

AGENDA ROADS COMMITTEE MEETING WEDNESDAY, 27 NOVEMBER 2019

Notice is given that the next Roads Committee Meeting of the Roper Gulf Regional Council will be held on:

- Wednesday, 27 November 2019 at
- The Conference Room
- Roper Gulf Regional Council Support Centre
- 2 Crawford Street, Katherine
- Commencing at 08:30am

Your attendance at the meeting will be appreciated.

Phillip LUCK
CHIEF EXECUTIVE OFFICER

PLEDGE

"We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant".

PRAMIS BLA WI

"Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan"

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CLOSE OF MEETING

Roads Committee 27 November 2019

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 4.1

TITLE Confirmation of Previous Minutes

REFERENCE 866250

AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That the Roads Committee confirms the draft Minutes taken at the Roads Committee Meeting held on 28 August 2019 to be a correct record of its decisions and proceedings.

SUSTAINABLE - VIABLE - VIBRANT

BACKGROUND

The Roads Committee met on Wednesday 28 August 2019 in Katherine at 08:30am.

Attached are the minutes of that meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1. Roads Committee 2019-08-28 [846521].DOCX



MINUTES OF THE ROADS COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS,

ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE 2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 28 AUGUST 2019 AT 08:30 AM

1. PRESENT/STAFF/GUESTS

<u>Members</u>

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor Donald GARNER;
- Councillor Edwin NUNGGUMAJBARR;

<u>Staff</u>

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Governance and Corporate Planning.

Guests

Councillor Samuel EVANS.

2. MEETING OPENED

Meeting opened at 0846hrs

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

22/2019 RESOLVED (Helen LEE/Owen TURNER)

Carried

(a) That the Roads Committee does not accept the apologies of Cr Annabelle DAYLIGHT, noting that it was not given.

CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

23/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) Carried

(a) That the Roads Committee confirms the draft Minutes taken at the Roads

Committee Meeting held on 29 May 2019 to be a correct record of its decisions and proceedings.

5. CALL FOR ITEMS OF GENERAL BUSINESS

- Rocky Creek Bridge Progress Report;
- Borroloola Central Business District Upgrade;
- Robinson Road Borroloola;
- Numbulwar Barge Landing;
- Barunga Road.

DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee.

6. <u>BUSINESS ARISING FROM PREVIOUS MINUTES</u>

7.1 ACTION LIST

24/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)

Carried

(a) That the Roads Committee receives and notes the Action List;

7.2 WEEMOL COMMUNITY - INTERNAL ROADS RESEAL

25/2019 RESOLVED (Donald GARNER/Owen TURNER)

Carried

(a) That the Roads Committee receives and notes the report in relation to the Weemol roads maintenance project.

7.3 BULMAN COMMUNITY - DRAINAGE AND ROAD UPGRADES

26/2019 RESOLVED (Helen LEE/Donald GARNER)

Carried

(a) That the Roads Committee receives and notes the progress report in relation to the Bulman Roads and Drainage repairs.

7.4 MINYERRI (HODGSON DOWNS) ROADS UPGRADE PROGRAM

27/2019 RESOLVED (Donald GARNER/Owen TURNER)

Carried

(a) That the Roads Committee receives and notes the report in relation to the Road Upgrade works in Minyerri.

7.5 NUMBULWAR ROADS UPGRADE PROJECT

28/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) Carried

(a) That the Roads Committee receives and notes the updates in relation to the Road Upgrades in Numbulwar Township.

7.6 COFFEY REPORT - MATARANKA, URAPUNGA AND JILKMINGGAN

29/2019 RESOLVED (Donald GARNER/Edwin NUNGGUMAJBARR) Carried

- (a) That the Roads Committee receives and notes the progress in relation to the Road Upgrades in Jilkminggan, Urapanga and Cemetery Upgrades in Mataranka.
- 7. <u>INCOMING CORRESPONDENCE</u>

NIL

8. <u>OUTGOING CORRESPONDENCE</u>

NIL

9. <u>ELECTED MEMBERS'S REPORT</u>

NIL

10. OPERATIONAL REPORT

NIL

11. **GENERAL BUSINESS**

12.1 ROCKY CREEK BRIDGE PROGRESS REPORT

30/2019 RESOLVED (Donald GARNER/Owen TURNER)

Carried

(a) That the Roads Committee receives and notes the progress for the Rocky Creek Bridge Project.

N.B. General Business Items below were received by the Committee as updates however no decisions or resolutions made. The Committee however does request for these matters to be included in future Roads Committee Action List

12.2 BORROLOOLA CBD UPGRADE

- (a) That the Roads Committee receives update pertaining to project noting tendering process, funding and revitalisation program, and that walking paths are now a separate project.
- (b) That the Roads Committee notes MacArthur River Mine Community Benefits Trust meeting invitation pertaining to funding and improved relationship;
- (c) That the Roads Committee notes Cr. GARNER's concerns pertaining the inaccuracy of the scoped project costings vs tendering figures, and the potential for improvement pertaining to estimating, scrutiny, and advertising.

12.3 ROBINSON ROAD BORROLOOLA

(a) That the Roads Committee notes Cr GARNER's concerns pertaining to heavy vehicle and caravan traffic on Robinson Road, Borroloola, further noting that signage is to be installed.

12.4 NUMBULWAR BARGE LANDING

(a) That the Roads Committee receives update pertaining to Barge Landing and associated roads infrastructure in Numbulwar, noting that matter is currently being scoped and shall be handled as a separate project.

12.5 BARUNGA ROAD

(a) That Roads Committee receives update on status of Barunga Road noting that it is an ongoing matter.

CLOSE OF MEETING

The meeting terminated at 1022hrs.

This page and preceding Pages ARE THE MINUTES OF THE Roads Committee Meeting HELD ON Wednesday, 28 August 2019 AND CONFIRMED ON Wednesday, 27 November 2019.

Mayor Judy MacFARLANE Chairperson

Roads Committee 27 November 2019

SUSTAINABLE - VIABLE - VIBRANT

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 7.1

TITLE Action List

REFERENCE 866254

AUTHOR Prerna RAMAWAT, Governance Officer

RECOMMENDATION

That the Roads Committee receives and notes the Action List;

BACKGROUND

Location	Description of Works	Update	RGRC Contribution	Spent to date	Balance
Weemol	Design & Scoping for Sealing of Access Road	Council do not want to go ahead with this project as it cannot fund this. The cost estimate for sealing of the access road is \$1.3 m. There is no written confirmation as to where these funds are coming from. Recommend that this action is reworded to consider sealing of internal roads.	\$69,000	\$16,310	\$52,690
	Sealing of Internal Community Roads	Tenders were advertised for two weeks and closed on 30 th October 2019. Received 3 tenders and were evaluated. Reported to FCM to approve the recommended contractor.	\$320,000	Nil	\$320,000
Bulman	Design & Costings for repairs to roads and drains	Concept plans have been developed with issues associated with easements. Flanagan Consulting has proposed additional survey and design of culvert under the service road and provided a variation. Variation is approved and currently designs are in progress.	\$73,451 (including variation)	\$40,553	\$ 32,898

Jilkminggan	Design, scoping & costing of realignment and resealing of main street and culdesac near school	Coffey has submitted electrical designs to re-locate the power poles from the island on the main street in Jilkminggan. These designs were approved by PWC and the costs estimated from PWC is \$87,500 plus GST to relocate the poles. Electrical designs to be presented at next Jilkminggan LA on 3rd December for consultation. Civil designs will commence on approval of electrical designs.		Nil	
Mataranka	Design, scope & cost Cemetery Carpark	Coffey has provided draft sketch of columbarium without a centre pole and an estimate of \$98,328 (ex GST) for construction. Coffey suggested that a columbarium with a centre pole will reduce the material for construction by significant amount which will in turn lower the construction costs. Drawings will be submitted to Mataranka LA on 3 rd December for consultation.	\$120,500	Nil	\$120,500
Urapunga Store	Design, scope & Costings for Store Carpark	Coffey has provided a variation for the additional survey of cemetery and waste management facility. Variation approved and Coffey to commence survey works.		Nil	
Hodgson Downs	Scope Local Road upgrades	Council has allocated funds to assist the LA funding and there are unspent funds of \$200,000 from previous financial year. Works have been completed.	\$301,306.32	\$270,000	\$31,306.32
Manyallaluk	Design, scope & costings for sealing from jump up to the township, drainage and	Gordon and Boytell Associates have been awarded the contract for survey and civil design. Preliminary drawings were	\$100,000	\$48,403	\$51,597

Roads Committee 27 November 2019

	reseal internal road.	submitted for review and approval.	05.7. (5.1)	**	L N1/0
Rocky Creek Bridge Project	Upgrade/Replace Rocky Creek Bridge	Project transferred to DIPL to project manage. Update to be provided at the meeting. Report in Agenda.	\$5.7m (Est)	\$249,000 for Design \$800,000 Stage 1.	N/A
Numbulwar Resealing Project	Reseal all roads in Numbulwar	GHD was engaged to survey and design the roads and drainage in Numbulwar. Survey completed. GHD submitted basis of design parameters and preliminary drawings for approval to proceed further to final drawings.	\$149,076 \$3,366.50 (variation to survey the Oval)	\$86,527	\$65,915.50

ISSUES/OPTIONS/SWOT

NIL

FINANCIAL CONSIDERATIONS NIL

ATTACHMENTS:

Roads Committee 27 November 2019

OPERATIONAL REPORT

ITEM NUMBER 11.1

TITLE Roads expenditure allocation report as at

25th October 2019 for \$2 million

REFERENCE 869640

AUTHOR Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Roads Committee receive and note the reconciliation of \$2 million against the projects allocated.

SUSTAINABLE - VIABLE - VIBRANT

BACKGROUND

In the last Roads Committee Meeting, a request to present the roads projects tied against the \$2 million budget was made. This will provide a clear indication of the untied funds still available to be allocated to the new projects.

ISSUES/OPTIONS/SWOT

Please find the attached report which indicates that \$726,967 is still available to be allocated. The report also highlights that four projects are in design stage only and will need further funding from available untied funds for actual delivery of works.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

Road Projects Council \$2M funded.pdf

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S No.	Year	Location	Description	Notes		R/Officer	Project Status
	18/19	Urapunga	cess road and shoulder repairs he community	Yugul Mangi Aboroginal Corporation has undertaken the maintenace grade and shoulder repairs.		~	Works have been completed
2	18/19	Larrimah and Daly Waters	To reseal Mahony Street in Larrimah and Stuart street, Forrest Street in Daly Waters	Gibson Civil has resealed the roads in Larrimah and Daly Waters and installed signs	\$250,000	Vik	Works have been completed
ω	19/20	Minyerri	ainage in the	Downes Graderways has conducted shoulder repairs, and reseal on roads in Minyern.	\$100,000	Vik	Works have been completed
4	18/19	Numbulwar	Survey and Designs for road and Drainage	GHD is engaged to design for road upgrades	\$149,000	Vik	Survey completed. GHD has submitted basis for design report on 25th Septembe Currently drafting concept designs and expected date for completion is 30th October
5.	19/20	Manyalluluk	Internal Roads and Drainage Design	Received quotes for deign and engineering consulting.	\$100,000	¥.	Awarded to the Gordon and Boytell. Work have commenced.
6	18/19	Bulman	Design to upgrade drainage on road leading to cul-de-sac	Concept design has been submitted by Flanagan consulting for approval. Issues raised at design stage.	\$47,533	Vik	Lased with DIPL to identify road reserver on central artinem road and allow for a culvert on the road near Bulman Variation needed
7	18/19	Mataranka	Cemetery upgrades, Main street upgrade in Jilkminggan and Road to shop in Urapunga	Coffey has been engaged for design and engineering consulting services	\$120,500	Vik	Survey completed in Mataranka and Jilkminggan. Coffey drafting concept designs for cemetery upgrades and relocation of power poles in Jilkinggan Variation needed
	19/20	Weemal	Shoulder and Reseal works on internal roads	Tenders documents Prepared and open	\$320,000	Vik	Tender closes on 30th October 2019.
9	19/20	Larrimah	Shoulder repairs	Downes Graderways has provided with a quote for the works	\$60,000	Vik	Works commencing from 29th October 2019
Varia	bon On E	Variation On Existing Projects		Totals Remaining Funds to be allocated	\$1,213,033 \$786,967		
ō	18/19	Bulman	Design to upgrade drainage on road leading to cul-de-sac	Concept design has been submitted by Flanagan consulting for approval. Issues raised at design stage.	\$30,000	Vik	Additional design and survey required afficialism from DIPL on the road reserver of internal roads causing draining issue
7	18/19	Mataranka	Cemetery upgrades, Main street upgrade in Jilkminggan and Road to shop in Urapunga	Coffey has been engaged for design and engineering consulting services	\$30,000	Vik	Additional survey required for Cemetery and Waste Managament Facility in Urapunga
			Completed In Progress In progress - variation needed. Starting soon	Approval needed Remaining Funds after variation	\$60,000 \$726,967		

Roads Committee

27 November 2019

SUSTAINABLE - VIABLE - VIBRANT

GENERAL BUSINESS

ITEM NUMBER 12.1

TITLE Jilkminggan Main Street Update

REFERENCE 867287

AUTHOR Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Roads Committee receives and notes the update on Jilkminggan Main Street design update.

BACKGROUND

As part of the Jilkminggan Main Street upgrade, Coffey Consulting has conducted initial site investigations and survey works necessary to remove the island and re-locate the power poles from the center of the road. They have developed and submitted electrical designs that were reviewed and approved by Power and Water Corporation for development. It is estimated that the works will cost \$87,500 GST exc.

ISSUES/OPTIONS/SWOT

Coffey Consulting is seeking consent and approval prior to commencing to next stage of design to realign the road and upgrade drainage. Council will take these designs to the LA meeting on 03 December for Community consultation. Approval of electrical designs will allow removal of the traffic island and provide adequate space to realign the road in to a single road with the required carriageway width for drainage and footpaths.

The decision on the approval will take project to the next stage which will provide council with the full costing of completing the roads' work. Cost estimates will be presented to the committee in next meeting.

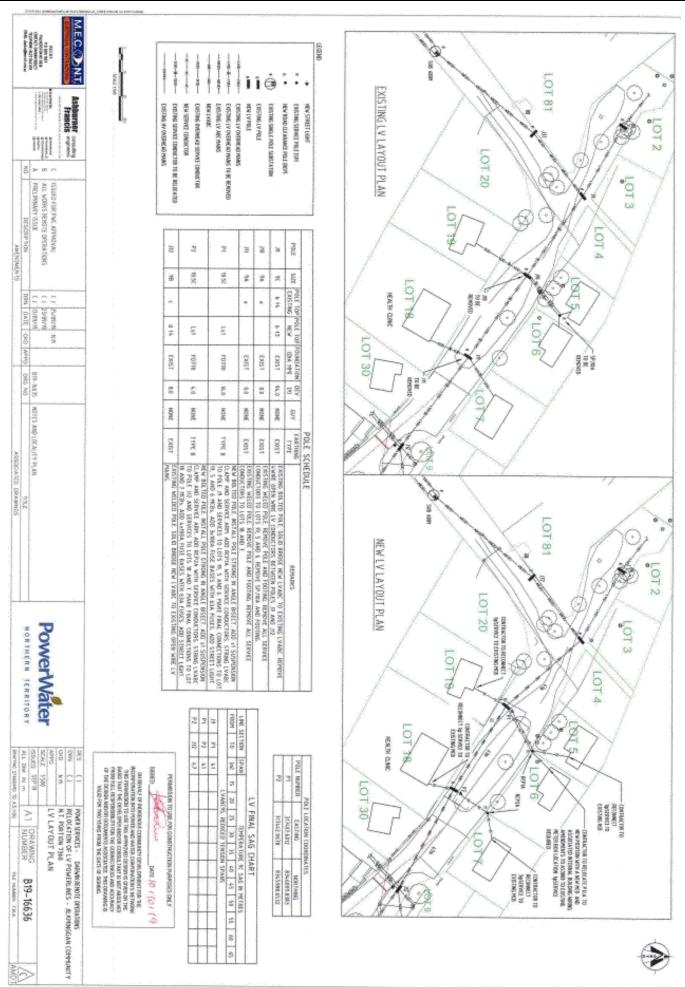
FINANCIAL CONSIDERATIONS

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ATTACHMENTS:

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Attachment 1 Jilkminggan LV.pdf



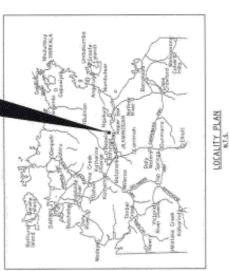
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GENERAL CONSTRUCTION NOTES

SUSTAINABLE - VIABLE - VIBRANT

GENERAL BUSINESS

ITEM NUMBER 12.2

TITLE Numbulwar Road Upgrades Update

REFERENCE 867413

AUTHOR Vikrant JAGARLAMUDI, Roads Coordinator

For the upRECOMMENDATION

That the Roads Committee receives and notes update on Numbulwar Roads upgrade stage 1

BACKGROUND

GHD Consulting has undertaken the survey of all roads and submitted a design basis report which provides assumptions to upgrade roads and drainage to relevant Australian Standards. GHD has provided 60% of designs so far and have been given approval to provide the remaining 40% and has committed to provide a complete suite of drawings by 30 November 2019.

ISSUES/OPTIONS/SWOT

Designs provided by GHD Consulting will help to achieve and construct appropriate drainage to withstand heavy storms in the region and pavements to meet the existing and future traffic trends. They also will assist to provide suggestions on measures to maximise the use of natural materials available in close proximity to the works. GHD will assist to provide the Council with initial construction costs and ongoing maintenance costs during budget preparations.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

1 43-22988-ISSUED FOR 60_ DESIGN REVIEW.pdf

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NUMBULWAR ROAD AND STORM WATER DESIGN **ROPER GULF REGIONAL COUNCIL**

43-22988



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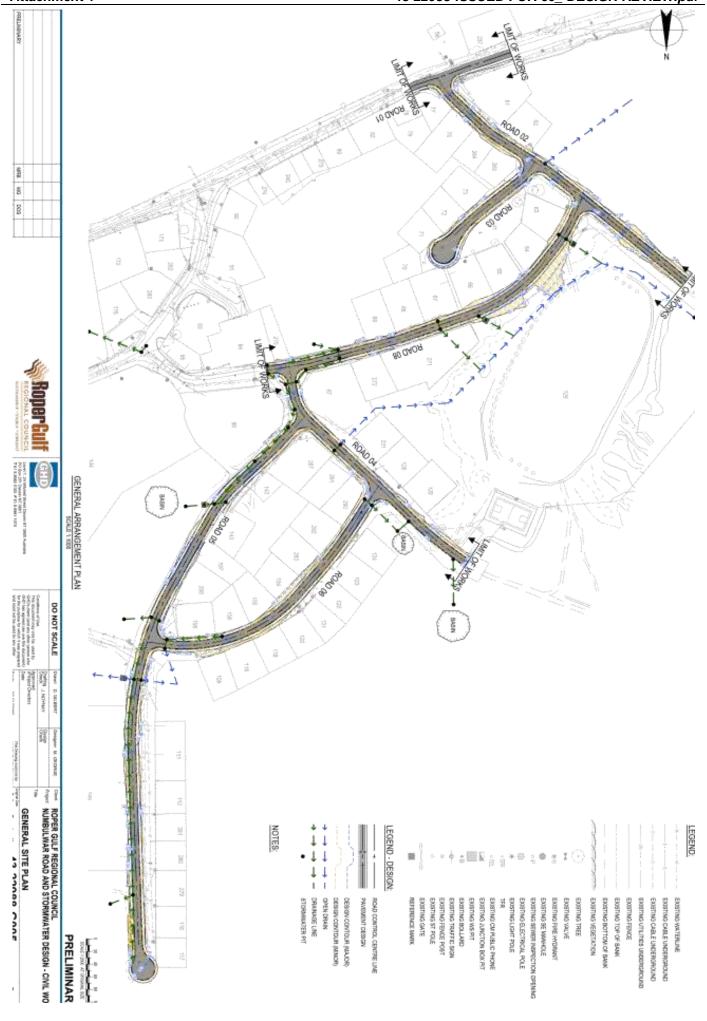
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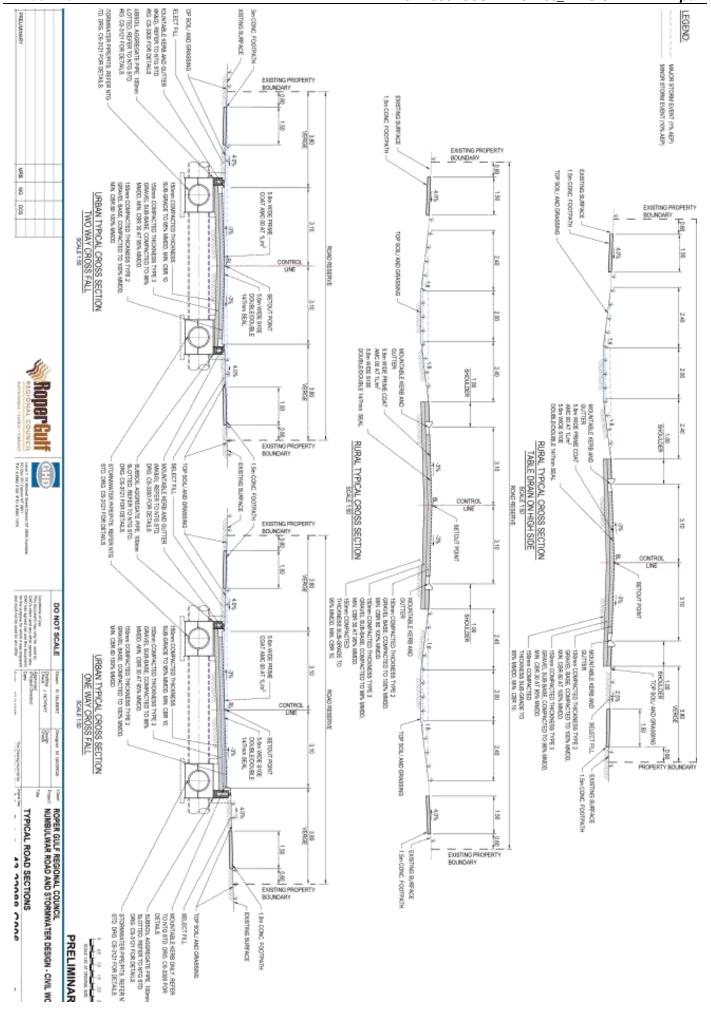
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Attachment 1

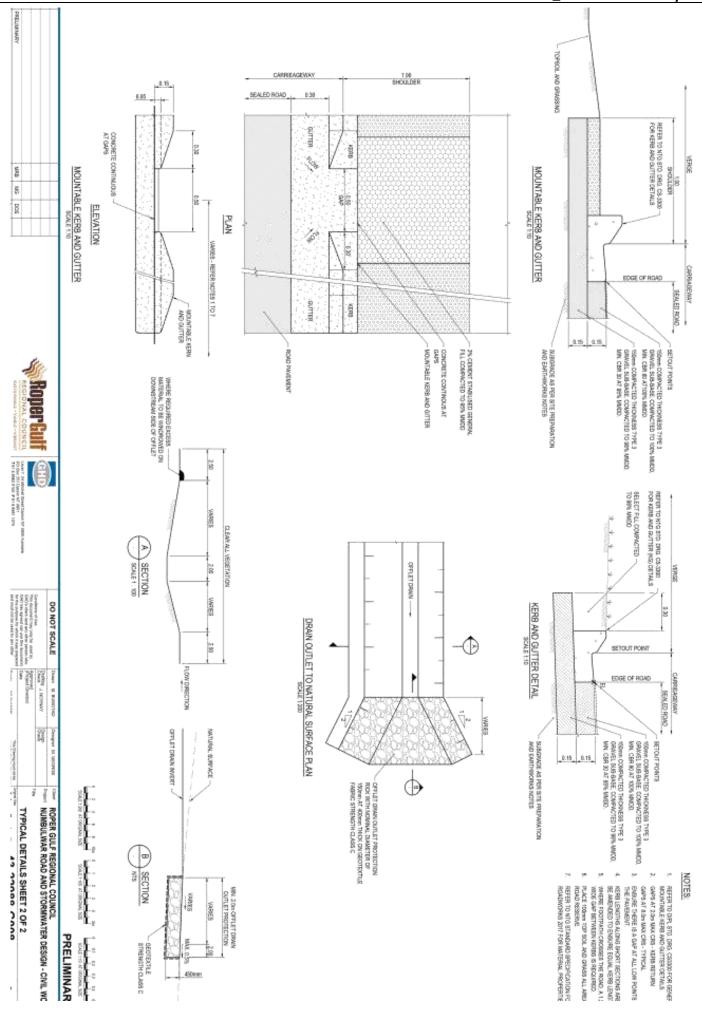
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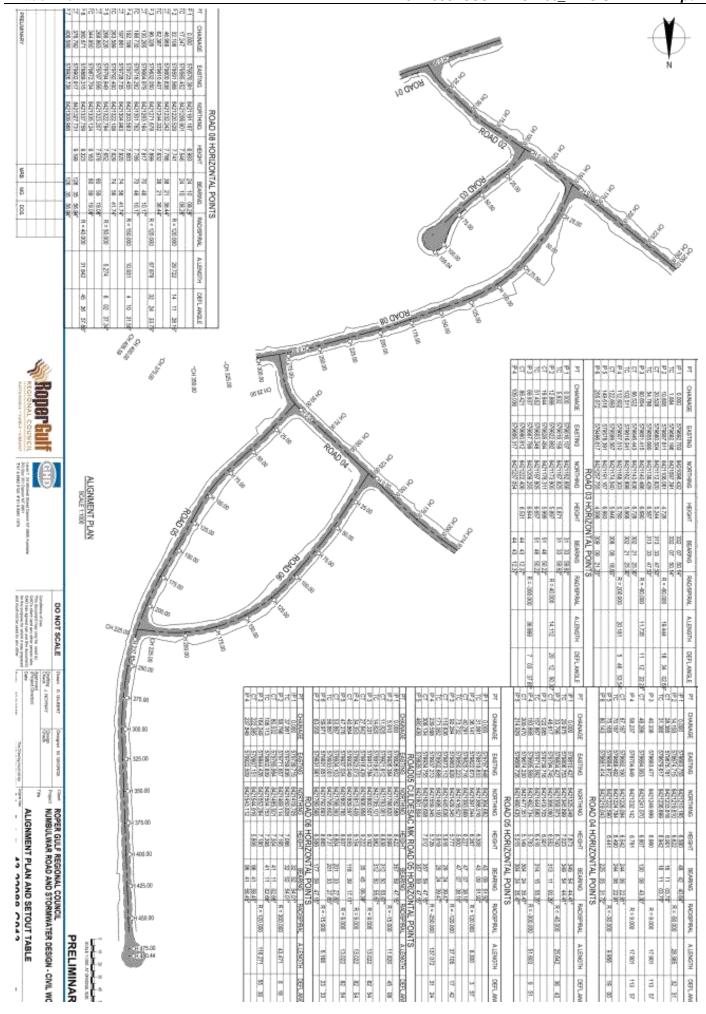






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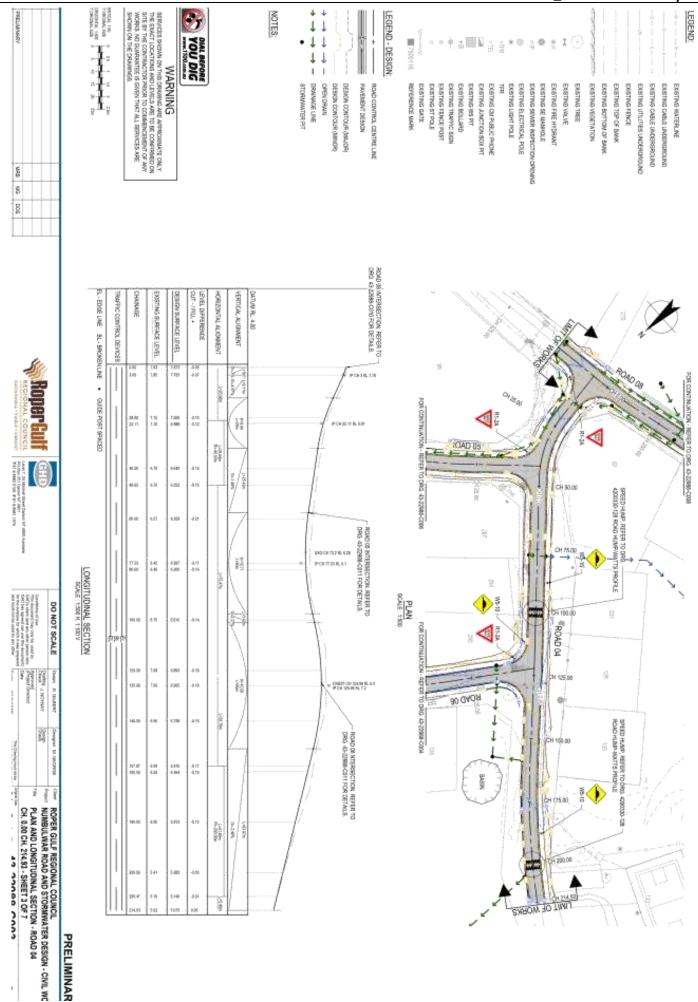
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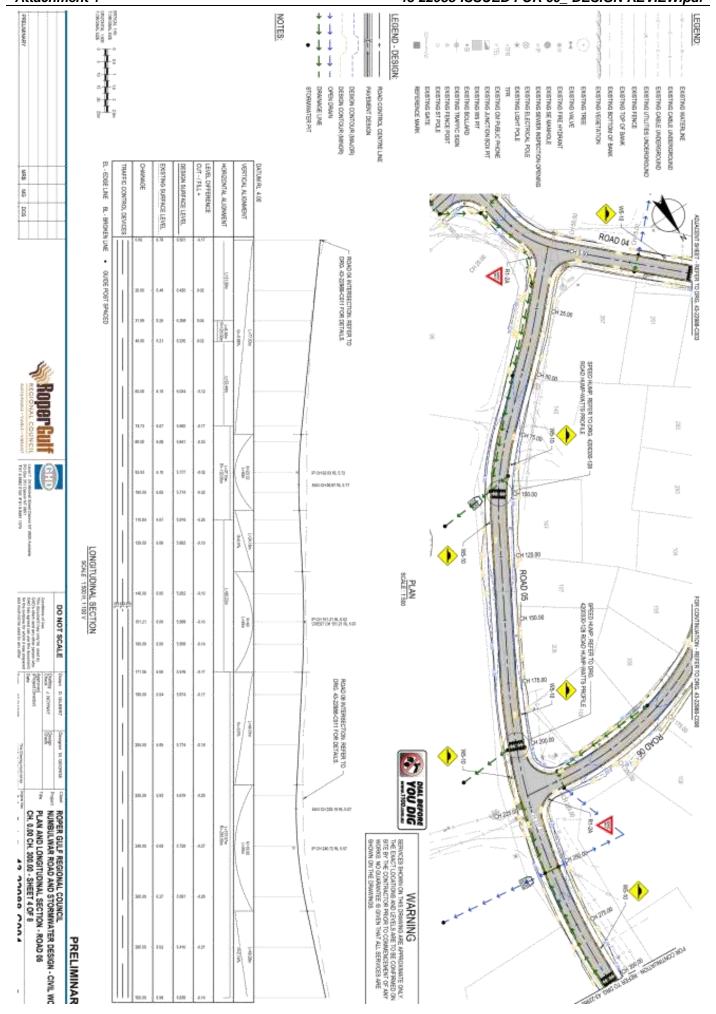
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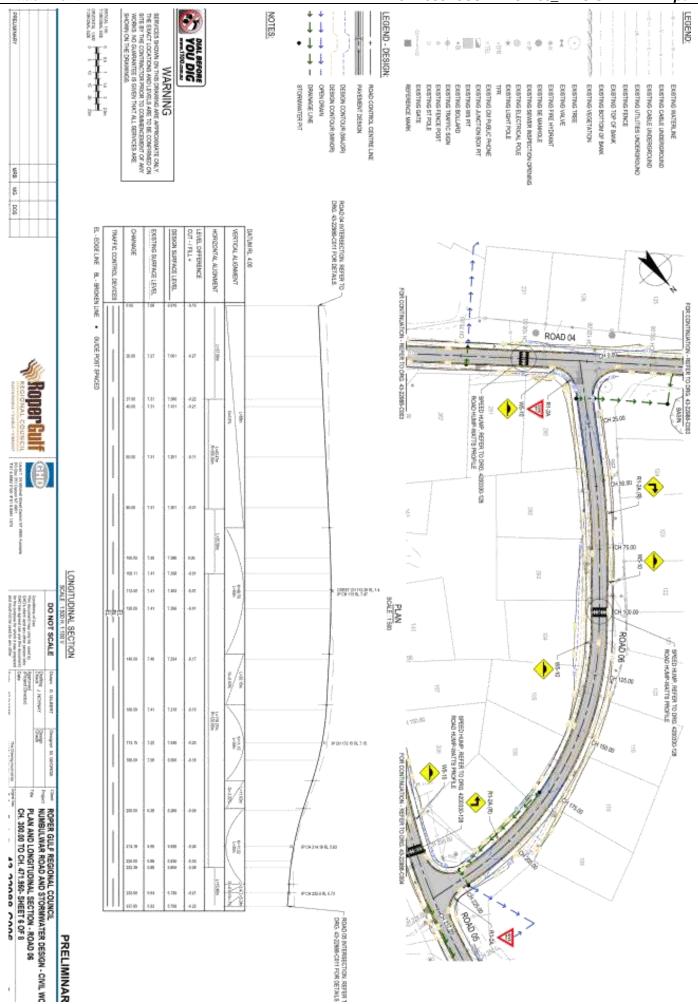


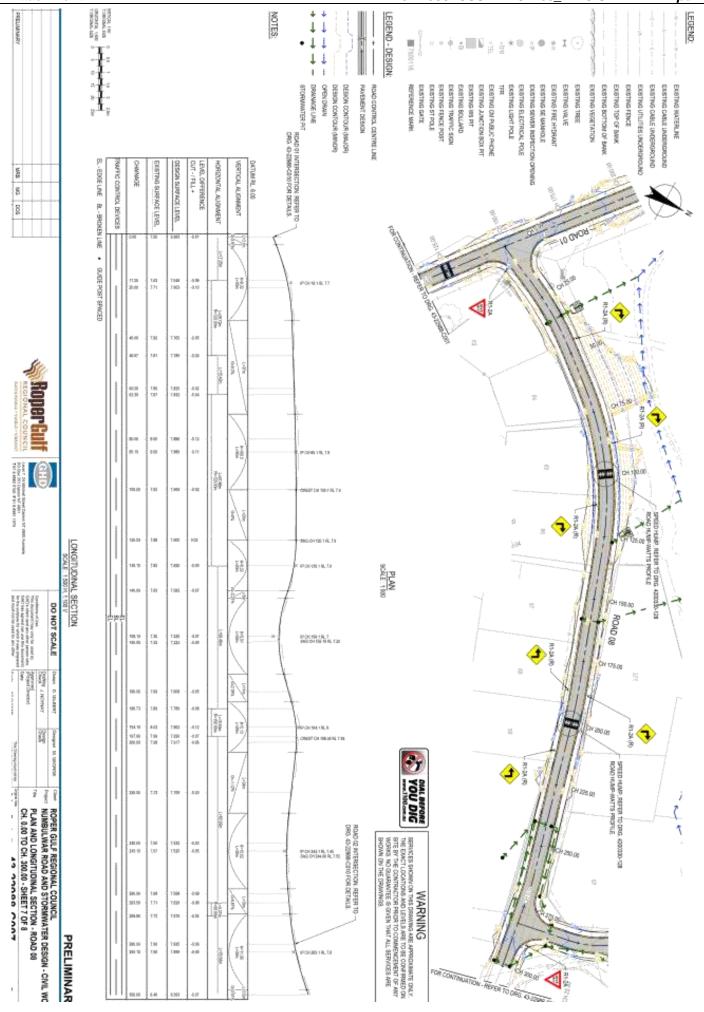


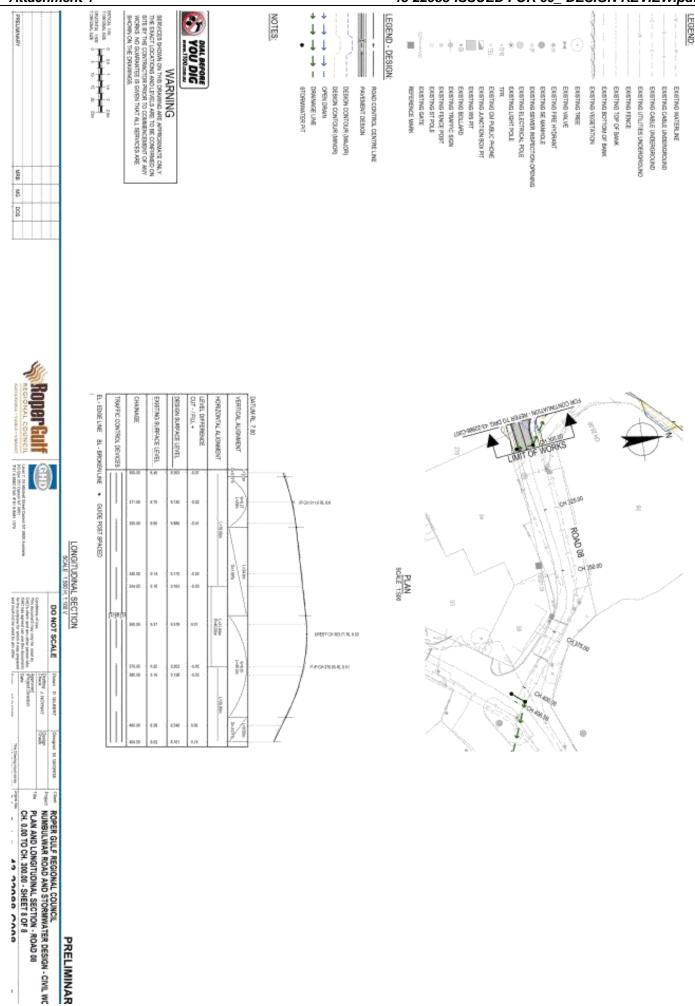
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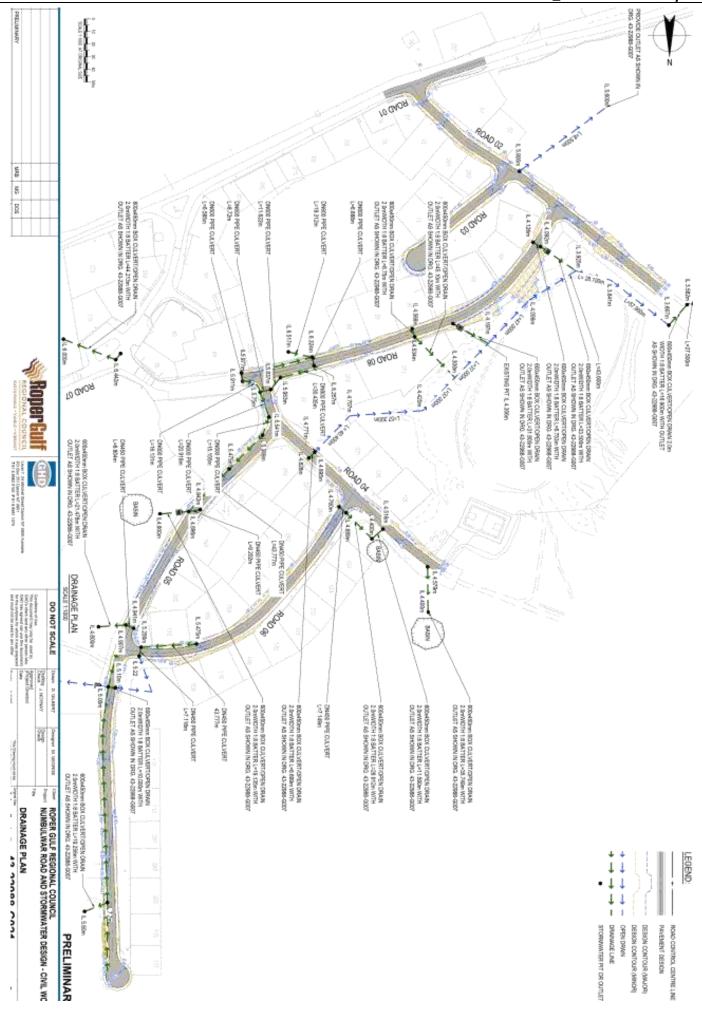
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REGIONAL COUNCIL

SUSTAINABLE - VIABLE - VIBRANT

GENERAL BUSINESS

ITEM NUMBER 12.3

TITLE Manyalluluk (Eva Valley) Roads and

Drainage Upgrades Update

REFERENCE 867615

AUTHOR Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Roads Committee receives and notes update on Manyalluluk Roads and Drainage Upgrades

BACKGROUND

Boytell Consulting has been engaged to develop options and design for the upgrade of roads and drainage in the community. They have undertaken the survey of roads and has provided 60% of designs so far and have been given approval to provide the remaining 40% deigns. Boytell Consulting has committed to provide the final set of drawings by 05 December 2019.

ISSUES/OPTIONS/SWOT

Design options developed by Boytell Consulting will help for strengthening and widening of existing of existing pavements, seal the access road from the jump to the community and construct adequate drainage to cater for the run-offs during heavy storms. These designs will provide us with cost estimates for the initial construction and also will help to minimise the ongoing maintenance costs.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

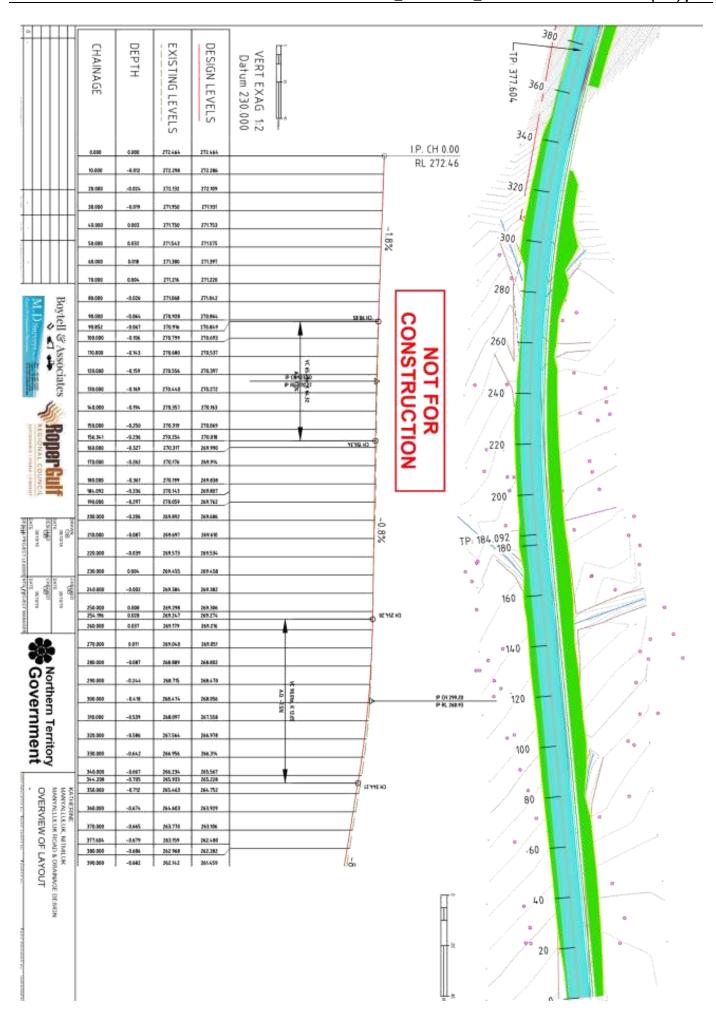
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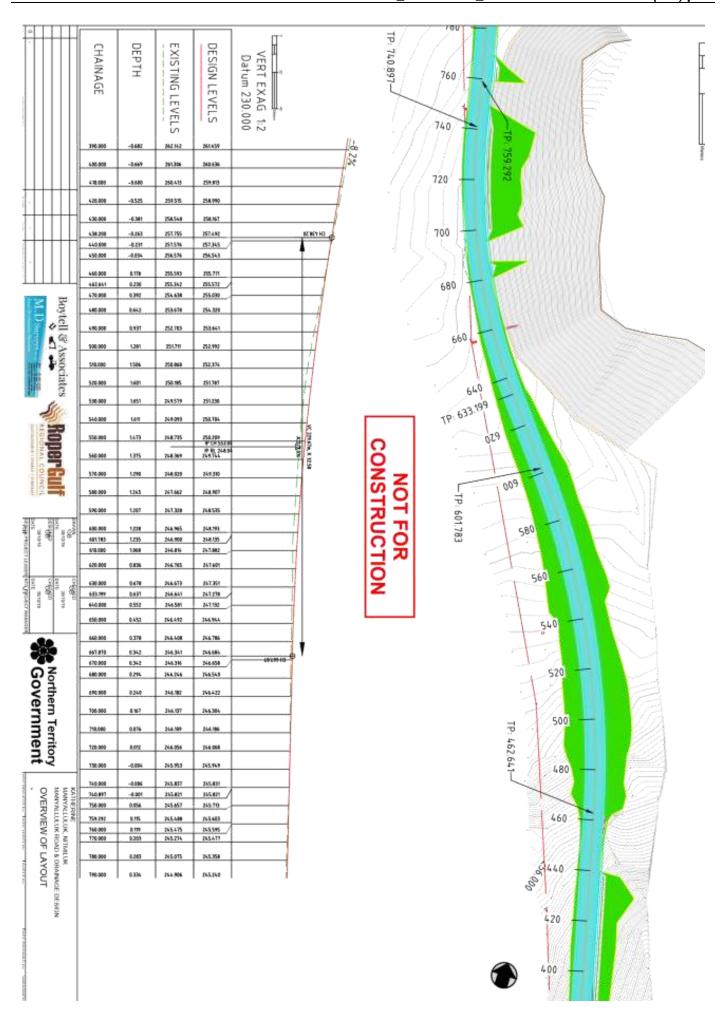
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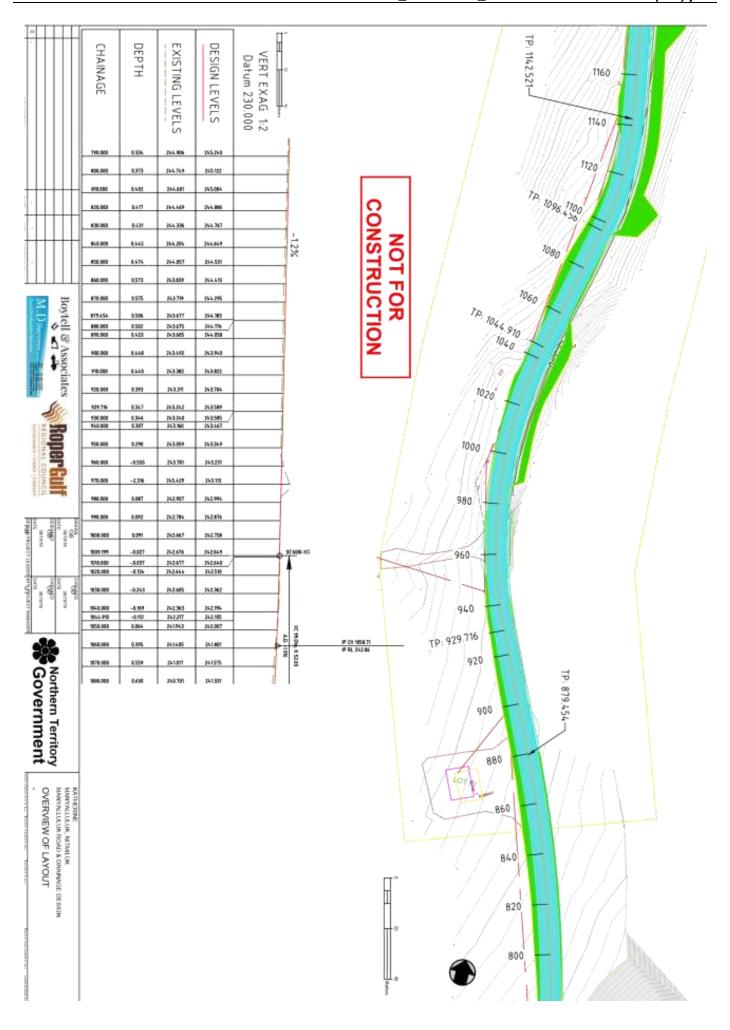
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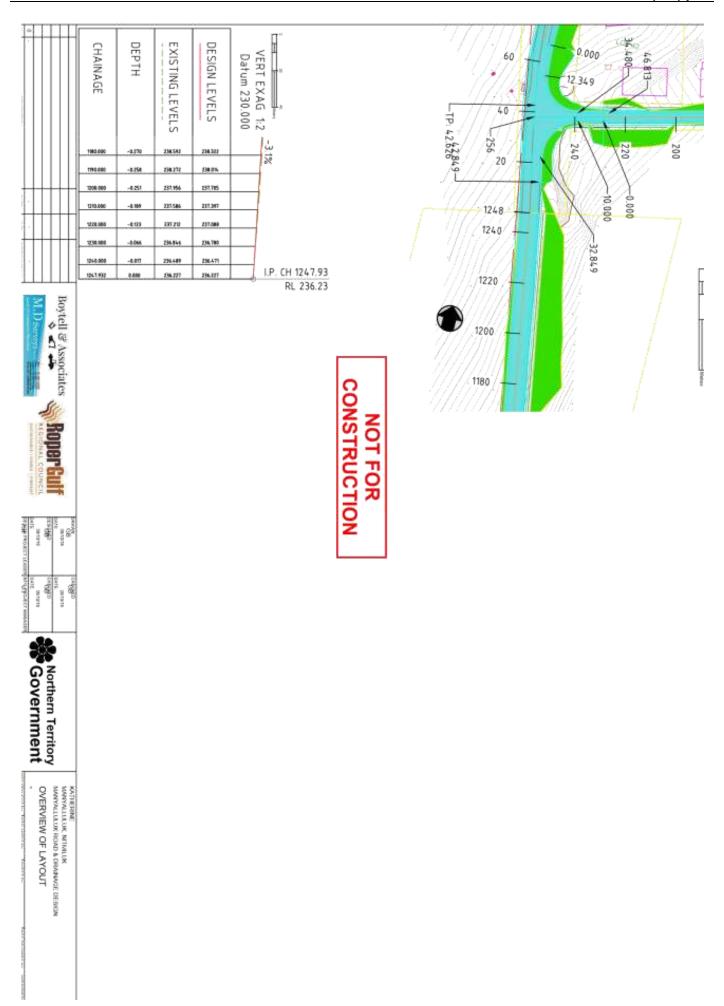


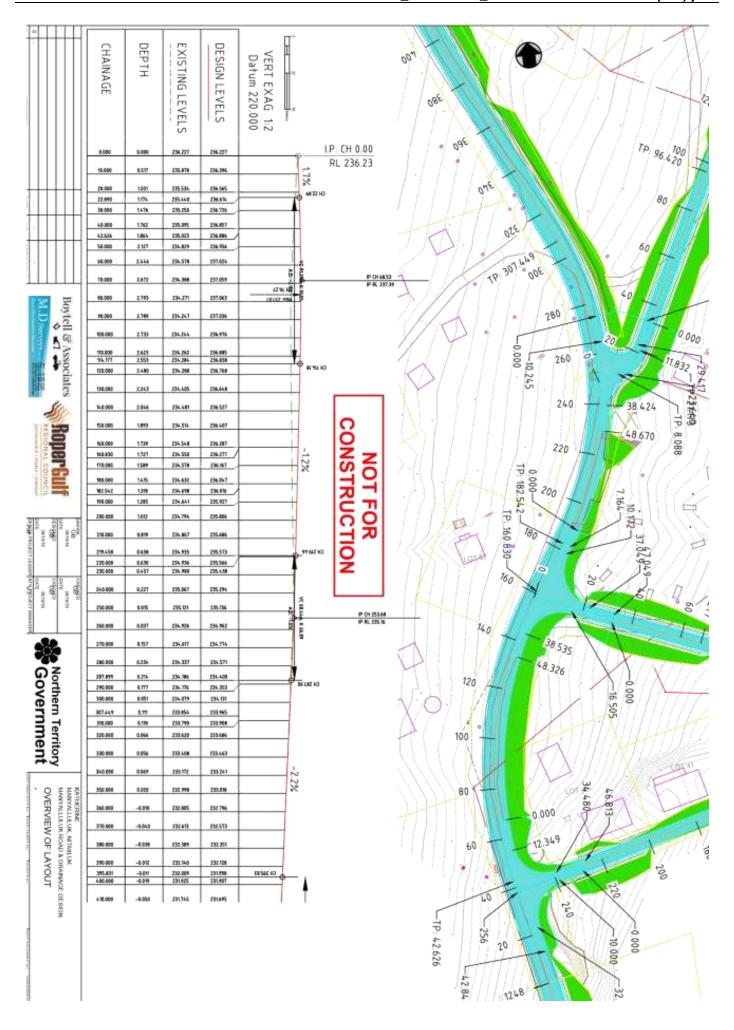
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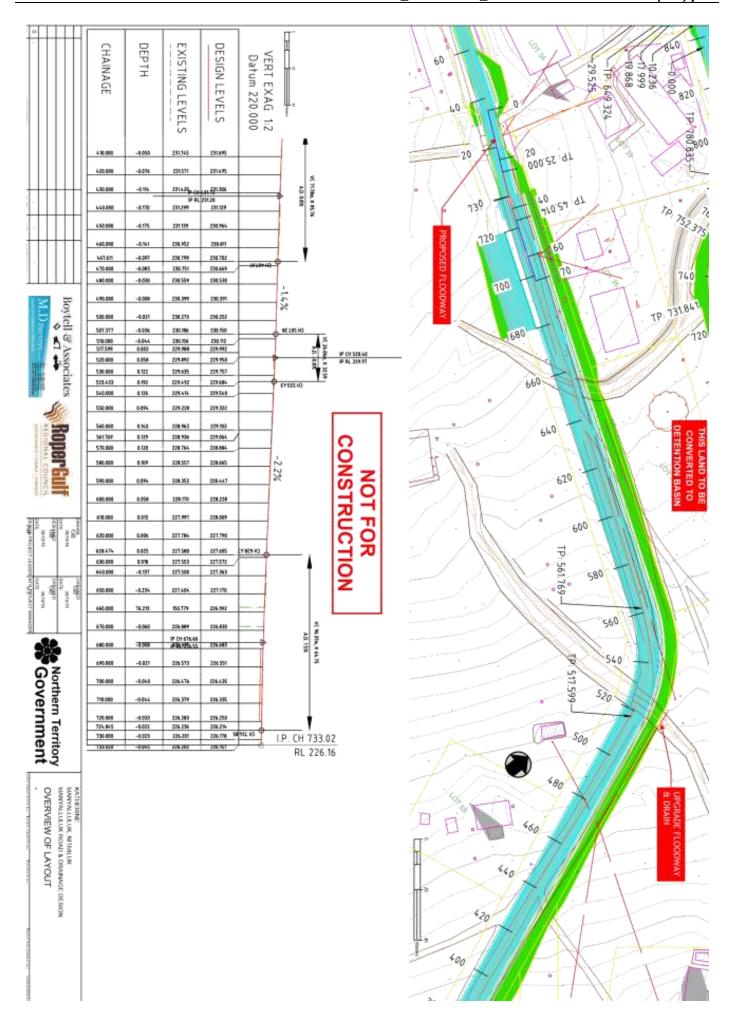


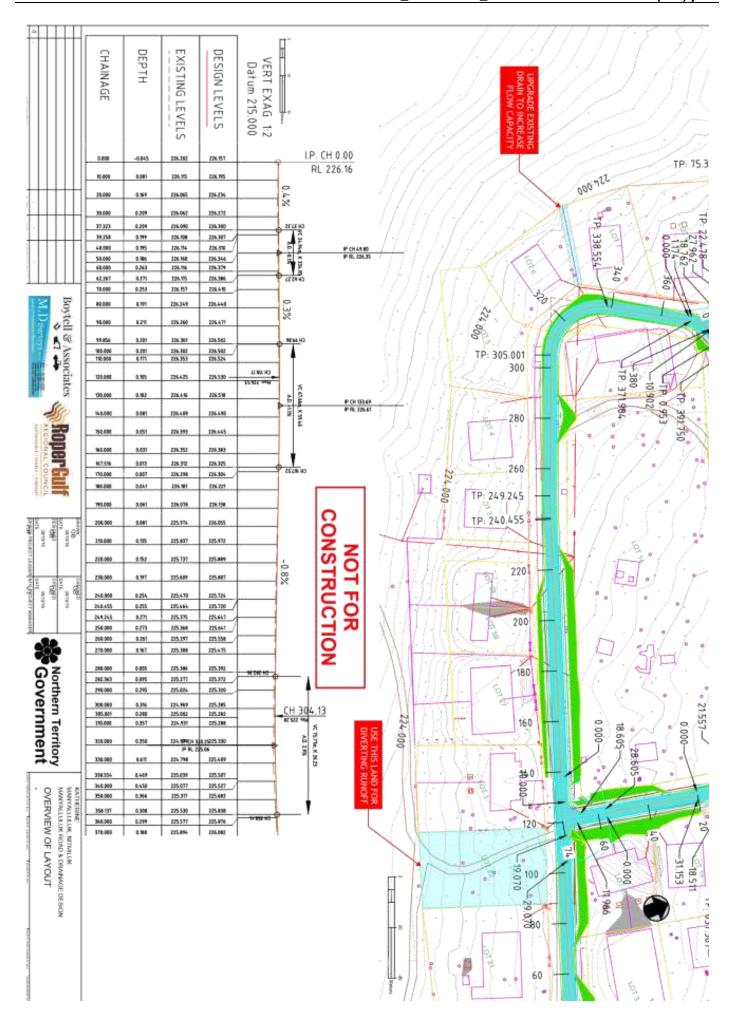


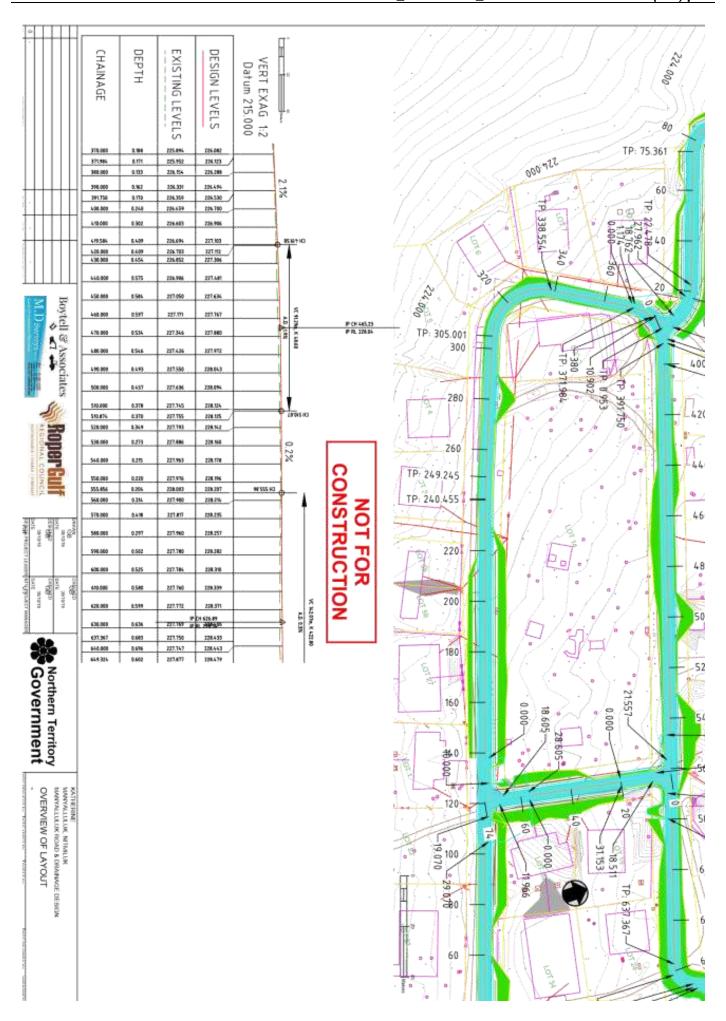


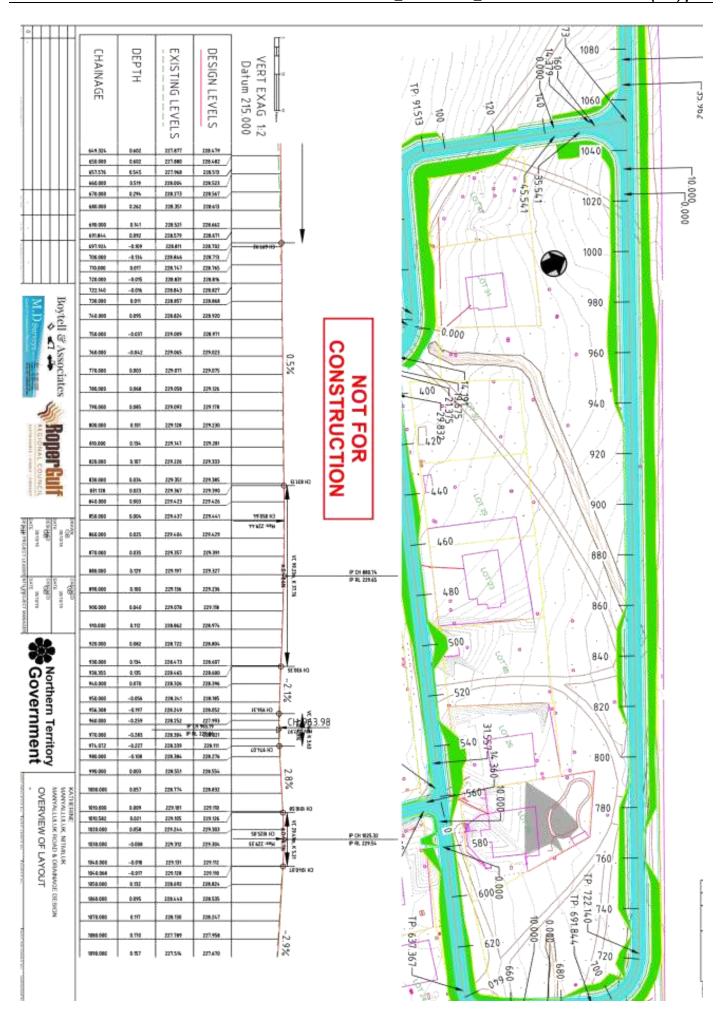


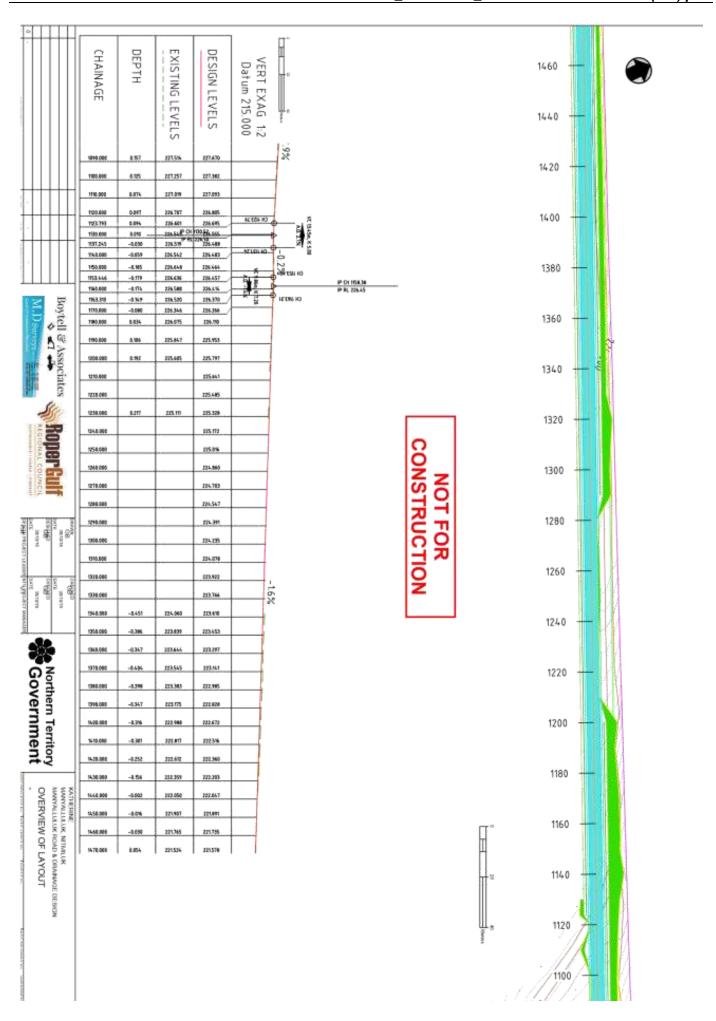


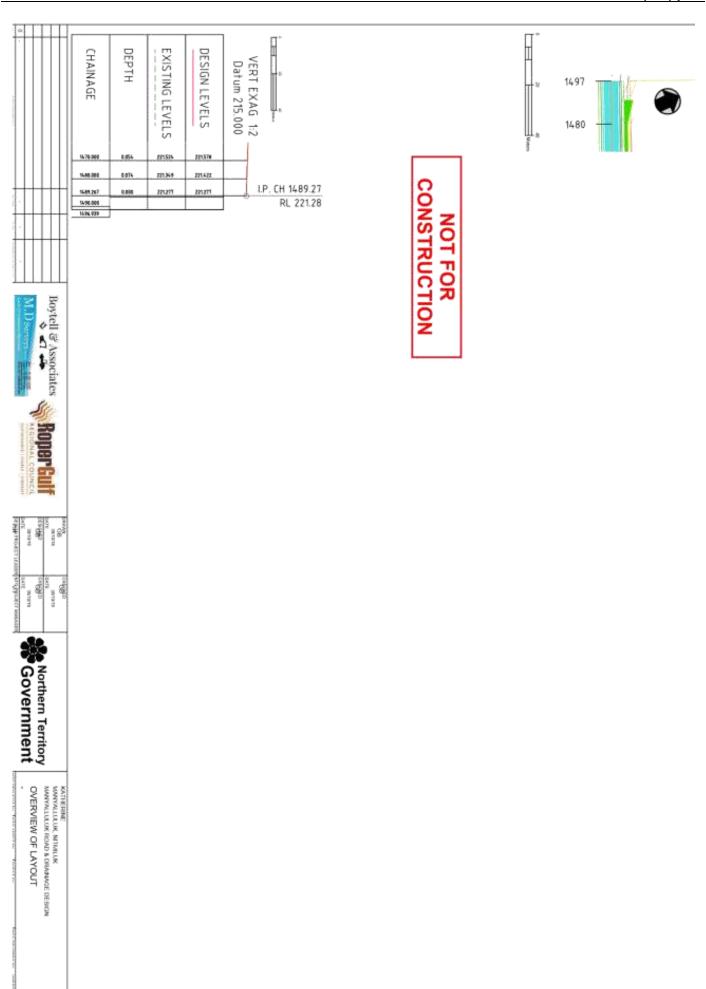


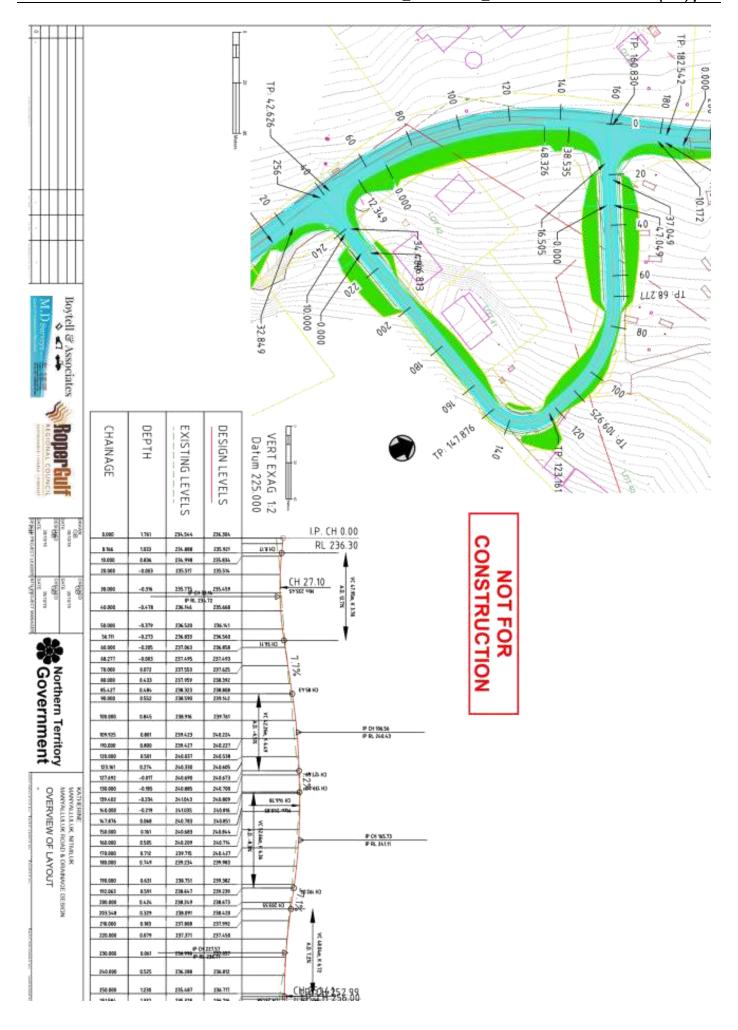


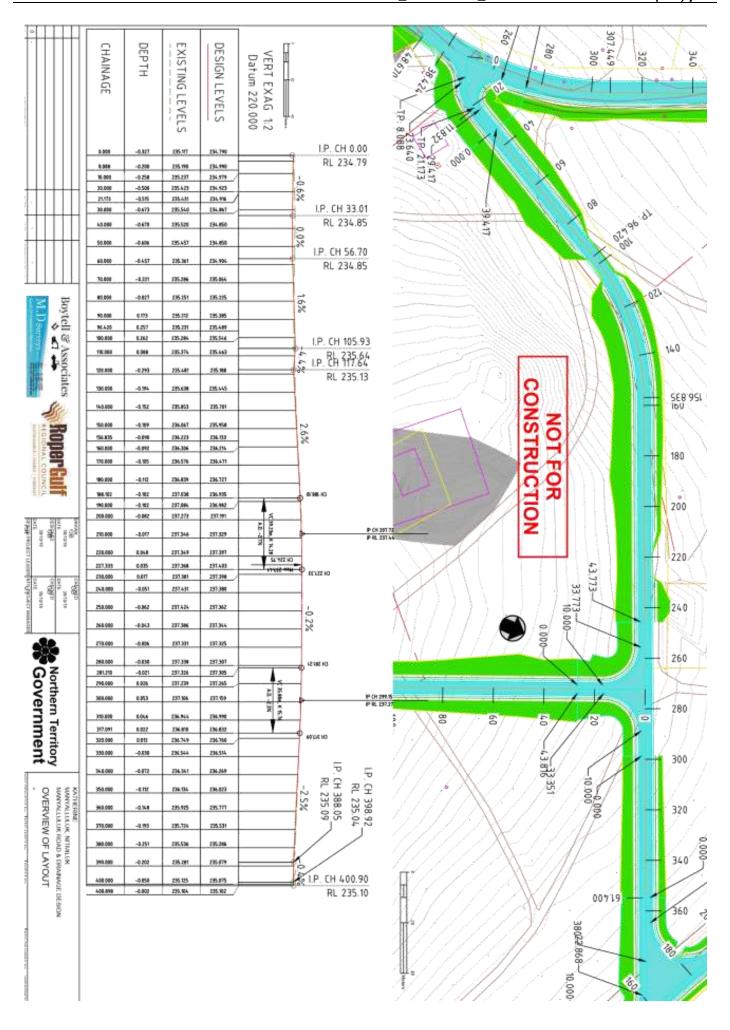


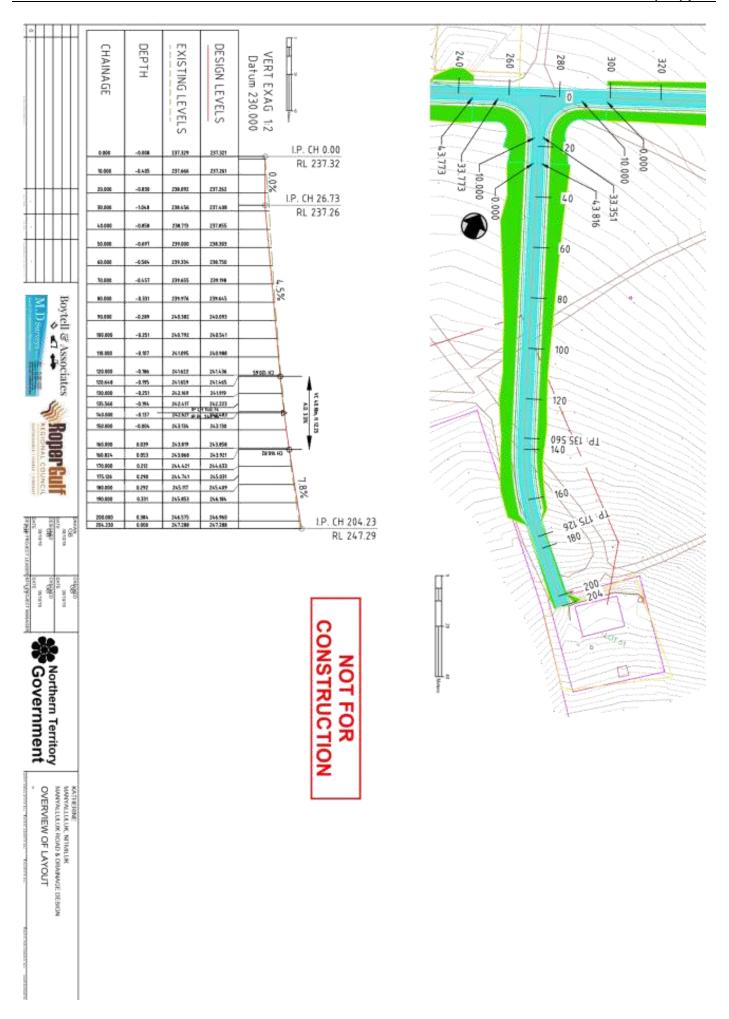


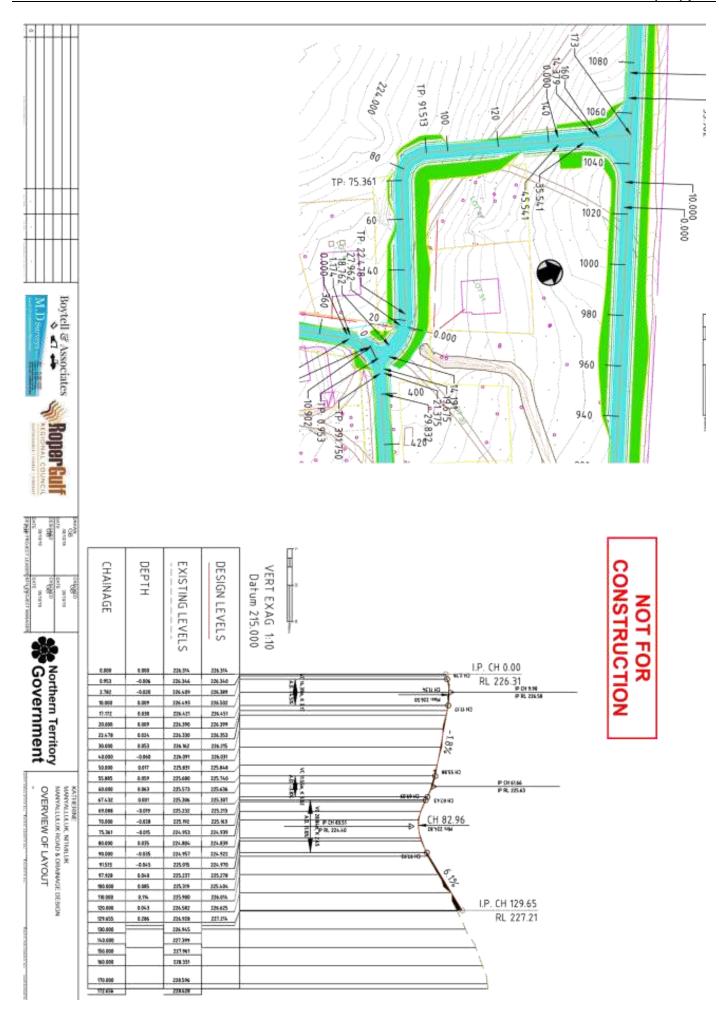


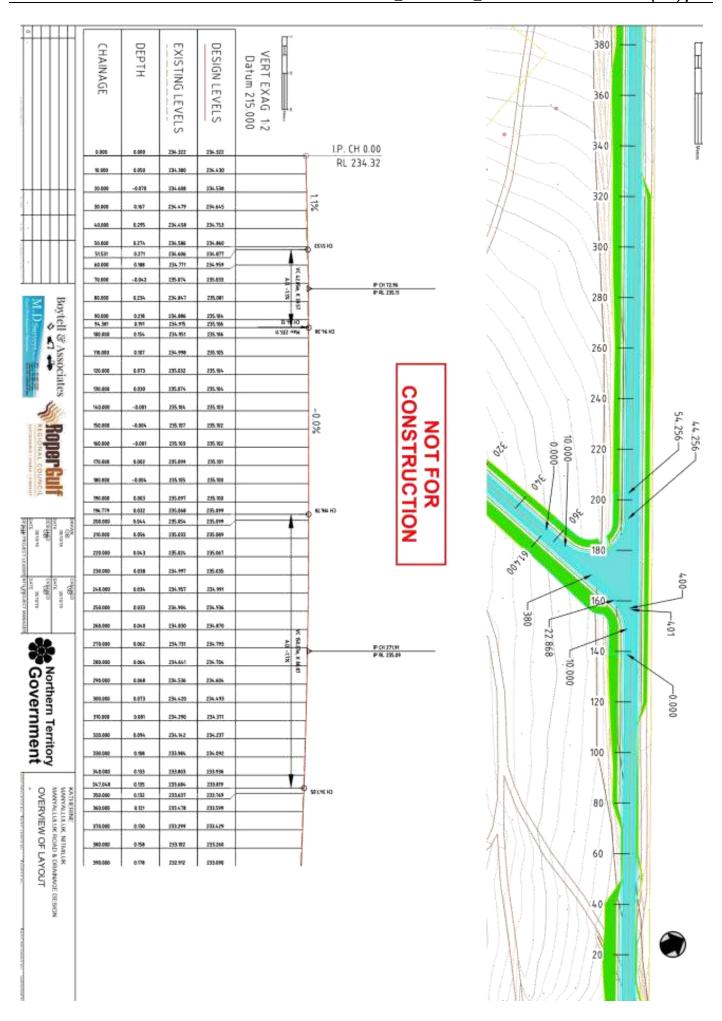


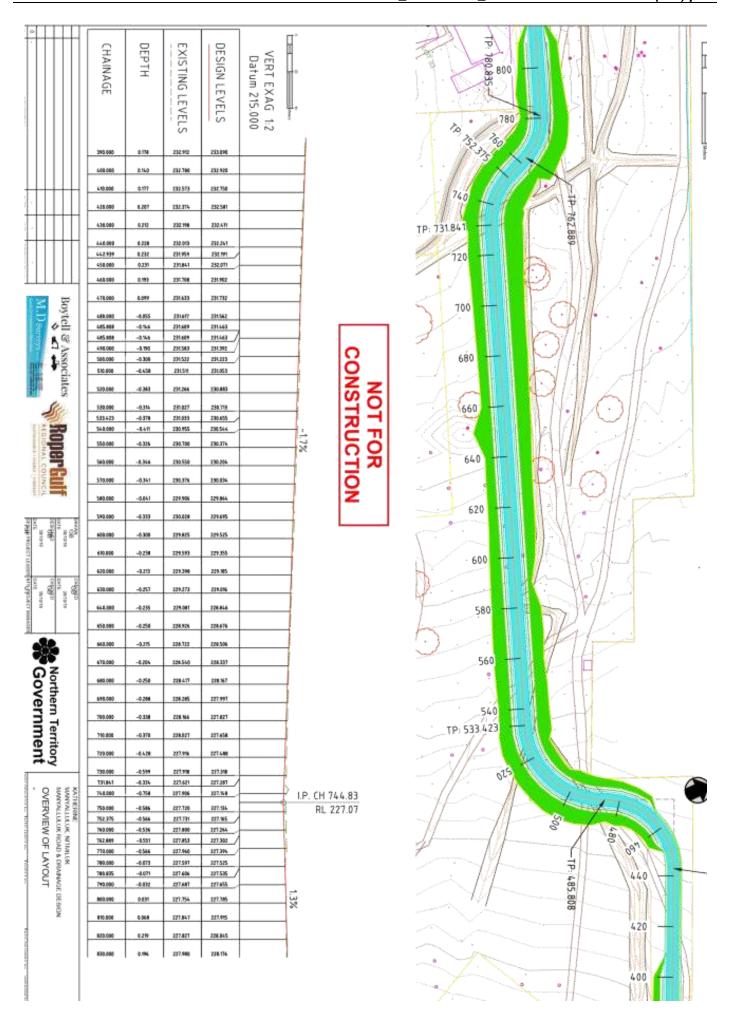


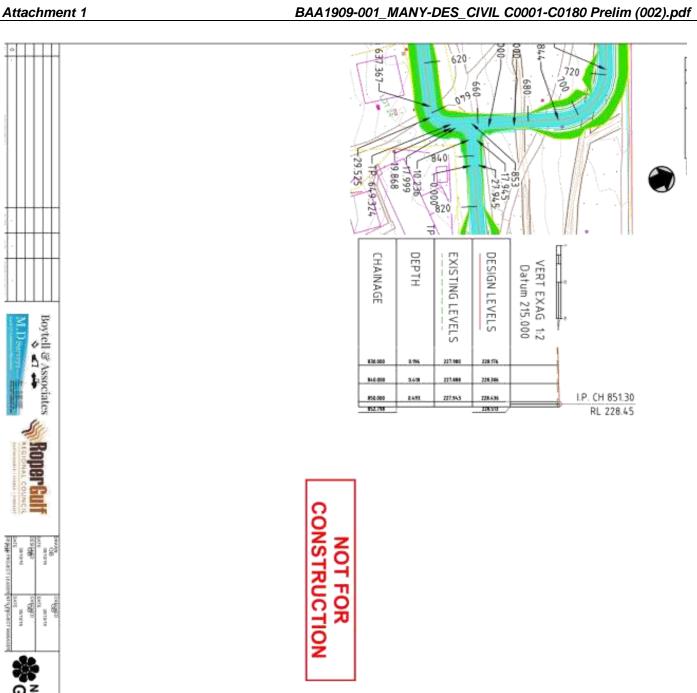






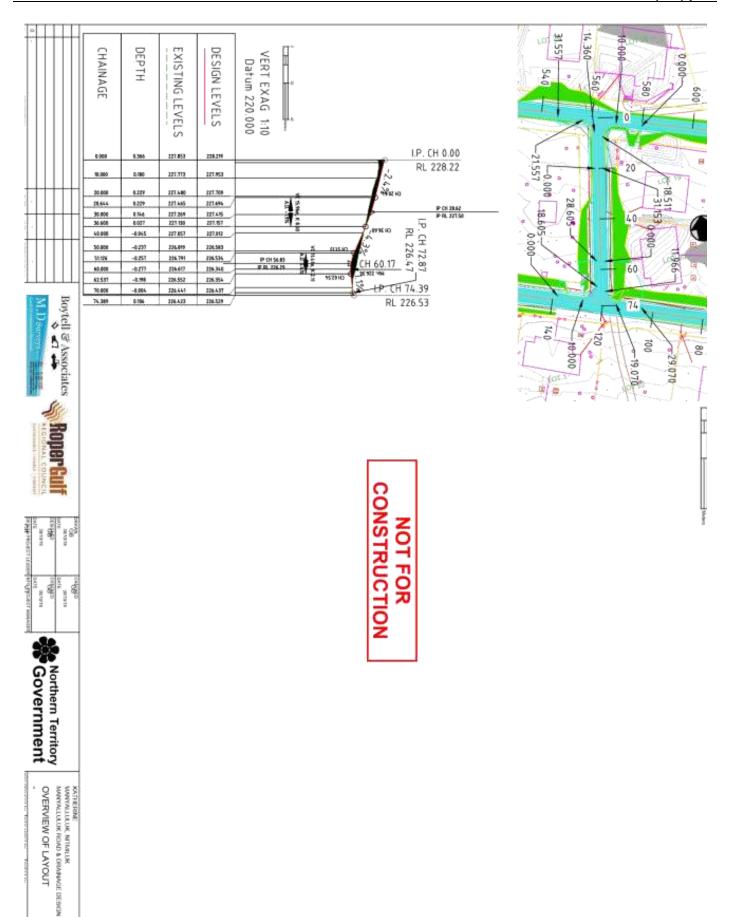






Northern Territory
Government

NAMANTTATOK BOND & DINMANDE DERION NAMANTTATOK MAINBTOK KYLJERINE OVERVIEW OF LAYOUT



SUSTAINABLE - VIABLE - VIBRANT

GENERAL BUSINESS

ITEM NUMBER 12.4

TITLE Weemol Communit - Internal Roads Reseal

REFERENCE 867935

AUTHOR Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Roads Committee receives and notes the update on Weemol internal roads reseal works

BACKGROUND

Due to the short timeframes required to complete the project and contractor being on site, in accordance with *Local Government (Accounting) Regulations 2008* Council sought exemption from the tender process through the Department of Housing and Community Development. The exemption was granted on 12 September 2019 and Downer EDI was awarded the contract.

Due to complicated work schedules, Downer EDI could not undertake the works and informed that they cannot commit to a new date until April next year. Therefore, Council released a public tender through Tenderlink for two (2) weeks from 16 October 2019 to 30 October 2019 in accordance with *Local Government (Accounting) Regulations 2008*. Council received three (3) bids and it has been reported to the Finance Committee for approval. Works are expected to commence upon approval from Finance Committee engage the chosen contractor.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Council has allocated an amount of \$320,000 (GST excluding) towards this project with an aim to achieve the works within the budget.

ATTACHMENTS:

There are no attachments for this report.

Roads Committee

27 November 2019

SUSTAINABLE - VIABLE - VIBRANT

GENERAL BUSINESS

ITEM NUMBER 12.5

TITLE Mataranka Cemetery Upgrades update

REFERENCE 868328

AUTHOR Vikrant JAGARLAMUDI, Roads Coordinator

RECOMMENDATION

That the Roads Committee receives and notes the update on Mataranka Cemetery upgrades

BACKGROUND

Coffey has been engaged to design the columbarium and car park in the cemetery. Unforeseen issues relating to the bores has caused time delays in delivery of designs.

Coffey has designed a Columbarium without a centre pole, it is estimated that the cost for construction will be \$98,328.00 (excluding GST).

These drawings will be taken to Community consultation at the next Local Authority (LA) meeting for approval. Coffey will proceed further and provide final drawings pending this approval.

ISSUES/OPTIONS/SWOT

The same design utilising a centre pole will cost approximately 40% (roughly \$40,000) less due to structural requirements

FINANCIAL CONSIDERATIONS

Potential saving of 40% of the indicated cost if a center pole is agreed upon

ATTACHMENTS: