

**City of Kingston
Special Council Meeting**

Minutes

12 September 2011

A Special Meeting of the Kingston City Council was held at 1230 Nepean Highway Cheltenham on Monday 12 September 2011.

Business will be as follows:

1. Apologies

2. Disclosures of conflicts of interest

3. Items of Business

**N 144 Contract 11/69 – Gainsborough Road & Delville Avenue, Mentone
Road Reconstructions Page 2**

N 145 Draft Kingston Green Wedge Plan Page 6

**City of Kingston
Special Council Meeting**

Minutes

12 September 2011

Minutes of the Special Meeting of Kingston City Council held at the Cheltenham Office, 1230 Nepean Highway, Cheltenham on Monday 11 July 2011 which commenced at 6.02pm.

Present: Cr Ron Brownlees (Mayor)
Cr Lewis Dundas
Cr Dan Moloney
Cr Paul Peulich
Cr Trevor Shewan
Cr Steve Staikos
Cr Rosemary West OAM

In Attendance: John Nevins, Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Rachel Hornsby, General Manager Environmental Sustainability
Darryn Pasma, Acting General Manager Corporate Services
Elaine Sowerby, General Manager OD&G
Trish Smyth, Acting Manager Governance & Performance Planning
Julian Harvey, Manager Property Services
Jonathan Guttman, Manager City Strategy
Peter Bain, Manager Infrastructure
Sarah Bishop, Acting Manager Communication & Public Affairs
Newton Gatoff, Team Leader Property Services
Phil De Losa, Program Leader Governance
Nicola Wright, Governance Officer

1. Apologies

Cr Athanasopoulos, Cr Ronke

Crs Staikos/Peulich

That the apologies be noted.

Carried

2. Disclosures of Conflicts of Interest

None

**Contract No. 11/69
Gainsborough Road & Delville Avenue, Mentone
Road Reconstructions – Tender Report**

Approved by: Rachel Hornsby – General Manager Environmental Sustainability

Author: Brian Trower – Team Leader Roads & Drains

1. Purpose

This report seeks Council’s approval to accept tenders for Contract No. 11/69– Gainsborough Road & Delville Avenue, Mentone – Road Reconstructions. It is proposed that **CDN CONSTRUCTORS PTY LTD** be accepted as the preferred tenderer for this contract based on their submitted tender of **\$919,832.75**

2. Council Plan

2.1. Sustaining Kingston’s Assets

2.1.1. Implement Kingston’s Asset Management program including:

- Identify & undertake priority works

3. Background

The sections of road covered by this contract have been identified for replacement as part of Council’s standard road condition survey. The existing guttering and road surface has reached the end of its’ expected life and is due for replacement to maintain a satisfactory road for local residents. Whilst rebuilding the road, Council is taking the opportunity to improve the underground drainage system along Gainsborough Road (from Delville Avenue to Sharan Avenue), Delville Avenue (from Southern Road to Allandale Road) and Sharan Avenue (from Gainsborough Road to Allandale Road).

Using Kingston’s Condition Rating of Road Infrastructure Manual, Gainsborough Road was given a condition rating for road surface and pavement of 7, and a kerb rating of 7 (a rating of 0 being a new asset and a rating of 10 is when an asset is unusable). Delville Avenue was given a road surface condition rating of 6 and a kerb rating of 7. This indicates that these two roads are either due for or overdue for a resurfacing treatment and the kerb and channel requires reconstruction.

On-site observations were carried out during the recent wet weather and water is ponding at numerous locations along this road for a width of 1.5m from the kerb. With the existing cracking in these roads, the ponding water is leading to accelerated deterioration of the road pavement. As these streets are located in an area with underlying expansive clays, the undulations will continue to worsen if no intervention is carried out. These observations have also been confirmed by an independent Geotechnical report on the road pavements, carried out by “Site Geotechnical”.

4. Brief Description of the Work under the Contract

The works involved in this contract includes the reconstruction of Gainsborough Road (from Delville Avenue to Sharan Avenue), Delville Avenue (from Southern Road to Allandale Road) and

Minutes

Sharan Avenue (from Gainsborough Road to Allandale Road. Items covered as part of this contract include:

- Replacement of all concrete kerbs on both sides of the road.
- Replacement of all concrete vehicle crossings.
- Replacement of the footpath on both sides
- Asphalt resurfacing of the road
- Upgrading of street drainage.

5. Tenders Received

Tenders were advertised in The Age on Saturday 9 July 2011 and closed at 2.00pm on Thursday 28 July 2011. Six (6) tenders were received, details of which are set out in the *Confidential Attachment*.

6. Project Funding

This project will be funded from Council's 2011/12 Capital Works Budget.

7. Evaluation Panel

The tenders were assessed by:

Tony Pell – Senior Construction Engineer,
Emad Nashed – Construction Engineer

8. Summary and Conclusion

The Evaluation Panel has ranked CDN CONSTRUCTORS PTY LTD highly for this contract. The panel believes that CDN CONSTRUCTORS PTY LTD have demonstrated their ability via their tender submission and previous works undertaken for Kingston City Council, to provide the best overall value for the construction of CONTRACT NO. 11/69 – GAINSBOROUGH ROAD & DELVILLE AVENUE, MENTONE – ROAD RECONSTRUCTIONS.

9. Triple Bottom Line Checklist

- **Environmental Impact** - Environmental impacts during construction of these works will be minimised due to measures put in place for controlling stormwater runoff quality, including silt barriers and straw bales. The final outcome of the works will alleviate a significant drainage/flooding issue in the area.
- **Social Impact** - There will be inconveniences during the works which are typical of a large road reconstruction contract such as this one. A Special Clauses document was prepared as part of the contract package, which outlines a number of requirements set out by Council to stage the works and minimise community disruption as much as possible.
- **Budget/Financial Impact** - For the subject contract the preferred tenderer represents the best outcome to Council in terms of value for money and level of risk. The submitted price from the preferred contractor is below the Design Engineer's estimate.

10. Recommendation

“That Council awards CONTRACT NO. 11/69 – GAINSBOROUGH ROAD & DELVILLE AVENUE, MENTONE – ROAD RECONSTRUCTIONS – on a Lump Sum basis to **CDN CONSTRUCTORS PTY LTD** for the tendered price of **\$919,832.75** Please refer to the “Confidential Attachment” outlining the scoring matrix and all other submissions.


Attachments:

Confidential Attachment

Crs Peulich/West

That the recommendation be adopted.

Carried

 City of KINGSTON	Review of Contractor OHS Management System Documentation for CDN Constructors Pty Ltd
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Date of assessment: 22/04/2011

Comment	Date of expiry of independent certification
CDN Constructors Pty Ltd are certified as a major contractor pursuant to Kingston's contractor OHS management policy.	27/04/2012

Certification

I have reviewed the Occupational Health & Safety documentation provided by the recommended tenderer and certify that to the best of my knowledge it satisfies Council's statutory occupational health and safety obligations

Name: Brian Trower

Signature: 

Date: 25/04/2011

Position: Team Leader Roads and Drains

Procedural Motion

Crs Staikos/Peulich

That Item N 145 Draft Kingston Green Wedge Plan not be considered “In Camera” and that the item be added to the agenda

Carried

N 145 Preparation of a Kingston Green Wedge Plan

Approved by: Rachel Hornsby – General Manager Environmental Sustainability

Author: Jonathan Guttman – Manager City Strategy

1. Purpose

Obtain a decision from the Council to release the Draft Green Wedge Plan for community consultation.

2. Background and Conclusion

Mr. Peter Soding was appointed to assist Council to project manage the development of the Green Wedge Plan.

The attached memorandum from Mr. Soding is an update for Council in relation to the development of the Kingston Green Wedge Plan. It includes a recommendation to progress this plan by releasing a draft plan for consultation.

The attached memorandum outlines how consultation can occur upon Council resolving to exhibit the Draft Kingston Green Wedge Plan.

3. Recommendation

That Councillors review the memorandum provided by Mr. Soding and decide a response to his recommendations.

Attachments:

Attachment 1 – Memorandum from Mr. Peter Soding, dated 7 September 2011

Crs Staikos/Peulich

That Council resolve to:

- a. Adopt for consultation the Draft Kingston Green Wedge Plan dated 8th September, 2011 as prepared by Planisphere, for a period commencing on the 19th September, 2011 and concluding on 11th November, 2011.
- b. Exhibit the Draft Kingston Green Wedge Plan in accordance with the consultation strategy identified in this memorandum.
- c. Provide for a maximum budget of \$25,000 to cover Planisphere's costs associated with the preparation for and conduct of the consultation as well as the analysis of the submissions received.
- d. Reconvene the Kingston Green Wedge Plan Steering Committee following the completion of the community consultation period.
- e. Make public the decision of Kingston to release the Draft Kingston Green Wedge Plan and its availability from 19th September, 2011 to 11th November, 2011.

Carried

A Division was called:

For

Cr Staikos
Cr Peulich
Cr Dundas
Cr West
Cr Shewan
Cr Moloney
Mayor, Cr Brownlees

Against

The Chairperson declared the motion was carried.

There being no further business the meeting closed at 6.28pm

Confirmed.....His Worship, The Mayor 26 September 2011