

COBAR SHIRE COUNCIL



WORKS COMMITTEE MEETING AGENDA

THURSDAY 10 MARCH 2016

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. General Manager's Report – Part A (Action)
 4. General Manager's Report – Part B (Information)
 5. General Manager's Report – Part C (Confidential)
 6. Matters of Urgency
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Report 1C – Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Registers Under Separate Cover

(This report is confidential in accordance with Section 10A (2)(d)(i) of the Local Government Act 1993 as they contain commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it).

REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT HIRE AND TRADES AND MISCELLANEOUS SERVICES REGISTERS

FILE: T3-15-6, P3-19-4 AOP REFERENCE: 3.3.4 ATTACHMENT: NO

AUTHOR: *Acting General Manager, Stephen Taylor*

Purpose

The purpose of this report is to provide information on the analysis and result of the engagement of Contractors under the Plant and Equipment Hire Rates 2015/2018 and Trade and Miscellaneous Services 2015/2018 Quotation Contracts for works let over \$80,000 inclusive of GST.

Background

Throughout the year Council uses various contractors for the supply of plant and equipment and trades and miscellaneous services for many of Council's activities.

These Contractors are usually engaged on a daily basis for small projects or by quotations for larger projects.

Council has requested that a report be provided for works let over \$80,000 inclusive of GST.

Given the sensitive nature of the information provided it is recommended that Council considers a further report in the Committee of the Whole Closed Council.

RECOMMENDATION

That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who supplied it.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

ATTACHMENT: NO

AUTHOR: *Acting General Manager, Stephen Taylor*

Purpose

To inform Council of completed and ongoing Engineering Works for the period of February 2016.

Background

The major achievements in February 2016 for Engineering Works are:

- Continuation of the construction of the Fixing Country Roads Whitbarrow Way Project;
- Commencement of intersection upgrade and construction of vehicle entrances for Hera Mine;
- Commencement of maintenance and gravel resheeting on SR2 and SR3;
- Completion of the RMCC resealing program.

State Highways

Maintenance Work

- Sign Replacement Works as required – **ongoing**;
- Resealing program on The Barrier Highway and Kidman Way – **completed**.

Urban Roads/Shire Roads/Regional Roads

Maintenance Work

- Inspections on various shire/regional roads;
- SR1A – Maintenance grading;
- SR2 – Maintenance grading;
- SR4 – Maintenance grading;
- SR7 – Emergency repairs;
- SR8 – Maintenance grading;
- SR13A – Pothole repairs;
- SR24 – Maintenance grading;
- SR38 – Vegetation control;
- SR42 – Vegetation control;
- MR407 – Signs, vegetation control;
- MR416 – Pothole repairs;
- MR423 – Vegetation control;
- RR7518 – Truck rollover;
- RR7521 – Edge repairs;
- MR461 – Intersection repairs.

Construction Work

- MR7518 – Acres Billabong - Surveying;
- MR228 – Whitbarrow Way –Construction;
- MR416 – Sealing;
- SR2 – Gravelling and construction;
- SR3 – Gravelling;
- SR7 – Winning gravel.

Resealing

The town street resealing program has commenced in early February and will continue in March. The streets resealed to date are:

- Belah Crescent;
- Clifton Place;
- Duffy Drive;
- Jandra Crescent;
- Jones Drive.

Private Works

Intersection upgrade at Nymagee and vehicle entrances at Hera Mine.

Water and Sewer

Maintenance Work

- Pest control within sewer reticulation network being carried out where necessary - **ongoing**;
- Sluice valve and hydrant repairs on town water supply reticulation – **ongoing**;
- Replacement of failing 75mm AC water main with 100mm PVC main in Government Road east of Old Bourke Road;
- Clearing and control of vegetation along the Nyngan to Cobar raw water pipeline easement (CWB) –**ongoing**;
- Reading of the water meters for the major users (CWB) – **ongoing**.

Construction Work

- The valve replacement program for 2015-2016 is underway with the installation of new and replacement of faulty valves. Valve replacement program the area east of Louth Road and north of Nyngan Road within the industrial area is nearing completion with the new area of valve replacement being south of Marshall Street and west of Morrison Street. – **ongoing**;
- Investigation is being carried out into pipe location, size and depth of the existing raw water supply mains to the Fort Bourke water treatment plant from the Hermidale pumps and return water from the Cobar water storages. – **ongoing**.

Urban Works

Parks

- General maintenance carried out within parks and reserves within the Shire as required – **ongoing**;
- Ongoing review of intersection visibility and vegetation obstruction will be continued on a regular period through the year – **ongoing**.

Resources for Regions

Construction of New Water Treatment Plant

- Council has received the required documentation regarding the purchase of the property for the proposed Cobar Water Treatment Plant and is waiting on the all parties to sign – **ongoing**;
- Only the essential works to be undertaken for the new Cobar Water Treatment Plant for the project to move forward to a shovel ready status – **ongoing**;
- NSW Public Works have been continuing to undertake the power design for the new Water Treatment Plant and we expect their electrical power consultants to visit the site on the 3/3/2016;
- NSW Public Works have completed the DAF process tests and a positive result has been obtained and a design level NTU water quality level have been determined and work is currently underway to convert the WTP documents to the new DAF treatment process;
- NSW Public Works attended Cobar as part of the process design for the WTP documents with an investigation of The Cobar Water Board Cobar Storages return to town pumping system.

Construction of New Water Pipeline – Nyngan to Cobar

- The Cobar Water Board's Twin Pipeline Replacement Project tender documents are currently out in the open market with a tender closing date of 10 March 2016;
- The Pre-tender meeting was held and attendance was higher than expected with a mix of different size companies and operational models;
- The Project Team is looking forward to the receipt of the tenders and the challenge of the assessment process;
- The Project Team is continuing to work with the Nyngan Shire Council and the Local Aboriginal Council to obtain the access and easement right to the crown land and traveling stock route on behalf of The Cobar Water Board.

Upgrade of Sewerage Facilities

- The rehabilitation of the Ward Oval Sewer Pump Station Tender has closed the review of the Tender documentation received is currently underway;
- Investigation is still underway for the reticulation layout at the Industrial Estate. Following this, community consultation will be undertaken to decide on project delivery; CPE has been engaged to assist in the community consultation - **Ongoing**;
- With the clearing of vegetation and regrowth around the embankments of the Sewerage Oxidisation Ponds nearing completion, works are continuing on the establishment of erosion control grass and irrigation system on the banks of lagoons with this work is being carried out by council staff – **Ongoing**;
- A meeting with the Department of Primary Industries DPI Water on the section 60 application for the sewer reuse program was held on the 27 November 2015 and this subject was again raised during the project meeting in Sydney with Infrastructure NSW and the Department of Primary Industries DPI Water the outcome of this meeting was that the new works are to be undertaken under the current Section 60 and the reuse will not be expanded. The works are to continue with the project goal being the lowering of the risk to the council and the public through the exposure, contact and release of recycled effluent reuse.

Construction of RFS Shed

- The construction of the RFS Shed is continuing with the main structural sections of the frame erected and installed, the internal walls have been installed and the plumbing rough in has been completed;
- The electrical installation is nearing completion;
- A site meeting was held with members of the RFS in attendance and the details of the internal PC items and colour schemes were agreed;
- The RFS have made a request for a variation for the installation of 2x rainwater tanks as a secondary source of water;
- The arrival and installation of the external entry doors and locks mid next week should complete the RFS shed to lock up stage.

RECOMMENDATION

That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES (PAGE 11-17)

AUTHOR: *Acting General Manager, Stephen Taylor*

Purpose

To provide Council with financial information on the expenditure on Council's Local and Regional Roads.

Background

A report detailing the Expenditure on Capital/R2R (orange), Council's Shire Local Roads (blue) and Regional Roads Network (green) is provided as an attachment to this agenda for Council's information.

RECOMMENDATION

That the information detailing the Expenditure for Council's Roads Network be received and noted.

ATTACHMENTS



WORKS COMMITTEE MEETING AGENDA

THURSDAY 10 MARCH 2016

~ REFERENCE TO ATTACHMENTS ~

PART B - INFORMATION

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