

Unit V4.2 – Supply and delivery to the Aramac Depot of one (1) only new 4WD single cab utility (diesel)	Black Toyota	Toyota Hilux SR Utility Extra Cab	\$43,630.00 Trade - <u>28,636.00</u> Net = <u>\$14,994.00</u>
Budget \$49,000 less trade \$37,000 = Change Over \$12,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.3 – Supply and delivery to the Barcaldine Depot of one (1) only new 2WD single cab utility (diesel)	Black Toyota	Toyota Hilux Workmate Utility	\$28,050.00 Trade - <u>10,000.00</u> Net = <u>\$18,050.00</u>
Budget \$32,000 less trade \$9,000 = Change Over \$23,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.4 – Supply and delivery to the Barcaldine Depot of one (1) only new all terrain vehicle (diesel)			Held over pending registration clarification
Budget \$32,000 less trade \$9,000 = Change Over \$23,000			
Unit V4.5 – Supply and delivery to the Barcaldine Depot of one (1) only new 4WD or AWD Wagon (medium) 4 or 6 cylinder (diesel) – Manual	Black Toyota	Toyota Prado GXL Wagon	\$54,370.00 (no trade)
Budget \$52,000 less trade \$25,000 = Change Over \$27,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.6 – Supply and delivery to the Barcaldine Depot of one (1) only new 4WD or AWD dual cab utility (diesel)	Black Toyota	Toyota Hilux SR Dual Cab Utility	\$43,660.00 (no trade)
Budget \$45,000 less trade \$25,000 = Change Over \$20,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.7 – Supply and delivery to the Barcaldine Depot of one (1) only new 4WD or AWD dual cab utility (diesel)	Black Toyota	Toyota Hilux SR Dual Cab Utility	\$43,660.00 Trade - <u>\$24,546.00</u> Net = <u>\$19,114.00</u>
Budget \$45,000 less trade \$25,000 = Change Over \$20,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			

Unit V4.8 – Supply and delivery to the Alpha Depot of one (1) only new 4WD or AWD dual cab trayback utility (diesel)	Black Toyota	Toyota Hilux SR Dual Cab Utility	\$47,320.00 Trade - <u>\$25,000.00</u> Net = <u>\$22,320.00</u>
Budget \$49,000 less trade \$24,000 = Change Over \$25,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.9 – Supply and delivery to the Alpha Depot of one (1) only new 4WD or AWD dual cab trayback utility (diesel)	Black Toyota	Toyota Hilux SR Dual Cab Utility	\$47,320.00 Trade - <u>\$23,636.00</u> Net = <u>\$23,684.00</u>
Budget \$49,000 less trade \$24,000 = Change Over \$25,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.10 – Supply and delivery to the Alpha Depot of one (1) only new 4WD or AWD dual cab trayback utility (diesel)	Black Toyota	Toyota Hilux SR Dual Cab Utility	\$47,320.00 Trade - <u>\$23,182.00</u> Net = <u>\$24,138.00</u>
Budget \$49,000 less trade \$24,000 = Change Over \$25,000			
Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price			
Unit V4.11 – Supply and delivery to the Alpha Depot of one (1) only new all terrain vehicle (diesel)			Held over pending registration clarification
Budget \$15,000 less trade \$3,000 = Change Over \$12,000			
Specification		Recommended Tenderer	Amount
PURCHASE TRADES ONLY			
Price Unit VE – Barcaldine – 4WD Toyota Prado GXL Wagon		W & L Owens	\$31,500.00
Reason – Highest tender			
Price Unit VF – Barcaldine – 4WD Toyota Hilux Dual Cab Utility		Brendan Rafter	\$26,091.00
Reason – Highest tender			
Price Unit VD – Barcaldine – 2WD Toyota Hilux Single Cab Utility			Held over pending result of registration of replacement vehicle
Price Unit VK – Alpha – Honda Big Red 300FW Quad off road bike			Held over pending result of registration of replacement vehicle

**Carried
Unanimous**

Resolution: 2014/10/255 **Moved Cr Cowper** **Seconded Cr Gray**
That Council accepts the following tenders for Plant Tender 2014_010
Supply and Delivery of Trucks, Trailers and Tanks and 2014_011 Sale of
Trucks, Trailers and Tanks TA-TG (all prices exclude GST):-

Specification	Recommended Tenderer	Tender	Amount
TRUCKS, TRAILERS AND TANKS			
Unit T1 – Supply and delivery to the Alpha Depot of one (1) x single cab tipping truck (diesel) approx. 20.5t GCM	Westco Truck Sales	Fuso FM1627	\$125,119.00 Trade - <u>\$55,454.54</u> Net = <u>\$69,664.46</u>
Budget \$140,000 less trade \$40,000 = Change Over \$100,000			
Reason – Price, operator inductions, regional operational knowledge, previous and proposed service history, proven reliability			
Unit T2 – Supply and delivery to the Aramac Depot of one (1) x super dog trailer rear tipper approx. 10m ³			Held over pending consultant's report
Budget \$85,000 less trade \$5,000 = Change Over \$80,000			
Unit T3 – Supply and delivery to the Aramac Depot of one (1) x super dog trailer rear tipper approx. 10m ³			Held over pending consultant's report
Budget \$85,000 less trade \$5,000 = Change Over \$80,000			
Unit T4 – Supply and delivery to the Barcaldine Depot of one (1) x tipping truck (diesel) (min. 450HP, 10m ³ body capacity) road train rated – approx. 90t GCM	Volvo Commercial Vehicles	Nissan UD GW26470HAL	\$218,201.61 (no trade)
Budget \$230,000 less trade \$50,000 = Change Over \$180,000			
Reason – Uniformity, price, proven service history, proven reliability			
Unit T5 – Supply and delivery to the Barcaldine Depot of 1 x 12,000l – 13,000l water tank to suit existing trucks			Deferred to obtain professional advice on carrying capacity and configuration of trucks
Budget \$75,000 less trade \$5,000 = Change Over \$70,000			

Unit P2 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP)	Refer to Local Buy offer below		No tender considered due to problems with specifications
Budget \$27,000 less trade \$6,600 = Change Over \$20,400			
Reason – Refer to Local Buy Contract BUS205			
Unit P3 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP)	Refer to Local Buy offer below		No tender considered due to problems with specifications
Budget \$27,000 less trade \$6,600 = Change Over \$20,400			
Reason – Refer to Local Buy Contract BUS205			
Unit P4 – Supply and delivery to the Aramac Depot of one (1) x new forklift approx. 2.5t	Hastings Deering	Caterpillar Forklift DP25N	\$32,150.00 (no trade)
Budget \$45,000 less trade \$5,000 = Change Over \$40,000			
Reason – Uniformity, price, proven reliability, dealer product support, resale value, warranty			
Unit P5 – Supply and delivery to the Alpha Depot of one (1) x new forklift approx. 2.5t	Hastings Deering	Caterpillar Forklift DP25N	\$32,150.00 Trade - <u>\$8,000.00</u> Net = <u>\$24,150.00</u>
Budget \$45,000 less trade \$5,000 = Change Over \$40,000			
Reason – Uniformity, price, proven reliability, dealer product support, resale value			
Unit P6 – Supply and delivery to the Alpha Depot of one (1) x multi tyred roller approx. 18t	Hastings Deering	Pneumatic tyre roller CW34	\$161,500.00 Trade - <u>\$55,000.00</u> Net = <u>\$106,500.00</u>
Budget \$215,000 less trade \$60,000 = Change Over \$155,000			
Reason – Uniformity, price, proven reliability, dealer product support, resale value			
Unit P7 – Supply and delivery to the Alpha Depot of one (1) x multi tyred roller approx. 18t	Hastings Deering	Pneumatic tyre roller CW34	\$161,500.00 Trade - <u>\$55,000.00</u> Net = <u>\$106,500.00</u>
Budget \$215,000 less trade \$60,000 = Change Over \$155,000			
Reason – Uniformity, price, proven reliability, dealer product support, resale value, warranty			

Specification	Recommended Tenderer	Amount
PURCHASE TRADES ONLY		
Unit PD – Aramac - 1 x Nissan Forklift – Unit No. 2105	Mandy Peoples	\$3,181.82
Reason – Highest tender		

Carried
Unanimous

At this stage Cr. Peoples returned to the meeting.

Resolution: 2014/10/257 **Moved Cr Gray** **Seconded Cr Cowper**
That Council accepts the following tenders as per Local Buy Contract BUS205 for Plant Tender 2014_012 Supply and Delivery of Yellow Plant (including mowers) (all prices exclude GST):-

Specification	Recommended Tenderer	Tender	Amount
YELLOW PLANT (INCLUDING MOWERS)			
Unit P2 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP)	Milne Bros. Emerald	Kubota ZD331LP-72”	\$25,500.00 Trade - \$6,000.00 Net = \$19,500.00
Budget \$27,000 less trade \$6,600 = Change Over \$20,400			
Reason – Best price, proven reliability, uniformity			
Unit P3 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP)	Milne Bros. Emerald	Kubota ZD331LP-72”	\$25,500.00 Trade - \$7,000.00 Net = \$18,500.00
Budget \$27,000 less trade \$6,600 = Change Over \$20,400			
Reason – Best price, proven reliability, uniformity			

Carried
Unanimous

At 9.45am the meeting was adjourned to allow attendance at the funeral of Mr. Richard King, a former employee of Council, by Councillors and staff.

The meeting resumed at 11.20am.

3.2 FINANCE

3.2.1 Financial Report – October 2014

Summary: The Financial Report for the period ending 8 October 2014 was presented to Council.

Resolution: 2014/10/258 **Moved Cr Mitchell** **Seconded Cr Bettiens**
That Council receives the Financial Report for the period ending 8 October 2014.

Carried
Unanimous

3.3 MANAGER ENGINEERING SERVICES

3.3.1 Works Report

Summary: From the Manager Engineering Services submitting for Council's advice and consideration his report on engineering works and environmental matters in Barcaldine, Alpha, Jericho, Aramac and Muttaborra for the period ending 30 September 2014.

Resolution: 2014/10/259 **Moved Cr Cowper** **Seconded Cr Peoples**
That the Works Report for the period September 2014 be received.

Carried
Unanimous

At this stage Mr. Graeme Wills from George Bourne and Associates attended the meeting to update Council on the Shakespeare Street footpath and drainage upgrade in Alpha. Mr. Wills left the meeting at 12.20pm.

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

Summary: The Executive Manager's – Alpha report was presented to Council for information.

Resolution: 2014/10/260 **Moved Cr Peoples** **Seconded Cr Glindemann**
That the Executive Manager's – Alpha General Information Report be received.

Carried
Unanimous

3.5 EXECUTIVE MANAGER - ARAMAC

3.5.1 General Information Report

Summary: The Executive Manager's – Aramac report was submitted to Council for information.

Resolution: 2014/10/261 **Moved Cr Cowper** **Seconded Cr Gray**
That the Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

The meeting adjourned for lunch at 12.30pm and resumed at 1.30pm.

3.5.2 Registration for Community Housing under the National Regulatory System

Summary: From the Executive Manager – Aramac advising that the process of registration for the National Regulatory System for Community Housing opened on the 1 October for a period of 6 weeks and all information is required to be submitted during this period.

Resolution: 2014/10/262 **Moved Cr Bettiens** **Seconded Cr Cowper**
That the report be received.

Carried
Unanimous

Cr. Gray declared an interest in the following item and left the meeting during discussions thereon.

3.5.3 RADF Applications

Summary: From the Community Development Officer reporting RADF Assessment Outcomes and Funded Project Outcome reports.

Resolution: 2014/10/263 **Moved Cr Cowper** **Seconded Cr Mitchell**
That Council accepts the Round One applications approved by the RADF committee of \$6,712 as follows:-

- 1. Barcaldine Cultural Association Inc — Category 1 – Developing Regional Skills - Total - \$2,032.00 – RADF - \$712.00**
- 2. Muttaborra Community Development Association Inc. – Category 2 – Building Community Cultural Capacity – Total - \$18,875.00 - RADF - \$6,000.00.**

Carried
Unanimous

At this stage Cr. Gray returned to the meeting.

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

Summary: The Executive Manager’s – Barcaldine report was submitted to Council for information.

Resolution: 2014/10/264 **Moved Cr Cowper** **Seconded Cr Mitchell**
That the Executive Manager’s – Barcaldine General Information Report be received.

Carried
Unanimous

3.6.2 Planning and Development Report – September 2014

Summary: The Planning and Development and Adopted Infrastructure Charges Notices Report for September 2014 is presented for consideration.

Resolution: 2014/10/265 **Moved Cr Gray** **Seconded Cr Mitchell**
That Council receives the Planning and Development Report and the Adopted Infrastructure Charges Notice Report for September 2014.

Carried
Unanimous

3.6.3 Fence on Harney’s Lane

Summary: A proposal for construction of a wild dog fence on Harney’s Lane for Council’s consideration.

Resolution: 2014/10/266 **Moved Cr Glindemann** **Seconded Cr Gray**
That Council raises no objection to the construction of a wild dog fence across Harney’s Lane at the applicant’s expense.

Carried
Unanimous

3.6.4 Audit Committee Report

Summary: The Barcaldine Regional Council Audit Committee report is presented for Council’s consideration.

Resolution: 2014/10/267 **Moved Cr Bettiens** **Seconded Cr Peoples**
That Council receives the report from the Barcaldine Regional Council Audit Committee.

Carried
Unanimous

3.7 RURAL SERVICES MATTERS

3.7.1 Regional Rural Lands Coordinator's Report

Summary: From the Regional Rural Lands Coordinator submitting a summary of lands activities for September 2014.

Resolution: 2014/10/272 **Moved Cr Cowper** **Seconded Cr Bettiens**
That Council receives the Regional Rural Lands Coordinator's Report.

Carried
Unanimous

3.8 CONFIDENTIAL REPORTS - Nil

3.9 NOTIFIED MOTIONS

3.9.1 Notified Motion – Cr. Andrew Cowper – Wild Dog Check Fence

Summary: From the Chief Executive Officer advising that a Notice of Motion has been received from Cr. Andrew Cowper in relation to resolution 2014/09/231 at the General Meeting of Council held on 29 September 2014.

Motion: 2014/10/273 **Moved Cr Cowper** **Seconded Cr Peoples**
That the resolution 2014/09/231 moved by Cr Gray and seconded by Cr Mitchell at the General Meeting of Council held on 29 September 2014 as follows:-

“That Council advises RAPAD that it does not support the formation of a joint Local Government entity with Blackall-Tambo Regional Council, Longreach Regional Council and Barcoo Shire Council.”

be repealed.

Lost
5/2

4. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 3.00pm

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 19 November 2014
