

**MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF THE NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY 2<sup>ND</sup> OCTOBER, 2007.**

**PRESENT:** Cr GA Sevil (Chair), Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr TD Fragar, Cr RE Gleeson, Cr GB O'Regan and Cr RHG Panton OAM.

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), and Council's Administration Officer (Ms A Harrison) were also in attendance.

**PROCEEDINGS OF THE MEETING COMMENCED AT 3.25PM.**

**APOLOGIES**

**702/2007 RESOLVED** on the motion of Cr Fragar and seconded by Cr Etheridge that the apologies from Cr DJ Laird, Cr RC Lowder and Cr AJ Meppem for non-attendance at the meeting due to business and personal commitments be accepted and that leave of absence be granted.

**DISCLOSURES OF INTEREST**

**C70/08001**

Nil

**ITEMS FOR COMMITTEE TO RESOLVE**

**1. KERB AND GUTTER PROGRAM 2007/08 (PJK;SMV) [ENG]**

**T10/09075**

**MOTION**

Motion moved by Cr Etheridge and seconded by Cr Fragar that the Roads and Fleet Committee note the Engineering Department's strategy to engage a suitable contractor to carry out the Kerb and Gutter Program in 2007/08.

**AMENDMENT**

Amendment moved by Cr Bolton and seconded by Cr Gleeson that the Roads and Fleet Committee endorse the following strategy to engage a suitable contractor to carry out the Kerb and Gutter Program in 2007/08.

1. Contact TCT Construction Pty Ltd, Dubbo and advise them of the impending work and ask them to consider submitting a tender.
2. Expand Council's advertising to newspapers in Toowoomba and Newcastle.
3. Advise Tamworth Precision Excavations that a decision to accept their tender has been suspended pending a re-advertisement.

**ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED CARRIED AND THUS BECAME THE MOTION AND WAS DECLARED CARRIED.**

**703/2007 RESOLVED** on the motion by Cr Bolton and seconded by Cr Gleeson that the Roads and Fleet Committee endorse the following strategy to engage a suitable contractor to carry out the Kerb and Gutter Program in 2007/08.

1. Contact TCT Construction Pty Ltd, Dubbo and advise them of the impending work and ask them to consider submitting a tender.
2. Expand Council's advertising to newspapers in Toowoomba and Newcastle.
3. Advise Tamworth Precision Excavations that a decision to accept their tender has been suspended pending a re-advertisement.

**704/2007 RESOLVED** on the motion by Cr Panton and seconded by Cr Gleeson that Council re-tender the Kerb and Guttering Contract No 2007/08.

**ROADS & FLEET COMMITTEES REPORT OF ITEMS TO BE CONSIDERED IN  
THE CLOSED  
(PUBLIC EXCLUDED) MEETING**

**1. ITEMS TO BE CONSIDERED IN THE CLOSED (PUBLIC EXCLUDED)  
MEETING OF ROADS & FLEET COMMITTEE (KAB:KAB) [GM] C20/16001**

**705/2007 RESOLVED** on the motion of Cr Bates and seconded by Cr Bolton that the following matter be considered in the Closed (Public Excluded) Meeting under the condition of 10A(2)(d)(i) that the report contains commercial information of a confidential nature that would, if disclosed may prejudice the commercial position of the person who supplied it.

- ♦ Possible Upgrade of MR 357 and SR12

**ITEMS FOR COMMITTEE TO RECOMMEND TO COUNCIL****2. COOMA OVALS CARPARK CONSTRUCTION (PJK;SMV) [ENG] P10/08010**

**RECOMMENDED** on the motion of Cr Bates and seconded by Cr Panton that Council note that the implementation of plan NAM-283-01 will be of the order of \$130,000 and that the expenditure of \$35,000 this financial year will effectively constitute stage one of the implementation of the plan. Stage one will consist of the following activities (with stage two planned to be funded soon after).

- Formalise land ownership issues
- Construct the drainage pit at Cooma Road
- Construct the footpath along Cooma Road (stopping just short on either side of the proposed driveway)
- Construct layback at the Newell Highway.
- Complete some preliminary shaping of the area with the grader and place minimal gravel  
Install the Kopper Log bollard fence.

**706/2007 RESOLVED** on the motion of Cr O'Regan and seconded by Cr Gleeson that at 3.49pm, Council move into Closed (Public Excluded) Meeting of Council and that the press and members of the public be asked to leave the room during the Closed (Public Excluded) Meeting of Council.

**CLOSED (PUBLIC EXCLUDED) MEETING**

On the resumption of the Ordinary meeting of Council it was resolved on the motion of Cr Panton and seconded by Cr Etheridge that the recommendations, as follows, be adopted in open Council:

**3. POSSIBLE UPGRADE OF MR 357 AND SR12 (PJK;PJK) [ENG] R30/10357**

**RECOMMENDED** on the motion of Cr Gleeson and seconded by Cr Etheridge that in relation to the possible upgrade of MR 357 and SR12, the Roads and Fleet Committee authorise the General Manager to progress with negotiations and work toward formalising an agreement which would see Council's capital costs be of the order of \$170,000 and Idemitsu Boggabri Coal's capital costs being of the order of \$1,650,000 (excluding gravel and water). Idemitsu Boggabri Coal is to accept the responsibility for funding Council's repairs to pavement defects (excluding seal defects) for 12 months after sealing. A formal agreement with Idemitsu Boggabri Coal must be approved by Council.

**RECOMMENDED** on the motion of Cr Bolton and seconded by Cr O'Regan that Council develop an agreement with Idemitsu Boggabri Coal which would have the effect of Idemitsu Boggabri Coal and Council sharing future resealing and rehabilitation costs in the ratio of 25% Council (and possibly others) and 75% Idemitsu Boggabri Coal, when Council determined resealing and rehabilitation was required on the MR357/SR12 Idemitsu Boggabri Coal access road.

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.31PM.**

## COMMITTEE RESOLUTIONS

**KERB AND GUTTER PROGRAM 2007/08 (PJK;SMV) [ENG]**

**T10/09075**

**702/2007 RESOLVED** on the motion by Cr Bolton and seconded by Cr Gleeson Drop item 1 pass that the Roads and Fleet Committee note the Engineering Department's strategy to engage a suitable contractor to carry out the Kerb and Gutter Program in 2007/08. The strategy consisting of 234

**703/2007 RESOLVED** on the motion by Cr Panton and seconded by Cr Gleeson that Council re-tender the Kerb and Guttering Contract No 2007/08.

**ITEMS TO BE CONSIDERED IN THE CLOSED (PUBLIC EXCLUDED) MEETING OF ROADS & FLEET COMMITTEE (KAB;KAB) [GM]**

**C20/16001**

**704/2007 RESOLVED** on the motion of Cr Bates and seconded by Cr Bolton that the following matters be considered in the Closed (Public Excluded) Meeting: under the condition of 10A(2)(d)(i) that the report contains commercial information of a confidential nature that would, if disclosed: prejudice the commercial position of the person who supplied it.

- Possible Upgrade of MR 357 and SR12

## COMMITTEE RECOMMENDATIONS

**CONFIRMATION OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING HELD ON TUESDAY 2<sup>nd</sup> OCTOBER, 2007**

**C20/32002**

**RECOMMENDATION 1:** That the minutes of the Roads & Fleet Committee meeting held on Tuesday 2<sup>nd</sup> October, 2007 comprising of minute numbers /2007 to /2007 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

**COOMA OVALS CARPARK CONSTRUCTION (PJK;SMV) [ENG]****P10/08010**

**RECOMMENDATION 2:** That Council note that the implementation of plan NAM-283-01 will be of the order of \$130,000 and that the expenditure of \$35,000 this financial year will effectively constitute stage one of the implementation of the plan. Stage one will consist of the following activities (with stage two planned to be funded soon after).

- Formalise land ownership issues
- Construct the drainage pit at Cooma Road
- Construct the footpath along Cooma Road (stopping just short on either side of the proposed driveway)
- Construct layback at the Newell Highway.
- Complete some preliminary shaping of the area with the grader and place minimal gravel  
Install the Kopper Log bollard fence

**POSSIBLE UPGRADE OF MR 357 AND SR12 (PJK;PJK) [ENG] R30/10357**

**RECOMMENDATION 3:** That in relation to the possible upgrade of MR 357 and SR12, the Roads and Fleet Committee authorise the General Manager to progress with negotiations and work toward formalising an agreement which would see Council's capital costs be of the order of \$170,000 and Idemitsu Boggabri Coal's capital costs being of the order of \$1,650,000 (excluding gravel and water). Idemitsu Boggabri Coal is to accept the responsibility for funding Council's repairs to pavement defects (excluding seal defects) for 12 months after sealing. A formal agreement with Idemitsu Boggabri Coal must be approved by Council.

**RECOMMENDATION 4:** That Council develop an agreement with Idemitsu Boggabri Coal which would have the effect of Idemitsu Boggabri Coal and Council sharing future resealing and rehabilitation costs in the ratio of 25% Council (and possibly others) and 75% Idemitsu Boggabri Coal, when Council determined resealing and rehabilitation was required on the MR357/SR12 Idemitsu Boggabri Coal access road.

Cr RC Lowder

**CHAIR**