

FCGC/5.9 PROPOSED OPTUS LEASE - TANNUM RESERVOIR LAND

Responsible Officer: Corporate and Community Services

Committee Meeting Date: 25 October 2016

File Ref: CP8.2, P71076

Purpose:

This report seeks Council's view in relation to a proposed Optus lease to construct a telecommunication compound to co-locate on a Telstra tower over a portion of the Tannum Sands Reservoir site.

Officer's Recommendation:

That:

1. Council advise Optus that it is prepared to lease a portion of Lot 1 SP 263704 for a compound; and
2. Delegate authority to the Chief Executive Office to finalise negotiations of the lease.

Background:

Attached is a letter from Optus seeking a possible lease over a portion of Lot 1 SP 263704 which is the site of the Tannum Sands Reservoir. Also attached to this report is an aerial map of the block.

As Councillors would be aware, Telstra has an approval to construct a telecommunication tower on this site. Optus was at one time exploring the construction of their own tower on this parcel of land. A single tower on this site is certainly a preferable option and the infrastructure should solve most of the mobile coverage problems in this area.

This lease would only be for a compound including a small building so as to facilitate the placement of antennas on the Telstra tower.

Consideration:

This is a Council owned freehold parcel of land which overlooks Wild Cattle Creek and the rest of Tannum Sands. Mobile coverage on Tannum Sands beach has long been an issue and the construction of a new tower should improve mobile coverage in this location.

This is a co-location and hence it will not impact on the Tannum Sands skyline.

The location of the compound will not impact on Council's operations on this site and hence the recommendation is to enter into a lease subject to finalising the conditions of the lease.

Communication and Consultation (Internal/External):

A Council employees met with Daly International employees on the site to look at possible options.

Water Services employees were consulted on the proposed lease.

Legal Environmental and Policy Implications:

The land is freehold and therefore does not require DNRM approval.

Financial and Resource Implications:

The lease does attract some rent.

The proposed location is unlikely to impact on Water infrastructure on this site.

Commentary:

Nil.

Summary:

Nil.

Attachments:

1. Optus Letter
2. Maps of the site

Tabled Items:

Nil.

Report Prepared by: Manager Property & Fleet Services

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FCGC/16 /0098 Committee Recommendation:

Moved Cr Trevor
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. FINANCE AND CORPORATE GOVERNANCE

Cr Masters declared a potential conflict of interest in Item FCGC/5.7 of the Minutes of the Finance and Corporate Governance Committee Meeting on 25 October 2016 as one of the tenderers is a good friend and contributed to his election campaign. Cr Masters left the room during consideration of Item FCGC/5.7 of the Minutes.

G/3.4.1. CONFIRMATION AND ADOPTION OF THE FINANCE AND CORPORATE GOVERNANCE COMMITTEE MEETING MINUTES 25 OCTOBER 2016

File Ref: CM19.2

Purpose:

Cr Hansen reporting on the Finance and Corporate Governance Committee meeting of 25 October 2016 and the confirmation of the minutes of that meeting.

Chairperson's Recommendation:

That:-

1. The minutes of the Finance and Corporate Governance Committee meeting held on 25 October 2016 be confirmed and the committee decisions contained within these minutes be adopted.
2. Council note the statement of reasons offered for the committee not adopting the following:-

Item 5.8 viz:-

Changes were made to the Officers Recommendation to clarify supply.

G/16 /2911 Council Resolution:

Moved Cr Hansen
Seconded Cr Goodluck

That the Committee's Recommendation be adopted with the exception of Item FCGC/5.7 - PSA 41-17 Recruitment Services.

CARRIED

G/16 /2912 Council Resolution:

Moved Cr Goodluck
Seconded Cr Sobhanian

That Council not adopt any Tender for the recruitment of labour hire services at this stage.

CARRIED