

CITY OF ARMADALE

MINUTES

OF TECHNICAL SERVICES COMMITTEE HELD IN THE COMMITTEE ROOM,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON
WEDNESDAY, 3 JUNE 2009, AT 7.00 PM.

PRESENT:

Cr J Knezevich (Chair)
Cr G A Best
Cr J Everts
Cr P J Hart
Cr J H Munn JP CMC
Cr J A Stewart CMC

APOLOGIES:

Cr R Butterfield
Cr H A Zelones JP (Deputy for Cr Butterfield)

OBSERVERS:

Cr W Mauger

IN ATTENDANCE:

Mr WA Bruce	Executive Director Technical Services
Mr G Davies	Manager Technical Services
Mr J Gossmann	Manager Engineering and Design
Mr P Lanternier	Manager Parks and Reserves
Mr J Glassford	Manager Property Services
Mr S Asmus	Manager Civil Works
Mrs Y Ward	Minute Secretary

Public: Nil

DISCLAIMER

The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was not read by the Chairman, given no members of the public were present.

DECLARATION OF MEMBER'S INTERESTS

Nil

QUESTION TIME

Nil

DEPUTATION

Nil

CONFIRMATION OF MINUTES

RESOLVED

Minutes of the Technical Services Committee Meeting held on 4 May 2009, be confirmed.

**MOVED Cr Munn
MOTION CARRIED (6/0)**

ITEMS REFERRED FROM INFORMATION BULLETIN – ISSUE NO. 9

The following items were included for information in the “Technical Services” section:

- **Outstanding Matters & Information Items**
Report on Outstanding Matters – Technical Services Committee T-1
- **Monthly / Quarterly Departmental Reports**
Technical Services Works Programme T-2
- **Minutes of Occasional/Advisory Committees**
Minutes Armadale Gosnells Landcare Group – February 2009 T-7
Minutes Special Armadale Gosnells Landcare Group – February 2009 T-25
Bungendore Park Management Committee – March 2009 T-57
- **Miscellaneous**
\$3.4 million for Champion Lakes Regatta Centre – Stage 2 T-61

In regard to the Media Statement (Federal Govt.) advising of \$3.4 million funding for Champion Lakes Regatta Centre – Stage 2, Committee enquired whether Council would oversee the construction works to be carried out.

The Executive Director Technical Services advised that Council is essentially “contracting” the Armadale Redevelopment Authority to carry out the works and is not directly overseeing construction works.

Committee also requested that operational reports for all Departments be provided to Council on a quarterly basis.

I N D E X

TECHNICAL SERVICES COMMITTEE

3 JUNE 2009

TECHNICAL SERVICES BUDGET

2009/10 TECHNICAL SERVICES DIRECTORATE BUDGET	3
---	---

ENGINEERING DESIGN AND DEVELOPMENT

BUCKINGHAM ROAD AND MOUNT STREET KELMSCOTT SPEED ASSESSMENT	7
LEFROY ROAD MT NASURA, PARTIAL ROAD CLOSURE.....	10

WASTE SERVICES

***WASTE DISPOSAL FEES FOR ARMADALE LANDFILL & RECYCLING FACILITY & ROLEYSTONE GREEN SITE.....	13
---	----

TENDERS

TENDER NO 14/09 ELECTRICAL MAINTENANCE AND MINOR WORKS.....	19
TENDER NO 08/09 TENDER FOR THE SUPPLY OF SAND.....	23
TENDER NO 09/09 TENDER FOR THE SUPPLY OF EXTRUDED KERBING	27
TENDER NO 10/09 TENDER FOR THE SUPPLY OF CONCRETE DRAINAGE PIPES.....	31
TENDER NO 11/09 TENDER FOR THE SUPPLY OF LIMESTONE RUBBLE MATERIAL.....	33
TENDER NO 13/09 TENDER FOR SUPPLY AND LAYING OF HOT ASPHALT ROAD SURFACING.....	37
EXTENSION OF CONTRACT FOR ANNUAL SUPPLIES 2009/2010.....	41
TENDER NO TEN/32/08 ASBESTOS SURVEY AND/OR RELATED SERVICES	45
TENDER NO 12/09 TENDER FOR SUPPLY OF MINERAL AGGREGATE.....	48
TENDER NO 24/09 PROVISION OF SERVICES RELATING TO THE RECEIVAL AND PROCESSING OF RECYCLABLE MATERIAL	52

MISCELLANEOUS

ARALUEN BOTANICAL PARK – PARKING RESTRICTIONS.....	56
IPWEA CONFERENCE MELBOURNE -06 - 10 SEPTEMBER 2009	61

COUNCILLORS' ITEMS

CR HART – POLICY ADM 3	65
------------------------------	----

BUDGET - ITEMS FOR CONSIDERATION IN THE 2009/2010 TECHNICAL SERVICES DIRECTORATE BUDGET

WARD ALL
FILE REF
DATE 03 June 2009
REF WAB
RESPONSIBLE MANAGER EDTS

In Brief:

- The City is being required to meet higher costs relating to street lighting, street tree pruning, land management including weed and fire control practices and playground management, which is not included in the Directorate's operating budget.
- **Recommend**
That Council consider on allocation above the current 15 Year Financial Plan allocation of:
 - Natural Areas Management programme \$200,000
 - Street Tree pruning programme \$100,000
 - Street lighting \$250,000
 - Playground Management programme \$122,500
 - Infrastructure Power Consumption \$60,000 in the 2009/10 Budget and in its deliberations relating to the 2009 update of its 15 Year Financial Plan.

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

Physical Infrastructure – implement long term preventative maintenance and refurbishment programs.

Legislation Implications

Local government (Functions and General Regulations 1996 (11)(2)(f) Section 6.8 of the Local Government Act 1995

Council Policy/Local Law Implications

General assessment has not revealed any applicable policies/local laws.

Budget/Financial Implications

Total of \$733,000

- Parks & Reserves \$422,500
- Street Lighting \$250,000
- Property Services \$ 60,000

Consultation

Technical Services Directorate
Community Services Directorate

BACKGROUND

As a result of State Government decisions relating to Western Power's financial and operational requirements, the City is being required to meet higher recurrent costs relating to street lighting and street tree pruning which are not included in the street lighting and Parks Department budget allocations. Also, land management requirements for natural areas

(including crown land not vested in State authorities), such as weed and fire control practices are generating formal orders for clean up, requiring expenditures not included in the Parks Department's operating budget. The Funding of \$697,000 provided by the Commonwealth Government in December 2008, has a con-commitment requirement for inspection, maintenance and asset management, also not included in the Park's budget.

ANALYSIS AND COMMENT

NATURAL AREAS MANAGEMENT

The City's Parks Department manages 1,192 ha of natural areas in 56 locations. The work currently undertaken by a combination of field staff and contractors has been a reactive effort based on reported complaints. Active inspections by the Department of Agriculture and Food (DAF) and the City's Ranger Services Department, are resulting in requirements to undertake remedial work. Notices under Section 42 of the Agriculture and Related Resources Protection Act requiring removal of declared weeds are increasing.

Notices under Section Thirty Three (33) of the Bush Fires Act, are also increasing. Each of these areas highlight the need for the City to enhance its land management practices by establishing a Natural Areas Management programme to provide the following services:-

- Natural Area Fire Management
- Natural Area Weed Management
- Natural Area Enhancement Management
- Implementation of Natural Area Management Plans
- Liaise with the Armadale Gosnells Land Care Group and Friends Groups
- Maintain capital works undertaken in Natural Areas.

The estimated cost of the Natural Areas Management Programme is \$200,000 pa. The programme will be carried out by a combination of field staff and contractors to ensure both efficiency and effectiveness are achieved.

STREET TREE MANAGEMENT

The management of street trees \$766,000, is a significant component of the Parks Department's Spending Budget of \$4.26m. Western Power has increased its focus on compliance with vegetation clearance zones around its power distribution network in the last two years. In the 2008/09 financial year, the City has an expected increase of \$100,000 over its budgeted expenditure. While the City rigorously and vigorously addresses Western Power's demands for additional tree pruning, Section 54 of the Energy Operators (Powers) Act 1979 which places the entire responsibility for vegetation control on the owners/occupiers of land in the vicinity of power lines to Western Power specifications, gives Western Power the authority to do any prescribed works at the City's expense. The street amenity and cost of these works is improved over that provided by Western Power and so the City very reluctantly carries out the prescribed works itself.

It should be noted that a very active campaign by WALGA is under way to minimise the deleterious impact of Western Power's requirements on the urban street scape. Unfortunately, this has been a long, tedious process with completion still some time away.

The increased cost to Council of this more draconian approach is \$100,000, which is not covered in the Parks Department's current operating budget allocation.

STREET LIGHTING

The City's Street Vision Street Lighting Agreement for 2008/09 is \$760,761.76. Advice from Synergy is that they will not be continuing with the current Street Vision programme and that Local Governments will be reverting back to annual tariff charges.

Synergy has increased their street lighting charges by 15% in April 2009 with a further 15% increase expected from 1 July 2009. This will result in an increase of \$250,000 on the 2009/10 budget as well as Council's 15 Year Financial Plan.

Taking into account the current level of street lighting within the municipality and the street lighting that will come on line within the new development areas, it is estimated that an additional \$15.9m will be required to be added to the 15 Year Financial Plan in order to meet Synergy's new charges.

PLAYGROUND MANAGEMENT

As a flow on effect of the Commonwealth Government's Grant of \$697,000 to the City under the Regional and Communities Infrastructure Programme and which the City directed to upgrading playground infrastructure in eleven (11) parks, the City must make an allocation for ongoing maintenance and asset management. The required funding is for inspection, maintenance, asset preservation and removal of the equipment which is not included in the Parks Department's Budget allocation in the 15 Year Financial Plan.

The funding requirement is for \$122,500 based on 7½% of capital costs for inspections and maintenance and 10% for asset management preservation and renewal.

ELECTRICAL POWER CONSUMPTION

The electrical power consumption of the City's own infrastructure incurs a total cost of \$200,000 pa and is also subject to a 30% rise or \$60,000 pa. This will be spread across Parks and Reserves and Property Services Departments.

CONCLUSION

The City is required to undertake land management practices, streetscape practices, street lighting and playground infrastructure management and power consumption, which have cost implications of a total of \$732,500 per annum. These cost increases cannot be absorbed into the Technical Services Directorate's budget without a significant reduction in existing services or curtailment of the Capital Expenditure programme leading to increase in the Asset preservation Gap.

It is recommended that Council consider an increase in its allocation to the Technical Services Directorate above that in the current 15 year Financial Plan of \$732,500.

T39/6/09 RECOMMEND

That Council consider an allocation to the Technical Services Directorate draft 2009/10 Budget and in its deliberations relating to the 2009 update of its 15 Year financial Plan.

- **Natural Areas Management Programme \$200,000**
- **Street Tree pruning programme \$100,000**
- **Street Lighting Programme \$250,000**
- **Playground Management Programme \$122,500**
- **Infrastructure Power Consumption \$ 60,000**

Moved Cr Best
MOTION CARRIED (6/0)

BUCKINGHAM ROAD AND MOUNT STREET, KELMSCOTT SPEED ASSESSMENT

WARD RIVER
FILE REF
DATE 25 May 2009
REF ADC
RESPONSIBLE MANAGER MED

In Brief:

- As a result of a request from Technical Services, Main Roads Western Australia (MRWA) has undertaken a speed zone reassessment for Buckingham Road from Grade Road to Mount Street and for Mount Street from Buckingham Road to Brookton Highway Kelmscott. At present, these roads are not sign posted.
- **Recommend**
Council approves Main Road WA's recommendation to apply a 60km/hr speed limit along Buckingham Road from Grade Road to Mount Street and Mount Street from Buckingham Road to Brookton Highway Kelmscott and a 50km/hr speed limit along Buckingham Road from Grade Road to Marmion Street and notify Main Roads Western Australia accordingly

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

Physical Infrastructure

Develop an integrated transport system including safety aspects

Legislation Implications

General assessment of relevant legislation (eg Local Government Act) has not revealed any restrictions.

Council Policy/Local Law Implications

General assessment has not revealed any applicable Policies/local Laws

Budget/Financial Implications

Nil

Consultation

Nil

BACKGROUND

The Technical Services Directorate has recently written to Main Roads Western Australia (MRWA) requesting a speed zone reassessment on Buckingham Road from Marmion Street to Mount Street and for Mount Street from Buckingham Road to Brookton Highway Kelmscott. This is in response to a request from concerned residents of Buckingham Road Kelmscott, that speed limit be installed in this road due to over speeding incidents. The initial traffic investigation and analysis conducted by the City confirm the merit of the request, hence being endorsed and forwarded to Main Roads for their reassessment and consideration.

COMMENT

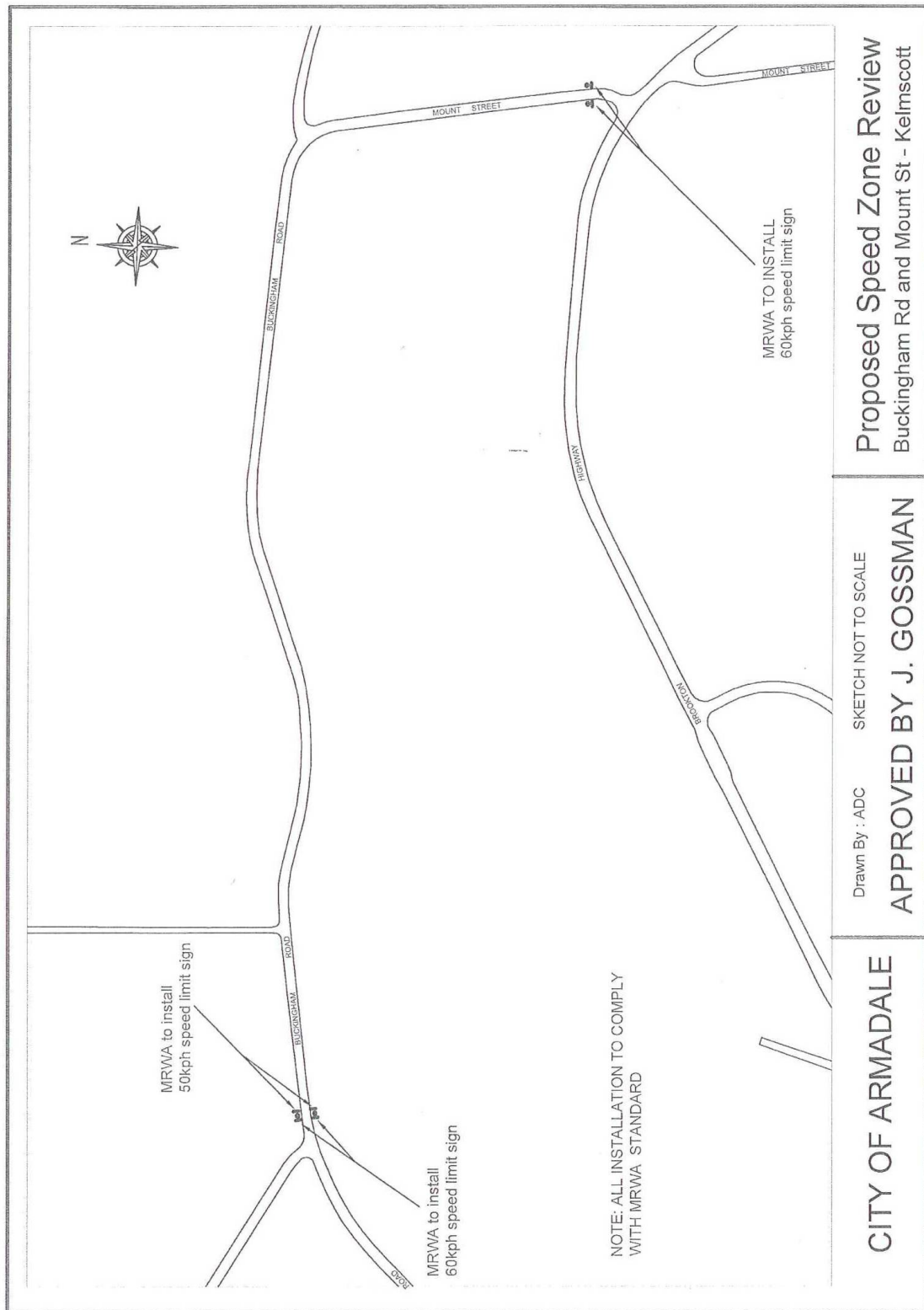
It is understood that Main Roads has reviewed the speed zone on Buckingham Road and Mount Street and in reply to Council, recommends applying a posted speed of 60km/hr on Buckingham Road from Grade Road to Mount Street and on Mount Street from Buckingham Road to Brookton Highway and 50km/hr on Buckingham Road from Grade Road to Marmion Street. A plan is attached indicating the locations.

MRWA has requested the Council's concurrence to implement this re-classified speed on Buckingham Road and Mount Street as part of the legal requirement.

T40/6/09 RECOMMEND

Council approves Main Road WA's recommendation to apply a 60km/hr speed limit along Buckingham Road from Grade Road to Mount Street and Mount Street from Buckingham Road to Brookton Highway Kelmscott and a 50km/hr speed limit along Buckingham Road from Grade Road to Marmion Street and notify Main Roads Western Australia accordingly.

**Moved Cr Munn
MOTION CARRIED (6/0)**



LEFROY ROAD, MT NASURA – PARTIAL ROAD CLOSURE

WARD RIVER
FILE RDL/25
DATE 25 May 2009
REF MC
RESPONSIBLE MANAGER MED

In Brief:

- Investigation by Technical Services to reduce the through traffic in Lefroy Road
- Submission results to the proposed partial road closure of Lefroy Road at the Albany Hwy end indicate a significant proportion of objections to the “Left In” only proposal.
- **Recommend**
That Council not approve partial closure of Lefroy Road at Albany Highway, but continues monitoring the local traffic, and requests Main Roads WA to install ‘Local Traffic Only’ signs in the area.

Tabled Items

Submissions from residents.

Officer Interest Declaration

Nil

Strategic Implications

Physical Infrastructure.

Develop an integrated transport system including safety aspects.

Legislation Implications

General assessment of legislation (eg Local Government Act) has not revealed any restrictions.

Council Policy/Local Law Implications

General assessment has not revealed applicable Policies/Local Laws.

Budget/Financial Implications

Nil

Consultation

Residents of Lefroy Road and connecting streets.

BACKGROUND

Local opinions to a proposed partial closure of Lefroy Road (at Albany Highway) were sought with a Left In Only closure anticipated. This was in response to a number of Lefroy Road resident complaints regarding the increased through traffic and more heavy vehicles resulting from the closure of Ecko Road in 2003/2004. The complaints ranged from the number of vehicles, speed of vehicles and type/class of vehicles accessing Lefroy Road from Brookton Highway as a short cut to Albany Highway.

COMMENT

Invitations for comments on the proposed partial closure (including the Left In Only design number 06-48A) were sent to 60 local residents in February 2009, accepting written submissions for a period of 14 days.

Council received 35 responses - 25 (72%) in favour of the partial closure and 10 (28%) objections.

TRAFFIC COUNT DATA

Lefroy Road

DATE	TRAFFIC VOLUME	85 percentile SPEED
Nov 94	209 vpd	58 km/hr
Nov 2001	409 vpd	47 km/hr
May 2002	405 vpd	40 km/hr
ECKO ROAD CLOSED		
Nov 2003	688 vpd	48 km/hr
Feb 2004	926 vpd	48 km/hr
May 2006	871 vpd	49 km/hr
Apr 2008	939 vpd	59 km/hr

Ecko Road

DATE	TRAFFIC VOLUME	85 percentile SPEED
May 94	3192 vpd	55 km/hr
Feb 2001	2954 vpd	41 km/hr
May 2002	2489 vpd	49 km/hr
ECKO ROAD CLOSED		
Feb 2003	877 vpd	57 km/hr
May 2004	940 vpd	58 km/hr
No further counts taken		

A Traffic Count of <1000vpd is very low for an access road, <3000vpd is considered low in traffic terms for a movement network as indicated in the 2007 Guideline for “Liveable Neighbourhoods”

After the 2003 Ecko Road Closure, traffic on Ecko Road decreased by 62% and increased in Lefroy Road by 130%, but a total number of approx 1300 traffic motorists changed their habits and continued on Brookton Hwy.

Vehicle Class changes on **Lefroy Road** after the 2003 closure of Ecko Road

Vehicles per day	BEFORE ECKO RD CLOSURE May 2002	AFTER ECKO RD CLOSURE Feb 2004	LATEST TRAFFIC COUNT Apr 2008
CARS	407	870	939
HEAVY VEHICLES	9	6	7

As can be seen, the actual number of heavy vehicles had reduced.

CONCLUSION

Although traffic and speed on Lefroy Rd has increased since the closure of Ecko Rd during 2003/2004, the proportion of objections raised by the local residents to the proposed partial closure means that the closure cannot be justified. Technical Services will continue monitoring Lefroy Road and Billabong Way to determine if any changes are needed in future.

T41/6/09 RECOMMEND

That Council not approve partial closure of Lefroy Road at Albany Highway, but continues monitoring the local traffic, and requests Main Roads WA to install ‘Local Traffic Only’ signs in the area.

**Moved Cr Stewart
MOTION CARRIED (6/0)**

****WASTE DISPOSAL FEES FOR ARMADALE LANDFILL AND RECYCLING FACILITY AND ROLEYSTONE GREENWASTE SITE**

WARD All
FILE REF:
DATE 27 May 2009
REF BS
RESPONSIBLE MANAGER EDTS

In Brief:

- Proposed changes of fees for the Armadale Landfill and Recycling Facility and Roleystone Greenwaste Site to ensure maximum life expectancy for the Facilities and covers the increased landfill levy fee of \$28.00 /tonne.

- Recommend**

That the proposed Fee Schedule be adopted.

Committee resolved to amend the officer recommendation by the addition of a part (4) as follows:

- That Council formally expresses its concerns to the Minister for the Environment and Members of Parliament regarding the imposition of the \$28 waste levy by State Government without commitment to fully direct the funds to waste reduction.*

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

Long Term Strategic Planning
Promote waste minimisation.

Legislation Implications

General assessment of relevant legislation (eg Local Government Act) has not revealed any restrictions. Health Act 1911, section 344C (5) requires that a schedule of tipping fees to be published in a Government Gazette at least 14 days before the date that the resolution is to take effect.

Council Policy/Local Law Implications

Puts in place a pricing structure at the waste disposal sites to extend the life of the landfill site.

Budget/Financial Implications

The disposal rates proposed will cover increased costs of disposal and maintain the budget bottom line for Waste Services.

Consultation

Corporate Services

BACKGROUND

The fees at Council's disposal sites were increased in the 2008/09 Budget. The new fees were introduced at the landfill on the 1st September 2008. With moderate increases in the consumer price index (cpi) and the landfill levy, gate fees were arranged to cover the

increases for the interim 3 month period until the budget was adopted. It was intended that the process be repeated this year. The cpi is 2.2% and the levy was expected then to increase by \$1.00 to \$8.00/tonne.

The State Government Budget, delivered on the 14th May 2009, increased the levy four fold from \$7.00 to \$28.00/tonne from the 1st July 2009. As each household produces approximately one tonne of waste per year, this will add another \$20 to the waste rate of Armadale households and \$21/tonne to the gate fees of all material placed in landfill.

Following the practice of previous years increasing the gate fees at budget time, would cost approximately \$100,000 and increase waste disposal volumes from customers taking advantage of the price differential between landfills. It is therefore proposed that revised landfill gate fees be in place as the new levy fee will be imposed from the 1st July 2009.

It is proposed that the revised charges also include cpi to remove the need to increase the gate fees at Budget time.

DETAILS OF PROPOSAL

In previous years the size of the levy made it impractical to differentiate between some charges, for example with trailer charges there would have only been a \$1 difference in price between trailers loaded with greenwaste and rubbish. With the levy at \$28 there will be a \$4 difference. It should be noted that the charge for a greenwaste trailer that attracts no levy will see a \$2 reduction from last year.

It is therefore proposed that the following changes be implemented to the landfill gate entry fees

Particulars		Fees exc GST	GST	Landfill levy	Total fees	08/09 fees \$7/tonne levy inc
1. Waste Tipping Charges for Cars and Trailers						
a)	Not exceeding 1.3m ³ with current tip pass				Nil	
b)	Not exceeding 1.3m ³ without current tip pass - greenwaste	19.09	1.91		21.00	23.00
c)	Recyclable material which has no cost to Council				Nil	
d)	Not exceeding 1.3m ³ without current tip pass - rubbish	19.44	1.94	4.62	25.00	23.00
e)	Not exceeding 2.3m ³ - greenwaste	27.27	2.73		30.00	35.00
f)	Not exceeding 2.3m ³ - rubbish	27.05	2.71	9.24	39.00	35.00
g)	Unsorted trailer load surcharge	19.22	1.92	13.86	35.00	25.00
h)	Additional tip pass - greenwaste (City of Armadale residents only)	13.64	1.36		15.00	17.00
i)	Additional tip pass - rubbish (City of Armadale residents only)	13.07	1.31	4.62	19.00	17.00
2. Waste Tipping Charges for General Waste						
a)	Logs, reinforced concrete - per tonne	60.00	6.00		66.00	66.00
b)	Logs, reinforced concrete - minimum	35.45	3.55		39.00	35.00
c)	Domestic, putrescible, trade waste - per tonne	53.64	5.36	28.00	87.00	66.00

Particulars		Fees exc GST	GST	Landfill levy	Total fees	08/09 fees \$7/tonne levy inc	
d)	Domestic, putrescible, trade waste - minimum	22.73	2.27	14.00	39.00	35.00	
e)	Clean bricks, unreinforced concrete, sand and soil - per tonne	26.36	2.64		29.00	29.00	
f)	Clean bricks, unreinforced concrete, sand and soil - minimum	35.45	3.55		39.00	35.00	
g)	Tree loppings, vegetation and garden waste per tonne	40.91	4.09		45.00	45.00	
h)	Tree loppings, vegetation and garden waste - minimum	31.82	3.18		35.00	35.00	
i)	Unsorted loads surcharge - per tonne	40.91	4.09		45.00	45.00	
j)	Large consignments and special burial	on application					
k)	Garden bags contractors (sorted)	45.82	4.58	5.60	56.00	49.00	
l)	Waste oil quantities greater than 20litre - per litre	0.18	0.02		0.20	0.20	
3. Waste Tipping Charges for Vehicle Bodies							
a)	From residential premises				Nil		
b)	From commercial and industrial premises	34.55	3.45		38.00	35.00	
4. Waste Tipping Charges for Asbestos							
a)	Asbestos - per tonne	68.18	6.82	28.00	103.00	81.00	
b)	Commercial loads – additional				33.00	33.00	
c)	Asbestos - minimum	20.55	2.05	8.40	31.00	22.00	
d)	Small packs of asbestos (less than 5kg)				Nil		
5. Waste Tipping Charges for Unprocessed Tyres (Armada Residents in Small Quantities Only)							
a)	designated tip pass - 4 car tyres or 2 small truck				Nil		
b)	Car tyres per tyre	3.64	0.36		4.00	4.00	
c)	Small truck tyres per tyre	5.45	0.55		6.00	6.00	
d)	Truck tyres per tyre	12.73	1.27		14.00	14.00	
e)	Tyres on rims	100% surcharge					
6. Waste Tipping Charges for TV and Computer Screens							
a)	1 tip pass per screen				Nil		
b)	Screen each	10.91	1.09		12.00		
7. Waste Tipping Charges for Animal Carcasses							
a)	Small animals (dogs etc) per animal	18.07	1.81	1.12	21.00	19.00	
b)	Large animals (cattle etc) per animal	47.27	4.73	14.00	66.00	54.00	
c)	Offal and animal products per tonne	91.82	9.18	28.00	129.00	107.00	
d)	Offal and animal products - minimum	49.09	4.91	14.00	68.00	54.00	

Particulars		Fees exc GST	GST	Landfill levy	Total fees	08/09 fees \$7/tonne levy inc
<u>8. Waste Tipping Charges for Weighbridge Breakdown</u>						
a)	Non-compacted waste per wheel of truck or trailer	51.82	5.18	28.00	85.00	59.00
b)	Compacted waste per wheel of truck or trailer	61.82	6.18	28.00	96.00	71.00
c)	Burial surcharges add 50% per rate per wheel					
d)	Mixed waste surcharge add 50% per wheel					
e)						
<u>9. Waste Charges for Mulch Collection</u>						
a)	Self-loaded trailer to 3m ³				Nil	
b)	Self-loaded trailer to 3m ³	16.36	1.64		18.00	17.00
c)	Trailers Loaded by machine tonne one morning/week for pensioner residents				Nil	
d)	Loaded by machine per tonne - minimum	16.36	1.64		18.00	18.00
e)	Large consignments	on application				

The shaded cells are proposed new charges

- Items 1b, 1d, 1g, 2a and 2b relate to the new increased levy.
- Item 4d is a free service for residents proposed for one day /month for small packs of asbestos of 5kg or less,
- Items 6a and 6b relate to the cost of processing TV and computer screens which are costing \$600-800/tonne to process.
- Item 9c is a free service for resident pensioners for the morning of one day per week for mulch loaded mechanically.

COMMENT

The 4 fold increase in landfill levy will increase residents' waste rate by 10%. Gate fees at the landfill will increase by 30 % for materials not recycled. The more waste material recycled the less the levy will impact on landfill users. The fee structure proposed endeavours to encourage landfill users to separate their loads.

The pricing structure established at the landfill enabled the City to extend the life of the site to the maximum, for the benefit of its residents. The entry prices for larger vehicles were adjusted to reduce the volume of waste not generated in the City and encourage recycling while maintaining the viability of the landfill. This year approximately \$300,000 will be generated from the sale of recyclable material, and 10,000 tonnes removed from landfill. The landfill has still approximately 10 years capacity.

The proposed pricing is designed to develop the existing structure considering the following:

- reduce the burden of the levy on all landfill users
- reward the recyclers
- penalise those not wishing to sort their waste
- improve the recycling effort
- reduce waste to landfill

- minimise the levy payable
- recover costs of disposing of TV and computer screens
- provide mulch to pensioners
- provide a controlled disposal method for small amounts of asbestos

Changing the fee structure at the landfill to meet the aims outlined above is likely to cause angst for some of the landfill users and pose problems for the Council Staff implementing these changes. The proposed fee schedule hopefully minimises the impact.

The charges were modified for the following reasons: -

Items 1b, 1d, 1g, 2a and 2b – Increased levy charges differentiate significantly between loads going to landfill and those to be recycled. The fees proposed reflect the levy on the various trailer loads assuming that half of the material coming in is recyclable. On average 50% of trailer waste is recycled.

Placing the full levy on mixed trailer loads has produced a \$2 and \$4 reduction in greenwaste trailer fees.

Item 4d – There have been a number of residents enquiring about how to dispose of small quantities of asbestos. Under current arrangements there is a minimum charge of \$22 which covers about 0.25 tonne (approx 6-8 fencing sheets). This covers the landfill handling and burial costs which is required for even the smallest amount of material.

Mindarie Regional Council has a free disposal day for small amounts of asbestos up to 10 kg one day per month which solves this problem and reduces the handling costs of the landfill. It is proposed that a similar scheme be introduced for residents.

Items 6a and 6b – The glass of TV and computer screens contain approximately 7% lead and barium. In portions of the screen the concentration can be as high as 34%. They are toxic and as crushed glass would surpass the concentration limits to be buried at Armadale's class II (licensed to accept 0.15%). Accordingly they should be recycled if possible.

A company has been established in South Australia capable of processing the screens in an environmentally responsible manner. The cost of dismantling, transport and glass processing is costing \$600-800/tonne, on average \$10.50/screen.

Item 9c – Mulch is available to residents from the landfill and greenwaste sites. If they load the trailers themselves it is free of charge. If they would like it loaded it costs \$17/trailer load or tonne. As a service to resident pensioners who struggle to load a trailer themselves a free loading service has been trialled for one morning of one day per week. This has proven popular with the pensioners and minimises the disruption to the loader.

It is proposed that the service continue at no cost to the pensioners.

The levy increases the cost of asbestos disposal by 27%. It discourages the proper disposal of a product that must be landfilled. WALGA and the Waste Management Authority have been approached informally to express this concern. Asbestos should be exempt from the levy. It is proposed that the Minister of Environment; Youth be requested to exempt asbestos from the waste levy.

CONCLUSION

The four fold increase in landfill levy will increase residents' waste rate by 10%. Gate fees at the landfill will increase by 30 % for materials not recycled. The more waste material recycled the less the levy will impact on landfill users. The fee structure proposed endeavours to encourage landfill users to separate their loads.

Committee Discussion

Committee expressed its concern in regard to the significant waste levy being imposed by the State Government without any commitment fully direct the funds to waste reduction. Committee resolved to make a submission to the Minister on this matter and amend the officer recommendation by the addition of a part (4) to reflect their comments.

T42/6/09 RECOMMEND

- 1. That Council pursuant to Section 344C(5) of the Health Act 1911 resolve with effect from the 1st July 2009 the following Schedule of Landfill Rates:**
- 2. That Council in approving the new Schedule of Landfill Rates as per Part 1 of this recommendation, endorse the following:**
 - a) That small amounts of asbestos be allowed to be deposited at the landfill one day per month by residents at no charge.**
- 3. That 3m³ of mulch from the Armadale Landfill and Recycling Facility be mechanically loaded at no charge, on**
 - a) one morning per week for residents holding valid pensioner cards.**
 - b) That for large consignments of mulch from the Armadale Landfill and Recycling Facility and the Roleystone Greenwaste Site, the price be negotiated on application.**
 - c) That the Minister for the Environment; Youth be requested to exempt asbestos from the waste levy and the gate fees be adjusted accordingly if approved**
- 4. That Council formally expresses its concern to the Minister of the Environment and Members of Parliament regarding the imposition of the \$28 waste levy by State Government without commitment to fully direct the funds to waste reduction.**

****ABSOLUTE MAJORITY REQUIRED**

**Moved Cr Everts
MOTION CARRIED (6/0)**

TENDER NO. 14/09 ELECTRICAL MAINTENANCE AND MINOR WORKS

WARD ALL
FILE REF: TEN 14/09
DATE 4 May 2009
REF JG
RESPONSIBLE
MANAGER EDTS

In Brief:

- Council recently called tenders for its Electrical Maintenance and Minor Works to the value of \$5,000.
- Nine (9) Tenders were received by the specified closing time
- The tender from Avanti Electrics has been assessed as being the most advantageous to Council
- **Recommend**
That Tender 14/09 for the Supply of Electrical Maintenance & Minor Works, Council accept the tender of **Avanti Electrics** for the period of 24 months in accordance with their submitted tenders and Council's contract documentation for Tender No.14/09.

Tabled Items

Tender Document, Tender Evaluation

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government (Functions and General) Regulations 1996 s3.57(11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy / Local Law indicates that the following are applicable:

Policy ADM 19 – Procurement of Goods and Services

Budget/Financial Implications

Nil

Consultation

Parks and Reserves Department
Administration and Governance

BACKGROUND

The previous tender for Electrical Maintenance and Minor Works for the City of Armadale expired on the 1st January 2009. Electrical services since this time have been managed on a quotation basis.

Existing Contract Information

Table 1: Existing Contract Information

CONTRACTOR	A.K.E.S – Armadale Kelmscott Electrical Service
CONTRACT TYPE	Provision of Services
CONTRACT DURATION	24 Month
COMMENCEMENT DATE	1 st January 2006
EXPIRY DATE	1 st January 2008
EXTENSION PERMITTED	12 Months
ANNUAL CONTRACT COST	N/A
TOTAL CONTRACT COST	Varies
RISE AND FALL INCLUDED	N/A

DETAILS OF PROPOSAL

The City of Armadale requires an electrical service provider to manage the City’s electrical requirements in the Building, Parks and Civil Works Departments of the Technical Services Directorate. The successful applicant will be expected to carry out Electrical Maintenance and Minor Works up to the value of \$5,000 and will be expected to have staff available 24hrs a day 7 days a week.

New Contract Information

Table 2: New Contract Information

CONTRACT TYPE	Schedule of rates
CONTRACT DURATION	24 months
COMMENCEMENT DATE	9 th June 2009
EXPIRY DATE	9 th June 2011
EXTENSION PERMITTED	12 Months
RISE AND FALL INCLUDED	No

SELECTION CRITERIA

The selection criteria and weightings for the evaluation of the tender are as follows:

Table 3: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Relevant Experience	25%
2.	Key Personnel Skills and Experience	25%
3.	Tenderer’s Resources	20%
4.	Demonstrated Understanding	20%
5.	Price	10%

ITEM No.	DESCRIPTION	WEIGHTING
	TOTAL	100%

Tenders Received

Tenders were received from Downer EDI, Du Electrical, AKES (Armadale Kelmscott Electrical Services), CPD Group, Avanti Electrics, Hammond Electrics, Wembley Electrics, SJ Electrics and O'Donnell Griffin.

Tender Evaluation

All Tender's were evaluated according to the Selection Criteria in Table 3 and all conformed to the requirements of the tender documents.

The result of the evaluation after the application of the selection criteria indicates that the tender from **Avanti Electrics** is the most advantageous to Council. **Avanti Electrics** are currently contracted to the Cities of Belmont and Fremantle for electrical services and have the necessary resources and personnel to manage with the requirements of this tender.

Tenderer Ranking

The tender rankings resulting from the application of the selection criteria are as follows

Table 4: Tender Ranking

TENDERER	RANKING
Avanti Electrics	1
Downer EDI	2
Hammond Electrics	3
AKES	4
O'Donnell Griffin	5
Wembley Electrics	6
CPD Group	7
SJ Electrics	8
DU Electrics	9

CONCLUSION

It is recommended that the tender be awarded to **Avanti Electrics** as they have satisfied the selection criteria and are ranked number one in the tender evaluation.

The estimated annual expenditure of \$250,000 on electrical maintenance and minor works is within the budgets of Property Management, Parks & Reserves, Civil Works and Design, Traffic & Development.

T43/6/09 RECOMMEND

That Tender 14/09 for the Supply of Electrical Maintenance and Minor Works, accept the tender of Avanti Electrics for the period of 24 months in accordance with their submitted tender and Council's contract documentation for Tender No.14/09

**Moved Cr Best
MOTION CARRIED (6/0)**

TENDER NO. 08/09: TENDER FOR THE SUPPLY OF SAND

WARD ALL
FILE REF TEN/08/09
DATE 3 June 2009
REF JC
RESPONSIBLE MCW
MANAGER

In Brief:

- Tender No. 08/09 was recently called for the Supply of Sand
- The City of Armadale has requested tenders for different types of sand and has specified that a panel of tenderers will be accepted
- Four tenders were received at the closing date
- The tenders from Cemex Australia and Allearth Group, have been evaluated as being the most advantageous to Council
- **Recommend**
That with Tender 08/09 – Supply of sand, Council accepts the tenders from Cemex Australia and Allearth Group for the period 1 June 2009 to 30 June 2010 in accordance with their submitted tender and Council's contract documentation

Tabled Items

Tender documents, tenders received.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of Legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1993 s3.57 (11)(2)(f).

Council Policy/Local Law Implications

Assessment of Legislation indicates that the following are applicable:

Policy ENG 5 - Tendering and Purchasing

Budget/Financial Implications

Total current budget allocation within construction and maintenance project costs.

Consultation

Civil Works Supervisors and Coordinator Parks and Reserves Department.

BACKGROUND

During the course of construction and maintenance operations for parks, reserves, roads and associated works, there is a need to have different types of sand supplied to work sites. This material is required to be stockpiled at the City's Depot or supplied to work sites in order to carry out daily operational works and to complete the annual Civil Works and Parks and Reserves programmes.

A tender to conform to the Local Government Act and Council’s Purchasing Policy is therefore required as the value of the supplied service will exceed \$100,000 per annum.

Existing Contract Information

Current Contractor	WA Limestone
Contract Type	Schedule of Rates
Contract Duration	Two years
Commencement Date	1 July 2007
Expiry Date	30 June 2009
Extension Permitted	Yes, as per clause 2.3.3 of the Request for Tender
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Yes, as per clause 2.3.3 of the Request for Tender

The contract held by WA Limestone was extended last year through Council Resolution T41/6/08.

DETAILS OF PROPOSAL

The tender involves the supply of sand which is to be used in various road works and parks projects within the City’s operations. Four different types of sand are to be supplied to work sites and mainly to the City of Armadale’s depot: Fill sand, reinstatement sand, brickies sand and rootzone sand (mainly used by Parks and Reserve).

New Contract Information

Essential details of the new contract are as follows:

Table 1: New Contract Information

Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2009
Expiry Date	30 June 2010
Extension Permitted	As per Clause 4.1.2 of the Request for Tender
Rise And Fall Included	As per Clause 4.1.2 of the Request for Tender

Selection Criteria

The selection criteria and weightings for the evaluation of the tenders are as follows:

Table 2: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Relevant Experience	20%
2.	Key personnel skills and experience	5%
3.	Tenderer’s Resources	20%
4.	Demonstrated understanding of tender documents	20%
5.	Tendered Price(s)	35%
	TOTAL	100%

Tenders Received

Four tenders were received from Cemex Australia, C & D Recycling, Allearth Group and WA Limestone. Details of the tenders received are as follows:

Table 3: Tender Received (Prices per Tonne)

Delivered to	Current	Cemex Australia	WA Limestone	Allearth Group	C & D Recycling
Fill Sand					
Kelmscott	\$10.78	\$11.00	\$11.44	\$13.75	\$11.40
Armadale	\$10.78	\$12.10	\$13.42	\$13.75	\$11.95
Roleystone	\$12.10	\$14.08	\$14.52	\$14.85	\$12.50
Reinstatement Sand					
Kelmscott	\$12.10	\$10.12	\$13.42	\$23.65	N/A
Armadale	\$12.10	\$10.84	\$13.42	\$23.65	N/A
Roleystone	\$12.10	\$11.39	\$15.95	\$24.75	N/A
Brickies Sand					
Kelmscott	\$14.30	\$14.30	\$14.52	\$18.97	N/A
Armadale	\$14.30	\$15.40	\$14.52	\$18.97	N/A
Roleystone	\$14.30	\$17.38	\$17.05	\$21.17	N/A
Rootzone Sand					
Kelmscott	N/A	N/A	N/A	\$16.22	N/A
Armadale	N/A	N/A	N/A	\$16.22	N/A
Roleystone	N/A	N/A	N/A	\$17.32	N/A

Tender Evaluation

Cemex and WA Limestone have been involved in the construction industry for a number of years and have experience with local government contracts in the supply of fill, reinstatement and brickies sand. C & D Recycling only supplies fill sand recycled from building waste materials.

Rootzone sand is used by the Parks and Reserves Department in play grounds and playing field construction. Only Allearth Group is capable of supplying this material and the sample supplied under the request for tender was analysed by a qualified laboratory to determine the suitability of sand as per the Parks and Reserve Department requirements.

The results of the above analysis have determined that the rootzone sand supplied by Allearth Group comply with the specification for rootzone but can not be used in the earthworks and turf establishment stages of playing field construction. However, the Parks and Reserves Department has confirmed that the sand can be used in top soil establishment in play grounds.

The submitted prices for fill, reinstatement and brickies sand from Cemex Australia are considered to be competitive when compared to the current prices within the industry. The current price of rootzone sand in the market is approximately \$21 per tonne compared to \$13.75 of the sand supplied by Allearth Group.

Tender Rankings

The tender rankings resulting from the application of the selection criteria are as follows:

Table 5: Tender Ranking for fill, reinstatement and brickies sand

Tenderer	Ranking
Cemex Australia	1
WA Limestone	2
Allearth Group	3
C & D Recycling	4

CONCLUSION

The results of the tender evaluation after the application of the selection criteria have shown that the tender from Cemex Australia is the most advantageous to Council for the supply of fill, reinstatement and brickies sand and Allearth Group for the supply of rootzone sand to be used as per Parks & Reserves Department requirements.

T44/6/09 RECOMMEND

That with Tender No.08/09 - Tender for Supply of Sand, Council accepts the tenders of Cemex Australia for the supply of fill, reinstatement and brickies sand and Allearth Group for the supply of rootzone sand as per Parks & Reserves Department requirements for the period 1 July 2009 to 30 June 2010, in accordance with their submitted tender and Council contract documentation.

**Moved Cr Munn
MOTION CARRIED (6/0)**

TENDER NO.09/09 - TENDER FOR SUPPLY OF EXTRUDED KERBING

WARD ALL
FILE REF TEN/09/09
DATE 3 June 2009
REF JC
RESPONSIBLE MANAGER MCW

In Brief:

- Tender No. 09/09 was recently called for the Supply of Extruded Kerbing.
- Six tenders were received by the specified closing time.
- The tender from Glennview Machine Kerbing has been assessed as being the most advantageous to Council.
- **Recommend**
That with Tender No. 09/09- Council accepts the tender from Glenview Machine Kerbing for the period 1 July 2009 to 30 June 2010 in accordance with their submitted tender and Council contract documentation.

Tabled Items

Tender documents; tenders received.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1996 s3.57 (11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following are applicable:

Policy ENG 5: Tendering and Purchasing.

Budget/Financial Implications

Total current budget allocation within project costs.

Consultation

Nil

BACKGROUND

During the course of large construction and maintenance operations for road works, there is a need to have extruded concrete kerbing supplied to work sites. This is a specialised operation for which the City does not have the appropriate resources to effectively undertake the task. Extruded concrete kerbing is required to be supplied to work sites, by a specialised Contractor who can cope with the large volume of work, in order to carry out daily operational works and to complete the annual Civil Works programme.

A tender to conform to the Local Government Act and Council's Purchasing Policy is therefore required as the value of this work will exceed \$100,000 per annum.

Existing Contract Information

Essential details of the existing contract are as follows:

Table 1: Existing Contract Information

Current Contractor	Glenview Machine Kerbing
Contract Type	Schedule of Rates
Contract Duration	Two years
Commencement Date	1 July 2007
Expiry Date	30 June 2009
Extension Permitted	As per clause 2.3.3 of the Request for Tender. Contract extended year 2008/09
Annual Contract Cost	Within projects
Rise And Fall Clause Included	As per clause 2.3.3 of the Request for Tender. Contract extended year 2008/09

The contract held by Glenview Machine Kerbing was extended last year through Council resolution #T41/6/08.

DETAILS OF PROPOSAL

The tender involves the supply of extruded concrete kerbing which is to be used in various road works projects within the City's operations.

New Contract Information

Essential details of the new contract are as follows:

Table 2: New Contract Information

Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2009
Expiry Date	30 June 2010
Extension Permitted	Yes, as per clause 4.1.2 of the Request for Tender
Rise And Fall Included	Yes, as per Clause 1.10 of the Request for Tender

Selection Criteria

The selection criteria and weightings for the evaluation of the tender are as follows.

Table 3: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Relevant Experience	20%
2.	Key personnel skills and experience	10%
3.	Tenderer's resources	20%
4.	Demonstrated understanding tender documents and work required	10%
4.	Tendered Price(s)	40%
	TOTAL	100%

Tenders Received

Six tenders were received from Glenview Kerbing, Downer EDI Works, WA Kerbing, Kerbing West, Comkerb and Roadsite Kerbing Pty Ltd.

Details of tenders received are as follows:

Table 4 – Tenders Received

Type of Kerb	2008/09 Prices	Glennview Machine Kerbing	Roadsite Kerbing	Comkerb	Downer EDI Works	Kerbing West	WA Kerbing
Mountable kerb							
0-150	\$14.60	\$14.65	\$18.95	\$28.16	\$38.05	\$38.50	\$73.60
151-750	\$11.79	\$12.85	\$14.80	\$16.39	\$22.40	\$24.75	\$31.10
Over 750m	\$10.34	\$11.50	\$13.45	\$16.39	\$19.10	\$17.60	\$22.60
Barrier Type 1							
0-150	\$15.12	\$14.65	\$20.20	\$29.54	\$38.25	\$39.60	\$75.60
151-750	\$13.04	\$12.85	\$15.85	\$17.77	\$22.50	\$25.85	\$33.10
Over 750m	\$12.05	\$11.50	\$13.20	\$17.77	\$19.50	\$18.70	\$24.60
Barrier Type 2							
0-150	\$14.60	\$15.10	\$20.20	\$28.44	\$37.30	\$40.70	\$71.70
151-750	\$11.79	\$14.10	\$15.05	\$16.67	\$21.60	\$26.95	\$29.20
Over 750m	\$10.55	\$13.10	\$13.10	\$16.67	\$20.10	\$19.80	\$20.70
Semi-mountable Type 1							
0-150	\$15.17	\$15.40	\$21.65	\$31.08	\$37.30	\$40.70	\$75.76
151-750	\$11.64	\$12.70	\$15.25	\$19.31	\$21.60	\$26.95	\$33.25
Over 750m	\$11.53	\$12.60	\$14.25	\$19.31	\$20.10	\$19.80	\$24.75
Semi-mountable Type 2							
0-150	\$16.57	\$16.65	\$22.10	\$34.58	\$38.15	\$43.45	\$85.00
151-750	\$15.38	\$16.30	\$18.40	\$22.83	\$22.90	\$29.70	\$42.50
Over 750m	\$15.27	\$16.20	\$15.70	\$22.83	\$21.70	\$22.55	\$34.00
Flush kerb							
0-150	\$21.82	\$22.50	\$28.90	\$58.41	\$36.10	\$44.00	\$80.50
151-750	\$21.82	\$22.50	\$25.40	\$49.50	\$33.50	\$37.40	\$38.00
Over 750m	\$20.78	\$21.50	\$24.25	\$49.50	\$31.00	\$37.40	\$29.50
Makeovers							
Hand Make ups	\$6.23	\$6.60	\$11.25	\$12.50	\$15.00	\$17.60	\$14.00
Return to driveways	\$8.31	\$6.60	\$12.65	\$12.50	\$15.00	\$22.00	\$19.00
Pram ramps	\$166.24	\$180.00	\$245.50		\$315.00	\$401.50	\$324.50
Island ends	\$29.09	\$30.00	\$44.90	\$65.00	\$65.00	\$71.50	\$59.50
Transitions	\$8.31	\$6.60	\$14.40	\$12.50	\$15.00	\$27.50	\$20.00

Tender Evaluation

The average increase in price from 2008/09 prices is 6%. All tenderers have been involved in the construction industry for a number of years and have experience with local government contracts in the supply of extruded concrete kerbing.

The results of the tender evaluation after the application of the selection criteria have shown that the tender from Glenview Kerbing is the most advantageous to Council.

Tender Rankings

The tender rankings resulting from the application of the selection criteria are as follows:

Table 5: Tender Ranking

Tenderer	Ranking
Glenview Machine Kerbing	1
Roadsite Kerbing Pty Ltd	2
Comkerb	3
Downer EDI Works	4
Kerbing West	5
WA Kerbing	6

CONCLUSION

The City of Armadale currently has a kerbing contract for small quantities of kerb repairs but due to the Civil Works program for next year includes the construction of large quantities of kerbing, it is necessary to have a separated contract to carry out these works in order to avoid delays of the completion of the projects.

T45/6/09 RECOMMEND

That with Tender No.09/09 - Tender for Supply of Extruded Kerbing, Council accepts the tender of Glenview Kerbing for the period 1 July 2009 to 30 June 2010, in accordance with their submitted tender and Council contract documentation.

**Moved Cr Stewart
MOTION CARRIED (6/0)**

TENDER NO 10/09: TENDER FOR THE SUPPLY OF CONCRETE DRAINAGE PIPES

WARD ALL
FILE REF TEN/10/09
DATE 3 June 2009
REF JC
RESPONSIBLE MCW
MANAGER

In Brief:

- Tender No. 10/09 was recently called for the Supply of Concrete Drainage Pipes
- One non conforming tender was received by the closing date from Cubic Solutions Pty Ltd
- The tender from Cubic Solutions Pty Ltd is for the supply of corrugated high density polyethylene pipes and does not comply with the Request for Tender
- **Recommend**
That with Tender No. 10/09 Tender for the Supply of Concrete Drainage Pipes, Council does not accept the submitted tender from Cubic Solutions Pty Ltd and recall for a new tender in July 2009.

Tabled Items

Tender documents, tenders received.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of Legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1993 s3.57 (11)(2)(f).

Council Policy/Local Law Implications

Assessment of Legislation indicates that the following are applicable:

Policy ENG 5 - Tendering and Purchasing

Budget/Financial Implications

Total current budget allocation within construction and maintenance project costs.

Consultation

Nil

BACKGROUND

During the course of construction and maintenance operations for road and drainage works, there is a need to have different types of concrete drainage pipes supplied to work sites. This material is required to be stockpiled at the City's Depot or supplied to work sites in order to carry out daily operational works and to complete the annual Civil Works programme.

A tender to conform to the Local Government Act and Council's Purchasing Policy is therefore required as the value of this work will exceed \$100,000 per annum.

Existing Contract Information

Essential details of the existing contract are as follows:

Table 1: Existing Contract Information

Current Contractor	Rocla Pipeline Products
Contract Type	Schedule of Rates
Contract Duration	Two years
Commencement Date	1 July 2007
Expiry Date	30 June 2009
Extension Permitted	Yes, as per clause 2.3.3 of the Request for Tender
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Yes, as per clause 2.3.3 of the Request for Tender

The contract held by Rocla Pipeline Products was extended last year through Council resolution (T41/6/08).

DETAILS OF PROPOSAL

The tender involves the supply of concrete drainage pipes, which are to be used in various road works projects within the City's operations.

Tenders Received

One non conforming tender was received from Cubic Solution Pty Ltd. This company supplies corrugated high density polyethylene pipes but the Request for tender clearly specified to supply drainage concrete pipes; therefore the tender does not comply with the Request for Tender.

T46/6/09 RECOMMEND

That with Tender No. 10/09 Tender for the Supply of Concrete Drainage Pipes, Council does not accept the submitted tender from Cubic Solutions Pty Ltd and recall for a new tender in July 2009.

**MOVED Cr Knezevich
MOTION CARRIED (6/0)**

TENDER NO.11/09 - TENDER FOR SUPPLY OF LIMESTONE RUBBLE MATERIAL

WARD ALL
FILE REF TEN/11/09
DATE 3 June 2009
REF JC
RESPONSIBLE MANAGER MCW

In Brief:

- Tender No. 11/09 was recently called for the Supply of Limestone Rubble Material.
- Three tenders were received by the specified closing time.
- The tender from Cemex Australia has been evaluated as being the most advantageous to Council.
- **Recommend**
That with Tender 11/09 - Council accept the tender from Cemex Australia for the period 1 July 2009 to 30 June 2010 in accordance with their submitted tender and Council contract documentation.

Tabled Items

Tender documents; tenders received.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1996 s3.57 (11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following are applicable:

Policy ENG 5: Tendering and Purchasing.

Budget/Financial Implications

Total current budget allocation within project costs.

Consultation

Nil

BACKGROUND

Limestone rubble (crushed limestone) is a road foundation material used in the construction of new roads and the maintenance of existing roads and associated works. This material is required to be stockpiled at the City's Depot or supplied to work sites in order to carry out daily operational works and to complete the annual Civil Works programme.

The quantity of material to be supplied per year is approximately 20,000 tonne.

A tender to conform to the Local Government Act and Council's Purchasing Policy is therefore required as the value of this work will exceed \$100,000 per annum.

Existing Contract Information

Essential details of the existing contract are as follows:

Table 1: Existing Contract Information

Current Contractor	WA Limestone
Contract Type	Schedule of Rates
Contract Duration	Two years
Commencement Date	1 July 2007
Expiry Date	30 June 2009
Extension Permitted	Yes, as per clause 2.3.3 of the Request for Tender
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Yes, as per clause 2.3.3 of the Request for Tender

The contract held by WA Limestone was extended last year through Council resolution T41/6/08.

DETAILS OF PROPOSAL

The tender involves the supply of limestone rubble material which is to be used in various road works projects within the City's operations.

New Contract Information

Essential details of the new contract are as follows:

Table 2: New Contract Information

Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2009
Expiry Date	30 June 2010
Extension Permitted	Yes, as per Clause 4.1.2 of the Request for Tender
Rise And Fall Included	Yes, as per Clause 4.1.2 of the Request for Tender

Selection Criteria

The selection criteria and weightings for the evaluation of the tender are as follows.

Table 3: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Relevant Experience	25%
2.	Key personnel skills and experience	5%
3.	Tenderer's Resources	15%
4.	Demonstrated understanding of tender documents	20%
5.	Tendered Price(s)	35%
	TOTAL	100%

Tenders Received

Three tenders were received from WA Limestone, C & D Recycling and Cemex Australia.

C & D Recycling submitted an Alternative Tender but it was not assessed as it was not accompanied by a conforming tender. (See Clause 1.12.6 of the Request for Tender).

Further the alternative tender was for road base and not limestone. This issue will be followed up separately.

Details of conforming tenders received are as follows:

Table 4 – Tenders Received

	PRICE PER TONNE		
	Current	Cemex	WA Limestone
Kelmscott	\$11.22	\$13.86	\$14.19
Armadale	\$11.22	\$13.86	\$14.19
Roleystone	\$12.54	15.29	\$16.94

Tender Evaluation

The two conforming tenderers have been involved in the construction industry for a number of years and have experience with local government contracts in the supply of limestone rubble material.

The submitted prices from Cemex Australia are considered to be competitive when compared to the current prices within the industry. The overall increase in price from Cemex is 23%.

The results of the tender evaluation after the application of the selection criteria (See Table 3) have shown that the tender from Cemex Australia is the most advantageous to Council.

Tender Rankings

The tender rankings resulting from the application of the selection criteria are as follows:

Table 5: Tender Ranking

Tenderer	Ranking
Cemex Australia	1
WA Limestone	2

CONCLUSION

It is recommended that the tender be awarded to Cemex Australia.

T47/6/09 RECOMMEND

That with Tender No.11/09 - Tender for Supply of Limestone Rubble Material, Council accepts the tender of Cemex Australia for the period 1 July 2009 to 30 June 2010, in accordance with their submitted tender and Council contract documentation.

**Moved Cr Best
MOTION CARRIED (6/0)**

TENDER NO13/09 - TENDER FOR SUPPLY AND LAYING OF HOT ASPHALT ROAD SURFACING

WARD ALL
FILE REF TEN/13/09
DATE 3 June 2009
REF JC
RESPONSIBLE MANAGER MCW

In Brief:

- Tender No. 13/09 was recently called for the Supply and Laying of Hot Asphalt Road Surfacing.
- Seven tenders were received by the specified closing time.
- A panel of tenderers have been assessed as being the most advantageous to Council.
- **Recommend**
That with Tender No. 13/09 - Supply and Laying of Hot Asphalt Road Surfacing, Council accepts the tenders from Roads 2000 and BGC Asphalt for the period 1 July 2009 to 30 June 2010 in accordance with their submitted tender and Council's contract documentation.

Tabled Items

Tender documents; tenders received.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1996 s3.57 (11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following are applicable:

Policy ENG 5: Tendering and Purchasing.

Budget/Financial Implications

Total current budget allocation within project costs.

Consultation

Nil

BACKGROUND

Hot asphalt is a road surfacing material used in the construction of new roads and the maintenance of existing roads and associated works. The supply and laying of hot asphalt as a wearing course is a specialised operation for which the City does not have the appropriate resources to effectively undertake the task. Hot asphalt is required to be supplied to work sites, by a specialised Contractor who can cope with the large volume of work, in order to carry out daily operational works and to complete the annual Civil Works programme.

A tender to conform to the Local Government Act and Council’s Purchasing Policy is therefore required as the value of this work will exceed \$100,000 per annum.

Existing Contract Information

Essential details of the existing contract are as follows:

Table 1: Existing Contract Information

Current Contractor	Boral Asphalt and Asphaltech
Contract Type	Schedule of Rates
Contract Duration	Two years
Commencement Date	1 July 2007
Expiry Date	30 June 2009
Extension Permitted	Yes, as per Clause 2.3.3 of the Request for Tender
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Yes, as per Clause 2.3.3 of the Request for Render

The contract held by Boral Asphalt and Asphaltech was extended last year through Council resolution T41/6/08.

DETAILS OF PROPOSAL

The tender involves the supply of hot asphalt road surfacing which is to be used in various road works projects within the City’s operations.

New Contract Information

Essential details of the new contract are as follows:

Table 2: New Contract Information

Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2009
Expiry Date	30 June 2010
Extension Permitted	Yes, as per Clause 4.1.2 of the Request for Tender
Rise And Fall Included	Yes, as per Clause 1.10 of the Request for Render

Selection Criteria

The selection criteria and weightings for the evaluation of the tender are as follows.

Table 3: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Relevant Experience	20%
2.	Key personnel skills & experience	10%
3.	Tenderer's resources	20%
4.	Demonstrated understanding of tender documents	10%
4.	Tendered Price(s)	40%
	TOTAL	100%

Tenders Received

Seven tenders were received from Asphaltech, Roads 2000, Boral Asphalt, BGC Asphalt, Asphalt Surfaces, Pioneer Road Services and Downer EDI Works. Details of tenders received are as follows:

Table 4 – Tenders Received

The following job sizes, taken from the Schedule of Rates table in the tender document, are the most common job sizes to be used during the next financial year on the City's road resurfacing program, using an asphalt mix type AC7mm with a 50 Marshall Blow. Tender prices are included.

Tenderer Current prices	Job Sizes (Tonnes)		
	200-300	300-400	400+
<i>Current Prices – Boral Asphalt</i>	\$120.52	\$120.52	\$120.52
Roads 2000	\$128.30	\$121.46	\$121.46
BGC Asphalt	\$122.10	\$121.00	\$121.00
Asphalt Surfaces	\$129.00	\$129.00	\$129.00
Pioneer Road Services	\$134.50	\$134.00	\$134.00
Downer EDI Works	\$140.80	\$140.80	\$140.80
Boral Asphalt WA	\$159.00	\$143.00	\$143.00
Asphaltech	\$146.00	\$144.00	\$142.00

Tender Evaluation

All tenderers have been involved in the construction industry for a number of years and have experience with local government contracts in the supply and laying of hot asphalt road surfacing.

The Request for Tender has specified that a panel of tenderers will be accepted for the supply and laying of hot asphalt road surfacing.

The results of the tender evaluation after the application of the selection criteria have shown that the tender from Roads 2000 and BGC Asphalt are the most advantageous to Council. The qualitative evaluation of the tenderers was close due to the competitiveness of the tenderers.

Tender Rankings

The tender rankings resulting from the application of the selection criteria are as follows:

Table 5: Tender Ranking

Tenderer	Ranking
Roads 2000	1
BGC Asphalt	2
Asphalt Surfaces	3
Pioneer Road Services	4
Downer EDI Works	5
Boral Asphalt WA	6
Asphaltech	7

CONCLUSION

Due to the considerable quantity of roadwork, resurfacing work and street enhancement projects within the City, it would be advantageous to the City to accept a panel of two Tenderers. These Tenderers will be used based on their Tender Ranking, their availability to provide the service when required and their quality of product during the contract. A further advantage of having a number of companies available for the supply and laying of hot asphalt is that should one company be unavailable, the others can be utilised for this service thereby minimising any delays on projects. The continuing boom in the WA economy has caused delays in the provision of some services and products which in turn has delayed the completion of Civil Works projects.

It is recommended that the tender be awarded to Roads 2000 and BGC Asphalt.

T48/6/09 RECOMMEND

That with Tender No.13/09 - Tender for Supply and Laying of Hot Asphalt Road Surfacing, Council accepts the tender of Roads 2000 and BGC Asphalt for the period 1 July 2009 to 30 June 2010, in accordance with their submitted tender and Council contract documentation.

Moved Cr Hart
MOTION CARRIED (6/0)

EXTENSION OF CONTRACTS FOR ANNUAL SUPPLIES 2009-2010

WARD	ALL
FILE REF	Various
DATE	3 June 2009
REF	JC
RESPONSIBLE MANAGER	MTS

In Brief:

- Council approved the acceptance of the tenders for annual supplies and provision of services through meeting carried out in June 2008 but the contracts will expire on 30 June 2009.
- The Clause 2.3.3 included in the Request for Tender documents allowed for an extension of contract for a further year.
- **Recommend**
That Council accepts the extension of the contracts as per Table 6 of this Report as per Clause 2.3.3 of the Request for Tender for a further year for the period from 1 July 2009 to 30 June 2010 in accordance with their submitted revised prices and Council's contract documentation.

Tabled Items

Tender documents; Updated prices of tenders.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1996 s3.57 (11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following are applicable:

Policy ENG 5: Tendering and Purchasing.

Budget/Financial Implications

Included in the construction and maintenance programs of the City of Armadale.

Consultation

Nil

BACKGROUND

The acceptance of the 2008/09 annual tenders for the supply of different services were approved by Council during meeting held in June 2008 through the following recommendations:

- T32/6/08 – Supply of Hired Plant: Wet Hire of Skid Steer Loaders
- T34/6/08 – Supply of Hired Plant: Wet Hire of Multi Tyred Roller
- T35/6/08 – Supply of Hired Plant: Wet Hire of Vibrating Single Drum Roller

- T36/6/08 – Supply of Hired Road Sweeping Service
- T39/6/08 – Provision of footpath and car park sweeping services
- T37/6/08 – Supply of Street Name Plates
- T40/06/08 – Supply of Concrete Products.

All the above contracts include the following clause:

“Clause 2.3.3 - Subject to the satisfactory performance of the Contract, the Principal may consider extending the Contract further for 12 months or part thereof. Such extension of this Contract shall be in accordance with the same terms and conditions including price schedule, or with negotiated price adjustments up to but not exceeding the changes in CPI (for Perth Capital City) as published by the Australian Bureau of Statistics for the last 12 months and shall be at the discretion of the Principal.

Subject to the above the Contractor shall notify the Principal, in writing, at least 120 days prior to the anniversary date of this Contract expressing its intention to be considered for any annual adjustment of rates or the renewal of the Contract.”

The following contracts will end 30 June 2009 with the option to be extended for another year:

Table 1 – Current Contractors

Contract Number	Contract Name	Contractor
T/06/08	Supply of Hired Plant: Wet Hire of Skid Steer Loaders	Byford Bobcat and BJ Hahn & Co
T/08/08	Supply of Hired Plant: Wet Hire of Multi Tyred Roller	Mayday Earthmoving
T/09/08	Supply of Hired Plant: Wet Hire of Vibrating Single Drum Roller	Mayday Earthmoving
T/10/08	Supply of Hired Road Sweeping Service	Western Educting Service
T/11/08	Provision of footpath and car park sweeping services.	Brown’s Sweeping Service
T/12/08	Supply of Street Name Plates	Sunny Signs Company
T/14/08	Supply of Concrete Products	Wembley Cement (Cemex Australia)

Existing Contract Information

Table 2 – Existing Contract Information

Current Contractor(s)	As per Table 1
Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2008
Expiry Date	30 June 2009
Extension Permitted	Yes as per Clause 2.3.3 (RFT) for a second year
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Yes as per Clause 2.3.3 (RFT) for a second year only

DETAILS OF PROPOSAL

The City of Armadale has received expressions of interest to be considered for an extension of contract from the following contractors:

Table 3 – Contract Extension - Expression of Interests

Contract Number	Contract Name	Contractor
T/06/08	Supply of Hired Plant: Wet Hire of Skid Steer Loaders	Byford Bobcat and BJ Hahn & Co
T/08/08	Supply of Hired Plant: Wet Hire of Multi Tyred Roller	Mayday Earthmoving
T/09/08	Supply of Hired Plant: Wet Hire of Vibrating Single Drum Roller	Mayday Earthmoving
T/10/08	Supply of Hired Road Sweeping Service	Western Educting Service
T/1108	Provision of footpath and car park sweeping services.	Brown's Sweeping Service
T/14/08	Supply of Concrete Products	Wembley Cement (Cemex Australia)

Sunny Signs company has expressed that will not extend the contract with the City of Armadale for a further year. All other contractors have confirmed the acceptability of an increase of CPI as a maximum.

New Contract Information

Essential details of the new contract are as follows:

Table 4: New Contract Information

Current Contractor(s)	As per Table 3
Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2009
Expiry Date	30 June 2010
Extension Permitted	No
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Fixed as per expressions of interest received for the second year

CONCLUSION

The Clause 2.3.3 of the Request for Tender clearly stipulates that the increase in price for the further year will be according to negotiated price adjustments up to but not exceeding the changes in CPI and shall be at the discretion of the Principal.

Therefore, it is recommended to extend the following contracts:

Table 6 – Acceptance of Extension of Tenders

Contract Number	Contract Name	Contractor
T/06/08	Supply of Hired Plant: Wet Hire of Skid Steer Loaders	Byford Bobcat and BJ Hahn & Co
T/08/08	Supply of Hired Plant: Wet Hire of Multi Tyred Roller	Mayday Earthmoving
T/09/08	Supply of Hired Plant: Wet Hire of Vibrating Single Drum Roller	Mayday Earthmoving
T/10/08	Supply of Hired Road Sweeping Service	Western Educting Service
T/11/08	Provision of footpath and car park sweeping services.	Brown's Sweeping Service
T/14/08	Supply of Concrete Products	Wembley Cement (Cemex Australia)

T49/6/09 RECOMMEND

1. That Council approves an extension of the following contracts as per Clause 2.3.3 of the Request for Tender for a further year for the period from 1 July 2009 to 30 June 2010 in accordance with their submitted revised prices and Council's contract documentation:
 - T/06/08 – Supply of Hired Plant: Skid Steer Loaders – Byford Bobcat and BJ Hahn & Co;
 - T/08/08 – Supply of Hired Plant: Wet Hire of Multi Tyred Roller – Mayday Earthmoving;
 - T/09/08 – Supply of Hired Plant: Wet Hire of Vibrating Single Drum Roller;
 - T/10/08 – Supply of Hired Road Sweeping Service – Western Educting Service;
 - T/11/08 – Provision of footpath and car park sweeping services – Brown's Sweeping Services; and
 - T/14/08 – Supply of Concrete Products – Cemex Australia.
2. That the necessity for calling for new tender for the supply of Street Name Plates be reviewed in a future date.

Moved Cr Everts
MOTION CARRIED (6/0)

TENDER NO. TEN/32/08 ASBESTOS SURVEY AND/OR RELATED SERVICES

WARD ALL
FILE REF: TEN 32/08
DATE 22 May 2009
REF JNG
RESPONSIBLE
MANAGER EDTS

In Brief:

- Council intends to minimise the potential risk to human health by managing asbestos hazards based on locating and identification, prioritisation, assessment of risk and removal.
- **Recommend**
That Council;
 1. Accepts the tender in the amount of \$124,000 submitted by ENSR Australia Pty Ltd for Tender 32/08 - Supply of Asbestos Survey and/or Related Services, for the period of 12 months in accordance with their submitted tender and Council's contract documentation for Tender No. 32/08 and;
 2. Approve the amount of \$124,000 to be funded from the Asset Preservation budget allocated within Property Services for the year 2009/2010.

Tabled Items

Tender Document, Tender Evaluation (Confidential)

Officer Interest Declaration

Nil

Strategic Implications

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government (Functions and General) Regulations 1996 s3.57(11) (2) (f)

National Code of Practice for the Management and Control of Asbestos in Workplaces [NOHSC:2018 (2005)]

National Code of Practice for the Safe Removal of Asbestos 2nd Edition [NOHSC:2002 (2005)]

Council Policy/Local Law Implications

Assessment of Policy / Local Law indicates that the following are applicable:

Policy ADM 19 – Procurement of Goods and Services

Budget/Financial Implications

Allocation in 2009/2010 Asset Preservation Budget allocates within Property Services Budget.

Consultation

Human Resources – Risk Management Coordinator
WALGA Tender Bureau Service
Executive Director Technical Services

BACKGROUND

The Amendment Regulation involves the adoption of the national codes of practice for managing and removing asbestos, and upgrading the licensing scheme for asbestos removal.

From 1 January 2006:

“the Asbestos Advisory Standard 2004 (now known as a Code of Practice) is repealed two new national codes must be followed for the management and removal of asbestos:

National Code of Practice for the Management and Control of Asbestos in Workplaces [NOHSC:2018 (2005)] National Code of Practice for the Safe Removal of Asbestos 2nd Edition [NOHSC:2002 (2005)]

All workplaces are required to identify, label and register all asbestos-containing products within two years“

DETAILS OF PROPOSAL

The long term objective of the asbestos management plan is to provide an asbestos-free workplace. In the interim, the Council intends to minimise the potential risk to human health by managing asbestos hazards based on locating and identification, prioritisation, assessment of risk and removal.

New Contract Information

Table 1: New Contract Information

CONTRACTOR	ENSR Australia Pty Ltd
CONTRACT TYPE	Provision of Services
CONTRACT DURATION	12 Month
COMMENCEMENT DATE	From Acceptance of Tender
EXPIRY DATE	TBA
EXTENSION PERMITTED	12 Months at discretion of Council
ANNUAL CONTRACT COST	Fixed Price
TOTAL CONTRACT COST	\$124,000
RISE AND FALL INCLUDED	N/A

Selection Criteria

The selection criteria and weightings for the evaluation of the tender are as follows:

Table 3: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Organisational Capabilities	25%
2.	Key Personnel	30%
3.	Performance	25%
4	Occupational Safety & Health	20%
	TOTAL	100%

Tenders Received

Tenders were received from GHD Australia Pty Ltd, Heggies Pty Ltd, Parsons Brinkerhoff Australia Pty Ltd, Coffey Environments Pty Ltd, ENSR Australia Pty Ltd, Jeremy Trotman and Associates Pty Ltd, Dingle Bird Environmental Pty Ltd and Site Environmental and Remediation Service Pty Ltd.

Tender Evaluation

All Tenderer's were evaluated according to the Selection Criteria in Table 3 above and all conformed to the requirements of the tender documents.

The result of the evaluation after the application of the selection criteria indicates that the tender from **ENSR Australia Pty Ltd** is the most advantageous to Council.

Tenderer Ranking

The tender rankings resulting from the application of the selection criteria are attached (5.1, 6.1 and 6.2). **(Refer to Confidential Attachment "B-1" – Summary of Attachments – Green page.)**

CONCLUSION

It is recommended that the tender be awarded to ENSR Australia Pty Ltd as they have satisfied the selection criteria and represent the best value for money as assessed against the Qualitative Criteria and the Pricing Structure provided.

T50/6/09 RECOMMEND

That Council

1. **Accepts the tender for the amount of \$124,000 submitted by ENSR Australia Pty Ltd for Tender 32/08 - Supply of Asbestos Survey and/or Related Services, for the period of 12 months in accordance with their submitted tender and Council's contract documentation.**
2. **Approve the amount of \$124,000 to be funded from the Asset Preservation budget allocated within Property Services for the year 2009/2010.**

MOVED Cr Munn
MOTION CARRIED (6/0)

TENDER NO.12/09 - TENDER FOR SUPPLY OF MINERAL AGGREGATE

WARD ALL
FILE REF TEN/12/09
DATE 3 June 2009
REF JC
RESPONSIBLE MANAGER MCW

In Brief:

- Tender No. 12/09 was recently called for the Supply of Mineral Aggregate Material.
- Three tenders were received by the specified closing time.
- The tender from Cemex Australia has been evaluated as being the most advantageous to Council.
- **Recommend**
That with Tender 12/09 - Council accept the tender from Cemex Australia for the period 1 July 2009 to 30 June 2010 in accordance with their submitted tender and Council contract documentation.

Tabled Items

Tender documents; tenders received.

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government Act (Functions and General) Regulations 1996 s3.57 (11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following are applicable:

Policy ENG 5: Tendering and Purchasing.

Budget/Financial Implications

Total current budget allocation within project costs.

Consultation

Nil

BACKGROUND

During the course of construction and maintenance operations for road and drainage works, there is a need to have different types of mineral aggregate (blue metal) supplied to work sites. This material is required to be stockpiled at the City's Depot or supplied to work sites in order to carry out daily operational works and to complete the annual Civil Works programme.

A tender to conform to the Local Government Act and Council's Purchasing Policy is therefore required as the value of this work will exceed \$100,000 per annum.

Existing Contract Information

Essential details of the existing contract are as follows:

Table 1: Existing Contract Information

Current Contractor	BGC Asphalt/Quarries
Contract Type	Schedule of Rates
Contract Duration	Two years
Commencement Date	1 July 2007
Expiry Date	30 June 2009
Extension Permitted	As per clause 2.3.3 of the Request for Tender
Annual Contract Cost	Within projects
Rise And Fall Clause Included	Yes, as per clause 2.3.3 of the Request for Tender

The contract held by BGC Quarries was extended last year through Council resolution (T41/6/08).

DETAILS OF PROPOSAL

The tender involves the supply of mineral aggregate (blue metal) which is to be used in various road works projects within the City's operations.

New Contract Information

Essential details of the new contract are as follows:

Table 2: New Contract Information

Contract Type	Schedule of Rates
Contract Duration	One year
Commencement Date	1 July 2009
Expiry Date	30 June 2010
Extension Permitted	Yes, as per Clause 4.1.2 of the Request for Tender
Rise And Fall Included	Yes, as per Clause 4.1.2 of the Request for Tender

Selection Criteria

The selection criteria and weightings for the evaluation of the tender are as follows.

Table 3: Selection Criteria

ITEM No.	DESCRIPTION	WEIGHTING
1.	Relevant Experience	25%
2.	Key personnel skills and experience	5%
3.	Tenderer's Resources	15%
4.	Demonstrated understanding of tender documents	20%
5.	Tendered Price(s)	35%
	TOTAL	100%

Tenders Received

Three tenders were received from WA Limestone, BGC Quarries and Cemex Australia.

Details of tenders received are as follows:

Table 4 – Tenders Received

Description	Current Prices	Cemex	WA Blue Metal	BGC Quarry	Increase (%)
14mm Calibrated granite					
Supplied & Delivered to					
Armadale	\$28.21	\$30.03	\$42.35	\$31.90	6.5
Kelmscott	\$26.86	\$29.37	\$43.45	\$31.35	9
Roleystone	\$29.72	\$30.39	\$46.20	\$32.45	2
7mm Granite					
Supplied & Delivered to					
Armadale	\$28.23	\$30.03	\$40.15	\$33.00	6
Kelmscott	\$26.86	\$29.37	\$41.25	\$32.45	9
Roleystone	\$29.72	\$30.39	\$44.00	\$33.55	2
10mm Granite					
Supplied & Delivered to					
Armadale	\$28.21	\$30.03	\$37.95	\$33.00	6.5
Kelmscott	\$26.86	\$29.37	\$39.05	\$32.45	9
Roleystone	\$29.72	\$30.39	\$41.80	\$33.55	2
14mm Granite					
Supplied & Delivered to					
Armadale	\$27.09	\$30.03	\$36.85	\$31.90	10
Kelmscott	\$25.72	\$29.37	\$37.95	\$31.35	14
Roleystone	\$28.57	\$30.39	\$40.70	\$32.45	6

Tender Evaluation

All the tenderers have been involved in the construction industry for a number of years and have experience with local government contracts in the supply of mineral aggregate material.

The submitted prices from Cemex Australia are considered to be competitive when compared to the current prices within the industry. The overall increase in price from Cemex is 7%.

The results of the tender evaluation after the application of the selection criteria (See Table 3) have shown that the tender from Cemex Australia is the most advantageous to Council.

Tender Rankings

The tender rankings resulting from the application of the selection criteria are as follows:

Table 5: Tender Ranking

Tenderer	Ranking
Cemex Australia	1
WA Limestone	2
BGC Quarries	3

CONCLUSION

It is recommended that the tender be awarded to Cemex Australia.

T51/6/09 RECOMMEND

That with Tender No.12/09 - Tender for Supply of Mineral Aggregate Material, Council accepts the tender of Cemex Australia for the period 1 July 2009 to 30 June 2010, in accordance with their submitted tender and Council contract documentation.

**Moved Cr Best
MOTION CARRIED (6/0)**

TENDER NO. 24/09 PROVISION OF SERVICES RELATING TO THE RECEIVAL AND PROCESSING OF RECYCLABLE MATERIAL

WARD ALL
FILE REF: TEN 24/09
DATE 4 May 2009
REF BS
RESPONSIBLE MANAGER EDTS

In Brief:

- Council called tenders for its Provision of Services Relating to the Reveal and Processing of Recyclable Material to the value of \$5,000.
- After evaluating the received tenders the following recommendation is offered.
- **Recommend**
That Tender 14/04 for Services Relating to the Reveal and Processing of Recyclable Material, Council accept the tender of Transpacific Cleanaway Pty Ltd for the period of 24 months in accordance with their submitted tenders and Council's contract documentation for Tender No.24/09

Tabled Items

Tender Document, Tender Evaluation

Officer Interest Declaration

Nil

Strategic Implications

Corporate Services

To achieve maximum community benefit from effective use of resources (staff, finances and information technology).

Legislation Implications

Assessment of legislation indicates that the following regulations apply:

Local Government (Functions and General) Regulations 1996 s3.57(11) (2) (f)

Council Policy/Local Law Implications

Assessment of Policy / Local Law indicates that the following are applicable:

Policy ENG 5 – Tendering and Purchasing

Budget/Financial Implications

Nil

Consultation

Administration and Governance

BACKGROUND

The current tender for Provision of Services Relating to the Reveal and Processing of Recyclable Material for the City of Armadale expires on the 30th June 2009. There was no extension provided for in the contract.

The City of Armadale together with the City of Gosnells and the City of South Perth tendered for the collection and processing of recyclable material in 2004. Tenders were called separately to allow Councils to tender on the collection of the material and deliver to alternative recycling centres. The collection tender 36/2003 had a two year extension option. The processing tender 37/2003 did not.

The collection contract is functioning well, and the price is competitive. With the Alternative Waste Treatment (AWT) tender due to be called later this year by the Rivers Regional Council it was decided that the two year extension was a reasonable time to assess the impact of the AWT. It was therefore decided to call tenders for the processing of recyclable material for two years to match the collection contract.

Existing Contract Information

Table 1: Existing Contract Information

CONTRACTOR	Transpacific Cleanaway Pty Ltd*
CONTRACT TYPE	Provision of Services
CONTRACT DURATION	5 years
COMMENCEMENT DATE	1 st July 2004
EXPIRY DATE	30 th June 2009
EXTENSION PERMITTED	None
ANNUAL CONTRACT COST	\$87,000 (approx)
TOTAL CONTRACT COST	\$440,000 (approx)
RISE AND FALL INCLUDED	cpi

* formerly Cleanaway (Brambles Australia)

DETAILS

The three councils, City of Armadale, City of Gosnells and City of South Perth together called tenders for processing of recyclable material. Each Council would assess and draw up their own contract with the successful tenderer.

Two tenders were received from two Companies. There were no alternative tenders.

New Contract Information

Table 2: New Contract Information

CONTRACT TYPE	Schedule of rates
CONTRACT DURATION	24 months
COMMENCEMENT DATE	1 st July 2009
EXPIRY DATE	30 th June 2011
EXTENSION PERMITTED	No
RISE AND FALL INCLUDED	cpi

Selection Criteria

The selection criteria and weightings for the evaluation of the tender are as follows:

ITEM No.	DESCRIPTION	WEIGHTING
1.	Compliance with the tender documents	10%

ITEM No.	DESCRIPTION	WEIGHTING
2.	The Tenderer's demonstrated capacity to successfully carry out the services referred to in the Agreement	10%
3.	The Tenderer's relevant past experience, corporate structure and personnel	25%
4	The Tenderer's financial standing	5%
5.	The rates of payment tendered	50%
	TOTAL	100%

Tenders Received

Tenders were received from Transpacific Cleanaway Pty Ltd and Perth Engineering and Maintenance Pty Ltd.

Tender Evaluation

Both tenderers are able to provide the Services Relating to the Receival and Processing of Recyclable Material. Both Tenderers have been evaluated according to the selection criteria as detailed in Table 1.

The evaluations of the Tenderers shows that the tender from Transpacific Cleanaway Pty Ltd was the most advantageous for Council.

Anticipated Annual Expenditure

Transpacific Cleanaway Pty Ltd tendered a price of \$27.00 per tonne, excluding GST, for the processing of recyclable material which will cost approximately \$155,000 annually. The additional \$68,000 above last years cost is due largely to the slump in recycled material prices. This will add approximately \$2.50 to the annual waste rate.

Tenderer Ranking

Table 5: Tender Ranking

TENDERER	RANKING
Transpacific Cleanaway	1
Perth Engineering and Maintenance	2

T52/6/09 RECOMMEND

That Tender 24/09 for the Supply of Provision of Services Relating to the Receival and Processing of Recyclable Material, accept the tender of Transpacific Cleanaway for the period of 24 months in accordance with their submitted tender and Council's contract documentation.

**Moved Cr Best
MOTION CARRIED (6/0)**

ARALUEN BOTANIC PARK – PARKING RESTRICTIONS

WARD JARRAH
FILE REF: EVT/1
DATE 26 MAY 2009
REF CB
RESPONSIBLE EDTS
MANAGER

In Brief:

- The Araluen Botanic Park will not be holding “Its Springtime at Araluen” festival in 2009.
- In view of this there will not be any traffic management plans implemented by the Araluen Botanic Park which could create serious road congestion resulting from queuing of vehicles and illegal parking particularly on Croyden Road.
- **Recommend**
Council consider mobilising Ranger Services to limit illegal parking along Croyden Road.

Tabled Items

Araluen Botanic Park – Traffic Management Plan

Officer Interest Declaration

Nil

Strategic Implications

Nil

Legislation Implications

Assessment of legislation indicates that the following regulations apply: -

Section 3.50 of the Local Government Act 1995

- (1) A local government may, by local public notice, order that a thoroughfare that it manages is wholly or partially closed for the passage of vehicles.*

Council Policy/Local Law Implications

Assessment of Policy / Local Law indicated that the following are applicable:

Council Policy ENG 3 – Road Closures for Events

Budget/Financial Implications

The amount of \$10,000 be considered in the Draft 2009/10 Financial Budget.

Consultation

Araluen Botanic Park Management
Armadale Police
Council’s Ranger Services

BACKGROUND

At Council Meeting on 15 October 2007 Council resolved (CS87/10/87):

“To advise Treasury, Department of Planning and Infrastructure and the Araluen Botanic Park Foundation that following the Chilli Festival in February 2008 that Croyden Road would no longer be allowed to be used for parking for patrons to Araluen Botanic Park”.

Advice from the Chairman Western Australian Planning Commission requested Council to defer its decision to implement parking restrictions on Croyden Road and allow current arrangements to continue until June 2009.

Accordingly, at Council Meeting on 17 December 2007 Council resolved (T108/12/07):

1. *To rescind previous resolution (CS87/10/87).*
2. *Agree to the request of the Western Australia Planning Commission to defer the decision to implement parking restrictions on Croyden Road and allow traffic management to continue on Croyden Road between Redtail Lane and the intersection of McNess Drive for events scheduled between now and the completion of the 2009 Chill Festival”.*

Consequently the 2008 Tulip Festival was allowed to proceed for:

Sunday August 17, 24, and 31;
Sunday September 7, 14, 21 and 28 and;
Monday September 29,

And the 2009 Chilli Festival was allowed for the weekend of 7 and 8 March 2009.

Councillors were advised by memo dated 1 July 2008 of the above and that traffic management for both festivals would be handled administratively and in accordance conditions as previously required by Council.

COMMENT

Advice to date is that the Minister for Planning, Culture and the Arts has advised the Araluen Botanic Park Foundation (ABF), that the current government intends to maintain a significant role in support of the Foundation.

Discussions with the Management of the ABF has indicated that Cabinet is yet to meet on these issues and the likelihood of this happening is no earlier than June / July 2009.

The West Australian Planning Commission (WAPC) has indicated that it will roll- over the current lease (which is due to expire on 30 June 2009) to 1 January 2010. However there is no provision in the WAPC's budget for funding beyond 30 June 2009.

The ongoing management of the Araluen Botanic Park is likely to be shifted from the WAPC to the Department of Environment and Conservation (DEC) after 1 January 2010; however indications are that DEC will only provide similar funding to the WAPC funding commitment, meaning that the ABF will not be able to operate unless it is able to run their annual fund raising festivals; in particular its Springtime in Araluen (Tulips) Festival. ABF is intending to hold its Chilli Festival away from Araluen as the Festival has outgrown the site.

This is an issue for the ABF and DEC, should this Department become responsible for the Park, to address with Council for any festivals beyond 2010. This will be subject to a separate report.

The ABF have indicated that it will not be running Its Springtime in Araluen (Tulips) Festival in August / September 2009. The ABF have also advised that only half of the usual amount of tulips have been planted in selected garden areas but there will be no formal display nor will there be any advertising or promotions undertaken this year.

In view of the above the ABF have verbally advised that as there will be no Springtime in Araluen (Tulips) Festival in 2009 they will not implementing any traffic management plans on Croyden Road and Gardiner Road over the eight (8) Sundays and the Public Holiday that the Tulip Festivals were held. Though the result of having no traffic control in this circumstance is unknown, historic indications are that:

- Visitors will use Croyden Road to gain entrance to the ABF as there will be no longer any signage on Brookton Highway and Croyden Road indicating otherwise.
- Traffic queuing will occur along Croyden Road from the entrance of the ABF back towards Brookton Highway due to entrance inefficiencies.
- Entrance in and out of residential properties, the YAL Campsite and the Brenton Rose Farm will be hampered because of queuing of vehicles and any related illegal parking issues.
- Illegal parking will occur along Croyden Road, McNess Drive and possibly Gardiner Road and Armenti Road, if there is an attendance greater than the Park's capacity.
- There will be no control of motorists using the single lane bridge between Croyden Road and McNess Drive.
- Pedestrians may be placed at risk because of illegal parking.
- Response by emergency vehicles may be hindered as there will be no designated emergency route.
- Council could expect to receive severe backlash from residents, local business and patrons trying to gain access to the ABF as was the case prior to the full traffic management regime being required of ABF.

The Officer –In-Charge of the Armadale Police Station advised that they would not have a dedicated police van just for ABP but would monitor the situation as part of their routine patrols and attend if and when an incident occurs.

In order to address the above, Council may consider mobilizing Ranger Services to limit illegal parking along Croyden Road. In this regard it is envisaged that three (3) Rangers will be required between 10.00am and 2.00pm for the nine (9) days. Along with this Council will need to consider placing (2) Visual Display Units at the entrance of Croyden Road and Gardiner Road advising that Council's Rangers will be issuing infringement notices to motorists for illegal parking on all roads within the vicinity of the ABF (Croyden Road, McNess Drive, Gardiner Road, Armenti Road, Redtail Lane and Convine Road)

The cost to Council in this regard is estimated at \$10,000 which will need to be considered in the 2009/10 draft financial budget.

Should Council wish to consider traffic management control to the same standard that the ABF implemented then Council will need to consider the amount of \$40,000 in the 2009/10 draft financial budget.

OPTIONS

Council has three options for the management of traffic generated by the Araluen Botanic Park during the spring period of limited tulip displays.

1. Rely on reduced visitor numbers generating no more traffic than the road system and on site parking can handle. This has no financial cost but is likely to have a strong community backlash if the assumed conditions are exceeded.
2. Place a significant Ranger presence to discourage illegal parking but being aware that Rangers have no traffic management powers. This option has an estimated cost of \$10,000 which would have to be added to Council's 2009/10 budget and may still be accompanied by community backlash.
3. Undertake the traffic management regime previously implemented by ABP at an estimated cost of \$40,000 which would have to be added to Council's 2009/10 budget and may still be accompanied by community backlash.

SUMMARY

Council must be aware that the Araluen Botanic Park Foundation will not be implementing any traffic management plans on Croyden Road this spring as the ABF is conducting a reduced tulip event. As a result of previous festivals creating the Park as a tourist destination, there could be major traffic congestion in approaching the Park's entrance as well as hampering access to residents and local businesses along Croyden Road arising from queuing of vehicles and/or illegal parking.

Council is not in a position to do nothing because of the local community's frustration and safety concerns caused by traffic congestion and illegal parking associated with events held at APF as well as the history of such issues that have been documented over a number of years.

In order to avoid community / public backlash or possibly worse if there is a serious traffic issue, Council may wish to consider applying Option (2) and place a significant Ranger presence to direct traffic and discourage illegal parking for those nine (9) days previously mentioned.

T53/6/09 RECOMMEND

That in view the Araluen Botanic Park Foundation will not be implementing any traffic management plans during the 2009 spring tulip season that Council considers:

1. **Ranger Services be mobilised to limit illegal parking on Croyden Road for the eight (8) Sundays and the Public Holiday Monday from late August to the long weekend in October 2009.**
2. **The amount of \$10,000 is placed in the Draft Financial 2009/10 Budget.**

Moved Cr Hart
MOTION CARRIED (6/0)

(IPWEA) INTERNATIONAL PUBLIC WORKS CONFERENCE 2009 – MELBOURNE

WARD ALL
FILE NO. CM/A/1
DATE 03 JUNE 2009
REF AB
RESPONSIBLE EDTS
MANAGER

In Brief:

- Outline of proceedings for the 2009 International Public Works Conference – *“Global challenges, local solutions. Delivering for the next generation”*

- **Recommend**

1. That Council nominate Councillor(s) as delegates to the International Public Works Conference – *“Global challenges, local solutions. Delivering for the next generation”* – to be held in Melbourne from Sunday 6th September to Thursday 10th September 2009 inclusive, with costs to be charged to GL 210128.1046.02.

Or

2. Should no nomination be received, then the recommendation be as follows:
That no nomination be made for attendance at the International Public Works Conference – *“Global challenges, local solutions. Delivering for the next generation”*.
3. That Council note the attendance of the Executive Director Technical Services and the Manager Technical Services as delegates to the International Public Works Conference – *“Global challenges, local solutions. Delivering for the next generation”* – to be held in Melbourne from Sunday 6th September to Thursday 10th September 2009 inclusive, with costs to be charged to GL 250021.1006.01.

Tabled Items

The programme for the International Public Works Conference.

Officer Interest Declaration

Nil

Strategic Implication

Communicating and Marketing

Legislation Implications

General assessment of legislation (eg Local Government Act) has not revealed any restrictions.

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following are applicable:

ADM3 – Conferences Seminars and Training

Budget/Financial Implications

The individual cost to attend the conference which includes airfare, accommodation, full registration and expenses is approximately \$4352.00 for non members and \$4187.00 for members of the IPWEA (based on Early Bird registration).

Council's elected Members' Conference Budget GL 210128.1046.02. provides sufficient funds for elected member representation. The attendance of the Executive Director Technical Services and Manager Technical Services will be funded from the Technical Services Conferences and Seminars Budget GL 250021.1006.01.

Consultation

Chief Executive Officer

BACKGROUND

The Institute of Public Works Engineering Australia (IPWEA) International Public Works Conference – “Global challenges, local solutions. Delivering for the next generation”, is to be held in Melbourne from Sunday 6th September to Thursday 10th September 2009 inclusive.

The theme of the Conference is Global Challenges, Local Solutions: Delivering for the next generation. Presentations will seek to address topical global issues that challenge the public works industry and local solutions that have been developed to meet these challenges both for the present and future generations.

Public Works engineers from around the world are at the forefront in dealing with such challenges as sustainable management of infrastructure, skills shortage and climate change. The Conference will bring together a wide array of people in the public works industry from all over Australia and internationally, providing an unsurpassed opportunity for networking that only occurs once every two years.

The Keynote speakers for the Conference are:

Christine Nixon AOM
Chair Victorian Bushfire Reconstruction Authority
“Global Challenges and Local Issues Impacting Our Communities”

Philip Bullock
Chair Skills Australia
“Workforce Challenges and Issues in our Global Economy”

Dr Tony Press
CEO Antarctic Climate & Ecosystems CRC
“Climate Change: What prognosis from the latest science?”

Dwayne Kalynchuk
GM Environmental Services, Victoria BC, Canada
“Carbon Tax: Implications and Opportunities for Local Government”

Robyn Moore
Entertaining Inspiring Life Changing Professional
“Being Bigger than the Circumstances”

COMMENT

Council has significant interest in the issue of Public Works and Asset Management and as such attendance at the Conference would be beneficial to Council. The Public Works industry wields considerable influence over the way that Council carries out its business and it is important that Local Government and Council are strongly represented. It is also important

that Council stays up to date and informed on all aspects of Asset Management and Public Works.

Concurrent programmes include Water Management, Climate Change, Road Pavement Management, Skills Shortage, Urban Renewal, Managing Safer Roads and Project Management.

Approximate individual cost to attend the conference, including airfares, accommodation and full registration and expenses:

Air fare (based on Super Saver)	\$ 782.00
Accommodation (standard room)	\$1410.00
Conference Fees (non member)	\$1800.00
Expenses 6 x \$60	\$ 360.00
Total	<u>\$4352.00</u>

Council's Elected Members' Conference Budget GL 250021.1006.01 provides funds for elected member representation, however Council Policy ADM 3 prohibits attendance of elected members at Conferences, Seminars or Training Programmes within six months of their electoral term *unless specifically authorised by Council*.

There are three main engineering conferences of interest to Council, IPWEA, ARRB and the AITPP however, it was felt that neither the ARRB or AITPP conferences warranted attendance by Officers of Councillors in the last two years whereas the IPWEA's "Global challenges, local solutions – Delivering for the next generation" offers items of significant interest to Council and together with Officers continuous involvement in the IPWEA, it is felt that the conference warrants a strong representation by the City's Officers and Councillors.

The attendance of the Executive Director Technical Services and Manager Technical Services will be funded from the Technical Services Conferences and Seminars Budget GL 250021.1006.01.

T54/6/09 RECOMMEND

- 1. That Council nominate Councillor(s) as delegates to the International Public Works Conference – “Global challenges, local solutions. Delivering for the next generation.” – to be held in Melbourne from Sunday, 6th September to Thursday, 10th September 2009, inclusive, with costs to be charged to GL210128.1046.02.**

Or

- 2. Should no nomination be received, then the recommendation be as follows:
That no nomination be made for attendance at the international Public Works Conference – “Global challengers, local solutions. Delivering for the next generation”.**

- 3. That Council note the attendance of the Executive Director Technical Services and the Manager Technical Services as delegates to the IPWEA International Public Works Conference – “*Global challenges, local solutions. Delivering for the next generation*” – to be held in Melbourne from Sunday, 6th September to Thursday, 10th September 2009 inclusive, with costs to be charged to GL250021.1006.01.**

**Moved Cr Knezevich
MOTION CARRIED (6/0)**

LATE ITEMS

Nil

COUNCILLORS' ITEMS

Cr Hart – Policy ADM 3

Cr Hart requested that the matter of Policy ADM 3 be referred to SOHAG, particularly with regard to the requirement for attendance by Councillors at Conferences within (6) months of an election.

T55/6/09 RECOMMEND

That Councillors' items as listed as follows:

- **Cr Hart – Policy ADM 3**
be referred for action and/or report back to Committee.

Moved Cr Knezevich
MOTION CARRIED (6/0)

EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORT

Nil

MEETING CLOSED AT 8.07