



REPORT WORKS AND SERVICES COMMITTEE 17 OCTOBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager (D Dwyer), the Director Organisational Services (J Bassingthwaighte), the Manager Governance and Risk, the Administrative Officer, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Technical Support, the Manager Fleet Management Services, the Director Environmental Services, the Manager City Strategy Services (S Jennings), the Trainee Strategic Planner, 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 5.39pm.

**WSC16/8 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 19
SEPTEMBER 2016 (ID16/1877)**

The Committee had before it the report of the Works and Services Committee meeting held 19 September 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Works and Services Committee meeting held on 19 September 2016, be adopted.

CARRIED

WSC16/9 BUILDING SUMMARY - SEPTEMBER 2016 (ID16/1860)

The Committee had before it the report dated 11 October 2016 from the Director Environmental Services regarding Building Summary - September 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the Report of the Director Environmental Services, dated 11 October 2016 be noted.

CARRIED

WSC16/10 LEASES/LICENCES AT WATER AND SEWER SITES (ID16/1861)

The Committee had before it the report dated 6 October 2016 from the Director Technical Services regarding Leases/Licences at Water and Sewer Sites.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That Council resolve to renew the licence for Essential Energy on Part Lot 3, DP: 547696, be renewed for an annual fee of \$6,038 with a 3% increase on each anniversary of the commencement date for a duration of 5 years.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**

CARRIED

WSC16/11 QUARTERLY PLANT REPORT (ID16/1678)

The Committee had before it the report dated 5 October 2016 from the Manager Fleet Management Services regarding Quarterly Plant Report.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Manager Fleet Management Services dated 5 October 2016 be noted.

CARRIED

**WSC16/12 MOGRIGUY AND WESTELLA ROADS - CRITERIUM AND ROAD RACES 2017
DUBBO CYCLE CLUB SEASON (ID16/1879)**

The Committee had before it the report dated 10 October 2016 from the Manager Technical Support regarding Mogriguy and Westella Roads - Criterium and Road Races 2017 Dubbo Cycle Club Season.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the application of the Dubbo Cycle Club Inc Racing Season 2017 between 1 January 2017 and 23 December 2017, be approved and undertaken in accordance with the Event and Traffic Management Plan as conditioned by the NSW Police Service and the following conditions of Dubbo Regional Council:**
 - a. Criterium – Implementation of a temporary road closure of Tighe and Gills Streets and part of Allen Road, on Monday or Friday afternoons between 5.00pm and 8.30pm or alternate Saturday afternoons between 1.00pm and 5.00pm or Sunday mornings between 7.30am and 2.00pm or Sunday afternoons between 2.00pm and 5.00pm during daylight saving hours.**
 - b. Sheraton Road – The southern section of Sheraton Road for Junior Racing commencing at the 60/100km/h speed signs (south of St John’s College), south for a distance of 1.9km and return on Sundays between 1.00pm and 4.30pm.**
 - c. Burroway Road – Commencing 500m west of the Newell Highway at Brocklehurst for 18km to 200metres east of Rawsonville Bridge Road intersection and return on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.**
 - d. Mogriguy Road -Time trial course commencing 650m north of the Mendooran Road intersection for a distance of 10.5km to Mogriguy Village. Long course commencing 650metres north of the Mendooran Road intersection for 19km with turnaround being 5.1km north of the Coolbaggie Road intersection and return on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.**
 - e. Wongarbron – Wongarbron/Westella Roads - Short course, commencing in Barbical Street 100metres north of Derribong Street for a distance of 15km and return on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm. Long course along Westella Road and Ballimore/Geurie Road for 25km to a turnaround 550metres south of the Golden Highway and return on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.**
 - f. Benolong Road – Sprint Course from a distance of 300metres east of the Wambangalang Creek Bridge for 9km to 50metres west of the Nubingerie Road intersection, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.**
 - g. South Geurie - Arthurville Road - Short course, commencing 400metres south of**

- the bridge over the Macquarie River for a distance of 15km to a turnaround 600metres north-east of intersection of Hermitage Road, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.
- h. South Geurie – Arthurville Road - Middle course, commencing 400metres south of the bridge over the Macquarie River for a distance of 21km with the turnaround point being 3.2km on Suntop Road east of the intersection with Arthurville Road, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.
 - i. South Geurie - Arthurville Road - Long course commencing 400metres south of the bridge over the Macquarie River for a distance of 30km to a turnaround 3.8km on Suntop Road west of the intersection of Renshaw-McGirr Way, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.
 - j. South Geurie - Terrabella Road - Time Trial course, commencing 2.1km west of the intersection of Terrabella and Arthurville Roads for a 6.4km distance to a turnaround being 1.3km east of the bridge over Little River, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.
 - k. South Geurie - Arthurville Road - Strada long loop, commencing 400 metres south of the bridge over the Macquarie River on Arthurville Road for a distance of 50.3km incorporating River Road 10.6km, Zaias Lane 3km, Bennetts Road 6.5km, Suntop Road 9km, Arthurville Road 2.2km, Hermitage Road 11.9km, Terrabella Road 0.35km, Arthurville Road 2.9km to the finish line, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.
 - l. South Geurie - Arthurville Road - Strada short loop, commencing 400metres south of the bridge over the Macquarie River on Arthurville Road for a distance of 42km incorporating Arthurville Road 4.3km, River Road 10.6km, Zaias Lane 8.1km, Arthurville Road 4.5km, Hermitage Road 11.9km, Terrabella Road 0.35km, Arthurville Road 2.9km to the finish, on Saturdays between 1.00pm and 5.00pm and on Sundays between 8.00am and 2.00pm.
 - m. North Geurie - Comobella Road, commencing 0.25km north from the intersection of Paxton and Fitzroy Streets for 13km to a turnaround 0.15km west of Cobbora Road, on Saturdays between 1.00pm and 5.00pm or Sundays between 8.00am and 2.00pm.
 - n. The approval for use of the Roads will alternate between locations in accordance with the nominated block dates.
2. Dubbo Cycle Club racing events held on a Saturday afternoon will be undertaken so as not to clash with the Orana Veterans Cycle Club events.
 3. Dubbo Cycle Club shall provide a calendar of proposed race events at two (2) monthly intervals before commencement of the first event.
 4. Dubbo Cycle Club shall, following the uptake of development within the newly released Industrial Subdivision off Yarrandale Road north of Purvis Lane incorporating Allen Road and Tighe and Gill Streets, liaise with the developer/business regarding any impacts or impediments that the criterium may have on operational functions or access and advise Council accordingly on such consultation and outcomes or contingencies developed to assist with the ongoing business and criterium activities.
 5. Submission of Traffic Control Plans 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 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.

6. 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 is a requirement that Traffic Controllers and not marshals are to be provided at the start/finish and turnaround to stop all traffic whilst riders are:
 - Starting and finishing within a 60km/h or less speed zone.
 - Assembled on the road carriageway immediately prior to a mass or staggered start.
 - Undertaking the turn-around movement.
 - Sprint to the finish line.
7. The NSW Police Service consent and conditions for bicycle races permit under the NSW Road Transport Act 2013 – Section 115 is required.
8. Council's Administration 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 are specifically noted to be indemnified against any action resulting from the cycle race.
9. The applicant is to submit to Council all the appropriate documentation required accepting the above conditions before final approval is granted.
10. Approval is for a 12 month period commencing at the time final authorisation of all documentation is granted.

CARRIED

WSC16/13 DUBBO TRIATHLON RACES 2016/2017 (ID16/1881)

The Committee had before it the report dated 10 October 2016 from the Manager Technical Support regarding Dubbo Triathlon Races 2016/2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the application of the Dubbo Triathlon Club be approved for the 2016/2017 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 6.30am to 11.30am during the racing season from 16 October 2016 to 12 March 2017 – 16 October 2016, 23 October 2016, 20 November 2016, 18 December 2016, 15 January 2017, 19 February 2017 and 12 March 2017.

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 2016/2017 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

WSC16/14 PROPOSED ROUNDABOUT IMPROVEMENTS AT THE INTERSECTION OF ST ANDREWS DRIVE AND CYPRESS POINT DRIVE, DUBBO (ID16/1882)

The Committee had before it the report dated 10 October 2016 from the Manager Technical Support regarding Proposed Roundabout Improvements at the Intersection of St Andrews Drive and Cypress Point Drive, DUBBO.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that Council approval be granted for the proposed traffic management improvements to the roundabout at the intersection of St Andrews Drive and Cypress Point Drive, Dubbo in accordance with Council's Plan TM 7073, with the inclusion of an additional kerb side island on the north western corner exit of the roundabout as attached to the report of the Manager Technical Support dated 10 October 2016.

CARRIED

WSC16/15 NORTH STREET DUBBO PEDESTRIAN REFUGE ISLAND (ID16/1883)

The Committee had before it the report dated 10 October 2016 from the Manager Technical Support regarding North Street Dubbo Pedestrian Refuge Island.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that a pedestrian refuge island with associated traffic management at the intersection of North Street and Minore Road, Dubbo be implemented in accordance with Council's Plan TM 7005 as attached to the report of the Manager Technical Support dated 10 October 2016.

CARRIED

WSC16/16 DUBBO REGIONAL COUNCIL'S RURAL BIODIVERSITY REPORT (ID16/1880)

The Committee had before it the report dated 10 October 2016 from the Manager Landcare Services regarding Dubbo Regional Council's Rural Biodiversity Report.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the draft Dubbo Regional Council's Rural Reserves Biodiversity Report be noted.**
- 2. That the draft Dubbo Regional Council's Rural Reserves Biodiversity Report 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

At this juncture the meeting adjourned, the time being 5.49pm.

The meeting recommenced at 6.01pm.

WSC16/17 TENDER FOR SUPPLY OF WATER TREATMENT CHEMICALS (ID16/1867)

The Committee had before it the report dated 6 October 2016 from the Director Technical Services regarding Tender for Supply of Water Treatment Chemicals.

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 accepts the following tenders for a period from 1 November 2016 to 31 October 2018:
 - Separable Part A from Redox Pty Ltd in the amount of \$167,040, excluding GST for the supply and delivery of 96 tonnes of Powder Activated Carbon.
 - Separable Part B from Redox Pty Ltd in the amount of \$476,160, excluding GST for the supply and delivery of 960 tonnes of Soda Ash.
 - Separable Part C from Boral Pty Ltd, in the amount of \$441,000, excluding GST for the supply and delivery of 1,764 tonnes of Quick Lime.
 - Separable Part D from Redox Pty Ltd in the amount of \$143,400, excluding GST, for the supply and delivery of 120 tonnes of Hydrofluorosilicic Acid.
 - Separable Part E from Ixom Pty Ltd in the amount of \$194,610 excluding GST, for the supply and delivery of 78 tonnes of Chlorine Gas.
 - Separable Part F from Ixom Pty Ltd in the amount of \$328,500, excluding GST for the supply and delivery of 900 tonnes of Ferric Chloride.
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

WSC16/18 REPLACEMENT OF PLANT NUMBERS 154 AND 162 WITH TWO 10,400 GVM 4X2 DUAL CAB TABLE TOP TRUCKS WITH CRANES (ID16/1854)

The Committee had before it the report dated 5 October 2016 from the Manager Fleet Management Services regarding Replacement of Plant Numbers 154 and 162 with Two 10,400 GVM 4x2 Dual Cab Table Top Trucks with Cranes.

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 Tracserv for the supply of two Isuzu FRR110-260, 10,400 GVM 4x2 dual cab table top trucks with cranes for a total purchase price of \$303,612.75 ex GST, be accepted.**
- 2. That the offer from Pickles Auction for the outright purchase of plant 154, an Isuzu FRR500 single cab truck and plant 162 an Isuzu FRR600 crew cab truck for a total outright purchase price of \$91,000.00 ex GST, be approved**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

WSC16/19 REPLACEMENT OF PLANT NUMBER 1166, A CASE FOUR WHEEL DRIVE FRONT END LOADER (ID16/1851)

The Committee had before it the report dated 6 October 2016 from the Manager Fleet Management Services regarding Replacement of Plant Number 1166, a Case Four Wheel Drive Front End 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 Westrac for the supply of a Caterpillar 938K front end loader for the purchase price of \$279,000.00 ex GST, be accepted.**
- 2. That the outright purchase offer from Shane Lousick of \$41,007.00 ex GST for plant number 1166, be accepted.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

WSC16/20 REPLACEMENT OF PLANT NUMBERS 155, 156, 157 AND 158, FOUR 10,400 GVM 4X2 DUAL CAB TIPPING TRUCKS (ID16/1852)

The Committee had before it the report dated 5 October 2016 from the Manager Fleet Management Services regarding Replacement of Plant Numbers 155, 156, 157 and 158, four 10,400 GVM 4x2 Dual Cab Tipping Trucks.

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 Tracserv for the supply of four Isuzu FRR110-260 dual cab tipping trucks for a total purchase price of \$513,585.45 ex GST, less the total trade in value of \$198,181.82 ex GST for plant numbers 155, 156, 157 and 158 for a changeover cost of \$315,403.63 ex GST be accepted.
2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

WSC16/21 REPLACEMENT OF PLANT NUMBER 719, A 26 TONNE LANDFILL COMPACTOR (ID16/1853)

The Committee had before it the report dated 6 October 2016 from the Manager Fleet Management Services regarding Replacement of Plant Number 719, a 26 Tonne Landfill Compactor.

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 GCM Enviro for the supply of a Tana E260 Landfill Compactor for the purchase price of \$576,000.00 ex GST, less the trade in value of \$120,000.00 ex GST for plant 719, a Tana E260 landfill compactor, for a changeover cost of \$456,000.00 ex GST be accepted.
2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

WSC16/22 TENDER FOR THE CLEANING OF DUBBO'S CENTRAL BUSINESS DISTRICT 2016-2019 (ID16/1739)

The Committee had before it the report dated 21 September 2016 from the Manager Parks and Landcare Operations regarding Tender for the Cleaning of Dubbo's Central Business District 2016-2019.

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 Cleanngo Wheelie Bin Service in the amount of \$49,160 ex GST per year be accepted for a period of 3 years for the cleaning of Dubbo Central Business District.**
- 2. That the contract include the option for a maximum one year extension.**
- 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

The meeting closed at 6.08pm.

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CHAIRMAN