

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 1 May 2012.

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 1 May 2012

Present His Worship the Mayor, Councillor A Chanthivong (Chairperson)
Councillor F Borg
Councillor S Dobson
Councillor W Glynn
Councillor A Rule
Councillor M Thomas
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
Manager Business Assurance - Mrs M McIlvenny
Manager Childrens Services - Mrs J Uluibau
Manager Emergency Management - Mr J Dodd
Manager Financial Services - Mrs C Mears
Manager Governance and Administration - Ms D Bourke
Manager Healthy Lifestyles - Mr M Berriman
Manager Library Services - Mr G White
Manager Operations - Mr A Davies
Manager Property Services - Mr J Milicic
Manager Technical Services - Mr K Lynch
Acting Manager Waste and Recycling Services - Mr L Atkinson
Executive Assistant - Ms B Buckley

Apology (Thomas/Glynn)

That the apology from Councillors Lake and Rowell be received and accepted.

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. TECHNICAL SERVICES

1.1 Traffic Committee

Reporting Officer

Manager Technical Services

Attachments

1. Minutes of the Local Traffic Committee Meeting held on 12 April 2012
2. Minutes of the Campbelltown Traffic Committee Meeting held on 12 April 2012

Purpose

To seek Council's endorsement of the recommendations arising from the Local Traffic Committee and Campbelltown Traffic Committee held on 12 April 2012.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE

Reports Listed for Consideration

LTC 12/6 Magee Lane, Glenfield - Introduction of temporary parking restrictions off street car park

1. Council, for the duration of road works in Railway Parade, Glenfield place a temporary two hour parking restriction on the car parks in Magee Lane.
2. Council write to Transport for NSW advising them of Council's decision.

LTC 12/7 Queen Street, Campbelltown - Temporary changes to bus zone fronting Court House

1. That Council extend the existing bus zone in Queen Street (near Court House) by 24m for the duration of the construction work (May and June 2012).
 2. That the local bus companies and the Court House are advised of the changes on finalisation of work dates.
-

RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE

Reports Listed for Consideration

CTC 12/6 Railway Parade, Glenfield - Road construction traffic management plan

That the information be noted.

CTC 12/7 Campbelltown - Park Central 50km/h precinct

That Council write to the Roads and Maritime Services requesting assessment for 50km/h speed limit signs on roads in the Park Central precinct area, Campbelltown.

CTC 12/8 School Zone Flashing Lights - Additional locations

That the information be noted.

CTC 12/9 Campbelltown CBD Traffic Studies

That the information be noted.

CTC 12/10 Farrow Road, Blaxland Road and The Kraal Drive Intersection, Campbelltown - Traffic signal upgrade

That the information be noted.

General Business

CTC 12/11 Bus Stop - Minto Road on approach to Ohlfsen Road, Minto

That the Manager Technical Services follow up this matter.

CTC 12/12 Narellan Road/Mount Annan Drive - Road widening

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 12 April 2012 be adopted.

Committee's Recommendation: (Borg/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

12 April 2012

LOCAL TRAFFIC COMMITTEE

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



Minutes Summary

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6.	LATE ITEMS	
No reports this round		
7.	GENERAL BUSINESS	
No reports this round		
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 12 April 2012

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Manager Technical Services - Mr K Lynch
Coordinator Traffic and Road Design - Mr A Arora
Senior Engineer Traffic- Mr M Arya
Administrative Assistant - Mrs S Lambert

Roads and Maritime Services

Mr J Suprain

Police Representatives

Nil

Bus Companies

Busways - Mr S Grady
Interline - Mr B East

Representatives of State Member of Parliament

Representing Member for Macquarie Fields - Mr R James

2. APOLOGIES

Senior Constable M Davies

An Acknowledgement of Land was performed by the Chairperson.

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 15 March 2012 were adopted by Council at its meeting held on 10 April 2012.

4. BUSINESS ARISING FROM MINUTES

No reports this round

Local Traffic Committee Meeting 12 April 2012

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LTC 12/6 Magee Lane, Glenfield - Introduction of temporary parking restrictions off street car park

5. REPORTS LISTED FOR CONSIDERATION

LTC 12/6 Magee Lane, Glenfield - Introduction of temporary parking restrictions off street car park

Previous Report: LTC. 10/16

Electorate: Macquarie Fields

Author Location: Traffic and Road Design Unit

Attachments

Magee Lane Sketch Plan showing temporary parking arrangements

Background (12/04/2012)

Glenfield Junction Alliance (GJA) is presently undertaking the reconstruction of Railway Parade as part of the Glenfield Station upgrade and associated bus/rail interchange works. As part of these works new kerb and pavement construction will require the temporary relocation of on street parking.

Over the last year the removal of on street commuter parking areas in Railway Parade (surrounding the rail station), the occupancy of the Magee Lane car park with a temporary station ticket office, secured parking area and stair well of temporary overhead pedestrian bridge, necessitated the need to provide some temporary parking restrictions in both Magee Lane off street carpark and Railway Parade.

To address concerns of Glenfield shopping centre businesses during the reconstruction of Railway Parade, GJA is seeking approval to introduce further parking restrictions in Magee Lane car park, which include converting the remaining 20 unrestricted parking spaces with restricted parking and the adjustment to existing part time period parking. According to GJA Traffic Management Plan it is recommended that the whole car park be made 2 hour parking with the four parking spaces for people with disabilities to remain without adjustment.

Glenfield Station is on the schedule of nominated stations which requires consideration when placing restrictions on unrestricted parking spaces. In addition to this one of the Ministers Conditions of Approval for the Glenfield Station Works was to reduce the parking impacts and ensure the project works do not adversely affect business trade. The overall project has provided an additional 822 commuter spaces (710 Roy Watts Road multi deck car park, 112 Seddon Park).

With the increased impact on shopper parking due to the construction work associated with Glenfield Station it is recommended that Council for the duration of road works in Railway Parade place a 2 hour parking restriction generally over the Magee Lane parking areas.

Local Traffic Committee Meeting 12 April 2012

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LTC 12/7 Queen Street, Campbelltown - Temporary changes to Bus Zone fronting Court House

Discussion (12/04/2012)

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

Recommendation of Local Traffic Committee

1. Council temporarily for the duration of road works in Railway Parade, Glenfield place a 2 hour parking restriction on the car parks in Magee Lane.
2. Council write to Transport for NSW advising them of Council's decision.

LTC 12/7 Queen Street, Campbelltown - Temporary changes to Bus Zone fronting Court House

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

Attachments

Signposting sketch (Under separate cover)

Background (12/04/2012)

Council will be replacing the existing bus shelter in Queen Street adjacent to the Court House, Campbelltown. The works are scheduled for the months of May and June 2012.

During the construction works a temporary bus shelter will be erected to the south of the existing shelter. The existing bus zone will be temporarily extended 24m to the south to cover the existing 1/2P extension. There will be loss of four 1/2P parking spaces which will have minimum impact.

It is suggested that the temporary signs be installed in Queen Street near the frontage of Campbelltown Courts (see attached sketch) be approved.

Discussion (12/04/2012)

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

Local Traffic Committee Meeting 12 April 2012

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Recommendation of Local Traffic Committee

1. That Council extend the existing bus zone in Queen Street (near Court House) by 24m for the duration of the construction work (May and June 2012).
2. That the local bus companies and the Court House are advised of the changes on finalisation of work dates.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

No reports this round

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 9.30am.

G Greiss
CHAIRPERSON

ATTACHMENT 2



CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

12 April 2012

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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CTC 12/7	Campbelltown - Park Central 50km/h Precinct	
CTC 12/8	School Zone Flashing Lights - Additional Locations	
CTC 12/9	Campbelltown CBD Traffic Studies	
CTC 12/10	Farrow Road, Blaxland Road and The Kraal Drive intersection, Campbelltown - Traffic signal upgrade	
6.	LATE ITEMS	
No reports this round		
7.	GENERAL BUSINESS	
CTC 12/11	Bus Stop - Minto Road on approach to Ohlfsen Road, Minto	
CTC 12/13	Narellan Road/Mount Annan Drive - Road Widening	
8.	DEFERRED ITEMS	
No reports this round		

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 12 April 2012

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Manager Technical Services - Mr K Lynch
Coordinator Traffic and Road Design - Mr A Arora
Senior Engineer Traffic- Mr M Arya
Administrative Assistant - Mrs S Lambert

Roads and Maritime Services

Mr J Suprain

Police Representatives

Nil

Bus Companies

Busways - Mr S Grady
Interline - Mr B East

Representatives of State Member of Parliament

Representing Member for Macquarie Fields - Mr R James

2. APOLOGIES

Senior Constable M Davies

An Acknowledgement of Land was performed by the Chairperson

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 15 March 2012 were adopted by Council at its meeting held on 10 April 2012.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

CTC 12/6 Railway Parade, Glenfield - Road Construction Traffic Management Plan

Previous Report: LTC. 10/16, CTC. 10/9. CTC. 09/89. CTC. 09/86, CTC. 09/53

Electorate: Macquarie Fields

Author Location: Traffic and Road Design Unit

Attachments

Railway Parade Construction Program (extract STMP)

Background (12/04/2012)

The Glenfield Junction Alliance (GJA) has submitted to Council a road works Site Traffic Management Plan (STMP) for the reconstruction of Railway Parade, installation of a roundabout at the intersection Railway Parade and Trafalgar Street and signalised pedestrian crossing at the intersection of Hosking Crescent. The STMP is also being submitted to the Roads and Maritime Services, Police and Interline Bus Service.

The STMP provides details on the management of the project works that includes:

- Staged construction activities to realign and rebuild a portion of Railway Parade (from the southern end of Seddon Park car park to the north of Trafalgar Street)
- Temporary closure of timed parking spaces to allow road works
- Temporary road alignment during road works
- Temporary lane closures
- Relocation of bus stops, kiss and ride and taxi stand zones
- Installation of temporary jersey kerbs and fencing

Traffic Control Plans covering four phases of construction over nine stages of key activities have been submitted with the STMP. It is indicated that Stage 1a-3a will commence in mid April 2012. An extract of the STMP outlining the Construction Program is shown in the attachment. The works will be carried out as per the approved TMC plan but the journey time through Railway Parade would be slightly longer than the normal.

As part of the STMP, GJA is consulting with Council, businesses, RailCorp, bus companies, Taxi Council and adjacent residences by means of meetings, newspaper advertising, letter drops and on site variable message signs.

Discussion (12/04/2012)

The Manager Technical Services advised that during the construction works the bus zone and pedestrian crossing will be temporarily moved during the process and will be reinstated at the completion of the works.

Campbelltown Traffic Committee Meeting 12 April 2012

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CTC 12/7 Campbelltown - Park Central 50km/h Precinct

The Committee were advised that Variable Message Signs will display directions for commuters.

The Interline representative advised that due to lane markings in Railway Parade the lanes are too narrow and unsafe for buses to pass one another in both directions.

Recommendation of Campbelltown Traffic Committee

That the Information be noted

CTC 12/7 Campbelltown - Park Central 50km/h Precinct

Previous Report: Nil

Electorate: Wollondilly

Author Location: Traffic and Road Design Unit

Attachments

Nil

Background (12/04/2012)

Since the introduction of the General Urban Speed Limit (GUSL) in November 2003 the precinct area surrounded by Appin Road, Narellan Road, Therry and Gilchrist Drives, has undergone major development, which includes the private and public hospital precincts. The local road network in this area is not signposted for speed and is automatically defaulted to 50km/h.

Council has received many complaints of traffic speeding through this area and due to the higher speed zones on the surrounding road hierarchy it is recommended that the entry roads into this Park Central precinct are signposted to 50km/h to remind motorists of the changing speed limit

Discussion (12/04/2012)

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

Recommendation of Campbelltown Traffic Committee

That Council write to the Roads and Maritime Services requesting assessment for 50km/h speed limit signs on roads in the Park Central precinct area, Campbelltown.

Campbelltown Traffic Committee Meeting 12 April 2012

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CTC 12/8 School Zone Flashing Lights - Additional Locations

CTC 12/8 School Zone Flashing Lights - Additional Locations

Previous Report: CTC 11/58

Electorate: Wollondilly and Macquarie Fields

Author Location: Traffic and Road Design Unit

Attachments

Inventory of schools zones with flashing lights.

Background (12/04/2012)

In a recent correspondence, the Roads and Maritime Services advised that in the four year period, starting August 2011, 540 additional school zones will be fitted with flashing lights. In the current roll-out the following two school zones in the LGA will be fitted with the flashing lights.

- Woodhouse Drive, Ambarvale - Ambarvale Public School
- Macdonald Road, Ingleburn - Ingleburn North Public School

At the end of this roll-out 28 school zones fronting 33 schools will be fitted with flashing lights.

Once these two schools are completed, there remains 32 schools in the LGA that do not have any flashing lights. Council will continue to approach RMS to provide a timeframe for the installation of flashing lights at these schools.

Discussion (12/04/2012)

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

Recommendation of Campbelltown Traffic Committee

That information in the body of report is noted.

Campbelltown Traffic Committee Meeting 12 April 2012

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CTC 12/9 Campbelltown CBD Traffic Studies

CTC 12/9 Campbelltown CBD Traffic Studies

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

Attachments

Plan of study area.

Background (12/04/2012)

Council has engaged Hyder Consulting Pty Ltd to undertake a series of traffic studies to the Campbelltown CBD, which covers the area from Narellan Road in the south that includes the intersections with Gilchrist Drive and Appin Road, and Moore Oxley Bypass and Campbelltown Road to the north covering the intersections of Queen Street and Blaxland Road.

The consultants have start working on this project from January 2012 with initial work on gathering intersection data and car park survey data were undertaken during early February 2012.

The first presentation was made to Council Officers on 23 March 2012 with an early assessment focusing on the north east Queen Street precinct. Various scenarios and options were presented with the view of analysing them further in order to ease pressure points and traffic congestion. These proposals will be included in next stage of computer modelling. As this is being undertaken other precinct areas will be assessed, which will culminate in the assessment of the whole area

Further presentation will be made throughout the project with the full study to be finalised in May 2012.

Discussion (12/04/2012)

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

Recommendation of Campbelltown Traffic Committee

That the information be noted.

Campbelltown Traffic Committee Meeting 12 April 2012

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CTC 12/10 Farrow Road, Blaxland Road and The Kraal Drive intersection, Campbelltown -
Traffic signal upgrade

**CTC 12/10 Farrow Road, Blaxland Road and The Kraal Drive intersection,
Campbelltown - Traffic signal upgrade**

Previous Report: LTC 11/27
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

Copy of approved traffic signal plan - TCS 3233 (Under separate cover)

Background (12/04/2012)

The Traffic Committee at its meeting of 28 July 2011 was advised of Farrow Road extension to Blaxland Road and the changes to existing traffic signals at the Blaxland Road and The Kraal Drive intersection, Campbelltown. The Committee resolved to forward traffic signal plan to the Roads and Maritime Services (RMS) for approval.

Following discussions and incorporating RMS comments an approved plan has been received, refer Attachment.

Salient features to the upgrade are;

1. In Farrow Road, two lanes in each direction with dedicated right turn and straight through lane at the exit.
 2. Median in The Kraal Drive will be narrowed to maintain two right turning lane and adding one additional straight through lane.
 3. Median shrubs in the Kraal Drive will be removed to provide 25m sight distance to signal lanterns.
 4. Lane configuration in Blaxland Road will remain unaffected.
 5. There will be free flowing left turning slip lanes at all corners either with marked or traffic signal controlled pedestrian crossings.
 6. Kerb ramps will be constructed at all pedestrian crossings.
 7. Traffic signal controlled pedestrian crossing facility will be on all four legs.
 8. All push buttons are audio tactile.
 9. Cycleway in Blaxland Road will be only on the east side.
-

Campbelltown Traffic Committee Meeting 12 April 2012

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CTC 12/11 Bus Stop - Minto Road on approach to Ohlfsen Road, Minto

Discussion (12/04/2012)

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

Recommendation of Campbelltown Traffic Committee

That information in the body of report is noted.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC 12/11 Bus Stop - Minto Road on approach to Ohlfsen Road, Minto

Previous Report: Nil

Electorate: Macquarie Fields

Author Location: Traffic and Road Design Unit

Attachments

Nil.

Discussion (12/04/2012)

The Interline representative advised that passengers are waiting at a new Adshel bus shelter and at the existing bus stop where bus plinths still exist. He assumes that work on the new shelter is not complete as there is no kerb and gutter and space between the bus landing and the concrete pad is not sealed.

The Manager Technical Services advised he would follow up this matter.

Recommendation of Campbelltown Traffic Committee

That the Manager Technical Services follow up this matter.

Campbelltown Traffic Committee Meeting 12 April 2012

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CTC 12/13 Narellan Road/Mount Annan Drive - Road Widening

CTC 12/13 Narellan Road/Mount Annan Drive - Road Widening

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

Attachments

Nil

Discussion (12/04/2012)

The Busways representative advised that a new bus service 896 will commence to Oran Park and Gregory Hills on 23 May 2012.

He also advised that the Bus Companies have been advised by RMS that road widening on Narellan Road between the intersection of Mount Annan Drive and Waterford Drive will commence week beginning 17 April 2012.

The work will involve widening the section of two lanes each way to three lanes each way connecting up with the existing lanes adjacent to the intersection referred to.

The Manager Technical Services advised that Council has not received advice relating to this matter.

The Roads and Maritime Service representative advised that he was also not aware of any works to be carried out at this location.

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 9.55am.

G Greiss
CHAIRPERSON

1.2 Better Town Program 2011 - 2012 Progress Report

Reporting Officer

Manager Technical Services

Attachments

Copy of Better Town Program 2011 – 2012

Purpose

To update Council on the current status of projects as part of the Better Town Program.

History

Council has allocated funds for a range of projects in the City Works 2011-2012 budget. A number of the projects have been completed and others commenced. This report provides Council with an update of the key projects under the Better Town Program.

Report

Council has approved and allocated funds for a range of projects in the Better Town Program reported on 13 September 2011.

Most of the projects have already commenced with the balance of the program to commence in the near future and completed by 30 June 2012.

New footpath program

Stage One of the program worth \$250,000, has been completed and stage 2 (\$150,000) is in progress and is 35 % completed.

Simmos Beach stairway

Replacement of the stairs from the main picnic area down to Simmos Beach from the car park has commenced with the program to be completed in May 2012. The existing staircase has been dismantled and the useable material will be recycled within other Council projects.

APEX Park car park

As presented in a recent briefing the provision of a 25 space car park is due to commence in the first week in May with completion by 30 June 2012. The project will comprise of pathway connections from the car park to the existing picnic shelters and BBQ facilities. A fence will be constructed adjacent to the car park and park area to enhance the safety of children. Additional landscaping utilising appropriate indigenous species where practicable at the corner of Moore Oxley Bypass and The Parkway will also provide a further entry point to Campbelltown.

Three banner poles will be provided as part of the works to help promote civic events throughout the City.

Concept plans for upgrading the existing driveway to Gordon Fetterplace Aquatic Centre and Bradbury Oval, upgrading stormwater structures and surrounding embankment of the channel and additional cycleway in the Apex Park linking the swimming pool complex to Moore Oxley Bypass are in progress. Works are planned to commence in May 2012 and could be carried over to financial year 2012-2013.

Farrow Road

Bridge works are well under way and although wet weather has resulted in a delay, the bridge should now be completed by the end of May. Road works on The Kraal Drive and to the east of the bridge have also commenced. Roads and Maritime Services has given final approval for the traffic light design at the intersection of Farrow Road, The Kraal Drive and Blaxland Road with the contractor due to commence by mid-May 2012. Landscaping planning is well under way with the initial plants in stock ready to be planted. As part of the landscaping works a small stepped retaining wall similar in design to the walls at the Narellan Road and Blaxland Road intersection is to be constructed. The project has been delayed by the rain but the project is still planned to be substantively completed by 30 June 2012.

Queen Street, bus stop upgrade

As presented at a recent briefing night upgrade of the Queen Street bus shelter adjacent to the Court House will commence in May with the bus shelter installation complete by 15 June 2012 and completion of the associated landscaping works by 30 June 2012.

Mawson Park lighting

Detailed design has been completed for the replacement of the lighting within the park. The current lighting will be replaced with energy efficient LED lights, no 'up lighting' is proposed. The poles have been designed to allow banners to be installed. Works are to commence in May 2012 and will be complete by 30 June 2012. Replacement of footpaths has been nominated within the asset program and this work will commence in the 2012-2013 period. During the works safety of pedestrians and public will be given priority. Arrangements will be made to provide temporary lights for the night time during the duration of the works.

Baulks program

The works are associated with the provision of baulks in walkways and are 50% completed.

Corporate signage implementation

A new sign has been erected on Hurley Street adjacent to the HJ Daley Library along with footings and the structure of the sign at the Arts Centre. New entry signage including landscaping and banner poles, to be erected on Campbelltown Road at the F5 exit, will commence in late May 2012 as presented in a recent briefing.

Howe Street children's crossing

Works associated with the provision of a children's pedestrian facility for St Peters Primary School has been completed over the recent school holidays.

Lancaster Street pedestrian crossing

A concept plan has been approved by Traffic Committee and Council for improvement to the existing pedestrian crossing. Detailed design is currently being finalised and the works are due to commence in May 2012 with completion due by 30 June 2012.

Devon and Broadhurst Street, Ingleburn - Adjustment to existing traffic facilities

Concept plans have been approved by Traffic Committee and Council with detailed design now completed. Orders have been raised for the works which will be completed in June 2012.

Koshigaya Park drainage system improvements

Concept plans for upgrading and extending the existing culverts at the southern end of the park (near the roundabout) have been approved. With detailed design nearing completion, works are planned to commence in late May 2012 and will be completed by August 2012.

Minto basin levee

Detailed design for lifting the height of the western end of the Minto basin levee are completed. These works were identified as part of the flood study with works expected to commence mid May 2012 and will be completed by June 2012.

Repairs to channel joints (Minto, Ingleburn and Macquarie Links)

Proposal approved by Council and the contractor has been engaged. The works are to commence in April 2012 and are to be completed by June 2012.

Drainage improvement works near Streets Ice Cream, Minto

Major maintenance works have commenced to an inlet structure off Magnum Place damaged by recent storm activity. The works will be completed by 30 May 2012.

Fish Ladder, Wedderburn

Review of environmental factors has been completed with detailed design 95% completed. A briefing will be provided to Council on the project with planned completion of the works this financial year.

John Kidd Reserve

Stage three works comprising of footpaths, cycleway, art work, bush regeneration, solar lights and viewing deck have commenced. The cycleway link between Narellan Road and The Kraal Drive have been completed with the balance of works to be completed in early December 2012.

Bus shelters

The rollout of Adshel shelters has continued at a number of locations with a new list of locations currently being finalised.

Council is installing new bus shelters this financial year at the following locations:

- Hurley Street to Park Central
- Cook Reserve, Ruse
- North Steyne Road adjacent to the shops.

The shelters have been refurbished from the ones replaced by Adshel and will be used to advertise Council events. Works will be completed by 30 June 2012.

Eagle Vale Drive

In preparation for next year's program, concept plans for road widening of Eagle Vale Drive to four lanes starting at Raby Road have been completed. Detailed design has now commenced with the works to be undertaken in the 2012-2013 financial year. These works are 50% funded by a grant from the Roads and Maritime Services.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Thomas)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Amendment (Borg/Rule)

1. That the information be noted.
2. That a report be presented regarding the provision of rubbish bins at bus shelters throughout the Campbelltown Local Government Area.

Council Resolution Minute Number 77

That the above amendment be adopted.

ATTACHMENT 1



City Works Committee Meeting 13/09/11

TITLE Better Towns Program: 2011-2012

Reporting Officer

Acting Manager Technical Services

Attachments

Better Town Program 2011-2012

Purpose

To seek Council's approval for the allocation of funds to various projects identified in the Better Town Program.

History

Council has allocated funds for a range of projects and programs in the City Works 2011-2012 Budget, which Council has previously resolved to be referred to as the Better Town Program.

Report

In the 2011-2012 City Works Budget, the following capital funds have been identified, that are relevant to the Better Town Program.

• Minor Works	\$300,000
• Major Works	\$450,000
• Footpath Program	\$250,000
• Cycleways Program	\$100,000
• Stormwater Levy	\$880,000
Total Allocation for the 2010-2011 Better Town Program	\$1,980,000

PROPOSED PROJECTS

The following list of suggested projects for the Better Town Program have been listed under the relevant Principle Activities of the Corporate Plan.

1. PRESERVING OUR HILLS, RIVERS AND BUSHLAND

Water Quality Testing Program (Stormwater Levy)	\$60,000
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Additional funds to extend the existing water quality testing program undertaken within the Environmental Planning Section of Council. This will allow more extensive and increased frequency of testing, to assess the overall water quality of the Georges River and its tributaries, particularly in view of the current extraction of water for reuse in the catchment.

Water quality devices (Stormwater levy) \$80,000

The project will involve the construction of floating rafted reed beds at Eagle Vale ponds and Mandurama ponds. These devices will float in the middle of the ponds and assist with water quality. Water testing of the locations will be undertaken both prior to the device being installed and after to gauge the effectiveness of this type of water quality device.

Flood Protection Works (Stormwater Levy) \$365,000

A separate report will be presented to Council on details of the proposed works.

Drainage system improvement program (Stormwater Levy) \$150,000

This program will target areas significantly affected by overland stormwater flows. These flows will be better controlled to remove sediment from the piped drainage systems and the reduction of potential erosion from water velocities.

Main Drain – Erosion stabilisation control (Stormwater Levy) \$125,000

A program to stabilise areas within the main drain that are currently eroding due to stormwater flows as well as the removal of material build up at inlet drain structures.

2. GROWING OUR REGIONAL CITY

Traffic Study – Northern precinct of Campbelltown CBD Structure Plan (Major Works) \$130,000

This study will assist in determination of the road network required to accommodate the predicted and current growth in this area. The study will support the development of contribution plans for the precinct and provide supporting documentation for any funding application for infrastructure within the road network.

Corporate Signage Implementation (Minor Works) \$60,000

The funds will enable the ongoing implementation of the new Corporate signage theme as resolved by Council. This program will provide entry signage at the Campbelltown Road exit from the F5 as well and the final stage of the Civic precinct and Campbelltown Central Library.

Park improvements (Minor Works) \$30,000

Mawson Park Masterplan implementation
(Replacement of existing lighting)

3. STRENGTHENING OUR VIBRANT AND CONNECTED COMMUNITY

Cycleway Program \$100,000

Completed the final stage of a cycleway around the Coronation Sports Complex. This will provide a cycle/exercise circuit around the netball and soccer fields.

Footpath Program **\$250,000**

A separate report will be presented to Council on details of the proposed works.

Bus Stop Improvements (Minor Works) **\$40,000**

Funds to implement compliance works at bus stops, in accordance with the *(Cth) Disability Discrimination Act 1992*, as well as implement the relocation of shelters to new locations as the Adshel advertising shelters are undertaken.

Pedestrian Access and Mobility Plan Works (Minor Works) **\$20,000**

Funds to enhance pedestrian access across the City, particularly focussing on disabled access improvements in the Campbelltown and Ingleburn CBD areas.

Crime Minimisation Projects (Minor Works) **\$30,000**

These funds are to be allocated to respond to crime related issues, such as the implementation of the Crime Prevention Plan (Safer Town Program), landscape adjustments to improve natural surveillance opportunities, promotion of community safety messages through the CaRS trailers and development of crime related resources.

Baulks Program (Minor Works) **\$20,000**

This is an ongoing program to address concerns about unauthorised vehicle usage of walkways.

Apex Park – Car park and landscaping (Major Works) **\$240,000**

Provision of a carpark off The Parkway into Apex Park and associated footpath works which will provide better access to the facilities within the park. Landscaping of this key entry point of the City will be undertaken at the corner of Appin Road and The Parkway.

4. STRATEGICALLY MANAGING OUR CIVIC ASSETS AND INFRASTRUCTURE

Traffic Facilities (Minor Works) **\$60,000**

These funds are provided to enable the provision of traffic related improvements, arising out of Traffic Committee recommendations in response to issues raised by the Community.

Stormwater Infrastructure Improvements (Stormwater Levy) **\$100,000**

Works to be undertaken in this program are identified under Council's Asset Management Plan and involve improvement to pits and inlet structures.

Solar Lighting Enhancement (Minor Works) **\$40,000**

Works will increase Councils network of solar lights. It will involve the installation of solar lighting as an alternative to the traditional Integral Energy street lighting grid and provide improved safety in poorly lit and isolated locations.

Queen Street – Bus stop upgrade (Major Works)

\$50,000

Upgrading current bus shelter in Queen Street adjacent to the Court house and associated works. The current shelter requires replacement and the area surrounding the shelter needs to be upgraded to enhance this busy entrance to the CBD. The bus shelter to be provided will be a purpose built shelter for this location.

Queen Street – CBD footpath upgrade (Major Works)

\$30,000

This project will provide a detailed feasibility and design of the options available for the upgrade of the footpath area within the Queen Street CBD precinct. A briefing will be provided to Council once these design options have been completed later this year. This design report will also provide supporting information for any funding submissions for infrastructure improvements within the CBD.

Officer's Recommendation

That the program of works identified in the body of the report be adopted for the 2010-2011 Better Town Program.

ATTACHMENT 1

BETTER TOWN PROGRAM 2011-2012 SUMMARY BY FUNDING SOURCE

Footpath Program	Various Projects	As per separate future report	250,000
Cycleway Program	Coronation Park – Stage 2		100,000

Minor Works Program \$300,000			
	Traffic Facilities		60,000
	Walkway Baulks		20,000
	PAMP Improvements	Pedestrian Access and Mobility Program	20,000
	Bus Stop Improvements		40,000
	Park improvements	Mawson Park lighting	30,000
	Crime Minimisation Projects including landscape adjust for improved visual surveillance.		30,000
	Corporate Signage Implementation - F5/Campbelltown Road, final stage Civic precinct, Central Library		60,000
	Solar Lighting Installation		40,000
			\$300,000

Major Works Program \$450,000			
	Campbelltown CBD traffic study		130,000
	Apex Park carpark construction + landscaping		240,000
	Queen Street CBD footpath upgrade	Concept plan development	30,000
	Queen St Bus Shelter	Renewal of bus stop near Court House	50,000
			\$450,000

Stormwater Levy \$880,000			\$
	Water Quality Testing Program (contract)		60,000
	Stormwater Infrastructure Improvement Program	Rolling program	100,000
	Drainage System Improvement Program	Rolling program	150,000
	Water quality devises	Construction of rafted reed beds at Mandurama and Eagle Vale ponds	80,000
	Main Drain	Stabilisation of erosion areas and removal of silt build up at outlets into drain.	125,000
	Flood Protection Works	As per separate future report	365,000
			\$880,000

1.3 Endeavour Street, Ruse - Drainage upgrade

Reporting Officer

Manager Technical Services

Attachments

1. Plans of proposed works (to be distributed under separate cover)
2. Catchment area map

Purpose

To seek Council's approval to upgrade the stormwater system within Endeavour Road, Ruse and through the property of 47 Endeavour Street, Ruse.

History

There has been ongoing flooding within Endeavour Street, Ruse which results in water building up within the road and flowing through part of 47 Endeavour Street, Ruse (Lot 9 DP 243117). The property has an existing 450mm diameter pipe running within an easement in Council's favour. Located in the front yard of the property is a drainage pit that surcharges water in times of extended heavy rainfall which then flows down through part of the property into Cook Reserve at the rear. The easement is 1.83m wide and having an area of approximately 55 square metres is located on the southern boundary of the property.

The existing pipe was designed to cater for more frequent storm flows but had not accounted for additional development that has occurred in subsequent upstream development. In recent years the pipe has not been able to convey the water from rainfall events on a number of occasions with flooding occurring within the property affecting the garage, pool and grounds of the property.

From Endeavour Street the pipe network extends up through 36 Endeavour Street to Sirius Street and has a catchment of approximately 8000 square metres (see attached plan).

Report

Council staff, in consultation with the resident, have undertaken a redesign of the system from Endeavour Street down through 47. Due to site restrictions within 47, it is proposed to place a box culvert just below the existing ground surface and over the top of the existing 450mm diameter pipe. The existing pipe will continue to convey the smaller storm events with the box culvert catering for the larger storm events. The box culvert will more than double the capacity of flows (from the existing) which can be conveyed before any overland stormwater flow occurs.

In conjunction with the above works, the profile of the surface area in the easement will be designed ensure visual to provide for the amenity of the owner whilst providing additional flood control through the property in case of extreme storm events that may exceed the capacity of the proposed underground stormwater systems. These flood protection works will involve the construction of a concrete path down the side of the property adjacent to the house and pool. A small extension to the retaining wall adjacent to the pool will reduce the likelihood of overland flows entering the pool. The proposal has been discussed in detail with the owner and approval in principle has been given.

To increase the efficiency of the system within the road a better alignment of the pipes has been investigated. This improved alignment will increase the inlet capacity within the road area and allow improved efficiency to cater for storm flows to the downstream pipe network. In order to achieve this improved alignment a further small easement would be required over 47 Endeavour Street, Ruse. The proposed additional easement has an area of approximately 7.5 square metres. This area of the property is bounded by the existing easement and the front boundary of the property. The owner has supported the proposal to create a further easement over the area affected.

If an easement was to be granted by the owner the area would be shaped to convey overland flow. A condition Council would need to apply would be to prevent any structure or garden to be erected that would block this overland flow path.

The budget for these works was identified in the 2011 - 2012 Better Town Program through the stormwater levy. The initial report to Council advised that a future report would be presented providing this additional detail on the project. It is intended that after formal approval is obtained from the owner to commence this financial year. With the extent of works to be carried out (including dilapidation reports prior to commencement) this project will extend into the 2012 - 2013 financial year.

The estimated cost of the project is \$150,000 with the full extent of works being shown in the attached plans.

Officer's Recommendation

1. That Council approve the upgrade to the pipe network in Endeavour Street, Ruse including within the property of 47 Endeavour Street, Ruse.
2. That Council seek to take out an additional easement for the conveyance of stormwater over 47 Endeavour Street, Ruse (Lot 9 DP243117).
3. That all documentation associated with obtaining the additional easement to drain water in favour of Council be executed under the Common Seal of Council if required.

Committee's Recommendation: (Dobson/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

ATTACHMENT 2



2. OPERATIONAL SERVICES

2.1 37 Tallowood Crescent, Bradbury - Tree issue

Reporting Officer

Manager Operational Services

Attachments

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

Purpose

To update Council on an issue with two trees located on the footpath at 37 Tallowood Crescent, Bradbury.

History

In 2009 a resident requested removal of two *Eucalyptus Microcorys* trees approximately 15 metres and 20 metres in height located on the footpath adjacent to 37 Tallowood Crescent, Bradbury. A visual tree assessment of the two trees undertaken at that time indicated that both trees were in good health with minimal deadwood or branch loss being noted. Accordingly, removal for the two trees was not supported.

The resident requested removal of the trees again in March 2011 and another inspection was undertaken which noted that both trees were confirmed to be in good health with both having a small amount of deadwood. In November 2011 the resident again requested inspection of the trees due to a large branch falling from one of the trees. In response, Council staff inspected the subject trees and the trees were noted to be in a healthy condition. The resident also contacted Council in December 2011 and April 2012 requesting removal of dropped tree branches.

Report

At Council's meeting 10 April 2012 an on site inspection was requested to be scheduled. The inspection was held on Tuesday 24 April 2012 where the ongoing issues were outlined to Councillors and staff.

Reports have been presented to Council advising that a Street Tree Strategy is being implemented for Tallowood Crescent, Bradbury due to a significant number of submissions from residents requesting removal or pruning of the various mature street trees planted on the footpaths.

Council staff have been progressively undertaking inspections and prioritising trees requiring removal with approximately five trees removed. Further stages of the Strategy Implementation Program are to be developed.

The particular issues raised by the resident at the site inspection included:

- The concern of the safety of the resident and his family due to regular branch drop
- The residents preference is for Council to remove the subject two trees
- The trees are too large for the local residential street.

The two trees at 37 Tallowood Crescent, Bradbury have continually been assessed and at each inspection have been found to be healthy specimens of *Eucalyptus Microcorys*. Council staff have responded on a number of occasions to the issues raised by the resident.

Based on Council staffs' ongoing assessment of the subject trees the removal of the two subject *Eucalyptus Microcorys* is not supported.

Officer's Recommendation

1. That Council not support the removal of the two *Eucalyptus Microcorys* trees at 37 Tallowood Crescent, Bradbury.
2. That Council continue to respond to particular issues relating to the two subject trees raised by the resident at 37 Tallowood Crescent, Bradbury.

Committee Note: Mr Khalil addressed the Committee in opposition of the recommendation.

Committee's Recommendation: (Glynn/Rule)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

ATTACHMENT 1



ATTACHMENT 2





3. ASSETS AND SUPPLY SERVICES

3.1 T12/02 Veterinary Services

Reporting Officer

Manager Assets and Supply Services and Manager Compliance Services

Attachments

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

Evaluation and Pricing Matrix

Purpose

To advise Council of the tender received for veterinary services and recommend that Council accept the tender submitted by CE Bagley, KF Ferguson, SK Ferguson, the Trustee for Nickatalie Family Trust and the Trustee for the Harris Family Trust trading as Macarthur Vet Group.

History

Council's Animal Care Facility requires the services of registered practising veterinary surgeons to undertake vaccinations, heart worm testing, examination and treatment of injured animals, desexing, micro chipping and euthanasia of animals. The services currently take place at the Veterinarian's clinic and at Council's Animal Care Facility (twice weekly).

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 Contract Management Plan.

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 two one year options to be exercised at Council's discretion.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 13 and 20 February 2012. 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 6 March 2012. One on-time tender was received from Macarthur Vet Group (incorporating clinics in Bradbury, Camden and Mt Annan). Macarthur Vet Group is a trading name operated by CE Bagley, KF Ferguson, SK Ferguson, the Trustee for Nickatalie Family Trust and the Trustee for the Harris Family Trust.

Tender Document

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

- Company details
- References
- Company experience
- Details of their nominated staff who will undertake work on this contracting including name, experience, qualifications and training record
- Details of the tenderer's veterinary clinic including address, description of the facilities, number of holding pens, services performed at the clinic and ability to hold impounded animals
- Details of any value added services or initiatives they may be able to offer at no cost to Council.
- Response time and details of how they will ensure that Council's out-of-hours call outs will be responded to
- After care service period
- Price
- Insurances
- Environmental practices
- Work Health and Safety management systems
- Details of any subcontractors and their experience and insurances
- Conflict of interest declaration
- Additional terms of contract protecting the tenderer's business requirements.

Evaluation Process

The Evaluation Panel, consisting of officers from Compliance Services and Governance and Administration evaluated the tenders against the following weighted assessment criteria:

- Experience of the company
 - Suitability of nominated staff
 - Suitability of the veterinary clinic
 - Response time and procedures
 - Value added services
-

-
- After Care service
 - Suitability of pricing based on whole of life cost
 - Work Health and Safety
 - Environmental commitment.

The Evaluation Panel used Council's standard 0-5 scoring system for all non-pricing criteria with 5 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 approximate number of requests for the last financial year for selected items from the Pricing Schedule including euthanasia, vaccination and desexing.

Recommendation of the Evaluation Panel

CE Bagley, KF Ferguson, SK Ferguson, the Trustee for Nickatalie Family Trust and the Trustee for the Harris Family Trust trading as Macarthur Vet Group is recommended for the veterinary services as they:

- detailed considerable experience in the provision of similar works including their satisfactory service to Council over the previous contract term
- provided sufficient details of their nominated staff
- provided sufficient details of their veterinary clinics
- provided a satisfactory response time and procedures
- provided satisfactory details of their after care service
- provided satisfactory work health and safety and environmental documentation
- provided a tender only marginally more expensive than their current contract prices.

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 CE Bagley, KF Ferguson, SK Ferguson, the Trustee for Nickatalie Family Trust and the Trustee for the Harris Family Trust trading as Macarthur Vet Group for the provision of veterinary services for a period of three years plus two one year extensions to be exercised at Council's discretion.
2. That the Contract documents be executed under the Common Seal of Council.

Committee's Recommendation: (Rule/Thomas)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

3.2 Status of the Southern Skate Park

Reporting Officer

Manager Assets and Supply Services

Attachments

Plan of skate park

Purpose

To provide an update on the progress of the Southern Campbelltown Skate Park.

History

Council has constructed two skate parks, one at Leumeah and a slightly smaller one at Macquarie Fields. Both locations have significant usage and have been widely accepted by the community. Initial concept drawings for the Southern Skate Park with the available budget of \$570,000 would provide a skate park approximately two thirds the size of Macquarie Fields.

Skate Park Location

Section 94 funds have been identified for the provision of a third skate park to be located in the vicinity of the St Helens Park/Rosemeadow area. Five locations were submitted for consideration. They are:-

- Woodlands and Appin Road, St Helens Park
- Cnr Appin Road and Kellerman Drive, St Helens Park
- Fitzgibbon Lane, Rosemeadow
- Dickens Road, Rosemeadow
- Appin Road North, St Helens Park.

After briefings and inspection by Council, the Appin Road North, St Helens Park site was identified as the preferred site.

Site Ownership

The Appin Road North, St Helens Park site is on Council land.

Funding

The project is funded by Section 94 to an amount of \$570,000 and the construction timeframe would be within five to six months. The project includes the skate park construction, toilet facility, concrete foot path works, CCTV and floodlighting.

Report

The budget for the provision of the Skate Park was provided through Section 94 contributions, however to progress the identified location as the preferred site an adjustment to the relevant Section 94 documentation was required and has now been completed.

As with Macquarie Fields Skate Park there has been a series of consultation meetings with the various bike and skate groups that would be using this site to ensure that Council can provide a good facility within the budget. Extensive planting of indigenous shade trees will be programmed as part of the project.

Council's construction staff will now complete the Development and Construction Certificate Applications to commence the project. It is expected that the skate park facility will be completed towards the end of 2012 pending weather conditions and the necessary approval and consultation process.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Dobson/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

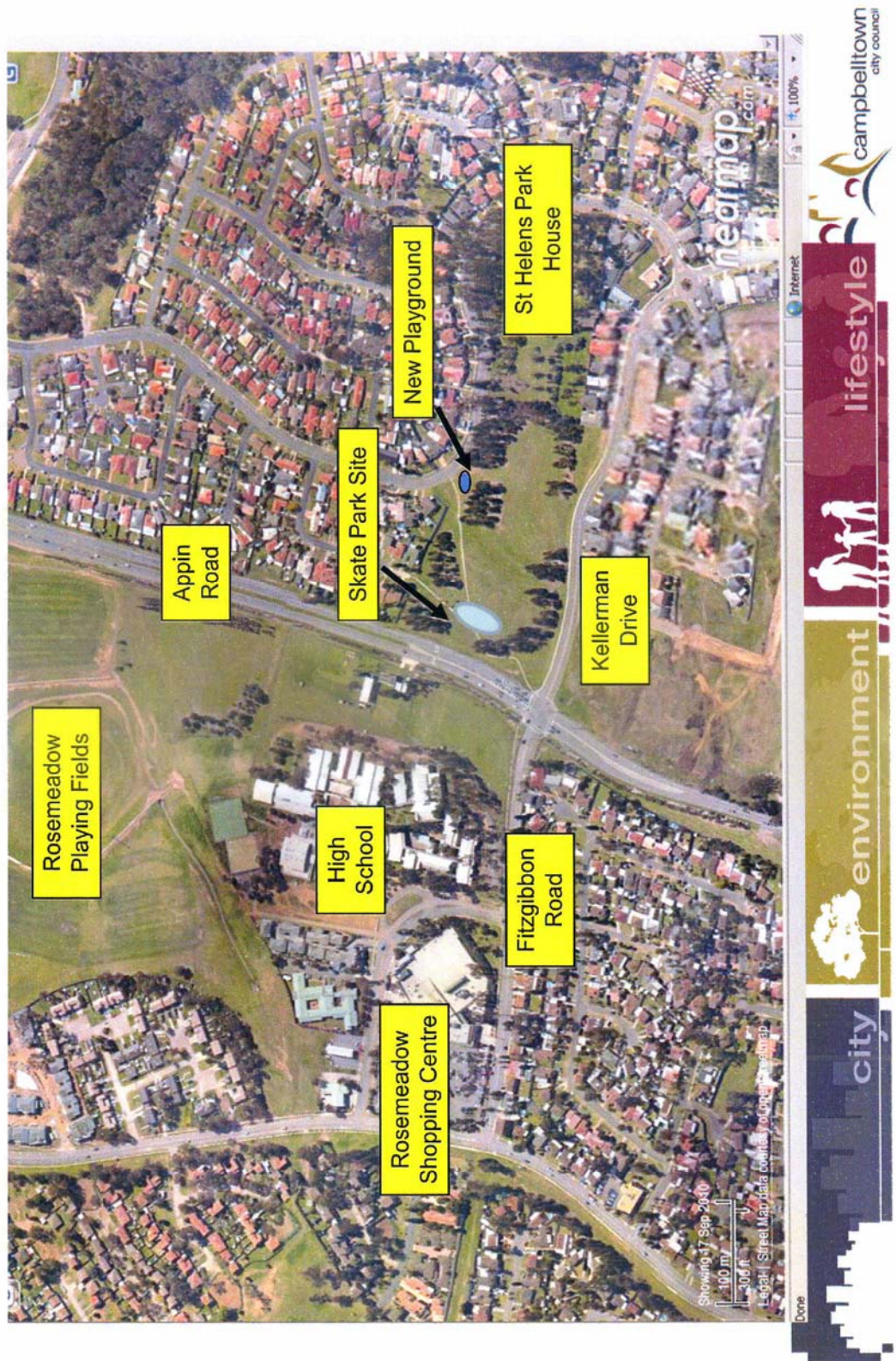
That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Aerial View of Southern Skate Park location



3.3 Options Available For The Installation Of Play Equipment For Older Children And Options For Tree Planting

3.3 Options available for the installation of play equipment for older children and options for tree planting

Reporting Officer

Manager Assets and Supply Services

Attachments

Nil

Purpose

To provide information relating to the provision of playground equipment for older children and the provision of trees to supplement shade areas.

History

Council has 293 parks of which 92 have playground equipment in various combinations. The provision of playground equipment ranges from a single piece of playground infrastructure such as a single swing, to a regional park like Koshigaya that contains three substantial playground areas.

Currently Koshigaya Park is under reconstruction as the playground equipment is in excess of 20 years in age, is not attractive to the youth that frequent the park, and is expensive to maintain.

It is noted that the design of the new Koshigaya Park playground has included low height indigenous native trees and plants in the sensory garden.

Report

Council, at its meeting of 12 April 2011, requested a report on the options available for the installation of playground equipment for older children as well as options available for tree planting.

Trees can complement material or fixed shade structures however staff are mindful that tree root systems can cause major maintenance issues so the placement of trees is important when considering the proximity of trees to playground areas that contain softfall.

In recent years, Council has installed a number of new playground locations through Council's asset management replacement program and funding initiatives including the Federal Government Regional and Local Community Infrastructure Stimulus Program.

3.3 Options Available For The Installation Of Play Equipment For Older Children And Options For Tree Planting

With respect to the installed playground and Council's preferred design, the equipment that is provided is categorised into for three general age groups.

The general age groups are:

two to five years	Small stand alone play creatures, small swings and climbing devices
six to nine years	Larger play units that include seesaw type devices and further climbing structures
nine to twelve years	As well using swing structures, large climbing rope structures are provided and in some cases fitness equipment.

Staff also considers "equal access" in the design process for children that may have a disability. All new and refurbished playground areas include softfall material for safety, metal or material shade structures with seating, and BBQ facilities.

In recent years, Council has been providing fitness equipment in a number of locations including:

- Raby Sports Complex, Raby
- Startop Reserve, Ambarvale
- Harvey Brown Reserve, Blair Athol
- Marsden Park, Park Central
- Cook Reserve, Ruse.

Council has received positive feedback from the community for the upper age group of children and adults using these facilities.

It is considered appropriate to expand the strategy of providing fitness facilities within the LGA, to encourage general community health and to specifically support the use by older children.

With regard to the success of outdoor fitness equipment locations, staff will continue to monitor appropriate locations for further installations as this equipment can not only be used by senior members of the community but also by our older youth.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

4. EMERGENCY SERVICES

4.1 State Emergency Services Quarterly Report January to March 2012

Reporting Officer

Manager Emergency Services

Attachments

State Emergency Services Report (to be tabled)

Purpose

To inform Council of the activities of the Campbelltown State Emergency Service for the quarter ending March 2012.

Report

Emergency requests

A total of 206 requests for assistance requiring 1930 volunteer hours were completed during this quarter with the unit being fully operational on twelve occasions. Tasks involved tarping of roofs, making trees safe and general assistance to residents and commercial premises due to heavy rain, wind and local flooding.

Out of area assistance

The unit was deployed out of the area on ten occasions, a significant increase on previous quarters which included:

- Picton for one day due to strong winds, rain and flash flooding
- Grafton, Tamworth, Namoi Region, Gunnedah, Macquarie Region, Griffith, Wagga, Hay and Far West Region for flood operations including swift water rescue, evacuations and recovery work. This was for a total of 71 days or 1358 hours.

Community events

The State Emergency Services volunteers assisted and participated in the following events:

- New Year's Eve celebrations at Koshigaya Park
-

Community education

Community Education Officers attended the Regional Meeting for briefing and provided emergency preparedness presentations at:

- Bunnings Hardware
- Ingleburn Scout Group
- Girl Guides Conference at Mount Annan Botanical Gardens.

Conference and meeting attendance

A number of volunteers participated in planning meetings including the following:

Local Emergency Management Committee and SES Regional, Media, Section Heads and Team Leaders meetings.

Training

Training in Operational Management Systems, Training and Assessor Skill, Flood Rescue, Boat Operations, Swift Water Rescue, First Aid, Exercise Management, Communications and Moulage were some of the training completed in the quarter. Volunteers undertook 2049 hours in training.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Borg/Thomas)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

4.2 Emergency Management Positions

Reporting Officer

Manager Emergency Services

Attachments

Copy of position statements to be tabled

Purpose

To recommend to Council the appointment of Council staff to emergency management positions with the Campbelltown Local Emergency Management Committee to provide continuity for staff working in emergency management planning and operations.

History

The Local Emergency Management Committee's role is to maintain and coordinate a comprehensive all agency emergency management arrangements for the City. The *State Emergency and Rescue Management Act 1989* identifies the roles that Council are required to fill. Council provides staff to carry out these roles for the committee and operations in both planning and response.

Report

Council's current appointees on the Local Emergency Management Committee are:

- John Hely: Local Emergency Management Officer (LEMO) and Chair of the Campbelltown Local Emergency Management Committee (LEMC)
- John Dodd: Alternative LEMO and alternative Chair of the LEMC
- Kevin Lynch: Alternative LEMO/Chair of the LEMC and Local Engineering Services Functional Area Coordinator (LESFAC)
- Alan Davies: Alternative LESFAC.

Following recent new appointments for the Manager Technical Services and Manager Operational Services and to provide ongoing succession planning for Council staff in emergency management and planning the following changes are recommended:

- Kevin Lynch: Local Emergency Management Officer (LEMO) and Chair of the Campbelltown Local Emergency Management Committee (LEMC)
 - John Dodd: Alternative LEMO and alternative Chair of the LEMC
 - David Behrens: Alternative LEMO
-

-
- Alan Davies: Alternative LEMO and Local Engineering Services Functional Coordinator (LESFAC)
 - Rick Weeding: Alternative LESFAC.

Officer's Recommendation

1. That the following appointments be approved by Council:
 - Kevin Lynch: Local Emergency Management Office (LEMO) and Chair of the Campbelltown Local Emergency Management Committee (LEMC)
 - John Dodd: Alternative LEMO and alternative Chair of the LEMC
 - David Behrens: Alternative LEMO
 - Alan Davies: Alternative LEMO and Local Engineering Services Functional Coordinator (LESFAC)
 - Rick Weeding: Alternative LEWSFAC.
2. That Council advise the District Emergency Management Committee of the appointments.

Committee's Recommendation: (Glynn/Borg)

1. That the following appointments be approved by Council:
 - Kevin Lynch: Local Emergency Management Office (LEMO) and Chair of the Campbelltown Local Emergency Management Committee (LEMC)
 - John Dodd: Alternative LEMO and alternative Chair of the LEMC
 - David Behrens: Alternative LEMO
 - Alan Davies: Alternative LEMO and Local Engineering Services Functional Area Coordinator (LESFAC)
 - Rick Weeding: Alternative LESFAC.
2. That Council advise the District Emergency Management Committee of the appointments.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 77

That the Committee's Recommendation be adopted.

4.3 Wedderburn access - South of Council's boundary

Reporting Officer

Manager Emergency Management

Attachments

1. Council's letter to Wollondilly Shire Council of 9 March 2009 and their response 8 July 2009 (distributed under separate cover)
2. Council's letter to Land and Property Management Authority of 15 July 2009 and their response of 28 January 2010 (distributed under separate cover)
3. Rural Fire Service letter of 18 October 2011 (distributed under separate cover)
4. Rural Fire Service Letter of 29 March 2012 (distributed under separate cover)

Purpose

To provide Council with an update on the status of the Fire Trail south of Lysaght Road Wedderburn as an alternative second means of egress from Wedderburn to the Appin-Bulli Road in an emergency.

History

Council over a number of years has considered a variety of actions to improve the reliability of access to the Wedderburn community during bush fire and flood events. The only action currently being developed is a Community Protection Plan following the risk assessment of the fire trail between the Campbelltown LGA boundary and the Appin-Bulli Road.

Report

Lysaght Fire Trail (Fire Trail)

The Fire Trail is located within the Wollondilly Shire and is owned by the Crown. The Tharawal Local Aboriginal Land Council has a claim on the land. The actual unsealed road corridor only exists for a portion of the area that the NSW Sports Aero Club leases and northward. There is no formal road corridor between the Aero Club's southern boundary and the Appin-Bulli Road. Therefore the Fire Trail ownership is shared by National Parks and Wildlife Service and Crown Land in the southern section.

The airfield area is leased by the NSW Sport Aero Club from the Crown. The Fire Trail is an unformed track that can be used by emergency service vehicles during fire fighting operations and is used to access the Appin-Bulli Road for fire fighting appliances. It currently is controlled by a series of locked gates and the track is not currently maintained except by volunteers from the NSW Sport Aero Club.

Council at its meeting on 10 February 2009 requested that negotiations commence to use the Fire Trail as a second means of egress in the case of an emergency at Wedderburn.

Following Council's request a letter requesting use was forwarded to Wollondilly Shire Council on the 9 March 2009. Subsequent to the letter a site inspection and meeting was held with Wollondilly Council to discuss the use of the Fire Trail as an alternative access to Wedderburn during emergencies. Wollondilly Shire Council had no objection to the request but indicated that approval for access was required from the Crown as the land did not belong to the Shire.

Council wrote to the Department of Lands (now the Land and Property Management Authority) seeking its approval to use the Fire Trail during emergencies.

The Land and Property Management Authority in its reply of 28 January 2010 advised that the Tharawal Local Aboriginal Land Council had an inchoate interest in the land and Council needed their approval for access.

The request to use the Fire Trail as an alternative egress during an emergency was discussed with the Tharawal Local Aboriginal Land Council and it approved the use of the Fire Trail as an emergency access for Wedderburn.

Discussion then commenced with the Rural Fire Service in relation to its Wollondilly Bush Fire Risk Management Plan for the Fire Trail area and the management of access during a bush fire emergency.

On the 18 October 2011 the Rural Fire Service advised that:

- The Rural Fire Service does not support the use of the fire trail as a public evacuation route in the event of a bushfire and that the establishment of a Neighbourhood Safer place is being considered as a preferable alternative
- The Wedderburn Brigade is currently implementing a Residents FireWise Training program to better educate the Wedderburn residents.

Council also sought advice from the State Emergency Service who advised that in a flood or storm emergency that caused Wedderburn to be isolated that depending on the event and the likely duration of the 'cut access' the use of aviation resources to deal with any emergency in the community would be the first consideration. If it was decided to use the Fire Trail then the route would need to be assessed for safety and if determined to be safe an escort vehicle would be required to move members of the public in convoy along the Fire Trail to manage speed and safety.

The Rural Fire Service and State Emergency Service response was discussed at the Campbelltown Local Emergency Management Committee who recommended that the Fire Trail was considered a high risk and would not be identified as a public evacuation route.

On the 29 March 2012 the Rural Fire Service advised that the bid to establish a Community Protection Plan (CPP) for the Wedderburn community was successful and the community consultation component of the CPP will commence in June and July this year.

The CPP once developed will outline the local bush fire threats, escape routes and other information to prepare realistic Bush Fire Survival Plans, mapping of mitigation measures and pre incident planning information for the local brigades.

Officer's Recommendation

That Council work with the NSW Rural Fire Service in the development of the Community Protection Plan for Wedderburn.

Committee's Recommendation: (Rule/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 8 May 2012 (Chanthivong/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 77

That the Officer's Recommendation be adopted.

5. GENERAL BUSINESS

Nil.

19. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 7.40pm.

A Chanthivong
CHAIRPERSON
