



PARKES SHIRE COUNCIL

Our Vision:

*In 2022 the Parkes Shire will be a progressive regional centre,
embracing a national logistics hub with vibrant communities,
diverse opportunities, learning and healthy lifestyles.*

MINUTES

TUESDAY 18 MARCH 2014

Minutes of the Ordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 2.00 pm for the purpose of considering the items included on the Agenda.

GENERAL MANAGER: Kent Boyd

Ordinary Meeting

Minutes of the Ordinary Meeting held in the Council Chambers, 2 Cecile Street on Tuesday 18 March 2014 at 2.00pm.

PRESENT

Councillor K J Keith, (in the Chair)
Councillor M J Greenwood
Councillor B J McCorkell
Councillor B F Newton
Councillor G W Pratt

Councillor A J Ward
Councillor R C Haddin
Councillor K M McGrath
Councillor L A O'Leary

IN ATTENDANCE

General Manager - K Boyd
Director Technology and Corporate Services - L Finn
Senior Development Planner - M Bicket
Director Engineering Services - S Barry
Manager Governance and Corporate Strategy - B Byrnes
Management Accountant - O Jensen
Acting Tourism Manager – K Dwyer
Culture, Education and Library Services Manager – S Buckle
Minutes Secretary - S Henry

MEETING COMMENCEMENT

The Meeting commenced at 2.00pm.

1 PRAYER

The Mayor asked the General Manager to open proceedings with a prayer.

2 APOLOGIES

14 - 108 Resolution

That

Councillor Pat Smith be granted leave of absence (REASON: Absent from Parkes).

Councillor LA O'Leary advised that due to an unexpected work commitment she would be arriving late to the Council meeting.

Moved Councillor Ken McGrath, seconded Councillor Bob Haddin.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

14 - 109 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 04 March 2014 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

4 DECLARATIONS OF INTEREST

Councillor Ken McGrath declared an interest in Item 10.2 (REASON Executive member of organisation mentioned in report).

5 NOTICES OF MOTION/RESCISSION

Nil.

6 LATE BUSINESS

In accordance with Council's Code of Meeting Practice 3.7(c) a decision is now required to determine which, if any Late item/s submitted to the meeting will be dealt with at the meeting or deferred for further consideration at a future Ordinary Meeting of Parkes Shire Council.

14 - 110 Resolution

That Late Items 7.3, 7.4 and 15.1 be considered at this Council meeting.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

CARRIED

7 MAYORAL MINUTES

7.1 Mayoral Minute - Functions Attended by Mayor and Councillors

Executive Summary

A report on the functions recently attended by the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

Recommendation

1. That the report of upcoming functions for the Mayor, Councillors or Senior Staff be received and noted

14 - 111 Resolution

1. That the information be received and noted.
2. That Council approach the local member regarding the possibility of a future State Community cabinet meeting to be held in Parkes.

Moved Councillor Michael Greenwood, seconded Councillor Alan Ward.

CARRIED

7.2 Mayoral Minute - Coming Known Events for Mayor and Councillors

Executive Summary

A report on the upcoming functions requiring the attendance of the Mayor, Councillors or Senior Staff in relation to community events or civic matters.

Recommendation

1. That the report on upcoming events and functions for the Mayor, Councillors and Senior Staff be received and noted.

14 - 112 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Alan Ward.

CARRIED

7.3 Mayoral Minute - Melbourne to Brisbane Inland Rail Symposium at Moree

Executive Summary

Momentum for the Melbourne to Brisbane Inland Rail continues to grow. The Federal Government has committed \$300 million in the next budget for planning corridor acquisition and detailed alignment. The Deputy Prime Minister and Minister for Infrastructure and Regional Development Warren Truss, has announced a High Level Implementation Group, headed by former Deputy Prime Minister John Anderson to fast track the Inland Rail.

Recommendation

1. Facilitate a meeting in Sydney to gauge the level of interest in advancing the MBIRA organisation.
2. Parkes Shire Council to write to former Deputy Prime Minister John Anderson and invite him to Parkes to discuss the Inland Rail.

14 - 113 Resolution

That the recommendations be adopted.

Moved Councillor George Pratt, seconded Councillor Bob Haddin.

CARRIED

7.4 Mayoral Minute - Mayor's Swim Relay for Charity

Executive Summary

I am pleased to report that the Mayoral Charity swim relay at Parkes Olympic pool on Sunday, March 16 will generate approximately \$5,000 for the Parkes Room at the Care West Lodge in Orange adding to the Parkes Shire community's commitment to this vital amenity.

Recommendation

1. That the information be received and noted.
2. That letters of thanks and appreciation be forwarded to the Parkes Quota Club, Parkes Action Club and the team organisers.

14 - 114 Resolution

That the recommendations be adopted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

8 COUNCILLORS' REPORTS

8.1 Councillors Report - CENTROC Region International Women's Day Breakfast

Executive Summary

The General Manager at Lachlan Shire Council, Liz Collyer hosted the Women in Local Government, CENTROC Region, International Women's Day Breakfast at Condobolin on Thursday 6 March 2014. Councillors LA O'Leary and PJ Smith together with a number of staff represented Parkes Shire Council on the day.

Recommendation

1. For the information of Council.

14 - 115 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Ken McGrath.

CARRIED

At this stage being 2.40pm Councillor LA O'Leary joined the meeting.

9 INWARDS CORRESPONDENCE

9.1 (ICR) - Letters of Appreciation

Executive Summary

During the exercise of its various functions, Council frequently receives letters of appreciation for services rendered or actions taken by Councillors and staff. The most recently received are from Taronga Conservation Australia Society, Mr Ian Goss and Parkes Elvis Festival Committee

Recommendation

1. That the information be received and noted.

14 - 116 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

CARRIED

10 GENERAL MANAGER'S REPORT

10.1 (GM) Retirement Director Engineering Services Steve Barry

Executive Summary

Council's Director Engineering Services Mr Steven Barry has tendered his notice of retirement from Parkes Shire Council effective 04 June 2014. His last day at Council will be 21 March 2014, before commencing extended leave.

Achieving a total of 40 years in Local Government, Steve commenced at Parkes Shire Council in 1990 as Deputy Shire Engineer and has served the Parkes Shire Council and community with dedication and commitment over the past 24 years making an important and valued contribution to Council's operations as well as assisting so many staff along the way.

Steve, his wife Donna and his daughters Hannah and Erica will be attending dinner with the Councillors following the meeting on 18 March 2014.

Recommendation

1. That the information be received and noted.
2. That Council formally acknowledge by letter the Council's gratitude and appreciation for Steve Barry's dedicated service to the Parkes Shire.

14 - 117 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

At this stage Cr McGrath temporarily left the meeting at 2.33pm

10.2 (GM) Formation of Elvis Festival Committee

Executive Summary

Pursuant to the resolution of the Closed Council meeting held on 4 March 2014 the attached Charter has been prepared for the formation of the Parkes Elvis Committee. The Charter also contains at Appendix one (1) the delegations under section 377 of the *Local Government Act 1993*.

A letter has been sent to the Parkes Chamber of Commerce and Elvis Revival Inc seeking their nominations for the Committee.

Council will also need to nominate two (2) community representatives for the new Committee.

Recommendation

1. That Council agree to form the Elvis Festival Committee in accordance with the attached Charter and section 355 of the *Local Government Act 1993*.
2. That Council adopt the proposed Charter for the Elvis Festival Committee.
3. That Council agree to the delegations to the Elvis Festival Committee in accordance with the attached Charter and section 377 of the *Local Government Act 1993*.
4. That \$100,000 be hypothecated in addition to existing allocations to ensure adequate resourcing of the first Elvis Festival under the new committee structure. That subject to sufficient income being raised that these funds be eventually returned to General Fund and that the establishment of a revolving fund be explored.
5. That Council nominate Mayor Councillor Ken Keith and Deputy Mayor Councillor Alan Ward to be the nominated representatives for the Elvis Festival Committee.
6. That the newly formed committee meet as soon as practicable to commence Festival arrangements.

14 - 118 Resolution

That the recommendations be adopted.

Moved Councillor Alan Ward, seconded Councillor Belinda McCorkell.

At this stage Councillor Greenwood moved an amendment to point 5 of the resolution.

That Council nominate Mayor Councillor Ken Keith and Deputy Mayor Councillor Alan Ward to be the nominated representatives for the Elvis Festival Committee and that an alternate Councillor be considered at the Ordinary Meeting of Council in September when Councillors are delegated to Community groups and Committees.

Moved Councillor Michael Greenwood and seconded Councillor Barbara Newton.

CARRIED

Cr McGrath rejoined the meeting at 2.48pm

10.3 (GM) Youth Week 2014

Executive Summary

The dates and theme for Youth Week 2014 have been announced. Youth Week will be held from the 4th to the 13th of April 2014 with the theme of: Our Voice, Our Impact. The Youth Week committee have been holding weekly meeting since February 14th to plan and organise Youth Week activities for 2014. The events to be held during Youth Week 2014 include A Prom Night Disco, A Pool Party featuring outdoor movie, A Sunday Session at the Skate Park, Lazertag conducted at the Parkes PCYC and a Selfie competition.

Recommendation

1. That the information be received and noted.
2. That a Councillor nominate to be judge in the Selfie competition on the 2nd of April.

14 - 119 Resolution

1. That the information be received and noted.
2. That Councillor's Belinda McCorkell and Ken McGrath be appointed as judges in the Selfie competition on the 2nd of April.

Moved Councillor Belinda McCorkell, seconded Councillor Alan Ward.

CARRIED

10.4 (GM) Aboriginal Project Officer Report

Executive Summary

Council has entered into a joint funding agreement with Northparkes Mines for the engagement of an Aboriginal Project Officer for a period of three years. This position is auspiced through the Parkes & District Neighbourhood and Community Information Centre Inc. The aim of the Aboriginal Project Officer role is to close the gap on indigenous disadvantage in line with the government's indigenous building blocks. The key priorities for this role are:

- Health
- Transport infrastructure
- Employment
- Education
- Early Childhood
- Housing
- Economic Development

In addition to these priorities the role supports the cultural development of the Aboriginal Community of Parkes Shire by the facilitation of community forums and works closely with The Parkes Aboriginal Community Working Party.

Recommendation

1. That the information be received and noted.

14 - 120 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor George Pratt.

CARRIED

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

11.1 (DTCS) Financial Information as at 28 February 2014

Executive Summary

A regular report is provided to Council in relation to a number of financial indicators, including investments, total monthly repayments, receipting and collection of rate revenue.

Recommendation

1. That the report detailing accounts paid, rate revenue collected, receipts received and the bank reconciliation to 28 February 2014 be received and noted.

14 - 121 Resolution

That the information be received and noted.

Moved Councillor Alan Ward, seconded Councillor Bob Haddin.

CARRIED

11.2 (DTCS) Investments as at 28 February 2014

Executive Summary

The carrying value of Council's investments at 28 February 2014 was \$ 59,089,620.

Recommendation

1. That the information in relation to investments held at 28 February 2014 be received and noted.

14 - 122 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Bob Haddin.

CARRIED

11.3 (DTCS) Valuations for 2014/2015 Rating Year

Executive Summary

The Valuer General has advised that new valuations are available and will be applicable for the rates levied in the 2014/2015 rating year.

Recommendation

1. That the information be received and noted.

14 - 123 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Alan Ward.

CARRIED

11.4 (DTCS) Alcohol Free Zone of Parkes and Peak Hill

Executive Summary

The Local Government Act 1993 includes provision to restrict the irresponsible consumption of alcohol on roads and footpaths and in carparks which would compromise the use of these areas by members of the public. The Department of Local Government has issued guidelines for the establishment and monitoring of Alcohol Free Zones established under the Act and Council is guided by these guidelines when considering the establishment or extension of Alcohol Free Zones.

Recommendation

1. That Council endorse the re-establishment of the Alcohol Free Zones in Parkes and Peak Hill as outlined in the advertised proposal.
2. That Council update the Alcohol Free Zone signage to validate the new period ending March 2017.

14 - 124 Resolution

1. That Council endorse the re-establishment of the Alcohol Free Zones in Parkes and Peak Hill as outlined in the advertised proposal.
2. That Council update the Alcohol Free Zone signage to validate the new period ending March 2017.
3. That further discussions be held with Peak Hill Community Consultative Committee and with the Local Peak Hill Police about other/additional zones within Peak Hill.

Moved Councillor Louise O'Leary, seconded Councillor Michael Greenwood.

CARRIED

11.5 (DTCS) Parkes Shire Pool Admission numbers - as at 31 January 2014

Executive Summary

This report provides a comparison of the admission numbers for this season to last season for the swimming facilities in Parkes Shire as at 31 January 2014.

Recommendation

1. That the information be received and noted.

14 - 125 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Belinda McCorkell.

CARRIED

11.6 (DTCS) Cultural Space Plan for Parkes Shire 2014 - 2023

Executive Summary

After 28 days on public exhibition the final draft of the Cultural Spaces Plan for Parkes Shire 2014-2023 is recommended for adoption in-principle. During the public exhibition period five submissions were received.

Recommendation

1. That Council adopt the Cultural Spaces Plan for Parkes Shire 2014-2023 in-principle and consider the recommendations against the capacity within the long term financial planning, other prioritised projects and future resources.

14 - 126 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Michael Greenwood.

CARRIED

At this stage the meeting adjourned at 3.30pm for afternoon tea.

The meeting resumed at 4.05.

11.7 (DTCS) Participation in Centroc Tender for Election Purposes

Executive Summary

Centroc have provided information to Council on participation in a regional tender for election services run by Centroc and Regional Procurement Initiative (RPI), a division of Hunter Councils.

Recommendation

1. That Council participate in a regional tender to gauge the availability of election services to be run by Centroc and Regional Procurement Initiative (Hunter Councils);
2. That Council Sign the letter of participation and return to Centroc by 22 April 2014.

14 - 127 Resolution

That the recommendations be adopted.

Moved Councillor Belinda McCorkell, seconded Councillor Barbara Newton.

CARRIED

11.8 (DTCS) Tourism and Event Update March 2014

Executive Summary

A brief update of general Shire tourism and event activities.

Recommendation

That the Tourism and Event Update be received and noted.

14 - 128 Resolution

That the information be received and noted.

Moved Councillor George Pratt, seconded Councillor Michael Greenwood.

CARRIED

11.9 (DTCS) Library Services Statistics and Monthly Update

Executive Summary

Library usage statistics for the month of December 2013 and recent activities are provided for the information of Council.

Recommendation

1. That the information be noted.

14 - 129 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor Barbara Newton.

CARRIED

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

11.1 (DPE) February 2014 Building Statistics

Executive Summary

During the month of February 2014 there were fourteen (14) Development Applications received totalling \$2,004,722.00 and seven (7) consents were issued. Seven (7) Complying Development Certificates were received totalling \$646,986.00 and two (2) consents were issued.

Recommendation

1. That the information be received and noted.

14 - 130 Resolution

That the information be received and noted.

Moved Councillor Ken McGrath, seconded Councillor George Pratt.

CARRIED

11.2 (DPE) Exhibition of State Significant Development Application - Parkes Hospital Redevelopment

Executive Summary

The development application for the Parkes Hospital Redevelopment has been submitted by JBA Planning, on behalf of Health Infrastructure.

The Development Application, Environmental Impact Statement (EIS) and other accompanying documents will be on public exhibition from Thursday, 13 March 2014 until Friday, 11 April 2014.

Recommendation

1. That the information be received and noted.

14 - 131 Resolution

That the information be received and noted.

Moved Councillor Barbara Newton, seconded Councillor Alan Ward.

CARRIED

13 DIRECTOR ENGINEERING SERVICES REPORT

13.1 (DES) Works Program Progress

Executive Summary

Other than routine maintenance, major works that have been carried out over the past month are reported below.

Recommendation

1. That the information on Works Program Progress as at March 2014 be noted.

14 - 132 Resolution

That the information be received and noted.

Moved Councillor Bob Haddin, seconded Councillor George Pratt.

CARRIED

13.2 (DES) Parkes Water Treatment Plant

Executive Summary

Public Works Department (PWD) has submitted an Executive Summary and four concept design Discussion Papers for Council's review and approval. Council's decisions on the options outlined will form the basis for the Concept Design Report and budget estimate for the project.

Recommendation

1. Based on the Site Selection / Option Analysis it is recommended that Option 6, Upgrade the existing 8ML/d WTP and locate the new 16ML/d WTP north of Webb Street, be further investigated.

14 - 133 Resolution

That the recommendation be adopted.

Moved Councillor Alan Ward, seconded Councillor Barbara Newton.

CARRIED

13.3 (DES) Pedestrian Facilities Upgrade - Intersection of Hill and Gap Streets, Parkes

Executive Summary

Council has applied for, and has been successful in gaining, 100% grant funding of \$74,000 from Western Region Roads and Maritime Services for infrastructure improvements at the intersection of Hill Street and Gap Street, Parkes. The improvements are targeted at pedestrian safety and the effective control of traffic movements.

Due to existing deficiencies at the existing zebra crossing, a decision is required on out-of-scope lighting upgrades or the replacement of the painted zebra crossing with a central pedestrian refuge arrangement.

Recommendation

1. That the Roads and Maritime Service's approved plans be implemented to include a pedestrian refuge facility in place of the existing zebra crossing as per the agreed scope for 100% funding of the project.

14 - 134 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

CARRIED

13.4 (DES) Woodward Oval Playground and Cricket Nets

Executive Summary

Council, at the 17 December 2013 meeting, resolved that the current draft plan of Woodward Oval Cricket Nets incorporating the landscaping be refined to improve the amenity of the area in consultation with the community, and a report be prepared and tabled no later than at the second meeting in February 2014.

The plan options have been sent to adjoining residents requesting comments and feedback. The plans are also on public exhibition in the foyer at Councils Administration Centre and on Councils website.

Submissions closed on the 3 March 2014. Two submissions were received.

Recommendation

1. That Council proceed with the playground/landscaping upgrade estimated at \$44,765.
2. That ongoing community consultation to be carried out throughout the construction to meet the communities requests.

14 - 135 Resolution

That the recommendations be adopted.

Moved Councillor Belinda McCorkell, seconded Councillor Barbara Newton.

CARRIED

13.5 (DES) Parkes Pool Booking Request

Executive Summary

A request has been received from Forbes and Parkes Community Drug Action Team to hold a Pool Party which includes a DJ, outdoor movie, pool inflatable and provide drug and alcohol education at Parkes Pool on Saturday 12 April 2014 from 4pm to 8.30pm as part of Youth Week.

Recommendation

1. That Council approve the request from Forbes and Parkes Community Drug Action Team to host a Pool Party on Saturday 12 April 2014 from 4pm to 8.30pm subject to the provision of public liability insurance coverage for the event.

14 - 136 Resolution

That the recommendation be adopted.

Moved Councillor Belinda McCorkell, seconded Councillor George Pratt.

CARRIED

13.6 (DES) Road Closure - Sydney to London Historic Car Rally

Executive Summary

Comments were sought from the Parkes Local Traffic Committee for the implementation of a Road Closure of Clarinda St between Church St and Court St on Sunday morning 13 April 2014, to facilitate the Sydney to London Historic Car Rally "flag off". No objections were received and requested conditions included in the recommendation to Council to approve the event.

Recommendation

That Council approve the closure of Clarinda Street, from Court Street to Church Street, from 6:00am to 8:00am to conduct flag off for the Sydney to London Historic Rally - Parkes Leg, on Sunday 13 April 2014, subject to the applicant complying with the following conditions:

- Provide Council with evidence of Current Public Liability Insurance. (Minimum \$20Mil to be provided prior to the event taking place)
- That the organisers lodge with Council at least six (6) weeks prior to the event, a Schedule 1 form "Notice of Intention to Hold a Public Assembly" and submit to Council a duly completed form A1 "Special Event Transport Management Plan" and associated Traffic Management Plan for approval.
- Notify Emergency services of the proposed road closure.
- Allow for emergency vehicle access.
- Notify all local residents/businesses in the affected area of proposed traffic restrictions.
- Control noise as required under the Protection of the Environment Operations (Noise Control) Regulation 2008.
- Comply with Council Officer's reasonable directives.
- The organiser is to maintain the area in a clean and tidy condition.
- Council reserves the right to cancel the approval at any time.
- Once approved, no changes will be considered unless submitted to Council no later than six (6) weeks prior to the event taking place.
- That all competitors are to comply with all applicable NSW Traffic Laws.

14 - 137 Resolution

That the recommendation be adopted.

Moved Councillor Belinda McCorkell, seconded Councillor Ken McGrath.

CARRIED

14 CONSIDERATION OF COMMITTEE MINUTES

Nil

15 QUESTIONS AND MATTERS OF URGENCY

In accordance with Clause 17(4) of Council's Code of Meeting Practice the following business was allowed by the Chairperson.

15.1 Q&M Possible Dog Park

15.1 (Q & M) Possible Dog Park

Councillor Ken McGrath requested Council consider the possibility of the construction of a Dog Park in Parkes. Councillor Belinda McCorkell has previously raised the suggestion and has provided the following information.

"PAC Park may be a site as a possibility for a dog park - it is certainly something to work towards in the future. Given the possibilities of maybe one day rejuvenating the actual creek area it could be a really beautiful place. Plenty of people utilise the footpath. A dog park would not be overly expensive and most towns have one nowadays."

Cr McCorkell has provided a couple of photographs of a dog park from a neighbouring shire.





Recommendation

For the discussion of Council.

14 - 138 Resolution

1. That Council coordinate a meeting with people interested in the establishment of a local dog park.

Moved Councillor Ken McGrath, seconded Councillor Belinda McCorkell.

CARRIED

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 5.09pm.

The Mayor asked the Meeting whether it agreed that the items listed by the General Manager appeared to be items which should be discussed in closed session for the reasons given.

The General Manager advised that there were no written representations from the public on the proposed closure of the Council Meeting.

14 - 139 Resolution

That the meeting be closed for consideration of the listed items as they involve: information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, personnel matters concerning particular individuals (other than Councillors) and commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Moved Councillor Alan Ward, seconded Councillor George Pratt.

CARRIED

16.1 (DTCS) Sale of Council Property - 39-41 Blaxland Street, Parkes

Prepared By: Director Technology and Corporate Services

Executive Summary

Council has received an offer for the purchase of Council owned land in Blaxland Street which has been on the market as part of Council's landstock review.

Recommendation

1. That Council, subject to favourable negotiations, sell 39-41 Blaxland Street for the amount nominated in the report.
2. That the General Manager be authorised to complete the sale on favourable terms and that the necessary documents be completed under Seal of Council.

14 - 140 Resolution

That the recommendations be adopted.

Moved Councillor Ken McGrath, seconded Councillor Michael Greenwood.

CARRIED

16.2 (DES) Lake Endeavour Dam Strengthening and Flood Security Upgrade

Prepared By: Director of Engineering Services

Executive Summary

The Lake Endeavour Dam Upgrade Project is progressing through the Project Implementation Phase. The Project will address the deficiencies identified by the Dam Safety Committee including increasing the available spillway capacity and embankment freeboard, strengthening the dam embankment and spillway training wall, and measures to prevent piping of the embankment and foundations. The Major Projects - Project Management Office (PMO) has been created to assist the Manager Natural Resources, and Council, deliver the project.

The Project's Planning Phase, which included the development by NSW Public Works Department (PWD) of the Final Design Report and Review of Environmental Factors, has been completed.

The Evaluation of Construction Works Tenders received has been completed in accordance with the PWD process and the recommendation to award is provided.

Recommendation

1. It is recommended that Council award the Construction Works Contract to Entracon Civil Pty Ltd for the Contract Sum of \$7,283,153 + GST and submit to the Minister for funding approval.

14 - 141 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bob Haddin.

CARRIED

16.3 (DES) Supply and Delivery of Roadbase Material - Southern Ring Road, Stage 1

Prepared By: Director Engineering Services

Executive Summary

Council has called for a schedule of rates tender for the Supply and Delivery of road base material for construction works associated with the Southern Ring Road project, intersecting the Newell Highway, Parkes. Materials required for the project are DGB and DGS type road base and will be required to conform to RMS relevant specifications.

Submissions closed on Monday the 3 March 2014. Four tenders were received.

Recommendation

1. That Council award the supply of gravel for the Schedule of Rates Tender to Westlime Pty Ltd.

14 - 142 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

CARRIED

16.4 (DES) Minutes of the Plant Procurement Meeting held 18 March 2014

Prepared By: Director of Engineering Services

Executive Summary

Tenders closed on 20 February 2014 for several items of plant under the 2013/2014 Plant Replacement Program. The Plant Procurement Committee met prior to the Council Meeting on 18 March 2014 to consider the tenders and the recommendations will be tabled at the meeting.

Recommendation

1. That the recommendations and Minutes of the Plant Procurement Meeting held on 18 March 2014 be adopted.

14 - 143 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Alan Ward.

CARRIED

There being no further business the Mayor declared the meeting closed at 5.23pm.
