

## OPERATIONAL SERVICES COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre,  
10 Watson Terrace, Mount Gambier, on Tuesday, 8<sup>th</sup> April 2014 at 7.30 a.m.

### MINUTES

PRESENT: Crs M White (Presiding Member), I Von Stanke, B Shearing,  
P Richardson and D Mutton

APOLOGIES: Nil

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane  
Director - Operational Services, Daryl Sexton  
Engineering Manager, Daryl Morgan  
Governance Officer, Michael McCarthy  
Team Leader - Administration (Operational Services), Sally Wilson  
Administration Officer, Sarah Moretti

### COUNCIL MEMBERS

AS OBSERVERS: Cr A Lee

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

MINUTES: Cr Von Stanke moved the minutes of the previous meeting held on Tuesday, 11<sup>th</sup> March 2014 be taken as read and confirmed.

Cr Shearing seconded Carried

QUESTIONS: (a) With Notice - nil submitted.  
(b) Without Notice - nil received

PRESENTATIONS: Daryl Morgan, Engineering Manager, gave a verbal update report on the Railway Lands.

### 1. **STRATEGIC MANAGEMENT - Internal - Operational Services Committee - Business Arising Table - Ref. AF11/1900**

*Goal:* Governance  
*Strategic Objective:* (i) *Develop an improved means of communication and engagement between Council and the community (including vulnerable communities) in the building of community capacity*

**Cr Von Stanke moved it be recommended that the Business Arising Schedule be recorded for information.**

Date of Motion	Subject Matter	Action Required	Responsibility	Status	Comments
<b>CORPORATE AND COMMUNITY SERVICES</b>					
18/10/2011	Strategic Management Plan	Develop Operational Plans	Chief Executive Officer	In Progress	Meeting with Presiding Member 2nd April 2013 with Chief Executive Officer and Senior Staff to progress the two matters being: 1) Improved Corporate

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					<p>reporting and review; and</p> <p>2) Strategic Plan reflecting roles of Elected Members and Staff</p> <ul style="list-style-type: none"> <li>• Desktop analysis to be conducted</li> <li>• Review of responsibility matrix to be completed</li> <li>• Comments reviewed by 27th November 2013</li> <li>• Workshop commencing January 2014</li> <li>• All workshops completed and consolidated document to Council in April.</li> </ul>
20/11/2012	Establishment of City Development Framework		Chief Executive Officer	In Progress	<ul style="list-style-type: none"> <li>• Stage 1 completed</li> <li>• Stage 2 authorised</li> <li>• Additional funding authorised</li> <li>• Workshop conducted with Professor John Martin on 3rd December 2013</li> <li>• Working group now a sub-committee of Corporate and Community Services</li> <li>• Professor John Martin engaged by Council</li> <li>• Workshops held during February and March</li> <li>• Draft Futures Paper being prepared, Professor John Martin in Mount Gambier 31<sup>st</sup> March - 3<sup>rd</sup> April.</li> </ul>
09/07/2013	SELGA Review	Council prepare plans to undertake a review (of SELGA) by the end of the calendar year	Chief Executive Officer	Completed	<ul style="list-style-type: none"> <li>• Waiting for a date from SELGA to arrange an extended Workshop for Elected Members. Facilitator is organised.</li> <li>• SELGA President and Executive Officer informal meeting with Council</li> <li>• SELGA conducting a review of its strategic plans including engagement with constituent Councils (independent of Council's resolution on this matter)</li> <li>• Councillor Workshop conducted 25<sup>th</sup> February, 2014 with SELGA President Richard Vickery &amp; SELGA Executive Officer Ann Aldersey.</li> </ul>

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20/08/2013	Umpherston Sinkhole	<ul style="list-style-type: none"> <li>Expressions of Interest Process</li> <li>Council Report</li> </ul>	Governance Officer	In Progress	Review of leasing options for this and other Council facilities
17/09/2013	China Relationship	Further investigations/members workshop	Chief Executive Officer	In Progress	<ul style="list-style-type: none"> <li>Initial workshop held</li> <li>Regional workshop scheduled on 5th December</li> <li>Members Informal workshop on 6th December</li> <li>Further workshop scheduled for 19<sup>th</sup> February 2014.</li> <li>Council Report and resolution in March to proceed to further investigation.</li> </ul>
17/09/2013	Smoke Free areas	Implementation of	Operational Services, Governance Officer, Manager Community Services and Development	In Progress	Event surveys underway and results to be presented in 2014
15/10/2013	Policy Review	Review process confirmed	Governance Officer	Completed	Review continuing Report to Corporate and Community Services 11th February 2014
17/12/2013	Display of Aboriginal and Torres Strait Islander Flags in the Council Chamber	Engagement with stakeholders and establishing a process	Manager Community Services and Development	In Progress	Ongoing planning with Pangula Mannamurna, Burrandies Aboriginal Corporation and Elders Group. Date to be confirmed for May 2014 Ceremony .
28/1/2014	Men's Shed	Further Planning	Chief Executive Officer, Governance Officer	In Progress	Meeting with Men's Shed, Councillors and Staff scheduled for 10 <sup>th</sup> February, 2014 Report to Corporate and Community Services Sub-Committee 11 <sup>th</sup> March, 2014. Working Party established and meetings commenced.
28/1/2014	Pedal Prix Event	Further Report	Manager Community Services and Development	Completed	Application withdrawn
<b>OPERATIONAL SERVICES</b>					
16/04/2013	Park and Stride - community engagement	Matter left to lie on table pending further re-engagement with the community	Director - Operational Services	Completed	Ongoing behaviour change program commenced
17/09/2013	Playground Construction - Traditional Playgrounds vs. Natural Playgrounds	Prepare concept designs for a natural playground within the John Powell Drive Reserve, engage with the local community and schools regarding their ideas/ acceptance and contributions towards a natural playground	Engineering Manager	Completed	Refer to item on agenda

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17/09/2013	Regional Development Assessment Panels	Support the focus of the proposal and review the recommendations at a later date	Strategic Project Officer	Ongoing	Waiting for outcomes of investigation by SELGA
15/10/2013	Desktop Analysis of Strategic Plan	Relevant sections of Strategic Plan - Beyond 2013 and the Corporate Plan 2012 be provided to relevant Committees, Members and Staff (subject to reviewing the responsibility matrix)	Strategic Project Officer	In Progress	Review is progressing
11/02/2014	Earth Hour 2014	Arrange for participation in Earth Hour	Environmental Sustainability Officer	Completed	Council participated in Earth Hour on Saturday, 29/03/2014
11/02/2014	Installation of Loading Zone - Lady Nelson Carpark	Arrange installation of Loading Zone	Team Leader - General Inspector	In Progress	Signage installed, line marking to be completed
11/02/2014	Installation of 1 Hour Parking Zone - Percy Street	Arrange installation of 1 Hour Parking Zone	Team Leader - General Inspector	Completed	Signage installed and line marking complete
11/02/2014	Grant of easement - Botanic Park	Consent be given to the granting of easements	Governance Officer	In Progress	Awaiting registration of easements
18/03/2014	12 Canavan Road - Front Fence	Send letter and copy of report to property owner	Director - Operational Services	Completed	Letter sent on 19/03/2014
18/03/2014	South East Animal Welfare League	Enter into a joint funding agreement with South East Animal Welfare League and District Council of Grant for a five (5) year term	Director - Operational Services	In Progress	Arrangements to be made
18/03/2014	Railway Lands - Places for People Program (Stage 2)	Execute and return Grant documentation	Manager - Regulatory Services	Completed	Documentation was returned to State Government in February 2014
18/03/2014	City Centre - Construction of Commercial Street Nodes	Send letter to owners / occupiers advising of information session	Engineering Manager	Completed	Letters sent on 19/03/2014, information session held on 27/03/2014
18/03/2014	Operational Service Policy Review	Update / remove Operational Service Policies as per report	Governance Officer	Completed	Memo issued to relevant staff on 21/03/2014 to complete their sections
18/03/2014	Operational Services Policy D150 - Development Act - Inspection of Building Work	Update Operational Services Policy D150 - Inspection of Building Work	Planning Officer	Completed	Policy has been updated on website and Council records
18/03/2014	Tender - Railway Lands - Construction of Wetlands and Creek	Advise successful and unsuccessful tenderers	Engineering Manager	Completed	Letters sent on 21/03/2014
18/03/2014	Tender - Supply and Delivery of Motor Vehicle	Advise successful and unsuccessful tenderers	Engineering Manager	Completed	Letters sent on 20/03/2014

Cr Shearing seconded

Carried

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2. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• Line marking program	ongoing
• Elizabeth Street road reconstruction	5%
• Caroline Landfill	60%
• Streetscaping / Paving City Centre (Crouch Street to Krummel Street)	5%
• Streetscaping / Paving City Centre (Ferrers Street to Compton Street) drainage works	5%
• O'Leary Road (Calula Drive to Wireless Road West) kerbing and widening	5%

Completed

- Streetscaping / Paving City Centre stage 4 (Bay Road to Ferrers Street)
- Former Hospital demolition
- Railway Lands site remediation

**Cr Von Stanke moved it be recommended the report be received.**

**Cr Shearing seconded**

**Carried**

3. **FINANCIAL MANAGEMENT - Demolition of Site Infrastructure - Former Mount Gambier Hospital - Ref. AF13/272**

*Goal: Building Communities*

*Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*

The Presiding Member reported:

- (a) Council Officers can confirm that all of the requirements of the demolition contract have now been satisfactory completed in accordance with the contract documentation;
- (b) McMahon Services as the Principal Contractor were asked to complete this highly complex project on time and on budget and Council has now issued the Certificate of Practical Completion dated Monday, 24<sup>th</sup> March 2014;
- (c) Council has now taken back possession of the site and will now be again responsible for all maintenance / management requirements;
- (d) Council's budget allocation for this project is \$2.55 million and current expenditure to date is approximately \$2.35 million which includes the contract sum for demolition, variations for additional asbestos removal and structural bracing (temporary / permanent) to the laundry building as well as minor infrastructure works such as timber posts, alterations to stormwater pits and alteration to balustrading around Lakes apartment buildings;

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- (e) whilst there are still some minor site works still to occur such as landscaping and bollard placement to Keegan Drive, Council is likely to have a surplus of funds in the order of \$100,000 at the end of this current financial year which could be put towards the refurbishment of the laundry building now rather than waiting until next financial year as originally planned.

**Cr Mutton moved it be recommended:**

- (a) **The report be received;**
- (b) **Council acknowledge that the demolition contract was successfully completed on time and on budget;**
- (c) **Council use any surplus funds towards commencing the refurbishment of the laundry building in 2013/14 with additional funds as budgeted in the laundry upgrade required to realise Council's vision for this element be allocated in the 2014/15 budget.**

**Cr Richardson seconded**

**Carried**

**4. PROPERTY MANAGEMENT - Committees - Report of the Aquatic Centre Management Advisory Group meeting held at 7:00 a.m. Wednesday, 12<sup>th</sup> March 2014 - Ref. AF11/1370**

*Goal: Building Communities*

*Strategic Objective: (i) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*

The Presiding Member reported:

- (a) The Aquatic Centre Management Advisory Group met on Wednesday, 12<sup>th</sup> March 2014 at 7:00 a.m. This meeting was attended by:
- Cr Merv White
  - Daryl Sexton, Director - Operational Services
  - Peter Collins, Manager - Aquatic Centre
- (b) the matters discussed were as follows:
1. Swim School
    - Numbers have been strong (after school program).
  2. Casual Swimming
    - To end of January, ahead of Budget.
    - February - a quiet month.
    - March - should make Budget.
  3. Lap Swimming / Recreational / Aqua Aerobics
    - Numbers are well up.
  4. Swim Carnivals
    - Both went well, no issues.

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5. Income
  - Slightly ahead of Budget.
6. Expenditure
  - Slightly above Budget (mainly due to additional life guards/instructors with increased swim school numbers).
7. Closing Date
  - Currently due to close 31<sup>st</sup> March 2014.
8. Business Plan Draft
  - Peter to start work on the next Business Plan (May - possible date to go to Council).
9. Boiler
  - Operationally it is now working very well with many of the teething problems now sorted out.

**Cr Richardson moved it be recommended:**

- (a) The report be received and contents noted.**

**Cr Shearing seconded**

**Carried**

**5. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381**

*Goal: Building Communities*

*Strategic Objective: (i) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*  
*(ii) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) Section 196 of the Local Government Act 1999 requires Council to have in place Community Land Management Plans for certain lands that it owns. Council regularly receives new land holdings by way of “reserves” from new land divisions, and these, by definition are classified as community land;
- (b) prior to Council adopting a Community Land Management Plan for a parcel of land it must undertake community consultation on the proposed plan as set out in Section 197 of the Local Government Act 1999;
- (c) similarly, if Council wishes to amend an existing plan, this can be done pursuant to Section 198 of the Local Government Act 1999, but a community consultation process is also required;
- (d) attached to the Operational Services Committee agenda is a Schedule of new land holdings as well as holdings to be amended, that Council must now manage in accordance with an adopted Community Land Management Plan, together with complete copies of the draft Community Land Management Plans.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received;
- (b) Council, in accordance with its Consultation Policy, place on public exhibition the draft Community Land Management Plans as listed in the Schedule below:

CT Reference	Reserve Address	General Description
<b>NEW LAND HOLDINGS</b>		
6118/154	Penola Road	Roadside screening reserve
5946/670	Wandaree Court	Open drainage reserve
<b>LAND HOLDINGS TO BE AMENDED</b>		
5992/835	Jubilee Highway East (Umpherston Sinkhole)	Open reserve, playground area and sinkhole
5663/245, 5808/209, 5633/71	Shepherdson Road (Hastings Cunningham Reserve)	Open reserve, playground area, BMX area, soccer, tennis and Community use sheds

- (c) Council further consider the draft plans together with any public comments received following the closing of the public consultation period.

**Cr Richardson seconded**

**Carried**

**6. TRAFFIC MANAGEMENT - Advice - Department of Planning, Transport and Infrastructure - Installation of Pedestrian Crossing - Jubilee Highway West - Ref. AF11/1845**

The Presiding Member reported:

- (a) Council is in receipt of a letter from the Department of Planning, Transport and Infrastructure giving notification of the installation of a Pedestrian Activated Crossing on Jubilee Highway West (adjacent to the Andami Shopping Centre);
- (b) this work is to be funded from the Motor Accident Commission and will be installed within the current financial year.

**Cr Richardson moved it be recommended:**

- (a) The report be received;
- (b) Council congratulate the Department of Planning, Transport and Infrastructure on obtaining funding for the construction of a pedestrian crossing on Jubilee Highway West (adjacent Andami Shopping Centre) and advise that Council is supportive of this project considering the safety benefits to be gained to pedestrians from such a project.

**Cr Shearing seconded**

**Carried**

**7. TRAFFIC MANAGEMENT - Declaration of B-Double Routes - Provenance Drive and Pinaceae Court - Ref. AF11/1809**

*Goal: Building Communities*

*Strategic Objective: (i) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*



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The Presiding Member reported:

- (a) At the commencement of 2014 there has been a significant change in the way heavy vehicle permits have been issued to transporters of over dimensional / over mass vehicles. These changes have been designed to simplify and unify the process in the way vehicle operators obtain permission from both Local Government and State road authorities;
- (b) whilst there are still some teething problems with the new system that is now controlled by the National Heavy Vehicle Regulator, the system eventually will lessen the role that Council has to play in assessing routes and issuing permits;
- (c) as part of the new change, Council has realised that there are two existing roads, Provenance Drive and Pinaceae Court, that service the Van Schaik's Bio Gro land division whilst were originally designed for B-Double access but the roads were never gazetted as B-Double general access;
- (d) In order for Council to remove the need to issue a permit each time for access, Council needs to consider these roads for general B-Double access and to declare these roads as being fit for the purpose.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **Council voice no objection to Provenance Drive and Pinaceae Court being declared as B-Double routes and initiate proceedings to have these roads gazetted as B-Double routes.**

**Cr Mutton seconded**

**Carried**

**8. COMMITTEES - Environmental Sustainability Sub-Committee - Minutes of Meeting held 25<sup>th</sup> March 2014 - Ref. AF12/377**

*Goal: Governance*

*Strategic Objective: (i) Demonstrate innovative and responsible organisational governance*

**Cr Von Stanke moved to be recommended:**

- (a) **The minutes of the Environmental Sustainability Sub-Committee held on Tuesday, 25<sup>th</sup> March 2014 be received;**
- (b) **the following recommendations (number 1 to 3) of the Environmental Sustainability Sub-Committee be adopted by Council:**
  1. **CLEAN UP AUSTRALIA DAY 2014**
    - **The report be received;**
    - **Council continue to support this national environmental conservation event in future years (in the same capacity as 2014).**
  2. **PUBLIC EDIBLE PLANTS EXPRESSION OF INTEREST**
    - **The report be received;**

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- Council release a competitive Expression of Interest (EOI) to the community for the planting of \$250 worth of edible plants in a Council reserve, at least 10 metres away from utilities infrastructure and houses, in line with the program as contained in this report.

3. REPORTS FOR INFORMATION

Environmental Sustainability Program 2014 - Project Progress

The current table outlining projects for 2014 was attached to the Environmental Sustainability Sub-Committee agenda for Members information.

Cr Mutton seconded

Carried

9. GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 20<sup>th</sup> March 2014 - Ref. AF13/399

Goal: Governance

Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Von Stanke moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 20<sup>th</sup> March 2014 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Mutton seconded

Carried

10. OPERATIONAL SERVICES REPORT NO. 9/2014 - Property Management - Playground Construction - Traditional Playgrounds v Natural Playgrounds - John Powell Drive Reserve - Ref. AF14/91

Goal: Building Communities

Strategic Objective: (i) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans

Goal: Learning

Strategic Objective: (i) Promote the benefits of cooperative learning and the contribution learning makes to our enhanced quality of life  
(ii) Council support opportunities for the community to strengthen relationships with families, friends and extended networks so as to promote and extend the learning of life skills

Cr Shearing moved it be recommended:

- (a) Operational Services Report No. 9/2014 be received;
- (b) Council endorse Plan No. 1314-12 as the concept design plan for the nature scope for the John Powell Drive Reserve;
- (c) Council Officers proceed with the construction of the major elements of this plan in accordance with the 2013/14 budget allocation.

Cr Mutton seconded

Carried

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**11. OPERATIONAL SERVICES REPORT NO. 10/2014 - Infrastructure - Request for Public Lighting - Blue Lake Walking Path - Ref. AF11/1275**

*Goal: Building Communities*

*Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*

*Goal: Environment*

*Strategic Objective: (i) Systematically build Council as an environmentally sustainable organisation*

**Cr Mutton moved it be recommended:**

- (a) Operational Services Report No. 10/2014 be received;**
- (b) Council reconfirm its commitment to install solar lights to the walking path around the Blue Lake in preference to hard wire;**
- (c) the allocation of \$450,000 in the 2014/15 draft budget remain in order to realise this project;**
- (d) Council authorise the administration to proceed to release a design and construct tender for the Blue Lake lighting project, with tender process to be completed and costing available prior to the final consideration of the 2014/15 budget;**
- (e) administration staff investigate opportunities for grant funding for this project.**

**Cr Von Stanke seconded**

**Carried**

**12. OPERATIONAL SERVICES REPORT NO. 11/2014 - Property Management - Council Property Maintenance - Commerce Place and Carpark Redevelopment - Ref. AF11/1512**

*Goal: Building Communities*

*Strategic Objective: (i) The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans.*

**Cr Richardson moved it be recommended:**

- (a) Operational Services Report No. 11/2014 be received;**
- (b) Council approve the plan (Plan No. 1011-25) for the redevelopment of the Commerce Place carpark and commence detailed design and construction works in line with the budget allocation.**

**Cr Mutton seconded**

**Carried**

**13. TENDER - Supply and Delivery of Motor Vehicle - AF14/57**

The Presiding Member reported:

- (a) Council's Budget, at Account No. 7300.7400 has an allocation of \$30,000 to replace unit 113 - FG Falcon XT Sedan (vehicle driven by the Engineering Manager). A**

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trade in allowance of \$18,000 has been estimated for the current vehicle, giving a net change over cost of \$12,000 (after GST);

- (b) quotations have been invited, and received, and these are summarised in the following table:

Supplier	Make/Model	Cost (excl. GST)	Trade in (excl. GST)	Change Over (excl. GST)	Notes
Barry Maney Ford	Ford FG MK11 Falcon XT Sedan (6CL)	\$26,255.45	\$13,636.36	\$12,619.09	Same as current vehicle being traded
	Ford FG MK11 Falcon G6 Sedan (6CL)	\$27,302.29	\$13,636.36	\$13,665.93	
	Ford FG MK11 Falcon XR6 Sedan (6CL)	\$29,480.04	\$13,636.36	\$15,843.68	
Barry Maney Volkswagen	130TDI Volkswagen Passat Sedan (4CL)	\$37,037.26	\$13,636.36	\$23,400.90	5.6L / 100km
OG Roberts	VF Commodore 3.6L SV6 Sedan	\$32,156.54	\$12,727.27	\$19,429.27	
Noel Barr Toyota	Toyota Aurion AT-X (6CL) Sedan	\$27,019.92	\$10,909.09	\$16,110.83	Boot carrying capacity significantly smaller than Falcon or Commodore

Discussion

The offer provided by Barry Maney Ford for the Ford Falcon FG MK11 XT Sedan is the same vehicle as being tendered for sale and is the cheapest option.

**Cr Mutton moved it be recommended:**

- (a) **The report be received;**
- (b) **Council accept the tender of Barry Maney Ford to supply and deliver one (1) only new Ford MK11 Falcon G6 Sedan as per quotation AF14/57 at a price of \$27,302.29 (excluding GST) and also accept the trade in offer of \$13,636.36 (excluding GST) for the existing FG Falcon XT Sedan (unit 113, Reg. No. S042-APF).**

**Cr Von Stanke seconded**

**Carried**

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**14. TENDER - Supply and Delivery of Tip Truck - AF14/56**

The Presiding Member reported:

- (a) Council's Budget, at Account No. 7300.7400 has an allocation of \$62,000 (after GST) to purchase a replacement truck for Unit 14 (Hino Tip Truck). The replacement unit will be of similar size to the trade in unit and an estimated trade in price of \$6,000 (after GST) has been allowed for Unit 14;
- (b) the tender was placed on VendorPanel (Local Government Procurement) and four (4) truck companies were invited to tender. The results of the tender are listed in the following table:

Supplier	Make/Model (cab/chassis)	Tipper Body	Total Cost (excl. GST)	Trade in allowance (excl. GST)	Change Over Cost (excl. GST)	Notes
Mt Gambier Trucks Pty Ltd Trading As OGR Trucks	ISUZU NPR300 (MY 13)	AJ Stock (made in Adelaide)	\$61,547	\$19,500	\$42,047	Standard cab chasis to Council spec
	ISUZU NPR300 (MY 13)	Isuzu tipper body (made in Japan)	\$52,223	\$19,500	\$32,723	Not the tipper body quality inferior to AJ Stock
	IVECO Daily 70C17 single cab MWB	AJ Stock	\$70,420	\$19,500	\$50,920	
Barry Maney	Hino 300 series 717	AJ Stock	\$61,330	\$20,909.09	\$40,420.91	

Discussion

The Isuzu has been a reliable vehicle for Council in the past and is a more environmentally friendly option with regard to less emissions. Council's mechanics have also indicated their preference for this vehicle to be recommended for purchase.

**Cr Mutton moved it be recommended:**

- (a) The report be received;
- (b) Council accept the tender of OGR Trucks to supply and deliver one (1) only new Isuzu NPR 300 fitted with AJ Stock body as per specification AF14/56, at a total cost of \$61,547 (excl. GST) and also accept the trade in offer of \$19,500 (excl. GST) for existing Unit 14 (Reg. No. XBL-084).

**Cr Von Stanke seconded**

**Carried**

**15. TENDER - Supply and Delivery of Concrete Pavers for Ferrers Street - AF14/60**

The Presiding Member reported:

- (a) Council has recently invited selective tenders from four (4) concrete paver suppliers, namely:
  - Stonevue Pty Ltd (Melbourne) - supplied pavers to Commercial Street
  - Urban Stone Pty Ltd (Perth) - supplied pavers to Civic/Library area

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- APC Paving (Mount Gambier)
- Build Pro (Mount Gambier)

the reason for selecting these companies is that they are either local suppliers or have previously supplied pavers for Council's recent redevelopment projects (i.e. Commercial Street, Civic Centre precinct);

- (b) the contract involves supplying approximately 1600m<sup>2</sup> of high quality 400 x 400 x 60mm shot blast concrete pavers to be used in Ferrers Street footpath redevelopment works;
- (c) the following table summarises the tenders received:

<b>Company</b>	<b>Description</b>	<b>Rate / Unit \$1m<sup>2</sup> (excl. GST)</b>	<b>Comments</b>
Stonevue Pty Ltd	400 x 400 x 60 shot blast concrete paver	\$72/m <sup>2</sup>	Same pavers brand as used on Commercial Street (except colour and size vary)
APC Paving	400 x 400 x 50 shot blast concrete paver Adbri Euro stone	\$72.50/m <sup>2</sup>	Pavers quoted were only 50mm thick. Tender called for 60mm so tender is non-conforming
Build Pro	400 x 400 x 60 shot blast concrete paver stone outdoors	\$67.70/m <sup>2</sup>	New paver product, meets all expectations in terms of strength, colour, finish etc

**Cr Shearing moved it be recommended:**

- (a) **The report be received;**
- (b) **Council notes the receipt of a late tender but resolves not to consider the late tender;**
- (c) **Council accept the tender of Build Pro to supply pavers for the Ferrers Street Redevelopment Project at a rate of \$67.70/m<sup>2</sup>.**

**Cr Richardson seconded**

**Carried**

**16. TENDER - Laying of Concrete Pavers to Ferrers Street - AF14/61**

The Presiding Member reported:

- (a) Council has recently invited tenders for the laying of concrete pavers to the Ferrers Street Redevelopment stimulus project;
- (b) the works involve the following components:
- Excavation and preparation of approximately 1600m<sup>2</sup> of existing bitumen footpath
  - Supply, placement and compaction of bedding material to Council's specifications
  - Laying of large concrete pavers

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(note pavers to be supplied by Council from a separate tender process);

- (c) unfortunately no tenders were received at the close of tenders.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received and contents noted;**
- (b) Council notes the receipt of a late tender but resolves not to consider the late tender;**
- (c) on the basis of the objectives of the Premier's Stimulus Program, Council readvertise the tender for the laying of pavers in Ferrers Street with authority delegated to the Chief Executive Officer, Director - Operational Services and Presiding Member of the Operational Services Committee to consider and award the tender.**

**Cr Mutton seconded**

**Carried**

**MOTIONS WITHOUT NOTICE** - Nil

The meeting closed at 8.37 a.m.

AF11/866

SM

CONFIRMED THIS

DAY OF

2014.

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PRESIDING MEMBER