



Council Meeting Minutes

Linton Customer Service Centre

**Tuesday 23 August 2016
4.00pm-5.28pm**

Our Vision

Golden Plains Shire offers a lifestyle and opportunities that foster social, economic and environmental wellbeing.

In partnership with the community we will provide strong leadership, encourage sustainable development and ensure quality services, to continue to improve the quality of life of residents.

Opening Prayer

Almighty God,

Help us to undertake our duties impartially and honestly, in the best interests of the people of the Golden Plains Shire.

We make this prayer through Jesus Christ Our Lord.

Amen.

Acknowledgement of Traditional Custodians

Council acknowledges the traditional Wadawurrung owners of this land. Council pays its respects to Wadawurrung Elders both past and present and extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

Code of Conduct Principles

WORKING TOGETHER

We Councillors will:

- acknowledge and respect that a diversity of opinion exists among us;
- recognise that each of us has different life experience, knowledge and values, and that all of these contribute collectively to our discussions;
- behave with courtesy towards each other, Council officers and our citizens;
- conform to the policy and precedents that guide the conduct of meetings;
- attend punctually and participate in all relevant meetings, workshops and briefings;
- share reasonably in the representation, ceremonial and hosting tasks of the full Council; and
- honour the majority decisions made by the Council, irrespective of our own position, and explain these decisions frankly to the community, once made.

BEHAVING WITH INTEGRITY

We Councillors will:

- identify our financial and personal interest, or potential interest, in any matter that comes before the Council;
- be honest and truthful;
- comply with laws and the regulations deriving there from;
- respect Council property and be frugal in its use, where allowed;
- avoid using our position for personal gain or to achieve advantage over others or to obtain preferential treatment;
- be sympathetic to the legitimate concerns of our citizens;
- act impartially when making decisions and have due regard to the needs of the community as a whole, rather than that of narrow vested interest; and
- acknowledge the role of Council officers in providing advice to us and in implementing Council decisions.

MAKING COMPETENT DECISIONS

We Councillors will:

- without diminishing the short term focus, approach decisions with due regard to the long term needs of the municipality;
- form policies with regard to the needs of the entire Shire;
- direct our attentions to the strategic and statutory needs of the municipality rather than short term, transient, operational issues;
- seek to fully inform ourselves on the issues before Council before making a decision;
- take all reasonable steps to improve our knowledge of matters relevant to our municipal duties; and
- use and respect the professional knowledge of Council officers and other advisers to Council.

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1. PRESENT

Cr Des Phelan, Mayor
Cr Jenny Blake
Cr Andrew Cameron
Cr Nathan Hansford
Cr Helena Kirby
Cr Bill McArthur
Cr Greg Vaughan

Rod Nicholls
Greg Anders
Jillian Evans
Richard Trigg
Louisa White
Peter Cameron
Dean Veenstra
Breanna Doody
Ann Card
Petra Neilson (Minutes)

Chief Executive Officer
Director Assets & Amenity
Director Community Services
Director Corporate Services
Community Development Manager
Works Manager
Recreation Team Leader
Community Development Team Leader
Senior Communication & Marketing Officer
Council Support Officer

Gallery

One member of the gallery

2. APOLOGIES

Nil

3. DECLARATIONS, MINUTES & ASSEMBLIES

3.1. DECLARATIONS OF INTEREST

Councillors must disclose a conflict of interest in accordance with Section 79 of the *Local Government Act 1989*.

Nil

3.2. CONFIRMATION OF MINUTES

Moved Crs Kirby/Cameron

That the Minutes of the Ordinary meeting of Council held 26 July 2016, as circulated, be confirmed.

Carried

3.3. ASSEMBLIES OF COUNCILLORS

File: 02-03-004

3.3.1 Council Workshop: Projects for Sport & Recreation Victoria (26 July 2016)

Meeting type and name	Council Workshop: Projects for Sport & Recreation Victoria
Meeting date and time	12.30pm Tuesday 26 July 2016
Matters discussed	Projects for Sport and Recreation Victoria – Community Sports Infrastructure Fund 2017/18 – Invitation to proceed to Full Applications
Councillor information	Nil
Councillors	Cr Des Phelan, Mayor Cr Jenny Blake (Arrived 12.37pm) Cr Andrew Cameron Cr Nathan Hansford Cr Helena Kirby Cr Bill McArthur Cr Greg Vaughan
Apology	Nil
Staff	Rod Nicholls, Chief Executive Officer Greg Anders, Director Assets & Amenity Jillian Evans, Director Community Services Richard Trigg, Director Corporate Services Felicity Bolitho, Acting Manager Executive Unit Louisa White, Community Development Manager Peter Cameron Works Manager Petra Neilson Council Support Officer
Guests	Nil
Declarations of Interest	Nil

3.3.2 Council Briefing: Community Satisfaction Survey 2016 (26 July 2016)

Meeting type and name	Council Briefing: Community Satisfaction Survey 2016
Meeting date and time	1.00pm Tuesday 26 July 2016
Matters discussed	Community Satisfaction Survey 2016
Councillor information	Community Satisfaction Survey 2016
Councillors	Cr Des Phelan, Mayor Cr Jenny Blake Cr Andrew Cameron Cr Nathan Hansford Cr Helena Kirby Cr Bill McArthur Cr Greg Vaughan
Apology	Nil
Staff	Rod Nicholls, Chief Executive Officer Greg Anders, Director Assets & Amenity Jillian Evans, Director Community Services Richard Trigg, Director Corporate Services Felicity Bolitho, Acting Manager Executive Unit Kim Manley, Organisational Development Manager Tim Waller, Development Manager (Arrived 1.38pm) Angela Vary, Strategic Planner (Arrived 1.37pm) Ann Card, Senior Communications & Marketing Officer Petra Neilson Council Support Officer
Guests	Mark Zuker, Managing Director Operations, JWS Research
Declarations of Interest	Nil

3.3.3 Council Workshop: Northern Settlement Strategy (26 July 2016)

Meeting type and name	Council Workshop: Northern Settlement Strategy
Meeting date and time	1.47pm Tuesday 26 July 2016
Matters discussed	Northern Settlement Strategy
Councillor information	Community Engagement Flyer
Councillors	Cr Des Phelan, Mayor Cr Jenny Blake Cr Andrew Cameron Cr Nathan Hansford Cr Helena Kirby Cr Bill McArthur Cr Greg Vaughan
Apology	Nil
Staff	Rod Nicholls, Chief Executive Officer Greg Anders, Director Assets & Amenity Jillian Evans, Director Community Services Richard Trigg, Director Corporate Services Felicity Bolitho, Acting Manager Executive Unit Tim Waller, Development Manager Laura Wilks, Planning Team Leader Angela Vary, Strategic Planner Sarah Fisher, Strategic Planner Petra Neilson Council Support Officer
Guests	Nil
Declarations of Interest	Nil

3.3.4 Council Workshop: Access & Inclusion Plan 2017-2020 (26 July 2016)

Meeting type and name	Council Workshop: Access & Inclusion Plan 2017-2020
Meeting date and time	2.15pm Tuesday 26 July 2016
Matters discussed	Access & Inclusion Plan 2017-2020 – Background Paper and Consultation Report
Councillor information	Background Paper and Consultation Report
Councillors	Cr Des Phelan, Mayor Cr Jenny Blake Cr Andrew Cameron Cr Nathan Hansford Cr Helena Kirby Cr Bill McArthur Cr Greg Vaughan
Apology	Nil
Staff	Rod Nicholls, Chief Executive Officer Greg Anders, Director Assets & Amenity Jillian Evans, Director Community Services Richard Trigg, Director Corporate Services Felicity Bolitho, Acting Manager Executive Unit Louisa White, Community Development Manager Kim Boyd, Community Wellbeing Officer Petra Neilson Council Support Officer
Guests	Ms Joe Manton, Facilitator, Institute of Access Training Australia
Declarations of Interest	Nil

3.3.5 Council Briefing: Laying the Foundation – Victoria’s 30 Year Infrastructure Strategy (9 August 2016)

Meeting type and name	Council Briefing: Laying the Foundation – Victoria’s 30 year Infrastructure Strategy
Meeting date and time	9.40am Tuesday 9 August 2016
Matters discussed	Infrastructure Victoria – Laying the Foundations – Options for Victoria’s 30 Year Infrastructure Strategy: All Things Considered
Councillor information	1. Citizen Juries 2. “All Things considered”
Councillors	Cr Des Phelan, Mayor Cr Jenny Blake Cr Andrew Cameron Cr Nathan Hansford Cr Helena Kirby Cr Bill McArthur Cr Greg Vaughan
Apology	Nil
Staff	Rod Nicholls, Chief Executive Officer Greg Anders, Director Assets & Amenity Jillian Evans, Director Community Services Felicity Bolitho, Acting Manager Executive Unit Petra Neilson Council Support Officer
Guests	Nil
Declarations of Interest	Nil

Moved Crs Hansford/McArthur

That Council notes the record of assemblies of Councillors:

- 1. Council Workshop: Projects for Sport & Recreation Victoria (26 July 2016)***
- 2. Council Briefing: Community Satisfaction Survey 2016 (26 July 2016)***
- 3. Council Workshop: Northern Settlement Strategy (26 July 2016)***
- 4. Council Workshop: Access & Inclusion Plan 2017-2020 (26 July 2016)***
- 5. Council Briefing: Laying the Foundation – Victoria’s 30 Year Infrastructure Strategy (9 August 2016)***

Carried

3.4. SPECIAL COMMITTEES OF COUNCIL

3.4.1 Planning Committee (9 August 2016)

Cr Bill McArthur, Chairperson

File: 02-01-005

Meeting type and name	Planning Committee Meeting
Meeting date and time	9.00am Tuesday 9 August 2016
Matters discussed	<ol style="list-style-type: none"> 1. P16-117 Variation to Restrictive Covenant at Lot 24 PS147470 45 Warrack Drive Bannockburn 2. P16-109 The use and development of land for a dwelling and shed at 96 Linton-Naringal Road Linton 3. P15-278 for a four lot subdivision at 148 Bruce Street Teesdale
Councillor information	<ol style="list-style-type: none"> 1. P16-117 locality plan 2. P16-117 title and covenant L814102R 3. P16-117 objections 4. P16-109 plans 5. P16-109 locality plan 6. P15-278 copy of application and plans 7. P15-278 locality map 8. P15-278 copy of objection 9. P15-278 copy of applicant's response to objection
Councillors	<p>Cr Bill McArthur, Chairperson Cr Des Phelan, Mayor Cr Jenny Blake Cr Andrew Cameron Cr Nathan Hansford Cr Helena Kirby Cr Greg Vaughan</p>
Apology	Nil
Staff	<p>Rod Nicholls, Chief Executive Officer Jill Evans, Director Community Services Greg Anders, Director Assets & Amenity Felicity Bolitho, Acting Executive Unit Manager Tim Waller, Development Manager Laura Wilks, Planning Team Leader Peter O'Brien, Planning Officer Leigh Page, Planning Officer Luke Gavin, Planning Officer Petra Neilson, Council Support Officer</p>
Guests	<p>Michael Hendry Ivan Kerr</p>
Declarations of Interest	<ul style="list-style-type: none"> ▪ Laura Wilks advised that she has an indirect interest in item 4.1.3 P15-278 for a four lot subdivision at 148 Bruce Street, Teesdale as the objector is the father of her partner. ▪ Cr Nathan Hansford declared an indirect interest by close association for report 4.1.1 P16-117 Variation to Restrictive Covenant at Lot 24 PS 147470, 45 Warrack Drive Bannockburn

3.5. ADVISORY COMMITTEES OF COUNCIL

3.5.1 Audit & Risk Committee

Richard Trigg, Director Corporate Services
File: 02-01-001

No meeting held.

3.5.2 Confidential: Chief Executive Officer (CEO) Review Committee

Cr Des Phelan, Chairperson
File: 02-01-002

No meeting held.

4. REPORTS

4.1. KEY RESULT AREA – CITIZEN & CUSTOMER SERVICE

No report.

4.2. KEY RESULT AREA – CIVIC LEADERSHIP

No report.

4.3. KEY RESULT AREA – ECONOMIC DEVELOPMENT

No report.

4.4. KEY RESULT AREA – ENVIRONMENT & LAND USE PLANNING

No report.

4.5. KEY RESULT AREA – FINANCIAL MANAGEMENT

No report.

4.6. KEY RESULT AREA – HUMAN SUPPORT SERVICES

4.6.1 Mullagh Wills Foundation

Directorate	Community Services
Unit	Community Development
Senior Manager	Jill Evans, Acting Director Community Services
Responsible Manager	Louisa White, Community Development Manager
Author	Louisa White, Community Development Manager
File References	BluePoint: 78-12-001 and 86-02-001
Council Plan Link	Facilitate and support community celebrations of important national events and days
Relevant Council Strategies	<ul style="list-style-type: none"> ▪ Recreation Strategy ▪ Health and Wellbeing Plan ▪ Community Engagement Strategy
Relevant Policies & Legislative Frameworks	
Attachments	Nil

Declarations of Interest: Councillors & Officers

Jill Evans: In providing this advice as the senior manager, I have no disclosable interests in this report.

Louisa White: In providing this advice as the responsible manager and author I have no disclosable interests in this report.

Purpose

The purpose of this report is to formally recognise the 150-year commemoration of the 1866 Aboriginal cricket tour originating from Western Victoria culminating in the Boxing Day match at the Melbourne Cricket Ground (MCG) in December 1866

Background

The Mullagh Wills Foundation was established to recognise the achievements of the Aboriginal Cricket Team in the 1860s and is named in honour of Johnny Mullagh, the star of the team, and Tom Wills the original coach of the team. In 1868 the Aboriginal Cricket Team became the first Australian cricket team to play in England – the first Australian Test team of cricketers.

The launch of the Mullagh Wills Foundation “Journey to the G” was held in Harrow on Sunday 13 March 2016 and celebrates the achievements of the 1866 Aboriginal Cricket Team which travelled from Western Victoria to the MCG in Melbourne to play against the Melbourne Cricket Club on Boxing Day 1866.

The March 13 launch was part of the annual Johnny Mullagh Championship weekend in Harrow, Western Victoria, and is the result of over two years planning and research in conjunction with the Melbourne Cricket Club.

The launch involved local Aboriginal community leaders and descendants of the 1866 Aboriginal Cricket Team, together with descendants of the pastoralists who taught the Aboriginals to play cricket. Guests from the Melbourne Cricket Club, Cricket Victoria, Councils and Federal and State Governments joined the Mullagh Wills Foundation Committee, the Harrow First XI 1868 Committee, local community representatives and participants in the Johnny Mullagh Cricket match.

The Foundation is seeking to celebrate the involvement of communities and recognise the incredible achievements of the Aboriginal Cricket Team 150 years ago, as well as helping to bring communities together.

A highlight from the launch was the writing of the first message in the commemorative 'Message Book' which has been presented to the West Wimmera Shire Council.

Discussion

The Golden Plains Shire comprises a number of towns through which the aboriginal team travelled on their way to the MCG match in December 1866. These towns include Linton, Scarsdale and Smythesdale.

Each municipality along the route, commencing with West Wimmera, has been invited to pass a formal motion of reconciliation and support of the Aboriginal Cricket Team and their achievements at a Council Meeting during 2016. The Message Book will be in the Golden Plains Shire for up to three weeks and during this time schools, local sporting and community groups will be invited to include a message of reconciliation and support in the book.

The delivery of the Message Book from Council to Council will be completed by the respective Mayors and Aboriginal community leaders at the following Councils between March and December 2016 before being presented to the Melbourne Cricket Club on Boxing Day 2016 at the MCG.

- West Wimmera Shire Council
- Southern Grampians Shire Council
- Ararat Rural City
- Corangamite Shire Council
- Pyrenees Shire Council
- Golden Plains Shire Council
- City of Ballarat
- Moorabool Shire Council
- Melton City Council
- Brimbank City Council
- City of Melbourne

Community Engagement

A formal consultation process is not required however Council will invite local sporting and community groups to include a message of reconciliation and support in the Message Book.

Financial & Risk Management Implications

It is considered that there are no financial or risk management implications.

Economic, Social & Environmental Implications

It is considered that there are no environmental implications.

The social implications of these commemorations are important. Given the significant sporting achievements in the lead up to the first aboriginal cricket team to tour England in 1868, and the origins of the team formation in Western Victoria, the region has cause to lead the commemoration and formal recognition of these events. As important, the message and promotion of reconciliation will be a lasting legacy of the commemorations.

Communications

A media release will be prepared for Council's acknowledgement of the sporting achievements of Johnny Mullagh, Tom Wills and the aboriginal cricketers touring party of 1866 and reinforcing the powerful message of reconciliation through sport.

Conclusion

Council's recognition and formal motion is a meaningful way that Council can formally recognise the achievements of the aboriginal cricket tour of 1866 and subsequent tour of England in 1868.

This commemoration also provides Council a means to celebrate our early sporting historical achievements and reinforces the powerful message of reconciliation through sport.

Moved Crs Hansford/McArthur

That Council;

- 1. Formally recognise the sporting achievements of Johnny Mullagh, Tom Wills and the aboriginal cricketers touring party of 1866, in their travels through regional Victoria culminating in the Boxing Day 1866 match between the aboriginal team and the Melbourne Cricket Club at the Melbourne Cricket Ground;*
- 2. Recognise the powerful message of reconciliation through sport that this significant sporting event provided in early colonial times, and the current day inspiration that the commemoration provides;*
- 3. Encourages and promotes the opportunity for local sporting and community groups to leave their message of goodwill and reconciliation in the Message Book that will travel regional Victoria and be presented at the Boxing Day Test Match in December 2016;*
- 4. Hand over the Mullagh Wills Message Book to the Ballarat City Council for their formal commemoration as part of the 'Journey to the G'.*

Carried

4.7. KEY RESULT AREA – RECREATION & COMMUNITY DEVELOPMENT

4.7.1 Community Engagement Strategy and Action Plan 2016-2020

Directorate	Community Services
Unit	Recreation and Community Development
Senior Manager	Jill Evans, Director Community Services
Responsible Manager	Louisa White, Community Development Manager
Author	Christine Lamb, Community Engagement Officer
File References	Bluepoint: 95-01-
Council Plan Link	Improve the Community Satisfaction Survey rating for community consultation above 62
Relevant Council Strategies	
Relevant Policies & Legislative Frameworks	Community Engagement Policy
Attachments	1. Final draft Community Engagement Strategy 2016-2020 2. Final draft Community Engagement Strategy Action Plan 2016-2020

Declarations of Interest: Councillors & Officers

Jill Evans: In providing this advice as the senior manager, I have no disclosable interests in this report.

Louisa White: In providing this advice as the responsible manager, I have no disclosable interests in this report.

Christine Lamb: In providing this advice as the author, I have no disclosable interests in this report.

Purpose

The purpose of this report is to submit the Community Engagement Strategy and Action Plan 2016-2020 to Council for final adoption.

Background

Council has committed to improving the way it involves the community when making decisions and is working to provide more opportunities for the community to have an input into the decisions that affect them.

As such, Council has developed a Community Engagement Strategy 2016-2020, which outlines how Council will deliver community engagement activities and provide opportunities for engagement with the community over the next four years. The key stages in the development of the Strategy were:

1. Project inception, including the development of an Internal Steering Committee and Community Reference Group
2. Desktop review and research
3. Diagnosis of current engagement practice
4. Building an Engaging Organisation – moving forward (development of draft strategy)
5. Finalisation of Community Engagement Strategy 2016-2020

Consultation and research undertaken for the development of the Community Engagement Strategy was extensive and included the following steps:

- Community Engagement Survey December 2015 – February 2016
 - 820 surveys completed by Golden Plains' community members
- Golden Plains Shire staff briefings and workshops
 - 130 staff participated, including indoor and outdoor staff and the management team
- Review of relevant literature and audit of previous consultation processes – February 2016
 - Community Satisfaction Survey 2015
 - 400 surveys completed (community)
 - Golden Plains Shire Speak Up Survey 2014-15
 - 400 completed surveys (including staff and community)
- Presentation of the Research and Outcomes Paper – March 2016
 - Workshops with Councillors, staff, and the Community Reference Group
- Building an Engaging Organisation – April 2016
 - Workshops with staff and the Community Reference Group
- Presentation of the draft Community Engagement Strategy and Action Plan 2016-2020 – May and June 2016
 - Workshops with Councillors, staff, and the Community Reference Group

Discussion

The draft Community Engagement Strategy and Action Plan 2016-2020 were open for public exhibition from Friday 1 July to Monday 1 August 2016. The draft documents were available to view online via Council's "Have Your Say" platform, or in hard copy at the Bannockburn Cultural Centre, The Well at Smythesdale, Haddon Community Centre, and at the customer service centres in Bannockburn and Linton. Community members were provided with the opportunity to submit feedback online, via email, or by post. The public exhibition process was also promoted on Council's Facebook page and through the 'Latest News' section on Council's website.

Council received one submission.

Submission received:

"The Community Reference Group spent some time talking about the front desk and interactions with others at council offices on specific issues, and their need to be more proactive in helping customers with suggestions and a way forward on those various issues. I couldn't find anything on that in the draft Strategy. Many people's perceptions of council comes from that front line assistance or non-assistance".

Officer's Recommendation:

Whilst the references to 'all staff' within the Community Engagement Staff is intended to include the role of Customer Service within the engagement processes, the officer's recommendation is to amend actions under Strategic Direction 3 in response to the community submission received as follows:

1. Current action 3.2 is amended to read 'Review Staff and Community Engagement Policy'
2. A new action 3.3 is developed to read 'Revise the Community Engagement Framework to support staff to plan, deliver, and evaluate engagement processes from customer service interactions with the community to large scale engagement activities between the Council and the community'
3. Current action 3.3 is renumbered to become action 3.4
4. Current action 3.4 is renumbered to become action 3.5

The limited number of submissions received may be due to the extensive community engagement undertaken as part of the development of the Strategy and Action Plan.

Community Engagement

Community consultation has been extensive and summarised in the discussion section of this report.

Financial & Risk Management Implications

New legislation requires that a Council that proposes to adopt a plan to provide services or take initiatives must ensure that the resources required for the plan are consistent with the Strategic Resource Plan. The Community Engagement Strategy contains a number of recommendations that are listed as either resourced or contingent. Actions listed as resourced are currently included in Council's Strategic Resource Plan. Actions listed as contingent require further funding. The contingent action items will be considered within Council's budget process.

It is considered that there are no risk management implications.

Economic, Social & Environmental Implications

It is considered that there are no economic, social, or environmental implications.

Communications

A communications plan has been created to support the development of the Community Engagement Strategy using communications channels including the GPS Gazette, Councillor Bulletin and social media.

Conclusion

Feedback from the community and Council has contributed to the development of the draft Community Engagement Strategy and Action Plan 2016-2020. The Community Engagement Strategy documents are now ready for final Council adoption. Once adopted the documents will be published online and be available in hard copy on request at the Customer Service Centres at Bannockburn and Linton. Council will commence with implementing the Community Engagement Strategy and Action Plan 2016-2020 from August 2016 and will provide annual communications on progress to the Council and the community.

Moved Crs McArthur/Kirby

That Council adopts the Community Engagement Strategy and Action Plan 2016-2020 with the following amendments to the Community Engagement Strategy Action Plan:

- 1. Current action 3.2 is amended to read 'Review Staff and Community Engagement Policy'***
- 2. A new action 3.3 is developed to read 'Revise the Community Engagement Framework to support staff to plan, deliver, and evaluate engagement processes from customer service interactions with the community to large scale engagement activities between the Council and the community'***
- 3. Current action 3.3 is renumbered to become action 3.4***
- 4. Current action 3.4 is renumbered to become action 3.5***

Carried

4.7.2 Contract GPS-T3/2016: Management and Operation of the Bannockburn Community Stadium and Bannockburn Recreation Centre

Directorate	Community Services
Unit	Community Development
Senior Manager	Jill Evans, Director Community Services
Responsible Manager	Louisa White, Manager Community Development
Author	Dean Veenstra, Recreation Team Leader
File References	BluePoint: 90-09-005 Contract Number: GPS-T3/2016
Council Plan Link	
Relevant Council Strategies	Recreation Strategy 2015-2019
Relevant Policies & Legislative Frameworks	
Attachments	3. Confidential GPS-T3/2016 Evaluation Report

Declarations of Interest: Councillors & Officers

Jill Evans: In providing this advice as the senior manager, I have no disclosable interests in this report.

Louisa White: In providing this advice as the responsible manager, I have no disclosable interests in this report.

Dean Veenstra: In providing this advice as the author, I have no disclosable interests in this report.

Purpose

This report provides a recommendation to Council for the awarding of Contract GPS-T3/2016 for the Management and Operation of the Bannockburn Community Stadium and the Bannockburn Recreation Centre.

Background

In 2011, Council completed construction of the Bannockburn Recreation Centre at Milton Street to meet an increasing demand for recreation activities and plan for the long term development of physical activity in Bannockburn and surrounds. Council went to tender for a suitable company that would broaden the types of use of the facility and the methods of operation leading to improved outcomes in increased physical activity in the community.

Council entered into a three year contract with YMCA Geelong to manage both the new centre and the Bannockburn Community Stadium on High Street. In 2014, Council offered the two year contract extension which will expire in October 2016.

Council is re-tendering the management and operation of the Bannockburn Community Stadium and Bannockburn Recreation Centre.

Tender Description

This contract is for 2 years and 9 months, (to realign the contract years with the financial year), with two (2) x three (3) year optional extensions for the Management and Operation of the Bannockburn Community Stadium and Bannockburn Recreation Centre.

Public Notification

Council invited public tenders on 14 May 2016 in the Geelong Advertiser and Ballarat Courier and through Council's website. Tenders closed 8 June 2016.

Discussion

Tenders Received

Only one (1) tender was received. There is a limited pool of companies that are available to tender. The tender received was from:

1. YMCA Geelong Incorporated.

Compliant Tenders

The Tender Evaluation Panel reviewed the budget against the tendered prices and requested an amendment from YMCA to remove costs associated with the management of the Bannockburn Community Stadium after the first contract term. This was requested following a decision to not continue use of the facility based on expected timeframe for construction and operation of the new P-12 school at Milton Street.

The tender from YMCA Geelong Incorporated was assessed for mandatory requirements such as OH&S, risk and insurances.

The tender was reviewed to ensure that all of the required Performance Evaluation Criteria had been included and to check for any contractual conditions incorporated in the tender.

A weighted score for each criteria was determined and the scores added to provide an evaluation ranking score for each tender.

Performance Evaluation

All tenders were assessed against the following criteria in accordance with the weightings shown:

Evaluation Criteria	Weighting
1. Demonstrated understanding of and ability to meet the Specification Requirements including Key Personnel	25%
2. Experience with emphasis on performance over last 5 years.	20%
3. Innovation in Project Delivery - Degree of innovation in proposal including aspects of Tenderers business not already mentioned that it believes is a significant 'value adding' component	10%
4. Community Engagement – Proposed service levels for community engagement	10%
5. Customer Service – How respondent proposes to market and facilitate the transition for customers / community	10%
6. Financial Schedule – Price	25%
TOTAL	100%

After careful assessment, consideration and calculation based on the listed criteria, the tender passed all mandatory requirements and received an aggregate score of 23.7 out of 30, resulting in consensus as a recommended tender.

The tender specification requested responses that added greater value to Council through provision of a high level of service to the community and partnership opportunity in the long term that will achieve multiple Council strategic actions across areas such as Recreation, Health and Well-being, Aged and Disability and Youth. The tender panel agreed that the response provided by YMCA Geelong Incorporated will provide the additional value to Council and the community.

Community Engagement

It is considered that a formal consultation process is not required.

Financial & Risk Implications

YMCA Geelong Incorporated has the satisfactory financial capacity to undertake the contracted works.

The cost of management and operation of the Bannockburn Community Stadium and Bannockburn Recreation Centre will be funded through Council funds, and spread over an 8 year and 9 month period.

The initial contract term is for two (2) years 9 months at a cost of \$106,466 ex GST and will be reviewed and the price renegotiated before the expiry of this term. There are two optional three (3) year extensions available should the contractor meet performance targets. The 2016/17 budget is funded to complete the existing contract in October 2016, and cover the first nine (9) month term of the new contract. The strategic resource plan has also provided for the contract management under the recreation planning Key Result Area.

The risk to Council of not entering into a contract for the management of the Bannockburn stadiums is a reduced service to the community and higher costs required to manage the stadium both in terms of staff costs, and maintenance costs.

Economic, Social & Environmental Implications

YMCA Geelong is the community partner of Learning Communities Victoria (LCV), the successful consortium appointed to deliver the new P-12 school in Bannockburn. The school will be designed as a community hub and will encourage community use and additional community facilities and programs through a partnership with YMCA Geelong.

The management and operation of the Bannockburn Community Stadium and Bannockburn Recreation Centre provides an opportunity to foster a long term partnership between YMCA Geelong and Council by providing increased community programs as well as physical activity programs. YMCA Geelong is also an accredited child safe organisation and has best practice policies and procedures which Council will be able to utilise.

YMCA Geelong and Council are both working toward improving the physical activity participation rates within Golden Plains Shire. The strategic vision of YMCA Geelong supports G21 Physical Activity strategic actions.

There are no environmental implications of this tender.

Communications

It is considered that a communications plan is not required.

Conclusion

The Tender Evaluation Panel conducted by consensus a thorough evaluation of the compliant tender using the tender evaluation criteria and subsequent Request for Information forms and an interview.

YMCA Geelong Incorporated has demonstrated the capability of providing the best value to Council and the community with a tendered price of \$106,466 ex GST for the initial 2 year and 9 month term, with two optional 3 year extensions. If executed, the total value of the contract after 8 years and 9 months is \$373,905 ex GST.

Moved Crs Blake/Cameron

That Council award the Contract GPS-T3/2016 Management of the Bannockburn Community Stadium and Bannockburn Recreation Centre to YMCA Geelong Incorporated for an intial term of 2 year and 9 months with two optional extensions of three years at a total value \$373,905 excl. GST.

Carried

4.7.3 Contract GPS-T5/2016: Construction of the Bannockburn Soccer Pavilion

Directorate	Assets and Amenity
Unit	Works
Senior Manager	Greg Anders, Director Assets and Amenity
Responsible Manager	Peter Cameron, Works Manager
Author(s)	James Kingsbury, Community Projects Officer Peter Cameron, Works Manager
File References	BluePoint: 39-90-001 Contract Number GPS-T5/2016
Council Plan Link	Recreation and Community Development
Relevant Council Strategies	Golden Plains Shire Recreation Strategy 2013-2017
Relevant Policies & Legislative Frameworks	Community Development Strategy
Attachments	4. Confidential GPS-T5/2016 Tender Evaluation Report

Declarations of Interest: Councillors' & Officers

Greg Anders: In providing this advice as the senior manager, I have no disclosable interests in this report.

Peter Cameron: In providing this advice as the responsible manager and joint author, I have no disclosable interests in this report.

James Kingsbury: In providing this advice as a joint author, I have no disclosable interests in this report.

Purpose

This report provides a recommendation to Council for the appointment of an experienced contractor to undertake the construction of the Bannockburn Soccer Pavilion.

Background

Council has entered into a funding agreement with Sport and Recreation Victoria to construct a Class 'C' Soccer Pavilion in Bannockburn. The facility is to incorporate change rooms, amenities, a multi-purpose room, first aid area, kitchen and storage areas to service the recently constructed soccer pitch. The Pavilion is to be constructed at 132 Milton St, Bannockburn adjacent the existing Bannockburn Recreation Centre.

This project is identified as a priority in Council's Recreation Strategy, the Bannockburn Community Infrastructure Development Plan and in the G21 Football Development Plan. The previous works for the turf soccer pitch have been completed and natural progression has led to the construction of a pavilion to service the needs of the community.

Tender Description

This contract is a one-off lump sum tender for construction services for the Bannockburn Soccer Pavilion. This will be managed by way of a modified version of the Australian Standards "General Conditions of Contract" AS2124.

Public Notification

Public Notices were advertised in the Geelong Advertiser and Ballarat Courier on Saturday 4 June, 2016.

Discussion

Tenders Received

Thirteen tenders were received as follows:

1. Shee Oak Ridge Contractors
2. Searle Bros Building
3. Rendine Constructions
4. Q Constructions
5. Norris Plant Hire
6. MKM Construction
7. Mantec Projects
8. Madok Group
9. Fixed maintenance Pty Ltd
10. Darjelyn Constructions
11. Bowden Corporation
12. BDH Construction
13. Daniel Duna Constructions

Compliant Tenders

Twelve tenders included all of the tender schedules and met all tender requirements.

One tender, was non-conforming as the submission included an offer for earthworks only and it was therefore not considered for further evaluation.

The Tender Evaluation Panel reviewed the budget provision against the tendered prices and shortlisted four (4) tenders for detailed evaluation.

The four (4) tenders were:

- Searle Bros Building Pty Ltd
- Rendine Constructions Pty Ltd
- Darjelyn Constructions Pty Ltd
- Q Constructions Pty Ltd

Mandatory Criteria:

Shortlisted tenders were assessed for mandatory requirements, being:

- Occupational Health & Safety; and
- Insurances.

One tender, Searle Bros Building, was dropped from any further consideration due to low scores against mandatory criteria.

Tender Assessment and Evaluation

The remaining three (3) tenderers met the mandatory compliance requirements and were then assessed against the evaluation criteria shown below and were scored appropriately.

- | | |
|---|-----|
| 1. Demonstrated understanding of and ability to meet specification requirements | 30% |
| 2. Key personnel | 30% |
| 3. Financial assessment | 40% |

The tender evaluation panel conducted a thorough evaluation of all compliant tenders. A weighted score for each criterion was determined and the scores added to allow an evaluation ranking score for each tender. The highest score is deemed to provide the Best Value to Council and the community.

Following initial assessments, Darjelyn Constructions and Rendine Constructions were requested to attend an interview to discuss their tender submission further and to provide a platform to introduce the respective companies to Council. Both attended and provided a positive environment to working with Council.

The interview process and the assessment determined that Darjelyn Constructions Pty Ltd achieved the highest rank, and are therefore the preferred tenderer.

Additional Federal Election Funds

During the tendering phase for construction, Ms Sarah Henderson MP, announced an election commitment of an additional \$100k to the Golden Plains Soccer Club to contribute towards:

- (i) Upgrading domestic kitchen to reflect a Class 1 Commercial Kitchen which will incorporate upgraded fixtures, increased power availability, installation of L.P. Gas and other minor upgrades
- (ii) Perimeter fencing for the soccer pitch
- (iii) Construction of Coaches Boxes (x2)

The infrastructure associated with item (i) is to be included within the Soccer Pavilion Contract. This is to be achieved by providing a Prime Cost item to the value of \$50,000 for the upgrading within the contract sum.

The remaining additional election funds of \$50,000 will be directed towards production of technical documentation providing for the commercial kitchen, the perimeter fencing of the soccer pitch and the construction of coaches boxes (x2) via Council's standard procurement practice i.e. via quotation.

Community Engagement

It is considered that a formal consultation process is not required. Consultation with the relevant stakeholders was completed prior to issue of the tender documentation.

Financial & Risk Implications

In addition to the tender assessment against the nominated Tender Evaluation Criteria, a detailed financial performance assessment was conducted on Darjelyn Constructions Pty Ltd by an independent consultant, Corporate Scorecard. The report indicated that Darjelyn Constructions Pty Ltd has the satisfactory financial capacity to undertake the contracted works.

The project is funded for both the design and construction stages of the project by external sources and Council funds as outlined below:

Golden Plains Shire Council	\$550,000.00 excl. GST
Sport and Recreation Victoria	\$100,000.00 excl. GST
Total funds awarded for project	\$650,000.00 excl. GST
Plus Class 1 Commercial Kitchen Commitment	\$50,000.00 excl. GST
Total Funds available for Construction	\$700,000.00 excl. GST

The preferred tender has a contract amount of \$686,300.00 excl. GST and is therefore within the budget provisions.

Economic, Social & Environmental Implications

It is considered that there are no economic or environmental implications. The facility will help to build community spirit, strengthen relationships and increase participation in an active environment.

Communications

It is considered that a communication plan is not required. Consultation with the relevant stakeholders was completed prior to issue of tender documents.

Conclusion

The Tender Evaluation Panel conducted a thorough evaluation of the two (2) preferred tenders using the evaluation criteria with support of an interview process.

Darjelyn Constructions Pty Ltd demonstrated the capability of providing the best value with a tendered price of \$686,300.00 excl. GST, inclusive of a \$50,000.00 Prime Cost allowance for the commercial kitchen.

Moved Crs Blake/Hansford

That Council resolves to award Contract GPS-T5/2016, for construction of the Bannockburn Soccer Pavilion to Darjelyn Constructions Pty Ltd for the tendered amount of \$686,300.00 excl. GST, inclusive of a \$50,000 Prime Cost allowance for installation of the commercial kitchen.

Carried

4.7.4 Contract GPS-T10/2016: Smythesdale Football and Cricket Oval Reconstruction

Directorate	Assets and Amenity
Unit	Works
Senior Manager	Greg Anders, Director Assets and Amenity
Responsible Manager	Peter Cameron, Works Manager
Author(s)	<ul style="list-style-type: none"> ▪ David Miocic, Team Leader Community Projects ▪ Peter Cameron, Works Manager
File References	<ul style="list-style-type: none"> ▪ BluePoint: 39-115-003 ▪ Contract Number GPS-T10/2016
Council Plan Link	Implement the Recreation Strategy
Relevant Council Strategies	<ul style="list-style-type: none"> ▪ Golden Plains Shire Recreation Strategy 2015-2019 ▪ G21 AFL Barwon Regional Strategy
Relevant Policies & Legislative Frameworks	
Attachments	5. Confidential GPS-T10/2016 Tender Evaluation Report

Declarations of Interest: Councillors' & Officers

Greg Anders: In providing this advice as the senior manager, I have no disclosable interests in this report.

Peter Cameron: In providing this advice as the responsible manager and joint author, I have no disclosable interests in this report.

David Miocic: In providing this advice as a joint author, I have no disclosable interests in this report.

Purpose

This report provides a recommendation to Council for the appointment of an experienced contractor to undertake the reconstruction of the Smythesdale Football and Cricket oval.

Background

The Golden Plains Shire Council is undertaking the reconstruction of the Smythesdale Football and Cricket Oval at 55 Heales Street, Smythesdale.

Council has undertaken a significant amount of planning over the past few years in the sport and recreation area. Particular focus has been directed towards open space planning and active sporting pursuits resulting in the need for upgrading key sports precincts such as the Smythesdale Recreation Reserve.

The upgrading works include:

- demolition – cricket wickets, fencing
- excavation
- goal post installation
- new concrete cricket wicket
- sub-surface and surface drainage infrastructure
- spectator fencing
- installation of 100mm compacted depth turf sand capping
- establishment of a natural turf sports surface fit for Australian Rules Football and Cricket comprised of a mix of warm season (Couch) and cool season (Rye) grasses.
- existing irrigation system is to remain and be modified to fit new design levels with a new irrigation telemetry control system to be installed.

The Smythesdale Oval Upgrade project is identified as a priority one (1) action in Council's Recreation Strategy 2015-2019, and as a high priority the G21 AFL Barwon Regional Strategy. This project has been funded through Sport and Recreation Victoria's Country Football Netball Program (SRV CFNP) and Council, and will greatly improve the quality of the playing surface at the Woody Yaloak Recreation Reserve, leading to increased participation opportunities for the community.

Tender Description

This contract is a one-off lump sum tender for construction services for the Reconstruction of the Smythesdale Football and Cricket Oval. This will be managed by way of a modified version of the Australian Standards "General Conditions of Contract" AS2124.

Public Notification

Public Notices were advertised in the Geelong Advertiser and Ballarat Courier on Saturday 25 June, 2016.

Discussion

Tenders Received

Three tenders were received as follows (all figures are ex GST):

1. Turfcare and Hire Pty Ltd.....	\$ 778,910.00
2. Cut and Fill.....	\$1,154,225.00
3. Hume Turf and Machinery Pty Ltd.....	\$ 829,137.00

Turfcare and Hire Pty Ltd and Cut and Fill both provided cost saving options within their submission.

Compliant Tenders

All tenders included all documentation requested and met all tender requirements.

The Tender Evaluation Panel reviewed the budget provision against the tendered prices and shortlisted the tenders to two (2) for detailed evaluation.

The two (2) tenderers were:

- Turfcare and Hire Pty Ltd
- Hume Turf and Machinery Pty Ltd

Turfcare and Hire Pty Ltd provided cost saving options to the value of \$127,592.00 providing an amended figure of **\$651,318.00**. Inclusion of an allowance for provisional works association with the replacement of irrigation pipelines, goal posts and extended maintenance of \$18,682.00 increases the contract to \$670,000.00. The cost saving options comprise of:

- revised sub surface drainage methodology
- removal of perimeter concrete edging
- alternate supplier of sand capping layer
- steel galvanised fencing in lieu of black powder coated finish

Mandatory Criteria:

The shortlisted tenders were assessed for mandatory requirements, being:

- Occupational Health & Safety; and
- Insurances.

All documentation provided resulted in a successful submission.

Tender Assessment and Evaluation

The two (2) shortlisted tender submissions met the mandatory compliance requirements and these were then assessed against the evaluation criteria shown below and were scored appropriately.

1. Demonstrated understanding of and ability to meet specification requirements 20%
2. Key Personnel, Subcontractors and Referees 20%
3. Experience 10%
4. Price 50%

The tender evaluation panel conducted a thorough evaluation of the two (2) compliant tenderers. A weighted score for each criterion was determined and the scores added to allow an evaluation score for both tenderers. The scores by Turfcare and Hire Pty were deemed to provide the Best Value to Council and the community.

Following initial assessments, Turfcare and Hire Pty Ltd were requested to attend an interview to discuss their tender submission further to elaborate on the possible cost saving elements provided. Two representatives attended the interview and provided a positive outlook in working with Council.

The interview process and tender submission determined that Turfcare and Hire Pty Ltd would be able to achieve the required works, and are therefore the preferred tenderer.

Community Engagement

It is considered that a formal consultation process is not required. Consultation with the relevant stakeholders was completed prior to issue of the tender documentation.

Financial & Risk Implications

In addition to the tender assessment against the nominated Tender Evaluation Criteria, a detailed financial performance assessment was conducted on Turfcare and Hire Pty Ltd Pty Ltd by an independent consultant, Corporate Scorecard. The report indicated that Turfcare and Hire Pty Ltd has the satisfactory financial capacity to undertake the contracted works.

The project is funded for both the design and construction stages of the project by external sources and Council funds as outlined below:

Golden Plains Shire Council	\$520,000.00 excl. GST
Sport and Recreation Victoria – Country Football and Netball	\$100,000.00 excl. GST
Total funds available for project	\$620,000.00 excl. GST
Reallocation of funds from GL60610 – Sports Oval Playing Surface Maintenance i.e. savings in maintenance costs during period the oval is off line.	\$50,000.00 excl. GST
Total Funds available for Reconstruction	\$670,000.00 excl. GST

The preferred tenderer, Turfcare and Hire Pty Ltd, has a contract amount of \$670,000.00 ex GST.

Council provide maintenance to all our major ovals providing surface treatments that include but are not limited to: routine mowing, fertilizing, scarifying, topdressing, aeration, herbicide application and irrigation infrastructure. As these elements will not be required at Smythesdale during the construction and maintenance phase (approx. 7-8 months) of this project the funds required for these maintenance works can be directed toward the reconstruction project to allow for all works to be completed.

Economic, Social & Environmental Implications

It is considered that there are no environmental implications and all financial issues have previously been addressed earlier in this report. The facility will help to build community spirit, strengthen relationships and increase participation in an active environment.

Communications

It is considered that a communication plan is not required. Consultation with the relevant stakeholders was completed prior to issue of tender documents.

Conclusion

The Tender Evaluation Panel conducted a thorough evaluation of the two (2) preferred tenderers using the evaluation criteria with support of an interview process conducted with Turfcare and Hire Pty Ltd.

Turfcare and Hire Pty Ltd demonstrated the capability of providing the best value with a tendered price of \$670,000.00 inclusive of a provisional works allowance of \$18,682.00.

Recommendation

That Council resolves to award Contract GPS-T10/2016 – Smythesdale Football and Cricket oval reconstruction, to Turfcare and Hire Pty Ltd, for the tendered amount of \$670,000.00 inclusive of a provisional works allowance of \$18,682.00 and excl. GST.

Moved Crs McArthur/Hansord

- 1. That Council resolves to award Contract GPS-T10/2016 – Smythesdale Football and Cricket oval reconstruction, to Turfcare and Hire Pty Ltd, for the tendered amount of \$670,000.00 inclusive of a provisional works allowance of \$18,682.00 and excl. GST.***
- 2. That formal approval of the contractors (Turfcare and Hire Pty Ltd) to commence each of stages 2 through to 15 of the scope of works required to be undertaken under the contract, be strictly conditional upon the Contractor's satisfactory performance at each of the key hold points stipulated under the Contract specification.***

Carried

Action: Councillors to be provided with further information provided by Turfcare and Hire Pty Ltd on the schedule of works.

4.8. KEY RESULT AREA – ROADS & STREETS INFRASTRUCTURE

4.8.1 Contract GPS-T9/2016 Pitfield-Cressy Road Bridge Replacement

Directorate	Assets and Amenity
Unit	Works
Senior Manager	Greg Anders, Director Assets & Amenity
Responsible Manager	Peter Cameron, Works Manager
Author	Steven Quick, Works Engineer
File References	BluePoint: 39-113-007 Contract Number GPS-T9/2016
Council Plan Link	To maintain and enhance the road network at a level that adequately satisfies transportation needs.
Relevant Council Strategies	Road Strategy
Relevant Policies & Legislative Frameworks	N/A
Attachments	6. Confidential GPS-T9/2016 Tender Evaluation Report

Declarations of Interest: Councillors & Officers

Greg Anders: In providing this advice as the senior manager, I have no disclosable interests in this report.

Peter Cameron: In providing this advice as the responsible manager, I have no disclosable interests in this report.

Steven Quick: In providing this advice as the author, I have no disclosable interests in this report.

Purpose

The purpose of this report is to seek approval from Council to award a Contract for the Pitfield-Cressy Road Bridge Replacement project.

Background

Council is responsible for 138 bridges and major culverts across the Shire. One of these bridges is on Pitfield-Cressy Road over the Mt Misery Creek. The current structure has a 15t load limit applied to it. The bridge is in poor overall condition and has been identified as needing replacement. This road also provides access to the Werneth grain storage facility and is considered a strategic route for heavy vehicles, specifically agricultural vehicles.

The works will include:

- Demolition and removal of the existing bridge structure.
- Construction of a new two cell, box culvert structure.

In preparing for the replacement of this bridge Council has applied for, and been successful in obtaining Federal funding under the Bridges Renewal Programme (BRP). This funding is provided on a 1:1 basis. The available budget for the project is \$600,000 inclusive of \$300,000 coming from the BRP.

The Contract includes all civil works required to complete the scope of works as defined in the drawings and schedules.

Tender Description

This Contract is a one off tender for the construction of a box culvert structure and associated civil works on Pitfield-Cressy Road over the Mt Misery Creek. This is a lump sum tender and will be managed by way of a modified version of the Australian Standards "General Conditions of Contract" – AS2124.

Public Notification

Council advertised a public tender on June 20, 2016. Tender advertisements were published in both the Geelong Advertiser and Ballarat Courier. The Tender Closing Date was 13 July 2016.

Discussion

Tenders Received

Nine tenders were received as follows:

1. Ace Infrastructure
2. Begbie's Contracting
3. Bitu-Mill
4. Keystone
5. Lake & Land
6. North East Contracting Pty Ltd
7. Pipecon
8. SMB
9. Vic Green Work

Compliant Tenders

All nine tenders received were compliant. The two highest scoring tenderers were also checked against the mandatory requirements set out in the tender documentation relating to OH&S and insurances and were both compliant.

Tender Evaluation Criteria

Tenders were assessed against the following criteria in accordance with the weightings shown:

- | | |
|---|-----|
| 5. Financial assessment | 40% |
| 6. Demonstrated understanding of and ability to meet the Specification requirements | 30% |
| 7. Relevant experience on similar works | 30% |

The tender evaluation panel conducted a thorough evaluation of all tenders. The evaluation panel determined a score for each criteria to allow an evaluation ranking score for each tender. The highest score is deemed to provide the Best Value for Council and the community.

The assessment determined that North East Contracting Pty Ltd achieved the highest rank and are the preferred tenderer.

Community Engagement

A formal community engagement process is not required in regard to the matter of awarding this contract. However, local landowners will be given advance warning of road closures associated with the proposed works.

Financial & Risk Management Implications

The cost estimate for the project is \$600,000. The sources of funding are:

- \$300,000 Bridges Renewal Programme.
- \$300,000 Council contribution.

Any risks associated with the works to be carried out under the contract will be managed under the terms and conditions of the contract.

Economic, Social & Environmental Implications

It is considered there are no economic or social implications associated with this report.

Environmental implications will arise as the works will be undertaken within a waterway. The Contract documentation stipulates that it is the responsibility of the successful tenderer to obtain approval from the Corangamite Catchment Management Authority (CCMA) in the form of a works within waterway permit. Tenderers were required to demonstrate sound environmental practices in their tender submissions.

The CCMA have already been provided with copies of the design documentation and hydraulic analysis of the proposed works and have already provided in principle agreement for the project.

Communications

It is considered that a communication plan is not required as a consequence of this report.

Conclusion

Based on the information received in the tenders and following detailed assessment, the tender from North East Contracting Pty Ltd is deemed to provide the Best Value to Council and is therefore the preferred tender.

The lump sum amount of the tender from North East Contracting Pty Ltd for the contract amounts to \$555,829.65 excl. GST.

Recommendation

That Council resolves to award Contract GPS-T8/2016 Pitfield – Cressy Road Bridge Replacement to North East Contracting Pty Ltd for the amount of \$555,829.65 excl. GST.

Moved Crs Vaughan/ Blake

That Council resolves to award Contract GPS-T8/2016 Pitfield–Cressy Road Bridge Replacement to North East Contracting Pty Ltd for the amount of \$555,829.65 excl. GST.

Motion was withdrawn

Moved Cr McArthur/Hansford

That Contract GPS-T9/2016 Pitfield-Cressy Road Bridge Replacement be awarded to Begbie's Contracting for the tendered amount of \$426,664.00 excl. GST.

Carried

Moved Cr Blake/Vaughan

That all confidential papers for ordinary Council meetings be included on ipads within the meeting folder and not in a separate folder.

Carried

4.9. **KEY RESULT AREA – WASTE MANAGEMENT**

No report.

5. NOTICES OF MOTION

File: 02-03-004 &

Nil

6. PETITIONS

Nil

7. OTHER BUSINESS

7.1. MAYOR'S REPORT

Cr Des Phelan, Mayor
File: 02-03-003

The Mayor reported on a range of meetings and activities that he was engaged in over the past month.

Date	Details
28/7/16	Local Government Act Review – forum for Mayors and CEOs
29/7/16	G21 Board meeting
29/7/16	Committee luncheon – Geelong Racing Club
3/8/16	Meeting with Sarah Henderson MP
5/8/16	Meeting with Jaala Pulford MP
5/8/16	EDA professional networking event and Parliament House "Behind the Scenes" tour
6/8/16	Civic Reception to commemorate 50 th Anniversary of the Battle of Long Tan
9/8/16	Meeting with Catherine King MP
9/8/16	Meeting with Geoff Howard MP
10/8/16	Meeting with Joshua Morris MP
11/8/16	MAV Rural and Regional Forum
11/8/16	Committee for Ballarat – Round Table dinner
14/8/16	Memorial service for the Battle of Long Tan from the Vietnam Veterans Association
16/8/16	Meeting with James Purcell MP
16/8/16	15 Years of Community Planning Celebration in the Shire
18/8/16	The Mullagh Wills Foundation – Journey to the G afternoon tea
19/8/16	Central Highlands Councils Mayors and CEOs meeting
22/8/16	Smythesdale Business and Wellbeing Hub Upgrade project official opening
22/8/16	Dereel Hall Upgrade official opening
22/8/16	Dereel Skate Park Upgrade project opening and Skate Park Graffiti Prevention Project x 4 sites

7.2. CHIEF EXECUTIVE OFFICER'S REPORT

Rod Nicholls, Chief Executive Officer
File: 02-03-004

Nil

7.3. MUNICIPAL ASSOCIATION OF VICTORIA (MAV) REPORT

Cr Nathan Hansford, MAV Delegate
File: 03-05-001

Nil

7.4. COUNCILLOR REPORTS

Cr Nathan Hansford

- Grampians Central West Regional Waste and Resource Recovery Implementation Plan Consultation
- 15 Years of Community Planning Celebration
- Dereel Skate Park Upgrade Project and Skate Park Graffiti Prevention Project
- Dereel Hall Upgrade Official opening
- Smythesdale Business and Wellbeing Hub Upgrade Project official opening
- GRLC Board meeting
- Dogs at farmers market are required to be under effective control or signs at each end of the market
- MAV Rural and Regional Forum
- MAV State Council meeting coming up

Cr Andrew Cameron

- Query on the fee charged to the Geelong Landcare Group at the Golden Plains Farmers Market to have a stall.
- Smythesdale Business and Wellbeing Hub Upgrade Project official opening
- Chaired Lethbridge Rec Res COM AGM

7.4.1 Golden Plains Farmers Market

Moved Cr Cameron/Blake

That a report be provided to Council on the Golden Plains Farmers Market fees.

Carried

Cr Bill McArthur

- 15 Years of Community Planning Celebration
- Dereel Hall Upgrade Official opening
- Smythesdale Business and Wellbeing Hub Upgrade Project official opening
- Attended funeral of Mike Hill who was a founder of the VLGA
- Opening of the Brimbank offices
- MAV Local Government Act Taskforce - discussion paper out in the next few days
- MAV Stand for Council session in Smythesdale
- MAV Rural and Regional Forum (LG Act review session)
- Grampians Central West Regional Waste and Resource Recovery Group
- Pitfield-Cressy Bridge Replacement contract part funded from Federal Bridges Program

Cr Helena Kirby

- 15 Years of Community Planning Celebration
- Dereel Skate Park Upgrade Project and Skate Park Graffiti Prevention Project
- Dereel Hall Upgrade Official opening
- Smythesdale Business and Wellbeing Hub Upgrade Project official opening
- Chaired Harrison Reserve COM AGM

Cr Greg Vaughan

- Dereel Skate Park Upgrade Project and Skate Park Graffiti Prevention Project
- Smythesdale Business and Wellbeing Hub Upgrade Project official opening
- Dereel Hall Upgrade Official opening
- Noted dogs at the farmers market need to be kept under control
- Over railway line pot holes

Cr Jenny Blake

- Gorse Taskforce meeting
- Trende's and Geggies Road corner pot hole
- G21 Stakeholder Forum
- 15 Years of Community Planning Celebration

7.5. IN CAMERA MEETING

Moved Crs McArthur/Cameron

That Council, in accordance with Section 89(2)(h) of the Local Government Act 1989, close the meeting to members of the public to discuss contractual matters which the Council considers would prejudice the Council or any person.

Carried

It is recorded that Council moved into Closed Council at 4.45pm.

Refer Closed Council Minutes 4.45pm to 4.58pm for details.

Moved Crs Hansford/Blake

That Council move into open meeting.

Carried

It is recorded that Council resumed Standing Orders at 4.58pm.

8. ATTACHMENTS

Attachment 1	Item 4.7.1	Final draft Community Engagement Strategy 2016-2020
Attachment 2	Item 4.7.1	Final Draft Community Engagement Strategy Action plan 2016-2020
Attachment 3	Item 4.7.2	Confidential GPS-T3/2016 Tender Evaluation Report
Attachment 4	Item 4.7.3	Confidential GPS-T5/2016 Tender Evaluation Report
Attachment 5	Item 4.7.4	Confidential GPS-T10/2016 Tender Evaluation Report
Attachment 6	Item 4.8.1	Confidential GPS-T9/2016 Tender Evaluation Report

Attachments are available upon request.

9. CLOSE OF MEETING

The meeting closed at 5.28 pm.

10. CERTIFICATION

In accordance with Section 93(5) of the Local Government Act 1989, I hereby certify that the minutes of this Council meeting have been confirmed as a true and correct record.

Confirmed, Mayor, Cr Des Phelan

Date

Distribution

Agendas (total printed)	14
Councillors.....	7
CSO.....	2
Gallery.....	5
Soft copy (web, portal, intranet, box).....	0
Attachments (total printed)	2
Soft copy (web, portal, intranet, box).....	2
Minutes (total printed).....	1
Soft copy (website, portal, intranet, box)	1