



## **ASSETS AND INFRASTRUCTURE COMMITTEE**

**NOTICE OF MEETING**  
**Monday, 08 October 2018**

A meeting of the Assets and Infrastructure Committee will be held at 7.00pm on Monday, 8 October 2018 in the River Room, Level 1, Georges River Civic Centre, corner Dora and MacMahon Streets, Hurstville, for the consideration of the business available on Council's website at

<http://www.georgesriver.nsw.gov.au/Council/Council-Meetings>

### **BUSINESS**

1. Apologies
2. Disclosures of Interest
3. Minutes of previous meetings
4. Committee Reports

# ASSETS AND INFRASTRUCTURE COMMITTEE MEETING

## Summary of Items

Monday, 08 October 2018

### Previous Minutes

[MINUTES: ASSETS AND INFRASTRUCTURE - 10 SEPTEMBER 2018](#)

### Committee Reports

<b>ASS047-18</b>	<b>Tender for the Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval - Department of Planning and Environment Open Space and Parklands Program Grant and s94Funds</b> (Report by Manager Project Delivery).....	2
<b>ASS048-18</b>	<b>Georges River Traffic Advisory Committee Meeting - 2 October 2018</b> (Report by Coordinator Traffic & Transport) .....	6

## Committee Reports

- Item:** ASS047-18 Tender for the Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval - Department of Planning and Environment Open Space and Parklands Program Grant and s94Funds
- Author:** Manager Project Delivery
- Directorate:** Assets and Infrastructure
- Matter Type:** Committee Reports

## Recommendation

- (a) That under Section 178 (1) (a) of the *Local Government (General) Regulation 2005*, Council accept the tender that is recommended for T18/041 Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval as outlined in the confidential attachment.
- (b) That the General Manager be authorised to sign the Contracts with the preferred Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

## Executive Summary

1. The purpose of this report is to advise Council of the results of the tender process completed in accordance with Part 3, Division 1, Section 55 and Section 377 of the Local Government Act 1993, for the Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval and to seek resolution from Council on entering into a Contract with a successful Tenderer to appoint as the Principal Contractor to carry out the proposed contract works.
2. This report explains the background for Council to decide if it wishes to enter into a contract with the entity recommended as the Principal Contractor. The report details the tender process supporting the recommendation for Council's consideration, with the confidential matters being contained within the confidential attachments.

## Background

3. Council may recall that in June 2018, Council received a \$1 million grant from the Department of Planning and Environment Open Space and Parklands Program. This 50/50 grant was provided to facilitate the construction of a new nature based inclusive adventure playground. The playground will cater for all ages and will include the installation of new picnic facilities and public amenities. In addition the installation of an irrigation system on the adjacent sporting oval will provide a safe, maintainable even playing surface for all users.
4. In July 2018, Fleetwood Urban were appointed as the Principal Contractor to undertake the Design and Construction of the New Nature Based Inclusive Adventure Playground via a Local Government Procurement Panel.
5. Accordingly, tender documentation was then prepared for the Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval.

6. The Director Assets and Infrastructure appointed a Tender Evaluation Committee for the Tender prior to advertising, and all tender documentation was reviewed by the Manager Project Delivery prior to issuing.
7. Tender documentation included:
  - a. RFT T18/041 – Tender for the for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval
  - b. General Conditions of Contract Incorporating AS 4902-2000 (as amended)
  - c. Returnable Schedules
  - d. Technical Specifications
8. The Tender Evaluation Committee determined the Tender Evaluation Criteria prior to advertising of the tender. The essential criteria and mandatory criteria was determined as follows:

### **Essential Criteria**

1. Best value for money
  - a. Price and trades break-up in accordance with the provided Bill of Quantities; and
  - b. Schedule of hourly rates
2. Demonstrated capacity and technical ability to carry out the works
  - a. Specific experience and expertise in similar works;
  - b. Company profile; current commitments for main and sub-contractors ; and
  - c. Plant and equipment available to complete the works.
3. Demonstrated managerial and technical capability, qualifications, experience
  - a. Quality experience and quality references of the Tenderer;
  - b. Nominated site personnel CVs and previous work history; and
  - c. Nominated sub-contractors CVs and previous work history with the Tenderer.
4. Capacity to achieve the program
  - a. Proven capacity to meet deadlines;
  - b. Program shows critical paths and detailed tasks required to achieve deliverables for the project; and
  - c. Sequencing of the works.
5. Proposed methodology
  - a. Traffic and pedestrian management plan;
  - b. Storage of materials and disposal of waste (including potential asbestos)

- c. Appropriate systems and procedures to comply with all applicable WHS and environmental obligations

**Mandatory Criteria:**

Insurances:

- a. Public Liability min. \$20M;
  - b. Workers Compensation; and
  - c. Comprehensive Vehicle(s) Insurance.
9. T18/041 Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval was advertised in the Sydney Morning Herald and Tenderlink on 7 August, 8 August and 11 August 2018.
10. The tender closed at 10am Wednesday 7 September 2018 in the presence of the Tender Opening Committee. Two (2) were received via Tenderlink from the following companies:
- a. B. R. Durham and Sons Pty Ltd
  - b. Neverstop Irrigation Pty Ltd

No late submissions were received.

11. The Tender Evaluation Committee individually assessed the submission, and met on 20 September 2018 to review the submissions and seek any clarifications. Details of the Tender Evaluation Committee and these meetings are provided in the confidential attachment.
12. The Tender Evaluation Committee completed the tender assessments and the evaluation process and identified a tender that represents best value for money.
13. The Tender Evaluation Committee recommends that under Section 178 (1) (a) of *the Local Government (General) Regulation 2005*, Council accepts the tender identified as the preferred Contractor as outlined in the confidential attachment to this report.

**Financial Implications**

14. Within budget allocation this project is funded as follows:
  - a. Grant of \$1 million from the Department of Planning and Environment Open Space and Parklands Program; plus
  - b. Council funds of \$1 million from the Hurstville Section 94 Development Contributions Plan 2012 (Open Space).

**Risk Implications**

15. No risks identified.

**Community Engagement**

16. Community engagement will be conducted including notification to all stakeholders regarding the irrigation works.

**File Reference**

T18/041

**ATTACHMENTS**

- Attachment 1 Confidential Attachment - T18/041 - Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval (Confidential)
- Attachment 2 Confidential Attachment A - T18/041 - Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval - Tender Assessment Summary (Confidential)

**Item:**            **ASS048-18    Georges River Traffic Advisory Committee Meeting - 2  
October 2018**

**Author:**        Coordinator Traffic & Transport

**Directorate:**   Assets and Infrastructure

**Matter Type:**   Committee Reports

### **Recommendation**

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 2 October 2018 be adopted by Council.

### **Executive Summary**

1. The Minutes of the Georges River Traffic Advisory Committee Meeting held on 2 October 2018 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

### **Background**

2. The Traffic Advisory Committee Meeting of 2 October 2018 was held at Hurstville Civic Centre commencing at 10.00am.

### **Financial Implications**

3. Budget allocation

a.	RMS Traffic Facilities Grant	\$390,993
b.	Bus Stop Upgrade Program	\$60,000
4. Balance to date

a.	RMS Traffic Facilities Grant	\$360,000
b.	Bus Stop Upgrade Program	\$60,000
5. Estimated cost of works recommended by the Traffic Advisory Committee Meeting of 2 October is \$27,100. Dissection: \$24,100 to be allocated from the RMS Traffic Facilities Grant and \$3,000 to be allocated from the Events Budget for the White Ribbon Walk.

### **File Reference**

D18/218100

### **ATTACHMENTS**

Attachment [↓](#)1 Minutes - Traffic Committee 02 October 2018



## **TRAFFIC COMMITTEE**

### **MINUTES OF MEETING Tuesday, 02 October 2018**

#### **Present**

#### **COMMITTEE MEMBERSHIP**

Councillor L Konjarski (Chairperson)  
Mr G Moody (Chairperson/Manager Infrastructure)  
Mr P Bache (Roads and Maritime Services)  
Sergeant F Gaal (St George Local Area Command)  
Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)  
Mr H Fraser (Punchbowl Bus Company)  
Mr R Bekdache (Transit Systems)  
Mr P Croft (Coordinator Traffic and Transport)  
Ms S Selim (Senior Traffic Engineer)  
Mr S Lindsay (Traffic Engineer)  
Mr P Seymour (Traffic Engineer)  
Mr H Bongers (Coordinator Parking & Rangers)

#### **Apologies**

Mr J Dib, MP (State Member for Lakemba)  
Mr M Coure, MP (State Member for Oatley)  
Mr D Dawson (Representing Mr C Minns, MP State Member for Kogarah)

#### **Disclosure of Interest**

There were no disclosures of interest

#### **Minutes of previous meetings**

#### **TRAFFIC ADVISORY COMMITTEE MEETING - 04 SEPTEMBER 2018**

#### **RECOMMENDATION**

That the Minutes of the Traffic Advisory Committee Meeting held on 04 September 2018, as previously made available to each Councillor, be adopted.



## **Matters Arising from Previous Meeting**

### **Agenda Items**

**TAC195-18 Waitara Parade, Hurstville Grove - Request to Formalise Existing Bus Stop adj. 54 - 58**  
(Report by Traffic Engineer)

#### **Recommendation**

That the existing Bus Stop on the eastern side of Waitara Parade, Hurstville Grove, be formalised to a 23m "Bus Zone", as shown on plan TC1814

**TAC196-18 Coleridge Street, Riverwood - Proposed 'Bus Zone'**  
(Report by Traffic Engineer)

#### **Recommendation**

That a 23m "Bus Zone" be installed on the northern side of Coleridge Street, Riverwood, as shown on plan TC1817 attached to the report.

**TAC197-18 Bailey Parade, Peakhurst - Proposed "Bus Zone"**  
(Report by Coordinator Traffic & Transport)

#### **Recommendation**

- (a) That the existing 10m "No Stopping" zone on the northern side of Bailey Parade, east of the pedestrian crossing, be extended by 3m.
- (b) That 10m of the existing "No Parking, 8.30am – 9.30am, 2.30pm – 4pm, School Days" zone on the northern side of Bailey Parade, be converted to "Bus Zone, 8.30am – 9.30am, 2.30pm – 4pm, School Days", as shown on plan TC1816 attached to the report.

**TAC198-18 White Ribbon Walk, Kogarah - Proposed Temporary Road Closures**  
(Report by Coordinator Traffic & Transport)

#### **Recommendation**

That approval be granted to temporarily close streets on the route of Council's "White Ribbon Walk" event, from Kogarah Park to Kogarah Town Square, between 10am and 12pm on Friday, 23 November 2018, as shown on the Traffic Control Plan attached to the report.

**TAC163-18 Jubilee Oval - Sydney FC Traffic Management Plan 2018/19**  
(Report by Coordinator Traffic & Transport)

#### **Recommendation**

- (a) That approval be granted for roads near Jubilee Oval, Kogarah to be closed for the Sydney FC matches during the 2018/19 season.
- (b) That Traffic Logistics submit a Traffic Management Plan and associated Traffic Control Plans for the road closures to the NSW Police and Council for approval prior to the first game occurring.
- (c) That Traffic Logistics apply for the RMS Road Occupancy Licence for each Sydney FC game at Jubilee Oval in the 2018/19 season.

- (d) That Traffic Logistics be advised of Council's decision.

**TAC199-18 Penshurst RSL Remembrance Day Service - Bridge Street, Penshurst**  
(Report by Senior Traffic Engineer)

**Recommendation**

- (a) THAT 14 car parking spaces outside Penshurst Memorial in Bridge Street, Penshurst be barricaded for Remembrance Day on the 11<sup>th</sup> of November 2018.
- (b) THAT Council's Engineering Operations assist in barricading the car parking spaces for Penshurst RSL.
- (c) THAT the temporary closure of Bridge Street, Penshurst between Penshurst Street and Apsley Street and the temporary closure of Connelly Street, between Council Car Park and Bridge Street from 9.30am until 12.00pm on Sunday 11<sup>th</sup> November 2018 to hold Remembrance Day Service be approved subject to RMS consent.
- (d) THAT Penshurst RSL Club refer a copy of the Traffic Management Plan to RMS and Police for their consents for the proposed temporary closure of Bridge Street and Connelly Street, Penshurst on Sunday 11th November 2018 between 9.30am until 12.00pm.
- (e) THAT Penshurst RSL notify all emergency services, bus companies, St. George Cabs Limited and affected residents of the event at least seven (7) days prior to the event.
- (f) THAT Penshurst RSL advertises the proposed road closures in local newspapers seven (7) days prior to the event.

**TAC200-18 Construction Traffic Management Plan 6-8 Cross Street Hurstville**  
(Report by Senior Traffic Engineer)

**Recommendation**

- (a) That the Construction Traffic Management Plan as prepared by Moits Traffic Services for 6-8 Cross Street, Hurstville be reviewed and approved subject to further conditions being imposed following comments by RMS and the bus companies.
- (b) That 35m of Works Zone be approved along the northern side of Cross Street for a duration of 6 months subject to renewal.
- (c) That all relevant applications and fees and charges associated with Road Closures, Works Zones and Hoarding be completed and submitted to Georges River Council for review and approval

**TAC201-18 Gungah Bay Road, Oatley - Proposed Linemarking**  
(Report by Traffic Engineer)

**Recommendation**

That a 500m S1 dividing (separation) line be installed on Gungah Bay Road, between Roberts Avenue and Acacia Street, Oatley, as shown on the plan TC1823 attached to the report.

**TAC202-18 Jersey Avenue, Mortdale - Proposed Intersection Treatment**  
(Report by Traffic Engineer)

**Recommendation**

- (a) That a "Give Way" sign and associated linemarking be installed at the intersection of Jersey Avenue and Forest Road, Mortdale.
- (b) That a 10m double centreline be installed at the intersection of Jersey Avenue and Forest Road.
- (c) That 10m Statutory "No Stopping" zones be installed at the intersection of Jersey Avenue and Forest Road, as shown on plan TC1826 attached to the report.

**TAC203-18 Forest Road, Peakhurst - Proposed Islands**  
(Report by Coordinator Traffic & Transport)

**Recommendation**

- (a) That four (4) mountable kerb islands be installed on the northern side of Forest Road, Peakhurst opposite the intersection with Park Street, between No.'s 860A and 866.
- (b) That a 130m edge line (E1) be painted on the northern side of Forest Road from the intersection of Park Street to match the existing line marking adjacent to No. 858.
- (c) That a 30m edge line (E1) and chevron markings be painted on the southern side of Forest Road from the intersection of Park Street to match the existing line marking adjacent to No. 759.
- (d) That the existing "No Stopping" zone on the northern side of Forest Road, be extended by 21m, as shown on plan TC1773 attached to the report.
- (e) That the detailed design of the islands and line marking be submitted to the RMS for approval prior to installation.

**TAC204-18 Oatley Parade, Oatley - Proposed Line Marking**  
(Report by Coordinator Traffic & Transport)

**Recommendation**

That line marking be installed in Oatley Parade, between Myra Place and the pedestrian refuge north of Larool Avenue, as shown on plan TC1831, Sheet 1 and 2 attached to the report.

**TAC205-18 Nicholson Street, Penshurst - Proposed Line Marking**  
(Report by Traffic Engineer)

**Recommendation**

- (a) That a 10m Dividing Barrier Line (BB) with Yellow Raised Reflective Pavement Markers (RRPM) be painted 4m from the face of kerb in Nicholson Street, Penshurst.
- (b) That a 16m Give-Way Holding Line (TB & TB1) and associated signage be installed in Nicholson Street, at the intersection of Penshurst Street, as shown on plan TC1827 attached to the report.

**TAC206-18 Young Street, Penshurst - Proposed Linemarking**  
(Report by Traffic Engineer)

**Recommendation**

- (a) That a 10m Dividing Barrier Line (BB) with Yellow Raised Reflective Pavement Markers (RRPM) be painted 4m from the face of kerb in Young Street, Penshurst.
- (b) That a 22m Give-Way Holding Line (TB & TB1) and associated signage be installed in Young Street, Penshurst at the intersection of Penshurst Street, as shown on plan TC1828 attached to the report.

**TAC207-18 Riverview Avenue, Connells Point - Proposed changes to 'No Stopping' zone**  
(Report by Traffic Engineer)

**Recommendation**

That the 46m "No Stopping, 8am – 9.30am, 2.30pm – 4pm, School Days" zone on the western side of Riverview Avenue, Connells Point at the corner of Terry Street, be converted to a 26.5m "No Stopping" zone, as shown on plan TC1819 attached to the report.

**TAC208-18 Halstead Street, South Hurstville - Proposed 'No Stopping' zones**  
(Report by Traffic Engineer)

**Recommendation**

- (a) That a 13.5m "No Stopping" zone be installed on the northern side of Halstead Street, South Hurstville, west of Truman Street.
- (b) That a 13.5m "No Stopping" zone be installed on the southern side of Halstead Street, South Hurstville, west of Truman Street.
- (c) That statutory 10m "No Stopping" zones be installed in Truman Street at the intersection of Halstead Street, as shown on plan TC1818 attached to the report.

**TAC209-18 Woronora Parade, Oatley - Proposed 'No Parking' zone**  
(Report by Traffic Engineer)

**Recommendation**

That a 12m "No Parking" zone be installed on the eastern side of Woronora Parade, Oatley, as shown on plan TC1820 attached to the report.

**TAC210-18 Boundary Road, Mortdale - Proposed 'No Parking' zone**  
(Report by Traffic Engineer)

**Recommendation**

That a 16m "No Parking" zone be installed on the north-eastern side of Boundary Road, Mortdale, adjacent No.'s 82 – 84A, as shown on plan TC1821 attached to the report.

**TAC211-18 Littleton Street, Riverwood - Proposed "1/4P" Zone**  
(Report by Traffic Engineer)

**Recommendation**

That the existing 8m "1P, 8.30am-6pm, Mon-Fri, 8.30am-12.30pm, Sat" zone on the southern side of Littleton Street, Riverwood, be converted to a "1/4P, 8.30am-6pm, Mon-Fri, 8.30am-12.30pm, Sat" zone, as shown on plan TC1829 attached to the report.

**TAC212-18 Forest Road, Hurstville - Proposed "Works Zone" at number 194 Forest Road**  
(Report by Traffic Engineer)

**Recommendation**

- (a) That a 20m "Works Zone, 7am-5pm, Mon-Sat" be installed on the northern side of Forest Road, Hurstville adjacent to No. 194, for a period of 2 weeks commencing in September 2018, as shown on the plan TC1822 attached to the report.
- (b) That the parking be returned to its current status at the completion of the "Works Zone" period.

**TAC213-18 14 Butler Road, Hurstville - Proposed Works Zone**  
(Report by Traffic Engineer)

**Recommendation**

- (a) That a 20m "Works Zone, 7am-11am, Mon-Fri" be installed on the eastern side of Butler Road, Hurstville adjacent to No. 14, for a period of 53 weeks commencing in October 2018, as shown on plan TC1823 attached to the report.
- (b) That a 14m "Bus Zone, 7am-11.30am, Mon-Fri" zone be installed on the eastern side of Ormonde Parade, adjacent Hurstville RSL Club.
- (c) That the parking on Butler Road and Ormonde Parade be returned to its current status at the completion of the "Works Zone" period.
- (d) That Hurstville RSL Club be notified of Council's decision.

**TAC214-18 Littleton Street, Riverwood - Proposed Parking Changes**  
(Report by Coordinator Traffic & Transport)

**Recommendation**

That the existing 53m "2P, 9.30am-2pm, School Days" zone on the northern side of Littleton Street, Riverwood, be removed as shown on plan TC1815 attached to the report.

**TAC215-18 Park Street, Carlton - Proposed Parking Restrictions**  
(Report by Coordinator Traffic & Transport)

**Recommendation**

- (a) That 2 car parking spaces on the southern side of Park Street, Carlton, adjacent to the fire hydrant booster, be converted to "No Parking, Fire & Rescue Vehicles Excepted", as shown on plan TC1832 attached to the report.
- (b) That the parking spaces be hatched to further define the "No Parking" restriction to deter

other vehicles using this area.

**Conclusion**

The Meeting finished at 11.15am

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Chairperson