



Minutes

Operations Committee

5th June 2014

4.00pm

Name of Committee	
Item Number	Agenda
1	PRESENT AND APOLOGIES
2	CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING
3	ROAD SAFETY PROGRAMME
4	REVIEW OF MAJOR CAPITAL WORKS
5	WATER LOSS MANAGEMENT PLAN
6	FARMERS CREEK TENDERS
7	GENERAL BUSINESS



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Mayor Maree Statham, Councillor Peter Pilbeam, Councillor Col Hunter, Councillor Ross Higlett

APOLOGIES: Nil

OFFICERS: Iain Stewart

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Councillor Col Hunter
Councillor Peter Pilbeam

The minutes of the Operations Committee Meeting held on 1st May 2014 were presented and adopted at Council's Ordinary Meeting of 2nd June 2014.

ACTION

THAT the minutes of the meeting of 1st May 2014 be taken as read and confirmed.

MOVED: Col Hunter

SECONDED: Peter Pilbeam

ITEM: 3 ROAD SAFETY PROGRAMME

SUMMARY

Advice has been received from the Minister for Roads the Hon Duncan Gay, Minister for Roads and Ports inviting Council to participate in the revised Local Government Road Safety Programme which will commence from 1st July 2014. The Programme will provide a three year funding commitment for local Council Road Safety Officer

positions and local road safety projects. The Council will develop a Three Year Road Safety Action Plan to demonstrate its commitment to the Programme.

RECOMMENDATION

THAT Council accepts the offer from the Hon. Duncan Gay for Council to participate in the revised Local Government Road Safety Programmed commencing on 1 July 2014 for a three year period.

MOVED: Ross Higlett

SECONDED: Peter Pilbeam

ITEM: 4 REVIEW OF MAJOR CAPITAL WORKS

SUMMARY

Verbal reports on progress to date on a number of major projects were provided at the meeting. These included the completion of the rehabilitation of Wolgan Road, reconstruction of Bonaventure Road; upgrade works to Curly Dick Road, the Clarence transfer system and Portland/Lithgow streets upgrade. Progress works on Black Spot works on the Sodwalls -Tarana Road reseals, the Black Bridge replacement, the Portland STP upgrade, and the Aquatic Centre stages 2 and 3 were also discussed.

ACTION

THAT information on the review of major capital works be noted.

MOVED: Maree Statham

SECONDED: Peter Pilbeam

ITEM: 5 REVIEW OF WATER LOSS MANAGEMENT PLAN

SUMMARY

A summary of the proposed Water Loss Management Plan to be undertaken by Lithgow City Council was outlined to the Committee and it was noted that whilst it would be a long term commitment to this Programme, the initial step is the installation of flow meters on the Wallerawang and Lidsdale storage reservoirs to determine actual flows emanating from the reservoir over 24 hour periods.

ACTION

THAT information on the review of water loss management plan be noted.

MOVED: Col Hunter

SECONDED: Peter Pilbeam

ITEM: 6 FARMERS CREEK TENDERS

SUMMARY

The Committee was advised of tenders received from six companies for the Stage 2 Flood Mitigation Works and it was noted that there is report going to Council following evaluation by the staff contract review panel. Tenders were reported as being received from:-

Peters Earthmoving - \$2,165,141.20
Graceys Earthmoving - \$3,262,677.70
Dukes Earthmoving - \$4,180,729.00
Central West - \$3,769,839.62
Jossa - \$3,643,968.00
Earthtec - \$4,188,511.95

All prices are ex GST

ACTION

THAT information on the Farmers Creek Stage 2 Flood Mitigation Works tenders be noted.

MOVED: Col Hunter **SECONDED:** Peter Pilbeam

ITEM: 7 GENERAL BUSINESS

SUMMARY

- Old Cottage Road, Cullen Bullen – this item was raised as there appears to be little or no progress in regard to the maintenance of Old Cottage Road which indeed is private property.

ACTION

THAT Council contact the owners of Old Cottage Road to determine their development plans for the future and whether the road in fact can be upgraded and maintained to enable the current residents to satisfactory use this access.

MOVED: Maree Statham **SECONDED:** Peter Pilbeam

SUMMARY

- Tarana Bush Fire Shed Drainage Works – this issue was raised to determine whether drainage works could be completed at the Tarana Bush Fire Shed and access to the shed be improved with the provision of some picnic

infrastructure to be constructed on land adjacent to the Tarana Bush Fire Shed.

ACTION

THAT this matter be investigated and reported back to the Operations Committee.

MOVED: Col Hunter **SECONDED:** Peter Pilbeam

SUMMARY

- Improvements to Martins Road, Rydal – the condition of Martins Road was raised and investigations are to be carried out to determine whether Martins Road could be included on a future rural road sealing Programme particularly in regard to the minimization of dust nuisance adjacent to a number of dwellings that are located on Martins Road.

ACTION

THAT a report be presented to a future meeting of the Operations (Works) Committee in regard to the possible bitumen sealing of Martins Road.

MOVED: Col Hunter **SECONDED:** Ross Higlett

ITEM: 9 NEXT MEETING

Next Meeting: 3rd July 2014 at 4.00pm
Group Manager Operations Office

There being no further business the meeting closed at 5.30pm