

**REPORT
WORKS AND SERVICES COMMITTEE
15 MAY 2017**

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance (J O'Dea), the Director Corporate Development, the Corporate Communications Supervisor (A Woodcock), the Director Technical Services, the Manager Civil Infrastructure and Solid Waste, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Lead.

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

The proceedings of the meeting commenced at 5.40 pm.

**WSC17/24 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 18 APRIL
2017 (ID17/750)**

The Committee had before it the report of the Works and Services Committee meeting held 18 April 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Works and Services Committee meeting held on 18 April 2017, be adopted.

CARRIED

WSC17/25 BUILDING SUMMARY - APRIL 2017 (ID17/762)

The Committee had before it the report dated 9 May 2017 from the Director Environmental Services regarding Building Summary - April 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Director Environmental Services dated 9 May 2017 be noted.

CARRIED

WSC17/26 MOUNT ARTHUR CHALLENGE - RUN AND CYCLING EVENT, WELLINGTON (ID17/784)

The Committee had before it the report dated 10 May 2017 from the Manager Technical Support regarding Mount Arthur Challenge - Run and Cycling Event, Wellington.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the application of the Mount Arthur Reserve Trust for the Mt Arthur Running and Cycling Events to be held on Sunday 16 July 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. Running Events "Wallaby Run" 5km and "Wedgetail Challenge" 9km – implementation of a temporary one lane road closure of Bushrangers Creek Road between the Showground (western gate) and Evans Way and a full road closure of Brennans Way between Bushrangers Creek Road and Man of the Mountain Trail from 10.00am to 1.30pm.
 - b. Cycling Event – "Limestone Ride" 50km event shall commence within the Wellington Showground, left onto Bushrangers Creek Road for 8.5km, left into Zaias Lane for 8.1km, left into Arthurville Road for 6.7km, left into Suntop Road for 16.0km, left into Renshaw McGirr Way for 9.5km then left into Bushrangers Creek Road for 0.7km to the finish at the Wellington Showground.
2. That submission of Traffic Control Plans to Council's Traffic Engineer for approval, to be submitted a minimum of three (3) weeks prior to the 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. That 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.
4. That the NSW Police Service consent and conditions for bicycle races permit under the NSW Road Transport Act 2013 – Section 115 is required.
 5. That 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, Roads and Maritime Services and the NSW Police Service are specifically noted to be indemnified against any action resulting from the cycle race.
 6. That the applicant be required to obtain concurrence from the Roads and Maritime Services as the Renshaw McGirr Way is a regional road.
 7. That the Roads and Maritime Services be provided with a Traffic Control Plan for the use of escort vehicles and warning signage for their approval.
 8. That the applicant is to submit to Council all the appropriate documentation required accepting the above conditions before final approval is granted.

CARRIED

WSC17/27 PROPOSED ROAD CORRIDOR ADJUSTMENT - SUNNYSIDE ROAD (ID17/773)

The Committee had before it the report dated 5 May 2017 from the Manager Civil Infrastructure and Solid Waste regarding Proposed Road Corridor Adjustment - Sunnyside Road.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That Council enter into a land swap agreement with the owner(s) of Lot 40 in DP 754296 and Lot 2 in DP 1229377 to effect the closure of part of the redundant section of Sunnyside Road and the creation of a public road over the currently formed alignment of Sunnyside Road (formerly Jones Creek Road).
2. That such agreement be on terms of Council meeting survey and plan registration expenses necessary to effect the new road creation and the closure of redundant road reserve; the land exchange between the parties to be at nil cost and each party to meet their respective legal expenses.
3. That any necessary documents be executed under the Common Seal of the Council.

CARRIED

**WSC17/28 PROPOSED TRANSFER OF SECTIONS OF CROWN ROAD ON BELLHAVEN ROAD
(ID17/780)**

The Committee had before it the report dated 9 May 2017 from the Manager Civil Infrastructure and Solid Waste regarding Proposed Transfer of Sections of Crown Road on Bellhaven Road.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that Council make application to NSW Department of Primary Industries – Lands for transfer of the Crown road section in Bellhaven Road with the road reserve having a variable width ranging approximately from 34.0 metres and maximum width of 41.0 metres and having a length of approximately 2.41 km starting from the boundary with Lot 16 DP 752578 and ending at the Dubbo Regional Council boundary as indicated in the maps attached as Appendix 1 and 2 to the report of the Manager Civil Infrastructure and Solid Waste dated 9 May 2017.

CARRIED

WSC17/29 PROPOSED COUNCIL ROAD CLOSURE OFF BENCUBBIN ROAD (ID17/781)

The Committee had before it the report dated 8 May 2017 from the Manager Civil Infrastructure and Solid Waste regarding Proposed Council Road Closure off Bencubbin Road.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That Council consent to the closure by the NSW Department of Industry – Lands of the unformed public road located between Lot 196 and Part Lot 198 and Lot 228 DP 754331.**
- 2. That it be noted that the road vests in the Crown upon Gazettal of the Road Closure pursuant to Section 38(2) of the Roads Act.**

CARRIED

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

The meeting recommenced at 5.52 pm.

WSC17/30 GEURIE BALD HILL RESERVOIR ROOF REPLACEMENT (ID17/583)

The Committee had before it the report dated 8 May 2017 from the Director Technical Services regarding Geurie Bald Hill Reservoir Roof Replacement.

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 Australian Prestressing Structures Pty Ltd for the tendered price in the amount of \$193,074 (ex GST) for the Construction of the Replacement of the Roof and Access on the Geurie Village Bald Hill Water Reservoir be accepted.**
- 2. That any necessary documents be executed under the Common Seal of Council.**
- 3. That the documents and considerations to this matter remain confidential to Council.**

CARRIED

**WSC17/31 WATER RESERVOIR MODIFICATION WORKS IN THE LOWER MACQUARIE
WATER UTILITIES ALLIANCE AREA (ID17/779)**

The Committee had before it the report dated 8 May 2017 from the Director Technical Services regarding Water Reservoir Modification Works in the Lower Macquarie Water Utilities Alliance Area.

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 Water Infrastructure Pty Ltd for the Construction of Water Reservoir Compliance Modification Works in Wellington, Geurie and Mumbil, in the amount of \$185,401 (ex GST), be accepted.**
- 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

WSC17/32 SUPPLY OF READYMIXED CONCRETE (ID17/774)

The Committee had before it the report dated 8 May 2017 from the Director Technical Services regarding Supply of Readymixed Concrete.

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 of the tenders received for the supply of readymixed concrete.
2. That in accordance with Clause 178(3)(b), Council invite fresh tenders for the supply of readymixed Concrete.
3. That the documents and considerations to this matter remain confidential to Council.

CARRIED

WSC17/33 PROVISION OF TRAFFIC CONTROL SERVICES (ID17/775)

The Committee had before it the report dated 8 May 2017 from the Director Technical Services regarding Provision of Traffic Control Services.

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 Schedule of Rates Tender submitted by Dubbo Traffic Control, Orbital Traffic Management and DOB Enterprises for the Traffic Control Services be accepted onto the panel in that order, with actual payments made on the rates tendered and measured quantities.**
- 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 5.55 pm.

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CHAIRMAN