



Minutes

Special Operations Committee Meeting 8th June 2017 4.00pm

| Operations Committee | |
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| Item Number | Agenda |
| 1 | Present And Apologies |
| 2 | Declaration Of Interests |
| 3 | Confirmation Of Minutes |
| 4 | Business Arising From The Minutes |
| 5 | Special Item: Revitalization of Main Street – Tenders |
| 6 | General Business |
| 7 | Next Meeting |



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Clr S Lesslie, Clr W McAndrew, Clr S Ring, Clr R Thompson

APOLOGIES: NIL

OFFICERS: G Faulkner, I Stewart, R Brownlow, J Edgecombe, E Shirt

ITEM 2: DECLARATION OF INTERESTS

NIL

ITEM: 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

NIL – SPECIAL MEETING

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM 5: SPECIAL ITEM: REVITALIZATION OF MAIN STREET -TENDERS

SUMMARY

The meeting considered a detailed report on the Main Street Revitalization project and in particular on tenders received for the first stage in the development of the revitalization action plan.

The revitalization action plan has identified priorities including the redevelopment of Cook Street plaza and establishment of a pedestrian precinct at the intersection of Eskbank Street and Main Street.

It was noted that this project was partly funded by Australian Government Department of Infrastructure and Redevelopment as part of the Government national Stronger Regions program and up to \$1,304,550.00 of funding was made available for the project. Council has provided funds in accordance with the Deed of Agreement. It was noted that \$174,813.00 has been spent to date and a further \$71,453.00 is committed to the design phase of the project. Open tenders were called under Section 55 under the Local Government Act and Section 167 of the Local Government Regulation of 2005 for the construction of the two projects, Four tenders were received and were well in excess of the funds available for the project. (The prices are currently withheld and are contained in the attached confidential report).

In order to enable the project to proceed a revision of the scope of the project was considered appropriate. This can be negotiated with the four tenderers and a revised tender can be submitted by the tenderers to match funds available. There are no further funds available from the funding source and the only other possible options are to accept a submitted tender and commit further Council funds to the project or terminate the project with a subsequent loss of grant funding.

RECOMMENDATION

THAT Council

1. Not accept any of the tenders received and;
2. Negotiate with the four tenderers with a view to reducing the scope of the works to enable the tenders to be adjusted to match the funds available.

MOVED: Clr R Thompson

SECONDED: Clr S Ring

ITEM: 6 GENERAL BUSINESS

1. PARK STREET PORTLAND , DRAINAGE

COMMENTARY

That the open drain in Park Street, Portland requires cleaning

ACTION

THAT the drain be cleaned out when resources are in the locality.

MOVED: Clr S Ring

SECONDED: Clr R Thompson

2. FARMERS CREEK – NOXIOUS WEED REMOVAL

COMMENTARY

Ongoing problems with trees and debris in the waterway area of the Farmers Creek.

ACTION

THAT Council discuss with the relevant authorities, the development of a strategy for the ongoing control and the removal of noxious weeds and trees from Farmers Creek and tributaries

MOVED: Clr W McAndrew

SECONDED: Clr S Ring

3. CONCRETE REPAIRS TO URBAN & RURAL ROADS

For areas of high wear and tear it was suggested that the use of a concrete finish may extended life of the roads under heavy and continuous loads

ACTION

THAT the Council utilize a concrete road pavement at the Inch Street, Tank Street and Railway Parade intersection following water mains renewal in this location.

MOVED: Clr S Lesslie

SECONDED: Clr S Ring

ITEM 7: NEXT MEETING

Next Meeting: 4.00pm on Monday, To Be Advised
Committee Room, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 0:00pm