Engineering & Works Committee
MINUTES

Engineering & Works Committee Meeting held on Monday 19 June 2017 at 6.29pm

Present	Crs H van de Ven (Chairperson), A Cohn, G Docksey, A Glachan, M King, J Stuchbery and D Thurley
Apologies	Cr K Mack
Staff	Director Planning & Environment, Director Community & Recreation, Director Engineering, Director Economic Development & Tourism, Group Leader Human Resources, Team Leader Leisure Facilities, Executive Assistant to General Manager, IT Services Desk Coordinator, Governance Officer

EWC 1 RECORDING AND WEBCASTING OF MEETING

1.1 Recording and Webcasting of Meeting

The Chairperson advised those present that the meeting is being webcast and recorded for administrative purposes.

EWC 2 CONFLICT OF INTEREST DECLARATIONS RECEIVED BY THE CHAIR

2.1 Conflict of Interest Declarations

The Chairperson received the following Conflict of Interest Declarations:

- Cr King declared a Pecuniary Conflict of Interest in relation to item EWC7.3 Lavington Sports Ground Redevelopment - Demolition, Earthworks and Sports Field Construction Contract No. 17/00670 as he is part of a Professional Association with the tenderers, and advised he would leave the Chamber when the matter is discussed.
- Mr Michael Keys declared a Non-Pecuniary Less than Significant Conflict of Interest in relation to item EWC7.6 Supply and Delivery of Concrete Contract No. 17/00548, as his neighbour is a Senior Manager for a tender party, and advised he would remain in the Chamber and not participate in discussion.

EWC 3 APOLOGIES

3.1 Apologies of Committee Members

Cr Thurley Moved, Cr Glachan Seconded
That the Committee receive, note and accept the apology of Committee Member Cr K Mack, and grant leave of absence for the meeting.

CARRIED

EWC 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Minutes of the Engineering & Works Committee Meeting held on Monday 8 May 2017 at 6.08pm

Cr Glachan Moved, Cr Thurley Seconded
That the Committee recommends to Council that the Minutes of the Engineering & Works Committee Meeting held on Monday 8 May 2017, at 6.08pm, be adopted.

CARRIED

EWC 5 MATTERS ARISING FROM PREVIOUS MINUTES

There were no Matters Arising from Previous Minutes.

EWC 6 REPORTS/MINUTES OF COMMITTEES AND WORKING PARTIES

6.1 Minutes of the Local Traffic Committee Meeting held on Wednesday 31 May 2017

6.2 Minutes of the Australian Airports Association NSW Division Meeting held on Thursday 6 April 2017

6.3 Minutes of the Murray Darling Association Region One Meeting held on Friday 26 May 2017

Cr Docksey Moved, Cr Thurley Seconded
That the Committee recommends to Council that the Minutes of the following Advisory Committees and Working Parties be received, noted and accepted:

A. Minutes of the Local Traffic Committee Meeting held on Wednesday 31 May 2017;
B. Minutes of the Australian Airports Association NSW Division Meeting held on Thursday 6 April 2017; and
C. Minutes of the Murray Darling Association Region One Meeting held on Friday 26 May 2017.

CARRIED

EWC 7 OFFICERS REPORTS FOR CONSIDERATION

7.1 Table Top Water Supply Augmentation South - Contract No. 17/00008

Cr Thurley Moved, Cr Stuchbery Seconded

That the Committee recommends to Council that Council accepts the tender from Longford Civil Pty Ltd for Contract No. 17/00008 – Table Top Water Supply Augmentation South, in the lump sum amount of $1,723,931.00 including GST.

CARRIED

7.2 Supply of Cleaning Services City Area - Contract No. 17/00342

Cr Glachan Moved, Cr Docksey Seconded

That the Committee recommends to Council that Council accepts the tender from NTNS Facility Services for the Schedule of Rates Contract No. 17/00342 for Supply of Cleaning Services for City Area for a three year period commencing 3 July 2017 for the estimated contract value of $346,589.10 including GST.

CARRIED

Cr King left the Chamber at 6.39pm.

7.3 Lavington Sports Ground Redevelopment - Demolition, Earthworks and Sports Field Construction Contract No. 17/00670

Cr Stuchbery Moved, Cr Thurley Seconded

That the Committee recommends Council that Council accepts the tender from Depan Group Pty Ltd for Contract No. 17/00670 - Lavington Sportsground Redevelopment – Demolition, Earthworks and Sports Field Construction in the lump sum amount of $2,710,560.02 (including GST).

CARRIED

Cr King returned to the Chamber at 6.41pm.

7.4 Supply Only or Supply and Delivery of Crushed Rock Contract No. 17/00547

Cr Glachan Moved, Cr Thurley Seconded

That the Committee recommends to Council that on the basis of the qualitative and quantitative assessments, Council accepts the tender from Burgess Earthmoving for Schedule of Rates Contract No.17/00547 – Supply Only or Supply and Delivery of Crushed Rock for a three year period (2017 – 2020) at an estimated total value of $2,161,000 (incl. GST).

CARRIED

7.5 Supply Only or Supply and Delivery of Bedding Sand Contract No. 17/00549

Cr Thurley Moved, Cr Glachan Seconded

That the Committee recommends to Council that on the basis of the qualitative and quantitative assessments, Council accepts the tender from Boral Limited for Schedule of Rates Contract No. 17/00549 - Supply Only or Supply and Delivery of Bedding Sand for a three year period (2017 – 2020) at an estimated total value of $118,493 (including GST).

CARRIED

7.6 Supply and Delivery of Concrete Contract No. 17/00548

Cr Stuchbery Moved, Cr Docksey Seconded

That the Committee recommends to Council that on the basis of the qualitative and quantitative assessments, Council accepts the tenders (panel contract) from the Barro Group and Hansons Concrete for Schedule of Rates Contract No. 17/00548 - Supply and Delivery of Concrete for a three year period (2017 – 2020) at an estimated total value of $755,000 (including GST).

CARRIED

7.7 Creation of Easements - Ettamogah Sewerage Augmentation Project

Cr Glachan Moved, Cr Thurley Seconded

That the Committee recommends to Council that Council:

a. Authorise the General Manager to negotiate easement acquisition over the four privately owned parcels of land known as Lots 603, 604 and 605 in DP1163923 and Lot A in DP399390;
b. Use its compulsory acquisition powers under the Local Government Act 1993 to acquire easements over the four privately owned parcels of land known as Lots 603, 604 and 605 in DP1163923 and Lot A in DP399390 should negotiated acquisition of the easements fail;
c. Use its compulsory acquisition powers under the Local Government Act 1993 to acquire sewerage easements over the Crown Land known as lots 606, 607 and 608 DP1163923;
d. Approves any documentation required to create sewerage easements over the land known as lots 603, 604, 605, 606, 607 and 608 in DP1163923 and lot A in DP399390; and
e. Authorise its Seal to be affixed to any document required to support the acquisition of sewerage easements over the land known as lots 603, 604, 605, 606, 607 and 608 in DP1163923 and lot A in DP399390. The Seal is to be affixed in the presence of two signatories pursuant to Regulation 400 of the Local Government (General) Regulation 2005 and the Use of the Council Seal Policy.

CARRIED

EWC 8 OFFICERS REPORTS FOR NOTING

There were no Officers Reports for Noting.

EWC 9 DELEGATES REPORTS FOR NOTING

There were no Delegates Reports for Noting.

EWC 10 NOTICE OF URGENT BUSINESS

There were no Notices of Urgent Business.

EWC 11 CONFIDENTIAL ITEM

There were no Confidential Items.

Meeting closed at 6.48pm.