



COBAR SHIRE COUNCIL

EXTRAORDINARY MEETING AGENDA

THURSDAY 30 JANUARY 2020

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. Condolences
 4. Presentations to Council:
 - Nil.
 5. Public Access Forum:
 - Nil.
 6. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 12 December 2019.
 7. Matters Arising from Minutes
 8. Mayoral Report
 9. General Manager's Report – Part A (Action)
 10. General Manager's Report – Part C (Confidential)
 11. Matters of Urgency
 12. Correspondence
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..... Under Separate Cover

(These Reports are confidential in accordance with Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it).

~ COUNCIL'S VISION ~

Our Vision is for Cobar Shire to be an attractive, healthy and caring environment in which to live, work and play, achieved in partnership with the community through initiative, foresight and leadership.

~ COUNCIL'S MISSION ~

Our Mission is to provide sound and sensible government and ensure that works and services are delivered effectively and equitably to the community of Cobar Shire.

Council will also develop and constantly review its policy on the maintenance of its road network with current priorities to include the sealing of the following strategic roads within the Shire;

- Ivanhoe Road
 - Louth Road
 - Tilpa Road
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~ COUNCIL'S VALUES ~

Council has adopted the following Values that should be reflected in how the whole organisation operates and interacts with others:

- Continually strive for improvement in every aspect of Council's activities and recognise initiative.
- All activities are to be customer focused and provide equity for all.
- Involve the community in decision making through open government and consultative processes.
- Foster and promote sustainable ecological and economic development, rural pursuits and industries that contribute to the wealth of the region and in keeping with the environment and residents lifestyle.
- Conserve and protect the natural beauty of the area.
- Promote a spirit of regional cooperation particularly in regard to planning, infrastructure, economic development, tourism and employment.

~ COUNCIL'S CHARTER ~

A Council has the following charter (Section 8, *Local Government Act 1993*):

- To provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively.
- To exercise community leadership.
- To exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity.
- To promote and to provide and plan for the needs of children.
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development.
- To have regard to the long term and cumulative effects of its decisions.
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible.
- To facilitate the involvement of Councillor's, members of the public, users of facilities and services and council staff in the development, improvement and coordination of local government.
- To raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants.
- To keep the local community and the State government (and through it, the wider community) informed about its activities.
- To ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected.
- To be a responsible employer.

CLAUSE 1A – COBAR SEWAGE SCHEME – SEWER PUMP STATIONS AND INLET WORKS TENDER

FILE: T3-19-7 AOP REFERENCE: 4.4.4.2 ATTACHMENT: NO
AUTHOR: *Water and Sewer Manager, Victor Papierniak*

Purpose

To provide a report to Council that summarises the recently conducted tender process for the Cobar Sewage Scheme – Sewer Pump Station and Inlet Works (RFT_10024521).

Background

Cobar Shire Council sought tenders for the construction of Cobar Sewage Scheme – SPS and Inlet Works, which involves the following work in Cobar, NSW:

- Upgrading of the Cowper Street SPS and the Belagoy SPS;
- Design and Construction of the new package type sewage pumping station (SPS) at the Nullamut SPS and demolition of the existing SPS;
- Design and construction of package type inlet works at the STP; and
- Associated electrical and telemetry upgrade works.

Request for tenders for the Cobar Sewage Scheme was called by Public Works Advisory on behalf of Cobar Shire Council. Tenders closed at 9:30pm on 24 October 2019. Six (6) tenders in total were received from:

- Precision Civil Infrastructure P/L;
- Poonindie P/L (t/a TWS Evolution);
- Fewster Brothers Contracting P/L;
- J.A.C. Plumbing Services P/L;
- Endacom P/L;
- Laurie Curran Water P/L (t/a LC Water).

Given the sensitive nature of the information provided by the tenderers it is recommended that Council considers a further report in the Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That a further report concerning the tenders received for the Cobar Reticulation Replacement be considered in the Committee of a Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993* as it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it.
