

**MINUTES OF THE ROADS & FLEET  
COMMITTEE MEETING OF THE NARRABRI  
SHIRE COUNCIL HELD IN THE COUNCIL  
CHAMBERS, 46-48 MAITLAND STREET,  
NARRABRI, ON WEDNESDAY  
7<sup>TH</sup> NOVEMBER, 2007.**

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

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

**PROCEEDINGS OF THE MEETING COMMENCED AT 3.46PM.**

**APOLOGIES**

**785/2007 RESOLVED** on the motion of Cr Meppem and seconded by Cr Gleeson that the apologies from Cr DJ Laird and Cr SJ Rae for non-attendance at this meeting not be accepted, and that Cr CM Bolton's non-attendance at the meeting due to business commitments be accepted and that leave of absence for this meeting be granted.

**DISCLOSURES OF INTEREST**

**C70/08001**

Nil

**ITEMS FOR COMMITTEE TO RECOMMEND TO  
COUNCIL**

- 1. TENDER PANEL REPORT CONTRACT NO 2007-08/12 – DESIGN AND  
CONSTRUCTION OF FIVE NEW BRIDGES (GAW:AH) [CORP] T10/09080**

**RECOMMENDED** on the motion of Cr Gleeson and seconded by Cr Panton that Council accept the Schedule of Prices Tender from Civilbuild Pty Ltd in the GST inclusive amount of \$1,248,500.00 for Contract 2007-08/12 – Design and Construction of five new Bridges and that authority be granted to the Mayor and General Manager to sign the relevant contract documents under the Common Seal of Council.

**2. MR357 AND SR12 UPGRADE (PJK:PJK)[ENG]****R30/10357**

**786/2007 RESOLVED** on the motion of Cr Gleeson and seconded by Cr Bates that Council note that Boggabri Coal Mine and Council representatives met on the 29<sup>th</sup> of October 2007 to discuss the possible upgrade of MR357 and SR12.

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.02PM.**

## **COMMITTEE RESOLUTIONS**

### **APOLOGIES**

**785/2007 RESOLVED** on the motion of Cr Meppem and seconded by Cr Gleeson that the apologies from Cr DJ Laird and Cr SJ Rae for non-attendance at this meeting not be accepted, and that Cr CM Bolton's non-attendance at the meeting due to business commitments be accepted and that leave of absence for this meeting be granted.

**MR357 AND SR12 UPGRADE (PJK:PJK)[ENG]****R30/10357**

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## **COMMITTEE RECOMMENDATIONS**

**CONFIRMATION OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING HELD ON WEDNESDAY 7<sup>TH</sup> NOVEMBER 2007****C20/32002**

**RECOMMENDATION 1:** That the minutes of the Roads & Fleet Committee meeting held on Wednesday 7<sup>th</sup> November, 2007 comprising of minute numbers 785/2007 to 786/2007 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

**TENDER PANEL REPORT CONTRACT NO 2007-08/12 – DESIGN AND CONSTRUCTION OF FIVE NEW BRIDGES (GAW:AH) [CORP]****T10/09080**

**RECOMMENDATION 2:** That Council accept the Schedule of Prices Tender from Civilbuild Pty Ltd in the GST inclusive amount of \$1,248,500.00 for Contract 2007-08/12 – Design and Construction of five new Bridges and that authority be granted to the Mayor and General Manager to sign the relevant contract documents under the Common Seal of Council.

Cr RC Lowder  
**CHAIR**

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THIS IS PAGE 3 OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON WEDNESDAY 7<sup>TH</sup> NOVEMBER, 2007

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GENERAL MANAGER

MAYOR