



REPORT COMMITTEE OF THE WHOLE COUNCIL 24 JULY 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 Transition Project Communications Supervisor, the Media and Public Relations Coordinator, the Director Infrastructure and Operations, the Manager Civil Infrastructure and Solid Waste, the Asset Systems Engineer, the Manager Fleet Management Services, the Director Planning and Environment, the Manager City Strategy Services, and the Director Community and Recreation.

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

The proceedings of the meeting commenced at 6.33pm.

CW17/13 TENDER FOR THE RELINING OF STORMWATER DRAINAGE PIPES (ID17/1239)

The Committee had before it the report dated 17 July 2017 from the Director Infrastructure and Operations regarding Tender for the Relining of Stormwater Drainage Pipes.

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 Q17-026 Relining of Stormwater Drainage Pipes as the tenders received exceed the funds allocation in the project budget.
2. That in accordance with Clause 178 (3)(e) of the Local Government (General) Regulation 2005, Council enter into negotiations with Pipe Lining Pty Ltd and ITS Pipe Tech Pty Ltd noting that these companies have been selected for further negotiations on the basis that they achieved the highest evaluations scores for "Spiral Wound" and "Cured in Place Pipe Liners" technology respectively.
3. That Council not invite fresh tenders for the Relining of Stormwater Drainage Pipes 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 General Manager the acceptance of tenders in relation to the Q17-026 Relining of Stormwater Drainage Pipes.
5. That a further report be presented to Council in due course detailing the outcomes of this tender process.
6. That the documents and considerations in regard to this matter remain confidential to Council

CARRIED

CW17/14 TENDER FOR THE REPLACEMENT OF PLANT 55801, A CCF CLASS 4 WHEELED LOADER (ID17/1143)

The Committee had before it the report dated 12 July 2017 from the Manager Fleet Management Services regarding Tender for the Replacement of Plant 55801, a CCF Class 4 Wheeled 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 Tracserv to supply a Doosan DL250-3, wheeled loader for the purchase price of \$199,703.64, be accepted.
2. That plant 55801, a Volvo L70F wheeled loader, be sent to Pickles Auction for disposal with a reserve price of \$30,000.00 GST exclusive, be approved.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW17/15 SALE OF LOT 27 DP 1131385 MCGUINN CRESCENT, MOFFATT ESTATE (ID17/1251)

The Committee had before it the report dated 19 July 2017 from the Manager Commercial Facilities regarding Sale of Lot 27 DP 1131385 McGuinn Crescent, Moffatt Estate.

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 Council sell Lot 27 DP 1131385 McGuinn Crescent, having an area of 4,113 m², to Dubbo Powder Coating for \$192,000 ex GST.
2. That the sale include a three month contract settlement period.
3. That all necessary documentation relating to the matter 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

WSC17/55 TENDER FOR NETWASTE REGIONAL WASTE SERVICES (ID17/1209)

The Committee had before it the report dated 13 July 2017 from the Manager Civil Infrastructure and Solid Waste regarding Tender for Netwaste Regional Waste Services.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That subject to the successful tenderer confirming that they will be able to meet the proposed service commencement date of 1 July 2018 for the collection of Food and Garden organics, Council accept the Schedule of Rates Tender (Tender T16-036 for the Regional Waste Services contract including Waste Collection Services, Recycling Processing Services and Organics Processing Services) from JR & EG Richards (NSW) Pty Ltd with a total notional contract value of \$36,204,552 (ex GST) being for Separable Parts A, B and C for the respective terms as included in the contract, as follows:
 - Separable Part A – Waste Collection Services (\$18,708,228 ex GST)
 - Fortnightly Recycling to the Wellington and Dubbo Waste Collection Districts.
 - Fortnightly Mixed Waste collection to Dubbo urban/built up area, Brocklehurst, Wongarbron, Wellington and Geurie.
 - Weekly Mixed Waste collection to other rural villages and rural estates in the Dubbo Collection Districts and Multiple Unit Dwellings servicing (and properties taking up the upgrade option in the three bin service area).
 - Annual Bulky Rubbish Clean Up in Dubbo collection district, Wellington and Geurie.
 - Litter Bin Servicing in Dubbo.
 - Transfer Station Servicing.
 - Separable Part B – Recycling Processing Services (\$3,802,864 ex GST).
 - Separable Part C – Organics Processing Services, including the design and construction of the Dubbo Regional Organics Processing Plant and supply of new FOGO bins (\$13,693,460 ex GST);
2. That it be noted that Council's acceptance of the Tender of JR & EG Richards (NSW) Pty Ltd in item 1 as above, includes:
 - Alternative Tender A – Reduced rates for combining Separable Parts A and B.
 - Alternative Tender B – Reduced rates for litter bin collection being carried out with refurbished vehicles in lieu of new vehicles.
3. That negotiations be entered into with JR & EG Richards (NSW) Pty Ltd for a bridging servicing arrangement for the fortnightly collection of Recyclables in the Wellington Waste Collection District, including processing services, commencing 1 July 2018, as a variation to the current contract that Council has with this contractor, expiring 30 June 2020.
4. That the resolution of Council be advised in writing to the General Managers of Narromine Shire Council and Mid-Western Regional Council prior to their respective meetings to consider the Regional Waste Services Request for Tender.
5. That any necessary documents be executed under the Common Seal of the Council.

6. That the documents and considerations in regard to this tender remain confidential to Council.

Moved by Mr M Kneipp (Administrator)

AMENDMENT

The Committee recommends:

1. That subject to the successful tenderer confirming that they will be able to meet the proposed service commencement date of 1 July 2018 for the collection of Food and Garden organics, Council accept the Schedule of Rates Tender (Tender T16-036 for the Regional Waste Services contract including Waste Collection Services, Recycling Processing Services and Organics Processing Services) from JR & EG Richards (NSW) Pty Ltd with a total notional contract value of \$36,204,552 (ex GST) being for Separable Parts A, B and C for the respective terms as included in the contract, as follows:
 - Separable Part A – Waste Collection Services (\$18,708,228 ex GST)
 - Fortnightly Recycling to the Wellington and Dubbo Waste Collection Districts.
 - Fortnightly Mixed Waste collection to Dubbo urban/built up area, Brocklehurst, Wongarboon, Wellington and Geurie.
 - Weekly Mixed Waste collection to other rural villages and rural estates in the Dubbo Collection Districts and Multiple Unit Dwellings servicing (and properties taking up the upgrade option in the three bin service area).
 - Annual Bulky Rubbish Clean Up in Dubbo collection district, Wellington and Geurie.
 - Litter Bin Servicing in Dubbo.
 - Transfer Station Servicing.
 - Separable Part B – Recycling Processing Services (\$3,802,864 ex GST).
 - Separable Part C – Organics Processing Services, including the design and construction of the Dubbo Regional Organics Processing Plant and supply of new FOGO bins (\$13,693,460 ex GST);
2. That it be noted that Council's acceptance of the Tender of JR & EG Richards (NSW) Pty Ltd in item 1 as above, includes:
 - Alternative Tender A – Reduced rates for combining Separable Parts A and B.
 - Alternative Tender B – Reduced rates for litter bin collection being carried out with refurbished vehicles in lieu of new vehicles.
3. That negotiations be entered into with JR & EG Richards (NSW) Pty Ltd for a bridging servicing arrangement for the fortnightly collection of Recyclables in the Wellington Waste Collection District, including processing services, commencing 1 July 2018, as a variation to the current contract that Council has with this contractor, expiring 30 June 2020.
4. That the resolution of Council be advised in writing to the General Managers of Narromine Shire Council and Mid-Western Regional Council prior to their respective meetings to consider the Regional Waste Services Request for Tender.
5. That having regard to Clause 178(1A) of the Local Government (General) Regulation 2005, it be noted that in considering tenders submitted for Contract T16-036, Council

has taken into account its existing Domestic Waste Management and Other Waste Management employees, such that all such employees will continue to be employed by Council on at least the same terms and conditions to those applicable immediately before the tender was submitted with Council staff undertaking the weekly collection of the Food and Organic Waste Bins in Dubbo and Wellington and the operation of the Whylandra and Wellington waste facilities.

6. That any necessary documents be executed under the Common Seal of the Council.
7. That the documents and considerations in regard to this tender remain confidential to Council.

The amendment on being put to the meeting was carried.

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

The meeting closed at 6.41pm.

.....
CHAIRMAN