



H a w k e s b u r y C i t y C o u n c i l

**ordinary
meeting
business
paper
supplementary**

date of meeting: 9 May 2000

location: Council Chambers

time: 7.30pm

ORDINARY MEETING

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WESTERN SYDNEY ENVIRONMENT WEEK (GE020/029)

The Office of Western Sydney have advised that Western Sydney Environment Week 2000 will be launched by the Minister for Western Sydney on 5 June, 2000 at Homebush Bay.

The Office has sought sponsorship for the week and at the levels of:

- Platinum \$10,000;
- Gold \$5,000;
- Silver \$2,500; and
- Bronze \$1,000.

There are varying benefits for the sponsorship and at this time I would recommend the Council be a Bronze Sponsor that will provide it with acknowledgment in publicity material, membership certificate, display space at the launch and acknowledgement in the Western Sydney Environment Calendar.

Recommendation

That the Council be a Bronze Sponsor for the Western Sydney Environment Week and vote the sum of \$1,000 (one thousand dollars) accordingly.

oooO END OF MAYORAL MINUTES Oooo



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reports
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ITEM: 185 **Leave of Absence - Councillor L Sheather**

FILE NUMBER: GA030/014/GMA/ORE09LAX.G14

REPORT:

A request has been received from Councillor Sheather seeking leave of absence for the Ordinary Meeting to be held on 9 May, 2000. Councillor Sheather will be attending a function in Nowra where his son will be receiving an Apprentice of the Year Award.

RECOMMENDATION:

That leave of absence be granted to Councillor Sheather.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 185 Oooo

ITEM: 186 **Proposed Mobile Phone Base Station - 121 Fairey Road, South Windsor**

FILE NUMBER: MA1400/99, MA652/00/EVD/ORE09LBX.V15

PREVIOUS ITEM: 108, GPC Section 1 - Environment (02.05.2000)

REPORT:

Council has recently received a development application for a mobile phone base station at 16 Walker Street, South Windsor.

The proposal is for a 35m monopole with associated antennas and equipment hut. The applicant is Connell Wagner on behalf of Ozitel.

Connell Wagner has examined a number of sites in South Windsor, however at the time of preparing the application, but was not aware of the proposed base station at 121 Fairey Road, South Windsor. The site at 121 Fairey Road is approximately 530m from the proposed Walker Street site.

Connell Wagner and CellSites International have been contacted and encouraged to consider co-location on 121 Fairey Road.

In view of the above, it is recommended that the following condition be included in the consent for 121 Fairey Road.

RECOMMENDATION:

That the following additional condition be added after Condition 4:

5. Discussions are to be held with Connell Wagner with the view of co-locating a proposed Ozitel mobile phone station at 16 Walker Street on the subject property. Documentary evidence of these discussions, as well as any amended plans enabling the co-location, is to be provided prior to the release of the construction certificate.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 186 Oooo

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ITEM: 187 **Provision of a Septic Tank and Collection Well Effluent Removal Service**

FILE NUMBER: GT020/381 PT01/EVD/ORE09LBX.V16

REPORT:

Tenders for the supply of a septic tank and collection well effluent removal service closed at 2.30pm on Monday 8 May 2000.

Three submissions were received as follows:

1. Cleanaway Municipal Services
2. Usshers Pty Ltd
3. B O & J L Staples Pty Ltd

The amounts tendered to perform the domestic effluent collection service are shown in the below table:

- Stage 1 - Prior to Area Changes - (Before New Three Towns Sewer Scheme Is Operational)
 - Based on 1802 services being provided 26 times per year
- Stage 2 - After Area Changes - (After New Three Towns Sewer Scheme Is Operational)
 - Based on 352 services being provided 26 times per year

<i>Company Name</i>	<i>Stage 1 Annual Price</i>	<i>Stage 2 Annual Price</i>
Cleanaway Municipal Serv.	\$1,867,520.00	\$445,336.00
B O & J L Staples	\$1,574,695.00	\$319,862.00
Usshers	\$2,998,528.00	\$585,728.00

The following table shows other charges associated with the provision of the service:-

- A = Cleanaway Municipal Serv.
B = Usshers
C = B O & J L Staples

<i>Additional service within 24hrs of request</i>	<i>Immediate service within 4hrs of request</i>	<i>Non-domestic service per 100 litres removed</i>	<i>Removal of contents of septic tank or collection well for periodic maintenance</i>	<i>Removal of contents of septic tank or collection well for decommission</i>
A. \$60.00	\$80.00	\$2.00	\$299.00	\$299.00
B. \$128.00	\$160.00	\$1.90	\$220 to \$280	\$220 to \$280
C. \$53.77	\$67.22	\$0.964	\$197.00	\$290.00

As can be seen from the tables provided, B O & J L Staples are the most competitive with their quoted prices, and subsequent reference checks with Hornsby Shire Council (\$2.7 mil), Drummoyne Council (\$1.4 mil) and Eurobodalla Shire Council (\$850,000), all of which have current, and in Eurobodalla's case, a re-contracted service, revealed that B O & J L Staples are providing both a waste and recycling service as well as a sullage collection service that is most satisfactory to the contract managers of the relevant Councils.

B O & J L Staples met the requirements of the hurdle tests applied in the tender assessment process, and have adequate Occupational Health and Safety procedures and Management procedures that would satisfy Hawkesbury City Council's requirements.

Based on these findings, it is suggested that B O & J L Staples would be the most suitable contractor to provide the sullage collection service for Hawkesbury City Council, under the five year contract specifications used to tender.

A new fees schedule has been provided, based on B O & J L Staples submission, in the recommendations, for adoption by Council if appropriate.

RECOMMENDATION:

That:

1. B O & J L Staples be awarded the septic tank and collection well effluent removal service contract, in accordance with the tender submitted and the contract documents.
2. The new sullage collection fees as itemised below be advertised by Council for the 2000/2001 estimates in conjunction with Management Plan:

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Current Charge	Description	Proposed New Charge
\$858.00	Residential F/night Service	\$943.80
\$35.00	Extra Services	\$58.00
\$80.00	Emergency Services	\$72.60
\$200.00	Desludges	\$310.00
\$15.33	Commercial per 1000 litres	\$10.40
\$385.00	Less Pension Rebates	\$385.00

3. Negotiations be undertaken with the current contractor to ensure that an eight week period is available to B O & J L Staples to purchase and prepare vehicles, engage staff and rent a depot, prior to commencement of the service.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 187 Oooo



**ordinary
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