



CARPENTARIA SHIRE

Outback by the Sea

***SPECIAL GENERAL
MEETING***

8 APRIL 2013

CONFIRMED MINUTES

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CONFIRMED MINUTES

1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.00am.

2. RECORD OF ATTENDANCE

Mayor: Cr FC Pascoe.
Members: Cr A Gurney; Cr MD Johnson; ATJ Gallagher; Cr Schneekloth.

Staff:
Chief Executive Officer; Mr Bob Owen;
Director of Engineering Roads; Mr Steve Houston.

APOLOGIES

Moved Cr Gallagher

Seconded Cr Gurney

That leave of absence be granted to Cr Zahner and Cr Beard.

CARRIED

Resolution No.SGM0413/001

CONFIRMED MINUTES

3. DIRECTOR OF ENGINEERING ROADS REPORTS

3.1 Tender Assessments for Plant Hire – 2013 Construction Season

Assessments were carried out for Tenders 12/0311 to 12/0321 (inclusive) for the hire of Road Construction Plant for the 2013 Construction Season.

Council amended the officer's recommendation in Tender numbers 12/0311, 12/0314, 12/0315, 12/0316, 12/0318 and 12/0319. In making the decision Council gave weight to the local government principles set out in section 4(2) of the *Local Government Act 2009* and Council's Plant Hire Policy. Council relied in particular on the sound contracting principles in section 104(3) of the *Local Government Act*, including value for money and the development of competitive local business and industry.

MATERIAL PERSONAL INTEREST - Cr Johnson declared a material personal interest in this tender as Cr Johnson and her spouse are contractors, and Cr Johnson's daughter is also a contractor. Cr Johnson left the meeting and did not discuss or vote on the relevant tenders. Cr Johnson did not return to the meeting until after decisions were made.

Tender 12/0311 Side Tippers

Moved Cr Gurney

Seconded Cr Schneckloth

That Council award tenders for the preferred supplier pool for side tippers as amended.

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)			
			Semi	Double	Triple	Quad
1	Wells Plant Hire	Kenworth	\$181.64	\$257.25	\$288.00	
1	Wells Plant Hire	Kenworth	\$181.64	\$257.25	\$288.00	
1	Wells Plant Hire	Western Star	\$181.64	\$257.25	\$288.00	
2	Gulf Concrete	Kenworth	\$180.00	\$265.00	\$350.00	\$400.00
2	Gulf Concrete	Mack	\$180.00	\$265.00	\$350.00	\$400.00
3	Eddies Earthmoving	Mack	\$170.00	\$220.00	\$280.00	
4	Pickering Earthmoving	Kenworth	\$154.00	\$231.00	\$291.50	
4	Pickering Earthmoving	Mack	\$154.00	\$231.00	\$291.50	
5	Hawkins Transport	Kenworth	\$188.88	\$286.00	\$374.00	
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
5	Hawkins Transport	Kenworth	\$203.50	\$286.00	\$374.00	\$405.00
6	W & E Ryder	Mack	\$200.00	\$230.00	\$265.00	
7	IM & SJ Hayman	Kenworth	\$170.00	\$255.00	\$335.00	
7	IM & SJ Hayman	Western Star	\$170.00	\$255.00	\$335.00	
8	Wiles Road Services	Mack	\$220.00	\$253.00	\$308.00	

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9	Forshaw Contracting	International	\$170.50	\$280.50	\$346.50	
9	Forshaw Contracting	Freightliner	\$170.50	\$280.50	\$346.50	
10	DJ & DS McLean	Kenworth	\$176.00	\$286.00	\$374.00	
Single or Double Only						
	Eddies Earthmoving	Mack	\$170.00	\$220.00		
						CARRIED
Resolution No.SGM0413/002						

MATERIAL PERSONAL INTEREST - Cr Johnson declared a material personal interest in the water truck tender as Cr Johnson and her spouse are contractors, and Cr Johnson's daughter is also a contractor. Cr Johnson left the meeting and did not discuss or vote on the relevant tenders. Cr Johnson did not return to the meeting until after decisions were made.

Cr Schneekloth declared a material personal interest in the water truck tender as Cr Schneekloth and her spouse are contractors, and her parents are contractors. Cr Schneekloth left the meeting and did not discuss or vote on the relevant tenders. Cr Schneekloth did not return to the meeting until after decisions were made.

Tender 12/0312 Water Truck Combinations

Council did not deal with water truck tenders as no quorum was present. The matter was deferred to the April 2013 meeting.

MATERIAL PERSONAL INTEREST - Cr Schneekloth declared a material personal interest in the grader tender as Cr Schneekloth and her spouse are contractors, and her parents are contractors. Cr Schneekloth left the meeting and did not discuss or vote on the relevant tenders. Cr Schneekloth did not return to the meeting until after decisions were made.

Cr Johnson declared a material personal interest in the grader tender as Cr Johnson and her spouse are contractors, and Cr Johnson's daughter was also a tenderer. Cr Johnson left the meeting and did not discuss or vote on the relevant tenders. Cr Johnson did not return to the meeting until after decisions were made.

Tender 12/0313 Grader

Council did not deal with grader tenders as no quorum was present. The matter was deferred to the April 2013 meeting.

ATTENDANCE: Cr Johnson and Cr Schneekloth returned to the meeting.

CONFIRMED MINUTES

Tender 12/0314 Scraper

Moved Cr Schneekloth

Seconded Cr Johnson

That Council award tenders for the preferred supplier pool for scrapers as amended.

Stockpiling

Ranking	Tenderer	Plant Item	Hire Rate
			Stockpiling (\$/hr)
Medium – 18m³ Bowl Capacity			
1	Norwest*	CAT 623F	\$6.93
1	Norwest*	CAT 623G	\$6.93
1	Norwest*	CAT 623G	\$6.93
1	Norwest*	CAT 623G	\$6.93
2	Tom Terry	CAT 62F	\$1.94
2	Tom Terry	CAT 623 SuperF	\$1.94
3	Pickering Earthmoving	CAT 623F	\$4.40
<i>*includes dozer and grader as required</i>			
Large – 27m³ Bowl Capacity			
1	Boges Contracting	CAT 633C	\$5.00
1	Boges Contracting	CAT 633D	\$5.00

Win & Haul

Ranking	Tenderer	Plant Item	Hire Rate
			Stockpiling (\$/hr)
Medium – 18m³ Bowl Capacity			
1	Norwest*	CAT 623F	\$374.00
1	Norwest*	CAT 623G	\$374.00
1	Norwest*	CAT 623G	\$374.00
1	Norwest*	CAT 623G	\$374.00
2	Tom Terry	CAT 62F	\$319.00
2	Tom Terry	CAT 623 SuperF	\$319.00
3	Pickering Earthmoving	CAT 623F	\$231.00
Large – 27m³ Bowl Capacity			
1	Boges Contracting	CAT 633C	\$475.00
1	Boges Contracting	CAT 633D	\$475.00

CARRIED

Resolution No.SGM0413/003

MATERIAL PERSONAL INTEREST - Cr Johnson declared a material personal interest in excavator tender as Cr Johnson's daughter was also a tenderer. Cr Johnson left the meeting and did not discuss or vote on the relevant tenders. Cr Johnson did not return to the meeting until after decisions were made.

CONFIRMED MINUTES

Tender 12/0315 Excavator

Moved Cr Gallagher

Seconded Cr Gurney

That Council award tenders for the preferred supplier pool for excavators as amended.

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
Category 1 – 20t-29t			
1	Wells Plant Hire	Daewoo SL220	\$171.16
2	Gulf Concrete	Samsung 240	\$200.00
3	Elrose Plant Hire	CAT 325	\$192.50
4	R & R Earthmoving	CAT 320D	\$187.00
5	Atlas Plant Hire	CAT 320D	\$192.50
Category 2 – 30t and over			
1	Norwest	CAT 325	\$187.00

CARRIED

Resolution No.SGM0413/004

ATTENDANCE: Cr Johnson returned to the meeting.

Tender 12/0316 Front End Loader

Moved Cr Gurney

Seconded Cr Johnson

That Council award tenders for the preferred supplier pool for front end loaders as amended.

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
Category 1 – Up to 2m³ Bucket			
1	Gulf Concrete	CAT 916	\$160.00
Category 2 – 2m³ to 4m³ Bucket			
1	Wells Plant Hire	Kawasaki C15072	\$171.16
1	Wells Plant Hire	Hitachi	\$171.16
2	Elrose Plant Hire	Hitachi LX150	\$148.50
3	Brock Earthmoving	John Deere 644	\$180.00
4	Brock Earthmoving	Hitachi ZW250	\$200.00
Category 3 – Over 4m³ Bucket			
1	Norwest	CAT 966	\$198.00
2	Gulf Concrete	CAT 966	\$250.00
2	Gulf Concrete	CAT 966	\$250.00
3	Dunn Contracting	Komatsu WA470	\$176.00
4	Pickering Earthmoving	CAT 966	\$198.00
5	Eddies Earthmoving	CAT 966	\$240.00

CONFIRMED MINUTES

Resolution No.SGM0413/005

CARRIED

MATERIAL PERSONAL INTEREST - Cr Johnson declared a material personal interest in the low loader tender as Cr Johnson's daughter was also a tenderer. Cr Johnson left the meeting and did not discuss or vote on the relevant tenders. Cr Johnson did not return to the meeting until after decisions were made.

Cr Schneekloth declared a material personal interest in the low loader tender as Cr Schneekloth's parents were tenderers. Cr Schneekloth left the meeting and did not discuss or vote on the relevant tenders. Cr Schneekloth did not return to the meeting until after decisions were made.

Tender 12/0317 Low Loader

Council did not deal with low loader tenders as no quorum was present. The matter was deferred to the April 2013 meeting.

ATTENDANCE: Cr Johnson and Cr Schneekloth returned to the meeting.

Tender 12/0318 Bulldozer

Moved Cr Gurney

Seconded Cr Gallagher

That Council award tenders for the preferred supplier pool for bulldozers as amended.

Stockpiling

Ranking	Tenderer	Plant Item	Hire Rate
			Stockpiling (\$/m³)
1	Norwest	CAT D6R	\$3.30
1	Norwest	CAT D6R	\$3.30
1	Norwest	CAT D8T	\$3.30
1	Norwest	CAT D8T	\$3.30

Clear and Grub

Ranking	Tenderer	Plant Item	Hire Rate
			Clear and Grub (\$/hr)
1	Wells Plant Hire	CAT D7G	\$171.16
2	Norwest	CAT D6R	\$209.00
2	Norwest	CAT D6R	\$209.00
3	Norwest	CAT D8T	\$374.00
3	Norwest	CAT D8T	\$374.00

Resolution No.SGM0413/006

CARRIED

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Tender 12/0319 Backhoe

Moved Cr Gallagher

Seconded Cr Johnson

That Council award tenders for the preferred supplier pool for backhoes as amended.

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
Category 1 – Local			
1	Wells Plant Hire	Ford	\$128.10
2	Gulf Concrete	CAT 428	\$160.00
Category 2 – Non-Local			
1	Eddies Earthmoving	CAT 432	\$125.00
2	Wade Venturato	Case 590	\$150.00
3	Atlas Plant Hire	CAT IT38G	\$159.50
4	Atlas Plant Hire	CAT 432E	\$165.00

CARRIED

Resolution No.SGM0413/007

Tender 12/0320 Miscellaneous

Moved Cr Gurney

Seconded Cr Schneekloth

That Council accepts all tenders to go into the preferred supplier pool as presented and without ranking with miscellaneous plant to be used on a needs basis.

Tenderer	Plant Item	Hire Rate (\$/hr)
Rollers		
Wells Plant Hire	Flat Roller Drum	\$155.41
J & S Andrews	Smooth Drum Roller	\$90.00
J & S Andrews	Multi-Tyre Roller	\$80.00
Eddies Earthmoving	Multi-Tyre Roller	990/day
Robinson Civil Constructions	Smooth Drum Roller	1100/day
Robinson Civil Constructions	Smooth Drum Roller	1100/day
Robinson Civil Constructions	Multi-Tyre Roller	\$110.00
Robinson Civil Constructions	Multi-Tyre Roller	\$110.00
Atlas Plant Hire	CAT Flat Drum Roller	\$165.00
Atlas Plant Hire	CAT Flat Drum Roller	\$165.00
Atlas Plant Hire	CAT Flat Drum Roller	\$165.00
Atlas Plant Hire	Multi-Tyre Roller	\$143.00
Atlas Plant Hire	Multi-Tyre Roller	\$143.00
Vivian Malcolm	Smooth Drum Roller	\$180.00
Vivian Malcolm	Multi-Tyre Roller	\$180.00
Davis Transport	Multi-Tyre Roller	\$99.00
Dunn Contracting	Multi-Tyre Roller	\$110.00
Norwest	CAT Smooth Drum Roller	\$176.00

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Norwest	CAT Smooth Drum Roller	\$176.00
Wiles Road Services	Pad Drum Roller	\$154.00
Wiles Road Services	Multi-Tyre Roller	\$148.50

Forklifts and Cranes

Atlas Plant Hire	Tele Handler	\$154.00
Gulf Concrete	JCB Forklift	\$160.00
Gulf Concrete	Linmac Crane	\$180.00
Hawkins Transport	Komatsu Forklift	\$100.00
Hawkins Transport	Komatsu Forklift	\$100.00

Camp Items

Gulf Concrete	Camp Fuel Trailer	\$180.00
Robinson Civil Constructions	2 x 5 Bdrm Hutments	\$440.00
Robinson Civil Constructions	Mobile Site Office	\$198.00

Trucks and Trailers

Gulf Concrete	Mack Semi-End Tipper	\$180.00
Gulf Concrete	Triple road train, flat bed trailers	\$350.00
Wade Venturato	Dual Axle Float	\$140.00
Wade Venturato	Mack Tipper	\$132.00
J & S Andrews	Mack Tipper	\$95.00
Robinson Civil Constructions	Bell B25D Dump Truck	\$176.00
Robinson Civil Constructions	CAT D250E Dump Truck	\$176.00
Robinson Civil Constructions	Isuzu Job Truck	440/day
Robinson Civil Constructions	Bulldog Float Triaxle	\$170.50
Robinson Civil Constructions	Cartage Truck Tandem Axle	\$121.00
Robinson Civil Constructions	Cartage Truck Tandem Axle	\$121.00
Robinson Civil Constructions	Cartage Truck Tandem Axle	\$121.00
Robinson Civil Constructions	Cartage Truck Tandem Axle	\$121.00
Hawkins Transport	Prime Mover – Kenworth	\$150.00
Hawkins Transport	Prime Mover – Kenworth	\$150.00
Hawkins Transport	Taught Liner Trailer	\$66.00
Hawkins Transport	Taught Liner Trailer	\$66.00
Hawkins Transport	Taught Liner Trailer	\$66.00
Hawkins Transport	Taught Liner Trailer	\$66.00
Hawkins Transport	Taught Liner Trailer	\$66.00
Hawkins Transport	Taught Liner Trailer	\$66.00
Hawkins Transport	Flat Top Trailer	\$65.00
Hawkins Transport	Flat Top Trailer	\$65.00
Hawkins Transport	Flat Top Trailer	\$65.00
Norwest	Service Truck – with Gen Set	550/day
Norwest	Service Truck – with Gen Set	550/day
A & L Puccini	6 x 6 Moxy Truck	\$192.00
A & L Puccini	6 x 6 Moxy Truck	\$192.00
A & L Puccini	Nissan Body Truck	\$138.60
A & L Puccini	Nissan Body Truck	\$138.60
Greg Brooks	Tilt Side Truck with HIAB	\$110.00

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Miscellaneous

Wells Plant Hire	Mobile Screen Crusher	\$165.00
Brock Earthmoving	Wedge Welder & Extrusion Gun	\$80.00
Robinson Civil Constructions	WR2400 Stabiliser	4235/day
Robinson Civil Constructions	WR2400 Stabiliser	4235/day
Robinson Civil Constructions	Streamaster Spreader	2035/day
Robinson Civil Constructions	Streamaster Spreader	2035/day
Robinson Civil Constructions	Profiler	\$400.00
Atlas Plant Hire	Rock Hammer	\$60.50
Atlas Plant Hire	6 inch water pump and stand pipe	385/day
Howard Plumb	6 inch pump on skid base	3000/month

*to include Ian Martin

Skid Steer/Bobcat/Positracks

J & S Andrews	Bobcat	\$90.00
Brock Earthmoving	Skid Steer Bobcat	\$100.00
Robinson Civil Constructions	Skid Steer Loader	\$110.00
Dunn Contracting	Skid Steer Loader	\$110.00
S & K Raw Materials	Skid Steer Loader	\$115.00
S & K Raw Materials	Skid Steer Loader	\$115.00
Atlas Plant Hire	Skid Steer	\$140.00
Eclipse Civil	Positrack	\$165.00

Plant Combinations

Pickering Earthmoving	Grader & 8-Wheeler Water Truck	\$264.00
Eclipse Civil	Combo 5t Exc., Bobcat, Truck	\$194.00

Mini Excavators

G & G Markwell	KAT 303C	\$93.50
S & K Raw Materials	Bobcat 334G	\$115.00
A & L Puccini	Yanmar V1040	\$137.60
Eclipse Civil	5t Excavator	\$150.00
Norwest	CAT 305 Excavator 5.5t	\$121.00
Eclipse Civil	7.5t Excavator	\$188.50
Eclipse Civil	Wacker-Neuson 75Z3	\$188.50
J & S Andrews	Hyundai 8T	\$110.00
Robinson Civil Constructions	CASE CX130	\$154.00
S & K Raw Materials	Volvo EC140	\$132.00
S & K Raw Materials	Volvo EC140	\$132.00
G & G Markwell	Hyundai 145	\$110.00
G & G Markwell	Hyundai 145	\$110.00
Robinson Civil Constructions	Hyundai 14T	\$154.00
G & G Markwell	Komatsu PC200	\$121.00

CARRIED

Resolution No.SGM0413/008

CONFIRMED MINUTES

Tender 12/0321 Load Waste & Transfer Karumba to Normanton

Moved Cr Johnson

Seconded Cr Gallagher

That Council awards tenders to go into the preferred supplier pool for the load and transfer waste from Karumba to Normanton as presented.

Tenderer	Plant Item	Hire Rate (\$/t)
Wells Plant Hire	Prime Mover, Semi Trailer and End	\$38.00

CARRIED

Resolution No.SGM0413/009

3.2 Tender – Sealing Approaches on Iffley Road Grids

As part of the finalisation of works associated with the replacement of eleven (11) grids along Iffley Road, Council called for tenders for the sealing of the approaches on the newly installed grids at various locations/chainages.

Moved Cr Gallagher

Seconded Cr Pascoe

That Council accepts the tenders received and awards these works to ASPIC Infrastructure Pty Ltd for a tendered price of \$67,379.99 (incl GST)

CARRIED

Resolution No.SGM0413/010

3.3 Possible Sealing of sections of Burketown Road

Moved Cr Gurney

Seconded Cr Gallagher

That Council defer consideration of the possible sealing of sections of the Burketown Road until a future meeting.

CARRIED

Resolution No.SGM0413/011

CONFIRMED MINUTES

CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 11.45am.

MINUTES CERTIFICATE

These Minutes are Confirmed.

F. Pascoe
.....

Councillor FC Pascoe
Mayor

8.10.13
.....

Date

