



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 27 FEBRUARY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Director Environmental Services, the Manager City Strategy Services, the Director Community 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 5.42pm.

CW17/1 TENDER FOR THE UNDERTAKING OF INSPECTIONS AND THE PROVISION OF AN AUDIT REPORT ON WATER SUPPLY AND SEWERAGE PUMPING STATIONS FOR THE LOWER MACQUARIE WATER UTILITIES ALLIANCE (ID17/119)

The Committee had before it the report dated 13 February 2017 from the Director Technical Services regarding Tender for the Undertaking of Inspections and the Provision of an Audit Report on Water Supply and Sewerage Pumping Stations for the Lower Macquarie Water Utilities Alliance.

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 for the Undertaking of Inspections and the Provision of an Audit Report on Water Supply and Sewerage Pumping Stations for the Lower Macquarie Water Utilities Alliance as submitted by JAC Pumps Pty Ltd for \$261,490 (GST exclusive) be accepted by Council.**
- 2. That member costs of the Lower Macquarie Water Utilities Alliance be invoiced at the amounts as identified in this report.**
- 3. That the documents and considerations regarding this matter remain confidential to Council.**
- 4. That any necessary documentation be executed under the Common Seal of the Council.**

CARRIED

CW17/2 KESWICK SEWAGE SURCHARGE ISSUES (ID17/23)

The Committee had before it the report dated 24 January 2017 from the Director Technical Services regarding Keswick Sewage Surcharge Issues.

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 the personal hardship of any resident or ratepayer (Section 10A(2)(b)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the purchase by Council of 18 William Farrer Drive, Dubbo from Mr Nankivell and Ms Isbester for the amount as detailed in the body of this report based on the Land Acquisition (Just Terms Compensations) Act 1991 valuation of the property by the independent valuer proceed.**
- 2. That as a condition of sale of the property, Mr Nankivell and Ms Isbester be required to enter into a deed of release with Council releasing Council of any future obligations, damages or costs associated with the sale of the property or related sewerage issues.**
- 3. That all costs associated with the purchase of 18 William Farrer Drive, Dubbo be met by Council.**
- 4. That funding for such purchase be sourced from Council's Sewerage Services Function.**
- 5. That following the finalisation of sewer remediation works and subsequent successful testing, Council sell the property and the funds be returned to Council's Sewerage Services Function.**
- 6. That any necessary documentation be executed under the Common Seal of the Council.**
- 7. That the documents and considerations in regard to this matter remain confidential to the Council.**

CARRIED

CW17/3 ALTERNATIVE OFFER FOR REPLACEMENT OF A HINO FM2632 TRUCK - PLANT 2083 (ID17/153)

The Committee had before it the report dated 15 February 2017 from the Manager Fleet Management Services regarding Alternative Offer for Replacement of a Hino FM2632 Truck - Plant 2083.

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 that the offer from West Orange Motors to supply a Hino FM2632 truck as a replacement model for the tendered truck, being a Hino FS2844 truck, fitted with a Burrows Engineering water tank for the purchase price of \$250,481.30, less \$73,636.36 trade-in for plant number 2083, a Volvo FM48 tipping truck, for a changeover of \$176,844.94 be accepted.

CARRIED

**CW17/4 TENDER FOR THE RENEWAL OF VICTORIA PARK IRRIGATION SYSTEM
(ID17/146)**

The Committee had before it the report dated 14 February 2017 from the Director Parks and Landcare Services regarding Tender for the Renewal of Victoria Park Irrigation System.

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 Aquawest Pty Ltd be accepted in the amount of \$405,550 ex GST to undertake the Renewal of the Victoria Park Irrigation System.**
- 2. That any necessary documents be executed under the Common Seal of Council.**
- 3. That the documents and considerations in regards to this matter remain confidential to Council.**

CARRIED

The meeting closed at 5.47pm.

.....
CHAIRMAN