



MINUTES

ORDINARY MEETING OF COUNCIL

**Held on 30 October 2013
Commencing at 3pm**

**Council Chambers
28 Yougenup Road, Gnowangerup WA 6335**

UNCONFIRMED

15. STATUTORY COMPLIANCE

15.1 Building Surveyor Report

Location: Gnowangerup
Proponent:
File Ref:
Date of Report: 2 October 2013
Business Unit: Statutory Compliance
Officer: Darryle Baxter, Building Surveyor
Disclosure of Interest:

Summary: Attached is the BSR statement that indicates the structures that have been approved in the month **September 2013** Shire of GNOWANGERUP

Background: NIL

Comment: NIL

Consultation: Nil

Statutory Environment: Nil

Policy Implications: There is no policy implication in this report.

Financial Implications: Nil

Strategic Implications: This issue is not dealt with in the Shire of GNOWANGERUP Strategic Plan

Voting Requirements: Nil This agenda item is only for the provision of information to Council

Officer Recommendation: *That Council notes the information provided from the Building Surveyor for September 2013.*

Committee Recommendation: Nil

Council : N/A
Resolution:
Reason for Change:

REPORT FOR INFORMATION ONLY

16. FINANCE

16.1 SEPTEMBER 2013 MONTHLY FINANCIAL REPORT

Location:	Shire of Gnowangerup
Proponent:	
File Ref:	
Date of Report:	22 October 2013
Officer:	J Anning - Executive Manager of Finance
Disclosure of Interest:	Nil

Attachments

- Monthly Financial Statements for period 30 September 2013 including;
 - Statement of Financial Activity to 30 September 2013.
 - Report on Material Differences
 - Capital Budget Report
 - Building Maintenance financial and progress report
 - Bank Reconciliation Report
 - Reserves Cash Balances
 - Investment Register

Summary

Adoption of the September 2013 Monthly Financial Report.

Comments

Presented to Council is the financial statement to 30 September 2013.

Consultation

Works Supervisor
Executive Manager of Corporate Services

Statutory Environment

Local Government Financial Regulations (1996) (as amended) 22, 32 and 34 apply.

Policy Implications

Nil

Financial Implications

All expenditure has been approved via adoption of the 2013/2014 Annual Budget, or resulting from a Council motion for a budget amendment.

Strategic Implications

Nil

VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION

0913.176 Moved Cr S Hmeljak

Seconded Cr B Hinkley

That the September 2013 Monthly Financial Report be received.

9/0 CARRIED

16.2 ACCOUNTS FOR PAYMENT AND AUTHORISATION – SEPTEMBER 2013

Location: Shire of Gnowangerup
File Ref:
Date of Report: 14 October 2013
Business Unit: Finance
Officer: CA Shaddick – Senior Finance Officer
Disclosure of Interest: Nil

ATTACHMENT

- September 2013 Cheque Listing

COMMENTS

The September 2013 cheque list is attached as follows

FUND	AMOUNT
Municipal Fund	\$ 559,445.81
Trust Fund	\$ 2,397.85
Credit Card	\$ 7,844.74
TOTAL	\$ 569,688.40

OFFICER RECOMMENDATION

That the Schedule of Accounts: Municipal Fund Cheques 25822–25884, EFT 7970 – EFT 8087 totalling \$559,445.81 Trust Fund cheques 554-559 totalling \$2,397.85 and Corporate Credit Card totalling \$7,844.74 be approved.

VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION

0913.177 Moved Cr S Hmeljak Seconded Cr B Hinkley

That the Schedule of Accounts: Municipal Fund Cheques 25822–25884, EFT 7970 – EFT 8087 totalling \$559,445.81 Trust Fund cheques 554-559 totalling \$2,397.85 and Corporate Credit Card totalling \$7,844.74 be approved.

9/0 CARRIED

17. CONFIDENTIAL ITEMS

NIL

OTHER BUSINESS AND CLOSING PROCEDURES

18. URGENT BUSINESS INTRODUCED BY DECISION OF COUNCIL

MOTION TO ACCEPT LATE ITEM – NEW GRADER RECOMMENDATION

COUNCIL RESOLUTION

0913.178 Moved Cr F Gaze

Second Cr B Hinkley

That at the item entitled New Grader Recommendation be considered by Council

9/0 CARRIED

18.1 LATE BUSINESS - NEW GRADER RECOMMENDATION

Location: Gnowangerup
Proponent: Applicant
File Ref: Number
Date of Report: 29st October 2013
Business Unit: Infrastructure (Roading)
Officer: Garry McGraw Executive Manager Infrastructure
Disclosure of Interest:

PURPOSE OF THE REPORT

To present the replacement grader proposal as scheduled in the 2013-2014 annual budget plant replacement program.

BACKGROUND

The 2013/2014 budget has within the plant replacement program the replacement of the Grader P2015. This replacement is in terms of the current plant replacement policy. The current Grader is a 2002 John Deere 670 with approx. 11,000hours.

COMMENTS

We have used the WALGA preferred suppliers schedule and have obtained 3 quotes as below:

Company	Grader	Cost	Trade In		Power	Weight
			John Deere 670	Changeover cost		
Komatsu	Komatsu GD555	\$ 289,900.00	\$ 79,000.00	\$ 210,900.00	Free 2000hr servicing.	146kW 18120kg
Hitachi Construction	John Deere 670G	\$ 324,500.00	\$ 48,000.00	\$ 276,500.00		138kW 18591kg
Hitachi Construction	John Deere 670Gp	\$ 353,000.00	\$ 48,000.00	\$ 305,000.00		138kW 18591kg
Westrac	Catepillar 12M	\$ 331,970.00	\$ 65,000.00	\$ 266,970.00		136kW 18400kg
Westrac	Catepillar 120M	\$ 286,840.00	\$ 65,000.00	\$ 221,840.00		136kW 16876kg
2013/14 Budget						
Budget Allocation	\$415,000	Cross slope computer system		\$ 19,800.00		
Trade expected	\$60,000					
Changeover cost	\$355,000			\$ 230,700.00		
			GST	\$ 23,070.00		
			Total cost	\$ 253,770.00		

Staff and Mechanic believe that the Komatsu offers the Shire the right machine for the job as it is a multitasking machine.

The Proposed Komatsu GD555 has the lowest changeover cost, is preferred by the Shire mechanic for maintenance, includes Free 2000hr/3yr servicing (we would pay for Travel over 100km/trip from Bunbury), has a cab and floor layout much liked by the Shire grader operations staff. The Komatsu has a high level of safety built in including a rear Camera. The Komatsu also has fully integrated GPS tracking which is excellent for route planning and provides online engine data direct to our mechanic.

CONSULTATION:

The Komatsu grader was made available for a 3 day trial at one of our gravel pits where all staff was able to drive, review and generally consider the machine. Our surrounding shires made use of the opportunity to look at the machine. The Shire mechanic has been consulted and had a chance to view the machine. The Shire Mechanic and staff have had the opportunity to view and trial the other machines on offer at other locations.

LEGAL AND STATUTORY REQUIREMENTS

As per our Procurement Policy we have obtained 3 written quotes and these were provided by the suppliers registered on the WALGA preferred suppliers Plant and Equipment Panel.

FINANCIAL IMPLICATIONS

As noted in the schedule above, the changeover cost is below that of the funds allocated in the 2013/2014 budget therefore having positive effect on the overall budget.

STRATEGIC IMPLICATIONS

Having a high quality dual purpose grader will further enhance our delivery of service to the community by building and maintaining our road network more efficiently using the new technology along with proven Grading abilities.

CONCLUSION

Considering all the available information Council should purchase the Komatsu GD555 grader as described along with the Computer Slope control system.

OFFICER RECOMMENDATION

That Council:

1. **Accepts the quote from Komatsu for the Komatsu GD555 Grader of \$289,900.00 plus GST.**
2. **Accepts the trade-in value from Komatsu for the current 2002 John Deere Grader (Plant P2015) of \$79,000.00 plus GST**
3. **Accepts the quote from Komatsu for the Topcon Motorgrader System 5 Grade control system of 19,800.00 plus GST**
- 4.

COUNCIL RESOLUTION

0913.179 Moved Cr F Gaze

Seconded Cr B Hinkley

That Council:

1. **Accepts the quote from Komatsu for the Komatsu GD555 Grader of \$289,900.00 plus GST.**
2. **Accepts the trade-in value from Komatsu for the current 2002 John Deere Grader (Plant P2015) of \$79,000.00 plus GST**
3. **Accepts the quote from Komatsu for the Topcon Motorgrader System 5 Grade control system of 19,800.00 plus GST**

9/0 CARRIED

18.2 MOTION OF THANKS

COUNCIL RESOLUTION

0913.180 Moved Cr F Gaze

Seconded Cr S Hmeljak

That Council thanks the CEO and the Planning Officer for all the work done, and achieving a successful result on the land exchange

9/0 CARRIED

19. DATE OF NEXT ORDINARY MEETING 27 NOVEMBER 2013

Wednesday 27 November 2013, Council Chambers 28 Yougenup Road, Gnowangerup
WA 6335

20. CLOSURE

Being no further business, Cr K House thanked Council and staff and closed the meeting at 5.46pm