



REPORT WORKS AND SERVICES COMMITTEE 19 SEPTEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Acting Interim General Manager (D Dwyer), the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Manager Fleet Management Services, the Director Environmental Services, the Manager City Strategy Services, the Director Community Services (J Watts), 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 5.41pm.

WSC16/1 BUILDING SUMMARY - AUGUST 2016 (ID16/1700)

The Committee had before it the report dated 12 September 2016 from the Director Environmental Services regarding Building Summary - August 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Director Environmental Services, dated 12 September 2016 be noted.

CARRIED

WSC16/2 ASBESTOS POLICY (FOR THE FORMER DUBBO LGA) (ID16/1705)

The Committee had before it the report dated 13 September 2016 from the Manager Environmental Control regarding Asbestos Policy (for the former Dubbo LGA).

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the revised Asbestos Policy, as attached as Appendix 1, be adopted.**
- 2. That a review of the former Wellington Council asbestos management documents and processes be undertaken prior to July 2017.**

CARRIED

**WSC16/3 PROPOSED RENEWAL OF LEASE OF TELSTRA SCAX SITE AT BALLIMORE
(ID16/1711)**

The Committee had before it the report dated 13 September 2016 from the Manager Civil Infrastructure and Solid Waste regarding Proposed Renewal of Lease of Telstra SCAX Site at Ballimore.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That Council agree to a 4 x 5 year consecutive lease being granted to Telstra Corporation Limited (ACN 051 775 556) in respect of its SCAX site on Lot 5, Section 2 in DP 758046 in Bunyip Street, Ballimore.**
- 2. That the terms of the lease 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

WSC16/4 DUBBO STREET TREE MASTERPLAN (ID16/1693)

The Committee had before it the report dated 9 September 2016 from the Director Parks and Landcare Services regarding Dubbo Street Tree Masterplan.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the information contained in the report of the Director Parks and Landcare Services, dated 9 September 2016 be noted.
2. That the Dubbo Street Tree Master Plan be placed on public exhibition for a minimum 28 days to seek submissions from the public regarding the proposed adoption of the plan.
3. That following consideration of submissions received during the Public Exhibition period, a further report be prepared for Council.

CARRIED

**WSC16/5 BOUNDARY ROAD EXTENSION - TREE REMOVAL AND REPLACEMENT
(ID16/1685)**

The Committee had before it the report dated 7 September 2016 from the Director Parks and Landcare Services regarding Boundary Road Extension - Tree Removal and Replacement.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the proposed 2:1 offset planting of the native vegetation identified for removal be deemed appropriate for the Boundary Road extension (Wheelers Lane to Alexandrina Avenue), subject to the findings and recommendations of the Part V assessment.

CARRIED

**WSC16/6 EXTENSION OF LEASE TO CHARLES STURT UNIVERSITY ON LOT 15 DP 1031922
(PREVIOUSLY PT LOT 4 DP 819754 AND PT LOT 5 DP 819754) (ID16/1684)**

The Committee had before it the report dated 7 September 2016 from the Director Parks and Landcare Services regarding Extension of Lease to Charles Sturt University on Lot 15 DP 1031922 (previously Pt Lot 4 DP 819754 and Pt Lot 5 DP 819754).

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the existing lease for the area of land now known as Lot 15 DP 1031922 to Charles Sturt University be extended for a further 21 years at the peppercorn rate of \$1 p.a. and subject to the original lease conditions.
2. That any necessary documents be executed under the Common Seal of the Council.

CARRIED

At this juncture the meeting adjourned, the time being 5.47pm.

The meeting recommenced at 6.08pm.

WSC16/7 TENDER FOR THE REPLACEMENT OF PLANT 282 AND 284, TWO CCF CLASS 15 MOTOR GRADERS (ID16/1697)

The Committee had before it the report dated 12 September 2016 from the Manager Fleet Management Services regarding Tender for the Replacement of Plant 282 and 284, Two CCF Class 15 Motor Graders.

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 commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the tender from Westrac for the supply of two Caterpillar 12M motor graders for the purchase price of \$701,500.00 GST exclusive, be accepted.
2. That the offer of Pickles Auction for the outright purchase for plant numbers 282 and 284, two Caterpillar 120M motor graders for a total value of \$232,727.28 GST exclusive be accepted.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 6.12pm.

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CHAIRMAN