

MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF THE NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY 4TH MARCH, 2008.

PRESENT: Cr RC Lowder (Chair), Cr KI Bates, Cr PA Etheridge, Cr TD Fragar, Cr RE Gleeson, Cr AJ Meppem and Cr GA Sevil.

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

PROCEEDINGS OF THE MEETING COMMENCED AT 2.03PM.

APOLOGIES

86/2008 RESOLVED on the motion of Cr Lowder and seconded by Cr Meppem that the apologies from Cr CM Bolton, Cr GB O'Regan and Cr RHG Panton, OAM, for non-attendance at the meeting due to business and personal commitments be accepted and that leave of absence be granted for this meeting.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

- 1. ROAD SERVICES MONTHLY REPORT
(PJK:PJK) [ENG]**

C70/05001

87/2008 RESOLVED on the motion of Cr Gleeson and seconded by Cr Bates that Council note the information regarding the Road Services Department monthly report

- 2. CONTRACT NO. 2007-08/14 – SUPPLY & DELIVERY OF FOUR (4) NEW GRADERS & TRADE OR OUTRIGHT PURCHASE OF FOUR (4) USED GRADERS. (GAW:AH) [CORP]**

T10/19082

88/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Meppem that the tender from Komatsu Australia for the supply of four (4) GD655-3 (Series 2) Motor Graders (2 x fitted

with Leica 3D Grade Control Systems) at a purchase cost of \$1,265,226.26 excluding Goods and Services Tax (GST) be accepted.

89/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Meppem that the tender from Queensland Heavy Equipment Pty Ltd for the purchase of Council's four (4) used Caterpillar 12H Motor Graders (Plant Nos. 3100, 3110, 3150 and 3240) for the total sum of \$653,300.00 excluding Goods and Services Tax (GST) be accepted.

ITEMS FOR COMMITTEE TO RECOMMEND TO COUNCIL

**3. SUSPENSION OF ALCOHOL FREE AREA – NOSH ON THE NAMOI (AJS:CE)
[ENG] S20/12002**

RECOMMENDED on the motion of Cr Meppem and seconded by Cr Etheridge that the alcohol free area between Narrabri Creek and The Crossing Theatre, Narrabri, be suspended between the hours of 8.00am Saturday 5 April 2008 to 12.00am on Sunday, 6 April 2008, for The Friends of the Theatre Group to present the 'Nosh on the Namoi' fine food and wine festival. The Car park area will remain an Alcohol Free Zone.

RECOMMENDED on the motion of Cr Meppem and seconded by Cr Etheridge that Council waive the \$100.00 lodgement fee of the 'Request for Suspension of an Alcohol Free Zone' from 'Nosh on the Namoi', due to it being a non-profit event attracting tourism to Narrabri.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 2.20PM.

COMMITTEE RESOLUTIONS

APOLOGIES

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ROAD SERVICES MONTHLY REPORT (PJK:PJK) [ENG]

C70/05001

87/2008 RESOLVED on the motion of Cr Gleeson and seconded by Cr Bates that Council note the information regarding the Road Services Department monthly report

**CONTRACT NO. 2007-08/14 – SUPPLY & DELIVERY OF FOUR (4) NEW GRADERS
TRADE OR OUTRIGHT PURCHASE OF FOUR (4) USED GRADERS. (GAW:AH)
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COMMITTEE RECOMMENDATIONS

3. **SUSPENSION OF ALCOHOL FREE AREA – NOSH ON THE NAMOI (AJS:CE)
[ENG] S20/12002**

RECOMMENDATION 1: That the alcohol free area between Narrabri Creek and The Crossing Theatre, Narrabri, be suspended between the hours of 8.00am Saturday 5 April 2008 to 12.00am on Sunday, 6 April 2008, for The Friends of the Theatre Group to present the 'Nosh on the Namoi' fine food and wine festival. The Car park area will remain an Alcohol Free Zone.

RECOMMENDATION 3: That Council waive the \$100.00 lodgement fee of the 'Request for Suspension of an Alcohol Free Zone' from 'Nosh on the Namoi', due to it being a non-profit event attracting tourism to Narrabri.

Cr RC Lowder
CHAIR