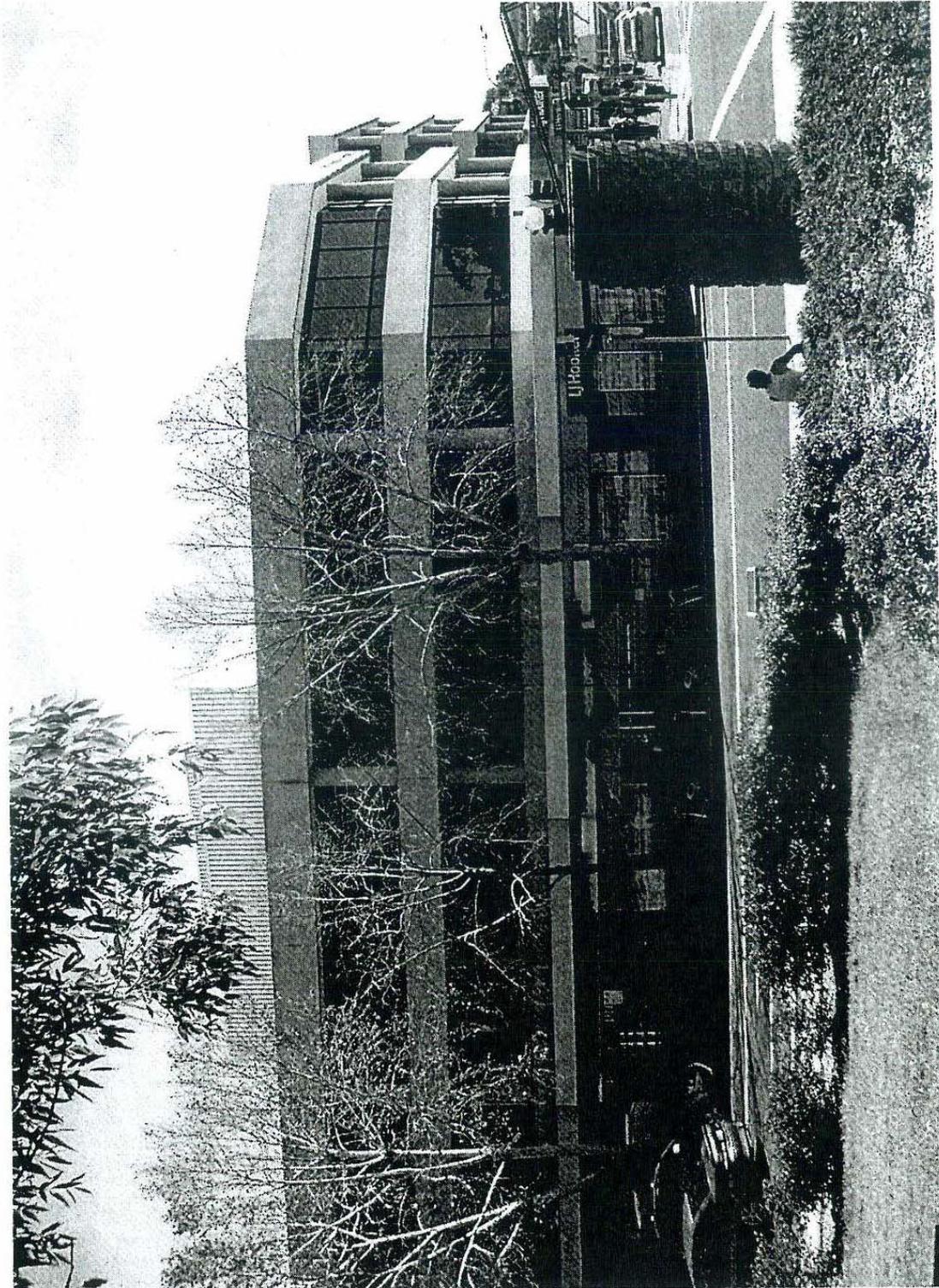
### **Council Minute Resolution Number 95**

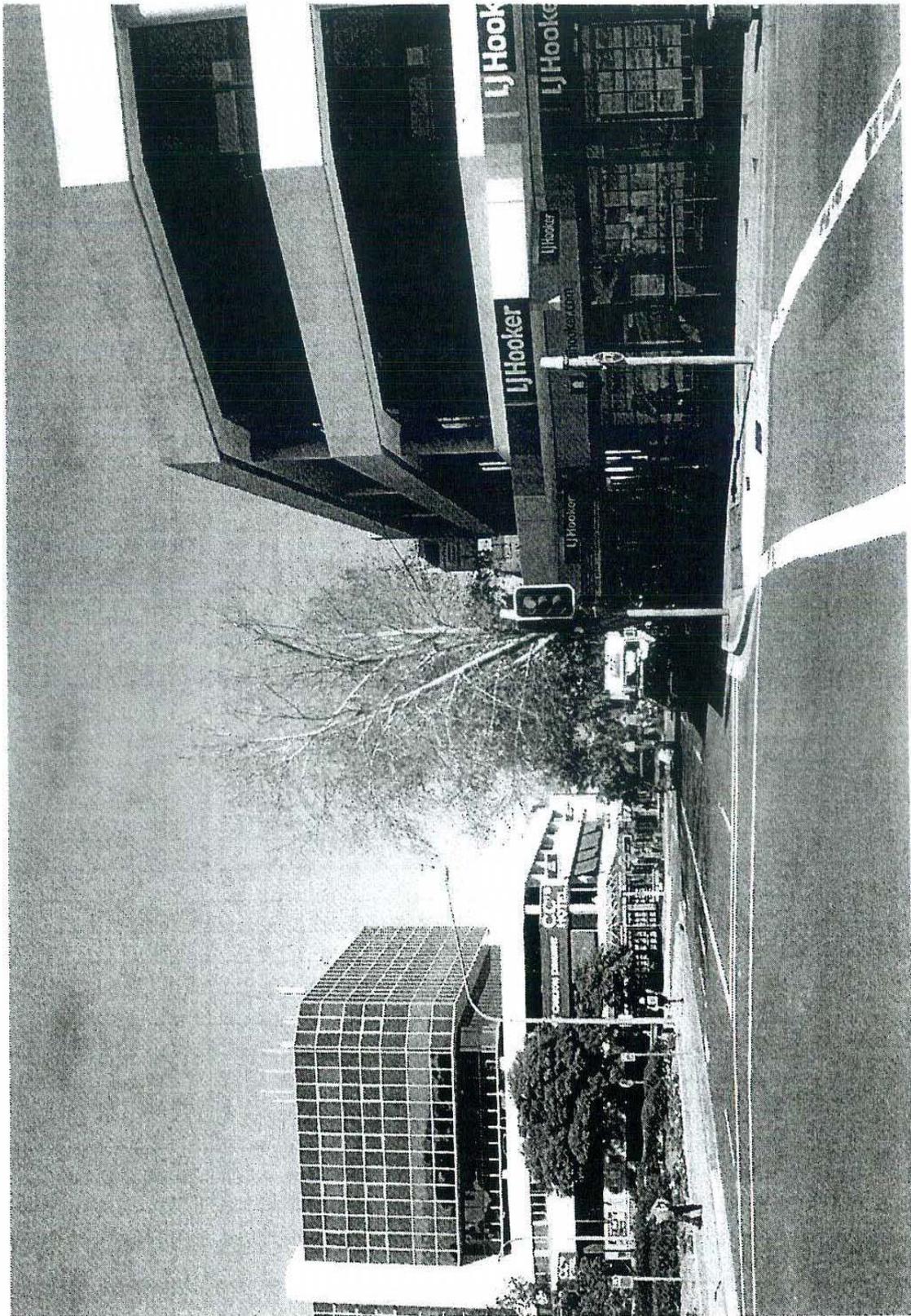
That the Officer's Recommendation be adopted.

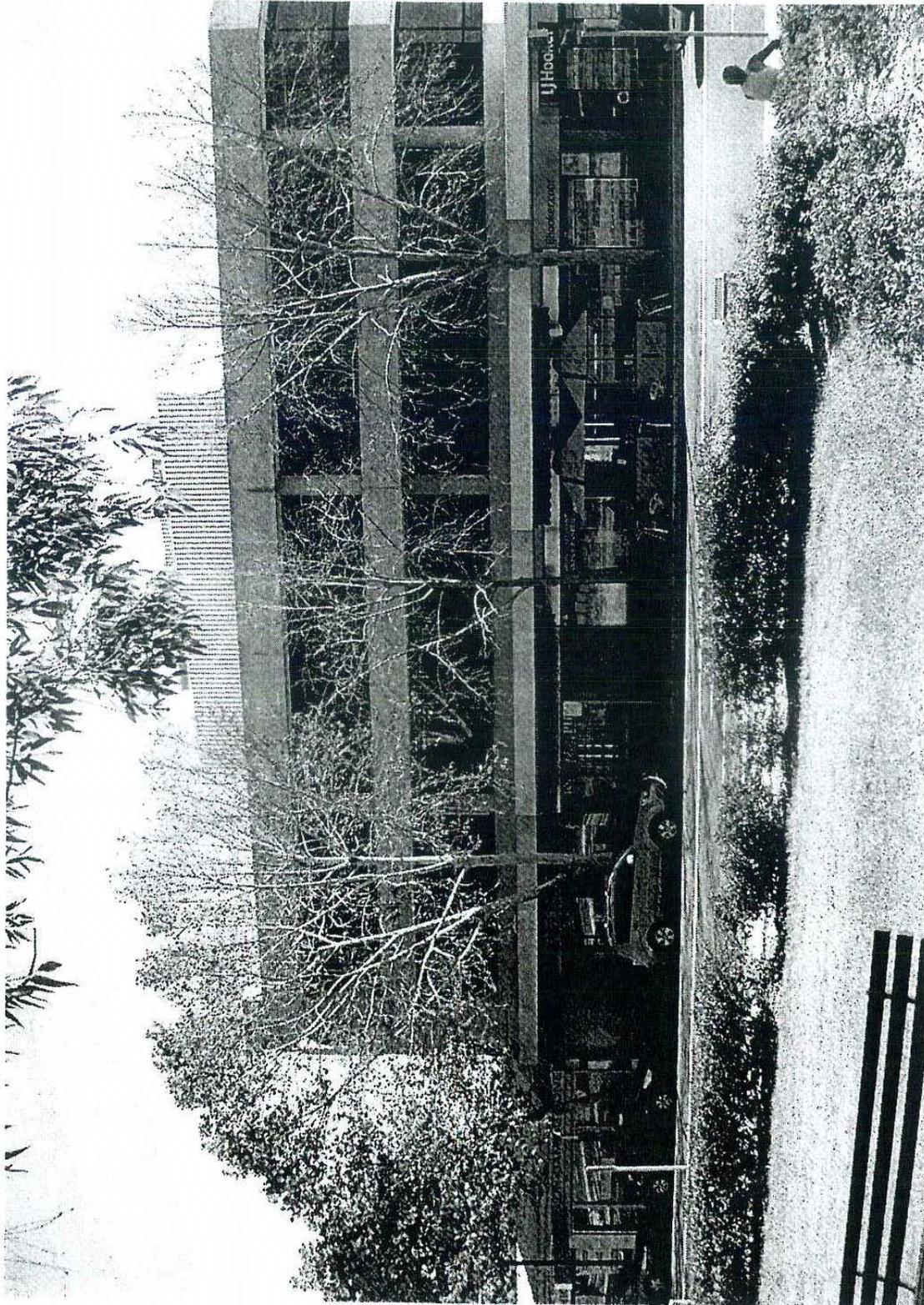
**CARRIED**

---

**ATTACHMENT 1**







**ATTACHMENT 2**





---

## 2.3 National Tree Planting Day 2010

### Reporting Officer

Acting Manager Operational Services

---

### Attachments

Nil

### Purpose

To advise Council of the program of activities for the Planet Ark National Tree Planting Days.

### History

Council has been actively involved in National Tree Day since 1998. Last year volunteers assisted in planting 1500 native trees at Kennett Park, Minto Basin and the corner of Gilchrist Drive and Narellan Road. Additionally 90% of schools within the local government area were involved in improving their natural surrounds by planting over 2500 seedlings.

### Report

National Tree Day will be held on Sunday 1st August 2010 and the Tree Day for local schools taking place on Friday 30th July 2010. The following sites have been selected for particular planting activities:

**1. Minto Basin, Minto - Stage 4**

Continuation of the planting previous undertaken in 2009 to extend and improve the greening of this open space.

**2. Ardrossan Reserve, St Andrews**

Stage 1 planting was conducted in late 2009 in conjunction with bush care volunteer group. It is intended stage 2 will be extension of the initial planting to improve the amenity of the open space.

**3. Noorumba Reserve, Gilead**

This will involve the ongoing enhancement planting of bush regeneration within the reserve.

The success of the 2008 and 2009 events, particularly the significant involvement of the schools has encouraged staff to further build the planned 2010 event, with wider involvement with the community.

---

---

Council staff will be in contact with the School Community for the implementation of the School's Tree Day, which will be held on Friday 30th July 2010. Council will provide assistance with tree supplies and advice.

A key focus of the 2010 event will be to promote and encourage individuals and local community groups to participate in the National Tree Day.

As in previous years Council's Main Street banners in Ingleburn and Campbelltown will be used to advertise and encourage participation in the National Tree Day. The sites will also be advertised within the local newspapers and on the Council web page. On the day of the event, signage will be placed at each of the sites.

It is proposed that Council's web site will be utilised to encourage the community to identify park and reserve locations in their own area and discuss with Council the opportunity for future planting initiatives.

It is proposed that Council demonstrate its appreciation with the offer of a native seedling to participants on the day. Participants can either plant their seedling on the site they have been working on or take it with them to plant within their own property.

### **Officer's Recommendation**

1. That Council progress the preparation of the Planet Ark "National Tree Day" on Sunday 1st August 2010 and the school planting day on 30 July 2010.
2. That Council advise Planet Ark of the program proposed for National Tree Day and other environmental and tree planting activities being undertaken by Council.

### **Committee's Recommendation: (Chanthivong/Dobson)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

### **Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

### **3. ASSETS AND SUPPLY SERVICES**

#### **3.1 T10/04 Alarm and CCTV Camera Maintenance Services**

##### **Reporting Officer**

Manager Assets and Supply Services

---

##### **Attachments**

The following confidential attachment has been distributed to Councillors under separate cover as numerous tenderers have indicated that the contents of their tender are commercial-in-confidence:

Evaluation and Pricing Matrix

##### **Purpose**

To advise Council of the tenders received for Alarm and CCTV Camera Maintenance Services for Council's buildings.

##### **Legislation**

This tender process was conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Procurement and Contract Management Policy.

##### **Report**

This report provides details of the tenders received for the provision of Alarm and CCTV Camera Maintenance Services (T10/04) and recommends that Council accept the tender submitted by Get Smart Technology Pty Ltd.

##### **Background**

Council currently has in place a contract for Alarm and CCTV Camera Maintenance Services with Get Smart Technology Pty Ltd. This contract is due to expire 30 June 2010. As Council's expenditure for these services is anticipated to exceed \$150,000 over the contract term, a tender process was undertaken to select a provider for these services following the expiration of the current contract.

---

### **Tender Document**

Organisations were requested to submit the following information with their tender:

- Company details and licences
- Referee details
- Company experience in providing similar services
- Evidence of financial stability
- Call out response time
- Maintenance program
- Price
- Insurance certificates of currency
- Details of environmental practices
- OHS Management system

### **Contract Expenditure**

It is anticipated that works under this contract will be approximately \$135,000 per annum which includes a fee for scheduled annual maintenance plus additional required work at an hourly rate. Funds for these works are allocated in Council's budget.

### **Contract Term**

The contract term for this contract will be for a period of two years with an option for extension of a further 12 months.

### **Advertising of Tenders**

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 1 and 8 March 2010. Tenders were also advertised on Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

### **Tenders Received**

Tenders closed on Tuesday 23 March 2010. Fifteen on-time responses were received from the following organisations:

- AIC Solutions Pty Ltd
  - Akbar Enterprises Pty Ltd t/as ECS International Security & Investigations
  - Allsafe Pty Ltd
  - Business Security and Management Solutions Pty Ltd t/as BSMS
  - Chubb Electronic Security Pty Ltd
  - Doug Bradbury t/as Ozsec Alarms
  - Get Smart Technology Pty Ltd
  - GS Security
  - Moresmate Pty Ltd t/as NSS Group
  - New Security Solutions Group Pty Ltd t/as New Security Solutions
-

- Securacore Pty Ltd t/as Securacore Electronic Security
- Secure Tech Solutions Pty Ltd
- Sielox Security Systems Pty Ltd
- Tyco Australia Pty Ltd t/as ADT Security NSW
- Yates Security Group Pty Ltd

### **Tender Evaluation Process**

The Evaluation Panel, consisting of officers from Assets and Supply and Operational Services evaluated the tenders against the following weighted assessment criteria:

- Experience and Licences
- Proposed Maintenances program
- Suitability of Pricing
- Call out Response Time
- Financial Stability
- Occupational Health and Safety
- Environmental Commitment

For non-pricing criteria, the Evaluation Panel used Council's standard 0-5 scoring system (with 5 being the highest score) and the pass/fail system.

The scoring of tendered prices was determined using the 'normalised price score' methodology (lowest Tendered Price/ Tendered Price x 5 (maximum score)) based on the total of the annual scheduled maintenance fee together with a calculation of the estimated yearly fees.

The tender Evaluation Panel conducted a shortlisting process based on the calculated total of the annual scheduled maintenance fee together with an estimate of the annual reactive maintenance costs (hourly fee x estimated number of hours based on historical figures).

The following companies were not evaluated any further as they submitted a more expensive cost structure. The evaluation panel did not consider there to be any additional benefit for the increased cost.

- Allsafe Pty Ltd
  - Chubb Electronic Security Pty Ltd
  - Doug Bradbury T/as Ozsec Alarms
  - GS Security
  - Moresmate Pty Ltd T/as NSS Group
  - New Security Solutions Group Pty Ltd T/as New Security Solutions
  - Securacore Pty Ltd T/as Securacore Electronic Security
  - Sielox Security Systems Pty Ltd
  - Tyco Australia Pty Ltd T/as ADT Security NSW
  - Yates Security Group Pty Ltd
-

### **Shortlisted Tenderers**

The following tenders were shortlisted as they submitted a competitive price for both the annual scheduled maintenance fee and reactive maintenance costs:

- Get Smart Technology Pty Ltd
- Secure Tech Solutions Pty Ltd
- AKBAR Enterprises Pty Ltd t/as ECS International Security and Investigations
- AIC Solutions Pty Ltd
- Business Security and Management Solutions Pty Ltd t/as BSMS

### **Tenderers not recommended**

Secure Tech Solutions Pty Ltd tendered a more expensive price than the recommended Tenderer.

AIC Solutions Pty Ltd (AIC) did not clearly demonstrate their experience in the security industry and could not meet Council's required call out response time of 30 minutes. AIC did not include details of their OHS Management Systems in their original submission. AIC was more expensive than the recommended tenderer.

AKBAR Enterprises Pty Ltd t/as ECS International Security and Investigations (AKBAR) did not provide a suitable maintenance program and did not provide the required financial viability information. AKBAR was more expensive than the recommended tenderer and the evaluation panel did not see any benefit in recommending a more expensive tenderer.

Business Security and Management Solutions T/as BSMS did not include details of their OHS Management Systems in their original submission and were more expensive than the recommended tenderer, the evaluation panel did not see any benefit in recommending a more expensive tenderer.

### **Recommendation of Evaluation Panel**

Get Smart Technology Pty Ltd ("Get Smart Technology") is recommended for the provision of provision of Alarm and CCTV Camera Maintenance Services as they provided the best overall response to Council. Get Smart Technology detailed considerable experience in alarm and CCTV camera maintenance services and has provided a satisfactory service to Council for the past 3 years under the current contract for alarm maintenance. Get Smart Technology's staff retain suitable licences to conduct the works and have undertaken to meet the required 30 minute response time. Get Smart Technology tendered the lowest price for provision of the services.

### **Management of Proposed Contract**

In order to satisfy Council's contract management requirements and due to the occupational health and safety exposure of the works required in this contract with Get Smart Technology Pty Ltd will be subject to stringent contract management and safety reviews throughout the provision of the works under the contract.

---

### **Officer's Recommendation**

1. That Council accept the offer of Get Smart Technology Pty Ltd for the provision of Alarm and CCTV Camera Maintenance Services for a period of two years with an option for extension of 12 months.
2. That the Contract documents be executed under the Common Seal of Council.
3. That the unsuccessful Tenderers be notified of the results of tender process.

### **Committee's Recommendation: (Hawker/Borg)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

### **Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

### **3.2 T08/05A Concrete Works for Civil Assets Company Name Change**

#### **Reporting Officer**

Manager Assets and Supply Services

---

#### **Attachments**

Nil.

#### **Report**

On 15 April 2008 Council resolved to enter into a contract with Concrete Civil and Landscape Pty Ltd for the provision of Concrete Works for Civil Assets (T08/05A). The contract was executed under Council's common seal on 13 May 2008.

Council has recently been advised that Concrete Civil and Landscape Pty Ltd's company name has changed to Concrete Civil and Landscape Maintenance Pty Ltd due to the expansion and growth of their current businesses Concrete Civil and Landscape Pty Ltd and Concrete Civil and Landscape Maintenance Pty Ltd.

The directors of the Company have been advised by their business accountant to conduct business through one Company. The ABN and ACN has also changed. The accountant has also advised that the transferring to the one company name will provide additional operating benefits in having one set of accounts, one set of insurance coverage and one company marketed rather than two with respect to brochures, presentation folders, stationary and websites. The directors of the new Company remain the same.

A new Contract has been drafted to incorporate the Company name change. All other Contract terms will remain the same. It is requested that the new Contract be executed under the Common Seal of Council.

#### **Officer's Recommendation**

1. That the Contract for Concrete Works for Civil Assets (T08/05A) be amended to reflect the Contractor's company name change from Concrete Civil and Landscape Pty Ltd to Concrete Civil and Landscape Maintenance Pty Ltd.
2. That the amended Contract documents be executed under the Common Seal of Council.

#### **Committee's Recommendation: (Hawker/Chanthivong)**

That the Officer's Recommendation be adopted.

**CARRIED**

---

**Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

**Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

### **3.3 T10/05 Supply of Turf**

#### **Reporting Officer**

Manager Operational Services and Manager Assets and Supply Services

---

#### **Attachments**

The following confidential attachment has been distributed to Councillors under separate cover as numerous tenderers have indicated that the contents of their tender are commercial-in-confidence:

Evaluation and Pricing Matrix

#### **Purpose**

To advise Council of the tenders received for Supply and Laying of Turf.

#### **Legislation**

This tender process was conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Procurement and Contract Management Policy.

#### **Report**

This report provides details of the tenders received for the provision of Supply of Turf (T10/05) and recommends that Council accept the tender submitted by Billabong Turf Pty Ltd.

#### **Background**

Currently Council has a contract for the provision of Turf Supplies with Billabong Turf (NSW) Pty Ltd. This contract is due to expire 30 June 2010. As Council's expenditure for Turf Supplies is anticipated to exceed \$150,000 over the 3 year contract term, a tender process was undertaken to select a provider for these services following the expiration of the current contract.

#### **Tender Document**

Organisations were requested to submit the following information with their tender response:

- Company details
  - Referee details
  - Company experience in providing similar services
  - Suitable plant and equipment
  - Evidence of financial stability
  - Response time
-

- 
- Price
  - Insurance certificates of currency
  - Details of environmental practices
  - OHS Management system

### **Contract Expenditure**

It is anticipated that works under this contract will be approximately \$75,000 per annum. Funds for these works are allocated in Council's budget.

### **Contract Term**

The term of this contract will be for a period of two years with an option for extension of 12 months.

### **Advertising of Tenders**

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 15 and 22 March 2010. Tenders were also advertised on Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

### **Tenders Received**

Tenders closed on Tuesday 6 April 2010. Four on-time responses were received from the following organisations:

- Billabong Turf (NSW) Pty Ltd
- M Collins and Sons (Contractors) Pty Limited
- Paul and Monica Said t/as Outwest Turf
- Qualturf Pty Ltd t/as Qualturf Supplies

### **Evaluation Process**

The Evaluation Panel, consisting of officers from Operational Services and Business Assurance evaluated the tenders against the following weighted assessment criteria:

- Experience of the Company
- Suitability of Pricing
- Suitable plant and equipment
- Financial Stability
- Environmental Commitment
- Occupational Health and Safety

For non-pricing criteria, the Evaluation Panel used Council's standard 0-5 scoring system (with 5 being the highest score) and the pass/fail system.

The scoring of tendered prices was determined using the 'normalised price score' methodology (lowest Tendered Price/ Tendered Price x 5 (maximum score)) based on an estimated price of a regular turf order.

---

---

## **Tenderers Not Recommended**

### **M Collins and Sons (Contractors) Pty Ltd**

The Evaluation Panel deemed the submission by M Collins & Sons (Contractors) Pty Limited to be non conforming as they do not offer deliveries before 12.00pm on Fridays and no deliveries on Saturdays. As stated in the Request for Tender, Council requires deliveries for the supply of turf during operational hours, 6.00am – 6.00pm Monday to Friday and 6.00am – 12.00pm Saturday. M Collins and Sons did not provide a price for site preparation, supply, delivery and the laying to site within Campbelltown LGA of a single order of turf 5-100m<sup>2</sup> as requested. M Collins and Sons charge an additional delivery fee for orders less than 100m<sup>2</sup>.

### **Paul and Monica Said (t/as Outwest Turf)**

The Evaluation Panel deemed the submission by Paul and Monica Said t/as Outwest Turf to be non conforming as they are unable to meet Council's requirement of site preparation. The Company only tendered supply and laying which does not meet the specification.

### **Qualturf Pty Ltd (t/as Qualturf Supplies)**

Qualturf Pty Ltd t/as Qualturf Supplies is not recommended as their prices for regular orders of turf were more expensive than the recommended tenderer. Qualturf Pty Ltd did not provide completed examples of OHS documentation.

## **Recommended Tenderer**

Billabong Turf Pty Ltd is recommended for the provision of supplies turf as they provided the best overall response to Council. Billabong Turf Pty Ltd demonstrated suitable experience in similar services. Billabong Turf Pty Ltd has provided a satisfactory service to Council over the past three years. Billabong Turf Pty Ltd offered a 10% settlement discount on their pricing for invoices paid within 14 days of receipt of the invoice. Billabong Turf Pty Ltd submitted the lowest price for the range of turf requirements.

## **Management of Proposed Contract**

In order to satisfy Council's contract management requirements and due to the occupational health and safety exposure of the works required in this contract, Billabong Turf Pty Ltd will be subject to stringent contract management and safety reviews throughout the provision of the works under the contract.

---

### **Officer's Recommendation**

1. That Council accept the offer of Billabong Turf Pty Ltd for the provision of Supply of Turf for a period of two years with an option for extension of 12 months.
2. That the Contract documents be executed under the Common Seal of Council.
3. That the unsuccessful Tenderers be notified of the results of tender process.

### **Committee's Recommendation: (Glynn/Thomas)**

That the Officer's Recommendation be adopted.

**CARRIED**

### **Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

### **Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

## **4. EMERGENCY SERVICES**

### **4.1 State Emergency Service Annual Report 2008-2009**

#### **Reporting Officer**

Manager Emergency Management

---

#### **Attachments**

Copy of Report (CD) to be tabled.

#### **Purpose**

To provide Council with an overview of the Annual Report for the State Emergency Service for the financial year 2008-2009 and advise Council of the Priorities of the State Emergency Service.

#### **Report**

Council has received a CD of the Annual Report for the State Emergency Service of New South Wales (SES) for the financial year 2008-2009. The SES has requested that the report is brought to the attention of Council. The CD is available for interested Councillors.

The SES has also advised that their priorities for the next 3 years are:

- To work with Council's to continue to improve the awareness of the community about how to protect themselves and their property from the effects of floods and storms.
- To work with councils where required to upgrade the facilities of the SES Units.
- To work with Councils on Floodplain Risk Management Committees to assist the development and implementation of a floodplain risk management plan for the Council area.
- Further upgrade flood intelligence to provide timely and accurate information to communities threatened by floods.
- Continue to improve the public profile of the SES by working closely with the local media, councils and communities and utilising the network of SES trained community liaison officers.

The Commissioner of the SES advises that although there have been changes in funding models the SES still rely on the Council / SES partnership to assist to maintain local capability to support the community during emergencies.

---

**Officer's Recommendation**

That the information be noted.

**Committee's Recommendation: (Dobson/Borg)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

**Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

---

## **4.2 State Emergency Service Contribution**

### **Reporting Officer**

Manager Emergency Management

---

### **Attachments**

Nil

### **Purpose**

To provide Council with the details of how the State Emergency Service funding contribution for Council will be calculated.

### **History**

In 2009 the NSW Government introduced a new emergency services funding model which included for the first time the State Emergency Service the same as the NSW Fire Brigades and the NSW Rural Fire Service. This was a transitional arrangement and for the current financial year an additional contribution of \$72,796 was levied on Council.

### **Report**

The SES has advised that a new system has now been developed and from the 1 July 2010 each Council contribution to the SES will be calculated on its population base.

In order to minimise the disruption to Council's budgetary processes by this change, which will result in significant variations to some Council's contribution, the new system will be phased in over 5 years.

In 2010/11 financial year approximately 20 percent of the difference between payments calculated using the existing system and the new pro-rata system will be applied. A further 20 per cent of the difference will be applied each year, making the pro-rata system complete in 2014/15. This will be reflected in the invoice for the first quarter of 2010/11.

It is has been advised that the contribution for 2010/11 will be \$93,775.05. The draft budget contribution was \$76,000 resulting in a shortfall of \$17,775.05. As highlighted in the previous paragraph increases of over 20 percent will be incurred up until 2014/2015. Increases of this quantum place unreasonable pressure on Council's budget given the current rate pegging regime. These increases are an example of ongoing cost shifting from other levels of Government.

---

It is proposed that the projected increases up until 2014/2015 be deducted from discretionary expenditure relating to SES operations. It is recommended that Council forward correspondence to the State Government to advise of Council's position in relation to the proposed Emergency Services contributions.

**Officer's Recommendation**

That Council forward correspondence to the State Government to advise of Council's position in relation to the proposed Emergency Services contributions.

**Committee's Recommendation: (Chanthivong/Thomas)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 1 June 2010 (Lake/Borg)**

That the Officer's Recommendation be adopted.

**Council Minute Resolution Number 95**

That the Officer's Recommendation be adopted.

**CARRIED**

---

### **4.3 Rural Fire Services - Commissioners' Commendations**

#### **Reporting Officer**

Manager Emergency Management

---

#### **Attachments**

Media Release (to be tabled)

#### **Purpose**

To advise Council of Campbelltown Rural Fire Services members honoured in the Rural Fire Services St Florian's Day Commemoration Ceremony.

#### **Report**

Each year the Rural Fire Services commends volunteers for their outstanding acts of bravery with this year volunteers of the Macarthur Zone being commended.

The members who received awards included the following Campbelltown volunteers.

#### **Commissioners' Commendation for Bravery**

Group Officer Brett Turner - Entered submerged vehicles to rescue trapped families at a flood emergency following a flash flood at Broughton Anglican College.

#### **Commissioner's Certificate of Commendation**

The Macarthur Fire Control Centre received calls to severe flooding at Broughton Anglican College in Menangle and Rural Fire Brigades were activated to assist. Cars were being washed away with families trapped. Lynwood Park and Varroville Rural Fire Brigades were two of the first emergency units to arrive immediately assisting with the vehicles in the water and putting a pump relay with tankers in place to relieve the pressure of water through a culvert that was drawing cars into it.

---

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Borg/Hawker)**

1. That the information be noted.
2. That the Mayor send a letter on behalf of Council to Officer Turner recognising his bravery.
3. That an appropriate Civic function be held to honour the recipients.

**CARRIED**

### **Council Meeting 1 June 2010 (Lake/Borg)**

That the Committee's Recommendation be adopted.

### **Council Minute Resolution Number 95**

That the Committee's Recommendation be adopted.

**CARRIED**

---

**5. GENERAL BUSINESS**

**Nil.**

**11. CONFIDENTIAL ITEMS**

**No reports this round**

---