



# REPORT WORKS AND SERVICES COMMITTEE 19 JUNE 2017

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance (J O'Dea), the Director Corporate Development (N Comber), the Corporate Communications Supervisor, the Director Technical Services, the Manager Fleet Management Services, the Fleet Maintenance Supervisor, the Manager Civil Infrastructure and Solid Waste, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, the Director Community Services, the Manager Social 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 5.35 pm.

**WSC17/34 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 15 MAY 2017  
(ID17/955)**

The Committee had before it the report of the Works and Services Committee meeting held 15 May 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the report of the Works and Services Committee meeting held on 15 May 2017, be adopted.**

**CARRIED**

**WSC17/35 BUILDING SUMMARY - MAY 2017 (ID17/951)**

The Committee had before it the report dated 1 June 2017 from the Director Environmental Services regarding Building Summary - May 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the information contained in the report of the Director Environmental Services dated 1 June 2017 be noted.**

**CARRIED**

**WSC17/36 DUBBO MACQUARIE RIVER BRIDGE OPTIONS (ID17/771)**

The Committee had before it the report dated 13 June 2017 from the Director Technical Services regarding Dubbo Macquarie River Bridge Options.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Council endorse the RMS proposal for the River Street option for the Third River Crossing at Dubbo.**
- 2. That Council review its Dubbo Transportation Strategy to 2045 in the light of the RMS announcement with a further report being presented to Council in due course.**

**CARRIED**

**WSC17/37 WATER CONNECTION, BACKFLOW PREVENTION AND PRICING POLICY (ID17/980)**

The Committee had before it the report dated 8 June 2017 from the Director Technical Services regarding Water Connection, Backflow Prevention and Pricing Policy.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the Draft Policy on Water Connection, Backflow Prevention and Pricing Policy as attached to the report of the Director Technical Services dated 8 June 2017 as Appendix 1 be placed on Public Exhibition for a period of no less than 28 days.**
- 2. That all property owners who may be affected by changes to the Policy on Water Connection, Backflow Prevention and Pricing Policy be contacted in writing advising of the Public Exhibition of the Policy and be specifically invited to make a submission.**
- 3. That a further report be presented to Council following the public exhibition period detailing the public submissions received.**

**CARRIED**

**WSC17/38 COUNCIL'S FLEET MAINTENANCE SUPERVISOR WINS IPWEA FLEET ACHIEVEMENT AWARD (ID17/981)**

The Committee had before it the report dated 7 June 2017 from the Director Technical Services regarding Council's Fleet Maintenance Supervisor wins IPWEA Fleet Achievement Award. Mr M Kneipp (Administrator) congratulated and presented the IPWEA Fleet Achievement Award to Council's Fleet Maintenance Supervisor, Mr G Everett.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That information contained within the report from the Director Technical Services dated 8 June 2017, be noted.**
- 2. That the Fleet Maintenance Supervisor, Mr Grant Everett, be congratulated on his recent IPWEA Fleet Achievement Award for 2017.**

**CARRIED**

**WSC17/39 FLEET MANAGEMENT SERVICES - FLEET POLICY (ID17/904)**

The Committee had before it the report dated 30 May 2017 from the Manager Fleet Management Services regarding Fleet Management Services - Fleet Policy.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the Fleet Management Services Fleet Policy as attached as Appendix 1 to the report of the Manager Fleet Management Services dated 30 May 2017 be adopted.**

**CARRIED**

**WSC17/40 PLANT REPLACEMENT - POST OFFICE PLANTER BOXES (TALBRAGAR STREET)  
(ID17/895)**

The Committee had before it the report dated 29 May 2017 from the Director Parks and Landcare Services regarding Plant Replacement - Post Office Planter Boxes (Talbragar Street).

Moved by Mr M Kneipp (Administrator)

**MOTION**

The Committee recommends:

1. That the report by the Director Parks and Landcare Services dated 29 May 2017 be noted.
2. That the removal of the eight (8) *Gleditsia tricanthos* (Honey Locust) and their subsequent replacement with the *Pyrus calleryana* "Capital" (Capital Pear) be adopted.
3. That the future removal of the remaining six (6) *Gleditsia tricanthos* at the intersection of Talbragar Street and Carrington Lane be adopted, with an appropriate replacement species to be identified as part of the Talbragar Street beautification project.

**CARRIED**

**WSC17/41 DUBBO REGIONAL BOTANIC GARDEN - FINALISATION OF THE ELIZABETH  
PARK ADVENTURE NATURE-BASED PLAYSPACE DESIGN (ID17/992)**

The Committee had before it the report dated 8 June 2017 from the Director Parks and Landcare Services regarding Dubbo Regional Botanic Garden - Finalisation of the Elizabeth Park Adventure Nature-based Playspace Design.

Moved by Mr M Kneipp (Administrator)

**MOTION**

The Committee recommends:

1. That the report from the Director Parks and Landcare Services dated 8 June 2017 be noted.
2. That the design of the Elizabeth Park Adventure Nature-based Playspace be adopted and public tenders be called for its construction.

**CARRIED**

**WSC17/42 PUBLIC EXHIBITION OF THE WELLINGTON POOL CONCEPT DESIGNS FOLLOWING COMMUNITY CONSULTATION (ID17/995)**

The Committee had before it the report dated 12 June 2017 from the Director Parks and Landcare Services regarding Public Exhibition of the Wellington Pool Concept Designs following Community Consultation.

Moved by Mr M Kneipp (Administrator)

**MOTION**

The Committee recommends:

1. That the report from the Director Parks and Landcare Services dated 12 June 2017 be noted.
2. That the three (3) concept designs for the renewal of the Wellington Pool that have been developed following community consultation be placed on public exhibition for 21 days and the community invited to make further comment on the designs.
3. That following identification and amendments to the preferred concept design that it is adopted as the Wellington Pool Master Plan.
4. That following the adoption of the Wellington Pool Master Plan a quotation be sought from Facility Design Group to progress the design through to Development Application standard.

CARRIED

**WSC17/43 PROPOSED RENEWAL OF ACCESS LICENSE FOR NSW NATIONAL PARKS AND WILDLIFE SERVICE UTILISING COUNCIL'S MOUNT BODANGORA RADIO TOWER (ID17/997)**

The Committee had before it the report dated 13 June 2017 from the Manager Landcare Services regarding Proposed Renewal of Access License for NSW National Parks and Wildlife Service Utilising Council's Mount Bodangora Radio Tower.

Moved by Mr M Kneipp (Administrator)

**MOTION**

The Committee recommends:

1. That Dubbo Regional Council agree to a five (5) year licence with a five (5) year option being granted to the NSW Office of Environment and Heritage, National Parks and Wildlife Service in respect of allowing access to the Council radio tower located at Lot 7001, DP 1020657, Mount Bodangora.
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

At this junction the meeting adjourned, the time being 5.48 pm.

The meeting recommended at 6.09 pm.

**WSC17/44 CONSTRUCTION OF NEW KERBING IN MACQUARIE STREET, DUBBO  
(ID17/891)**

The Committee had before it the report dated 30 May 2017 from the Director Technical Services regarding Construction of New Kerbing in Macquarie Street, Dubbo.

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 it be noted that at the time of closing of tenders, no tenders were received for the Construction of New Kerbing in Macquarie Street Dubbo.**
- 2. That Council not invite fresh tenders for the construction of new kerbing in Macquarie Street, Dubbo as a fresh tender process is unlikely to provide a better result for Council.**
- 3. That in accordance with Clause 178(3)(f) of the Local Government (General) Regulation 2005, Council carry out a significant portion of the requirement of this contract itself.**
- 4. That in accordance with Clause 178(3)(e) of the Local Government (General) Regulation 2005, Council enter into negotiations with Convoy Industries and Bustin Free Earthworks for the remainder of the work as these companies now have the capacity to undertake these works.**
- 5. That any necessary documents be executed under the Common Seal of Council.**
- 6. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**WSC17/45 KESWICK STAGE 4 RELEASE 3B SUBDIVISION CONSTRUCTION (ID17/972)**

The Committee had before it the report dated 7 June 2017 from the Director Technical Services regarding Keswick Stage 4 Release 3B Subdivision Construction.

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 of Maas Civil Pty Ltd in the amount of \$761,602.10 (ex GST) be accepted.
2. That any necessary documents be executed under the Common Seal of Council.
3. That the documents and considerations in regard to this matter remain confidential to Council.

**CARRIED**

**WSC17/46 RE-LINING OF SEWER MAINS - 2016/2017 (ID17/969)**

The Committee had before it the report dated 7 June 2017 from the Director Technical Services regarding Re-Lining of Sewer Mains - 2016/2017.

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 Council accept the tender from Interflow Pty Ltd for the rehabilitation of Sewer Mains and Junctions as described by Tender T17-007 in the amount of \$341,500 (ex GST).
2. That any necessary documents be executed under the Common Seal of the Council.
3. That the documents and considerations in regard to this matter remain confidential to Council.

**CARRIED**

**WSC17/47 SUPPLY AND CONSTRUCTION OF BULTJE STREET GROSS POLLUTANT TRAP (ID17/952)**

The Committee had before it the report dated 9 June 2017 from the Director Technical Services regarding Supply and Construction of Bultje Street Gross Pollutant Trap.

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 from Optimal Stormwater Pty Ltd for the Supply and Construction of Bultje Street Gross Pollutant Trap in the amount of \$209,600 (ex GST), be accepted.
2. That additional funding required be transferred from deferring other works within the function.
3. That any necessary documents be executed under the Common Seal of Council.
4. That the documents and considerations in regard to this matter remain confidential to Council.

**CARRIED**

The meeting closed at 6.12 pm.



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CHAIRMAN