



MINUTES

Special Council Meeting

Thursday, 11 May 2017

Held in the Council Chambers, Hack St Sandstone

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**SPECIAL COUNCIL MEETING HELD ON 11 MAY 2017
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MINUTES and STAFF REPORTS

SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS, SANDSTONE ON Thursday 11 May 2017

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 3.00pm.

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 (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	Deputy Shire President
Cr F (Freda) May	
Cr K (Kerry) Key	
Cr J P Bennett	
Cr D Lefroy	

Staff Members

Mr Harry Hawkins	Chief Executive Officer
Mr Danny Humphries	Works Supervisor

3.2 Apologies

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

10.4.1 Brought Forward Plant Purchases May/June 2017

Agenda Reference:	10.4.1
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	Nil
Date of Report:	8 May 2017
File Reference:	
Previous References:	Resolution 27/17 April 2017
Author:	Harry Hawkins Chief Executive Officer

Summary

Council are being asked to approve the quotes and selection of larger vehicles and plant being purchased prior to the 30 June 2017.

Attachments

Quotes and their evaluation by Works Supervisor – To be tabled at the meeting.

Background

Council at its April 2017 ordinary meeting resolved to bring forward purchases of plant listed for replacement in the 2017-2018 financial year due to uncertainty on the future of the stamp duty and licence concessions currently provided to local government after the 30th June 2017. To enable the procurement of these items to proceed in a timely manner to ensure that purchases could be finalised prior to June 30 2017 the WALGA Equotes system was used so that there was no requirement to go to public tender.

The CEO has delegated authority for the changeover of light vehicles however Council is the decision maker for larger vehicles and plant.

Comment

Resolution 27/17 at the April 2017 ordinary meeting of Council authorised the bringing forward of the purchase of plant scheduled for 2017-2018 while the purchase of a new front end loader was approved by resolution 20/17 in March 2017. Although not reflected in the officers report to the April meeting discussions were had on the purchase of a second prime mover as the Kenworth scheduled for changeover in 2018 had starting showing some sign of requiring significant maintenance. Discussions were also raised about going ahead with the trade in of the 3 tonne Hino tip truck for a 4x4 Isuzu flatbed truck for the maintenance grader driver also not mentioned in the report.

Council is therefore asked to authorise the purchase of the 2 prime movers, the flatbed 4x4 Isuzu truck and the purchase of the Komatsu 380 front end loader prior to the 30th June 2017. Dealers have confirmed that delivery of these plant items is possible in that time frame.

Statutory Environment

Local Government Functions and General Regulation 11(2)(b)

Policy Implications

Policy 4.7 Purchasing – Quotes and Tenders

Financial Implications

The funds to cover these brought forward purchases will be taken from the Plant Replacement Reserve

Strategic Implications

Nil

Voting Requirements

Simple Majority

Staff Recommendation

That Council accept the following quotes;

1. From Komatsu Australia for the Komatsu 430 Front End Loader \$209,000 after trade in of Backhoe Loader
2. From Major Motors for the Isuzu 4x4 flat bed truck at \$139,000, and from
3. Penske Power Systems for 2 Western Star prime movers at \$268,800 each

Resolution 34/17

Moved Cr Hodshon

Seconded Cr Bennett

That Council accept the following quotes;

1. From Komatsu Australia for the Komatsu 430 Front End Loader \$209,000 after trade in of Backhoe Loader
2. From Major Motors for the Isuzu 4x4 flat bed truck at \$139,000, and from
3. Penske Power Systems for 2 Western Star prime movers at \$268,800 each

Carried (6/0)

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

10.4.2 Purchase of 2 Second Hand Side Tip Trailers

Council discussed the purchase of 2 second hand side tip trailers that would allow the carting of additional gravel to roadwork sites to increase productivity by setting up 2 B Double configurations utilising the existing prime movers and trailers.

Resolution 35/17

Moved Cr Hodshon

Seconded Cr Key

That Council purchase 2 second hand side tip trailers from Haulmore Trailers at a cost of \$105,000.

Carried (6/0)

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 25 May 2017
At 11.00am

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 3.38 pm.