City of Rockingham

MINUTES

Corporate & Engineering Services Standing Committee Meeting

Held on

Tuesday 20 September 2011

4:00pm

Council Boardroom
Council Administration Building
Civic Boulevard, Rockingham
# City of Rockingham
## Corporate & Engineering Services Standing Committee Meeting
### 4:00pm Tuesday 20 September 2011

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City of Rockingham
Corporate & Engineering Services
Standing Committee Meeting
4:00pm Tuesday 20 September 2011

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<tr>
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<tbody>
<tr>
<td>1. <strong>Declaration of Opening</strong></td>
</tr>
<tr>
<td>The Chairman declared the Corporate and Engineering Services Standing Committee Meeting open at 4:04pm and welcomed all present.</td>
</tr>
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</table>

| 2. **Record of Attendance/ Apologies/ Approved Leave of Absence** |
| 2.1 **Councillors** |
| Cr Barry Sammels | Chairperson |
| Cr Lorraine Dunkling |
| Cr Deb Hamblin |
| Cr Joy Stewart | Deputising for Cr Paul Ellis |

| 2.2 **Executive** |
| Mr Gay Thornton | A/Chief Executive Officer |
| Mr Chris Thompson | Director Engineering & Parks Services |
| Mr Ian Daniels | Manager Engineering Services |
| Mr Cadell Buss | Manager Economic Development |
| Mr Allan Moles | Manager Accounting Services |
| Mrs Jelette Edwards | A/Manager Executive Services |
| Ms Sue Langley | Secretary Executive Services |

| Members of the Public: | 2 |
| Press: | Nil |

| 2.3 **Apologies:** |
| Cr Paul Ellis |

| 2.4 **Approved Leave of Absence:** |
| Nil |
3. **Responses to Previous Public Questions Taken on Notice**

Nil

4. **Public Question Time**

4.1 **Mr Andre Zaugg, 116 Currie Street, Warnbro - Roundabout at Currie Street and Gamble Street, Warnbro**

The Mayor invited Mr Zaugg to present his questions to the Corporate & Engineering Services Standing Committee. Mr Zaugg asked the following questions:

1. As Council has now paid for and installed roundabout lighting at the site, has a final decision been made?

Mayor Sammels advised that a decision will be made at the Council meeting to be held on Tuesday, 27 September 2011.

4:08pm Mr Ian Daniels left the Corporate & Engineering Services Committee meeting.

2. Given people are still speeding by more than 10% within 90 metres of existing roundabouts (and still accelerating) is this viewed as the best way to spend $180,000?

Mayor Sammels advised that Council believes this roundabout is considered to be a safe option.

3. Are the negative issues (hoons, burnouts, noise, unsightliness) viewed as acceptable trade offs for ineffective roundabouts?

Mayor Sammels advised that Council believes roundabouts are effective.

4:10pm Mr Ian Daniels returned to the Corporate & Engineering Services Committee meeting.

5. **Confirmation of Minutes of the Previous Corporate and Engineering Services Standing Committee Meeting**

Moved Cr Dunkling, seconded Cr Hamblin:

That Council **CONFIRM** the Minutes of the Corporate and Engineering Services Standing Committee Meeting held on 16 August 2011, as a true and accurate record.

Committee Voting – 4/0

6. **Matters Arising from the Previous Corporate and Engineering Services Standing Committee Meeting Minutes**

Nil

7. **Announcement by the Presiding Person without Discussion**

The Chairman announced to all present that decisions made at Committees of Council are recommendations only and may be adopted in full, amended or deferred when presented for consideration at the next Council meeting.
8. **Declarations of Members and Officers Interests**
Nil

9. **Petitions/ Deputations/ Presentations/ Submissions**
Nil

10. **Matters for which the Meeting may be Closed**
Nil

11. **Bulletin Items**

   **Corporate & Executive Services Information Bulletin - September 2011**

   **Corporate Services**
   1. Corporate Services Team Overview
   2. Human Resource Update
   3. Project Status Reports
      3.1 Minutes and Agenda Software
      3.2 Customer Request Management System
      3.3 Mobile Computing (AIM) Licensing Fees
      3.4 Disaster Recovery Solution
   4. Information Items
      4.1 Rates Write Off

   **Executive Services**
   1. Executive Services Team Overview
   2. Human Resource Update
   3. Project Status Reports
      3.1 Review of City of Rockingham Local Laws
      3.2 Review of all Council Policies
   4. Information Items
      4.1 Fire Attendance by COR Appliances & Crews
      4.2 Emergency Management and Recovery
      4.3 Newsletter – National Sea Change Taskforce

   **Human Resources**
   1. Human Resources Team Overview
   2. Human Resource Update
   3. Project Status Reports
      3.1 Employee Health & Wellbeing Programme
      3.2 Advanced Diploma of Management
      3.3 Leadership & Management Programme
   4. Information Items

   **Economic Development**
   1. Economic Development Team Overview
   2. Human Resource Update
3. Project Status Reports
   3.1 Printing and Graphic Design Services
   3.2 Leadership Forum
   3.3 Communication Guide
   3.4 Social Media Strategy
   3.5 Global Friendship Activity Database
4. Information Items
   4.1 Media Tracking for August 2011

**Strategy Coordination**
1. Strategy Coordination Team Overview
2. Human Resource Update
3. Project Status Reports
   3.1 Development and implementation of a Community Plan
4. Information Items
   4.1 Establishing linkages between the Community Plan, the Specific Purpose Plans and the Team Plans
   4.2 2011 Customer Satisfaction Survey
   4.3 Co-ordinating the development of a 10 year infrastructure plan
   4.4 Co-ordinating the development and implementation of a Development Contribution Scheme
   4.5 Operational Team Plans
   4.6 New Ideas Incentive Scheme
   4.7 City Scoreboard
   4.8 Climate Change Response Plan
   4.10 Other Initiatives Managed by the Strategy Co-ordination Group

**Committee Recommendation:**
The Councillors acknowledge having read the Corporate and Executive Services Information Bulletin – September 2011 and the contents be accepted.

Committee Voting - 4/0

4:17pm Cr Deb Hamblin left the Corporate & Engineering Services Committee meeting.

**Engineering & Parks Services Information Bulletin - September 2010**

**Engineering Services**
1. Engineering Services Team Overview
2. Human Resource Update
3. Project Status Reports
4. Information Items
   4.1 Delegated Authority for approval of Engineering Drawings - Subdivisions
   4.2 Delegated Authority for acceptance of As-Constructed Engineering Drawings - Subdivisions
   4.3 Delegated Authority to approve the release of Cash Bonds for private subdivisional works
   4.4 Delegated Authority for approval of requests for installation of street lighting
   4.5 Delegated Authority for approval of requests for installation of Directional Signs
   4.6 Delegated Authority for approval of Memorial Seating
4.7 Delegated Authority for Thoroughfare Closures  
4.8 Delegated Authority for the payment of Crossover Subsidies  
4.9 Mundijong Road Extension (Auslink Funded)  
4.10 Local area Traffic Management and Road Safety Design Projects 2011/12  
4.11 Handover of Subdivisional Roads

**Engineering Operations**
1. Engineering Operations Team Overview  
2. Human Resource Update  
3. Project Status Reports  
4. Information Items  
   4.1 Road Construction Program Roads to Recovery 2011/12  
   4.2 Road Construction Program Main Roads Direct Grant 2011/12  
   4.3 Road Construction Program Main Roads Grant 2011/12  
   4.4 Road Construction Program Federal Black Spot 2011/12  
   4.5 Road Construction Program State Black Spot 2011/12  
   4.6 Road Construction Program Municipal Works 2011/12  
   4.7 Road Resurfacing Program Municipal Works 2011/12  
   4.8 Footpath Construction Program Municipal Works 2011/12  
   4.9 Road Maintenance Program 2011/12  
   4.10 Passenger Vehicle Fleet Program 2011/12  
   4.11 Light Commercial Vehicles Program 2011/2012  
   4.12 Heavy Plant Program 2011/2012

**Parks Development**
1. Parks Services Team Overview  
2. Human Resource Update  
3. Project Status Reports  
   3.1 Warnbro Foreshore Car Park Shoring  
4. Information Items  
   4.1 Surf Drive POS development  
   4.2 Dress Circle Reserve Pond Removal  
   4.3 Delegated Development Approvals

**Asset Management**
1. Asset Management Team Overview  
2. Human Resource Update  
3. Project Status Reports  
   3.1 Road reserve and footpath survey  
4. Information Items  
   4.1 Asset Management Improvement Strategy  
   4.2 Asset Management Systems  
   4.3 Lease Management

**Building Maintenance**
1. Building Maintenance Team Overview  
2. Human Resource Update  
3. Project Status Reports  
   3.1 Road reserve and footpath survey
4. Information Items
   4.1 Asset Management Improvement Strategy
   4.2 Asset Management Systems
   4.3 Lease Management

**Capital Projects**
1. Capital Projects Team Overview
2. Human Resource Update
3. Project Status Reports
   3.1 Coastal Management Consultants (Sand Drift/Erosion Problems)
   3.2 Coastal Infrastructure Facilities Consultant (Jetties/Boat Ramp Planning)
   3.3 Lighting Consultants (Technical Planning/Designs, Underground Power Program)
   3.4 Major Project Property Development Planning (Design Modifications/Tender Planning/Structural Testing)
   3.5 Hymus Street Erosion Strategy

4. Information Items
   4.1 Delegated Written Notification of Successful Tender
   4.2 Delegated Release of Retention/Bank Guarantee’s
   4.3 Palm Beach Underground Power Project
   4.4 Proposed Shoalwater North Underground Power Project
   4.5 2011 Public Area Lighting & Arterial Lighting
   4.6 Lark Hill Wind Turbine
   4.7 Waste Education Centre at Millar Road Landfill Facility
   4.8 Bent St Boat Launching Facility – Proposed Navigation Channel
   4.9 Palm Beach Jetty
   4.10 Point Peron Boat Launching Facility
   4.11 Waikiki Foreshore Protection Works – RLGIP33
   4.12 Museum Roof Replacement
   4.13 Bert England Lodge Air-conditioning
   4.14 Bert England Lodge Kitchen Renovations
   4.15 Laurie Stanford Reserve Toilet
   4.16 Rhonda Scarrott Skatepark, Golden Bay
   4.17 Read Street & Rae Road, Rockingham – Traffic Light Signal Upgrade
   4.18 Read Street & Chalgrove Avenue, Rockingham – Traffic Light Signal Upgrade

**Waste & Landfill Services**
1. Waste & Landfill Services Team Overview
2. Human Resource Update
3. Project Status Reports
4. Information Items
   4.1 Waste kerbside collection
   4.2 240 litre bin service
   4.3 Waste kerbside collection
   4.4 Destroyed and Stolen Refuse Bins (Domestic Only)
   4.5 Waste kerbside collection
   4.6 Education / promotion
   4.7 Power station
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<tr>
<td>4.8</td>
<td>T11/12-28 Collection, transport and processing of co-mingled recyclable material</td>
</tr>
<tr>
<td>4.9</td>
<td>T11/12-34 Supply and delivery of one new crawler loader with optional service agreement and optional trade of councils existing crawl loader OR outright purchase of councils existing crawl loader</td>
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**Committee Recommendation:**
That Councillors acknowledge having read the Engineering and Parks Services Information Bulletin - September 2011 and the contents be accepted.

Committee Voting - 3/0

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Corporate and Engineering Services

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<th>Reference No &amp; Subject:</th>
<th>CS-031/11 Change of Basis of Rates</th>
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<tr>
<td>File No:</td>
<td>RTV/1-03</td>
</tr>
<tr>
<td>Proponent/s:</td>
<td></td>
</tr>
<tr>
<td>Author:</td>
<td>Ms A Gumina, Senior Rates Officer</td>
</tr>
<tr>
<td>Other Contributors:</td>
<td></td>
</tr>
<tr>
<td>Date of Committee Meeting:</td>
<td>20 September 2011</td>
</tr>
<tr>
<td>Previously before Council:</td>
<td></td>
</tr>
<tr>
<td>Disclosure of Interest:</td>
<td></td>
</tr>
<tr>
<td>Nature of Council’s Role in this Matter:</td>
<td>Executive Function</td>
</tr>
<tr>
<td>Site:</td>
<td>Lot 17 in Diagram 68918</td>
</tr>
<tr>
<td>Lot Area:</td>
<td></td>
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<tr>
<td>Attachments:</td>
<td></td>
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<tr>
<td>Maps/Diagrams:</td>
<td>Landgate Plan No. 68918</td>
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1. **Purpose of Report**

To seek Council’s authorisation to apply to the Minister for Local Government, seeking approval for a determination pursuant to Section 6.28 (1) of the Local Government Act 1995, to change the Basis of Rates from Unimproved Valuation (UV) to Gross Rental Valuation (GRV) for 42 residential lots in Baldivis.

2. **Background**

Council has been using Gross Rental Valuations in areas of land used predominantly for non-rural purposes since the 1987/88 financial year. In order to ensure that the rating methodologies applied within the City are equitable for properties with similar land characteristics in areas of land which have been sub-divided for development since the last determination was made by the Minister for
Local Government, it is considered more appropriate to change the Basis of Rates for Unimproved Valuation (UV) to Gross Rental Valuation (GRV).

The large broad acre lot which has been sub-divided into smaller blocks is rated on UV basis, whereas sub-divided blocks which are classified as residential are more appropriate to be rated under the GRV basis. To change the Basis of Rating from UV to GRV, it is necessary to obtain the Minister’s approval prior to implementation.

3. Details

It is recommended that an application be made to the Minister for Local Government to change the Basis of Rates for the 42 lots from UV to GRV method. It should be noted that if the Basis of Rates for the 42 properties is changes to the GRV method, their rates in most cases would be rated as minimum rated properties at the current rate of $699 per annum. The actual rate charge will depend on the period of rateability from the date of approval of the plans by the Western Australian Planning Commission. From that date to the approval of the change of Basis of Rates to GRV by the Minister, the relevant properties will be rated under the UV basis, and GRV basis from that date onwards.

Areas of land covered by the 42 lots, proposed for change from the Unimproved Valuation District to the Gross Rental Value District are shown in the approved Diagram of Survey listed below.

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>No. of Blocks</th>
<th>Former Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>68918</td>
<td>42</td>
<td>Lot 17, Baldivis</td>
</tr>
</tbody>
</table>

4. Implications to Consider

a. Consultation with the Community
   Nil

b. Consultation with Government Agencies
   Nil

c. Strategic
   Community Plan
   This item addresses the Community's Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011: -

   **Aspiration 15:** Governance systems that ensure decision making and resource allocation is accountable, participative and legally and ethically compliant.

d. Policy
   Nil

e. Financial
   If Council adopts the recommendation contained in this report, the 42 individual lots will cease to be rated under the UV basis as from the date of Ministerial approval and will be rated under the GRV basis from that date onwards.

f. Legal and Statutory
   Under Section 6.28(1) of the Local Government Act 1995 the Minister is to determine the method of valuation of land to be used by a local government as the basis for a rate.
5. **Comments**

Nil.

6. **Voting Requirements**

Simple Majority

7. **Officer Recommendation**

That Council **REQUEST** the Minister for Local Government approve, pursuant to Section 6.28(1) of the Local Government Act 1995, to include all land shown on the approved Diagram of Survey as listed below within the Gross Rental Valuations boundary and rated on GRV basis, to be effective from the date of ministerial approval.

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>No. of Blocks</th>
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</tr>
</thead>
<tbody>
<tr>
<td>68918</td>
<td>42</td>
<td>Lot 7, Baldivis</td>
</tr>
</tbody>
</table>

8. **Committee Recommendation**

That Council **REQUEST** the Minister for Local Government approve, pursuant to Section 6.28(1) of the Local Government Act 1995, to include all land shown on the approved Diagram of Survey as listed below within the Gross Rental Valuations boundary and rated on GRV basis, to be effective from the date of ministerial approval.

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Committee Voting – 3/0

9. **The Committee’s Reason for Varying the Officer’s Recommendation**

Not applicable

10. **Implications of the Changes to the Officer’s Recommendation**

Not applicable
1. **Purpose of Report**

To seek Council’s delegated authority to the Chief Executive Officer to make applications to the Minister for Local Government to change the basis of rates under Section 6.28(1) of the Local Government Act 1995.

2. **Background**

At the Council meeting held on 26 July 2011 the following resolution was passed based on the Corporate & Engineering Services Committee’s recommendation,

*The Council:*

1. **REQUEST** the Minister for Local Government approve, pursuant to Section 6.28(1) of the Local Government Act 1995, to include all land shown on the approved Diagram of Survey as listed below within the Gross Rental Valuations boundary and rated on GRV basis, to be effective from the date of ministerial approval.
Plan No. 70546
No. of Blocks 49
Former Tenure Lot 9011, Baldivis

2. Matters relating to the change of basis of rates be **REPORTED** in the Information Bulletins along with appropriate cartography.

The Committee changed the Officer's Recommendation to allow any reporting on the change of basis of rates to be included in the monthly Information Bulletins.

The intention was to allow the application to change the basis of rates to be made under delegation, with the details reported to Council through the Information Bulletin, however the actual delegation of authority was not addressed in the recommendation.

### 3. Details

In determining the method of valuation of land to be used by a local government the Minister is to have regard to the general principle that the basis for a rate on any land is to be —

(a) where the land is used predominantly for rural purposes the unimproved value (UV) of the land; and

(b) where the land is used predominantly for non-rural purposes, the gross rental value (GRV) of the land.

Council has been using GRV in areas of land used predominantly for non-rural purposes since the 1987/88 financial year. In order to ensure that the rating methodologies applied within the City are equitable for properties with similar land characteristics, where UV land has been subdivided for development, it is considered more appropriate to change the basis of rates from UV to GRV.

As the process to change the basis of rates is administrative in nature, it is considered more efficient to operate under delegated authority with the details being reported to Council through the Information Bulletins.

### 4. Implications to Consider

a. **Consultation with the Community**
   
   Nil

b. **Consultation with Government Agencies**
   
   Nil

c. **Strategic**

   Community Plan
   
   This item addresses the Community's Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011:-

   **Aspiration 15**: Governance systems that ensure decision making and resource allocation is accountable, participative and legally and ethically compliant.

d. **Policy**
   
   Nil

e. **Financial**
   
   The financial benefit arising from this item is achieved through the reduction of administration costs and the increased efficiency in the management of the rating system.
f. Legal and Statutory

Under Section 6.28(1) of the Local Government Act 1995 the Minister is to determine the method of valuation of land to be used by a local government as the basis for a rate.

Under Section 5.42(1) of the Local Government Act 1995 a local government may delegate to the CEO the exercise of any of its powers or the discharge of any of its duties under the Act.

5. Comments

The intention of the previous Committee recommendation was to allow the application to change the basis of rates to be made under delegation, with the details reported to Council through the Information Bulletin. As the process to change the basis of rates is administrative in nature, it is considered more efficient to operate under delegated authority rather than require an agenda item to be prepared for each subdivision.

6. Voting Requirements

Absolute Majority

7. Officer Recommendation

That Council DELEGATE authority to the Chief Executive Officer to make applications to the Minister to change the basis of rates under Section 6.28(1) of the Local Government Act 1995.

8. Committee Recommendation

That Council DELEGATE authority to the Chief Executive Officer to make applications to the Minister to change the basis of rates under Section 6.28(1) of the Local Government Act 1995.

Committee Voting – 3/0

9. The Committee’s Reason for Varying the Officer’s Recommendation

Not applicable

10. Implications of the Changes to the Officer’s Recommendation

Not applicable
### Purpose of Report


### Background

Nil

### Details

The monthly Financial Management Report includes the following:

1. Statement of Financial Activity by Program
2. Statement of Net Current Assets
3. Other schedules and charts for management information purposes.
4. **Implications to consider**

   a. **Consultation with the Community**
      
      N/A

   b. **Consultation with Government agencies**
      
      N/A

   c. **Strategic**
      
      Community Plan
      
      This item addresses the Community's Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011:-
      
      **Aspiration 15:** Governance systems that ensure decision making and resource allocation is accountable, participative and legally and ethically compliant.

   d. **Policy**
      
      Nil

   e. **Financial**
      
      Major variances (above $250,000) between budget estimates and actual results for the month to which the statement relates are shown in the supporting documentation.

   f. **Legal and Statutory**
      

5. **Comments**

   The opening financial position at the start of July 2011 is subject to final accruals and any adjustments required following the audit. The audited position is expected to be finalised by the end of October.

6. **Voting requirements**

   Simple Majority

7. **Officer recommendation**


8. **Committee Recommendation**


   Committee Voting - 3/0

9. **The Committee’s Reason for Varying the Officer’s Recommendation**

   Not applicable
10. Implications of the Changes to the Officer’s Recommendation

Not applicable
## Purpose of Report

To present a list of payments made under Delegated Authority for confirmation of Council.

## Background

Nil

## Details

Nil
4. **Implications to consider**

   **a. Consultation with the Community**  
   N/A

   **b. Consultation with Government agencies**  
   N/A

   **c. Strategic**  
   **Community Plan**  
   This item addresses the Community's Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011:–

   **Aspiration 15:** Governance systems that ensure decision making and resource allocation is accountable, participative and legally and ethically compliant.

   **d. Policy**  
   Nil

   **e. Financial**  
   Nil

   **f. Legal and Statutory**  
   Regulation 13 (1) & (3) of the Local Government (Financial Management) Regulations 1996 requires a list of payments made under Delegated Authority to be prepared each month and presented to the Council at the next ordinary meeting of Council.

5. **Comments**  
   Nil

6. **Voting requirements**  
   Simple Majority

7. **Officer recommendation**  
   That Council **ACCEPT** the attached List of Payments for August 2011 totalling $22,092,617.68 paid under Delegated Authority, in accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996.

8. **Committee Recommendation**  
   That Council **ACCEPT** the attached List of Payments for August 2011 totalling $22,092,617.68 paid under Delegated Authority, in accordance with Regulation 13 of the Local Government (Financial Management) Regulations 1996.

   Committee Voting - 3/0

9. **The Committee’s Reason for Varying the Officer’s Recommendation**  
   Not applicable
10. Implications of the Changes to the Officer’s Recommendation

Not applicable

4:20pm Cr Deb Hamblin returned to the Corporate & Engineering Services Committee meeting.
## Reference No & Subject:
**ES-029/11**

**Advisory & Occasional Committee Meeting**

**Executive Services**

**Review Committee**

**CPM/28**

Mrs Jelette Edwards, A/Manager Executive Services

Date of Committee Meeting: 20 September 2011

### Terms of Reference:
To undertake a review of the relevance and effectiveness of occasional and advisory committees and oversee the performance and functionality of Council and committee agenda and minute papers, including the management and review of the City of Rockingham Standing Orders.

### Composition:
3 Councillors

Executive Support – Executive Services Team

### Disclosure of Interest:
Nature of Council’s Role in this Matter:

Executive Function

### Attachments:
Minutes of Advisory & Occasional Committee – Review Committee Meeting held on 30 August 2011

### Maps/Diagrams:

---

## 1. Receipt of Minutes

That Council receive the minutes of the Advisory & Occasional Committee – Review Committee Meeting held on 30 August 2011 for information.

## 2. Recommendations to Standing Committee

### 2.1 Recommendation 1: Review of Standing Orders Local Law 2011

**Advisory Committee Recommendation:**

That Council:-
1. **ACCEPT** the current City of Rockingham Local Government (Council Meetings) Local Law 2011 as a draft working document.
3. **SUSPEND** the Standing Orders Local Law 2011 and trial the Draft Local Government (Council Meetings) Local Law 2011 for a period of three consecutive meetings.
4. Following the trial **CONDUCT** a survey to identify any issues relating to the Draft Local Government (Council Meetings) Local Law 2011.
5. **IMPLEMENT** the local law process.

### Implications to Consider

<table>
<thead>
<tr>
<th>Category</th>
<th>Notes</th>
</tr>
</thead>
</table>
| a. Strategic      | Community Plan  
This item addresses the Community’s Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011:-  
**Aspiration 15:** Governance systems that ensure decision making and resource allocation is accountable, participative, legally and ethically compliant. |
| b. Policy         | Nil |
| c. Financial      | Nil |
| d. Legal and Statutory | Nil |
| e. Voting Requirements | Simple Majority |

### Officer Comments & Recommendation if Different to Committee Recommendation

Nil

### Committee Recommendation

That Council
1. **RECEIVE** the minutes of the Advisory & Occasional Committee - Review Committee meeting held on 30 August 2011 for information.
2. **ACCEPT** the current City of Rockingham Local Government (Council Meetings) Local Law 2011 as a draft working document.
4. **SUSPEND** the Standing Orders Local Law 2011 and trial the Draft Local Government (Council Meetings) Local Law 2011 for a period of three consecutive meetings.
5. Following the trial **CONDUCT** a survey to identify any issues relating to the Draft Local Government (Council Meetings) Local Law 2011.
6. **IMPLEMENT** the local law process.

Committee Voting - 4/0
4. **The Committee’s Reason for Varying the Officer’s Recommendation**

Not applicable

5. **Implications of the Changes to the Officer’s Recommendation**

Not applicable
## Corporate and Engineering Services

### Advisory & Occasional Committee Minutes

#### Executive Services

<table>
<thead>
<tr>
<th><strong>Reference No &amp; Subject:</strong></th>
<th>ES-030/11 Bush Fire Advisory Committee Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>File No:</strong></td>
<td>EMS/19</td>
</tr>
<tr>
<td><strong>Author:</strong></td>
<td>Mrs Jelette Edwards, A/Manager Executive Services</td>
</tr>
<tr>
<td><strong>Other Contributors:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Committee Meeting:</strong></td>
<td>20 September 2011</td>
</tr>
<tr>
<td><strong>Terms of Reference:</strong></td>
<td>To advise Council on bush fire prevention matters.</td>
</tr>
<tr>
<td><strong>Composition:</strong></td>
<td>1 Councillor, 10 Community Members</td>
</tr>
<tr>
<td><strong>Disclosure of Interest:</strong></td>
<td>Executive Support – Executive Services Team</td>
</tr>
<tr>
<td><strong>Nature of Council’s Role in this Matter:</strong></td>
<td>Executive Function</td>
</tr>
<tr>
<td><strong>Attachments:</strong></td>
<td>Minutes of the Bush Fire Advisory Committee meeting dated 6 September 2011</td>
</tr>
<tr>
<td><strong>Maps/Diagrams:</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 1. Receipt of Minutes

That Council receive the minutes of the Bush Fire Advisory Committee meeting held on 6 September 2011 for information.

### 2. Recommendations to Standing Committee

There are no recommendations arising from the Bush Fire Advisory Committee meeting held on 6 September 2011.

### 3. Committee Recommendation

That Council **RECEIVE** the minutes of the Bush Fire Advisory Committee meeting held on 6 September 2011 for information.

Committee Voting - 4/0

### 4. The Committee’s Reason for Varying the Officer’s Recommendation

Not applicable
5. Implications of the Changes to the Officer’s Recommendation

Not applicable
1. **Receipt of Minutes**

That Council receive the minutes of the REDAC Committee meeting held on 25 August 2011 for information.

2. **Recommendations to Standing Committee**

There are no recommendations arising from the REDAC Committee meeting.

3. **Committee Recommendation**

That Council **receive** the minutes of the REDAC Committee meeting held on 25 August 2011 for information.

Committee Voting - 4/0
4. The Committee’s Reason for Varying the Officer’s Recommendation

Not applicable

5. Implications of the Changes to the Officer’s Recommendation

Not applicable
## Reference No & Subject:
**EP-055/11 Disability Access Reference Group**

### File No:
CSV/761-02

### Author:
Ms Catherine Frean, Engineering Technical Officer - Transport

### Other Contributors:
Ms Tenille Wightman, Community Development Officer

### Date of Committee Meeting:
20 September 2011

### Terms of Reference:
To collate Council's Disability Services Plan for the improvement of accessibility to Council facilities and services for people with disabilities of all kinds.

### Composition:
2 Councillors, 13 Community Representatives

### Executive Support from Engineering & Parks Services, Traffic Services Team

### Disclosure of Interest:

#### Nature of Council’s Role in this Matter:
Executive Function

### Attachments:
Minutes of Meeting held on 10 August 2011

### Maps/Diagrams:

### 1. Receipt of Minutes

That Council receive the minutes of the Disability Access Reference Group meeting held on 10 August 2011 for information.

### 2. Recommendations to Standing Committee

There are no recommendations to the Standing Committee.

### 3. Committee Recommendation

That Council **RECEIVE** the minutes of the Disability Access Reference Group meeting held on 10 August 2011 for information.

Committee Voting - 4/0
4. The Committee’s Reason for Varying the Officer’s Recommendation

Not applicable

5. Implications of the Changes to the Officer’s Recommendation

Not applicable
**Corporate and Engineering Services**

**Advisory & Occasional Committee Minutes**

**Engineering & Parks Services**

<table>
<thead>
<tr>
<th>Reference No &amp; Subject:</th>
<th>EP-056/11</th>
</tr>
</thead>
<tbody>
<tr>
<td>File No:</td>
<td>Rockingham Committee</td>
</tr>
<tr>
<td>Author:</td>
<td>RDS/15-05</td>
</tr>
<tr>
<td>Other Contributors:</td>
<td>Ms Catherine Frean, Engineering Technical Officer – Transport</td>
</tr>
<tr>
<td>Date of Committee Meeting:</td>
<td>Mr Scott Lambie, Traffic Services Coordinator</td>
</tr>
<tr>
<td>Terms of Reference:</td>
<td>20 September 2011</td>
</tr>
<tr>
<td>Composition:</td>
<td>To provide input and advice into road safety matters with the outcome of having a safe and efficient transport network in the City of Rockingham.</td>
</tr>
<tr>
<td>Disclosure of Interest:</td>
<td>1 Councillor, 6 Community Representatives</td>
</tr>
<tr>
<td>Nature of Council’s Role in this Matter:</td>
<td>Executive Support: Engineering &amp; Parks Services Division – Traffic Services Team</td>
</tr>
<tr>
<td>Attachments:</td>
<td>Executive Function</td>
</tr>
<tr>
<td>Maps/Diagrams:</td>
<td>Minutes of Meeting held on 1 August 2011</td>
</tr>
</tbody>
</table>

### 1. Receipt of Minutes

That Council receive the minutes of the RoadWise Advisory Committee meeting held on Monday 1 August 2011 for information.

### 2. Recommendations to Standing Committee

There are no recommendations to the Standing Committee.

### 3. Committee Recommendation

That Council **RECEIVE** the minutes of the RoadWise Advisory Committee meeting held on Monday 1 August 2011 for information.

Committee Voting - 4/0
4. **The Committee’s Reason for Varying the Officer’s Recommendation**

Not applicable

5. **Implications of the Changes to the Officer’s Recommendation**

Not applicable
**Corporate and Engineering Services**

**Engineering & Parks Services**

<table>
<thead>
<tr>
<th><strong>Reference No &amp; Subject:</strong></th>
<th>EP-057/11 Currie Street and Gamble Street, Warnbro - Traffic Calming Community Consultation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>File No:</strong></td>
<td>CUR1-02</td>
</tr>
<tr>
<td><strong>Proponent/s:</strong></td>
<td>Mr Ian Daniels - Manager Engineering Services</td>
</tr>
<tr>
<td><strong>Author:</strong></td>
<td>Mr Scott Lambie - Coordinator Traffic Services</td>
</tr>
<tr>
<td><strong>Other Contributors:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Committee Meeting:</strong></td>
<td>20 September 2011</td>
</tr>
<tr>
<td><strong>Previously before Council:</strong></td>
<td>EP-053/11; August 2011. <strong>Executive Function</strong></td>
</tr>
<tr>
<td><strong>Site:</strong></td>
<td>Intersection Currie Street &amp; Gamble Street, Warnbro</td>
</tr>
<tr>
<td><strong>Lot Area:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Attachments:</strong></td>
<td>Locality Plan and Proposed Roundabout Plan</td>
</tr>
<tr>
<td><strong>Maps/Diagrams:</strong></td>
<td></td>
</tr>
</tbody>
</table>
1. Purpose of Report

To provide Council with details on the response to the public consultation for the proposal to construct a roundabout at the intersection of Currie Street and Gamble Street, Warnbro and request support for the recommended action.

2. Background

In 2006, the City was receiving regular complaints from residents, with regard to speeding vehicles along Currie Street in Warnbro. As a result of the regular complaints, the City's Traffic Services undertook an investigation into the traffic operating conditions, which involved electronic traffic counts at various points along Currie Street in 2006, 2007 and 2009.
The results of the investigation showed that traffic volumes on Currie Street were generally below 4000 vehicles per day which is well under the recommended maximum of 6000 vehicles for a local distributor road. The operating speed of Currie Street, derived from the 85th percentile of all speeds recorded during the investigation, was however significantly higher that acceptable for a 50km/h speed zone, with a figure of 62.3km/h recorded at the intersection of Currie Street and Gamble Street and readings as high as 70km/h at other locations.

After an analysis of the collected data, Traffic Services deemed that the warrants for traffic calming were met and therefore recommended that traffic calming measures be designed at certain locations along Currie Street, with funding to be considered in future budgets.

3. Details

Currie Street is classified as a ‘Local Distributor Road’ under the Perth Metropolitan Road Hierarchy. The speed limit is the urban default 50km/h and is a Transperth bus route. The major portion of Currie Street is a 2.46km section that links Hokin Street to the north and Grand Ocean Boulevard to the south. Currie Street runs parallel with Warnbro Sound Avenue, located to the east and Fendam Street to the west.

As a result of the earlier traffic investigations, a proposal to introduce treatments into Currie Street that broke the nearly 2.5km long road section into 4 shorter sections was considered an appropriate treatment to improve general speed limit compliance by re-focusing the drivers attention back onto the road at regular intervals.

The proposal was to install 3 roundabouts, staged over 2 years, at roughly evenly spaced intervals.

Stage 1

Stage 1 was the construction of 2 roundabouts within Currie Street within the 2010/2011 construction program. The first built was located at the intersection of Currie Street and Okehampton Road at the northern end while the second was located at the intersection of Currie Street and Holcombe Road to the south. Total budget allocation for these works was $350,501 with a total expenditure of $300,000.

Stage 2

Stage 2 involves the construction of the final roundabout at the intersection of Currie Street and Gamble Street. This final roundabout would complete the traffic calming scheme along Currie Street, resulting in 4 road sections of around 600m in length compared to the original 2.46km of unimpeded carriageway.

4. Implications to Consider

a. Consultation with the Community

In preparation for construction to begin, Public Notification pursuant to Section 3.51 of the Local Government Act 1995 was undertaken by local public notice and individual written correspondence with directly affected property owners. A public meeting was also organised at the location of the works on Thursday 28th July 2011. A notification period of 7 days ended on the 3rd August 2011 and one submission was received.

The submission was received from the landowner of 116 Currie Street which is located on the east side of Currie Street directly opposite the intersection. A short summary of the issues highlighted in the submission are listed below:

(i) Safety - Safe access/egress from the existing driveway will be compromised and the edge of the new carriageway will be significantly closer to the front of the house (in particular the main bedroom) which is currently protected by 2 large verge trees.

(ii) Anti-Social Behaviour - The 2 new roundabouts that have been constructed along Currie Street have not had a positive impact on ‘hoons’. In fact they have created a problem where hoons are targeting these roundabouts on weekend nights.
(iii) Location – The spacing between the roundabouts along Currie Street is too great to effectively slow down traffic. The large amount of road surface opposite Gamble Street may cause a drainage issue. Main Roads WA advises that they do not recommend driveways to be within 25 metres of roundabouts. Austroads documents indicate that the locations of the roundabouts along Currie Street will be ineffective. A better location for the roundabout would be the intersection of Currie Street and Kingsbridge Road.

(iv) Design – Significant modifications to the driveway is required to make the access/egress legal and safe. The curvature of the central island is too great to slow down vehicles.

(v) Negative Impact on Property and Occupants – Concerned that there will be increased traffic noise, less protection from light, sound and wind with the removal of the large verge trees. Loss of value due to the reduction in verge width. Landscaping and beautification on other roundabouts along Currie Street not finished leaving a barren dirt area in front of properties. Access for cars with trailers will be hampered.

(vi) Consultation/Study – A modern study should be undertaken on an effective traffic calming strategy for the area. Alternatives such as centre blister islands more evenly spread along the road should be considered.

b. Consultation with Government Agencies

The design of the proposed roundabout has been approved for regulatory signs and line marking by Main Roads WA.

c. Strategic

Community Plan

This item addresses the Community’s Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011:–

**Aspiration 2:** A safe community where residents feel secure, relaxed and comfortable within their home, work and social environments.

d. Policy

Nil

e. Financial

The project is included in the 2011/12 budget at a total cost of $180,000. The project estimate, along with the recommended alterations highlighted in this report, all fall within this budgetary amount.

f. Legal and Statutory

*Local Government Act 1995 Section 3.51* requires notification of works where the action of said works are deemed to have an adverse affect on property owned by others.

5. Comments

An onsite public meeting was held on the 28 July 2011 where all of the issues highlighted earlier in this report were discussed and several alterations to the design and access to the property were recommended. These included the removal of the proposed concrete path on the eastern side of the roundabout; reducing the width of the carriageway; providing a wider access to the driveway; installing a turnaround area at the front of the house; filling in the verge area and providing landscaping and semi established trees in the front garden area. These recommendations will still allow for an appropriately designed roundabout that will reduce vehicle speeds in the area along with addressing many of the concerns. These recommendations were received favourably by the
landowner of 116 Currie Street however the submission shows that their preference is still to have a treatment at a different location.

A summary of the comments that refer to the main points of contention are listed below:

(i) Safety
Safe access/egress from the existing driveway will be compromised and the edge of the new carriageway will be significantly closer to the front of the house (in particular the main bedroom) which is currently protected by 2 large verge trees.

Comment – All alteration works recommended at the site meeting will rectify these issues.

(ii) Anti-Social Behaviour
The 2 new roundabouts that have been constructed along Currie Street have not had a positive impact on ‘hoons’. In fact they have created a problem where hoons are targeting these roundabouts on weekend nights.

Comment – Traffic Calming is not designed to stop ‘hoon’ behaviour and, in some cases, has proven to act as a challenge to these types of drivers. The only effective way of stopping these drivers is to have them caught and their vehicles impounded under the anti-hoon legislation. This is the reason why this legislation adopted. The very fact of putting an obstacle in front of a ‘hoon’; whether it be vertical (speed hump, plateau) or horizontal (chicane, blister island, roundabout) sometimes results in anti-social behaviour but this is usually short lived and they move on. Traffic Calming in this type of environment is installed to slow down the everyday driver that has allowed their speed to creep up over the posted speed limit, usually without being fully aware.

(iii) Location
The spacing between the roundabouts along Currie Street is too great to effectively slow down traffic. Austroads documents indicate that the locations of the roundabouts along Currie Street will be ineffective.

Comment – Closer spacing for traffic calming treatments are recommended in AustRoads guidelines when trying to achieve a road speed environment of 20-40km/h. This was not the aim for the Currie Street traffic management. The aim was to see a general reduction in vehicle speed along Currie Street of around 10km/h which would significantly improve safety as studies have shown that the risk of crashing is halved with every 5km/h reduction in speed. Further investigations were always intended to take place after the installation of this last roundabout to assess the full effectiveness of the devices and to also assess whether some extra treatments would be required. Austroads documentation is used as a guide and local knowledge and data is always used to compliment these guidelines.

A better location for the roundabout would be the intersection of Currie Street and Kingsbridge Road.

Comment – The road alignment of Currie Street at this location is curved which would force the design of the roundabout central island further along Kingsbridge Road to enable the correct horizontal deflection to slow vehicles sufficiently. By doing this the sight distances are compromised at the holding lines which creates an unsafe design. Also, the islands that have been installed at this intersection have stopped the issue of vehicles cutting the corner which has made it safer and there is no data that suggests severe crashes have occurred since the installation of these islands. Also, relocating the roundabout at this location would not address the perceived spacing concerns stated above.

The large amount of road surface opposite Gamble Street may cause a drainage issue.

Comment - The drainage for the road surface has been taken into account in the design. Further to this the filling of the verge and landscaping will protect the front of the property in extreme weather events.
Main Roads WA advises that they do not recommend driveways to be within 25 metres of roundabouts.

*Comment - Higher speed roundabouts on higher classified roads (usually managed by Main Road WA) have very different criteria to those that are located within the urban environment. In those instances driveways within the roundabout would not be allowed however, in the urban environment, driveways are a common occurrence. In fact the access into a driveway within a roundabout at this type of location could be safer than the existing because of the slower speeds encountered and the fact that all motorists must give way to vehicles that are in the roundabout.*

(iv) Design

Significant modifications to the driveway is required to make the access/egress legal and safe. The curvature of the central island is too great to slow down vehicles.

*Comment - The access issue has been addressed earlier in this report. The roundabout has been appropriately designed using a horizontal deflection that is designed for a 40km/h speed environment. This is a standard speed criteria for designs such as these. There is also a request in the submission to move the central island further west however this will result in a reduced deflection and a higher speed roundabout which is not the required outcome.*

(v) Negative Impact on Property and Occupants

Concerned that there will be increased traffic noise, less protection from light, sound and wind with the removal of the large verge trees.

*Comment - Initially it must be understood that trees do not reduce the effects of noise. With the recommended installation of semi mature trees in the front garden of the property the other issues will be taken care of.*

Loss of value due to the reduction in verge width.

*Comment - There is no evidence that this is fact and in some cases an improved road environment created by traffic calming devices can actually have the opposite effect.*

Landscaping and beautification on other roundabouts along Currie Street not finished leaving a barren dirt area in front of properties.

*Comment - The landscaping at the other roundabouts has been partially completed however there have been issues with landscaping being stolen. It is still programmed to finalise the landscaping at these sites.*

Access for cars with trailers will be hampered.

*Comment - With the modifications to the driveway access and the installation of a turnaround area at the front of the house these concerns have been addressed.*

(vi) Consultation/Study

A modern study should be undertaken on an effective traffic calming strategy for the area. Alternatives such as centre blister islands more evenly spread along the road should be considered.

*Comment - The study that was undertaken in 2006 is still considered to be valid and a further study is not warranted as traffic calming treatments and standards have not altered in the past 5 years.*

After being considered at the 16 August 2011 ‘Corporate and Engineering Services Committee’ it was decided to defer a decision until further investigation could be undertaken by Councillors. A second on site meeting, to which all Councillors were invited was held on the evening of the 30 August 2011, allowing for the clear explanation of the proposal to the Councillors. Traffic count figures recorded during the week prior to the meeting were also provided which highlighted the success of the 2 previously installed roundabouts with a 9km/h reduction in 85 percentile speed (56.2km/h down from 65.2km/h) near the roundabout at Okehampton Road to the north and a
15km/h reduction in 85 percentile speed (55.1km/h down from 70.2km/h) near the Holcombe Road roundabout to the south.

Due to this, the roundabout treatment at the intersection of Currie and Gamble Streets is still considered to be the most appropriate traffic calming treatment to slow vehicles in this area and with the design modifications highlighted above the majority of concerns expressed in the submission will be appeased.

6. Voting Requirements

Simple Majority

7. Officer Recommendation

That Council **SUPPORT** the installation of a roundabout at the intersection of Currie Street and Gamble Street, Warnbro with minor modifications to reduce the overall impact on and allow safe access into 116 Currie Street.

8. Committee Recommendation

That Council **NOT SUPPORT** the installation of a roundabout at the intersection of Currie Street and Gamble Street, Warnbro with minor modifications to reduce the overall impact on and allow safe access into 116 Currie Street.

Committee Voting – 4/0

9. The Committee’s Reason for Varying the Officer’s Recommendation

Committee changed the Officer’s recommendation as they considered the roundabout would encroach too far onto properties and that driveway access would enter directly onto the roundabout.

10. Implications of the Changes to the Officer’s Recommendation

Not applicable
1. **Purpose of Report**

Provide Council with details of the tenders received for Tender T11/12-34 - Supply & delivery of one (1) new crawler loader with optional service agreement and optional trade of the City's existing crawler loader or outright purchase of the City's existing crawler loader, document the results of the tender assessment and make recommendations regarding award of the tender.
2. Background

Tenders were advertised in the West Australian on Saturday 30 July 2011 for Tender T11/12-34 Supply & delivery of one (1) new crawler loader with optional service agreement and optional trade of the City’s existing crawler loader or outright purchase of the City’s existing crawler loader. Tenders closed at 2.00pm, Wednesday 17 August 2011 and were publicly opened immediately after the closing time.

3. Details

Tenders were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price for Supply and Delivery of Crawler Loader</th>
<th>Trade In Value for the City’s existing Crawler Loader</th>
<th>Change-Over Price</th>
<th>Estimated Optional Service Agreement Costs Per annum</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liebherr Australia Pty Ltd</td>
<td>$449,000</td>
<td>$180,000</td>
<td>$269,000</td>
<td>$71,712</td>
<td>$340,712</td>
</tr>
<tr>
<td>Westrac Pty Ltd</td>
<td>$436,600</td>
<td>$158,000</td>
<td>$278,600</td>
<td>$48,816</td>
<td>$327,416</td>
</tr>
</tbody>
</table>

A panel comprising of the City’s Manager Waste Services, Landfill Waste Coordinator and Contracts Coordinator undertook tender evaluations.

Evaluation of tenders, in accordance with the advertised tender assessment criteria, produced the following weighted scores:

<table>
<thead>
<tr>
<th>Assessment Criteria</th>
<th>Max. Points</th>
<th>Liebherr Australia</th>
<th>Westrac Pty Ltd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level of Service</td>
<td>25%</td>
<td>18.0%</td>
<td>20.0%</td>
</tr>
<tr>
<td>Performance and experience of Tenderer</td>
<td>30%</td>
<td>24.0%</td>
<td>25.0%</td>
</tr>
<tr>
<td>Beneficial effects of Tender</td>
<td>5%</td>
<td>3.0%</td>
<td>3.0%</td>
</tr>
<tr>
<td>Tendered Price/s</td>
<td>40%</td>
<td>38.4%</td>
<td>40.0%</td>
</tr>
<tr>
<td>Total Weighted Scores</td>
<td>100%</td>
<td>83.4%</td>
<td>88.0%</td>
</tr>
</tbody>
</table>

The tendering companies offer the following machines:

- Westrac Pty Ltd, CAT 963D Track Loader
- Liebherr Australia Pty Ltd, LR634 Crawler Loader

Both machines were evaluated, the City currently owns two Liebherr LR634 Crawler Loaders and one 963C Caterpillar Crawler Loader. City Officers inspected and conducted a test drive of the new CAT 963D Crawler Loader offered by Westrac Pty Ltd, the CAT 963D Crawler Loader showed many improvements on the previous model.
4. Implications to Consider

a. Consultation with the Community
Not applicable

b. Consultation with Government Agencies
Not applicable

c. Strategic
Community Plan
This item addresses the Community's Vision for the future and specifically the following Aspiration/s contained in the Community Plan 2011:-

**Aspiration 12:** Carbon footprint reduction and waste minimisation programs centred upon public awareness and the use of new technologies.

d. Policy
In accordance with Council's Purchasing Policy to deliver a best practice approach and procedures for internal purchasing for the City, and to ensure that integrity over the whole of the purchasing process is maintained and that the calling of tenders is a transparent process demonstrating fairness and equity.

e. Financial
An amount of $645,000 has been allocated for purchase of the new crawler loader in the 2011/2012 Budget - Plant & Equipment Purchases - Millar Road Landfill Capital Budget Account (GL 410122.1) with a Trade In Value of $20,000.

f. Legal and Statutory
In accordance with Local Government Act 1995 Section 3.57 and Local Government (Functions and General) Regulations 1996, Regulation 11 (1). Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than $100,000 unless sub-regulation (2) states otherwise.

5. Comments

Both submissions received also included details and costs associated with an optional servicing agreement. The service agreements were reviewed and considered by the assessment panel to meet the City’s requirements and tender specifications and formed part of the total costs and overall assessment of the tender.

Assessment of the submissions was undertaken in accordance with the tender selection criteria and, due to price, level of service and performance, the submission received from Westrac Pty Ltd was deemed to represent best value to the City.

6. Voting Requirements

Simple Majority

7. Officer Recommendation

That Council **ACCEPT** the Tender submitted for T11/12-34 - Supply and delivery of one (1) new crawler loader with optional service agreement and trade of the City’s existing crawler loader by Westrac Pty Ltd, 128-136 Great Eastern Highway, South Guildford for a total cost of $327,416.
8. **Committee Recommendation**

That Council **ACCEPT** the Tender submitted for T11/12-34 - Supply and delivery of one (1) new crawler loader with optional service agreement and trade of the City’s existing crawler loader by Westrac Pty Ltd, 128-136 Great Eastern Highway, South Guildford for a total cost of $327,416.

Committee Voting - 4/0

9. **The Committee’s Reason for Varying the Officer’s Recommendation**

Not applicable

10. **Implications of the Changes to the Officer’s Recommendation**

Not applicable
<table>
<thead>
<tr>
<th></th>
<th>Reports of Councillors</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>14</td>
<td>Addendum Agenda</td>
</tr>
<tr>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>15</td>
<td>Motions of which Previous Notice has been given</td>
</tr>
<tr>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>16</td>
<td>Notices of motion for Consideration at the Following Meeting</td>
</tr>
<tr>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>17</td>
<td>Urgent Business Approved by the Person Presiding or by Decision of the Committee</td>
</tr>
<tr>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>18</td>
<td>Matters Behind Closed Doors</td>
</tr>
<tr>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>19</td>
<td>Date and Time of Next Meeting</td>
</tr>
<tr>
<td></td>
<td>The next Corporate and Engineering Services Standing Committee Meeting will be held on <strong>Thursday, 20 October 2011</strong> in the Council Boardroom, Council Administration Building, Civic Boulevard, Rockingham. The meeting will commence at 4:00pm.</td>
</tr>
<tr>
<td>20</td>
<td>Appreciation</td>
</tr>
<tr>
<td></td>
<td>The Chairman thanked the Councillors for their time and involvement with the Corporate &amp; Engineering Services Standing Committee over the last two years and wished Councillors all the best for the upcoming elections.</td>
</tr>
<tr>
<td>21</td>
<td>Closure</td>
</tr>
<tr>
<td></td>
<td>There being no further business, the Chairman thanked those persons present for attending the Corporate and Engineering Services Standing Committee meeting, and declared the meeting closed at 4:35pm.</td>
</tr>
</tbody>
</table>