



AGENDA

WORKS AND SERVICES COMMITTEE

13 OCTOBER 2020



SHIRE OF WAGIN
NOTICE OF MEETING

Dear President and Councillors Ball, Kilpatrick, Longmuir, West and J Reed,

The next Works and Services Committee Meeting will be held

ON: Tuesday 13 OCTOBER 2020

WHERE: Council Chambers, Shire Office

AT: 3:00pm

Bill Atkinson
ACTING CHIEF EXECUTIVE OFFICER

Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

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In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
ACTING CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Works and Services Committee meeting to be held in the Council Chambers on Tuesday 13 October 2020 commencing at 3:00pm

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1. OFFICIAL OPENING

The Chairperson, Cr G R Ball opened the meeting _____ pm.

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

2.1 ATTENDANCE

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

2.2 APOLOGIES

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

Seconded Cr

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 0/0

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">• Tender - 01/20-21 Summary• Tender - 02/20-21 Summary• Machinery Specifications

OFFICER RECOMMENDATION

Moved Cr

Seconded Cr

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 0/0



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 22nd 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

Supply & Delivery of Grader (budget changeover \$250,000)									
Machine	Kw	Weight	Grade Control & Slope	Add Blue	Warranty	Price ex GST	Less Purchase of Old Machine	Net Cost	Delivery
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

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



MACHINERY SPECIFICATIONS

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



8. INSPECTIONS

9. GENERAL BUSINESS

10. CLOSURE