



# AGENDA

## Special Council Meeting

### 11<sup>th</sup> Council of Litchfield

### Tuesday 10 May 2022

Meeting to be held commencing 5:30pm  
in Council Chambers at 7 Bees Creek Road, Freds Pass

[https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KiL89\\_2eg/live](https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KiL89_2eg/live)

**Arun Dias**  
**Interim Chief Executive Officer**

#### **COVID-19 Statement of Commitment**

The Ordinary Meeting of Council will be open to the public and holds a Statement of Commitment to adhere to:

- Physical distancing measures
- Health and hygiene principles



## SPECIAL COUNCIL AGENDA

### TABLE OF CONTENTS

1	Acknowledgement of Traditional Owners.....	3
2	Opening of Meeting .....	3
3	Electronic Attendance / Apologies and Leave of Absence.....	3
3.1	Electronic Attendance	
3.1	Apologies	
3.2	Leave of Absence Previously Granted	
3.3	Leave of Absence Request	
4	Disclosure of Interest .....	3
4.1	Elected Members	
4.2	Staff	
5	Officers Reports	
5.1	Power Road Safety Upgrade .....	4
6	Confidential Items .....	8
7	Close of Meeting .....	8



# **COUNCIL AGENDA**

## **LITCHFIELD ORDINARY COUNCIL MEETING**

**Tuesday 10 May 2022**

### **1. Acknowledgement of Traditional Ownership**

Council would like to acknowledge the Traditional Custodians of this land on which we meet tonight. We pay our respects to the Elders past, present and future for their continuing custodianship of the land and the children of the land across generations.

### **2. Opening of Meeting**

An audio & visual recording of this meeting is live streamed to Council's YouTube channel and will remain online for public viewing in accordance with Council's Recording of Council Meetings Policy. By attending this meeting, you confirm you have read and agree to comply by Council's Recording of Council Meetings Policy.

### **3. Electronic Attendance / Apologies and Leave of Absence**

- 3.01 Electronic Attendance**
- 3.02 Apologies**
- 3.03 Leave of Absence Previously Granted**
- 3.04 Leave of Absence Request**

### **4. Disclosures of Interest**

Any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

- 4.01 Elected Members**
- 4.02 Staff**

### **5. Officers Reports**

- 5.01 Power Road Safety Upgrade**



## COUNCIL REPORT

<b>Agenda Item Number:</b>	5.01
<b>Report Title:</b>	Power Road Safety Upgrade
<b>Author:</b>	James Morgan, Manager Infrastructure and Assets
<b>Recommending Officer:</b>	Leon Kruger, General Manager Infrastructure and Operations
<b>Meeting Date:</b>	10/05/2022
<b>Attachments:</b>	A: Power Road Methodology

### Executive Summary

The purpose of this report is to seek approval for additional funding for the completion of works for the Power Road Safety Upgrade project. The methodology and cost required to remediate damages and complete project work to the design will primarily be completed under existing Period Contracts as detailed in this report.

### Recommendation

THAT Council:

1. approve the proposed budget increase of \$156,604.63 (excl GST) to enable the completion of the Power Road Safety Upgrade project.
2. reallocates \$156, 604.63 (excl GST) from Municipal Plan Program - Buildings to Power Road Safety Upgrade.

### Background

The original contract to complete Power Road Safety Upgrades was terminated due to the Contractor failing to recommence works post pavement failing 'proof roll' and testing.

The detailed list of items to complete the project is provided as per Attachment A 'Power Road Methodology'. In summary, the most significant works required to complete the project include removal of the temporary seal, rework the failed pavement to ensure compaction to design standard, apply a seal to design standard and install guard rails and line marking.

The cost to execute these works are separated into Period Contract and Work outside of Period Contract;

- RFT21-285 Maintenance of Pavement, Repairs and New Works: \$113,181.18 (ex GST)
- Civil Work outside of Period Contract: \$93,094.80 (ex GST)
- RFT21-284 Sealed Pavement Maintenance: \$70,145 (ex GST)

Total Cost: \$276,420.98 (ex GST)

The remaining budget on this project which was not spent as a result of works not completed, and termination of the previous contract is \$119,816.85 (ex GST).

The budget increase required to complete Power Road Safety Upgrade Project is therefore \$156,604.63 (ex GST).

It is recommended Council reallocates \$156,604.63 (ex GST) from Municipal Plan Program - Buildings to Power Road Safety Upgrade.

Other works required to complete the works will be executed utilising existing Operational and Maintenance budget as follows.

- Line Marking: \$1,358.00 (ex GST)
- Guard Railing: \$37,000.00 (ex GST)

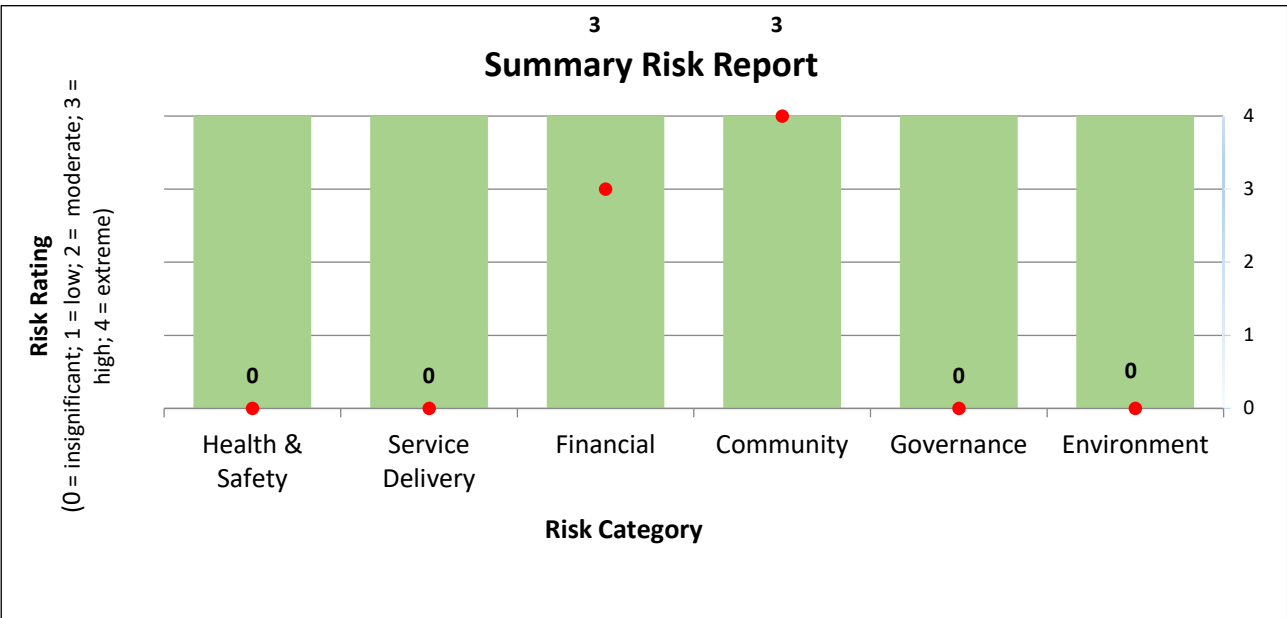
**Links with Strategic Plan**

Everything You Need - Roads and Transport

**Legislative and Policy Implications**

FIN08 Risk Management  
FIN04 Financial Reserves

**Risks**



Financial

As discussed above in this report there are cost increases to the Power Road Safety Upgrade project as a result of non-completion of the works and the termination of the previous contract. The risk of overspending the increased budget is relatively low because the remaining work to complete the project is reasonably straightforward. Council will pursue claiming damages from the previous

contractor whose contract was terminated, however, there is no guarantee of 100% success through such a legal process.

### Community

Litchfield Council will observe reputational impact if;

- Power Road Safety Upgrade Project continues to have extensive delays.
- Power Road is reopened without completing works to the design.

### **Community Engagement**

Not applicable for this report.

**ATTACHMENT A**

---

3rd May 2022

Litchfield Council  
PO Box 446  
Humpty Doo, 0836, NT, Australia  
Via email: raj.jadhav@litchfield.nt.gov.au

Dear Mr Jadhav

**POWER ROAD CH. 467 TO .978 KM PAVEMENT REPAIRS**

Litchfield council has approached A1 Plant and civil to provide pricing and methodology for the pavement repairs

**Methodology in order of Tasks**

- ⇒ Install traffic control and remove existing
- ⇒ Remove and store x24 marker pegs
- ⇒ Remove and store x3 road signs
- ⇒ Remove and store x2 floodway height makers
- ⇒ Establish survey control points
- ⇒ Reinstate sediment control
- ⇒ Grub strip batters remove off site
- ⇒ Strip Existing seal dump off site
- ⇒ Rip, cut and stack existing base course material to a depth of 200mm
- ⇒ Trim existing subgrade (one lane at a time)
- ⇒ Compact existing subgrade with smooth drum and multi tyre roller (one lane at a time).
- ⇒ Proof role Subgrade with Litchfield council representatives (once lane is proof rolled existing base course material will be moved over and 2nd lane will be proof rolled).
- ⇒ Batters either side of the culvert (including extra 40m past ch 1014.9 Photo attached) will be cut, mixed and recompacted at a width of x4 meters and a depth of 150 mm.
- ⇒ Remove stone on batters dump off site.
- ⇒ Import FCR to top up existing Base course material.
- ⇒ Mix base course with grader and watercart on site.
- ⇒ Add 3% cement powder to causeway section mix with grader and watercart.
- ⇒ Lay and compact base course material.
- ⇒ Trim and finish to digital design.
- ⇒ Proof role base course with Litchfield council representatives.
- ⇒ Compaction test base course to achieve over 100%.
- ⇒ Dry back test.
- ⇒ Ball pin test.
- ⇒ Prime.
- ⇒ 2 coat seal 14mm and 7mm coated stone.
- ⇒ Line marking per latest drawings.
- ⇒ Install 24 marker pegs.
- ⇒ Install signs.
- ⇒ Install floodway height markers to correct position and height as per Byrne Consultants report
- ⇒ Provide ascon survey
- ⇒ Remove traffic control open road 😊

# COUNCIL AGENDA

---

## LITCHFIELD ORDINARY COUNCIL MEETING

Tuesday 10 May 2022

### 6. Confidential Items

Nil

### 7. Close of Meeting