



REPORT WORKS AND SERVICES COMMITTEE 18 APRIL 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Manager Business Support Technical, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, 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 5.40pm.

WSC17/16 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 20 MARCH 2017 (ID17/523)

The Committee had before it the report of the Works and Services Committee meeting held 20 March 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Works and Services Committee meeting held on 20 March 2017, be adopted.

CARRIED

WSC17/17 BUILDING SUMMARY - MARCH 2017 (ID17/555)

The Committee had before it the report dated 11 April 2017 from the Director Environmental Services regarding Building Summary - March 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Director Environmental Services dated 11 April 2017, be noted.

CARRIED

WSC17/18 QUARTERLY PLANT REPORT (ID17/378)

The Committee had before it the report dated 7 April 2017 from the Manager Fleet Management Services regarding Quarterly Plant Report.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Manager of Fleet Management Services, dated 7 April 2017 be noted.

CARRIED

At this juncture the meeting adjourned, the time being 5.43 pm.

The meeting recommenced at 5.52pm.

WSC17/19 EXPRESSION OF INTEREST FOR TENDER PANEL SELECTION FOR DUBBO AIRPORT ASPHALT OVERLAY (ID17/554)

The Committee had before it the report dated 10 April 2017 from the Director Technical Services regarding Expression of Interest for Tender Panel Selection for Dubbo Airport Asphalt Overlay.

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 168 of the Local Government (General) Regulation 2005 the following companies be selectively invited to tender for the proposed Asphalt Overlay Project at Dubbo City Regional Airport:
 - Downer EDI Pty Ltd
 - Fulton Hogan Industries Pty Ltd
 - Bitupave Ltd T/As NSW Boral Asphalt
2. That the following companies be advised that they have not been successful, and they be thanked for their interest in the project.
 - BMD Constructions Pty Ltd
 - Fernworx Pty Ltd T/A Newpave Asphalt
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

WSC17/20 TENDER FOR REGIONAL ENVIRONMENTAL MONITORING OF LANDFILLS (ID17/553)

The Committee had before it the report dated 10 April 2017 from the Manager Civil Infrastructure and Solid Waste regarding Tender for Regional Environmental Monitoring of Landfills.

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 relation to NetWaste Tender (LM 2017/31), Council accepts the tender submitted by Geolyse Pty Ltd to undertake environmental monitoring at the Whylandra Waste and Recycling Centre and Wellington Waste Disposal Depot.
2. That any necessary documents be executed under the Common Seal of the Council.
3. That the documents and consideration in regard to this matter remain confidential to Council.

CARRIED

WSC17/21 TENDER FOR THE REPLACEMENT OF PLANT 212, A CCF CLASS 15, SMOOTH DRUM ROLLER (ID17/318)

The Committee had before it the report dated 6 April 2017 from the Manager Fleet Management Services regarding Tender for the Replacement of Plant 212, a CCF Class 15, Smooth Drum Roller.

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 offer of Conplant to supply an Ammann ASC150DT3, CCF Class 15 smooth drum roller for the purchase price of \$142,000 ex GST, be accepted.**
- 2. That plant 212, an Ammann ASC150D be retained and relocated to the Wellington depot to eliminate the need to hire an external roller, be approved.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

WSC17/22 QUOTATION FOR THE REPLACEMENT OF PLANT 1145, A 10,400 GVM DUAL CAB TABLE TOP TRUCK. (ID17/529)

The Committee had before it the report dated 5 April 2017 from the Manager Fleet Management Services regarding Quotation for the Replacement of Plant 1145, a 10,400 GVM Dual Cab Table Top Truck.

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 offer of West Orange Motors to supply a Hino 500 FD1124 cab chassis fitted with an Almighty Body for the purchase price of \$169,995.54, less the trade-in value of \$28,125.00 for plant number 1145 for a changeover price of \$141,180.54 be accepted.
2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

WSC17/23 TENDER FOR THE REPLACEMENT OF PLANT 218, A 24 TONNE, MULTI-TYRE ROLLER. (ID17/344)

The Committee had before it the report dated 6 April 2017 from the Manager Fleet Management Services regarding Tender for the Replacement of Plant 218, a 24 Tonne, Multi-Tyre Roller.

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 offer of GCM Agencies to supply a Multipac 542H multi-tyre roller for the purchase price of \$132,000 ex GST be accepted.
2. That plant 218, an Ammann AP240T3 be retained and relocated to the Wellington depot to eliminate the need to hire an external roller, be approved.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 5.56pm.

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CHAIRMAN