
Report Title	B. Confidential Late Report - NSW State Emergency Services Moree Building Construction
Report by	Executive
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Attachments	No attachment
File	FILE 19/395

RECOMMENDATION

That Council consider the report NSW SES Moree Building Construction.

REPORT

ALIGNMENT WITH MOREE PLAINS 2027 – YOUR SHIRE. THE PLAN. OUR FUTURE

- An Inclusive, Caring Community**
C1.5 Understand the services and programs which are being delivered locally to build capacity in our families and, where necessary, support the coordination of these efforts
- Sustainable Spaces and Places**
S2.1 Ensure adequate services, facilities and plans are in place to minimise service interruptions and to cater for current and future demand
- A Vibrant Regional Economy**
E1.1 Maintain a regular, reliable and safe intrastate and interstate air service, with adequate infrastructure to support it
- A Leading Organisation**
L1.2 Deliver the desired services throughout the Shire to meet community needs in an effective, efficient and financially viable way, having regard to compliance and risk obligations

CONFIDENTIALITY STATEMENT

Should Moree Plains Shire Council (**Council**) like to review, in detail, the confidential aspects of this report then this should be dealt with in 'Closed Council' as it relates to a section 10A(2) of the *Local Government Act 1993* (NSW) (**LG Act**). Council will then need to resolve to move into 'Closed Council' with the explanation as follows:

That Report – Confidential - NSW State Emergency Service Moree Building Construction, be dealt with in Closed Council as it relates to Section 10A (2)(d) (i) of the *Local Government Act 1993* being:

- (d) *Commercial information of a confidential nature that would if disclosed:***
 - (i) *Prejudice the commercial position of the person who supplied it;***

BACKGROUND

The purpose of this report is to provide Council with the New South Wales State Emergency Service Moree (SES) Building Construction (**the project**) Project Request for Tender (RFT) project consideration.

The SES Moree and the Council are collaborating to provide enhanced emergency service facilities for the SES and Moree Plains communities. One activity being project-managed by Council is to construct a new Administration and Operations building the project and associated civil works for the SES Moree. Therefore, a RFT was provided to the market for a suitably qualified, experienced and resourced Contractor to construct the building.

Submissions for the RFT were being evaluated at the time the business paper was being compiled. Information on the evaluation of submissions for the Head Contractor will be presented at the 12 September 2019 Ordinary Council Meeting with a recommendation to endorse the most suitable contractor.

The confidential detail of the report will be made available at the Ordinary Council Meeting.

The Council Delivery Program 2017-2021 (**Delivery Program**) has identified the SES Moree as a priority capital project. This aligns with Moree Plains 2027 – Your Shire. Our Future (**10 Year Community Plan**) and in particular, one of the directions identified by the community to make the Shire more liveable.

FINANCIAL IMPACT TO COUNCIL

The financial implications of the project will be examined during the delivery of the presentation to Council.

STATUTORY AND POLICY IMPLICATIONS

In considering any capital works and business ongoing operations for the project, and negotiations surrounding contract arrangements, the following legislation applies:

- Council Procurement Policy – Corporate Services – Finance - 2015
- *Local Government Act 1993 (NSW)*
- *Environmental Planning and Assessment Act 1979 (NSW)*
- Environmental Planning and Assessment Regulation 2000 (NSW) Part 9 (Fire Safety)
- *Disability Discrimination Act 1992 (Cth)*
- The Disability (Access to Premises - Buildings) Standards 2010 (Cth)

RISK IMPLICATIONS

The Project is a significant capital works project involving a range of risks. The consequences of an adverse event may include an inability to meet stakeholder and customer requirements, financial loss, organisational or political embarrassment, operational disruption and legal problems. Therefore, risks must be identified and managed according to established management policies, procedures and practices in place to minimise the Project's exposure to risk.

A Project Risk Management Plan (**RMP**) has been prepared to ensure risk management is considered, included and managed in the implementation of the Project and to describe how risks will be managed during its implementation. The RMP describes the framework for identifying, assessing, treating,

monitoring and reporting the risks inherent in activities that could impact the achievement of the Project. The RMP will be further enhanced with the collaborative involvement of the appointed Project Contractor to provide a comprehensive approach to managing project risks.

ASSET MANAGEMENT IMPLICATIONS

This is a capital works project to construct an asset of Council in accordance the Asset Management Plan.

PREVIOUS COUNCIL DECISIONS

Council, at its 14 April 2016 Ordinary Council Meeting, resolved the following:

16/04/14 RESOLVED (PRICE/GALL)

- 1. That Council endorse, in principle, relocating the Moree State Emergency Service Unit (SES) to the Tycannah Street Works Depot on Lot 585 DP822973 pending budget considerations.**
- 2. That Council support a development application being lodged by the Rural Fire Service (RFS) on the Tycannah Street Works Depot on Lot 584 DP822973 pending budget considerations.**
- 3. That Council resolve to delegate to the General Manager authority to sign development application forms for the SES and RFS for any applications proposed on Council-owned land.**

Council, at its 11 October 2018 Ordinary Council Meeting resolved the following:

18/10/19 RESOLVED (PRICE/SMITH)

That Council and State Emergency Service (SES) approach the Local Member Mr Adam Marshall requesting the NSW Government provide funding in the order of \$380,000 to complete Stage 1 and Stage 2 of the Moree Plains Shire SES facilities located at the Tycannah Street Depot noting that Council and SES are contributing \$150,000 to the project.

ATTACHMENTS

There are no attachments.