



Camden Council

Business Paper

Ordinary Council Meeting
28 August 2018

Camden Council
Administration Centre
70 Central Avenue
Oran Park



COMMON ABBREVIATIONS

AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BCA	Building Code of Australia
CLEP	Camden Local Environmental Plan
CP	Contributions Plan
DA	Development Application
DCP	Development Control Plan
DDCP	Draft Development Control Plan
DoPE	Department of Planning & Environment
DoT	NSW Department of Transport
EIS	Environmental Impact Statement
EP&A Act	Environmental Planning & Assessment Act
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FPL	Flood Planning Level
GSC	Greater Sydney Commission
LAP	Local Approvals Policy
LEP	Local Environmental Plan
LGA	Local Government Area
MACROC	Macarthur Regional Organisation of Councils
NSWH	NSW Housing
OEH	Office of Environment & Heritage
OLG	Office of Local Government, Department of Premier & Cabinet
OSD	Onsite Detention
REP	Regional Environmental Plan
PoM	Plan of Management
RL	Reduced Levels
RMS	Roads & Maritime Services (incorporating previous Roads & Traffic Authority)
SECTION 149 CERTIFICATE	Certificate as to zoning and planning restrictions on properties
SECTION 603 CERTIFICATE	Certificate as to Rates and Charges outstanding on a property
SECTION 73 CERTIFICATE	Certificate from Sydney Water regarding Subdivision
SEPP	State Environmental Planning Policy
SREP	Sydney Regional Environmental Plan
STP	Sewerage Treatment Plant
VMP	Vegetation Management Plan
WSROC	Western Sydney Regional Organisation of Councils

General Manager
Ron Moore Mayor
Lara Symkowiak

Acting Director Customer and
Corporate Strategy
Paul Rofe
Acting Director Sport
Community and Recreation
Casli Mehmed
Chief Financial Officer

Director Planning and Environment
Nicole Magurren

Acting Director Community Assets
Sandra Kubecka

Manager Governance and Risk
Charles Weber

SEATING DIAGRAM Camden Council Meeting

Councillor
Rob Mills

Councillor
Eva Campbell

Councillor
Theresa Fedeli

Councillor
Ashleigh Cagney

Councillor
Peter Sidgreaves

Councillor
Paul Farrow

Councillor
Michael Morrison

Councillor
Cindy Cagney

Public Address

Public Seating

Media



ORDINARY COUNCIL

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ORDINARY COUNCIL

SUBJECT: PRAYER

PRAYER

Almighty God, bless all who are engaged in the work of Local Government. Make us of one heart and mind, in thy service, and in the true welfare of the people we serve: We ask this through Christ our Lord.

Amen

Almighty God, give thy blessing to all our undertakings. Enlighten us to know what is right, and help us to do what is good: We ask this through Christ our Lord.

Amen

Almighty God, we pause to seek your help. Guide and direct our thinking. May your will be done in us, and through us, in the Local Government area we seek to serve: We ask this through Christ our Lord.

Amen

AFFIRMATION

We affirm our hope and dedication to the good Government of Camden and the well being of all Camden's residents, no matter their race, gender or creed.

We affirm our hope for the sound decision making by Council which can improve the quality of life in Camden.

Either – “So help me God” or “I so affirm” (at the option of councillors)

We pledge ourselves, as elected members of Camden Council, to work for the provision of the best possible services and facilities for the enjoyment and welfare of the people of Camden.

Either – “So help me God” or “I so affirm” (at the option of councillors)

ORDINARY COUNCIL

SUBJECT: ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land on which we meet and pay our respect to elders both past and present.

ORDINARY COUNCIL

SUBJECT: RECORDING OF COUNCIL MEETINGS

In accordance with Camden Council's Code of Meeting Practice and as permitted under the *Local Government Act 1993*, this meeting is being audio recorded by Council staff for minute taking purposes.

No other recording by a video camera, still camera or any other electronic device capable of recording speech, moving images or still images is permitted without the prior approval of the Council. The Council has not authorised any other recording of this meeting. A person may, as provided by section 10(2)(a) or (b) of the *Local Government Act 1993*, be expelled from a meeting of a Council for using or having used a recorder in contravention of this clause.

ORDINARY COUNCIL

SUBJECT: APOLOGIES

Leave of absence tendered on behalf of Councillors from this meeting.

RECOMMENDED

That leave of absence be granted.

ORDINARY COUNCIL

SUBJECT: DECLARATION OF INTEREST

NSW legislation provides strict guidelines for the disclosure of pecuniary and non-pecuniary Conflicts of Interest and Political Donations.

Council's Code of Conduct also deals with pecuniary and non-pecuniary conflict of interest and Political Donations and how to manage these issues (Clauses 7.5-7.27).

Councillors should be familiar with the disclosure provisions contained in the *Local Government Act 1993*, *Environmental Planning and Assessment Act, 1979* and the Council's Code of Conduct.

This report provides an opportunity for Councillors to disclose any interest that they may have or Political Donation they may have received relating to a Report contained in the Council Business Paper and to declare the nature of that interest.

RECOMMENDED

That the declarations be noted.

ORDINARY COUNCIL

SUBJECT: PUBLIC ADDRESSES

The Public Address session in the Council Meeting provides an opportunity for people to speak publicly on any item on Council's Business Paper.

The Public Address session will be conducted in accordance with the Public Address Guidelines. Speakers must submit an application form to Council's Governance team no later than 5.00pm on the working day prior to the day of the meeting.

Speakers are limited to one topic per Public Address session. Only seven speakers can be heard at any meeting. A limitation of one speaker for and one speaker against on each item is in place. Additional speakers, either for or against, will be identified as 'tentative speakers' or should only be considered where the total number of speakers does not exceed seven at any given meeting.

Where a member of the public raises a question during the Public Address session, a response will be provided where Councillors or staff have the necessary information at hand; if not, a reply will be provided at a later time. There is a limit of one question per speaker per meeting.

Speakers should ensure that their statements, comments and questions comply with the Guidelines.

All speakers are limited to four minutes, with a one minute warning given to speakers prior to the four minute time period elapsing. The commencement and conclusion of time shall be advised by the Mayor/Chairperson.

Public Addresses are recorded for administrative purposes. It should be noted that speakers at Council meetings do not enjoy any protection from parliamentary-style privilege. Therefore they are subject to the risk of defamation action if they make comments about individuals. In the event that a speaker makes potentially offensive or defamatory remarks about any person, the Mayor/Chairperson will ask them to refrain from such comments.

The Mayor/Chairperson has the discretion to withdraw the privilege to speak where a speaker continues to make inappropriate or offensive comments about another person, or make a point of order ruling if a speaker breaches the Guidelines.

RECOMMENDED

That the public addresses be noted.

ORDINARY COUNCIL

SUBJECT: CONFIRMATION OF MINUTES

Confirm and adopt Minutes of the Ordinary Council Meeting held 14 August 2018.

RECOMMENDED

That the Minutes of the Ordinary Council Meeting held 14 August 2018, copies of which have been circulated, be confirmed and adopted.

ORDINARY COUNCIL

Mayoral Minute

SUBJECT: MAYORAL MINUTE - CAMDEN TO HOST SANITARIUM KIDS TRYATHLON

FROM: The Mayor

TRIM #: 18/235406

The Sanitarium Weet-Bix Kids TRYathlon is a fun, non-competitive event for children aged 7 to 15 years, and assists in developing self-esteem and promoting a fit and active community lifestyle.

The kids TRYathlon, includes a swim, cycle ride and run in one event, and is currently held in 10 locations around Australia, with the closest events to Camden being held at Sydney Olympic Park, Woy Woy and Canberra.

I am pleased to advise that Sanitarium have accepted a proposal by Camden Council to enter into a three-year partnership agreement, commencing in 2019, to host the Sanitarium Weet-Bix Kids TRYathlon at Onslow Oval and Camden War Memorial Pool.

Council will provide a contribution of \$25,000 annually in addition to marketing and in-kind assistance, with funding for this great initiative already endorsed by Council as part of the 2018/19 budget process.

It is anticipated that up to 2,000 children will participate in the TRYathlon, with a Health and Fitness Expo to also be held in conjunction with the event, to promote our local sporting clubs, community groups and health and fitness providers.

The expo will also provide participants, spectators and the community, with the opportunity to learn more about the variety of sports and recreational opportunities available in the Camden Local Government Area.

I believe this event will be of great interest to Camden residents as well as those in the wider Macarthur area, which in return will provide a greater economic, health & social benefit to the Camden Town Centre, and the broader Camden LGA.

I would like to take this opportunity to acknowledge the hard work and commitment of all Council staff involved in developing a successful proposal to bring another great initiative to Camden.

RECOMMENDED

That Council note the information.



ORDINARY COUNCIL

ORD01

SUBJECT: WESTERN SYDNEY CITY DEAL
FROM: Acting Director Customer & Corporate Strategy
TRIM #: 18/264184

PURPOSE OF REPORT

To advise Council of the progress on scoping the initiatives in the City Deal for inclusion in the Implementation Plan which will be released later this year, and to seek Council's commitment to the local resources required to implement the Deal.

To advise Council of the collaborative practices to be pursued and the Governance frameworks that are operating to deliver the Deal.

BACKGROUND

The Western Sydney City Deal was signed by the Prime Minister, the Premier of NSW and the Mayors of the eight Western City Councils on 4 March 2018.

The Council report preceding the signing noted that the Deal was not legally binding upon signing and noted that the Councils would continue to work on the commitments required of them over the following months to confirm Councils ongoing commitment to the Deal.

Reports will be considered by the 8 City Deal Councils in the week commencing 27 August to –

- advise of the progress on scoping the 38 initiatives in the City Deal for inclusion in the Implementation Plan which will be released later this year, and to seek Council's commitment to the local resources required to implement the Deal
- note Council's local project/s that will be submitted for up to \$15M in funding under the Liveability Program
- advise Councils of the collaborative practices to be pursued and the Governance frameworks that are operating to deliver the Deal.

A briefing was presented to Councillors on 14 August 2018 on this item.

MAIN REPORT

IMPLEMENTATION PLAN

The City Deal contains 38 initiatives which have been the subject of further consideration and development so that they can be more fully understood and the commitments required can be articulated for the Councils. The City Deal sets out to deliver on a vision for the Western Parkland City that will create 200,000 new jobs across a wide range of industries over the next 20 years. The people of the Western City will have access to innovative public transport, aviation and digital infrastructure and the best in education and skills training opportunities in a unique landscape that enhances local character.

The City Deal commits to an Implementation Plan being released by the end of 2018. Further work on scoping and refining many of the initiatives will continue beyond 2018, and it is agreed that the Implementation Plan will be regularly updated. As a first step in producing the Implementation Plan, the 8 Councils are being asked to consider and endorse the current scoping of the initiatives, referred to as the *Interim Implementation Plan (attachment 1)*, and their resource and financial commitments to progress the Deal. The resource and financial commitments vary across the Councils and depend on the application of the initiatives in that local government area.

The 38 initiatives in the City Deal have been separated into two priority groups through discussions between all levels of government. The first group consists of 13 priority items and the second group the remaining 25. The focus has been on the priority items, and so the Interim Implementation Plan contains more detail on those initiatives than on the remaining items.

Of the 13 priority initiatives, 4 are led by Local Government, as identified below they are C3, L5, P4 and P6. This list also identifies the financial requirements for Camden City Council.

The 13 priority initiatives are:

C1 – Rail

Strategic Business Case for a NS rail link from Schofields to Macarthur, together with a SW rail link to connect Leppington to WSA via the Aerotropolis, and then delivery of the first stage of the rail from St Marys to WSA and the Aerotropolis. The NSW and Australian Governments will contribute up to \$50M each to the business case. Councils will have an opportunity to be involved in the business case.

C2 – Rapid Bus

Establishment of rapid bus services from Liverpool, Penrith & Campbelltown to WSA before it opens in 2026 and to the Aerotropolis.

C3 – Digital Action Plan (Local Government lead)

Preparation of a Western City Digital Action Plan to provide a framework to take advantage of new technology, smart systems & digital opportunities. A proposed contribution of \$20,000 by each Council over a two-year period (18/19 & 19/20 - \$10,000 per year) will engage consultant/s to undertake this work. Councils will seek equal contributions from Deal partners.

J1 – Aerotropolis

The 11,200ha Aerotropolis is expected to be a key economic and jobs centre for the Western City. Land use and infrastructure planning will guide precinct planning across the site.

J2 – Western City and Aerotropolis Authority

Legislation is expected to be introduced in the Spring Session of NSW Parliament to establish an authority with an initial task of master planning and developing the early precincts in the aerotropolis.



J3 – Investment Attraction Office

The Office has been established by the Department of Industry in Liverpool, with a key objective of attracting domestic and international investment to the Western City, with an initial focus on the Aerotropolis as well as supporting existing industrial areas and employment centres.

L1 – Liveability Program

The \$150m Liveability Program provides \$15M (jointly funded by the Australian and NSW governments) to each of the 8 Councils for capital projects that enhance liveability. To be eligible, Councils must contribute \$3.75M to the project. Previous Council reports have identified Narellan Sports Hub Stage 2, Fergusons Land Cricket Facility and synthetic playing surfaces for the funding. This initiative is discussed in more detail later in the report.

L3 – South Creek

A staged strategy will be developed to restore and protect the South Creek corridor to form a sustainable urban parkland.

L5 – Health Alliance (Local Government lead)

This initiative provides the opportunity for a regional Health Alliance across the 3 levels of government and with key stakeholders to improve health outcomes. A proposed contribution of \$20,000 by each Council over a two-year period (18/19 & 19/20 - \$10,000 per year) will engage consultants to undertake this work. Councils will seek equal contributions from Deal partners.

P2 – Fast-track Local Housing Strategies

\$2.5M has been advanced to 6 of the City Deal Councils (including Camden) to accelerate the review of the LEP and associated housing strategies. (This was the subject of a report to Council on 26 June 2018). The Australian and NSW governments are jointly funding the total funding commitment of \$15M (\$7.5M each).

P4 – Uniform Local Government Engineering Design Standards (Local Government lead)

Engineering standards set out the road, stormwater and public area controls that apply to new development or redevelopment. This review will ensure best practice is applied in the layout and physical construction of these works, consider whole of life costs and performance standards and should reduce costs to the community. Commonwealth funds of \$1.25M are available to complete this task with Council officers providing oversight.

P6 – Planning Partnership (Local Government lead)

This initiative originally identified involvement by the State Government and the 5 City Deal urban release Councils (including Camden) and Blacktown Council to establish a Planning Partnership to improve coordination and provide staff to undertake planning tasks. The remaining City Deal Councils will now have an opportunity to join the Partnership or participate on a project basis if it is of value.

I2 – Implementation Plan

As discussed previously in this report, the Implementation Plan will provide detail on the scope, timing, financial commitments and responsibility for the City Deal initiatives. It will continue to be updated as more of the initiatives are scoped.

Further details on each of the priorities are provided in the Interim Implementation Plan which is **attachment 1** to this report.

While all the above elements are important, clearly progression on North/South Rail remains critical to Camden's development, as does the ability to fund substantial community infrastructure through the Liveability Program. Further, the State Government has recently announced substantial funding for the development of facilities at the Mount Annan Botanical Garden to host the Plant Bank.

Additionally, though, there is also real benefit for all Councils in the governance reform which underpins all of the initiatives in the Deal.

This report recommends that Council endorses the Interim Implementation Plan and the proposed funding for C3- Digital Action Plan and L5 – Health Alliance, with their inclusion in the 2018/19 Operational Plan to be actioned through the next Quarterly Report.

Liveability Fund

Councils are each able to submit projects under this scheme to access up to \$15 million in combined funding from the Commonwealth and State Governments, which is then proportionally combined with up to \$3.75m from each Council.

Applications for Round 1 of the Liveability Program funding are expected to close on 28 September 2018, with announcements to be made before the end of 2018. Round 2 is expected to open in early 2019.

As included in our earlier report in February this year, our projects are:

- Narellan Sports Hub Stage 2
- Fergusons Land Cricket Facilities
- Synthetic Sporting Fields.

Funding for Council's contribution of \$3.75m to these projects overall is available within Council's Long Term Financial Plan (LTFP) with our application to be submitted in the first round by the end of September.

Governance of the City Deal

Following the public signing of the City Deal document last March, the Councils have continued to be represented by their respective Mayors, General Managers and Senior Officers (Lead Officers) in discussions with the Commonwealth and NSW State Governments.

The Councils have also met with each other on a regular basis to put their local perspective as well as working cooperatively on issues that impact the Western Parkland City region.



The State Government has established a Western Sydney City Deal Delivery Office, drawing together officers from all three levels of government to work collectively on further defining and developing the City Deal to a point where it can be implemented and outcomes delivered.

As part of delivering the City Deal, a Governance and Implementation framework (**attachment 2**) has been established with a summary of the key groups and their membership reproduced below:

Leadership Group – consists of

- Commonwealth Minister for Urban Infrastructure and Cities, Paul Fletcher (Co-Chair),
- NSW Minister for Western Sydney, Stuart Ayres (Co-Chair) and
- the Mayors of Blue Mountains, Campbelltown, Penrith and Wollondilly.

Implementation Board – consists of

- Commonwealth Secretary of the Department of Infrastructure, Regional Development and Cities Dr Steven Kennedy (Co-Chair),
- NSW Secretary of the Department of Premier and Cabinet, Tim Reardon (Co-Chair),
- Chief Coordinator Western Sydney City Deal, Geoff Roberts and
- the General Managers of Camden, Fairfield, Hawkesbury and Liverpool Councils.

Coordination Group – consists of:

- Chief Coordinator Western Sydney City Deal, Geoff Roberts,
- Department of Infrastructure (ED Western Sydney Unit DIRDC - Nathan Smyth),
- WSA Co (CEO - Graham Millett),
- Sydney Metro (CEO - Tom Gellibrand),
- RMS (CEO - Ken Kanofski),
- Western City and Aerotropolis Authority (not yet established),
- Western Sydney Industry Attraction (Secretary NSW DoI - Simon Draper),
- Western Sydney Planning Partnership (Councils supported by Secretary DPE - Carolyn McNally and CEO GSC - Sarah Hill),
- South Creek Investigations (COO INSW - Amanda Jones) and
- 4 Council representatives.

By alternating Council representatives in each of the above groups, all Councils are represented with the relevant Mayors, General Managers and Lead Officers to swap accordingly after an initial period to share representation.

The overall role of the implementation and governance structure is to ensure that the commitments made under the Deal are being progressed. Engagement with Local Government at this level is also one of the underpinning achievements of the City Deal, with Local Government as part of the decision-making framework and not just a layer of government to be consulted.

Governance between the Councils – Relationship Framework

A significant level of cooperation has developed amongst the Western City Councils during the City Deal process and it is timely to consider how the Councils might formally cooperate in the future on matters that impact the region but exist outside the City Deal itself.

The eight Councils have been assisted by Eltons Consulting in formulating a Relationship Framework (**attachment 3**) which seeks to '*guide the way we work together and with other levels of government to deliver long-term outcomes for the Western Parkland Region*'.

The Framework sets out the values for how the Councils work with each other on issues that affect other Councils or the whole region. It also recommends some further actions and investigations into various governance issues to assist decisions about future working relationships. One of the options that will be investigated is the establishment of a strategic alliance to formalise the relationship between the Councils.

To progress the investigations, this report recommends that Council adopt in principle the *Draft Relationship Framework for Councils of the Western Parkland Region*.

Next steps

The City Deal includes a commitment that the three levels of Government will agree and publish an implementation plan for the City Deal in 2018. Following the collective consideration of the City Deal commitments by the 8 Councils, the City Deal Delivery Office will finalise the Implementation Plan for public release prior to the end of the year.

The Final Implementation Plan will contain formal mechanisms and timing for the review of progress under the Deal.

Further reports will be submitted to Council in the future as required to progress various aspects of the City Deal over its lifetime.

FINANCIAL IMPLICATIONS

Funding for the initiatives set out in this report is available within Council's operational budget and Long Term Financial Plan.

Further reports will be brought back to Council on future funding commitments as required, including the receipt of any grant funds identified and/or approved under the City Deal.

CONCLUSION

The Western Sydney City Deal continues to represent a fundamental opportunity to reform the relationships between all levels of government and between the Councils in the Western City.

Over its projected 20-year lifespan, the implementation of the Deal will deliver changes of significance to our current and future communities.

The implementation of the Deal has now reached a point at which formal decisions of each Council are required to progress to the implementation phase of the Deal.



RECOMMENDED

That Council:

- i. endorses the Interim Implementation Plan attached to this report; and**
- ii. endorses the finance and/or resourcing commitments noted in the report including the previously reported liveability fund projects; and**
- iii. adopts in principle the Relationship Framework for Councils of the Western Parkland Region; and**
- iv. writes to the Chief Coordinator Western Sydney City Deal, Mr Geoff Roberts, advising of Council's resolutions; and**
- v. notes that further reports will be brought back to Council from time to time on matters arising under the City Deal and issues of regional collaboration.**

ATTACHMENTS

- 1. Interim Implementation Plan**
- 2. Governance and Implementation Chart**
- 3. Relationship Framework**



ORDINARY COUNCIL

ORD02

SUBJECT: INVESTMENT MONIES - JULY 2018
FROM: Acting Director Customer & Corporate Strategy
TRIM #: 18/255222

PURPOSE OF REPORT

In accordance with Part 9, Division 5, Section 212 of the Local Government (General) Regulation 2005, a list of investments held by Council as at 31 July 2018 is provided.

MAIN REPORT

The weighted average return on all investments was 3.06% p.a. for the month of July 2018. The industry benchmark for this period was 2.26% (Ausbond Bank Bill Index).

It is certified that all investments have been made in accordance with Section 625 of the *Local Government Act 1993*, the relevant regulations and Council's Investment Policy.

The Responsible Accounting Officer is the Chief Financial Officer.

Council's Investment Report is an **attachment to this report**.

RECOMMENDED

That Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act*, Regulations, and Council's Investment Policy;**
- ii. note the list of investments for July 2018; and**
- iii. note the weighted average interest rate return of 3.06% p.a. for the month of July 2018.**

ATTACHMENTS

1. Investment Report - July 2018



ORDINARY COUNCIL

ORD03

SUBJECT: ACCEPTANCE OF GRANT FUNDING - DEPARTMENT OF PLANNING AND ENVIRONMENT - DESIGN OF DETENTION BASIN IN LEPPINGTON PRIORITY PRECINCT

FROM: Acting Director Community Assets

TRIM #: 18/251683

PURPOSE OF REPORT

To seek Council acceptance of a grant from the Department of Planning and Environment (DPE) for the design of a detention basin within the Leppington Priority Precinct.

BACKGROUND

In order to support the provision of infrastructure in Leppington, Council has been successful in applying for a grant, through the DPE, to assist in the cost of design of a stormwater detention basin on Rickard Road, Leppington.

MAIN REPORT

DPE has approved a grant of \$61,500 (excluding GST) for the design of a drainage basin on Rickard Road, Leppington. This report is to confirm Council's acceptance of the funding.

The total cost of this project is \$460,000 (excluding GST). It is noted that the grant funding will only provide a portion of the budget required for the design of this basin. This grant was the maximum amount Council could apply for under this project. The remaining \$398,500 is to be allocated from Section 7.11 funding within the Leppington Precinct Contribution Plan which has been identified for this purpose.

The completion of the design for the Rickard Road storm water detention basin will support the provision of future infrastructure within Leppington. Designs are expected to be completed by June 2019.

FINANCIAL IMPLICATIONS

The total budget required for this project is \$460,000 (excluding GST). The DPE has offered Council a grant of \$61,500 (excluding GST) towards the cost of the project.

It is proposed that the balance of \$398,500 required to undertake these works be allocated through Section 7.11 funding from within the Leppington Precinct Contribution Plan.

CONCLUSION

Council has been successful in securing grant funding of \$61,500 (excluding GST), to contribute towards the design of a detention basin on Rickard Road, Leppington. It is recommended that Council accept the grant.

It is proposed to write to the Minister for Planning and Housing, The Hon Anthony Roberts MP, thanking him for this funding allocation. It is also proposed to write to Mr Chris Patterson MP, State Member for Camden, thanking him for his ongoing support.

RECOMMENDED

That Council:

- i. accept DPE funding of \$61,500 (excluding GST) for the design of a detention basin on Rickard Road, Leppington;**
- ii. allocate Section 7.11 funding of \$398,500 towards the project from the Leppington Precinct Contribution Plan; and**
- iii. write to The Hon Anthony Roberts MP, Minister for Planning and Housing, thanking him for the grant allocation and Mr Chris Patterson MP, State Member for Camden, thanking him for his ongoing support.**



ORDINARY COUNCIL

ORD04

**SUBJECT: TENDER T026/2018 - ARGYLE STREET, CAMDEN - STAGE 4
STREETSCAPE IMPROVEMENTS**

FROM: Acting Director Community Assets

TRIM #: 18/256759

PURPOSE OF REPORT

To provide details of the tenders received for contract T026/2018, being Stage 4 of the Streetscape Improvements, Argyle Street, Camden and to recommend that Council accept the tender submitted by Statewide Civil Pty Ltd.

BACKGROUND

The scope of works for this tender comprises the section of road between Hill and Elizabeth Streets. The proposed upgrade includes construction of new kerb and gutter, drainage works, widening and paving of footpaths, adjustment of road pavement levels, new energy efficient street lighting on multi-functional poles, undergrounding of power and landscape works. The location of the works for Stage 4 is shown as an **attachment** to this report. These works will continue the significant improvements to the visual appearance and pedestrian amenity previously completed by Council in Argyle Street.

A contractor is required to act as the Principal Contractor for the site and be responsible for the construction works. The contractor will manage and coordinate all sub-contractors and integrate their output at all stages.

MAIN REPORT

Invitation to Tender

Procurement of a contractor for the works has been undertaken in two stages. The first stage was to issue an open Expression of Interest (EOI) to select suitable companies to participate in a tender.

The second stage of procurement was to issue tender invitations to the selected companies as listed below:

- CA&I Pty Limited;
- Quality Management & Constructions Pty Ltd;
- Statewide Civil Pty Ltd;
- Brefni Pty Ltd; and
- Ford Civil Contracting Pty Ltd.

Using the NSW e-tendering website, the tender was issued on 28 June 2018 with tenders closing on 1 August 2018.

Tender Submissions

Tenders were received from the companies listed below in alphabetical order:

Company	Location
CA&I Pty Limited	Chippendale NSW
Quality Management & Constructions Pty Ltd	Bella Vista NSW
Statewide Civil Pty Ltd	Norwest NSW

Tender Evaluation

The intention of the tender process is to appoint a contractor with proven capacity and experience in similar scale projects, as well as providing good value and quality services to Council.

A tender evaluation panel was established and the submissions were assessed on price and non-price factors as agreed by the evaluation panel. Price was given weighting of 60% and non-price factors a weighting of 40%.

Non-price factors considered for this project include:

- Conformity to the specification and tender documents;
- Previous experience;
- Proposed team, reliability and capacity;
- Program;
- Understanding of the project and proposed methodology; and
- Work Health and Safety.

Statewide Civil Pty Ltd has provided the most competitive tender in terms of cost and meeting all requirements of Council's tender documentation. Statewide Civil Pty Ltd were awarded and successfully completed Stage 1B, 2 of the Argyle Street Streetscape Improvements for Camden Council, and Stage 3 which is expected to be completed by September 2018. Past clients were also contacted and provided positive feedback for Statewide Civil Pty Ltd.

Statewide Civil Pty Ltd has demonstrated a proven track record in delivering projects of a similar scale and nature for Local Government.

The panel members were unanimous in determining that the tender by Statewide Civil Pty Ltd represented the best value to Council.

Council's tender compliance panel has reviewed the tender evaluation process undertaken.

A summary of the submissions is provided in the **Supporting Documents**. Please note this information is Commercial in Confidence.

Relevant Legislation

The tender has been conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation (2005)* and Council's Purchasing and Procurement Policy.



Critical Dates / Time Frames

Statewide Civil Pty Ltd has submitted a program to complete the works in a timeframe that meets the requirements of Council. Subject to Council's acceptance of this tender, the works are expected to be completed by June 2019.

Contractors have been advised of disruptions to works during major events such as the Jacaranda Festival, Australia Day and Anzac Day etc. where make safe and work stoppages will be required.

FINANCIAL IMPLICATIONS

Council has sufficient funds currently allocated to this project in the 2018/19 Capital Works Program to proceed with the proposed works.

CONCLUSION

Statewide Civil Pty Ltd has provided a conforming tender. The tender assessment concludes that the offer by Statewide Civil Pty Ltd represents best value to Council and the company has a proven track record of performance on projects of a similar nature.

RECOMMENDED

That Council accept the tender provided by Statewide Civil Pty Ltd as per the terms and conditions of Tender T026/2018 – Argyle Street Streetscape Improvements, Camden – Stage 4, for the lump sum value of \$2,237,911.48 (excluding GST).

ATTACHMENTS

1. Location Map - Argyle Street Stage 4 Streetscape Improvements
2. Tender T026/2018 - Argyle Street Streetscape Improvements, Camden - Stage 4
- *Supporting Document*



ORDINARY COUNCIL

ORD05

NOTICE OF MOTION

SUBJECT: NOTICE OF MOTION - SUPPORT INITIATIVES FOR LOCAL FARMERS
FROM: Cr Symkowiak
TRIM #: 18/272777

"I, Councillor Lara Symkowiak, hereby give notice of my intention to move the following at the Council Meeting of 28 August 2018:

That a report be brought back to Council on how further assistance could be provided to local farmers through rating initiatives that could be activated when the LGA is declared in drought.

The report should include consideration of the following and other possible assistance measures:

- Arrangements to pay rates over longer periods of time without interest applying or legal action;
- Providing clauses within Council's farmland rating policy that allow properties to continue to qualify for farmland rating even if stock levels fall below the qualification thresholds during periods of drought."

RECOMMENDED

- i. **That a report be brought back to Council on how further assistance could be provided to local farmers through rating initiatives that could be activated when the LGA is declared in drought.**
- ii. **The report should include consideration of the following and other possible assistance measures:**
 - a) **Arrangements to pay rates over longer periods of time without interest applying or legal action;**
 - b) **Providing clauses within Council's farmland rating policy that allow properties to continue to qualify for farmland rating even if stock levels fall below the qualification thresholds during periods of drought.**



ORDINARY COUNCIL

ORD06

SUBJECT: CLOSURE OF THE MEETING TO THE PUBLIC
FROM: General Manager
TRIM #: 18/264743

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, the following business:

- MACROC – Administrative Arrangements;

is, in the opinion of the General Manager, of a kind referred to in Section 10A(2)(a) of the Act, being:

- Personnel matters;

and should be dealt with in a part of the meeting closed to the media and public.

Before a part of the meeting is closed, members of the public may make representations as to whether that part of the meeting should be closed. Representations can only be made in writing to the General Manager prior to the commencement of the meeting or a fixed period immediately after the motion is moved and seconded. That period is limited to four minutes under Council's Code of Meeting Practice.

The meeting will only be closed during discussion of the matter directly the subject of the report and no other matters will be discussed in the closed part.

Members of the public will be readmitted to the meeting immediately after the closed part has ended and, if Council passes a resolution during the closed part, the Chairperson will make the resolution public as soon as practicable after the closed part has ended.

RECOMMENDED

That Council:

- hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting; and**
- close the meeting to the media and public to discuss a report about information dealing with personnel matters in accordance with the provisions of Section 10A(2)(a), of the *Local Government Act, 1993*.**