



AGENDA

Ordinary Council Meeting

Thursday, 24 November 2016
@ 11:00 am

To be held in the Council Chambers, Hack St Sandstone



ORDINARY COUNCIL MEETING NOTICE PAPER

Thursday, 24 November 2016 – 11:00 am

Dear President and Councillors,

An Ordinary Meeting of Council is called for Thursday, 24 November 2016, in the Council Chambers, Hack Street, Sandstone, commencing at 11:00 am.

Councillors please note:

A Briefing Session will be held at the conclusion of the Council Meeting.

A handwritten signature in black ink, appearing to read 'H. Hawkins', is positioned above the name of the Chief Executive Officer.

Harry Hawkins
Chief Executive Officer

17 November 2016

PUBLIC QUESTION TIME

A 15 minute public question time is available to allow members of the public the opportunity of submitting questions to Council on matters concerning them. Questions should be submitted in writing prior to the meeting. The questions will be addressed by the President or their nominated person. Where an answer cannot be given at the meeting, a reply will be given in writing subsequent to the meeting.

Discussion will not be allowed.



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Sandstone Shire Council for any act, omission, statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Sandstone Shire Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, statement, intimation or otherwise occurring during Council/Committee Meetings or discussions. Any person or legal entity that acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

*In particular but without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence or permit, any statement or limitation of approval made by an Elected Member or by a Staff Member of Sandstone Shire Council during the course of any Meeting is not intended to be and is not to be taken as notice of approval from the Sandstone Shire Council. The Sandstone Shire Council warns that anyone who has an application lodged with the Sandstone Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application including any conditions attaching to the decision made by the Sandstone Shire Council in respect of the application.*

A handwritten signature in black ink, appearing to read 'H. Hawkins', is positioned above the printed name of the Chief Executive Officer.

Harry Hawkins
Chief Executive Officer

17 November 2016

Hack Street, SANDSTONE WA 6639
Tel (08) 9963 5802; Fax (08) 9963 5852
E-mail: ceo@sandstone.wa.gov.au



WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL

NOTE: USE ONE FORM PER DECLARATION

I, (1) _____ hereby declare an interest in the following item to be considered by Council at its Meeting to be held on (2) _____ and regarding

Agenda item (3) _____

The type of interest I wish to declare is (4)

- Financial pursuant to Sections 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulation 2007

The nature of my interest is (5)

The extent of my interest is (6)

I understand that the above information will be recorded in the Minutes of the Meeting and recorded by the Chief Executive Officer in an appropriate Register.

 (Signature)

 (Date)

RECEIVED BY:

 (Chief Executive Officer)

 (Date)

- (1) Insert your name.
- (2) Insert the date of the Council Meeting at which the item it to be considered.
- (3) Insert the Agenda Item Number and Title.
- (4) Tick the box(es) to indicate the type of interest (for explanation, see the extracts overleaf from the Act.
- (5) Describe the nature of your interest.
- (6) Describe the extent of your interest (if seeking to participate in the matter under the s.5.68 of the Act)

Financial pursuant to Section 5.60A of the Local Government Act 1995

s5.60A Financial Interest

For the purpose of this Subdivision, a person has a financial interest in a matter if it is reasonable to expect that the matter will if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person.

[Section 5.60A inserted by No. 64 of 1998 s. 30; amended by No. 49 of 2004 s. 50.]

Proximity pursuant to Section 5.60B of the Local government Act 1995

s5.60B Proximity Interest

- (1). For the purposes of this Subdivision, a person has a proximity interest in a matter if the matter concerns –
 - (a). a proposed change to a planning scheme affecting land that adjoins the person's land;
 - (b). a proposed change to zoning or use of land that adjoins that person's land; or
 - (c). a proposed development (as defined in section 5.63 (5)) of land that adjoins the person's land.
- (2). In this section, land ("**the proposal land**") adjoins a person's land if –
 - (a). the proposal land, not being a thoroughfare, has a common boundary with the person's land;
 - (b). the proposal land, or any part of it, is directly across a thoroughfare from, the person's land; or
 - (c). the proposal land is that part of a thoroughfare that has a common boundary with the person's land.
- (3). In this section a reference to a person's land is a reference to any land owned by the person or in which the person has any estate or interest.

[Section 5.60B inserted by No 64 of 1998 s. 30.]

Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995

s5.61 Indirect Financial Interest

A reference in this Subdivision to an indirect financial interest of a person in a matter includes a reference to a financial relationship between that person and another person who requires a local government decision in relation to the matter.

Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulation 2007

reg 11 Disclosure of Interest

- (1). In this regulation –
Interest means an interest that could, or could reasonably be perceived to; adversely affect the impartiality of the person having the interest arising from kinship, friendship or membership of an association.
- (2). A person who is a council member and who has an interest in any matter to be discussed at a council or committee meeting attended by the member must disclose the nature of the interest –
 - (a). in a written notice given to the CEO before the meeting;
 - or
 - (b). at the meeting immediately before the matter is discussed.

- (3). Sub-regulation (2) does not apply to an interest referred to in section 5.60 of the Act.
- (4). Sub-regulation (2) does not apply if –
 - (a). A person who is a council member fails to disclose an interest because the person did not know he or she has an interest in the matter; or
 - (b). A person who is a council member fails to disclose an interest because the person did not know the matter in which he or she had an interest would be discussed at the meeting and the person disclosed the interest as soon as possible after the discussion began.
- (5). If, under sub-regulation (2)(a), a person who is a council member discloses an interest in a written notice given to the CEO before a meeting then –
 - (a). Before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
 - (b). At the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before a matter to which the disclosure related is discussed.
- (6). If –
 - (a). Under sub-regulation (2)(b) or (4)(b) a person's interest in a matter is disclosed at a meeting; or
 - (b). Under sub-regulation (5) (b) notice of a person's interest in a matter is brought to the attention of the persons present at a meeting.

The nature of the interest is to be recorded in the minutes of the meeting.

Describe the extent of your interest (If seeking to participate in the matter under s.5.68 of the Act)

s5.68 Councils and Committees may allow Members disclosing interests to participate etc. in Meetings

- (1). If a member has disclosed, under section 5.65, an interest in a matter, the members present at the meeting who are entitled to vote on the matter
 - (a). may allow the disclosing member to be present during any discussion or decision making procedure relating to the matter; and
 - (b). may allow , to the extent decided by those members, the disclosing member to preside at the meeting (if otherwise qualified to preside) or to participate in discussions and the decision making procedures relating to the matter if –
 - (i) the disclosing member also discloses the extent of the interest; and
 - (ii) those members decide that the interest –
 - (I) is so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter; or
 - (II) is common to a significant number of electors or ratepayers
- (2). A decision under this section is to be recorded in the minutes of the meeting relating to the matter together with the extent of any participation allowed by the council or committee.
- (3). This sections does not prevent the disclosing member from discussing, or participating in the decision making process on, the question on whether an application should be made to the Minister under section 5.69.



SHIRE OF SANDSTONE ELECTED MEMBER'S REQUEST FORM

Councillor's Name: _____

Date: ____/____/2016

Urgency: Low / Medium / High / Strategic

Road / Public Building / Area: _____

Request: _____

Description: _____

OFFICE USE ONLY:-----

Action Taken: _____

Comment: _____

Completed: ____/____/2016

Signature: _____

Inspected and/or authorised by: _____
(Chief Executive Officer)

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Councilor's Claim for Sitting Fees and Travel

Councillor _____

Creditor No _____

<i>Date</i>	<i>Meeting</i>	<i>Sitting Fees</i>	<i>Travel Km's</i>	<i>Amount</i> <small>.7087 cents per km</small>
Date of Meeting	Type of Meeting	\$170/ \$340	No of km's	Office Use
	Full Council			

Fees payable are in accordance with the Local Government Act (5.98) – Administration Regulations (30)

Total		Total
<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>
04109	Line Item 370	04100
		TOTAL: <input style="width: 100%;" type="text"/>

OTHER MEETINGS ATTENDED IN THE MONTH

Date	Meeting	Km's	Vehicle supplied?

If this form is not filled out correctly with all information the claim for payment will be rejected.

_____ (Signature) _____ (Date)

Calculations Checked _____ Date _____

Goods Received / Payment Approved _____

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ORDINARY COUNCIL MEETING TO BE HELD ON 24 November 2016
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AGENDA and STAFF REPORTS

ORDINARY COUNCIL MEETING TO BE HELD IN COUNCIL CHAMBERS, SANDSTONE ON THURSDAY, 24 November 2016

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 11.00 am.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS (without discussion unless otherwise determined)

Nil

3 ATTENDANCE

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	Deputy Shire President
Cr K (Kerry) Key	
Cr J P Bennett	
Cr D (David) Lefroy	

Staff Members

Mr Harry Hawkins	Chief Executive Officer
Mr Rob Moss	Works Supervisor
(Ms Rhonda Miles or Ms Margaret Duhig – observer)	

3.2 Apologies

Cr F (Freda) May

3.3 Approved Leave of Absence

Nil

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

6.2 Declarations of Proximity Interest

6.3 Declarations of Indirect Financial Interest

6.4 Declarations of Impartiality Interest

7 PUBLIC QUESTION TIME

Nil

8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

8.1 That the Minutes of the Ordinary Meeting of Council held on 27 October 2016 be confirmed as a true and accurate record of proceedings.

COUNCIL RESOLUTION /16

MOVED: Cr

SECONDED: Cr

That the Minutes of the Ordinary Meeting of Council held on 27 October 2016 are confirmed as a true and accurate record of proceedings.

NOT/CARRIED (??)

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Nil

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – October 2016

Agenda Reference: CEO 11/16 - 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 15 November 2016
File No:
Previous References: OCM 28 July 2016
OCM 8 September 2016
OCM 27 September 2016
OCM 27 October 2016
Author: **Harry Hawkins, CEO**



Signature of Author:

Summary

The purpose of this report is to advise Council on the status of its decisions from previous Council meetings.

Attachments

10.1.2A Status Update October 2016

Background

It is important that the Council receives an update on the outcome of its resolutions on a regular basis.

Comment

As per the comments in the body of this report.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item 10.1.1

That Council accepts the Status Update for October 2016

COUNCIL RESOLUTION	X/16
<u>MOVED:</u> Cr	
<u>SECONDED:</u> Cr	
That Council accepts the Status Update for October 2016	
<u>CARRIED/NOT CARRIED (X/X)</u>	

Status Update	October 2016
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The Status Update is used to provide information to Elected Members regarding the Status of decisions made at Council Meetings:

Meeting Date	Item No	Resolution (Action Required)	Response (Update)	Officer	Timeframe
August 2016					
66/16	10.1.3	That Council – 1. notes the submissions from the Department of Local Government and Communities in relation to the following proposed Dog Local Law.	15/08/16 Final adopted versions of Dogs LL received from Niel Mitchell 19/08/16 • Dogs local Laws signed	CEO/Finance Officer	

		<p>2. resolves to make the Dog Local Law noted above as per the attached drafts, incorporating amendments outlined by the Department of Local Government and Communities;</p> <p>3. authorise the affixing of the Common Seal to the Dog Local Law;</p> <p>4. publish the Dog Local Law noted above, in the Government Gazette;</p> <p>5. provide copy of the local law to the Minister for Local Government;</p> <p>6. forward a copy of the Gazetted Local Laws, explanatory memoranda and associated documentation to the Parliamentary Joint Standing Committee on Delegated Legislation for review.</p>	<p>and sealed by the Shire President and Acting CEO;</p> <ul style="list-style-type: none"> Copies sent to Niel Mitchell for submission to the Joint Standard Committee on Delegated Legislation <p>26/08/16 Draft advert for local public notice received regarding notification of the adoption and <i>Gazetta</i> today of the Dogs Local Laws</p> <p>09/09/2016 Signed copies Dogs Local Laws and Explanatory memoranda and associated documentation signed by the President and CEO sent to Parliamentary Joint Standing Committee on Delegated Legislation for review.</p>	
85/16	10.1.3	That Council request an inspection of the houses with a view to purchasing them if structurally sound and price is reasonable.	28/9/2016 Keys received and houses inspected. Department Contacted for price and further details.	
89/16	10.1.7	That Council provide in principle support for the commence Talks with Barb Thompson and Nan Rickards Festival and Sandstone re funding and other support	20/10/2016 Initial conversation held with Barb Thompson 4/11/2016 Barb Thomson to visit Sandstone Late November for more info	
93/16	10.4.1	That Council approves 1. The sale of the trade in Volvo backhoe by private tender	13/10/2016 Volvo Backhoe advertised for sale in Countryman and Quocka 19/10/2016 New backhoe arrived at depot	

28/10/2016

Only one expression of interest
for Volvo Backhoe received

Legend

Category	Status
Not Started	Red
In Progress	Yellow
Completed	Green

10.1.2 2017 COUNCIL MEETING DATES

Agenda Reference: CEO 11/16 - 02
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 15th November 2016
Author: Harry Hawkins, Chief Executive Officer

Summary

Council is required to adopt and advertise their Council meeting dates and the proposed 2017 dates are submitted for Council's consideration.

Attachments

Nil

Background

Nil

Comment

Council is required under the Local Government (Administration) Regulations 1996 to adopt annual meeting dates and advertise them to the community. Council traditionally meets on the 4th Thursday of the month and therefore the dates proposed for 2017 are:

January - No meeting
February - Thursday 23rd
March - Thursday 23rd
April - Thursday 27th
May - Thursday 25th
June - Thursday 22nd
July - Thursday 27th
August - Thursday 24th
September - Thursday 28th
October - Thursday 26th
November - Thursday 23rd
December - Thursday 21st (3rd week due to Christmas)

Consultation

Nil

Statutory Environment

Local Government Act 1995

Local Government (Administration) Regulations 1996

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.2

That Council adopt the following meeting dates for 2017 and advertise them in accordance with the Local Government (Administration) Regulations 1996:

January - No meeting

February - Thursday 23rd

March - Thursday 23rd

April - Thursday 27th

May - Thursday 25th

June - Thursday 22nd

July - Thursday 27th

August - Thursday 24th

September - Thursday 28th

October - Thursday 26th

November - Thursday 23rd

December - Thursday 21st (3rd week due to Christmas)

COUNCIL RESOLUTION ??/16

MOVED: Cr

SECONDED: Cr

That Council adopt the following meeting dates for 2017 and advertise them in accordance with the Local Government (Administration) Regulations 1996:

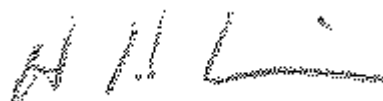
January - No meeting
February - Thursday 23rd
March - Thursday 23rd
April - Thursday 27th
May - Thursday 25th
June - Thursday 22nd
July - Thursday 27th
August - Thursday 24th
September - Thursday 28th
October - Thursday 26th
November - Thursday 23rd
December - Thursday 21st (3rd week due to Christmas)

NOT/CARRIED (?!?)

10.2 FINANCIAL REPORTS

10.2.1 FINANCIAL STATEMENTS FOR MONTHS OF OCTOBER 2016

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 17 October 2016
Author: Harry Hawkins, Chief Executive Officer



Signature of Author:

Summary

The Statement of Financial Activity reports for the months ending 31 October 2016 are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

10.2.1A: Monthly Financial Report for the period ended 31 October 2016

Background

The Financial Management Regulations require a monthly statement of financial activity to be presented to Council.

Summary of Funds – Shire of Sandstone as at: 30 October 2016

Municipal Cheque Account - On-line (BWA)	\$164,241
Municipal Investment Account – On-line (BWA)	\$602,602
Trust Fund (Bank West)	\$7,168
Term Deposits (Bank West)	\$4,702,264

Consultation

Finance Officer

Statutory Environment

Local Government (Financial Management) Regulations 1996 - Regulations 34 (1A) and 17.

The Regulations require a Local Government to prepare each month a statement of financial activity, accompanied by relevant documents and that this information must be presented to Council at an ordinary meeting within 2 months after the end of the month. The October 2016 report is reported to Council and appear in the separate attachments.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item 10.2.1

That Council accepts the Statements of Financial Activity for the month of October 2016 as presented, including the attachments 10.2.1A Monthly Financial Report for October 2016.

COUNCIL RESOLUTION ??/16

MOVED: Cr

SECONDED: Cr

That Council accepts the Statement of Financial Activity for the months of October 2016 as presented, including the attachments 10.2.1A Monthly Financial Reports for October 2016.

NOT/CARRIED (??)

**10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF October 2016
(Includes Credit Cards, the Caravan Park and Fuel Sales)**

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 14 November 2016
Author: **Rhonda Miles – Finance Officer**
Senior Officer: **Harry Hawkins – Chief Executive Officer**

Signature of Author: _____

Summary

Presented for Council's information is the list of accounts paid in the month from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*. Payments made through the corporate credit cards as well as income from the Caravan Park and Fuel Sales are included as attachments.

Attachments

- 10.2.2A to C: The list of accounts (EFT and cheque payments) is attached which will enable Council to see the payments made to the Shire's creditors.
- 10.2.2D to F: Payments via Credit Cards (CEO and Works Supervisor), Caravan Park Income and Fuel Sales Income.

Background

Council has delegated to the CEO the exercise of its power under Financial Management Regulation 12 to make payments from Municipal Fund and Trust Fund.

The *Financial Management Regulations (Regulation 13 (3))* requires a schedule of payments made through the Shire's bank accounts to be presented to Council. The lists include details for each payment made incorporating the payee's name, amount of payment, date of payment and a brief transaction description.

Comment

Invoices supporting all payments are available for inspection. Queries regarding any payment should be made through the CEO to the staff who handle the financial transactions prior to this meeting.

All invoices and vouchers presented to Council have been certified as to receipt of the goods or services and that the amounts shown were due for payment.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Financial Management (Local Government) Regulations 1996 – Regulation 12

Financial Management (Local Government) Regulations 1996 – Regulation 13

Please, also refer to the comments in the Background Section.

Policy Implications

Payments have been made under Council delegation.

Financial Implications

Funds were available to meet the expenditure.

Strategic Implications

Nil

Voting Requirements

Simple majority

Staff Recommendation – Item No. 10.2.2

That Council receives the October 2016 accounts paid as presented:

Municipal Fund

- Municipal printed cheque numbers 105091 – 105099 totalling \$10,059.91
- EFT Payment Numbers 4918 - 4997 totalling \$962,925.09
- Superannuation \$14,991.13

Trust Fund:

- Trust printed cheques numbers 205019 & 205250 totalling \$245.60

Payroll EFT:

October 2016 - \$34,927 and \$35,992 totalling \$70,919.

Credit Cards:

DD 2936.1 totalling \$6,341.84

COUNCIL RESOLUTION ??/16

MOVED: Cr

SECONDED: Cr

That Council endorses the October 2016 accounts paid as presented:

Municipal Fund

- Municipal printed cheque numbers 105091-105099 totalling \$10,059.91
- EFT Payment Numbers 4918 - 4997 totalling \$962,925.09
- Superannuation \$14,991.13

Trust Fund:

- Trust printed cheques numbers 205019 & 205250 totalling \$245.60

Payroll EFT:

October 2016 - \$34,927 and \$35,992 totalling \$70,919

Credit Cards:

DD 2936.1 totalling \$6,341.84

NOT/CARRIED (??)

10.3 HEALTH, BUILDING and TOWN PLANNING

Nil

10.4 WORKS and SERVICES

10.4.1 PURCHASE TIP TRUCK

Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 18th November 2016
Author: Rob Moss, Works Supervisor

Signature of Author:



Summary

For Council to consider the quotations for the replacement of the existing Isuzu FRR500 6t Tipper Truck (LWB).

Attachments

Quotations from Goldfields Truck power, Major Motors, Purcher International, Daimler and Truck Centre WA.

Background

Council has an adopted 10 Year Plant Replacement Program that includes the changeover of the Isuzu FRR500 6t Tipper Truck (LWB) current in 2016/17. The 2016/17 Adopted Budget includes provision for a new 6t Tipper Truck (LWB) to be purchased.

Comment

Requests for quotations were sent to WALGA Preferred Supplier eQuotes. Each organisation was given the following specifications and information.

SPECIFICATIONS

- Single cab/Long wheel base (diesel)
- Air-conditioning
- Tinted windows
- Radio/CD player
- 5.4m long tipping tray steel floor with anchor points in corners, 300mm high sides and two way tailgate
- Alarm system fitted to prevent body tipping while locking bar on
- Hinged aluminium bull bar
- Mud flaps fitted
- Breakaway air fittings for brakes
- Combination 50mm ball hook tow hitch and electrics fitted
- Lockable tool box fitted
- Ski bar on roof with two LED amber beacons
- Audible reversing alarm
- Sun visor and stone guard

- Rubber floor mats
- Canvas seat covers
- Color – white
- 60 litre galvanised water tank fitted
- Manual transmission
- 40 channel UHF fitted
- Compliance plate details to be provided in tender
- Licensed for 12 months

TRADE VEHICLE

- 2008 Isuzu FRR500 LWB Tip Truck with Hiab - 117,841 kms
- Vin/Chassis No: JALFRR34L87000212
- Diesel motor
- Manual
- GVM 11,000 kgs
- Air - conditioning
- Hinged Aluminium bull bar
- Sun visor and stone guard
- Canvas seat covers
- Ball hook and pin tow bar and wiring
- Tinted windows

Quotations were received from four companies, Goldfields Truck Power, Major Motors, Purcher International, Daimler and Truck Centre WA. The following is a summary of the quotes received (all prices exl GST)

TRUCK	HORSEPOWER	WARRANTY	PRICE	TRADE	NETT
Isuzu FRR 110-260 LWB (GTP)	256hp	36mths/150,000km	99,003	27,272	71,731
Isuzu FRR 107-210 LWB (MM)	154kw	60mths/300,000km	88,150	29,995	58,155
Isuzu FRR 110-240 LWB	177kw		92,990		62,995
1024 Fuso Fighter (PI)	177kw	60mths/300,000km	103,660	30,000	73,660
1024 Fuso Fighter (DT)	177kw	60mths/300,000km	92,290	25,500	66,790
UD MK 11 L 250	180kw	36mths/150,000km	99,285	34,545	64,740

Consultation

Rob Moss, Works Supervisor

Keith May, Mechanic

Statutory Environment

Local Government Act 1995 – section 5.8 – 5.11

Policy Implications

Nil

Financial Implications

An allowance has been made in the 2016/2017 budget.

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item No. 10.4.1

That Council approves the purchase of a
2016 ISUZU FRR 110-240 LWB TIPPER FROM MAJOR MOTORS inc trade for
\$62,995.00 (ex GST)

COUNCIL RESOLUTION ??/16

MOVED: Cr

SECONDED: Cr

That Council approves the purchase of a

2016 ISUZU FRR 110-240 LWB TIPPER FROM MAJOR MOTORS inc trade for
\$62,995.00 (ex GST)

NOT/CARRIED (??)

10.4.2 PURCHASE RUBBISH TRUCK

Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 18th November 2016
Author: Rob Moss, Works Supervisor

Signature of Author:



Summary

For Council to consider the quotations for the replacement of the existing Isuzu NPR300 Rubbish Truck

Attachments

Quotations from Goldfields Truck power, Major Motors, Daimler Trucks and Purcher International.

Background

Council has an adopted 10 Year Plant Replacement Program that includes the changeover of the current Isuzu NPR300 Rubbish Truck in 2016/17. The 2016/17 Adopted Budget includes provision for a new Rubbish Truck to be purchased.

Comment

Requests for quotations were sent to WALGA Preferred Supplier eQuotes. Each organisation was given the following specifications and information.

SPECIFICATIONS

- Single cab (diesel)
- Air-conditioning
- Tinted windows
- Radio/CD player
- Tipping tray to have 300mm sides plus approx. 1200mm high enclosed cage with side and rear swinging gates
- Hydraulic side lift to be fitted for wheelie bins
- Mud flaps fitted
- Lockable tool box fitted
- Ski bar on roof with two LED amber beacons
- Audible reversing alarm
- Rubber floor mats
- Canvas seat covers
- Color – white
- Manual transmission
- 40 channel UHF fitted
- Compliance plate details to be provided in tender
- Licensed for 12 months

TRADE VEHICLE

- 2005 Isuzu NPR300 Tip Truck – 180,683 kms
- Vin/Chassis No: JAANPR70L37104526
- Diesel motor
- Fully caged with side and rear swinging gates with hydraulic side lift for wheelie bins
- Manual

- GCM 10,000 kgs
- Air - conditioning
- Canvas seat covers
- Radio/CD player
- Bodywork fair condition.
- Interior good condition

Tyres good

Quotations were received from four companies, Goldfields Truck power, Major Motors, Daimler Trucks and Purcher International. The following is a summary of the quotes received (all prices exl GST)

Rubbish Trucks	HORSEPOWER	WARRANTY	PRICE	TRADE	NETT
Isuzu NPR 65/45-190 MWB (GTP)	140kw	36mths/100,000km	75,912	4,545	71,367
Isuzu NPR 65-190 (MM)	140kw	60mths/250,000km	74,790	9,000	65,790
Canter 815 (DT)	110kw	60mths/200,000km or 4000hrs	76,980	12,700	64,280
Canter 615 (PI)	110kw	60mths/200,000km	83,750	6,000	77,750

Consultation

Rob Moss, Works Supervisor

Keith May, Mechanic

Statutory Environment

Local Government Act 1995 – section 5.8 – 5.11

Policy Implications

Nil

Financial Implications

An allowance has been made in the 2016/2017 budget.

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item No. 10.4.2

That Council approves the purchase of a

2016 ISUZU NPR 65-190 TIPPER FROM MAJOR MOTORS inc trade in of \$65,790.00 (ex GST)

COUNCIL RESOLUTION ??/16

MOVED: Cr

SECONDED: Cr

That Council approves the purchase of a

2016 ISUZU NPR 65-190 TIPPER FROM MAJOR MOTORS inc trade in of \$65,790.00 (ex GST)

NOT/CARRIED (??)

10.4.3 PURCHASE MULTI TYRE ROLLER

Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 18th November 2016
Author: Rob Moss, Works Supervisor

Signature of Author:



Summary

For Council to consider the quotations for the replacement of the existing Ammann Rubber Tyre Roller

Attachments

Quotations from Westrac P/L, Atlas Copco Construction Equipment, Wirtgen Australia and Tutt Bryant Equipment P/L.

Background

Council has an adopted 10 Year Plant Replacement Program that includes the changeover of the current Ammann Rubber Tyre Roller in 2016/17. The 2016/17 Adopted Budget includes provision for a new Rubber Tyre Roller to be purchased.

Comment

Requests for quotations were sent to WALGA Preferred Supplier eQuotes. Each organisation was given the following specifications and information.

SPECIFICATIONS

- Enclosed cab with ROPS
- Operating Weight (min 16,000kg – max 25,000kg)
- Net Power Output 70kw to 95kw
- Air-conditioning/Heater
- Operators emergency warning system
- Hour meter fitted
- AM/FM/CD radio
- Window tint (35% or max allowable) to all windows
- Wiper and washers to front and rear windows
- One 4.5kg fire extinguisher externally mounted
- Heavy-Duty seat cover fitted
- UHF Radio
- Tyre inflation system
- Tool box fitted to frame, equipped with basic tool kit
- Hazard and turn signals protected
- Back up alarm
- Headlights protected
- 2 x Revolving LED Beacons with protective guards
- Workshop Manual and Spare Parts Catalogue to be supplied
- Sign writing “SHIRE OF SANDSTONE”, black lettering
- Locks to doors, engine covers and tool box to match
- Reversing light and alarm
- Spare Wheel and tyre (not mounted to machine)
- Locks to doors, engine covers and toolbox to match

TRADE MACHINE

- 2010 Ammann APT240T3
Vin/Chassis No: 4302094 – Registration S.133
- Bodywork – good
- Windscreen – good
- Interior – good
- Tyres – 60% - 70 % worn
- Estimated hours - 1400
- Regularly serviced

Quotations were received from four companies, Westrac P/L, Atlas Copco Construction Equipment, Wirtgen Australia and Tutt Bryant Equipment P/L. The following is a summary of the quotes received (all prices exl GST)

Multi Tyre Roller	HORSEPOWER	WARRANTY	PRICE	TRADE	NETT
Cat CW34NN	130hp	12 months 84mths/4000hrs powertrain & hydraulics	172,500	35,000	137,500

Dynapac CP2100 AOR	99hp	12mths/1500hrs 2yr extended powertrain only	148,291	40,000	108,291
Hamm GRW280	100kw	36mths/5000hrs	162,000	40,000	122,000
Bomag BW25RH	100hp	36mths/3000hrs 48mths/4000 EPT	155,000	48,000	118,250

* Tutt Bryant is offering no travel expenses under their warranty.

Consultation

Rob Moss, Works Supervisor

Keith May, Mechanic

Statutory Environment

Local Government Act 1995 – section 5.8 – 5.11

Policy Implications

Nil

Financial Implications

An allowance has been made in the 2016/2017 budget.

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item No. 10.4.3

**That Council approves the purchase of a
Bomag BW25RH Multi tyre Roller for \$118,250.00 (ex GST)**

COUNCIL RESOLUTION ??/16

MOVED: Cr

SECONDED: Cr

**That Council approves the purchase of a
Bomag BW25RH Multi tyre Roller for \$118,250.00 after trade in (ex GST)**

NOT/CARRIED (??)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil

14 MEETING ITEMS CLOSED TO THE PUBLIC

13.1 Meeting Closed to the Public

Nil

13.2 Public Reading of Resolutions to be made Public

Nil

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 15 December 2016.

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at _____pm.

CERTIFICATION

I, _____, certify that the Minutes of the Meeting held on 27 October 2016, as shown, were confirmed as a true and accurate record at the Meeting held on 24 November 2016.

(Presiding Member)

Date: 24 November 2016