

**MINUTES OF THE ORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COMMUNITY HALL, COLEAMBALLY ON
THURSDAY 27 JULY 2017 COMMENCING AT 10.00AM**

PRESENT

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt, Assistant General Manager, Corporate and Community Services Alison Coe, Assistant General Manager Infrastructure and Environment Peter Chudek, and Director Merger Transition Andrew Crakanthorp.

CONFIRMATION OF MINUTES

145/07/17 **Resolved** (Mr Evans) that the Minutes of the Ordinary Meeting of Council held on 22 June 2017 and Minutes of the Extraordinary Meeting of Council held on 28 June 2017, as printed and circulated, be confirmed.

GENERAL MANAGER'S REPORT

PRIORITY PROJECTS REGISTER

03.13.08A

146/07/17 **Resolved** (Mr Evans) that:

1. A register of Priority Projects to be used as an operational tool in attracting funding from State and Australian Government, and from registered philanthropic funding sources, be approved;
2. The Priority Projects Report attachment with amendments to:
 - Water and telemetry, Jerilderie;
 - Aged care/independent living units, Jerilderie;
 - Jerilderie Civic Hall costings;

be accepted, and this report be used to inform the Priority Project Register;

3. The General Manager approve, under Delegated Authority, the conduct of externally lead feasibility studies, costings and estimates for initiatives on the Priority Projects Register that have been endorsed by Council, at a value not exceeding 10% of the total estimated project cost;
4. High priority projects identified and agreed in the Major Projects Workshop of 5 July 2017, be prepared for submission to the Stronger Country Community Fund Round 1 where those projects

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 General ManagerAdministrator

conform to the funding source requirements to a high degree, and meet the following principles:

- Project is sufficiently advanced, or can be, to allow for quotes to be obtained;
 - Project can meet community consultation requirement;
 - Project has limited prospects for funding from other sources/partnership funding
5. A monthly report be presented to Council providing an update on the progress of Stronger Country Communities and grant applications associated with the Priorities Project Register.

YMCA ACTION SPORTS/SKATE PARK LEAGUES

07.05

147/07/17

Resolved (Mr Evans) that:

1. A Memorandum of Understanding (MOU) be established with Action Sports (YMCA);
2. Funding be allocated for two event option totalling \$4,842 (which includes \$1,640 YMCA staffing costs and excludes GST), enabling Council to participate in the 2017 Skate Park League (SPL) Season. The budget for this event will come from the "Community Grants" allocation and be subject to the September quarterly review process;
3. A bus be run from Jerilderie to the events.

ENDORSEMENT OF COUNCIL POLICIES

03.06

148/07/17

Resolved (Mr Evans) that:

1. The following Draft Policies be endorsed:
 - DRAFT Media Policy
 - DRAFT Public Interaction and Meeting Disclosure Policy
 - DRAFT Corporate Uniform Policy
 - DRAFT Staff Education and Training Policy
 - DRAFT Business Continuity Policy
 - DRAFT Privacy Management Policy
 - DRAFT Workplace Surveillance Policy
 - DRAFT Enterprise Risk Management Policy
2. These documents be placed on Public Exhibition in accordance with Section 160 of the Local Government Act 1993;
3. Draft Recognition of Outstanding Service Policy be withdrawn as it requires amendments.

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..... General Manager

..... Administrator

ELECTRONIC COMMUNITY NOTICEBOARDS**03.13.08**

149/07/17 **Resolved** (Mr Evans) that the Electronic Community Noticeboards Report be adopted, and Local Representation Committee members provide feedback and comments to the Director Merger Transition to assist in finalising the report to the August meeting of Council.

ADOPTION OF COUNCIL POLICIES**03.06**

150/07/17 **Resolved** (Mr Evans) that the following Policies be adopted:

- Motor Vehicle Policy
- Festival and Events Policy
- Complaints Management Policy
- Asset Disposal Policy
- Fraud and Corruption Policy
- Internal Reporting Policy
- Records Management Policy
- Procurement Policy & Manual
- Statement of Business Ethics
- CCTV (Public Places) Policy
- Communications Devices Policy
- Councillor and Staff Interaction Policy
- Payment of Expenses and Provision of Facilities Policy
- Related Party Disclosures Policy

REQUEST TO PLACE A TROLLEY BAY IN ROAD RESERVE IN FRONT OF 75 JERILDERIE STREET **04.25**

151/07/17 **Resolved (Mr Evans)** that the request from IGA Jerilderie to locate a trolley bay in the Jerilderie Street road reserve be refused.

REQUEST FOR OWNER'S CONSENT TO LODGE APPLICATION FOR BACKPACKER ACCOMMODATION AND TO PURCHASE LOT 503 DP 1003200 KESTREL ROAD COLEAMBALLY **04.25**

152/07/17 **Resolved** (Mr Evans) that:

1. Owner consent be granted for Magaro Pty Ltd to lodge a Development Application for backpacker accommodation on Lot 503, DP 1003200 Kestrel Road, Coleambally;

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Erasmus General Manager Administrator

2. After the Development Application has been determined, Delegated Authority be granted to the General Manager to negotiate the sale price of Lot 503, Kestrel Road, Coleambally for Council decision.

DARLINGTON POINT MASTER LANDUSE PLAN

04.25.14

153/07/17

RESOLVED (Mr Evans) that the Darlington Point Master Landuse Plan be received, with amendments:

Actions 4.1.9; 4.3.2; 4.3.7; 4.5.2 and 4.5.7 - Timeframes to be amended to "short".

Action 4.5.10 – Timeframe to be amended to "long".

**DA 39-16/17 – PROPOSED MOTEL 25 DEMAMIEL STREET,
DARLINGTON POINT-APPLICANT R CURPHEY DA 39 – 16/17**

154/07/17

Resolved (Mr Evans) that consent be granted to Mr R Curphey to construct a building to be used as an eight room motel on Lots 242 DP 750908, 25 DeMamiel Street, Darlington Point, subject to the following conditions:

General

1. The development being generally in accordance with:

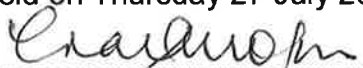
- the development application dated 11th April 2017, submitted 13th April 2017,
- the Statement of Environmental Effects (8 pages) dated 11th April 2017 submitted 13th April 2017,
- the letter and further details lodged with Council after the seeking of further information on colours, signage and design elements submitted 22nd May 2017.
- the plans (3 sheets x A2, 2 sheets by A3, dividing wall specs 1 x A4, Glazing specs 1 x A4), job number 17007 dated 16/3/17, submitted 13th April 2017,

as modified by any conditions of this consent.

2. The use not commencing until such time as the requirements of this consent have been carried out to Council's reasonable satisfaction, as signified in writing.

3. The builder must at all times maintain on the job, a legible copy of the plans and specifications bearing the stamp and building permit of Council.

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General Manager

Administrator

4. A notice bearing the lot number and the builders name and licence number, if applicable, shall be prominently displayed at the front of the land from the time the development application is submitted to Council until the building is complete, or until the occupation certificate is issued.

5. The building works shall be carried out in conformity with the provisions of the Environmental Planning and Assessment Act, 1979, and the Regulations made thereunder, in accordance with the plans and specifications approved by Council. No departure from the approved plans and specifications shall be made unless the prior approval of Council has been obtained in writing.

6. The use not commencing until such time as the requirements of this consent have been carried out to Council's reasonable satisfaction, as signified in writing.

Building

7. The proposed development has been assessed under the provisions of the Building Code of Australia as:

Class	-	3INSERT CLASS
Rise	-	INSERT STOREYS1 Storey
Type	-	INSERT TYPEC Construction

8. All building work must be carried out in accordance with the requirements of the Building Code of Australia. Preliminary assessment of the plans submitted with the application has disclosed that the following design and construction issues need to be addressed. Amended plans, and a consultant's report on the building design/energy efficiency, are to be submitted prior to the issue of the Construction Certificate, to ensure compliance with the Building Code of Australia:

- a) Provision of an external clothes line for drying of laundry
- b) Provision of disabled access complying with AS 1428 to the Reception, covered portico and Accessible Motel Unit no 1 as well as the allocated parking space for this unit.
- c) Separation of each unit from each other by construction achieving an FRL of 60/60/60 and a STC of not less than 45
- d) Fire separate Unit 8 from the boundary fire source feature in accordance with Table 5 of Specification C1.10 and Part C3 of the BCA with 90/90/90 construction, including all returns, wing walls and parapet construction in order to comply.
- e) Provision to Council of a Section J report for the development from a suitably qualified person.

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 General ManagerAdministrator

The above elements shall be detailed on the Construction Certificate plans.

Construction Certificate

9. A Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing.

10. The following information shall be submitted for assessment when applying for a Construction Certificate:

(a) A schedule and location of all proposed essential services in the building in accordance with section E of the *Building Code of Australia*.

(b) Soil erosion and sedimentation control methods proposed to ensure that all soils remain on the property throughout the construction of the proposed development.

(c) Details from a suitably qualified and practising Structural Engineer in regard to:

- (i) footings;
- (ii) reinforced concrete slabs;
- (iii) structural steelwork;
- (iv) wall bracing and tie down requirements;

(d) The following additional information:

(i) The information requested at Condition 8 above;

(e) Car parking layout and pavement design plan.

(f) Hydraulic design for storm and surface waters

Inspections/Certification

11. Prior to commencement of work, the person having the benefit of the Development Consent and a Construction Certificate shall:

(a) appoint a Principal Certifying Authority and notify Council of the appointment (if Council is not appointed), and

(b) notify Council of their intention to commence the site works (at least 2 days notice is required).

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 General Manager Administrator

12. The Principal Certifying Authority (PCA) must determine when inspections and compliance certificates are required. Where Murrumbidgee Council is nominated as the PCA, the following stages must be inspected and passed prior to the subsequent stages of construction. Twenty-four (24) hours notice shall be given to Council to allow scheduling of the inspection.

NOTE: Where inspections are requested and the work is either incomplete or not started, or unsatisfactory thus requiring an additional inspection, such reinspections will be charged to the applicant at the rate as outlined in the *Fees and Charges* section of Council's current Operational Plan per additional inspection. This will be deducted from the security deposit (where held) or paid prior to the inspection being carried out.

- (a) site inspection when all sediment and erosion controls are in place ready to commence work. At this time the condition of Council's footpath, kerb and gutter, nature strip, road reserve will be assessed;
- (b) after excavation for, and prior to the placement of, any footings, and prior to pouring any in-situ reinforced concrete building element;
- (c) when internal sanitary drainage is laid ready for test. All drainage must be under water test at the time of the inspection;
- (d) when external sanitary drainage is laid ready for test. All drainage must be under water test at the time of the inspection;
- (e) the framework for any floor, wall, roof, or other building element prior to covering with any element (including sarking, brickwork or cladding);
- (f) pre-sheet inspection of the framework upon completion of hot and cold plumbing, electrical and insulation;

NOTE: Hot and cold water should be under pressure test at the time of inspection.

- (g) prior to covering waterproofing in any wet areas;
- (h) prior to backfilling or covering any stormwater drainage and connections to point of discharge;
- (i) all driveway, footpath or nature strip crossing as applied for pursuant to this consent;
- (j) after all building work has been completed and prior to any Occupation Certificate being issued in relation to the building.

Occupation Certificate

13. A final Occupation (Completion) Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an Occupation Certificate, the Principal

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 General Manager Administrator

Certifying Authority must be satisfied that the requirements of section 109H of the Environmental Planning and Assessment Act 1979 have been satisfied.

14. When all work as indicated on the approved plans/specifications is completed, the applicant shall notify the PCA to arrange for the issue of a final Occupation (Completion) Certificate.

Disabled Access and Facilities

15. Access for disabled must be provided to the whole of the publicly accessible areas in accordance with Australian Standard AS1428.1 Design for Access and Mobility – General Requirements for Access – New Building Work.

16. The designated Motel Unit and its facilities shall be provided for disabled persons in accordance with the design criteria in Australian Standard AS1428.1 Design for Access and Mobility – General Requirements for Access – New Building Work.

17. Paths of travel on the site for disabled access shall comply with Australian Standard AS1428.1 Design for Access and Mobility – General Requirements for Access – New Building Work. Specific access to the Reception, to and from the designated Motel Unit and all walkways between, as well as to the carparking area, shall comply.

18. The applicant shall provide all required tactile indicators, audible indicators and signage required by Australian Standard AS1428.1 Design for Access and Mobility – General Requirements for Access – New building Work applicable to the level of development proposed.

Builders Toilet

19. The applicant shall ensure that a suitable builder's toilet is situated on the property at the time of the first inspection, prior to commencing construction.

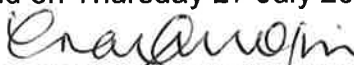
Site Preparation - Site Security

20. Access to the site shall be restricted by way of safety/security fencing and the access point clearly delineated.

Roof

21. Submission of a certificate supplied by the roof truss manufacturer certifying that the trusses have been designed and constructed in accordance with the truss design data.

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..... General Manager

..... Administrator

Fire Safety Certificates

22. When issuing a Construction Certificate, a certifying authority must attach a Fire Safety Schedule specifying all of the fire safety measures required for the building so as to ensure the safety of the persons in the building in the event of fire.

Schedule

<u>Measure</u>	<u>Australian Standard or Code Applicable</u>
• Portable fire-extinguishers	E.1 of BCA and AS2444 <i>Portable Fire Extinguishers and Fire Blankets – Selection and Location</i>
• Exit signs	AS2293.1 <i>Emergency Escape Lighting and Exit Signs for Buildings – System Design, Installation and Operation</i>
• Paths of travel	Part D.2 of BCA
• Compliant egress doors	Part D.2 of BCA

23. A Final Safety Certificate must be issued for the building prior to the issue of an Occupation Certificate. As soon as practicable after the final Fire Safety Certificate is issued, the owner to which it relates must cause a copy of the certificate (together with a copy of the current fire safety schedule) to be prominently displayed in the building.

24. The owner shall submit to Council an Annual Essential Service Compliance Certificate, each twelve months after the original certificate was issued.

Fire Resistance

25. The Early Fire Hazard Indices of Materials and Assemblies shall comply with Specification C1.10 of the Building Code of Australia. Any materials used in the building shall comply, when required, with the requirements for the “flammability” index, “spread of flame” index, and “smoke developed” index as set out in the Building Code of Australia.

26. The rear wall adjacent the boundary (side wall of unit 8) shall be redesigned to comply with Specification C1.10 (Table 5) and also Part C3 of the Building Code of Australia.

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General Manager Administrator

Dividing Wall between rooms

27. The internal fire walls shall have a Fire Resistance Level (FRL) of not less than 60/60/60. Separating walls shall extend to the underside of the roof cladding (if non combustible) and separation shall include the void formed within the eaves. Approved and accredited fire-stops shall be installed in any concealed air spaces including adjoining cavities.

Fire Services

28. Portable fire extinguishers containing an extinguishing agent suitable for the risk being protected must be installed in the building. Portable fire extinguishers satisfy this requirement if they are installed in accordance with Australian Standard AS2444 Portable Fire Extinguishers and Fire Blankets – Selection and Location and water type extinguishers are located adjacent to required exits and extinguishers provided for fires other than Class A fires, are suitably located adjacent to their relevant risk.

29. A door in a required exit or in a path of travel to a required exit (ie at Reception) must be readily openable without a key from the side that faces a person seeking egress, by a single hand downward action or pushing action on a single device which is located between 900 mm and 1200 mm from the floor.

30. **Prior to issuing a Construction Certificate** the applicant shall be required to furnish a diagram detailing all essential and fire safety services to the whole of the building. These measures shall refer to the fire safety schedule measures outlined above.

Wastewater Drainage

31. All plumbing and drainage work is to comply with the requirements of Australian Standard AS3500 Plumbing and Drainage and the NSW Code of Practice Plumbing and Drainage.

32. A separate application under section 68 of the Local Government Act, 1993 must be made for all plumbing and drainage work and the connection of sanitary drains to Council's sewer main. These forms are available from Council and they detail the supporting design or other information required.

33. A plumbing and drainage design plan is to be submitted to and approved by Council **prior to the external drainage inspection being booked.**

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 General ManagerAdministrator

Survey

34. A document from a registered and practising surveyor shall be submitted to Council at the following stages of construction.

- peg out and prior to construction commencement
- completion of building after placement of eaves and gutters and **prior to the issue of the Occupation Certificate.**

WorkCover Authority

35. The applicant shall be responsible for compliance with the requirements of the WorkCover Authority of NSW having regard to site safety and security.

Hours of Construction

36. Work on the project shall be limited to the following hours:

- (i) Monday to Friday - 7:00 am to 6:00 pm
- (ii) Saturday - 8:00 am to 5:00 pm
- (iii) No work to be carried out on Sunday/Public Holidays, without the prior consent of Council.

Sewer

37. The proposed Motel shall have its own connection to Council's sewer main. An application shall be made to Council to afford a new connection point. Work on Council's sewer main to provide a new connection point shall be done by Council at full cost to the developer.

38. Engineering design plans for the footings adjacent the sewer main shall be submitted to Council and approved, prior to the Construction Certificate, clearly demonstrating how none of the building will bear or place weight on the sewer main. All works shall be constructed in accordance with Council's policy for building over or near Council's sewer system.

39. An easement in favour of Council, 3m wide, shall be established over the existing sewer main transversing the property. This shall be created and lodged with the Land Titles Office prior to an Occupation Certificate being issued. Evidence of lodgement may be furnished to Council to satisfy this requirement.

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 General Manager Administrator

40. Any damage caused to the structure which is located over the sewer main in the event of any malfunction of the main or due to any repairs to the main will be the responsibility of the landowner. Council will not, pursuant to Section 733 of the Local Government Act 1993, incur any liability in respect of the granting of this consent.

41. All plumbing and sanitary drainage shall comply with AS3500 and the National Plumbing Code.

42. Prior to occupation of the development a back flow prevention device is to be installed in accordance with the Australian Plumbing and Drainage Code AS3500 and Council Policy.

Stormwater Drainage

43. All Stormwater from the site (roof and surface) shall be disposed to the front Council table drain. Due to the sites very level grade, a stormwater hydraulic design detailing pipe sizes, grades and sumps shall be furnished for assessment and approval by Council's Engineers, prior to Construction Certificate.

A Traffic Control Plan (TCP) shall be prepared and submitted to Council for approval, prior to any works on the road being undertaken at the construction phase. An accredited person shall develop the TCP, and it shall contain their Certification Number and the date of issue. TCPs shall be implemented to ensure a safe worksite for contractors and the public.

Water

44. The Motel shall have its own separate water meter connection and meter. In this regard, the applicant shall make application to Council for a new connection to the reticulated Water Mains and a minimum 25mm service and meter.

Footpath

45. Prior to issue of any Occupation Certificate, any parts of the adjacent footpath disturbed during the course of the development shall be regraded, topsoiled and turfed.

Carparking

46. Car Park Capacity - A minimum provision of 10 car parking spaces is required on the subject land for stage 1 of this development.

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 General Manager Administrator

47. Carpark Design - Car parking spaces, manoeuvring areas and access driveways are to be sealed, drained, line marked, constructed and maintained to pavement designs prepared by a qualified engineer which are to be submitted to and approved by Council prior to release of the Construction Certificate.

48. Car Park - Prior to issue of an Occupation Certificate, provide car park construction conforming to the approved plans.

49. Disabled Car Park - Provide at least one (1) car parking space on site for people with disabilities adjacent the Motel designed for the purpose. The entry covered portico adjacent Reception shall also comply with AS 1428.1 having regard to parking space and driveway design as well as access into the building.

Roads & Access

50. All vehicles must enter and exit the development in a forward direction to avoid possible conflict with through traffic on DeMamiel Street

51. Construction of a sealed driveway in accordance with Council's specification prior to issue of the Occupation Certificate.

52. Provision of a driveway over the road table drain conforming to Council's specifications incorporating a 375 mm diameter pipe.

53. For the purposes of safety and preventing obstruction, all vehicles being loaded and/or unloaded are to stand wholly within the site.

Signage/Advertising

54. The advertising signs on the subject property are approved as per the attached stamped plans. Any change to size, details or locations must be applied for to Council, prior to works proceeding. No approval off site is inferred by this approval and shall be the subject of separate application to Council.

55. No signs/goods shall be permitted to be displayed on any road reserve without the prior approval of Council, and without a public liability insurance policy for \$10,000,000, indemnifying Council of any liability (see attached application form).

Amenity

56. The use shall not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, waste water, waste products or grit, oil or otherwise.

57. The operating noise level of the development shall not exceed 5dB(A) above the background noise level when measured at the boundaries of the premises.

58. All solid waste generated by the development shall be collected and stored in an appropriate receptacle within the curtilage of the buildings at all times, and disposed of to an authorised landfill site on a regular basis, so as not to create a nuisance in terms of odour, vermin, contamination, or the like.

59. The development shall not involve exposure to view from any adjacent premises or from any public place of any unsightly matter.

COLEAMBALLY LEASE CONVERSION No. N707070

04.14

155/07/17

Resolved (Mr Evans) that approval be granted to the Lessee to purchase the reversion in fee simple in Lot 129, DP 237703, Parish of Argoon, County of Boyd, for the amount of \$16,500, and the Transfer be executed under the Common Seal of Council.

COMMITTEE MINUTES

MINUTES OF THE GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE

156/07/17

Resolved (Mr Evans) that the Minutes of the General Meeting of Jerilderie Tidy Towns Committee held 6 July 2017 be adopted.

MINUTES OF THE ORDINARY MEETING OF HERITAGE DARLINGTON POINT

157/07/17

RESOLVED (Mr Evans) that a letter be written to Murrumbidgee Arts Kinship Enterprise to acknowledge the Warangesda Art Exhibition, offering the Council's support to find the most appropriate storage facility to ensure preservation of the artefacts and display.

158/07/17

Resolved (Mr Evans) that the Minutes of the Ordinary Meeting of Heritage Darlington Point Committee held 4 June 2017 be adopted.

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 General ManagerAdministrator

ITEMS FOR INFORMATION

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT 05.13

159/07/17 **Resolved** (Mr Evans) that the Statements of Bank Balances and Schedules of Investments as at 30 June 2017 be noted and adopted.

UPDATE ON PROJECT MANAGEMENT OFFICE (PMO) 03.13.08A

160/07/17 **Resolved** (Mr Evans) that the information on the activities of the Project Management Office be adopted.

WORKS IN PROGRESS 14/06/2017 to 19/07/2017 03.16.04

161/07/17 **Resolved** (Mr Evans) that a letter be written to Roads and Maritime Services regarding the poor state of the Newell Highway to the north and south of Jerilderie.

162/07/17 **Resolved** (Mr Evans) the Works in Progress Report be adopted.

CONFIDENTIAL ITEMS

VARIATION TO CONTRACT FOR WIDE AREA NETWORK (WAN) 03.13.08A

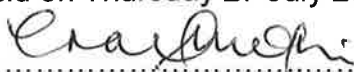
163/07/17 **Resolved** (Mr Evans) that this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (c) and (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it; or
- (ii) confer a commercial advantage on a competitor of the Council; or
- (iii) reveal a trade secret.

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General Manager

Administrator

TENDERS – EXCAVATOR (P46), ROLLER (P87) AND PLANT TRAILER (P45) 03.09.31

164/07/17 **Resolved** (Mr Evans) that this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (d) (i) (ii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it; or
- (ii) confer a commercial advantage on a competitor of the Council.

TENDERS – TIPPING TRUCKS (V29) (P21) 03.09.31

165/07/17 **Resolved** (Mr Evans) that this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (d) (i) (ii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it; or
- (ii) confer a commercial advantage on a competitor of the Council.

TENDERS – TRACTOR (P6) 03.09.31

166/07/17 **Resolved** (Mr Evans) that this item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (d) (i) (ii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it; or
- (ii) confer a commercial advantage on a competitor of the Council.

Council closed its meeting to the public at 10.17am and members of the public vacated the Community Hall.

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 General Manager Administrator

VARIATION TO CONTRACT FOR WIDE AREA NETWORK (WAN)

03.13.08

167/07/17

Resolved (Mr Evans) that:

- (a) The actions of the Deputy General Manager in authorising the acceptance of the variation to scope attaching to the contract with ATI Australia in respect of the WAN project, be endorsed;
- (b) The NSW Rural Fire Service be invoiced for the amount as referenced in the report as contribution to the strengthening of the Coleambally Tower;
- (c) Additional funds of \$75,815 (from the contingency component of the WAN project) be approved to fund the additional agreed works.

TENDERS – EXCAVATOR (P46), ROLLER (P87) AND PLANT TRAILER (P45)

03.09.31

168/07/17

Resolved (Mr Evans) that:

1. The tender from Porter Equipment Australia Pty Ltd for the supply of a Hyundai R140LCD – 9 Excavator at a cost of \$187,002 (including GST), be accepted;
2. The tender from Semco Equipment Sales for the supply of a Haam 3518 self propelled smooth drum roller at a cost of \$189,108 (including GST), be accepted
3. Plant items P46 and P87 be sold to Pickles Auctions in accordance with their tender: P46 \$62,000 and P87 \$25,000.
4. The Workshop Manager and Operations Manager investigate purchase of a suitable trailer up to the budget amount of \$120,000, the process being completed on a quotation basis.

TENDERS – TIPPING TRUCKS (V29) (P21)

03.09.31

169/07/17

Resolved (Mr Evans) that the tender from Wagga Trucks be accepted for the supply of:

1. Volvo FMX13 Tipper at a changeover cost of \$219,325 (including GST);
2. Mack Granite 500hp Tipper at a changeover cost of \$123,048 (including GST)

This is page 17 of 18 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 27 July 2017.

 General Manager Administrator

TENDERS – TRACTOR (P6)

03.09.31

170/07/17 **Resolved** (Mr Evans) that the tender from Hartwigs Pty Ltd, Wagga Wagga be accepted for the supply of a Case IH Puma 155 Tractor at a changeover cost of \$161,800 (including GST).

There being no further business, the meeting closed at 10.21am.

.....
Austin Evans
ADMINISTRATOR

This is page 18 of 18 of the Minutes of the Ordinary Meeting of Murrumbidgee Council held on Thursday 27 July 2017.

 General Manager  Administrator
