



City of
Mount Gambier

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I hereby give notice that a Confidential Council Meeting will be held on:

Date: Tuesday, 21 May 2019

Time: 6.00 p.m.

**Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier**

AGENDA

Confidential Council Meeting 21 May 2019

**Andrew Meddle
Chief Executive Officer**

27 NEW CONFIDENTIAL ITEMS

27.1 PUMP TRACK PROJECT – REPORT NO. AR19/24140

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except OAM L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers <Enter Names> be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.1 AR19/24140 Pump Track Project.

The Council is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the material provided by the proponent contains commercial information the disclosure of which could reasonably be considered as potentially conferring a commercial advantage to any third party respondent.



27.1 PUMP TRACK PROJECT – REPORT NO. AR19/24140

Committee:	Council
Meeting Date:	21 May 2019
Report No.:	AR19/24140
CM9 Reference:	AF18/441
Author:	Nick Serle, General Manager City Infrastructure
Authoriser:	Graeme Maxwell, Chief Executive Officer
Summary:	Council has funds in the draft 2019/2020 budget to construct a pump track. This report recommends Council commence the tender process for the design and construction supervision for the pump track.
Community Plan Reference:	Goal 1: Our People Goal 2: Our Location Goal 3: Our Diverse Economy Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected: to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

REPORT RECOMMENDATION

1. That Council Report No. AR19/24140 titled 'Pump Track Project' as presented on 21 May 2019 be noted.
2. Council Officers commence a tender process for the design and construction supervision of an approximately 1,000 square metre pump track to be located at Hastings Cunningham reserve.
3. The results of the tender process be provided in a report to Council before a contract is entered into.



BACKGROUND

Community consultation as part of the Youth Engagement Strategy, the state government “Fund My Neighbourhood” program and requests to Council from individual ratepayers has indicated a desire from the community to have a pump track constructed at Hastings Cunningham reserve. Council has allocated \$150k in the draft 2019/2020 budget for the construction of a pump track.

DISCUSSION

Council has received an unsolicited proposal from a company named Velosolutions to design and supervise the construction of an approximately 1,000 square metre pump track at Hastings Cunningham reserve. Velosolutions design and supervise the building of pump tracks worldwide and have constructed over 45 pump tracks. Velosolutions are the exclusive designer and builders of pump tracks that form part of the Red Bull Pump Track World Championship. There are currently no Red Bull Pump Track World Championship tracks in Australia and Velosolutions are striving to have a pump track built in Australia. The construction of a pump track by Velosolutions would allow a round of the annual Red Bull Pump Track World Championships to be held in Mount Gambier and for the Mount Gambier pump track to be promoted on the global platform pumptrack.com with associated tourism and economic benefits of attracting visitors to Mount Gambier to utilise the pump track.

There are several other companies that design and supervise the construction of pump tracks that Council could utilise. Design and construction of a pump track by a company other than Velosolutions would exclude the track from being used for an annual round of the Red Bull Pump Track World Championship.

The Hastings Cunningham reserve community land management plan states;

“Purpose of Land:

To provide for passive and active recreation for the benefit of the community.

To provide for structured sporting activities (eg. tennis, soccer, BMX) and land for community organisations to construct storage sheds/clubrooms.”

Therefore the construction of a pump track at Hastings Cunningham reserve is consistent with that intended by the community land management plan.

CONCLUSION

It is recommended that Council Officers commence the tender process for the design and construction supervision of an approximately 1,000 square metre pump track to be located at Hastings Cunningham reserve. The tender evaluation should include value add components such as any forecast tourism and economic benefits or unique characteristics that bidders can provide to the City of Mount Gambier.

The results of the tender process be provided in a report to Council for consideration before a contract is entered in to.

ATTACHMENTS

1. Proposal Pump Track Mount Gambier - 2 May 2019



A Velosolutions Pump Track for Mount Gambier

Proposal for design, planning and construction

2. May 2019

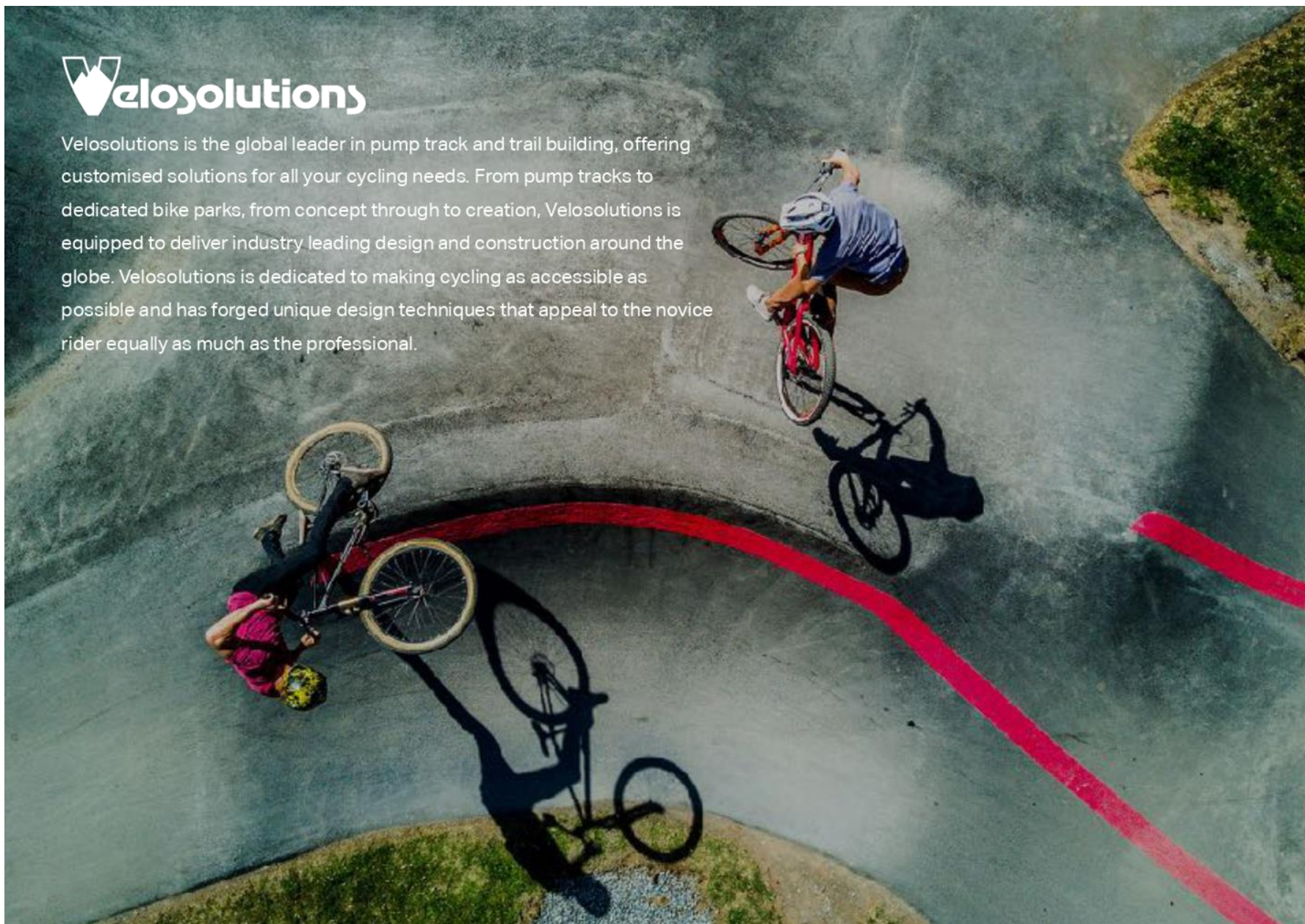
Attention of:

City of Mount Gambier
Cr Ben Hood
Civic Centre, 10 Watson Terrace
Mount Gambier, SA 5290
AUSTRALIA





Velosolutions is the global leader in pump track and trail building, offering customised solutions for all your cycling needs. From pump tracks to dedicated bike parks, from concept through to creation, Velosolutions is equipped to deliver industry leading design and construction around the globe. Velosolutions is dedicated to making cycling as accessible as possible and has forged unique design techniques that appeal to the novice rider equally as much as the professional.



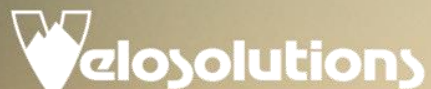


Pump tracks – A sport focused playground

Promoting a healthy and active lifestyle could not be more important to Velosolutions. Our asphalt pump tracks have been designed to be as accessible as possible and to encourage all generations to enjoy an active outdoor lifestyle.

Velosolutions Pump Tracks provide the ideal access to cycling from toddlers through to professional cyclists. All our tracks are designed to encourage community spirit, learning and promote an active outdoor lifestyle for all. Velosolutions Pump Tracks are a hive of community spirit and a destination for all to enjoy themselves. For more information see velosolutions.com.





Bike parks & trails – A growing tourism industry

Mountain bike and cycle tourism is arguably one of the largest growing tourism sectors globally. From the mountains to the city, more people than ever are looking to escape on their bikes and explore the world. Bike parks and dedicated trails provide the opportunity to become a cycling destination and Velosolutions are equipped with the tools and experience to design and build dedicated solutions for your region.

Just like skiing and snowboarding, cyclists around the world are looking to mountain biking and bike parks as a destination for their next holiday. Mountain resorts can now offer tourism 360 days of the year and Velosolutions have built tailor made bike park solutions around the globe helping to capitalise on this thriving economy.





Welcome to the Velosolutions World

Your Velosolutions Pump Track is your portal to the world of Velosolutions, where values such as quality, creativity, health, tolerance, community, sustainability and equality are advocated.

Your Velosolutions Pump Track makes you and your community an important part of the worldwide [#pumpforpeace](#) initiative.

Your Velosolutions Pump Track gives you access to the [Red Bull Pump Track World Championship](#).

Your Velosolutions Pump Track will be positioned on the global platform [pumptrack.com](#)

#pumpforpeace



Overview

Velosolutions has seen the positive impact of pump tracks around the world and the opportunity now presents itself to co-operate with the City of Mount Gambier in order to develop a Velosolutions Pump Track with a size of roughly 1000m²

Our flexibility and adaptability combined with a decade of experience allows us to work directly with our clients throughout the entirety of the planning and construction process to ensure we operate to schedule and on budget. We will work with our clients to identify cost saving initiatives from equipment sourcing to labour. These savings will be costed into the specific project budget.

Velosolutions has developed a unique asphalt technique which is recommended on all of our builds. This process ensures the durability, cleanliness, all-weather functionality of the track and requires the least amount of maintenance.

Layout and Design

Each Velosolutions Pump Track design is tailor made to our client's needs and maximizes the potential of our client's location.

Velosolutions is known world wide for its exciting and multi option track designs. We ensure our tracks are accessible for first time riders and young children whilst enabling progression and also appealing the most experienced riders.

On the following pages you will find possible designs for an area of 1000m². Once the final location is confirmed, Velosolutions will provide a tailor made design as mentioned above.



Possible location and layout for 1000m²



Possible layout 1000m2



Construction process

Velosolutions Pump Tracks can be recessed into the ground in allowing better integration into the surroundings. If the existing ground proves to be of suitable material it can be used to shape the raw form and in turn reduce raw material costs. This can only work if a suitable drainage solution can be found. Suitable drainage can be either french drains/soakaways or pipes.

A typical Velosolutions construction process follows the below schedule:

1. Removal of top soil and ground surface preparation
2. Installation of drainage
3. Raw shape construction including fill and gravel
4. Asphalt paving
5. Marking of red lines
6. Landscaping

A detailed construction process will be built in partnership with the City of Mount Gambier, maximizing cost efficiency. The removal of top soil (step 1), installation of drainage (step 2), marking of red lines (step 5) and the landscaping (step 6) shall be executed by the client or local contractors.

Additional workers:

Velosolutions will come in with a crew of 3 international pump track experts + 2 experienced Australian trail builders in order to complete step 3 (raw shape construction) and step 4 (Tarmac paving). Following additional labour needs to be provided by the City of Mount Gambier:

Step 4: Asphalt paving 4 days 8 additional helpers (strong enough to push heavy wheelbarrows)

A local coordinator needs to be on site at all times during the presence of Velosolutions.



Machinery, Materials, Labour, Cost

Site preparation by the City of Mount Gambier prior to Velosolutions arrival according to Velosolutions planning

Raw shape phase: 11 days

Asphalt phase 4 days

Material: to be provided by the City of Mount Gambier

- 30m³ Drainage gravel
- 900m³ Crushed stone 0-45mm
- 170m³ Fine gravel 0-22mm
- 110 tonnes of Asphalt (special Velosolutions mix - recipe will be provided)
- Drainage material (pipes, shafts, etc. if necessary)
- Incidentals according to the work flow document provided by Velosolutions

Machinery: to be provided by the City of Mount Gambier

- 2x 9 tonnes crawler excavator 2 weeks
- 1 tonne drum compactor (remote controlled if possible) 2 weeks
- 1x 5 tonnes loader 2 weeks
- 3 compactor plates 86kg (very specific model according to specifications of Velosolutions)
- Shaping Tools, shovels, wheelbarrows, rakes etc. according to the work flow document provided by Velosolutions

Additional Labour: to be provided by the City of Mount Gambier

- 8 workers for 4 asphalt days
- 1 local coordinator needs to be on site during the presence of Velosolutions

Landscaping to be provided by the City of Mount Gambier

Velosolutions Costs

Design and planning	12'000 AUD
Velosolutions construction	75'000 AUD
Total	87'000 AUD

Velosolutions construction cost includes: 3 experts from the Velosolutions Global Team plus 2 experienced Trail Builders from the Australian Team for a duration of 3 weeks (15 labour days).

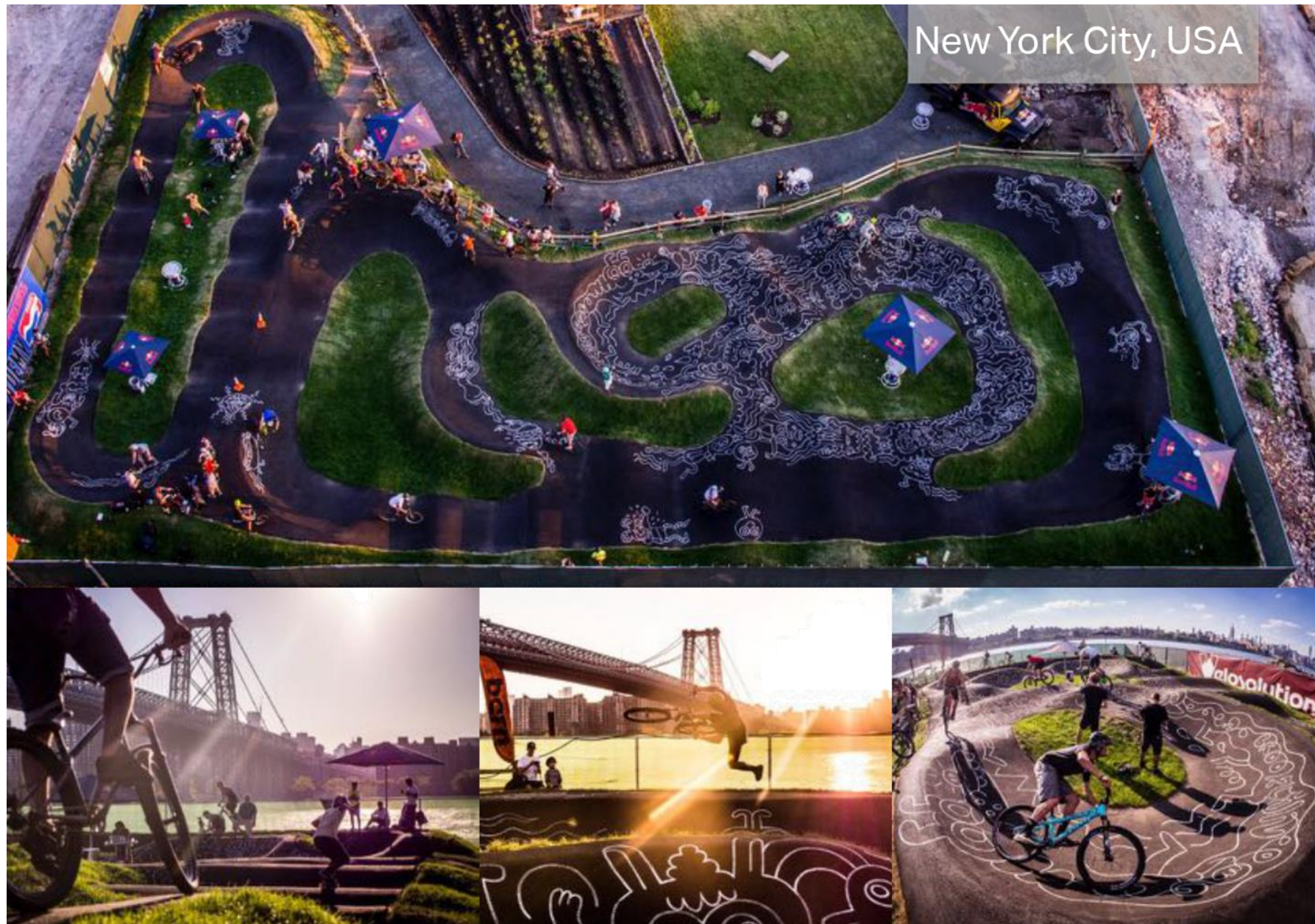
Travel expenses, visa costs and accommodation are to be paid by the City of Mount Gambier.



References

New York City, USA	Photos: https://www.flickr.com/photos/39662565@N08/sets/72157655391219115 Video: https://vimeo.com/138182706
Riga, Latvia	Photos: https://www.flickr.com/photos/39662565@N08/albums/72157687528136371 Video: https://youtu.be/2--d0jvXQMg
Saanen, Switzerland	Photos: https://www.flickr.com/photos/39662565@N08/albums/72157696117380132
Pretoria, South Africa	Photos: https://www.flickr.com/photos/39662565@N08/albums/72157676860755763 Video: https://youtu.be/Lr720CBEioE
Laax, Switzerland	Photos: https://www.flickr.com/photos/39662565@N08/albums/72157687916799346 Video: https://vimeo.com/66769035
Balzers, Liechtenstein	Photos: https://www.flickr.com/photos/39662565@N08/albums/72157675680150665 Video: https://vimeo.com/188804816
Baoqing, China	Photos: https://www.flickr.com/photos/39662565@N08/albums/72157702582858595
«Mini Tour de Pump 2016»	Video: https://vimeo.com/172745451
«Tour de Pump 2013»	Video: http://vimeo.com/67631513

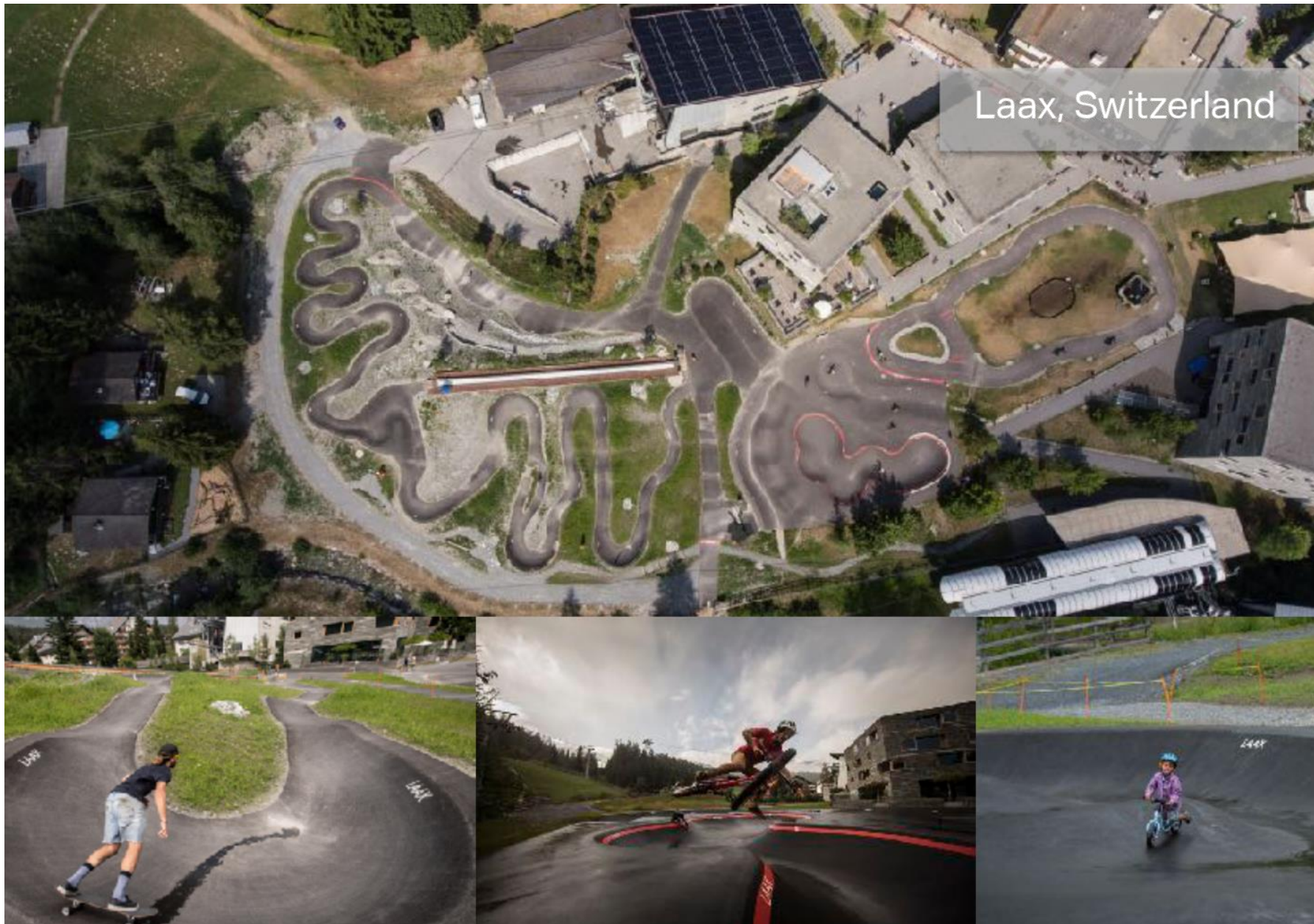














Baoqing, China



CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 27.1 AR19/24140 Pump Track Project and its attachments, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until 12 months have past or a tender or other evaluation process has been undertaken and a contract has been entered into with a successful proponent, whichever is the earlier.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CONFIDENTIAL

28 MEETING CLOSE



**MINUTES OF CONFIDENTIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 21 MAY 2019 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Kate Amoroso, Cr Max Bruins, Cr Ben Hood, Cr Paul Jenner, Cr Christian Greco, Cr Frank Morello, Cr Steven Perryman

IN ATTENDANCE:	Acting Chief Executive Officer	- Dr J Nagy
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager Council Business Services	- Mrs P Lee
	General Manager City Infrastructure	- Mr N Serle
	Manager Development Services	- Mrs T Tzioutziouklaris
	Manager Executive Administration	- Mr M McCarthy
	Media and Communications Coordinator	- Ms S McLean
	Executive Administration Officer	- Mrs F McGregor

26 CONFIDENTIAL ITEMS OF COMMITTEES



27.3 PUMP TRACK PROJECT – REPORT NO. AR19/24140

RESOLUTION 2019/134

Moved: Cr Christian Greco
Seconded: Cr Ben Hood

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Perryman, C Greco, P Jenner, K Amoroso, B Hood, M Bruins, F Morello and Council Officers N Serle, B Cernovskis, P Lee, J Nagy, T Tzioutziouklaris, M McCarthy, S McLean and F McGregor be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.3 AR19/24140 Pump Track Project.

The Council is satisfied that, pursuant to section 90(3) (d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the material provided by the proponent contains commercial information the disclosure of which could reasonably be considered as potentially conferring a commercial advantage to any third party respondent.

CARRIED

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss Item 27.3

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 11.40 p.m.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 11.44 p.m.



MOTION

Moved: Cr Ben Hood
Seconded: Cr Christian Greco

1. That Council Report No. AR19/24140 titled 'Pump Track Project' as presented on 21 May 2019 be noted.
2. Council Officers commence a tender process for the design and construction supervision of an approximately 1,000 square metre pump track to be located at Hastings Cunningham reserve.
3. The results of the tender process be provided in a report to Council before a contract is entered into.

LOST

RESOLUTION 2019/135

Moved: Cr Ben Hood
Seconded: Cr Steven Perryman

1. That Council Report No. AR19/24140 titled 'Pump Track Project' as presented on 21 May 2019 be noted.
2. Council hereby resolve to act at variance with Council's procurement policy in this instance given:
 - a) previous discussions regarding development of a pump track facility by Council;
 - b) Council being satisfied with the bonafides of Velosolutions, their record of constructions in pump tracks, and Velosolutions partnership with Red Bull;
 - c) Council's view that the Velosolutions proposal offers benefits unable to be offered by other companies.

CARRIED

RESOLUTION 2019/136

Moved: Cr Ben Hood
Seconded: Cr Christian Greco

1. CEO and Council Officers be authorised to negotiate a contract with Velosolutions for the design and construction supervision up to the value of \$90,000
2. Contract must ensure the City of Mount Gambier has the right to host Red Bull world cup qualifiers.

CARRIED



RESOLUTION 2019/137

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 27.3 AR19/24140 Pump Track Project and its attachments, having been considered by the Council in confidence under Section 90(2) & (3) (d) be kept confidential and not available for public inspection until a contract has been entered into with the proponent.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

The Meeting closed at 12.03 a.m.

