



# Camden Council

## Business Paper

**Ordinary Council Meeting**  
**10 July 2018**

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**Camden Council**  
**Administration Centre**  
**70 Central Avenue**  
**Oran Park**



## COMMON ABBREVIATIONS

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

General Manager  
Ron Moore      Mayor  
Lara Symkowiak

Director Customer and  
Corporate Strategy  
David Reynolds  
Acting Director Sport  
Community and Recreation  
Casli Mehmed  
Chief Financial Officer  
Paul Rofe  
Manager Governance and Risk  
Charles Weber

Director Planning and Environment  
Nicole Magurren

Acting Director Community Assets  
Sandra Kubecka

# SEATING DIAGRAM

Camden Council Meeting

Councillor  
Rob Mills

Councillor  
Theresa Fedeli

Councillor  
Peter Sidgreaves

Councillor  
Michael Morrison

Councillor  
Ashleigh Cagney

Councillor  
Eva Campbell

Councillor  
Paul Farrow

Councillor  
Cindy Cagney

Public Address

Public Seating

Media





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# ORDINARY COUNCIL

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## ORDINARY COUNCIL

**SUBJECT: PRAYER**

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### PRAYER

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

Amen

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

Amen

\*\*\*\*\*

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

Amen

\*\*\*\*\*

### AFFIRMATION

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

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

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

\*\*\*\*\*

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

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

\*\*\*\*\*

## **ORDINARY COUNCIL**

**SUBJECT:       ACKNOWLEDGEMENT OF COUNTRY**

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

## **ORDINARY COUNCIL**

**SUBJECT: RECORDING OF COUNCIL MEETINGS**

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

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

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## **ORDINARY COUNCIL**

**SUBJECT: APOLOGIES**

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

### **RECOMMENDED**

**That leave of absence be granted.**

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## ORDINARY COUNCIL

**SUBJECT:       DECLARATION OF INTEREST**

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

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

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

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

### **RECOMMENDED**

**That the declarations be noted.**

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## ORDINARY COUNCIL

**SUBJECT: PUBLIC ADDRESSES**

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

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

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

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

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

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

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

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

### **RECOMMENDED**

**That the public addresses be noted.**

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## **ORDINARY COUNCIL**

**SUBJECT: CONFIRMATION OF MINUTES**

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Confirm and adopt Minutes of the Ordinary Council Meeting held 26 June 2018.

### **RECOMMENDED**

**That the Minutes of the Ordinary Council Meeting held 26 June 2018, copies of which have been circulated, be confirmed and adopted.**

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## ORDINARY COUNCIL

### Mayoral Minute

**SUBJECT: MAYORAL MINUTE - ORAN PARK LIBRARY OPENING**

**FROM:** The Mayor

**TRIM #:** 18/206944

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On Saturday 30 June, I had the honour of officially opening the new Oran Park Library and celebrating this exciting milestone with the community.

I am delighted to say that this is the first major community asset to be developed in a new growth residential area, and since opening its doors last week, Council has received an overwhelming response of support regarding this fantastic new community asset.

The \$14 million facility, delivered under a Voluntary Planning Agreement between Camden Council, Landcom and Greenfields, is an excellent example of how the area is evolving, and the great community spaces we are building and creating across our area.

The new Oran Park Library has been thoughtfully designed and will support both the current and future population of Camden, providing:

- Children's reading nooks;
- Mini kid's amphitheater for story/activity time;
- Five community meeting and activity rooms available for hire,
- Commercial kitchen;
- Function centre seating up to 250 people;
- Study and quiet rooms;
- Outdoor learning spaces;
- Two media pod rooms (creative spaces with audio visual facilities);
- IT training lab;
- Cafe
- 2500 square metre total floor space over two levels;
- Lift;
- 86 car spaces;
- Interactive technology, wi-fi, public access computers, 3D printer, touch screen TVs; and
- Free public WIFI in the Library forecourt.

It was a highlight for me to see the expressions on the faces of residents as they walked through the doors and experienced the new contemporary, interactive and educational community facility for the first time.

I would like to take this opportunity to acknowledge the hard work and commitment of all Camden Council, Greenfields and Landcom staff involved in the delivery of the facility.

Additionally, I would also like to thank Council's Events & Library teams for putting on such a great opening celebration event, which attracted 3000 people throughout the day and saw more than 250 attendees sign up for their new library membership.

I have no doubt that Oran Park Library will be a fantastic asset for the area, and will become the community's lounge room where residents can engage, connect and interact in lifelong learning opportunities.

**RECOMMENDED**

**That this information be noted.**

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## ORDINARY COUNCIL

### Mayoral Minute

**SUBJECT: MAYORAL MINUTE - LIVE AND LOCAL**

**FROM:** The Mayor

**TRIM #:** 18/206980

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On Friday 22 and Saturday 23 June 2018, Council in partnership with the Live Music Office, Create NSW and the Argyle Business Collective hosted the second Live and Local event in Argyle Street, Camden.

Once again, I am proud to say that Council received a fantastic response from local business owners, event patrons, performers and the Live Music Office on the success of this event.

Live and Local provided the opportunity for 60 local performers and emerging artists to entertain the thousands of people who attended the event over the two-day festivities, really boosting the local trade in Argyle street and showcasing the creative and cultural atmosphere of Camden.

Some of this year's performers included Peter McWhirter, RIA, The Shang, NellyRich, Fishers Ghost Youth Orchestra, HyJinx, The Honey Sippers, Viet BambooZ and Hollie Col just to name a few. I would like to take this opportunity to thank all the very talented artists who no doubt made the event the success that it was.

Another contributing success to the event was our local business community, with 15 local venues and businesses opening their doors to be part of this year's event. These venues were:

- Alan Baker Art Gallery
- Barenz,
- Camden Arcade,
- Camden Hotel,
- The Elm Tree Café,
- Fan Thai,
- Michel's Patisserie,
- Plough and Harrow Hotel,
- Royal Hotel Camden,
- Sarita's-A Collective Emporium,
- Shoe Talk,

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- Splendours Interiors,
  - Symphony's on Argyle,
  - Squeeze and Grind @ Camden Village Court; and
  - Upstairs at Freds

On behalf of Council, I would like to thank all the above-mentioned venues for their generosity in providing the space for these artists to perform out of, and for their ongoing commitment and support for the event.

Camden Council received two-year grant funding of \$27,500 from the Live Music Office and Create NSW to host Live and Local in Camden, with this funding now at an end.

Based on the success and overwhelming community support for this event, I am proposing that a report come back to Council with options, following consultation with Argyle street business owners, for a Live and Local style event to become part of Council's annual community events calendar.

Furthermore, I am proposing that Council investigates additional funding and grant opportunities for cultural and creative community initiatives in Camden.

### **RECOMMENDED**

- i. That a report come back to Council with options, following consultation with Argyle street business owners, for a Live and Local style event to become part of Council's annual community events calendar**
- ii. That Council officers investigate additional funding and grant opportunities for cultural and creative community initiatives in Camden.**

## ORDINARY COUNCIL

### Mayoral Minute

**SUBJECT: MAYORAL MINUTE - NEW WASTE TRUCK MESSAGING**  
**FROM:** The Mayor  
**TRIM #:** 18/207002

With one in four Australian students affected in some way by bullying, this issue is one of Australia's most common problems affecting young people.

Bullying can happen anywhere; in schools, at home, in the work place or increasingly online. It can be physical, verbal and/or emotional, and can sometimes result in someone taking their own life.

Locally, through the work Council does with local High Schools & the Camden Youth Council, bullying was also identified as the number one issue affecting youth within our community.

Separately, Council is experiencing an increase in the number of lost pets found with incorrect registration details. As new suburbs develop and residents move into the area, some pet owners are forgetting to update their pet registration details with Council, making it difficult to reunite lost pets with their owners.

To build on the great work already underway to raise community awareness of mental health, suicide prevention and domestic violence, I am proposing that Council also run a community education campaign to raise awareness of bullying and encourage our community to stand up and speak out against the issue, as well as reminding residents to update their pets' details.

With four new waste trucks on order, there is a great opportunity for Council to expand its community awareness program and utilise the new waste trucks to promote awareness of these two issues.

It is proposed that the bullying awareness messaging be placed on three of Council's new waste vehicles, with the fourth truck to promote the responsible pet ownership message an example of the proposed signage on the waste vehicles is provided below.







During this time, promotional activities will also be undertaken to support this important initiative.

It is proposed that the new messaging for the waste vehicles will be launched this month and will include:

- Bullying is Garbage. STAND UP & SPEAK OUT
- Throw Around Kindness NOT YOUR RUBBISH
- Bullying Stinks, STAND UP & SPEAK OUT
- Moved Recently?  
Have you changed my details?  
Don't forget the Cat too!  
CHANGE TODAY 4654 7777

Members of the Camden Youth Council came up with the messaging for the bullying awareness campaign, with the artwork to also include the Kid's Helpline and Lifeline contact numbers.

The cost of providing this messaging on the four new waste trucks is approximately \$8,000 and funding is available within the adopted 2018/19 budget.

These two-important issues will help compliment Camden Council's community awareness program, and I am proud that Council can continue building on this initiative and raise awareness of important community issues via our highly visible waste vehicles.

### **RECOMMENDED**

- i. **That Council install messaging on the four new waste vehicles to raise awareness of bullying and responsible pet ownership.**
- ii. **That the \$8,000 be funded from within the adopted 2018/19 budget.**



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## ORDINARY COUNCIL

**ORD01**

**SUBJECT: ACCEPTANCE OF GRANT FUNDING - ROADS AND MARITIME SERVICES SAFER ROADS PROGRAM 2018/19**

**FROM:** Acting Director Community Assets

**TRIM #:** 18/189087

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### PURPOSE OF REPORT

To seek Council acceptance of grant funding from Roads and Maritime Services (RMS) for improvements on Catherine Fields Road, Catherine Field.

### BACKGROUND

Roads and Maritime Services seeks applications from Councils each year for projects under a range of specific funding programs. This year an application was made under the Safer Roads Program for an eligible Blackspot project along a section of Catherine Fields Road as identified in the attached map.

### MAIN REPORT

Council has been advised by the RMS on behalf of the NSW Government that its application for Catherine Fields Road, Catherine Field, has been successful for the 2018/19 financial year under the Safer Roads Program.

This project will include sealed road shoulders and improve the existing road surface within the area identified in the attachment. The grant will fully fund the project at a cost of \$350,000 (excl. GST).

### FINANCIAL IMPLICATIONS

Council will receive \$350,000 (excl. GST) in the 2018/19 budget through the Safer Roads Program. No matching funding is required. This amount is to be included in the 2018/19 budget to fund the proposed program of works.

### CONCLUSION

Council has been successful in securing grant funding under the 2018/19 Safer Roads Program to the value of \$350,000 for works on Catherine Fields Road.

The grant funding will enable improved road safety outcomes for the community and it is recommended that the grant funds be accepted.

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**RECOMMENDED**

**That Council:**

- i. accept RMS funding of \$350,000 (excluding GST) under the Safer Roads Program towards road improvements on Catherine Field Road and include the amount in the 2018/19 budget;**
- ii. authorise the relevant documentation to be finalised and signed under delegation; and**
- iii. write to The Hon Melinda Pavey MP, Minister for Roads, Maritime and Freight, and Mr Chris Patterson MP, State Member for Camden, thanking them for their support.**

**ATTACHMENTS**

- 1. Catherine Fields Road - Location Map**



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## ORDINARY COUNCIL

**ORD02**

**SUBJECT: ESTABLISHMENT OF PARK RUN IN CAMDEN**  
**FROM:** Acting Director Sport, Community and Recreation  
**TRIM #:** 18/193728

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### PURPOSE OF REPORT

To seek endorsement of Council to establish a Park Run at the Camden Bike Track, Camden.

### BACKGROUND

Park Run is an inclusive, free, organised 5km timed event that takes place weekly at parks and open spaces in over 200,000 locations throughout the world. The event is held each Saturday morning and is open to everyone, from walkers and beginner runners to professional athletes.

Park Run Australia is a not-for-profit incorporated association and is supported nationally by sponsors Medibank and The Athlete's Foot. Each Park Run is independently run and managed by volunteers.

Information on the Park Run program was provided to Councillors at a briefing held on 27 June 2018.

### MAIN REPORT

Community members have approached Council to discuss a proposal to establish a Park Run at the Camden Bike Track, commencing at Rotary Cowpasture Reserve, running south for 2.5km before turning around.

Whilst not a requirement, it is considered beneficial to have amenities available at the start of the event. Amenities are available at Rotary Cowpasture Reserve, which is under a license agreement to Macarthur Softball. Representatives from Macarthur Softball have advised that they are supportive of the initiative and are willing to make the amenities available to participants in the Park Run.

Rotary Cowpasture Reserve also has available parking with no impact on surrounding residents.

Council will ensure that the Community is aware that Park Run is coming to Camden and that clear signage is utilised along the course to inform users of the event. Announcements are also made at the commencement of each race advising participants to be mindful of other users of the route.

It is usual that Park Run is commenced at 8:00am each Saturday morning. However, for Camden as the bike track is very popular, we have recommended to Park Run Australia for the Camden run to commence from 7:00am.

Park Run Australia provide public liability insurance for all participants. Council will request a certificate of currency be provided for Council records on an annual basis.

This community event will not only support the health and social wellbeing of participants but is also expected to increase the morning economy within the Camden town centre with runners and walkers venturing into town for breakfast and coffee at the completion of morning competition.



Figure 1: Proposed Park Run at the Camden Bike Track, Camden



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## **FINANCIAL IMPLICATIONS**

A one off \$5,000 (excl. GST) payment to Park Run Australia is required to register the location with Park Run Australia and cover the cost of the timing equipment and insurance which will be funded from the existing 2018/19 budget.

An automated external defibrillator (AED) is required to be provided at the location within 12 months of the event commencing, however Council will provide an AED from the commencement of this project, which will be provided under the Council initiated AED program to be rolled out in the 2018/19 budget.

## **CONCLUSION**

Park Run is an inclusive, free, organised 5km timed event open to everyone within the community. Community members have approached Council to establish a Park Run at the Camden Bike Track, Camden. It is recommended that Council support the establishment of a Park Run at the Camden Bike Track, Camden.

Endorsement of this initiative is another example of how Camden Council continues to support the health, social and economic wellbeing of our Community.

## **RECOMMENDED**

**That Council support the establishment of a Park Run Camden at the Camden Bike Track, by allocating \$5,000 (excluding GST) and an AED device from the existing 2018/19 Sport, Community and Recreation operating budget.**

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## ORDINARY COUNCIL

ORD03

**SUBJECT: DRAFT KIRKHAM PARK MASTERPLAN - POST EXHIBITION**  
**FROM:** Acting Director Sport, Community and Recreation  
**TRIM #:** 18/194022

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### PURPOSE OF REPORT

To advise Council of the outcomes of the public exhibition of the draft Kirkham Park Masterplan and seek Council's endorsement for the approval of the Kirkham Park Masterplan.

### BACKGROUND

At the meeting on 27 March 2018, Council considered a report on the draft Kirkham Park Masterplan (provided as an **attachment** to this report) and resolved to:

- i. place on public exhibition the draft Kirkham Park Masterplan for a period of 28 days; and
- ii. receive a further report on any submissions received during the advertised period.

The exhibition of the draft Kirkham Park Masterplan is now complete and the issues raised during the public exhibition period were briefed to Council on 26 June 2018.

### MAIN REPORT

The draft Kirkham Park Masterplan was placed on public exhibition from 28 March 2018 to 27 April with nine submissions being received.

Issues raised in the submissions are outlined below with copies of all submissions provided as supporting documents to this report.

#### Submission No. 1

This submission suggests an asphalt criterium bike track in this location.

#### Officer Comment

This site does not lend itself to a Criterium Facility and potential locations for a dedicated Criterium Facility are being considered elsewhere.

#### Submission No. 2

This submission is concerned with traffic on Franzman Avenue and seeks that consultation be undertaken with residents regarding a Traffic Management Plan. This submission also requested details of the proposed grandstand and boundary fence along Franzman Avenue.



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Officer Comment

The local road network was approved as part of the planning of the Elderslie Release Area. A service access only will be provided off Franzman Avenue. It is recommended that an independent traffic assessment be undertaken at detailed design stage and consultation with residents will be undertaken at this time.

Detailed design of the proposed grandstand and boundary fence have not been undertaken at this time.

Submission No. 3

This submission requested further information on what a modified field is and whether lighting is to be provided to the new fields. This submission also raised concerns about traffic movements through the residential area and vandalism and anti-social behaviour.

Officer Comment

A modified field is a smaller field used for junior games and/or training. Lighting will be provided to the new fields, however will be designed in a manner to minimise impact on adjoining residents.

The local road network was approved as part of the planning of the Elderslie Release Area. Traffic movement to and from the site, and within the site, as well as Crime Prevention Through Environmental Design (CPTED) principles will be considered during detailed design of each element of the masterplan.

Submission No. 4

This submission is concerned with the impact of traffic movements on the residential area, in particular the connection of Liz Kernohan Drive to Knight and Clissold Streets and seeks consultation with residents on a Traffic Management Plan, final scope and timing of works.

Officer Comment

The local road network, including the Liz Kernohan Drive to Knight and Clissold Streets was approved as part of the planning of the Elderslie Release Area. It is noted that Council is currently considering an application for 110 Lodges Road Elderslie which will change this layout (refer to Submission No. 8).

Consultation regarding the traffic management at the site, final scope and timing of works will be undertaken as per Council's process for consulting with the stakeholders.

Submission No. 5

This submission seeks clarification of how traffic will flow from Liz Kernohan Drive and Grimes Avenue and whether lights or a roundabout will be provided at Liz Kernohan Drive and Camden Valley Way. Clarification was also sought regarding 110 Lodges Road Elderslie in relation to removal of trees and the elbow off Liz Kernohan Drive. This submission also requested consideration be given to providing a childrens learn to ride area on the old netball courts, and the impact on amenity from loud speakers, sirens and lighting.

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### Officer Comment

The local road network was approved as part of the planning of the Elderslie Release Area. Traffic lights are proposed for the intersection of Liz Kenrohan Drive and Camden Valley Way. The elbow off Liz Kernohan Drive relates to the development of 110 Lodges Road Elderslie and any removal of trees on this site will be assessed through the development process.

A Community and Road Education Scheme (CARES) is being considered for other sites in future development areas and consideration will be given to the impact of each element on the amenity at detailed design stage.

### Submission No. 6

This submission seeks the inclusion of an indoor training facility with practice lanes, office administration, amenities, changerooms, first aid room storage, kitchenette and function space. In addition, an additional 6-8 outdoor practice wickets to complement the existing.

### Officer Comment

A new amenities building is proposed at Lower Kirkham and the masterplan has been updated to include the indoor training facility in conjunction with the proposed amenities. However, additional outdoor practice wickets are being designed for inclusion in the Fergusons Land project and are not considered necessary at this location.

### Submission No. 7

This submission suggests the relocation of the Skate Park to Harrington Green due to anti-social behaviour concerns and identifies a number of design considerations for the rugby league facilities. This submission also requests that the turning circle near the modified field be removed.

### Officer Comment

The proposed pathways will improve the passive surveillance of the Skate Park and as such the relocation of the Skate Park is not supported at this time. The design elements in the rugby league facilities will be considered at the detailed design stage.

In relation to the turning circle near the modified field, this will be considered during detailed design stage.

### Submission No. 8

The submitter has requested that Council support their proposed changes to Liz Kernohan Drive and the drainage basin adjacent to the Herbert Rivulet relating to a proposed development at 110 Lodges Road Elderslie.

### Officers Comment

Council officers have held Pre-DA discussions with the representatives for 110 Lodges Road. The Pre-DA proposal, sought to slightly realign Liz Kernohan Drive and the existing water retention basin from the current location identified within the ILP. Officers have reviewed the proposed alternate orientation of Liz Kernohan Drive, against the



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ILP and proposed Kirkham Masterplan and have formed the view that the potential realignment of the road and basin should be considered as part of a formal DCP amendment. Should the potential re-alignment be considered acceptable it can be considered separately to the masterplan as it has no impact on the proposed access to the Kirkham Park Complex. No formal DCP amendment has yet been received.

#### Submission No. 9

This submission is concerned about the impact of the proposed roundabout on Hilder Street on the existing pedestrian crossing and suggests that the pedestrian crossing is relocated to be in line with the entrance to Elderslie High School.

#### Officers Comment

This submission will be taken into consideration during the detailed design stage

A copy of all submissions is provided in the **supporting document** associated with this report.

#### FINANCIAL IMPLICATIONS

There are no financial implications for the adoption of the draft Kirkham Park Masterplan.

Items funded within the adopted Delivery Program are listed below:

BMX -	\$1,674,000
Rugby league fields -	\$844,732
Upgrade to Playground and Skate Park -	\$335,800

Adoption of the draft Kirkham Park Masterplan will enable Council to apply for grant funding to assist with implementation and consideration in long term financial planning.

#### CONCLUSION

The draft Kirkham Park Masterplan has been publicly exhibited and nine submissions were received. The submissions have been considered and it is recommended to amend the draft Masterplan to include a future indoor training facility in conjunction with the proposed amenities building.

#### RECOMMENDED

**That Council:**

- i. adopt the draft Kirkham Park Masterplan as amended; and**
- ii. advise submitters of the outcome of this report.**

#### ATTACHMENTS

1. Draft Kirkham Park Masterplan
2. Kirkham Park Masterplan submissions - *Supporting Document*

## ORDINARY COUNCIL

ORD04

**SUBJECT: TENDER T008/2018 - RESURFACING OF THE MAIN ARENA AT THE  
CAMDEN BICENTENNIAL EQUESTRIAN PARK**

**FROM:** Acting Director Community Assets

**TRIM #:** 18/196862

### PURPOSE OF REPORT

To provide details of the tenders received for Contract T008/2018, being the resurfacing of the main arena at Camden Bicentennial Equestrian Park (BEP), and to recommend that Council not accept any of the tenders submitted.

### BACKGROUND

The BEP main arena surface was established over 10 years ago.

The BEP Committee approached Council requesting an upgrade of the Main Arena, highlighting it as a priority project. This upgrade is requested to assist the BEP Committee to cater for increased patronage, which will consequently generate increased tourism & visitor numbers for Camden and the greater Macarthur region.

Council has worked with the BEP Committee to develop detailed designs for the refurbishment of the main arena.

An invitation to submit a tender was advertised in the Sydney Morning Herald on 10 October 2017 and on the NSW e-tendering website.

An overview of the tender process was presented to Council at a briefing held on 26 June 2018.

### MAIN REPORT

#### **Tender Submissions**

The invitation to tender closed on 1 November 2017 and 6 tenders were received from the following companies listed in alphabetical order:

<b><i>Company</i></b>	<b><i>Location</i></b>
▪ All Civil Solutions Group Pty Ltd	Newtown NSW
▪ Civil Constructions Pty Ltd	Rydalmere NSW
▪ Ford Civil Contracting Pty Ltd	Arncliffe NSW
▪ Mack Civil Pty Ltd	San Souci NSW
▪ North Shore Paving Co. Pty Ltd	Lindfield West NSW
▪ Statewide Civil Pty Ltd	Norwest NSW

A summary of the tender assessment is provided in the **supporting document**. Please note this information is Commercial in Confidence



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## Tender Evaluation

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

A tender evaluation panel was established which included a BEP representative and the submissions were assessed on price and non-price factors as agreed by the evaluation panel. Price was given weighting of 50% and non-price factors a weighting of 50%.

Non- Price Factors considered for this project included:

- Company, project team and processes;
- Experience in similar projects and capacity;
- Program and methodology; and
- Work Health and Safety

All tender prices received have exceeded the funding available for this project additionally the validity period of the tenders has expired, due to further discussions with the BEP Committee to resolve the scope and pricing of the works.

## Relevant Legislation

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

Given that the tenders have expired, Council is now required to decline to accept any of the tenders received. Further Council will continue to work with the BEP Committee to confirm a revised scope, budget and delivery timeframe. Following this, fresh tenders will be invited to seek a better financial outcome.

## Critical Dates / Time Frames

Council will continue to work with representatives of the BEP to determine a revised program for the fresh tenders and subsequent construction so that works do not disrupt future events scheduled at the site.

## FINANCIAL IMPLICATIONS

Council has allocated \$200,000 in its 2017/18 budget towards this project and have endorsed an allocation of \$150,000 from the BEP.

All tender prices received exceed the current funding of \$350,000 available for this project.

## CONCLUSION

For the reasons recommended above and given all tender prices received exceed the current funding available for this project, it is recommended that Council decline to accept any of the tenders received and work with the BEP Committee to confirm a revised scope, budget and delivery timeframe. Fresh tenders will then be sought.

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**RECOMMENDED**

**That Council:**

- i. in accordance with Section 178 of the *Local Government (General) Regulation 2005 – Acceptance of Tenders*, decline to accept any tender submitted in response to Tender T008/2018, being resurfacing of the main arena at Camden Bicentennial; and**
- ii. invite fresh tenders for the resurfacing of the main arena at Camden Bicentennial Equestrian Park based on a revised scope developed in consultation with the BEP Committee.**

**ATTACHMENTS**

- 1. T008/2018 Resurfacing of the Main Arena at Camden Bicentennial Equestrian Park - *Supporting Document***