



# REPORT

## COMMITTEE OF THE WHOLE COUNCIL

### 18 DECEMBER 2017

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The General Manager, the Director Corporate Services (M Crisante), the Manager Governance and Risk (S Wade), the Administrative Officer Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Manager Infrastructure Delivery, the Manager Transport and Emergency, the Manager Water Supply and Sewerage, the Manager Fleet Services, the Director Planning and Environment, the Manager Building and Development Services, the Statutory Planning Services Team Leader, the Manager Strategic Planning Services, the Strategic Planning Supervisor and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 7.09pm.

**CW17/25 TENDER FOR THE SUPPLY AND HIRE OF LIGHT VEHICLES, PLANT AND EQUIPMENT (ID17/2076)**

The Committee had before it the report dated 1 December 2017 from the Manager Fleet Services regarding Tender for the Supply and Hire of Light Vehicles, Plant and Equipment.

Moved by Councillor D Grant and seconded by Councillor G Mohr

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

Moved by Councillor K Parker and seconded by Councillor G Mohr

**MOTION**

**The Committee recommends:**

- 1. That the tenders received for the Hire of Light Vehicles, Plant and Equipment to Council for the period of January 2018 to June 2019 as listed below be accepted for the purpose of the engagement of contractors to supplement the light vehicle, plant and equipment requirements of Council.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW17/26 CONSTRUCTION OF THE OPERABLE WALL AND ASSOCIATED BUILDING WORK AT THE DUBBO REGIONAL THEATRE AND CONVENTION CENTRE (ID17/2217)**

The Committee had before it the report dated 12 December 2017 from the Director Community and Recreation regarding Construction of the Operable Wall and Associated Building Work at the Dubbo Regional Theatre and Convention Centre.

Moved by Councillor D Grant and seconded by Councillor G Mohr

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

Moved by Councillor G Mohr and seconded by Councillor J Diffey

**MOTION**

**The Committee recommends:**

- 1. That Council accept the tender of Yoff Pty Ltd T/as Dubbo Terrazzo and Concrete Industries in the amount of \$300,420.00 ex GST for the construction of the operable wall and associated building work at the Dubbo Regional Theatre and Convention Centre.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW17/27 TENDER FOR THE DOCUMENTATION AND CONSTRUCTION OF A WORKSHOP  
AT THE DUBBO REGIONAL LIVESTOCK MARKETS (ID17/2201)**

The Committee had before it the report dated 11 December 2017 from the Manager Saleyard and Showgrounds regarding Tender for the Documentation and Construction of a Workshop at the Dubbo Regional Livestock Markets.

Moved by Councillor D Grant and seconded by Councillor G Mohr

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

Moved by Councillor D Grant and seconded by Councillor G Mohr

**MOTION**

**The Committee recommends:**

- 1. That Council accept the tender of Brownrite Building Group Pty Ltd in the amount of \$272,350.00 ex GST for the documentation and construction of a workshop at the Dubbo Regional Livestock Markets.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW17/28 REVIEW OF SERVICE DELIVERY MODEL FOR 'THREE BIN' WASTE SERVICES  
CONTRACT (ID17/2158)**

The Committee had before it the report dated 11 December 2017 from the Manager Transport and Emergency regarding Review of Service Delivery Model for 'Three Bin' Waste Services Contract.

Moved by Councillor D Grant and seconded by Councillor G Mohr

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).**

**CARRIED**

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Moved by Councillor G Mohr and seconded by Councillor D Gumley

## MOTION

The Committee recommends:

1. That the provision of a 'weekly' Mixed Waste collection, utilising a 140 litre bin as the standard level of service, be adopted as a variation under clause 10.1 of the existing Regional Waste Services Contract (including Waste Collection Services, Recycling processing Services and Organics Processing Services) on the basis of this service being provided to all residences in the Three Bin service areas.
2. The Domestic Waste Management Charge for this level of service, as proposed in the draft 2018/2019 Revenue Policy, remain at \$378 whereby the default level of service becomes:

Food and Garden Waste	240 litre bin	Collected Weekly
Recycling	240 litre bin	Collected Fortnightly
Mixed Waste	140 litre bin	Collected Weekly

3. That subject to the adoption of the 'weekly' Mixed Waste service delivery model, all properties in the Three Bin service areas be supplied with a new red lid, 140 litre bin from 1 July 2018 to be delivered in conjunction with the roll out of new green lid FOGO bins and kitchen caddies (and yellow lid recycling bins to properties in Wellington and Geurie receiving recycling for the first time).
4. That the Mixed Waste service include an option to provide a weekly 240 litre bin service, with this enhanced service to be approved by the Manager Solid Waste in accordance with guidelines to be developed to manage the provision of this service
5. That proposed variations of the contract be formalised by the Manager Solid Waste under the relevant clauses in the existing contract.

CARRIED

## AWP17/8 DUBBO CITY REGIONAL AIRPORT CAFE LICENCE RECOMMENDATION (ID17/2187)

The Committee had before it the report dated 7 December 2017 from the Manager Airport Operations regarding Dubbo City Regional Airport Cafe Licence Recommendation.

Moved by Councillor D Grant and seconded by Councillor G Mohr

## MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

1. That Emirates Retail Group, Hudson's Coffee be notified of their successful application.
2. That it be noted that Michel's Patisserie and Real Food are the second and third prefer options and be offered to enter into the licence agreement should Emirates retail group not proceed with taking up the lease.
3. That successful tenderer be invited to operate the Café based on a three (3) year licence plus a three (3) year option.
4. That any necessary documents be executed under the Common Seal of the Council.
5. That the documents and considerations in regard to this matter remain confidential to Council.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

**AMENDMENT**

1. That Real Food be notified of their successful application.
2. That it be noted that Michel's Patisserie and Emirates Retail Group, Hudson's Coffee are the second and third prefer options and be offered to enter into the licence agreement should Real Food not proceed with taking up the lease.
3. That successful tenderer be invited to operate the Café based on a three (3) year licence plus a three (3) year option.
4. That the documents and considerations in regard to this matter remain confidential to Council.

The amendment on being put to the meeting was lost.

LOST

**The motion on being put to the meeting was carried.**

**CARRIED**

As one or more Councillors voted against the motion, in accordance with Clause (b)(iv)(2) of Council's Code of Meeting Practice, the following votes were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Jones	Councillor Diffey
Councillor Lawrence	Councillor Etheridge
Councillor Parker	Councillor Grant
Councillor Ryan	Councillor Gumley
	Councillor Mohr
	Councillor Shields
<b>Total (4)</b>	<b>Total (6)</b>

The meeting closed at 7.32pm.

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CHAIRMAN