

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
16 OCTOBER 2024

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 5.30pm and announced:

I would like to acknowledge the traditional custodians of the land we are meeting on today, the Yued people, and pay our respects to Elders past, present, and emerging.

1.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

ATTENDANCE

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
KM Seymour	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
TW Dugan	-	Councillor
GW Robins	-	Chief Executive Officer
K Dickerson	-	Manager Engineering Services
MM Murray	-	Executive Support Officer

APPROVED LEAVE OF ABSENCE

DV Clydesdale-Gebert	-	Councillor
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3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. PETITIONS / DELEGATIONS / PRESENTATIONS

Nil

6. **APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

7. **ANNOUNCEMENTS BY THE PRESIDING MEMBER**

The following Council associated engagements were attended;

Cr Lefroy, President

- 25/8 Perth Symphony Orchestra Green Shoots launch, Moora
- 26/8 Teams meeting with Parron Renewables and the CEO
- 3/9 visit by Hon Kristy McBain MP, Minister for Regional Development & Local Govt., Moora
- 10/9 Renewable energy community information session, Moora Rec Centre
- 12/9 Wheatbelt Forum committee meeting (AMZ)
- 19/9 Regional Leaders Network meeting, Perth
- 19/9 meeting with Hon Reece Whitby, Minister for Energy, Environment & Climate Action and Powering WA CE Jai Thomas regarding renewable energy, Perth
- 24/9 Conference call with representatives of Minister Kristy McBain's office
- 7/10 WALGA Strategic Planning forum
- 8/10 ALGWA function – speaking
- 8/10 Mayors and Presidents Forum, Perth
- 9/10 Heads of Agencies breakfast with Director General's from the Dept. Communities and Dept. Energy, Mines Industry Regulation & Safety, Perth
- 9/10 meeting with Hon Hannah Beazley Minister for Local Govt. and Hon David Michael Minister for Mines & Petroleum regarding renewable energy, Perth
- 9-10/10 WALGA Conference, Perth
- 10/10 Chaired meeting of several Local Govt's around renewable energy transition, Perth
- 15/10 update from INPEX re the Wheatbelt Connect Project, Moora
- 15/10 Moora Residential College Presentation event
- 15/10 Central Midlands Senior High School presentation evening

Cr Gilbert

- 9/10 Sport & Recreation stakeholders meeting, Moora Rec Centre

Cr Bryan

- 8-10/10 WALGA Conference, Perth

Cr Errington

- 8-10/10 WALGA Conference, Perth

Cr Dugan

- 9/10 Bushfire Advisory Committee meeting, Council Chambers

8. CONFIRMATION OF MINUTES**8.1 ORDINARY COUNCIL MEETING - 18 SEPTEMBER 2024****COUNCIL RESOLUTION**

80/24 Moved Cr Dugan, seconded Cr Errington that the Minutes of the Ordinary Meeting of Council held on 18 September 2024 be confirmed as a true and correct record of the meeting.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

9. REPORTS OF OFFICERS**9.1 GOVERNANCE AND CORPORATE SERVICES****9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.15**

REPORT DATE: 2 October 2024

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Gavin Robins, Chief Executive Officer

SCHEDULE PREPARED BY: Charlene Sawyer, Creditors Officer

ATTACHMENTS: Accounts Paid Under Delegated Authority

PURPOSE OF REPORT

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

BACKGROUND

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

COMMENT

Accounts Paid under delegated authority are periodically presented to Council.

POLICY REQUIREMENTS

Delegation 1.15 – Making Payments from Municipal and Trust Funds

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS**➤ Environment**

There are no known significant environmental implications associated with this proposal.

- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Payments are in accordance with the adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

81/24 Moved Cr Seymour, seconded Cr Errington that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.15

Municipal Funds	EFT32060-32168	-\$884,041.11
Municipal Cheque	62633-62635	-\$2,590.00
Credit Card	DD16414.13	-\$14,677.93
Direct Debit	DD16373.1-DD16414.16	-\$96,833.55
NETT Pay	10/09/2023	-\$103,068.11
NETT Pay	24/09/2023	<u>-\$125,003.95</u>

PAYMENT TOTAL FOR SEPTEMBER 2024 **-\$1,226,214.65**

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 AUGUST 2024

REPORT DATE: 8 October 2024

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: RSM Accountants, Travis Bate

ATTACHMENTS: Statement of Financial Activity for the Period Ended 31 August 2024

PURPOSE OF REPORT

To receive and endorse the Statement of Financial Activity for the period ended 31 August 2024.

BACKGROUND

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

COMMENT

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

STRATEGIC IMPLICATIONS

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

SUSTAINABILITY IMPLICATIONS**➤ Environment**

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Year to date income and expenditure is provided by program to enable comparison to 2024/25 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

82/24 Moved Cr Errington, seconded Cr Bryan that Council endorses the Statement of Financial Activity for the period ended 31 August 2024.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

9.2 DEVELOPMENT SERVICES

Nil

9.3 ENGINEERING SERVICES

9.3.1 TENDER NO. 04/2024 – SUPPLY AND DELIVERY OF ONE ONLY NEW TANDEM AXLE VACUUM PUMP TRUCK

FILE REFERENCE: L/TEPI-2

REPORT DATE: 9 October 2024

APPLICANT/PROPONENT: Shire of Moora

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Keith Dickerson, Manager Engineering Services

ATTACHMENTS: Matrix of Tenders received

PURPOSE OF REPORT

For Council to consider the tenders received for the purchase of one new Tandem axle 11000L Vacuum Pump Truck, offering to trade in their existing pump truck.

BACKGROUND

Tenders were called for the purchase of one only new Tandem axle 11000L Vacuum Pump Truck. Three tenders were received: from Vac Truck Industries; Vorstrom Vacuum Equipment; and two options from STG Sales.

COMMENT

Changeover prices excluding GST ranged from \$415,000 to \$547,362.

Vorstrom Vacuum Equipment and STG Sales did not offer a trade-in price for the current machine, therefore received a zero score in the evaluation. The specifications of the truck offered by (VTI) Vac Truck Industries are as requested in the Request for Tender, therefore achieving a high score for the fit for purpose in the evaluation criteria.

Evaluation has been carried out using the following evaluation criteria,

1. Price 15%
2. Delivery time 25%
3. Fit for purpose 40%
4. Warranty and backup parts and servicing 20%

POLICY REQUIREMENTS

Section 12 – Purchasing & Tender Policy

LEGISLATIVE REQUIREMENTS

Local Government Act 1995

STRATEGIC IMPLICATIONS

Strategically the appropriate resourcing of heavy plant and equipment should be a priority of Council on an annual basis. Timely changeover of major plant and equipment will generally mitigate against the risk of major repairs and rebuilds.

Strategic Community Plan

Outcome 3.3: A safe and reliable transport system

Strategy 3.3.1: Enhance the transport infrastructure in the shire

SUSTAINABILITY IMPLICATIONS

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Council has budgeted a changeover of \$325,000 (ex GST) for a new pump truck.

The tendered price received from Vac Truck Industries with a trade-in value of \$50,000 is \$40,000 over the budget allocation.

As the trade-in price was very low, a valuation was requested from Smith and Broughton Auctions and an estimated auction value of \$100,000 - \$120,000 was received. Therefore, I believe it would be a better option to auction the current truck at the time of delivery of the new truck, and outright purchase the new unit at a cost of \$415,000 with a view of receiving \$100,000 for the current truck leaving a changeover cost of \$315,000 which would be within Councils budgeted allocation of \$325,000.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

83/24 Moved Cr Dugan, seconded Cr Errington that Council accept Tender 04/24 from Vac Truck Industries (VTI) for the supply of one, Tandem axle 11000L Vacuum Pump Truck at a cost of \$415,000, including freight to WA, excluding GST; and authorise the Manager of Engineering Services to auction the current pump truck.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

10. REPORTS OF COMMITTEES

GENERAL PURPOSE COMMITTEE MEETING – 2 OCTOBER 2024

10.1 LOCAL GOVERNMENT ELECTIONS – REVIEW OF WALGA ADVOCACY POSITIONS

FILE REFERENCE: GA/WAL3-2 & GA/WEC1

REPORT DATE: 18 September 2024

APPLICANT/PROPONENT: WALGA

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Gavin Robins, Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

For Council to consider WALGA's current and alternate advocacy positions in respect of Local Government elections and advise WALGA of its position.

BACKGROUND:

The *Local Government Amendment Act 2023* introduced a range of electoral reforms that came into effect prior to the 2023 Local Government ordinary elections:

- the introduction of Optional Preferential Voting (OPV);
- extending the election period to account for delays in postal services;
- changes to the publication of information about candidates;
- backfilling provisions for extraordinary vacancies after the 2023 election;
- public election of the Mayor or President for larger Local Governments;
- abolishing wards for smaller Local Governments; and
- aligning the size of councils with the size of populations of each Local Government (change to representation)

Following requests from several Zone's, WALGA undertook a comprehensive review and analysis of 5 ordinary election cycles up to and including the 2023 Local Government election against the backdrop of these legislative reforms. The review and report focused on postal elections conducted exclusively by the Western Australian Electoral Commission (WAEC), with the analysis finding evidence of the rising cost and a reduction in service of conducting Local Government elections in Western Australia.

COMMENT:

The Elections Analysis Review and Report was presented to State Council 4 September 2024, with State Council supporting a review of WALGA's Local Government Elections Advocacy Positions.

WALGA is requesting Councils consider the current and alternative Elections Advocacy Positions and provide a response back to WALGA for the December 2024 State Council meeting.

WALGA State Council current advocacy positions:

The following is a summary of WALGA's current Advocacy Positions in relation to Local Government Elections:

2.5.15 ELECTIONS

Position Statement	<p>The Local Government sector supports:</p> <ul style="list-style-type: none"> • Four year terms with a two year spill • Greater participation in Local Government elections • The option to hold elections through: <ul style="list-style-type: none"> · Online voting · Postal voting, and · In-person voting • Voting at Local Government elections to be voluntary • The first past the post method of counting votes <p>The Local Government sector opposes the introduction of preferential voting, however if 'first past the post' voting is not retained then optional preferential voting is preferred.</p>
Background	<p>The first past the post (FPTP) method is simple, allows an expression of the electorate's wishes and does not encourage tickets and alliances to be formed to allocate preferences.</p>
State Council Resolution	<p>February 2022 – 312.1/2022 December 2020 – 142.6/2020 March 2019 – 06.3/2019 December 2017 – 121.6/2017 October 2008 – 427.5/2008</p>
Supporting Documents	<p>Advocacy Positions for a New Local Government Act WALGA submission: Local Government Reform Proposal (February 2022)</p>

2.5.16 METHOD OF ELECTION OF MAYOR

Position Statement	<p>Local Governments should determine whether their Mayor or President will be elected by the Council or elected by the community.</p>
State Council Resolution	<p>February 2022 – 312.1/2022 March 2019 – 06.3/2019 December 2017 – 121.6/2017</p>

2.5.18 CONDUCT OF POSTAL ELECTIONS

Position Statement	<p>The <i>Local Government Act 1995</i> should be amended to allow the Australian Electoral Commission (AEC) and any other third party provider including Local Governments to conduct postal elections.</p>
Background	<p>Currently, the WAEC has a legislatively enshrined monopoly on the conduct of postal elections that has not been tested by the market.</p>
State Council Resolution	<p>May 2023 – 452.2/2023 March 2019 – 06.3/2019 December 2017 – 121.6/2017 March 2012 – 24.2/2012</p>

WALGA has requested the following advocacy positions be considered by Councils:

1. PARTICIPATION

(a) The sector continues to support voluntary voting at Local Government elections.

OR

(b) The sector supports compulsory voting at Local Governments elections.

2. TERMS OF OFFICE

(a) The sector continues to support four-year terms with a two year spill;

OR

(b) The sector supports four-year terms on an all in/all out basis.

3. VOTING METHODS

(a) The sector supports First Past the Post (FPTP) as the preferred voting method for general elections. If Optional Preferential Voting (OPV) remains as the primary method of voting, the sector supports the removal of the 'proportional' part of the voting method for general elections

OR

(b) The sector supports Optional Preferential Voting (OPV) as the preferred voting method for general elections.

4. INTERNAL ELECTIONS

(a) The sector supports First Past the Post (FPTP) as the preferred voting method for all internal elections.

OR

(b) The sector supports Optional Preferential Voting (OPV) as the preferred voting method for all internal elections.

5. VOTING ACCESSIBILITY

The sector supports the option to hold general elections through:

(a) Electronic voting; and/or

(b) Postal voting; and/or

(c) In-Person voting.

6. METHOD OF ELECTION OF MAYOR

The sector supports:

(a) As per the current legislation with no change – Class 1 and 2 local governments directly elect the Mayor or President (election by electors' method), with regulations preventing a change in this method.

(b) Return to previous legislated provisions – all classes of local governments can decide, by absolute majority, the method for electing their Mayor or President.

(c) Apply current provisions to all Bands of Local Governments – apply the election by electors' method to all classes of local governments.

POLICY REQUIREMENTS:

There are no known policy requirements related to this matter.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this matter.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

To be advised following confirmation by accepted resolution by State Government.

VOTING REQUIREMENTS:

Simple Majority Required

**COUNCIL RESOLUTION
(COMMITTEE RECOMMENDATION)**

84/24 Moved Cr Seymour, seconded Cr Bryan that the Shire of Moora recommends that WALGA adopt the following Local Government Election Advocacy Positions:

- 1. PARTICIPATION – Council support advocacy position (A)**
- 2. TERMS OF OFFICE - Council support advocacy position (A)**
- 3. VOTING METHODS - Council support advocacy position (A)**
- 4. INTERNAL ELECTIONS - Council support advocacy position (A)**
- 5. VOTING ACCESSIBILITY - Council support advocacy position (A & B)**
- 6. METHOD OF ELECTION OF MAYOR - Council support advocacy position (B)**

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

10.2 FREEDOM OF INFORMATION STATEMENT REVIEW

FILE REFERENCE: RM/FOI1

REPORT DATE: 20 September 2024

APPLICANT/PROPONENT: Not Applicable

OFFICER DISCLOSURE OF INTEREST: The author of this report has no financial interest in the matter.

PREVIOUS MEETING REFERENCES:

AUTHOR: Victoria Anderson, Admin & Records Officer

ATTACHMENTS: FOI Statement and FOI Application Form

PURPOSE OF REPORT

To review the Shire's Freedom of Information Statement and an included application form, for adoption.

BACKGROUND

Part 5 of the Freedom of Information (FOI) Act 1992 requires that government agencies including all local governments publish an Information Statement which provides information about the Council operations, structure and function, and which details ways that the public can gain access to Council documents.

The FOI Act also requires Council to appoint an FOI Officer for the handling of FOI Requests. This Officer is not to be the CEO as the CEO is required to provide an internal appeal mechanism if the applicant is aggrieved with the FOI outcome. The Manager of Corporate Services is the Shire's FOI officer.

COMMENT

Council has previously adopted a Freedom of Information Statement which is to be reviewed annually. Amendments were made to update the organisational structure, external committees and the addition of an FOI application form.

The FOI Statement has been reviewed and updated and is now presented to Council for adoption. This includes a standard application form as per the FOI Act which is to be placed on the Shire's website.

POLICY REQUIREMENTS

There is no Policy Relevant to this matter.

LEGISLATIVE REQUIREMENTS

Part 5 of the Freedom of Information Act 1992

Local Government Act 1995 – s.2.7 and s.3.1 (General Functions and Provisions)

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Simple Majority Required

**COUNCIL RESOLUTION
(COMMITTEE RECOMMENDATION)**

85/24 Moved Cr Seymour, seconded Cr Bryan that Council having reviewed the Freedom of Information Statement and Application Form, adopt the documents titled “Shire of Moora Freedom of Information Statement 2024” and “Freedom of Information Application” as appended.

CARRIED 6/0

FOR: Cr’s Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

10.3 RFQ 01/24 - SUPPLY AND DELIVERY OF ONE ONLY NEW 21 TONNE EXCAVATOR

FILE REFERENCE: L/TEPI-2

REPORT DATE: 1 October 2024

APPLICANT/PROPONENT: Nil

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Keith Dickerson, Manager Engineering Services

ATTACHMENTS: Matrix of Quotations received and Evaluations

PURPOSE OF REPORT:

Budgeted item purchase of one new 21-tonne track excavator with Council offering for trade in their existing excavator. A changeover cost of \$230,000 ex GST has been included in the 2024/25 budget.

BACKGROUND:

Quotes were called through the WALGA on-line procurement service for the purchase of one only 21 tonne excavator.

Five quotes were received: for the supply of a Hitachi 210LC, a Caterpillar 320-2D, a Case CX210C a Kobelco SK210L, and a Komatsu PC210LC.

COMMENT:

Changeover prices excluding GST ranged from \$183,200 to \$288,415.

Komatsu did not offer a trade-in price for the current machine, therefore received a zero score in the evaluation.

The Case CX210C excavator offered by McIntosh and Son is the same as councils’ current machine that has proven fit for purpose over past years.

Evaluation has been carried out using the following evaluation criteria,

1. Price	15%
2. Delivery time	25%
3. Fit for purpose	40%
4. Warranty and backup parts and servicing	20%

POLICY REQUIREMENTS:

Section 12 – Purchasing & Tender Policy

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995

STRATEGIC IMPLICATIONS:

Strategically the appropriate resourcing of heavy plant and equipment should be a priority of Council on an annual basis. Timely changeover of major plant and equipment will generally mitigate against the risk of major repairs and rebuilds.

Pleasingly Council has been able to implement a strong plant replacement programme which will hold it in good stead, particularly now with the added Wheatbelt South Freight Network (WSFN) projects in progress.

Strategic Community Plan

Outcome 3.3: A safe and reliable transport system

Strategy 3.3.1: Enhance the transport infrastructure in the shire

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant Economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Council has allowed a changeover of \$230,000 (ex GST) for the excavator.

McIntosh & Son tendered price to Council for the excavator changeover within the specification requested is \$183,200 excluding GST.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION (COMMITTEE RECOMMENDATION)

86/24 Moved Cr Errington, seconded Cr Gilbert that Council accept quotation 01/24 from McIntosh and Son for the supply of one Case CX210C excavator, and trade in their Case excavator for a changeover price of \$183,200 ex GST.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

10.4 RFQ 02/24 - SUPPLY AND DELIVERY OF ONE ONLY NEW COMPACT TRACK LOADER**FILE REFERENCE:** L/TEPI-2**REPORT DATE:** 1 October 2024**OFFICER DISCLOSURE OF INTEREST:** Nil**PREVIOUS MEETING REFERENCES:** Nil**AUTHOR:** Keith Dickerson, Manager Engineering Services**ATTACHMENTS:** Matrix of Quotations received and Evaluations**PURPOSE OF REPORT:**

Budgeted item purchase of one new compact track loader with Council offering for trade in their existing skid steer loader (Bobcat). A changeover cost of \$100,000 ex GST has been included in the 2024/25 budget.

BACKGROUND:

Quotes were called through the WALGA on-line procurement service for the purchase of one only compact track loader.

Four quotes were received: for the supply of a ASV RT65, a Caterpillar 239D3, a Case TR310B and a BobcatT590RS.

COMMENT:

Changeover prices excluding GST ranged from \$72,700 to \$92,070.

Clark Equipment did not offer a trade-in price for the current machine, therefore received a zero score in the evaluation.

The Caterpillar 239D3 machine offered by WesTrac is slightly bigger than councils current Caterpillar 236D machine.

Evaluation has been carried out using the following evaluation criteria,

1. <u>Price</u>	<u>15%</u>
2. <u>Delivery time</u>	<u>25%</u>
3. <u>Fit for purpose</u>	<u>40%</u>
4. <u>Warranty and backup parts and servicing</u>	<u>20%</u>

POLICY REQUIREMENTS:

Section 12 – Purchasing & Tender Policy

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 (as amended) 3.57

Regulations 11 (1) & 18 of the Local Government (Functions & General) Regulations 1996

STRATEGIC IMPLICATIONS:

Strategically the appropriate resourcing of heavy plant and equipment should be a priority of Council on an annual basis. Timely changing over of major plant and equipment will generally mitigate against the risk of major repairs and rebuilds.

SUSTAINABILITY IMPLICATIONS:➤ **Environment**

There are no known significant environmental implications associated with this proposal.

- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Budgeted changeover of \$100,000 has been allocated
Recommended changeover price of \$88,850

VOTING REQUIREMENTS

Simple Majority Required

**COUNCIL RESOLUTION
(COMMITTEE RECOMMENDATION)**

87/24 Moved Cr Errington, seconded Cr Bryan that Council accept quotation 02/24 from WesTrac for the supply of one Caterpillar 239D3, and trade in their Caterpillar 236D machine for a changeover price of \$88,850 ex GST.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

11. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

12.1 CALLING OF SPECIAL MEETING OF COUNCIL – 30 OCTOBER 2024

The CEO advised Council the public feedback in respect of the introduction of the Proposed Local Planning Policy - Renewable Energy Facilities, Associated Transmission and Storage Infrastructure and Future Technologies policy had been distilled. The revised document was circulated to Councillors and in view of the technical difficulties with transmission, recommended that consideration of the paper be deferred to a Special Meeting of Council.

COUNCIL RESOLUTION

88/24 Moved Cr Errington, seconded Cr Seymour that a Special meeting of Council be held on 30 October 2024 at 5.30pm, with the purpose of the meeting for Council to consider and adopt its proposed new Renewable Energy Facilities, Associated Transmission and Storage Infrastructure and Future Technologies policy; and authorise the Chief Executive Officer to publish the policy.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

14. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 5.47pm.

CONFIRMED

PRESIDING MEMBER