



REPORT WORKS AND SERVICES COMMITTEE 20 FEBRUARY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services (J Bassingthwaighe), the Manager Governance and Risk Services, the Supervisor Governance, the Director Corporate Development, the Media and Public Relations Coordinator (W Marshall), the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Senior Design Engineer, the Director Environmental Services, the Manager City Strategy Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Leader.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.32pm.

**WSC17/1 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 12
DECEMBER 2016 (ID17/121)**

The Committee had before it the report of the Works and Services Committee meeting held 12 December 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Works and Services Committee meeting held on 12 December 2016, be adopted.

CARRIED

WSC17/2 BUILDING SUMMARY - DECEMBER 2016 AND JANUARY 2017 (ID17/130)

The Committee had before it the report dated 14 February 2017 from the Director Environmental Services regarding Building Summary - December 2016 and January 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained in the report of the Director Environmental Services, dated 14 February 2017 be noted.

CARRIED

WSC17/3 ENVIRONMENTAL CONTROL POLICIES REVIEW (ID17/133)

The Committee had before it the report dated 10 February 2017 from the Manager Environmental Control regarding Environmental Control Policies Review.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the draft Council policies as attached to the report of the Manager Environmental Control, dated 10 February 2017 being:

- **Management of Feral Infant Companion Animals (Appendix 1);**
- **The Keeping of Birds and Erection of Bird Enclosures and Pigeon Lofts (Appendix 2);**
- **Legionella Management (Appendix 3);**
- **Food Act Compliance and Enforcement (Appendix 4); and**
- **Greywater/Recycled Water Reuse (Appendix 5).**

be adopted.

CARRIED

**WSC17/4 EMERGENCY ORDER - CENTRAL HOTEL, 16-20 NAMINA CRESCENT,
WELLINGTON (ID17/134)**

The Committee had before it the report dated 10 February 2017 from the Building Services Supervisor regarding Emergency Order - Central Hotel, 16-20 Namina Crescent, Wellington.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the Inspection Report dated 27 January 2017 from Fire and Rescue NSW, attached as Appendix 1, to the report of the Building Services Supervisor, dated 10 February 2017 be noted.**
- 2. That Emergency Order No. 6 dated 10 January 2017 issued by Fire and Rescue NSW, attached as Appendix 2, to the report of the Building Services Supervisor, dated 10 February 2017 be noted.**
- 3. That no action be undertaken by Council under Section 121ZD at this point in time in response to the subject Inspection Report, as Fire and Rescue NSW have already issued an Order No. 6.**
- 4. That the Interim General Manager be delegated by Council the authority to implement the appropriate action that would otherwise be required to be made by Council under Section 121ZD upon a request for assistance being received from Fire and Rescue NSW should they be unable to resolve the terms of their issued Order No. 6.**
- 5. That the Commissioner of Fire and Rescue NSW be informed of Council's determination and resolution in this matter.**

CARRIED

**WSC17/5 RESTART NSW FUNDING DEED - GUNDY CREEK BRIDGE UPGRADE - RENSHAW
MCGIRR WAY (ID17/31)**

The Committee had before it the report dated 14 February 2017 from the Manager Civil Infrastructure and Solid Waste regarding Restart NSW Funding Deed - Gundy Creek Bridge Upgrade - Renshaw McGirr Way.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the funding offer of \$620,041 from the State Government's Restart NSW Fund to construct the Gundy Creek Bridge Upgrade – Renshaw McGirr Way, be accepted.**
- 2. That the necessary documentation be executed under the Common Seal of the Council.**

CARRIED

WSC17/6 QUARTERLY PLANT REPORT (ID17/148)

The Committee had before it the report dated 15 February 2017 from the Manager Fleet Management Services regarding Quarterly Plant Report.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information contained within the report of the Manager Fleet Management Services, dated 15 February 2017 be noted.

CARRIED

The meeting closed at 5.38pm.

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CHAIRMAN