



MINUTES

Special Council Meeting

Monday, 20 November 2017

Held in the Council Chambers, Hack St Sandstone at
8:30 am



SPECIAL COUNCIL MEETING HELD ON 3 NOVEMBER 2016
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SPECIAL COUNCIL MEETING TO BE HELD IN COUNCIL CHAMBERS, SANDSTONE ON MONDAY 20 NOVEMBER 2017

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 8.30 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 Carol Hodshon | |
| Cr V McQuie | |
| Cr D Murat | |
| Cr D Lefroy | |

Staff Members

| | |
|--------------------|-------------------------|
| Mr Harry Hawkins | Chief Executive Officer |
| Mr Danny Humphries | Works Supervisor |

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Cr Freda May

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

6.2 Declarations of Proximity Interest

Crs Hodshon, McQuie and Lefroy declared a proximity interest as they lease property on roads included in the tender being discussed at the meeting.

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

FLOOD DAMAGE – TENDERS PACKAGE No. 4

| | |
|--------------------------------|------------------------------------|
| Agenda Reference: | 10.4.1 |
| Location/Address: | Various Roads – Shire of Sandstone |
| Name of Applicant: | Not applicable |
| Disclosure of Interest: | Nil |
| Date of Report: | 14 th November 2017 |
| File Reference: | R/50/55 |
| Previous References: | |
| Author: | Harry Hawkins CEO |

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 01-2017/18: Supply of Hired Road Construction Plant with Operators - Works Package No 1

RFT GTS SS 02-2017/18: Contract Flood Damage Supervisor – Works Package No 1

Tenders closed at 2.00pm on Tuesday 10th October, 2017.

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

Contract Flood Damage Supervisor.

Pro Earth Civil – (Jamie Lewis)
Pro Earth Civil – (Grant Young)
Olympic Carbon – (John Dyer)
Allied Projects – (Scott Lopez)
Remote Area Mechanical Services – (Jason Homewood)

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 NDRRA funding approval of \$4,646,642 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

RESOLUTION: 97/17

Moved: Cr Lefroy
Seconded: Cr Hodshon

RFT GTS SS 01-2017/18: Supply of Hired Road Construction Plant with Operators – Works Package No. 1

That Council accept the tender from Alltrack WA Pty Ltd as recommended by Greenfield Technical Services without the local supplier content.

CARRIED BY ABSOLUTE MAJORITY (5/0)

Resolution: 98/17

Moved: Cr Hodshon
Seconded: Cr Lefroy

RFT GTS SS 02-2017/18: Contract Flood Damage Supervisor – Works package No. 1

That Council accept the tender from Pro Earth Civil – (Jamie Lewis) as recommended by Greenfields Technical Services however in the event that Jamie Lewis is not available then, Remote Area Mech Services – (Jason Homewood) and in the event that Jason Homewood is not available then Allied Projects (Scott Lopez).

CARRIED BY ABSOLUTE MAJORITY (5/0)

The reason for the change to the recommendation in placing Remote Area Mechanical Services (Jason Homewood) second is that Jason is local to the region and that local knowledge is valuable, plus if he is not given a chance he will not gain the required experience.

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 14 December 2017
At 11.00am

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 9.50am

CERTIFICATION

I, _____, certify that the Minutes of the Special Meeting held on 20 November 2017, as shown, were confirmed as a true and accurate record at the Meeting held on 14 December 2017.

(Presiding Member)