

Kyogle Council

Unconfirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 25 June 2012.

PRESENT

Cr. R. Brown, (Mayor in the Chair), Cr. E. Bennett Cr. J. Wilson, Cr. J. O'Reilly, Cr. L. Passfield , Cr. L. Zito, Cr. R. Dwyer, Cr. R. Leadbeatter and Cr. T. Cooper.

IN ATTENDANCE

The General Manager, the Acting Director of Technical Services, the Director of Planning & Environmental Services and the Personal Assistant to the General Manager & Corporate Services.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 3.30 p.m.

ITEM 1 APOLOGIES

Nil

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor read the traditional lands acknowledgement.

ITEM 4 DECLARATION OF INTERESTS

Cr. Lindsay Passfield declared an interest in the following item/s:

- o Item 13B.1 Development Applications Received, Determined and Outstanding for the period 1 May 2012 to 31 May 2012 – 2012/29
Reason for Declaration – undertakes contract work for proponent.

Cr. Tom Cooper declared an interest in the following item/s:

- o Item 13B.1 Development Applications Received, Determined and Outstanding for the period 1 May 2012 to 31 May 2012 - 2011/34, 2011/180

Reason for Declaration - purchasing property with a potential quarry site.

Cr. John O'Reilly declared an interest in the following item/s:

- Item 13B.1 Development Applications Received, Determined and Outstanding for the period 1 May 2012 to 31 May 2012 –2012/36
Reason for Declaration - applicant/owner is a family member

Cr. Janet Wilson declared an interest in the following item/s:

- Public Access request Bazaar Coordinator & Kyogle Chamber of Commerce
Reason for Declaration – Associated with the Bazaar through the Showground trust.

ITEM 5 QUESTION TIME

Mr Josh Smith addressed Council;

- Referred to the Draft LEP and spoke of landholders concerns in relation to the imposing of E2 and E3 zones and requested that these zones be removed. Provided a copy of an email from the Minister for Planning & Infrastructure, The Hon Brad Hazzard MP, addressed to Member for Lismore Mr Thomas George an extract from the email follows; "Accordingly I will ask the Director General of Planning to ensure that the concerns of farmers and residents in relation to the E2/E3 zoning issues are given substantial weight and I will indicate that I see no reason why such zonings should generally be put over land used for agricultural purposes".

The Mayor advised the question would be taken on notice and the information provided would also be taken as a submission.

Mr Jeff Marriott addressed Council;

- Referred to referendum Questions to be voted on during the 2012 Local Government Elections and enquired what questions will be determined and how?

The General Manager advised the questions will be decided today and the questions will be then provided to the residents for their consideration prior to the election.

Mrs Anne Reardon addressed Council;

- Queried why just one councillor made a decision to grant an extension of 14 days for LEP submissions, without prior consultation with other councillors?

The Mayor advised under his delegation he is able to make these type of decisions in consultation with the General Manager. Also advised Council has always accepted late submissions.

Mr Peter Clarke addressed Council;

- Stated that a neighbouring Council only has RU1 and RU2 zonings in their LEP, why does Kyogle Council Draft LEP include E3 zoning?

The Mayor advised the question would be taken on notice and a written response provided.

ITEM 6 PUBLIC ACCESS

- Mr Phillip Silver addressed Council in relation to the matter of structural reform - Item 13F.3 and suggested that Council vote for amalgamation of the agencies and outlined his concerns with the current structure i.e. currently multiple authorities responsible for the one area and there would be a financial benefit of having just 1 authority. Requested that Council support option 7.
- Mr Peter Hall, addressed Council in relation to maintenance and upgrading works on Hansen Road, Tunglebung referred to in Item 13A.1 Minutes of Technical Services Committee – June 2012. A detailed submission was provided to Councillors on expected expenditure and works which he anticipated needed to be carried out.

Having declared an interest in the presentation by the Bazaar Representative, Councillor Janet Wilson left the meeting at 3.50 p.m.

- Bazaar Coordinator (Harmony Walsh) addressed Council in relation to an application for a Kyogle Main Street Bazaar Market, to occur on the east and west sides of the main street on the 1st and 3rd Saturday of each month. Advised it would enhance small business and assist in retaining tourists in Kyogle. The proposal has been identified to local businesses and they all appear to be happy with this concept.

Councillor Janet Wilson returned to the meeting at 3.56 p.m.

- Maggie Creedy addressed Council in relation to the Draft LEP Display Period. Requested Council extend the submission period by a further 30 days, as the draft has only been available since 1 June 2012 and it comprises significant changes.

Further advised that approximately 500 signatures have been received requesting the extension and 180 people have attended both the Bonalbo and Kyogle LEP

information evenings with no-one in favour. Asked why the rush? Requested the matter be dealt with today or at Thursday's Extraordinary meeting.

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF ORDINARY MINUTES

250612/ 1 RESOLVED

Councillor Lynette Zito, seconded Councillor Lindsay Passfield.

That the Minutes of the Ordinary Meeting held on 28 May 2012, were adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 8 MAYORAL MINUTE

Nil

ITEM 9 NOTICES OF MOTION

Nil.

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil.

ITEM 11 DELEGATES REPORTS

Nil.

11.1 AMEND ORDER OF BUSINESS

250612/ 2 RESOLVED

Councillor Lynette Zito, seconded Councillor Robert Leadbeatter.

That item 13.1 be brought forward.

CARRIED

FOR VOTE - Unanimous vote

13F.3 STRUCTURAL REFORM BUSINESS CASE: COUNTY COUNCILS

A motion was moved by Councillor Ernie Bennett, seconded Councillor Lindsay Passfield

1. That the report Structural Reform Business Case: County Councils report was received and noted.
2. That Council defer determination until such time as the Destination 2036 proceeds and the LHPA Executive Steering committee meet and provide further direction.

250612/ 3 RESOLVED

Councillor Ernie Bennett, seconded Councillor Lindsay Passfield.

1. That the report Structural Reform Business Case: County Councils report was received and noted
2. That Council defer determination until such time as the Destination 2036 proceeds and the LHPA Executive Steering committee meet and provide further direction.

CARRIED

FOR VOTE - Ross Brown, Ernie Bennett, John O'Reilly, Lindsay Passfield, Robert Dwyer, Robert Leadbeatter, Tom Cooper
AGAINST VOTE - Janet Wilson, Lynette Zito

ITEM 12 INFORMATION PAPERS

12.1 FINANCIAL REPORTS - MAY 2012

250612/ 4 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Tom Cooper.

That the information contained in the Monthly Finance Report – May 2012 were received and noted.

CARRIED

FOR VOTE - Unanimous vote

12.2 PLANT BUDGET REPORT - MAY 2012

250612/ 5 RESOLVED

Councillor Lynette Zito, seconded Councillor Tom Cooper.

That the Plant Budget Report was received and noted

CARRIED

FOR VOTE - Unanimous vote

12.3 COUNCIL RESOLUTIONS REQUIRING ACTION

250612/ 6 RESOLVED

Councillor Tom Cooper, seconded Councillor Lynette Zito.

1. That the Council resolutions requiring action report was received and noted.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Tom Cooper, seconded Councillor John O'Reilly

2. That an update of the Minerals register with the Coal Seam Gas licences and known drill sites of any known mineral reserves (including quarries) in the local government area be considered as a submission to the Draft LEP.

The motion was put to the vote and was CARRIED.

250612/ 7 RESOLVED

Councillor Tom Cooper, seconded Councillor John O'Reilly.

2. That an update of the Minerals register with the Coal Seam Gas licences and known drill sites of any known mineral reserves (including quarries) in the local government area be considered as a submission to the Draft LEP.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13 GENERAL MANAGER 'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 MINUTES OF TECHNICAL SERVICES COMMITTEE - JUNE 2012

250612/ 8 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Robert Leadbeatter.

1. That the minutes and reports of the Technical Services Committee meeting held June 12, 2012 were received and noted.
2. That the Mayor and the General Manager schedule a meeting with Roads & Maritime Services staff with a view to speeding up assessment of funding for rehabilitation of the slip in Yabbra Scrub on the Clarence Way and other associated flood damage and betterment issues.
3. That future Technical Services reports contain a rolling two year graph on Customer Action Requests.
4. That the proposed relocation of a cattle grid on Hansen Road was considered eligible under Council's Self Help Policy.

CARRIED

FOR VOTE - Unanimous vote

13A.2 ASSET MANAGEMENT PLANS AND STRATEGY

250612/ 9 RESOLVED

Councillor Robert Dwyer, seconded Councillor Lynette Zito.

1. That the report on Asset Management Plans and Strategy was received and noted.
 2. That Council endorses the Asset Management Plans, Core Infrastructure Risk Management Plan and Asset Management Strategy prepared by Jeff Roorda and Associates.
 3. That the Risk Treatment Plan contained in the Core Infrastructure Risk Management Plan be reported to Councils Internal Audit Committee.
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CARRIED

FOR VOTE - Unanimous vote

ITEM 13B PLANNING SERVICES REPORT

**13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND
OUTSTANDING FOR THE PERIOD 1 MAY 2012 TO 31 MAY 2012**

250612/ 10 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Robert Leadbeatter.

- Cr Tom Cooper 13B.1 Development Applications
Received, Determined and Outstanding DA 2011/34, 2011/180
- Cr Lindsay Passfield 13B.1 Development Applications
Received, Determined and Outstanding DA 2012/29
- Cr John O'Reilly 13B.1 Development Applications
Received, Determined and Outstanding DA 2012/36

The information contained in the report Development Applications Received, Determined and Outstanding for the period 1 May 2012 to 31 May 2012 was received and noted.

CARRIED

FOR VOTE - Unanimous vote

Having declared an interest in Item 13B.1 Councillor Tom Cooper and Councillor Lindsay Passfield and Councillor John O'Reilly left the meeting at 4.56 p.m.

250612/ 11 RESOLVED

Councillor Robert Leadbeatter, seconded Councillor Robert Dwyer.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 May 2012 to 31 May 2012 only in relation to DA11/34, DA11/180, DA12/29, DA12/36 in which Councillor Tom Cooper, Councillor Lindsay Passfield and John O'Reilly have declared an interest was received and noted

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Tom Cooper, Lindsay Passfield, John O'Reilly

Councillor Tom Cooper, Councillor Lindsay Passfield and Councillor John O'Reilly returned to the meeting at 4.57 p.m.

ITEM 13C ENVIRONMENT SERVICES REPORT

13C.1 CONSTRUCTION SITE WASTE MINIMISATION AND MANAGEMENT POLICY

A motion was moved by Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

1. That the report entitled Construction Site Waste Minimisation and Management Policy was received and noted.

A motion was foreshadowed by Councillor Lynette Zito,

2. That Council adopt the Draft Construction Site Waste Minimisation and Management Policy for the purpose of placing the documentation on public exhibition for a period of 30 days.
3. That Council advises the Environmental Protection Authority of the above actions.

The motion was put to the vote and was CARRIED.

250612/ 12 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

1. That the report entitled Construction Site Waste Minimisation and Management Policy was received and noted.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Lynette Zito, seconded Councillor Robert Dwyer

2. That Council adopt the Draft Construction Site Waste Minimisation and Management Policy for the purpose of placing the documentation on public exhibition for a period of 30 days.
3. That Council advises the Environmental Protection Authority of the above actions.

The motion was put to the vote and was CARRIED.

250612/ 13 RESOLVED

Councillor Lynette Zito, seconded Councillor Robert Dwyer.

2. That Council adopt the Draft Construction Site Waste Minimisation and Management Policy for the purpose of placing the documentation on public exhibition for a period of 30 days.
3. That Council advises the Environmental Protection Authority of the above actions.

CARRIED

FOR VOTE - Ross Brown, Lindsay Passfield Janet Wilson, Lynette Zito, Robert Dwyer,
AGAINST VOTE - Ernie Bennett, John O'Reilly, Robert Leadbeatter, Tom Cooper

A motion was moved by Councillor Ernie Bennett, seconded Councillor Lindsay Passfield

4. That Council makes a submission to the Environmental Protection Authority in relation to the Draft Construction Site Waste Minimisation and Management Policy outlining Council's concerns and makes direct representation to the relevant Ministers and our local member in relation to this issue.

The motion was put to the vote and was CARRIED.

250612/ 14 RESOLVED

Councillor Ernie Bennett, seconded Councillor Lindsay Passfield.

4. That Council makes a submission to the Environmental Protection Authority in relation to the Draft Construction Site Waste Minimisation and Management Policy outlining Council's concerns and makes direct representation to the relevant Ministers and our local member in relation to this issue.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13D CORPORATE SERVICES REPORT

13D.1 WORKFORCE MANAGEMENT STRATEGY

250612/ 15 RESOLVED

Councillor Lynette Zito, seconded Councillor Robert Dwyer.

That the Workforce Management Strategy be endorsed.

CARRIED

FOR VOTE - Unanimous vote

13D.2 MINUTES OF INTERNAL AUDIT COMMITTEE

250612/ 16 RESOLVED

Councillor Lynette Zito, seconded Councillor Janet Wilson.

1. That as part of the Councillor Induction Program commencing September 2012, Council consider engaging an independent consultant to deliver an education program on Integrated Planning with a financial management component.
2. That the General Manager provides ongoing budget training as part of the Management Plan process.
3. That Councillors be provided with the key assumptions made when preparing the budget and the mismatch of revenue and expenditure prior to adoption of the Draft Management Plan.
4. That the Statement of Significant Variances presented to Council with the Quarterly Budget Review Statements includes the impact of any recommended changes with respect to the management/operational plan, including potential impacts on goals, objectives and strategies.
5. That the General Manager provides the Internal Audit Committee at the July meeting with a cost benefit analysis for the purchase of a program to integrate the General Ledger and Budget into Civica.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Ross Brown, seconded Councillor Tom Cooper

6. That Council is advised of the cost implications prior to the implementation of any of the above.

The motion was put to the vote and was CARRIED.

250612/ 17 RESOLVED

Councillor Ross Brown, seconded Councillor Tom Cooper.

6. That Council is advised of the cost implications prior to the implementation of any of the above.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13E COMMUNITY SERVICES REPORT

13E.1 COMMUNITY STRATEGIC PLAN.

250612/ 18 RESOLVED

Councillor Robert Dwyer, seconded Councillor Lynette Zito.

That the Community Strategic Plan was adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13F GENERAL MANAGER'S REPORT

13F.1 LOCAL GOVERNMENT ELECTIONS

A motion was moved by Councillor Lynette Zito, seconded Councillor Tom Cooper.

That Council puts the following referendum question to the electorate at the 2012 Local Government Elections:

“Kyogle Council currently has nine councillors. i.e. three councillors elected from each of its three wards. The Mayor is currently elected by the nine councillors on an annual basis.

Do you favour the election of the Mayor by the public for a four year term and decreasing the number of councillors from nine to seven (i.e. two councillors elected from each of the three wards plus the popularly elected Mayor)?”

A motion was foreshadowed by Councillor Ross Brown,

That Council puts the following referendum question to the electorate at the 2012 Local Government Elections:

"Do you favour the election of the Mayor by the public for a four year term?"

The motion was put to the vote and was LOST.

FOR VOTE - Lynette Zito, Robert Dwyer

AGAINST VOTE - Ross Brown, Ernie Bennett, Janet Wilson, John O'Reilly, Lindsay Passfield, Robert Leadbeatter, Tom Cooper

A motion was moved by Councillor Ross Brown, seconded Councillor Lynette Zito

That Council puts the following referendum question to the electorate at the 2012 Local Government Elections:

"Do you favour the election of the Mayor by the public for a four year term?"

The motion was put to the vote and was LOST.

FOR VOTE - Ross Brown, Janet Wilson, Lynette Zito

AGAINST VOTE - Ernie Bennett, John O'Reilly, Lindsay Passfield, Robert Dwyer, Robert Leadbeatter, Tom Cooper

A motion was moved by Councillor Lindsay, seconded Councillor Lynette Zito

That Council request an exemption from the Electoral Funding Authority requirement for Council candidates to appoint an agent for those candidates who do not fundraise or have any campaign expenditure.

The motion was put to the vote and was CARRIED.

250612/ 19 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

That Council request an exemption from the Electoral Funding Authority requirement for Council candidates to appoint an agent for those candidates who do not fundraise or have any campaign expenditure.

CARRIED

FOR VOTE - Unanimous vote

13F.2 JOINT WATER SUPPLY AGREEMENT - TENTERFIELD SHIRE COUNCIL

This Item was withdrawn from the agenda.

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

Nil.

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Clr Robert Dwyer

- Requested information in relation to the Mayor's delegations be provided to Councillors.

Councillor Janet Wilson departed the meeting at 5.34 pm

ITEM 16 CONFIDENTIAL BUSINESS PAPER

16.01 MOVE INTO CLOSED COUNCIL

Item 16.1 - Annual Tenders

These items are classified CONFIDENTIAL under section 10A(2) (i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following;

- (d) commercial information of a confidential nature that would if disclosed:

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to section 10A(4), the public were invited to make representations to the council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

250612/ 20 RESOLVED

Councillor Ernie Bennett, seconded Councillor Robert Leadbeatter.

1. That Council resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

CARRIED

FOR VOTE - Unanimous vote

Council closed its meeting at 5.40 p.m. The public and media left the Chamber.

16.02 OPEN COUNCIL RESUMES

250612/ 21 RESOLVED

Councillor Ernie Bennett, seconded Councillor Robert Leadbeatter.

That Council move out of closed council and into open council.

Open Council resumed at 5.43 p.m.

CARRIED

FOR VOTE - Unanimous vote

16.1 ANNUAL TENDERS

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1. That the tender received from SAS for both Bitumen Surfacing and Asphalt be accepted as the primary tender and that Boral and Clark Asphalt be accepted as alternatives for Bitumen Surfacing and Asphalt respectively where required for the 2012-2013 financial year.

**SCHEDULE 'H'
SCHEDULE OF RATES**

All pricing is to be GST inclusive

Tender period: 1 July 2012 to 30 June 2013

ITEM	DESCRIPTION	UNIT	Clark Asphalt	SAS Pty Ltd
1.	Seal Design and Site Establishment (all equipment except roller)	Per Site	N/A	1800.00
2.	Supply, Heat and Spray; Bitumen Class 170	Per Litre	N/A	1.15
	Bitumen Class 320	Per Litre	N/A	1.15
	S35E Polymer Modified Binder	Per Litre	N/A	1.45
	S45R Scrap Rubber Binder	Per Litre	N/A	1.31
	Olexobit Max	Per Litre	N/A	1.47
3.	Supply, Incorporate and Spray Cutter	Per Litre	N/A	1.62
	Supply, Incorporate and Spray Adhesion Agent	Per Litre	N/A	6.60
4.	Supply and lay Asphaltic Concrete			
	Heavy Patching Per M3			
	Site Establishment Cost to move Labour & Equipment into Council Area	Item	566.50	495.00
	Heavy Patch work based on m3 placed per shift and plus cost of materials and freight. (all machinery inclusive) Up to 5m3-plus asphalt& freight			
	6m3 to 10m3	Per m3	935.00	893.75
	11m3 to 20m3	Per m3	470.80	446.90
	21m3 to 50m3	Per m3	312.40	297.90
	51m3 to 100m3	Per m3	181.50	162.50
	Asphalt freight- (includes freight into Kyogle Council)	Per m3	125.40	116.35
	Waste Removal –per truck per hour	Per m3	185.80	174.00
Hand patch truck for repair work-plus asphalt	Per Tonne			
Overlay Rates				
Site Establishment Cost to	Per truck/	96.80	92.40	

	move Labour & Equipment into Council Area	Per hour		
	Overlay rates based on tonnes laid per shift-crew and machinery inclusive;- 0 to 10 tonne	Per Day	2832.50	2500.00
	11 to 25 tonne	Item	566.50	495.00
	26 to 50 tonne			
	51 to 75 tonne			
	76 to 100 tonne			
	101 to 150 tonne			
	151 to 200 tonne	Per Tonne	401.50	359.00
	201 to 300 tonne	Per Tonne	174.90	155.80
	Asphalt and freight- (includes freight into Kyogle Council)	Per Tonne	101.20	90.75
	Profile Hire- minimum of 4 hours	Per Tonne	71.50	61.90
	Truck Hire – For Profiler	Per Tonne	56.10	47.360
	Bobcat Hire	Per Tonne	50.60	42.90
	Crack Sealing Crew	Per Tonne	38.50	31.50
	Gripset- Material for crack sealing	Per Tonne	33.00	26.40
		Per Tonne	185.80	174.00
		Per Hour	226.60	210.00
		Per Hour	96.80	92.40
		Per Hour	93.50	88.00
		Per Day	2832.50	2500.00
		Per Litre	7.25	2.00
5.	Broom Pavement and deliver sweepings to nearby and/or convenient nominated Council stockpile			

	site; Inclusive pre-seal and post-seal sweeping using rotary broom to meet RTA T277	/m2	N/A	0.09
	Inclusive pre-seal sweeping using rotary broom and post-seal sweeping using vacuum broom to meet RTA T277	/m2	N/A	0.18
	Inclusive pre-seal and post-seal sweeping using vacuum broom to meet RTA T277	/m2	N/A	0.18
	Single run sweeping using rotary broom	/m2	N/A	0.18
	Single run sweeping using vacuum broom	/m2	N/A	0.09
		/m2	N/A	0.18
6.	Temporary Pavement Marking ("stick and stomp") unit distance is measured along centreline of road being sealed; Edge lines and centreline/s Centreline/s only	/m /m	0.45 0.30	0.29 0.29
7.	Establish Roller	Per Visit	N/A	240.00
8.	Roll Aggregate	/m2	N/A	0.13
9.	Traffic Control; Establish Traffic Control at each Site Provide Traffic Control	Per Site Per person per hour	See Notes See Notes	110.00 66.73
10.	Load Stockpiled Aggregate	/m3	N/A	6.00
11.	Haul and Spread 1m3 Stockpiled Aggregate	/m3	N/A	21.60
12.	Supply and Spray Pre-coating Material on Stockpiled Aggregate Supply and Spray Pre-coating Material and turn Stockpiled Aggregate	Per Litre Per Litre	N/A N/A	1.85 1.85
13.	Supply & Haul Aggregate; Supply 7mm pre-coated aggregate Supply 10mm pre-coated aggregate Supply 14mm pre-coated aggregate	/m3 /m3 /m3	N/A N/A N/A	72.66 72.66 72.66

Please Note:

SAS : Minimum daily operation rate <3,000 m2 by negotiation.
Rise and fall on aggregate and bitumen as per RMS (RTA) formula.
Aggregate supply from NRQA
Bitumen supply ex Brisbane, Caltex, Transpacific and Shell
Traffic control rates are 0-8 hrs, 8-10 hrs + 10%, > 10 hrs + 20 %

Clark Asphalt:

Traffic Control Rates – Clark Asphalt Pty Limited

Crew Size Including Vehicle and Equipment	Rate	Ordinary Time Rate	Time & Half Rate	Double Time Rate	Night Time Rate	Public Holiday Rate
One (1) Person	Hour	\$64.60	\$74.80	\$86.15	\$78.20	\$90.65
Two (2) Person	Hour	\$105.40	\$131.45	\$150.70	\$134.85	\$177.90
Three (3) Person	Hour	\$147.30	\$181.30	\$215.30	\$191.50	\$256.05
Four (4) Person	Hour	\$188.10	\$233.40	\$278.70	\$248.15	\$334..25
Five (5) Person	Hour	\$230.00	\$286.65	\$343.30	\$304.80	\$412.40
Six (6) Person	Hour	\$270.80	\$338.80	\$407.90	\$361.45	\$490.60
Traffic Controller	Hour	\$41.60	\$52.95	\$64.40	\$56.65	\$78.20
Spotter-5099	Hour	\$44.20	\$55.55	\$66.85	\$60.00	\$80.45

Site Inspections, plans and Audit Services;
Traffic Control Plan- \$226.60/Hour
Site Inspection- \$90.00/Hour
Audit Services-\$90.00/Hour

All rates are exclusive of GST.

2. That The following tender received from Stabilised Pavements Australia for Pavement Stabilisation for the 2012-13 financial year be accepted.

	SPA	SPA
	Conventional	Large
Establishment Cost Per Visit	2,530.00	2,750.00
Min.daily operation rate	5,750.00	6,325.00

Supply and incorporate GB bulk cement, rate m/2

2% by weight 150mm deep	Supply	1.54	1.54
	spread/mix	1.98	1.98
2% by weight 200mm deep	Supply	1.98	1.98
	spread/mix	1.98	1.98
2% by weight 250mm deep	Supply	2.53	2.53
	spread/mix	2.31	2.31
2% by weight 300mm deep	Supply	2.97	2.97
	spread/mix	2.31	2.31
2.5% by weight 150mm deep	Supply	1.87	1.87
	spread/mix	1.98	1.98
2.5% by weight 200mm deep	Supply	2.53	2.53
	spread/mix	1.98	1.98
2.5% by weight 250mm deep	Supply	3.08	3.08
	spread/mix	2.31	2.31
2.5% by weight 300mm deep	Supply	3.74	3.74
	spread/mix	2.31	2.31
3% by weight 150mm deep	Supply	2.20	2.20
	spread/mix	1.98	1.98
3% by weight 200mm deep	Supply	2.97	2.97
	spread/mix	1.98	1.98

3% by weight 250mm deep	Supply	3.74	3.74
	spread/mix	2.31	2.31
3% by weight 300mm deep	Supply	4.40	4.40
	spread/mix	2.31	2.31

Supply and incorporate 70/30 slag lime mix, rate m/2

3% by weight 150mm deep	Supply	3.08	3.08
	spread/mix	1.98	1.98
3% by weight 200mm deep	Supply	4.11	4.11
	spread/mix	1.98	1.98
3% by weight 250mm deep	Supply	5.06	5.06
	spread/mix	2.31	2.31
3% by weight 300mm deep	Supply	6.16	6.16
	spread/mix	2.31	2.31

Supply and incorporate water soluble binder supplied by Council, rate m/2

150mm deep	spread/mix	1.98	1.98
200mm deep	spread/mix	1.98	1.98
250mm deep	spread/mix	2.31	2.31
300mm deep	spread/mix	2.31	2.31

3. That the following contractors be placed on the list of preferred suppliers for hire of plant from which contractors will be engaged, dependent on Council's requirements, service provided and availability during the 2012/13 financial year.

- J Fraser
- Ian Burley
- B & T Lamond
- Maslen Contracting

- MJ Smith Ground Preparation
- Smith Plant
- Kyogle Earhworx
- Conplant
- Ozwide Formwork Pty Ltd
- R Davis Bobcat Hire
- Kingsbrae Pty Ptd
- Sherrin Rentals
- Ace Rentals
- Resouce Management Synergy
- Australian Grader Hire
- ETC Rentals
- Coates Hire
- Farragher & Whitehead
- Remoplains Pty Ltd

Non conforming tenders: That the following contractors be added to the list upon Council's receipt of required information which was not submitted with the original tender documents.

- HJ Standfield
- M Lamond
- B Harris
- RW Fuller
- Rockhead Pty Ltd
- South East Profiling Pty Ltd

4. That the following contractors be placed on the list of preferred suppliers for hire of trucks from which contractors will be engaged, dependent on Council's requirements, service provided and availability during the 2012/13 financial year.

- MJ Smith Ground Preparation
- GV & GL Farrell
- Ozwide Formwork Pty Ltd
- Kyogle Earthworx
- Smith Plant
- HJ Standfield
- Kingsbrae Pty Ltd
- Maslen Contractors

Non conforming tenders: That the following contractors be added to the list upon Council's receipt of required information which was not submitted with the original tender documents.

- R & Y Fuller,

- John Miller
- HG & KA Anderson

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 5.45 p.m.

