



# **Minutes**

## **Ordinary Council Meeting**

**held in the Council Chambers**

**Binnia Street, Coolah**

**on Thursday, 20 February 2020**

**commencing at 5:00pm**

**PRESENT:** Cr D Todd (Chairperson), Cr A Iannuzzi (5.04pm), Cr A-L Capel, Cr W Hill, Cr K Brady and Cr P Shinton

**In attendance:** General Manager (Roger Bailey), Director Technical Services (Kevin Tighe), Director Environment and Development (Leeanne Ryan), Director Corporate and Community Services (Kim Parker), and Executive Assistant to the General Manager (Erin Player – Minutes)

**Acknowledgement of Country**

Council acknowledged the Gomeri people, the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders, both past and present, of the Gomeri Nation and extends that respect to other Aboriginal people who are present.

**Recording of Meeting**

The General Manager announced that the meeting was being audio recorded, and that the recording will be published.

**APOLOGIES**

Cr F Clancy, Cr A Doolan and Cr R Lewis.

**259/1920 RESOLVED** that the apologies from Cr F Clancy, Cr A Doolan and Cr R Lewis be accepted and a leave of absence granted.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

For – Unanimous

**Confirmation of Minutes**

**260/1920 RESOLVED** that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 12 December 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest**  
Nil

**Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 30 November 2019 to 6 February 2020**

**261/1920 RESOLVED** that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 30 November 2019 to 6 February 2020.
2. Notes the report on the Mayor's credit card expenses between 10 January 2019 and 3 February 2020 and approves the payment of expenses totalling \$679.04.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 2 Councillors' Monthly Travel Claims – December 2019**

**262/1920 RESOLVED** that:

1. The Councillors' monthly travel claims report for December 2019 in the amount of \$2,504.26 is noted; and
2. All travel claims be included as attachments to future reports.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Shinton

For – Unanimous

**5.04pm**

Cr Iannuzzi entered the meeting.

**Item 3 Delegate's Report – Sustaining the Regions Forum**

**263/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Local Government NSW Sustaining the Regions Forum.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 4 Delegate's Report – ALGA National Roads Congress in Hahndorf, Adelaide Hills held 18 – 20 November 2019**

**264/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Australian Local Government Association (ALGA) National Roads Congress held in Hahndorf, Adelaide Hills, South Australia on 18 – 20 November 2019.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 5 Delegates Report – Inland Rail Networking Session held in Narrabri on 21 January 2020**

**265/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Inland Rail networking session held in Narrabri on Tuesday 21 January 2020.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 6 Delegate's Report – Inland Growth Summit 2020 Held in Dubbo on Thursday 30 January 2020**

**266/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Inland Growth Summit 2020 held in Dubbo on Thursday 30 January 2020.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 7 Minutes of Internal Audit Committee Meeting – 17 September 2019**

**267/1920 RESOLVED** that Council notes the minutes of the Internal Audit Committee meeting held on 17 September 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 8 Minutes of Orana Joint Organisation Meeting – 9 December 2019**

**268/1920 RESOLVED** that Council notes the minutes of Orana Joint Organisation meeting held in Mudgee on 9 December 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 9 Minutes of Traffic Advisory Committee Meeting – 12 December 2019**

**269/1920 RESOLVED** that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 12 December 2019.
2. The revised Traffic Control Plan and Transport Management Plan for the implementation of a 'rolling road opening' in John Street, Coonabarabran for the Coonabarabran Local Aboriginal Land Council Sorry Day Memorial March to be held on Tuesday, 26 May 2020 be approved
3. Approval be granted to close the following roads on Saturday, 25 April 2020 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with RMS Guidelines, Council's Road Closure Guidelines, Transport for NSW Road Occupancy Licence for State Roads, Transport for NSW Regional Special Events concurrence for State Roads that are closed and Transport for NSW Western Region concurrence for Regional Roads that are closed.
  - Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00am and 12.30pm.
  - Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00am and 1.00pm.
  - Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00am and 12.00pm.
  - Mendooran RSL Sub Branch – Bandulla Street between Yalcogrin Street and Napier Street between 9.00am and 12.00pm.
  - Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30am and 12.00pm.
  - Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00am and 12.30pm.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 10 Minutes of TRRRC 355 Advisory Committee Meeting – 16 December 2019**

**270/1920 RESOLVED** that Council accepts the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 16 December 2019.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Brady

For – Unanimous

**Item 11 Minutes for the Australia Day Awards 2020 Committee Meeting – 18 December 2019**

**271/1920 RESOLVED** that Council note the selection of Australia Day Award recipients for 2020.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 12 Office of Local Government S430 Report**

**272/1920 RESOLVED** that Council note the submission being made to the Office of Local Government in relation to the Section 430 Investigation Final Report dated 18 December 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

For – Unanimous

**Item 13 Council Committees**

**273/1920 RESOLVED** that Council:

1. Notes the information contained in the February 2020 Report on the Council Committees.
2. Deletes the following committees and delegates that are no longer relevant including:
  - Orana Arts Incorporated
  - Warrumbungle Shire Mayors Bushfire Appeal Advisory Committee (established for the Wambelong Fire)
  - Macquarie Regional Library
3. Council confirms Cr Peter Shinton to be Council's representative on the following committees:
  - Castlereagh Bushfire Management Committee (BFMC)
  - Castlereagh Zone Liaison Committee
  - Mining Related and Energy Related Councils

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 14 Council Resolutions Report February 2020**

**274/1920 RESOLVED** that the Council Resolution Report for February be noted for information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 15 Revotes Report February 2020**

**275/1920 RESOLVED** that the Revote Report for February 2020 be noted for information.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Hill

For – Unanimous

**Item 16 Delivery Program Progress Report – 31 December 2019**

**276/1920 RESOLVED** that Council endorses the Delivery Program Progress Report for the period 1 July 2019 to 31 December 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 17 Cessation of Service Approval by Warrumbungle Shire Council –  
Castlereagh Family Day Care Services**

**277/1920 RESOLVED** that Council:

1. Note the report on the cessation of Homebased Family Day Care services by Warrumbungle Shire Council following the completion of the suspension period 27 March 2020; and
2. Advise the Department of Education, in accordance with the Children (Education and Care Services) National Law that Warrumbungle Shire Council will not be applying to recommence the provision of Family Day Care services.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Cr Brady, Cr Hill, Cr Shinton, Cr Todd and Cr Capel

Against – Cr Iannuzzi

**Item 18 Quarterly Budget Review Statement for the 2<sup>nd</sup> Quarter Ending 31 December 2019**

**278/1920 RESOLVED** that Council:

1. Accepts the second quarter Quarterly Budget Review Statement for the 2019/20 financial year, as presented;
2. Approves the variations as described in Table 1; and

3. Notes and accepts the information provided on the status of the rates and annual charges for the period ending 31 December 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 19 Investments and Term Deposits – month ending 31 December 2019**

**279/1920 RESOLVED** that Council notes and accepts the Investments and Term Deposits Report for the month ending 31 December 2019 including a total balance of \$15,292,861.67 being:

- \$2,358,821.80 in at call accounts
- \$12,000,000.00 in term deposits
- \$925,522.87 cash at bank

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 20 Investments and Term Deposits – month ending 31 January 2020**

**280/1920 RESOLVED** that Council notes and accepts the Investments and Term Deposits Report for the month ending 31 January 2020 including a total balance of \$14,798,241.71 being:

- \$2,326,465.21 in at call accounts
- \$11,500,000.00 in term deposits
- \$971,776.50 cash at bank

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 21 Houses Owned by Council**

**281/1920 RESOLVED:**

1. The following Council owned houses be placed on the market for sale:
  - No 4 Irwin Street, Coolah
  - No 84 Martin Street, Coolah
2. Council's General Manager be authorised to negotiate the sale and accept offers for these properties.
3. The Council seal be affixed to any relevant documentation.
4. Council amend the 'Council Residential Property Policy' to reflect the above.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

For – Cr Brady, Cr Hill, Cr Shinton and Cr Iannuzzi  
Against – Cr Todd and Cr Capel

**Item 22 Regional Freight Network – Road Map**

**282/1920 RESOLVED** that the Regional Freight Network developed by the Department of Planning & Environment, Transport for NSW and the Orana Joint Organisation Sub Committee be noted as information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 23 Home for Coolah Historical Society and Coolah Men’s Shed**

**283/1920 RESOLVED** that Item 23 – Home for Coolah Historical Society and Coolah Men’s Shed be deferred for clarification of lease documentation.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Brady

For – Unanimous

**Item 24 Coonabarabran Emergency Water Supply Project – January 2020 Update**

**284/1920 RESOLVED** that Council:

1. Notes the January 2020 Update Report on the Coonabarabran Emergency Water Supply Project.
2. Subject to receiving necessary approvals from NSW Fisheries proceeds with removing vegetation and de-silting Poundyard Weir.
3. Authorises the additional expenditure estimated to be \$80,575 subject to identifying equivalent savings with the next Quarterly Budget Review.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

For – Unanimous

**Item 25 Coonabarabran Groundwater Pipeline**

**285/1920 RESOLVED** that Council:

1. Notes this report on the Coonabarabran groundwater pipeline.
2. Accepts the offered funding of \$2.2M under the NSW Drought Stimulus Package to design and construct the groundwater pipeline and signs the relevant funding agreement.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous



**Item 26 Coolah Water Supply New Bore Access Licence**

**286/1920 RESOLVED** that Council authorises the affixing of the Council seal on the relevant forms to enable the Water Access Licence (80AL725265) to be registered with Land Registry Services.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 27 Mendooran Water Supply - Connect Old River Pumping Station**

**287/1920 RESOLVED** that Council:

1. Notes this report on the Mendooran Water Supply - Connect Old River Pumping Station
2. Re-allocates the remaining funds under 'Mendooran Install Water Carting Infrastructure' to be used for the installation and integration of the new control cabinet at the old Mendooran River Pumping Station.
3. Provides delegation to the General Manager to select a contractor, up to the value of \$250,000, for the installation and integration of the new control cabinet at the old Mendooran River Pumping Station.
4. Only proceeds with the installation and integration of the new control cabinet if DPIE approves of the re-allocation of funding.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 28 Draft Charitable Donations Policy**

**288/1920 RESOLVED** that Council adopts the Charitable Donations Policy.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 29 Community Participation Plan 2019**

**289/1920 RESOLVED** that subject to clarification of the legislative advertising periods and any such amendments Council adopts the Draft Community Participation Plan 2019.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 30 Dunedoo Visitor Information Centre Proposal**

**290/1920 RESOLVED** that Council:

1. Notes the report on the Dunedoo Visitor Information Centre Proposal.

2. Delegates authority to the General Manager to negotiate and enter into a Memorandum of Understanding outlining conditions for use of office space at the Dunedoo Old Bank Building between the Dunedoo and District Development Group and Council. Conditions are:
  - DDDG to register as Warrumbungle Shire Council VIC volunteers and undergo Induction and WHS training
  - DDDG to supply public liability insurance coverage
  - DDDG to organise and pay for MOU
  - Furniture for the Dunedoo VIC to be sourced by DDDG.
3. Enters into a Memorandum of Understanding for the use of the front counter office space at the Old Bank Building between DDDG as of 17 February 2020 for a two (2) year period with the option to extend for a further two (2) years, after an initial 6 month trial period.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Hill

For – Unanimous

**Item 31 Review of Impounding Act 1993**

**291/1920 RESOLVED** that Council:

1. Notes the Review of Impounding Act Report; and
2. Provides a submission on the discussion paper relating to the review of the *Impounding Act 1993*.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 32 Inland Rail Update Report, February 2020**

**292/1920 RESOLVED** that Council notes the Inland Rail Update Report.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 33 Development Applications**

**293/1920 RESOLVED** that Council notes the Applications and Certificates approved during December 2019 and January 2020, under Delegated Authority.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Brady

For – Unanimous

**Item 34 Notice of Motion – Coolah Youth and Community Centre Building**

**294/1920 RESOLVED** that item 34 Notice of Motion – Coolah Youth and Community Centre Building be deferred until the May Council meeting.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Item 35 Notice of Motion – NSW Road Classification Review**

**295/1920 RESOLVED** that Council seek a report from staff that:

1. Considers the possible impacts of the Road Classification Review on Council, including if maintenance contracts would be available to Council.
2. Identifies roads that Council believes should be transferred to the State.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 36 Notice of Motion – Employee Benefits and On-Costs**

**296/1920 RESOLVED:**

1. That Council be provided with a report on the implementation of the organisational structure approved by Council following its appointment in 2016.
2. That Council be provided with a report on how Council expenditure on staffing compares to other Councils.
3. When was the last time Council conducted a review of the salary structure?
4. Does Council have an allocation/restriction for employee entitlements?
5. Can Council be provided with information regarding how much this liability is and how the liability is managed.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 37 Notice of Motion – Management of Trees along Council Roads**

**297/1920 RESOLVED** that, in Cr Lewis's absence, Item 37 Notice of Motion – Management of Trees along Council Roads be deferred until the March Council meeting.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Iannuzzi

For – Unanimous

**Business of Great Urgency**

**298/1920 RESOLVED** that Council deal with Item 39 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 19 December 2019 as a business of great urgency due to a proposed meeting of the Committee next week.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Capel

For – Unanimous

The Mayor declared business relating to Item 39 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 19 December 2019 as a business of great urgency.

**Item 39 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 19 December 2019**

**299/1920 RESOLVED** that:

1. Council accept the Minutes of the Coonabarabran Town Beautification Advisory Committee Meeting held at Coonabarabran on 19 December 2019.
2. Council expand the membership of the Coonabarabran Town Beautification Advisory Committee to 14 people to include those people who initially nominated and that these people are invited to the next meeting of the Committee after the February 2020 Council meeting.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

For – Cr Brady, Cr Iannuzzi, Cr Capel and Cr Todd

Against – Cr Hill and Cr Shinton

**Business of Great Urgency**

**300/1920 RESOLVED** that Council deal with the matter relating to Shop Local Cards as a business of great urgency.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Brady

For – Unanimous

The Mayor declared business relating to Shop Local Cards as a matter of great urgency.

**Shop Local Cards**

**301/1920 RESOLVED** that a report be prepared for Council regarding the concept of introducing shop local cards across the Local Government Area including the following information:

- Options for administering the cards
- Costs to set up the shop local cards
- Level of council involvement, including budgetary and resourcing considerations.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Capel

For – Unanimous

**Item 38 Reports to be Considered in Closed Council**

**Item 38.1 Organisational Development Monthly Report – February 2020**

**302/1920 RESOLVED** that the Organisational Development Monthly Report – February 2020 be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 38.2 Support and Maintenance End User Support Agreement**

**303/1920 RESOLVED** that the Support and Maintenance End User Agreement report be referred to Closed Council pursuant to section 10A(2)(d) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 38.3 Tenders for Hire of Various Plant Items on a Casual Basis – 2020**

**304/1920 RESOLVED** that the Tenders for Hire of Various Plant Items on a Casual Basis – 2020 report be referred to Closed Council pursuant to section 10A(2)(c)-(d) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

For – Unanimous

**Item 38.4 Regional Tender for Supply and Delivery of Concrete Pipes and Precast Drainage Products**

**305/1920 RESOLVED** That the Regional Tender for Supply and Delivery of Concrete Pipes and Precast Drainage Products report be referred to Closed Council pursuant to section 10A(2)(d) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned items should not be considered in Closed Council.

There was no response from the public.

**6.52pm**

**306/1920 RESOLVED** that Council suspend standing orders.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

For – Unanimous

**7.03PM**

**307/1920 RESOLVED** that the meeting be resumed.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

**308/1920 RESOLVED** that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**7.05pm**

**Closed Council**

**Item 38.1 Organisational Development Monthly Report – February 2020**

**309/1920 RESOLVED** that the Organisation Development Monthly Report for February 2020 be noted for information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

For – Unanimous

**Item 38.2 Support and Maintenance End User Support Agreement**

**310/1920 RESOLVED** that Council enters into the Support and Maintenance End User Support Agreement 1 January 2020 to 31 December 2020 with Tamworth Regional Council for the provision of Information Technology services.

**MOVED:** Councillor Capel**SECONDED:** Councillor Hill

For – Unanimous

**Item 38.3 Tenders for Hire of Various Plant Items on a Casual Basis – 2020****311/1920 RESOLVED:**

1. That tendered rates for casual plant hire for the period 1 March 2020 to 28 February 2021 under the hourly rate schedule be accepted as follows:

**Schedule 1.0 – Plant Rate Schedule**

Contractor	Plant Type	Tendered Plant Rate (incl GST)		
		"A" Rate \$/hr	"A1" Rate \$/hr	"C" Rate \$/hr
Earth Plant P/L	Soil Stabiliser 730D - Caterpillar - RM300	484.00	484.00	**
Earth Plant P/L	Soil Stabiliser 730D - Caterpillar - RM300	484.00	484.00	**
Earth Plant P/L	Soil Stabiliser 730D - Caterpillar - RM500	506.00	506.00	**
Earth Plant P/L	Soil Stabiliser 370D - Caterpillar - RM500	506.00	506.00	**
Earth Plant P/L	Bulk Storage Tanker 725F- Fowler RX - OOTRIL	**	**	**
Earth Plant P/L	Bulk Storage Tanker 725F - Barker A Trailer	**	**	**
Earth Plant P/L	Bulk Storage Tanker - Kockum	**	**	**
Earth Plant P/L	Bulk Storage Tanker 726F- Gitsham	**	**	**
David Edwards	Truck - Mack - CH FLE	110.00	110.00	n/a
David Edwards	Trailer - GORSKY TIPTRU - 3 Axle	55.00	55.00	n/a
Hollis	B/Dozer - Caterpillar - D9H	385.00	385.00	0.00
Hollis	B/Dozer - Caterpillar - D7H	242.00	242.00	0.00
Hollis	B/Dozer - Caterpillar - D7H	242.00	242.00	0.00
Jack's Hire	Cherry Picker - Genie T234/20	0.00	295.00	295.00
Jack's Hire	Kanga Loader - Kanga - DA625 - 260kg	0.00	350.00	350.00
Jack's Hire	Excavator - Bobcat - 224 - 1,5	0.00	440.00	444.00
Jack's Hire	Excavator - 3,5	0.00	365.00	365.00
Jack's Hire	VMS Boards - A Road Line - 12/2012	0.00	92.00	92.00
Jack's Hire	VMS Boards - A Road Line - 12/2012	0.00	92.00	92.00
Jack's Hire	Traffic Lights - A Road Line - COTRLR	0.00	88.00	88.00
Jack's Hire	Traffic Lights - A Road Line - COTRLR	0.00	88.00	88.00
Jack's Hire	Traffic Lights - A Road Line - TRAF98A	0.00	88.00	88.00
Jack's Hire	Traffic Lights - A Road Line - TRAF98A	0.00	88.00	88.00
Jack's Hire	Traffic Lights - A Line - OOTRIL	0.00	88.00	88.00
Jack's Hire	Traffic Lights - Line - OOTRIL	0.00	88.00	88.00
Jack's Hire	Nifty Height Rider - Nifty - HR10 - 200 kg	0.00	370.00	370.00
McEvoy's Pty Ltd	Grader - John Deere - 670C97A	181.00	203.00	0.00
McEvoy's Pty Ltd	Backhoe - John Deere - 315SG	148.00	159.00	93.00
M & I Plant	Smooth Roller - Bomag - BW214 - 14 T	125.00	0.00	0.00
Stabilfix Pty Ltd	Stab Cat - RM500 - 560 Hp	3,300.00	3,300.00	n/a
Stabilfix Pty Ltd	Stab Cat - RM500 - 560 Hp	3,300.00	3,300.00	n/a
Stabilfix Pty Ltd	Stab FAE - MTH250 - 360 Hp	3,300.00	3,300.00	n/a
Stabilfix Pty Ltd	Stab FAE - MTH250 - 360 Hp	3,300.00	3,300.00	n/a
Stabilfix Pty Ltd	Spreader Volo - FM9 - 18 T	1,925.00	2,145.00	n/a
Stabilfix Pty Ltd	Spreader Kockums - STF2 - 25 T	1,925.00	2,145.00	n/a
Stabilfix Pty Ltd	Spreader Kockums - BPT - 25 T	1,925.00	2,145.00	n/a

Contractor	Plant Type	Tendered Plant Rate (incl GST)		
		"A" Rate \$/hr	"A1" Rate \$/hr	"C" Rate \$/hr
Stabilfix Pty Ltd	Spreader Kockums - Triaxle - 25 T	1,925.00	2,145.00	n/a
SPA	Conventional Mixer - CAT, TEREX, RAYGO	352.00	352.00	0.00
SPA	Large Mixer - CAT, WIRTGEN	401.50	401.50	0.00
SPA	Spreader - VOLVO, STUEMASTER	198.00	198.00	0.00
The Mining Pty Ltd	Soil Stabiliser/Reclaimer - Caterpillar - RM-500	3,100.00	450.00	1,500.00
The Mining Pty Ltd	Soil Stabiliser/Reclaimer - Wirtgen - WR2400	3,100.00	450.00	1,500.00
The Mining Pty Ltd	Soil Stabiliser/Reclaimer - Caterpillar - RM300	2,900.00	400.00	1,500.00
The Mining Pty Ltd	Cement/Lime - Iveco - 2350g - 30 T	1,350.00	200.00	800.00
Tim Brown	Excavator - Komatsu - PC200-8 - 20 T	181.50	181.50	0.00
Tim Brown	Bulldozer - Komatsu - D65EX-15EO - 22 T	209.00	209.00	0.00
Coates Hire Pty Ltd	Various Plant & Machinery	** for Dry Hire		
Conplant Pty Ltd	Various Rollers	** for Dry Hire		
Ezyquip Hire	Various Plant & Machinery	** for Dry Hire		
Hyroll Hire Pty Ltd	Various Plant & Machinery	** for Dry Hire		
Kennards Hire	Various Plant & Machinery	** for Dry Hire		
Norwest	Various Rollers & Machinery	** for Dry Hire		
Premi Air Hire	Various Plant	** for Dry Hire		
Rollers Aust	Various Rollers & Machinery	** for Dry Hire		
Tutt Byrant	Various Rollers & Machinery	** for Dry Hire		

**Notes**

\*\* Refer to schedule of rates provided by Contractor

*Stabilfix Pty Ltd - Daily Rate*

*Stabilised Pavements of Australia - Min 8 Hrs*

*Stabilised Pavements of Australia - Foreman \$71.00 per hour Min 8 Hrs*

*Stabilised Pavements of Australia - Teeth - \$9.00/Tooth*

*Stabilised Pavements of Australia - Blocks - \$82.50/Block*

*Stabilised Pavements of Australia - Establishment - \$4,125.00/Visit*

**Notes on Rates**

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

- Council advise Contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2020 to 28 February 2021.

**Schedule 2.0 – Hourly Rate and Distance Truck Schedule**

Truck Type	GVM (tonnes)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
<b>Truck only</b>	21 to 27	\$112.50/hr	\$120.00/hr	\$2.00 / km	\$90.00/hr	\$1.20/km
<b>Truck &amp; trailer</b>	42 to 53	\$162.50/hr	\$162.50/hr	\$1.00 / km	\$95.00/hr	\$1.20/km



Truck Type	Capacity (litres)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
<b>Water Carts</b>	12,000 – 15,000	\$117.00/hr	\$127.00/hr	\$0/km	\$95/hr	\$0/km

**Notes on Rates**

- A Rate – Wet hire rate applicable for operating weekdays.
- A1 Rate – Wet hire rate applicable for operating weekends.
- B Rate – Rate applicable for traveling.
- C Rate – Dry hire rate.

3. Council advise Contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2020 to 28 February 2021.

**Schedule 3.0 – Hourly Rate and Distance Float Schedule**

Contractor	Make	Model	GVM (tonnes)	Rate Tendered		
				"A" Rate (\$/hr) incl GST	"A1" Rate (\$/hr) incl GST	Distance (\$/km) incl GST
Earth Plant Hire Pty Ltd	Western Star	4900A	24.50	181.50	181.50	5.50
Earth Plant Hire Pty Ltd	Alison Float		31.00	0.00	0.00	0.00
Earth Plant Hire Pty Ltd	Kenworth	T90499A	26.50	181.50	181.50	5.50
Earth Plant Hire Pty Ltd	Lusty Float		60.00	0.00	0.00	0.00
McEvoy Earthmoving P/L	Northern	3 Axle	26.00	203.00	225.00	5.70
MJ & ML McEvoy - River Road	Volvo	1997 FH12	23.50	200.00	220.00	3.60
MJ & ML McEvoy - River Road	Volvo	1997 FH13	28.50	200.00	220.00	3.60
Tutt Bryant Hire	Kenworth	K108	77.50	198.00	242.00	6.20
Tutt Bryant Hire	Isuzu	FVZ1400	24.00	121.00	165.00	4.20

**Notes**

***MJ & ML McEvoy - River Road Wet Hire Prime Mover only \$165.00/HR Min Charge \$300.00***

**Notes on Rates**

- A Rate – Wet hire rate applicable for operating weekdays.
- A1 Rate – Wet hire rate applicable for operating weekends.

4. Council advise Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2020 to 28 February 2021 will be accepted:

**Schedule – Truck Quantity and Distance Schedule**

Haul Length (km)	Rate \$/tonne (incl GST)	Haul Length (km)	Rate \$/tonne (incl GST)
0.5	2.080	19.5	9.475

1.0	2.210	20.0	9.650
1.5	2.420	20.5	9.770
2.0	2.615	21.0	9.980
2.5	2.780	21.5	10.175
3.0	2.950	22.0	10.360
3.5	3.100	22.5	10.575
4.0	3.360	23.0	10.800
4.5	3.650	23.5	10.935
5.0	3.750	24.0	11.120
5.5	3.900	24.5	11.325
6.0	4.150	25.0	11.610
6.5	4.300	25.5	11.735
7.0	4.550	26.0	12.000
7.5	4.720	26.5	12.205
8.0	4.900	27.0	12.430
8.5	5.100	27.5	12.630
9.0	5.300	28.0	12.830
9.5	5.525	28.5	12.980
10.0	5.710	29.0	13.140
10.5	5.850	29.5	13.370
11.0	6.050	30.0	13.640
11.5	6.200	30 - 35	15.020
12.0	6.400	35 - 40	15.615
12.5	6.600	40 - 45	16.215
13.0	6.750	45 - 50	16.820
13.5	6.950	50 - 55	17.465
14.0	7.170	55 - 60	18.000
14.5	7.400	60 - 65	18.625
15.0	7.600	65 - 70	19.500
15.5	7.850	70 - 75	20.500
16.0	8.100	75 - 80	21.050
16.5	8.250	80 - 85	21.800
17.0	8.520	85 - 90	22.200
17.5	8.750	90 - 95	22.925
18.0	8.900	95 - 100	24.000
18.5	9.150	100 - 110	24.700
19.0	9.300	110 - 120	25.200

**MOVED:** Councillor Brady

**SECONDED:** Councillor Capel

For – Unanimous

**Item 38.4 Regional Tender for Supply and Delivery of Concrete Pipes and Precast Drainage Products**

**312/1920 RESOLVED** that:

1. Holcim (Australia) Pty Ltd t/a Humes be awarded the contract for supply and delivery of concrete pipes for the period 1 October 2019 to 30 September 2021.
2. A provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2022.

3. Holcim (Australia) Pty Ltd t/a Humes conforming pricing schedule be adopted for the term of the contract.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**313/1920 RESOLVED** that Council return to Open Council.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**7.15pm**  
**Open Council**

**The resolutions of Closed Council were announced to the meeting by the General Manager.**

There being no further business the meeting closed at 7.18pm.

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**CHAIRPERSON**