

REPORTS FROM OFFICERS

8. REPORT OF GENERAL MANAGER

No reports this round

9. REPORT OF DIRECTOR BUSINESS SERVICES

9.1 Reports Requested

Attachments

Status list of reports requested (contained within this report)

Report

Attached for the information of Councillors is a status list of reports requested of Council as at 16 February 2016.

Officer's Recommendation

That the information be noted.

Council Meeting 22 March 2016 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 35

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Reports Requested as at 16 February 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Community Services			
03.06.14 BT 3859092	CS3.5 - That a report be provided examining the feasibility of establishing an 'artist walk' as part of the new street scape in Queen Street, Campbelltown. Comment: proposal cannot be undertaken until City Works report on footpath upgrades is completed.	CS	June 2016
29.7.14 PL 3934158	CG3.3 - Report identifying alternative methods for managing the hire of Council's sporting fields. Comment: Sport and Recreation plan currently being commissioned.	CS	April 2016
24.04.15 MO 4275729	CS2.1 - That a further report be provided to Council: <ul style="list-style-type: none"> • outlining the National Disability Insurance Scheme transition process once this information becomes available. • on the Regional Assessment Service once details on the funding and service requirements are available. Comment: awaiting further information from the federal government to complete a detailed report back to Council.	CS	April 2016
City Works			
18.08.15 PH 4439247	CW1.4 - That a further report be tabled for Council consideration upon completion of the specialist consultant's investigations on possible large scale reforms to the street lighting network and on the option of converting the complete network to an LED solution and possible Council ownership of the network. Comment: Presentation given at Briefing night 1 March 2016. Report being finalized for April 2016 Committee Meeting.	CW	April 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Business Services			
18.6.13 PL 3450946	CG3.1 - Further report following expressions of interest on the ground lease in Blaxland road. Comment: Currently reviewing draft lease and obtaining information requested by agents.	BS	June 2016
29.7.14 PL 3934173	CG2.2 - Further report prior to entering into a licence agreement for the provision of a coffee cart operation within the Campbelltown Civic Centre building. Comment: Undertaking an amended marketing campaign through an agent for café opportunities on Council land.	BS	April 2016
14.10.14 RK 4033794	CG2.3 - 4. That a further report will be submitted to Council once a draft VPA/Infrastructure Services Delivery Plan (ISDP) have been finalised which will deal with the compulsory acquisition/land transfer issues concerning the whole of the Claymore Urban Renewal Project. Comment: Still in the process of finalising the VPA/ISDP with Urban Growth. Currently awaiting response from Urban Growth.	BS	May 2016
17.02.15 PH 4188336	CG2.1 - That Council note the information contained in this report and that a further report be submitted to Council once the Roads and Maritime Services has made an offer for the compulsory acquisition of the land. Comment: RMS has indicated it will compulsorily acquire the land. This is a 6-9month process.	BS	June 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Planning and Environment			
13.12.11 BT 3421776	2.4PE - Further Report detailing the outcome of all submissions received as a result of the public exhibition of all Menangle Park documentation. Comment: discussions between the General Manager and State Government regarding infrastructure are yet to occur.	PE (EP)	May 2016
13.12.11 RK 3421767	2.5PE - Report following the exhibition period detailing all submissions and the outcomes of the exhibition - Draft Macarthur Precinct DCP. Comment: Placed on hold pending the outcome of Glenfield-Macarthur Urban Renewal Corridor. Corridor Strategy delayed due to redesign of Glenfield Town Centre following commencement regarding Hurlstone Agricultural High School.	PE (EP)	June 2016
5.6.12 RK 3068270	PE5.2 - Report outlining the role, procedures and limits of authority of the Land and Environment Court in so far as they affect amendments to development applications made as part of the Court proceedings. Comment: further information is being investigated and considered.	PE (DS)	April 2016
18.6.13 RK 3451045	PE2.4 - Report identifying what impact the creation of the Local Land Services will have on the Campbelltown LGA.	PE (EP)	March 2016
16.7.13 RK 3483315	PE4.1 - Further report to review implementation of the draft Swimming Pool Barrier Inspection Program including the cost and resourcing implications after 12 months of the programs implementation. Comment: Trial completed mid December 2014, information being collated. Additional time required to assess impact of the implementation of the provisions of the <i>Swimming Pools Act 1992</i> requiring pool owners to obtain a Certificate of Compliance before selling or leasing their property commencing on 29 April 2016	PE (CS)	August 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
14.10.14 CM 4033787	<p>CG6.1 -</p> <p>1.That a report be presented on the development application process, particularly as it relates to residential and small business, regarding:</p> <p>(i) DA approval times – including a comparison to Camden and the councils that fall within the Group 7 Metropolitan Fringe category of the Office of Local Government's Comparative Data publication.</p> <p>(ii) The types of developments which require approval in Campbelltown but do not require approval in other similar councils (e.g. Group 7 councils and Camden).</p> <p>2.That Council contact the NSW Business Chamber and the local Chambers of Commerce and report on their suggestions regarding:</p> <p>(i) How Council could streamline the DA process for small business.</p> <p>(ii) Any developments currently requiring approval which they believe would be appropriate to be made exempt.</p> <p>Comment: Investigation continuing into this matter.</p>	PE (DS)	May 2016
27.10.15 GG 4526199	<p>PE5.2 - That Council's Public Notification Policy, in respect to Development Applications, be reviewed and a report provided back to Council recommending options for a more comprehensive community notification process.</p>	PE (EP)	April 2016
15.12.15 RK 4607896	<p>PE5.2 -</p> <p>1.That a full report be presented to Council outlining the cost of a pet giveaway and the likely implications for sales from the Animal Care Facility in the balance of the year.</p> <p>2.That the report include information about the potential for pets freely given from the Animal Care Facility to be abandoned by virtue of the fact that they were acquired at no cost.</p> <p>Comment: Investigations still underway.</p>	PE (CS)	April 2016
16.02.16 RT 4676538	<p>PE5.1-</p> <p>That a report be presented investigating waste management strategies for the control of junk mail and newspapers within high density dwellings.</p>	PE (EP)	May 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Strategy			
29.7.14 PL 3934241	CW5.1 - detailed report on the Leumeah Sports Precinct by the Strategic Planner for a new 40,000 seat sporting/entertainment complex with parking facilities to include both the eastern and western side of the railway line. Comment: scoping investigations proceeding under direction of the General Manager.	Strategy (DSt)	May 2016
29.7.14 GG 3939939	PE5.3 - Report investigating possible further partnerships with University Western Sydney, Campbelltown and Campbelltown TAFE. Comment: Awaiting outcome of further discussions with TAFE and UWS concerning potential economic development initiatives focused on the proposed Campbelltown Health and Education Precinct.	Strategy (DSt)	May 2016
17.02.15 GG 4189107	PE3.3 - 3. That a future report be presented to the Council which investigates options and identifies practical limits for a core Campbelltown CBD precinct, for the purposes of permanently varying the commercial parking rates within that precinct. Comment: Campbelltown CBD Parking nearing finalisation by Consultants.	Strategy (DSt)	May 2016
24.04.15 GG 4275787	PE2.6 - The Council receive a further report on a proposal to establish a Business Advisory Board following further consultation with the Campbelltown and Ingleburn Chambers of Commerce. Comment: Continues to be under investigation.	Strategy (DSt)	May 2016

9.2 Progress Report: Amounts Expended on Providing Facilities and Payment of Expenses - Mayor, Deputy Mayor and Councillors February 2016

Attachments

Nil

Report

On 15 September 2015, Council reviewed its policy concerning payment of expenses and provision of facilities to the Mayor, Deputy Mayor and Councillors.

Section 217 (a1) of the *Local Government (General) Regulation 2005* requires councils to include additional information for inclusion in annual report:

- (a1) details of the total cost during the year of the payment of the expenses of, and the provision of facilities to, councillors in relation to their civic functions (as paid by the council, reimbursed to the councillor or reconciled with the councillor), including separate details on the total cost of each of the following:
 - (i) the provision during the year of dedicated office equipment allocated to councillors on a personal basis, such as laptop computers, mobile telephones and landline telephones and facsimile machines installed in councillors' homes (including equipment and line rental costs and internet access costs but not including call costs)
 - (ii) telephone calls made by councillors, including calls made from mobile telephones provided by the council and from landline telephones and facsimile services installed in councillors' homes
 - (iii) the attendance of councillors at conferences and seminars
 - (iv) the training of councillors and the provision of skill development for councillors
 - (v) interstate visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses
 - (vi) overseas visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses
 - (vii) the expenses of any spouse, partner (whether of the same or the opposite sex) or other person who accompanied a councillor in the performance of his or her civic functions, being expenses payable in accordance with the *Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors for Local Councils in NSW* prepared by the Director-General from time to time

- (viii) expenses involved in the provision of care for a child of, or an immediate family member of, a councillor, to allow the councillor to undertake his or her civic functions.

These expenses are calculated on a monthly basis and reported to Council. Expenses for the month of February 2016 were as follows:

Expenses

1.	Training Seminars and Conferences Cost for February 2016.	\$6,038
2.	Staff Personal Secretary for the Mayor on a shared basis with the General Manager, together with Receptionist shared with Corporate Services. Apportioned cost for February 2016.	\$5,047
3.	Stationery and Postage Cost of Mayoral and Councillors' stationery, business cards and postage expenses. Approximate cost for February 2016.	\$3
4.	Periodicals Cost of annual subscriptions. Cost for February 2016.	\$134
5.	Meals Provision of meals in conjunction with Council and Committee Meetings and Inspections. Cost for February 2016.	\$1,620
6.	Refreshments Provision of refreshments in the Mayor's Suite and Councillors' Lounge and Civic Receptions. Cost for February 2016.	\$1,451
7.	Insignia of Office Replacement costs Mayoral robes, chain, badge and name plates. Cost for February 2016.	Nil
8.	Travelling Expenses for Use of Private Vehicle Reimbursement of travelling expenses on authorised Council business. Claims submitted for February 2016.	\$1,052

Provision of Facilities

1.	Accommodation Office located on the Third Floor of the Administration Building - costs are included in total maintenance and operating expenses of the Administration Building and apportioned on an area basis (3.5%). Cost for February 2016.	\$5,145
2.	Communication System Mobile telephone, personal computer or a laptop, personal digital assistant and combined printer, copier, scanner, facsimile machine and telephone answering machine provided for the Mayor and Councillors. Cost of equipment for February 2016 in accordance with Councillors Policy.	\$1,437

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|----|---|---------|
| 3. | Office Equipment
Facsimile machines, photocopier and telephone facilities for the Mayor and Councillors at the Civic Centre. Cost for February 2016. | \$426 |
| 4. | Council Vehicle
Costs associated with the use of Council vehicles by the Mayor and Councillors on authorised Council business. All usage is subject to the prior approval of the Mayor. Cost for February 2016. | \$90 |
| 5. | Internet Facilities
Costs associated with the provision of internet facilities in accordance with Council's Policy. Cost for February 2016. | \$1,607 |

The total cost for the payment of expenses and provision of facilities to the Mayor, Deputy Mayor and Councillors for February 2016 amounted to \$24,050.

Officer's Recommendation

That the information be noted.

Council Meeting 22 March 2016 (Greiss/Matheson)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 36

That the Officer's Recommendation be adopted.

10. REPORT OF DIRECTOR CITY WORKS

10.1 City Works Activity Report

Attachments

Activity Report (contained within this report)

Report

Works activities are proceeding to program and on demand and are outlined in the Activity Report. Statistics on graffiti are also presented in the Activity Report. It should be noted that the Activity Report continues to be reviewed to better reflect the areas and program/projects being undertaken by Council.

Officer's Recommendation

That the information be noted.

Council Meeting 22 March 2016 (Lake/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 37

That the Officer's Recommendation be adopted.

ATTACHMENT 1

OPERATIONAL SERVICES SECTION (Reporting period 25 January – 28 February 2016)

GRAFFITI

The Graffiti Action Team has for the period undertaken the following graffiti tasks to various Council assets.

Area	July to Sept 2014	Oct to Dec 2014	Jan to Mar 2015	Apr to June 2015	July to Sept 2015	Oct 2015	Nov 2015	Dec/ Jan 2016	Feb 2016
Area 1	3301	2706	2959	2212	2770	777	1087	975	830
Area 2	2228	2309	3285	1534	3260	311	974	559	694
Area 3	848	570	1384	1122	1453	300	463	601	402
Area 4	2368	1852	2730	1888	2429	404	1195	879	1337
Total	8745	7437	10358	6756	9912	1792	3719	3014	3263

During the reporting period 2 Graffiti Removal Kits have been requested by the Community.

July to Sept 2014	Oct to Dec 2014	Jan to Mar 2015	Apr to June 2015	July to Sept 2015	Oct 2015	Nov 2015	Dec/ Jan 2016	Feb 2016
16	12	32	4	22	1	2	9	2

OPEN SPACE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Servicing of Parks and Reserves (Sites)	107	63	79	53	302
Road Verges (Sites)	64	54	32	47	197
Community/Childcare Centre's (Sites)	8	7	11	9	35
Servicing Laneways (Sites)	71	50	63	47	231
Litter/Rubbish Pickup	86	104	88	41	319
Herbicide Spraying (hrs)	17	0	0	6	23
Mulching (m ³)	0	0	0	0	0
Garden Maintenance	0	0	0	0	0
Garden Refurbishment	0	0	0	0	0
Top Dressing (hrs)	0	0	0	0	0
Aeration of Fields	0	0	0	0	0
Sharps Pickup	0	0	0	0	0
Pathway Requests	28	33	13	10	84
Tractor Road Verge (Sites)	28	11	19	35	93
Tractor Servicing Parks and Reserves (Sites)	58	27	37	35	157
Cemetery	0	0	0	0	0
Fire Hazard Reduction	0	0	0	0	0
Road Crews Servicing Parks	0	0	0	0	0
Refilling of Sandpits	0	0	0	0	0

HORTICULTURE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Servicing of Parks and Reserves (Sites)	40	42	39	35	156
Road Verges (Sites)	25	44	21	20	110
Community/Childcare Centre's (Sites)	17	16	12	6	51
Cemetery	0	0	0	0	0
Tractors Servicing Sporting Fields	44	30	47	35	156
Litter/Rubbish Pickups (hrs)	47	49	31	28	155
Herbicide Spraying (hrs)	11	12	31	27	81
Mulching (m ³)	0	0	80	40	120
Garden Maintenance (Sites)	59	44	71	80	254
Garden Refurbishment (Sites)	9	3	0	1	13
Top Dressing (tonne)	11	0	0	0	11
Aeration of Fields (Sites)	0	0	0	0	0
Sharps Pickups	0	0	0	0	0
Miscellaneous Requests	0	0	0	0	0
Refilling of Sandpits	0	0	0	0	0
Plumbing	22	22	30	31	105
Placing of goal posts (Sites)	3	3	10	5	21
Cricket Wicket Maintenance	36	29	55	38	158

HORTICULTURE ACTIVITIES

Mulching

Mulching activities were undertaken at Hallinan Park and Park Central.

Mawson Park

Preparation for planting of the gardens is currently being undertaken.

Additional plants have been ordered.

Coronation Park

Planter boxes being prepared.

Plants have been ordered and planting is expected to be carried out over the next couple of weeks.

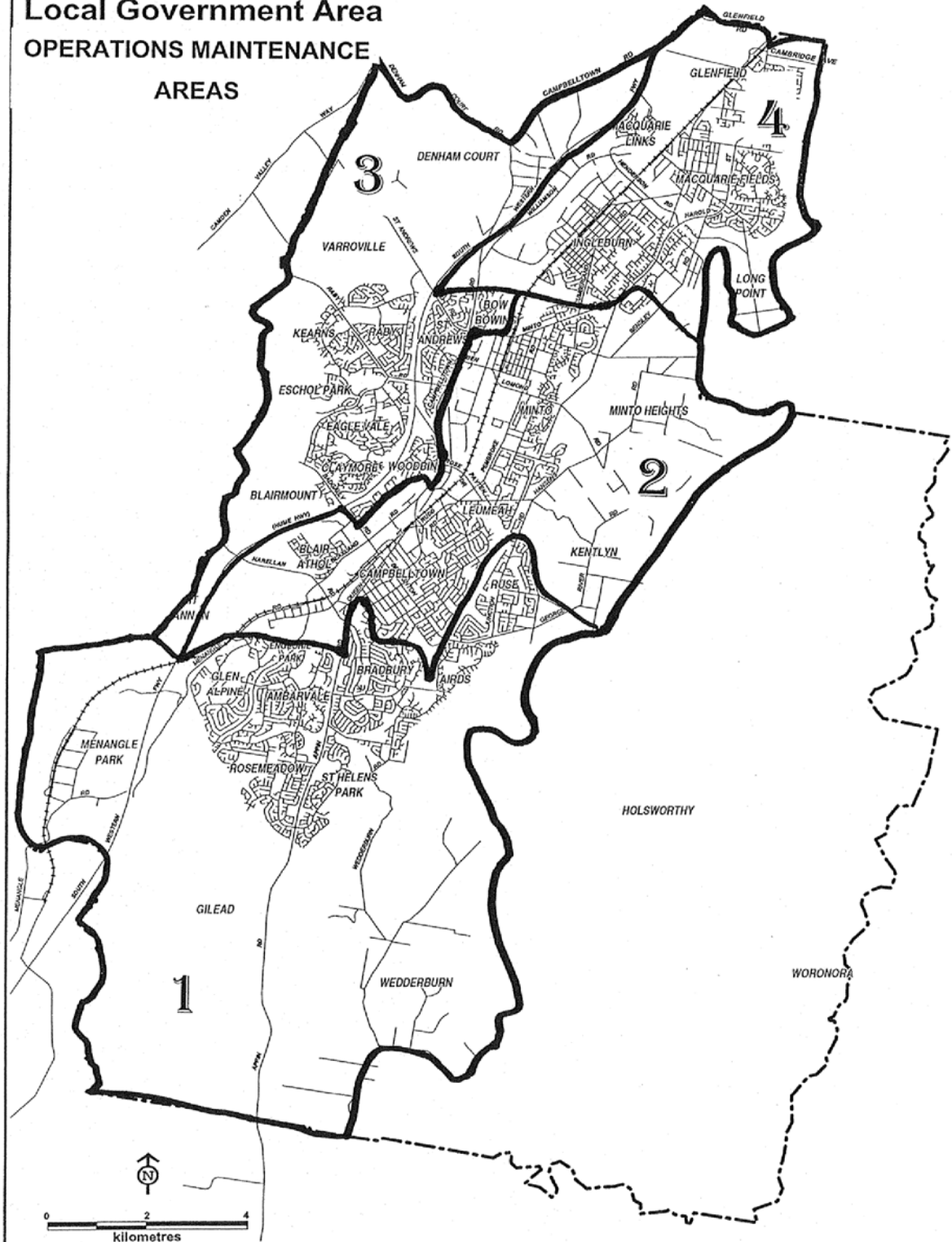
COUNCIL TREE INSPECTIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Contract	36	19	32	30	117
Council	100	78	94	121	393
Termites	0	1	1	0	2
Plumber - Sewer Chokes	1	0	0	0	1
N/A	11	13	8	7	39
HOLD	0	1	1	0	2
Total	148	112	136	158	554

PRIVATE PROPERTY TREE INSPECTIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Private Trees	26	16	16	40	98

**Campbelltown City Council
Local Government Area
OPERATIONS MAINTENANCE
AREAS**



ROADS AND DRAINAGE

A. HEAVY PATCHING - Roads And Footpaths

Activity	Area 1	Area 2	Area 3	Area 4	Total
Road repairs heavy patching (sqm)	264	97	180	64	605
Road restorations (sqm)	21	10	0	8	39
AC Base Course Total (T)	36	25	29	21	111

B. MINOR PATCHING - Roads And Footpaths

Activity	Area 1	Area 2	Area 3	Area 4	Total
Pot holes (no.)	212	108	185	231	736
Edge breaks (LM)	0	34	15	0	49
Restorations (sqm)	74	32	22	45	173
Car parks pot holes (no.)	40	106	6	23	175
Trip Hazard Footpaths (no.)	41	8	15	0	64

C. ROADS RESERVE OPENING & RESTORATIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Vehicle crossings constructed	11	14	31	22	78
Telstra Inspections	1	3	4	3	11
Sydney Water inspections	4	4	6	9	23
Endeavour Energy Inspections	2	4	5	7	18
Jemena Gas Inspections	0	2	6	4	12
NBN	1	7	11	5	24
Customer & Road Opening requests	2	5	13	9	29

D. MULTI FUNCTIONAL VERGE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Cleaning of gross pollutant trash	18	0	3	6	27
Pits cleaned by hand or suction	77	24	269	69	439
Tail out drains/headwalls	27	13	4	0	44
Removal of waste matter (m ³)	2	18.9	3	0	23.9
Flushing of stormwater lines (LM)	2350	355.9	950	700	4355.9
Underpass (drainage) cleaning	3	3	0	0	6
Trip hazards/footpath hazards	13	26	15	9	63
Dead animals removed	9	7	5	8	29
Parra webbing drainage	11	11	2	9	33
Sign retrievals and straightening	1	3	1	1	6
Syringes	12	215	6	3	236
Deliver and set up at venues	1	3	0	6	10
Paver repairs (sqm)	0	53	0	0	53
Oil/ paint spill/debris on road	5	4	5	8	22
Median cleaning/poisoning (LM)	438	200	317	882	1837
Guide Posts	14	3	0	0	17

E. STREET ACCESSORIES - Sign Manufacturer

Activity	Area 1	Area 2	Area 3	Area 4	Total
Regulatory signs	7	23	0	12	42
Street signs	9	2	6	0	17
Ordinance signs	7	10	12	0	29
Directional signs	10	7	14	0	31
Warning signs	0	10	0	0	10
Community signs	0	39	0	6	45
Various council signs	6	9	6	6	27
Council special events	0	55	0	0	55
Banners/ Posters	0	0	0	0	0
Various Stickers / Labels	2	158	8	2	170
Total	41	313	46	26	426

Sign Erection

Activity	Area 1	Area 2	Area 3	Area 4	Total
Regulatory signs	40	62	36	27	165
Street signs	2	1	8	9	20
Ordinance signs	12	15	10	5	42
Directional signs	7	10	16	20	53
Warning signs	36	44	1	4	85
Community signs	3	2	11	6	22
Various council signs	0	0	0	0	0
Banner / Bin Installation	5	5	0	3	13
Graffiti Removal (sqm)	4	2	4	0	10
Works orders (traffic)	2	3	2	1	8
Bollard replacement/ repair	15	14	7	6	42
Line Marking/Car Park (sqm)	2	2	0	0	4

F. FOOTPATH RECONSTRUCTION PROGRAM 2015 – 2016

Stage 1B - 50% complete.

Stage 2 - 100% complete.

G. NEW FOOTPATH CONTRUCTION PROGRAM 2015 – 2016

Stage 1B - 90% complete.

H. KERB AND GUTTER RECONSTRUCTION 2015 – 2016

Stage 2 - 96% complete.

Stage 3A - 95% complete.

Stage 3B - 15% complete.

I. FOOTPATH GRINDING PROGRAM 2015 – 2016

20% complete.

J. PAMPS PROGRAM

35% complete.

K. ROADS PROGRAM 2015 – 2016

89% complete.

L. OPERATIONS MINOR WORKS

Animal Facilities Various Works – 60% complete.

Staff Car Park CCTV Works – 100% complete.

Lincoln Street, Minto - Replacement of collapsed stormwater pipe due to storm event - 80% complete.

M. CAPITAL WORKS

Eagle Vale Drive Road Stage 3 (Widening and Roundabout) - 87% complete.

Eagle Vale Drive Road (Wynn Street to Badgally Road) – 60% complete.

Noorumba Fire Trail Drainage Works and Embankment Stabilisation Works – 0% complete. Pending environmental assessment.

Lynwood Park Soccer Synthetic Turf Installation – 100% complete.

Mawson Park ANZAC Memorial – 35% complete.

Menangle Road Cycleway – 50% complete.

Coogan Lane (Additional Car Park) – 15% complete

PLUMBERS ACTIVITIES REPORT

Irrigation Works - Council's irrigation team has been involved in maintenance activities and system checks across the LGA, works have involved changing sprinkler heads, repairing leaks, pump systems, damaged pipes, wiring problems and testing of systems.

WORKSHOP ACTIVITIES REPORT

Vehicles/Plant and Equipment, reported here, are items that have accrued abnormal downtime due to awaiting parts/service from suppliers or priorities.

Plant No	Item	Reason - Area of Repair	Repairer	Down Time Hrs
9767.02	Horticulture Truck	Rust repairs in back tray area	CCC Workshops and Supplier	80hrs

The following is a breakdown of the work performed since the last report **25 January – 28 February 2016**.

9973.02	Rust repairs have been completed and the truck is back in service.
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All previous reported repairs have been completed and vehicles/plant are back in service.

Tyre Repairs	45
Services carried out	33
Repairs to trucks	62
Repairs to heavy plant	32
Repairs to trailers	28

Tractors/implements	39
SES repairs	0
RFS repairs	12
Small plant repairs	43
Repair to cars	9
Repairs to mowers	42
Repairs to sweepers	14
Pathway requests (completed)	6

Of the reported repairs above 18 were out in the field.

The Workshops Solar panel main power switch was turned off. As a result the total amount remains the same as the previous month at **62,803 kWh** back to the grid.

The Workshop has also carried out the following duties:

- Manufacture and repair of various gates, locks, lock boxes and grates.
- Trailer repairs and modifications.
- Manufacture and repairs of truck bodies.

HAZARD REDUCTION PROGRAM

Hazard Reduction Burning - No hazard reduction burning has been conducted in the reporting period.

Asset Protection Zones Maintenance - 30 hazard reduction treatments were completed in the reporting period, totalling an area of 24.135 hectares with 645 assets protected.

Fire Trails – Construction of a concrete causeway for improved access was undertaken along Smiths Creek fire trail 1.6.

Fire Trail Gates – No fire trail maintenance was undertaken during the reporting period.

Facilities Support Services

Customer Requests	
Sporting Clubs with overdue keys	39 Clubs with 362 keys outstanding
Key access renewals, issues, alarm codes and access	270
Request for access to Council Reserves	6

ASSETS AND SUPPLY SERVICES

Procurement and Contract Management Services

Tenders/Quotes/Expressions of Interest and Agreements:

Tenders/Quotes currently being prepared:

- T15/19 Supply and Construct Recycling Shed at Suez site
- T15/20 Design and Construct Workshop at Suez site
- T16/05 Cleaning of Council Facilities and Depot
- T16/06 Supply and Transport Streetsweeper Waste Bin, Depot Bulk Bin

- T16/07 Processing and Disposal of Waste from Depot Bulk Bin and Casual Skip Bins
- T16/08 Processing and Disposal only of Streetsweeper Waste
- T16/09 Supply and Servicing Front Lift Bins
- T16/11 Sports Grounds Floodlight Installation, Upgrades and Repairs
- T16/13 Concrete Minor Works
- T16/14 Irrigation Services
- T16/15 Fisher's Ghost Festival Carnival Activities
- T16/16 Saw Cutting
- T16/17 HVAC
- T16/18 Concrete Program

Tenders/Quotes currently advertised:

- Q16/01 Road Condition Survey
- Q16/02 Rate Notice Production
- Q16/03 Gutter Cleans
- T15/17 Traffic Signals on Eagle Vale Drive
- T16/03 General Trades Miscellaneous
- T16/10 Horticultural Services

Tenders/Quotes currently under evaluation:

- T15/31 Plumbing Services
- T16/01 Roofing Services
- T16/02 Floodlight Pole and Fixture Inspections
- T16/04 Cleaning of Campbelltown Sports Stadium
- T16/12 Demolition of Buildings

ASSET MANAGEMENT

Roads

- The treatments for sections included in Road Renewal Program 2016-2017 have been validated.
- Road Renewal Program 2015-2016 Stage 1 is 100% completed.
- Road Renewal Program 2015-2016 Stage 2 is 39% completed.

Car Parks

- Car Park Inspection program for 2015-2016 is 15% completed.

Bridge and Culvert

- The work for safety barrier fencing repair at Stennett Road Bridge and Minto Road major culvert is completed.
- The bridge joint repair over the railway at Henderson Road is 75% completed.
- The corrosion repair at three pedestrian bridges in Macquarie Fields is 10% completed.
- The concrete cover replacement work for Gilchrist Drive Road Bridge has been awarded.
- The Bridge and Culvert Related Footpath Reconstruction has been sent out again for pricing.

Kerb and Gutter

- The Traffic Management Device Inspection Program for 2015-2016 is 100% completed.

Footpath

- The footpath condition inspection is 30% completed.
- The Footpath Program for 2016- 2017 has been prepared and submitted to the Procurement Section for tendering.

Stormwater

- 30 new stormwater pits and pipes have been captured in the system and mapped in MapInfo.

Parks and Public Spaces

- Between 8 February and 10 March, 2016, 933 assets were inspected at Parks and Reserves. This is a total of 91% of Parks and Reserve assets inspected to new inspection parameters.
- All reactive issues discovered have been reported and all conditions and actions have been updated in Council's Asset Management System.
- 26 Pathways requests have been forwarded to Operations as results of these inspections.
- Simmos Beach Steps (South) construction: Work has commenced and is due for completion early April 2016.
- Park Furniture and Litterbins have been installed at all new playground sites.

Building Inspections

- Building inspections are up to date.
- Inspections of "Other structures" have been completed.
- All reactive issues discovered have been reported and all conditions and actions have been updated in Council's Asset Management System.

Playground Equipment

- Reactive Repairs - Reactive repairs have been carried out at two locations.
- Operational playground inspections have been completed by the Consultant.
- Playground Program Maintenance has been completed at the following locations. Works include repainting and addressing compliance issues:

- Spence Reserve, St Helens Park
- Trotwood Reserve, Ambarvale
- Oswald Reserve, Rosemeadow
- Simmos Beach, Macquarie Fields
- Digger Black Reserve, Ingleburn
- Swan Reserve, Ingleburn
- Bon Wrightson Reserve, Campbelltown
- Colorado Reserve, Kearns
- Flying Pieman Park, Eschol Park
- Macquarie Fields Leisure Centre
- Bellevue Park, Leumeah

- Replenishment of soft fall mulch has been completed for four sites.

2015-2016 Innovative Play Spaces Program

Installation updates are as follows:

- Moncrieff Reserve, St Helens Park is now completed.
- Merino Park, Airs is now completed.
- Gargery Reserve, Ambarvale is now completed.
- Salter Reserve, Minto is now completed.
- Macquarie Field Indoor Sports is now completed.
- Budbury Reserve, Glenfield is now completed.

Internal Assets– Electrical Testing and Tagging

- 850 items of electrical equipment have been tested at locations throughout Local Government Area.

Asset Management System, Grants and Reports

- Roads and Maritime Services monthly report for February has been sent.

BUILDING MAINTENANCE/CONSTRUCTION PROGRAM**Reactive Maintenance**

There were 346 reactive maintenance requests during the months of February to March, 2016.

Building Program Maintenance

- **Fullwood Rugby League New Amenities Building** – Works are completed along with Telstra line connection. A final acquittal report has been sent to the Community Grants Program Office as well as a request for an official opening by the Minister.
- **Animal Care Facility** – Works are continuing at the Animal Care Facility inclusive of a grooming room, food preparation room and storeroom.
- **Blinman Oval**– Brick work is now completed and internal rendering has commenced, works are on schedule.
- **Eschol Park 3 Store room and enclosed BBQ area** – 90% complete with only site cleaning to be undertaken.
- **Worrell Park Amenities** – Brick work has commenced, works are on schedule.
- **Woodlands Baseball Complex** – Construction of a new store room and toilets have commenced. Works are estimated to take six weeks.
- **Jackson Park Awning** – Construction of a concrete slab and awning is now completed.

10.2 Western Sydney Rail Alliance

Attachments

1. Scope of State and Federal Governments Joint Study (contained within this report)
2. Likely Western Sydney Rail Alliance Partners (contained within this report)

Purpose

This report seeks Council's endorsement to participate in a collaboration of Western Sydney Councils and key private stakeholders (referred to as the Western Sydney Rail Alliance) to advocate for the planning and construction of a "north-south" rail link proposed to run between Campbelltown and Rouse Hill, that would connect Campbelltown more directly with:

- Western Sydney Airport
- Broader Western Sydney Employment Area
- St Marys and thence to the Penrith Regional City Centre
- The North West Rail link (Rouse Hill and Norwest Business Park).

The north-south rail concept would support the development of the Western University's Innovation Corridor and would potentially enhance connectivity with facilities such as the Sydney Science Park, Penrith Education and Health precinct and the Norwest Business Park. Conversely, the link would connect people living in the South West Growth Centre and the North West Growth Centre with regional facilities in Campbelltown.

This report recommends that Council support the Western Sydney Rail Alliance to advance the case for the north-south rail link project with government and key institutions, and make a contribution to the cost of preparing specialist technical studies to underpin the strategic business case for this "city shaping item of infrastructure".

The long term benefits of such a project that stand to be gained by the Campbelltown community from the realisation of the north-south rail link proposal are remarkable.

History

Council has been and continues to be an active and significant advocate in South-Western Sydney to improve the extent to which Government plans, funds and delivers policy as well as key infrastructure projects to enhance the liveability and sustainability of Campbelltown City, its community and businesses.

This is particularly important given the extent of future metropolitan scale urban growth and development that is planned to take place in Campbelltown and South West Sydney more generally.

To maximise Council's effectiveness in influencing positive change for Campbelltown, staff have identified the importance of participating collaboratively with its MACROC council partners and other councils in Western Sydney (e.g. Western Sydney Airport EIS Review).

There is also a case that the chances for successful advocacy will be enhanced if other key stakeholders involved in an issue can collaborate to work towards a common goal, in partnership with Council.

In order to advance the well-being of progressing the future interest of the City of Campbelltown, the General Manager and Director Strategy have more recently been working to strengthen key relationships with groups such as:

- Local Chambers of Commerce
- The Sydney Business Chamber
- Western Sydney University
- National Growth Areas Alliance.

As a result of the community's desire for governments to pay serious attention to the economic and social gains that need to be maximised from the Western Sydney Airport, and at the same time address connectivity challenges across Western Sydney, a new advocacy group has recently emerged called the "Western Sydney Rail Alliance".

Report

The Federal and NSW Governments have recently announced their intention to undertake a joint investigation to define the need, timing and service options for future rail investment to service Western Sydney and Western Sydney Airport. The Federal Government has stated that this project is a key part of its planning for future rail service connections for a Western Sydney Airport. The objectives of the joint scoping study are to:

- determine the rail service needs of Western Sydney from the commencement of operations of a Western Sydney Airport (scheduled for mid-2020s), taking into account the ground transport needs of a Western Sydney Airport, and Western Sydney, generally
- determine the longer term rail service needs of Western Sydney
- identify and consider the broad options to address these rail needs, and recommend the options for more detailed assessment and development.

The joint investigation is expected to take up to 12 months to complete. The scope of the joint study is outlined in Attachment 1. A discussion paper is expected to be released for public consideration during the first half of 2016, and the final report is expected to be completed by the end of this year.

Councils will be invited to make submissions as part of the investigation, through the exposure of the discussion paper mentioned above.

In anticipation of this Federal/NSW Government investigation, the Mayors of Penrith and Liverpool recently hosted a meeting of councils and major stakeholders located in Western Sydney that stand to be potentially benefited by improved rail accessibility.

The meeting was facilitated by Chris Brown of the Western Sydney Leadership Dialogue (and his consultancy Taylor Street Advisory) and Tim Williams of The Committee for Sydney. The meeting was attended by a number of Western Sydney Council representatives including Campbelltown City Council's General Manager, Director Strategy and Director City Works, as well as a range of institutions and private stakeholders in the vicinity of the north-south link proposal.

The meeting discussion focussed on rail options for outer Western Sydney and agreed that a north to south rail line was a major 'game changer' for the region and was an essential item of 'city shaping' infrastructure that went to redress a significant public transport disadvantage that Western Sydney suffers.

All in attendance agreed that there was merit in working collaboratively to advocate the case for the north-south rail link as part of the joint Governments investigation.

Since the meeting, a Steering Committee has been formed to scope the development of a detailed and evidenced based submission to the Federal and NSW Governments. The Steering Committee consists of two stakeholder representatives, two Council (Penrith and Liverpool) representatives and the co-facilitators (Chris Brown and Tim Williams).

Briefs have been developed for three areas –

1. economic, geographic and demographic analysis
2. engineering and technical review, and
3. urban vision.

Responses have been received to the briefs and the Steering Committee is in the process of preparing to appoint the preferred consultants shortly.

The Steering Committee has advised the cost preparing the submission, which is in the order of \$300,000. The contribution from each of the participating councils would be \$20,000.

If Council is supportive of this report's recommendations and decide to participate in this collaborative advocacy, the \$20,000 funding contribution can be addressed as part of the March 2016 quarterly review.

To ensure the appropriate governance and probity controls are in place, Penrith Council has developed a draft Deed that all parties will be required to sign (a list of likely participants is at Attachment 2). This is particularly necessary as the approach involves joint funding and collaboration between councils and the major stakeholders. It is recommended that Council develop its own Deed of Agreement to ensure the appropriate governance and probity controls are in place.

Conclusion

Campbelltown Council's participation in this project will build on our strong collaboration with neighbouring high-growth Western Sydney councils (i.e. Blacktown, Penrith, Camden and Liverpool), which will complement our NGAA partnership, and potentially bring together the representative voices of over one million residents.

It is important for the project to be agreed upon by all the Alliance partners and the contributing organisations confirmed as soon as possible, in order for the consultants to begin their work towards preparation of the submission.

It is recommended that Council endorse Campbelltown's involvement in, and financial commitment to, the preparation of joint submission to the Federal and NSW Government's Rail Scoping Investigations, to be undertaken for the Western Sydney Rail Alliance. It should be noted that information from this joint submission (prepared by specialist consultants) will be able to be used to help inform Council's own submission.

Officer's Recommendation

1. That Council endorse participation in the collaborative approach of the Western Sydney Rail Alliance as outlined in this report, at a cost not exceeding \$20,000.
2. That a further report be presented to Council when the technical information from the Alliance's Submission is available, and make a recommendation concerning Council's own submission to the Federal and NSW Governments Joint Investigation.
3. That the matter of Council's funding contribution of \$20,000 be referred to the next Quarterly Budget Review.
4. That Council develop a Deed of Agreement to ensure governance and probity controls are in place.

Council Meeting 22 March 2016 (Brticevic/Lake)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 38

That the Officer's Recommendation be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 10.2 – Western Sydney Rail Alliance.

ATTACHMENT 1

Scope of State and Federal Governments Joint Study

- Review existing plans for developing Western Sydney and a Western Sydney Airport, and the associated forecasts of population growth and aviation demand
- Review existing literature on the assessment of ground transport needs and solutions for Western Sydney and a Western Sydney Airport
- Review existing plans for expanding transport infrastructure to service Western Sydney
- Assess the role rail is likely to play in meeting the future ground transport needs of Western Sydney
- Review the evidence base of customer needs and preferences to determine the characteristics and features that a rail service for Western Sydney needs to be attractive to customers to deliver high levels of customer satisfaction
- Review and recommend the key policy settings to ensure successful integration of this rail service with Sydney's public transport network including Opal Card fares, service type and interchange requirements
- Identify and assess a range of rail service solutions to meet these needs, including different rail connections, travel speeds and train service types. The types of solutions to be considered should include, but not be limited to:
 - extending the existing South West Rail Link,
 - extending other elements of the metro rail network, and
 - developing a dedicated airport express service between a Western Sydney Airport and a key transport hub in the Sydney basin.
- Conduct an initial assessment of the relative benefits and impacts of each option
- Consider funding and financing options, including options for the application of value-capture mechanisms
- Prepare a discussion paper summarising the above reviews and assessments and call for public submissions
- Consider the public submissions and prepare a report that summarises the scoping study findings and recommends next steps.

Governance

The scoping study will be overseen by a Steering Committee co-chaired by:

- Deputy Secretary, the Department of Infrastructure and Regional Development
- Deputy Secretary for Freight, Strategy and Planning, Transport for New South Wales.

The committee will meet on a monthly basis to review the progress of the study. The committee members will include:

- Deputy Secretary, the Department of Infrastructure and Regional Development (Co-Chair)
- Deputy Secretary for Freight, Strategy and Planning, Transport for New South Wales (Co-Chair)
- Executive Director, Western Sydney Unit, the Department of Infrastructure and Regional Development
- Executive Director, Transport Networks, Transport for New South Wales.

ATTACHMENT 2

Likely Participants (to be confirmed)

- Campbelltown City Council
- Liverpool City Council
- Penrith City Council
- Celestino
- Inghams Property
- Lendlease
- Western Sydney University
- Sydney Business Park
- Twin Creeks Golf and Country Club
- Perich Group
- Medich Holdings.

11. REPORT OF DIRECTOR COMMUNITY SERVICES

No reports this round

12. REPORT OF DIRECTOR PLANNING AND ENVIRONMENT

No reports this round

13. REPORT OF DIRECTOR STRATEGY

No reports this round