



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY SERVICES COMMITTEE)
COUNCIL CHAMBER
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
5 OCTOBER 2006
Commencing at 5.00pm

Contents

ITEM	DESCRIPTION	PAGE
	CITY SERVICES DEPARTMENT REPORTS	1
S60	TRAFFIC COMMITTEE MEETING NO. 7/2006	1
S61	OPERATIONS BRANCH REPORT	3
S62	REGIONAL ROADS REPAIR PROGRAM 2008 - 2011	7
	CONFIDENTIAL REPORTS	
	The following items either in whole or in part may be considered in Closed Meeting for the reasons stated: A portion of this report is confidential for the reason of Section 10A (2): (d) commercial information of a confidential nature that would, if disclosed: (i) prejudice the commercial position of the person who supplied it, or (ii) confer a commercial advantage on a competitor of the council, or (iii) reveal a trade secret. and in accordance with Section 10A (1) the meeting may be closed to the public.	
S63	TENDERS - EXPRESSIONS OF INTEREST FOR ASSET MANAGEMENT SYSTEM	10



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

5 OCTOBER 2006

Mayor and Councillors

CITY SERVICES DEPARTMENT REPORTS

S60 TRAFFIC COMMITTEE MEETING NO. 7/2006

Purpose:

To confirm minutes from the Traffic Committee Meeting held on 21 September 2006.

Recommendation:

T.46 - Beach Street, Woolgoolga - Temporary Road Closure (R.508400 / 1618 [1458063])

That :

- (a) the temporary road closure of Beach Street, Woolgoolga on Sunday, 8 October 2006 for the purpose of conducting the Woolgoolga Triathlon, commencing at 7.00am and finishing by 9.00am to be advertised and providing no substantive objections are received, the closure be approved.**
- (b) the organisers, Woolgoolga Athletic Club, to liaise with affected traders and obtain traders approval.**
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.**

Attachment:

**COFFS HARBOUR CITY COUNCIL
TRAFFIC COMMITTEE MINUTES 7/2006
21 SEPTEMBER 2006 - 10.30AM**

Present: Cr Bill Palmer, Coffs Harbour City Council
Sgt John Patacko, Coffs Harbour Police
Liz Smith, Roads and Traffic Authority
Anne Shearer, Coffs Harbour City Council
David Brooks, Coffs Harbour City Council

Minute Taker: Ann Graham

T.46 – Beach Street, Woolgoolga - Temporary Road Closure (R.508400 / 1618 [1458063])

Consideration to a request for the temporary road closure of Beach Street, Woolgoolga, on Sunday, 8 October 2006 for the purpose of conducting the Woolgoolga Triathlon. The Triathlon starts at 7am and most competitors should be finished by 9am.

Recommended that:

- (a) the temporary road closure of Beach Street, Woolgoolga on Sunday, 8 October 2006 for the purpose of conducting the Woolgoolga Triathlon, commencing at 7.00am and finishing by 9.00am to be advertised and providing no substantive objections are received, the closure be approved.**
- (b) the organisers, Woolgoolga Athletic Club, to liaise with affected traders and obtain traders approval.**
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.**

The Meeting closed at 11.00am.

S61 OPERATIONS BRANCH REPORT

Purpose:

To advise Council of the progress of construction and maintenance programs undertaken by Operations Branch – Asset Construction, Maintenance and Recreational Services up to 22 September 2006.

Asset Construction Report:

1. Completed Works to 22 September 2006

- Road Rehabilitation , Illabo Crs Toormina (375m subsoil drains)
MR 151 26.9km (1800m²)
- Footpaths/Cycleways Coral St Corindi (60m)
Halls Rd (30m)
Eungella St Toormina (40m)
- Sewer and Water Bonville Waters Rd Bonville (200mm/150mm dia sewer rising
main. (210m)
Morgans Rd Reuse 100mm pipe (250m)

2. Works Continuing or Planned for Commencement - October 2006

- Road Rehabilitation Thompsons Rd Coffs Harbour (7749 m²)
Bent St Coffs Harbour (950m²)
Lower Bucca Rd Nana Glen (1200 m²)
- Hogbin Drive Stage 2 Albany St to Harbour Drive construction
Harbour Drive Roundabout construction
Coffs Creek to Orlando St - Clearing and access
Coffs Creek Bridge Preload, clearing and site establishment
- Footpaths/Cycleways Marcia St Coffs Harbour (25m)
First Avenue Sawtell (250m)
Eleventh Ave Sawtell (60m path and retaining walls at school)
- Infrastructure Upgrade Hogbin Drive Airport roundabout
- Sewer and Water Tasman St Corindi (250m, 100 and 150mm dia water main)
Coral St Corindi (750m, 300mm dia water main)
- Spray Seal Program Multiple locations.
- Drainage Short Street Coffs Harbour (22.12m 600 dia and 5.82m 375mm
dia)

Attached for Council's information is a summary of expenditure verses budget for the 2006/07 Capital Works Program.

Asset Maintenance Report

Cathodic Protection: Works have commenced on Fred Hansen Bridge with the removal and treatment of spalled concrete found on each pier.

Cont'd

S61 Operations Branch Report ...(Cont'd)

Reseal Program: The Reseal Program is due to commence this week with various roads in the Bonville area.

Asset Maintenance activities are progressing within allocated budgets and to program.

Recommendation:

That Council:

- 1. Notes the progress report on asset construction, maintenance and recreational services works undertaken by Operations Branch up to 22 September, 2006.**
- 2. Notes the individual program expenditures are being monitored and are within the allocated 2006/2007 budget.**

Attachment:

OPERATIONS BRANCH
Capital Projects Budget/Expenditure
2006/2007 Program (AS AT DATE: 22-Sep-06)

Description	Original Budget	Revised Budget	Actual Expenditure	% Project Complete	% Costs Expended
Local Roads					
Sealed Roads Reseals	\$644,000	\$644,000	\$71,531	11%	11%
Sealed Roads Reseals - Asphalt	\$61,000	\$61,000	\$35,000	57%	57%
Sealed Roads Rehabilitation	\$950,000	\$950,000	\$281,504	28%	30%
Dust Sealing	\$165,000	\$165,000	\$0	0%	0%
Unsealed Roads Gravel Resheeting	\$118,000	\$118,000	\$0	0%	0%
Total:	\$1,938,000	\$1,938,000	\$388,035		
Federal Roads to Recovery					
Residential Street Rehabilitation	\$340,000	\$340,000	\$81,095	24%	24%
Gravel Resheeting	\$20,000	\$20,000	\$0	0%	0%
Sealed Roads Reseals	\$170,892	\$170,892	\$0	0%	0%
Supplementary Grant	\$768,392	\$768,392	\$25,018	3%	3%
Total:	\$1,299,284	\$1,299,284	\$106,113		
Regional Roads					
3 X 3 Program	\$131,000	\$131,000	\$0	0%	0%
Regional Roads Repair Program	\$448,000	\$448,000	\$0	0%	0%
Federal Blackspot Funding	\$1,240,000	\$1,240,000	\$0	0%	0%
Total:	\$1,819,000	\$1,819,000	\$0		
Drainage					
Drainage Impts / Nuisance Flooding	\$230,000	\$230,000	\$0	0%	0%
Total:	\$230,000	\$230,000	\$0		
Bridges					
Major Repairs	\$168,000	\$168,000	\$0	0%	0%
Cathodic Protection (Fred Hanson Bridge)	\$200,000	\$200,000	\$6,805	3%	3%
Middle Creek Bridge	\$950,000	\$950,000	\$6,750	1%	1%
Coral St Bridge	\$620,000	\$620,000	\$7,400	0%	0%
Total:	\$1,938,000	\$1,938,000	\$20,955		
Footpaths / Cycleways					
Footpath Construction	\$267,000	\$242,000	\$14,792	7%	7%
Beacon Hill Environmental Levi	\$87,000	\$87,000	\$84,271	100%	97%
PAMPS Footpath Works	\$0	\$50,000	\$0	0%	0%
Cycleway Projects	\$118,000	\$118,000	\$0	0%	0%
Northern Beaches Cycleway	463,872.00	463,872.00	\$367,786	79%	79%
Total:	\$935,872	\$960,872	\$466,849		

Cont'd

Description	Original Budget	Revised Budget	Actual Expenditure	% Project Complete	% Costs Expended
Community Facilities Program					
Hogbin Drive Extension	\$15,000,000	\$15,000,000	\$1,761,727	12%	12%
Jetty Strip Improvements	\$100,000	\$100,000	\$0	0%	0%
Jetty Structure Improvements	\$680,000	\$680,000	\$0	0%	0%
Woolgoolga Town Improvements	\$400,000	\$400,000	\$0	0%	0%
Sawtell Headland Improvements	\$380,000	\$380,000	\$0	0%	0%
Sawtell Town Improvements	\$300,000	\$300,000	\$0	0%	0%
Nana Glen Improvements	\$235,000	\$235,000	\$0	0%	0%
Total:	\$17,095,000	\$17,095,000	\$1,761,727		

Purpose:

To report on the list of proposed projects to be included in a submission to the Roads & Traffic Authority for funding under the Regional Roads Repair Program 2008-2011.

Description of Item:

The Roads and Traffic Authority (RTA) provides for a four (4) year program of funding of up to 50% for projects on regional roads. The current repair program will be completed in June, 2007. Projects within this program include the pavement rehabilitation of First Avenue, Sawtell, various locations on MR151 and the kerb and guttering of Lyons Road between Bongil Lane and Harrison Street.

In the Northern Coastal Region 12 Councils bid for funding with the projects being assessed on an agreed criteria by the Northern Region Consultative Committee made up of member Councils.

Sustainability Assessment:

• **Environment**

The project list represents works within the existing road footprint and hence decreases the likelihood of significant environmental impact. Regardless of this the program requires environmental assessments to be undertaken for each successful project.

• **Social**

Council is responsible to provide a road network that is maintained and kept in a satisfactory condition. Regardless that regional roads attract RTA funding, Coffs Harbour City Council remains the Roads Authority and is accountable for the upkeep and maintenance of the pavement. The Regional Road Repair Program allows an opportunity to provide a more trafficable and improved regional network for the community and visitors alike.

• **Economic**

Management Plan Implications

The funding allocation for the program is \$2.4 million per annum subject to indexation. At present there are no funds identified in the current Management Plan 2006-2009 for the Regional Roads Repair Program. Upon receiving notification from the RTA of which projects are included in the program a further report will be bought to Council.

Issues:

In determining which projects will be funded the Regional Roads Consultative Committee operates within the following guidelines.

- Council's will submit bids for a full four (4) year program.
- The Road Condition Assessment of each proposal will be undertaken by contract with each Council to pay for the time required to assess their projects.
- The Program will be split into three parts:-
 - Initial seals – comprising 5% of the fund.
 - Bridges – comprising 10% to 25% of the fund.
 - Road projects – remainder of the fund.
- All projects can straddle financial years.

Cont'd

S62 Regional Roads Repair Program 2008 - 2011 ...(Cont'd)

- A project cap of \$500,000 total in any one year (RTA and Council) will apply for road projects.
- The total RTA contribution available for any one Council for Road Projects only will be capped at 20% of the fund in any one year.

Selection of projects involves a process of bidding and program formulation based upon standardised assessment criteria of nominated projects across all Councils.

The following list of projects has been forwarded to the RTA in order that an evaluation and assessment review can be undertaken.

<i>Regional Road</i>	<i>Location Description</i>	<i>Project Description</i>	<i>Initial Cost Estimate</i>
MR 151-Coramba Rd	Adjacent Loaders Lane and Buchanans Road	Culvert Widening	\$100,000
MR 151-Coramba Rd	Red Hill	Pavement rehabilitation	\$299,600
MR 151-Coramba Rd	Adjacent Mt Brown Rd intersection	Pavement rehabilitation	\$133,200
MR 151-Coramba Rd	Karangi (Upper Orara Rd - School)	Pavement rehabilitation kerb and guttering	\$580,000
MR 151-Coramba Rd	Karangi Bridge, West of School	Pavement rehabilitation	\$34,720
MR 151-Coramba Rd	Coramba Rail Bridge to Gale Street	Pavement rehabilitation	\$302,000
MR 151-Coramba Rd	West of Coramba West of Kings Bridge	Pavement rehabilitation	\$151,900
MR 151-Coramba Rd	West of Coramba	Pavement rehabilitation	\$115,150
MR 151-Coramba Rd	North of Nana Glen	Pavement rehabilitation	\$176,400
MR 151-Coramba Rd	Coldwater Creek Bridge	Bridge replacement	\$450,000
MR 120 - Eastern Dorrigo	Hairpin corner.	Pavement rehabilitation	\$26,000
MR 120 - Eastern Dorrigo	Hairpin corner.	Resurfacing	\$19,200
MR 120 - Eastern Dorrigo	Hairpin corner.	Resurfacing	\$19,200
MR 120 - Eastern Dorrigo	Hairpin corner.	Resurfacing	\$19,200
MR 120 - Eastern Dorrigo	Hairpin corner.	Resurfacing	\$25,600
MR 120 - Eastern Dorrigo	Hairpin corner.	Resurfacing	\$19,200
MR 120 - Eastern Dorrigo	Hairpin corner.	Resurfacing	\$19,200
MR 120 - Eastern Dorrigo	Corner 530m east of Ulong Turnoff	Corner reconstruction / drainage	\$57,600
MR 120 - Eastern Dorrigo	Ulong Creek Bridge	Bridge replacement	\$390,000
MR 120 - Eastern Dorrigo	West of Ulong	Extend seal 1.3km to first group of sharp bends.	\$364,000
MR 540 - Lyons Rd	De Castella Dr to Roundabout 300m long	Pavement rehabilitation	\$108,000
MR 540 - Lyons Rd	Lyons Road – Harrison Street to Bridge approach works 733m	Pavement rehabilitation, and shoulder widening	\$880,000
MR540 - Hogbin Dr	Toormina Road Roundabout - Albany St Roundabout	Route Lighting	\$400,000
MR540 - Hogbin Dr	Stadium Dr to Newports Creek	Pavement rehabilitation - merging lane	\$630,000

\$5,320,170

Cont'd

S62 Regional Roads Repair Program 2008 - 2011 ...(Cont'd)

Bids from all Council are assessed using the same criteria. There is no guarantee if all or any of the projects identified will be included in the program following the bidding and assessment process.

Implementation Date / Priority:

The proposed timetable for bidding and program formulation is as follows:-

22 September	Sub Committee engage Consultant for Structural Information Assessment
26 September	Consultative Committee Meeting at South Grafton Services Club
6 October	Structural Information to all Councils for completion of Project Bid information
10 November	Closing date for all Bid submissions to RTA
24 November	RTA compilation and report on bids to Sub-Committee for Program recommendation
8 December	Recommended Program forwarded to each Council
19 December	Consultative Committee Meeting to approve program.

Recommendation:

- 1. That Council proceed with analysis and preparation of a submission to the 2008-2011 Regional Roads Repair Program on the projects listed in this report.**
- 2. That a further report be bought to Council to consider the funding issues upon notification by the Roads & Traffic Authority that the Regional Roads Repair Program for 2008-2011 has been determined.**

S63 TENDERS - EXPRESSIONS OF INTEREST FOR ASSET MANAGEMENT SYSTEM

Purpose:

To report on Expressions of Interest received for the Asset Management System.

Description of Item:

Public tenders calling for Expressions of Interest were called in local and national newspapers and the AWA weekly tenders newsletter closing at 3.30pm on 13 June 2006.

Eleven expressions of interest were received as follows:

1. Clarita Solutions
2. EMS
3. Hansen International
4. Hansen Technologies
5. InfoMaster
6. KDR Creative
7. Mainpac
8. MapInfo
9. Mechatricity Pty Ltd
10. Technology One
11. Tolerro

Related Policy and / or Precedents:

Tendering procedures were carried out in accordance with the Local Government tendering regulations.

Council's tender value selection system was applied during the tender review process and its policy that the highest weighted score becomes the recommended tender was used to select the five recommended short listed tenders.

Statutory Requirements:

The calling, receiving and reviewing of tenders was carried out in accordance with local government tendering regulations.

Legal Issues

No apparent legal issues

Cont'd

S63 Tenders - Expressions Of Interest For Asset Management System ...(Cont'd)

Issues:

Indications from the expressions of interest are that software purchase will be in the range of \$250,000 to \$300,000 and that implementation costs will be in the range of \$250,000 to \$300,000 also. The current budget will meet the software purchase, but a budget commitment will be required for implementation in future budgets.

The assessment of the expressions of interest is contained in the attached confidential supplement.

Implementation Date / Priority:

Successful tenderers will be advised by mail. Tenders will be called and a Project Manager appointed.

Recommendation:

That Council accepts the expressions of interest from the following companies for short listing for an Asset Management System:

- 1. Hansen International Australasia Pty Ltd**
- 2. Technology One**
- 3. EMSolutions**
- 4. Tolerro (Maximo)**
- 5. Infomaster**

Geoff Newton
Director of City Services (Acting)