

# **WARRUMBUNGLE SHIRE COUNCIL**

**ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL TO BE HELD AT THE  
FIRE CONTROL CENTRE, COONABARABRAN ON THURSDAY, 21 AUGUST 2008  
COMMENCING AT 9.00AM**

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There are no budget implications in relation to the proposal to name a private road. The cost of erecting a signpost must be met by the applicant.

## **RECOMMENDATION**

That Council does not have any objections to naming a private road off Bingie Grumble Road as 'Hannahs Lane'.

### **3.3 ROAD MAINTENANCE REQUEST – NORTH OF TONNIGES ROAD**

#### **Background**

Tonniges Road is located in the south western area of the Shire, it intersects with Boomley Road approximately 13km north of Elong Elong. Tonniges Road generally runs in an east west direction and Council maintains Tonniges Road to the western end of the road. There is a public road that runs in a northerly direction off the end of Tonniges Road. This road has not been formed or constructed in any way and is not part of Council's rural road maintenance program.

A letter has been received by the owners of "Pinevale", which is a property at the end of the unformed public road, requesting Council include this section of road in the regular maintenance program. A copy of the letter and a map showing the location of the road has been forwarded to Councillors under separate cover.

#### **Issues**

Council regularly receives requests from land owners to change status of a road from Crown road to Public Road and most requests are refused on the basis that Council funding is inadequate to maintain the existing road network. However, the application by 'Pinevale' relates to section of road that is already classified as a public road under the care and control of Council.

There are many roads, perhaps hundreds of kilometres, that are public roads yet they are not formed or maintained by Council. Many of these roads are roads on a map and are not actually used by vehicles, however, it is expected that there are public roads, not formed or maintained, that are in use.

The length of public road between the end of Tonniges Road and the property Pinevale is just over 1.6kms. To upgrade the road to an acceptable Council standard requires some clearing and improvements to road drainage. The road would be classed as category 3 road under Council's classification system, meaning that it would receive maintenance grading no more frequently than once every three years.

#### **Options**

Council may wish to extend its rural road network by another 1.6 km, however Council should be mindful of the fact that there are generally insufficient funds to maintain the existing network to a satisfactory standard.

#### **Financial Considerations**

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The cost of upgrading the road is expected to be around \$7,000. The work proposed includes some light clearing, however about 10 % of the road would still be down to one lane because of the presence of trees.

## **RECOMMENDATION**

For Council's consideration.

### **3.4 TENDER FOR THE SUPPLY OF BITUMEN AND SEALING AGGREGATE 2008/2009**

#### **Background**

Tenders closed on the 7 August 2008 for contracts to supply and spray bitumen and to supply sealing aggregate for 2008/2009. The materials will be used to resurface existing bitumen sealed roads and for initial seal projects. A resolution is required from Council as the contract sum exceeds \$150,000.

#### **Issues**

Council undertakes a bitumen road-resurfacing program each year on local roads and regional roads. As well Council undertakes resurfacing of State Roads under contract to the RTA. Initial seals are completed on various local roads each year and on roads that have been rehabilitated such as MR55.

The quality assurance requirements for resurfacing of State Roads is generally more demanding than that required on local roads and regional roads. As a consequence the specifications are different for State Roads and resurfacing rates are generally higher.

Council has used the services of Boral, Pioneer and Emoleum in recent years for bitumen supply and spray and has been generally satisfied with their performance. In relation to aggregate, Council has used Cemex (formerly Readymix) and Boral and have been generally satisfied with their product. However, Contract documents for supply and delivery of aggregate have been prepared to allow Council flexibility in choice of supplier depending on location of the job throughout the Shire.

#### **Options**

As well as price other relevant factors in making a decision include work quality and availability.

#### **Financial Considerations**

The contract documents are prepared on a schedule of rates basis and as such quantity of work undertaken will be in accordance with budget allocations. For comparison purposes, however, the total tender amount for supply and spraying of bitumen and aggregate is as follows:

<b>1/2009 Supply and Delivery Precoated Aggregate</b>
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MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
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## **3.2 APPROVAL SOUGHT TO NAME A PRIVATE ROAD**

**48 RESOLVED** that Council does not have any objections to naming a private road off Bingie Grumble Road as 'Hannahs Lane'.

Dawson/Sullivan

## **3.3 ROAD MAINTENANCE REQUEST – NORTH OF TONNIGES ROAD**

**A motion was moved by Councillor Sullivan seconded by Councillor Dawson** that this matter be referred to the new Council for consideration and inspection of the road.

**This motion was withdrawn.**

**49 RESOLVED** that Council undertake minor works and one off grade of the road.

Coe/Sullivan

## **3.4 TENDER FOR THE SUPPLY OF BITUMEN AND SEALING AGGREGATE 2008/2009**

### **50 RESOLVED**

1. That the 2008/2009 contract for supply and delivery of Precoated aggregate and crusher fines be awarded in Two contracts one to Boral Country Concrete and Quarries for an amount of \$237,276,71 (Excl GST) and one to Cemex Australia Pty Ltd for an amount of \$130,248.59 (Excl GST). The contract sum for the Two contracts is \$367,525.30 (Excl GST)
  
2. The 2008/2009 contract for supply and spray of bitumen be awarded to Pioneer Road Services Pty Ltd for an amount of \$1,363,283.13 (Excluding GST.)

Dawson/Connelly

## **3.5 PROPOSAL TO ERECT PROMOTIONAL STRUCTURE IN MILLING PARK**

**51 RESOLVED** that approval be granted to the Dunedoo Lions Club to erect seven cypress pine tree trunks with promotional sign in Milling Park subject to the following conditions;

- The structure be erected in a location approved by the Director Technical Services
- The structure be constructed in accordance with directions from the Director Technical Services.
- All costs associated with erection of the structure are met by the Dunedoo Lions Club.
- The Dunedoo Lions Club provides evidence that insurance cover has been obtained to cover it's members during construction and to cover public liability
- The structure be removed prior to the 16 November 2008 and the site rehabilitated.
- A bond of \$750 be lodged with Council prior to construction to cover any costs to Council associated with damage or disturbance to the grounds of the park.

Dawson/Lewis

## **3.6 COONABARABRAN CBD TOILET – INITIAL CONCEPTS**

**52 RESOLVED** that this matter be held over and referred to the new Council for consideration.

Sullivan/Lewis