



# **MINUTES**

Ordinary Council Meeting

Thursday, 24 November 2016  
@ 11:00 am

held in the Council Chambers, Hack St Sandstone

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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 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  
Cr J P Bennett

##### **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 105/16**

**MOVED: Cr C Hodshon**

**SECONDED: Cr K Key**

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

**CARRIED (4/0)**

- 8.2 That the Minutes of the Special Meeting of Council held on 3 November 2016 be confirmed as a true and accurate record of proceedings.

**COUNCIL RESOLUTION 106/16**

**MOVED: Cr D Lefroy**

**SECONDED: Cr K Key**

**That the Minutes of the Special Meeting of Council held on 3 November 2016 are confirmed as a true and accurate record of proceedings.**

**CARRIED (4/0)**

## **9 PRESENTATIONS**

### **9.1 Petitions**

Nil

### **9.2 Presentations**

Nil

### **9.3 Deputations**

Gina Gloede on behalf of the Sandstone St John Ambulance sub centre made a deputation seeking financial support to help pay sub centre insurances.

**COUNCIL RESOLUTION 107/16**

**MOVED: Cr C Hodshon**

**SECONDED: Cr D Lefroy**

**That Council make an annual donation of \$3,000 to the Sandstone St John Ambulance sub centre to help with sub centre operating expenses.**

**CARRIED (4/0)**

### **9.4 Delegates/Councillor's Reports**

Shire President Cr B Walton provided a verbal report on the Murchison Zone meeting "Cue Parliament" held in Cue on the 4 November 2016.

## 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

<b>COUNCIL RESOLUTION</b>	<b>108/16</b>
<b><u>MOVED:</u></b> Cr C Hodshon	
<b><u>SECONDED:</u></b> Cr D Lefroy	
That Council accepts the Status Update for October 2016	
<b><u>CARRIED (4/0)</u></b>	

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

<b>Meeting Date</b>	<b>Item No</b>	<b>Resolution (Action Required)</b>	<b>Response (Update)</b>	<b>Officer</b>	<b>Timeframe</b>
<b>August 2016</b>					
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.	<b>15/08/16</b> Final adopted versions of Dogs LL received from Niel Mitchell  <b>19/08/16</b> • 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"> <li>Copies sent to Niel Mitchell for submission to the Joint Standard Committee on Delegated Legislation</li> </ul> <p><b>26/08/16</b> Draft advert for local public notice received regarding notification of the adoption and <i>Gazetta</i> today of the Dogs Local Laws</p> <p><b>09/09/2016</b> 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>	
<b>85/16</b>	<b>10.1.3</b>	That Council request an inspection of the houses with a view to purchasing them if structurally sound and price is reasonable.	<b>28/9/2016</b> Keys received and houses inspected. Department Contacted for price and further details.	
<b>89/16</b>	<b>10.1.7</b>	That Council provide in principle support for the commence Talks with Barb Thompson and Nan Rickards Festival and Sandstone re funding and other support	<b>20/10/2016</b> Initial conversation held with Barb Thompson <b>4/11/2016</b> Barb Thomson to visit Sandstone Late November for more info	
<b>93/16</b>	<b>10.4.1</b>	That Council approves 1. The sale of the trade in Volvo backhoe by private tender	<b>13/10/2016</b> Volvo Backhoe advertised for sale in Countryman and Quocka <b>19/10/2016</b> 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:** 15<sup>th</sup> 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 4<sup>th</sup> Thursday of the month and therefore the dates proposed for 2017 are:

January - No meeting  
February - Thursday 23<sup>rd</sup>  
March - Thursday 23<sup>rd</sup>  
April - Thursday 27<sup>th</sup>  
May - Thursday 25<sup>th</sup>  
June - Thursday 22<sup>nd</sup>  
July - Thursday 27<sup>th</sup>  
August - Thursday 24<sup>th</sup>  
September - Thursday 28<sup>th</sup>  
October - Thursday 26<sup>th</sup>  
November - Thursday 23<sup>rd</sup>  
December - Thursday 21<sup>st</sup> (3<sup>rd</sup> 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 23<sup>rd</sup>**

**March - Thursday 23<sup>rd</sup>**

**April - Thursday 27<sup>th</sup>**

**May - Thursday 25<sup>th</sup>**

**June - Thursday 22<sup>nd</sup>**

**July - Thursday 27<sup>th</sup>**

**August - Thursday 24<sup>th</sup>**

**September - Thursday 28<sup>th</sup>**

**October - Thursday 26<sup>th</sup>**

**November - Thursday 23<sup>rd</sup>**

**December - Thursday 21<sup>st</sup> (3<sup>rd</sup> week due to Christmas)**

**COUNCIL RESOLUTION 109/16**

**MOVED: Cr C Hodshon**

**SECONDED: Cr K Key**

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

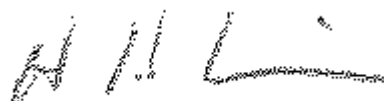
January - No meeting  
February - Thursday 23<sup>rd</sup>  
March - Thursday 23<sup>rd</sup>  
April - Thursday 27<sup>th</sup>  
May - Thursday 25<sup>th</sup>  
June - Thursday 22<sup>nd</sup>  
July - Thursday 27<sup>th</sup>  
August - Thursday 24<sup>th</sup>  
September - Thursday 28<sup>th</sup>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

**CARRIED (4/0)**

## 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 110/16**

**MOVED: Cr C Hodshon**

**SECONDED: Cr D Lefroy**

**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.**

**CARRIED (4/0)**

**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 111/16**

**MOVED: Cr C Hodshon**

**SECONDED: Cr D Lefroy**

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

**CARRIED (4/0)**

### 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:** 18<sup>th</sup> 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)

<b>TRUCK</b>	<b>HORSEPOWER</b>	<b>WARRANTY</b>	<b>PRICE</b>	<b>TRADE</b>	<b>NETT</b>
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 112/16**

**MOVED: Cr C Hodshon**

**SECONDED: Cr D Lefroy**

**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)**

**CARRIED (4/0)**

**10.4.2 PURCHASE RUBBISH TRUCK**

**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 18<sup>th</sup> 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)

<b>Rubbish Trucks</b>	<b>HORSEPOWER</b>	<b>WARRANTY</b>	<b>PRICE</b>	<b>TRADE</b>	<b>NETT</b>
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

**COUNCIL RESOLUTION 113/16**

**MOVED:** Cr C Hodshon

**SECONDED:** Cr K Key

That the meeting is adjourned to go to the depot and inspect the current rubbish truck and then break for lunch.

**CARRIED (4/0)**

The meeting adjourned at 11.58am

**COUNCIL RESOLUTION 114/16**

**MOVED:** Cr C Hodshon

**SECONDED:** Cr K Key

That the meeting resume.

**CARRIED (4/0)**

The meeting resumed at 12.49pm

**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 115/16**

**MOVED:** Cr K Key

**SECONDED:** Cr D Lefroy

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)

**CARRIED (4/0)**

**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:** 18<sup>th</sup> 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)

<b>Multi Tyre Roller</b>	<b>HORSEPOWER</b>	<b>WARRANTY</b>	<b>PRICE</b>	<b>TRADE</b>	<b>NETT</b>
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 116/16

**MOVED:** Cr C Hodshon

**SECONDED:** Cr D Lefroy

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

**CARRIED (4/0)**

#### 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

##### 14.1 Meeting Closed to the Public

Nil

##### 14.2 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 12.53pm.

**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