

Reference: AF11/866

4th May, 2017

MEMBERS

NOTICE is given that the Operational Services Committee will meet in the following Meeting Room on the day, date and time as follows:

Operational Services Committee
(*Conference Room - Level 1*):

Tuesday, 9th May 2017 at 7:30 a.m.

An agenda for the meeting is enclosed.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

CONFLICT OF INTEREST DISCLOSURE FORM

I _____
(insert name)

have received a copy of the agenda for the ☐ **ordinary** ☐ **special** meeting of the

_____ ☐ Council ☐ Committee ☐ Board
(insert full name of Committee/Sub-Committee/Board)

to be held on: _____
(insert date of meeting)

CONFLICT OF INTEREST DISCLOSURE

I consider that I have a:

☐ **material** conflict of interest pursuant to section 73 (complete and sign below)

☐ **actual** or ☐ **perceived** conflict of interest pursuant to section 74 (complete and sign overleaf)

of the *Local Government Act 1999* ("the LG Act") in relation to the following agenda item:

(insert details - include Agenda Item No, Report Number, Item/Report Subject Title)

which is to be discussed at that meeting.

MATERIAL

The nature of my **material** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you (or a person prescribed in section 73(1) of the LG Act) stands to obtain a benefit or suffer a loss depending on the outcome of the consideration of the matter at the meeting of the Council in relation to the agenda item described above]:*

In accordance with section 74(1)(b) I will be leaving the meeting room while the matter is being discussed and voted on.

Signature

Date

In accordance with section 75A(2)(b) I propose ☐ to ☐ not to participate in the meeting in relation to the matter.

ACTUAL

The nature of my **actual** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why the conflict between your interests and the public interests might lead to a decision that is contrary to the public interest in relation to the agenda item described above]:*

Where I have proposed to participate in the meeting I intend to deal with my **actual** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the actual conflict of interest in a transparent and accountable way].*

OR

PERCEIVED

The nature of the **perceived** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you consider that an impartial fair-minded person could reasonably consider that you have a perceived conflict of interest in the matter].*

Where I have proposed to participate I intend to deal with the **perceived** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the perceived conflict of interest in a transparent and accountable way].*

Signature

Date

OPERATIONAL SERVICES COMMITTEE

Meeting to be held on Tuesday, 9th May 2017 at 7.30 a.m.

AGENDA

1. COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the City Infrastructure Department, Engineering Division, during month - Ref. AF11/866
2. COMMUNITY RELATIONS - Event Management - 2018 Rotary District 9780 Conference - Ref. AF14/300
3. PROPERTY MANAGEMENT - Acquisition - Demolition of Former CWA Building - 3 Lawrence Street - Ref. AF11/1567
4. PROPERTY MANAGEMENT - Advisory Group - Report of the Aquatic Centre Management Advisory Group meeting held Wednesday, 3rd May 2017 - Ref. AF11/1370
5. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381
6. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 20th April 2017 - Ref. AF16/445
7. TENDER - Nightly Closing of Council Properties - 01/07/2017 to 30/06/2019 - Ref. AF17/58
8. TENDER - Supply and Delivery of Crushed Rock - 01/07/2017 to 30/06/2019 - Ref. AF17/60
9. TENDER - Supply and Delivery of Graded Limestone Rubble - 01/07/2017 to 30/06/2019 - Ref. AF17/63
10. TENDER - Supply and Delivery of New Tyres, Retreading and Repairs to Existing Tyres - 01/07/2017 to 30/06/2019 - Ref. AF17/64
11. TENDER - Supply and Delivery of Premixed Concrete - 01/07/2017 to 30/06/2019 - Ref. AF17/65
12. TENDER - Supply and Placement of Asphalt (Hotmix) - 01/07/2017 to 30/06/2019 - Ref. AF17/66
13. TENDER - Supply and Delivery of Road Surfacing Services - 01/07/2017 to 30/06/2019 - Ref. AF17/67
14. TENDER - Annual Maintenance of Air Conditioning Plant and Equipment - 01/07/2017 to 30/06/2019 - Ref. AF17/76

OPERATIONAL SERVICES COMMITTEE

Meeting to be held in the Conference Room, Operational Services Area, Level One of Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday 9th May 2017 at 7.30 a.m.

AGENDA

PRESENT: Cr C Greco (Presiding Member)
Crs I Von Stanke, F Morello, D Mutton and P Richardson

APOLOGIES: moved the apology received from be
accepted.
seconded

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Nick Serle, General Manager City Infrastructure
Team Leader Administration (City Infrastructure), Sally Wilson

COUNCIL MEMBERS
AS OBSERVERS:

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: moved the minutes of the previous meeting held on
Tuesday, 11th April 2017 be taken as read and confirmed.
seconded

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice -

1. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the City Infrastructure Department, Engineering Division, during month - Ref. AF11/866**

The Manager Engineering Design & Contract Management reported the following works are to be undertaken/are currently being undertaken by the City Infrastructure Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• James Street (paving works)	30%
• Gilmore Close (drainage works)	90%
• Caroline Landfill (Cell 3B construction)	95%
• Rotary Avenue (concrete footpath)	30%
• Carpark resurfacing	50%
• Bishop Road (bulk earthworks)	5%

Completed Tasks

- Commercial Street West (reconstruction)
- Hotmix intersections

moved the report be received

seconded

2. **COMMUNITY RELATIONS - Event Management - 2018 Rotary District 9780 Conference - Ref. AF14/300**

The Manager Regulatory Services reported:

- (a) Council has received correspondence from Mr Ray Herbert, District Governor Elect 2016/17 of Rotary District 9780 (SA and Victoria), regarding the planned Rotary District 9780 Conference to be held in Mount Gambier on 6, 7 and 8th April 2018;
- (b) as part of the conference, Mr Herbert has requested Council consider supporting projects that align with the two challenges identified for the year 2017/2018 by the Rotary International President, Mr Ian Riseley, an Australian from Sandringham in Victoria, namely:
 - environmental sustainability, with a focus on trees to be planted by every Rotarian in the World, to be undertaken on Earth Day, 22nd April 2018;
 - peace - to engage in projects that promote local and world peace.
- (c) Mr Herbert has identified the following projects for consideration:
 1. *Seat on the South-East side of the Blue Lake*
To commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback, only thwarted by the Blue Lake Bunyip, as per the *Ballad of the Blue Lake Bunyip* by Graham Jenkin.
 2. *Peace Garden at the 'Botanic Park'*
If there were a grand plan for development of the 'Botanic Park' area then we would seek to develop an area to fit in with the overall theme, but designate an area to promote the ideals of a multicultural peaceful society - 'To Make a Difference'.
 3. *Tree Planting to celebrate Earth Day 22nd April 2018*
To celebrate Earth Day 2018 with the planting of trees hopefully in partnership with schools and the community. The objective is a grand plan of Rotarians around the world to plant in excess of 1,200,000 trees to improve environmental sustainability. It may be possible to bring the Mount Gambier celebration of Earth Day 2018 forward to coincide with the Conference.
- (d) Council has assisted Rotary with similar type projects in the past with project 1 and 3 above likely to be quite easily achieved with Rotary's support;
- (e) in regards to project 3 above, Council has on its 2017/2018 budget a figure of \$20,000 to remove trees in the Valley Lakes Conservation Area and replant with native seedlings. This may be a project worthy of the Rotary's approval if we can combine resources to increase the number of or size of trees (more mature trees as opposed to seedlings) - this will increase costs of trees but may be offset by reducing labour costs which can be carried out predominantly by Rotary.

moved it be recommended:

- (a) The report be received,
- (b) Council engage with Rotary to further develop plans to locate a seat on the south east side of the Lake to commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback. The seat to be located in a

position that can benefit the community and supplied and installed at the cost of Rotary;

- (c) Council engage with Rotary to finalise a tree planting project within the Conservation Area to be undertaken on 22nd April 2018 to commemorate Earth Day. Cost of trees to be shared between Rotary and Council with planting to be carried out by Rotary with supervision from Council.

seconded

3. **PROPERTY MANAGEMENT - Acquisition - Demolition of Former CWA Building - 3 Lawrence Street - Ref. AF11/1567**

The General Manager City Infrastructure reported:

- (a) Council has purchased the former CWA building at 3 Lawrence Street with the intent of expanding the Commerce Place carpark and carrying out traffic management improvements at the Lawrence Street / Penola Road intersection;
- (b) Council has vacant possession of the building, although the building is not fit for occupation without a reasonable level of expenditure to meet current occupancy standards;
- (c) Council now has a small surplus of funds in the City Centre Redevelopment Project which could be used to demolish the building this financial year. The estimated cost to demolish the building is in the order of \$60,000. The carpark and other works can be deferred to a future time. Removing the building removes a risk to Council (unauthorised entry, maintenance etc) and once removed the site can be mown regularly, in conjunction with the vacant allotment at 5 Lawrence Street which is also owned by Council.

moved it be recommended:

- (a) The report be received;
- (b) Council proceed immediately with the demolition of the former CWA building at 3 Lawrence Street, with works being funded from the City Centre Redevelopment Project.

seconded

4. **PROPERTY MANAGEMENT - Advisory Group - Report of the Aquatic Centre Management Advisory Group meeting held Wednesday, 3rd May 2017 - Ref. AF11/1370**

The General Manager City Growth reported:

- (a) The Aquatic Centre Management Advisory Group met on Wednesday, 3rd May 2017 at 7:00 a.m. This meeting was attended by:
 - Cr Mark Lovett, City of Mount Gambier
 - Judy Nagy, General Manager City Growth
 - Daryl Sexton, Director Operational Services
 - Peter Collins, Manager Aquatic Centre

(b) the matters discussed were as follows:

- Incident free year.
- Preparations now being undertaken to paint the pools (this requires dry weather to apply the paint and let it cure).
- Acid bunker currently being painted.
- Dehumidifier now installed (running on solar).
- Lawn areas have been cored and re-seeded, fertilised etc.
- Attendance: October - average
 November - above average
 December - average
 January - below average
 February - average
 March - above average
- Approximately 68,000 attendees for the season.
- Manager (Aquatic Centre) to submit proposed fee schedule.

Capital Budgets

- Manager (Aquatic Centre) has submitted his capital projects for consideration.
- 2016/2017 season was a high maintenance year with unexpected expenses, mainly with pumps, chlorination, mechanical systems.
- An emerging need to implement a scheduled major plant replacement program.

moved it be recommended:

(a) The report be received and contents noted.

seconded

5. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381

The General Manager City Infrastructure reported:

- (a) Council, at its meeting of 21st March 2017 resolved that the draft Community Land Management Plans as detailed in the below schedule be placed on public consultation;
- (b) the community were advised via public notification in The Border Watch and 'Have Your Say' on Council's website;
- (c) the consultation has now concluded and no submissions were received.

moved it be recommended:

- (a) The report be received;
- (b) Council, pursuant to Section 196 of the Local Government Act 1999, now adopt the Community Land Management Plans as placed on public consultation for the following lands:

NEW COMMUNITY LAND MANAGEMENT PLANS		
CT Reference	Reserve Address	General Description
6163/671	Lot 1006 Springview Drive, Suttontown	Roadside Screening Reserve
6163/669	Lot 1001 Springview Drive, Suttontown	Open Drainage Reserve
6163/670	Lot 1004 Springview Drive, Suttontown	Open Drainage Reserve
6166/848	Lot 701 Rustic Court, Mount Gambier	Open Drainage Reserve
6166/785	Lot 907 Kennedy Avenue, Worrolong	Roadside Screening Reserve
6165/500	Lot 9 McCormick Road, OB Flat	Roadside Screening Reserve
6178/110	Lot 701 Pinehurst Drive, Worrolong	Open Drainage Reserve
6166/786; 6183/68	Lot 908 Kennedy Avenue & Lot 1004 Peppercross Court, Worrolong	Open Reserve
6183/66	Lot 1001 Peppercross Court, Worrolong	Roadside Screening Reserve
6183/67	Lot 1002 Peppercross Court, Worrolong	Roadside Screening Reserve

EXISTING COMMUNITY LAND MANAGEMENT PLANS (INCLUSION OF NEW LAND HOLDINGS)			
CT Reference	Reserve Address	General Description	New Land Holdings (to be included)
6097/232	18 Pinehurst Drive, Worrolong	Open Reserve	Remove historic address of 18 Pinehurst Drive (6097/232) and include 10-12 Carnoustie Court (6161/251) & Lot 702 Pinehurst Drive, Worrolong (6178/111)
5945/341	27 Maxwell Street, Mount Gambier	Open Reserve	Include Lot 206 (6172/470) & Lot 74 Maxwell Street (6034/265), Mount Gambier
6097/231	Lot 105 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 703 Pinehurst Drive, Worrolong (6178/112)
6124/908	Lot 604 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 704 Pinehurst Drive, Worrolong (6178/113)
6150/317	Lot 605 St Andrews Drive, Worrolong	Open Reserve (walkway)	Include Lot 705 Pinehurst Drive, Worrolong (6178/114)

- (c) Council give public notification of the adoption of the Community Land Management Plans as set out in Part (b) of this resolution as required by Section 197(3) of the Local Government Act 1999.

seconded

6. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 20th April 2017 - Ref. AF16/445

moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 20th April 2017 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

seconded

7. TENDER - Nightly Closing of Council Properties - 01/07/2017 to 30/06/2019 - Ref. AF17/58

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Nightly Closing of Council Properties;
- (b) this tender applies to the following:
 - Public vehicle access to the Mount Gambier Crater Lakes (Valley Lake recreation area)
 - Commerce Arcade public toilets and gates
 - Cave Garden public toilets
 - City Hall/Institute Building (checking doors)
 - Ripley Arcade public toilets and gates
 - James Street public change rooms
 - Vansittart Park public toilets
 - Dimjalla Skate Park
 - Blue Lake "Tours" public toilets
 - Lady Nelson Visitor and Discovery Centre
 - Percy Street to Commercial Street East walkway
 - Lake Terrace Cemetery public toilets
 - Carinya Gardens Cemetery gates
 - Civic Centre building
 - Railway Lands public toilets

- (c) At the close of tenders, three conforming submissions were received as follows:

	Fixed Monthly Rate (exc. GST)
Wilson Security	\$2,400.00
AG Security Group (subcontracting to Blue Lake Security)	\$7,358.33
Heemskerk Security	\$4,243.13

- (d) Wilson Security are the current contractor and their performance and service has been excellent.

moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Wilson Security for the Nightly Closing of Council Properties in accordance with Specification AF17/58 at a fixed monthly rate of \$2,400.00 (excluding GST) for the period 1st July 2017 to 30th June 2019.

seconded

8. TENDER - Supply and Delivery of Crushed Rock - 01/07/2017 to 30/06/2019 - Ref. AF17/60

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Crushed Rock:
- (b) at the close of tenders, one conforming submission was received from Gambier Earth Movers Pty Ltd (current contractor);
- (c) the tendered rates are summarised below (noting that the current rates for 2015-2017 are also included for information):

Item No	Description	Unit	2017-2019 Rate \$/unit (exc. GST)	2015-2017 Rate \$/unit (exc. GST)
1	PM2/20QG	Tonne	\$26.13	\$25.53
2	PM2/40QG	Tonne	\$25.59	\$25.00
3	PM1/20QG	Tonne	\$27.06	\$26.44

moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Crushed Rock in accordance with Specification AF17/60, at the following tendered rates:

Item No	Description	Unit	Rate \$/unit (exc. GST)
1	PM2/20QG	Tonne	\$26.13
2	PM2/40QG	Tonne	\$25.59
3	PM1/20QG	Tonne	\$27.06

seconded

9. TENDER - Supply and Delivery of Graded Limestone Rubble - 01/07/2017 to 30/06/2019 - Ref. AF17/63

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Graded Limestone Rubble;
- (b) at the close of tenders, one conforming submission was received from Gambier Earth Movers Pty Ltd (who are the current contractor). The tendered rate for the Supply and Delivery of Graded Limestone Rubble is a rate of \$14.49 per cubic metre (excluding GST). For comparison the rate for Supply and Delivery of Graded Limestone Rubble in 2015-2017 is \$12.00 per cubic metre (excluding GST);
- (c) performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Graded Limestone Rubble in accordance with Specification AF17/63 (for the period 1st July 2017 to 30th June 2019), at a rate of \$14.49 per cubic metre (excluding GST).

seconded

10. TENDER - Supply and Delivery of New Tyres, Retreading and Repairs to Existing Tyres - 01/07/2017 to 30/06/2019 - Ref. AF17/64

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply of New Tyres, Retreading and Repairs to Existing Tyres;
- (b) at the close of tenders, one conforming submission was received from Trident Tyre Centre Pty Ltd;
- (c) the tendered rates from Trident Tyre Centre for 2017-2019 are in the form of a discount on the retail price from the tyre manufacturers and the discount offered is the same as that provided in 2015-2017;
- (d) in 2015 Trident Tyre Centre was selected as the most competitive tender when compared to Goodyear Dunlop Tyres Australia Pty Ltd;
- (e) Trident Tyre Centre Pty Ltd are the current contractor and their performance and service has been excellent.

moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Trident Tyre Centre Pty Ltd for the Supply of New Tyres, Retreading and Repairs to Existing Tyres (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/64 at the following tendered rates:

Bridgestone	- Less 35% (plus GST)
Firestone	- Less 30% (plus GST)
Bandag Retreads	- Less 25% (plus GST)
Yokohama	- Less 20% Passenger (plus GST) - Less 10% Truck (plus GST)
Michelin	- Less 12% (plus GST)
Supplementary Trident Price List	- Net Pricing

seconded

11. TENDER - Supply and Delivery of Premixed Concrete - 01/07/2017 to 30/06/2019 - Ref. AF17/65

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Premixed Concrete;
- (b) at the close of tenders, one conforming submission was received from Quickmix Concrete;
- (c) the tendered rates for 25 MPA concrete are summarised below (noting that the current rates for 2015-2017 for lower grade 20 MPA concrete are included for information):

	2017-2019 Quickmix Concrete / m ³ (25 MPA) (exc. GST)	2015-2017 Quickmix Concrete / m ³ (20 MPA) (exc. GST)
Slipform Kerbing	\$212	\$191.81
General Large Projects	\$205	\$185
General Small Projects	\$ see attached schedule	\$ see attached schedule

moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Quickmix Concrete for the Supply and Delivery of Premixed Concrete in accordance with Specification AF17/65 (for the period 1st July 2017 to 30th June 2019), at the following tendered rates:

	Quickmix Concrete / m ³ (25 MPA) (exc. GST)
Slipform Kerbing	\$212
General Large Projects	\$205
General Small Projects	\$ see attached schedule

seconded

12. TENDER - Supply and Placement of Asphalt (Hotmix) - 01/07/2017 to 30/06/2019 - Ref. AF17/66

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Placement of Asphalt (Hotmix);
- (b) at the close of tenders, two conforming tenders were received as follows:

Gambier Earth Movers Pty Ltd

Item No	Description	Unit	Rate /unit (exc. GST)
1	AC14 320	Tonne	\$184.27
2	AC14 PMB (AB6)	Tonne	\$199.46
3	AC10 320	Tonne	\$184.27
4	AC10 PMB (AB6)	Tonne	\$199.46

5	AC7 320	Tonne	\$184.27
6	AC5 320	Tonne	\$184.27
7	AC5 320 (Footpaths)	Tonne	\$234.72
8	AC7 320 (Footpaths)	Tonne	\$234.72

Fulton Hogan

Item No	Description	Unit	Rate \$/unit (exc. GST)
1	AC14 320	Tonne	\$278.52
2	AC14 PMB (S10E)	Tonne	\$303.06
3	AC10 320	Tonne	\$279.81
4	AC10 PMB (S10E)	Tonne	\$308.16
5	AC7 320	Tonne	\$284.98
6	AC5 320	Tonne	\$287.98
7	AC5 320 (Footpaths)	Tonne	\$364.18
8	AC7 320 (Footpaths)	Tonne	\$361.18

- (c) the current contractor is Gambier Earth Movers and their performance has been satisfactory and accordingly the following recommendation is put forward.

moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the annual Supply and Placement of Asphalt (Hotmix) for the period 1st July 2017 to 30th June 2019, in accordance with Specification AF17/66 at the following tendered rates:

Item No	Description	Unit	Rate /unit (exc. GST)
1	AC14 320	Tonne	\$184.27
2	AC14 PMB (AB6)	Tonne	\$199.46
3	AC10 320	Tonne	\$184.27
4	AC10 PMB (AB6)	Tonne	\$199.46
5	AC7 320	Tonne	\$184.27
6	AC5 320	Tonne	\$184.27
7	AC5 320 (Footpaths)	Tonne	\$234.72
8	AC7 320 (Footpaths)	Tonne	\$234.72

seconded

13. TENDER - Supply and Delivery of Road Surfacing Services - 01/07/2017 to 30/06/2019 - Ref. AF17/67

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Road Surfacing Services.
- (b) this work involves resealing of existing roads and the provision of new spray sealed surfaces (not hotmix) to new roads. This contract requires the contractor to provide all materials and equipment to do the work;

(c) at the close of tenders, three tenders were received:

- Gambier Earth Movers Pty Ltd
- Fulton Hogan
- Downer Group (*this tender was not submitted in accordance with the requirements of the specification, did not include supply of quarry materials and the spray seal specifications tendered do not directly align with Council's requirements, and therefore this tender has not been included in this assessment*)

(d) the tendered rates are summarised in the following tables:

Gambier Earth Movers

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
Moree Quarry - Harrow, Vic.	PM42	\$29.47
Moree Quarry - Harrow, Vic.	PM43	\$31.33
Moree Quarry - Harrow, Vic.	PM44	\$28.54
Moree Quarry - Harrow, Vic.	PM45	\$28.07

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal	m ²	\$3.55
2	Single 10mm seal	m ²	\$3.98
3	Double 7/10mm seal	m ²	\$5.65
4	Double 7/14mm seal	m ²	\$5.94

Fulton Hogan

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
MT McINTYRE	PM42	\$49.65
MT McINTYRE	PM43	\$50.70
MT McINTYRE	PM44	\$51.75
MT McINTYRE	PM45	\$52.80

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal @ 1.1L/m ²	m ²	\$5.88
2	Single 10mm seal @ 1.5L/m ²	m ²	\$6.48
3	Double 7/10mm seal @ 1.8L/m ²	m ²	\$7.56
4	Double 7/14mm seal @ 2.0L/m ²	m ²	\$7.97

moved it be recommended:

(a) The report be received;

- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Road Surfacing Services (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/67 at the following tendered rates:

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
Moree Quarry - Harrow, Vic.	PM42	\$29.47
Moree Quarry - Harrow, Vic.	PM43	\$31.33
Moree Quarry - Harrow, Vic.	PM44	\$28.54
Moree Quarry - Harrow, Vic.	PM45	\$28.07

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal	m ²	\$3.55
2	Single 10mm seal	m ²	\$3.98
3	Double 7/10mm seal	m ²	\$5.65
4	Double 7/14mm seal	m ²	\$5.94

seconded

14. TENDER - Annual Maintenance of Air Conditioning Plant and Equipment - 01/07/2017 to 30/06/2019 - Ref. AF17/76

The General Manager City Infrastructure reported:

- (a) Council has recently advertised its two year contract, for the period 1st July 2017 to 30th June 2019, for the Annual Maintenance of Air Conditioning Plant and Equipment (including identified capital upgrades);
- (b) this tender applies to the following sites:
- Main Corner Complex (including Riddoch Art Gallery)
 - City Hall
 - Old Town Hall (including James Morrison Academy)
 - Library
 - Civic Centre - Council Offices
 - Lady Nelson Visitor and Discovery Centre

The tender documents define “routine maintenance” such that identified capital upgrades are included in the scope of this tender;

- (c) at the close of tenders, one conforming submission was received from RCR Haden Infrastructure Pty Ltd;
- (d) RCR Haden Infrastructure Pty Ltd are the current contractor and their performance and service has been excellent;
- (e) tendered pricing submitted reflects a 5% decrease per annum.

moved it be recommended:

- (a) The report be received;

Operational Services Committee Agenda for 9th May 2017 Cont'd...

- (b) Council accept the tender of RCR Haden Infrastructure for the Annual Maintenance of Air Conditioning Plant and Equipment (and identified capital upgrades), in accordance with Specification AF17/76, at an annual rate of \$45,097.80 (excluding GST) for the period 1st July 2017 to 30th June 2019.

seconded

MOTIONS WITHOUT NOTICE

The meeting closed at _____ a.m.

AF11/866

SW



ROTARY DISTRICT 9780 - SA / Victoria
 CONFERENCE 6,7,8 April 2018
 MOUNT GAMBIER

PREAMBLE

The Rotary International President for 2017-18 is Ian Riseley, an Australian from Sandringham Vic. Two of his challenges for the Year 2017-18 are:-

- Environmental sustainability, with a focus on trees to be planted by every Rotarian on the 22nd April 2018- Earth Day
- Peace. To engage in projects which promote local and world Peace.

With this year's conference success of a hands-on project, we are requesting consideration of a possible project to be held in Mount Gambier during the Conference. The Conference theme will be the Rotary International theme, 'Rotary: Making a Difference'

PROPOSALS TO CITY OF MOUNT GAMBIER

1. Seat on the South-East side of the Blue Lake.

To commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback, only thwarted by the Blue Lake Bunyip, *as per the Ballad of the Blue Lake Bunyip by Graham Jenkin.*

2. Peace Garden at the 'Botanic Park'

If there were a grand plan for development of the 'Botanic Park' area then we would seek to develop an area to fit in with the overall theme, but designate an area to promote the ideals of a multicultural peaceful society – 'To Make a Difference'

3. Tree Planting to celebrate Earth Day 22nd April 2018

To celebrate Earth Day 2018 with the planting of trees hopefully in partnership with schools and the community. The objective is a grand plan of Rotarians around the world to plant 1.2m+ trees to improve environmental sustainability. It may be possible to bring the Mount Gambier celebration of Earth Day 2018 forward to coincide with the Conference.

Ray Herbert
 District Governor Elect 2016-17
 Rotary District 9780
 SE SA/ SW Victoria
 Australia

18th April 2017

COUNCIL DEVELOPMENT ASSESSMENT PANEL

Meeting held on Thursday, 20th April 2017 at 5.45 p.m. in the
Conference Room, Level One - Operational Services, Civic Centre

MINUTES

PRESENT: Mrs E Travers (Presiding Member)
Cr I Von Stanke, Cr C Greco, Cr D Mutton, Mrs M Trotter, Ms E Finnigan and
Mr P Seebohm

APOLOGY/IES: Nil

COUNCIL OFFICERS: General Manager City Growth, Dr Judy Nagy
Manager Regulatory Services, Michael Silvy
Project Officer, Josh Wilson
Administration Officer - Operational Services, Sarah Moretti
Administration Officer - Operational Services, Elisa Solly

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THE LAND.

MINUTES: Cr Greco moved that the minutes of the Meeting held on Thursday, 16th March 2017 be taken as read and confirmed.

Ms Finnigan seconded

Carried

1. Development Number: 381/0101/2017
Applicant: E M Steele
Owner: M G & E M Steele
Description: To construct a garage 165 square metres in area
Address: 58 Springview Drive, Suttontown
Nature of Development: Consent / Category 1
Zoning: Residential
Report: Council Development Assessment Panel Report No. 10 / 2017
Correspondence: Correspondence from Applicant

The Council Development Assessment Panel moved it be recommended:

- (a) Council Development Assessment Panel Report No. 10 / 2017 be received;
- (b) The Applicant and Owner be advised that having regard to the Development Plan and all supporting documentation, the proposed development is considered not to be at serious variance with Council's Development Plan and be granted Development Plan Consent subject to the following condition:
 1. The development shall be carried out in accordance with the Plan/s as approved by Council.
 2. The garage shall only be used for purposes associated with the existing residential land use of the subject property.
- (c) The Applicant and Owner be advised that the reasons for Council's Condition of Consent are:
 1. To ensure orderly and proper development.
 2. It is not at serious variance with Council's Development Plan.

Carried

Pursuant to Division 4, Part 4, Section 56A (7) of the Development Act, 1993, Mr Silvy disclosed a pecuniary interest in Item 2 (*has business dealings with the Applicant*) and did not:-

- (a) Take part in discussion by the Council Development Assessment Panel relating to the matter; or
- (b) While such discussion is taking place, be in, or in close vicinity of, the room in which or other place at which the matter is being discussed; or

Mr Silvy vacated the meeting at 5.49 p.m.

- | | | |
|----|------------------------|---|
| 2. | Development Number: | 381/086/2017 |
| | Applicant: | Eaglehawk Developments |
| | Owner: | R G King |
| | Description: | To demolish an existing dwelling and construct 5 single story detached dwellings with associated driveways and landscaping. |
| | Address: | 4 Reginald Street, Mount Gambier |
| | Nature of Development: | Consent / Category 1 |
| | Zoning: | Residential |
| | Report: | Council Development Assessment Panel Report No. 11 / 2017 |
| | Correspondence: | Correspondence from Applicant |

The Council Development Assessment Panel moved it be recommended:

- (a) Council Development Assessment Panel Report No. 11 / 2017 be received;
- (b) The application be left to lie on the table to allow the applicant to address the setback requirements.

Carried

Mr Silvy returned to the meeting at 6.05 pm.

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|----|------------------------|---|
| 3. | Development Number: | 381/0102/2017 |
| | Applicant: | Thomson Bilt |
| | Owner: | A K & K Griffen |
| | Description: | To construct two garages and a carport |
| | Address: | 12 Bellshire Place, Mount Gambier |
| | Nature of Development: | Consent / Category 1 |
| | Zoning: | Residential |
| | Report: | Council Development Assessment Panel Report No. 12 / 2017 |
| | Correspondence: | Correspondence from Applicant |

The Council Development Assessment Panel moved it be recommended:

- (a) Council Development Assessment Panel Report No. 12 / 2017 be received;
- (b) The Applicant and Owner be advised that having regard to the Development Plan and all supporting documentation, the proposed development is considered not to be at serious variance with Council's Development Plan and be granted Development Plan Consent subject to the following condition:
 - 1. The development shall be carried out in accordance with the Plan/s as approved by Council.
 - 2. The garage shall only be used for purposes associated with the existing residential land use of the subject property.

- (c) The Applicant and Owner be advised that the reasons for Council's Condition of Consent are:
1. To ensure orderly and proper development.
 2. It is not at serious variance with Council's Development Plan.

LOST

The Council Development Assessment Panel moved it be recommended:

- (a) Council Development Assessment Panel Report No. 12 / 2017 be received;
- (b) The application be left to lie on the table to seek further details, including; elevations of the proposed carport in relation to the existing house and a scaled site plan with appropriate dimensions to existing boundaries, location of proposed doors, existing/proposed driveways, electrical transformer and location of existing/proposed retaining walls.

Carried

4. Development Number: 381/096/2017 (381/C001/2017)
 Applicant: Alexander & Symonds Pty Ltd
 Owner: B C Joyce
 Description: To create one (1) additional allotment (Community Title)
 Address: 8 Noojee Street, Mount Gambier
 Nature of Development: Consent / Category 1
 Zoning: Residential
 Report: Council Development Assessment Panel Report No. 13 / 2017
 Correspondence: Correspondence from Development Assessment Commission, Correspondence from SA Water, Correspondence from Applicant

The Council Development Assessment Panel moved it be recommended:

- (a) Council Development Assessment Panel Report No. 13 / 2017 be received;
- (b) The Applicant and Owner be advised that having regard to the Development Plan and all supporting documentation, the proposed development is considered not to be seriously at variance with Councils Development Plan and granted Development Plan Consent subject to the following conditions:

REQUIREMENTS OF THE DEVELOPMENT ASSESSMENT COMMISSION

1. The financial requirements of SA Water shall be met for the provision of water supply and sewerage services.
 Subject to our new process, on receipt of the developers details and site specifications an investigation will be carried out to determine if the connections to your development will be standard or non standard fees.
 The developer must inform potential purchasers of the community lots of the servicing arrangement and seek written agreement prior to settlement, as future alterations would be at full cost to the owner / applicant.
2. Payment of \$2849 into the Planning and Development Fund (1 allotment(s) @ \$2849/allotment).
 Payment may be made by credit card via the internet at www.edala.sa.gov.au or by phone (7109 7018), by cheque payable to the Development Assessment Commission marked "Not Negotiable" and sent to GPO Box 1815, Adelaide 5001 or in person, at Ground Floor, 101 Grenfell Street, Adelaide.

3. A final plan complying with the requirements for plans as set out in the Manual of Survey Practice Volume 1 (Plan Presentation and Guidelines) issued by the Registrar General to be lodged with the Development Assessment Commission for Land Division Certificate purposes.

REQUIREMENTS OF THE CITY OF MOUNT GAMBIER

1. The street addresses for the residential allotments are;

Allotment 1 – 8 Noojee Street, Mount Gambier
Allotment 2 – 8a Noojee Street, Mount Gambier
2. Provision shall be made for undercover car-parking, private open space, landscaping, access and fencing on both allotments 1 and 2, for both dwellings at all times.
3. Development applications are lodged and subsequently approved by Council for development on both allotments 1 and 2, as required, including any change of use to garages or carports.
4. Development on allotments 1 and 2 are not undertaken unless approved by Council.
5. The necessary services be provided to both allotments, as separate connections, as required.

Carried

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 6.47 p.m.

21st April, 2017
AF16/445
ES

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

2.0

QUICKMIX MINI MIX CONCRETE

City Council Rates

25MPA Concrete delivered in town under 2.0 M³

0.2	125.00
0.3	137.50
0.4	150.00
0.5	162.50
0.6	175.00
0.7	187.00
0.8	199.00
0.9	211.00
1.0	222.00

1.1	244.20
1.2	266.40
1.3	288.60
1.4	310.80
1.5	333.00
1.6	355.20
1.7	377.40
1.8	414.00
1.9	421.80

2.0	444.00

ABOVE PRICES EXCLUDE GST AND INCLUDE CITY LIMITS
TRAVEL