



Date: Monday, 26 July 2021
Time: 9.15am
Location: Bourke Shire Council
29 Mitchell Street, Bourke NSW

MINUTES

Confidential Council Meeting

26 July 2021

Order Of Business

22	Closed Session.....	4
22.1	*** Purchase of One 6x4 Bridge Maintenance Truck and Hiab-Crane 972756-04/22	4
22.2	*** Purchase of One 4WD Crew Cab Truck 4x4 Bourke 972791-07/22	4
22.3	*** Tender supply of (1) Side Loading Garbage Compactor with Cab Chassis 972755-02/22	5
22.4	*** Plant Hire Tender 01/22-2021/2022	5
22.5	*** Tender for Supplies of Aggregates and Raw Materials T092122OROC	7
22.6	*** Becker Street Pump Station	7
22.7	*** Evaluation of Submissions Tender: "Netwaste Tender for Collection of Recycling ScRap Metal"	8

**MINUTES OF SHIRE OF BOURKE
ORDINARY COUNCIL MEETING- CLOSED SESSION
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 26 JULY 2021 AT 10.09AM**

PRESENT: Cr Barry Hollman (Mayor/Chairman), Cr Victor Bartley, Cr Sarah Barton (via audio-visual link), Cr Ian Cole, Cr Sally Davis, Cr Cec Dorrington, Cr Lachlan Ford (Deputy Mayor), Cr Sam Rice, Cr Robert Stutsel, Cr John Thompson

IN ATTENDANCE: Mark Riley (General Manager), Leonie Brown (Manager of Corporate Services), Peter Brown (Manager Works), Mark Gordon (Manager Roads Services), Dwayne Willoughby (Manager Environmental Services).

22 CLOSED SESSION**22.1 *** PURCHASE OF ONE 6X4 BRIDGE MAINTENANCE TRUCK AND HIAB-CRANE 972756-04/22**

File Number: T3.1, T3.2

The Council had before it the report of the Manager Roads regarding the Purchase of One 6x4 Bridge Maintenance Truck and Hiab-Crane.

Resolution 2021/221

Moved: Cr Lachlan Ford

Seconded: Cr Sam Rice

1. That the tender from Tracserv Trucks, Dubbo for the purchase of an Isuzu FX2240-350 LWD Auto with Obieco body and Effer Crane for a change over price of \$255,519. be accepted.
2. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

22.2 * PURCHASE OF ONE 4WD CREW CAB TRUCK 4X4 BOURKE 972791-07/22**

File Number: T3.1, T3.2

The Council had before it the report of the Manager Roads regarding the Purchase of One 4WD Crew Cab Truck 4x4 Bourke.

Resolution 2021/222

Moved: Cr Lachlan Ford

Seconded: Cr Sam Rice

1. That the tender from Tracserv Trucks, Dubbo for the purchase of an Isuzu NPS75-155 4 x 4 Crew Cab for a changeover price of \$67,008.18 be accepted.
2. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

22.3 * TENDER SUPPLY OF (1) SIDE LOADING GARBAGE COMPACTOR WITH CAB CHASSIS 972755-02/22**

File Number: T3.1, T3.2

The Council had before it the report of the Manager Roads regarding the Tender for the supply of (1) Side Loading Garbage Compactor with Cab Chassis.

Resolution 2021/223

Moved: Cr Lachlan Ford

Seconded: Cr Sam Rice

1. That the tender submitted by Tracserv Trucks, Dubbo for the purchase of an Isuzu FVD 165-300 Auto, 4 x 2 Factory Dual Control truck with a Bucher Municipal body at a price \$340,561.44 (ex GST) be accepted.
2. That the General Manager be authorised to take the necessary action to sell the existing Hino McDonald Johnson Garbage Compactor, being Plant No 218, following the delivery of the new garbage compactor vehicle to Bourke.
3. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

22.4 * PLANT HIRE TENDER 01/22-2021/2022**

File Number: T3.1, T3.2

The Council had before it the report of the Manager Roads regarding the Tender for Plant Hire.

Resolution 2021/224

Moved: Cr Lachlan Ford

Seconded: Cr Robert Stutsel

1. That the tenders received for the Supply of Plant and Equipment Hire to Council for the period 1 July 2021 to 30 June 2022, as below, be accepted for the purpose of the engagement of contractors to supplement the plant and equipment requirements of Council when, and if, required:

1. TMH Hire – “Rivergum Farm”, Bourke, NSW.
2. Rollers Australia – Hume St, Tamworth, NSW.
3. Advance Sweepers – Nevin Close, Gateshead, NSW.
4. Jeff Cronin – “Nelly Vale Station”, Bourke, NSW.
5. Bourke Waste Management – Darling St, North Bourke, NSW.
6. NAK Grader Hire – Anson St, Bourke, NSW.
7. Darnel Pastoral Company – Narromine, NSW.
8. J & B Consolidated PTY LTD – Irwin St Cobar, NSW.
9. A-Plant Equipment – Leewood Drive, Orange, NSW.

10. RM & CA Sandford & PJ Duncan – Becker St, Louth, NSW.
11. Lewis Family Trust – “Springvale Station”, Bourke, NSW.
12. Andrew Lewis – Richard St, Bourke, NSW.
13. Porter Excavations – Ballarat Road, Cambrian Hill, Victoria.
14. RPM Bourke – Darling St, Bourke, NSW
15. Coates Operations PTY LTD – Greenhill Avenue, Moorebank, NSW.
16. Orange Hire – Penelope Cres, Arndell Park, NSW.
17. Tolbra Earthmovers & Haulage – Kanandah Road, Broken Hill, NSW.
18. Conplant PTY LTD – Purvis Lane, Dubbo, NSW.
19. Stabilised Pavements of Australia – Wisemans Ferry Road, Somersby, NSW.
20. Michael Hughes Transport – Warrang St, Walgett, NSW.
21. Hill Earthmoving & Bulk Haulage – George St, Mungindi, NSW.
22. JR Richards & Sons – Bradmill Avenue, Rutherford, NSW.

2. That the various tenderers be advised of Councils resolution and confirm that:

- as per the tender documentation, the Form of Agreement contained therein is that of a ‘Standing Offer’ and does not place any contractual obligation on the Council to hire or engage any contractors;
- tenders submitted were merely statements by a prospective contractor that they are willing to supply specified plant and equipment in accordance with the terms and conditions contained within Councils Tender Documentation; and,
- Council will be in further contact should it wish to source plant and equipment hire from a respective firm.

3. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

22.5 * TENDER FOR SUPPLIES OF AGGREGATES AND RAW MATERIALS T092122OROC****File Number:**

The Council had before it the report of the Manager Roads regarding the Tender for Supplies of Aggregates and Raw Materials.

Resolution 2021/225**Moved: Cr Ian Cole****Seconded: Cr Robert Stutsel**

- 1. That the tenders received for the Supply and Delivery of Aggregates and Raw Materials to Bourke Shire Council from Boral Resources (NSW) Pty Ltd, Holcim Australia Pty Ltd and Regional Quarries Australia Pty Ltd be accepted on a best fit for purpose basis as the Panel Source suppliers to Bourke Shire Council for the period 1 July 2021 to 30 June 2023.**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2024.**
- 3. That the documents and considerations in respect of this matter remain confidential to Council.**

Carried**22.6 *** BECKER STREET PUMP STATION****File Number: S3.1, S3.1.2**

The Council had before it the report of the Manager Works regarding the Becker Street Pump Station.

Resolution 2021/226**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis**

- 1. That the quotation of \$79,383 (excl. GST) from JAC Pumps to complete the required emergency work to restore the Becker Street Pumping station be accepted.**
- 2. That the funds for such works be sourced from Councils Sewer Fund Reserve.**
- 3. That the documents and considerations in respect of this matter remain confidential to Council.**

Carried

22.7 * EVALUATION OF SUBMISSIONS TENDER: "NETWASTE TENDER FOR COLLECTION OF RECYCLING SCRAP METAL"****File Number: W1.4**

The Council had before it the report of the Manager Environmental Services regarding the Evaluation of Submissions Tender: "Netwaste Tender for Collection of Recycling Scrap Metal".

Resolution 2021/227**Moved: Cr Sally Davis****Seconded: Cr Lachlan Ford**

1. That Council accepts the NetWaste tender submitted by Sims for Collection and Recycling of Scrap Metal for the initial two (2) year term and sign the required contract documentation.
2. As the existing contract expiry date (26th July 2021) will be surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from all participating Councils.
3. Upon negotiation from NetWaste, Sims are agreeable to a service extension to the current scrap metal contract until the end of September 2021, whilst the Council endorsement process takes place.
4. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

The Meeting closed at 10.18am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 August 2021.

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CHAIRPERSON