Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on

11th November 2015 commenced at 5.00 pm

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Prior to the commencement of the Plant and Works Committee Meeting the Chief Executive Officer called for nominations for the position of chairperson.

There were two nominations for chairperson those being Councillor Peter Waterhouse and Councillor Graeme Reid.

There being no further nominations a secret ballot vote was conducted with the CEO as the returning officer.

After the count of votes Councillor Graeme Reid was declared chairperson.

15110 PRELIMINARIES

15110.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr G Reid declared the meeting open at 5.00 pm.

15110.2 DISCLAIMER READING

Nil

15110.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr G Reid

Cr P Waterhouse

Cr K Pohl

Cr R Desmond

Ali Mills - Chief Executive Officer

Ken Markham – MIS

15110.4 NOTATIONS OF INTEREST

Financial Interest - Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.

Ken Markham declared an interest affecting impartiality in item 15113.1.1 due to long term association with tenderers.

15110.5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

15110.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Plant and Works Committee Meeting of 7th October 2015 be confirmed as a true and correct record of the meeting.

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Council Resolution - Item 15111.6

Moved: Cr Seconded: Cr

That Council accepts the Minutes from the Plant and works Committee meeting of the 7th

October 2015 as a true and correct record of that Meeting.

Carried: /

15111 INFRASTRUCTURE SERVICES

15111.1 ROAD MAINTENANCE OCTOBER 2015

APPLICANT: SHIRE OF PERENJORI

FILE: R999

DISCLOSURE OF INTEREST: NIL

AUTHOR: KEN MARKHAM – MANAGER INFRACTURE SERVICES

RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRACTURE SERVICES

REPORT DATE: 11TH NOVEMBER 2015

ATTACHMENTS: MAP

Executive Summary

This item seeks Council acceptance of the road maintenance report for the month of October 2015.

Background

Listed are the roads graded for the months of October 2015:

Lochada Road Tremlett Road
North Road Dring Road

Norrish Road Coorow Maya Road

Metcalfe Road Avery Road
Camac Road Benton Road
Caron Road Maya East Road

Old Perth Road Warriedar Coppermine Road

Liebe Road McDonald Road Billeroo Road

Statutory Environment

Local Government Act 1995 S3.1 – the general function of Local Government is to provide for the good government of people in its district.

Policy Implications

Nil

Financial Implications

As per road maintenance budget

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Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Risk Management

The risk of not undertaking road maintenance is that the roads become unsafe and the asset deteriorates.

Consultation

Nil

Comment

Roads graded for October have included some works carried out by contractors.

Voting Requirements – Simple Majority

Officers Recommendation - Item 15112.1

That the road maintenance report for October 2015 be accepted as presented.

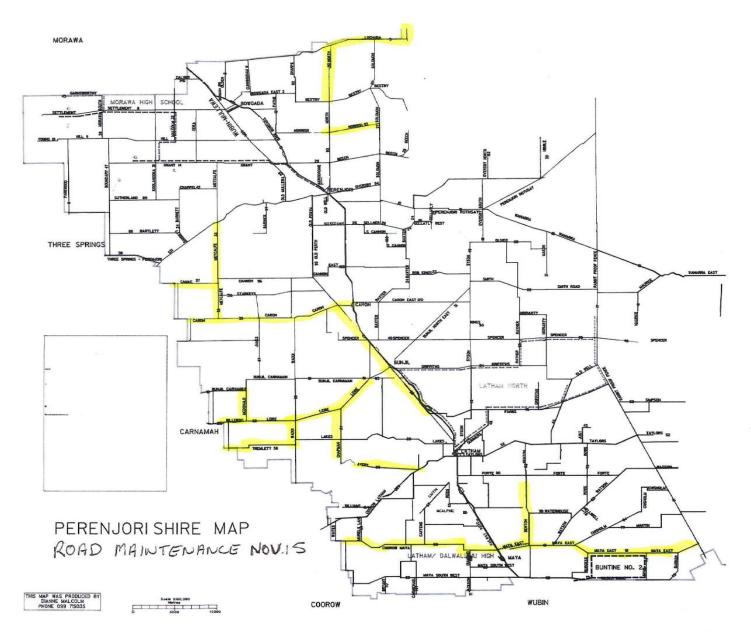
Committee Resolution - Item 15112.1

Seconded: Cr R Desmond Moved: Cr P Waterhouse

That the road maintenance report for October 2015 be accepted as presented.

Carried: 6/0

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15112 GENERAL BUSINESS

15112.1 CONFIDENTIAL

Ken Markham declared an interest affecting impartiality in item 15113.1.1 due to long term association with tenderers. Ken Markham remained in the meeting and voted on the item.

15113.1.1 CONFIDENTIAL ITEM - TENDER 05/2015 - SUPPLY OF MISCELLANEOUS PLANT/ EQUIPMENT FOR OCCASIONAL HIRE - 1 YEAR PERIOD PANEL CONTRACT

APPLICANT: SHIRE OF PERENJORI

FILE: ADM 0366

DISCLOSURE OF INTEREST: NIL

AUTHOR: KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES

RESPONSIBLE OFFICER: ALI MILLS - CHIEF EXECUTIVE OFFICER

REPORT DATE: 11TH NOVEMBER 2015

ATTACHMENTS SPREADSHEET & EVALUATION REPORT

<u>Voting Requirements – Simple Majority</u>

Officers Recommendation – Item 15113.1.1

That Council approves the panel of Tenderer's in no particular order, consisting of Leopold Contracting, Thurkle Dozing, Creedance Contracting, Gilmour Earthmoving, BPH and Bestry Nominees for the Supply of Miscellaneous Plant/ Equipment for Occassional Hire RFT 05/2015 and they be issued works based on their ranking order for each item of plant as required.

Committee Recommendation – Item 15113.1.1

Moved: Cr R Desmond Seconded: Cr K Pohl

That Council approves the panel of Tenderer's in no particular order, consisting of Leopold Contracting, Thurkle Dozing, Creedance Contracting, Gilmour Earthmoving, BPH and Bestry Nominees for the Supply of Miscellaneous Plant/ Equipment for Occassional Hire RFT 05/2015 and they be issued works based on their ranking order for each item of plant as required.

Carried: 6/0

15113.1.2 CONFIDENTIAL ITEM – EQUOTES FOR SUPPLY AND DELIVERY OF ONE MULTI TYRE ROLLER

APPLICANT: SHIRE OF PERENJORI

FILE: ADM 0366

DISCLOSURE OF INTEREST: NIL

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AUTHOR: KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES

RESPONSIBLE OFFICER: ALI MILLS - CHIEF EXECUTIVE OFFICER

REPORT DATE: 11TH NOVEMBER 2015

ATTACHMENTS NIL

Voting Requirements – Simple Majority

Officers Recommendation – Item 15113.1.2

That the Council approves the purchase of the Bomag BW25RH Multi Tyre Roller from Tutt Bryant for a net changeover of \$112,000 ex GST.

Committee Resolution – Item 15113.1.2

Moved: Cr R Desmond Seconded: Cr P Waterhouse

That the Council approves the purchase of the Bomag BW25RH Multi Tyre Roller from Tutt

Bryant for a net changeover of \$112,000 ex GST.

Carried: 6/0

15113.1.3 CONFIDENTIAL ITEM – EQUOTES FOR THE SUPPLY AND DELIVERY OF 2 MOTOR GRADERS

APPLICANT: SHIRE OF PERENJORI

FILE: ADM 0366

DISCLOSURE OF INTEREST: NIL

AUTHOR: KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES

RESPONSIBLE OFFICER: ALI MILLS - CHIEF EXECUTIVE OFFICER

REPORT DATE: 11TH NOVEMBER 2015

ATTACHMENTS NIL

Voting Requirements – Simple Majority

Officers Recommendation - Item 15113.1.3

That Council approves the preferred supplier of the 2 motor graders being CJD and accepts the trade price offered for Council's current grader offered by CJD.

Voting Requirements - Absolute Majority

Purchase Options

Officers Recommendation - Item 15113.1.3

That Council accept one of the two purchasing options for one of the graders:

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- 1. That Council raise a low interest loan for the purchase of the motor grader.
- 2. That Council continue to lease one of the graders.

Committee Resolution – Item 15113.1.3

Moved: Cr P Waterhouse Seconded: Cr K Pohl

That Council:

Simple Majority

1. Approves the preferred supplier of the 2 motor graders being CJD and accepts the trade price offered for Council's current grader offered by CJD,

Carried: 6/0

Moved: Cr P Waterhouse Seconded: Cr K Pohl

Absolute Majority

2. Raises a low interest loan for the purchase of one motor grader.

Carried: 6/0

15113.1.4 CONFIDENTIAL ITEM - TENDER FOR THE SUPPLY AND DELIVERY OF ONE COMMUNITY BUS

APPLICANT: SHIRE OF PERENJORI

FILE: ADM 0366

DISCLOSURE OF INTEREST: NIL

AUTHOR: KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES

RESPONSIBLE OFFICER: ALI MILLS - CHIEF EXECUTIVE OFFICER

REPORT DATE: 11TH NOVEMBER 2015

ATTACHMENTS NIL

Voting Requirements – Simple Majority

Officers Recommendation - Item 15113.1.4

That Council accept the preferred tenderer being Purcher International for the supply & delivery of one 25 seat Fuso Rosa Deluxe Bus with automatic transmission and all options including canvas seat covers for a total price of \$137,580 ex GST.

Committee Resolution – Item 15113.1.4

Moved: Cr P Waterhouse Seconded: Cr K Pohl

That Council accept the preferred tenderer being Purcher International for the supply &

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delivery of one 22 seat Fuso Rosa Deluxe Bus with automatic transmission and all options including canvas seat covers.

Carried: 6/0

15112.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on Wednesday the 9^{th} December 2015 at 5.00 pm.

15112.3 CLOSURE

Cr G Reid declared the meeting closed at 6.02 pm.