

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 19 March 2013.

APOLOGIES

ACKNOWLEDGEMENT OF LAND

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

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Minutes of the City Works Committee held on 19 March 2013

Present

- Councillor P Lake (Chairperson)
- Councillor F Borg
- Councillor G Brticevic
- Councillor A Chanthivong
- Councillor W Glynn
- Councillor P Hawker
- Councillor C Mead
- Director Business Services - Mr M Sewell
- Director Community Services - Mrs L Deitz
- Director City Works - Mr J Hely
- Manager Assets and Supply Services - Mr G Mitchell
- Acting Manager Communications and Marketing – Ms A King
- Acting Manager Compliance Services - Mr P Curley
- Manager Education and Care Services – Mrs J Uluibau
- Manager Healthy Lifestyles - Mr M Berriman
- Acting Manager Governance and Administration – Mrs B Naylor
- Manager Library Services - Mr G White
- Manager Operations - Mr A Davies
- Manager Property Services - Mr J Milicic
- Acting Manager Waste and Recycling Services – Mr L Atkinson
- Coordinator Facility Maintenance – Mr W Miller
- Executive Assistant – Mrs K Peters

Apology Nil

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Councillor Lake.

DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor Lake – Item 1.3 – Leumeah Pedestrian Bridge, Leumeah – Progress Report – Councillor Lake advised that he is a Director of Western Suburbs League Club and that he will remain in the room.

Councillor Lake – Item 3.1 – T12/11 Construction of Leumeah Pedestrian Bridge Report – Councillor Lake advised that he is a Director of Western Suburbs League Club and that he will remain in the room.

Councillor Lake – Confidential Report Item 19.1 – Confidential Report Directors of Companies – Councillor Lake advised that he is a Director of Western Suburbs League Club and that he will remain in the room.

1. TECHNICAL SERVICES

1.1 Traffic Committee

Reporting Officer

Manager Technical Services

Attachments

1. Minutes of the Local Traffic Committee Meeting of 21 February 2013
2. Minutes of the Campbelltown Traffic Committee of 21 February 2013

Purpose

To seek Council's endorsement of the recommendations arising from the Local Traffic Committee and Campbelltown Traffic Committee meeting held on 21 February 2013.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE ON 21 FEBRUARY 2013

Reports Listed for Consideration

LTC 13/1 Traffic Facilities - approval under delegation for the period ending December 2012

That Council endorses the minor traffic facility works undertaken as listed in the Attachment.

LTC 13/2 Blaxland Road, Campbelltown - Replacing 'Bus Zone' with 'No Stopping' Restrictions

1. That Council removes bus zones in Blaxland Road, between The Kraal Drive and Badgally Road, and replace with 'No Stopping' restrictions.
2. That Council Advises Transport for New South Wales of its decision.

LTC 13/3 Old Glenfield Road, Glenfield - Subdivision signs and line marking

That Council approve the yellow line marking details presented by North Western Survey for the subdivision of Old Glenfield Road.

LTC 13/4 Mount Sugarloaf Drive, Glen Alpine - Speed concerns

1. Council approve in principle the proposed traffic calming devices.
2. That Council consult with residents in the street about the proposed devices.
3. A further report be presented to the Traffic Committee if driver behaviour does not improve as a result of Police tasking in the area.

LTC 13/5 Tyler Street, Campbelltown - Traffic facilities - Development No. 12-20 Tyler Street

1. That Council approve the installation of No Parking signs R5-40 with the amended hours 5.00am to 10am Tuesdays at the frontage of 12-20 Tyler Street, Campbelltown.
2. That Council approve the installation of R5-500 90° Angle Parking signs and associated line marking for the median street parking bays.

General Business

LTC 13/6 Mid-block Pedestrian Lights - Tailby Street and Geary Street, Campbelltown

That the information be noted.

RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE ON 21 FEBRUARY 2013

Reports Listed for Consideration

CTC 13/1 New Road Numbering Alpha Numeric Route Numbers

That Council note the information contained in the body of the report.

CTC 13/2 2013 Ingleburn Alive Festival

That the information be noted.

CTC 13/3 2013 ANZAC Day March

1. That request from the Campbelltown RSL Club for temporary closures in Queen Street and side roads on Wednesday, 25 April 2013 for the annual Anzac Day Parade, as described in the body of the report be supported.
 2. That Council prepares and forward a Special Event Transport Management Plan as a Class 2 event for the Roads and Maritime Services endorsement.
 3. That Council request the Campbelltown RSL Sub-Branch to advise public authorities, affected local businesses, transport authorities, taxi operators and emergency services regarding temporary road closures and available detour routes.
-

4. That Council provides assistance to the event as indicated in the body of the report.
5. That Council writes to the NSW Police Force confirming their assistance with traffic management at the Queen/Broughton and Queen Dumaresq Street intersections.
6. That Council staff continue to liaise with the organisers in the detailed planning of the event.

General Business

CTC 13/4 Request from Resident to drive Golf Buggy on road - Glen Alpine

That discussions take place with Council and NSW Police in order to explore avenues to assist the applicant.

CTC 13/5 Intersection of Campbelltown Road and St Andrews Road, St Andrews - Pedestrian Safety

That the information be noted.

Officer's Recommendation

That the recommendations of the Local Traffic Committee and Campbelltown Traffic Committee as detailed in the Minutes of the meeting held on 21 February 2013 be adopted.

Committee's Recommendation: (Borg/Chanthivong)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

21 February 2013

LOCAL TRAFFIC COMMITTEE

Traffic matters related to the functions delegated to councils under the *Transport Administration Act 1988*.



Minutes Summary

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LOCAL TRAFFIC COMMITTEE MINUTES

Traffic matters related to the functions delegated to Councils under the *Transport Administration Act 1988*.

Minutes of the Local Traffic Committee held on 21 February 2013

1. ATTENDANCE

Campbelltown City Council

Manager Technical Services - Mr K Lynch
Team Leader Traffic Investigation - Mr F Sirc
Administrative Assistant - Mrs S Lambert

Roads and Maritime Services

Mr J Suprain

Police Representatives

Sergeant M Cotton
Senior Constable M Davies

Bus Companies

Busways - Mr S Grady
Interline - Mr B East

Representative of Member for Macquarie Fields

Mr R James

2. APOLOGIES

Councillor G Greiss
Coordinator Traffic and Road Design - Mr A Arora
Senior Engineer Traffic - Mr M Arya

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 6 December 2012 were recommended by the City Works Committee on 19 March 2013 and will be adopted by Council at its meeting on 26 March 2013.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

LTC 13/1 Traffic Facilities - approval under delegation for the period ending December 2012

Previous Report: LTC 11/4
Electorate: Campbelltown and Macquarie Fields
Author Location: Traffic and Road Design Unit

Attachments

List of traffic facilities approved under delegation

Background (21/2/2013)

The Traffic Committee at its meeting of 25 March 2003 supported a delegated authority to the Manager Technical Services for issuing work instructions of minor nature of parking controls, centreline markings, minor traffic devices (without resident objection), guide and advisory signs after obtaining delegation approvals from its voting members. The Committee also resolved that a list of work instructions issued under the delegation be presented to the Committee for endorsement every six months.

During the period January 2011 to December 2012, eight traffic facilities (refer attachment) were approved under the delegation by NSW Police Force and Roads and Maritime Services.

It is suggested that the Committee endorses these approvals based on which the work instructions were issued.

Officer's Recommendation

That Council endorses the minor traffic facility works undertaken as listed in the Attachment.

Discussion (21/2/2013)

The Committee discussed the matter and supported the recommendation as presented.

Recommendation of Local Traffic Committee

That Council endorses the minor traffic facility works undertaken as listed in the Attachment.

**LTC 13/2 Blaxland Road, Campbelltown - Replacing 'Bus Zone'
with 'No Stopping' Restrictions**

Previous Report: LTC 08/18
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

Location Plan

Background (21/2/2013)

Council has been advised by Local Bus Company, Busways that following completion of Farrow Road extension to Blaxland Road, a minor adjustment to the bus routes has been undertaken. Buses heading to Macarthur Square travel on Badgally Road via Campbelltown Railway Station, onto new Farrow Road and then to Blaxland Road and vice a versa.

Due to this minor change, buses do not travel on Blaxland Road between Badgally Road and The Kraal Drive intersection with Farrow Road. The bus zone and associated signs located in this section have thus become redundant and would need to be removed. These bus zones signs were originally installed by replacing "No Stopping" signs at the Traffic Committee at its meeting of 15 May 2008.

It is suggested that these Bus Zone be removed and replaced by 'No Stopping' restrictions.

Officer's Recommendation

1. That Council removes bus zones in Blaxland Road, between The Kraal Drive and Badgally Road, and replace with 'No Stopping' restrictions.
2. That Council advises transport for New South Wales of its decision.

Discussion (21/2/2013)

The Committee discussed the matter and supported the recommendations as presented.

Recommendation of Local Traffic Committee

1. That Council removes bus zones in Blaxland Road, between The Kraal Drive and Badgally Road, and replace with 'No Stopping' restrictions.
 2. That Council advises transport for New South Wales of its decision.
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LTC 13/3 Old Glenfield Road, Glenfield - Subdivision signs and line marking

Previous Report: Nil
Electorate: Macquarie Fields
Author Location: Traffic and Road Design Unit

Attachments

1. North Western Surveys Pty Ltd Project Plan 14500 Sheets 13, 14 and 15 Revision (06)
2. Extracts of Sheet Plans showing details.

Background (21/2/2013)

North Western Surveys Pty Ltd, the applicant for the initial stages of the Old Glenfield Road stage subdivision, has submitted signs and line marking plans for Council's approval.

The subdivision is designed in accordance with Council's Glenfield Urban Release Area forming a number of narrow loop roads connected by a short feeder road off Old Glenfield Road. In addressing sight lines and overtaking/on-street parking at the narrow right angle bends and T-intersections, yellow edge lines are proposed as shown on the attached project Plan 14500 Sheets 13, 14 and 15 (Rev 06). In total there are five bends and four T intersections being treated with signs and stopping edge lines. For clarity, detail extracts are shown on the attachments.

It is also noted that the Roads and Maritime Services has amended their Delineation guidelines, Section 13, in November 2012 in regards to pavement markings for kerbside parking restrictions. It is now possible to have a No Stopping line without signs.

In respect to this development it is recommended to approve yellow edge lines, white lines and delineation treatment at the interim bend of Janus Street and Isabella Crescent. However, Council will review the compliance of these markings and if required No Stopping signs will be considered in the future as per the attached plans.

Officer's Recommendation

That Council approve the yellow line marking details presented by North Western Survey for the subdivision of Old Glenfield Road.

Discussion (21/2/2013)

The Committee discussed the matter and supported the recommendation as presented.

Recommendation of Local Traffic Committee

That Council approve the yellow line marking details presented by North Western Survey for the subdivision of Old Glenfield Road.

LTC 13/4 Mount Sugarloaf Drive, Glen Alpine - Speed Concerns

Previous Report: TC 22/04 97/04, CTC 07/93 11/37

Electorate: Wollondilly

Author Location: Traffic and Road Design Unit

Attachments

1. Location aerial plan showing summary traffic survey results
2. Proposed additional traffic devices Plan 11769 Sheet 1 and 2

Background (21/2/2013)

Council has received complaints from the community about safety and speeding traffic on Mount Sugarloaf Drive, between Englorie Park Drive and Heritage Way, Glen Alpine. The residents have requested Council to consider installation of additional traffic calming devices.

Following a number of reports presented to the Traffic Committee, Council in 2005 installed a series of kerb blister islands (slow points) and line markings in Mount Sugarloaf Drive with the aim of reducing vehicle speeds. Since that time Council and NSW Police have continuously monitored the speed on this road.

Of late Council started receiving complaints from the residents about excessive speeding in the street. A traffic speed radar counter was installed in October 2012 and it has been found that more than 75% of vehicles are travelling faster than 50km/h and the 85th percentile speeds being approximately 65km/h. As a result Council has written to NSW Police Force requesting speed tasking in the street and report on the matter.

Council Officers have also reviewed the existing traffic management Plan exploring the options to provide additional devices at various locations in Mount Sugarloaf Drive.

It is proposed that the works would be carried out in two stages at the locations marked on the attached plan. It is possible to install two further slow points with rubber cushions as well as fitting rubber cushions to the existing devices.

Stage 1 works will comprise of (a) provision of rubber cushions at the existing slow point islands between Englorie Park Drive and Ashfield Place and (b) the provision of a new slow point kerb blisters and cushions between Fernleigh Place and Abington Crescent.

Stage 2 works will comprise of (a) rubber cushions at the existing midpoint kerb island between Loder Place and Heritage Way and (b) new kerb island slow point and rubber cushions between Ashfield Place and Narryna Place.

While Council is waiting for the results of the Police tasking it is proposed to consult with the local residents on the proposed traffic calming devices. Should the result of the enforcement not improve driver behaviour, a further report will be presented to the Traffic Committee

highlighting the result of the resident consultation along with the proposed devices for Stage 1 of the implementation.

Traffic speed radar will be installed in the street at various times to monitor traffic behaviour after each phase of treatment. Depending on the outcome of this monitoring, a decision will be made to continue further devices in Stage 2 and a further report will be presented to the Traffic Committee.

Officer's Recommendation

1. Council approve in principle the proposed traffic calming devices.
2. That Council consult with residents in the street about the proposed devices.
3. A further report be presented to the Traffic Committee if driver behaviour does not improve as a result of Police tasking in the area.

Discussion (21/2/2013)

The NSW Police representative advised that the Highway Patrol were monitoring the area and advice will be provided to the next meeting of the Traffic Committee.

The Roads and Maritime Services (RMS) representative advised that he had received correspondence from Transport for NSW requesting that when Councils are installing speed calming devices that they be advised.

The RMS representative will forward details of this request to Council.

Recommendation of Local Traffic Committee

1. Council approve in principle the proposed traffic calming devices.
 2. That Council consult with residents in the street about the proposed devices.
 3. A further report be presented to the Traffic Committee if driver behaviour does not improve as a result of Police tasking in the area.
-

**LTC 13/5 Tyler Street, Campbelltown - Traffic facilities -
Development No 12-20 Tyler Street**

Previous Report: Nil
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

1. Location Plan showing developments in Tyler Street
2. Traffic Solutions Pty Ltd Sketch Plan showing proposed parking restrictions
3. Consulting Engineer's Road Car Park Plan
4. LTC 11/22 report 24-27 Tyler Street development

Background (21/2/2013)

On 30 June 2011 the Joint Regional Planning Panel approved the six storey development on Lot 9-13 DP 29035, 12-20 Tyler Street, Campbelltown. The Development comprises 71 units and two basement levels providing 98 parking spaces.

The subject development is one of three recently approved major developments in Tyler Street that have combined multiple residential lots.

This report is also to be read with the previous Local Traffic Committee report LTC 11/22 that considers the One Way movement around the turning circle in connection with the development of 24-27 Tyler Street. At present these traffic facilities have not been installed as the development at 24-27 has not progressed.

In relation to 12 – 20 Tyler Street the applicant's (Trinity Constructions) traffic consultant has submitted a signposting plan for No Parking restrictions in Tyler Street, 12am – 10am Tuesdays, covering the full frontage of the development. This restriction is required to remove parking for waste bin management. A plan also has been submitted for the provision of nine 90° angle parking spaces in the median island (refer attachment 3).

It is recommended that Council approve the No Parking restriction on the frontage of the development with the amended hours 5am – 10am Tuesdays.

As part of the development nine parking spaces are to be provided within the central island at the end of Tyler Street. It is noted that the proposed nine median parking spaces may conflict with the construction of six parking spaces (previously approved development) on the other leg of the median island. Council's Development Engineers should assess and adjust the number of parking spaces based on the timing of the various developments. It is recommended that the R5-500 90° Angle Parking signs and line marking be approved in relation to the median parking.

A Construction Traffic Management Plan (CTMP) together with Traffic Control Plans has been submitted for both demolition and construction works. The majority of trucks and delivery vehicles will park on site to load and unload. However, there will be occasions where the road around the turning circle requires closure, for example, the delivery and erection of the site's tower crane. There is also likely to be some standing of plant in the roadway requiring road occupancy approvals.

As part of the CTMP temporary parking restriction may need to be considered to allow the movement of large construction delivery vehicles which will be assessed in due course.

Council is conditioning the CTMP to restrict the movement of vehicles greater than 12 metres, including those with dog trailers, outside the School Zone times of 8am – 9:30am and 2:30pm – 4pm School Days.

Officer's Recommendation

1. That Council approve the installation of No Parking signs R5-40 with the amended hours 5.00am to 10am Tuesdays at the frontage of 12 – 20 Tyler Street, Campbelltown.
2. That Council approve the installation of R5-500 90° Angle Parking signs and associated line marking for the median street parking bays.

Discussion (21/2/2013)

The Committee discussed the matter and supported the recommendations as presented.

Recommendation of Local Traffic Committee

1. That Council approve the installation of No Parking signs R5-40 with the amended hours 5.00am to 10am Tuesdays at the frontage of 12 – 20 Tyler Street, Campbelltown.
2. That Council approve the installation of R5-500 90° Angle Parking signs and associated line marking for the median street parking bays.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

LTC 12/6 Mid-block Pedestrian Lights - Tailby Street and Geary Street, Campbelltown

Previous Report: Nil
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

Nil.

Discussion (21/2/2013)

The Manager Technical Services advised the Committee that commencing 22 February 2013 Transport for NSW will be installing mid-block pedestrian lights between Tailby Street and Geary Street, Campbelltown.

Recommendation of Local Traffic Committee

That the information be noted.

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 9.28am.

K Lynch
CHAIRPERSON

ATTACHMENT 2



CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

21 February 2013

CAMPBELLTOWN TRAFFIC COMMITTEE

Traffic related items to Council requiring technical advice and are outside of the Delegation functions issued to councils by the Road and Maritime Services.



Minutes Summary

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CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

Traffic related items to Council requiring technical advice and are outside of the Delegation functions issued to Councils by the Road and Maritime Services.

Minutes of the Campbelltown Traffic Committee held on 21 February 2013

1. ATTENDANCE

Campbelltown City Council

Manager Technical Services - Mr K Lynch
Team Leader Traffic Investigation - Mr F Sirc
Administrative Assistant - Mrs S Lambert

Roads and Maritime Services

Mr J Suprain

Police Representatives

Sergeant M Cotton
Senior Constable M Davies

Bus Companies

David Davies - Busways
Bill East - Interline

Representative of Member for Macquarie Fields

Mr R James

2. APOLOGIES

Councillor Greiss
Coordinator Traffic and Road Design - Mr A Arora
Senior Engineer Traffic - Mr M Arya

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 6 December 2012 were recommended by the City Works Committee on 19 March 2013 and will be adopted by Council at its on 26 March 2013.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

CTC 13/1 New Road Numbering Alpha Numeric Route Numbers

Previous Report: Nil
Electorate: All Electorates
Author Location: Traffic and Road Design Unit

Attachments

1. Sydney Region and Illawarra maps showing route numbers
2. Page 1 extract from the RMS' website Question and Answer sheet
3. Extract factsheet on changes to Sydney Region
4. Government Gazette Notice Renaming of Motorways

Background (21/2/2013)

Council has received advice from the Roads and Maritime Services (RMS) regarding a new road numbering system for NSW being introduced to simplify signage and reduce confusion for road users. The new system being introduced from early 2013 will be nationally recognised and will be consistent with a number of states. A media release was issued by the Minister for Roads and Ports in September 2012 followed by a gazette notification for road renaming on 1 February 2013. Further information can be found from the website www.rms.nsw.gov.au/road numbers or by contacting the project hotline number: 1300 775 676.

The new system will use a combination of a letter and a number between 1 and 99 to identify a route:

- 'M' - Motorway standard road
- 'A' - route of National significance
- 'B' – route of State significance

Signs in Sydney and on major routes will start to change from early this year and will be updated progressively across the rest of NSW. It is expected that the implementation of the system will be completed by the end of 2013.

Arterials/motorways and State Roads having significant National and State 'through routes' will be given the new route number. Other State Roads of regional importance have not been identified as yet. Council's local roads will not be affected. Signs on local road that point to the State road network, including road numbers, will be updated in due course.

There are three routes in the Sydney Region that will have a name change and eight routes currently signposted in the Sydney Region that will change their number.

Of particular importance to Campbelltown will be the Hume Highway, which will be named as **M31 Hume Motorway** from the M5/M7 interchange to Mereworth Road interchange at Medway Rivulet.

Narellan Road and The Northern Road route, from the Hume Highway to Windsor Road will have the road number A9.

Narellan Road and Appin Road from route M31 to M1 Princes Motorway (old F6) will have the road number B69.

Officer's Recommendation

That Council note the information contained in the body of the report.

Discussion (21/2/2013)

The Committee discussed the matter and supported the recommendation as presented.

Recommendation of Campbelltown Traffic Committee

That Council note the information contained in the body of the report.

CTC 13/2 2013 Ingleburn Alive Festival

Previous Report: CTC 12/1
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

Traffic Management Plan

Background (21/2/2013)

Council in association with community representatives including the Ingleburn Chamber of Commerce and Industry has been organising Ingleburn Alive Festival in Oxford Road, Ingleburn, for a number of years. Council proposes to hold the 2013 Ingleburn Alive Festival within the Ingleburn Central Business District on Saturday, 9 March 2013. The Festival activities will commence at 10.00am and conclude by 9.30pm.

It is proposed to close the following road sections between 6.00am and 12am to enable the festival to proceed:

- Oxford Road, west of Cumberland Road intersection to east of Ingleburn Road.
- Carlisle Street, south of Boots Lane to north of the entry points to the Carlisle Street Parking Area (north of Norfolk Street), access into the parking areas will remain unaffected.
- Nardoo Street, Oxford Road to Carlisle Street Parking Area access. Access to the parking area will remain unaffected.
- Macquarie Road, Boots Lane to Oxford Road, access to the Boots Lane will remain unaffected.

According to the Roads and Maritime Services (RMS) event matrix, the event is categorised as a Class 2 event requiring submission of Transport Management and Traffic Control Plans (TCP) to RMS for endorsement.

The following traffic management measures are proposed at the road closure locations:

- Road closures will be barricaded and managed by accredited traffic controllers.
 - Intersections and/or access points in the vicinity of the barricades will be operational.
 - Access to emergency vehicles will be maintained at selected locations.
 - Access to public parking areas in the Ingleburn CBD will be available.
-

In the case of an unforeseen emergency, the road closure will be suitably adjusted to meet the emergency requirements on advice from the New South Wales Police Force.

This is an alcohol free event. Use of alcohol will be enforced by Council Rangers and the Police.

Officer's Recommendation

1. That the proposal to close roads within the Ingleburn CBD associated with the Ingleburn Alive Festival on Saturday 9 March 2013, as shown on the Traffic Management Plan be approved.
2. That Council prepares and forwards a Special Event Transport Management Plan for the Roads and Maritime Services endorsement as a Class 2 event.
3. That Council advertise the road closures and inform emergency services authorities, public authorities and transport organisations of the event as described in the body of the report.

Discussion (21/2/2013)

The Committee discussed the matter noting that the road closure plans are consistent with previous years with no required changes and supported the requirements associated with the event.

It was also noted that the Special Events Transport Management Plan has been prepared and is consistent with previous years and is currently being forwarded to the Roads and Maritime Services.

The Traffic Committee was advised that advertising has been organised to appear prior to the event. The Committee supported the actions outlined and recommended that the information be noted.

Recommendation of Campbelltown Traffic Committee

That the information be noted.

CTC 13/3 2013 ANZAC Day March

Previous Report: CTC 11/72

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

Traffic Management Plan

Background (21/2/2013)

An application has been received from the Campbelltown RSL Sub-Branch for temporary road closures for the annual Anzac Day Parade on Wednesday, 25 April 2013 in Queen Street, Campbelltown.

The following road closures are proposed for the Parade formation;

A. Closures between 8.00am and 9.00am

- Queen Street, between the Town Hall Theatre and the southern alignment of Cordeaux Street
- Allman Street between Queen Street and the Allman Street Car Park (known as Carberry Lane)

Vehicles carrying elderly and disabled participants will be allowed to park in the angle parking north of Dumaresq Street facilitating them to join the parade.

Dumaresq Street will remain open for through traffic except when participants are crossing the intersection under Police control.

The Parade will start at 8.40am from Dumaresq Street to Cordeaux Street on Queen Street.

Southbound traffic in Queen Street (north of the closure area) will be redirected down Railway and Cordeaux Streets until 8.45am.

B. Closures between 8.45am to 9.15am

Queen Street, (between Cordeaux and Broughton Street) - Westbound traffic in Cordeaux Street will be rerouted at the Carberry Lane roundabout.

1.1 Traffic Committee

Road closures are proposed at the following intersections;

Cordeaux Street	-	west of Carberry Lane
Railway Street	-	east of Short Street
Queen Street	-	south of Broughton Street
Howe Street	-	south of Broughton Street

In accordance with the Roads and Maritime Services event matrix this event is classified as Class 2 requiring Roads and Maritime Services endorsement of the Special Event Traffic Management Plan and the road closures will be carried out accordingly.

The basis of this traffic management plan is that the closures are controlled by the New South Wales Police supported by Council.

Parking in the angle parking area will be barricaded early in the morning. Vehicles that have not been cleared in this area are to remain until normal traffic is restored.

It will be necessary for the Campbelltown RSL Sub-Branch, as event organisers, to undertake the following actions:

1. Notify businesses who may be affected (particularly shops that open early - including bakeries, newsagencies and other businesses).
2. Notify taxi operators regarding the temporary road closure with a request to use alternative ranks and routes.
3. Notify emergency services, public authorities and transport organisations of road closures with a request to use alternative routes.
4. Provide Council with a copy of Public Liability Insurance to the sum of twenty million dollars, since provided.

Council will undertake the following;

1. Place advertisements in local newspapers, on behalf of the event organisers, regarding temporary road closures.
 2. Provide and install warning signs for expected delays.
 3. Provide support to the Police with traffic management and deployment of certified traffic controllers at the affected intersections.
 4. Barricade angle parking spaces on the eastern side of Queen Street, between Cordeaux Street and Dumaresq Street commencing at 4.00am (prior to the Dawn Service) to discourage motorists from parking at this location and affecting the Parade commencement at 8.40am.
 5. Install signage at the bus zone in Queen Street adjacent to the Court House to redirect passengers to the Bus/Rail Interchange.
 6. Submit a Special Event Traffic Management Plan to the Roads and Maritime Services for endorsement.
-

Officer's Recommendation

1. That request from the Campbelltown RSL Club for temporary closures in Queen Street and side roads on Wednesday, 25 April 2013 for the annual Anzac Day Parade, as described in the body of the report be supported.
2. That Council prepares and forward a Special Event Transport Management Plan as a Class 2 event for the Roads and Maritime Services endorsement.
3. That Council request the Campbelltown RSL Sub-Branch to advise public authorities, affected local businesses, transport authorities, taxi operators and emergency services regarding temporary road closures and available detour routes.
4. That Council provides assistance to the event as indicated in the body of the report.
5. That Council writes to the NSW Police Force confirming their assistance with traffic management at the Queen/Broughton and Queen/Dumaresq Street intersections.
6. That Council staff continue to liaise with the organisers in the detailed planning of the event.

Discussion (21/2/2013)

The Committee discussed the matter and supported the recommendations as presented.

Recommendation of Campbelltown Traffic Committee

1. That request from the Campbelltown RSL Club for temporary closures in Queen Street and side roads on Wednesday, 25 April 2013 for the annual Anzac Day Parade, as described in the body of the report be supported.
 2. That Council prepares and forward a Special Event Transport Management Plan as a Class 2 event for the Roads and Maritime Services endorsement.
 3. That Council request the Campbelltown RSL Sub-Branch to advise public authorities, affected local businesses, transport authorities, taxi operators and emergency services regarding temporary road closures and available detour routes.
 4. That Council provides assistance to the event as indicated in the body of the report.
 5. That Council writes to the NSW Police Force confirming their assistance with traffic management at the Queen/Broughton and Queen/Dumaresq Street intersections.
 6. That Council staff continue to liaise with the organisers in the detailed planning of the event.
-

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC 13/4 Request from Resident to drive Golf Buggy on road - Glen Alpine

Previous Report: Nil
Electorate: Campbelltown
Author Location: Traffic and Road Design Section

Attachments

Nil

Discussion (21/2/2013)

The NSW Police representative advised that following receipt of a Conditional Registration from a resident of Glen Alpine to drive a Golf Buggy on the road a site inspection has taken place, however at this stage the NSW Police are unable to support the application.

The Manager Technical Services advised that Campbelltown Golf Club have been approached with regard to storage of the Golf Buggy but they are unable to accommodate this request.

The Manager Technical Services advised that the resident is quite happy to use the Golf Buggy outside of peak hours, however no decision has been made by Council to support the residents request.

Following discussion it was agreed that further discussions take place with Council and NSW Police in order to explore avenues to assist the applicant.

Recommendation of Campbelltown Traffic Committee

That discussions take place with Council and NSW Police in order to explore avenues to assist the applicant.

CTC 13/5 Intersection of Campbelltown Road and St Andrews Road, St Andrews - Pedestrian Safety

Previous Report: Nil
Electorate: Campbelltown
Author Location: Traffic and Road Design Section

Attachments

Nil

Discussion (21/2/2013)

The Manager Technical Services advised the Committee that a letter has been forwarded to Roads and Maritime Services requesting that an urgent pedestrian survey and Safety Audit be undertaken at the intersection of Campbelltown Road and St Andrews Road, St Andrews in order to improve pedestrian access across Campbelltown Road.

Recommendation of Campbelltown Traffic Committee

That the information be noted.

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 10.00am.

K LYNCH
CHAIRPERSON

1.2 Alternate Route for Traffic during incidents on M31 (F5)

Reporting Officer

Manager Technical Services

Attachments

Area maps (to be tabled)

Purpose

To advise Council the alternate route for traffic diverted off the M31 (was F5) during incidents between Narellan Road and Picton Road. In addition Council is advised that under the Roads and Maritime Services (RMS) new road renaming the F5 will be renamed to M31 from the M7/M5 interchange south to the Mereworth Road interchange (near Berrima) at Medway Rivulet.

Report

F5 Renaming

As recently reported to the Campbelltown Traffic Committee (21 February 2013 reported in this agenda) the RMS have adopted a new alpha numeric road numbering system. The F5 has been renamed the M31 Hume Motorway and extends from the M5/M7 interchange down to Mereworth Road interchange (near Berrima) and Medway Rivulet. There are other routes also affected which are detailed in the attached Traffic Committee report.

M31 Alternate Route

Originally if there was an incident on the M31 (the F5) traffic was diverted through Picton CBD. Due to the tight radius kerb returns in Picton Town Centre access through the town centre for heavy vehicles was very difficult. It caused some traffic congestion within the centre which eventuated in complete gridlock at Picton. The RMS have been developing alternate route maps and have decided on Menangle and Finns Road as a better alternative than the Picton CBD.

There have been several meetings between NSW Police, RMS and Council staff regarding the proposed alternative routes. The RMS has also presented the proposals to the combined Emergency Management Committee. A number of concerns have been raised with the RMS requiring investigations of the route.

The nominated alternate route for northbound traffic along the M31 by RMS is along Picton Road then right turn into Menangle Road, left turn into Finns Road, right turn into Remembrance Drive into Camden Bypass onto Narellan Road then left turn back onto the M31. Northbound traffic diverted off the M31 will follow the same route in the reverse direction.

Noting that due to the tight radius kerb returns in Picton Town Centre access through the town centre is not suitable for heavy vehicle traffic.

Issues have been raised about the suitability of the section of road just north of Douglas Park where the road is very steep with very tight bends. RMS have advised that they have assessed the turning path for heavy vehicles including 'double B' transports and verify that all types of vehicles can negotiate the bends.

The second issue was the reverse cross fall of the pavement for heavy vehicles turning into Finns Road from Menangle Road as well as the left turn radius of the intersection. RMS advise that they have assessed both and verify under low speed this will not be an issue. In response to the volume of traffic the road is expected to travel at low speed. RMS also advised that their staff would normally be present to direct and slow traffic.

Concerns have been raised about signage at this location to ensure traffic was aware of the tight corner and reverse cross fall. RMS advised that signage would be put in place in the event, but also advised consideration would be given to placing permanent signage at the corner.

RMS are to place signage at the location advising that a low clearance rail bridge was present further along Menangle Road to prevent heavy vehicles from not turning at Finns Road. RMS advised they understood signage was present but would further investigate the area to ensure appropriate signage does exist. The area has been inspected by Council and advisory signage is not present prior to the intersection.

Council has also requested that early advice be given to provide Council with more time to activate traffic management crews. Council will be placed on the traffic management notification list. RMS officers acknowledged the advantage of the early notification.

Additional motorway contra flow central median crossings have been installed over recent years and further crossing points are being considered. RMS advise the setting up of a contra flow takes several hours and in many situations it is not time effective. It should be noted that part of the upgrade works to Narellan Road does include the construction of an incident response facility on Narellan Road south side east of the M31. It is understood that this facility will have equipment and plant as well as possibly be staffed at certain times of the day.

RMS will continue to keep Council informed on the development of the emergency alternative route plan.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Mead/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

1.3 Leumeah Pedestrian Bridge, Leumeah - Progress Report

Reporting Officer

Manager Technical Services

Attachments

Nil

Purpose

To advise Council of the progress on the implementation of the Leumeah Pedestrian Bridge Project, Leumeah.

History

Council has been dealing with RailCorp over a period of time to facilitate approval to allow construction of a pedestrian bridge at Leumeah to link the western side commuter carpark with the Campbelltown Sports Stadium. This has been subject to previous reports to Council detailing the negotiations with RailCorp involving the design, legal agreement and the timing of the track position required to enable construction to proceed.

Council at its meeting of 20 November 2012 considered a report regarding the Leumeah Pedestrian Bridge dealing with the Bridge Works Deed with RailCorp. This report was presented in the confidential section of the Corporate Governance Committee business paper and dealt with the background and issues associated with the Bridge Works Deed.

There were five Council recommendations in dealing with the confidential report of 20 November 2013 that included:

1. That Council provide approval to enter into a Bridge Works Deed with RailCorp in respect to the construction of Leumeah Pedestrian Bridge over the rail corridor at Leumeah and over a portion of RailCorp land described as Lot 11 DP1131074.
 2. That Council approval be provided for the lodgement of a Development Application for the construction of the Leumeah Pedestrian Bridge upon portions of Council owned land described as Lot 21 DP 1131074 and Lot 2 DP 1019063.
 3. That Council approval be provided to seek owners consent from the relevant land owners as identified in the report.
 4. That pursuant to development consent being issued that a further report be provided to Council in respect to the outcome of any tender process for the construction of the Leumeah Pedestrian Bridge.
-

5. That any documentation associated with the matters presented in this report be executed under the Common Seal of Council if required.

Report

This report will outline the progress of each of the recommendations adopted at the 20 November 2012.

Owners consent from affected land owners

Owner's consent was obtained from all of the necessary land owners to facilitate lodgement of the Development Application.

A Deed of Agreement has also been issued to Western Suburbs Leagues Club for the grant of licence and creation of easements required over their land as part of this project.

Bridge Deed with RailCorp

The Bridge Works Deed was executed by Council under Common Seal and has been forwarded to RailCorp by Council's solicitor. Council is currently awaiting execution of the Bridge Works Deed by RailCorp.

It is important to note that the Bridge Works Deed document has been prepared and developed with extensive liaison and negotiation between Council and RailCorp staff.

Lodgement of a Development Application

Having obtained all the necessary land owners consents the Development Application for construction of the Leumeah Pedestrian Bridge has been lodged and registered.

The Development Application includes all necessary documentation and information as required under the *Environmental Planning and Assessment Act 1979*.

Outcome of the Tender Process

A report being Item 3.1 in the City Works Committee Agenda addresses the outcome of the tender process for the construction of the Leumeah Pedestrian Bridge. The tender evaluation process which has been completed is dealt with as part of that report.

Council currently has funds allocated for this project made up of development contributions associated with the redevelopment of the Western Suburbs Leagues Club Leumeah, ARTC occupation fees of Council owned land associated with the construction of the Southern Sydney Freight Line and income from RailCorp acquisitions.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Brticevic/Hawker)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

2. OPERATIONAL SERVICES

2.1 National Tree Planting Day

Reporting Officer

Manager Operational Services

Attachments

Site Maps (to be tabled)

Purpose

To advise Council of the programme of activities for the Planet Ark National Tree Planting Event for 2013.

History

Plant Ark's National Tree Day was formed in 1995 through the amalgamation of several tree planting initiatives. Campbelltown City Council has been involved in the campaign since 1999. At a national level, it is estimated that over 300,000 volunteers have planted approximately 1.5million native plants annually at more than 3,000 sites since 1995.

Report

Celebrating the 14th year, Council will again play host to the annual Planet Ark National Tree Day event. This year, National Tree Day will be held on Sunday 28 July 2013 while Schools Tree Day will be held on Friday 26 July 2013.

The National Tree Day and Schools Tree Day are the largest community tree planting and nature care events in Australia. The event provides local residents, schools and businesses an opportunity to participate in improving the Macarthur region's natural environment. Cultivating local native vegetation provides food and shelter for wildlife, increases native biodiversity and improves the overall aesthetics of the region.

This year the following sites have been selected as planting areas for the event:

1. Minto Basin - Bow Bowling

This location is important as it forms part of an ongoing planting strategy within the Minto Basin to beautify the area.

2. Farrow Road - Campbelltown

Following the recent completion of the extension of Farrow Road from Blaxland Road (opposite The Kraal Drive) and the Southern Sydney Freight Line, Council has been undertaking considerable landscaping works. Areas adjacent to Farrow Road and Blaxland Road have been identified that provide the opportunity to enhance the regeneration of the native plants at this location. This planting will enhance the entrance landscape works to this part of the city, extending the successful planting at Blaxland Road and Narellan Roads intersection.

Council has established strong relationships with many schools within the local government area. Continued support by Council through education, community interaction and resources assures the successful continuation of local projects and achieving environmental sustainability in the future.

Ongoing positive relationships have developed with particular school communities, for example, Sackville Primary School. Council is looking to build similar relationship with Mount Carmel High School.

Communication and advertising for 2013 National Tree Day will be facilitated through Council's website, Intranet and the use of banners at Ingleburn central business district. Localised letter drops will be distributed prior to the event, whilst directional signage will be strategically placed at sites to enhance the event locations and participation.

As a token of Council's appreciation, a native seedling will be offered to participants on the day. They may either plant the seedling onsite or within their own property.

Officer's Recommendation

1. That Council progress the preparation of the Planet Ark National Tree Day on Sunday 28 July 2013.
2. That Council progress the preparation of the Planet Ark Schools Tree Day on Friday 26 July 2013.

Committee's Recommendation: (Chanthivong/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

2.2 Tree Removal - 159 Queen Street, Campbelltown

Reporting Officer

Manager Operational Services

Attachments

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

Purpose

The purpose of this report is for Council to consider approval for the removal of a *Platanus Hybrida* tree adjacent to St George Bank on Queen Street, Campbelltown.

History

Council has removed a number of *London Plane* trees in Queen Street and surrounding streets. This was due to the damage being caused to adjacent infrastructure, footpath, buildings and the potential liability issues.

Report

The *Platanus Hybrida* tree commonly known as a *London Plane* tree is approximately 10 metres in height located within the formalised paved footpath along Queen Street, Campbelltown.

A recent visual tree assessment carried out by Council's Tree Management Officer has identified the tree in close proximity to adjacent buildings. The extending branches and limbs are in conflict with the shop front's, awnings and gutters.

In addition, the root system is having a detrimental effect on the paved footpath area and is causing the pavement to rise in sections. Consequently potential trip hazards are forming. To date continued repairs to the footpath are required to reduce the exposure of Council to trip hazards.

To preserve the streetscape of the Central Business District it is proposed the tree be replaced with a more suitable species as identified in the Queen Street Tree Replacement Strategy.

Officer's Recommendation

1. That Council approve removal of the *Platanus Hybrida* tree on Queen Street, Campbelltown adjacent to the St George Bank.
2. That Council approve the replacement of the *Platanus Hybrida* trees in accordance with the Tree Replacement Strategy of Queen Street Central Business District.

Committee's Recommendation: (Glynn/Mead)

That the Officer's Recommendation be adopted.

CARRIED

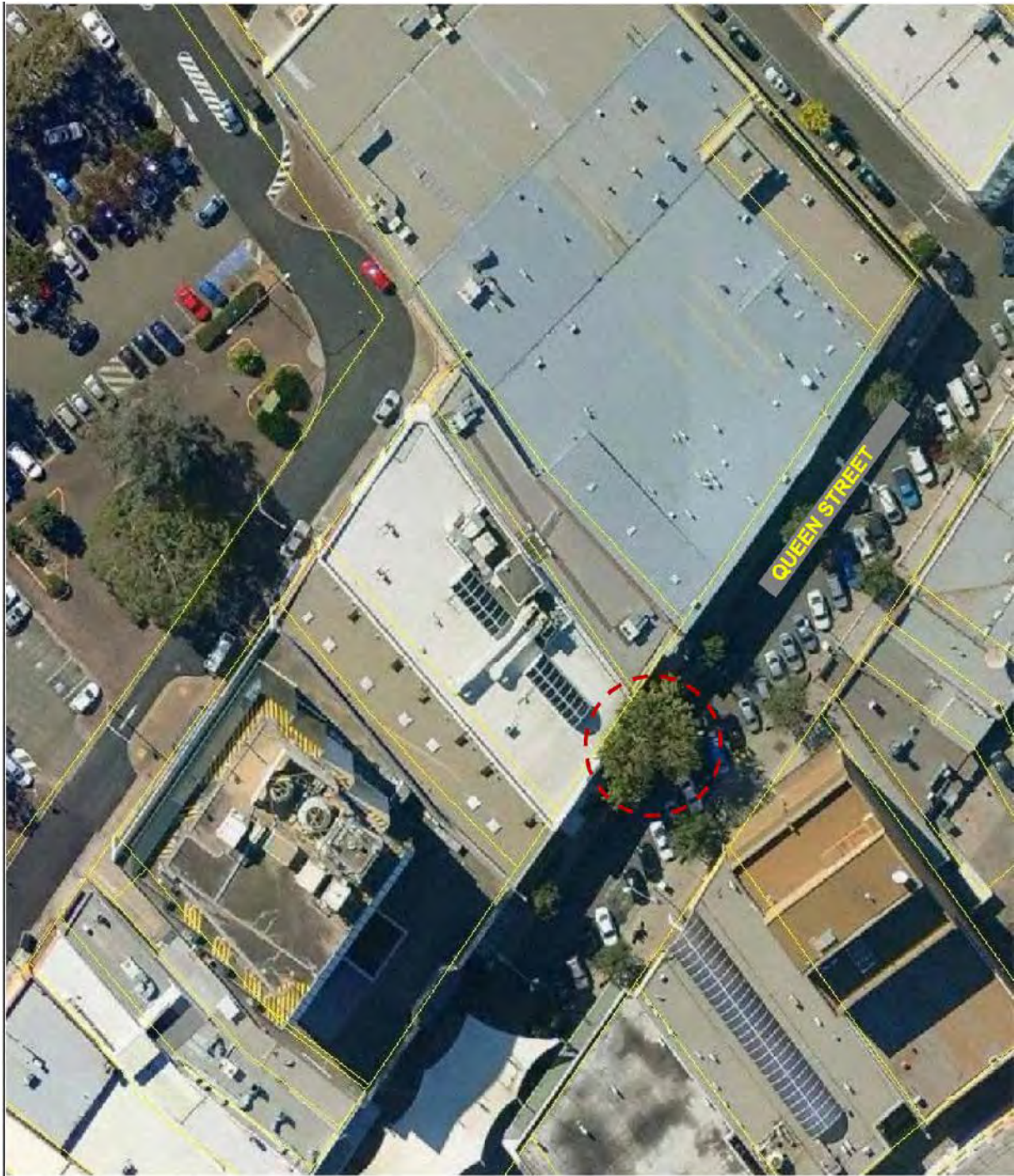
Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

ATTACHMENT 1



1:706.2
7 March 2013

Locality Plan

159 Queen Street Campbelltown

DISCLAIMER: This map has been produced from Council records. If you intend to rely on the information shown you should contact Campbelltown City Council for verification. This map should not be reproduced without permission.



ATTACHMENT 2



PHOTOGRAPH

SUBJECT: Proximity of tree to building
159 Queen Street Campbelltown



PHOTOGRAPH

SUBJECT: Underside view of tree
159 Queen Street Campbelltown



PHOTOGRAPH

SUBJECT: Tree roots and surrounding pavement
159 Queen Street Campbelltown

3. ASSETS AND SUPPLY SERVICES

3.1 T12/11 Construction of Leumeah Pedestrian Bridge Report

Reporting Officer

Acting Manager Assets and Supply Services and Manager Property 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 the construction of the Leumeah pedestrian bridge and recommend that Council accept the tender submitted by Arencos (NSW) Pty Ltd.

History

A requirement was identified in development application D198/98 as part of the Campbelltown Sports Stadium Redevelopment (Stage Two) for the construction of a pedestrian bridge that will traverse the rail corridor and connect the western public car park located near the Leumeah Railway Station to the Campbelltown Sports Stadium precinct.

Council, at its meeting on 20 November 2012, approved recommendations to enter into a Bridge Works Deed with RailCorp and lodgement of a development application for the construction of the Leumeah Pedestrian Bridge over the rail corridor.

Report

Legislation

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

Contract Term

The term for this contract will be from date of acceptance to completion of the works including any defects liability periods.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 17 and 24 December and 8 January 2013. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tenders Received

Tenders closed on Tuesday 5 February 2013. Five on-time responses were received from the following organisations:

- Abergeldie Contractors Pty Ltd
- Arengo (NSW) Pty Ltd
- BMD Constructions Pty Ltd
- Delaney Civil Pty Ltd
- Haslin Constructions Pty Ltd.

Tender Document

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

- Company details
- Company experience and capacity to complete works particularly as they relate to similar works
- Details of similar recent and current projects and the contract value
- Details of pre-qualification to RMS Class B2 Bridgeworks (as a minimum)
- Program of works including key milestones and rail possession dates
- Details of subcontractors and their experience, similar works and capacity to complete works and recent similar contracts including contract value
- Price
- Work Health and Safety Management Systems
- Environmental practices
- Conflict of interest declaration
- Additional terms of contract protecting the tenderers business requirements.

Evaluation Process

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

- Experience of the company and their capacity to complete works and deliver project within the required timeframes
- Program of works
- Suitability of lump sum price
- Work Health and Safety
- Environmental commitment.

The Evaluation Panel used Council's standard 0-10 scoring system for all non-pricing criteria with 10 being the highest score.

The Work Health and Safety and Environmental Practices criteria were assessed on the basis of unsatisfactory, satisfactory or exceptional.

The scoring of tendered prices was determined by the best overall lump sum price offer to Council.

Recommendation of the Evaluation Panel

Arenco (NSW) Pty Ltd is recommended for construction of the Leumeah pedestrian bridge as they:

- provided comprehensive details of their company experience particularly as they related to the services
- provided comprehensive details of their capacity to complete the works within the required timeframes
- provided a certificate of pre-qualification to RMS Class B4 for Bridgeworks
- provided a suitable program of works detailing how works will be completed within the required timeframes including key milestones and rail possession dates
- provided satisfactory details of Work Health Safety systems and Environmental Practices
- tendered a competitive lump sum price.

Arenco (NSW) Pty Ltd proposed additional terms and conditions of contract in their tender response. Council sought legal advice which indicated there was no major financial or contractual risk to Council.

Tenders Not Recommended

BMD Constructions Pty Ltd, Delaney Civil Pty Ltd and Haslin Constructions Pty Ltd are not recommended as they:

- did not provide suitable details of their experience particularly as they related to the works
- did not provide a suitable program of works in comparison to the recommended tenderer.

Abergeldie Contractors Pty Ltd is not recommended as their tendered lump sum price was not as competitive as the recommended tenderer.

Assurance of the Process Undertaken

In accordance with Council's Procurement Procedures, a Tender Review Panel, consisting of members of Council's Executive reviewed the Tender to assure the process was undertaken in a manner that was fair, transparent and resulted in the best value outcome to Council.

Management of Proposed Contract

Council has engaged project management services from Complete Urban Pty Ltd and their responsibilities will include managing the construction to completion, overseeing relevant approvals and liaisons with RailCorp, certification of the works to design standards and administration of the defects liability period.

Officer's Recommendation

1. That Council accept the offer of Arenco (NSW) for construction of Leumeah Pedestrian Bridge.
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: (Borg/Chanthivong)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

3.2 T13/02 Bridge Expansion and Fixed Joints Replacement

Reporting Officer

Manager Assets and Supply Services

Attachments

Nil

Purpose

To advise Council of a tender that has been received for the Bridge Expansion and Fixed Joint Replacement project.

History

The Expansion and Fixed Joints on the Gilchrist Drive Bridge need replacement as part of Council's asset maintenance program. As the anticipated expenditure is expected to exceed the tender threshold of \$150,000 a public tender process was undertaken.

Report

After the close of tenders, only one tender was received from HMS Civils Pty Ltd. The evaluation committee elected to decline from accepting this tender in accordance with clause 178 (3)(b) of the Local Government (General) Regulations 2005 for the following reasons:

The tender amount was substantially higher than the available budget. The current tender design specifications did not adequately address Council's requirements. As there was only one tenderer it was difficult to ascertain whether Council was obtaining a satisfactory competitive offer.

To ensure that Council attracts suitable tenderers it is also recommended that Council engage a certified bridge structural engineer to ensure that the specifications adequately reflect the Expansion and Fixed Joint requirements for a fresh tender.

Officer's Recommendation

1. That Council decline to accept the tender of HMS Civils Pty Ltd in accordance with clause 178(3)(b) of the of the Local Government (General) Regulations 2005 for the reason above.
2. That Council advise HMS Civils Pty Ltd that there will be no action taken on this tender and that HMS Civils Pty Ltd will be provided with the opportunity to re-tender after the fresh tender is issued.

Committee's Recommendation: (Brticevic/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

3.3 Local Government Procurement Contract LGP 1208-2

Reporting Officer

Manager Assets and Supply Services

Attachments

Information from Local Government Procurement announcing a new contract for consultancy services.

Purpose

The purpose of this report is to provide Councillors with information regarding new consultancy contact arranged by Local Government Procurement.

History

Local Government Procurement (LGP) is a wholly owned subsidiary of the Local Government and Shires Associations of New South Wales (LGSA). Local Government Procurement was established in 2008 for two main reasons:

1. To save Councils significant money through "whole of Local Government" supply arrangements
2. To assist in making the procurement process reach "best practice".

Local Government Procurement (LGP) has been prescribed under s55 of the Local Government Act, allowing Councils to utilise supply arrangements coordinated by LGP without the need to go to tender in their own right. LGP therefore has the same status as the NSW Procurement as well as Procurement Australia.

Report

On Friday 15 February 2013 Local Government Procurement announced the completion of its tender processes for the supply of LGP1208-2 Professional Consulting Services. The services provided under this contract are:

- Engineering Services
 - Planning and Development Services
 - Environment and Sustainability Services
 - Recreation and Open Space Services
 - Community Consultation Services
 - Asset Management Services
 - Risk and Safety Management Services
-

As many Councils have various and differing requirements, the LGP elected to select 132 consultants on a prequalified preferred supplier basis.

Should Council need consultancy services from these qualified providers they are allowed to contact direct and negotiate their requirements.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Hawker/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

ATTACHMENT 1

LGP1208-2 Professional Consulting Services (Engineering, Planning, Environment, Community and Assets)

The LGP Approved Contractors are:

1. Acoustic Dynamics Pty Ltd
 2. ACT Geotechnical Engineers Pty Ltd
 3. AEC Group Limited
 4. Altus Group Consulting Pty Ltd
 5. Altus Page Kirkland
 6. Annand Associates Urban Design Pty Ltd
 7. APC Environmental Management
 8. APV Valuers & Asset Management
 9. Aquenta Consulting Pty Ltd
 10. Ardill Payne & Partners
 11. Artefact Heritage Services Pty Ltd
 12. Arup Pty Ltd
 13. Asset & Facilities Management Consulting Pty Ltd
 14. Asset Technologies Pacific Pty Ltd
 15. AssetVal Pty Ltd
 16. Australian Cultural Heritage Management (VIC Pty Ltd
 17. AWT Water Pty Ltd
 18. Barker Ryan Stewart Pty Ltd
 19. Beca Pty Ltd
 20. Bewsher Consulting Pty Ltd
 21. Biosis Pty Ltd
 22. Bitzios Consulting
 23. BMT WBM Pty Ltd
 24. Bowdens Group Australia Pty Ltd
 25. Brown Consulting (NSW) Pty Ltd
 26. CAMMS
 27. Capital Insight Pty Limited
 28. Cardno (NSW/ACT) Pty Ltd
 29. Catchment Simulation Solutions Pty Ltd
 30. Civil Tech Consulting Engineers
 31. CLOUSTON Associates (Australia) Pty Ltd
 32. Coffey Environments (Australia) Pty Ltd
 33. Complete Urban Pty Ltd
 34. Cox Inall Ridgeway
 35. CT Management Group Pty Ltd
 36. Danu Consulting Pty Ltd
 37. David Heap & Associate
 38. Demlakian Consulting Services - pending receipt of signed standing offer deed
 39. Douglas Partners Pty Ltd
 40. Dragonfly Environmental Pty Ltd
 41. Eco Logical Australia Pty Ltd - pending receipt of signed standing offer deed
 42. Ecofund Queensland Pty Ltd
 43. Ecosite Solutions Pty Ltd
 44. Edge Environment Pty Ltd
 45. Elton Consulting Group Pty Ltd
-

46. Equatica Pty Ltd
 47. Erbas and Associates Pty Ltd
 48. Floth Sustainable Building Consultants
 49. Fresh Landscape Design Pty Ltd
 50. Gallagher Jeffs Consulting
 51. Geolyse Pty Limited
 52. Gerard Coutts & Associates
 53. GHD Pty Ltd
 54. Gilbert & Sutherland Pty Ltd
 55. Giles Tribe Pty Limited
 56. Graphite Architects
 57. GroupGSA incorporating John Holland Landscape Architects and Associates
 58. Guy Sturt & Associates Pty Ltd
 59. Gyte Consulting International Pty Ltd
 60. Hill PDA Pty Ltd - pending receipt of signed standing offer deed
 61. Homewood Consulting
 62. Hunter Water Australia Pty Limited
 63. HydroScience Consulting Pty Ltd
 64. Hydrosphere Consulting Pty Ltd
 65. HydroStorm Consulting Pty Ltd
 66. Ian Alexander McQuhae
 67. J Wyndham Prince Pty Ltd
 68. James Mather Delaney Design Pty Ltd
 69. James Rose Consulting Pty Ltd
 70. Jerez Enterprises Pty Ltd - pending receipt of signed standing offer deed
 71. Jetty Research Pty Ltd
 72. KF Williams & Associates Pty Ltd - pending receipt of signed standing offer deed
 73. King & Campbell Pty Ltd
 74. Lambert & Rehbein (NSW) Pty Ltd
 75. LFA (Pacific) Pty Ltd
 76. Local Government Engineering Services Pty Ltd
 77. MacDonald International
 78. MacroPlan Dimasi
 79. Maluxme Capital Pty Ltd
 80. Matthew Higginson Landscape Architecture
 81. MB Envirocare Pty Ltd
 82. Mecone Pty Ltd
 83. Meinhardt Infrastructure & Environment Pty Ltd
 84. MG Planning Pty Ltd
 85. Mike Ritchie & Associates Pty Ltd
 86. MJM Consulting Engineers
 87. Mode Design Corp. Pty. Ltd
 88. Moir Landscape Architecture Pty Ltd
 89. Molino Stewart
 90. Montemare Consulting
 91. Morrison Low Consultants Pty Ltd
 92. Moultrie Survey Pty Ltd
 93. MWH Australia Pty Ltd
 94. Newton Denny Chapelle
-

95. NGH Environmental Pty Ltd
 96. Northrop Consulting Engineers Pty Ltd
 97. NSW Department of Finance and Services (DFS)
 98. Opus International Consultants (NSW) Pty Ltd
 99. Parkland Environmental Planners
 100. Phillips Group Pty Ltd
 101. Phillips Marler
 102. Planning Environmental & Economic Consulting
 103. Planright Australasia Pty Ltd
 104. PSA Consulting (Australia) Pty Ltd
 105. Rapid Map Services Pty Ltd
 106. RCA Australia
 107. Regional Geotechnical Solutions Pty Ltd
 108. Rice Project Management Services
 109. Risk Frontiers
 110. Risk Management Australia Pty Ltd
 111. RoadNet Pty Ltd
 112. Royal HaskoningDHV
 113. Rudds Consulting Engineers Pty Ltd
 114. Scottstock IT Pty Ltd
 115. Serгон Building Consultant
 116. SGS Economics and Planning Pty Ltd
 117. Storm Consulting Pty Ltd
 118. Straight Talk Pty Ltd
 119. Strategy Hunter
 120. The Water and Carbon Group Pty Ltd
 121. TompkinsMDA Architects Pty Ltd
 122. Total Earth Care Pty Ltd
 123. Tract Consultants Pty Ltd
 124. Trans Tasman Energy Group Pty Ltd
 125. Umbaco Landscape Architects Pty Ltd
 126. Urban Perspectives Environmental Solutions Pty Ltd
 127. Vantage Environmental Management Pty Ltd
 128. Vekta Pty Ltd
 129. WaterGroup Pty Ltd
 130. Waterman AHW Pty Limited
 131. Webber Architects
 132. WMAwater
 133. WS Atkins International Limited
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4. EMERGENCY SERVICES

4.1 Joint Local Emergency Management Committee

Reporting Officer

Manager Emergency Management

Attachments

Minutes of the Joint Local Emergency Management Committee held on the 6 December 2012 at Camden (to be distributed under separate cover)

Purpose

To advise Council of the outcome of the Joint Emergency Management Committee meeting held on the 6 December 2012.

Report

This meeting was the Joint Emergency Management Committee included Campbelltown, Camden and Wollondilly Councils representatives as well as the Ambulance Service, NSW Police, NSW Fire and Rescue, State Emergency Service (SES), Rural Fire Service (RFS) Defence and Primary Industries.

The key issues that were discussed included:

- The need to review local Disaster Plans following the adoption of the new State Emergency Management Plan
 - That the three Local Emergency Management Committees (LEMC) to consider the formalisation of a Joint Emergency Management Committee for Macarthur
 - The progress on the development of Traffic Management Plans for the closure of the Hume Highway and the diversion of traffic onto local roads
 - That next year the LEMC should focus on a range of planning issues including flood planning, bush fire evacuation plans and major hazard facilities
 - A major exercise will be conducted in October 2013 to test local planning.
-

Council will be provided with regular reports associated with the planning activities of the Local Emergency Management Committee.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Mead/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

4.2 Campbelltown Local Emergency Management Committee

Reporting Officer

Director City Works

Attachments

Minutes of the Campbelltown Local Emergency Management Committee (LEMC) held on 14 February 2013 (to distributed under separate cover)

Purpose

To advise Council of the outcome of the Campbelltown Local Emergency Management Committee meeting held on the 14 February 2013.

Report

This meeting was the Campbelltown Local Emergency Management Committee which included Council representatives, NSW Health, SW Police, NSW Fire and Rescue, State Emergency Service (SES), Rural Fire Service (RFS) representatives.

The meeting was chaired by the General Manager of Council as recently required in the Emergency Legislation Amendment Bill 2012 amending the State Emergency and Rescue Management Act, 1989.

The Emergency Agencies and other members of the Local Emergency Management Committee indicated their appreciation for the commitment of the Campbelltown General Manager and Council's key staff in managing the emergency planning for the community.

The key issues that were discussed included:

- Review of recent emergency operations
 - Bush fire arson investigation update
 - Email flood alert system and gate for Cambridge Avenue Gauge being developed
 - The need to develop a Local Recovery Plan for Campbelltown
 - Development of a Community Education Strategy outlining activities planned for 2013 by emergency agencies
 - Traffic Management Plans will be developed for an incident at the major hazard facilities in Campbelltown
 - Community Protection Plan Wedderburn progress
 - Flood planning and flood studies update
 - Closure of Hume Highway traffic management plans discussion with RMS.
-

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Chanthivong/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 26 March 2013 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

5. GENERAL BUSINESS

Nil.

Confidentiality Motion: (Borg/Chanthivong)

That the Committee in accordance with Section 10 of the *Local Government Act 1993*, move to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Committee's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

CARRIED

19. CONFIDENTIAL ITEMS

19.1 Confidential Report Directors of Companies

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

There being no further business the meeting closed at 7.39pm.

P Lake
CHAIRPERSON
