



MINUTES

Special Council Meeting

Thursday, 3 November 2016

9:00 am

Held in the Council Chambers, Hack St Sandstone



**SPECIAL COUNCIL MEETING HELD ON 3 NOVEMBER 2016
SUMMARY and TABLE OF CONTENTS**

PAGE	AGENDA	ITEM	MINUTE No.
3	1.0	Declaration of Opening and Announcement of any Visitors	
3	2.0	Announcements from the Presiding Member and/or Councillors (without discussion unless otherwise determined)	
3	3.0	Attendance	
3	6.0	Declarations of Interest	
4	7.0	Public Question Time	
4	10.0	Officer's Reports	
4	10.4	Works and Services	
4	10.4.1	Flood Damage – Tenders Package No. 3	103/16 104/16
6	14	Meeting Items Closed to the Public	
7		Time and Date of Next Meeting	
7	15	Closure of the Meeting	



SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS, SANDSTONE ON Thursday 3 November 2016

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) declared the Meeting open at 9.00 am.

1.1 Visitors Nil

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 (Presiding member of this Meeting)
Cr F (Freda) May	
Cr K (Kerry) Key	
Cr J P Bennett	
Cr D Lefroy	

Staff Members

Mr Harry Hawkins	Chief Executive Officer
Mr Rob Moss	Works Supervisor

3.2 Apologies

Cr C (Carol) Hodshon	Deputy Shire President
----------------------	------------------------

3.3 Approved Leave of Absence

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

10 OFFICERS REPORTS

10.4 WORKS and SERVICES

Item 10.4.1 from the ordinary meeting held on 27 October 2016 is lifted from the table

FLOOD DAMAGE – TENDERS PACKAGE No. 3

Agenda Reference:	10.4.1
Location/Address:	Various Roads – Shire of Sandstone
Name of Applicant:	Not applicable
Disclosure of Interest:	Nil
Date of Report:	25 th October 2016
File Reference:	R/50/55
Previous References:	
Author:	Rob Moss – Works Supervisor

Summary

Tenders for the Contract for a Flood Damage Supervisor and Supply of Hired Road Construction Plant with Operators

Attachments

Please Note: For Councillors Information Only

Evaluations by Council's engineering consultant, Greenfields Technical Services.

Background

Tenders were invited to quote for the following works:

RFT GTS SS 01-2016/17: Supply of Hired Road Construction Plant with Operators - Works Package No 3

RFT GTS SS 02-2016/17: Contract Flood Damage Supervisor – Works Package No 3

Tenders closed at 2.00pm on Tuesday 18th October, 2016.

Comment

Submissions were received from the following companies for the Supply of Hired Road Construction Plant with Operators.

Alltrack WA P/L
Them Earthmoving P/L
Quadrio Earthmoving P/L
Red Dust Holdings P/L
Squires Resources P/L
All Earth Group P/L
Dean Contracting P/L
Central Earthmoving Company P/L

Contract Flood Damage Supervisor.

Remote Roads – (Anthony Ellis)
Remote Roads – (Malcolm Taylor)
Remote Roads – (Kevin Walker)
Pro Earth Civil – (James Lewis)
Malibu Nominees – (Gerry O'Brien)
Infratech – (Dustin Zinetti)
Central Earthmoving – (Aaron Short)
Central Earthmoving – (Kevin Mead)

Tender summaries and evaluations supplied (for Councillors Only)

Statutory Environment

Not applicable

Policy Implications

Not applicable

Financial Implications

The Shire of Sandstone submitted and has received NDDRA funding approval of \$4,300,000 to complete the repair works. The costs incurred by the Shire will be refunded in accordance with the final actual cost of the works. This may be higher or lower than the costs estimated in the funding submission.

The tendered works are based on a 'Schedule of Rates Tender' and consequently the final cost of the works will vary according to the final actual hours required to complete the works.

Strategic Implications

Nil

Voting Requirements

Simple Majority

Staff Recommendation

RFT GTS SS 01-2016/17: Supply of Hired Road Construction Plant with Operators – Works Package No. 3

RFT GTS SS 02-2016/17: Contract Flood Damage Supervisor – Works package No. 3

That Council accept the recommendations submitted by Greenfields Technical Services

COUNCIL RESOLUTION 103/16

Moved Cr K Key
Seconded Cr J P Bennett

RFT GTS SS 01-2016/17: Supply of Hired Road Construction Plant with Operators No 3 is awarded to

1. Alltrack WA Pty Ltd for the estimated cost of \$4,153,369 plus GST, or in the event that Alltrack Pty Ltd is not available, then

2. Them Earthmoving for the estimated cost of \$4,276,260 plus GST.

Carried (5/0)

COUNCIL RESOLUTION 104/16

Moved Cr K Key
Seconded Cr J P Bennett

RFT GTS SS 01-2016/17: Supply of Hired Road Construction Plant with Operators No 3

RECOMMENDATION:

RFT GTS SS 02-2016/17: Contract Flood Damage Supervisor No 3 is, subject to availability, awarded in order of preference to

1. Pro Earth Civil (Jamie Lewis) for the estimated sum of \$345,368.39 plus GST

2. Remote Roads (Anthony Ellis) for the estimated sum of \$356,044.80 plus GST

3. Remote Roads (Kevin Walker) for the estimated sum of \$356,044.80 plus GST

Carried (3/2)

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 24 November 2016
At 11.00am

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 9.36am.

CERTIFICATION

I, _____, certify that the Minutes of the Special Meeting held on 3 November 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