

NOTICE OF EXTRAORDINARY MEETING

Notice is hereby given that an extraordinary meeting of Council will be held in the Council Chambers on **Tuesday, 27 September 2022 at 2.00pm.**

Agenda

1. Commencement of recording
2. Apologies
3. Declarations of Interest

At this juncture, Councillors should indicate any items in which they have an interest and therefore will not be participating in discussion or voting.

4. Listing of matters to be considered in Closed Council

The following matters are listed to be considered in Closed Council in line with the confidentiality policy of Council and Clause 10A (2) of the Local Government Act, 1993, relating to:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - I. prejudice the commercial position of the person who supplied it, or
 - II. confer a commercial advantage on a competitor of the council, or
 - III. reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of the law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege information concerning the nature and location of a place or an item of Aboriginal significance on community land.

- Procedural Motion to close Council to Press and Public
- Reports from Servants to Closed Council Meeting
 - Tender – Gallery Experiences Fit-out (c)
 - Tender – Hire of Trucks and Plant (c)
- Procedural Motion to re-open meeting to Press and Public

5. Report – Our Region, Our Voice – Regional Youth Investment Project

David Neeves
General Manager

Procedural Motion – to exclude Press and Public

“That by reason of the confidential nature of the matters to be considered in line with the confidentiality policy of Council and Clause 10(2) of the Local Government Act, 1993, relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate – the Press and Public be excluded from the Meeting.

(CM.TE.1)

TENDER 29/22 - HIRE OF TRUCKS AND PLANT

SUMMARY

To present the results of the tender for hire of trucks and plant for endorsement.

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Council sought tenders for the Hire of Trucks and Plant for a two year period until 30 June 2022. Tenders closed at 11am on Friday, 16 September 2022 with tenders received from 18 separate contractors.

A selection panel comprising myself, the Manager Works and the Executive Assistant inspected the tenders received.

The selection panel assessed the tenders in line with the approved criteria and weightings adopted by Council, being:

Price	10%
Local	50%
Conformance	20%
Reliability & Experience	20%

Submissions were received from the following businesses (in alphabetical order):

A-Plant Equipment	Orange
Batterline Earthmoving Pty Ltd	Coonamble
Bates Contracting & Construction	Eumungerie
C & L Gilmour Pty Ltd	Gilgandra
Coates Hire	Dubbo
Conplant Pty Ltd	Dubbo
David Baker Earthmoving	Gilgandra
Direct Timber	Gilgandra
Dubbo Traffic Control	Dubbo
Eziquip Hire Pty Ltd	Dubbo
Gilgandra Truck and Engine Repairs	Gilgandra
Michell Machinery	Dubbo
Plumb n Civil Pty Ltd	Gulargambone
Rigour Excavation	Mendooran
Rollers Australia	Orange
Semmlers Sand & Gravel/Earthmoving Pty Ltd	Gilgandra

One late submission from Stabilised Pavements of Australia providing prices for items not requested has been noted.

The General Manager has inspected the workings of the selection panel and approved the final rankings which vary across each type of plant and the different weight categories.

Work for the various Council projects will be offered to contractors in order of ranking for each specific category of plant, noting that unavailability of a contractor on any given occasion will not affect the order of ranking for future projects.

<u>Principal Activity</u>	Lead
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Hire costs in line with individual project / maintenance budgets
<u>Delivery Program Actions</u>	4.3.1.1 Ensure all governance targets and statutory requirements are met in line with the relevant Acts and Regulations and Council policy

RECOMMENDATION

1. That Council acknowledge the process that has been undertaken to determine Tender 29/22.
2. That contractors be approached in accordance with equipment suitability / ranking for each category of plant and engaged subject to availability.

Daryl Colwell
Director Infrastructure

OUR REGION, OUR VOICE – REGIONAL YOUTH INVESTMENT PROJECT

SUMMARY

To confirm an application for funding under the Our Region, Our Voice – Regional Youth Investment Project, for Stage I of the Multipurpose Sports Facility proposed for Hunter Park, Gilgandra.

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The Our Region, Our Voice - Regional Youth Investment Program was established in June 2022 by the NSW Government to deliver tailored investments and local projects that enhance the lives and wellbeing of regional youth and support them to live their best life and thrive within their local communities. Stage 1 of the program will see up to \$40 million made available for community projects that align with the NSW Regional Youth Framework which provides a whole-of-government approach to address issues facing regional young people and improve economic and social outcomes.

The objective of the program is to genuinely reflect the needs and aspirations of regional young people in NSW to:

1. Learn, work and achieve in regional NSW
2. Be mentally and physically healthy, safe and thrive in their communities
3. Explore their creativity, collaborate with other young people, develop a sense of achievement and feel socially and culturally connected to their communities
4. Have transport and digital connectivity solutions to access training, work services and recreational activities; and
5. Be place based and reflect the diversity of young people's needs across regional NSW

Grant funding of between \$150,000 and \$3,000,000 is available for eligible projects. Co-contributions and cooperative project delivery is not required but are welcomed and strongly encouraged. This may include in-kind support and/or funding from other sources. Evidence of co-contributions is required as part of application where relevant.

Projects must be for initiatives that boost and support regional youth's work-readiness, wellbeing, physical or digital connectivity or links to the community. Successful projects will address one or more of the investment themes identified by the Office for Regional Youth.

A project must be for:

- delivering projects that benefit the local youth community and provide public benefit to young people (this is not limited to physical projects and can include teaching, life skills etc.)
- fit out of or upgrades to existing, local community infrastructure to assist the delivery of general or targeted youth community projects
- infrastructure to assist the delivery of targeted youth community projects
- community projects and infrastructure which assist in improvement and promotion of accessibility and inclusion for youth
- community projects and infrastructure which assist in improvement of community participation, liveable communities and accessibility and inclusion outcomes for youth

The Vision for the Hunter Park Sports and Recreational Precinct Project is *to create a Multipurpose Indoor Sports Centre which provides for a modern youth centre, gymnasium and outdoor public swimming pool which supports the growth and development of sports and recreation in Gilgandra.*

The project includes the following elements:

- 50m swimming pool, all abilities access, separate learn to swim and water splash pool
- Shaded viewing areas, generous grassed seating areas
- Amenities
- Multipurpose Club House
- Two full size multipurpose basketball courts and spectator area
- A modern indoor gymnasium and fitness spaces
- A youth centre including a “chill out” youth space
- Office and administration areas
- Provide a central access and egress point and shared kiosk and canteen area facilities
- Four new tennis courts
- Extensive On-site parking
- External lighting and CCTV

The Our Region, Our Voice - Regional Youth Investment Program provides an opportunity to apply for funding to construct the Youth Centre elements (see attached concept plan) as Stage 1 including

- A modern indoor gymnasium and fitness spaces
- A youth centre including a “chill out” youth space
- Office and administration areas
- Male and Female accessible amenities
- Provide a central access and egress point and shared kiosk and canteen area facilities

The area of the above facilities as per the concept plan is 1083 square metres and costs were originally based on \$2000 to \$2500 per square metre in 2021. Given that building rates have increased in the last 12 months a \$3000 per square metre rate would result in a total cost of \$3.25m for Stage 1. Bogan Shire Council have recently completed a similar project and their experience would indicate that the above cost estimate is reasonable.

Based on the above costs Council would need to contribute \$250,000 to the project along with any associated car park development costs at say an additional \$250,000.

It is considered that the construction of stage 1 will provide an opportunity to address the need to relocate and modernise the current antiquated Youth Centre, along with the opportunity to centralise staff associated with the operation of the Youth Centre and Gilgandra Swimming Pool. It will also provide momentum and assist with the ongoing pursuit of further funding to construct the next stages of the project.

The closing date for applications is Tuesday, 4 October 2022 at 10am, which is an extremely tight timeframe. It should also be noted that projects must be completed within two years of signing a funding deed.

<u>Principal Activity</u>	Enjoy
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	A commitment by Council to a contribution of \$500,000 in 2023/24
<u>Delivery Program Actions</u>	2.1.1.2 Identify and pursue external funding opportunities for the Hunter Park Sporting and Recreational Precinct construction*

RECOMMENDATION

1. That an application be submitted under the Our Region, Our Voice – Regional Youth Investment Project, for Stage I of the Multipurpose Sports Facility proposed for Hunter Park, Gilgandra.
2. That Council allocate \$500,000 as a contribution towards the project in its 2023/24 budget.

N J Alchin
Director Growth and Liveability
