



# Etheridge Shire Council

## CONFIRMED MINUTES

SPECIAL GENERAL MEETING OF

ETHERIDGE SHIRE COUNCIL

HELD MULTIPURPOSE SPORTS  
CENTRE, GEORGETOWN

ON TUESDAY 5 OCTOBER 2021,

COMMENCING AT 3:00PM



**ETHERIDGE SHIRE COUNCIL**  
**MINUTES OF THE SPECIAL GENERAL MEETING**  
**HELD AT COUNCIL CHAMBERS, GEORGETOWN**  
**ON TUESDAY 5 OCTOBER 2021**  
**COMMENCING AT 3.00PM**

**ATTENDANCE**

Crs, Barry Hughes, Laurell Royes, Joe Haase, Cameron Barns, and Tony Gallagher

**OFFICERS PRESENT**

Mr. Ken Timms, Chief Executive Officer  
Mr. Alan Clark, Director of Engineering Services  
Mr. Allan Parry, Infrastructure Services Operation Manager  
Mr. Jake Bethel, Workshop Supervisor

The Mayor declared the meeting open at 3:00pm and welcomed all in attendance.

**ACKNOWLEDGEMENT TO COUNTRY**

*We would like to acknowledge the traditional owners of this land and pay our respects to the Elders past, present and future for they hold the history, cultural practice and traditions, of their people."*

**CONSIDERATION OF CLOSED REPORTS**

**1**

**Supply and Delivery of Two Graders**

**EXECUTIVE SUMMARY**

The 2020/2021 budget provides for the procurement of One New Grader with replacement budget of \$470,000. Due to delays in delivery of plant a decision was made to tender for the second grader to be delivered 1 July 2022 the replacement budget for the second grader is \$470,000.

In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for these items of plant were invited in August 2021 and closed early September 2021. Tenders for this plant were sourced through Local Buy tender arrangements Heavy Plant Machinery Equipment NPN2.15-2.

Caterpillar is one of the world's leading brands, which has a reputation for its support services and parts availability. An important feature of the recommendation is that the workshop is geared up to maintain and service Cat equipment.

The tender evaluation process was completed and the details of each Tender is provided in this report.

**RECOMMENDATION**

***That Council resolves to accept the following Tender from Hasting Deering for Supply of Two Graders one delivered this financial year 21/22 and the second to be delivered 1 July 2022***

<b>Delivered January 2022</b>			
<b>Plant #</b>	<b>Items for Trade</b>	<b>Recommended Tender</b>	<b>Purchase Price GST Excl</b>
<b>New</b>	<b>6025 140H Motor Grader</b>	<b>Hastings Deering (150-14A Motor Grader)</b>	<b>\$395,000</b>
<b>Financial Year 1 July 2022</b>			
<b>Plant #</b>	<b>Items for Trade</b>	<b>Recommended Tender</b>	<b>Purchase Price GST Excl</b>

New	6014 140H Motor Grader	Hastings Deering (150-14A Motor Grader)	\$390,000
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MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED  
RESOLUTION #S.21.10.1  
5/0

**2**

**Supply and Delivery of One Multi Tyre Roller and One Vibrating Flat Drum Padfoot Roller**

EXECUTIVE SUMMARY

The 2020/2021 budget provides for the procurement of One New Multi Tyre Roller with replacement budget of \$185,000 and One New Vibrating Flat Drum/Padfoot Roller with a replacement budget of \$205,000.

In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for these items of plant were invited August 2021 and closed early September 2021. Tenders for this plant were sourced through Local Buy tender arrangements NPN2.15-2.

The tender evaluation process has been completed and the details of each Tender are provided in this report.

RECOMMENDATION

That Council resolves to accept the following Tender from Hasting Deering for supply of One New Multi Tyre Rollers and One New Vibrating Flat Drum/Padfoot Roller.

Plant #	Items for Trade	Recommended Tender	Purchase Price GST Excl
New	4078 Multi Tyre Roller	Hastings Deering (Multi Tyre Roller)	\$175,000
New	4088 Vibrating Flat Drum/Padfoot Roller	Hastings Deering (Vibrating Flat Drum/Padfoot Roller)	\$190,000

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED  
RESOLUTION #S.21.10.2  
5/0

**3**

**Supply and Delivery of One Bobcat**

EXECUTIVE SUMMARY

The 2020/2021 budget provides for the procurement of One New bobcat with replacement budget of \$110,000.

In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for these items of plant were invited in August 2021 and closed early September 2021. Tenders for this plant were sourced through Local Buy tender arrangements Heavy Plant Machinery Equipment NPN 2.15-2.

The offer from RDO Equipment (John Deere 317G) scored the highest the panel believe the offer from Hasting Deering (239D3) offers better after sales service, parts supply and warranty support than other competitors. The workshop staff have the required equipment to fault find any issues on Caterpillar equipment.

The tender evaluation process was completed and the details of each Tender is provided in this report.

RECOMMENDATION

That Council resolves to accept the following Tender from Hasting Deering for Supply of One Skid Steer Loader 239D3

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Plant #	Items for Trade	Recommended Tender	Purchase Price GST Excl
New	5027 Bobcat S205	Hasting Deering 239D3	\$123,000

MOVED: Cr. Barns

SECONDED: Cr. Royes

**CARRIED**  
**RESOLUTION #S.21.10.3**  
**5/0**

4

**Supply and Delivery of One Excavator**

EXECUTIVE SUMMARY

The 2020/2021 budget provides for the procurement of One New Excavator with replacement budget of \$110,000.

In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for these items of plant were invited in August 2021 and closed early September 2021. Tenders for this plant were sourced through Local Buy tender arrangements Heavy Plant Machinery Equipment NPN 2.15-2.

The tender evaluation process was completed and the details of each Tender is provided in this report.

RECOMMENDATION

***That Council resolves to accept the following Tender from Hitachi Construction Machinery for Supply of One 8 Ton Excavator***

Plant #	Items for Trade	Recommended Tender	Purchase Price GST Excl
New	5068 5 Ton Cat Excavator	Hitachi (ZX85USB-5 DB HP HV)	\$128,500

MOVED: Cr. Hughes

SECONDED: Cr. Haase

**CARRIED**  
**RESOLUTION #S.21.10.4**  
**5/0**

**ATTENDANCE**

Mr. Jake Bethel left the meeting at 3:29pm

Mr. Allan Parry left the meeting at 3:29pm

**CONSIDERATION OF OPEN REPORTS**

5

**Charleston Dam Water Supply – Intake Works Installation**

EXECUTIVE SUMMARY

The Water Supply – Intake Works is the last major contract to be awarded prior to commissioning of the Charleston dam water supply project. The project is for the installation of; moorings, main pontoon, pump pontoon, floating raw water line, floating and land based electrical conduit and cabling at Charleston Dam. Tenders were selected following a publicly advertised expression of interest process. The shortlisted tenderers were selected on the basis of their particular skills set with marine works having regard to the project needs for works over water.

RECOMMENDATION

That Council resolves to award tender ESC2021-011 Charleston Dam water Supply – Intake Works Installation Phase to North Marine Group Option 1 for the amount of \$314,265.45 ex GST.

MOVED: Cr. Gallagher

SECONDED: Cr. Barns

CARRIED  
RESOLUTION #S.21.10.5  
5/0

**CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 3:45pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday the 20<sup>th</sup> October 2021.

B. C. Hughes  
MAYOR

29.10.2021  
DATE