

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 4 March 2014.

APOLOGIES

ACKNOWLEDGEMENT OF LAND

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

ITEM	TITLE	PAGE
1.	TECHNICAL SERVICES	3
1.1	Traffic Committee	3
1.2	Cleopatra Reserve, Rosemeadow - Improvement of Water Quality - Acceptance of Funding	30
1.3	2014 Floodplain Management Association Conference	32
1.4	Park Central - Status Report	34
2.	OPERATIONAL SERVICES	36
	No reports this round	36
3.	ASSETS AND SUPPLY SERVICES	36
3.1	T13/23 Road Pavement Works	36
3.2	T13/24 Plant and Equipment Hire	46
3.3	Water Stations across Local Government Area	59
4.	EMERGENCY SERVICES	65
4.1	SES Quarterly Activity Report	65
4.2	Local Emergency Management Committee - Deputy Chair	69
5.	GENERAL BUSINESS	71
5.1	Update on Spring Farm Link Road Connection	71
19.	CONFIDENTIAL ITEMS	72
19.1	Confidential Report Directors of Companies	72

Minutes of the City Works Committee held on 4 March 2014

Present

Councillor P Lake (Chairperson)
Councillor G Brticevic
Councillor S Dobson
Councillor W Glynn
Councillor P Hawker
Director Business Services - Mr M Sewell
Acting Director Community Services - Mrs J Uluibau
Acting Director City Works - Mr G Mitchell
Acting Manager Assets and Supply Services - Mr W Miller
Acting Manager Business Assurance - Mr C Taylor
Acting Manager Compliance Services - Mr P Curley
Manager Emergency Management and Community Safety - Mr R Blair
Manager Executive Services - Mr N Smolonogov
Manager Financial Services - Mrs C Mears
Manager Healthy Lifestyles - Mr M Berriman
Manager Information Management and Technology - Mrs S Peroumal
Manager Library Services - Mr G White
Manager Operational Services - Mr A Davies
Manager Property Services - Mr J Milicic
Manager Technical Services - Mr K Lynch
Policy and Governance Coordinator - Ms J Warner
Executive Assistant - Mrs D Taylor

Apology (Brticevic/Hawker)

That the apology from Councillor Borg be received and accepted.

CARRIED

Note: Councillor A Chanthivong has been granted a leave of absence from Council, incorporating all formal Council and Committee meetings until Tuesday 12 August 2014.

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.

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Nil

1. TECHNICAL SERVICES

1.1 Traffic Committee

Reporting Officer

Manager Technical Services

Attachments

1. Minutes of the Local Traffic Committee Meeting of 6 February 2014 (contained within this report)
2. Minutes of the Campbelltown Traffic Committee Meeting of 6 February 2014 (contained within this report)

Purpose

To seek Council's endorsement of the recommendations arising from the Local Traffic Committee and Campbelltown Traffic Committee meeting held on 6 February 2014.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE ON 6 FEBRUARY 2014

Reports Listed for Consideration

LTC 14/1 Car Park Stage IV, Parkside Crescent, Park Central, Campbelltown - Signs and Line Markings

1. That Council approves the attached Signs and Line Marking Plan (J12414) Car Park 3 and the raised pedestrian crossing on Parkside Crescent as described in the body of this report.
2. The parking bays in the car park on the left hand side be modified to 2.9 metres wide.

LTC 14/2 Spitfire Drive and Thunderbolt Drive, Raby - Intersection and Speed Concerns

1. That Council provide a kerb blister treatment at Spitfire and Thunderbolt Drive intersection.
 2. That Council provide a median island with kerb blisters along Spitfire Drive.
 3. That Council consult with the affected residents.
-

LTC 14/3 Hurley Street, Campbelltown - Bend Improvements

That Council approve the proposed improvements as stipulated in the body of the report and in the attached Plan (J12543).

LTC 14/4 Fortune Street/Glory Road Intersection, Glenfield

That Council install Give Way control in Fortune Street, Glenfield at its intersection with Glory Road.

LTC 14/5 Glenfield Public School, Railway Parade, Glenfield - Pedestrian Access and Speed Control Devices

1. That Council approves the Plan (J12542) for the proposed pedestrian refuge and other traffic facilities outside Glenfield Public School on Railway Parade, Glenfield as described in the body of this report.
2. That Council consults with the affected resident of Railway Parade, Glenfield in regards to the installation of the gateway entry and possible loss of one parking space.

RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE ON 6 FEBRUARY 2014

Reports Listed for Consideration

CTC 14/1 2013 Fatality Crash Consideration

That the information be noted.

CTC 14/2 Proposed Events for 2014

1. That Council prepares and submits Special Event Transport Management Plans for the following events for RMS endorsement.
 - Songkran Fete 13 April 2014
 - ANZAC Day March 25 April 2014
 - Chemical Cleanout July 2014 - dates TBA
 - Fishers Ghost Festival 31 October to 9 November 2014
 - New Year's Eve Celebrations 31 December 2014
 2. That Council undertakes temporary road closures on affected streets as required for the events.
 3. That Council provides on-street advance notice signs of the road closures at least one week prior to the event and liaise with various stakeholders.
 4. Council advertise road closures 28 days prior to the event on its website and in local papers.
-

General Business

CTC 14/3 Hume Highway and Narellan Road - Left Lane Exit Ramp

That Council write to the Roads and Maritime Services requesting an urgent review of the left turn lane on the Narellan Road exit ramp from the M31 south bound with the view of extending the lane and request that the left lane be a left turn only lane.

CTC 14/4 Hyde Parade - Traffic movements

That the Manager Technical Services discuss the request with Mr David Ball, Chairman of IRT Macarthur Residents Committee and report back to the next meeting of the Traffic Committee.

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 6 February 2014 be adopted.

Committee's Recommendation: (Glynn/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

6 February 2014

LOCAL TRAFFIC COMMITTEE

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

Minutes Summary

ITEM	TITLE	PAGE
	LOCAL TRAFFIC COMMITTEE MINUTES	3
1.	ATTENDANCE	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	4
4.	BUSINESS ARISING FROM MINUTES	4
5.	REPORTS LISTED FOR CONSIDERATION	5
LTC 14/1	Car Park Stage IV, Parkside Crescent, Park Central, Campbelltown - Signs and Line Markings	5
LTC 14/2	Spitfire Drive and Thunderbolt Drive, Raby - Intersection and Speed Concerns	7
LTC 14/3	Hurley Street, Campbelltown Bend Improvements	9
LTC 14/4	Fortune Street/ Glory Road Intersection, Glenfield	11
LTC 14/5	Glenfield Public School, Railway Parade, Glenfield - Pedestrian Access and Speed Control Devices	12
6.	LATE ITEMS	15
	No reports this round	
7.	GENERAL BUSINESS	15
	No reports this round	
8.	DEFERRED ITEMS	15
	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 6 February 2014

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Acting Director City Works (Mr G Mitchell)
Manager Technical Services - Mr K Lynch
Coordinator Traffic and Road Design - Mr A Arora
Team Leader Traffic Investigation - Mr F Sirc
Administrative Assistant - Miss L Radley

Roads and Maritime Services

Mr J Suprain

Police Representatives

Senior Constable M Davies
Senior Constable M Cotton

Bus Companies

Busways – Mr S Grady

Representatives of Local Members of Parliament

Mr R James

Others

Mrs T Hagan, Principal - Glenfield Public School (LTC 14/4)
Mr T Tesoro - Resident from Panorama Estate (LTC 14/4)

Acknowledgement of Land

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

2. APOLOGIES

Mr B East - Interline

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 19 December 2013 were confirmed by the City Works Committee held on 4 February 2014 and adopted by Council at its meeting held on 11 February 2014.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

LTC 14/1 Car Park Stage IV, Parkside Crescent, Park Central, Campbelltown - Signs and Line Markings

Previous Report: LTC 13/27, 13/29
Electorate: Wollondilly
Author Location: Traffic and Road Design Unit

Attachments

1. Locality Plan showing proposed additional public parking.
2. Signs and Line Marking Plan (J12414) Stage IV.

Background (6/2/2014)

The Traffic Committee at its meeting on 5 September 2013, the committee was briefed about the proposed traffic and pedestrian management in Parkside Crescent that included the addition of six proposed car parks. The report foreshadowed a program of a number of car parks and the approval of pedestrian crossings at two sites on Parkside Crescent.

The Committee is now presented with the detailed design of Stage IV, comprising of car park 3, a raised pedestrian crossing and signs and line markings for its concurrence.

1. Car park 3 comprises of thirteen off street parking spaces inclusive of two accessible spaces. This car park will be governed by ½ P period parking and the spaces are line marked for 90° angle parking.
 2. Provision of a raised pedestrian crossing has been made across Parkside Crescent adjacent to the car park. The crossing has kerb extensions matching the footpath levels across the road which would improve the line of sight for pedestrians to safely cross the road. The crossing has been designed in accordance with the Australian Standards.
 3. Stage IV includes road widening to Parkside Crescent by 1.5m and for a length of 85m. Adjustments and removal of the existing kerb and the drainage pits has been done in conjunction with car park. The edge of the existing parking lane will be maintained at this stage for a length of 85m by marking edge line E1 and C1 as shown in the attached plan. However, these lines will be amended to suit the Stage 5 road widening.
 4. Provision of additional street lights has been made at the pedestrian crossing as per the Australian Standards.
-

The plans also show the signs and line markings related to pedestrian management on the approach and departure side of the proposed raised pedestrian crossing.

Officer's Recommendation

That Council approves the attached Signs and Line Marking Plan (J12414) Car Park 3 and the raised pedestrian crossing on Parkside Crescent as described in the body of this report.

Discussion (6/2/2014)

The Manager Technical Services advised the Committee that the parking bays on the left hand side as you enter the car park would be modified to 2.9 metres wide instead of 2.7 wide as shown on the plan.

The Committee noted the change to the plan and supported the recommendation as presented.

Recommendation of the Local Traffic Committee

1. That Council approves the attached Signs and Line Marking Plan (J12414) Car Park 3 and the raised pedestrian crossing on Parkside Crescent as described in the body of this report.
 2. The parking bays in the car park on the left hand side be modified to 2.9 metres wide.
-

**LTC 14/2 Spitfire Drive and Thunderbolt Drive, Raby -
Intersection and Speed Concerns**

Previous Report: LTC 09/01, LTC06/62, CTC 07/43, LTC 08/64

Electorate: Camden

Author Location: Traffic and Road Design Unit

Attachments

Concept Plan (J12544) showing treatment of Spitfire Drive and Thunderbolt Drive.

Background (6/2/2014)

Council has received concerns from the community about speeding vehicles along Spitfire Drive and at its intersection with Thunderbolt Drive. There are also noise concerns caused by trucks travelling on this intersection and it is noted that a resident at this location is frequently troubled from the loud screeching sounds of turning vehicles.

Councils Local Traffic Committee has previously addressed reports on the speeding in Spitfire Drive. As its meeting of 2009 a number of recommendations were put to Council and accordingly various traffic calming measures have been installed. This includes edge line marking treatments, an on road cycle way and a pedestrian refuge in front of Mt Carmel school. Council had also sought assistance from NSW Police in programming speed tasking in Spitfire Drive.

In reviewing the accident history a comparison has been made between the five year period ending Dec 2007 and the five year period ending Jun 2012. The comparison shows that 23 crashes had occurred in Spitfire Drive in the period ending 2007 whereas 25 crashes had occurred in Spitfire Drive for the period ending Jun 2012. This shows that the number of accidents generally remained the same from the period of ending December 2007 and ending Jun 2012.

Due to the recent concerns raised by the community, Council has investigated Spitfire and Thunderbolt Drive intersection. Council had installed the CCTV camera to observe the driving behaviour of motorists. It is noted that some vehicles, especially trucks are driving over the edge lanes when turning right from Thunderbolt Drive onto Spitfire Drive.

Council officers propose that the following recommendations be made to improve safety and resident amenity (as shown in the Concept Plan J12544):

- Provide a kerb blister treatment adjacent to No. 107 Spitfire Drive at the Spitfire Drive and Thunderbolt Drive 'T' intersection. This action will require motorists to slow down and delineate them when turning right out of Thunderbolt Drive onto Spitfire Drive. This action may also help to ease the sounds caused by vehicles turning out of this intersection.
-

- Provide a median island along with kerb blisters on both sides of the road, north of Spitfire Drive. This slow point will act to narrow the through carriageway, creating a roadway restriction requiring vehicles to reduce their speed.

Officer's Recommendation

1. That Council provide a kerb blister treatment at Spitfire and Thunderbolt Drive intersection.
2. That Council provide a median island with kerb blisters along Spitfire Drive.
3. That Council consult with the affected residents.

Discussion (6/2/2014)

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

Recommendation of the Local Traffic Committee

1. That Council provide a kerb blister treatment at Spitfire and Thunderbolt Drive intersection.
 2. That Council provide a median island with kerb blisters along Spitfire Drive.
 3. That Council consult with the affected residents.
-

LTC 14/3 Hurley Street, Campbelltown Bend Improvements

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

Attachments

Hurley Street and Broughton Street speed improvements Plan (J12543)

Background (6/2/2014)

Concerns have been raised by the community regarding the numerous incidents of motorists losing control at the bend of Hurley Street and Broughton Street, Campbelltown, especially during rainy periods.

Council officers have inspected the site and have observed the current conditions which are as follows:

1. The bend is quite sharp upon approach.
2. The current speed limit is 60 km/hr on Hurley Street with a recommended 25km/hr around the bend.
3. There is an existing "REDUCE SPEED" sign on Hurley Street approaching the bend and Chevron Alignment Markers (G9-243) at the bend.

Council officers propose that the following improvements be made to enhance the safety of the motorists passing through the bend (as shown in the attached plan);

1. Mark transverse lines as a perceptual slow point for a length of approximately 51m in the north bound lanes. The spacing of these transverse lines reduces, so that drivers who fail to slow down see the transverse lines passing at an increased rate, consequently the drivers reaction is to slow down in order to see the lines pass by at a more constant rate.
 2. Mark the words "SLOW DOWN" on approach to the transverse lines to convey a warning message to motorists before approaching the bend.
 3. Incorporate the "SLIPPERY" (W5-20) sign in conjunction with the relevant supplementary "WHEN WET" (W8-7) sign, located 60m in advance of the bend. This is to warn motorists that there may be a reduced skid resistance along this section of the roadway when wet. This is being installed as an additional precautionary warning sign.
 4. Provide anti-skid treatment to the existing pavement surface at the bend.
 5. The existing "REDUCE SPEED" (G9-9) sign shall be relocated 60m in advance of the proposed warning sign in accordance with the Australian Standards.
-

6. Replace Chevron Alignment Markers (G9-243) with Chevron Alignment Markers (D4-6) on the approach direction of the bend, which are larger in size and would be visible from a distance.

Officer's Recommendation

That Council approve the proposed improvements as stipulated in the body of the report and in the attached Plan (J12543).

Discussion (6/2/2014)

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

Recommendation of the Local Traffic Committee

That Council approve the proposed improvements as stipulated in the body of the report and in the attached Plan (J12543).

LTC 14/4 Fortune Street/Glory Road Intersection, Glenfield

Previous Report: LTC 11/34
Electorate: Macquarie Fields
Author Location: Traffic and Road Design Unit

Attachments

Location sketch plans showing Fortune Street Give Way control proposal.

Background (6/2/2014)

Following an inspection of constructed traffic control facilities in Stage 1 development of Glenfield Chase Subdivision Council Officers noticed a Y intersection that is not clear to which particular leg motorists have right of way.

Following further investigations it is recommended that Give Way control be introduced on Fortune Street, which would give way to traffic on Glory Road. The Give Way control and 10m double barrier line is to be provided as per Roads and Maritime Services Delineation Guidelines.

Officer's Recommendation

That Council install Give Way control in Fortune Street, Glenfield at its intersection with Glory Road.

Discussion (6/2/2014)

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

Recommendation of the Local Traffic Committee

That Council install Give Way control in Fortune Street, Glenfield at its intersection with Glory Road.

**LTC 14/5 Glenfield Public School, Railway Parade, Glenfield -
Pedestrian Access and Speed Control Devices**

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

Attachments

Concept Plan (J12542) showing the proposed devices and line marking at Glenfield Public School, Railway Parade, Glenfield.

Background (6/2/2014)

Council is in receipt of requests from both Glenfield Public School and its Parents and Citizens (P&C) Association seeking a pedestrian refuge on Railway Parade outside Glenfield Public School, Glenfield due to safety concerns about the children crossing the road.

Following the concerns Council Officers had organised a meeting with the School Principal and the representatives of P&C Association where the issues were addressed. It was advised that due to the new estate developments north of the school along Glenfield Road, more children have enrolled into this school and further enrolments are likely to continue. As there is no effective pedestrian facility at this location, the parents are concerned about the safety of their children crossing the road especially in the afternoons to catch a bus.

It was also advised that the motorists took little notice of the 40km/hr speed limit in this school zone and as a result, Council's Road Safety Officer had checked the speed of vehicles during school zone times and has affirmed the concerns raised by parents.

Upon further investigations and consultation with the school Principal, Council has developed a concept plan (attached) with the following recommendations;

- Provide gateway entry devices comprising of kerb side blister, speed cushion and concrete island south of Chesham Parade. The slow point will reduce the width of the road and would hence require motorists to reduce their speed when entering the school zone. It is anticipated that there will be a loss of one parking space adjacent to 48 Railway Parade. It is noted that this is a corner property with both vehicle and pedestrian access being mainly from Chesham Parade. Council will consult with the affected residents.
 - Provide a pedestrian refuge with kerb side blisters to cater primarily for school children walking to the bus stop. This will act as a staging area for pedestrians to take refuge and cross the road safely. The facility will also act as a slow point to ensure vehicles decrease their speed on approach. It is anticipated that there will be loss of approximately two parking spaces.
-

- Along the south bound lane, relocate the existing bus zone 12m further south of the proposed pedestrian refuge.
- To guide and control speeding vehicles, it is proposed to create lane width of 4.0m, kerbside parking of 3.0m wide and mark BB lines on Railway Parade between Trafalgar Street and Chesham Parade.
- Along the northbound lane, 30m past the roundabout with Trafalgar Street, incorporate 2P parking 84.5m in length followed by 28m long 'No Parking' zone with school timings. Remove the existing 39.5m long bus zone on south of the refuge island and create a new bus zone of 24m length north of the refuge island. This modification would result in a gain of 3 parking spaces.

Officer's Recommendation

1. That Council approves the Plan (J12542) for the proposed pedestrian refuge and other traffic facilities outside Glenfield Public School on Railway Parade Glenfield, as described in the body of this report.
2. That Council consults with the affected resident of Railway Parade, Glenfield in regards to the installation of the gateway entry and possible loss of one parking space.

Discussion (6/2/2014)

Representation to the Committee

The School Principal addressed the Committee regarding her concerns for the safety of the students when crossing Railway Parade in the afternoon. The students have to cross the road to access the route bus service and there is no safe place for them to cross outside the school. The Principal advised that staff will be assisting the students across Railway Parade, when the refuge is installed.

The School Principal informed the Committee that due to the new Panorama Estate enrolments have increased by 25% and with 200 new homes about to be built in the area the enrolments will keep increasing. This means that more students will need to be transported by bus to and from school and will require safe access to the bus stop on the other side of Railway Parade adjacent to the school.

The resident representative from Panorama Estate advised the Committee that there is currently a mini bus that comes into the estate but it is cost prohibitive to use it as a school service. However the route buses that pick up near Glenfield Public School do not enter the estate and therefore the students are dropped off on Glenfield Road and have to walk into the estate.

The Roads and Maritime Services representative advised two new bus stops have now been installed on Glenfield Road, Glenfield. One is located on the north west side of Atlantic Boulevard on Glenfield Road and the other is south east of Atlantic Boulevard on Glenfield Road. The School Principal acknowledges that these stops had recently been installed.

The School Principal concluded by saying that the school supports Council's recommendation as described in the body of the report.

Committee only

The Manager Technical Services advised that Council's Road Safety Officer (RSO) has undertaken speed tasking along Railway Parade in the school zone during the 40km/h school zone period. It was noted from these results that there is a significantly high number of motorists speeding during school zone times. Due to the results Council is proposing traffic calming devices to help slow motorists down and is also seeking NSW Police to undertake further speed tasking in the area.

It was also noted prior to Christmas, NSW Police undertook speed tasking in the area after being notified by Council's RSO.

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

Recommendation of the Local Traffic Committee

1. That Council approves the Plan (J12542) for the proposed pedestrian refuge and other traffic facilities outside Glenfield Public School on Railway Parade Glenfield, as described in the body of this report.
2. That Council consults with the affected resident of Railway Parade, Glenfield in regards to the installation of the gateway entry and possible loss of one parking space.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

No reports this round

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 9.48am.

G Greiss
CHAIRPERSON

ATTACHMENT 2



CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

6 February 2014

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	PAGE
	CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES	3
1.	ATTENDANCE	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
4.	BUSINESS ARISING FROM MINUTES	3
5.	REPORTS LISTED FOR CONSIDERATION	4
CTC 14/1	2013 Fatality Crash Reports	4
CTC 14/2	Proposed Events for 2014	6
6.	LATE ITEMS	11
	No reports this round	11
7.	GENERAL BUSINESS	12
CTC 14/3	Hume Highway and Narellan Road - Left Lane Exit Ramp	12
CTC 14/4	Hyde Parade - Traffic movements	13
8.	DEFERRED ITEMS	14
	No reports this round	14

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 6 February 2014

1. ATTENDANCE

Campbelltown City Council

Councillor G Greiss (Chairperson)
Acting Director City Works - Mr G Mitchell
Manager Technical Services - Mr K Lynch
Coordinator Traffic and Road Design - Mr A Arora
Team Leader Traffic Investigation - Mr F Sirc
Administrative Assistant - Miss L Radley

Roads and Maritime Services

Mr J Suprain

Police Representatives

Senior Constable M Davies
Senior Constable M Cotton

Bus Companies

Busways – Mr S Grady

Representatives of Local Members of Parliament

Mr R James

Acknowledgement of Land

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

2. APOLOGIES

Interline - Mr B East

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 19 December 2014 were recommended by the City Works Committee held on 4 February 2014 and adopted by Council at its meeting held on 11 February 2014.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

CTC 14/1 2013 Fatality Crash Reports

Previous Report: CTC 12/38
Electorate: All Electorates
Author Location: Traffic and Road Design Unit

Attachments

Nil

Background (6/2/2014)

During 2013 Council received preliminary fatal crash reports from the Centre for Road Safety for specific accidents occurring in the Campbelltown Local Government area, which include the following:

1. 3 April 2013 at 1:50pm: involving a westbound motorcyclist on Menangle Road colliding with a bus turning right out of Geary Street.
2. 5 June 2013 at 2:55pm: an eastbound passenger vehicle on Fitzgibbon Lane collided with a southbound rigid truck on Appin Road.
3. 10 June 2013 at 10:40am: a northbound car lost control in Dickens Road hitting a pedestrian on the nature strip on the opposite side of the road near the intersection with Nell Place, Ambarvale.
4. 30 June 2013 at 00:09am: a northbound car being pursued by Police on the Hume Highway lost control into a guardrail as it exited the off ramp to Campbelltown Road, Denham Court.
5. 4 August 2013 at 6:20pm: a southbound motorcyclist (with pillion) travelling straight on Campbelltown Road collided with a right turning car at the signal intersection of Ingleburn Gardens Drive, Bardia
6. 3 October 2013 at 11:33am: a pedestrian stepped off the eastern footpath into Johnson Road into the rear of a southbound semi-trailer, 25m south of Frost Road, Campbelltown.
7. 11 October 2013 at 2:05pm: a southbound car on the Hume Highway crashed into a guardrail north of Narellan Road.
8. 3 December 2013 at 2:10pm: a truck and trailer heading southbound on the Hume Highway jack knifed colliding with 5 other cars, north of Narellan Road.

The preliminary reports suggest that there were 8 fatalities in the above listed accidents, however, the data set of information will not be formalised until the end of 2014.

Officer's Recommendation

That the information be noted.

CTC 14/2 Proposed Events for 2014

Previous Report: CTC 12/14, 12/23, 12/32, 12/33, 23/34

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

Attachments

1. Songkran Fete
2. ANZAC Day March
3. Road closure plan for Chemical Cleanout
4. Road closure plan for Fisher's Ghost Street Parade
5. Road closure plan for Street Fair
6. Traffic management plan for Bland Street, Bradbury
7. Road closure plan for Christmas Carols
8. Road closure plan for New Year's Eve celebrations

Background (6/2/2014)

The following community events are generally held on an annual basis which requires road occupancy for holding the event.

1. Songkran Fete - Junction Road, Leumeah

The Buddhist Foundation has been organising this Fete annually within their grounds. Off street parking is provided in Leumeah High School and Biehler Reserve and traffic control is used to allow the pedestrians to cross Junction Road. Tentative date for the 2014 event is 13 April 2014 from 9.00am to 4.30pm.

The event is classified as **Class 2** and requires Council to submit a Special Event Transport Management Plan (SETMP) to Roads and Maritime Services (RMS) for endorsement. There is no change to the traffic management plan of the previous year. Updated SETMP for 2014 is attached, refer Attachment 1.

2. ANZAC Day March - Queen Street, Campbelltown

The ANZAC Day parade will be held on Friday 25 April 2014 in Queen Street, Campbelltown. This is an annual event and is categorised as Class 2 requiring submission of a Special Event Transport Management Plan to the RMS for endorsement.

The Parade involves the following temporary road closure which are in line with last year's event:

A. Closures between 8.00am and 9.00am

- Queen Street - between the Town Hall Theatre and the southern alignment of Cordeaux Street.
- Allman Street - between Queen Street and the Allman Street car park (known as Carberry Lane)

B. Closures between 8.45am and 9.15am

- Queen Street - between Cordeaux and Broughton Street - Westbound traffic in Cordeaux Street will be turned around at the Carberry Lane roundabout or redirected south down Carberry Lane.

Road closures are proposed as the following intersections:

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

3. Chemical Cleanout - Junction Road, Ruse

Council in association with the Department of Environment, Climate Change and Water has been organising this event at the Council's Effluent Disposal Facility (EDF) in Junction Road, Leumeah for a number of years. Tentative date for the 2014 event is July 2014 (days TBA) from 9.00am to 3.30pm.

Council undertakes traffic management during the event and normal traffic is restored at the end of each day. The event is classified as **Class 2**. This requires Council to submit Special Event Transport Management Plan (SETMP) to RMS for endorsement. There is no change to the traffic management plan of the previous year. Updated SETMP for 2014 is attached, refer Attachment 1.

4. Fishers Ghost Festival - Campbelltown

This is an iconic event of the Campbelltown LGA which has been happening for more than 50 years. The two week 2014 event will commence on 31 October 2014 and concludes on 9 November 2014. During this period a number of events take place at a number of different venues. The following three events require road closures as two are on-road events and the third is to provide safe access and exit from the off-street venue.

Street Parade	1 November 2014
Street Fair	8 November 2014
Carnival	31 October to 2 November and 7 to 9 November 2014

This is a **Class 2** event required submission of Special Event Traffic Management Plan for RMS for endorsement.

Street Parade - Queen Street, Campbelltown

Street Parade commences from Broughton Street and travel southward in Queen Street to terminate in Camden Road. This event is scheduled for Saturday 1

November 2014 and will commence at 1.00pm to conclude by 4.30pm. Proposed road closure and time of operation will be in line with the 2013 event. Roads affected by closures are indicated in Attachment 2. Traffic management measures for this year's event remains unaltered from the 2013 event.

Council will be seeking NSW Police Assistance for traffic management at the Hurley Street and Camden Road intersection as in 2013.

Street Fair - Queen Street, Campbelltown

Activities of the Street Fair will be around Mawson Park precinct. Culture events will be held in the park and stalls will be located on the adjoining streets. The 2014 event is scheduled for Saturday 8 November 2014. The activities will commence at 7am and conclude by 4pm. Roads affected with road closures are indicated in Attachment 3. No changes are proposed to the 2013 traffic management plan for the 2014 event.

Carnival - Bradbury Oval, Bradbury

This is an off-street event which includes Fisher's Gig, rides, live entertainment and fireworks. The event happens on both weekends, Friday to Sunday. The event timings are:

Friday	6pm to 11pm
Saturday	2pm to 11pm
Sunday	2pm to 9.30pm

Traffic management will affect Bland Street only. Access to Bradbury Oval is only via The Parkway. Additional exit only access is provided through Bland Street, which is a narrow residential street. Traffic management measures restrict on-street parking, Refer Attachment 4.

In addition temporary 'No Stopping' restrictions are provided at the Lawn Avenue and The Parkway intersection and additional disabled spaces in the Bradbury Oval.

Council Rangers will enforce parking restrictions and the NSW Police assistance will be requested, as in previous years, for enforcing No Stopping restrictions along Moore Oxley Bypass.

5. Christmas Carols - Art Gallery Road, Campbelltown

Council proposes its annual Christmas Carols event on Saturday 6 December 2014 at the Campbelltown Art Centre. This requires temporary road closure of Art Gallery Road between Old Menangle Road and the roundabout adjacent to the Aqua Fit Centre. The road closure is proposed from 12.00pm to 12.00am midnight (Attachment 5).

The proposed event is categorised as **Class 3** as the event does not impact on local or major traffic and transport systems or disrupt non-event community in the immediate vicinity. A Special Event Transport Management Plan (SETMP) for this event is not required to be submitted to the RMS.

Council will liaise with Campbelltown Catholic Club and access for emergency vehicles will be maintained through road closures.

6. New Year's Eve Celebrations - Koshigaya Park, Campbelltown

The 2014 New Year's Eve celebrations will be held on Wednesday 31 December 2014 in Koshigaya Park, Campbelltown. This is an annual event and is categorised as **Class 2** requiring submission of Special Event Transport Management Plan to the RMS for endorsement.

The event involves following road closures which is similar to last year's event:

- Camden Road - from the roundabout at the Catholic Club access to Hurley Street
- Hurley Street - from Camden Road to the Campbelltown Mall access road roundabout
- Kellicar Road - from Camden Road to Narellan Road

The road closures are planned to commence from 6.00pm and continue until 12.30am. The event is proposed to commence at 7.00pm with fireworks at 9.00pm and midnight.

As in previous years bus companies will be required to re-route their services. Council Rangers and NSW Police will enforce alcohol free areas.

Officer's Recommendation

1. That Council prepares and submits Special Event Transport Management Plans for the following events for RMS endorsement.

• Songkran Fete	13 April 2014
• ANZAC Day March	25 April 2014
• Chemical Cleanout	July 2014 - dates TBA
• Fishers Ghost Festival	31 October to 9 November 2014
• New Year's Eve Celebrations	31 December 2014
2. That Council undertakes temporary road closures on affected streets as required for the events.
3. That Council provides on-street advance notice signs of the road closures at least one week prior to the event and liaise with various stakeholders.
4. Council advertise road closures 28 days prior to the event on its website and in local papers.

Discussion (6/2/2014)

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

The Manager Technical Services advised the Committee that Council will prepare a separate report back to the Committee should there be significant traffic changes made to any of the events.

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

Recommendation of the Campbelltown Traffic Committee

1. That Council prepares and submits Special Event Transport Management Plans for the following events for RMS endorsement.

- | | |
|-------------------------------|-------------------------------|
| • Songkran Fete | 13 April 2014 |
| • ANZAC Day March | 25 April 2014 |
| • Chemical Cleanout | July 2014 - dates TBA |
| • Fishers Ghost Festival | 31 October to 9 November 2014 |
| • New Year's Eve Celebrations | 31 December 2014 |

2. That Council undertakes temporary road closures on affected streets as required for the events.
3. That Council provides on-street advance notice signs of the road closures at least one week prior to the event and liaise with various stakeholders.
4. Council advertise road closures 28 days prior to the event on its website and in local papers.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC 14/3 Hume Highway and Narellan Road - Left Lane Exit Ramp

Previous Report: Nil

Electorate: All Electorates

Author Location: Traffic and Road Design Section

Attachments

Nil

Background (6/2/2014)

The Busways representative expressed concerns regarding the left hand slip lane off the Hume Highway (M31). He advised the Committee that traffic coming off the Freeway turning left onto Narellan Road holds up the traffic wanting to turn right onto Narellan Road.

It was suggested that the left turn lane be extended to help ease traffic build up onto the Hume Highway. It is noted that the pavement is constructed but the line marking excludes drivers from using the section of road. By realigning the line marking an extra approximately 80m of lane could be achieved. It was recommended that the left lane be a left turn only to help keep traffic flowing along the exit ramp.

The Roads and Maritime Services (RMS) representative suggested that this lane configuration may be in place to allow for a safe passage for cyclists past the off ramps. He advised the Committee he would follow this up with other RMS staff.

The Manager Technical Services advised that Council would write to the Roads and Maritime Services requesting an urgent review of the left turn lane on the exit ramp with the view of extending the lane and requesting that the left lane be a left turn only lane.

The Committee discussed the matter and supported as presented.

Recommendation of Campbelltown Traffic Committee

That Council write to the Roads and Maritime Services requesting an urgent review of the left turn lane on the Narellan Road exit ramp from the M31 south bound with the view of extending the lane and request that the left lane be a left turn only lane.

CTC 14/4 Hyde Parade - Traffic movements

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

Attachments

Nil

Background (6/2/2014)

The Chairperson advised of a letter he has received from Mr David Ball, Chairman of IRT Macarthur Residents Committee requesting that the traffic movement into Hyde Parade be reviewed.

The Manager Technical Services advised he would discuss the request with Mr Ball and report back to the next meeting of the Traffic Committee.

Recommendation of Campbelltown Traffic Committee

That the Manager Technical Services discuss the request with Mr David Ball, Chairman of IRT Macarthur Residents Committee and report back to the next meeting of the Traffic Committee.

8. DEFERRED ITEMS

No reports this round

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

G Greiss
CHAIRPERSON

1.2 Cleopatra Reserve, Rosemeadow - Improvement Of Water Quality - Acceptance Of Funding

1.2 Cleopatra Reserve, Rosemeadow - Improvement of Water Quality - Acceptance of Funding

Reporting Officer

Manager Technical Services

Attachments

Nil

Purpose

To advise Council of a successful funding application secured through the Local Land Services Greater Sydney (previously Sydney Metropolitan Catchment Management Authority) for the installation of a stormwater improvement device at Cleopatra Reserve, Rosemeadow.

Report

Council Officers from Planning and Environment and City Works have been developing a staged water quality system for the basins downstream of Mandurama Reserve. Council was previously successful in obtaining a grant for Stage 1 works and has recently been advised that funding has been secured for Stage 2 stormwater improvement device.

Stage 2 of Council's program is to retrofit an existing stormwater basin with a constructed wetland to assist in the improvement of water quality within the Spring Creek catchment area. The Water Sensitive Urban Design device will reduce pollutant load from the water exiting Lake Mandurama (immediately upstream of the site), from stormwater drains entering the site and from overland flows. This will assist in the reduction of the overall pollutant load entering the Georges River further downstream.

The grant funding totals \$53,000 (GST ex) and Council will contribute \$50,000 (GST ex) from the Stormwater Levy Program for 2014-2015.

Officer's Recommendation

That Council accept the grant offer of \$53,000 from Local Land Services Greater Sydney to construct a water quality device in Cleopatra Reserve, Rosemeadow.

Committee's Recommendation: (Hawker/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

1.3 2014 Floodplain Management Association Conference

Reporting Officer

Manager Technical Services

Attachments

Conference Program (to be tabled)

Purpose

To advise Councillors of the 2014 Floodplain Management Authorities (FMA) Conference.

History

The FMA Annual Conference is held at various locations around Australia and brings together various organisations to share information on flood mitigation activities, to share information, flood mitigation techniques and flood management practices.

Campbelltown Council has been a significant beneficiary of funds from the State and Federal governments for flood mitigation works and flood studies, and has been a member of the FMA since 1982.

Councillor Dobson is Council's nominated representative to the FMA.

Report

The 2014 Conference is being held at Deniliquin and commences on 20 May 2014 and concludes on 23 May 2014.

The theme of this year's Conference will be "Of Utes and Flooding Rains" and will include issues about flooding and methods to reduce inundation by flood.

There is an important topic at this year's Conference which focuses on community engagement and consultation which is of particular interest to Council, as this is the next stage in the finalisation of Council's Flood Risk Management Plan.

Attendance

It is proposed that Councillor Dobson, as Council's delegate to the FMA, attend the Conference together with the Manager Technical Services and the Coordinator Stormwater and Structural Design and expenses be met in accordance with Council's Policy.

An invitation to attend the Conference was also extended to other Councillors.

Officer's Recommendation

1. That Councillor Sue Dobson attend the FMA Conference as Council's delegate together with any interested Councillors.
2. That the Manager Technical Services and Coordinator Stormwater and Structural Design be approved to attend the FMA Conference.
3. That expenses be met in accordance with Council's policy.

Committee's Recommendation: (Brticevic/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

1.4 Park Central - Status Report

Reporting Officer

Acting Director City Works

Attachments

Nil

Purpose

To inform Council of the status of the construction process undertaken for Park Central.

History

At a briefing to Council in May 2013 Council resolved to undertake works to improve Park Central's parking facilities. On the 11 June 2013, Council approved a resolution for the construction of additional parking locations at Park Central as mentioned below.

Council identified an additional five parking areas of the park enhancement that will increase the onground parking from the current number of 126 spaces to a total of 276 spaces from these five parking locations and the widening of Parkside Crescent from Centennial Drive to the NSW Ambulance station. This activity will provide the capability of running a future bus service.

Report

Construction of Stage 1 and Stage 2 car parks (43 spaces – 3 hour limit) which are located adjacent to the children's playground was commenced in August 2013 and completed in November 2013.

Construction of Stage 3 which is located along Centennial Drive (30 spaces - 3 hour limit) was commenced in November 2013 and completed in December 2013.

Construction of Stage 4 Parkside Crescent which is located opposite the private hospital (12 spaces - 30 minute short term parking only) has commenced and it is expected that the car park and pedestrian crossing will be completed by the end of February 2014.

Construction of Stage 5 Parkside Crescent, opposite Rizal Street (30 spaces – 3 hour limit) will commence in March 2014 and will be completed in April 2014.

The road widening of Parkside Crescent will commence in March 2014 and is expected to be completed by May 2014.

Council staff have been monitoring the new car parks and the turnover rate of spaces is very satisfactory. Council has also received favourable comments from the community on the new car parks with particular reference to the minimal impact to the park.

As the balance of the works at Park Central continue, further reports will be provided to Council on customer feedback and construction timelines.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Hawker/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

2. OPERATIONAL SERVICES

No reports this round

3. ASSETS AND SUPPLY SERVICES

3.1 T13/23 Road Pavement Works

Reporting Officer

Acting Manager Assets and Supply Services and Manager Operational Services

Attachments

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

Evaluation and Pricing Matrices

Purpose

To advise Council of the tenders received for the provision of road pavement works and recommend that Council accepts a number of tenders under a panel arrangement.

History

Council has an existing Contract for the provision of road pavement works which is due to expire and needs to be renewed.

As the expenditure over the term of the contract historically exceeds the legislative threshold of \$150,000 Council must invite tenders for a new contract.

Report

The services required under this contract were divided into 12 components as follows:

- Supply Only Asphaltic Concrete
 - Supply and Lay Asphalt Concrete
 - Milling and Edge Milling
 - Mill and Fill
 - Heavy Patching
 - Cementitious Stabilisation
-

- Foam Bitumen Stabilisation
- Supply and Spray Bitumen
- Pavement Rejuvenation and Microsealing
- Microsurfacing
- Crack Sealing
- Pavement Marking and Removal.

Legislation

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

Contract Expenditure

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

Contract Term

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

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 18 and 25 November 2013. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tenders Received

Tenders closed on Tuesday 10 December 2013. Seventeen on-time responses were received from the following organisations:

- All State Linemarking Services Pty Ltd
 - Asphalt Laying Services Pty Ltd
 - Atlantis Group of Companies Pty Ltd
 - Avijohn Contracting Pty Ltd
 - Bernipave Pty Ltd
 - Borthwick and Pengilly Asphalts Pty Ltd
 - Combined Traffic Management Pty Ltd
 - Complete Linemarking Services Pty Ltd
 - Downer Infrastructure t/as Downer EDi Works Pty Ltd
 - Fulton Hogan Industries Pty Ltd
 - Ozpave Australia Pty Ltd
 - Roadworx Group Pty Ltd
 - SRS Road Services Pty Ltd
 - Stabilised Pavements of Australia Pty Ltd
 - State Asphalt Services Pty Ltd
 - Wollongong Linemarking Services Pty Ltd
 - Workforce Road Services Pty Ltd.
-

Tenderers could tender for one or more of the components.

Tender Document

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

- nomination of requirements, by nominating which components they are tendering for
- company details
- company experience, particularly as they relate to the Services
- details of recent similar works
- details of subcontractors and their experience, particularly as they relate to the Services
- details of available resources including plant, equipment and staff
- references
- pricing
- insurances
- environmental practices
- WHS management systems
- conflict of interest declaration
- additional terms of contract, if proposed.

Evaluation Process

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

- company experience and subcontracting
- capability and resources
- suitability pricing.

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

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

The scoring of tendered prices was determined by comparing a basket of most commonly utilised services.

Recommendation of the Evaluation Panel

The Evaluation Panel recommended a number of companies as a panel arrangement to provide the Services.

Supply Only Asphaltic Concrete

The following organisations submitted a tender for this component:

- Asphalt Laying Services Pty Ltd
 - Avijohn Contracting Pty Ltd
 - Bernipave Pty Ltd
-

- Borthwick and Pengilly Asphalts Pty Ltd
- Fulton Hogan Industries Pty Ltd
- State Asphalt Services Pty Ltd.

State Asphalt Services Pty Ltd and Fulton Hogan Industries Pty Ltd are recommended as they provided the best overall response to Council.

Asphalt Laying Services Pty Ltd, Bernipave Pty Ltd and Borthwick and Pengilly Asphalts Pty Ltd are not recommended as they did not provide satisfactory experience in the provision of similar services.

Avijohn Contracting Pty Ltd was deemed non-conforming as they did not submit pricing for this requirement.

Supply and Lay Asphalt Concrete

The following organisations submitted a tender for this component:

- Asphalt Laying Services Pty Ltd
- Avijohn Contracting Pty Ltd
- Bernipave Pty Ltd
- Borthwick and Pengilly Asphalts Pty Ltd
- Fulton Hogan Industries Pty Ltd
- Ozpave Australia Pty Ltd
- State Asphalt Services Pty Ltd.

Due to the possibility of an increase in capital works within the contract period, the Tender Evaluation Panel deemed it appropriate that access to a large panel of contractors would be beneficial to Council.

All tenders received for this requirement, are recommended. All tenderers provided satisfactory responses to Council requirements including competitive pricing.

Milling and Edge Milling

The following organisations submitted a tender for this component:

- Bernipave Pty Ltd
- Borthwick and Pengilly Asphalts Pty Ltd
- Fulton Hogan Industries Pty Ltd
- Ozpave Australia Pty Ltd
- Roadworx Group Pty Ltd
- State Asphalt Services Pty Ltd.

Due to the possibility of an increase in capital works within the contract period, the Tender Evaluation Panel deemed it appropriate that access to a large panel of contractors would be beneficial to Council.

All tenders received for this requirement, are recommended. All tenderers provided satisfactory responses to Council requirements including competitive pricing.

Mill and Fill

The following organisations submitted a tender for this component:

- Asphalt Laying Services Pty Ltd
- Avijohn Contracting Pty Ltd
- Bernipave Pty Ltd
- Borthwick and Pengilly Asphalts Pty Ltd
- Fulton Hogan Industries Pty Ltd
- Ozpave Australia Pty Ltd
- Roadworx Group Pty Ltd
- State Asphalt Services Pty Ltd.

Due to the possibility of an increase in capital works within the contract period, the Tender Evaluation Panel deemed it appropriate that access to a large panel of contractors would be beneficial to Council.

All tenders received for this requirement, are recommended. All tenderers provided satisfactory responses to Council requirements including competitive pricing.

Heavy Patching

The following organisations submitted a tender for this component:

- Asphalt Laying Services Pty Ltd
- Avijohn Contracting Pty Ltd
- Bernipave Pty Ltd
- Borthwick and Pengilly Asphalts Pty Ltd
- Ozpave Australia Pty Ltd
- Roadworx Group Pty Ltd
- State Asphalt Services Pty Ltd.

Bernipave Pty Ltd, Borthwick and Pengilly Asphalts Pty Ltd, Roadworx Group Pty Ltd and State Asphalt Services Pty Ltd are recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of recent similar contracts
- provided satisfactory details their capability and resources
- provided exceptional work, health, safety and environmental system documentation
- tendered competitive pricing to Council.

Asphalt Laying Services Pty Ltd, Avijohn Contracting Pty Ltd and Ozpave Australia Pty Ltd are not recommended as they tendered a more expensive price than the recommended tenderers. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost.

Cementitious Stabilisation

The following organisations submitted a tender for this component:

- Downer Infrastructure t/as Downer EDi Works Pty Ltd
- Roadworx Group Pty Ltd
- Stabilised Pavements of Australia Pty Ltd.

All tenders received for this requirement, are recommended. All tenderers provided satisfactory responses to Council requirements including competitive pricing.

Foam Bitumen Stabilisation

The following organisations submitted a tender for this component:

- Downer Infrastructure t/as Downer EDi Works Pty Ltd
- Stabilised Pavements of Australia Pty Ltd.

Stabilised Pavements of Australia Pty Ltd is recommended as they:

- detailed satisfactory experience in the provision of similar services
- provided satisfactory details of their capability and resources
- submitted satisfactory work, health, safety and environmental documentation
- provided the cheapest price to Council.

Downer Infrastructure t/as Downer EDi Works Pty Ltd is not recommended as they tendered a more expensive price than the recommended tenderer. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost.

Supply and Spray Bitumen

The following organisations submitted a tender for this component:

- Asphalt Laying Services Pty Ltd
- Borthwick and Pengilly Asphalts Pty Ltd
- Downer Infrastructure t/as Downer EDi Works Pty Ltd
- Fulton Hogan Industries Pty Ltd
- SRS Road Services Pty Ltd
- State Asphalt Services Pty Ltd.

Borthwick and Pengilly Asphalts Pty Ltd, Downer Infrastructure t/as Downer EDi Works Pty Ltd, Fulton Hogan Industries Pty Ltd, SRS Road Services Pty Ltd, State Asphalt Services Pty Ltd are recommended for this requirement, as they provided satisfactory responses to Council requirements including competitive pricing.

Asphalt Laying Services Pty Ltd is not recommended as they did not demonstrate satisfactory experience or capability for this requirement.

Pavement Rejuvenation and Microsealing

The following organisations submitted a tender for this component:

- Downer Infrastructure t/as Downer EDi Works Pty Ltd
- SRS Road Services Pty Ltd.

Downer Infrastructure t/as Downer EDi Works Pty Ltd provided the best response to Council with their nominated product, Liquid Road, and is recommended for the provision of this requirement as they:

- detailed satisfactory experience in the provision of similar works, utilising the nominated product, including to Council
- provided satisfactory details of their capability to complete the works to Council's standard.

Downer Infrastructure t/as Downer EDi Works Pty Ltd also nominated other products, ASPEN and Masterseal. Downer Infrastructure t/as Downer EDi Works Pty Ltd did not provide substantiated details of satisfactory experience in the application of these products.

SRS Road Services Pty Ltd is not recommended as they did not provide substantiated details of satisfactory experience in application of their nominated product.

Microsurfacing

Downer Infrastructure t/as Downer EDi Works Pty Ltd was the only tenderer for this requirement.

Downer Infrastructure t/as Downer EDi Works Pty Ltd is recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of recent similar contracts
- provided satisfactory details their capability and resources
- provided satisfactory work, health, safety and environmental system documentation
- tendered competitive pricing to Council.

Crack Sealing

The following organisations submitted a tender for this component:

- Bernipave Pty Ltd
- SRS Road Services Pty Ltd

SRS Road Services Pty Ltd is recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
 - provided satisfactory details of recent similar contracts
 - provided satisfactory details their capability and resources
 - provided exceptional work, health, safety and environmental system documentation
 - tendered competitive pricing to Council.
-

Bernipave Pty Ltd is not recommended as they tendered a more expensive price than the recommended tenderers. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost, and therefore not considered any further.

Pavement Marking and Removal

The following organisations submitted a tender for this component:

- All State Linemarking Services Pty Ltd
- Asphalt Laying Services Pty Ltd
- Atlantis Group of Companies Pty Ltd
- Combined Traffic Management Pty Ltd
- Complete Linemarking Services Pty Ltd
- Wollongong Linemarking Services Pty Ltd
- Workforce Road Services Pty Ltd.

All State Linemarking Services Pty Ltd and Workforce Road Services Pty Ltd are recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of recent similar contracts
- provided satisfactory details their capability and resources
- provided satisfactory work, health, safety and environmental system documentation
- tendered competitive pricing to Council.

Asphalt Laying Services Pty Ltd is not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their capability and resources
- tendered a more expensive price than the recommended tenderers. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost, and therefore not considered any further.

Atlantis Group of Companies Pty Ltd, Combined Traffic Management Pty Ltd, Complete Linemarking Services Pty Ltd and Wollongong Linemarking Services Pty Ltd are not recommended as they tendered a more expensive price than the recommended tenderers. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost, and therefore not considered any further.

Assurance of the Process Undertaken

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

Management of Proposed Contract

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

Officer's Recommendation

1. That Council accept the offers as detailed below for the provision of road pavement works for Council assets for a period of two years with an option of extension for a further 12 months:

Component	Recommended Tenderers
Supply Only Asphaltic Concrete	State Asphalt Services Pty Ltd Fulton Hogan Industries Pty Ltd
Supply and Lay Asphalt Concrete	Asphalt Laying Services Pty Ltd Avijohn Contracting Pty Ltd Bernipave Pty Ltd Borthwick and Pengilly Asphalts Pty Ltd Fulton Hogan Industries Pty Ltd Ozpave Australia Pty Ltd State Asphalt Services Pty Ltd
Milling and Edge Milling	Bernipave Pty Ltd Borthwick and Pengilly Asphalts Pty Ltd Fulton Hogan Industries Pty Ltd Ozpave Australia Pty Ltd Roadworx Group Pty Ltd State Asphalt Services Pty Ltd
Mill and Fill	Asphalt Laying Services Pty Ltd Avijohn Contracting Pty Ltd Bernipave Pty Ltd Borthwick and Pengilly Asphalts Pty Ltd Fulton Hogan Industries Pty Ltd Ozpave Australia Pty Ltd Roadworx Group Pty Ltd State Asphalt Services Pty Ltd
Heavy Patching	Bernipave Pty Ltd Borthwick and Pengilly Asphalts Pty Ltd Roadworx Group Pty Ltd State Asphalt Services Pty Ltd
Cementitious Stabilisation	Downer Infrastructure t/as Downer EDi Works Pty Ltd Roadworx Group Pty Stabilised Pavements of Australia Pty Ltd
Foam Bitumen Stabilisation	Stabilised Pavements of Australia Pty Ltd
Supply and Spray Bitumen	Borthwick and Pengilly Asphalts Pty Ltd Downer Infrastructure t/as Downer EDi Works Pty Ltd Fulton Hogan Industries Pty Ltd SRS Road Services Pty Ltd State Asphalt Services Pty Ltd
Pavement Rejuvenation and Microsealing	Downer Infrastructure t/as Downer EDi Works Pty Ltd
Microsurfacing	Downer Infrastructure t/as Downer EDi Works Pty Ltd
Crack Sealing	SRS Road Services Pty Ltd
Pavement Marking and Removal	All State Linemarking Services Pty Ltd Workforce Road Services Pty Ltd

2. That the Contract documents be executed under the Common Seal of Council.
3. That the unsuccessful Tenderers be notified of the results of tender process.

Committee's Recommendation: (Hawker/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

3.2 T13/24 Plant and Equipment Hire

Reporting Officer

Manager Assets and Supply Services and Manager Operational Services

Attachments

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

Evaluation and Pricing Matrices

Purpose

To advise Council of the tenders received for plant and equipment hire and recommend that Council accept the tender submitted by a number of organisations across the range of services as a panel contract arrangement.

History

Council sought tenders for the hire of plant and equipment in August/September 2012. Shortly following the closure of tenders, administrative issues led to a review of Council's procurement procedures in seeking quotations for these types of works. This review led to a delay in the evaluation and awarding the contract. With the procurement review nearing completion, Council, at its meeting on 15 October 2013, resolved to decline to proceed with the previous tender process and invite fresh tenders for consideration.

All organisations who had previously tendered were personally notified of this Request for Tender.

Report

Council's plant and equipment requirements are as follows:

- Backhoe
- Bogie Trucks (12T-15T bogie tipper and 25T-33T bogie tipper and trailer)
- Excavator (3-5T, 5-10T, 10-18T and 18-25T)
- Grader (8-10ft blade and 12-14ft blade)
- Skidsteer
- Water Tankers (10,000L - 15,000L and >15,000L).

All plant was requested to be provided with an operator.

Legislation

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

Contract Expenditure

Funds for these works are allocated in Council's Assets and Supply Services' and Operations' budgets.

Contract Term

The term for this contract will be for a period of two years with an option for extension of 12 months exercisable at Council's absolute discretion.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 25 November 2013 and 2 December 2013. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tenders Received

Tenders closed on Tuesday 17 December 2013. Seventeen on-time responses were received from the following organisations:

- A and C Plant Hire Pty Ltd
 - AB11 Group Services Pty Ltd
 - Allards Plant Hire Pty Ltd
 - Barnes Contracting Pty Ltd
 - Carrycall Tipper Hire Pty Ltd
 - Earth Civil Contracting Pty Ltd
 - E & B Tipper Hire Pty Ltd
 - Edscog Pty Ltd
 - Hanna Bros Plumbing Pty Ltd
 - I.W Contracting Pty Ltd
 - Michael G Everingham Contracting Pty Ltd
 - Nauneet Singh t/as Singh's Earthworks
 - Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
 - Raygal Pty Ltd
 - Roadworx Group Pty Ltd
 - Supreme Earthmoving Pty Ltd
 - W & R Hayes Pty Ltd.
-

Tender Document

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

- nomination of requirements
- experience, capability and subcontracting
- specifications of equipment
- price
- insurances
- work health and safety management system
- environmental practices
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract protecting the tenderers' business requirements.

Evaluation Process

The Evaluation Panel, consisting of officers from City Works, Operational Services and Financial Services, evaluated the tenders against the following weighted evaluation criteria:

- experience of the company
- specifications of equipment
- price for provision of the equipment.

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

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

The scoring of tendered prices was determined based on the hourly rate for provision of the equipment. The hourly rate was required to include all associated hiring costs e.g. floatage, travel and site establishment fees. The minimum hire period is four hours for all equipment, excluding the 10T-18T Excavator and 18T-25T Excavator. For these items of plant the minimum hire period is eight hours.

Number of Plant Required

Council detailed in the Request for Tender document that it anticipated that it would award the contract to more than one Tenderer as a panel arrangement to enable Council to access the following number of plant and equipment under each requirement from more than one source:

- 1 x Backhoe
 - 2 x 12T-15T Bogie Tipper
 - 2 x 25T-33T Bogie Tipper and Trailer
 - 2 x 3-5T Excavators
 - 1 x 5-10T Excavator
 - 1 x 10-18T Excavator
 - 1 x 18-25T Excavator
-

- 1 x 8-10ft blade Grader
- 1 x 12-14ft blade Grader
- 1 x Skidsteer
- 1 x 10,000L - 15,000L Water Tanker
- 1 x >15,000L Water Tanker.

The Request for Tender reserved the right to amend the number of contracts awarded after consideration of the tenders received.

Shortlisting Process

The Request for Tender detailed that a short-listing process may occur in which Council may, at its absolute discretion, exclude a Tender from further consideration at any stage of the RFT process if:

- a) It is found not to comply with the Conditions of Tendering
- b) It is evaluated as not meeting or addressing a criteria
- c) If it is found to be unacceptable in terms of effectiveness against the evaluation criteria
- d) It is evaluated as representing a greater than acceptable price
- e) It is found to be presenting unacceptable risk
- f) It is evaluated as not achieving a satisfactory standard.

Following the evaluation, a shortlisting process was undertaken whereby all organisations that were deemed unacceptable in terms of effectiveness against the evaluation criteria were extracted from further evaluation.

Recommendation of the Evaluation Panel

Backhoe

The following organisations tendered for this requirement:

- AB11 Group Services Pty Ltd
- Edscog Pty Ltd
- I.W Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Roadworx Group Pty Ltd.

During the shortlisting process AB11 Group Services Pty Ltd were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation.

For the Backhoe requirement, Edscog Pty Ltd and I.W Contracting Pty Ltd provided the best overall response to Council. The Evaluation Panel determined it appropriate to recommend the contract for the Backhoe requirement be awarded to both companies due to their equally high standard of response and competitive pricing.

Bogie Tipper (12T-15T)

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Carrycall Tipper Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- E & B Tipper Hire Pty Ltd
- Edscog Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- Michael G Everingham Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Raygal Pty Ltd
- Supreme Earthmoving Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
- Carrycall Tipper Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- Michael G Everingham Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

Supreme Earthmoving Pty Ltd's tender was deemed non-conforming as they quoted an additional cost for float/travel on each item of plant. This is contrary to Council's requirement which stated that the hourly rate must be inclusive of all associated hiring costs e.g. travel, floatage and site establishment.

E & B Tipper Hire Pty Ltd and Edscog Pty Ltd provided the best overall response to Council and are recommended for this component.

Bogie Tipper and Trailer (25T-33T)

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
 - AB11 Group Services Pty Ltd
 - Allards Plant Hire Pty Ltd
 - Carrycall Tipper Hire Pty Ltd
 - Earth Civil Contracting Pty Ltd
 - E & B Tipper Hire Pty Ltd
 - Hanna Bros Plumbing Pty Ltd
 - Michael G Everingham Contracting Pty Ltd
 - Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
 - Raygal Pty Ltd
 - Supreme Earthmoving Pty Ltd.
-

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
- Carrycall Tipper Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- Michael G Everingham Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

Supreme Earthmoving Pty Ltd's tender was deemed non-conforming as it quoted an additional cost for float/travel on each item of plant. This is contrary to Council's requirement which stated that the hourly rate must be inclusive of all associated hiring costs e.g. travel, floatage and site establishment.

E & B Tipper Hire Pty Ltd and Raygal Pty Ltd provided the best overall response to Council and are recommended for this component.

Excavator 3T-5T

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- E & B Tipper Hire Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- I.W Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Roadworx Group Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

E & B Tipper Hire Pty Ltd and I.W Contracting Pty Ltd provided the best overall response to Council and are recommended for this component.

Excavator 5T-10T

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- Michael G Everingham Contracting Pty Ltd
- Nauneet Singh t/as Singh's Earthworks
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Roadworx Group Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

Nauneet Singh t/as Singh's Earthworks provided the best overall response to Council and are recommended for this component.

Excavator 10T-18T

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd
- Edscog Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Roadworx Group Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

Edscog Pty Ltd provided the best overall response to Council and are recommended for this component.

Excavator 18T-25T

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- I.W Contracting Pty Ltd
- Michael G Everingham Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Roadworx Group Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

Roadworx Group Pty Ltd provided the best overall response to Council and are recommended for this component.

Grader (8-10ft blade)

The following organisations tendered for this requirement:

- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- Edscog Pty Ltd
- Roadworx Group Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd.

Allards Plant Hire Pty Ltd's tender was deemed non-conforming for the Grader requirement only. Allards indicated that they intended to tender for this requirement by checking the requisite box in the tender, however, did not complete the pricing schedule for this component.

Edscog Pty Ltd provided the best overall response to Council and are recommended for this component.

Grader (12-14ft blade)

The following organisations tendered for this requirement:

- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Earth Civil Contracting Pty Ltd
- Roadworx Group Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
- Earth Civil Contracting Pty Ltd.

Allards Plant Hire Pty Ltd's tender was deemed non-conforming for the Grader requirement only. Allards indicated that they intended to tender for this requirement by checking the requisite box in the tender, however, did not complete the pricing schedule for this component.

Roadworx Group Pty Ltd provided the best overall response to Council and are recommended for this component.

Skidsteer

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Barnes Contracting Pty Ltd
- Earth Civil Contracting Pty Ltd
- E & B Tipper Hire Pty Ltd
- I.W Contracting Pty Ltd
- Hanna Bros Plumbing Pty Ltd
- Michael G Everingham Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Raygal Pty Ltd
- Roadworx Group Pty Ltd
- Supreme Earthmoving Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- AB11 Group Services Pty Ltd
 - Earth Civil Contracting Pty Ltd
 - Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.
-

Supreme Earthmoving Pty Ltd's tender was deemed non-conforming as it quoted an additional cost for float/travel on each item of plant. This is contrary to Council's requirement which stated that the hourly rate must be inclusive of all associated hiring costs e.g. travel, floatage and site establishment.

Barnes Contracting Pty Ltd provided the best overall response to Council and are recommended for this component.

Water Tanker (10,000-15,000L)

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd
- Barnes Contracting Pty Ltd
- Earth Civil Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire
- Raygal Pty Ltd
- Roadworx Group Pty Ltd
- W & R Hayes Pty Ltd.

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Barnes Contracting Pty Ltd
- Earth Civil Contracting Pty Ltd
- Orangeville Enterprises Pty Ltd t/as Orangeville Plant Hire.

W & R Hayes Pty Ltd provided the best overall response to Council and are recommended for this component.

Water Tanker (>15,000L)

The following organisations tendered for this requirement:

- A and C Plant Hire Pty Ltd
 - AB11 Group Services Pty Ltd
 - Allards Plant Hire Pty Ltd
 - Raygal Pty Ltd
 - W & R Hayes Pty Ltd.
-

During the shortlisting process the following organisations were deemed as unacceptable in terms of effectiveness against the evaluation criteria and were extracted from further evaluation:

- A and C Plant Hire Pty Ltd
- AB11 Group Services Pty Ltd
- Allards Plant Hire Pty Ltd.

W & R Hayes Pty Ltd provided the best overall response to Council and are recommended for this component.

Summary of Recommendation

Following the evaluation process, the Evaluation Panel deemed the following tenderers submitted the best overall response for the corresponding requirement with competitive pricing:

Plant	Recommended Tenderer
Backhoe	Edscog Pty Ltd
Backhoe	I.W Contracting Pty Ltd
Bogie Trucks – Tipper Only (12-15T)	E & B Tipper Hire Pty Ltd
Bogie Trucks – Tipper Only (12-15T)	Edscog Pty Ltd
Bogie Trucks – Tipper and Trailer (25-33T)	E & B Tipper Hire Pty Ltd
Bogie Trucks – Tipper and Trailer (25-33T)	Raygal Pty Ltd
Excavator (3-5T)	I.W Contracting Pty Ltd
Excavator (3-5T)	E & B Tipper Hire Pty Ltd
Excavator (5-10T)	Nauneet Singh t/as Singh's Earthworks
Excavator (10-18T)	Edscog Pty Ltd
Excavator (18-25T)	Roadworx Group Pty Ltd
Grader (8-10ft blade)	Edscog Pty Ltd
Grader (12-14ft blade)	Roadworx Group Pty Ltd
Skidsteer	Barnes Contracting Pty Ltd
Water Tanker (10,000L – 15,000L)	W & R Hayes Pty Ltd
Water Tanker (>15,000L)	W & R Hayes Pty Ltd

Reference checks were conducted in relation to each recommended tenderer to confirm their satisfactory standard of service and particularly confirmed the adequacy of the tenderer's WHS documentation and performance.

The Evaluation Panel assessed the WHS documentation submitted by Barnes Contracting Pty Ltd and Nauneet Singh t/as Singh's Earthworks to be unsatisfactory. The Contract Manager will work with all successful organisations to ensure their WHS documentation is satisfactory prior to commencement of any work.

Tenders Not Recommended

All other tenderers are not recommended as they either:

- did not provide sufficient information on their nominated staff
 - failed to provide satisfactory details of the specifications of their equipment
 - did not demonstrate sufficient experience in similar works
 - tendered pricing which was not as competitive as the recommended tenderer.
-

Assurance of the Process Undertaken

In accordance with Council's procurement procedures, a tender review panel, consisting of members of Council's Executive, reviewed the tender to assure the process was undertaken in a manner that was fair, transparent and resulted in the best value outcome to Council.

Council's Internal Auditor was appointed as Probity Advisor at the commencement of the tender process and provided a report following the conclusion of the process, assuring the Council that there were not any probity concerns.

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 Barnes Contracting Pty Ltd for the Skidsteer component for a period of two years with an option for extension of 12 months.
 2. That Council accept the offer of Edscog Pty Ltd for the Backhoe, Bogie Trucks – Tipper Only (12-15T), Excavator (10-18T) and Grader (8-10ft blade) components for a period of two years with an option for extension of 12 months.
 3. That Council accept the offer of E & B Tipper Hire Pty Ltd for the Bogie Trucks – Tipper Only (12-15T), Bogie Trucks – Tipper and Trailer (25-33T) and Excavator (3-5T) components for a period of two years with an option for extension of 12 months.
 4. That Council accept the offer of I.W Contracting Pty Ltd for the Backhoe and Excavator (3-5T) component for a period of two years with an option for extension of 12 months.
 5. That Council accept the offer of Nauneet Singh t/as Singh's Earthworks for the Excavator (5-10T) component for a period of two years with an option for extension of 12 months.
 6. That Council accept the offer of Raygal Pty Ltd for the Bogie Trucks – Tipper and Trailer (25-33T) component for a period of two years with an option for extension of 12 months.
 7. That Council accept the offer of Roadworx Group Pty Ltd for the Grader (12-14ft blade) component for a period of two years with an option for extension of 12 months.
 8. That Council accept the offer of W & R Hayes Pty Ltd for the Water Tanker (10,000L - 15,000L) and Water Tanker (>15,000L) components for a period of two years with an option for extension of 12 months.
 9. That the Contract documents be executed under the Common Seal of Council.
 10. That the unsuccessful Tenderers be notified of the results of tender process.
-

Committee's Recommendation: (Brticevic/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

3.3 Water Stations across Local Government Area

Reporting Officer

Acting Manager Assets and Supply Services

Attachments

Photographs of Water Stations (contained within this report)

Purpose

At Council's meeting of 11 February 2014 a report was requested outlining the locations of water stations (bubblers) and if Council has any plans to extend this initiative across the Local Government Area.

History

Currently a number of water stations are installed in various Council buildings and parks across the Local Government Area.

The water stations that are installed in Council buildings are the refrigerated type units. A number of these units are installed in kitchens and lunchroom areas.

The water stations that are installed in parks, leisure centres and recreational locations are external insulation type models typically known as bubblers/drinking stations.

Report

Council's Asset Management system records details of all bubbler/water stations across the Local Government Area. Typically these units are installed on a needs basis, as listed below, at locations that support large family group outings or at reserves that have barbecue and picnic facilities.

- The Gordon Fetterplace Aquatic Centre
 - Macquarie Fields Leisure Centre
 - Macquarie Fields Indoor Sports Centre
 - Eagle Vale Central
 - Bon Wrightson Reserve
 - Macquarie Fields Skate Park
 - Marsden Park
 - Redfern Park
 - Robinson Park
 - Koshigaya Park
 - Valley Vista.
-

Bubblers/water stations will be considered as part of planning for reserve upgrades based on utilisation and/or community requests.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

ATTACHMENT 1









4. EMERGENCY SERVICES

4.1 SES Quarterly Activity Report

Reporting Officer

Manager Emergency Management and Community Safety

Attachments

Nil

Purpose

To inform Council of the activities of the Campbelltown State Emergency Service (SES) for the quarter ending December 2013.

Report

Emergency Requests

There were 172 requests for assistance with 654 volunteer hours logged in this quarter. The unit was fully operational on six occasions. Tasks involved were the tarping of roofs, making trees safe and general assistance to residents and commercial premises due to heavy rain, wind and local flooding. Local rivers were monitored by Council and the Police and other local SES units were kept informed of the flood levels on the Georges and Nepean rivers.

Community Events

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

- Men and Machines (Community Engagement Event at Cobbitty)
- Handover of Vehicles Ceremony (Council ownership to SES)
- Fisher's Ghost Parade
- Multicultural Neighbour Aid Awareness Forum
- Fisher's Ghost Street Fair
- Spanish Neighbourhood Aid Group Awareness Forum
- Neighbourhood Awareness Forum
- TAFE trailer handover (new trailer donated by Wetherill Park TAFE)
- Gift of Time
- Ambarvale High School Awareness Program
- New Year's Eve at Koshigaya Park BBQ.

A total of 876 volunteer hours of activity were logged.

Other Events Attended

- Campbelltown Challenge (SES Quadrant Exercise).

A total of 1106 volunteer hours were logged.

Conference and Meeting Attendance

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

- Media and Community Engagement meetings at Sydney Southern Region Headquarters
- Swift Water Techniques meetings at Sydney Southern Region Headquarters
- Senior Management meeting
- South West Area Training meeting for Training Co-ordinator
- Team leaders meeting
- LEMC meeting
- Meeting with Council
- Peer support meetings
- Flood Rescue Boat meetings.

Regional and Section Heads Meetings were also attended.

A total of 195 volunteer hours were logged.

Training

The following training was undertaken this quarter:

- Participating in a Rescue Operations
- NSW SES Fundamentals (for new members)
- Flood Boat Rescue and Swift Water Technicians
- Fit for Task (Fitness assessments for Flood Rescue and Swift Water Operators)
- Chainsaw tree felling
- First Aid
- Storm and Water Damage
- Cadet Training.

Due to new Training Resource Kits, many members were involved in trialling and reviewing these new resources.

A total of 2483 volunteer hours were logged.

Involvement in Other Units through Assessing and Training

Four SES members were involved in training and assessing for other Sydney Southern Region Units on a number of occasions. These included Drive Fundamentals and Communications. The units that were assisted included Camden and other Sydney Southern Region based units.

A total of 12 volunteer hours were logged.

Police Assistance

Seven members were involved in an exercise at the airport with NSW Police.

A total of 77 volunteer hours were logged.

Rural Fire Service Assistance

A total of 54 members were involved in assisting the Rural Fire Service during bushfires in October. Members were deployed to the Blue Mountains and to Wingecarribee to provide support in doorknocking and evacuations.

A total of 699 volunteer hours were logged.

Out of Area Assistance

17 members were involved in out-of-area assistance to Sutherland and Coffs Harbour due to storms in those areas.

A total of 324 volunteer hours were logged.

Administration and Maintenance Hours

A total of 713 hours for maintenance and administration outside of normal SES training.

Certificates attained for Training Qualifications

A total of six certificates were attained by members in this three month period.

SES Presentation of Awards

An awards ceremony was held on Saturday 21 December 2013 to recognise some of the achievements of the SES volunteers. The ceremony was attended by the Acting Commissioner State Emergency Service, Campbelltown City Council's Mayor, Councillors, Manager Emergency Management and Community Safety and staff.

Recipients of the awards included:

Long Service Awards – 15 Years

Richard O'Neill
Cheryl Ackermann

Long Service Awards – 5 Years

Bobbie Lee Webster
Joel Harris
Kaamilah Davids
Riyaan Davids

Above and Beyond Awards

Richard O'Neill
Peter Bentley
Sandra Denny
Phil Potbury

Rookie of the Year

Fran Davis
Tristan Ditcher

Promotions

Bruce Chaplin – Public Information Officer

Total volunteer hours for this quarter: 7139

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Hawker/Dobson)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

4.2 Local Emergency Management Committee - Deputy Chair

Reporting Officer

Manager Emergency Management and Community Safety

Attachments

Nil

Purpose

To inform Council of the staff of the Campbelltown Local Emergency Management Committee.

Report

To meet Campbelltown Council's obligations under Section 28 of the State Emergency and Rescue Management Act (SERM ACT) Council must nominate a senior representative of Council to Chair the Local Emergency Management Committee (LEMC). This position has the authority of Council to co-ordinate the use of Council resources in the prevention of, preparation for, response to and recovery from emergencies.

Section 409 of the State Emergency Management Plan requires the General Manager to be the Chair of the LEMC. A deputy Chairperson is also required in the event the chairperson is unavailable. The arrangement relating to General Manager's chairing the LEMC was put in place by the NSW Government in late 2012. In most cases with metropolitan councils the General Manager delegated the position of chairperson. Campbelltown has followed the NSW Government guidelines and the General Manager attends the LEMC meetings as often as possible. The appointment of the Manager Emergency Management and Community Safety as Deputy Chair is considered most appropriate.

Council is also required to provide executive support to the LEMC and the Local Emergency Operations Controller. The person providing this executive support is known as the Local Emergency Management Officer (LEMO). The LEMO is not a member of the LEMC and does not have the Authority to co-ordinate the use of Council resources.

To ensure Campbelltown Council can meet its obligations a Deputy Chair position has been created and the Alternate LEMO position has been updated.

The current arrangements are:

Name	Title	LEMC Position
Paul Tosi	General Manager	LEMC Chairperson
Richard Blair	Manager Emergency Management and Community Safety	Deputy Chair
Kevin Lynch	Manager Technical Services	LEMO
Alan Davies	Manager Operations	Alternate LEMO

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting (Lake/Hawker)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 29

That the Officer's Recommendation be adopted.

5. GENERAL BUSINESS

5.1 Update on Spring Farm Link Road Connection

Committee's Recommendation: (Lake/Brticevic)

That Council write to the NSW Minister for Roads and Ports, Minister for Transport for NSW and NSW Minister for Planning and Infrastructure requesting an update on the proposed Spring Farm link road connection from Camden Bypass to Menangle Road.

CARRIED

Council Meeting (Lake/Hawker)

That the Committee's Recommendation be adopted.

Council Resolution Minute Number 29

That the Committee's Recommendation be adopted.

Confidentiality Motion: (Glynn/Dobson)

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 7.51pm.

P Lake
CHAIRPERSON
