# **COBAR SHIRE COUNCIL**



# WORKS COMMITTEE MEETING AGENDA

THURSDAY 12 MARCH 2015

### ~ ORDER OF BUSINESS ~

	Business	for	the	meeting	will	be	as	follow	vs:
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- 1. Apologies
- 2. Declaration of Interests
- 3. General Manager's Report Part A (Action)
- 4. General Manager's Report Part B (Information)
- 5. Matters of Urgency

## ~ TABLE OF CONTENTS ~

PART A – ACTION	Page Number
Report 1A – Quotation for the Supply of Trades an 2015 Update	
PART B – INFORMATION	Page Number
Report 1B – Engineering Works Report	4
Report 2B – Expenditure for Roads Network	7
Reference to Attachments	9

## <u>REPORT 1A – QUOTATION FOR THE SUPPLY OF TRADES AND MISCELLANEOUS SERVICES 2012/2015 UPDATE</u>

FILE: T-3-12-5 AOP REFERENCE: 3.3.4.1 ATTACHMENT: NO

AUTHOR: Director of Engineering Services, Errol George

#### **Background**

Throughout the year Council uses various contractors for the supply of 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.

The administration of this approach can be haphazard as the appropriate paperwork to cover the individual business Work Health and Safety (WH&S) Compliance and or insurances has not necessarily been provided prior to works commencing.

To ensure that Council complies with all regulatory requirements of WH&S, Workcover, Local Government Act 1993, etc, Council needs to adopt a formal approach to regulatory requirements through the quotation process.

#### <u>Issues</u>

The Company listed below has provided sufficient documentation to be included on Council's regulatory approved Contractors.

Company	Service Provided
Lake Machinery Service and Repairs	Mechanical Repairs and Maintenance

This does not mean other Contractors cannot be engaged, once all regulatory requirements are received from the Contractors yet to submit then they will also be added to the current register.

Therefore the financial information needs to remain completely Confidential. The quotation received will be available for perusal at the Council Committee Meeting.

#### Financial Implications

There are no additional financial implications for Council as acceptance of the quotation does not commit Council to engage the Contractor, rather it provides a pool of registered Contractors.

#### **RECOMMENDATION**

That Lake Machinery Service and Repairs be included in Council's Register of Approved Contractors for the Supply of Trades and Miscellaneous Services 2012/2015.

#### **REPORT 1B - ENGINEERING WORKS REPORT**

FILE: C6-20-2 AOP REFERENCE: 4.3.2 ATTACHMENT: NO

AUTHOR: Director of Engineering Services, Errol George

#### **Purpose**

To inform Council of completed and ongoing Engineering Works for the period of February 2015.

#### **Background**

February 2015 Engineering Works have consisted of significant pavement work for at Cobar Regional Airport, together with work on the four major Resources for Regions projects. Minor maintenance works have also been carried out on Shire Roads.

#### **Urban Roads/Shire Roads/Regional Roads**

- SR13B Maintenance grading;
- SR33 Maintenance grading and gravel patching;
- SR15 Maintenance grading and gravel patching;
- SR10 Maintenance grading and gravel patching;
- SR22 Maintenance grading;
- SR24 Gravel Patching;
- SR17 Maintenance grading and gravel patching;
- MR407 Sign replacement;
- MR411 Sign replacement;
- MR416 Paveline, pothole patching and surface correction;
- MR423 Paveline, pothole patching;
- Urban Roads Cobar Paveline, pothole patching;
- RR7521 Slashing;

#### **Private Works**

Nil.

#### **State Highways**

#### **Maintenance Work**

- Sign Replacement Works as required **ongoing**;
- Rest Area Maintenance **ongoing**;
- Heavy patching pricing submitted works order issued, work in March 2015;
- Killala Project MR410 completed (guideposts and signs to be installed).

#### Water and Sewer

#### **Maintenance Work**

- Continuation of sewer pump station inspections and flow meter recording works **ongoing**;
- Pest control within sewer reticulation network ongoing;
- Sluice valve and hydrant repairs on town water supply reticulation **ongoing**;
- 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**;
- Clearing of vegetation and regrowth around the embankments of the Sewerage Oxidisation Ponds has slowed during the past month and remaining at approximately 75% complete **progressing**;
- Isolation of supply between Reservoir and end of Bathurst Street has been achieved and will allow additional work to be carried out to enable an electric valve located at Louth Road Reservoir Compound to be installed.

#### **Resources for Regions**

#### **Construction of New Water Treatment Plant**

- Preliminary design of the proposed Cobar Water Treatment Plant underway;
- Negotiations are being finalised by legal representatives for purchase of the property for the proposed Cobar Water Treatment Plant;
- Site survey work is completed on Stages 1 and 2 on the raw water transfer mains from Cobar and the site of the proposed Water Treatment Plant;
- Geotechnical consultant from NSW Public Works has completed site investigations; with laboratory testing of samples underway.

#### Construction of New Water Pipeline - Nyngan to Cobar

- Investigation still underway of pump operating characteristics to determine diameter of new section of trunk main. A recommendation has been made to commence new construction from Nyngan Pumping Station, heading toward Hermidale Pumping Station; and further that a pipe diameter of 375mm be adopted for at least Stage 1 of the new pipeline;
- Study is also including investigation of suitable improvements which can be made to Nyngan and Hermidale Pumping Stations to provide improved efficiency.

#### **Airport Pavement Works**

- Reconstruction of the main 05/23 Runway is completed. The pavement has been sealed with a two-coat bitumen seal;
- Taxiway and Apron reconstruction works are nearing completion.

#### **Airport Lighting Works**

 New night lighting installation has commenced; installation of conduits for future cabling is underway in conjunction with pavement reconstruction works.

#### **Upgrade of Sewerage Facilities**

- Rehabilitation of pumping station at Tom Ward Oval; scoping was commenced in late February 2015 to engage a contractor for delivery;
- Investigation underway for reticulation layout at Industrial Estate. Following this, community consultation can be undertaken to decide on project delivery;
- Scoping underway for establishment of vegetation on banks of lagoons; work will be delivered by Council staff;
- Chlorination of effluent for reuse is yet to be scoped but preliminary investigation is underway.

#### RECOMMENDATION

That the information contained in the Engineering Works Report detailing maintenance on urban, 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 10-14)

AUTHOR: Director of Engineering Services, Errol George

#### **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 12 MARCH 2015

### ~ REFERENCE TO ATTACHMENTS ~

PART B - INFORMATION	Page Number
Report 2B – Expenditure for Roads Network	10-14