



REPORT COMMITTEE OF THE WHOLE COUNCIL 19 DECEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Manager Financial Accounting Services, the Manager Information Management, the GIS Officer, the Director Corporate Development (N Nissen), the Corporate Communications Supervisor (K Matts), the Director Technical Services (I Bailey), the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Director Environmental Services, the Manager Building and Development Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Leader.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.53pm.

CW16/7 ORTHO-RECTIFIED AERIAL IMAGERY OVER DUBBO REGIONAL COUNCIL LOCAL GOVERNMENT AREA (ID16/2294)

The Committee has before it the report dated 7 December 2016 from the GIS Officer regarding Ortho-Rectified Aerial Imagery Over Dubbo Regional Council Local Government Area.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That in accordance with Clause 178 (1)(b) of the Local Government (General) Regulation 2005, Council decline to accept any tenders received for the supply of ortho-rectified aerial imagery as the tenders received do not fully comply with the projects desirable specifications and exceed the anticipated budget.**
- 2. That in accordance with Clause 178(3)(e) Council enter into negotiations with the two (2) tenderers being AAM Pty Ltd and Aerometerex Pty Ltd to refine the project specification and ascertain if a desirable 4 band RGBN imagery supply is achievable within the project's anticipated budget and provide the opportunity to any suppliers capable of providing 3 band RGB imagery the option to be able to resubmit a quote so that an equitable comparison can be made between tenders if a 3-band solution is chosen.**
- 3. That Council not invite fresh tenders for the supply of ortho-rectified aerial imagery as a fresh tender process is unlikely to provide a better result for Council.**
- 4. That in accordance with section 377(1)(i) of the Local Government Act 1993, Council delegate to the Interim General Manager the acceptance of tenders in relation to the supply of ortho-rectified aerial imagery.**
- 5. That a report be presented to the February 2017 meeting of Council detailing the outcome of this tender process.**
- 6. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

**CW16/8 DELEGATION TO THE INTERIM GENERAL MANAGER THE ACCEPTANCE OF A
TENDER FOR THE SUPPLY OF A UNIFIED COMMUNICATIONS SYSTEM
(ID16/2295)**

The Committee has before it the report dated 7 December 2016 from the Manager Information Management regarding Delegation to the Interim General Manager the Acceptance of a Tender for the Supply of a Unified Communications System.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That in accordance with Section 377(1)(i) of the Local Government Act 1993 Council delegate to the Interim General Manager the acceptance of tenders in relation to the supply of a Unified Communications system.**
- 2. That a further report be presented to Council in February 2017 detailing the outcomes of this tender process.**

CARRIED

CW16/9 CONSTRUCTION OF LANDFILL CAPPING AT WHYLANDRA WASTE AND RECYCLING CENTRE (ID16/2258)

The Committee has before it the report dated 5 December 2016 from the Manager Works Services regarding Construction of Landfill Capping at Whylandra Waste and Recycling Centre.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the Lump Sum Tender submitted by Belmur Pty Ltd for \$205,813.50 (GST exclusive) be accepted by Council.**
- 2. That the documents and considerations in regard to this matter remain confidential to Council.**
- 3. That any necessary documentation be executed under the Common Seal of the Council.**

CARRIED

**CW16/10 INTERIM GENERAL MANAGER'S PERFORMANCE APPRAISAL - 2015/2016
(ID16/2308)**

The Committee has before it the report dated 13 December 2016 from the Administrator regarding Interim General Manager's Performance Appraisal - 2015/2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That Council endorse the report of the General Manager's Performance Appraisal Committee and specifically the "Summary of Annual Performance Monitoring."**
- 2. That the Interim General Manager, Mr Mark Riley, be congratulated on his continued high level of performance noting that the result of the 2015/2016 Appraisal Review is at an "Exceeds Expectations" level.**

CARRIED

The meeting closed at 6.58pm.

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CHAIRMAN