

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 7 October 2014.

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 7 October 2014

Present His Worship the Mayor, Councillor P Lake
Councillor F Borg
Councillor A Chanthivong
Councillor W Glynn
Councillor P Hawker
Councillor C Mead
Director Business Services - Mr M Sewell
Director Community Services - Mrs L Deitz
Acting Director City Works - Mr G Mitchell
Acting Manager Compliance Services - Mr P Curley
Acting Manager Customer Service - Mrs J Uluibau
Manager Executive Services - Mr N Smolonogov
Manager Financial Services - Mrs C Mears
Manager Healthy Lifestyles - Mr M Berriman
Manager Information Management and Technology - Mrs S Peroumal
Manager Library Services - Mr G White
Manager Operational Services - Mr A Davies
Manager Technical Services - Mr K Lynch
Corporate Support Coordinator - Mr T Rouen
Executive Assistant - Mrs D Taylor

Apologies (Hawker/Borg)

That the apologies from Councillors Brticevic and Dobson be received and accepted.

CARRIED

Chairperson

In the absence of the Chairperson, Councillor Dobson, His Worship the Mayor, Councillor Lake chaired the meeting.

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 Chanthivong – Item 5.2 – Access road Broughton Street – Badgally Road –
Councillor Chanthivong advised that he is an employee of the Roads and Maritime Services
and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Chanthivong – Item 5.3 – Electrification of rail line – Macarthur – Menangle Park -
Councillor Chanthivong advised that he is an employee of the Roads and Maritime Services
and that he will leave the room and not take part in debate nor vote on the matter.

1. TECHNICAL SERVICES

1.1 Traffic Committee

Reporting Officer

Manager Technical Services

Attachments

Minutes of the Local Traffic Committee Meeting of 11 September 2014 (contained within this report)

Purpose

To seek Council's endorsement of the recommendations arising from the Local Traffic Committee held on 11 September 2014.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE ON 11 SEPTEMBER 2014

Reports Listed for Consideration

LTC 14/40 St Andrews Children's Neighbourhood Centre - Improvement to Parking Facilities

1. That bus zone timings be changed to 8.00am-9.30am and 2.00pm-3.30pm.
2. That 1/2P parking be introduced in the existing bus zone between 9.30am and 2.00pm to allow for more on street parking in front of the St Andrews Children's Neighbourhood Centre.
3. That a further review be undertaken and a report be presented to the Traffic Committee.

LTC 14/41 Jacaranda Avenue, Bradbury - Signs and line markings

1. That the two 'No Right Turn' signs located on the Campbelltown Council boundary be relocated to within the property and be maintained by the owner.
 2. That the internal driveway should be marked with a left-turn pavement arrow UA3 (L).
 3. That the central median be extended to enforce the 'No Right Turn'.
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LTC 14/42 Minto Renewal Stage 11B - Signs and line marking

1. That Council approve in principle the signs and line markings plan for Stage 11B of Minto Renewal subject to amendments as contained in the body of the report.
2. That Council Officers approve the corrected plans upon their receipt.

General Business

LTC 14/43 Menangle Road - Pedestrian Lights

That the information be noted.

LTC 14/44 Campbelltown Interchange - 24 Hour taxi facility

That a review be undertaken and a report be presented to a future meeting of the Traffic Committee.

LTC 14/45 Lack of advice to Council when road accidents occur

That the information be noted.

LTC 14/46 Georges River Road - Bus Stop relocated during works

That the information be noted.

Officer's Recommendation

That the recommendations of the Local Traffic Committee as detailed in the Minutes of the meeting held on 11 September 2014 be adopted.

Committee's Recommendation: (Hawker/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

11 September 2014

LOCAL TRAFFIC COMMITTEE

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

Minutes Summary

ITEM TITLE

LOCAL TRAFFIC COMMITTEE MINUTES

- 1. ATTENDANCE**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. REPORTS LISTED FOR CONSIDERATION**

LTC14/40 St Andrews Children's Neighbourhood Centre - Improvement to Parking Facilities

LTC14/41 Jacaranda Avenue, Bradbury - Signs and line markings

LTC14/42 Minto Renewal Stage 11B - Signs and Line Markings

- 6. LATE ITEMS**

No reports this round

- 7. GENERAL BUSINESS**

LTC 14/43 Menangle Road - Pedestrian Lights

LTC 14/44 Campbelltown Interchange - 24 hour Taxi facility

LTC 14/45 Lack of advice to Council when road accidents occur

LTC 14/46 Georges River Road - Bus Stop relocated during works

- 8. DEFERRED ITEMS**

No reports this round

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 11 September 2014

1. ATTENDANCE

Campbelltown City Council

Manager Technical Services - Mr K Lynch (Chair)
Coordinator Traffic and Road Design - Mr A Arora
Graduate Engineer - Ms A Hanna
Administrative Assistant - Mrs S Lambert

Roads and Maritime Services

Ms K Russell

Police Representatives

Senior Constable M Davies

Bus Companies

Interline - Mr B East
Busabout - Mr S Arnold

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Mr K Lynch.

2. APOLOGIES

Councillor G Greiss
Senior Sergeant M Cotton
Representative of Local Member of Parliament - Mr R James

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 14 August 2014 were recommended by the City Works Committee on 9 September 2014 and adopted by Council at its meeting held on 16 September 2014.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

LTC14/40 St Andrews Children's Neighbourhood Centre - Improvement to Parking Facilities

Previous Report: LTC13/8
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

J12527 Plan showing proposed parking adjustments

Background (11/9/2014)

The Director of St Andrews Children's Neighbourhood Centre had raised concerns regarding the lack of parking for parents who need to drop off/pick up their children at the Childcare Centre. This has resulted in distress for parents needing to find parking that is located at a considerable distance from the site of the Childcare Centre.

Council Officers attended a site meeting with the Director of St Andrews Childcare Centre to discuss her concerns. It was agreed to carry out detailed site investigations to explore the options for increasing a drop off/pick up facility in the vicinity.

Council Officers also met with the Principal of St Andrews Public School and discussed the matter. The Principal also raised some concerns about cars parked in close proximity of the driveway blocking the view of drivers exiting the school.

A site investigation was carried out by Council Officers during school hours and it was observed that the entire frontage of the Childcare Centre is a bus zone and is not available for parking to public from 8am to 4 pm. At one time four buses were observed dropping off and picking up children from St Andrews Public School making the bus zone occupied to its full capacity.

A few options were considered and are as follows:

- Option1: To create a parking space for one car in front of the existing bus zone for a length of 6m. This space was very close to the intersection with the Stranraer Drive and traffic paths indicated that this would create safety issues for the vehicles turning left from Ballantrae Drive onto Stranraer Drive.

 - Option 2: Consider changing the restrictions to bus zone from existing 8.00am to 4.00pm to 8.00am-9.30am and 2.30pm-4.00pm and introduce 1/2 P parking between 9.30am and 2.30pm in this zone thus allowing for on-street parking in front of the Centre.
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In regards to St Andrews Public School it is recommended that a No Stopping zone be implemented through the installation of 'No Stopping' signs for the full frontage of the exit driveway up to a length of 6m to the right of the exit driveway (as shown on the attached plan). This plan was sent to the School Principal for comments and the proposed changes have been agreed to.

Officer's Recommendation

1. That bus zone timings be changed to 8:00am-9:30am and 2:30pm-4:00pm.
 2. That 1/2P parking be introduced in the existing bus zone between 9.30am and 2.30pm to allow for more on street parking in front of the St Andrews Children's Neighbourhood Centre.
 2. That a No Stopping zone be implemented through the installation of 'No Stopping' signs for the full frontage of the exit driveway up till a length of 6m to the right of the exit driveway of St Andrews Public School.
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LTC14/41 Jacaranda Avenue, Bradbury - Signs and line markings

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

Attachments

1. Locality sketch showing site of car park
2. Signs and line marking plan (prepared by JMD Ref: 13074E1 "Lot 1 in DP249991" DA No.1647/2013/DA-C, Sheet 1)

Background (11/9/2014)

The Development Services Section of Council has forwarded signs and line marking plans prepared by JMD Consultants on behalf of Macarthur Disability Services for Council's approval. The plan is for traffic management of the car park recently completed at 59 Jacaranda Avenue, Bradbury.

The car park is located adjacent to the eastern façade of the existing building. Access to the car park is via a driveway constructed off Jacaranda Avenue opposite the existing central island associated with the start of the school zone. This development provides parking for 12 vehicles and incorporates 4 accessible parking spaces.

The signs and line markings proposed by the developer for the traffic management of the completed construction are as follows:

1. Installation of two 'No Right Turn' signs (R2-6A) associated with the entry and exit to the car park. The proposed signs are required to prevent a right in and right out vehicle movement.
2. Installation of a 'No Right Turn' (R2-6A) sign at a distance of 5m in front of the existing school zone sign on the eastern side of Jacaranda Av.

Council Officers have reviewed the proposed treatments and have the following comments:

1. The two 'No Right Turn' signs are proposed to be located on the Campbelltown Council's boundary and should be relocated to within the property.
2. The internal driveway should be marked with a left-turn pavement arrow UA3 (L).

The signs and markings within the developer's side of boundary should be maintained by the owners at all the times.

Officer's Recommendation

1. That the two 'No Right Turn' signs located on the Campbelltown Council boundary be relocated to within the property and be maintained by the owner.
2. That the internal driveway should be marked with a left-turn pavement arrow UA3 (L).
3. That a "No Right Turn" sign be installed on the eastern side of Jacaranda Avenue prohibiting the right turn into the premises.

Discussion (11/9/2014)

The Manager Technical Services advised that this was a new car park being provided to the site. The existing traffic island cars could not directly access the driveway, therefore the right in and right out restriction was required.

The RMS representative suggested that the only way to enforce the "No Right Turn" would be to extend the central median of the existing island. As the right turn into the car park would not be possible there is no need for the right hand turn sign on Jacaranda Avenue. The "No Right Turn" within the car park would still be useful to reinforce the turning movement out of the car park.

Recommendation of Local Traffic Committee

1. That the two 'No Right Turn' signs located on the Campbelltown Council boundary be relocated to within the property and be maintained by the owner.
 2. That the internal driveway should be marked with a left-turn pavement arrow UA3 (L).
 3. That the central median be extended to enforce the "No Right Turn".
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LTC14/42 Minto Renewal Stage 11B - Signs and Line Markings

Previous Report: LTC 14/28 LTC 11/37 LTC 13/9

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

1. Locality sketch showing site of Stage 11B
2. Signs and Line Marking Plans (Smec Urban Dwg. No. 77419.11B.CC801 and 001, Rev B, Sheet 1).
3. Typical Cross-section plans (Smec Urban Dwg. No. 77419.11B.CC201, Rev B, Sheet 4).

Background (11/9/2014)

Council's Development Services section has forwarded signs and line marking plans prepared by Smec Urban on behalf of the Urban Growth for Stage 11B of Minto One Renewal project for Council's approval. Stage 11B is one of the final stages of the renewal project which includes the construction of 64 residential lots.

The plans cover an area west of Stage 11A and east of Stage 10E and 10D. It is bordered by Pendergast Avenue, Feathertop Avenue and McRae Avenue.

The signs and line markings proposed by the developer for Stage 11B are:

1. Tamborine Drive consists of an intersection with Pendergast Ave on its east side which has been facilitated with "give way" signage. The give way sign is supported by TB and TB1 holding lines and a single continuous 15m long double barrier line on approach.
2. Tamborine Drive is a 10.4m wide road with intended parking bays of 2.3m wide separated by kerb blisters.
3. Hotham Road is a 7.6m wide road which connects Pendergast Ave on the east and McRae Avenue on the west. The road has a connection to the roundabout intersection of Pendergast Avenue which was proposed as a part of Stage 11A. Hotham Road has been facilitated with a roundabout sign (W2-7B) on its approach.

Council Officers have reviewed the proposed treatments and have the following comments:

1. The give way control of Tamborine Drive is supported but the TF and TB1 holding line is not appropriate as the TF line is used to control an intersection with a stop sign. As per the RMS delineation guidelines the appropriate line marking would be a TB and TB1 to accommodate the give way control sign.
 2. The give way control is marked with a continuous dividing line comprising of 15m in length. In accordance with AS1742.2 Clause 5.3.9(a) (iv) this dividing line should be
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10-12m in length and is acceptable in this situation when considering the geometry of the road.

3. The signs and line markings plan for Hotham Road is in order and is acceptable.

Officer's Recommendation

1. That Council approve in principle the signs and line markings plan for Stage 11B of Minto Renewal subject to amendments as contained in the body of the report.
2. That Council Officers approve the corrected plans upon their receipt.

Discussion (11/9/2014)

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

Recommendation of Local Traffic Committee

1. That Council approve in principle the signs and line markings plan for Stage 11B of Minto Renewal subject to amendments as contained in the body of the report.
2. That Council Officers approve the corrected plans upon their receipt.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

LTC 14/43 Menangle Road - Pedestrian Lights

Previous Report: LTC 14/43

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

Nil

Discussion (11/9/2014)

At the Traffic Committee Meeting on 14 August 2014 the RMS representative was requested to seek further information on the phasing of the pedestrian lights on Menangle Road and whether it would be possible to have an orange flashing phase at this location.

The RMS representative advised that the timing of the signals on Menangle Road is standard and therefore no further action can be taken.

With regard to the orange flashing phase the RMS representative advised that this would not be possible as this road is a four lane road without a wide central median and the orange flashing phase can only be applied across two lanes of traffic at a time. Menangle Road without a wide central median is unable to satisfy this requirement and therefore cannot be considered for the orange flashing lights phase.

Officer's Recommendation

That the information be noted.

LTC 14/44 Campbelltown Interchange - 24 hour Taxi facility

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

Attachments

Nil

Discussion (11/9/2014)

The Manager Technical Services advised that a number of enquiries were received from residents and people with mobility issues requesting the provision of a permanent 24 hour taxi facility at the Campbelltown Interchange.

The Committee were advised that Council was reviewing a number of options and the best way to address this situation.

It was agreed that a review be undertaken and a report be presented to a future meeting of the Traffic Committee.

Officer's Recommendation

That a review be undertaken and a report be presented to a future meeting of the Traffic Committee.

LTC 14/45 Lack of advice to Council when road accidents occur

Previous Report: LTC 14/37
Electorate: All Electorates
Author Location: Traffic and Road Design Unit

Attachments

Nil

Discussion (11/9/2014)

The RMS representative advised that as discussed at the Traffic Committee meeting on 24 July 2014 she had followed up with the RMS Incident Centre that Council are not being notified of any major incidents.

The RMS representative advised that if traffic has to be diverted onto local roads it is part of the notification process to advise Council. It appears this may have been overlooked on the incident that occurred on 21 July 2014.

The Manager Technical Services advised that informing Council when traffic was just about to be directed onto local roads did not give Council sufficient time to put any plans in place. The Manager Technical services advised that if Council could be notified when the incident first occurred it would give Council time to be prepared. Assistance is often called for from Council and this early notification would provide Council with the ability to provide a better response time and therefore reduce the impact on the public. Early notification would also allow Council to prepare other traffic measures to reduce the congestion on local roads due to this increase in traffic volume from the State Network.

The RMS representative advised she would provide the Manager Technical Services with the best contact details for the TMC so a meeting could be arranged.

Officer's Recommendation

That the information be noted.

LTC 14/46 Georges River Road - Bus Stop relocated during works

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

Attachments

Nil

Discussion (11/9/2014)

The Busabout representative advised that during works being undertaken by TRN the bus stop on Georges River Road had been relocated, however there were no signs advising residents of the temporary relocation and pedestrians had to walk on the road. The bus stop has now been reinstated.

The Manager Technical Services advised he would raise this matter with Urban Growth.

Officer's Recommendation

That the information be noted.

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 9.40am.

K Lynch
CHAIRPERSON

2. OPERATIONAL SERVICES

2.1 Graffiti Removal Day 2014

Reporting Officer

Manager Operational Services

Attachments

Nil

Purpose

To advise Council of the activities planned for Graffiti Removal Day on 26 October 2014.

History

To support the community through improving local amenity, the New South Wales Government launched a state-wide graffiti removal and prevention initiative known as Graffiti Removal Day.

The aim of Graffiti Removal Day is to highlight the impact of graffiti and encourage residents to volunteer their time to remove and prevent graffiti.

Following the success of Graffiti Removal Day since 2010, Council will again support the campaign.

Graffiti Removal Day is managed by Rotary Down Under with the support of Local Councils and other community organisations including; Scouts Australia, Girl Guides NSW and ACT and Men's Shed Associations.

Report

The 2014 Graffiti Removal Day will be held from 9.00am to 12.00 noon and will target known graffiti hotspots. Three sites regularly subjected to graffiti vandalism have been selected for the event.

1. Dumaresq Street, Campbelltown – car park at the rear of the commercial building.
2. Somerset Street, Minto – car park and laneway adjacent to the industrial buildings.
3. Laneway between 55 and 63 Stanley Street, Ingleburn – walls adjacent to the industrial buildings.

Residents and visitors are encouraged to register prior to Graffiti Removal Day online at www.graffitiremovalday.org.au. Registration includes safety information for each participant.

A majority of materials and equipment required for Graffiti Removal Day will be provided and delivered by Rotary Down Under. Council's commitment to the event will include staff to assist, additional graffiti equipment and refreshments for volunteers.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Borg/Chanthivong)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

3. ASSETS AND SUPPLY SERVICES

3.1 T14/08 Swimming and Gym Apparel and Accessories

Reporting Officer

Acting Manager Assets and Supply Services and Manager Healthy Lifestyles

Attachments

The following confidential attachments have 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 Matrices

1. Swimwear and Accessories
2. Full Body Cover Swimwear.

Purpose

To advise Council of the tenders received for the provision of swimming and gym apparel and accessories and recommend that Council accept the tender submitted by Zoggs Australia Pty Ltd for swimwear and accessories and full body cover swimwear categories.

History

Council has an existing Contract for the provision of swimwear and accessories which is due to expire. Council reviewed the products available at the leisure centres and also included full body cover swimwear and gym apparel in the Request for Tender.

As these services were anticipated to exceed the legislative threshold of \$150,000, Council invited tenders for a new contract.

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 Expenditure

Funds for these works are allocated in Council's budget.

Contract Term

The term for this contract will be for a period of two years with two 12 month options for extension.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 14 and 21 July 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tender Document

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

- company details
- company experience, particularly as they relate to the Services
- details of any subcontractors and their experience, particularly as they relate to the Services
- details of their supply management plan
- details of their returns policy
- pricing
- insurances
- environmental practices
- Work Health and Safety management systems
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract, if proposed.

Tenders Received

Tenders closed on Tuesday 5 August 2014. Four on-time responses were received from the following organisations for the following categories:

Swimwear and Accessories

- Eyeline Australia Pty Ltd
- Speedo Australia Pty Ltd
- Vorgee Pty Ltd
- Zoggs Australia Pty Ltd.

Full Body Cover Swimwear

- Zoggs Australia Pty Ltd.

Gym Apparel and Accessories

- Nil.
-

Evaluation Process

The Evaluation Panel, consisting of officers from Healthy Lifestyles and Waste and Recycling Services evaluated the tenders against the following weighted assessment criteria:

- experience of the company
- supply management plan
- returns policy
- suitability of standard pricing
- 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 for swimwear and accessories was determined based on sale numbers over the last 12 months of commonly sold items. The scoring of tendered prices for full body cover swimwear was based on a per item price.

Recommendation of the Evaluation Panel

Zoggs Australia Pty Ltd provided the best response to Council and is recommended for the provision of swimwear and accessories and full body cover swimwear as they:

- provided satisfactory details on their company experience, particularly as they relate to the services
- provided satisfactory details of recent similar contracts
- provided satisfactory details of their supply management plan
- provided satisfactory details of their returns policy
- provided satisfactory work, health, safety and environmental documentation
- tendered the most competitive pricing to Council.

Tenders Not Recommended

Eyeline Australia Pty Ltd is not recommended for the provision of swimwear and accessories as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their supply management plan
- did not provide satisfactory details of their returns policy
- did not provide satisfactory work, health, safety and environmental documentation
- tendered a more expensive price than the recommended tenderer.

Speedo Australia Pty Ltd and Vorgee Pty Ltd are not recommended for the provision of swimwear and accessories as they tendered a more expensive price than the recommended tenderer. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost.

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

The Contractor will be subject to contract management and safety reviews throughout the duration of the contract in accordance with Council's contract management requirements.

Officer's Recommendation

1. That Council accept the offer of Zoggs Australia Pty Ltd for the provision of swimwear and accessories and full body covered swimwear for a period of two years with two 12 month options for extension.
2. That no contract is awarded for gym apparel and accessories.
3. That the Contract documents be executed under the Common Seal of Council.
4. That the unsuccessful Tenderers be notified of the results of tender process.

Committee's Recommendation: (Mead/Hawker)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

3.2 T14/10 Smash Repair Services

Reporting Officer

Acting Manager Business Assurance and Acting 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 the provision of smash repair services for Council's motor vehicle fleet and recommend that Council accept the tender submissions received from all six companies as preferred suppliers under a panel arrangement.

History

Council officers from Business Assurance identified a requirement for a contract for the provision of smash repair services for Council's motor vehicle fleet.

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 Expenditure

Funds for these works are allocated in Council's budget.

Contract Term

The term for this contract will be for a period of 12 months from 15 October 2014 to 14 October 2015, with an option of extension for 12 months until 14 October 2016 and a further option of extension for another 12 months until 14 October 2017.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 21 and 28 July 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tender Document

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

- company experience, particularly as they relate to the provision of smash repair services
- details of similar contracts with organisations with fleet vehicles
- resources and subcontracting
- details of their workshop, plant and equipment and facilities available to undertake the works including security measures for their premises
- scenario response based on a mandatory inspection of a damaged Council vehicle
- price
- insurances
- WH&S Management Systems
- environmental practices
- conflict of interest declaration
- additional terms of contract protecting the tenderer's business requirements.

Tenders Received

Tenders closed on Tuesday 19 August 2014. Six on-time responses were received from the following organisations:

- Campbelltown Smash Repairs Pty Ltd
- Desisto Motors Pty Ltd trading as AAA Malibu Paint and Panel
- Karras Prestige Smash Repairs Pty Ltd
- Ken Shafer Auto Body NSW Pty Ltd
- Nujubi Pty Ltd trading as Reno Smash Repairs
- Smeaton Grange Paint and Panel Pty Ltd.

Evaluation Process

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

- experience of the company
- resources and subcontracting
- workshop and facilities
- suitability of scenario response
- suitability of quoted prices
- 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 based on the quoted price from the scenario response.

Recommendation of the Evaluation Panel

The Evaluation Panel recommended all six companies under a panel arrangement to provide the Services as they provided:

- satisfactory details outlining their company experience, particularly as they relate to the Services
- satisfactory details of their resources and subcontracting, including experience, trade certificates and qualifications
- satisfactory details of similar contracts
- suitable responses to the scenario.

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

The Contractors will be subject to contract management and safety reviews throughout the duration of the contract in accordance with Council's contract management requirements.

Officer's Recommendation

1. That Council accept the offers of Campbelltown Smash Repairs Pty Ltd, Desisto Motors Pty Ltd trading as AAA Malibu Paint and Panel, Karras Prestige Smash Repairs Pty Ltd, Ken Shafer Auto Body NSW Pty Ltd, Nujubi Pty Ltd trading as Reno Smash Repairs and Smeaton Grange Paint and Panel Pty Ltd under a panel arrangement for the provision of smash repairs services for a period of 12 months, with an option of a 12 month extension and a further option of another 12 month extension.
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/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

3.3 T14/18 Leisure Services Kiosk Supplies

Reporting Officer

Acting Manager Assets and Supply Services and Manager Healthy Lifestyles

Attachments

The following confidential attachments have 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 Matrices

1. Confectionary and snack items
2. Drinks
3. Hot Food
4. Ice Creams.

Purpose

To advise Council of the tenders received for the leisure services kiosk supplies and recommend that Council accept the tenders submitted by Nepean Distributors Pty Ltd and Unilever Australia Ltd as a panel contract arrangement.

History

Council has existing contracts for the leisure services kiosk supplies including confectionary and snack items and ice creams that are due to expire. Council reviewed the products available at the leisure centres and also included hot foods and protein products in the Request for Tender.

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 Expenditure

Funds for these works are allocated in Council's budget.

Contract Term

The term for this contract will be for a period of three 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 29 July and 5 August 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tender Document

Tenderers were invited to tender for one or more of the following requirements:

- Confectionary and snack items including a variety of crisps, packaged snack items, lollies and chocolates
- Drinks including a variety of soft drinks, bottled water, energy drinks, milk, fruit juices and supplement drinks
- Hot Foods including a variety of party finger food, pies, sausage rolls, hot dogs, pasties and pizzas
- Ice creams including a variety of ice blocks, ice creams on stick, ice cream cups
- Protein products including a variety of products including protein bars, protein shakes, protein drinks.

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

- nomination of requirements/categories
- company details
- company experience, particularly as they relate to the Services
- details of any subcontractors and their experience, particularly as they relate to the Services
- details of their product range
- details of their supply management plan
- pricing
- insurances
- environmental practices
- Work Health and Safety management systems
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract, if proposed.

Tenders Received

Tenders closed on Tuesday 19 August 2014. Three on-time responses were received from the following organisations for the following categories:

- Confectionary and snacks items
- Nepean Distributors Pty Ltd.
-

Drinks

- Nepean Distributors Pty Ltd
- Unilever Australia Ltd.

Hot Foods

- Nepean Distributors Pty Ltd.

Ice Creams

- J&L Borgo Pty Ltd
- Nepean Distributors Pty Ltd
- Unilever Australia Ltd.

Protein Products

- Nepean Distributors Pty Ltd.

Evaluation Process

The Evaluation Panel, consisting of officers from Healthy Lifestyles and Human Resources evaluated the tenders against the following weighted assessment criteria:

- experience of the company
- product range
- supply management plan
- suitability of standard pricing
- 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 for each category based on a selection of commonly ordered products.

Recommendations of the Evaluation Panel

Nepean Distributors Pty Ltd is recommended for the provision of Confectionary and Snack items, Drinks and Hot Foods categories as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
 - provided satisfactory details of their product range
 - provided satisfactory details of their supply management plan
 - tendered the lowest pricing to Council
 - have provided a satisfactory service to Council in the past.
-

Unilever Australia Ltd is recommended for the provision of Ice Creams as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of their product range
- provided satisfactory details of their supply management plan
- tendered the lowest pricing to Council
- have provided a satisfactory service to Council in the past.

Tenders Not Recommended

J&L Borgo Pty Ltd and Nepean Distributors Pty Ltd are not recommended for the provision of Ice Creams as they tendered a more expensive price than the recommended tenderer. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost.

Nepean Distributors Pty Ltd is not recommended for the provision of Protein Products as they did not provide a sufficient variety of products suitable for Council's requirements.

Unilever Australia Ltd is not recommended the provision of Drinks as they did not provide a sufficient variety of products suitable for Council's requirements.

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

The Contractors will be subject to contract management, environmental and safety reviews throughout the duration of the contract in accordance with Council's contract management requirements.

Officer's Recommendation

1. That Council accept the offer of Nepean Distributors Pty Ltd for the provision of Confectionary and Snack items, Drinks and Hot Foods for a period of three years with an option for extension of 12 months.
 2. That Council accept the offer of Unilever Australia Ltd for the provision of Ice Creams for a period of three years with an option for extension of 12 months.
 3. That Council decline to accept any tenders for protein products.
 4. That the Contract documents be executed under the Common Seal of Council.
 5. That the unsuccessful Tenderers be notified of the results of tender process.
-

Committee's Recommendation: (Chanthivong/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

3.4 T14/19 Bush Regeneration and Bush Fire Mitigation

Reporting Officer

Acting Manager Assets and Supply Services, Manager Sustainable City and Environment,
Manager Emergency Management and Facility 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 bush regeneration and bush fire mitigation and recommend that Council accept the tenders submitted by Dragonfly Environmental Pty Ltd, Ecohort Pty Ltd, The Irrawong Trust t/as Total Earth Care Pty Ltd and Toolijooa Pty Ltd as a panel arrangement.

History

Council has an existing Contract for the provision of bush regeneration which is due to expire. As Council utilises these services and the contract expenditure historically exceeds the legislative threshold of \$150,000, Council invited tenders for a new contract.

Council requires services for bush fire mitigation, as these services can be carried out by the same companies as for bush regeneration, it was agreed that the two services would be combined for one contract.

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 Expenditure

Funds for these works are allocated in Council's budget.

Contract Term

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

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 4 and 11 August 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tender Document

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

- company details
- company experience, particularly as they relate to these services
- details of any subcontractors and their experience, particularly as they relate to the Services
- details of available resources, including a recruitment plan of recruiting staff and a listing of equipment to be utilised
- references
- a response to a fictional scenario requiring bush regeneration
- pricing
- insurances
- environmental practices
- Work Health and Safety management systems
- conflict of interest declaration
- additional terms of contract, if proposed.

Tenders Received

Tenders closed on Tuesday 26 August 2014. Eleven on-time responses were received from the following organisations:

- Bushland Management Solutions Pty Ltd
 - Dragonfly Environmental Pty Ltd
 - Earth Repair & Restoration Pty Ltd
 - Ecohort Pty Ltd
 - Greening Australia (NSW) Ltd t/as Greening Australia NSW
 - The Irrawong Trust t/as Total Earth Care Pty Ltd
 - Kurt Bowman t/as Bowants Landscaping and Environmental
 - Marc Stettner t/as Apunga Ecological Management
 - National Trust of Australia (NSW)
 - Southern Habitat (NSW) Pty Ltd
 - Toolijooa Pty Ltd.
-

Evaluation Process

The Evaluation Panel, consisting of officers from Communications & Marketing, Sustainable City & Environment, Emergency Management and Facility Services evaluated the tenders against the following weighted assessment criteria:

- experience of the company and subcontractors
- resources
- scenario response
- pricing
- 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 based on hourly rates

Recommendation of the Evaluation Panel

Dragonfly Environmental Pty Ltd, Ecohort Pty Ltd, The Irrawong Trust t/as Total Earth Care Pty Ltd and Toolijooa Pty Ltd all provided the best overall response and are recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of recent similar contracts
- provided sufficient details of their resources
- provided a satisfactory response to the fictional scenario
- provided satisfactory work, health, safety and environmental documentation
- tendered competitive pricing to Council
- have provided a satisfactory service to Council in the past.

Tenders Not Recommended

Bushland Management Solutions Pty Ltd, Earth Repair & Restoration Pty Ltd, Kurt Bowman t/as Bowants Landscaping and Environmental, Marc Stettner t/as Apunga Ecological Management, National Trust of Australia (NSW) and Southern Habitat (NSW) Pty Ltd all provided satisfactory responses, however were not as competitive as the recommended tenderers.

Greening Australia (NSW) Ltd t/as Greening Australia NSW was deemed non conforming as they did not submit pricing as requested.

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

The Contractor will be subject to contract management and safety reviews throughout the duration of the contract in accordance with Council's contract management requirements.

Officer's Recommendation

1. That Council accept the offer of Dragonfly Environmental Pty Ltd for the provision of bush regeneration and bush fire mitigation for a period of two years with two options for extension of 12 months each.
2. That Council accept the offer of Ecohort Pty Ltd for the provision of bush regeneration and bush fire mitigation for a period of two years with two options for extension of 12 months each.
3. That Council accept the offer of The Irrawong Trust t/as Total Earth Care Pty Ltd for the provision of bush regeneration and bush fire mitigation for a period of two years with two options for extension of 12 months each.
4. That Council accept the offer of Toolijooa Pty Ltd for the provision of bush regeneration and bush fire mitigation for a period of two years with two options for extension of 12 months each.
5. That the Contract documents be executed under the Common Seal of Council.
6. That the unsuccessful Tenderers be notified of the results of tender process.

Committee's Recommendation: (Glynn/Hawker)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

3.5 T14/22 Supply and Installation of Shower and Toilet Partitions

Reporting Officer

Acting 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 the supply and installation of shower and toilet partitions and recommend that Council accept the tender submissions from CTCI Pty Ltd and The Almar Group Pty Ltd as preferred suppliers under a panel arrangement.

History

As part of the Renew-Connect-Revitalise Implementation program, Council officers identified a requirement for a contract for the supply and installation of shower and toilet partitions at various locations throughout the Campbelltown Local Government Area. The anticipated expenditure for these works is over \$150,000, therefore, a public tender process was required.

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 Expenditure

Funds for these works are allocated in Council's budget.

Contract Term

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

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 11 and 18 August 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tender Document

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

- company experience, particularly as they relate to the Services and subcontracting
- works proposal, including methodology, tools, equipment, methods to ensure safety of workers, time to complete works and specifications on products used
- scenario response based on typical supply and installation of shower and toilet partitions, including type, available colour selections and hardware and fittings
- price
- insurances
- WHS Management Systems
- environmental practices
- conflict of interest declaration
- additional terms of contract protecting the tenderer's business requirements.

Tenders Received

Tenders closed on Tuesday 2 September 2014. Two on-time responses were received from the following organisations:

- CTCI Pty Ltd
- The Almar Group Pty Ltd.

Evaluation Process

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

- experience of the company, particularly as they relate to the Services and subcontracting
- works proposal
- scenario response
- suitability of quoted scenario 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 based on price submitted with the scenario response.

Recommendation of the Evaluation Panel

The Evaluation Panel recommended two companies under a panel arrangement to provide the Services.

CTCI Pty Ltd is recommended as they provided:

- satisfactory details of their experience, particularly as they relate to the Services
- suitable details in their scenario response, including number and type of cubicles, product specifications in accordance with Council's requirements and hardware and fittings
- a competitive price compared to the other recommended company.

CTCI Pty Ltd omitted to provide details for WHS Management and environmental systems in their tender submission, however, based on previous works completed for Council it has been demonstrated the appropriate WHS and environmental systems are in place. Council's contract manager will ensure that CTCI Pty Ltd provide relevant WHS and environment systems to Council prior to commencement of the Services.

The Almar Group Pty Ltd is recommended as they provided:

- satisfactory details of their experience, particularly as they relate to the Services
- suitable details in their scenario response, including number and type of cubicles, product specifications in accordance with Council's requirements and hardware and fittings
- a competitive price compared to the other recommended company
- satisfactory details of their WHS and environmental systems.

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

The Contractors will be subject to contract management and safety reviews throughout the duration of the contract in accordance with Council's contract management requirements.

Officer's Recommendation

1. That Council accept the offers of CTCI Pty Ltd and The Almar Group Pty Ltd under a panel arrangement for the supply and installation of shower and toilet partitions for a period of two years with an option of a 12 month extension.
 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: (Mead/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

3.6 Q14/37 Storage Area Network Maintenance and Support

Reporting Officer

Acting Manager Assets and Supply Services and Manager Information Management and Technology

Attachments

The following confidential attachment has been distributed to Councillors under separate cover as the Responding Organisation has indicated that the contents of their quotation is commercial-in-confidence:

Pricing Matrix

Purpose

To advise Council of the quotation received for the maintenance and support of Council's Storage Area Network (SAN) and advise the Council of the successful quotation.

History

In 2011 Council sought quotations for the replacement of its Storage Area Network (SAN). The successful organisation was Virtual Machine Technology Pty Ltd (VM Tech). VM Tech replaced Council's SAN with a NetApp SAN. As Council continues to require maintenance and support on its SAN, Council sought quotations utilising the Local Government Procurement (LGP) contract for IT&C Professional Services and Associated Products (LGP1008-2). Quotations were sought from organisations listed on the LGP contract who are partners with NetApp.

Report

Legislation

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

For purchases over \$150,000, Council is exempt from inviting tenders if they utilise a contract established by any of the following agencies prescribed under s55 of the *Local Government Act 1993* for this purpose:

- NSW Procurement (Department of Commerce)
- MAPS Group Limited trading as Procurement Australia
- Local Government Procurement.

This purchase is conducted under Local Government Procurement Panel Contract IT&C Professional Services and Associated Products (LGP1008-2).

Purchases made under the arrangements established by these procurement agencies are not required to receive formal approval from Council. However as the purchase is over \$150,000 it is considered appropriate to report the evaluation outcome to Council for its information.

Contract Expenditure

Funds for these works have been allocated in Council's budget.

Contract Term

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

Quotations Received

Quotations were sought from the following organisations listed on the LGP panel contract (LGP1008-2) who are partners with NetApp:

- Computer Systems (Australia) Pty. Limited
- Datacom Systems (NSW) Pty Ltd
- Thomas Duryea Consulting Pty Ltd
- Virtual Machine Technology Pty Ltd.

Quotations closed on Thursday 11 September 2014. One on-time response was received from Virtual Machine Technology Pty Ltd.

No late quotations were received.

Evaluation

As only one response was received, the Evaluation Panel, consisting of officers from Information Management and Technology reviewed the quotation received from Virtual Machine Technology Pty Ltd to ensure they were able to meet Council's requirements.

Successful Quotation

Virtual Machine Technology Pty Ltd will be engaged for the provision of Storage Area Network maintenance as they:

- provided details of suitable company experience
- installed the NetApp SAN for Council, are the current contractors for the maintenance of the system and have provided a high level of maintenance
- have provided positive outcomes to Council in the past.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Chanthivong/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 194

That the Officer's Recommendation be adopted.

4. EMERGENCY SERVICES

No reports this round

5. GENERAL BUSINESS

5.1 Parking Infringement technology

Committee's Recommendation: (Lake/Borg)

That a report be presented outlining the benefits and costs associated with Council Rangers using automatic number plate recognition technology for parking infringements.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 194

That the Committee's Recommendation be adopted.

Having declared an interest in regard to Items 5.2 and 5.3, Councillor Chanthivong left the room and did not take part in debate nor vote on these items.

5.2 Access road Broughton Street - Badgally Road

Committee's Recommendation: (Lake/Mead)

1. That a report be presented on the feasibility of establishing an access road either under or over the rail line connecting Broughton Street to Badgally Road, Campbelltown.
2. That the report also include the construction costs, funding opportunities, construction timeframe, traffic flow and the benefits of the access road to the community.

CARRIED

Council Meeting 14 October 2014

Having declared an interest in regard to Items 5.2 and 5.3, Councillor Chanthivong left the Chamber and did not take part in debate nor vote on these items.

Council Meeting 14 October 2014 (Oates/Rowell)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 195

That the Committee's Recommendation be adopted.

5.3 Electrification of rail line - Macarthur - Menangle Park

Committee's Recommendation: (Lake/Borg)

1. That Council write to the Minister for Transport requesting information as to when the electrification of the rail line between Macarthur and Menangle Park stations will take place.
2. That the Minister be advised that Council's request is due to the proposed population growth within this area.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 196

That the Committee's Recommendation be adopted.

At the conclusion of the discussion regarding Items 5.2 and 5.3, Councillor Chanthivong returned to the Chamber for the remainder of the meeting.

5.4 Campbelltown Public Hospital multi deck parking

Committee's Recommendation: (Lake/Hawker)

That Council write to the Minister for Health and the Minister for Planning and Infrastructure requesting that funding be made available from the 2015-2016 budget to fund the proposed multi deck car park at Campbelltown Public Hospital.

CARRIED

Council Meeting 14 October 2014 (Lake/Thompson)

That the Committee's Recommendation be adopted.

Amendment (Lound/Brticevic)

1. That Council write to the Minister for Health and the Minister for Planning and Infrastructure requesting that funding be made available from the 2015-2016 budget to fund the proposed multi deck car park at Campbelltown Public Hospital.
2. That Council write to local state members seeking their support regarding this matter.

Council Resolution Minute Number 194

That the above amendment be adopted.

Confidentiality Motion: (Borg/Hawker)

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 Directors of Companies - City Works

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 7.56pm.

P Lake
CHAIRPERSON
