



Minutes

Operations Committee
3rd July 2014
4.00pm

Name of Committee	
Item Number	Agenda
1	PRESENT AND APOLOGIES
2	CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING
3	URBAN ROAD SEALING PROGRAMME
4	REVIEW OF MAJOR CAPITAL WORKS
5	LOCAL FUNDING FOR BRIDGES AND HEAVY VEHICLE PROGRAMMES
6	GENERAL BUSINESS
7	NEXT MEETING

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Clr Peter Pilbeam, Clr Col Hunter, Clr Ross Higlett

APOLOGIES: Clr Maree Statham

OFFICERS: Iain Stewart, Chris Schumacher

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

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

Councilor Col Hunter
Councilor Peter Pilbeam

The minutes are proposed to be presented to the Council on 28th July 2014.

ACTION

THAT the Minutes of the meeting of 5th June 2014 be taken as read and confirmed.

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

ITEM: 3 URBAN ROAD SEALING PROGRAMME

SUMMARY

Due to some unallocated road sealing funds in the 2104/15 budget, it is necessary to determine a programme of works for urban road resealing projects for the current financial year. Suggestions from members of the Committee would be welcome and a list of roads including the following has already been submitted for inclusion in the programme. Those being:

- Pillans Road

- Access road to Marjorie Jackson Reserve
- Intersection of Bayonet Street and Musket Parade
- Section of Donald Street from Union Street to Tank Street
- Section of Atkinson Street in the vicinity of the rail siding
- Chifley Road laneway
- First section of Ordnance Avenue from Main Street to Malvern Street

ACTION

THAT the report detailing a priority list of streets for inclusion in the 2014/2015 urban roads programme be submitted to the next Operations (Works) Committee Meeting with detailed costings for consideration.

MOVED:

SECONDED:

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 progress in regard to the South Littleton/South Bowenfels Sewer Upgrade Project which indicates that all the gravity mains and rising main have been completed and the only work remaining outstanding is the completion of the two pump stations at South Bowenfels and South Littleton. The Sodwalls-Tarana Blackspot Project is nearing completion and it is anticipated that this will be completed within the next 2-3 weeks however sealing will be delayed due to the current weather conditions. It was noted that two sections of Rydal-Hampton Road have been sealed following reconstruction. This removes two of the worst sections of the Rydal-Hampton Road. Other roadworks have been deferred due to the current cold weather and the inability to seal during this weather.

ACTION

THAT the information be noted.

MOVED: Col Hunter

SECONDED: Ross Higlett

ITEM: 5 LOCAL FUNDING FOR BRIDGES AND HEAVY VEHICLE PROGRAMMES

SUMMARY

A circular has been received from the Federal Member John Cobb encouraging local councils to apply for funding to upgrade timber bridges and improve heavy vehicle safety across the electorate. Round 1 of the funding will focus on projects that are sufficiently advanced that construction can begin in the 2014-15 financial year. Round 2 is expected to be announced next year. Information was provided that significant works could be carried out to the Glen Davis Timber Bridges on the road between Capertee and Glen Davis and Council staff will prepare an expression of interest and attend a briefing session prior to making a submission for funding.

ACTION

THAT the information be noted.

MOVED: Peter Pilbeam

SECONDED: Col Hunter

ITEM: 6 GENERAL BUSINESS

SUMMARY

- The condition of the driveway from Main Street into the BWS complex was raised. It was noted that a number of the pavers have failed on this driveway due to heavy loads using this crossing and there was obviously a need to have this crossing replaced with a heavy duty pavement. Council staff were directed to investigate whether this was a condition of development consent that deliveries had to be made from Mort Street and to contact the owners of the property who is responsible for reconstructing a driveway to a heavy vehicle status.

ACTION

THAT the information be noted.

MOVED:

SECONDED:

SUMMARY

- CBD Main Street Slip Assessment – work was carried out in applying a non slip surface to sections of the CBD footpath including both sides of Main Street from Cook Street Plaza up to Eskbank Street and the steep section past the Thai Restaurant heading west towards James Street. Slip Assessment Testing was carried out and the results are attached and indicate some significant improvements to the slip coefficient in the areas where the treatment was carried out.

ACTION

THAT the information be noted.

MOVED:

SECONDED:

SUMMARY

- South Littleton/South Bowenfels Contract Variations to Contract – during the progress of this contract a number of variations have been requested by the contractor and approved. These include:
 - Relocation of the proposed line of the rising main and gravity main to avoid services that were not expected to be located in their current location. The main was relocated from the footpath area in Curtin Place out into the road shoulder and similarly in Enfield Avenue. This has resulted in a variation due to the need for backfilling to meet road standards as opposed to footpath standards. Similarly the main had to be relocated into the road reserve along a section of the Great Western Highway
 - Electrical variations where the electrical switch gear had to be contained within a weatherproof cabinet as opposed to being exposed to the elements.

A list of the interim variations was supplied to the Committee

ACTION

THAT a final schedule of variations be presented to the next meeting detailing reasons for the variations.

MOVED:

SECONDED:

ITEM 7: NEXT MEETING

Next Meeting: 7th August 2014 at 4pm in the GMO Office

There being no further business the meeting closed at 5.30pm.