

# **Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 2 December 2014.**

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## **APOLOGIES**

## **ACKNOWLEDGEMENT OF LAND**

## **DECLARATIONS OF INTEREST**

### **Pecuniary Interests**

### **Non Pecuniary – Significant Interests**

### **Non Pecuniary – Less than Significant Interests**

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**Minutes of the City Works Committee held on 2 December 2014**

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**Present**

His Worship the Mayor, Councillor P Lake  
Councillor S Dobson (Chairperson)  
Councillor F Borg  
Councillor G Brticevic  
Councillor A Chanthivong  
Councillor W Glynn  
Councillor P Hawker  
Councillor C Mead  
Director Business Services - Mr M Sewell  
Director Community Services - Mrs L Deitz  
Acting Director City Works - Mr G Mitchell  
Acting Manager Assets and Supply Services - Mrs K Stares  
Acting Manager Customer Service - Mrs J Uluibau  
Manager Emergency and Facility Management - 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 Sustainable City and Environment - Mr A Spooner  
Manager Technical Services - Mr K Lynch  
Policy and Governance Coordinator - Ms J Warner  
Executive Assistant - Mrs D Taylor

**Apology** Nil

**Acknowledgement of Land**

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

**DECLARATIONS OF INTEREST**

Declarations of Interest were made in respect of the following items:

**Pecuniary Interests - nil**

**Non Pecuniary – Significant Interests - nil**

**Non Pecuniary – Less than Significant Interests**

Councillor Chanthivong - Item 5.3 - Multi-deck carpark - Campbelltown Station - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the room and not take part in debate nor vote on the matter.

**Other Disclosures - nil**

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## **1. TECHNICAL SERVICES**

### **1.1 Traffic Committee**

#### **Reporting Officer**

Manager Technical Services

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#### **Attachments**

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

#### **Report**

#### **RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE ON 6 NOVEMBER 2014**

##### **Reports Listed for Consideration**

##### **LTC 14/50 Ingleburn Gardens Estate, Bardia - Stage 12 Signs and Linemarking**

1. That Council endorse the sign and linemarking Plan Drawing C2.02 for Stage 11 Ingleburn Gardens Estate, Bardia subject to comments in the body of the report.
2. That a median be provided on Ingleburn Road at its bend with Hill Street.

##### **LTC 14/51 Glenfield Stage 3B - Linemarking and Signage**

1. That the No Parking signs (R5-440, L, R and L & R) be replaced with R5-40 L, R and L & R as marked on the attached plans.
  2. That the No Parking signs at the intersections of roads 806, 807 and 802, 825 be reduced in numbers and replaced with R5-40, & R as marked on the attached plan.
  3. That the amended plans be submitted to Technical Services for the final review.
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## **RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE ON 6 NOVEMBER 2014**

### **Reports Listed for Consideration**

#### **CTC 14/23 Koala Crossing Warning Signs**

That Council approves the installation of the 18 new Koala Crossing signs at the locations described in the body of the report and the upgrade of 18 existing signs.

#### **CTC 14/24 Devon Road - B-Double vehicle route assessment**

1. That Council advise Patrick Portlink Pty Ltd to arrange for a trial run of the 25m B-Double.
2. That the outcome of the trial run be presented back to the Traffic Committee.

### **GENERAL BUSINESS**

#### **CTC 14/25 Fishers Ghost - Street Parade**

That the NSW Police comments be forwarded to the Depot staff for their assistance during the Fishers Ghost Street Parade.

#### **CTC 14/26 Beverley Road - Trucks during construction works**

That the matter be raised with Council's Compliance Section.

#### **CTC 14/27 Shared Zones - Update**

That the information be noted.

### **Officer's Recommendation**

That the recommendations of the Local Traffic Committee and Campbelltown Traffic Committee as detailed in the Minutes of the meeting held on 6 November 2014 be adopted.

**Committee Note:** Mr Plumb addressed the Committee.

### **Committee's Recommendation: (Borg/Brticevic)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**



### **LOCAL TRAFFIC COMMITTEE MINUTES**

**6 November 2014**

#### **LOCAL TRAFFIC COMMITTEE**

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

## **Minutes Summary**

**ITEM     TITLE**

**LOCAL TRAFFIC COMMITTEE MINUTES**

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

**LTC 14/50     Ingleburn Gardens Estate, Bardia - Stage 11 Signs and Linemarking**

**LTC 14/51     Glenfield Stage 3B- Line marking and Signage**

- 6.       LATE ITEMS**

**No reports this round**

- 7.       GENERAL BUSINESS**

**No reports this round**

- 8.       DEFERRED ITEMS**

**No reports this round**

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## **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 November 2014**

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#### **1. ATTENDANCE**

##### **Campbelltown City Council**

Manager Technical Services - Mr K Lynch (Chairperson)  
Coordinator Traffic and Road Design - Mr A Arora  
Team Leader Traffic Investigation - Mr F Sirc  
Project Design Engineer - Ms S Nepal  
Administrative Assistant - Mrs S Lambert

##### **Roads and Maritime Services**

Ms K Russell

##### **Police Representatives**

Senior Sergeant M Cotton  
Senior Constable M Davies

##### **Bus Companies**

Interline – Mr B East  
Busabout - Mr S Arnold

##### **Representatives of Local Members of Parliament**

Mr R James

#### **Acknowledgement of Land**

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

#### **2. APOLOGIES**

Councillor G Greiss

#### **3. CONFIRMATION OF MINUTES**

The Minutes of the previous meeting held on 16 October 2014 were recommended by the City Works Committee on 4 November 2014 and adopted by Council at its meeting held on 11 November 2014.

#### **4. BUSINESS ARISING FROM MINUTES**

No reports this round

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## **5. REPORTS LISTED FOR CONSIDERATION**

### **LTC 14/50                      Ingleburn Gardens Estate, Bardia - Stage 11 Signs and Linemarking**

Previous Report:        LTC 14/23  
Electorate:                Macquarie Fields  
Author Location:        Traffic and Road Design Unit

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### **Attachments**

1. Location Plan Stage 11 Ingleburn Gardens Estate
2. Stages 11 Ingleburn Gardens Estate Plan NW130154 Dwg. C2.02
3. Extracts Intersection Details
4. Concept sketch showing proposed central median banning right turn movements.

### **Background (6/11/2014)**

The Traffic Committee is presented with a signs and line marking plan, NW130154 Drawing C2.02 (DA 1333/2013), for endorsement. This plan prepared by Acor Consultants Pty Ltd covers Stage 11 of the Ingleburn Gardens Estate. Council is required to approve this plan in order to issue a construction certificate to the developer. Background information to Ingleburn Gardens Estate has previously been presented to the Traffic Committee.

The residential subdivision of Stage 11 is primarily under Community Title consisting of 24 residential lots primarily dual occupancy dwellings serviced by two local roads, Vance and Hill Streets, which connects to two public roads, Ingleburn Gardens Drive and Nash Street. The extension of Ingleburn Gardens Drive will ultimately link to Macdonald Road through the Edmondson Park South development area.

The salient features of Plan Drawing C2.02 are:

1. Layback/dish-drain entry design at the three T intersections to Council's Roads. This is to highlight and reinforce the private nature of the internal roads.
  2. The intersections of Hill and Nash Streets, and Hill Street and Ingleburn Gardens Drive, will be accompanied with Give Way sign controls due their unusual geometry and connection.
  3. The T intersection of Vance Street with Ingleburn Gardens Drive is controlled by a Stop sign due to limited sight distance for motorists approaching from the left.
  4. The continuation of a 2.5m wide Off-road shared cycle path on the south/ eastern nature strip of Ingleburn Gardens Drive.
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5. Adjustment to the crash guardrail at the intersection of Hill Street and Ingleburn Gardens Drive and the provision of an additional guard rail on the terminating far kerb at the intersection of Vance and Hill Street.

The plan shows proposed signs and markings but does not show existing facilities such as No Stopping restrictions on both sides of Ingleburn Gardens Drive between the rail overbridge and the roundabout of Nash Street. There is also an existing footpath on Ingleburn Gardens Drive on the Stage 11 frontage side between Hill Street and Nash Street.

It is recommended that Plan Drawing C2.02 be endorsed subject to

1. The removal of the requirement to have Keep Left signs back to back at the splitter island of the roundabout
2. The removal of the 20m dividing line at the approach to the roundabout as double barrier centre dividing line already exists.
3. Provision of a break in the dividing line at the intersection of Ingleburn Gardens Drive and Vance Street
4. The installation of a TF holding line at the Stop Sign with Vance Street
5. The removal of the End sign that accompanies the existing Shared Path sign at the rail over bridge.

In preparing this report it became apparent that there may be a high risk of developing a 'rat run' through the estate with residents possibly opting to use Hill Street as a short cut at the intersection of Ingleburn Gardens Drive and Hill Street which has enhanced safety concerns and are as follows;

1. Corner cutting at the bends due to right turn movements in and out of the Hill Street.
2. Corner cutting and possibility of encroaching into the lanes of oncoming traffic while making left turn out of the Hill Street.

It is recommended that a median be constructed in Ingleburn Gardens Drive at the bend (refer to the attached plan) to eliminate the concerns as stipulated above and enhance the safety of the road users.

### **Officer's Recommendation**

1. That Council endorse the sign and line marking Plan Drawing C2.02 for Stage 11 Ingleburn Gardens Estate, Bardia subject to comments in the body of the report.
2. That a median be provided on Ingleburn Road at its bend with Hill Street.

### **Discussion (6/11/2014)**

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

### **Recommendation of Local Traffic Committee**

1. That Council endorse the sign and line marking Plan Drawing C2.02 for Stage 11 Ingleburn Gardens Estate, Bardia subject to comments in the body of the report.
  2. That a median be provided on Ingleburn Road at its bend with Hill Street.
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**LTC 14/51                      Glenfield Stage 3B- Line marking and Signage**

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

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**Attachments**

Line marking and Signage Plan No. 10211(G) E2 for Glenfield Stage 3B.

**Background (6/11/2014)**

The Development section of Council has forwarded a line marking and signage plan for Glenfield Stage 3B prepared by JMD Development Consultants for Council's approval.

The plan has been reviewed by Council's Technical Services Section in conjunction with the conditions stipulated during the Development approval stage. It has been observed that No Parking signs (R5-440 L, R, and L&R) are no longer valid and instead be replaced with R5-40.

It has been further observed that the signs at the intersections of road no 806 and 807 and 802 and 825 can be reduced and replaced by No Parking (R5-40, L&R) signs as marked on the attached plan. The other lines and signs as proposed are in accordance with the Australian Standards.

It is proposed that the Traffic Committee approve the proposed amendments and advise Development Section to obtain the revised plans from the Development Consultant and submit to Technical Services for their final review.

**Officer's Recommendation**

1. That the No Parking signs (R5-440, L, R and L&R) be replaced with R5-40 L, R and L&R as marked on the attached plans.
2. That the No Parking signs at the intersections of roads 806, 807 and 802,825 be reduced in numbers and replaced with R5-40, L&R as marked on the attached plan.
3. That the amended plans be submitted to Technical Services for the final review.

**Discussion (6/11/2014)**

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

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### **Officer's Recommendation**

1. That the No Parking signs (R5-440, L, R and L&R) be replaced with R5-40 L, R and L&R as marked on the attached plans.
2. That the No Parking signs at the intersections of roads 806, 807 and 802,825 be reduced in numbers and replaced with R5-40, L&R as marked on the attached plan.
3. That the amended plans be submitted to Technical Services for the final review.

### **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 9.10am

K Lynch  
CHAIRPERSON

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## **ATTACHMENT 2**



### **CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES**

**6 November 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**

**CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES**

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

**CTC 14/23     Koala Crossing Warning Signs**

**CTC 14/24     Devon Road- B-Double vehicle route assessment**

- 6.       LATE ITEMS**

**No reports this round**

- 7.       GENERAL BUSINESS**

**CTC 14/25     Fishers Ghost - Street Parade**

**CTC 14/26     Beverley Road - Trucks during construction works**

**CTC 14/27     Shared Zones - Update**

- 8.       DEFERRED ITEMS**

**No reports this round**

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## **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 November 2014**

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### **1. ATTENDANCE**

#### **Campbelltown City Council**

Manager Technical Services - Mr K Lynch (Chairperson)  
Coordinator Traffic and Road Design - Mr A Arora  
Team Leader Traffic Investigation - Mr F Sirc  
Project Design Engineer - Ms S Nepal  
Coordinator Environmental Planning - Ms R Winsor (Item CTC 14/23)  
Senior Environmental Officer - Ms A Cave (Item CTC 14/23)  
Administrative Assistant - Mrs S Lambert

#### **Roads and Maritime Services**

Ms K Russell

#### **Police Representatives**

Senior Sergeant M Cotton  
Senior Constable M Davies

#### **Bus Companies**

Interline - Mr B East  
Busabout - Mr S Arnold

#### **Representatives of Local Members of Parliament**

Mr R James

### **Acknowledgement of Land**

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

### **2. APOLOGIES**

Councillor G Greiss

### **3. CONFIRMATION OF MINUTES**

The Minutes of the previous meeting held on 16 October 2014 were recommended by the City Works Committee on 4 November 2014 and adopted by Council at its meeting held on 11 November 2014.

### **4. BUSINESS ARISING FROM MINUTES**

No reports this round

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## **5. REPORTS LISTED FOR CONSIDERATION**

### **CTC 14/23 Koala Crossing Warning Signs**

Previous Report: Nil

Electorate: Campbelltown

Author Location: Planning and Environment

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#### **Attachments**

1. Proposed design for Koala Crossing warning signage
2. Map of proposed locations for signs in Minto Heights and Kentlyn
3. Map of proposed locations for signs in St Helens Park
4. Map of proposed locations for signs in Appin and Wedderburn

#### **Background**

Council is currently preparing a Comprehensive Koala Plan of Management (CKPoM) for the Campbelltown Local Government Area (LGA). The CKPoM proposes a number of management actions to afford greater protection and increase awareness of Koalas within the LGA. One such action is the strategic placement of Koala Crossing warning signs in areas of Koala and traffic conflict, in order to improve road safety.

Council considers there is a strong need to increase the current Koala Crossing warning signage within the LGA for the following reasons:

- Council receiving a letter from the Hon Bryan Doyle MP (dated the 8 August 2014), regarding the installation of Koala Crossing warning signs in Campbelltown, specifically at Junction Road in Ruse.
- The present time coinciding with Koala breeding season (August to February), which is a time of increased activity for the species – in particular for adult males travelling longer distances seeking mates, and juvenile males dispersing into new home ranges. Therefore, the coming months are likely to represent a peak period in road fatalities for the species.

Vehicle trauma is considered to be the highest known cause of Koala mortality in the Campbelltown LGA. In an attempt to reduce the impacts of vehicles on Koalas, Council is aiming to increase driver awareness of the potential presence of Koalas in high risk areas through enhanced and additional advisory signage. There are currently 12 Koala warning signs installed across the LGA, at the following locations:

- 1 sign at Georges River Road (Canally Reserve), Ruse
  - 5 signs at Kentlyn Reserve, Old Kent Road, Kentlyn
  - 1 sign at (bottom of) Peter Meadows Road, Minto Heights/ Kentlyn
  - 3 signs at Wedderburn Road gorge, in the vicinity of the Georges River Causeway
-

- 2 signs at Appin Road (forest frontage) – Beulah Biobank site

Council is instituting a program to standardise and enhance existing signage and install new signs at all high risk areas.

The standardised signs would consist of a yellow (lifelike) Koala sign above a red Koala Crossing sign including the WIRES contact telephone number (refer to Attachment 1). The red crossing sign would be installed at each of the 12 existing signs and three of the Koala signs would be replaced with a more lifelike Koala sign. New signs are proposed to be installed in high risk areas throughout the LGA.

The proposed locations of the new signs have been selected based on data regarding Koala-vehicle interaction and in consultation with interested community stakeholders. The 18 new signs would be installed in the following locations throughout the LGA:

- **Minto Heights/ Kentlyn** (Attachment 2)
  - Junction Road roundabout (Leumeah Rd, Peter Meadows Road) east side, facing north
  - Peter Meadows Road (east) south side, facing east
  - Junction Road (corner of Darling Ave) east side, facing north
  - Junction Road (Kennedy St) – opposite Cook Park - west side, facing south
  - Old Kent Road (corner of Darling Ave) north side, facing west
  - Georges River Road (corner Gwydir Place) north side, facing east
  - Georges River Road (corner College Road) south side, facing west
  - Georges River Road (corner of Junction), west side, facing south
  - Riverside Drive (intersection with Georges River Road), facing north
  - Riverside Drive (intersection with Georges River Road), facing south
- **St Helens Park** (Attachment 3)
  - Woodland Road (Woodland Road Reserve) south side, east facing
  - Woodland Road (corner of Karrabul Rd) north side, west facing
  - Wedderburn Road gorge, west side, south facing
  - Appin Road (corner of Kellerman) east side, south facing
- **Appin/ Wedderburn** (Attachment 4)
  - Wedderburn Road gorge (southern portion) west side, north facing
  - Aberfoyle Road (corner Wedderburn Rd) west side, west facing
  - Minerva/ Lysaght Road (corner of Victoria Road) west side, south facing
  - Appin Road (at the Welcome to Campbelltown sign) west side, south facing

The cost estimate for the signage program (using Class 1 reflective material) is provided in Table 1 below (The installation of signs onto new poles will accrue an additional cost of ~\$80 per location). The program will be funded internally through the Environmental Planning section within existing approved section budget.

**Table 1: Cost estimate for Koala Crossing warning signs**

Signage	Number of signs	Cost per location	Total Cost
Upgrades to old signs	12 single rectangle	\$100 each	\$1200.00
	6 diamond	\$ 88 each	\$ 528.00
Proposed new signs	18 double	\$138 each	\$2484.00
			\$4212.00

## Officer's Recommendation

That Council approves the installation of the 18 new Koala Crossing signs at the locations described in the body of the report and the upgrade of 18 existing signs.



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**CTC 14/24                      Devon Road- B-Double vehicle route assessment**

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

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**Attachments**

Locality plan showing route to be assessed

**Background (6/11/2014)**

National Heavy Vehicle Regulator (NHVR) has forwarded an application to Council to assess Devon Road, Ingleburn on behalf of Patrick Portlink Pty Ltd located at No 1/1 Broadhurst Road, Ingleburn with the entry and exit driveway on the corner of Devon Road and Stanley Road.

At Present Stennett Road has been gazetted as a 26m B-double route and not Devon Road east of Stennett Road. As a part of the assessment process, the applicant was required to submit the turning path movement diagrams of the B-double into Devon Road from Stennett Road. The applicant engaged Council to undertake the works on their behalf.

Technical Services section of Council carried out route assessment using Auto Turn software and the outcome of which is summarised as below:

1. The 25 m long B-Double vehicle can make a safe right turn from Stennett Road onto Devon Road.
2. While turning left from Devon Road on to Stennett Road, vehicle is likely to go over the splitter island and impact the existing "Keep Left" sign.
3. While entering and exiting the subject property, the vehicle is likely to go over the kerb and gutter and nature strip. The vehicle would also encroach in to another lane while entering and exiting.

Since the turning movements have indicated that there is a likelihood of the B-double mounting Councils assets, it is proposed that the applicant be asked to arrange a trial run in the presence of representatives of Council, NSW Police and Roads and Maritime Services to assess the accurate manoeuvrability of the subject vehicle and the outcome be reported back to the Traffic Committee.

**Officer's Recommendation**

1. That Council advise Patrick Portlink Pty Ltd to arrange for a trial run of the 25m B-Double.
2. That the outcome of the trial run be presented back to the Traffic Committee.

**Discussion (6/11/2014)**

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

**Recommendation of Campbelltown Traffic Committee**

1. That Council advise Patrick Portlink Pty Ltd to arrange for a trial run of the 25m B-Double.
2. That the outcome of the trial run be presented back to the Traffic Committee.

**6. LATE ITEMS**

**No reports this round**

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## **7. GENERAL BUSINESS**

### **CTC 14/25 Fishers Ghost - Street Parade**

Previous Report: Nil

Electorate: Campbelltown

Author Location: Traffic and Road Design Unit

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#### **Attachments**

Nil

#### **Discussion (6/11/2014)**

The NSW Police representative thanked Mick Brough and fellow workers for their assistance during the Fishers Ghost Street Parade and requested that thanks be forwarded to them for a job well done.

#### **Officer's Recommendation**

That the NSW Police comments be forwarded to the Depot staff for their assistance during the Fishers Ghost Street Parade.

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**CTC 14/26                      Beverley Road - Trucks during construction works**

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

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**Attachments**

Nil.

**Background (6/11/2014)**

The NSW Police representative advised that a number of residents have complained about trucks making noise at 5.30am and requested that Council investigate.

The Traffic Committee were advised that Council has recently completed a traffic study of the Campbelltown CBD area which has suggested a number of intersection improvements including the extension of Beverley Road from Moore Oxley Bypass through to Broughton Street.

The Manager Technical Services advised that he would raise the complaint regarding the trucks with Council's Compliance Section.

**Officer's Recommendation**

That the matter be raised with Council's Compliance Section.

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**CTC 14/27                      Shared Zones - Update**

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

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**Attachments**

Nil.

**Background (6/11/2014)**

The Manager Technical Services advised that Council is currently in the process of changing the shared zones in the Campbelltown and Ingleburn CBD's to high pedestrian activity areas.

The community has been requested to provide feedback on the proposed changes and comments are to be forwarded to Council by 12 December 2014.

A community consultation will be undertaken and a report will be presented to the Traffic Committee in 2015 on the outcome and for comment by the Committee.

**Officer's Recommendation**

That the information be noted.

**8. DEFERRED ITEMS**

**No reports this round**

There being no further business the meeting closed at 9.32am.

K Lynch  
CHAIRPERSON

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## **1.2 Minutes of the Community Safety Sub Committee Meeting held 6 November 2014**

### **Reporting Officer**

Manager Technical Services

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### **Attachments**

Minutes of the Community Safety Sub Committee Meeting held 6 November 2014  
(contained within this report)

### **Purpose**

To seek Council's endorsement of the minutes of the Community Safety Sub Committee Meeting held 6 November 2014.

### **Report**

Detailed below are the recommendations of the Community Safety Sub Committee. Council officers have reviewed the recommendations and they are now presented for Council's consideration. There are no recommendations that require an individual resolution of Council.

### **Recommendations of the Community Safety Sub Committee**

#### **Reports listed for consideration:**

#### **7.1 Community Safety Overview 2014**

That the information be noted.

#### **7.2 CCTV Network for Campbelltown and Ingleburn CBD**

That the information be noted.

#### **7.3 Summary of Crime Statistics for the LGA**

That the information be noted.

#### **8. Presentation - Crime Prevention Plan Workshop by Campbelltown City Council Community Safety Officers**

That the information be noted.

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### **9.1 Shared Zones**

That the information be noted.

### **9.2 Claymore and Airds Bradbury Redevelopments**

That the information be noted.

### **Officer's Recommendation**

That the minutes be noted.

### **Committee's Recommendation: (Hawker/Chanthivong)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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## **ATTACHMENT 1**

### **Minutes of the Community Safety Sub Committee**

**Held Thursday 6 November 2014  
in Committee Room 3**

Meeting commenced: 12.30pm

#### **1. Acknowledgement of Land**

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

#### **2. Attendance and Apologies**

**Attendance:** Councillor Paul Hawker (Chairperson) - Campbelltown City Council  
Wayne Benson - Superintendent - Campbelltown Police Station  
Greg Inger - Representing Campbelltown Police  
Tim Liddiard - Representing Macquarie Fields Police  
Gary Obrien - Housing NSW  
Oscar Cordoba - Community Representative  
Melissa Waaka-Smith - Community Representative

**Also in attendance:** Alan Davies - Acting Director City Works - Campbelltown City Council  
Lindy Deitz - Director Community Services - Campbelltown City Council  
Kevin Lynch - Manager Technical Services - Campbelltown City Council  
Kristie Chan-Sau - Community Safety Officer - Campbelltown City Council  
Viviane Lawson - Community Safety Officer - Campbelltown City Council  
Bruce McCausland - Manager Community Resources and Development - Campbelltown City Council  
Vanessa South - Main Street Ambassador  
David Behrens - Road Safety Officer - Campbelltown City Council  
Kristy Peters - Executive Support - Campbelltown City Council  
Lisa Campbell - Representing Campbelltown Police  
Paul Fryer - Representing Campbelltown Police

**Apologies:** Russell Matheson MP - Federal Member for Macarthur  
Andrew MacDonald MP - Member for Macquarie Fields  
Bryan Doyle MP - Member for Campbelltown  
Councillor Darcy Lound  
Mark Brett - Representing Macquarie Fields Police  
Allan Connolly - Community Representative

#### **3. Declarations of Interest**

There were no Declarations of Interest made at this meeting.

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**4. Minutes of the Previous Meeting held 31 July 2014**

**Report**

The minutes of the Community Safety Sub Committee meeting held 31 July 2014, copies of which have been circulated to each Sub Committee member, were adopted by Council at its meeting held Tuesday 16 September 2014.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation (Cordoba/Waaka-Smith)**

That the information be noted.

**CARRIED**

**5. Business Arising from Previous Minutes**

Nil

**6. Correspondence**

Nil

**7. Reports**

**7.1 Community Safety Overview 2014**

**Purpose**

To update the Community Safety Sub Committee on Community Safety Projects held during 2014.

**History**

The Community Safety Officer worked on a number of projects throughout 2014. The main projects consisted of Safe is Happy, Crime Prevention Pop Up Stall, Park Smart, Break and Enter Prevention Project, and the new Crime Prevention Plan.

**Report**

**Safe is Happy Program:**

This is a joint program between the Police and Council that has a Child Protection focus. During 2014 a total of 7 Schools in the Campbelltown area were visited, covering 558 students aged between 6 and 8 years old.

**Crime Prevention Pop Up Stall:**

Four stalls were conducted throughout the year engaging with many community members. An additional stall is scheduled for this year. The stalls were located at shopping centres throughout the LGA and Airds High School Fete.

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**Break and Enter Project:**

Council was successful in receiving a \$50,000 grant from the Attorney General and Justice Department for the Break and Enter project where NSW Police identified repeat or vulnerable victims of Break and Enter actions. An objective of the project was to see a reduction of Break and Enter activities by 5%. An additional part of the project was to undertake a property audit of these premises to identify locations within the property that provided easy access for criminals. The project was well received by all parties and the final results will be tabled at the next meeting.

**Park Smart:**

This project is a steal from motor vehicle education campaign that was aimed at increasing the awareness of drivers to protect themselves from vehicle theft. The project team visited Macarthur Square Railway Station (380), Campbelltown Railway Station (460) and Leumeah Station (400) and handed out a total of 1240 flyers. Macquarie Fields Police also delivered 200 flyers at shopping centre car parks and commuter car parks.

**Crime Prevention Plan:**

This project identified strategies for the Crime Prevention Plan. The next stage of the process is to conduct consultation with the Community Safety Sub Committee. A final draft will be developed for review and community consultation in 2015. The draft will be resubmitted to the Community Safety Sub Committee for endorsement and then to Council for final approval.

Once Council has approved the final draft it will be sent to the NSW Department of Justice for review and endorsement. Once the plan has been endorsed, Council will be able to apply for funding through the Department for programs aimed at the strategies within the Plan. Council and the Committee are still able to undertake programs outside the Plan but unfortunately grant funding for Community Safety Sub Committee programs would not be supported.

**Officer's Recommendation**

That the information be noted.

**Sub Committee's Recommendation (Benson/Inger)**

That the information be noted.

**CARRIED**

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## **7.2 CCTV Network for Campbelltown and Ingleburn CBD**

### **Purpose**

To update the Community Safety Sub Committee on the CCTV network for Campbelltown and Ingleburn CBD.

### **Report**

A number of meetings have been held with NSW Police and various sections within Council to determine the locations and requirements for a CCTV system. Site walks have been undertaken and various sight lines reviewed within each of the centres to maximise the vision that can be achieved.

Following the completion of data and project scoping a Consultant has been engaged to draw up the final specification and design for the system. The Consultant will assist Council in all aspects of the project until the system is actually commissioned in February/March 2015.

The initial system on both CBD's will monitor the main street with limited vision to the side streets. The cameras are wireless and provide flexibility. The cameras can be moved to other locations within the CBD should the need arise.

Lighting within the CBD areas is also being reviewed as part of the project. The installation of an LED solution for these areas will provide a brighter white light which will assist both camera operation and general safety within the CBD.

### **Officer's Recommendation**

That the information be noted.

### **Sub Committee Note:**

A discussion took place with regard to the consideration of Council purchasing additional CCTV cameras to be used as part of the CBD CCTV network that may be used for covert operations. Council's Manager Technical Services advised that Council currently has three mobile CCTV cameras and the purchase of additional cameras would be dependent on available funds once this program has been rolled out.

Council's Manager Technical Services advised that Council is currently investigating the feasibility of upgrading the existing lighting in the main streets to LED. The LED Lighting being a whiter light will increase pedestrian safety as well as assist with the night time operation of the CCTV cameras.

### **Sub Committee's Recommendation (O'Brien/Cordoba)**

That the information be noted.

### **CARRIED**

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### **7.3 Summary of Crime Statistics for the LGA**

#### **Purpose**

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

#### **Report**

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

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

#### **Officer's Recommendation**

That the information be noted.

**Sub Committee Note:** The Sub Committee was presented with a summary of crime statistic results for the Campbelltown and Macquarie Fields Local Area Commands.

#### **Sub Committee's Recommendation (Inger/Benson)**

That the information be noted.

#### **CARRIED**

### **8. Presentation - Crime Prevention Plan Workshop by Campbelltown City Council Community Safety Officers**

A presentation was provided by Campbelltown City Council's Community Safety Officers with regard to the revised Crime Prevention Plan.

Committee Members were asked to provide feedback with regard to the Crime Prevention Plan (a copy of the form is attached to the Minutes).

If you are interested in providing feedback to Council, please forward your comments to:

Kristie Chan Sau - Community Safety Officer  
Campbelltown City Council  
Email: kristie.chansau@campbelltown.nsw.gov.au  
Telephone: 02 4645 4632

#### **Sub Committee's Recommendation (Cordoba/O'Brien)**

That the information be noted.

#### **CARRIED**

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**9. General Business**

**9.1 Shared Zones**

Council's Manager Technical Services advised that Council is currently reviewing shared zones in the Ingleburn and Campbelltown CBD areas.

In response to community concerns and ongoing commitment to pedestrian safety, it has been identified that the shared zones are possibly not the best option for the CBD's and a number of changes have been proposed.

Council has developed an information brochure seeking feedback and detailing proposed changes, a stall will also be held at the Festival of Fisher's Ghost.

Committee members were asked to provide feedback to Council regarding the matter.

**Sub Committee's Recommendation (Liddiard/Inger)**

That the information be noted.

**CARRIED**

**9.2 Claymore and Airds Bradbury Redevelopments**

The Housing NSW representative stated that the redevelopment projects for Claymore and Airds Bradbury have been put on hold, as it is projected that each stage of development will fund the next stage, eg: land sales for stage one will fund the development of stage two.

It was also noted that the redevelopments may take up to 25 years for completion.

The above information is yet to be confirmed and the information should be noted.

**Sub Committee's Recommendation (O'Brien/Benson)**

That the information be noted.

**CARRIED**

Next meeting of the Sub Committee will be held early 2015 with a confirmed date to be advised.

Councillor Hawker

**Chairperson**

Meeting closed: 1.38pm

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## **2. OPERATIONAL SERVICES**

### **2.1 Lynwood Park Artificial Turf Project - Financial Implications**

#### **Reporting Officer**

Managers Operational Services and Manager Healthy Lifestyles

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#### **Attachments**

Nil

#### **Purpose**

To provide Council with financial information regarding life cycle costs for Lynwood Park Artificial Turf Project.

#### **History**

Lynwood Park is located at Rangers Road, St Helens Park and is predominately a soccer (football) facility. The complex has two fields, a goal practice compound with enclosed fencing as well as two external fields, car park, grandstand and amenities.

On 29 July 2014, Council was advised that the Macarthur Football Association was unsuccessful under the Club Grants Category 3 to fund the redevelopment at Lynwood Park. Further to this, Council's Officers would meet with the Macarthur Football Association to finalise the project timelines for construction.

Under the funding arrangement of Council accepting \$500,000 from the Federal Government, the Macarthur Football Association was to contribute \$200,000 with Council contributing \$700,000 (the balance of funding required to ensure construction of an artificial soccer surface at the Lynwood Park facility).

Field No 1 which is the main field hosts a range of matches including but not limited to representative matches. Indicatively the field hosts about 20 hours per week of activity and in some seasons the accumulative affect can result in low to poor grass coverage.

On 16 September 2014, Council resolved that a report be provided to Council on the financial costs of the proposed Lynwood Park Artificial Turf Project.

#### **Report**

To assist in this process, Council engaged consultants Smart Connections who are specialists in scoping and costing the requirements for artificial playing surfaces.

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## Artificial Turf

The table below identifies associated costs for Lynwood Park Soccer Field No.1 based on FIFA's recommended hours of use over a 10 and 20 year period for up to 60 hours per week usage.

Capital Investment - pitch costs		Maintenance costs (up to 60 hours per week)	
Design	\$10,000	Routine maintenance grooming	\$16,000
Site establishment documentation and project management	\$60,000	Professional service grooming	\$4,000
Sub grade works	\$87,400	Algaecide/Weedicide materials	\$500
Drainage, gutters and concrete	\$218,500	<b>Total per year</b>	<b>\$20,500</b>
Base pavement and asphalt	\$393,300		
Artificial surface	\$358,340		
Shock pad installation	\$166,060		
<b>Ancillary Costs</b>			
Equipment	\$20,000		
Ancillary costs Subtotal	\$20,000		
Contingencies	\$86,400		
<b>Total Capital</b>	<b>\$1,400,00</b>		

Capital replacement - pitch costs			
10 Years		20 Years	
Removal and disposal of existing artificial grass surface	\$21,850	Removal and disposal of existing artificial grass surface	\$21,850
Shock pad rectification	\$28,842	Shock pad replacement	\$166,060
Artificial surface	\$358,340	Artificial surface	\$358,340
Pitch subtotal	\$409,032	Pitch subtotal	\$546,250
<b>Total replacement</b>	<b>\$409,032</b>	<b>Total replacement</b>	<b>\$546,250</b>
<b>Net present value</b>	<b>\$303,257</b>	<b>Net present value</b>	<b>\$283,524</b>
<b>Annualised</b>	<b>\$30,325</b>	<b>Annualised</b>	<b>\$14,176</b>

When calculating the capital investment required to replace the artificial turf in 10 or 20 years, Council should consider the net present value of those funds as an indication of what is required to be set aside now in order to facilitate this replacement in future years. In the table shown, the net present values have been calculated using the current Reserve Bank of Australia rates which are conservative when compared to the current average rate of return on Council's investment portfolio.

### Annual Costs for Artificial Turf

Maintenance costs (per annum)	\$20,500
For 10 year replacement (per annum)	\$30,325
For 20 year replacement (per annum)	\$14,176
<b>Total annual funding requirement - artificial</b>	<b>\$65,001</b>

## Natural Turf

The current annual costs to maintain the natural turf at Lynwood Park Soccer Field No. 1 at its current state and condition are as follows:

Organic top dress	\$16,000
Weed and pest treatment	\$3,500
Aeration	\$3,500
Turf relay (1,000 sq metres)	\$7,000
Mowing	\$7,000
Irrigation maintenance/repair	\$8,000
<b>Total annual maintenance costs</b>	<b>\$45,000</b>

The costs to date for maintaining Lynwood Park natural turf is indicative of the current hours used and level of competition by the club. This would need considerably more investment to maintain the turf to the high standard expected with future promotion and management of soccer at the facility.

Should that be the case, a further cost of \$140,000 would be required to replace the No 1 Field turf on five yearly intervals.

	<b>Replacement cost</b>	<b>Net present value</b>	<b>Annualised</b>
5 year replacement	\$140,000	\$122,457	\$24,491
10 year replacement	\$140,000	\$103,796	\$10,379
15 year replacement	\$140,000	\$86,847	\$5,789
20 year replacement	\$140,000	\$72,665	\$3,633
	<b>TOTAL</b>		<b>\$44,294</b>

## Cost comparison of natural versus artificial turf surface (20 year expected life)

	<b>Artificial Turf</b>	<b>Natural Turf</b>
Annual maintenance	\$20,500	\$45,000
Replacement cost	\$44,501	\$44,294
<b>Total cost per year</b>	<b>\$65,001</b>	<b>\$89,294</b>

The request for additional use of Lynwood Park No. 1 Field has resulted in activities being moved to other local grounds. An artificial field would alleviate pressure on these local grounds. It is also highlighted that an artificial field provides an all weather surface that allows games to be played in any weather condition.

The artificial playing surface will create opportunities for the club to increase the usage of the facility. The possibility of increased club games and additional use of the facility for representative clubs may allow Council to negotiate the club's financial responsibility with maintenance and future replacement costs.

## Officer's Recommendation

That the information be noted.

## Committee's Recommendation: (Hawker/Borg)

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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### **3. ASSETS AND SUPPLY SERVICES**

#### **3.1 T14/12 Cleaning of Public Toilets, Park Toilets and Sporting Ground Amenities**

##### **Reporting Officer**

Acting Manager Assets and Supply Services and Manager Emergency Management and Community Safety

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##### **Attachments**

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

Evaluation and Pricing Matrix

##### **Purpose**

To advise Council of the tenders received for cleaning of public toilets, park toilets and sporting ground amenities and recommend that Council accept the tender submitted by TJS Services Group Pty Ltd.

##### **History**

Council has an existing contract for the provision of cleaning of public toilets, park toilets and sporting ground amenities which is due to expire. As Council continues to utilise these services and the contract expenditure historically exceeds the legislative threshold of \$150,000, Council invited tenders for a new contract.

##### **Report**

##### **Legislation**

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

##### **Contract Expenditure**

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

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**Contract Term**

The term for this contract will be for a period of one year with three options for extension of 12 months each.

**Advertising of Tenders**

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 7 and 14 July 2014. 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 29 July 2014. Twelve on-time responses were received from the following organisations:

- Academy Services (NSW) Pty Ltd
- Advanced National Services Pty Ltd
- ADZ Cleaning Services Pty Ltd
- AFMR Pty Ltd t/as Solo Services Group
- Challenger Services Group Pty Ltd
- IKON Services Australia Pty Ltd t/as IKON Cleaning Services
- Menzies International (Aust) Pty Ltd
- Principal Property Service Pty Ltd
- SKG Pty Ltd
- The Sparkle Team Pty Ltd t/as TST Property Services
- TJS Services Group Pty Ltd
- V.D.G. Pty. Ltd. t/as VDG Services Australia.

**Tender Document**

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

- company details
  - company experience, particularly as they relate to the Services
  - details of company structure and nominated staff including a management plan of recruiting staff
  - details of proposed cleaning methodologies
  - details of proposed staff supervision program
  - pricing
  - insurances
  - environmental practices
  - Work Health and Safety management systems
  - conflict of interest declaration
  - collusive submission declaration
  - additional terms of contract, if proposed.
-

### **Evaluation Process**

The Evaluation Panel, consisting of officers from Emergency Management and Community Safety, Facility Support Services and Education and Care Services evaluated the tenders against the following weighted assessment criteria:

- experience of the company
- management and nominated staff
- cleaning proposal
- staff supervision
- pricing
- work health and safety
- environmental commitment.

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

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

The scoring of tendered prices was based on the annual cost over a four year period, applying indexation to Consumer Price Index, if nominated.

### **Recommendation of the Evaluation Panel**

TJS Services Group Pty Ltd provided the best response to Council and is recommended for the provision of cleaning of public toilets, park toilets and sporting ground amenities as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of their management and nominated staff
- provided sufficient details of their cleaning proposal
- provided satisfactory details of their staff supervision program
- provided satisfactory work, health, safety and environmental documentation
- tendered competitive pricing to Council.

### **Tenders Not Recommended**

Academy Services (NSW) Pty Ltd, Advanced National Services Pty Ltd, Challenger Services Group Pty Ltd, IKON Services Australia Pty Ltd t/as IKON Cleaning Services, SKG Pty Ltd, The Sparkle Team Pty Ltd t/as TST Property Services and V.D.G. Pty. Ltd. t/as VDG Services Australia are 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.

ADZ Cleaning Services Pty Ltd is not recommended as they:

- did not provide satisfactory details of their management and nominated staff
  - did not provide satisfactory details of their cleaning proposal
  - did not provide satisfactory details of their staff supervision program
  - 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.
-

### 3.1 T14/12 Cleaning Of Public Toilets, Park Toilets And Sporting Ground Amenities

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AFMR Pty Ltd t/as Solo Services Group is not recommended as they:

- did not provide satisfactory details of their cleaning proposal
- 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.

Menzies International (Aust) Pty Ltd is not recommended as they:

- did not provide satisfactory details of their cleaning proposal
- did not provide satisfactory details of their staff supervision program
- 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.

Principal Property Service Pty Ltd is not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their cleaning proposal
- tendered a more expensive price than the recommended tenderer. The evaluation panel did not consider there to be any advantage to Council for the increased cost.

#### **Assurance of the Process Undertaken**

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

#### **Management of Proposed Contract**

The Contractor will be subjected 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 TJS Services Group Pty Ltd for the provision of cleaning of public toilets, park toilets and sporting ground amenities for a period of one year with three options for extension of 12 months each.
2. That the Contract documents be executed under the Common Seal of Council.
3. That the unsuccessful Tenderers be notified of the results of tender process.

#### **Committee's Recommendation: (Borg/Hawker)**

That the Officer's Recommendation be adopted.

**CARRIED**

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**Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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## **3.2 T14/16 Metal Fabrication and Structural Steel Services**

### **Reporting Officer**

Acting Manager Assets and Supply Services

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### **Attachments**

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

Evaluation and Pricing Matrix

### **Purpose**

To advise Council of the tenders received for metal fabrication and structural steel services and recommend that Council accept the tenders submitted by Falcon Fabrication Pty Ltd, GlennSteel Innovations Pty Ltd, The Trustee for Metrowelding Trust and M&M Truck Bodies Pty Ltd as a panel arrangement.

### **History**

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

Council regularly requires services for structural steel constructions, as these services can be carried out by the same companies that undertake metal fabrication works, it was agreed that the two services would be combined for one contract.

### **Report**

#### **Legislation**

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

#### **Contract Expenditure**

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

#### **Contract Term**

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

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### **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 August 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

### **Tender Document**

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

- company details
- references
- company experience, particularly as they relate to these services
- details of any subcontractors and their experience, particularly as they relate to the Services
- details and experience of their nominated staff including evidence of their licence/certification, a management plan detailing recruitment of staff and a listing of service vehicles and equipment available
- a response to a fictional scenario for construction and erection of a shade structure
- pricing
- insurances
- environmental practices
- work health and safety management systems
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract, if proposed.

### **Tenders Received**

Tenders closed on Tuesday 9 September 2014. Seven on-time responses were received from the following organisations:

- ACA Ace Construction Australia Pty Ltd
- Falcon Fabrication Pty Ltd
- GlennSteel Innovations Pty Ltd
- M&M Truck Bodies Pty Ltd
- Tech Engineering Australia Pty Ltd
- The Trustee for Metrowelding Trust
- Wardrope & Carroll Engineering Pty Ltd.

### **Evaluation Process**

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

- experience of the company and their nominated subcontractors, if applicable
  - nominated staff and resources
  - scenario
  - suitability of standard pricing
  - work health and safety
  - environmental commitment.
-

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

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

The scoring of tendered prices was determined on the hourly rate for miscellaneous metal fabrication services and repairs during normal business hours and the structural steel scenario total price excluding GST.

### **Recommendation of the Evaluation Panel**

Falcon Fabrication Pty Ltd, GlennSteel Innovations Pty Ltd, M&M Truck Bodies Pty Ltd and The Trustee for Metrowelding Trust all provided the best overall responses as they:

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

Falcon Fabrication Pty Ltd and M&M Truck Bodies have provided satisfactory services to Council in the past.

GlennSteel Innovations Pty Ltd and The Trustee for Metrowelding has satisfactory reference checks undertaken.

The Trustee for Metrowelding Trust's environmental practices documentation did not include all of the information requested. Council's nominated contract manager will ensure that they undertake sufficient environmental practices prior to the commencement of the services.

### **Tenders Not Recommended**

ACA Ace Constructions Pty Ltd are not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide a satisfactory response to the structural steel scenario
- tendered pricing that was not as competitive as the recommended tenderers.

Tech Engineering Australia Pty Ltd are not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their nominated staff and resources
- did not provide a response to the structural steel scenario.

Wardrope & Carroll Engineering Pty Ltd are not recommended as they did not provide a satisfactory response to the structural steel scenario.

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### **Assurance of the Process Undertaken**

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

### **Management of Proposed Contract**

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

### **Officer's Recommendation**

1. That Council accept the offer of Falcon Fabrication Pty Ltd for the provision of metal fabrication and structural steel services for a period of two years with two options for extension of 12 months each.
2. That Council accept the offer of GlennSteel Innovations Pty Ltd for the provision of metal fabrication and structural steel services for a period of two years with two options for extension of 12 months each.
3. That Council accept the offer of M&M Truck Bodies Pty Ltd for the provision of metal fabrication and structural steel services for a period of two years with two options for extension of 12 months each.
4. That Council accept the offer of The Trustee for Metrowelding Trust for the provision of metal fabrication and structural steel services for a period of two years with two options for extension of 12 months each.
5. That the Contract documents be executed under the Common Seal of Council.
6. That the unsuccessful Tenderers be notified of the results of tender process.

### **Committee's Recommendation: (Chanthivong/Borg)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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### **3.3 T14/17 Glazing Service**

#### **Reporting Officer**

Acting Manager Assets and Supply Services

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#### **Attachments**

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

Evaluation and Pricing Matrix

#### **Purpose**

To advise Council of the tenders received for glazing services and recommend that Council accept the tender submitted by Casse Glass & Aluminium Services Pty Ltd.

#### **History**

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

#### **Report**

##### **Legislation**

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

##### **Contract Expenditure**

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

##### **Contract Term**

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

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### **Advertising of Tenders**

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 25 August and 1 September 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

### **Tender Document**

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

- company details
- references
- company experience, particularly as they relate to these services
- details of any subcontractors and their experience, particularly as they relate to the Services
- details and experience of their nominated staff including evidence of their licence/certification, a management plan detailing recruitment of staff and a listing of service vehicles and equipment available
- emergency response time confirmation
- pricing
- insurances
- environmental practices
- work health and safety management systems
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract, if proposed.

### **Tenders Received**

Tenders closed on Tuesday 16 September 2014. Three on-time responses were received from the following organisations:

- Alltech Glass & Aluminium Pty Ltd
- Casse Glass & Aluminium Services Pty Ltd
- O'Brien Glass Industries Ltd t/a O'Briens Glass.

### **Evaluation Process**

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

- experience of the company and their nominated subcontractors
- nominated staff and resources
- suitability of standard pricing
- work health and safety
- environmental commitment.

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

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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 the most commonly used glass, glazed into frames fixed with gasket and/or bead including installation applicable 24 hours, 7 days per week including public holidays.

### **Recommendation of the Evaluation Panel**

Casse Glass & Aluminium Services Pty Ltd provided the best overall response and are recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the Services
- provided satisfactory details of their nominated staff and resources
- provided satisfactory work, health, safety and environmental documentation
- tendered the lowest pricing to Council
- have provided a satisfactory service to Council in the past.

### **Tenders Not Recommended**

Alltech Glass & Aluminium Pty Ltd is not recommended as they:

- did not provide satisfactory details of their company experience and subcontracting
- did not provide satisfactory details of their nominated staff and resources
- tendered a higher price than the recommended tenderer.

O'Brien Glass Industries Ltd t/a O'Briens Glass is not recommended as they tendered a significantly higher price than 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.

### **Management of Proposed Contract**

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

### **Officer's Recommendation**

1. That Council accept the offer of Casse Glass & Aluminium Services Pty Ltd for the provision of glazing services for a period of two years with two options for extension of 12 months each.
  2. That the Contract documents be executed under the Common Seal of Council.
  3. That the unsuccessful Tenderers be notified of the results of tender process.
-

**Committee's Recommendation: (Mead/Chanthivong)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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### **3.4 T14/15 Plumbing Services**

#### **Reporting Officer**

Acting Manager Assets and Supply Services

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#### **Attachments**

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

Evaluation and Pricing Matrix

#### **Purpose**

To advise Council of the tenders received for plumbing services and recommend that Council accept the tender submitted by Jordans NSW Pty Ltd.

#### **History**

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

#### **Report**

##### **Legislation**

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

##### **Contract Expenditure**

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

##### **Contract Term**

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

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### **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 August 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

### **Tender Document**

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

- company details
- references
- company experience, particularly as they relate to these services
- details of any subcontractors and their experience, particularly as they relate to the services
- details and experience of their nominated staff including evidence of their licence/certification, a management plan detailing recruitment of staff and a listing of service vehicles and equipment available
- emergency situation response time confirmation
- pricing
- insurances
- environmental practices
- work health and safety management systems
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract, if proposed.

### **Tenders Received**

Tenders closed on Tuesday 9 September 2014. Eight on-time responses were received from the following organisations:

- CH Pty Ltd t/a Piperight Services
- Chips Property Trade Services Pty Ltd
- Every Trade Building Services Pty Ltd
- Jescaslac Holdings Pty Ltd t/a Newman and Barker Plumbing
- Jordans NSW Pty Ltd
- Limeblue Plumbing and Civil Pty Ltd
- PJC Plumbing Services Pty Ltd
- Total Alcott Plumbing Pty Ltd.

### **Evaluation Process**

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

- experience of the company and subcontractors
  - nominated staff and resources
  - suitability of standard pricing
  - work health and safety
  - environmental commitment.
-

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

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

The scoring of tendered prices was determined using historical workload figures, using the hourly rate for miscellaneous plumbing services and repairs 24 hours per day, 7 days per week including public holidays and 40 instances of Backflow prevention testing and certification and 36 instances of Thermostatic Mixing Valve testing and certification.

### **Recommendation of the Evaluation Panel**

Jordans NSW Pty Ltd provided the best overall response and are recommended as they:

- provided satisfactory details outlining their company experience, particularly as they relate to the services
- provided satisfactory details of their nominated staff and resources
- provided satisfactory work health, safety and environmental documentation
- tendered the lowest price to Council
- had satisfactory reference checks undertaken.

### **Tenders Not Recommended**

CH Pty Ltd t/a Piperight Services, Jescaslac Holdings Pty Ltd t/a Newman and Barker Plumbing, Limeblue Plumbing and Civil Pty Ltd, PJC Plumbing Services Pty Ltd all provided satisfactory responses, however were not as competitive as the recommended tender.

Chips Property Trade Services Pty Ltd are not recommended as they did not detail satisfactory company experience and tendered a higher price than the recommended tenderer.

Every Trade Building Services Pty Ltd are not recommended as they did not detail satisfactory nominated staff and resources and tendered a higher price than the recommended tenderer.

Total Alcott Plumbing Pty Ltd are not recommended as they did not detail satisfactory company experience, nominated staff and resources and tendered a higher price than 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.

### **Management of Proposed Contract**

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

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### **Officer's Recommendation**

1. That Council accept the offer of Jordans NSW Pty Ltd for the provision of plumbing services for a period of two years with two options for extension of 12 months each.
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: (Bricevic/Mead)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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3.5 Q14/39 Supply And Erect Structural Steel, Roof And Wall Sheeting At Bradbury Oval And Milton Park

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### **3.5 Q14/39 Supply and Erect Structural Steel, Roof and Wall Sheeting at Bradbury Oval and Milton Park**

#### **Reporting Officer**

Acting Manager Assets and Supply Services

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#### **Attachments**

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

Evaluation and Pricing Matrix

#### **Purpose**

To advise Council of the tenders received for the supply and erection of structural steel, roof and wall sheeting at Bradbury Oval and Milton Park and recommend that Council accept the tender submitted by M&M Truck Bodies Pty Ltd.

#### **History**

As part of the RCR Implementation program, Council has identified a requirement for a contract for the supply and erection of structural steel, roof and wall sheeting at Bradbury Oval and Milton Park. As the quotations received exceeded the \$150,000 threshold, a recommendation is required to be made to Council. The public quotation process was conducted in accordance with Part 7 of the Local Government (General) Regulations 2005 for Tendering, specifically, the requirement for the advertisement deadline to be at least 21 days after the date of publication.

#### **Report**

##### **Legislation**

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

##### **Contract Expenditure**

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

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**Contract Term**

The term for this contract will be from the date of acceptance until completion of the works, including any defect liability periods.

**Advertising of Tenders**

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 6 and 13 October 2014. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

**Tender Document**

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

- company experience, particularly as they relate to these services
- details of any subcontractors and their experience, particularly as they relate to the services
- nominated staff and resources
- delivery program
- pricing
- insurances
- environmental practices
- Work Health and Safety management systems
- conflict of interest declaration
- collusive submission declaration
- additional terms of contract, if proposed.

**Tenders Received**

Tenders closed on Tuesday 28 October 2014. Six on-time responses were received from the following organisations:

- Glennsteel Innovations Pty Ltd
- M&M Truck Bodies Pty Ltd
- The trustee for the Metrowelding Trust
- Murphy's Construction Group Pty Ltd
- Ox Engineering Group Pty Ltd
- Wardrope and Carroll Engineering Pty Ltd.

**Evaluation Process**

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

- experience of the company, particularly as they relate to the Services and subcontracting
  - nominated staff and resources
  - delivery program
  - suitability of pricing
  - work health and safety
  - environmental commitment.
-

### 3.5 Q14/39 Supply And Erect Structural Steel, Roof And Wall Sheeting At Bradbury Oval And Milton Park

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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 prices submitted for each of the requirements.

#### **Recommendation of the Evaluation Panel**

M&M Truck Bodies Pty Ltd is recommended as they:

- provided suitable details of their company experience and subcontracting
- provided a satisfactory delivery program
- offered the lowest overall price for each of the components.

M&M Truck Bodies Pty Ltd provided limited details of their environmental systems in their tender submission, however, based on previous works completed for Council it has been demonstrated the appropriate environmental systems are in place. Council's contract manager will ensure that M&M Truck Bodies Pty Ltd provide relevant environment systems to Council prior to commencement of the Services.

#### **Tenders Not Recommended**

Glennsteel Innovations Pty Ltd, The trustee for the Metrowelding Trust, Murphy's Construction Group Pty Ltd, Ox Engineering Group Pty Ltd and Wardrope and Carroll Engineering Pty Ltd are not recommended as they did not offer prices that were as competitive as the recommended organisation.

#### **Assurance of the Process Undertaken**

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

#### **Management of Proposed Contract**

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

#### **Officer's Recommendation**

1. That Council accept the offer of M&M Truck Bodies Pty Ltd for the supply and erection of structural steel, roof and wall sheeting at Bradbury Oval and Milton Park from the date of acceptance until completion of the works, including any defects liability periods.
  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/Borg)**

That the Officer's Recommendation be adopted.

**CARRIED**

**Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

**Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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## **3.6 Roads to Recovery Programme**

### **Reporting Officer**

Acting Director City Works

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### **Attachments**

Letter from the Honourable Warren Truss MP received 2 October 2014 (contained within this report)

### **Purpose**

To advise Council of an announcement by the Federal Government of its continuation of the Roads to Recovery Programme.

### **History**

The Roads to Recovery Programme is a Federal Government initiative which commenced in 2001. The programme provides funding to Councils across Australia for road rehabilitation.

Since the inception of the Roads to Recovery Programme, more than 41,000 roads throughout Australia have been rehabilitated through this initiative.

### **Report**

In October 2014, the Minister for Infrastructure and Regional Development, the Honourable Warren Truss, advised Councils that the \$2.1 billion Roads to Recovery Programme would continue for a further five years. This amount was inclusive of a duplicate annual amount of \$350 million to be paid in 2015-2016 financial year.

Council's funding allocation is \$4,615,105 and will be provided as follows:

<b>Financial year</b>	<b>Allocation</b>
2014-2015	\$769,184
2015-2016	\$1,538,368
2016-2017	\$769,184
2017-2018	\$769,184
2018-2019	\$769,184

This funding is used to implement Council's Road Asset Repair Programs. The road projects are selected based on condition, remote access, school bus routes and to minimise future maintenance and road user costs. All the projects have to be approved by Roads to Recovery before commencement of the works.

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For the 2014-2015 financial year Council will undertake the following projects:

Location	Proposed Work	Cost
Collaroy Road (from Campbelltown Road to North Steyne Road, Woodbine	Rectification of asphalt fatigue with heavy patching treatment and hot mix asphalt with interlayer seal	\$134,191
Gould Road from Chalcedony Street to Cornelian Avenue, Eagle Vale	Rectification of asphalt fatigue with heavy patching treatment and hot mix asphalt with interlayer seal.	\$142,024
Rudd Road from Moore Street to Queen Street, Leumeah	Rectification of asphalt fatigue with heavy patching treatment and hot mix asphalt with interlayer seal.	\$97,164
Wedderburn Road from 280 m south of Pademelon Avenue	Rectification of asphalt fatigue with heavy patching treatment and hot mix asphalt with interlayer seal	\$163,306
Woodhouse Drive, Ambarvale from 143m south of Wickfield Circuit (south) to Dickens Road	Strengthening of the pavement by insitu cement stabilisation with hot mix asphalt with interlayer seal	\$115,000

### **Officer's Recommendation**

That the information be noted.

### **Committee's Recommendation: (Glynn/Hawker)**

That the Officer's Recommendation be adopted.

### **CARRIED**

### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Officer's Recommendation be adopted.

### **Council Resolution Minute Number 239**

That the Officer's Recommendation be adopted.

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## ATTACHMENT 1

OCT02'14 08:07:27 RCVD



### **The Hon Warren Truss MP**

Deputy Prime Minister  
Minister for Infrastructure and Regional Development  
Leader of The Nationals  
Member for Wide Bay

The Mayor  
Campbelltown City Council  
PO Box 57  
CAMPBELLTOWN NSW 2560

Dear Mayor

I am writing to advise you of your Council's funding allocation under the Roads to Recovery Programme from 1 July 2014 to 30 June 2019.

In addition to our commitment to maintain Roads to Recovery funding at the current level of \$350 million per annum, the 2014 Budget announced that a further \$350 million will be provided in 2015-16. This brings total funding for the programme to \$2.1 billion over the five years to 2018-19 and the additional funding in 2015-16 means that each council will receive the equivalent of one extra year's Roads to Recovery funding.

A total of \$580.8m has been allocated to NSW, which has been divided between the councils in the State on the basis of the 2014-15 recommendations of the Local Government Grants Commission for the roads component of the Financial Assistance Grants. This methodology is consistent with the allocation of Roads to Recovery funding for previous programmes.

Your Council's life of programme allocation for the period 1 July 2014 to 30 June 2019 will be \$4,615,105. This amount includes the double payment in 2015-16 and is allocated as follows:

Financial Year	Allocation
2014-15	\$769,184
2015-16	\$1,538,368
2016-17	\$769,184
2017-18	\$769,184
2018-19	\$769,184

Councils will be able to enter projects for Roads to Recovery funding and provide a quarterly report during October and the first payment of the new programme will be made in November 2014. Councils must have submitted a satisfactory 2013-14 Roads to Recovery Annual Report by 31 October 2014 to be eligible for a payment in November 2014.

The programme will continue to run under simple administrative arrangements with councils free to decide the projects to be funded under the programme. My Department will advise you of the formal funding conditions in the coming weeks.



This funding will greatly assist all councils to deliver the better, safer local roads and streets their communities need and I look forward to continuing the successful relationship between the Australian Government and your council over the coming years.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Warren Truss', written in a cursive style.

**WARREN TRUSS**

#### **4. EMERGENCY SERVICES**

**No reports this round**

#### **5. GENERAL BUSINESS**

##### **5.1 Traffic implications - Ingleburn**

Councillor Glynn referred to a new development for a further three duplex units in Carinda Street, Ingleburn, noting that this street already has a number of single and double storey duplexes that creates traffic and parking issues. Councillor Glynn noted the increase in density of population also results in increased cars and traffic and he asked if consideration could be given to opening some of the currently closed side roads between Chester Road and Sackville Street to assist in alleviating traffic concerns in the area.

##### **Committee's Recommendation: (Glynn/Brticevic)**

That a report be presented on the feasibility of opening up some of the closed side roads between Chester Road and Sackville Street, Ingleburn to assist in alleviating the rising traffic concerns in the area.

**CARRIED**

##### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Committee's Recommendation be adopted.

##### **Council Resolution Minute Number 239**

That the Committee's Recommendation be adopted.

##### **5.2 M31 Sound Barrier**

##### **Committee's Recommendation: (Lake/Brticevic)**

That Council write to the Member for Wollondilly, The Hon. Jai Rowell and the Member for Campbelltown, Mr Bryan Doyle requesting that they write to the Minister for Roads seeking that the Roads and Maritime Services install a sound barrier along the western side of the M31 between the rail line and the water supply channel adjacent to Glen Alpine.

**CARRIED**

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### **Council Meeting 9 December 2014 (Dobson/Borg)**

That the Committee's Recommendation be adopted.

### **Council Resolution Minute Number 239**

That the Committee's Recommendation be adopted.

Having declared an interest in regard to Item 5.3, Councillor Chanthivong left the room and did not take part in debate nor vote on this item.

### **5.3 Multi-deck carpark - Campbelltown Station**

#### **Committee's Recommendation: (Lake/Brticevic)**

That Council write to the Member for Campbelltown, Mr Bryan Doyle asking that he approach the Minister for Transport NSW to request funding for a multi-deck carpark to be constructed on the western side of Campbelltown Railway Station.

#### **CARRIED**

At the conclusion of the discussion regarding Item 5.3, Councillor Chanthivong returned to the room for the remainder of the meeting.

### **Council Meeting 9 December 2014**

Having declared an interest in regard to Item 5.3, Councillor Chanthivong left the Chamber and did not take part in debate nor vote on this item.

### **Council Meeting 9 December 2014 (Dobson/Greiss)**

That the Committee's Recommendation be adopted.

### **Council Resolution Minute Number 240**

That the Committee's Recommendation be adopted.

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

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### **Confidentiality Motion: (Mead/Bricevic)**

That the Committee in accordance with Section 10A 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**

## **21. CONFIDENTIAL ITEMS**

### **21.1 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

### **Motion: (Mead/Bricevic)**

That the Committee in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

**CARRIED**

There being no further business the meeting closed at 8.15pm.

S Dobson  
CHAIRPERSON

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