

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 6 March 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 6 March 2012

Present

Councillor P Lake (Chairperson)
Councillor S Dobson
Councillor W Glynn
Councillor A Rule
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 Emergency Services - Mr J Dodd
Manager Financial Services - Mrs C Mears
Manager Governance and Administration - Ms D Bourke
Manager Healthy Lifestyles - Mr M Berriman
Manager Information Management and Technology - Mr S McIlhatton
Manager Library Services - Mr G White
Acting Manager Operations - Mr A Davies
Manager Property Services - Mr J Milicic
Manager Technical Services - Mr K Lynch
Manager Waste and Recycling Services - Mr P Macdonald
Manager Childrens Services - Mrs J Uluibau
Compliance Coordinator - Mr P Curley
Executive Assistant - Ms B Buckley

Apology (Glynn/Rule)

That the apology from Councillors Borg, Thomas and Rowell be received and accepted.

CARRIED

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 Rule - Item 1.1 - Traffic Committee - LTC12/1 Koala Avenue, Ingleburn - 'S' bend treatment - Councillor Rule advised that a resident of Koala Avenue, Ingleburn is known to him.

Councillor Rule - Item 1.1 - Traffic Committee - CTC/1 - Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event - Councillor Rule advised that the Labor Party is a sponsor of the event.

Councillor Glynn - Item 1.1 - Traffic Committee - LTC12/1 Koala Avenue, Ingleburn - 'S' bend treatment - Councillor Glynn advised that he regularly transverses Koala Avenue, Ingleburn.

Councillor Glynn- Item 1.1 - Traffic Committee - CTC/1 - Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event - Councillor Glynn advised that the Labor Party is a sponsor of the event.

1. TECHNICAL SERVICES

1.1 Traffic Committee

Reporting Officer

Manager Technical Services

Attachments

1. Minutes of the Local Traffic Committee Meeting held on 16 February 2012.
2. Minutes of the Campbelltown Traffic Committee Meeting held on 16 February 2012.

Purpose

To seek Council's endorsement of the recommendations arising from the Local Traffic Committee and Campbelltown Traffic Committee held on 16 February 2012.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE

Reports Listed for Consideration

LTC 12/1 Koala Avenue, Ingleburn - 'S' bend treatment

1. That Council install a 'Reverse Bend' (W1-2L) warning sign with an advisory speed sign (W8-2) of 25km/h on both approaches to the 'S' bend in Koala Avenue, Ingleburn.
2. That Council advises the resident of its decision.

LTC 12/2 Howe Street, Campbelltown - Proposed School Zone

1. That Council approves the design plan 12429 for construction.
2. That Council advises St Peter's Anglican Primary School for its decision.
3. That Council in partnership with St Peter's Anglican Primary School advertise and promote the new facility.

LTC 12/3 Somerset Street, Minto - Traffic and Pedestrian Management at Minto Station

That Council approves the design plan 12347 for construction.

LTC 12/4 Old Kent Road and Smith Street, Kentlyn - Koala Warning Signs

That the provision of Koala Crossing warning signs is approved and instructions issued accordingly.

RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE

Reports Listed for Consideration

CTC 12/1 Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event

1. That the proposal to close roads within the Ingleburn CBD associated with the Ingleburn Alive Festival on Saturday 17 March 2012, as shown on the Transport Management Plan be approved.
2. That Council prepares and forwards a Special Event Traffic Management Plan for the Roads and Maritime Services endorsement as a Class 2 event.
3. That Council advertise the road closures and inform emergency services authorities, public authorities and transport organisations of the event as described in the body of the report.

General Business

CTC 12/2 Damage to Bus Shelters

That the information be noted.

CTC 12/3 New Years Eve Celebrations - Road Diversions

That the information be noted.

CTC 12/4 Bus Stop Plinths - Campbelltown Local Government Area

That a further letter be forwarded to Transport New South Wales seeking clarification on the maintenance of the plinths in the Campbelltown Local Government Area.

CTC 12/5 North Steyne Road, Woodbine - Traffic Calming

That the speeding in North Steyne Road, Woodbine be further investigated and reported to the Traffic Committee at a future meeting.

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 16 February 2012 be adopted.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

16 February 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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LTC.12/2	Howe Street, Campbelltown - Proposed School Zone	
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6.	LATE ITEMS	
	No reports this round	
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	No reports this round	
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	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 16 February 2012

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Acting Manager Technical Services - Mr K Lynch
Team Leader Traffic Investigations - Mr F Sirc
Senior Engineer Traffic- Mr M Arya
Administrative Officer - Mrs S Lambert

Roads and Traffic Authority

Mrs M Swallow
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

Sergeant M Cotton
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 8 December 2011 were adopted by Council at its meeting on 7 February 2012.

5. REPORTS LISTED FOR CONSIDERATION

LTC.12/1 Koala Avenue, Ingleburn - 'S' bend treatment

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

Attachments

1. Copy of Report.
2. Copy of proposed sketch plan (Under separate cover)

Background (08/12/2011)

A report was presented to the Traffic Committee at its meeting of 14 April 2011 regarding a request to install a crash barrier at the 'S' bend in Koala Avenue, Ingleburn. The Committee resolved to defer its recommendations and requested a revised report following reassessment of the proposal. A copy of the report is attached (Attachment 1)

Koala Avenue is a local residential street, approximately 7.3m in width. The street supports local traffic as a 'no through road' function.

As part of reassessment Council installed speed radar, in the vicinity of the 'S' bend, to record traffic volume and speed, over a seven day period. The results are summarised in the table below;

	Eastbound	Westbound
Traffic Volume (veh/day)	236	226
85 th percentile speed (km/h)	43	45

Koala Avenue is part of the General Urban Speed Limit (GUSL, 50 km/h) and the traffic survey results indicate that the 85th percentile speed is approximately 45km/h, which is lower than the GUSL of 50 km/h. At the 'S' bend approximately 2% of motorists are driving at speed above the GUSL, which is predominantly in the afternoon period.

Motorists at the 'S' bend will be able to maintain lane discipline at the advisory speed limit of 25 km/h and according to the Section 4.3 of the AS 1742.2-2009 and Roads and Maritime Services (RMS) delineation guidelines, Section 17.3, version 1.0 the 'S' bend is considered a sub-standard horizontal curve. According to the AS 1742 treatment for sub-standard the curve shall be one of the following devices:

1. Guidepost with delineators
 2. Raised pavement markers on dividing line
 3. Warning sign with advisory speed limit
 4. Chevron alignment markers
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Koala Avenue is a residential street with traffic volume of approximately 250 veh/day it is, therefore, suggested to install a 'Reverse Bend' (W1-2L), warning sign with an advisory speed sign (W8-2) of 25km/h on both approaches to the 'S' bend. According to the RMS's delineation guidelines chevron alignment markers are not required.

Discussion (16/02/2012)

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

Recommendation of Local Traffic Committee

1. That Council install a 'Reverse Bend' (W1-2L) warning sign with an advisory speed sign (W8-2) of 25km/h on both approaches to the 'S' bend in Koala Avenue, Ingleburn.
2. That Council advises the resident of its decision.

LTC.12/2 Howe Street, Campbelltown - Proposed School Zone

Previous Report: CTC 11/31; LTC 10/24

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

1. Approved Option 2
2. Design plan 12329 (Under separate cover)

Background (16/02/2012)

A report was previously considered by the Traffic Committee regarding alternative options for a pedestrian crossing in Howe Street, Campbelltown, to assist children and parents of St Peter's Anglican Primary School.

Four options were provided and following discussion, which involved representatives from the school, the Traffic Committee supported Option 2 (Attachment 1) as the preferred option and it was recommended that Council undertakes further design of the children's crossing with a view to seeking the Roads and Maritime Services prior endorsement to the design layout.

A design plan 12329 incorporating the following is prepared (Attachment 2).

1. Children's crossing to be located approximately 24m from Howe Street intersection with Broughton Street.
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2. 40K school zone to be relocated north to ensure that the children's crossing is within the school zone.
 3. Existing school zone gateway central median in Howe Street to be removed.
 4. Road narrowing at the children's crossing will be through kerb extension to ensure that pedestrians do not have to cross two travelling lanes in one direction at any time.
 5. No Stopping restriction on the approach and departure sides of the children's crossing to be in accordance with the RMS Technical Direction TDT 2002/12C.
 6. For improved visibility of children's crossing flags, the flags will be installed on the kerb extensions.
 7. 40K School Zone signs to be relocated on kerb extensions.
 8. An advance warning sign is proposed in Howe Street on the northbound approach to the children's crossing.
 9. Existing trees in the street to be maintained. The tree in close proximity of the children's crossing is not likely to have a detrimental effect on pedestrian safety as 2m minimum clearance under the tree growth will be maintained.

In December 2011, RMS endorsed in principal the layout design of the proposed children's crossing in Howe Street, Campbelltown.

It is suggested that the design plan 12329 is recommended for construction provided the St Peter's Anglican Primary School has no adverse comments on the proposal.

Discussion (16/02/2012)

The Roads and Maritime Services representative provided the Committee with further information which it was suggested be forwarded to the school and followed up with advertising and promotion of the new facility.

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

Recommendation of Local Traffic Committee

1. That Council approves the design plan 12329 for construction.
 2. That Council advises St Peter's Anglican Primary School of its decision.
 3. That Council in partnership with St Peter's Anglican Primary School advertise and promote the new facility.
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LTC.12/3 **Somerset Street, Minto - Traffic and Pedestrian Management at Minto Station**

Previous Report: LTC 10/28, 10/22; CTC 07/10

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

1. Concept Plan (Under separate cover)
2. Copy of approval letter from Roads and Maritime Services
3. Copy of Plan 12347, sheets 1 and 2 (Under separate cover)

Background (16/02/2012)

The Traffic Committee at its meeting of 18 November 2010 considered a concept plan for one-way movement at the frontage of Minto Railway Station in sections of Somerset Street and Wiltshire Streets, Minto. The Committee recommended the following;

1. That Council adopts the concept plan for the provision of one-way movement in Somerset Street as presented in Attachment 1.
2. Council advises ARTC of the proposed one way movement in Somerset Avenue adjacent to the Railway Station.
3. Council advises the businesses within Somerset Street (south of Sussex Street), Lincoln Street and Wiltshire Street of the proposed one way movement, within parts of Somerset Street and Wiltshire Street and seek their comments.
4. Following public consultation Council submit a Traffic Management Plan to the Roads and Maritime Services (RMS).
5. A detailed design be completed after the public consultation and this be presented to future Traffic Committee Meeting

Council, following a briefing on this traffic management proposal, endorsed the one-way movement through the sections of Somerset Street and Wiltshire Street, Minto, at its meeting of 19 July 2011. Council recommended;

1. That one-way movement in Somerset Street, Minto, from the entrance to the Somerset car park to the access road from Wiltshire Street to Ben Lomond Road.
 2. That a traffic management plan for the one-way movement is prepared and submitted to the RMS for approval.
-

Council prepared a traffic management plan and submitted to the RMS. The RMS endorsed the traffic management plan, refer Attachment-2.

A design plan 12347 has been prepared following the approval from RMS and the design plan includes;

1. A kerb blister at the commuter car park access.
 2. Access to the commuter car park will be narrowed to accommodate additional parking space within the parking area.
 3. A new egress point from the commuter parking area will be into Wiltshire Street. The existing access in Somerset Street will be an ingress only point into the parking area.
 4. Kerb extension at the pedestrian crossing will create 3.0m parking lane on the west side and reduce travel lane width to 3.1m.
 5. Landscaped kerb blisters are planned in Wiltshire Street at the Somerset Street intersection.
 6. The following changes to linemarking and signposting are proposed.
 - a. 'No Entry' sign in Somerset parking area to prevent vehicles egress into Somerset Street.
 - b. 'Restricted Parking Area', 'End Restricted Parking Area' and Local Government Section 650 signs at the ingress and egress points in the Somerset and Wiltshire Streets parking areas. These signs will assist with parking management and parking enforcement.
 - c. 40m 'No Parking' is proposed at the frontage of 2 - 6 Somerset Street, Minto. To compensate loss of business parking at the property frontages 54m '3P' parking with '1/2P' 3-7PM, MON-FRI, is suggested on the opposite side. Parking on one side of the street only in this area is required as pavement widths are reduced as a result of the rail corridor widening.
 - d. 65m 'Bus Zone' will be signposted at the start of the one-way zone.
 - e. 15m 'Taxi Zone' and 22m '1/4P' parking is proposed on the approach and 27m '1/4P' parking on the departure side of the pedestrian crossing.
 - f. 32m 'No Parking' for pick-up and drop-off function is also proposed at the Somerset and Wiltshire Streets intersection.
 - g. The remaining kerb side space within the one-way section will be signposted with 'No Stopping'.
 - h. To enforce one-way movement all driveways exiting in the one-way section will signposted with all traffic left or right. 'No Entry' and all traffic right signs will be installed in Wiltshire Street and the access road to Ben Lomond Road intersection.
 - i. A two-way, R1-11, sign will be installed in Wiltshire Street to advise motorists of two-way movement section.
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- j. Priority to right turning vehicles from Wiltshire Street to access road accessing Ben Lomond Road will be enforced with the provision of 'Give-Way' sign in the left turning lane from the one-way section.

Council also proposes advertising one-way movement in the local papers prior to construction and implementation.

It is suggested that the design plan 12347 is approved.

Discussion (16/02/2012)

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

Recommendation of Local Traffic Committee

That Council approves the design plan 12347 for construction.

LTC.12/4 Old Kent Road and Smith Street, Kentlyn - Koala Warning Signs

Previous Report: Nil

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

Aerial plan of location (Under separate cover)

Background (16/02/2012)

A flora and fauna investigation has been conducted to assess the ecological impacts associated with the construction of the new Kentlyn Rural Fire Services (RFS) station, Kentlyn Reserve, Kentlyn, located 9.5 metres to the east of the existing structure which will be demolished.

The investigation identified that the woodland sections of Kentlyn Reserve represented Core Koala habitat which indicates the presence of Koalas, and accordingly a Koala Management Plan was one of the conditions of consent for the above development to ensure retaining, protecting and safe movement of existing Koalas.

One of the requirements of the Koala Management Plan was the erection of appropriate sign posting on Old Kent Road and Smith Street forewarning motorists of potential Koalas being present or traversing through this locality.

In order to enhance warning of Koala presence within the area, it is proposed to extend the erection of the Koala Crossing warning signs to include Georges River Road and the turning circle (attached).

Discussion (16/02/2012)

The Roads and Maritime Services representative advised that information would be forwarded to the RMS Environmental Section, together with a copy of the Koala Management Plan.

Recommendation of Local Traffic Committee

That the provision of Koala Crossing warning signs is approved and instructions issued accordingly.

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

16 February 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 Traffic Authority.

Minutes Summary

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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 Traffic Authority.

Minutes of the Campbelltown Traffic Committee held on 16 February 2012

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Acting Manager Technical Services - Mr K Lynch
Team Leader Traffic Investigations - Mr F Sirc
Senior Engineer Traffic- Mr M Arya
Administrative Officer - Mrs S Lambert

Roads and Traffic Authority

Mrs M Swallow
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

Sergeant M Cotton
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 8 December 2011 were adopted by Council at its meeting on 7 February 2012

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

CTC.12/1 Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event

Previous Report: CTC 11/2

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

Road Closure Plan

Background (16/02/2012)

Council in association with community representatives including the Ingleburn Chamber of Commerce and Industry has been organising Ingleburn Alive Festival in Oxford Road, Ingleburn, for a number of years. Council proposes to hold the 2012 Ingleburn Alive Festival within the Ingleburn Central Business District on Saturday, 17 March 2012. The Festival activities will commence at 10.00am and conclude by 9.30pm.

It is proposed to close the following road sections between 7.00am and 12noon on Saturday, 17 March 2012, to enable the festival to proceed:

Oxford Road, west of Cumberland Road intersection to east of Ingleburn Road.

Carlisle Street, south of Boots Lane to north of the entry points to the Carlisle Street Parking Area (north of Norfolk Street), access into the parking areas will remain unaffected.

Nardoo Street, Oxford Road to north of the Carlisle Street Parking Area access. Access to the parking area will remain unaffected.

Macquarie Road, Oxford Road to south of Boots Lane, access to the Boots Lane to remain unaffected.

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

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

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

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

Discussion (16/02/2012)

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

Recommendation of Campbelltown Traffic Committee

1. That the proposal to close roads within the Ingleburn CBD associated with the Ingleburn Alive Festival on Saturday 17 March 2012, as shown on the Transport Management Plan be approved.
2. That Council prepares and forwards a Special Event Traffic Management Plan for the Roads and Maritime Services endorsement as a Class 2 event.
3. That Council advertise the road closures and inform emergency services authorities, public authorities and transport organisations of the event as described in the body of the report.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC.12/2 Damage to Bus Shelters

Previous Report: Nil

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

Nil.

Discussion (16/02/2012)

The Interline bus representative advised that three bus shelters at Raby, Minto and Macquarie Fields were damaged and requested who he should advise.

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

Recommendation of Campbelltown Traffic Committee

That the information be noted.

CTC.12/3 New Years Eve Celebrations - Road Diversions

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

Attachments

Nil.

Discussion (16/02/2012)

The Busways representative advised that the road diversions on New Years Eve ran efficiently and thanked Council for a good operation.

Recommendation of Campbelltown Traffic Committee

That the information be noted.

CTC.12/4 Bus Stop Plinths - Campbelltown Local Government Area

Previous Report: CTC 11/74
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

Nil.

Discussion (16/02/2012)

The Acting Manager Technical Services advised that following discussion at the December meeting a letter was forwarded to the Department of Transport requesting a maintenance program on the cleaning of bus stop plinths

The Committee were advised that a letter has been received from Transport New South Wales advising that there is an agreement in place between bus operators regarding maintenance and removal of graffiti on a weekly basis.

The Bus company representatives advised that there was no formal agreement for the maintenance of the plinths.

The Acting Manager Technical Services advised that Council will continue to pursue Transport New South Wales to resolve the graffiti issue and damage to plinths.

Recommendation of Campbelltown Traffic Committee

That a further letter be forwarded to Transport New South Wales seeking clarification on the maintenance of the plinths in the Campbelltown Local Government Area.

CTC.12/5 North Steyne Road, Woodbine - Traffic Calming

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

Attachments

Nil.

Discussion (16/02/2012)

The Committee were advised of complaints received from residents regarding speeding in North Steyne Road, Woodbine. Traffic calming devices are in place but it appears that drivers are not reducing their speeds.

The Acting Manager Technical Services advised that North Steyne Road would be further investigated and reported to the Traffic Committee at a future meeting.

Recommendation of Campbelltown Traffic Committee

That the speeding in North Steyne Road, Woodbine be further investigated and reported to the Traffic Committee at a future meeting.

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 10.10am.

G Greiss
CHAIRPERSON

1.2 Footpath Construction Program 2011-2012 - Stage 2

Reporting Officer

Manager Technical Services

Attachments

Nil

Purpose

For Council to adopt the projects proposed for Stage 2 of the 2011-2012 Footpath Construction Program.

History

Council has adopted a Footpath Strategy, which identifies a range of criteria to be used to determine the overall priority of various requests that Council receives for new footpaths. This Strategy also identifies a more sustainable coordinated approach to the development of the footpath network.

Council is also currently reviewing the Footpath Strategy and Pedestrian Access Mobility Plan. Once adopted by Council these will form the basis of further developing the footpath network in the future.

In assessing requests for new footpaths, Council takes into account the following:

- Whether there is an obvious wear path in the existing footpath, caused by pedestrian activity
- How close the footpath is to high pedestrian activity areas, such as schools or shopping centres
- Whether the footpath completes a missing link in the footpath system
- Whether elderly or disabled pedestrians use the footpath
- Whether the existing footpath surface creates a hazard for pedestrians
- How much vehicle traffic occurs along the route.

Report

Council's original budget included an amount of \$250,000 in the 2011-2012 budget for the construction of new footpaths.

Council at its meeting on 14 February 2012 approved the allocation of an additional \$150,000 in the 2011-2012 budget for the construction of new footpaths.

The identified highest priority projects arising from Council's assessment for this further \$150,000 stage are as follows:

LOCATION	LENGTH metres	PROJECT COST
Bugatti Drive, Ingleburn East side - Hispano to Jawett Place	240	25,500
Roy Watts Road, Glenfield East side - Near Roundabout to Cycleway	100	15,000
Bellinger Road, Ruse East side - Tia Place to Junction Road	320	22,300
Kingsclare Street, Leumeah West side - Rudd Road to Tallawarra Crescent	145	12,900
Gould Road, Eagle Vale West side - existing to 140 Gould Road	160	12,200
Karrabul Road, St Helens Park East side - existing at 41 to Larapinta Crescent	170	13,400
Spitfire Drive, Raby West side - existing at Thunderbolt Drive to St Andrews Road	220	23,600
Gilchrist Drive, Campbelltown East side - Therry Road to Englorie Park Drive	280	17,600
Evelyn Street, Macquarie Fields West side - existing at 23 Evelyn Street to Groundsel Avenue	190	14,600
Minto Road, Minto East side - Ohlfsen Road to Bus Stop	110	6,600
TOTAL	1935	\$163,700

The additional \$13,700 will be funded from the unallocated Stage 1 funding for this financial year.

The community continues to support the provision of new concrete footpaths to provide increased access and amenity for pedestrians of all ages and abilities. In support of the community, Council in recent years has actively pursued new footpath projects through budget allocations where savings can be achieved. A review of possible additional funding for this program will be considered in the first quarter budget review.

Officer's Recommendation

That Council adopt Stage 2 of the 2011-2012 Footpath Construction Program as detailed in the body of the report.

Committee's Recommendation: (Rule/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

1.3 New Focus Of The Roads And Maritime Service Formerly Known As The Roads And Traffic Authority

1.3 New Focus of the Roads and Maritime Service formerly known as the Roads and Traffic Authority

Reporting Officer

Director City Works

Attachments

1. Correspondence from Roads and Maritime Services dated 14 February 2012
2. Issues paper presented to the May 2011 Workshop (distributed under separate cover)

Purpose

To update Council on the new focus of the Roads and Maritime Service (formerly know as the Roads and Traffic Authority).

Report

In May 2011 a number of key metropolitan councils attended a workshop coordinated by consultants Price Waterhouse Cooper to review relationships between local government and the then Roads and Traffic Authority. Campbelltown Council was represented by Councillor Greiss, General Manager, Director City Works and Manager Technical Services.

Council recently wrote to the Roads and Maritime Services (RMS) requesting feedback on the outcomes of the workshop held in May 2011.

Council received a response from the RMS dated 14 February 2012 advising that more than 6,000 people were involved in the survey which included members of the public and key business contacts. This feedback received assisted the RMS in prioritising and reshaping the development of the new agency.

The RMS advised that the results of the survey indicated that seven out of ten people reported a positive experience when dealing with the agency. However, the results also acknowledged there was substantial improvement required in some areas.

Areas identified as requiring improvement included:

- Being better informed about services, including planned programs of work, current construction and road incidents
 - Managing traffic effectively
 - Providing more information before and while driving
 - Building new roads and maintaining existing roads
 - Providing more options to interact online
 - Providing consistent customer service across all interactions with the agency
-

The results of the survey are available on the RMS website.

The RMS advise that a meeting will be organised with stakeholders in the near future to outline their new structure and vision for the agency.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

ATTACHMENT 1



14 February 2012

Update on Roads and Maritime Services realignment

A new vision and organisational structure for the recently formed Roads and Maritime Services (RMS) has been announced.

This vision and realignment has come as a direct result of feedback provided in a customer survey program conducted by PwC last year.

More than 6000 people were involved in the survey including members of the public and key business contacts.

The feedback received clearly signposts the priorities for RMS and is valuable in shaping the development of the new agency.

The results of the survey were encouraging, with seven out of ten people reporting a positive experience when dealing with the agency. However, the results also acknowledged there was a long way to go in some areas. We have used this information to help finalise our new vision to put the customer first.

Areas identified as needing improvement include:

- Being better informed about services, including planned programs of work, current construction and road incidents
- Managing traffic effectively
- Providing more information before and while driving
- Building new roads and maintaining existing roads
- Providing more options to interact online
- Providing consistent customer service across all interactions with the agency

The results of the survey are now available on the RMS website.

I am confident the changes we are putting in place will help us to listen to our customers and stakeholders, engage you in decisions that affect you and provide timely and reliable access to information you need.

I will be arranging a meeting with stakeholders in the near future where I will be outlining our new structure and vision and I look forward to meeting you then.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Duncan'.

Peter Duncan
Chief Executive

Roads & Maritime Services

Level 9, 101 Miller Street, North Sydney NSW 2060 |
Locked Bag 928, North Sydney NSW 2059 |

www.rms.nsw.gov.au | 13 22 13

1.4 Minutes of the Community Safety Committee Meeting held on 24 November 2011

Reporting Officer

Manager Technical Services

Attachments

Minutes of the Community Safety Sub Committee Meeting held on 24 November 2011

Purpose

Seeking Council's endorsement of the Minutes of the Community Safety Sub Committee Meeting held on 24 November 2011.

Report

Detailed below are the recommendations of the Community Safety Sub Committee. Council officers have reviewed the recommendations and they are now presented for Council's consideration. Recommendations that require an individual resolution of Council are detailed in the officer's recommendation.

Recommendations of the Community Safety Sub Committee

Reports listed for consideration

7.1 Summary of Crime Statistics for the Local Government Area

That the information be noted.

7.2 Moore Oxley Bypass - Pedestrian Fencing

1. That the information be noted.
2. That Council be asked to forward a letter to the Department of Education asking that they extend the existing fence on the Beverley Road frontage to Moore Oxley Bypass to prevent students from gaining access to Moore Oxley Bypass through the school property.
3. That Council be asked to write to the Minister for Education and the MP for Campbelltown, Mr Brian Doyle seeking their support for the provision of this fence.

7.3 CaRS (Community and Road Safety Trailer)

That the information be noted.

7.4 Road Safety Officer Christmas Program

That the information be noted.

7.5 Campbelltown Liquor Accord - Patron Education Pilot

1. That the information be noted.
2. That Council seek advice from the Office of Liquor Gaming and Racing (OLGR) on their publicity plan for the Patron Education Program.

8.1 Graffiti Reduction

That the information be noted.

8.2 Appreciation

That the information be noted.

4 Leumeah Railway Station

That the information be noted.

8.5 Meetings for 2012

That the information be noted.

Officer's Recommendation

1. That the Minutes be noted.
2. That in regard to item 7.2 - Moore Oxley Bypass - Pedestrian Fencing:
 - i. Council forward a letter to the Department of Education asking that they extend the existing fence on the Beverley Road frontage to Moore Oxley Bypass to prevent students from gaining access to Moore Oxley Bypass through the school property.
 - ii. That Council write to the Minister for Education and Mr Brian Doyle MP Member for Campbelltown seeking their support for the provision of this fence.

Committee's Recommendation: (Dobson/Rule)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Minutes of the Community Safety Sub Committee

**Held Thursday 24 November 2011
in Committee Room 3**

Meeting commenced at 12.44pm

1. Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson, Councillor Hawker.

2. Attendance and Apologies

Attendance: Councillor Paul Hawker (Chairperson)
Councillor Mollie Thomas
Rei Horn - Senior Constable - Macquarie Fields Police
Debbie Mitford - Housing NSW
Ben Gilholme - Representative from Youth Advisory Sub Committee
Mick Ward - Police Citizen Youth Club (PCYC)
Sharynne Freeman - Community Representative
Melissa Waaka-Smith - Macquarie Fields Police

Also in attendance: Lindy Deitz - Director Community Services - Campbelltown City Council
David Behrens - Road Safety Officer, Campbelltown City Council
Kevin Lynch - A/Manager Technical Services, Campbelltown City Council
Beth Buckley - Executive Support, Campbelltown City Council

Apologies: Keith Kent - Community Representative
Sean Gersbach - Commander - Macquarie Fields Police
John Hely - Director City Works - Campbelltown City Council
Greg Rolph - Commander - Campbelltown Police
Russell Matheson - Member for Macarthur
Bruce McCausland - Manager Community Resources and Development -
Campbelltown City Council
Laurie Ferguson - Member for Werriwa

Sub Committee's Recommendation (Hawker/Thomas)

That the apologies be noted.

CARRIED

3. Declarations of Interest

There were no Declarations of Interest made at this meeting.

Welcome and Introduction

Councillor Hawker welcomed the members representing delegates of the Community Safety Sub committee.

4. Minutes of the Previous Meeting

The minutes of the Community Safety Sub Committee meeting held on 29 September 2011 copies of which have been circulated to each Sub Committee member were adopted by Council at its meeting held 18 October 2011.

Officers Recommendation

That the information be noted.

Sub committee's Recommendation (Freeman/Gilholme)

That the information be noted.

CARRIED

5. Business Arising from Previous Minutes

Nil

6. Correspondence

Nil

7. Reports

7.1 Summary of Crime Statistics for the Local Government Area

Purpose

To provide the Community Safety Sub Committee with an update of crime trends or issues that may be of concern.

Report

Representatives from the Local Area Commands will present a summary of crime trends for the LGA.

- (a) Campbelltown LAC
- (b) Macquarie Fields LAC

Officer's Recommendation

That the information be noted.

Sub Committee Note: The Sub Committee was presented with a summary of brief statistics for the Macquarie Fields Local Area Command.

Sub Committee Recommendation (Thomas/Freeman)

That the information be noted.

CARRIED

7.2 Moore Oxley Bypass - Pedestrian Fencing

Purpose

To provide an update on the missing section of fence in the vicinity of the overhead pedestrian bridge.

Report

Council has approached the Roads and Maritime Services (formerly Roads and Traffic Authority) on a number of occasions and the RTA to date have not repaired the fence. In order to secure the pedestrian access, instructions have been issued to Council's Operations Section to replace the missing panels of fencing. This work is envisaged to be completed by the end of November 2011.

The missing section of fence does not provide the only access onto Moore Oxley Bypass. Currently the boundary fence to the adjoining school is of such a height that students can readily step over the fence and consequently gain access to Moore Oxley Bypass.

Recent footage of pedestrian and vehicle movements in this area is still being analysed, however once this analysis is completed more appropriate actions to discourage pedestrians crossing Moore Oxley Bypass in this vicinity will be determined.

A number of possible options will include the erection of pedestrian fencing in the centre of Moore Oxley Bypass or upgrades to the school boundary fence to prevent entry onto school land.

The possible options are envisaged to be finalised by the beginning of December 2011 and appropriate plans will be put into place to facilitate the funding and implementation of the required works.

Officer's Recommendation

That the information be noted.

Sub Committee Recommendation (Hawker/Gilholme)

1. That the information be noted.
2. That Council be asked to forward a letter to the Department of Education asking that they extend the existing fence on the Beverley Road frontage to Moore Oxley Bypass to prevent students from gaining access to Moore Oxley Bypass through the school property.
3. That Council be asked to write to the Minister for Education and the MP for Campbelltown, Mr Bryan Doyle seeking their support for the provision of this fence.

CARRIED

7.3 CaRS (Community and Road Safety Trailer)

Purpose

To provide an update on the proposed program in the lead up to the Christmas period.

Report

In the lead up to the busy Christmas period Council will be undertaking a high visibility program with the CaRS Trailer. This program will be run in conjunction with the New South Wales Police Force and will be targeting issues such as theft from motor vehicles, road safety, double demerit point periods, shared zones, bush fire preparedness and theft in general.

The trailers will be positioned in various locations throughout the Local Government Area including but not limited to railway stations, commuter car parks, shopping centres and community events.

Council would appreciate any feedback that Committee members can provide as to improvements in the utilisation of the trailers to facilitate better communication within the community.

Officer's Recommendation

That the information be noted.

Sub Committee Recommendation (Hawker/Gilholme)

That the information be noted.

CARRIED

7.4 Road Safety Officer Christmas Program

Purpose

To provide an update to the Committee of the upcoming Christmas period Road Safety Program.

Report

The Roads Safety Officer (RSO) will be working closely with licensed premises to ensure that patrons are aware of their responsibilities and are provided with the opportunity to use in-house breath testing machines prior to leaving the venue.

In addition the RSO will be attached to the Macquarie Fields Highway Patrol assisting with the enhanced enforcement campaigns 'Operation Safe Arrival' and 'Safe Return'.

Enhanced enforcement campaigns are a joint initiative between NSW Police Force and NSW Governments department Transport for NSW (formerly part of RTA).

This program is funded by Transport for NSW to facilitate road safety messages to the drivers using our roads in this busy period.

Council's RSO assists Police in determining the most appropriate locations throughout the local government area for enforcement activities based on crash statistics and common areas that have experienced alcohol related crime and violence.

Officer's Recommendation

That the information be noted.

Sub Committee Recommendation (Gilholme/Ward)

That the information be noted.

CARRIED

7.5 Campbelltown Liquor Accord - Patron education pilot

Purpose

To provide an update to the Committee of the pilot program being run in the Campbelltown LGA.

Report

Council's Road Safety Officer co-ordinates the Campbelltown City Liquor Accord. One of the community education programs the RSO proposed was endorsed by the Members of the Accord and the Office of Liquor Gaming and Racing (OLGR).

A working group was formed by OLGR (18 people). The first meeting was held on 27 July 2011. A Senior Policy Officer, Strategic Projects from OLGR coordinated the meeting.

The groups make up included CEO's from Clubs NSW, AHA NSW, Liquor Stores association, Representatives of Liquor Accords from Campbelltown, Upper Hunter, Eurobodalla, Griffith, Eastern Beaches, Parramatta, Hurstville, Curriculum and Learning Innovation Centre and NSW Police.

Draft timeframe for the project has development from August 2011 to Feb 2012 (pilot period). Launch of project in February 2013.

Locally, Campbelltown Performing Arts High School was approached to assist with the pilot. The Leumeah Club Hotel volunteered their premises to host the workshops. Council provided a mini bus for transport of the students.

The pilot includes a tour of the licensed premise to show signage, age restricted areas, patron safety measures. Presentations are also provided from NSW Police Force Licensing Police, Councils Road Safety Officer, and the Licensee at the venue.

So far 2 groups of 25 students (50 students in total) have been through the pilot with another 2 groups to be presented to before end of Term 4.

Officer's Recommendation

That the information be noted.

Sub Committee Recommendation (Hawker/Thomas)

1. That the information be noted.
2. That Council seek advice from the Office of Liquor Gaming and Racing (OLGR) on their publicity plan for the Patron Education Program.

CARRIED

8. General Business

8.1 Graffiti reduction

Mick Ward advised that PCYC is working in joint partnership with the Attorney Generals Office on a state wide graffiti program. Five or six clubs will be trialling the program prior to it being rolled out to 50 or 60 clubs.

Sub Committee Recommendation (Ward/Thomas)

That the information be noted.

CARRIED

8.2 Fishers Gig

A sub committee member noted that Fishers Gig ran successfully and was attended by 25-30 volunteers.

Sub Committee Recommendation (Gilholme/Hawker)

That the information be noted.

CARRIED

8.3 Appreciation

A sub committee member advised that yesterday that upon returning to Campbelltown from Camden noticed that a woman had broken down on the freeway and was being assisted by two police officers. It was noted that this was a nice gesture.

Sub Committee Recommendation (Freeman/Thomas)

That the information be noted.

CARRIED

8.4 Leumeah Railway Station

A sub committee member advised that anti-social behaviour is on the increase at Leumeah Railway Station. Recently three youths were seen threatening patrons with broken bottles.

The Acting Manager Technical Services will pass on the feedback to Campbelltown Police.

Sub Committee Recommendation (Freeman/Ward)

That the information be noted.

CARRIED

8.5 Meetings for 2012

The 2012 schedule for the Community Safety Sub Committee is listed below commencing at 12.30pm and to be held in Committee Room 201, Level 2, Civic Centre:

Thursday, 8 March 2012

Thursday, 10 May 2012

Thursday, 12 July 2012

Sub Committee Recommendation (Hawker/Thomas)

That the information be noted.

CARRIED

Next meeting of the committee will be held on Thursday 8 March 2011 at 12.30pm in Meeting Room 201.

Councillor Hawker

Chairperson

Meeting concluded at 1.55pm

2. OPERATIONAL SERVICES

2.1 Pembroke Road, Minto - Tree Assessment

Reporting Officer

Acting Manager Operational Services

Attachments

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

Purpose

For Council's consideration for the removal of four Eucalyptus trees situated in the median strip on Pembroke Road between Stafford Street and Warwick Street, Minto.

History

A number of years ago, following completion of the road widening of Pembroke Road from two to four lanes, various eucalyptus species and London Plane trees were planted on both sides of the central median.

The plantings extended south of Warwick Street to Ben Lomond Road. Over a period of time the eucalyptus species have gradually declined and have been progressively removed. All the London Plane trees have also been removed.

There are four remaining Eucalyptus trees and one Lemon Scented Gum, located towards the centre of the median at the northern end of the Pembroke Road widening. The Lemon Scented Gum was an existing young tree on the eastern side of Pembroke Road planted prior to duplication of the road.

Report

A visual inspection of the five Eucalyptus species situated on the median in Pembroke Road between Stafford Street and Warwick Street Minto has revealed the following findings:

- Tree 1 is a Tallowwood species approximately 12 metres in height with extensive surface roots which are causing damage to the adjacent mountable kerb. Termite infestation at the base of the tree was evident and a major structural fault in the lower part of the tree identified. Furthermore the tree has extensive epicormic growth.
-

-
- Tree 2 also a Tallowwood is approximately 10 metres in height. The tree is indicating compaction around the roots with minor regrowth. The lower section of the tree has a major structural fault with termite infestation found at its base.
 - Tree 3 a Wallangarra white gum is estimated to be 12 metres in height. The tree showed increasing signs of stress and extensive dieback. An ants' nest was found at the base of the tree.
 - Tree 4 is a Tallowwood approximately 12 metres in height. This tree was suffering the effects of soil compaction with moderate regrowth or epicormic growth. It was found that this tree had a major structural fault or inclusion for the full length of the forked structure of the trunk.
 - Tree 5 located towards the centre of the median is a Lemon Scented Gum approximately 15 metres in height and estimated to be 35 years old. The tree has minor deadwood and minimal regrowth. On the whole, this tree offers the area both aesthetic and environmental value.

Considering the declining health of trees 1, 2, 3 and 4 and damage caused to the adjacent asset, removal is recommended by Council's Tree Management Officer. The preservation of tree 5 is proposed based on its good health and value to the area.

Officer's Recommendation

1. That in Pembroke Road, Minto trees 1 to 4 be removed based on their impending decline in health and risk to public safety as detailed in the report.
2. That the Lemon Scented Gum (tree 5) is retained due to its good health, aesthetic and environmental value.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

ATTACHMENT 1



Locality Plan – Pembroke Road Median, Minto

ATTACHMENT 2



PHOTOGRAPH

SUBJECT: Tree 1
Pembroke Rd Minto - Median



PHOTOGRAPH

SUBJECT: Tree 2
Pembroke Rd Minto - Median



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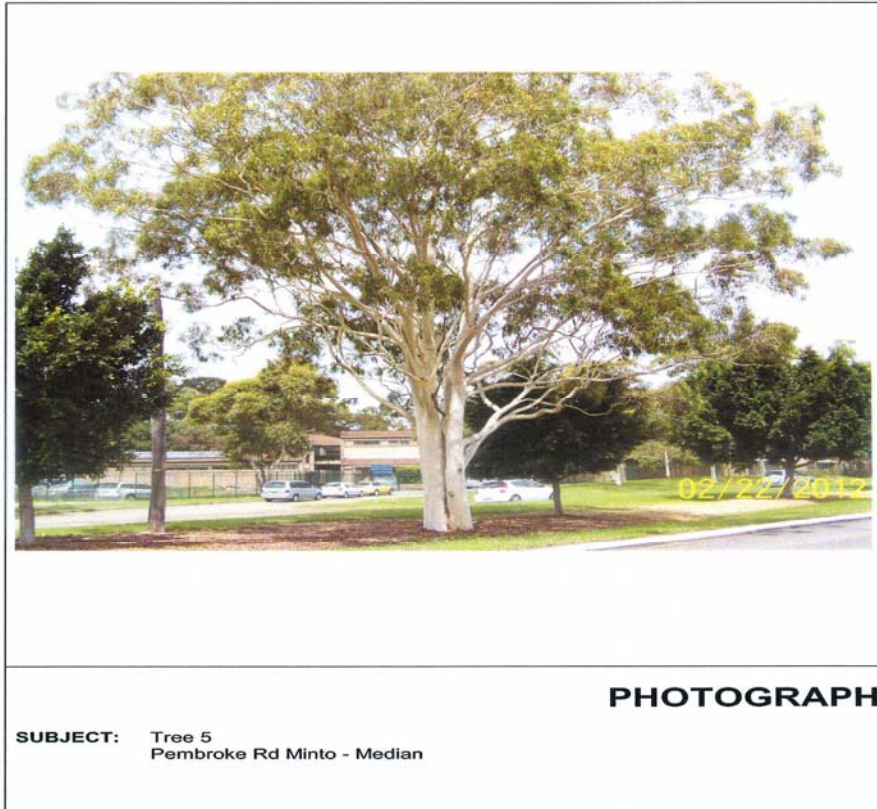
PHOTOGRAPH

SUBJECT: Tree 3
Pembroke Rd Minto - Median



PHOTOGRAPH

SUBJECT: Tree 4
Pembroke Rd Minto - Median



3. ASSETS AND SUPPLY SERVICES

3.1 T05/11 Extension of the Domestic Waste Collection Contract

Reporting Officer

Manager Assets and Supply Services

Attachments

Letter from SITA Australia Pty Ltd dated 27 January 2012

Purpose

To update Council on the results of the negotiation with SITA Australia Pty Ltd to extend the existing domestic waste collection contract.

History

Council at the meeting of 13 December 2011, City Works Committee Item 19.2 - Status of Council's Domestic Waste Collection Contract, resolved as follows:

1. That approval is given for the General Manager or delegate to negotiate with SITA Australia an extension of the existing domestic waste collection contract for a period of 12 months, under the existing terms and conditions.
2. That the Division of Local Government be formally notified of Council's intention to enter into negotiations with SITA Australia to extend the term of the contract.
3. That the results of the negotiations be reported to Council for approval.

Report

Following the resolution on 13 December 2011, Council officers made an offer to SITA Australia Pty Ltd to extend the domestic waste collection contract for a period of 12 months, under the existing terms and conditions.

SITA Australia Pty Ltd has accepted Council's offer as detailed in the attached letter.

Council officers have prepared a Deed of Variation reflecting the extension of the contract which was reviewed by Council's legal advisors.

Officer's Recommendation

That the Deed of Variation be executed under the Common Seal of Council.

Committee's Recommendation: (Rule/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

ATTACHMENT 1

SITA AUSTRALIA PTY LTD
ABN 70 002 902 650
NSW COLLECTIONS OFFICE
201-205 NEWTON ROAD
WETHERILL PARK NSW 2164
PO BOX 6928
WETHERILL PARK NSW 2164
PHONE + 61 2 9725 3255
FAX + 61 2 9756 6278
SITA.COM.AU 13 13 35



27 January 2012

JAN31'12 08:07:24 RCUD

Mr Garry Mitchell
Manager Assets & Supply Services
Campbelltown City Council
PO Box 57
CAMPBELLTOWN NSW 2560

Dear Mr Mitchell

T05/11 Domestic Waste Collection

I refer to your letter dated 16 December 2011 offering SITA Australia Pty Ltd (SITA) an extension of twelve (12) months to the existing domestic waste collection contract.

SITA is pleased to accept Council's offer and looks forward to finalising a deed of variation reflecting the extension until 31 August 2014 under the existing terms and conditions.

Yours sincerely
SITA Australia Pty Ltd



Gary Leach
Division Manager
Sydney Collections

Copy: Paul McDonald - CCC
John Hassett - SITA
Allan Chisholm - SITA

3.2 Q12/09 Supply and Delivery of Culverts for Farrow Road Project, Campbelltown

Reporting Officer

Manager Assets and Supply Services and Manager Operational Services

Attachments

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

Pricing Matrix

Purpose

To provide information regarding the supply and delivery of culverts and bases for Council's Farrow Road project, Campbelltown.

As the procurement process for the supply and delivery of culverts is conducted under the Procurement Australia contract, a tender process is not required and the financial approval process is conducted in accordance with Council's financial delegations of authority.

History

Council is extending Farrow Road, Campbelltown to the signalised intersection of Blaxland Road and The Kraal Drive. The Farrow Road extension will provide a significant improvement to the access to Campbelltown railway station.

There are a number of key components of the Farrow Road extension project including:

- Adjustments to the traffic signals at the intersection with Blaxland Road and the Kraal Drive
- The provision of new road connecting Blaxland Road to the existing section of Farrow Road
- The provision of a bridge over the Bow Bowing Creek, noting the bridge crossing is located over the existing concrete section of the channel
- The construction formalisation and realignment of the major stormwater system drainage areas of the Campbelltown CBD and east to areas of Bradbury and Campbelltown East.

As part of the extension of Farrow Road, Council requires the supply and delivery of culverts and bases to enable the realignment of the local stormwater system from the Campbelltown CBD and other associated drainage works.

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 is from the commencement date until completion of the works.

Purchases under Existing Contractual Arrangement

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:

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

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

Evaluation Process

Council sought a quotation from Rocla Pty Ltd under the Procurement Australia contract for RC Pipes, Grates, Covers and Associated Products. Council sought an additional quotation from Holcim (Australia) Pty Ltd for cost comparison purposes.

Quotation Not Recommended

Holcim (Australia) Pty Ltd is not recommended for the supply and delivery of culverts and bases as they submitted a more expensive quotation than the recommended company.

Recommended Quotation

Rocla Pty Ltd was selected for the supply and delivery of culverts and bases for the Farrow Road Project as Rocla Pty Ltd met Council's requirements at the lowest price.

The purchase is conducted under Council's financial delegated authority through the use of Procurement Australia's RC Pipes, Grates, Covers and Associated Products contract which exempts Council having the need to tender for the works.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Rule)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

4. EMERGENCY SERVICES

4.1 Local Emergency Management Committee

Reporting Officer

Manager Emergency Management

Attachments

Minutes of the Local Emergency Management Committee held on the 16 February 2012 (distributed under separate cover)

Purpose

To advise Council of the outcome of the Campbelltown Local Emergency Management Committee meeting held on the 16 February 2012.

Report

The meeting of the Campbelltown Local Emergency Management Committee (LEMC) was attended by representatives from the Health, State Emergency Service, Rural Fire Service and Council.

It is noted that representatives from the Police, NSW Fire and Rescue and Ambulance were apologies for the meeting.

The key issues that were discussed included:

- Recent emergency operations
 - Emergency access requirements for the South West Rail link
 - The Home Emergency Kit Project and the distribution plan for the coming months and data analysis
 - A review of the Campbelltown Disaster Plan and the Standard Operating Procedures. Following the review of the District Disaster Plan all Local Council Disaster Plans have required review
 - Neighbourhood Safer Places Review
 - Fire Trail Audit and signage upgrade. Details of hazard reduction, fire trail works and trail signage are provided in the monthly Director Activity Report
 - Memorandums of Understanding being developed for Cambridge Avenue during periods when the local level bridge is flooded
-

-
- Lysaght Fire Trail Assessments from Rural fire service and State Emergency Service
 - Council's new website development and its emergency management features.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

4.2 Rural Fire Service Activity Report

Reporting Officer

Manager Emergency Services

Attachments

Nil

Purpose

To update Council on the activities of the Rural Fire Service volunteers and staff for the quarter to 31 December 2011.

Report

The Rural Fire Service Macarthur Zone provide bush fire and administrative services to Council and the community including:

Community Education

This quarter has seen a total of 212 volunteer hours devoted to community education in particular the distribution of Home Emergency Kits.

Cumulative community education hours for the 2011-2012 financial year is 619.

With the endorsement of the Bushfire Risk Management Plan for Macarthur, the Rural Fire Service (RFS) is to prepare and execute a Community Safety Strategy. This will see an increase in volunteer time spent visiting homes and schools on the high risk urban bushland interface.

Hazard Reduction

Within the Campbelltown LGA no prescribed burning has been undertaken this quarter. This has been as a result of the wet weather and inability of vehicles to access some areas due to softness of the fire trails and ground. Hazard reduction will be scheduled as soon as the fuel moisture content drops to acceptable levels.

With the lack of prescribed burning being undertaken the RFS changed focus to work with Council in the preparation of fire trails and containment lines as well as identifying and inspecting Asset Protection Zones.

SFAZ – Strategic Fire Advantage Zone

A Strategic Fire Advantage Zone is an area identified within the Bushfire Risk Management plan where fuel tonnages are kept below 12 tonnes per hectare and in the event of wild fire will provide fire fighters with areas of lower fuel for suppression advantage.

LMZ – Land Management Zone

A Land Management Zone is an area that is managed within the Bushfire Risk Management Plan with a mosaic pattern of prescribed burning within fire frequency thresholds to encourage bio-diversity and ecological benefits.

Name	Area	SFAZ	LMZ	Council Land	Other State Govt	Private Lands
Burning	Nil	Nil	Nil	Nil	Nil	Nil
Mechanical	130 ha	Nil	Nil	130 ha	Nil	Nil

Cumulative figures for 2011-2012 Financial Year: (Hazard Reduction)
 Burning and Mechanical

FY	Area	SFAZ	LMZ	Crown Land	Other State Govt	Private Lands
2011-2012	236	Nil	Nil	Nil	Nil	Nil

Properties protected December Quarter 2011

July	Properties Protected	Median Home Price	Total Protected Value
Burning	Nil	\$350,000	Nil
Mechanical	3008	\$350,000	\$1.05B

Cumulative figures for properties protected 2011-2012 Financial Year

2011-2012 FY	Properties Protected	Median Home Price	Total Protected Value
Burning	Nil	\$350,000	Nil
Mechanical	5417	\$350,000	\$2.94B

Emergency Responses

Rural Fire Service Volunteers for the quarter have attended 182 emergency calls across the zone. A précis of these responses are detailed below:

LGA	Total Incidents	Fire and Explosions	Pressure Rupture	MVA/EMS RESCUE	Hazmat	Service Call
Camden	39	9	Nil	11	1	5
Campbelltown	38	19	Nil	1	1	4
Liverpool	105	29	Nil	18	7	10

LGA	Good Intent	False Alarms	Other	Not Classified
Camden	6	5	2	Nil
Campbelltown	6	4	3	Nil
Liverpool	19	16	6	Nil

Volunteer fire fighters in the execution of the above emergency calls have expended the following person hours.

Personnel Hours between 1/10/2011 and 31/12/2011		
Times include both Primary and Support Incident Attendances (hours)		
Report total		614.54
East		
Macarthur Zone		
Campbelltown FCC		614.54
	Campbelltown FCC	368.04
	Kentlyn	29.50
	Lynwood Park	34.25
	Menangle Park	13.30
	Minto Heights	82.23
	Varroville	83.15
	Wedderburn	2.27

Value to the Community Services Committee Meeting

This section of the report attempts to show the total dollar value to the community of RFS volunteers. The following tables show an estimate of costs that would have been borne if the volunteers were employed and paid the minimum recruit fire fighters wage of \$25.50 hr.

Month: December Quarter 2011 (Campbelltown)

Area	Hours	Hr Rate	Total Cost
Emergency Response	614	\$25.50	\$15,657
Community Education	212	\$25.50	\$5,406
Hazard Reduction Burning	Nil	\$25.50	Nil
TOTAL	826	-	\$21,063

Cumulative Financial Year 2011-2012

Area	Hours	Hr Rate	Total Cost
Emergency Response	4109	\$25.50	\$104,779
Community Education	619	\$25.50	\$15,784
Hazard Reduction Burning	Nil	\$25.50	Nil
TOTAL	8m328	-	\$120,563

General Information

In the first quarter for the 2011-2012 financial year a number of milestones have been reached.

1. Preparation of the draft 2012-2013 RFFF estimates
2. Completed roll out of the Auto Electronic defibrators

In November the Annual Macarthur Volunteer Awards Night was held in recognition of local RFS volunteers and their long term achievements in the service.

The RFS volunteers of Campbelltown City advise of their appreciation and thank Council for their support of the Awards Night and acknowledge the contribution of Council to the cost of the event. Without the support of the councils and corporate sponsors these medal ceremonies would not be possible.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

4.3 2011 Australian Safer Communities Awards

Reporting Officer

Director City Works

Attachments

Brochure (to be tabled)

Purpose

To advise Council on the 2011 Australian Safer Communities Awards.

Report

Council received an Award at State Level for its Campbelltown Home Emergency Kit and recently submitted this project for an Award at National Level. Whilst Council was not successful in winning an Award at National Level it should be noted that Campbelltown City Council was the only NSW council successful in going through for consideration of a National Award.

Campbelltown Council has in recent years demonstrated a high level of planning for improved safety in the local community. This work has been recognised at both State and Federal levels and at major conferences.

Council was the State winner in the 2006 Awards for its Driveway Safety Calendar "Where are your Kids" and also received a Highly Commended at National Level for its Drives for Learners in Macarthur in the 2008 Awards. Both these projects were in conjunction with Camden and Liverpool councils.

This Council continues to be active in developing community safety strategies with neighbouring councils, particularly, Camden, Liverpool and Wollondilly Councils.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Dobson/Rule)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 30

That the Officer's Recommendation be adopted.

5. GENERAL BUSINESS

5.1 Airds

Councillor Dobson raised a number of issues of concern relating to various areas within the Airds community and asked that a report be presented examining:

- a. the possible closure of the walkway between Riverside Drive and Teeswater Place, Airds and if closed the ownership of the property can be transferred to Council
- b. the possibility of the land currently owned by Housing NSW which houses Amarina Early Learning Centre being transferred into Council's ownership
- c. the possibility of increasing the lot size that currently houses Amarina Early Learning Centre so a new early learning centre could be built on either frontage of Riverside Drive or Teeswater Place, Airds.

Committee's Recommendation: (Dobson/Rule)

That a report be presented investigating the issues as detailed in the above report.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Committee's Recommendation be adopted.

Amendment: (Dobson/Glynn)

1. That a report be presented investigating the issues detailed below:
 - i. The possible closure of the walkway between Riverside Drive and Teeswater Place, Airds and the transfer of the ownership of the walkway to Council.
 - ii. The possibility of the Amarina Early Learning Centre site being transferred to Council potentially under the *Adverse Possession Law* (over 35 years running service).
 - iii. The possibility of increasing the lot size that currently houses Amarina Early Learning Centre so that a new early learning centre could be built with a frontage to both Riverside Drive and Teeswater Place, Airds.
2. That an inspection be undertaken of the current Kevin Wheatley VC playing fields and reserves and the proposed new site and that the new site be pegged out to allow Councillors to assess the different dollar values of the sites.
3. That Councillors be briefed on the Draft Voluntary Planning Agreement for the Airds/Bradbury Renewal Project before it is released for public discussion.
4. That representatives of any Public Private Partnership, involved with the renewal of the Airds/Bradbury Precinct be invited to address Council at a future Briefing evening outlining who they represent and the details of the extensive Community Consultation processes already undertaken.

Council Resolution Minute Number 30

That the above amendment be adopted.

5.2 Access to the University of Western Sydney/TAFE site

Councillor Lake noted that the UWS/TAFE site currently has two points for ingress and egress. With the potential redevelopment of the UWS land the current congested access points need to be reviewed.

Councillor Lake requested that a report be presented on investigating possible options to improve access to this development via Narellan Road, F5 and Gilchrist Drive and that an estimation of costs also be provided within the report.

Committee's Recommendation: (Lake/Rule)

That a report be presented on investigating possible access options to the development in the UWS site via Narellan Road, F5 and Gilchrist Drive and that an estimation of cost also be provided within the report.

CARRIED

Council Meeting 13 March 2012 (Lake/Rule)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 30

That the Committee's Recommendation be adopted.

19. CONFIDENTIAL ITEMS

No reports this round

There being no further business the meeting closed at 7.58pm.

P Lake
CHAIRPERSON
