



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

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1. PRAYER & RECONCILIATION STATEMENT

The meeting was opened with Prayer and reading of the Reconciliation Statement.

2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

File: 12/02/19

Apologies:

Apologies were tendered by Cr J Kennedy and Cr C Ruhr.

RESOLUTION:

Cr C Challen / Cr A Derwent

That the apologies by Cr J Kennedy and Cr C Ruhr be accepted.

CARRIED

Present:

Crs J Walsh (Chair), A Derwent, C Challen, B Magner, M Rae

In attendance:

Chief Executive Officer: Margaret Abbey

General Manager - Sustainability: Michael Chesworth

General Manager Corporate & Community Services: Rob Cherry

General Manager Infrastructure Services: Tamara Johnson

Manager Infrastructure Assets: John Canny

Manager Customer & Communications: Damien Cocks

4. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST

File No: 12/01/06-1

No disclosures of interest or conflict of interest.

5. OPEN FORUM

There were no attendees at the Open Forum session.

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.

RESOLUTION:

Cr B Magner / Cr M Rae

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

CARRIED

RESOLUTION:

Cr M Rae / Cr C Challen

That the meeting be closed to the public pursuant to s.89(2)(h) of the *Local Government Act 1989* due to matters which the Council or special committee considers would prejudice the Council or any person.

CARRIED

The meeting closed to the public at 6.05 pm.

RESOLUTION:

Cr C Challen / Cr A Derwent

That the meeting re-open to the public.

CARRIED

The meeting re-opened to the public at 6.28 pm.

In accordance with the confidential Council resolutions the Chair, Mayor John Walsh, released the following resolution:

7.3 SEALING PROGRAM - CONTRACT NO. 24/13/1246**RESOLUTION:**

Cr B Magner / Cr A Derwent

That Council:

1. Accept the tender from Primal Surfacing Pty Ltd for the lump sum price of seven hundred and ninety six thousands five hundred and one dollars (\$796,501.00 incl GST) for Contract Number 24/13/1246 Bitumen Surfacing – 2012/2013.
2. Authorise the signing and sealing of contract number 24/13/1246 Bitumen Surfacing 2012/2013.

CARRIED

There being no further items of Business, the Chairperson declared the meeting closed at 6.28 pm.

CONFIRMED THIS _____

CHAIRPERSON _____