



AGENDA
of the
SPECIAL MEETING OF COUNCIL
to be held on
WEDNESDAY 13 MARCH 2013
in the
ALEXANDRA COUNCIL CHAMBERS
commencing at
6.00 pm

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1. PRAYER & RECONCILIATION STATEMENT**2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

File: 12/02/19

4. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST

File No: 12/01/06-1

5. OPEN FORUM**6. SEALING PROGRAM**

File No: 24/13/1246

*(Refer Encl 6.1 - Reviewed Road List for Sealing Works)****Purpose:***

This report provides details of the roads to be included in the annual bitumen surfacing works as part the Capital Works Improvement Program 2012-2013

Recommendation:

That Council endorse the list of roads as detailed in Enclosure 6.1 for resealing under the Capital Works Improvement Program 2012-2013.

Background:

Council develops and delivers an annual bitumen surfacing tender which incorporates the sealing and resealing of Council's local road network.

Council is responsible for approximately 490 kilometres of sealed road network. Each year the annual bitumen surfacing program renews approximately 30-35 kilometres of this network.

The service to be delivered under this program is for the provision of resealing works and final seals for 35 kilometres of Council's local sealed road network.

This program is delivered as part of the annual capital works program (2012/2013).

Council Plan/Strategies:

The Council Plan 2009-13 under the Infrastructure theme lists the strategic objective:

"To enhance the sustainability of our Infrastructure, recognising the changing needs and expectations of our community"

The strategies listed under this theme relevant to the project are to:

- a) "Undertake a range of community infrastructure projects which enhance community amenity and foster civic pride";

- b) "Align infrastructure service delivery with community needs and expectations"; and
- c) "Maintain and further develop a safe and efficient transport network".

Legal/Policy Issues:

Council officers have undertaken the procurement process for the supply of bitumen surfacing works in accordance with Council Procurement policy and procedures adopted on 23 April 2012 and made under Section 186a of the *Local Government Act 1989*. Details of the procurement will be included in a confidential report to Council.

Financial/Resources/Risk

The proposed works will be funded from a total available budget of \$735,205.

Discussion:

Roads included in this program (*refer Encl 6.1*) are derived from an assessment from Council's asset management systems considering road condition, appropriate intervention level, current accepted levels of service and requirements under the *Road Management Act 2004* as detailed in Council's Road Management Plan.

Officers also consider community input via Council's customer request management system, correspondence received and Councillor input.

In addition, all roads are inspected by Council officers to confirm their condition prior to their inclusion in the program.

Consultation:

Officers from Infrastructure Assets, Program Delivery and Infrastructure Operations have consulted with other departments and considered community input on the development of the annual bitumen surfacing program.

Conclusion:

Officers have undertaken a rigorous assessment and appropriately prioritised roads for resealing under the program for 2012/2013.

7. CONFIDENTIAL ITEMS

It is proposed that the following items be considered in closed session.

- **SALE OF PROPERTY**
- **SEALING PROGRAM - CONTRACT NO. 24/13/1246**

The meeting is to be closed to members of the public as the discussion of this item is confidential pursuant to (Section 89(2)(h) of the *Local Government Act 1989*) - any other matter which the Council or special committee considers would prejudice the Council or any person.