



REPORT WORKS AND SERVICES COMMITTEE 21 AUGUST 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Supervisor Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Manager Fleet Management Services, the Manager Business Services Technical, the Director Planning and Environment, the Manager Strategic Planning Services, the Director Community and Recreation, the Manager Social Services and the Youth Development Officer.

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

The proceedings of the meeting commenced at 5.48pm.

**WSC17/60 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 17 JULY 2017
(ID17/1490)**

The Committee had before it the report of the Works and Services Committee meeting held 17 July 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Works and Services Committee meeting held on 17 July 2017, be adopted.

CARRIED

WSC17/61 BUILDING SUMMARY - JULY 2017 (ID17/1432)

The Committee had before it the report dated 15 August 2017 from the Director Planning and Environment regarding Building Summary - July 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Director Planning and Environment dated 9 August 2017 be noted.

CARRIED

WSC17/62 ANNUAL PLANT REPORT 2016/2017 (ID17/881)

The Committee had before it the report dated 6 August 2017 from the Director Infrastructure and Operations regarding Annual Plant Report 2016/2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within this report by the Director Infrastructure and Operations, dated 7 July 2017 be noted.

CARRIED

WSC17/63 LEASE AND LICENCES OF WATER/SEWER SITES (ID17/1492)

The Committee had before it the report dated 14 August 2017 from the Director Infrastructure and Operations regarding Lease and Licences of Water/Sewer Sites.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That Council resolve to enter a new licence with Axicom Pty Ltd on Part Lot 17, DP 605017, for an annual fee of \$7,245 with CPI increase on each anniversary of the commencement date for a duration of 10 years.**
- 2. That Council reserves the option to extend the licence for a further two (2) five (5) year options, based upon satisfactory conclusion of the initial ten (10) year Licence period, if agreeable to both parties at the relevant time.**
- 3. That any necessary documents be executed under the Common Seal of the Council.**

CARRIED

WSC17/64 PROPOSED MEDIAN SEPARATION ISLAND - INTERSECTION GOODE STREET AND TAYLOR STREET (ID17/1498)

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding Proposed Median Separation Island - Intersection Goode Street and Taylor Street.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that median separation islands with duplicate Give Way signs with associated pedestrian gap and access ramps and associated line marking be installed in Goode Street at the intersection with Taylor Street, in accordance with Council's Plan TM 7139.

CARRIED

WSC17/65 REVIEW OF THE DISABLED CAR PARKING SPACE ADJACENT THE DUBBO POLICE STATION (ID17/1499)

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding Review of the Disabled Car Parking Space Adjacent the Dubbo Police Station.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the existing disabled car parking space in Brisbane Street adjacent the Dubbo Police Station be removed and redefined as two 45 degree angle Police Only parking spaces and that a new disabled car parking space be installed on the eastern side of Brisbane Street immediately north of Church Street as detailed on Council's Plan TM7140.

CARRIED

**WSC17/66 DUBBO STAMPEDE RUNNING FESTIVAL 2017 - TEMPORARY ROAD CLOSURE
OBLEY ROAD (ID17/1500)**

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding Dubbo Stampede Running Festival 2017 - Temporary Road Closure Obley Road.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the application of the Dubbo Running Festival Committee Incorporated be approved for the undertaking of the Dubbo Stampede Running Event on Sunday 27 August 2017, between 6.15 am and 1.00 pm, on condition of the NSW Police Service and subject to the following conditions of Dubbo Regional Council:
 - a. A temporary road closure will be implemented between 6.15 am and 10.15 am in Obley Road commencing on the southern side of Taronga Western Plains Zoo access south to the intersection of Camp Road including the implementation of a Traffic Control Plan and detour via the Newell Highway and Camp Road Intersection. "Zoo local traffic" access only will be available at the intersection of Newell Highway and Obley Road.
 - b. That temporary road closures be implemented between 6.15 am and 12.00 pm in Tamworth Street west from the intersection of South Street to its conclusion.
 - c. The submissions of a Traffic Management and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to Traffic Control at Worksites and prepared by an accredited person. Council's Traffic Control Plan TM 7052 is to be implemented for the event.
 - d. Traffic Controllers and trained course marshals are to be provided at all road closure points and other locations as identified in the Event Management Plan with restricted access only to emergency and authorised vehicles. All Traffic Controllers are to be specifically authorised for the event with current Roads and Maritime Services certification.
 - e. Council's Administration Officer must sight a copy of the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - f. The applicant is responsible for the provision of all traffic control required for the event in accordance with the traffic control plan.
 - g. The applicant is responsible for all costs associated with the placement of a public notification and advice to the residents within the closed and affected roads prior to the event advising of the Dubbo Stampede Running Festival.
 - h. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Traffic and Event Management Plan.
 - i. The NSW Police Service consent and conditions for the running of the event as considered necessary.
 - j. The applicant is to provide Council with a signed/dated copy of the Traffic and

- Event Management Plan.
- k. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before final approval will be granted.
 - l. All costs associated with implementing these event conditions are to be met by the Event Organiser.
 - m. That in the event of the Tamworth Street footbridge being closed to flooding the “Contingency Plan” as detailed in the Event and Traffic Management Plan shall be invoked requiring the closure of Tamworth and South Streets, and the use of Huckel Street in accordance with Appendix 7, 8 and 9 and the Traffic Control Plan TM 7052, sheet 3.

Moved by Mr M Kneipp (Administrator)

AMENDMENT

The Committee recommends:

1. That the application of the Dubbo Running Festival Committee Incorporated be approved for the undertaking of the Dubbo Stampede Running Event on Sunday 27 August 2017, between 6.15 am and 1.00 pm, on condition of the NSW Police Service and subject to the following conditions of Dubbo Regional Council:
 - a. A temporary road closure will be implemented between 6.15 am and 10.15 am in Obley Road commencing on the southern side of Taronga Western Plains Zoo access south to the intersection of Camp Road including the implementation of a Traffic Control Plan and detour via the Newell Highway and Camp Road Intersection. “Zoo local traffic” access only will be available at the intersection of Newell Highway and Obley Road.
 - b. That temporary road closures be implemented between 6.15 am and 12.00 pm in Tamworth Street west from the intersection of South Street to its conclusion.
 - c. The submissions of a Traffic Management and Traffic Control Plan to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to Traffic Control at Worksites and prepared by an accredited person. Council’s Traffic Control Plan TM 7052 is to be implemented for the event.
 - d. Traffic Controllers and trained course marshals are to be provided at all road closure points and other locations as identified in the Event Management Plan with restricted access only to emergency and authorised vehicles. All Traffic Controllers are to be specifically authorised for the event with current Roads and Maritime Services certification.
 - e. Council’s Administration Officer must sight a copy of the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police are specifically noted to be indemnified against any action resulting from the event.
 - f. The applicant is responsible for the provision of all traffic control required for the event in accordance with the traffic control plan.
 - g. The applicant is responsible for all costs associated with the placement of a public notification and advice to the residents within the closed and affected roads prior to the event advising of the Dubbo Stampede Running Festival.

- h. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Traffic and Event Management Plan.
- i. The NSW Police Service consent and conditions for the running of the event as considered necessary.
- j. The applicant is to provide Council with a signed/dated copy of the Traffic and Event Management Plan.
- k. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before final approval will be granted.
- l. All costs associated with implementing these event conditions are to be met by the Event Organiser.
- m. That in the event of the Tamworth Street footbridge being closed to flooding the "Contingency Plan" as detailed in the Event and Traffic Management Plan shall be invoked requiring the closure of Tamworth and South Streets, and the use of Huckel Street in accordance with Appendix 7, 8 and 9 and the Traffic Control Plan TM 7052, sheet 3.
- n. That the matter be considered at an Extraordinary meeting of Council to be held 24 August 2017.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

WSC17/67 SPRINGFEST 2017 - REQUEST FOR APPROVAL TO CONDUCT ROAD CYCLE EVENT (ID17/1501)

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding SpringFest 2017 - Request for Approval to Conduct Road Cycle Event.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the application by the Rotary Club of Wellington Inc. for the SpringFest Cycle Event be approved as conditioned by the NSW Police Service and the following conditions of Dubbo Regional Council:

Approved Route:

- a. To commence at 10.00am from the Lee Street departure point and initially proceed 4km northwards on the Mitchell Highway (A32) as far as the Cobbora Road turnoff.
- b. Turn right off the Mitchell Highway into Cobbora Road. Traffic Marshals will be stationed at this point to ensure all riders give way to oncoming traffic. The ride continues 18km north and then turns left onto the Geurie-Comobella Road.
- c. The ride continues along Comobella Road for 13.9km to the village of Geurie and the Mitchell Highway. Riders cross the Mitchell Highway and continue along Mitchell Street for 750m before taking a slight turn left onto Arthurville Road. A

- Marshal will be stationed at the junction of Mitchell Street and the Mitchell Highway to ensure riders only cross the highway when it is clear of traffic.
- d. The ride to proceed along Arthurville Road for 8.5km to the bridge across the Macquarie River downstream from Ponto Falls. Riders will dismount and walk across this bridge because of gaps between the longitudinal decking. Marshal to be stationed at this point to remind riders of this requirement.
 - e. The ride continues in a south westerly direction for 7.5km and then turn left onto Zaias Lane. The ride continues east towards Wellington joining Bushrangers Creek Road after 8.1km. From there the route continues 8.9km into Wellington joining the Renshaw McGirr Way for 700m before taking the first exit at the roundabout, with the ride finishing a further 210m along the Mitchell Highway where the ride commenced.
2. Submission of Traffic Control Plan to Council for approval to be submitted a minimum of three weeks prior to the first event. All traffic control measures contained in the plan are to be in accordance with Australian Standard AS1742.3 and the Road and Maritime Services NSW Guidelines for Bicycle Road Races and the Guide to Traffic Control at Worksites prepared by an accredited person.
 3. All traffic control including the placement and removal of barricades and/or regulation of Traffic is to be carried out by Traffic Controllers appropriately trained in accordance with the requirements of Australian Standard AS1742.3 and the Roads and Maritime services accreditation requirements for Traffic Control Planners or Controllers as required. In this respect there may be a requirement that Traffic Controllers and not Marshals are to be provided at the start/finish to stop all traffic whilst riders are:
 - i. Starting and finishing within a 60km/h or less speed zone;
 - ii. Assembled on the road carriageway immediately prior to a mass or staggered start;
 - iii. The start/finish of the event will occur within a closed road.
 4. The NSW Police Service consent and conditions for Bicycle races, and a Permit under the NSW Road Transport Act 2013 – Section 115 is required. It is noted that the Cycling event is not a race however concurrence from the Police may be required.
 5. Council's relevant appointed officer must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council and NSW Police Service is specifically noted to be indemnified against any action resulting from the cycle race.
 6. The applicant is to submit to Council all the appropriate documentation required accepting the above conditions before final approval is granted.
 7. The Roads and Maritime Services concurrence to the event utilising a section of the Mitchell Highway.

CARRIED

WSC17/68 SPRINGFEST PARADE 2017 WELLINGTON (ID17/1502)

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding SpringFest Parade 2017 Wellington.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that Council approval be granted to the SpringFest – Rotary Club Of Wellington Committee to undertake the annual Street Parade on Saturday 23 September 2017 and implement temporary road closures of the Mitchell Highway, between Maughan Street and Gisborne Street and the local Streets of Percy Street between Maxwell Street and Maughan Street and Gisborne Street between the Mitchell Highway to Market Square and Market Square between Gisborne Street and Soldier Street Wellington, from 9.30am to approximately 11.30am and Mitchell Highway between Swift Street and Warne Street Wellington from 8.00am to 3.00pm on the same day subject to RMS approval and conditions set down by Dubbo Regional Council and the NSW Police as considered necessary;

- a. The parade will commence at 10am and move from the Maughan Street roundabout along Percy Street and Nanima Crescent through the Wellington CBD adjacent to Cameron Park. The event is to be undertaken under Police escort in accordance with the requirements of the NSW Police Force and approval documentation forwarded to Council for notation.
- b. A submission of Traffic Management and Traffic Control Plans has been submitted to Council and the NSW Police Service prior to the event date. All traffic control measures contained in the plan are to be in accordance with the Australian Standard AS 1742.3, and the RMS Guide to Traffic Control at Worksites and approved by an accredited person. Council's Traffic Control Plan No. 321205883 dated 17/3/2017 will be implemented.
- c. The organiser is to provide Council's relevant appointed officer with a copy of the Public Liability Insurance Policy for the amount of at least \$20 million. Such policy is to note that Council and the NSW Police Service is indemnified against any possible action as a result of the parade.
- d. Traffic Controllers are to be provided at the nominated road closure points by the SES and shall be specifically authorised for the event and have current RMS certification.
- e. The applicant is responsible for all traffic control required for the event in accordance with the approved Traffic Control Plan.
- f. The applicant is to provide Council with a formal letter of acceptance of the conditions prior to final approval.
- g. The applicant is to ensure that the roadway is clear of any residue that may be deposited by the participants along the parade route.
- h. The applicant is to gain approval from the Roads and Maritime Services for the closure and detour of the Mitchell Highway and Road Occupancy Licence with evidence provided to Council of such approval and conditions as warranted.

- i. All costs associated with implementing the event conditions are to be met by the Event Organiser.

CARRIED

WSC17/69 BLACK WATTLE FAIR 2017 - REQUEST FOR ROAD CLOSURE AT BURRENDONG WAY, MUMBIL (ID17/1503)

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding Black Wattle Fair 2017 - Request for Road Closure at Burrendong Way, Mumbil.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that Council approval be granted for a partial road closure of Burrendong Way between Cudgegong Street and Mackerel Street on 1 October, 2017 for the Black Wattle Fair between 6.30am and 5pm, subject to;

- a. Approval is required from the RMS for the event to close part of Burrendong Way, with evidence provided to Council of the conditions of approval. In the event that approval is not granted, then the applicant is to advise Council if the event will proceed with a re-design that excludes the crossing of Burrendong Way.
- b. The submissions of an Event and Traffic Management Plan and Traffic Control Plans to Council for approval in accordance with Australian Standard 1742.3 and the Roads and Maritime Services Guide to traffic control at worksites and prepared by an accredited person.
- c. Traffic Controllers and trained course marshals are to be provided at all road closure points and other locations as identified in the Event and Traffic Management Plan with restricted access only to emergency and authorised vehicles. All Traffic Controllers are to be specially authorised for the event with current Roads and Maritime Services certification.
- d. Council's Administration Officer must sight a copy the current Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo Regional Council, Roads and Maritime Services and NSW Police Force is specifically noted to be indemnified against any action resulting from the event.
- e. The applicant is responsible for the provision of all traffic control required for the event in accordance with the traffic control plan.
- f. The applicant is responsible for all costs associated with the placement of a public notification a minimum of two weeks prior to the event and advice to the residents within the closed roads advising of Black Wattle Fair and road closure at Mumbil.
- g. All traffic advisory signs shall be placed in accordance with the approved Traffic Control Plan and the Traffic and Event Management Plan.
- h. The NSW Police Force consent and conditions for the running of the event as considered necessary.
- i. The applicant is to provide Council with a signed/dated copy of the Traffic and Event Management Plan.
- j. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before final approval will be granted.

- k. All costs associated with implementing these event conditions are to be met by the Event Organiser.
- l. Pre event advice signage is to be located on the Burrendong Way, Mumbil, in advance of the proposed road closure area a minimum of two weeks prior to the event.

CARRIED

WSC17/70 DUBBO TRIATHALON RACES 2017/2018 (ID17/1504)

The Committee had before it the report dated 15 August 2017 from the Director Infrastructure and Operations regarding Dubbo Triathlon Races 2017/2018.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the application of the Dubbo Triathlon Club be approved for the 2017/2018 Season as conditioned by the NSW Police Service and the following conditions of Dubbo Regional Council.
2. Approval shall be for the use of Bligh Street from Ollie Robins Oval south to Macquarie Street, Macquarie Street from Bligh Street to Hennessy Road, Old Dubbo Road from Hennessy Road south for a distance of 9 kilometres to the turnaround and return on the nominated days between 9.30am to 3.30pm on 28 October 2017 as part of the River Festival and during the racing season from 12 November 2017 to 25 March 2018 – 12 November 2017, 17 December 2017, 14 January 2018, 4 February 2018, 11 March 2018 and 25 March 2018.
3. Approval for a temporary road closure of Bligh Street for the 4 junior triathlon events south of Wingewarra Street to Macquarie Street between 7.30am to 9.00am.
4. Submission of a traffic management plan to Council for approval to be submitted a minimum of three (3) weeks prior to the first event. All traffic control measures contained in the plan are to be in accordance with Australian Standard AS 1742.3 and the Roads and Maritime Services and NSW Guidelines for Bicycle Road Races and The Guide to Traffic Control at Worksites, prepared by an accredited person.
5. All Traffic Control including the placement and removal of barricades and/or regulation of traffic is to be carried out by traffic controllers appropriately trained in accordance with the requirements of Australian Standard AS 1742.3 and the Roads and Traffic Authority Accreditation Requirements for Traffic Control Planners or Controllers as required.
6. All competitors shall comply with the Australian Road Rules, for the cycle route.
7. All traffic advisory signs (“cyclists on road”) shall be placed in accordance with the approved traffic control plan.
8. The NSW Police Force consent and conditions for bicycle races permit under the NSW Roads Transport Act 2013, Section 115.
9. Council’s Administrative Officer must sight a copy of the Public Liability Insurance Policy for a minimum amount of \$20 million on which Dubbo City Council, NSW Police Service and Roads and Maritime Services (RMS) is specifically noted to be indemnified against any action resulting from the Triathlon Races.

10. The applicant shall provide to the Managers of Dubbo Square and Poplars Caravan Park details of the Clubs 2017/2018 Race Season Schedule of Events nominating the Junior Events and the temporary road closure days and pre-event advice on any changes that may be required in addition to post event feedback with the developments and Council.
11. The applicant is to submit to Council all the appropriate documentation required accepting the above terms and conditions before a final approval is granted.

CARRIED

WSC17/71 DUBBO AQUATIC LEISURE CENTRE - SITE LOCATION FOR THE WATER PLAY/SPLASH PAD (ID17/1427)

The Committee had before it the report dated 5 August 2017 from the Director Community and Recreation regarding Dubbo Aquatic Leisure Centre - Site Location for the Water Play/Splash Pad.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the report of the Director Community and Recreation, dated 5 August 2017 be noted.
2. That the identified location of the Water Play/Splash Pad in the Dubbo Aquatic Leisure Centre draft master plan 2017–2036, being the site between the existing kiosk and children’s leisure pool, be adopted as the preferred site.
3. That following the adoption of the preferred site for the Water Play/Splash Pad within the Dubbo Aquatic Leisure Centre, that suitably qualified and experienced contractors are identified and engaged to design and/install the facility in accordance with Council’s purchasing policies.

CARRIED

WSC17/72 AQUATIC CENTRE SEASON OPERATING HOURS (ID17/1304)

The Committee had before it the report dated 26 July 2017 from the Director Community and Recreation regarding Aquatic Centre Season Operating Hours.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the 2017/2018 season opening and closing dates for Dubbo Regional Council Aquatic Facilities be:
 - a) Dubbo Aquatic Leisure Centre opening date being Saturday 9 September 2017 and the season closing date being Sunday 1 April 2018.
 - b) Wellington Swimming Pool opening date being Saturday 7 October 2017 and the closing date being Sunday 11 March 2018.

- c) Geurie Swimming Pool opening date being Saturday 4 November 2017 and the closing date being Sunday 11 March 2018.
2. A review of the season opening and closing dates as well as the hours of operation for the Dubbo Aquatic Leisure Centre, Wellington Swimming Pool and Geurie Swimming Pool shall be completed by 30 June 2018.
3. That it be noted that community consultation shall form an integral part of the review of the season opening and closing dates and operational hours for the aquatic facilities.

CARRIED

WSC17/73 DUBBO REGIONAL SPORTS COUNCIL PLAYING FIELD IMPROVEMENT FUND (ID17/1257)

The Committee had before it the report dated 20 July 2017 from the Director Community and Recreation regarding Dubbo Regional Sports Council Playing Field Improvement Fund.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the Dubbo Touch Association, Dubbo Sports Council Playing Field Improvement Fund application for \$6,535 be approved and that the Dubbo Touch Association be formally notified as to the outcome of their application.
2. That the Dubbo Touch Association be requested to liaise with the Community and Recreation Division in regards to the project management for this project.
3. That the Dubbo and District Football Association, Dubbo Sports Council Playing Field Improvement Fund application for \$20,000 be approved and the Association be formally notified as to the outcome of their application.
4. That the \$20,000 approved for the Dubbo and District Football Association be transferred to 9.6 Sporting Facilities function and placed in a restricted asset for the Lady Cutler East amenities project until such time that matching grant funding is received.
5. That the Dubbo Netball Association, Dubbo Sports Council Playing Field Improvement Fund application for \$10,081.25 be approved and that the Association be formally notified as to the outcome of their application.
6. That the Dubbo Netball Association be requested to liaise with the Community and Recreation Division in regards to the project management for this project.

CARRIED

At this junction the meeting adjourned, the time being 6.00 pm.

The meeting recommenced at 6.19pm.

WSC17/74 WATER SAMPLING AND TESTING TENDER (ID17/1436)

The Committee had before it the report dated 8 August 2017 from the Director Infrastructure and Operations regarding Water Sampling and Testing Tender.

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 Sydney Water Corporation for the sampling and testing for water and sewer in the extended amount of \$247,058.42 (ex GST) for a period of 104 weeks be accepted.
2. That Council reserves the option to extend the contract for a further 12 months upon satisfactory conclusion of the two (2) year period at an amount of \$123,529, if agreeable to both parties at the time.
3. That any necessary documents be executed under the Common Seal of the Council.
4. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

WSC17/75 CONSTRUCTION OF CLEAR WATER PUMP 4 AT JOHN GILBERT WATER TREATMENT PLANT (ID17/1493)

The Committee had before it the report dated 14 August 2017 from the Director Infrastructure and Operations regarding Construction of Clear Water Pump 4 at John Gilbert Water Treatment Plant.

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 quotation from Team Irrigation Pty Ltd in the sum of \$173,980 (excl GST) for the supply and installation of Clearwater Pump number 4 at the John Gilbert Water Treatment Plant.**
- 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

The meeting closed at 6.21 pm.

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CHAIRMAN