

Reports of the City Works Committee Meeting held at 7.30pm on Tuesday, 2 June 2015.

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 June 2015

Present

His Worship the Mayor, Councillor P Lake
Councillor S Dobson (Chairperson)
Councillor F Borg
Councillor G Brticevic
Councillor W Glynn
Councillor P Hawker
Councillor C Mead
Director Business Services - Mr M Sewell
Acting Director Community Services - Mrs J Uluibau
Director City Works - Mr W Rylands
Acting Manager Assets and Supply Services - Mr W Miller
Manager Compliance Services - Mr P Curley
Acting Manager Customer Services - Ms M James
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 Technical Services - Mr K Lynch
Policy and Governance Coordinator - Ms J Warner
Executive Assistant - Mrs K Peters

Apology (Brticevic/Glynn)

That the apology from Councillor Chanthivong be received and accepted.

CARRIED

Acknowledgement of Land

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

1. TECHNICAL SERVICES

1.1 Traffic Committee

Reporting Officer

Manager Technical Services

Attachments

1. Minutes of the Local Traffic Committee Meeting of 14 May 2015 (contained within this report)
2. Minutes of the Campbelltown Traffic Committee Meeting of 14 May 2015 (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 14 May 2015.

Report

RECOMMENDATIONS OF THE LOCAL TRAFFIC COMMITTEE ON 14 MAY 2015

Reports Listed for Consideration

LTC 15/10 Oxford Road, Ingleburn CBD - Accessible Parking

1. That the additional accessible parking be approved on Oxford Road between Ingleburn Road and Carlisle Street as per the attached plans.
2. That the associated pram ramps, signs and pavement markings be approved as per attached plans.
3. That the Option 1 for the provision of bollards be approved as per the attached plans.

LTC 15/11 Artillery Street, Cavalry Lane and Sotir Lane, Bardia - parking restrictions

That Council approve the installation of 'No Parking' and 'No Stopping' parking restrictions, together with the amendment within the body of the report on Artillery Street, Cavalry Lane and Sotir Lane, Bardia.

LTC 15/12 Junction Road, Ruse - Provision of No Stopping Signs and pavement marking

That the proposed "No Stopping" signs along with pavement marking on the subject driveway on Junction Road, Ruse be approved.

LTC 15/13 Currawong Street, Ingleburn - morning parking congestion.

1. That Council advise the affected residents and the Principal of Holy Family Catholic Primary School in regards to the parking restriction changes. Where individual concerns are raised these matters will be addressed.
2. That Council amend the existing 'No Stopping' parking restriction on the northern leg of Currawong Street, Ingleburn, to include morning school zone peak hours.

RECOMMENDATIONS OF THE CAMPBELLTOWN TRAFFIC COMMITTEE ON 14 MAY 2015

Reports Listed for Consideration

CTC 15/11 Cary Grove and Saggart Field Road, Minto - B-Double route application

That unrestricted access for 19m B-Doubles with maximum 50 tonnes load limit be approved.

General Business

CTC 15/12 Rose Payten Drive, Minto - Qube Logistics A-Double Vehicle Approval

That approval be given to the run of the A-Double within Campbelltown to the Qube site in Stonny Batter Road.

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 14 May 2015 be adopted.

Committee's Recommendation: (Hawker/Glynn)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 9 June 2015 (Dobson/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 103

That the Officer's Recommendation be adopted.

ATTACHMENT 1



LOCAL TRAFFIC COMMITTEE MINUTES

14 May 2015

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 15/10 Oxford Road, Ingleburn CBD- Accessible Parking
 - LTC 15/11 Artillery Street, Cavalry Lane and Sotir Lane, Bardia - parking restrictions
 - LTC 15/12 Junction Road, Ruse- Provision of No Stopping Signs and pavement marking
 - LTC 15/13 Currawong Street, Ingleburn - morning parking congestion
 6. LATE ITEMS
No reports this round
 7. GENERAL BUSINESS
No reports this round
 8. DEFERRED ITEMS
No reports this round
-

LOCAL TRAFFIC COMMITTEE MINUTES

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

Minutes of the Local Traffic Committee held on 14 May 2015

1. ATTENDANCE

Campbelltown City Council

Director City Works - Mr W Rylands
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 J Oliveri
Busabout – Ms K De Jong

Representatives of Local Members of Parliament

Mr R James

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Mr Kevin Lynch, Manager Technical Services.

2. APOLOGIES

Councillor G Greiss
Busabout - Mr S Burrridge

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 16 April 2015 were recommended to the City Works Committee on 12 May 2015 and adopted by Council on 19 May 2015.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

LTC 15/10 Oxford Road, Ingleburn CBD- Accessible Parking

Previous Report: Nil

Electorate: Macquarie Fields

Author Location: Traffic and Road Design Unit

Attachments

1. Design plans for additional accessible parking on Oxford Road between Ingleburn Road and Carlisle Street, Ingleburn (sheet 1 and 2)
2. Design plans for various options to enhance safety of pedestrians behind accessible parking on Oxford Road between Carlisle Street and Cumberland Road, Ingleburn (sheet 3A, 3B, 3C and 3D)

Background (14/5/2015)

Council has received a number of requests from the community to consider increasing accessible parking facilities in Oxford Road, Ingleburn. At present there are five spaces available between Ingleburn Road and Cumberland Road of which two spaces are between Ingleburn Road and Macquarie Road and three between Carlisle Street and Cumberland Road.

On 10 March 2015 a report was presented to the City Works Committee and it was resolved to adopt the recommendation of additional accessible parking spaces on Oxford Road as marked on the attached plans and be presented to the Traffic Committee with detailed design for final comments and approval.

Council Officers have undertaken further investigations and have developed detailed design plans as per the Australian Standards. In addition, an audit of the three successive accessible parking spaces on Oxford Road between Carlisle Street and Cumberland Road was carried out. It was observed that there is little to prevent the vehicles from mounting the pram ramps and the footpath and injuring the pedestrians. The current plans have been amended and the recommendations are as follows;

1. Oxford Road between Ingleburn Road and Macquarie Road

In this section of Oxford Road, there is an opportunity in the central parking area to provide two additional spots by co sharing with the Police parking spaces (on the north east corner of central parking area) and one space to remain for the sole use of Police parking. Council has already acquired agreement from Macquarie Fields Local Area Commander in this regard. (Refer attachment 1, sheet 1)

2. Oxford Road between Macquarie Road and Carlisle Street

As there is currently no accessible parking space on this section of Oxford Road, it is proposed to create two additional spaces on the north east and south east corners which are

closest to Carlisle Street. By creating these spaces there will be a loss of two general parking spaces in this section of street.

In order to improve accessibility to various amenities, it is proposed to provide pram ramps, appropriate signs and pavement markings adjacent to the new accessible parking spaces (refer attachment 1 sheet 2).

3. Oxford Road between Carlisle Street and Cumberland Road

There are currently three successive accessible parking spaces on this section of Oxford Road with 11.2m wide pram ramp allowing access to the footpath which confirms to the Australian Standards. As described earlier, there is little to prevent vehicles from mounting the ramp and possibly injuring pedestrians on the footpath. Council Officers have developed the following options to prevent such incidents;

Option 1

Provide 150mm thick bollards 1.2 m behind the kerb line with spacing of 1.5m (refer attachment 2 sheet 3A). The provision of these bollards will not restrict the wheel chair access and would enhance the safety of pedestrians even in case someone accidentally reverses at a speed and mount the ramps as they will be stopped by these bollards.

Option 2

Provide 900mm high pedestrian fence 1.2m behind kerb line (refer attachment 2 sheet 3B). Although the fence will function in the same way as the bollards, will enhance the safety of pedestrians but would limit the wheel chair accessibility.

Option 3

Provide kerb only along the lip line of the gutter and pram ramps at a spacing of 2m (refer attachment 2 sheet 3C). This would not only limit the wheel chair access but will increase the probability of trip hazard to the pedestrians. Also in case someone accidentally reverses at a speed, will be able to mount the kerb and hit the pedestrians.

Option 4

Provide wheel stops in each accessible parking space (refer attachment 2 sheet 3D). This will stop the vehicles at the required distance from kerb but would limit the access depending on individuals parking behaviour. Also in case someone accidentally reverses at a speed, will be able to mount the wheel stop and hit the pedestrians.

Hence, considering the pros and cons of all the options above, it is recommended that option 1 be adopted being more viable, safe and cost effective.

It is also recommended that the provision of additional accessible parking spaces as stipulated in the body of the report be approved by the committee.

Officer's Recommendation

1. That the additional accessible parking be approved on Oxford Road between Ingleburn Road and Carlisle Street as per the attached plans.
 2. That the associated pram ramps, signs and pavement markings be approved as per attached plans.
 3. That the option 1 for the provision of bollards be approved as per the attached plans.
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Discussion (14/5/2015)

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

Recommendation of Local Traffic Committee

1. That the additional accessible parking be approved on Oxford Road between Ingleburn Road and Carlisle Street as per the attached plans.
 2. That the associated pram ramps, signs and pavement markings be approved as per attached plans.
 3. That the option 1 for the provision of bollards be approved as per the attached plans.
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LTC 15/11 Artillery Street, Cavalry Lane and Sotir Lane, Bardia - parking restrictions

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

Attachments

1. Extract Developer's Plan showing location of subdivision
2. Extract Edmondson Park Plan 9732/CC17 showing sign posting

Background (14/5/2015)

Council is in receipt of a sign and line marking plan for new roads constructed in a subdivision of Bardia. The plan showing 'No Parking' and 'No Stopping' signs for Artillery Street, Cavalry Lane and Sotir Lane are presented for the Committee's endorsement.

The subdivision by Urban Growth, has subdivided a super lot bounded by Arthur Allen Drive, Retimo Street, Bardia Avenue and Brallos Street into 39 medium density lots some being between 6.6m to 8m wide.

The subdivision creates three new roads: 7.6m wide Artillery Street and 6m wide Cavalry Lane between Brallos Lane and Retimo Street and 6m wide Sotir Lane connecting the two new cross roads. All roads are less than 100m in length.

No Parking restrictions are generally required for the full length of the two narrow lanes due to the turning paths of cars accessing garages.

The subdivision at this stage creates T intersections internally and with the surrounding existing roads, which do not require give way sign controls.

Due to the narrow Sotir Lane and its intersection with Artillery Street the turning sweep path of garbage trucks may conflict with cars parking in the street. The proposed 12.5m 'No Stopping' zone in Artillery Street opposite Sotir Lane is required to be increased to 28m due to the movement of service vehicles.

It is recommended that the proposed 'No Parking' and 'No Stopping' signs plan be approved subject to the proposed amendment to Artillery Street.

Officer's Recommendation

That Council approve the installation of 'No Parking' and 'No Stopping' parking restrictions, together with the amendment within the body of the report on Artillery Street, Cavalry Lane and Sotir Lane, Bardia.

Discussion (14/5/2015)

The Manager Technical Services outlined the details of the plan showing the 'No Parking' and 'No Stopping' signs proposed. The RMS representative advised that she did not think that drivers would adhere to the statutory requirements as outlined in the report and was concerned that drivers would abuse the no parking signs and could block the intersection.

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

Recommendation of Local Traffic Committee

That Council approve the installation of 'No Parking' and 'No Stopping' parking restrictions, together with the amendment within the body of the report on Artillery Street, Cavalry Lane and Sotir Lane, Bardia.

LTC 15/12 Junction Road, Ruse- Provision of No Stopping Signs and pavement marking

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

Attachments

Locality plan showing "No Stopping" signs and pavement marking on the subject driveway

Background (14/5/2015)

Council has received concerns from Campbelltown Police regarding numerous complaints from local road users on the behaviour of truck drivers exiting/entering Council's Waste and Recycling Facility being managed by SITA in Junction Road, Ruse. According to one of the road users, near misses have been witnessed on several occasions, which require attention.

Council's Technical Services section had forwarded safety concerns to the Waste and Recycling Section of Council. A Consultation was carried out with truck drivers using this facility by Officers from Council's Waste and Recycling Section. It was advised that the major difficulty being experienced by the truck drivers is inadequate sight distance on either side of the driveway caused by parked cars in close proximity. It was suggested that the Technical Services Section assess the site conditions and put necessary controls in place to enhance the line of sight.

Technical Services have assessed the site and has developed a plan recommending that "No Stopping" signs on either side of subject driveway be installed at a location 10m on the approach and 6m on the departure side along with a pavement message stating "STOP" and a holding line on the pavement at the exit of the driveway (refer attachment 1).

Officer's Recommendation

That the proposed "No Stopping" signs along with pavement marking on the subject driveway on Junction Road, Ruse be approved.

Discussion (14/5/2015)

The NSW Police representative advised that following complaints from road users regarding driver behaviour exiting and entering the site he felt that Police enforcement should be in place on Junction Road on the speeding vehicles and that Council's Waste and Recycling Facility should be advised.

Following discussion the Committee supported the recommendation as presented.

Recommendation of Local Traffic Committee

That the proposed "No Stopping" signs along with pavement marking on the subject driveway on Junction Road, Ruse be approved.

LTC 15/13 Currawong Street, Ingleburn - morning parking congestion

Previous Report: TC 13/00
Electorate: Macquarie Fields
Author Location: Traffic and Road Design Unit

Attachments

1. Locality Plan
2. Plan 11495 showing existing signposting

Background (14/5/2015)

Council is in receipt of a petition from five local residents of Currawong Street, Ingleburn, seeking an amendment to the existing 'No Stopping' parking restrictions which are applicable only in the afternoons. It is desired to include these restrictions for the morning hours due to the fact that the parents are now parking on both sides of the road for the morning period.

Currawong Street is a local road connecting Oxford Road to Kings Road in a 'dog leg' fashion, which services the rear of Holy Family Catholic School for parent drop off and pick up. Although Currawong Street does not front Holy Family Catholic Primary School directly, it fronts Koala Walk Reserve which in turn becomes a pedestrian desire line to the rear of the school. This section is approximately 200m with a road width of 9.15m long and has two small turning circles at each end of the leg. The main access to the school is via Oxford Road.

The existing 'No Stopping' (afternoon hours) parking restriction on the northern kerb of Currawong Street was installed considering that only an afternoon restriction would be necessary due to parents arriving and waiting for their children to depart school. It was considered that the parents would not wait in the morning period and would simply drive down to the turning circle and drop off their children on the Koala Walk Reserve/ School side of the road and drive off.

Council Officers inspected the site on numerous occasions and noticed that the parents are parking on both sides of the street during morning and afternoons and at times very close and across driveways thus making it difficult for residents to access their properties. In addition, many parents are staying longer than just the drop off and pick up routine. Due to the single lane and parents reverse parking there are delays to the through traffic.

In light of the concerns raised by the residents the School has advertised the problem in their School's newsletter to raise the awareness with the parents in regards to parking behaviour. It is noticed that the problem is continuing.

It is recommended to the Committee that the existing 'No Stopping' restriction on the northern kerb of Currawong Street be amended to restrict parking for both the morning and

afternoon peak school periods i.e. 8AM-9.30AM and 2:30PM-4PM, School Days. This will discourage the parents to drop off their children on northern kerb side of Currawong Street and hence will eliminate the traffic conflicts.

The proposed change will affect residents that were not included in the petition and also the School Community. It is recommended that Council undertake consultation with all the affected residents. In regards to the School, Council has met with the Principal of Holy Family Primary School who understood the situation. The Principal was advised of the proposal and expressed his acceptance to the changes.

The resident of No 16 (corner property) who signed the original petition has made further contact with Council and would like the existing parking arrangement along his property to remain. Further discussion was also made to the owner of No 20 in regards to clarification of the signposting in front of her property. It appears that one of the signs that were installed recently under maintenance allowed parking during school period. This matter has been dealt with through a maintenance instruction.

Officer's Recommendation

1. That Council advise the affected residents and the Principal of Holy Family Catholic Primary School in regards to the parking restriction changes. Where individual concerns are raised these matters will be addressed.
2. That Council amend the existing 'No Stopping' parking restriction on the northern leg of Currawong Street, Ingleburn, to include morning school zone peak hours.

Discussion (14/5/2015)

The Manager Technical Services advised that he has spoken to the Principal of the school who has no objections to the parking restriction changes.

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

Recommendation of Local Traffic Committee

1. That Council advise the affected residents and the Principal of Holy Family Catholic Primary School in regards to the parking restriction changes. Where individual concerns are raised these matters will be addressed.
 2. That Council amend the existing 'No Stopping' parking restriction on the northern leg of Currawong Street, Ingleburn, to include morning school zone peak hours.
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6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

No reports this round

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 9.20am.

K Lynch
CHAIRPERSON

ATTACHMENT 2



CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

14 May 2015

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 15/11 Cary Grove and Saggart Field Road, Minto - B- Double route application

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC 15/12 Rose Payten Drive, Minto - Qube Logistics A-Double Vehicle Approval

8. DEFERRED ITEMS

No reports this round

CAMPBELLTOWN TRAFFIC COMMITTEE MINUTES

Traffic related items to Council requiring technical advice and are outside of the Delegation functions issued to Councils by the Road and Maritime Services.

Minutes of the Campbelltown Traffic Committee held on 14 May 2015

1. ATTENDANCE

Campbelltown City Council

Director City Works - Mr W Rylands
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 J Oliveri
Busabout - Ms K De Jong

Representatives of Local Members of Parliament

Mr R James

Acknowledgement of Land

An Acknowledgement of Land was presented by the Chairperson Mr Kevin Lynch, Manager Technical Services

2. APOLOGIES

Councillor G Greiss
Busabout - Mr S Burrridge

3. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on 16 April 2015 were recommended to the City Works Committee on 12 May 2015 and adopted by Council on 19 May 2015.

4. BUSINESS ARISING FROM MINUTES

No reports this round

5. REPORTS LISTED FOR CONSIDERATION

CTC 15/11	Cary Grove and Saggart Field Road, Minto - B- Double route application
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Previous Report:	CTC 15/5, CTC 14/18
Electorate:	Campbelltown
Author Location:	Traffic and Road Design Unit

Attachments

Location Plan of Cary Grove and Saggart Field Road.

Background (14/5/2015)

The Traffic Committee at its meeting on 12 March 2015 addressed a report on an application by SX-Trailers for a 26 m B-Double route into Cary Grove and Saggart Field Road, Minto.

Based on the recommendations of the Committee some additional information was being sourced from the applicant. On 1 May 2015 the applicant requested to withdraw the application for 26m B-double access and requested 19 m B-double access with the standard load carrying capacity of maximum of 50 tonnes.

Currently the existing route authorises to operate 19m semi-trailers with a load carrying capacity of 42.5 tonnes whereas the applicant wants to operate 19 m B-doubles with a load carrying capacity of 50 tonnes (max). Council Officers have inspected the existing pavement and other assets and have advised that the pavement can sustain the recommended loading of 50 tonnes.

It is further noted that the B-doubles will have better manoeuvrability than the semi-trailers and no restrictions for parking or modifications to the existing assets are required.

It is recommended that the route be approved for 19m B-double with a maximum load carrying capacity of 50 tonnes.

Officer's Recommendation

That unrestricted access for 19m B-Doubles with maximum 50 tonnes load limit be approved.

Discussion (14/5/2015)

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

Recommendation of Campbelltown Traffic Committee

That unrestricted access for 19m B-Doubles with maximum 50 tonnes load limit be approved.

6. LATE ITEMS

No reports this round

7. GENERAL BUSINESS

CTC 15/12 Rose Payten Drive, Minto - Qube Logistics A-Double Vehicle Approval

Previous Report: CTC 15/6
Electorate: Macquarie Fields
Author Location: Traffic and Road Design Unit

Attachments

Nil

Background (16/04/2015)

The Traffic Committee at its meeting on 16 April 2015 recommended that an on-site trial with a 30m A-Double be undertaken with the assistance of the NSW Police.

Discussion (14/5/2015)

The trial was undertaken for the A-Double. Present at the trial were the Police from Campbelltown, Macquarie Fields and Highway Patrol, RMS representative and a number of Council staff from both technical as well as the road safety area.

The trial consisted of a Council Officer riding in the truck to gain a perspective of any vehicle movement with the other people travelling behind in a mini bus. The vehicle negotiated all corners on the road without an issue with ample room still available for the manoeuvre.

As reported to Council the rear trailer does track very closely to the front trailer and does appear to have better manoeuvrability than the standard B-Double vehicle. Due to the trucks ability to comfortably track the route and the significant reduction in truck movement as well as using this larger vehicle it is recommended that approval be given to the running of the A-Double within Campbelltown to the Qube site in Stonny Batter Road.

It is reminded that this route approval is specific for this site and vehicle type and does not open the route up to other vehicles or operators.

Officer's Recommendation

That approval be given to the run of the A-Double within Campbelltown to the Qube site in Stonny Batter Road.

8. DEFERRED ITEMS

No reports this round

There being no further business the meeting closed at 9.31am.

K Lynch
CHAIRPERSON

2. OPERATIONAL SERVICES

No reports this round

3. ASSETS AND SUPPLY SERVICES

3.1 T15/04 Painting Services

Reporting Officer

Acting Manager Assets and Supply Services

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 painting services and recommend that Council accept the tender submitted by Axblack Pty Ltd.

History

Council has an existing contract in place for painting services which is due to expire on 19 June 2015. As Council continues to require the services, a new contract will need to be in place to coincide with the expiration of the current contract. The expenditure under the current contract exceeds the \$150,000 threshold; therefore a public tender process is required.

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.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald in the week commencing 23 March 2015. Tenders were advertised in The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 23 and 31 March 2015. 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, particular as they relate to these services
- details of any subcontractors and their experience, particularly as they relate to the Services
- details of nominated resources, including supervisor details, a management plan for recruiting staff and vehicle/equipment specifications
- 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 21 April 2015. Eight on-time responses were received from the following organisations:

- Axblack Pty Ltd
 - Higgins Coatings Pty Ltd
 - Mada (Aust) Pty Ltd t/as Brushed with Perfection
 - Omega Paints Pty Ltd
 - Pro-Asset Painting Maintenance Pty Ltd
 - Programmed Property Services Pty Ltd t/as Programmed Property Services
 - Spik Services Pty Ltd
 - World of Colour Painting Services (AUS) Pty Ltd.
-

Evaluation Process

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

- experience of the company
- nominated resources
- 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 based on the tradesperson hourly rate.

Recommendation of the Evaluation Panel

Axblack Pty Ltd provided the best response to Council and is recommended for the provision of painting services as they:

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

Tenders Not Recommended

Higgins Coatings Pty Ltd, Mada (Aust) Pty Ltd t/as Brushed with Perfection and World of Colour Painting Services (AUS) Pty Ltd are not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their nominated resources
- tendered a more expensive price than the recommended tenderer.

Omega Paints Pty Ltd is not recommended as they:

- did not provide satisfactory details of their nominated resources
- tendered a more expensive price than the recommended tenderer.

Pro-Asset Painting Maintenance Pty Ltd and Programmed Property Services Pty Ltd t/as Programmed Property Services are not recommended as they tendered a more expensive price to Council. The Evaluation Panel did not consider there to be any advantage to Council for the increased cost.

Spik Services Pty Ltd is not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their nominated resources
- provided unsatisfactory work, health, safety and environmental documentation.

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 process to assure it 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 Axblack Pty Ltd for the provision of painting 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: (Borg/Brticevic)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 9 June 2015 (Dobson/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 103

That the Officer's Recommendation be adopted.

3.2 T15/12 Nursery Supplies

Reporting Officer

Acting Manager Assets and Supply Services and Manager Operational Services

Attachments

The following confidential attachment has been distributed to Councillors under separate cover as 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 nursery supplies and recommend that Council accept the tenders submitted by Andreasens Green (NSW) Pty Ltd and Greenhaven Garden Centre Pty Ltd under a panel arrangement.

History

Council has in place an existing contract for nursery supplies which is due to expire on 30 June 2015. As Council continues to utilise the contract, a new contract will need to be in place to coincide with its expiration. The expenditure under the current contract exceeds the \$150,000 threshold; therefore a public tender process was required.

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 an option for extension for a further 12 months.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald 24 March 2015, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 23 and 31 March 2015. Tenders were also advertised on Tenderlink and Council's website. The Ingleburn and Campbelltown Chambers of Commerce and Industry were notified.

Tenders were open for four weeks to allow additional time over the Easter period.

Tender Document

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

- company details
- references
- company experience, particularly as it relates to these services
- details of any subcontractors and their experience, particularly as they relate to the services
- resources and products including the nursery, staff qualifications, delivery vehicles and warranty information'
- plant and price list
- 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 21 April 2015. Two on-time responses were received from the following organisations:

- Andreasens Green (NSW) Pty Ltd
- Greenhaven Garden Centre Pty Ltd.

Evaluation Process

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

- experience of the company
- subcontracting
- resources and products
- suitability of prices
- 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 a basket of commonly ordered plants, incorporating any discounts, if applicable.

Recommendation of the Evaluation Panel

The Tender Evaluation Panel recommends that Council accept the Tenders received from Andreasens Green (NSW) Pty Ltd and The Russo Trust t/a Greenhaven Garden Centre under a panel agreement as they provided:

- satisfactory details of their company experience, particularly as they relate to the Services
- satisfactory details of their resources and products
- satisfactory work, health, safety and environmental documentation
- tendered satisfactory prices to Council.

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 process to assure it 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 offers of Andreasens Green (NSW) Pty Ltd and Greenhaven Garden Centre Pty Ltd under a panel arrangement for the provision of nursery supplies for a period of two years with an option of a 12 month extension.
2. That the Contract documents be executed under the Common Seal of Council.

Committee's Recommendation: (Brticevic/Hawker)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 9 June 2015 (Dobson/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 103

That the Officer's Recommendation be adopted.

3.3 T15/13 Supply of Turf

Reporting Officer

Acting Manager Assets and Supply Services and Manager Operational Services

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 Matrices

Purpose

To advise Council of the tenders received for the supply of turf and recommend that Council accept the tenders submitted by a number of organisations for the range of services and varieties of turf required, as a panel contract arrangement.

History

Council has in place an existing contract for the supply of turf which is due to expire on 30 June 2015. As Council continues to utilise the services, a new contract will need to be in place to coincide with its expiration. The expenditure under the current contract exceeds the \$150,000 threshold, therefore a public tender process is required.

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 12 months options for extension to be exercised at Council's discretion.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 6 and 13 April 2015. 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, particular as they relate to the services
- details of nominated staff and resources
- pricing
- insurances
- environmental practices
- Work Health and Safety management systems
- Conflict of interest declaration
- Collusive submission declaration
- Additional terms of contact, if proposed.

Tenders Received

Tenders closed on Tuesday 28 April 2015. Five on-time responses were received from the following organisations for the supply, delivery, excavation and/or laying of numerous varieties of turf:

- Collins Sports Turf Pty Ltd
- Garden Growing Solutions Pty Ltd
- Manoeuvre Mow Pty Ltd t/a Cobbitty Turf
- Qualturf Pty Ltd
- RonPom Pty Ltd t/a Millers Turf Farm.

Evaluation Process

The evaluation panel, consisting of officers from Operational Services and Customer Service evaluated the tenders against the following weighted assessment criteria:

- experience of the company
- 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 on an order for each variety of turf for each of the following services:

- supply and delivery
- supply, delivery and lay
- supply, delivery, excavate and lay.

Recommendation of the Evaluation Panel

Prior to the release of the Request for Tender, the evaluation panel anticipated selecting a number of tenderers as part of a panel arrangement for the supply of turf for Council's assets. It has been Council's experience in previous years that one Contractor cannot always meet the needs of Council.

During the contract period, it is proposed that the recommended panel of contractors quote for the projects, utilising their tendered rates as a ceiling price that cannot be exceeded.

The Tender Evaluation Panel recommends that Council accept the tenders from Collins Sports Turf Pty Ltd, Garden Growing Solutions Pty Ltd, Manoeuvre Mow Pty Ltd t/a Cobbitty Turf and Qualturf Pty Ltd for the supply, delivery, excavation and/or laying of numerous varieties of turf under a panel agreement as they provided:

- satisfactory details of their company experience, particularly as they relate to the Services
- satisfactory details of their resources and products
- satisfactory work, health, safety and environmental documentation
- tendered satisfactory prices to Council.

Tender Not Recommended

RonPom Pty Ltd t/a Millers Turf Farm tendered for all varieties of turf and all services however are not recommended as they:

- did not provide satisfactory details of their company experience, particularly as they relate to the Services
- did not provide satisfactory details of their nominated staff and resources.

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 from Collins Sports Turf Pty Ltd for the provision of supply, delivery, excavation and/or laying of numerous varieties of turf under a panel arrangement for a period of two years with two options for extension of 12 months each.
2. That Council accept the offer from Garden Growing Solutions Pty Ltd for the provision of supply, delivery, excavation and/or laying of numerous varieties of turf under a panel arrangement for a period of two years with two options for extension of 12 months each.
3. That Council accept the offer from Manoeuvre Mow Pty Ltd t/a Cobbitty Turf for the provision of supply, delivery, excavation and/or laying of numerous varieties of turf under a panel arrangement for a period of two years with two options for extension of 12 months each.
4. That Council accept the offer from Qualturf Pty Ltd for the provision of supply, delivery, excavation and/or laying of numerous varieties of turf under a panel arrangement 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: (Borg/Mead)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 9 June 2015 (Dobson/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 103

That the Officer's Recommendation be adopted.

3.4 T15/07 Pest Control Services

Reporting Officer

Acting Manager Assets and Supply Services

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 pest control services and recommend that Council accept the tender submitted by Knock Out Pest Control Pty Ltd.

History

Council had in place a contract for pest control services which was terminated in February. As Council continues to require 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.

Advertising of Tenders

Tenders were advertised in The Sydney Morning Herald, The Macarthur Advertiser and The Macarthur Chronicle in the weeks commencing 23 February 2015 and 2 March 2015. 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 the services
- details of nominated resources, including supervisor details, a management plan of recruiting staff, and vehicle/equipment specifications
- 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 17 March 2015. Five on-time responses were received from the following organisations:

- Amalgamated Pest Control Pty Ltd
- Jackoranda Group Services Pty Ltd t/as Expert Pest Control
- Knock Out Pest Control Pty Ltd
- Pestserv Pty Ltd
- Smartbuilt (NSW) Pty Ltd t/as Termitrust Pest Control (NSW).

Evaluation Process

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

- experience of the company
- nominated resources
- 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 total price for annual scheduled services over a four year period, applying indexation to Consumer Price Index if nominated.

Recommendation of the Evaluation Panel

Knock Out Pest Control Pty Ltd provided the best response to Council and is recommended for the provision of pest control services as they:

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

Satisfactory reference checks were undertaken confirming their service level and capabilities.

Tenders Not Recommended

Amalgamated Pest Control Pty Ltd is not recommended as they:

- did not provide satisfactory details of their nominated resources
- tendered a more expensive price than the recommended tenderer.

Jackoranda Group Services Pty Ltd t/as Expert Pest Control is not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their nominated resources
- tendered a more expensive price than the recommended tenderer.

Pestserv Pty Ltd is not recommended as satisfactory reference checks could not be obtained to confirm their previous experience in similar works.

Smartbuilt (NSW) Pty Ltd t/as Termitrust Pest Control (NSW) is not recommended as they:

- did not provide satisfactory details of their company experience
- did not provide satisfactory details of their nominated resources.

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 process to assure it 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 Knock Out Pest Control Pty Ltd for the provision of pest control 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: (Hawker/Mead)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 9 June 2015 (Dobson/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 103

That the Officer's Recommendation be adopted.

4. EMERGENCY SERVICES

4.1 SES Quarterly Activity Report

Reporting Officer

Manager Emergency Management and Facility Services

Attachments

Nil

Purpose

To inform Council of the activities of the Campbelltown State Emergency Service for the quarter ending March 31, 2015.

Report

Emergency Requests

A total of 104 requests for assistance requiring volunteer hours were completed during this quarter with the unit being fully operational on three occasions. Tasks involved tarping of roofs, making trees safe and general assistance to residents and commercial premises due to heavy rain, wind and local flooding.

A total of 421 volunteer hours were completed.

Community Events

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

- Australia Day display at Koshigaya Park
- Ingleburn Alive at Ingleburn
- Parking for the Shri-Shiva Mandir Temple opening at Minto
- Information night for residents in the Campbelltown area to join the SES.

A total of 290 volunteer hours were completed.

Other Events Attended

- Sydney Southern Rescue Competition at Central Station

A total of 182 volunteer hours were completed.

Conference and Meeting Attendance

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

- Team Leader Meetings
- Flood Rescue Meetings
- Training Coordinator meeting and conference
- Council Meetings
- LEMC Meetings
- Women in Leadership training
- Sydney Southern Rescue Competition Meetings
- Regional Meetings.

Training

Training completed this quarter included:

- Map Reading
- Traffic Safety
- Chain Saw Cutting and Felling
- Level 2 and 3 Flood Boat Workshops
- Rescue from Vehicles in Water
- 4 Wheel Drive
- Driver Training for Operational Vehicles for upgrading licences
- Flood Rescue
- Swift Water Awareness
- Cadet Training
- Participating in a Rescue Operation (PIARO)
- Communications
- First Aid
- Fire Support
- Electrical Awareness
- Fundamentals and Assessing.

A total of 3,559 volunteer hours were completed.

Involvements in other units through Assessing and Training

Members were involved in training and assessing for other units on a number of occasions. These included:

- Fit for Task for Sydney Southern Region
- Map Reading at Sutherland
- First Aid at Camden
- First Aid for SSR
- Chainsaw cutting and felling for SSR
- Communications for SSR.

Southern Sydney Region Units that were assisted included Sutherland and Camden and Sydney Southern Regional based courses.

A total of 241 volunteer hours were completed.

Out of Area Assistance

Members were involved in out of area assistance on the North Coast and Camden due to storms and also in transporting Rural Fire Service members to and from the airport to assist out of area.

A total number of 401 volunteer hours were completed.

Police Assistance

Members were involved in assisting Police on two occasions. These involved searching for missing persons. The searches took place in Thirlmere and Stanwell Tops.

A total of 146 Volunteer hours were completed.

Administration and Maintenance Hours

Work conducted at the Unit Headquarters outside the normal SES training night.

A total of 222 volunteer hours were completed.

Controller, Deputy Controllers, Catering, Operations and Administration Hours Outside of Sign on Book

These are hours spent by these officers conducting SES business but not accounted for in the sign on book at Headquarters.

A total of 638 volunteer hours were completed.

Certificates attained for Training Qualifications:

A total of 73 certificates were attained by members in this three month period.

A total of 6,100 volunteer hours were completed this quarter.

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Glynn/Borg)

That the Officer's Recommendation be adopted.

CARRIED

Council Meeting 9 June 2015 (Dobson/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 103

That the Officer's Recommendation be adopted.

5. GENERAL BUSINESS

5.1 Building Compliance - Clintons Site, Campbelltown

Committee's Recommendation: (Hawker/Brticevic)

That a Directors Report be presented regarding the high rise development on the Clintons site in Campbelltown and the steps being taken to ensure the site is being built in accordance with Joint Regional Planning Panel and Council approval.

CARRIED

Council Meeting 9 June 2015

Directors Report Item 12.1 - Mixed Use Residential Development Nos. 3-17 Queen Street, Campbelltown was brought forward and dealt with in conjunction with City Works Item 5.1.

Council Meeting 9 June 2015 (Oates/Kolkman)

1. That the information be noted.
2. That a Directors Report be presented regarding the high rise development on the Clintons site in Campbelltown and the steps being taken to ensure the site is being built in accordance with Joint Regional Planning Panel and Council approval.

Council Resolution Minute Number 105

1. That the information be noted.
2. That a Directors Report be presented regarding the high rise development on the Clintons site in Campbelltown and the steps being taken to ensure the site is being built in accordance with Joint Regional Planning Panel and Council approval.

Confidentiality Motion: (Hawker/Borg)

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 - City Works

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: (Hawker/Mead)

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 7.46pm.

S Dobson
CHAIRPERSON
