

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 24 July 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 24 July 2012

Present His Worship the Mayor, Councillor A Chanthivong
Councillor P Lake (Chairperson)
Councillor F Borg
Councillor S Dobson
Councillor W Glynn
Councillor A Rule
Director Business Services - Mr M Sewell
Director Community Services - Mrs L Deitz
Acting Director City Works - Mr G Mitchell
Manager Assets and Supply Services - Mr W Miller
Acting Manager Compliance Services - Mr P Curley
Manager Education and Care 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 Operational Services - Mr A Davies
Manager Property Services - Mr J Milicic
Manager Technical Services - Mr K Lynch
Executive Assistant - Ms B Buckley

Apology (Rule/Glynn)

That the apologies from Councillors Rowell and Thomas be received and accepted.

CARRIED

Acknowledgement of Land

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

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 5 July 2012
2. Minutes of the Campbelltown Traffic Committee Meeting held on 5 July 2012

Purpose

To seek Council's endorsement of the recommendations arising from the Local Traffic Committee and Campbelltown Traffic Committee on 5 July 2012.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE 5 JULY 2012

Reports Listed for Consideration

LTC 12/33 Railway Parade, Glenfield - Signs and Markings Interchange Works

1. That Council endorses the following plans, subject to the suggested modifications highlighted in the report:
SWRL-GJA-DRG-RW01-0401 to 0405
SWRL-GJA-DRG-RW01-0421
7000.076VV.4430
2. That No Parking 'kiss and ride' zones on the railway station side of Railway Parade, which are approximately 49m and 63m approach and departure side respectively, be amended as a part time facility, No Parking 6:30am to 9:00am and 3.00pm to 6:30pm and 2P parking for 'All Other Times'.
3. That Glenfield Junction Alliance is requested to provide all works as executed plans for the traffic facilities, along with CAD drawings to the satisfaction of Council Officers.

LTC 12/34 Peter Meadows Road, Kentlyn - Nation Building Blackspot Funding

That Council approve the construction of guard rail in Peter Meadows Road, Kentlyn as indicated on Plan 12314.

LTC 12/35 Bensley Road, Macquarie Fields - Parking restrictions at the closed section

1. That Council installs 'No Stopping' signs within the cu-de-sac of Bensley Road, Macquarie Fields, north of Harold Street as indicated in the attached.
2. That the resident is advised of Council's action.

LTC 12/36 Railway Parade, Macquarie Fields – Linemarking

1. That Council provide 10m BB lines in Railway Parade (north leg) at the intersection of Saywell Road.
2. That the resident be advised of Council action.

LTC 12/37 Railway Parade Glenfield - Rail Bus Operations

1. That Council write to Rail Corp asking for them to submit Traffic Management Plans for Rail Bus operations at all the stations within the Local Government Area of Campbelltown for Council's approval.
2. That Council advise Roads and Maritime Services of Council's concerns of Rail Bus operations during possessions of track works.

Directors Comment: To clarify the intent of the above motion moved by the Local Traffic Committee, I recommend that the recommendation be amended to read as follows:

1. That Council write to Rail Corp asking for them to submit Traffic Management Plans for Rail Bus operations at all the stations within the Local Government Area of Campbelltown for Council's approval during possessions on track works.
2. That Council advise Roads and Maritime Services of Council's concerns of Rail Bus operations in the Local Government Area.

RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE 5 JULY 2012

Reports Listed for Consideration

CTC 12/22 2012 Traffic Committee Meeting Dates

That the information be noted.

CTC 12/23 2012 Fishers Ghost Festival - Special Event

1. That Council prepares and submits a Special Event Transport Management Plan and associated Traffic Control Plans to the Roads and Maritime Services for endorsement, as described in the report.
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-
2. That on endorsement of the Special Event Transport Management Plan, Council undertakes temporary road closure on 3 November 2012 for the Street Parade, on 10 November 2012 for the Street Fair, and from Friday 2 November 2012 to Sunday, 11 November 2012 for the Carnival as indicated in the body of report.
 3. That Council provide advance notice signs on all approach roads for the Street Parade and the Street Fair as indicated in the Special Event Traffic Management Plan to remind motorists of the road closures.
 4. That all affected businesses and residents are advised of the traffic arrangements.
 5. That Council installs temporary 'No Parking' signs in Bland Street, Bradbury, as indicated in the body of report.
 6. That Council installs temporary disabled parking signs in Bradbury Oval as indicated in the Plan 12020, Sheet 1A for the period from Friday, 2 November 2012 to Sunday, 11 November 2012.
 7. That Council installs temporary 'No Stopping' signs in Lawn Avenue at The Parkway intersection, Bradbury, as indicated in the Plan 11782.
 8. That Council writes to the NSW Police Force seeking assistance in enforcing parking restrictions along Moore-Oxley Bypass and The Parkway at the frontage of Bradbury Oval during the Carnival and to assist with the Hurley Street and Camden Road intersection during the Street Parade event of 3 November 2012.

CTC 12/24 Menangle Road, Campbelltown - Parking Restrictions

That Council forward parking restriction plans to Road and Maritime Services for consideration.

CTC 12/25 Menangle Road, Campbelltown - Mid Block Traffic Lights

That Council writes to Transport for NSW and Roads and Maritime Services raising concerns that the mid block pedestrian crossing will not solve the pedestrian issues on Menangle Road.

CTC 12/26 Collins Promenade and Eagle View Road, Minto - Intersection Improvements

That Council write to Roads and Maritime Services requesting a copy of their designs for the intersection of Collins Promenade and Eagle View Road, Minto.

CTC 12/27 Campbelltown Road, Campbelltown - Consistent Speed Request

That Council writes to Roads and Maritime Services requesting the speed of 80Kmph be considered along Campbelltown Road, Campbelltown, replacing the existing 70Kmph.

CTC 12/28 Campbelltown Road - Additional South Bound Lane, north of Rose Payten Drive, Minto

That Council writes to Roads and Maritime Services requesting Campbelltown Road be widened from two to three lanes, south bound, north of Rose Payten Drive, Minto.

CTC 12/29 Park Central Precinct - 50Kmph Signage

That the information be noted.

CTC 12/30 Review of Railway Parade/Magee Lane, Glenfield

That Council contact Glenfield Junction Alliance asking them to accelerate the construction works on Railway Parade Glenfield.

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 5 July 2012 be adopted subject to LTC 12/37 Railway Parade Glenfield - Rail Bus Operations being amended to read:

1. That Council write to Rail Corp asking for them to submit Traffic Management Plans for Rail Bus operations at all the stations within the Local Government Area of Campbelltown for Council's approval during possessions on track works.
2. That Council advise Roads and Maritime Services of Council's concerns of Rail Bus operations in the Local Government Area.

Committee's Recommendation: (Borg/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Amendment: (Thompson/Rowell)

That the Officer's Recommendation be adopted subject to a decision in regard to Item LTC 12/33 being deferred to allow for further investigation.

Council Resolution Minute Number 135

That the above amendment be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

5 July 2012

LOCAL TRAFFIC COMMITTEE

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



Minutes Summary

ITEM	TITLE
LOCAL TRAFFIC COMMITTEE MINUTES	
1.	ATTENDANCE
2.	APOLOGIES
3.	CONFIRMATION OF MINUTES
4.	BUSINESS ARISING FROM MINUTES
5.	REPORTS LISTED FOR CONSIDERATION
LTC 12/33	Railway Parade, Glenfield - Signs and Markings Interchange Works
LTC 12/34	Peter Meadows Road, Kentlyn - Nation Building Blackspot Funding
LTC 12/35	Bensley Road, Macquarie Fields - Parking restrictions at the closed section
LTC 12/36	Railway Parade, Macquarie Fields - Linemarking
6.	LATE ITEMS
No reports this round	
7.	GENERAL BUSINESS
LTC 12/37	Railway Parade Glenfield - Rail Bus Operations
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 5 July 2012.

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Manager Technical Services - Mr K Lynch
Coordinator Traffic and Road Design - Mr A Arora
Team Leader Traffic Investigation - Mr F Sirc
Senior Engineer Traffic - Mr M Arya
Administrative Assistant - Ms N Spiteri

Roads and Traffic Authority

Mr J Suprain

Police Representatives

Senior Constable - Mr M Cotton
Senior Constable - Ms M Davies

Bus Companies

Interline - Mr B East

2. APOLOGIES

Busways - Mr S Grady
Representative of Member for Macquarie Fields - Mr R James

An Acknowledgement of Land was performed by the Chairperson.

3. CONFIRMATION OF MINUTES

The minutes of the previous meeting held 7 June 2012 were adopted by Council at its meeting held 3 July 2012.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

LTC 12/33 **Railway Parade, Glenfield - Signs and Markings Interchange Works**

Previous Report: LTC. 10/16
Electorate: Macquarie Fields
Author Location: Traffic and Road Design Unit

Attachments

1. LTC 10/16 Report background 29 July 2010
2. Railway Parade & Magee Lane Signage and Line Marking Plans (under separate cover)

Background (05/07/2012)

The Traffic Committee has addressed a number of reports in association with the Glenfield Railway Station upgrade works. Following the submission of a Detailed Design Report from the Glenfield Junction Alliance (GJA) on behalf of the then Transport Construction Authority (TCA) Council at its meeting of 24 August 2010 resolved to adopt the following recommendations of the Local Traffic Committee:

1. That Council approves the provision of a roundabout at the Railway Parade and Trafalgar Street intersection.
2. That Council approves the change in direction of traffic flow in Magee Lane from northerly direction to the southerly direction and in the parking areas off Magee Lane.
3. That Council approves in principle the provision of traffic signals at the Railway Parade and Hosking Crescent intersection incorporating 'No Right Turn' manoeuvre for the northbound traffic in Railway Parade, Glenfield.
4. Further reports be submitted to Council on the proposed linemarking and signposting associated with road/traffic works being undertaken as part of the Glenfield Station upgrade works.

As the Traffic Committee is aware that road reconstruction has commenced in the Glenfield area. It is therefore appropriate to review the presented sign and linemarking plans. Due to the staging of construction works the One Way flow direction of Magee Lane has now reversed with traffic flowing from Trafalgar Street to Hosking Crescent.

Some salient traffic facilities features of the plans include the following:

- Introduction of traffic signals at the intersection of Railway Parade and Hosking Crescent. This has a no right turn ban from Railway Parade into Hosking Crescent.
 - Construction of a mini roundabout at the intersection of Railway Parade and Trafalgar Street
-

- Improved footpath on the west side (adjacent to the station) nature strip of Railway Parade
- Removal of the centre road island
- Provision of on street cycle lane through the station area
- Right turn bays at the intersections of Belmont Road and Salisbury Avenue
- Removal of all off street parking adjacent to the railway station (west nature strip)
- Maintaining the existing parking restrictions on the east side of Railway Parade between Trafalgar Street and Hosking Crescent
- An indent kiss and ride facility on the northbound approach and departure of the traffic signals, which include a bus zone on the approach and a taxi zone and accessible parking on the departure side of the signals
- Relocation of the existing southbound bus zone from the approach to Hosking Crescent to its departure side.

It is recommended that Council adopt the Transport Construction Authority Signage and Line Marking plans subject to the following amendments:

1. That the two No Parking 'kiss and ride' sections on the railway station side of Railway Parade, approximately 63m and 55m approach and departure side respectively, be amended as a part time facility, No Parking 6:30am to 9:00am and 3.00pm to 6:30pm and 2P parking for 'All Other Times'
2. Provision of chevron linemarking to the splitter islands of the mini roundabout as per RMS supplement guidelines to Australian Standards
3. Separate the double header advance warning Roundabout and Cyclists sign in Trafalgar Street on the approach to the mini roundabout due to head height clearance requirements
4. Indicate parking restriction signs on the plan for the accommodation of the revised dividing line and traffic lanes in Hosking Crescent between Railway Parade and Magee Lane (Traffic Signals)
5. Review the signposting at the exit end of the One Way Magee Lane that includes the provision of a 'No Left Turn' sign in Hosking Crescent for east bound traffic.

Officer's Recommendation

That the presented Transport Construction Authority (previous title) plans for the Railway Parade Upgrade, Signage and Line Marking, be approved subject to the amendments outlined in the above report.

Discussion (05/07/2012)

It was noted that Glenfield Junction Alliance has advised Council that "No Parking" zone on the southern end of Glenfield Railway Station is 49m and not 55m as was advised previously and noted in the body of the report.

Council's Officer advised that Council is proposing only one significant amendment to the plans submitted by Glenfield Junction Alliance i.e. the two No Parking 'kiss and ride' zones on the railway station side of Railway Parade, which are approximately 49m and 63m approach and departure side respectively, be amended as a part time facility, No Parking 6:30am to 9:00am and 3.00pm to 6:30pm and 2P parking for 'All Other Times'.

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

Recommendation of Local Traffic Committee

1. That Council endorses the following plans, subject to the suggested modifications highlighted in the report:
 - SWRL-GJA-DRG-RW01-0401 to 0405
 - SWRL-GJA-DRG-RW01-0421
 - 7000.076VV.4430
 2. That No Parking 'kiss and ride' zones on the railway station side of Railway Parade, which are approximately 49m and 63m approach and departure side respectively, be amended as a part time facility, No Parking 6:30am to 9:00am and 3.00pm to 6:30pm and 2P parking for 'All Other Times'.
 3. That Glenfield Junction Alliance is requested to provide all works as executed plans for the traffic facilities, along with CAD drawings to the satisfaction of Council Officers.
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**LTC 12/34 Peter Meadows Road, Kentlyn - Nation Building
Blackspot Funding**

Previous Report: LTC 11/29
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

Copy of Plan 12314

Background (05/07/2012)

The Traffic Committee at its meeting of 25 August 2011 was advised of Council's submission for the 2012-2013 Nation Building Blackspot Funding for installing guardrails along Peter Meadows Road, Kentlyn.

Roads and Maritime Services (RMS) in their correspondence of 30 May 2012 advised Council that the submission was successful.

As per the submission and plan attached, the scope of work is as follows:

1. Installing 530m of guardrails on the North side of Peter Meadows Road starting approximately at 150 m west of Georges River Road.
2. Installing hazard markers and kerb warning signs.
3. Installing flexible guide posts on the south side.
4. Providing vibro edge-line pavement marking on the north side along guardrails.

The project has been approved for \$105,125 and works are to be completed by 30 June 2013. Council will now undertake detailed design and estimate and advise RMS of the final detail.

It is recommended that the Traffic Committee approves the construction of guard rail in Peter Meadows Road, Kentlyn.

Officer's Recommendation

1. That Council approve the construction of guard rail in Peter Meadows Road, Kentlyn as indicated on Plan 12314.

Discussion (05/07/2012)

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

Recommendation of Local Traffic Committee

1. That Council approve the construction of guard rail in Peter Meadows Road, Kentlyn as indicated on Plan 12314.
-

LTC 12/36 Railway Parade, Macquarie Fields - Linemarking

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

Attachments

Arial Map

Background (05/07/2012)

Council has received a request from a resident to consider line markings at the intersection of Saywell Road and Railway Parade, Macquarie Fields to prevent right turning vehicles driving into the path of on-coming traffic.

A Council Officer investigated this intersection and observed that the motorists turning right from Saywell Road into Railway Parade are involved in corner cutting and drive in the path of on-coming vehicles causing concerns about the safety of other motorists in Railway Parade.

It is recommended that Council provide 10m BB lines in Railway Parade (north leg) at the intersection of Saywell Road.

Officer's Recommendation

1. That Council provide 10m BB lines in Railway Parade (north leg) at the intersection of Saywell Road.
2. That the resident be advised of Council action.

Discussion (05/07/2012)

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

Recommendation of Local Traffic Committee

1. That Council provide 10m BB lines in Railway Parade (north leg) at the intersection of Saywell Road.
 2. That the resident be advised of Council action.
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6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

LTC 12/37 Railway Parade Glenfield - Rail Bus Operations

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

Attachments

Nil

Discussion (05/07/2012)

Interline Bus Service raised concerns regarding the parking of buses by RailCorp during track works in the proposed Kiss and Ride zone. It was also mentioned that if Council is proposing to Glenfield Junction Alliance to consider this Kiss and Ride Zone as a part time facility by allowing parking to shoppers during certain times, then RailCorp is to be advised of these changes.

Representatives of Police raised concerns that the buses used by RailCorp during the possession of track works, stop in the middle of the road for dropping off and picking up passengers which not only causes queuing of the traffic but also safety hazard for passengers.

RMS representative affirmed that these activities are not limited to one area or suburb but are happening in other Local Government Areas as well.

Council's Officer suggested that Council wishes to write to RailCorp to submit Traffic Management Plans for their bussing operations at all the stations within the Local Government Area of Campbelltown for Council's approval. Council would consider by relocating existing on street parking and temporarily rezoning on street parking restrictions into temporary bus zones during possession period of track works.

It was further suggested that Council wishes to write to RMS of Council's concerns of Rail Bus operations.

Recommendation of Local Traffic Committee

1. That Council write to Rail Corp asking for them to submit Traffic Management Plans for Rail Bus operations at all the stations within the Local Government Area of Campbelltown for Council's approval.
 2. That Council advise Roads and Maritime Services of Council's concerns of Rail Bus operations during possessions of track works.
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8. DEFERRED ITEMS

No reports this round

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

G Greiss
CHAIRPERSON

ATTACHMENT 2



CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

5 July 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

ITEM	TITLE
CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES	
1.	ATTENDANCE
2.	APOLOGIES
3.	CONFIRMATION OF MINUTES
4.	BUSINESS ARISING FROM MINUTES
5.	REPORTS LISTED FOR CONSIDERATION
CTC 12/22	2012 Traffic Committee Meeting Dates
CTC 12/23	2012 Fishers Ghost Festival - Special Event
6.	LATE ITEMS
No reports this round	
7.	GENERAL BUSINESS
CTC 12/24	Menangle Road, Campbelltown - Parking Restrictions
CTC 12/25	Menangle Road, Campbelltown - Mid Block Traffic Lights
CTC 12/26	Collins Promenade and Eagle View Road, Minto - Intersection Improvements
CTC 12/27	Campbelltown Road, Campbelltown - Consistent Speed Request
CTC 12/28	Campbelltown Road - Additional South Bound Lane, north of Rose Payten Drive, Minto
CTC 12/29	Park Central Precinct - 50Kmph Signage
CTC 12/30	Review of Railway Parade/Magee Lane, Glenfield
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 5 July 2012.

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Manager Technical Services - Mr K Lynch
Coordinator Traffic and Road Design - Mr A Arora
Team Leader Traffic Investigation - Mr F Sirc
Senior Engineer Traffic - Mr M Arya
Administrative Assistant - Ms N Spiteri

Roads and Traffic Authority

Mr J Suprain

Police Representatives

Senior Constable - Mr M Cotton
Senior Constable - Ms M Davies

Bus Companies

Interline - Mr B East

2. APOLOGIES

Busways - Mr S Grady
Representative of Member for Macquarie Fields - Mr R James

An Acknowledgement of Land was performed by the Chairperson.

3. CONFIRMATION OF MINUTES

The minutes of the previous meeting held 7 June 2012 were adopted by Council at its meeting held 3 July 2012.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

CTC 12/22 2012 Traffic Committee Meeting Dates

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

Attachments

Nil

Background (05/07/2012)

The Committee is advised of a schedule of proposed dates for the Traffic Committee in 2012 up to Local Government election.

- 2 August
- 30 August

There will be no September meeting, but if urgent matters arise the usual delegated processes will be used. Further advice will be provided to the Committee of the remaining meetings in 2012 following the Council election.

Officer's Recommendation

That the information be noted.

Discussion (05/07/2012)

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

Recommendation of Local Traffic Committee

That the information be noted.

CTC 12/23 2012 Fishers Ghost Festival - Special Event

Previous Report: CTC 11/46
Electorate: Campbelltown
Author Location: Traffic and Road Design Unit

Attachments

1. Traffic Management Plan for the Street Parade and the Street Fair
2. Traffic Control Plans for the Carnival
3. Copy of Plans 11782 and 12020, Sheet 1A

Background (05/07/2012)

Annual Fisher's Ghost Festival is scheduled from Thursday, 1 November 2012 to Sunday, 11 November 2012 in the Campbelltown CBD. Most of the events will be off-street except for the Street Parade of Saturday 3 November 2012 and the Street Fair of Saturday 10 November 2012. These are on-street events requiring road closures and traffic management plan to be in place.

A part road closure and traffic management plan are also suggested in Bland Street, Bradbury, for the off-street Carnival event in the Bradbury Oval. The road closure and traffic management will operate on both weekends of the festival between 5.00pm - 11.00pm on Fridays and 1.00pm - 11.00pm on Saturdays and Sundays.

STREET PARADE - 3 NOVEMBER 2012

The Fisher's Ghost Street Parade will be held between 1.00pm and 4.30pm on 3 November 2012. Streets affected with road closures are indicated in the attached Traffic Management Plan. (Attachment 1)

Parade Assembly Area

As in previous years, it is intended to accommodate all floats of the 2012 event in the Broughton Street (East) parking area and only the walking participants to assemble in the Showground parking area located at the end of King Street. However, Showground Parking Area will be available as a float assembly area if required.

Access to Parade Assembly Area

Float participants will access Broughton Street (East) assembly area from Moore-Oxley Bypass. Traffic control measures will be provided from 11.00am in Moore-Oxley Bypass to restrict right turning manoeuvres into Broughton Street heading to Campbelltown Station. After 11.00am access to Broughton Street (East) parking area will only be available via Queen Street. All floats are required to be at the car park by 12.00pm when access to Broughton Street via Queen Street will be denied. These restrictions will remain in place till the conclusion of the event at approximately 5.00pm, however, normal traffic conditions may be restored earlier only with concurrence between the NSW Police Force and Council's Operational Services.

Unhindered access to Campbelltown Railway Interchange from Queen Street, will be maintained at all times.

Walking participants will access the Showground parking area via King Street and can also be dropped off in Warby Street.

Access to Local Residents and Businesses

1. Access to local residents and businesses in King Street will be available at all times. Street parking will not be available to parade participants.
2. Access to businesses in Browne Street and the Campbelltown Bowling Club will be available at all times via Moore-Oxley Bypass and Howe Street.
3. Till 12.00pm, access to Browne Street will also be available from Queen Street via Appey Lane.
4. Vehicles leaving Browne Street after 11.00am will be required to exit via Howe Street then along Broughton Street to Moore-Oxley Bypass.
5. During the event (12.00pm – 5.00pm) access to Appey Lane will be via Browne Street only. As Appey Lane is a one-way street, a temporary two-way movement will be allowed from noon till the restoration of normal traffic. This will provide access to the rear of Queen Street businesses.
6. Access to businesses and residents in Broughton Street, between Howe and Queen Streets will be available till 12.00pm with no on-street parking provisions in this section.
7. Businesses in Queen Street north of Broughton Street will not be affected by road closures.
8. Access to private off-street parking area off Patrick Street will be available through Short Street by temporarily allowing two-way movement through a short section of Patrick Street.
9. Access to off-street parking areas located south of Bradbury Avenue will not be available from 1.30pm till the normal traffic conditions are restored.

On-street Parking

On-street parking will be available to participants and their support vehicles in Warby and Iolanthe Streets. Motorists parking in these streets will have to observe signposted parking restrictions.

The on-street parking spaces in Queen Street, between Cordeaux Street and Allman Street, will be barricaded in the early morning. Council will seek assistance from local businesses and the Main Street Association in advising businesses and motorists not to leave vehicles parked overnight on Friday, 2 November 2012.

In accordance with 2010 Council resolution, preferential parking for business in Queen Street will not be provided in this event as well.

Parade Route

1. Floats for the Parade will assemble in the Broughton Street (East) and the Showground parking areas (as an overflow), and walking participants will assemble in the Showground parking area.
2. Floats and walking participants will travel from the Showground parking area in a southerly direction to Broughton Street via the access laneway between numbers 32 and 36.
3. Floats and walking participants will turn right into Broughton Street and will join with the float participants from the Broughton Street (East) parking area.
4. A united procession will then proceed in a westerly direction to Queen Street where the Parade will turn left into Queen Street and travel south.
5. The parade will terminate in Camden Road near Koshigaya Park.
6. In Camden Road, after turning right, participants on floats will disembark on the westbound carriageway outside the Campbelltown Catholic Club. All walking and float participants will continue into Koshigaya Park to disperse.
7. Parade participants will be instructed not to distribute pamphlets and other materials.

Traffic Management Measures

1. No traffic management measures are proposed at the Warby Street and Iolanthe Street intersections with Queen Street.
 2. Access into Warby Street will only be available through Queen Street. Part road closure will be implemented at the intersection with Moore-Oxley Bypass.
 3. Crash barriers will be installed diagonally at the Broughton and Queen Streets intersection just after 12.00pm.
 4. Appey Lane will turn into two-way movement from 12.00pm till normal traffic is restored.
 5. Queen Street between Browne and Railway Streets will be closed in early morning for setting up stage.
 6. Route buses using Queen, Dumaresq, Railway and Cordeaux Streets will detour via Moore-Oxley Bypass, Queen Street and into Hurley Street to access the Campbelltown Railway Interchange. The local bus company, Busways, confirmed that buses will operate through Dumaresq Street till 12.00pm and thereafter will follow detoured route till normal traffic conditions are restored.
 7. Normal traffic in the road closed area will be restored after removal of all temporary structures and cleaning.
 8. The NSW Police Force assistance is sought for traffic management at the Hurley Street, Kellicar Road and Camden Road intersections to prevent parade floats clogging Camden Road.
-

Temporary road closures will be phased in at various times and these are summarised in the Traffic Control Plans.

STREET FAIR - 10 NOVEMBER 2012

The Street Fair as part of the annual event will be held in Mawson Park on Saturday, 10 November 2012 from 10.00am to 2.00pm. The event will be mainly in Queen Street and will be restricted to the area north of Dumaresq Street. Traffic in Queen Street, south of Dumaresq Street, will remain unaffected. Street sections affected with the road closures are:

1. Queen Street - Browne Street to Dumaresq Street
2. Railway Street - Short Street to Dumaresq Street
3. Cordeaux Street - Queen Street to Carberry Lane
4. Patrick Street - Queen Street to Short Street

A stage will be placed in Mawson Park.

Road closures are proposed between 7.00am and 4.00pm to allow time for setup, pack down and clean up.

Local bus companies, Busways and Interline, have agreed to re-route buses servicing the Queen Street and the Cordeaux Street bus stops. Bus stops in Queen Street (fronting Court House) and in Cordeaux Street (fronting Mawson Park) will be signposted to advise commuters to use alternative bus stops at the Campbelltown Railway Interchange.

Stallholders will be permitted to access the road closure area via Cordeaux and Railway Streets.

All vehicles, not part of the event, will be removed by 9.30am.

No vehicular access except emergency vehicles shall be available through the road closure area.

In accordance with the Roads and Maritime Services (RMS) 'Special Event Planning and Resource Matrix' the Street Parade and the Street Fair are classified as **Class 2 events**. A Transport Management Plan will be prepared and submitted to the RMS for endorsement.

It is suggested, as part of the Transport Management Plan, Council advertise temporary road closures for the event in local papers and Council website at least 28 days prior to the events.

CARNIVAL IN BRADBURY OVAL - FRIDAY, 2 NOVEMBER 2012 TO SUNDAY, 11 NOVEMBER 2012

The Carnival in Bradbury Oval is part of the annual Fisher's Ghost Festival and includes Fisher's Gigs, rides, live entertainment and fireworks. The events happen on Friday, Saturday and Sunday afternoons on both weekends of the festival. Traffic management will be undertaken in the following streets.

Bland Street, Bradbury

Bland Street between Lewis Street and the Oval will be closed for the duration of the event. Access to local residents will be maintained at all times with no provision for on-street parking in the closed area. Temporary 'No Parking' restrictions will be provided in the section between Hoddle Avenue and Lewis Street for the entire duration of the event as indicated in Attachment 3.

The Parkway, Bradbury

Compliance Officers and the NSW Police Force are requested to enforce 'No Parking' restrictions in The Parkway.

Lawn Avenue, Bradbury

Temporary 'No Stopping' restrictions in Lawn Avenue at its intersection with The Parkway will also be implemented as in previous years (see attached Plan 11782).

Bradbury Oval

Since the 2009 event, six additional temporary accessible parking spaces are provided in Bradbury Oval as indicated in the design Plan 12020, Sheet 1A. These parking spaces are in addition to the temporary accessible parking spaces provided in the basketball courts.

Moore-Oxley Bypass, Bradbury

In previous years Council's Compliance Officers requested the NSW Police Force assistance in addressing parking issues along Moore-Oxley Bypass and The Parkway especially during the fireworks in Bradbury Oval. It is suggested that Council seeks the NSW Police Force assistance in enforcing parking restrictions along Moore-Oxley Bypass and The Parkway, Bradbury.

Officer's Recommendation

1. That Council prepares and submits a Special Event Transport Management Plan and associated Traffic Control Plans to the Roads and Maritime Services for endorsement, as described in the report.
2. That on endorsement of the Special Event Transport Management Plan, Council undertakes temporary road closure on 3 November 2012 for the Street Parade, on 10 November 2012 for the Street Fair, and from Friday 2 November 2012 to Sunday, 11 November 2012 for the Carnival as indicated in the body of report.
3. That Council provide advance notice signs on all approach roads for the Street Parade and the Street Fair as indicated in the Special Event Traffic Management Plan to remind motorists of the road closures.
4. That all affected businesses and residents are advised of the traffic arrangements.
5. That Council installs temporary 'No Parking' signs in Bland Street, Bradbury, as indicated in the body of report.
6. That Council installs temporary disabled parking signs in Bradbury Oval as indicated in the Plan 12020, Sheet 1A for the period from Friday, 2 November 2012 to Sunday, 11 November 2012.
7. That Council installs temporary 'No Stopping' signs in Lawn Avenue at The Parkway intersection, Bradbury, as indicated in the Plan 11782.
8. That Council writes to the NSW Police Force seeking assistance in enforcing parking restrictions along Moore-Oxley Bypass and The Parkway at the frontage of Bradbury Oval during the Carnival and to assist with the Hurley Street and Camden Road intersection during the Street Parade event of 3 November 2012.

Discussion (05/07/2012)

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

Police representative appreciated the success of last year's event and requested the continuation of installation of crash barriers at the intersection of Queen and Broughton Streets for future events.

Roads and Maritime Services representative reiterated that this event being Class 2, a Transport Management Plan should be prepared and sent to Roads and Maritime Services for endorsement.

Recommendation of Local Traffic Committee

1. That Council prepares and submits a Special Event Transport Management Plan and associated Traffic Control Plans to the Roads and Maritime Services for endorsement, as described in the report.
 2. That on endorsement of the Special Event Transport Management Plan, Council undertakes temporary road closure on 3 November 2012 for the Street Parade, on 10 November 2012 for the Street Fair, and from Friday 2 November 2012 to Sunday, 11 November 2012 for the Carnival as indicated in the body of report.
 3. That Council provide advance notice signs on all approach roads for the Street Parade and the Street Fair as indicated in the Special Event Traffic Management Plan to remind motorists of the road closures.
 4. That all affected businesses and residents are advised of the traffic arrangements.
 5. That Council installs temporary 'No Parking' signs in Bland Street, Bradbury, as indicated in the body of report.
 6. That Council installs temporary disabled parking signs in Bradbury Oval as indicated in the Plan 12020, Sheet 1A for the period from Friday, 2 November 2012 to Sunday, 11 November 2012.
 7. That Council installs temporary 'No Stopping' signs in Lawn Avenue at The Parkway intersection, Bradbury, as indicated in the Plan 11782.
 8. That Council writes to the NSW Police Force seeking assistance in enforcing parking restrictions along Moore-Oxley Bypass and The Parkway at the frontage of Bradbury Oval during the Carnival and to assist with the Hurley Street and Camden Road intersection during the Street Parade event of 3 November 2012.
-

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC 12/24 Menangle Road, Campbelltown - Parking Restrictions

Previous Report: CTC 11/61

Electorate: Wollondilly

Author Location: Traffic and Road Design Section

Attachments

Nil

Discussion (05/07/2012)

Campbelltown Police representative raised his concerns that cars are parking on Menangle Road, adjacent to the bridge columns of Gilchrist Avenue, which limits pedestrian and vehicular access along the road. This has previously been reported to the Traffic Committee. Police representative asked for an update on this matter as the 'no stopping' signs still haven't been installed. Council Officer advised the Committee that Council is working on compiling all issues so they can be submitted to the Roads and Maritime Services at once.

Recommendation of Campbelltown Traffic Committee

That Council forward parking restriction plans to Road & Maritime Services for consideration.

CTC 12/25 Menangle Road, Campbelltown - Mid Block Traffic Lights

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

Attachments

Nil

Discussion (05/07/2012)

Council's Officer informed the Committee that Council has received a proposal from Transport for NSW to install a mid block set of pedestrian traffic lights on Menangle Road between Geary Street and Tailby Street.

The matter was discussed and concerns were raised by the Committee members that mid block traffic lights would cause constant interruption to the traffic along Menangle Road and may cause a traffic queue up at the intersection with Geary Street and also on to the roundabout at Tailby Street.

The Committee felt that the lights at the intersection of Geary Street, although possibly more expensive, would provide a more holistic solution to the traffic issues at this location than the mid block. The reason for the consideration of an improved pedestrian facility was because of the concern about pedestrians crossing Geary Street. The provision of the mid block lights only caters for a portion of people walking along Menangle Road and provides an alternative to the problem not a complete solution. Lights at Geary Street intersection would provide a complete solution.

The option of installing traffic lights at the intersection of Geary Street and Menangle Road was discussed and supported by the Committee.

Recommendation of Campbelltown Traffic Committee

That Council writes to Transport for NSW and Roads and Maritime Services raising concerns that the mid block pedestrian crossing will not solve the pedestrian issues on Menangle Road.

CTC 12/26 Collins Promenade and Eagle View Road, Minto - Intersection Improvements

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

Attachments

Nil

Discussion (05/07/2012)

Council has investigated this intersection based on the accidents history/data provided by Roads & Maritime Services (RMS) and would like to consider some options to improve this intersection. Council believes that RMS have carried out some investigations and have designs in place for this intersection and would appreciate if Council be given an opportunity to see these plans which would help Council in working on more options.

RMS representative advised that the option RMS had worked out could not be finalised due to the presence of water mains in the vicinity. The actual location and depth of water mains is not consistent with the plans obtained through 'dial before you dig'. Thus this option didn't work out to be viable and RMS could not proceed with their proposal.

Council's Officer reiterated that other options like widening of left turn lane into Eagle View Road can actually reduce the confusion at the intersection and would eventually help in reducing the number of incidents. It was requested that Council write to RMS requesting a copy of their design plans and work on other options as well.

Recommendation of Campbelltown Traffic Committee

That Council write to Roads and Maritime Services requesting a copy of their designs for the intersection of Collins Promenade and Eagle View Road, Minto.

CTC 12/27 Campbelltown Road, Campbelltown - Consistent Speed Request

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

Attachments

Nil

Discussion (05/07/2012)

Council Officer informed the Committee that a request has been received to review the existing 70Kmph speed heading north along Campbelltown Road, near Rose Payten Drive. It was requested Roads and Maritime Services consider changing the 70Kmph to 80Kmph to make the speed along this section of Campbelltown Road constant.

Recommendation of Campbelltown Traffic Committee

That Council writes to Roads and Maritime Services requesting the speed of 80Kmph be considered along Campbelltown Road, Campbelltown, replacing the existing 70Kmph.

**CTC 12/28 Campbelltown Road - Additional South Bound Lane,
north of Rose Payten Drive, Minto**

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

Attachments

Nil

Discussion (05/07/2012)

Council Officer informed the Committee of a request to widen Campbelltown Road from two to three lanes, i.e. from Campbelltown Road to Rose Payten Drive, to assist with merging traffic and improve the traffic congestion the recent works appear to have created.

Recommendation of Campbelltown Traffic Committee

That Council writes to Roads and Maritime Services requesting Campbelltown Road be widened from two to three lanes, south bound, north of Rose Payten Drive, Minto.

CTC 12/29 Park Central Precinct - 50Kmph Signage

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

Attachments

Nil

Discussion (05/07/2012)

Council Officer thanked Roads and Maritime Services for installing the additional 50Kmph signage in the Park Central precinct.

Recommendation of Campbelltown Traffic Committee

That the information be noted.

CTC 12/30 Review of Railway Parade/Magee Lane, Glenfield

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

Attachments

Nil

Discussion (05/07/2012)

Council Officers informed the Committee that Council had received written concerns from a number of businesses in Glenfield Shopping Centre about the reversal of the direction of Magee Lane and the impacts on their businesses from the current road work in association with the station upgrade. The Committee was reminded on the final configuration of the road layout to explain why Magee Lane was reversed. The Committee discussed the issue in length and was of the opinion that if the right turn ban at Hosking Parade is in place the Lane was not able to be reversed as the impact on shoppers would be worse as drivers heading north along Railway Parade could not access the Council car park. The Committee requested that the construction firm be asked if the program of work could be accelerated to reduce the impacts on the businesses and in particular to restore parking along Railway Parade.

Recommendation of Campbelltown Traffic Committee

That Council contact Glenfield Junction Alliance asking them to accelerate the construction works on Railway Parade Glenfield.

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 10.45am.

G Greiss
CHAIRPERSON

1.2 Review of Bins at Bus Shelters

Reporting Officer

Manager Technical Services

Attachments

Nil

Purpose

To advise Council on the feasibility of providing rubbish bins at sheltered bus stops throughout the Local Government Area.

History

At Council's meeting of 8 May 2012, it was resolved that a report be presented regarding the provision of rubbish bins at sheltered bus stops throughout the Local Government Area.

Report

Throughout the Local Government Area there are a total of 933 bus stops, 270 have shelters, and 97 of these sheltered bus stops have rubbish bins.

Generally rubbish bins are provided to bus stop locations that have a high incidence of utilisation. Typically these locations are areas like shopping centres, schools, hospitals, prominent road locations and sporting venues. Bus shelters located in residential areas are not usually provided with rubbish bins. It is Council's historical experience that rubbish bins located at residential bus shelters tends to be filled with rubbish of a household origin, rather than small litter from a bus patron. Another factor in the provision of rubbish bins is the bus company's policy of no food and no drink.

Maintenance of Bus Shelters Bins

Currently Council empties the rubbish bins on a set program. The program is based on the amount of waste generated at each location. A large number of the rubbish bins are emptied daily with the balance of rubbish bins emptied within a three day period.

Estimate of Additional Costs

Council staff have undertaken a review of the costs associated with installing the additional 173 bus shelter sites with the standard round bin is estimated at \$30,000 with an ongoing maintenance resource cost \$130,000 per annum. A further issue with the standard round bin solution is that foraging type birdlife continually extract litter from the bins requiring Council staff to maintain the location. Council has been implementing more attractive anodised bin enclosures in its regional parks however these are at a substantial increase in cost.

Future Strategy

A strategy to provide bins within the buses would reduce the number of bins required to be emptied at bus stops, reduce the occurrence of misuse and limit crews having to empty a bin with minimal waste. This strategy has not been entertained with the bus companies at this stage.

An additional strategy may be the implementation of a Public Education Campaign at each bus shelter to educate bus patrons about the disposal of their litter rather than relying on a rubbish bin at every stop.

Conclusion

Overall the number of requests Council received for the provision of bins at bus stops is minimal and normally at quiet locations with a small patronage. Unfortunately, patrons at some of these locations drop litter and the provision of a bin will not necessarily address this issue. Council may need to consider other strategies to address this behaviour.

Officer's Recommendation

That Council continue to assess requests for litter bins at bus stops on a needs basis and examine alternative strategies to address littering issues.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

1.3 Graffiti Prevention Grant

Reporting Officer

Manager Technical Services

Attachments

Copy of letter from Australian Government Attorney-General's Department, Border Management and Crime Prevention Branch advising of unsuccessful grant application.

Purpose

To update Council regarding the unsuccessful outcome of a funding application for a graffiti removal program that was made to the Australian Government Attorney-General's Department, Border Management and Crime Prevention Branch under the *Proceeds of Crime Act 2002*.

Report

Council continues to identify grant funding opportunities through various government sources for graffiti removal programs.

On the 16 March 2012 Council officers submitted a grant application for the amount of \$150,000 to the Federal Government Attorney General's Department.

Council's grant application included a partnership agreement with BoysTown for the removal of long term graffiti from commercial and residential premises. The program also included graffiti removal education programs for property owners and occupiers to assist in minimising graffiti vandalism to properties.

Council's application was one of 143 applications received for a grant in this funding round.

On the 27 June 2012, Council received notice that it was unsuccessful however Council was further informed that it had been placed on the Department's Register of Interest for further funding opportunities.

A letter of advice and thanks will be forwarded to BoysTown for their support of this project.

Officer's Recommendation

1. That the information be noted.
 2. That a letter of advice and thanks be forwarded to BoysTown.
-

Committee's Recommendation: (Borg/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Amendment: (Rowell/Hawker)

1. That the information be noted.
2. That a letter of advice and thanks be forwarded to BoysTown.
3. That Council write to the Federal Labor Government expressing its disappointment that the Government did not support Council's application for funding of a Graffiti Removal Program.

Council Resolution Minute Number 135

That the above amendment be adopted.

ATTACHMENT 1



Australian Government
Attorney-General's Department

12/5033

JUN 27 '12 08:07:29 RCVD

Mr Kevin Lynch
Manager Technical Services
Campbelltown Council
Cnr Queen and Broughton Street
CAMPBELLTOWN NSW 2560

Dear Mr Lynch

Application for funding under the *Proceeds of Crime Act 2002*

I am writing to advise you of the outcome of your application under the *Proceeds of Crime Act 2002* (POCA), graffiti prevention, reduction and/or removal funding round for the Commercial Premise Removal, Education Prevention project.

Your application was one of 143 received under this funding round. Overall, applications were of a high standard and covered important graffiti management initiatives throughout Australia. Each application was closely assessed to ensure it met the criteria set out in the program guidelines, in order to identify which projects would deliver the best outcomes.

I regret to inform you that your application was not successful on this occasion.

We have added your details to our Register of Interest and we will contact you when future funding opportunities become available.

If you wish to receive feedback about your application, please either call the Crime Prevention line on 02 6141 2711 or send an email to crimeprevention@ag.gov.au. An officer from the Department will then contact you to discuss your application.

Thank you for your interest in applying for a grant under POCA.

Yours sincerely

A handwritten signature in black ink, appearing to read 'RK', written over a horizontal line.

Rebekah Kilpatrick
A/g Assistant Secretary
Border Management and Crime Prevention Branch

21 June 2012

1.4 Better Town Program 2012-2013

Reporting Officer

Manager Technical Services

Attachments

Better Town Program 2012-2013

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 Budget 2012-2013, which Council has previously resolved to be referred to as the Better Town Program.

Report

In the 2012-2013 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
Cycleway program	\$100,000
Stormwater levy	\$880,000
Total allocation for the 2012-2013 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 Operation Plan.

1. PRESERVING OUR HILLS, RIVERS AND BUSHLAND

Water Quality Testing Program (Stormwater Levy) \$80,000

Additional funds to extend the existing water quality testing program undertaken by 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.

Endeavour Street Ruse drainage improvements **\$150,000**

This project was reported to Council in May 2012. The works involve the upgrade to the existing system within Endeavour Street adjacent to number 47. The pipe system within the property will also be upgraded and outlet stabilisation undertaken within the reserve.

Fisher Ghost Creek stabilisation **\$60,000**

The project will involve the stabilisation of the creek adjacent to the outlet of the piped system under The Parkway, Bradbury. The works will include rock armouring of the existing creek walls for approximately 50m downstream of the outlet and fencing off of the area.

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

Parking Study – Campbelltown and Ingleburn CBD areas (Minor Works) **\$30,000**

A parking study will be undertaken in the Campbelltown and Ingleburn CBDs. The study will examine the existing parking demands and analyse how the existing parking zones meet the current requirements. The study will provide options for both short term and long term improvements to the parking in both CBDs. The study will involve detailed in field data collection and user consultation as well as workshops with Council staff.

Corporate Signage Implementation (Minor Works) **\$30,000**

The funds will enable the ongoing implementation of the new Corporate signage theme as resolved by Council. This program will provide entry signage at various entry points and other Council facilities in the city.

3. STRENGTHENING OUR VIBRANT AND CONNECTED COMMUNITY

Cycleway Program **\$100,000**

To continue with the provision of cycle ways at various locations in the city.

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 *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 at various locations in the city.

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 (Community and Road Safety) 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.

Eagle Vale Drive (Major Works) \$450,000

Widening to four lanes from Gould Road to Raby Road and Emerald Drive, North to Fluorite Place, which will ease the traffic flow.

4. STRATEGICALLY MANAGING OUR CIVIC ASSETS AND INFRASTRUCTURE

Traffic Facilities (Minor Works) \$90,000

These funds are provided to enable the provision of traffic related improvements, arising out of Traffic Committee recommendation 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 improvements to pits and inlet structures.

Solar Lighting Enhancement (Minor Works) \$20,000

Works will increase Council's 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 (Minor Works) \$20,000

Providing LED advertising panels at the newly installed bus shelter in Queen Street adjacent to the Court House. The advertising panels will solely be used by Council for advertising upcoming events and any other information to the community.

Officer's Recommendation

That the program of works identified in the body of the report be adopted for the 2012-2013 Better Town Program.

Committee's Recommendation: (Glynn/Rule)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

ATTACHMENT 1

BETTER TOWN PROGRAM 2012-2013 Summary by Funding Source

Footpath program		
Various Projects	As per separate future report	\$250,000

Cycleway Program		
Various locations in the city		\$100,000

Minor Works Program \$300,000		
Traffic Facilities		\$90,000
Walkway Baulks		\$20,000
Pedestrian Access and Mobility Plan (PAMP) Improvements	Pedestrian Access and Mobility Program	\$20,000
Bus Stop Improvements		\$40,000
Crime Minimisation Projects including landscape adjust for improved visual surveillance		\$30,000
Corporate Signage Implementation at various entry points to the city and other Council facilities		\$30,000
Solar Lighting Installation		\$20,000
Queen Street – LED advertising panel		\$20,000
Parking study of Ingleburn and Queen Street CBD		\$30,000
		\$300,000

Major Works Program \$450,000		
Eagle Vale Drive widening to four lanes between Gould Road and Raby Road and Emerald Drive north of Fluorite Place		\$450,000
		\$450,000

Stormwater Levy \$880,000		
Water Quality Testing Program (contract)		\$80,000
Stormwater Infrastructure Improvement Program	Rolling program	\$100,000
Drainage System Improvement Program	Rolling program	\$150,000
Water quality devices	Construction of bio-retention reed beds at Cleopatra Reserve.	\$50,000
Endeavour Street, Ruse Drainage upgrades	Upgrade to existing drainage system to decrease the flooding within the street.	\$150,000
Fishers Ghost Creek	Stabilisation of existing creek embankment adjacent to car park.	\$60,000
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 reports	\$165,000
		\$880,000

2. OPERATIONAL SERVICES

2.1 Tree Removal - Allman Street and Moore Oxley Bypass, Campbelltown

Reporting Officer

Manager Operational Services

Attachments

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

Purpose

For Council's consideration for the removal of four *Yunnan Poplar* trees located on the formalised paved footpath along the south western intersection of Allman Street and Moore Oxley Bypass, Campbelltown.

History

Over the last few years Council has received several requests for pruning of the four *Yunnan poplar* trees due to their decline in health. In addition, ongoing repairs to the adjacent footpath area have been carried out due to the trees' root lateral spread. An inspection of the trees was undertaken by Councillors at the Briefing Night of 17 July 2012.

Report

A recent visual tree assessment carried out by Council staff has identified that the trees mentioned above are in a poor condition with a life expectancy of 5-10 years.

The root system of trees 1 and 2 continue to cause major uplift of the footpath pavers adjacent to the trees. The uneven pavers create a trip hazard to the general public which has the potential to be an ongoing liability to Council.

Trees 3 and 4 have a major split at the base of the trunk which could fail in adverse weather conditions.

Due to the trees' poor condition and potential hazard to property and the public, it is recommended that the trees be removed. It is also recommended that the trees not be replaced due to potential sight impairment issues for motorists turning left out of Allman Street into the Moore Oxley Bypass.

Officer's Recommendation

1. That Council approve the removal of the four *Yunnan Poplar* trees located on the paved footpath along the south western intersection of Allman Street and Moore Oxley Bypass as indicated in the attached locality plan.
2. That a series of options be investigated to mitigate the loss of the four *Yunnan Poplar* trees.

Committee's Recommendation: (Dobson/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

ATTACHMENT 1



N
1:1,113
13 July 2012

Locality Plan
Allman & Moore Oxley Bypass Campbelltown

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

campbelltown
city council

ATTACHMENT 2



PHOTOGRAPH

SUBJECT: Tree 1 & 2
Allman & Moore Oxley Bypass Campbelltown



PHOTOGRAPH

SUBJECT: Tree 3
Allman & Moore Oxley Bypass Campbelltown



PHOTOGRAPH

SUBJECT: Tree 4
Allman & Moore Oxley Bypass Campbelltown

3. ASSETS AND SUPPLY SERVICES

3.1 T12/09 Cleaning Services

Reporting Officer

Manager Assets and Supply Services and Manager Healthy Lifestyles

Attachments

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

1. Evaluation and Pricing Matrix – Facilities and Depot
2. Evaluation and Pricing Matrix – Public Toilets, Park Toilets and Sporting Grounds
3. Evaluation and Pricing Matrix – Campbelltown Sports Stadium

Purpose

To advise Council of the tenders received for the provision of cleaning services and recommend that Council accept the tenders submitted by a number of organisations across the range of required services as a panel contract arrangement.

History

Council is currently utilising a State contract for cleaning services of Council owned facilities, public toilets and sporting ground amenities. It has been identified that Council may be able to obtain better value for money by tendering for the works.

Council also has a contract in place for Cleaning of Campbelltown Sports Stadium. The Contractor did not elect to exercise the option for extension when offered. As Council continues to utilise these services, a new contract is required. The expenditure over the term of the contract historically exceeds the legislative threshold, therefore Council invited tenders for the new contract.

As both of these contracts are required at the same time, Council Officers identified an opportunity to take advantage of the economies of scale of offering the services under one tender, with separate contracts as follows:

- Facilities and Depot
 - Public Toilets, Park Toilets and Sporting Grounds
 - Campbelltown Sports Stadium.
-

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

It is anticipated that works under this contract will be approximately \$390,000 annually. Funds for these works are allocated in Council's budget.

Contract Term

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

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 12 and 19 March 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 17 April 2012. 16 on-time responses were received from the following organisations:

- AAT and S Property Maintenance Pty Ltd
 - Academy Services Pty Ltd
 - ADZ Cleaning Services Pty Ltd
 - AFMR Pty Ltd t/as Solo Services Group
 - AM Retail Services Pty Ltd
 - Fair Repairs Pty Ltd
 - Fine-Line Property Services Pty Ltd
 - Four J's Group Pty Limited
 - Menzies International (Aust) Pty Ltd
 - Northern Contract Cleaning Pty Ltd
 - Statewide Quality Services Pty Ltd
 - Storm International Pty Ltd
 - Superstar Home & Office Cleaning Pty Ltd
 - The Shine Services Pty Ltd
 - The Sparkle Team Pty Ltd t/as TST Property Services
 - TJS Cleaning Services Pty Ltd.
-

Tender Document

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

- Nomination of requirements
- Management and nominated staff
- Company experience
- Proposal
- Price
- Insurances
- Work Health and Safety Management System
- Environmental practices
- Details of any subcontractors and their experience
- Conflict of interest declaration
- Additional terms of contract protecting the tenderers' business requirements.

Evaluation Process

The Evaluation Panel, consisting of officers from Business Assurance, Community Services, Assets and Supply Services and Healthy Lifestyles evaluated the tenders against the following weighted assessment criteria:

- Management and nominated staff
- Experience of the company
- Proposal
- Price
- 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 based on the projected annual cost for each component, calculated on historical utilisation rates.

Tender Evaluation

AAT and S Property Maintenance Pty Ltd was deemed to be non-conforming as they did not respond to the returnable schedules as required by the Request for Tender.

Requirement 1 - Facilities and Depot

Requirement 1 requires the cleaning of Council's depot, halls, neighbourhood centres and similar facilities on a regular basis and on an ad-hoc basis when utilised.

14 Tenders were received for this requirement:

- Academy Services Pty Ltd
- ADZ Cleaning Services Pty Ltd
- AFMR Pty Ltd t/as Solo Services Group
- AM Retail Services Pty Ltd
- Fair Repairs Pty Ltd
- Four J's Group Pty Limited
- Menzies International (Aust) Pty Ltd
- Northern Contract Cleaning Pty Ltd
- Statewide Quality Services Pty Ltd
- Storm International Pty Ltd
- Superstar Home & Office Cleaning Pty Ltd
- The Shine Services Pty Ltd
- The Sparkle Team Pty Ltd t/as TST Property Services
- TJS Cleaning Services Pty Ltd.

Shortlisting

The Request for Tender process allows for a short listing process to occur at Council's discretion. This process excludes a Tender from further consideration at any stage of the evaluation process on a range of conditions.

The Evaluation Panel elected to short list on the condition of acceptable price. Acceptable price ensures Council can perform the requirements of the contract within its budget. Any tendered rate that is over this amount would not be considered unless none of the shortlisted companies met the requirements of the tender.

Organisations Not Shortlisted

As a result of the shortlisting process, the following companies are not recommended as they submitted a price that exceeded Council's yearly budget for the services:

- Academy Services Pty Ltd
- ADZ Cleaning Services Pty Ltd
- Fair Repairs Pty Ltd
- Four J's Group Pty Limited
- Superstar Home & Office Cleaning Pty Ltd
- TJS Cleaning Services Pty Ltd.

Shortlisted Organisations

The following Tenders were shortlisted:

- AFMR Pty Ltd t/as Solo Services Group
 - AM Retail Services Pty Ltd
 - Menzies International (Aust) Pty Ltd
 - Northern Contract Cleaning Pty Ltd
 - Statewide Quality Services Pty Ltd
 - Storm International Pty Ltd
-

-
- The Shine Services Pty Ltd
 - The Sparkle Team Pty Ltd t/as TST Property Services.

Evaluation of Shortlisted Organisations

The Sparkle Team Pty Ltd t/as TST Property Services is recommended for Requirement 1 - Facilities and Depot and as they:

- tendered the cheapest price for provision of the services
- nominated suitable corporate structure and personnel proposed to manage this contract, noting methods of ensuring Council's ability to contact relevant personnel at all times
- demonstrated suitable experience in the provision of similar works, confirmed through satisfactory reference checks
- presented details of certified systems
- provided sufficient work health safety and environmental documentation.

The remaining shortlisted organisations were more expensive than the recommended tenderer. The evaluation panel did not consider there to be any advantage to Council for the increased price.

Requirement 2 - Public Toilets, Park Toilets and Sporting Ground Amenities

Requirement 2 requires the cleaning of public toilets, park toilets and sporting ground amenities.

12 Tenders were received for this requirement:

- Academy Services Pty Ltd
- AM Retail Services Pty Ltd
- Fair Repairs Pty Ltd
- Fine-Line Property Services Pty Ltd
- Four J's Group Pty Limited
- Menzies International (Aust) Pty Ltd
- Statewide Quality Services Pty Ltd
- Storm International Pty Ltd
- Superstar Home & Office Cleaning Pty Ltd
- The Shine Services Pty Ltd
- The Sparkle Team Pty Ltd t/as TST Property Services
- TJS Cleaning Services Pty Ltd.

Shortlisting

The Request for Tender process allows for a short listing process to occur at Council's discretion. This process excludes a Tender from further consideration at any stage of the evaluation process on a range of conditions.

The Evaluation Panel elected to short list on the condition of acceptable price. Acceptable price ensures Council can perform the requirements of the contract within its budget. Any tendered rate that is over this amount would not be considered unless none of the shortlisted companies met the requirements of the tender.

Organisations Not Shortlisted

As a result of the shortlisting process, the following companies are not recommended as they submitted a price that exceeded Council's yearly budget for the services:

- Fine-Line Property Services Pty Ltd
- Four J's Group Pty Limited
- Statewide Quality Services Pty Ltd
- Superstar Home & Office Cleaning Pty Ltd.

Shortlisted Organisations

The following Tenders were shortlisted:

- Academy Services Pty Ltd
- AM Retail Services Pty Ltd
- Fair Repairs Pty Ltd
- Menzies International (Aust) Pty Ltd
- Storm International Pty Ltd
- The Shine Services Pty Ltd
- The Sparkle Team Pty Ltd t/as TST Property Services
- TJS Cleaning Services Pty Ltd.

Evaluation of Shortlisted Organisations

Menzies International (Aust) Pty Ltd provided the best response to Council for Requirement 2 – Facilities and Depot and are recommended for this requirement as they:

- nominated suitable corporate structure and personnel proposed to manage this contract, noting methods of ensuring Council's ability to contact relevant personnel at all times
- demonstrated suitable experience in the provision of similar works
- presented details of suitable systems of work
- provided sufficient work health safety and environmental documentation
- tendered a competitive price for provision of the services.

The Sparkle Team Pty Ltd t/as TST Property Services is not recommended for provision of Requirement 2 – Facilities and Depot as they:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their experience in similar works.

Storm International Pty Ltd is not recommended for provision of Requirement 2 – Facilities and Depot as they did not provide sufficient details of their:

- management, corporate structure and/or nominated staff
 - experience in similar works
 - cleaning proposal including prevention of contamination issues and audit program.
-

The Shine Services Pty Ltd is not recommended for provision of Requirement 2 – Facilities and Depot as they:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their management, corporate structure and/or nominated staff
- did not provide sufficient details of their experience in similar works
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

TJS Cleaning Services Pty Ltd is not recommended for provision of Requirement 2 – Facilities and Depot as they:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

AM Retail Services Pty Ltd, Academy Services Pty Ltd and Fair Repairs Pty Ltd are not recommended for provision of Requirement 2 – Facilities and Depot as they each:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their management, corporate structure and/or nominated staff
- did not provide sufficient details of their experience in similar works
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

Requirement 3 - Campbelltown Sports Stadium

Requirement 3 requires the cleaning of Campbelltown Sports Stadium.

Six Tenders were received for this requirement:

- AFMR Pty Ltd t/as Solo Services Group
- Four J's Group Pty Limited
- Menzies International (Aust) Pty Ltd
- Statewide Quality Services Pty Ltd
- The Shine Services Pty Ltd
- TJS Cleaning Services Pty Ltd.

The evaluation panel did not shortlist this requirement due to the smaller number of tenderers.

Menzies International (Aust) Pty Ltd provided the best response to Council for Requirement 3 – Campbelltown Sports Stadium and are recommended for this requirement as they:

- nominated suitable corporate structure and personnel proposed to manage this contract, noting methods of ensuring Council's ability to contact relevant personnel at all times.
 - demonstrated suitable experience in the provision of similar works
 - presented details of suitable systems of work
-

- provided sufficient work health safety and environmental documentation.
- tendered a price for provision of the services within Council's allocated budget.

AFMR Pty Ltd t/as Solo Services Group is not recommended for provision of Requirement 3 – Campbelltown Sports Stadium as they:

- did not provide sufficient details of their management, corporate structure and/or nominated staff
- did not provide sufficient details of their experience in similar works
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

TJS Cleaning Services Pty Ltd is not recommended for provision of Requirement 3 – Campbelltown Sports Stadium as they tendered a more expensive price than the recommended tenderer.

Four J's Group Pty Limited is not recommended for provision of Requirement 3 – Campbelltown Sports Stadium as they:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

The Shine Services Pty Ltd is not recommended for provision of Requirement 3 – Campbelltown Sports Stadium as they:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their management, corporate structure and/or nominated staff
- did not provide sufficient details of their experience in similar works
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

Statewide Quality Services Pty Ltd is not recommended for provision of Requirement 3 – Campbelltown Sports Stadium as they:

- tendered a more expensive price than the recommended tenderer
- did not provide sufficient details of their management, corporate structure and/or nominated staff
- did not provide sufficient details of their experience in similar works
- did not provide sufficient details of their cleaning proposal including prevention of contamination issues and audit program.

Recommendation of the Evaluation Panel

In summary the Evaluation Panel recommends that Council accepts the following tenders:

Requirement	Recommended Tenderer
Facilities and Depot	The Sparkle Team Pty Ltd t/as TST Property Services
Public Toilets, Park Toilets and Sporting Ground Amenities	Menzies International (Aust) Pty Ltd
Campbelltown Sports Stadium	Menzies International (Aust) Pty Ltd

Management of Proposed Contract

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

Officer's Recommendation

1. That Council accept the offer of The Sparkle Team Pty Ltd t/as TST Property Services for the provision of Cleaning Services – Requirement 1: Facilities and Depot for a period of two years with two 12 month options for extension.
2. That Council accept the offer of Menzies International (Aust) Pty Ltd for the provision of Cleaning Services – Requirement 2: Public Toilets, Park Toilets and Sporting Ground Amenities for a period of two years with two 12 month options for extension.
3. That Council accept the offer of Menzies International (Aust) Pty Ltd for the provision of Cleaning Services – Requirement 3: Campbelltown Sports Stadium for a period of two years with two 12 month options for extension.
4. That the Contract documents be executed under the Common Seal of Council.
5. That the unsuccessful Tenderers be notified of the results of tender process.

Committee's Recommendation: (Borg/Rule)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

3.2 Q12/06 Street Sweeper

Reporting Officer

Manager Assets and Supply Services and Manager Waste and Recycling

Attachments

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

Pricing Matrix

Purpose

To provide information regarding the replacement of a street sweeper including the trade in of the existing street sweeper.

History

Council Officers identified the requirement for the replacement of a street sweeper for use within the Campbelltown Local Government Area. Council's existing Street Sweeper which is eight years old and is currently in use for two shifts per day, is reaching the end of its functional life.

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 delivery of the new vehicle (including defects liability and warranty period).

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:

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

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

Quotation Process

Council sought quotations from 10 companies nominated under Local Government Procurement (LGP) contracts for Trucks and Commercial Vehicles (LGP 1608-E1 and BUS198-0410) as listed below:

- Binksie Services Pty Ltd
- Hino Motor Sales Australia Pty Ltd
- Iveco Trucks Australia Limited
- MacDonald Johnston Pty Ltd
- Rosmech Sales & Service Pty Ltd
- Schwarze Industries Australia Pty Ltd
- Sweepers Pty Ltd
- Tennant Company
- UD Trucks a division of Volvo Group Australia
- Volvo Trucks.

The following three companies responded by the closing time:

- MacDonald Johnston Pty Ltd
- Rosmech Sales & Service Pty Ltd
- Schwarze Industries Australia Pty Ltd.

Quotation Document

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

- Proposed Street Sweeper
- Warranty
- Delivery Program
- Service/Maintenance Program
- Alternative Fuels
- Price
- Trade in offer.

Quotations Not Accepted

Schwarze Industries Australia Pty Ltd submitted two different cab-chassis options (both IZUSU). Each option was considerably more expensive than the successful organisation's quoted price after trade-in of Council's existing street sweeper. The evaluation panel did not consider there was any benefit to Council for the additional cost.

Rosmech Sales & Service Pty Ltd ("Rosmech") also submitted two cab-chassis options (a Hino and a Nissan). The Hino cab chassis offered by Rosmech was more expensive than the successful organisation's quoted price. The evaluation panel did not consider there was any benefit to Council for the additional cost.

The Nissan cab-chassis option quoted by Rosmech was marginally cheaper than the successful organisation's quoted price; however, the operators reported the noise levels while operating to be unsatisfactory. The operators also reported the vision, internal control layout and other work health and safety requirements were not as suitable as the successful organisation's machine.

Accepted Quotation

MacDonald Johnston Pty Ltd is selected for the supply and delivery of one street sweeper including trade in of Council's existing street sweeper. MacDonald Johnston offered a suitable street sweeper at a competitive price. The street sweeper demonstrated was assessed by operators as having optimal vision, internal control layout, sweeping capability, operator comfort, ease of servicing and minimal noise whilst operating from the cab. MacDonald Johnston Pty Ltd offered Council a parts and service credit to the value of \$4,500 (plus GST) equating to approximately 12 months servicing of the street sweeper.

The purchase is conducted under Council's financial delegated authority through the use of Local Government Procurement LGP1608-E1 Trucks, Garbage Collection/Compaction and Vehicle Mounted Street Sweeping Systems contract which exempts Council having the need to tender for the works.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

3.3 Redevelopment of the Staff Training Centre

Reporting Officer

Acting Director City Works

Attachments

Locality Plan

Purpose

To advise Council on the development plans for a new Staff Training Centre in the old Community Services building and the demolition of the current Staff Training Centre.

History

On 17 July 2012 a briefing was provided to Council regarding this issue. The Women's Rest Centre and the Meals On Wheels building, which is now the current Staff Training Centre was constructed in 1968. In the late 1980s Meals on Wheels relocated to the old Community Services building as they required additional space to maintain their ever increasing business. In the early 1990s the Women's Rest Centre was relocated and the building was reconfigured as the new Campbelltown City Council Staff Training Centre. In 2009, the Community Services Division relocated to the ground floor of the Civic Centre enabling all four divisions to reside in the Civic Centre building.

Report

In recent years the existing Staff Training Centre building has undergone an annual assessment process which has indicated that the 44 year old building is in extremely poor condition and should be demolished. Building issues that have been identified are:

- Structural building failures
- Flooding issues
- Roof leakage
- Replacement of air conditioning system
- No connection to fire services
- Strong chance of asbestos being present in the roof cavity.

Demand for Increased Training Facilities

Apart from the identified building issues, there is an increased requirement for a training location with enhanced capacity. Council's Human Resources Section currently uses the facilities of the existing Staff Training Centre but also are required to conduct many of their courses in Committee Room 3 and Committee Room 2.01.

Now that the Community Services Division have relocated to the Civic Centre building there is an opportunity to redevelop the old Community Services building into a new Staff Training Centre and community group meetings. This will accommodate the substantial training requirements placed on Council due to its staff establishment of approximately 650 permanent and 350 casual staff. It will also provide an area for out of hours use by small community groups.

Training Capacity

The current Staff Training Centre can only accommodate up to 16 staff in the Main Training Room and six in the IT Training Room. With the redesign of the old Community Services building up to 30 staff will be able to be accommodated in the Main Training Room and up to 15 in the IT Training Room providing a much better and more economic outcome. The facility will also cater for sub committee and community group meetings.

Cost and Timing of Project

The estimated cost to redevelop the old Community Services building into a new training centre is between \$90k and \$120k. This amount has been identified in Council's Asset Replacement Program for this financial year. The construction timeframe for the redevelopment is six to eight weeks. The redevelopment will also cater for additional space for the Meals on Wheels operation.

Future Use of the Old Staff Training Centre Site

It is proposed that the old Staff Training Centre due to the conditions highlighted in this report, will be demolished to provide additional parking and landscape areas for the Civic Precinct. Concept plans for this proposal will be developed and a report will be presented to Council.

Officer's Recommendation

That Council endorse demolition of the old Staff Training Centre and the redevelopment of the old Community Services building into Council's new Staff Training Centre.

Committee's Recommendation: (Dobson/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)



That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

ATTACHMENT 1



 <p>1:991.4 18 July 2012</p>	<p>Redevelopment of Staff Training Centre</p> <p><small>DISCLAIMER: This map has been produced from Council records. If you intend to rely on the information shown you should contact Campbelltown City Council for verification. This map should not be reproduced without permission.</small></p>	 <p>campbelltown city council</p>
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4. EMERGENCY SERVICES

4.1 State Emergency Service Quarterly Report April to June 2012

Reporting Officer

Manager Emergency Management

Attachments

State Emergency Service Report (to be tabled)

Purpose

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

Report

Emergency Requests

A total of 89 requests for assistance requiring 508 volunteer hours were completed during this quarter with the unit being fully operational on three 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 two occasions which included:

- Volunteers were deployed to Randwick for one day due to strong wind and rain.
- Volunteers were deployed to Waverley for one day due to strong wind and rain
- A total of 93 volunteer hours.

Community Events

The State Emergency Services volunteers assisted and participated in the following events. Assistance was generally in the form of pedestrian and traffic management.

- Anzac Day March organisation and marching in Campbelltown
 - Anzac Day March in the City.
-

Community Education

Community Education Officers attended the Regional Meeting for briefing and provided Community education talks at:

- Sackville Street Public School
- Bunnings Campbelltown.

Conference and Meeting Attendance

A number of volunteers participated in meetings including:

- Sydney Southern Region Controllers' Conference
- Riverfest Community Education meeting
- Nancy Rigg – Swift Water Presentation
- Flood Plan Workshop for the Region
- Local Emergency Management Committee.

Regional, Media, Section Heads and Team Leaders Meetings were also attended.

Training

Training in: operational systems, training skills upgrade, flood rescue boat, swift water rescue, first Aid, crash free driving, team leaders, skills trainer, chain saw, storm and water damage, incident management, land search, map reading and navigation and communications.

3569 hours were spent in training by volunteers. 96 Certificates were issued.

Involvement in Other units through Assessing and Training:

Members were involved in training and assessing the skills of other units on a number of occasions. These included: first aid, induction, chainsaw, four wheel drive, RFA on line and incident management. The units that were assisted were Bankstown, Waverly, Camden, Liverpool and Sydney Southern Region. Total volunteers 16 members and 135 hours.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Rule/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

4.2 Funding of Emergency Services

Reporting Officer

Manager Emergency Management

Attachments

Nil

Purpose

To advise Council on a number of matters occurring in the administration and funding of emergency services.

Report

An update is provided on emergency management which includes:

Rural Fire Service (RFS)

The LGSA recently conducted a survey of councils seeking comment on the future direction of councils' relationships with the Rural Fire Service administration. The survey sought comments from all councils on a number of options for the future engagement with the Rural Fire Service. The options were:

1. That Local Government retract operational involvement with the Rural Fire Service
2. That the Rural Fire Service and NSW Fire and Rescue be merged
3. That the current arrangements be retained with process improvement
4. That local government recover bushfire responsibilities.

On 6 June 2012 the Shires Association of NSW supported a motion calling on the RFS to take over all council owned RFS equipment, vehicles and assets. This motion will be considered by the LGSA Executive and the Local Government Association at the October Conference.

State Emergency Service (SES)

The SES has recently received additional funding as part of the State budget to fund the Strategic Disaster Readiness Package. This funding will allow the SES to commence discussions with Council about the payment of operational expenses currently met by Council of the Campbelltown SES Unit and the transfer of ownership of the Campbelltown SES fleet currently held by Council to the ownership of the SES. The transfer is scheduled over the next five years. Council staff are currently in discussion with SES regional management about the process for Council to access the Strategic Disaster Readiness Package funding.

Funding of Emergency Services

The State Government have issued a discussion paper on the future funding of emergency services for comment by the 8 October 2012. The submission discusses the funding of emergency service by the introduction of a property based levy to replace the existing funding arrangement so as to provide a fairer more efficient funding of emergency services. Currently the emergency services are funded by the insurance industry (73.7%) local government (11.7%) and the State Government (14.6%). The submission seeks comments on criteria for the levy including rate structure, land zones and the option of collection as an annual charge on vehicle registration.

Officer's Recommendation

1. That the information be noted.
2. That Council make a submission to the Funding our Emergency Services Discussion Paper by 8 October 2012.

Committee's Recommendation: (Rule/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

4.3 Joint Local Emergency Management Committee

Reporting Officer

Manager Emergency Management

Attachments

Minutes of the Joint Local Emergency Management Committee held on the 12 July 2012 at Campbelltown (distributed under separate cover)

Purpose

To advise Council of the outcome of the Joint Emergency Management Committee meeting held on the 12 July 2012.

Report

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

The key issues that were discussed included:

- The pre bushfire activities planned in the lead up to this bushfires season including site inspections current forecast details and operational management issue
- The Committee was updated on the management of Cambridge Avenue Causeway during flood operations following a meeting with Department of Defence to consider improved coordination as well as the establishment of an SMS to alert agencies to the possibility of flooding
- The nomination of District Emergency Operations Centre for a fire event was provided
- The current emergency management training program for staff from all agencies was provided
- Funding of emergency services discussion paper and current grant funding for bushfire and flood mitigation programs.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Dobson/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 135

That the Officer's Recommendation be adopted.

5. GENERAL BUSINESS

5.1 Park Central Traffic and Parking

Committee's Recommendation: (Dobson/Lake)

That a report be presented on the status of the proposed traffic management within Parkside and Centennial Crescents, Park Central to address traffic flow and parking in the area.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 135

That the Committee's Recommendation be adopted.

5.2 Parking - Campbelltown Hospital

Committee's Recommendation: (Lake/Borg)

1. That Council write to the Minister for Health requesting consideration for additional funding to be allocated to construct a time restricted multi deck free parking station as part of the redevelopment of Campbelltown Hospital.
2. That a copy of the letter also be forwarded to the Local Members of Parliament.

CARRIED

Council Meeting 31 July 2012 (Lake/Rule)

That the Committee's Recommendation be adopted.

Amendment: (Lake/Borg)

1. That Council write to the Minister for Health requesting consideration for additional funding to be allocated to construct a time restricted multi deck free parking station as part of the redevelopment of Campbelltown Public Hospital.
2. That a copy of the letter also be forwarded to the Local Members of Parliament.

Council Resolution Minute Number 135

That the above amendment be adopted.

Confidentiality Motion: (Rule/Borg)

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

CARRIED

19. CONFIDENTIAL ITEMS

19.1 Confidential Report Directors of Companies

Reason for Confidentiality

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

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

There being no further business the meeting closed at 7.42pm.

P Lake
CHAIRPERSON
