



MINUTES 25 SEPTEMBER 2013

**ORDINARY MEETING
OF COUNCIL**



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**SHIRE OF WONGAN-BALLIDU
MINUTES
FOR THE ORDINARY MEETING OF COUNCIL**

Held in the Council Chambers
on Wednesday 25 September 2013



1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President Cr Michael Brennan declared the meeting opened at 3.00pm.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

ATTENDANCE:

Cr Michael Brennan	Cr Peter Macnamara
Cr David Armstrong	Cr Brad West
Cr Alfreda Lyon	Cr David Brown
Cr Hugh Barrett-Lennard	Cr Michael Godfrey

STAFF:

Stuart Taylor	Chief Executive Officer
Tanya Greenwood	Manager Community Services
Karl Mickle	Works & Services Coordinator
Irene Myring	(Minutes)

APOLOGIES

Cr Tracey deGrussa
Len de Grussa – Manager Building Services

PUBLIC

Ms Elizabeth Brennan –Wheatbelt Digital Action Group

3. PUBLIC QUESTION TIME

Nil

4. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Shire President announced that this would be Cr David Browns last official Council meeting and his 2nd last meeting.

5. PETITIONS AND PRESENTATIONS

Ms Elizabeth Brennan gave an in depth presentation of the benefits of digital internet and how the Wheatbelt Digital Action Plan group were in the process of working and implementing proactive strategies in conjunction with NBN who unfortunately were unable to attend today

Ms Brennan left the chambers at 3.46pm

6. APPLICATION/S FOR LEAVE OF ABSENCE

Nil

9. REPORTS OF OFFICERS AND COMMITTEES

Nil

9.1 ADMINISTRATION & FINANCIAL SERVICES

9.1.1 ACCOUNTS

FILE REFERENCE:	F1.4
REPORT DATE:	26 September 2013
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor – Chief Executive Officer
ATTACHMENTS:	August 2013

PURPOSE OF REPORT:

That the accounts as submitted be received.

BACKGROUND:

This information is provided to the Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

COMMENT:

Refer to attachment.

POLICY REQUIREMENTS:

There are no known policy requirements related to this item.

LEGISLATIVE REQUIREMENTS:

Local Government (Financial Management) Regulations 1996 Sections 12 & 13 require the attached reports to be presented to Council.

Lists of Accounts

Section 6.10 of the Local Government Act regulation 12 of the Financial Management Regulations (FMR's) requires a list of accounts paid for the month, and where the Council has delegated the payment of these accounts to the CEO under regulation 13 there must be a list of accounts paid, and the listing shall disclose the following:

- The payee's name
- The amount of the payment
- The date of the payment
- The fund from which it is paid; and
- Sufficient information to identify the transaction.

STRATEGIC IMPLICATIONS:

There are no strategic implications in relation to this item.

9.1.2 FINANCIAL REPORTS

FILE REFERENCE:	F1.4
REPORT DATE:	26 September 2013
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor - Chief Executive Officer
ATTACHMENTS:	Financial Reports

PURPOSE OF REPORT:

That the following statements and reports for the month ended August 2013 be received:

BACKGROUND:

Under the Local Government (Financial Management) Regulations 1996 the Council is to prepare financial reports outlining the financial operations at the previous month end date.

Listed below is a compilation of the reports that will meet compliance, these are listed under Sections and the relevant regulations below.

Financial activity statement report

Section 6.4 of the Local Government Act regulation 34.1 of the FMR requires a Local Government to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget containing the following detail:

- Annual budget estimates
- Budget estimates to the end of the month to which the statement relates (known as YTD Budget) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates (known as YTD Actuals)
- Material variances between the comparatives of Budget v's Actuals
- The net current assets (NCA) at the end of the month to which the statement relates

Regulation 34.2 - Each statement of financial activity must be accompanied by documents containing:–

- An explanation of the composition of the net current assets of the month to which it relates, less committed assets and restricted assets containing the following detail:
- An explanation of each of the material variances
- Such other supporting information as is considered relevant by the local government

Regulation 34.3 - The information in a statement of financial activity may be shown:

- According to nature and type classification
- By program; or
- By business unit

Each financial year a Local government is to adopt a % value, calculation in accordance with AAS5, to be used in reporting material variances.

COMMENT:

Refer to attachment.

POLICY REQUIREMENTS:

Policy F64 - Monthly Financial Reporting Requirements

LEGISLATIVE REQUIREMENTS:

1. Local Government Act 1995
2. Local Government (Financial Management) Regulations 1996

STRATEGIC IMPLICATIONS:

There are no Strategic Implications relating to this item.

SUSTAINABILITY IMPLICATIONS:

Ø Environment

There are no known environmental implications associated with the proposals.

Ø Economic

There are no known economic implications associated with the proposals.

Ø Social

There are no known social implications associated with the proposals.

FINANCIAL IMPLICATIONS:

The financial reports for the periods ending August 2013 are attached to the Council agenda.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: No

STAFF RECOMMENDATION:

That the following Statements and reports for the months ended August 2013 be received:

1. Monthly Statements as follows;
 - a. Statement of Financial Activity (by Nature and Type) FM Regs 34
 - b. Statement of Operating Activities by Programme/Activity (Summary) FM Regs 34
 - c. Statement of Net Current Assets (NCA) FM Regs 34
 - d. Rate setting statement Discretionary
 - e. Disposal of Assets Discretionary
 - f. Rates Outstanding Report Discretionary
 - g. Debtors Outstanding Report Discretionary
 - h. Bank Reconciliation Report Discretionary
 - i. Investment Report Discretionary
 - j. Reserve Account Balances Report Discretionary
 - k. Loans Schedule Discretionary

COMMITTEE RECOMMENDATION

That the following Statements and reports for the months ended August 2013 be received:

1. Monthly Statements as follows;
 - a. Statement of Financial Activity (by Nature and Type) FM Regs 34
 - b. Statement of Operating Activities by Programme/Activity (Summary) FM Regs 34
 - c. Statement of Net Current Assets (NCA) FM Regs 34
 - d. Rate setting statement Discretionary
 - e. Disposal of Assets Discretionary

9.1.3 CORPORATE BUSINESS PLAN AND WORKFORCE PLAN

FILE REFERENCE:	
REPORT DATE:	11 September 2013
APPLICANT/PROPONENT:	
OFFICER DISCLOSURE OF INTEREST	nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor - Chief Executive Officer
ATTACHMENTS:	Draft Strategic Community Plan

PURPOSE OF REPORT:

Adopt the Draft Corporate Business Plan and the Workforce Plan

BACKGROUND:

The Minister of Local Government issued Circular 31/2012 in regards to the new Strategic and Community Planning and Corporate Business requirements which come into effect on 30 June 2013.

Section 5.56 of the Local Government Act 1995 requires local governments to prepare a plan for the future of the district. Regulations were published on 26th August 2011 in the Government Gazette about the Strategic Community Plan (SCP), and this is summarized below.

COMMENT:

The Corporate Business plan and the Workforce Plan has been completed and reviewed by Council and staff, and the minor changes incorporated into the documents.

POLICY REQUIREMENTS:

There are no known policy requirements in relation to this item.

LEGISLATIVE REQUIREMENTS:

Sections 5.56 of the Local Government Act

SUSTAINABILITY IMPLICATIONS:

Ø Environment

The nature of the Strategic Community Plan, Corporate Business Plan and Informing Strategies is that they will impact on the environment in some form or fashion the nature and extent will need to be assessed on an individual ad hoc basis

Ø Economic

The Strategic Community Plan, Corporate Business Plan and Informing Strategies guides the long term commitment of Council to fund much needed community projects and infrastructure. This contributes directly to economic growth and underlying sustainability.

Ø Social

The Strategic Community Plan, Corporate Business Plan and Informing Strategies addresses the infrastructure needs of the community and hence has positive social externalities.

FINANCIAL IMPLICATIONS:

The Strategic Community Plan is a high level document upon which the annual budget is based.

The **advantages** of a reduction in the number of elected members may include the following:

- The decision making process may be more effective and efficient if the number of elected members is reduced. There is more scope for team spirit and cooperation amongst a smaller number of people.
- The cost of maintaining elected members is likely to be reduced.
- The increase in the ratio of councillors is unlikely to be significant.
- Consultation with the community can be achieved through a variety of means in addition to individuals and groups contacting their local elected member.
- A reduction in the number of elected members may result in an increased commitment from those elected reflected in greater interest and participation in Council's affairs.
- Fewer elected members are more readily identifiable to the community.
- Fewer positions on Council may lead to a greater interest in elections with contested elections and those elected obtaining a greater level of support from the community.
- There is a statewide trend for reductions in the number of elected members and many local governments have found that fewer elected members works well.
- If the State Government legislates to pay higher meeting fees and allowances or even a level of remuneration as has been touted, then costs of maintaining extra Councillors could be onerous.

Possible **disadvantages** of reducing the number of elected members to seven (7) include:

- A small number of elected members may result in an increased workload and may lessen effectiveness. A demanding role may discourage other from nominating for Council.
- There is the potential for dominance in the Council by a particular interest group.
- A reduction in the number of elected members may limit the diversity of interests around the Council table.
- Opportunities for community participation in Council's affairs may be reduced if there are fewer elected members for the community to contact.
- An increase in the ratio of councillors to electors may place too many demands on elected members.

If the Advisory Board accepts the Council resolution to go to seven elected Members, then it is that it is likely that Council will only need to call nominations for two positions of the four current positions coming due at the next election on 20 October 2015 (due to the need to have as near as one half of the Council due for retirement at any one time due to the biennial election cycle).

POLICY REQUIREMENTS:

There are no known policy requirements in relation to this item.

LEGISLATIVE REQUIREMENTS:

Schedule 2.18 of the Local Government Act 1995 Clause 3

STRATEGIC IMPLICATIONS:

There are no known strategic requirements in relation to this item.

9.2 WORKS AND SERVICES

9.2.1 PURCHASE OF NEW MOTOR GRADER

FILE REFERENCE:	F1.9
REPORT DATE:	9 September 2013
APPLICANT/PROPONENT:	Shire of Wongan-Ballidu
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR	Karl Mickle – Works Coordinator

PURPOSE OF REPORT:

The purpose of this report is to provide sufficient information summarising the results of quotations called for the supply and delivery of one new grader to enable Council to award the contract for this purchase.

BACKGROUND:

Quotations were called from six (6) vendors for the supply of one new motor grader using the West Australian Local Government's (WALGA) "Preferred Supplier Process".

The use of WALGA's "Preferred Supplier Process" exempts Local Authorities having to call tenders under the Function and General Regulations 1996 of the Local Government Act 1995.

WALGA's "Preferred Supplier Process" offers a little more negotiation flexibility than the rigid tender process and is well supported by regional vendors.

COMMENT:

Quotations were received from four (4) of the six (6) vendors for the supply and delivery of one new motor grader.

On the 30th August 2013 I organized a grader demonstration day at the Shire depot.

With Only Komatsu attending.

CJD declined.

Hitachi declined.

Westrack declined –Comments from Westrack saying the new 12M grader is pretty much the same as the grader we purchased in 2011.

The submissions received have been short listed to The Cat Grader 12M and the Komatsu GD555-5 Grader

The short listing was based in part on previous experience with current graders and the opportunity afforded to the Shire by Komatsu to test the machine in the field

We currently operate a 12M and therefore it is only a question of the distinguishing features of the Komatsu verses CAT.

All plant suppliers these days have to have a reasonable supply of parts and services to remain in a very competitive market.

Komatsu has improved the design of its new graders in many areas

Firstly the hydraulic hoses are all the same length and configuration and are colour coded this means a breakdown in the field can simply mean removing a hose from a non essential item and fitting it to the required implement.

All servicing and maintenance can be carried out from the ground level.

The Komatsu motor provided in the GD555-5 is the same motor in other Komatsu equipment therefore parts and services would be more readily available.

In relation to the Komatsu a torque converter with a variable power mode means that the machine will virtually not stall when put in the automatic mode this of course eliminates any stresses that may be applied to the drive line from coming in contact with an immovable object whilst maintenance grading.

It is not unusual with our current 12M to stall either under excessive load or where the blade has come in contact with an immovable object this means that stresses have been applied from the blade through the drive line to actually stop the motor.

The operating Komatsu has full view of both toe and heel of the blade right up to where it is manoeuvred under the machine

The circle side shift mechanism eliminates clumsy frame work from the operators view and also provides a quicker and easier relocation of the circle.

Comparing the CAT 12M with the Komatsu GD555-5 it should be recognised that ease of operation should be a primary factor given that operators need to have all their attention on the task at hand. In the 12M the operator has the added concern that when his attention is drawn from one side of the machine to the other he will accidentally place pressure on the steering joy stick and then has to go back to correcting the direction that he was steering.

Competent qualified operators do find the joy stick configuration requires more concentration, a conventional steering wheel as in the Komatsu means that once the operator has set the steering his hands are free to operate the other functions of the grader therefore making it easier for the operator.

The following staff all had access to the Grader and provided feedback on its operation

Laurie Walker - Principal Works Supervisor
Kim Thornton - Maintenance Operator
Rick Ditchburn - Maintenance Operator
Peter Boase - Construction Operator
Steve Stickland - Maintenance Operator
Karl Mickle Work - Coordinator Works & Services

2. During the demonstration process all 5 grader operators commented on the great visibility from the cab and the pushing power that the Komatsu had.
3. Other comments were comfortable in cabin
4. Ease of changing gears with a dual-mode transmission/ torque converter mode.
5. Power to ground capabilities.
6. Service ability-all accessible from ground.
7. Mirror well designed reduce breakages.
8. Machine is very quiet.
9. Reversing camera great advantage.

The advantage of the automatic greasing system is that it supplies exactly the right amount of grease to each lubrication point, thus saving time, reducing wear of moving parts and decreasing the grease consumption by up to 50%.

Organisations that operate the Komatsu grader

Local Governments

Shire of Wagin
City of Kalgoorlie
Shire of Trayning
City of Wanneroo
Shire of Denmark
Shire of Boddington

Shire of Tammin
City of Geraldton
Shire of Broome
Shire of Sandstone
Shire of Ashburton
Shire of Roebourne

Hire companies

Brooks Hire
AllWest plant hire

POLICY REQUIREMENTS:

- Regional Purchasing Policy – maximising opportunities for local businesses
- Purchasing and Procurement Policy – to deliver a best practice approach and procedures for the internal purchasing of the Local Government

LEGISLATIVE REQUIREMENTS:

The use of WALGA's "Preferred Supplier Process" exempts Local Authorities having to call tenders under the Function and General Regulations 1996 of the Local Government Act 1995.

STRATEGIC IMPLICATIONS:

This purchase compliment Council's strategy of ensuring that existing infrastructure is maintained and renewed to meet identified service and amenity levels.

SUSTAINABILITY IMPLICATIONS:

- Ø **Environment**
There are no significant environmental implications.
- Ø **Economic**
There are no significant economic implications.
- Ø **Social**
There are no significant social implications.

FINANCIAL IMPLICATIONS:

The 2013/2014 budget changeover cost is \$290,000 (ex GST).

CJD					
Machine Volvo G930					
		Nett Price	GST	Retail Price	
For the sum of		\$348,000	\$34,800	\$382,800	
Less Trade		\$98,000	\$9,800	\$107,800	
Nett Price		\$250,000	\$25,000	\$275,000	

Option A	
Budget	\$290,000
Nett Price	-\$250,000
Extras	-\$16,600
Saving	\$23,400

Option B	
Budget	\$290,000
Nett Price	-\$250,000
Extras	
Saving	\$40,000

Westrac					
Machine Cat 12M					
		Nett Price	GST	Retail Price	
For the sum of		\$354,000	\$35,400	\$389,400	
Less Trade		\$57,000	\$5,700	\$62,700	
Nett Price		\$297,000	\$29,700	\$326,700	

Option A	
Budget	\$290,000
Nett Price	-\$297,000
Extras	-\$16,600
Over Budget	-\$23,600

Option B	
Budget	\$290,000
Nett Price	-\$297,000
Extras	
Over Budget	-\$7,000

Komatsu					
Machine Komatsu GD555					
		Nett Price	GST	Retail Price	
For the sum of		\$335,440	\$33,544	\$368,984	
Less Trade		\$64,000	\$6,400	\$70,400	
Nett Price		\$271,440	\$27,144	\$298,584	

Option A	
Budget	\$290,000
Nett Price	-\$271,440
Extras	-\$18,050
Saving	\$510

Option B	
Budget	\$290,000
Nett Price	-\$271,440
Extras	
Saving	\$18,560

Hitachi				
Machine John Deere 670G				
	Nett Price	GST	Retail Price	
For the sum of	\$353,000	\$35,300	\$388,300	
Less Trade	\$33,000	\$3,300	\$36,300	
Nett Price	\$320,000	\$32,000	\$352,000	

Option A		Option B	
Budget	\$290,000	Budget	\$290,000
Nett Price	-\$320,000	Nett Price	-\$320,000
Extras	-\$16,600	Extras	
Over Budget	-\$46,600	Over Budget	-\$30,000

Optional Extras

Westrac	Groenerveld auto lubrication system	
	\$16,600 5 kg -greaser	
	Extend warranty full machine to 60 months/8000 hours	
	\$2,500	
Komatsu	Groenerveld auto lubrication system	
	\$18,050 8kg	

The purchase of the motor grader from Komatsu Pty Ltd would realise a Nett saving of \$510.00 based on the 2013/2014 budgetary estimate.

The purchase of the motor grader from CJD would realise a Nett saving of \$23400.00 based on the 2013/2014 budgetary estimate.

The purchase of motor graders from the two other suppliers would exceed the 2013/2014 budget by Westrac \$23,600 and Hitachi \$46,600

VOTING REQUIREMENTS: ABSOLUTE MAJORITY REQUIRED: NO

STAFF RECOMMENDATION:

That Council:

1. Accept the quotation from Komatsu Australia Pty Ltd for the purchase of a new Komatsu GD555 motor grader and trade of Councils existing Volvo 710B motor grader for a nett changeover price of \$271,440 (ex GST)
2. Fit an automated greasing system for a cost of \$18,050 8Kg (ex GST)

COMMITTEE RECOMMENDATION:

That Council:

1. Accept the quotation from Komatsu Australia Pty Ltd for the purchase of a new Komatsu GD555 motor grader and trade of Councils existing Volvo 710B motor grader for a nett changeover price of \$271,440 (ex GST)
2. Fit an automated greasing system for a cost of \$18,050 8Kg (ex GST)



By extending the skills of experienced operators and properly maintaining your fleet, you can maximize the potential of your CAT equipment. Caterpillar provides training programs, online hands-on and simulator training as well as online learning opportunities for every level of skill.



MOTOR GRADER **GD555**



Excellent Visibility

Exceptional visibility by hexagonal cab with front 'Y' shape pillar and rear layout side pillar (weight pendling) helps increase operator confidence and productivity in all grader applications. The well positioned blade linkage provides an unobstructed view of the matboard and front tires. The tapered engine hood provides good visibility to the rear of the machine, especially the rear ripper.

Excellent Visibility from cab



Grader tender 2013-14

CJD

Machine Volvo G930

Extended Warranty CAP 10D

This unit is guaranteed against faulty materials and workmanship for 12 months or 2,500 hours, whichever occurs first, with an extended total of Sixty (60) months or 10,000 hours on engine, powertrain and major hydraulic components.

Lifetime first owner guarantee on mainframe and articulation joint

Any attachment that you the client elect to fit to this new Volvo machine, which is not a genuine Volvo attachment and has not been approved by CJD Equipment Pty Ltd may void the machine warranty should it be determined by Volvo and/or CJD Equipment that any failure on the machine is caused by fitting such an attachment. I.e. Non Genuine Attachments are not covered by Volvo Warranty

250 Hour Service

The first service carried out at 250 hours is free of labour and travel charges. Customer is responsible only for parts and consumables

First and Second Warranty Inspections

Two (2) warranty inspections are carried out free of charge. The first at 100 hours of operation, the second at 1000 hours of operation or twelve months after delivery, whichever occurs first.

Delivery time 6-8 Weeks Nett Price \$250,000

Westrac

Machine CAT 12 M

Transport To Customer

Tool Kit

Set Of Books

12 Months Concessional Licence

Turbo Timer

Tool Box, Extra Tool Box Mounted

Supply Tire Inflation Kit

Supply And Install 2.0kg Fire Extinguisher

Supply & Install Tinted Windows + Tint Band On Front Windscreen

Supply & Install Signage Rack

Supply & Install Seat Cover

2x Supply & Install Rotating Amber Beacons, Led Rotating Hella

Supply & Install Machine Signwriting "Shire Of Wongan-Ballidu"

Spare Tyre And Rim

Slope Meter

Shovel Holder

Mesh Guards On All Lights

Free Roll Auto Control - Brake Relief Kit

Fit Only Shire Supplied 2-Way Radios

Cutting Edge Carrier - On A Frame

2 Sets Of Keys

1st 250 hour Service on site, excluding parts

Grader Operator Training on site

Drive train warranty to be minimum of 60 months / 8000 hours - Quoted

60months or 5000 hours Full Machine warranty; optional extension to

6000 or 8000 hours

Delivery time 4-6 Weeks Nett Price \$297,000

Warranty:

60mths or 5000hrs Full Machine Premium.

Option 1) 60mths or 6000hrs Full Machine Premium. Extra \$1140

Option 2) 60mths or 8000hrs Full Machine Premium. Extra \$2500

Groenerveld auto lubrication system 5Kg Extra \$16,600

Komatsu

Machine Komatsu GD555

INCLUDED IN QUOTE:

Onsite commissioning AND initial 250 hour service

Komplementary Maintenance to 2000 hours (@ 500 hr intervals with 100km travel included)

1 x w/shop manual

Supply set of tools

60 months / 8000 hours Power Train Warranty

Licencing & Inspection

S&F Oil Pressure Hour Meter VDO

S&F ripper mounted spare cutting edge carrier

Change roof mounted flashing lights to LED type and guarding to be open top

Fit customer supplied two way radio

S&F roll up sun visor to front and rear windows

S&F tyre inflation system rated to 125psi, delivering 25 l/min with hose and fittings

S&F 2 x tool box to A Frame

Fit shire supplied licence plate

Fit tow hitch to machine

WORK EQUIPMENT:

Blade - As specified in INCLUDED OPTIONS

Circle shoes, large x 6; Rear Ripper / Scarifier beam,
ripper shanks x 3, scarifier tynes x 9.

MATERIALS:

Operation & Maintenance Manual, two sets; Parts Books, two sets.

WARRANTY:

Premium warranty - 36 months / 6,000 hours;

Whichever event first occurs, from the date of delivery to the original customer.

MAINTENANCE:

3 Year/2000 Hours KOMplimentary Maintenance

Regular PM Services at 500, 1000, 1500 and 2000 Hour Intervals

Machine Condition Report by factory-trained technician

Field Service Labour, 100 Klms Travel Included

Delivery time 4 Weeks Nett Price \$271,440

auto lubrication system Extra \$18,050 8Kg

Hitachi

Machine JOHN DEERE 670G

Quantity Description Custom Details

1 670G

1 12 Ft 17.5x25.
1 (Standard) Front Pushblock
1 (Standard) Rear Ripper
6 Additional Worklight(s)
1 Fire Extinguisher 2.5kg Mounted
1 Grease Gun Pistol Grip McNaught
1 Hydraulic Oil (JD 20L)
1 Light Protection Kit (MG)
1 Probe kit MG (Deere 4 pk)
1 Risk Assessment
1 Rotating Beacon Fold Down with Guard Dual LED
1 Sign Writing
1 Tinted Windows
1 Fitting of Shires UHF and VHF
1 Padlocks to all compartments
1 Pushblock Toolbox
1 Spare Rim
1 Slope Meter
1 Canvas Seat Cover
1 Full Set of Manuals
1 Tool Kit
1 Tyre Inflation Kit
1 RTA Certificate
1 Fitment of the Freeroller
1 Cutting Edge Rack
1 Sign Rack and Shovel holder
1 Valve Protection
1 Rear Sunvisor
1 Ring Feeder
1 Spare Tyre
1 WALGA
1 Licensing
1 Warranty Coverage Full Machine = 12 Months / 2000 Hours |
Power Train = 60 Months / 8000 Hours
Delivery time 8-10 Weeks Nett Price \$320,000

WHOLE OF LIFE COSTING

MODEL	GD555-5	
HOURS PER YEAR	1200	
TERM	7	
TOTAL HOURS	8400	

INITIAL PURCHASE PRICE \$ 335,440

ESTIMATED RESALE PRICE \$ 120,000
69
 HOURS 8400
 YEARS 7

SERVICING & MAINTENANCE \$ 101,530
contains front RM quote (KOMplete)

FUEL CONSUMPTION \$ 157,500
data obtained from Komatsu, where available or Application Handbook FR 53
 \$ 12.5 l/hr
 \$ 1.50 cost per litre

TYRES \$ 11,460
Replacement full set @ 4000 hours

TOTAL COST \$ 485,930.00

OWN & OPERATE A KOMATSU GD555-5 AFTER 7 YEARS 8400 HOURS

\$ 57.85 PER HOUR

All prices are quoted excluding GST

Disclaimer: The information herein is intended as an indicative summary only. However, efforts have been made to use the latest information sources in the understanding that these are subject to change without notice.

9.3 HEALTH, PLANNING & BUILDING

Nil

9.4 BUSH FIRE ADVISORY COMMITTEE

Nil

10. QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

11.1 INTRODUCTION OF URGENT BUSINESS

The Chief Executive Officer requested Council to consider as a matter of urgency relating to agreeing to a budget amendment to allow the purchase of a vertimower with funds provided for in the budget.

MOTION: **MOVED** Cr Godfrey/Cr Macnamara

That Council considers the matter raised by the CEO in relation to the budget amendment.

**CARRIED: 8/0
RESOLUTION: 070913**

11.2 COUNCIL DECISION AND OFFICER RECOMMENDATION

MOTION: **MOVED** Cr Barrett-Lennard/Cr West

That Council

- 1. Agree to purchase a Peruzzo Panther 1800 vertimower, and:**
- 2. Agree to a budget amendment of \$18,000 from account 11425 and account 12162 oval operating expenses to capital expenditure account 11485.**
- 3. Trade in VM Vertimower and CBI – Lawn broom for \$4200 with a net changeover of \$14,000.**

**CARRIED BY AN ABSOLUTE MAJORITY: 8/0
RESOLUTION NO: 080913**

12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

13. CLOSURE

There being no further business the President, Cr Brennan declared the meeting closed at 4.21pm. These minutes were confirmed at a meeting on 23 October 2013.

Signed _____
President