



Attachment Folder

Ordinary Meeting

20th November, 2007

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ASSISTANT GENERAL MANAGER

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CONFIDENTIAL REPORT - GENERAL MANAGER

Council Property Steering Committee – 12th November, 2007

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2008/2009 Rural Fire Fighting Fund Estimates**Summary Page****SHOALHAVEN CITY COUNCIL**

Annual Maintenance and Repairs....	\$488,545.00
Appliances	\$576,184.00
Second Hand Tankers	\$0.00
Other Vehicles	\$479,500.00
Equipment	\$175,738.00
Brigade Stations	\$686,000.00
Reimbursable Items	\$393,398.55
Hazard Reduction	\$5,000.00
District Staff Estimate.....	\$226,006.00
Total	\$3,030,371.55

I hereby certify that above figures are true and fair estimate of the anticipated expenditure from the Rural Fire fighting Fund in respect of this council for this financial year. The council will comply with Sections 109 and 110 of the Rural Fires Act, when meeting its statutory contribution.

General Manager**Date:**

2008/2009 Rural Fire Fighting Fund Estimates

1st July 2008 to 30th June 2009

Annual Repairs and Maintenance

SHOALHAVEN CITY COUNCIL

Maintenance Stations Sheds	\$10,300.00
Maintenance Vehicles	\$95,000.00
Maintenance Pumps	\$0.00
Maintenance Radio	\$41,200.00
Maintenance Petrol Oil	\$87,550.00
Maintenance Other	
Freight Cartage	\$0.00
Telephone Rental	\$36,050.00
Telephone Calls	\$20,600.00
Electricity	\$19,570.00
Insurance Vehicles	\$36,000.00
Insurance Sheds	\$11,380.00
Insurance Other	\$0.00
First Aid Training	\$2,500.00
Training Subsidy Brigade	\$7,500.00
ERS Paging Subsidy	\$0.00
Other Total	\$120,895.00
24hr Call Receipt	\$44,290.00
Photocopier Lease	\$6,180.00
FCC Cleaning	\$12,875.00
Administration Overheads	\$5,000.00
Training	\$15,450.00
Radio Site Leases	\$37,100.00

Total Section B**\$488,545.00**

2008/2009 Rural Fire Fighting Fund Estimates SHOALHAVEN CITY COUNCIL

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Listing of Appliances Ordered [by Description]

Item No	Item	Price	Stock No	Item Description	Quantity	Extended Cost
301003	APPLIANCE - CAT 1 CREW CAB VILLAGE TYPE	\$248,312.00		FOUR WHEEL DRIVE (4X4) CREW CAB VILLAGE TYPE APPLIANCE INCORPORATING 3300 LITRE TANK, 5 FULL LOCKERS, CLASS 4 DIESEL POWERED PUMP, 1 X 19MM(ID) X 60M HOSE REEL, 1 X 25MM(ID) X 50M HOSE REEL WITH CHAIN DRIVE LOWERED WINDER SYSTEM, PVC DELIVERY HOSE, NOZZLES, LIGHTS, SIREN, FOAM PROPORTIONER, ACCESS LADDER AND BRACKET, PUMP CONTROLS IN CABIN, THERMAL INSULATION ON RUBBER BRAKE AND FUEL LINES, RING CABIN SPRAY PROTECTION SYSTEM, FRONT SPRAY BAR, RADIATION CURTAINS, SIX FIRE BLANKETS AND HOLDER, GRN/PMR RADIO FITTED, CLASS 7 PORTABLE PUMP, AIR CONDITIONED CABIN, MAXIMUM CREW OF 6. A VEHICLE LAYOUT FORM WITH ALL DETAILS MUST BE SUBMITTED WITH THE ESTIMATES.	2	\$496,624.00
301115	APPLIANCE - CAT 1 DISPOSAL CREW CAB 11 - 15 YEARS OLD	-\$63,000.00		THIS IS A CATEGORY 1 UNIT AGED BETWEEN 11-15 YEARS OF AGE THAT YOU WISH TO DISPOSE OF. THE TANKER MUST BE A UNIT THAT WAS BUILT THROUGH THE SERVICES APPLIANCE CONSTRUCTION PROGRAM. IT MUST BE IN REASONABLE CONDITION AND CONTAIN ALL EQUIPMENT THAT WAS ORIGINALLY PROVIDED WITH THE UNIT.	2	-\$126,000.00
309000	APPLIANCE - CAT 9 STRIKER / MOP UP UNIT	\$99,829.00		INITIAL ATTACK / MOP UP UNIT - VEHICLE BASED ON MODIFIED 79 SERIES LANDCRUISER WITH A 3500KG GVM CARRY 600-630 LITRES OF WATER. SUPPLIED WITH LIGHTS, SIRENS, CLASS 1 DIESEL PUMPSET WITH CONTROL PANEL AND FOAM PROPORTIONING SYSTEM, 30M HOSEREEL WITH PVC DELIVERY HOSE AND NOZZLE, RING CABIN SPRAY PROTECTION, RADIATION CURTAINS, 2 FIRE BLANKETS, GRN/PMR RADIO FITTED. CLASS 6 PORTABLE PUMP. AIR CONDITIONED CABIN, MAX CREW OF 2.	2	\$199,658.00
301003L	GENERATOR, 3kVa FOR INCLUSION ON CAT 1 CREW CAB VILLAGE APPLIANCE	\$1,533.00		3.3 kVa 240V GENERATOR FOR INCLUSION ON CAT 1 APPLIANCE. COST INCLUDES PROVISION OF UNDER TRAY LOCKABLE STOWAGE UNIT WITH SLIDE OUT RACK.	2	\$3,066.00
301003H	PUMP CONTROLS, AUXILIARY IN WORK AREA FOR CAT 1 CREW CAB VILLAGE APPLIANCE	\$1,418.00		AUXILIARY PUMP CONTROLS FOR MAIN PUMP, LOCATED IN WORK AREA, FOR INCLUSION ON CAT 1 APPLIANCE	2	\$2,836.00
Total of Equipment Items						\$576,184.00

2008/2009 Rural Fire Fighting Fund Estimates SHOALHAVEN CITY COUNCIL Listing of Appliances Ordered [by Item No.]

Printed: 9/11/2007 10:26:40 AM

Item No	Item	Price	Stock No	Item Description	Quantity	Extended Cost
301003	APPLIANCE - CAT 1 CREW CAB VILLAGE TYPE	\$248,312.00		<p>FOUR WHEEL DRIVE (4X4) CREW CAB VILLAGE TYPE APPLIANCE INCORPORATING 3300 LITRE TANK, 5 FULL LOCKERS, CLASS 4 DIESEL POWERED PUMP, 1 X 19MM(ID) X 60M HOSE REEL, 1 X 25MM(ID) X 50M HOSE REEL WITH CHAIN DRIVE LOWERED WINDER SYSTEM, PVC DELIVERY HOSE, NOZZLES, LIGHTS, SIREN, FOAM PROPORTIONER, ACCESS LADDER AND BRACKET, PUMP CONTROLS IN CABIN, THERMAL INSULATION ON RUBBER BRAKE AND FUEL LINES, RING CABIN SPRAY PROTECTION SYSTEM, FRONT SPRAY BAR, RADIATION CURTAINS, SIX FIRE BLANKETS AND HOLDER GRN/PMR RADIO FITTED, CLASS 7 PORTABLE PUMP, AIR CONDITIONED CABIN, MAXIMUM CREW OF 6. A VEHICLE LAYOUT FORM WITH ALL DETAILS MUST BE SUBMITTED WITH THE ESTIMATES.</p>	2	\$496,624.00
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Total of Equipment Items						\$576,184.00

2008/2009 Rural Fire Fighting Fund Estimates**Second Hand Tankers****SHOALHAVEN CITY COUNCIL**

Brigade Name	Vehicle Make Model	Additional or Replacement	Source	Amount
			Total	#Error

2008/2009 Rural Fire Fighting Fund Estimates

Other Vehicles

SHOALHAVEN CITY COUNCIL

Brigade Name	Vehicle Make Model	Additional, Replacement or New	Source	Amount
Basin View	Aluminium Fire Boat & Traile	Replacement	Local	\$33,200.00
Bawley Point	Bulk Water Carrier	Additional	Local	\$165,000.00
Tabourie	Bulk Water Carrier	Additional	Local	\$165,000.00
Deputy Group 1	Nissan Navara	Replacement	Local	\$15,000.00
Deputy Group 2	Nissan Navara	Replacement	Local	\$15,000.00
Deputy Group 3	Nissan Navara	Replacement	Local	\$15,000.00
Deputy Group 4	Nissan Navara	Replacement	Local	\$15,000.00
Deputy Group 5	Nissan Navara	Replacement	Local	\$15,000.00
Basin View 12	Toyota Hilux	Replacement	Local	\$41,300.00
			Total	\$479,500.00

2008/2009 Rural Fire Fighting Fund Estimates

Equipment

SHOALHAVEN CITY COUNCIL

Pumps	\$0.00
PPE	\$65,000.00
Enhancements	
Fire Blankets	\$0.00
Tanker Lagging	\$0.00
Crew Protection Sprays COMMUNITY SAFETY	\$15,000.00
Volunteer Intranet	\$15,738.00
Other Enhancements	\$0.00
Other Equipment	\$80,000.00
Total	<u>\$175,738.00</u>

2008/2009 Rural Fire Fighting Fund Estimates

Brigade stations

SHOALHAVEN CITY COUNCIL

Brigade Name	Category of Brigade Station	Amount
Mundamia	Category 4C	\$275,000.00
Mundamia	Infrastructure Planning	\$18,000.00
St Georges Basin	Category 4C	\$375,000.00
St Georges Basin	Infrastructure Planning	\$18,000.00
Total		\$686,000.00

2008/2009 Rural Fire Fighting Fund Estimates

Reimbursable Items

SHOALHAVEN CITY COUNCIL

Description	Quantity	Cost	Amount
CABA Programme	1	\$128,000.00	\$128,000.00
Shoalhaven Programme Char	1	\$265,398.55	\$265,398.55
Total			\$393,398.55

2008/2009 Rural Fire Fighting Fund Estimates

District Estimates

SHOALHAVEN CITY COUNCIL

Approved Staff No.	13
Current Staffing Level.....	13
<hr/>	
Travel	\$10,000.00
Equipment General	\$18,350.00
Equipment Computers	\$20,500.00
Comms Platform	\$16,352.00
GIS	\$36,704.00
<hr/>	
Approved No Of Vehicles	8
Est. No.Of Changeovers	4
Changeover Cost	\$50,000.00
Vehicle Maintenance	\$74,100.00
<hr/>	
Other District Staff Items	\$0.00
<hr/>	
Total	<u>\$226,006.00</u>

2008/2009 Rural Fire Fighting Fund Estimates**Priority Listing****SHOALHAVEN CITY COUNCIL**

Priority 1:	Annual M&R	Priority 11:
Priority 2:	Appliances	Priority 12:
Priority 3:	Brigade Stations	Priority 13:
Priority 4:	District Staff Estim	Priority 14:
Priority 5:	Other Vehicles	Priority 15:
Priority 6:	Equipment	Priority 16:
Priority 7:	Reimbursable St	Priority 17:
Priority 8:	Hazard Reduction	Priority 18:
Priority 9:		Priority 19:
Priority 10:		Priority 20:

2008/2009 Rural Fire Fighting Fund Estimates

Administrative Details

SHOALHAVEN CITY COUNCIL

Delivery Name NSWRFS - Shoalhaven District
Delivery Address 92
(Delivery Address) Albatross Rd
Delivery Town NOWRA
Delivery Post Code 2541
Delivery Enquiry Name Mr Andrew Brown
Delivery Enquiry Title Operations Support Officer
Delivery Enquiry Phone (02) 4424 4424
Delivery Enquiry Fax (02) 4421 7576
Email Address shoal.haven@rfs.nsw.gov.au

ADOPTED AT COUNCIL MEETING HELD ON MONDAY 25 JUNE 2007

1006. Acquisition of Land- Island Point Road, St Georges Basin

File 35588

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Bates, that Council:

- a) Authorise the General Manager (Assistant General Manager) to negotiate the purchase of Lot 64 DP25550 for the contract price as disclosed in the confidential report;
- b) Authorise the General Manager to sign the Contract for Sale and the Transfer be executed under the Common Seal of the Council of the City of Shoalhaven.
- c) Approves the funding of the total acquisition costs from Public Land Acquisition Job No 88610 and from Capital Works Program 2007/08.
- d) Approves the classification of the subject land as “operational” in accordance with Sections 31 and 34 of the Local Government Act 1993.

ADOPTED AT COUNCIL MEETING HELD ON TUESDAY 27 FEBRUARY, 2007

283. Small Lot Rural Subdivisions – Heritage Estates – Transfer of Land in lieu of unpaid rates
File 16401, 1446-06, 01056.695, 01104.795
-

RECOMMENDED that

- a) Council accept the transfer of land in accordance with Section 570 of the Local Government Act, 1993 within the Heritage Estates COI investigation areas in lieu of unpaid rates and charges or accrued interest, if requested to do so by landowners and/or their representatives;
- b) Council apply (a) above to land in all small lot rural subdivisions identified by the attached maps (refer Attachment A);
- c) Council meet all legal costs and other costs (registration, etc) associated with any transfers under Section 570 (LGA);
- d) Council accept the transfer of land within the Heritage Estate Commission of Inquiry at no cost to Council other than legal and other associated transfer costs if requested to do so by landowners and/or their legal representatives.
- e) For the purpose of easy access by Council and the public, Council adopt the attached draft policy which seeks to consolidate all existing resolutions and those arising from this report into a single policy document (refer Attachment B).

ADOPTED AT COUNCIL MEETING HELD ON Tuesday, 25 September 2007

1430. Additional Item - Mollymook Beach Hut Cafe - Redevelopment Proposal

File 2406-02

RECOMMENDED that:

- f) The Council of the City of Shoalhaven as manager of the Mollymook Beach (R52790) Reserve Trust leases to Wayne and Susan Smith the Mollymook Beach Hut at Ocean Street, Mollymook being part of Reserve R52790 for a term of three years with two options each for a further three years;**
- g) The Lease incorporates conditions requiring that the Lessees carry out refurbishment works as approved by Council to an estimated value of \$57,000 prior to re-commencement of business on site, subject to compliance with any conditions imposed by the development consent for the works and report back to Council;**
- h) Rental is to be assessed at the current market rental, following a further valuation report, payable for the premises on completion of the works on the basis that all works remain the property of the tenant;**
- i) Rental is reviewed annually on the basis of movements in the Consumer Price Index with reviews to current market rental at the end of the third and sixth years;**
- j) The Common Seal of the Council of the City of Shoalhaven is affixed to any documents required to be sealed and that otherwise the General Manager is authorised to sign any documentation necessary to give effect to this resolution.**

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Kerr, that the recommendations of the Council Property Steering Committee be adopted.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Watson, Bates, Anderson, Kearney, Ward, McCrudden, Murphy, Rudd, Finkernagel

The following Councillors voted "No";

Clrs Willmott, Kerr, Green



Walsh and Monaghan Pty Ltd

PO Box 16 NOWRA NSW 2541
 (02) 4421 7155 F (02) 4421 0092
 E nowra@walshmonaghan.com.au

SCANNED

Shoalhaven City Council

Received

2 November 2007

- 5 NOV 2007

The General Manager
 Shoalhaven City Council
 DX 5323
 NOWRA

File No.

2406 - 02

Referred to:

Rxc

Attention: Richard Creasy
 Property Management Officer

Dear Sir:

Re: **Mollymook Beach Hut**
83 Ocean Street, Mollymook

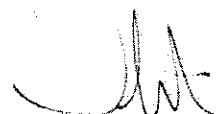
We refer to our rental assessment dated 5 July 2007 and as requested confirm:

1. The value of the improvements totalling \$57,000 was excluded from the rental calculation;
2. These improvements are the property of the tenant and can be removed at the end of the lease; and
3. The cost of maintaining all improvements is the sole responsibility of the tenant

We trust the above answers your queries and ask that you contact the writer should you require any further clarification.

Yours faithfully,

WALSH AND MONAGHAN PTY.LIMITED


 Peter Adlington AAPI
 Certified Practicing Valuer
 Registered Valuer No. 4098

JW Austin - AAPI
 RP Wall - AAPI
 MJ Allen - AAPI
 PB Adlington - AAPI
 DJ Austin - AAPI