



REPORT WORKS AND SERVICES COMMITTEE 20 MARCH 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, the Revenue Accountant, the Director Corporate Development, the Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Civil Infrastructure and Solid Waste, the Senior Design Engineer, 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 Leader.

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

The proceedings of the meeting commenced at 5.41pm.

**WSC17/7 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 20 FEBRUARY
2017 (ID17/322)**

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

Moved by Mr M Kneipp (Administrator)

MOTION

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

CARRIED

WSC17/8 BUILDING SUMMARY - FEBRUARY 2017 (ID17/316)

The Committee had before it the report dated 13 March 2017 from the Director Environmental Services regarding Building Summary - February 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within this report by the Director Environmental Services, dated 13 March 2017 be noted.

CARRIED

WSC17/9 PROPOSED DISABLED PARKING - DUBBO NEIGHBOURHOOD CENTRE, GIPPS STREET, DUBBO (ID17/346)

The Committee had before it the report dated 15 March 2017 from the Manager Technical Support regarding Proposed Disabled Parking - Dubbo Neighbourhood Centre, Gipps Street, Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that Council approval be granted for the implementation of two (2) disabled car parking spaces in Gipps Street adjacent the Dubbo Neighbourhood Centre access ramp as detailed on Council's Plan TM7109, attached to the report of the Manager Technical Support dated 15 March 2017 as Appendix 1.

CARRIED

WSC17/10 SPORTING ORGANISATION FEES AND CHARGES REVIEW (ID17/331)

The Committee had before it the report dated 9 March 2017 from the Manager Recreation Planning and Programs regarding Sporting Organisation Fees and Charges Review.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That a three percent (3%) increase be applied to the 2016/2017 sporting organisation fees and charges and included in the 2017/2018 Dubbo Regional Council Draft Revenue Policy and the levels of service for sport specific preparation be accommodated in accordance with the discussions held during recent meetings.**
- 2. That litter control be charged to sporting organisations on a full cost recovery basis, noting that such charge would not apply if respective clubs undertake their own litter control.**

3. That twenty five percent (25%) of the total revenue from sporting organisation fees and charges be contributed to the Dubbo Regional Sports Council Facility Improvement Fund and be made available, upon application and assessment, to all Wellington and Dubbo sporting organisations who are members of the Council from the 1 July 2017.
4. That the Manager Recreation Planning and Programs be requested to further review sporting organisation fees and charges for consideration by Council in March 2018.
5. That any remaining funds within the former Dubbo City Sports Council Sports Ground Improvement Fund, collected prior to the amalgamation, be available only to the clubs that were a financial member at that time.

CARRIED

At this juncture the meeting adjourned, the time being 5.45 pm.

The meeting recommenced at 6.12pm.

WSC17/11 HYDRANT MAINTENANCE (ID17/327)

The Committee had before it the report dated 9 March 2017 from the Director Technical Services regarding Hydrant Maintenance.

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 quotation from H and S Maintenance of \$141,344 (ex GST) for hydrant maintenance for 2016/2017 be accepted.
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

WSC17/12 CONSTRUCTION OF ACCESS ROAD AND HARDSTAND AT DUBBO CITY REGIONAL AIRPORT FOR TEMPORARY ASPHALT PLANT (ID17/340)

The Committee had before it the report dated 13 March 2017 from the Director Technical Services regarding Construction of Access Road and Hardstand at Dubbo City Regional Airport for Temporary Asphalt Plant.

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 quotation received from Dubbo Terrazzo and Concrete Industries for \$309,740.00 (ex GST) for the construction of an access road and hardstand area at the Dubbo City Regional Airport be accepted.**
- 2. That the documents and considerations in regard to this matter remain confidential to Council.**
- 3. That any necessary documents be executed under the Common Seal of Council.**

CARRIED

WSC17/13 TENDER FOR THE CONSTRUCTION OF THE BOUNDARY ROAD, DUBBO EXTENSION (ID17/309)

The Committee had before it the report dated 14 March 2017 from the Director Technical Services regarding Tender for the Construction of the Boundary Road, Dubbo Extension.

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 it be noted that no potential tenderers attended a mandatory site meeting as scheduled on 22 February 2017 and accordingly no conforming tenders were received by Council at the closing date.
2. That in accordance with Clause 178(3)(a) of the Local Government (General) Regulation 2005 Council postpone the invitation of tenders for the Construction of the Boundary Road Extension to a later date.

CARRIED

The meeting closed at 6.14pm.

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CHAIRMAN