



REPORT WORKS AND SERVICES COMMITTEE 12 DECEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services (M Ferguson), the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Economic Development Officer, the City Promotions and Events Supervisor, the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Manager Works Services, the Manager Fleet Management Services, the Director Environmental Services, the Manager Building and Development Services, the Planner, the Manager City Strategy Services, the Manager Environmental Control, 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 6.02pm.

**WSC16/28 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 21
NOVEMBER 2016 (ID16/2270)**

The Committee had before it the report of the Works and Services Committee meeting held 21 November 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Works and Services Committee meeting held on 21 November 2016, be adopted.

CARRIED

WSC16/29 BUILDING SUMMARY - NOVEMBER 2016 (ID16/2263)

The Committee had before it the report dated 7 December 2016 from the Director Environmental Services regarding Building Summary - November 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in this report be noted.

CARRIED

WSC16/30 PROPOSED PIPELINE FROM BURRENDONG DAM TO DUBBO - RESULTS OF PUBLIC SUBMISSION (ID16/1710)

The Committee had before it the report dated 1 December 2016 from the Director Technical Services regarding Proposed Pipeline from Burrendong Dam to Dubbo - Results of Public Submission.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the information contained within the report of the Director Technical Services be noted.**
- 2. That the people who made submissions be advised of the outcome of Council's considerations and thanked for their submission.**

CARRIED

WSC16/31 ADOPTION OF TECHNICAL CONSTRUCTION SCHEDULES (ID16/2202)

The Committee had before it the report dated 2 December 2016 from the Director Technical Services regarding Adoption of Technical Construction Schedules.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the submissions received in respect to the draft Technical Schedules of Water Supply and Sewerage Works be noted.**
- 2. That the Council adopt the Water Supply and Sewerage Works Technical Schedules.**
- 3. That the people who made a submission be advised of Council's considerations and be thanked for their submission.**

CARRIED

WSC16/32 RESTART NSW FUNDING DEED - PURVIS LANE UPGRADING (ID16/2151)

The Committee had before it the report dated 30 November 2016 from the Manager Civil Infrastructure and Solid Waste regarding Restart NSW Funding Deed - Purvis Lane Upgrading.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the funding offer of \$2,260,000 from the State Government's Restart NSW Fund to construct the Purvis Lane upgrading, be accepted.
2. That the necessary documentation be executed under the Common Seal of the Council.

CARRIED

WSC16/33 PROPOSED NEW LICENCE FOR NSW GOVERNMENT TELECOMMUNICATIONS AUTHORITY AT MOUNT BODANGORA (ID16/2230)

The Committee had before it the report dated 1 December 2016 from the Manager Civil Infrastructure and Solid Waste regarding Proposed New Licence for NSW Government Telecommunications Authority at Mount Bodangora.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That Council agree to a four (4) x five (5) consecutive year licence being granted to the NSW Government Telecommunications Authority (ABN 85 430 594 829) in respect of the Mount Bodangora Telecommunications site on Lot 7001, DP1020657.
2. That the terms of the licence be in accordance with the IPART review of rental arrangements for communication towers on Crown Land – July 2013.
3. That all necessary documentation in relation to this matter be executed under the Common Seal of the Council.

CARRIED

WSC16/34 UPCOMING CIVIL INFRASTRUCTURE WORKS REQUIRING TREE REMOVALS AND REPLACEMENTS (ID16/2138)

The Committee had before it the report dated 21 November 2016 from the Director Parks and Landcare Services regarding Upcoming Civil Infrastructure Works Requiring Tree Removals and Replacements.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the information contained within this report be noted.**
- 2. That the proposed replacement planting plans for Wingewarra, Brisbane and Macquarie streets are endorsed to enable the kerb and guttering replacement program to proceed.**

CARRIED

WSC16/35 INCREASED VEGETATION CLEARANCE ZONES AT MYALL STREET RESERVOIR (ID16/2152)

The Committee had before it the report dated 23 November 2016 from the Director Parks and Landcare Services regarding Increased Vegetation Clearance Zones at Myall Street Reservoir.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the information contained within this report be noted.**
- 2. That the proposed removal and replanting program be endorsed and implemented as soon as practical.**

CARRIED

WSC16/36 REVIEW OF THE DUBBO REGIONAL COUNCIL SIGNIFICANT TREE REGISTER 2017 (ID16/2183)

The Committee had before it the report dated 29 November 2016 from the Manager Horticultural Services regarding Review of the Dubbo Regional Council Significant Tree Register 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the reviewed Tree Preservation Order and the Significant Tree Register for 2017, dated 29 November 2016, be adopted effective 1 January 2017.

CARRIED

WSC16/37 ENVIRONMENTAL CONTROL POLICIES REVIEW (ID16/2271)

The Committee had before it the report dated 7 December 2016 from the Manager Environmental Control regarding Environmental Control Policies Review.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the Council policies provided as Appendices 1 to 5 be placed on public exhibition for a period of not less than 28 days.**
- 2. That at the conclusion of the public exhibition period a further report be prepared for consideration.**

CARRIED

At this juncture the meeting adjourned, the time being 6.15 pm.

The meeting recommenced at 6.28pm.

WSC16/38 TENDER FOR THE SUPPLY OF A TWO WAY COMMUNICATION SYSTEM UPGRADE (ID16/2159)

The Committee had before it the report dated 5 December 2016 from the Manager Fleet Management Services regarding Tender for the Supply of a Two Way Communication System Upgrade.

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 a Two Way Communication System Upgrade as the tenders received exceed the funds allocated in the project budget.**
- 2. That in accordance with Clause 178(3)(e) Council enter into negotiations with the most favourable tenderer being Simoco Australasia.**
- 3. That Council not invite fresh tenders for the supply of a Two Way Communication System Upgrade 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 a Two Way Communication System Upgrade.**
- 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

WSC16/39 REPLACEMENT OF PLANT NUMBER 2075 A HEAVY HAULAGE TIPPING TRUCK AND PLANT NUMBER 1148 A TRI-AXLE DOG TRAILER (ID16/1948)

The Committee had before it the report dated 2 December 2016 from the Manager Fleet Management Services regarding Replacement of Plant Number 2075 a Heavy Haulage Tipping Truck and Plant Number 1148 a Tri-axle Dog Trailer.

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 tender from West Orange Motors to supply a Hino FS2848 heavy haulage tipping truck and an Almighty tri-axle dog trailer for the purchase price of \$282,345.02 (ex GST), less \$87,272.73 for plant numbers 2075 and 1178, for a changeover of \$195,072.29 (ex GST) be accepted.**
- 2. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

WSC16/40 REPLACEMENT OF PLANT NUMBER 2083, A 12,500 LITRE WATER TRUCK (ID16/1947)

The Committee had before it the report dated 2 December 2016 from the Manager Fleet Management Services regarding Replacement of Plant Number 2083, a 12,500 Litre Water Truck.

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 tender from West Orange Motors to supply a Hino FS2844 truck fitted with a Burrows water tank for the purchase price of \$251,482.32 (ex GST), less \$73,636.36 trade-in for plant number 2083, a Volvo FM 48 tipping truck, for a changeover of \$177,845.96 (ex GST) be accepted.
2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

WSC16/41 REPLACEMENT OF PLANT NUMBER 1159, A CCF CLASS 4.4 TO 5.5 BACKHOE LOADER (ID16/1946)

The Committee had before it the report dated 29 November 2016 from the Manager Fleet Management Services regarding Replacement of Plant Number 1159, a CCF Class 4.4 to 5.5 Backhoe Loader.

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 tender from Wideland Ag and Construction to supply a JCB 3CX Elite backhoe loader for the purchase price of \$157,184.55 (ex GST), less \$40,000.00 trade-in for plant number 1159, a Caterpillar backhoe loader, for a changeover of \$117,184.55 (ex GST) be accepted.
2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

**WSC16/42 TENDER FOR THE CONSTRUCTION OF DUBBO RURAL FIRE SERVICE AIRPORT
HARDSTAND AREA AND AIRPORT ROAD. (ID16/2257)**

The Committee had before it the report dated 5 December 2016 from the Manager Works Services regarding Tender for the Construction of Dubbo Rural Fire Service Airport Hardstand Area and Airport Road.

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 contract for the Construction of Dubbo Airport Rural Fire Services Hardstand Area be awarded to MAAS Civil Pty Ltd for the amount of \$600,685.59 (GST exclusive).**
- 2. That any necessary documents in regard to this matter be executed under the Common Seal of Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 6.34pm.

.....
CHAIRMAN