



# MINUTES

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# WORKS AND SERVICES COMMITTEE

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13 OCTOBER 2020



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**Bill Atkinson**  
ACTING CHIEF EXECUTIVE OFFICER



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## SHIRE OF WAGIN

Minutes for the Works and Services Committee meeting held in the Council Chambers on  
Tuesday 13 October 2020 commencing at 3:03pm

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## 1. OFFICIAL OPENING

The Chairperson, Cr G R Ball opened the meeting 3:03pm.

## 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

### 2.1 ATTENDANCE

Cr Greg Ball	Chairperson
Cr Bryan Kilpatrick	Councillor
Cr Wade Longmuir	Councillor
Bill Atkinson	Acting Chief Executive Officer
Allen Hicks	Manager of Works
Emily Edwards	Executive Assistant

### 2.2 APOLOGIES

Cr Geoff West	Councillor
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## 3. PUBLIC FORUM

## 4. PETITIONS/DEPUTATIONS/PRESENTATIONS

## 5. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

### 5.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a

### 5.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6

### 5.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c



## 6. CONFIRMATION OF PREVIOUS MEETING MINUTES

### 6.1 MINUTES FROM THE WORKS AND SERVICES COMMITTEE MEETING HELD 11 AUGUST 2020

#### COMMITTEE DECISION

Moved Cr B L Kilpatrick

Seconded Cr W J Longmuir

That the minutes of the Works and Services Committee meeting held on 11 August 2020 and circulated to all Councillors, be confirmed as a true and accurate record.

Carried 3/0

## 7. CORRESPONDENCE AND REPORTS

### 7.1.1. TENDERS – SUPPLY AND DELIVER OF A GRADER & OUTRIGHT PURCHASE (SALE OF SURPLUS VEHICLES, PLANT AND EQUIPMENT)

PROPONENT:	N/A
OWNER:	N/A
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Manager of Works
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	23 September 2020
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	Nil
ATTACHMENTS:	<ul style="list-style-type: none"><li>• Tender - 01/20-21 Summary</li><li>• Tender - 02/20-21 Summary</li><li>• Machinery Specifications</li></ul>

#### OFFICER RECOMMENDATION/COMMITTEE DECISION

Moved Cr G R Ball

Seconded Cr B L Kilpatrick

That the Committee recommends that Council;

1. Accept the tender from WesTrac for a Caterpillar 140 Motor Grader for the tendered price of \$395,065.00 (inc GST); and
2. Accept Komatsu for the outright purchase of the Komatsu GD555-5 Grader for \$131,000.00 (inc GST).

Carried 3/0



### **BRIEF SUMMARY**

Tenders have been received to replace the Shire of Wagin 2014 Komatsu GD555-5 Grader.

### **BACKGROUND/COMMENT**

An advertisement was placed in the Western Australian newspaper on the 22<sup>nd</sup> of August 2020, calling for the supply of one new grader and the outright purchase of the 2014 Komatsu GD555-5 Grader.

### **CONSULTATION/COMMUNICATION**

NIL

### **STATUTORY/LEGAL IMPLICATIONS**

The Tender provisions within the Local Government Act 1995 and Local Government Regulations apply.

### **POLICY IMPLICATIONS**

Councils Purchasing Policy applies.

### **FINANCIAL IMPLICATIONS**

The 2020/2021 Budget -Allocation \$250,000

### **STRATEGIC IMPLICATIONS**

NIL

### **VOTING REQUIREMENTS**

Simple Majority



**TENDER 01/20-21**

<b>Supply &amp; Delivery of Grader (budget changeover \$250,000)</b>									
<b>Machine</b>	<b>Kw</b>	<b>Weight</b>	<b>Grade Control &amp; Slope</b>	<b>Add Blue</b>	<b>Warranty</b>	<b>Price ex GST</b>	<b>Less Purchase of Old Machine</b>	<b>Net Cost</b>	<b>Delivery</b>
CAT 140	159	18,400kg	Yes	No	36M	\$ 359,150	\$ 119,091	\$ 240,059	November
Komatsu GD655-7	165	19,260kg	No	Yes	60M / 6000HR & 3YR /2000Hr	\$ 385,000	\$ 119,091	\$ 265,909	November
Komatsu GD555-5	146	18,120kg	No	No	60M / 6000HR	\$ 333,000	\$ 119,091	\$ 213,909	November
John Deere 620GP	160	17,509kg	No	No	60M / 5000HR	\$ 377,400	\$ 119,091	\$ 258,309	October
John Deere 620G	160	17,509kg	No	No	60M / 5000HR	\$ 351,000	\$ 119,091	\$ 231,909	October

**TENDER 02/20-21**

<b>Sale of Grader - 2014 Komatsu GD555-5 (W284)</b>	
<b>Tenderer</b>	<b>Tendered Price (Inc GST)</b>
Komatsu	\$ 131,000.00
Manheim	\$ 115,000.00
Mayday Services	\$ 110,000.00
Industrial Roadpavers	\$ 68,750.00



## MACHINERY SPECIFICATIONS

<b>GRADER TENDER 2020/21</b>					
<b>DESCRIPTION</b>	<b>KOMATSU GD555-5</b>	<b>KOMATSU GD655-7</b>	<b>JOHN DEERE 620 G</b>	<b>JOHN DEERE 620 GP</b>	<b>CAT 140</b>
<b>ENGINE DISPLACEMENT</b>	6.8 Litre	6.69 Litre	6.8 Litre	6.8 Litre	7.2 Litre
<b>MAX TORQUE</b>	880 Nm	941 Nm	915 Nm	915 Nm	1052 Nm
<b>TORQUE RISE</b>	29%	30%	46%	46%	39%
<b>GEAR 3</b>	161 HP	183 HP	170 HP	170 HP	193 HP
<b>GEAR 4</b>	179 HP	203 HP	180 HP	180 HP	198 HP
<b>GROSS HORSE POWER</b>	196 HP	221 HP	200 HP	200 HP	213 HP
<b>MAX GVW BLADE PULL</b>		10980 Kg	14,091 Kg	14,091 Kg	13,685 Kg
<b>FUEL CAPACITY</b>	416 Litre	390 Litre	303 Litre	303 Litre	416 Litre
<b>MACHINE WEIGHT TOTAL</b>	18,120 Kg	19,260 Kg	17,509 Kg	17,509 Kg	18,400 Kg
<b>LENGTH TOTAL</b>	10.365	10.875	10	10	10.136
<b>ADD BLUE</b>	NO	YES	NO	NO	NO
<b>MOLDBOARD LENGTH</b>	12 FT	14 FT	12 FT	14 FT	14 FT
<b>GRADE CONTROL /SLOPE</b>	NO	NO	NO	NO	YES
<b>COMPLIMENTARY SERVICE</b>	YES	YES	NO	NO	NO
<b>WARRANTY</b>	60M /6000 HRs	60M /6000 HRs	60M/5000 HRs	60M /5000 HRs	36M/ unlimited hrs
<b>TYRE SIZE</b>	14.00R24	17.5R25	14.00R24	17.5R25	17.5R25
<b>COMPLIMENTARY SERVICE</b>	3 YR 2000 HRs includes parts, labour and travel				





## 8. INSPECTIONS

The meeting adjourned at 3:25pm and the following inspections were carried out:

- Puntapin Dam – inspection of eroded inlet/spillway
- Bullock Hills Road- Intersection with Puntaping Road - Proposed Widening
- Bullock Hills Road - Bockaring Hill – Proposed Widening
- Trimdon Street/Ballagin Road – Proposed footpath extension
- Arthur Road – Proposed replacement of kerbing on south side
- Caravan Park - Proposed kerbing of service islands adjacent to caravan sites
- Stubbs Street – Proposed kerbing
- Bojanning Park – Proposed upgrade
- Johnston Street – Proposed replacement of kerbing

The meeting resumed at 4:57pm

## 9. GENERAL BUSINESS

### 9.1 PUNTAPIN DAM REMEDIAL WORKS

#### OFFICER RECOMMENDATION

Moved Cr

Seconded Cr

That remedial works be initiated at Puntapin Dam.

Carried 0/0

#### COMMITTEE DECISION

Moved Cr G R Ball

Seconded Cr W J Longmuir

**That the Committee recommends that Council urgently pursue the implementation of remedial works at Puntapin Dam to ensure that this asset is retained as a vital water source into the future.**

**Carried 3/0**







## 9.2 KERBING WORKS – WAGIN TOWNSITE

### OFFICER RECOMMENDATION

Moved Cr

Seconded Cr

That Council consider allocating funds from its current footpath program to replace kerbing along sections of Arthur Road and Stubbs Street.

Carried 0/0

### COMMITTEE DECISION

Moved Cr G R Ball

Seconded Cr W J Longmuir

That the Committee recommends that Council that the kerbing program funded through the current LRCIP allocation be applied as follows:

- Arthur Road – Replacement of 2.84 metres of kerbing on the south side of the street;
- Stubbs Street – Replacement of kerbing on both sides of the street between Rifle Street and Morris Street.

Carried 3/0

## 10. CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 4:57pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 13 October 2020

*Signed:*

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*Chairperson*

*Date:*

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