



# **REPORT WORKS AND SERVICES COMMITTEE 17 JULY 2017**

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**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 Director Infrastructure and Operations, the Manager Civil Infrastructure and Solid Waste, the Manager Fleet Management Services, the Asset System Engineer, the Director Planning and Environment, the Manager Building and Development Services, the Director Community and Recreation and the Transition Project Corporate Communications.

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

The proceedings of the meeting commenced at 5.34 pm.

**WSC17/48 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 19 JUNE 2017  
(ID17/1022)**

The Committee had before it the report of the Works and Services Committee meeting held 19 June 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the report of the Works and Services Committee meeting held on 19 June 2017, be adopted.**

**CARRIED**

**WSC17/49 BUILDING SUMMARY - JUNE 2017 (ID17/1064)**

The Committee had before it the report dated 11 July 2017 from the Director Planning and Environment regarding Building Summary - June 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the information contained in the report of the Director Planning and Environment dated 11 July 2017 be noted.**

**CARRIED**

**WSC17/50 PROPOSED EXPANSION OF DOMESTIC WASTE MANAGEMENT SERVICE LEVELS TO DUBBO AND WELLINGTON (ID17/1210)**

The Committee had before it the report dated 13 July 2017 from the Manager Civil Infrastructure and Solid Waste regarding Proposed Expansion of Domestic Waste Management Service Levels to Dubbo and Wellington.

A presentation was provided by Manager Civil Infrastructure and Solid Waste regarding the matter.

The Committee reports having met with Mr Don Graham and Mr Ben Shields regarding the matter.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That subject to the acceptance by Council of a tender in respect of Request for Tender T16-036 for the Regional Waste Services contract (including Waste Collection Services, Recycling Processing Services and Organics Processing Services), Council commence an expanded level of waste collection and processing services to the Dubbo Regional Council Local Government Area from 1 July 2018 incorporating both "two bin" (fortnightly Recycling and weekly Mixed Solid Waste) and "three bin" (fortnightly Recycling, weekly Organics and fortnightly Mixed Solid Waste) service levels to be delivered to the following areas (as shown in Appendix 1 of the report of the Manager Civil Infrastructure and Solid Waste dated 13 July 2017) by way of a combination of in-house resources and services provided under Contract T16-036 as follows:**

- |                     |  |
|---------------------|--|
| <b>Two Bin Area</b> | <b>1. The villages of Eumungerie, Ballimore, Mogriguy, Bodangora, Dripstone, Mumbil, Stuart Town, Cadonia Estate and North Yeoval.</b> |
|---------------------|--|

2. The other rural and urban fringe areas of the Dubbo and Wellington Collection Districts currently with a Council provided kerbside collection service.
  3. Multiple Unit Dwellings within Dubbo and Wellington.
- Three Bin Area The urban areas of Dubbo, Wellington, Geurie, Brocklehurst and Wongarbron (excluding Multiple Unit Dwellings such as retirement villages, gated estates and apartment blocks)
2. That a community education programme be undertaken prior to the commencement of the new services with specific attention given to the collection areas recommended to receive the “three bin” service including Dubbo, Brocklehurst, Wongarbron, Wellington and Geurie, and to all other areas within the current Wellington kerbside collection district, recommended to receive a “two bin” service for the first time.
3. That the draft 2018/2019 Revenue Policy include a Domestic Waste Management Charge for the “two bin” service of \$308 and for the “three bin” service of \$378 with such charges to apply uniformly to the whole of the Local Government Area receiving these respective service levels.
4. That the draft 2018/2019 and ongoing budgets for Domestic Waste Management Services provide for a \$50 per year rebate for all eligible pensioner occupied households receiving the “three bin” service.
5. That the proposed Mixed Solid Waste collection frequency to apply from 1 July 2018 be “fortnightly” (as the default level of service in respect of the “three bin” service) and include an upgrade option to “weekly” collection at an additional cost of \$40 per annum, as requested by the customer.
6. That negotiations be entered into with the current Recycling Services Contractor to provide a fortnightly recycling service to all properties within the Wellington Waste Collection District commencing 1 July 2018, as a variation to the current contract due to expire 30 June 2020.
7. That Council offer to enter into agreements with the Narromine Shire Council and Mid- Western Regional Council for the acceptance of uncontaminated green waste that is supplementary to the quantity collected in the Food and Garden Organics kerbside collection contract, at a 10% discount to the standard tipping fee for this class of material.

**CARRIED**

**WSC17/51 LICENCE AGREEMENT FOR THE PIONEER PARK HOCKEY COMPLEX (ID17/324)**

The Committee had before it the report dated 1 May 2017 from the Manager Horticultural Services regarding Licence Agreement for the Pioneer Park Hockey Complex.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the report from the Manager Horticultural Services dated 1 May 2017 be noted.**
- 2. That Council enter into a licence agreement with the Dubbo Hockey Association Inc. for the use of the Pioneer Park Hockey Complex commencing 1 July 2017 with the term of the licence agreement being for a period of ten (10) years.**
- 3. That the annual licence fee for the first 2 years shall be fixed at \$5,000 ex GST, increasing to \$10,000 ex GST for Year 3 increasing annually by CPI Sydney All Groups for the remainder of the 10 year licence agreement.**
- 4. That any necessary documentation be executed under the Common Seal of the Council.**

**CARRIED**

Council's Director Community and Recreation, Mr Murray Wood, declared a non-pecuniary, less than significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration, the reason being that Mr Wood is a registered player of the Dubbo Hockey Association and the immediate past President of the Dubbo Hockey Association.

**WSC17/52 CAMERON PARK (WELLINGTON) - DRAFT MASTER PLAN (ID17/1034)**

The Committee had before it the report dated 10 July 2017 from the Manager Horticultural Services regarding Cameron Park (Wellington) - Draft Master Plan.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That the report of the Manager Horticultural Services dated 10 July 2017 be noted.**
- 2. That the draft Cameron Park master plan be placed on public exhibition for 28 days and the community invited to make submissions.**
- 3. That following public exhibition, a further report be presented to the Works and Services Committee in due course for consideration.**

**CARRIED**

At this junction the meeting adjourned, the time being 6.30 pm.

The meeting recommenced at 6.35 pm.

**WSC17/53 TENDER FOR THE CONSTRUCTION OF WINGEWARRA STREET WATER MAIN REPLACEMENT BETWEEN DARLING STREET AND GIPPS STREET (ID17/1216)**

The Committee had before it the report dated 11 July 2017 from the Director Infrastructure and Operations regarding Tender for the Construction of Wingewarra Street Water Main Replacement Between Darling Street and Gipps Street.

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 Council accept the tender of Laser Plumbing Dubbo for the construction of the water main from Darling Street to Gipps Street in Wingewarra Street being Option A, of the tender document, at cost of \$337,669.73 excluding GST.**
- 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**

**WSC17/54 TENDER FOR THE REPLACEMENT OF GUNDY CREEK BRIDGE ON RENSHAW  
MCGIRR WAY (ID17/1173)**

The Committee had before it the report dated 5 July 2017 from the Director Infrastructure and Operations regarding Tender for the Replacement of Gundy Creek Bridge on Renshaw McGirr Way.

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 conforming tender of Waegar Constructions Pty Ltd in the amount of \$993,152.11, 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**

**WSC17/55 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 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 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, Wongarbon, 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.

CARRIED

**WSC17/56 TENDER FOR THE PURCHASE OF A 100 HP FOUR WHEEL DRIVE TRACTOR PLANT 391 (ID17/1142)**

The Committee had before it the report dated 3 July 2017 from the Manager Fleet Management Services regarding Tender for the Purchase of a 100 HP Four Wheel Drive Tractor Plant 391.

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 Chesterfield to supply a John Deere 6110M, four wheel drive tractor for the purchase price of \$108,661.82 ex GST, be approved.
2. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED



**WSC17/57 TENDER FOR THE REPLACEMENT OF THE PIONEER PARK HOCKEY COMPLEX -  
SYNTHETIC PLAYING SURFACE (ID17/1003)**

The Committee had before it the report dated 15 June 2017 from the Manager Horticultural Services regarding Tender for the Replacement of the Pioneer Park Hockey Complex - Synthetic Playing Surface.

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 of Tuff Turf N Co Pty Ltd be selected for the Replacement of the Pioneer Park Hockey Complex Synthetic Playing Surface at a cost of \$349,558.80 (ex GST).**
- 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**

Council's Director Community and Recreation, Mr Murray Wood, declared a non-pecuniary, less than significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration, the reason being that Mr Wood is a registered player of the Dubbo Hockey Association and the immediate past president of the Dubbo Hockey Association.

**WSC17/58 TENDER FOR THE DESIGN, SUPPLY AND INSTALLATION OF SPORTS LIGHTING FOR LADY CUTLER EAST (ID17/1029)**

The Committee had before it the report dated 23 June 2017 from the Manager Sporting Facilities regarding Tender for the Design, Supply and Installation of Sports Lighting for Lady Cutler East.

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 of JLE Electrical be selected for the Design, Supply and Installation of Sports Field Lighting for Lady Cutler East at a cost of \$243,755 (ex GST).**
- 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**

**WSC17/59 TENDER FOR THE DESIGN, SUPPLY AND INSTALLATION OF SPORTS LIGHTING FOR CALTEX PARK FIELD 2 (ID17/1030)**

The Committee had before it the report dated 22 June 2017 from the Manager Sporting Facilities regarding Tender for the Design, Supply and Installation of Sports Lighting for Caltex Park Field 2.

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 of Laser Electrical Dubbo be selected for the Design, Supply and Installation of Sports Field Lighting for Caltex Park Field 2 at a cost of \$139,730 (ex GST) on the basis of the provision of a supply of 1 x 15 amp single phase weather proof GPO (including conduits and cabling).**
- 2. That subject to the acceptance of the recommended tender for Design, Supply and Installation of Sports Lighting for Lady Cutler East (WSC17/58) in the amount of \$243,755 and the recommended tender for Design, Supply and Installation of Sports Lighting for Caltex Park Field 2 in the amount of \$139,730, the budget savings of \$216,515 within the 2017/2018 budget allocation for sports lights capital works be allocated to the Victoria Park No. 2 Sports Lights asset renewal works, bringing it forward from the 2018/2019 forward budget.**
- 3. That any necessary documents be executed under the Common Seal of Council.**
- 4. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

The meeting closed at 6.43 pm.

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CHAIRMAN