



*"good country for hardy people"*

# *Council Meeting Agenda*

*19 March  
2020*

# SHIRE OF YILGARN NOTICE OF MEETING



Councillors:  
Please be advised that the

## **MARCH 2020 ORDINARY MEETING OF COUNCIL**

Will be held in the Council Chambers on  
Thursday, 19 March 2020  
Commencing at **4pm**

### **COUNCILLORS PLEASE NOTE:**

- *The Discussion Session will start at 3pm*
- *Mr. Grayson Hindmarch will attend the meeting as an observer*

**Peter Clarke**  
**Chief Executive Officer**

13/03/2020

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## Table of Content

1 Declaration of Opening/Announcement of Visitors .....	3
2 Announcements from the Presiding Member .....	3
3 Attendance .....	3
4 Declaration of Interest .....	3
5 Public Question Time .....	3
6 Confirmation of Minutes .....	3
7 Presentations, Petitions, Deputations .....	3
8 Delegates' Reports .....	3
9 Officers' Reports .....	4
9.1. Chief Executive Officer .....	4
<b>9.1.1 Western Australian Local Government Association-</b>	
<b>Trust Deed Local Government House .....</b>	<b>4</b>
<b>9.1.2 Local Government Professional Australia-2020 National</b>	
<b>Congress and Business Expo .....</b>	<b>9</b>
<b>9.1.3 Appointment of Acting Chief Executive Officer-</b>	
<b>Annual Leave Chief Executive Officer .....</b>	<b>11</b>
<b>9.1.4 Department of Planning, Lands and Heritage-Proposed</b>	
<b>Prospecting Licence 77/4337 .....</b>	<b>13</b>
9.2 Executive Manager Corporate Services .....	17
<b>9.2.1 Financial Reports-February 2020 .....</b>	<b>17</b>
<b>9.2.2 Accounts for Payment-February 2020 .....</b>	<b>19</b>

---

9.3 Executive Manager Infrastructure.....	21
<b>9.3.1 2019/2020 Plant Replacement Program-Tender 10/2019-2020</b>	
<b>4x4 Extra Cab Tray Back Utility.....</b>	<b>21</b>
<b>9.3.2 Ten Year Plant Replacement Program.....</b>	<b>24</b>
9.4 Executive Manager Regulatory Services .....	n/a
10 Application for leave of absence.....	28
11 Motions for which previous notice has been given.....	28
12 New business of an urgent nature introduce by decision of the meeting.....	28
13 Meeting closed to the public-Confidential Items.....	28
14 Closure.....	28

## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at \_\_\_\_pm

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

## 3. ATTENDANCE

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr J Cobden Cr G Guerini Cr P Nolan Cr L Rose Cr S Shaw	Deputy President
Council Officers	P Clarke C Watson R Bosenberg Laura Della Bosca	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Minute Taker

Apologies:

Observers:

Leave of Absence:

## 4. DECLARATION OF INTEREST

## 5. PUBLIC QUESTION TIME

## 6. CONFIRMATION OF MINUTES

6.1 Ordinary Meeting of Council, Thursday 20 February 2020- (Minutes Attached)

### Recommendation

**That the minutes from the Ordinary Council Meeting held on 20 February 2020 be confirmed as a true record of proceedings.**

**Voting Requirements:** Simple Majority

6.2 Audit Committee Meeting, Thursday 20 February 2020-(Minutes Attached)

Recommendation

**That the minutes from the Audit Committee meeting held on 19 February 2020 be confirmed as a true record of proceedings.**

**Voting Requirements:** Simple Majority

6.3 Great Eastern Country Zone Meeting (GECZ), Wednesday 26 February 2020-(Minutes Attached)

6.4 Wheatbelt East Regional Organisation of Councils Board Meeting (WEROC), Wednesday, 26 February 2020-(Minutes Attached)

Recommendation

**That the minutes from the GECZ meeting and the WEROC Board meeting held on the 26 February 2020 be received.**

**Voting Requirements:** Simple Majority

**7. PRESENTATIONS, PETITIONS, DEPUTATIONS**

**8. DELEGATES' REPORTS**

## 9. OFFICERS REPORTS

### 9.1 Officers Report – Chief Executive Officer

#### 9.1.1 Western Australian Local Government Association – Trust Deed Local Government House

<b>File Reference</b>	<b>1.6.21.1</b>
<b>Disclosure of Interest</b>	<b>None</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Deed of Variations</b>

#### Purpose of Report

To present to Council a proposal by the Western Australian Local Government Association (WALGA) for a variation to the Local Government House Trust Deed to assist the Trust's Board of Management with its income tax exempt status.

#### Background

The CEO of WALGA, Mr Nick Sloan, has written to Council seeking its consent by formal resolution to a variation to the Trust Deed for the Local Government House Trust (The Trust).

Shire of Yilgarn is a unit holder and beneficiary to the Local Government House Trust, holding 4 unit/s as advised in WALGA's recent Quarterly Report Q4 2019.

The Trust's Board of Management is seeking to vary the Trust Deed in order to assist the Trust's income tax exempt status. As stipulated by the Deed, the Trust requires consent of at least 75 per cent of all beneficiaries in order to execute this variation.

Mr Sloan advises that as a beneficiary, the Shire of Yilgarn is requested to consent to the enclosed Deed of Variation supported by a resolution of Council; and to communicate this consent to us in writing. Please note, we are requesting consent for the Trustee to formally execute the attached Deed of Variation – your Local Government is not required to sign the enclosed document.

Further details on the particular Deed Variations and objectives to be achieved by this variation are outlined below.

#### Background on the Local Government House Trust

The Local Government House Trust ("The Trust") exists primarily to provide building accommodation for the Western Australian Local Government Association. Since January 2014, the Trust has provided WALGA with accommodation at 170 Railway Parade West Leederville.

The current trust deed commenced in 1993 and was amended in 2002 to reflect the merger of the metropolitan and country associations into WALGA. The current Trust Deed pronounces WALGA as Trustee and unit holders as Beneficiaries, with the Trustee holding property and associated monies "upon Trust" and in proportion to the units provided.

Commencement date of the current deed is 17 February 1993, with a vesting date 79 years from commencement - which means that the Trust ends in 2072.

The Trust is exempt from income tax on the basis of being a State / Territory Body (STB) pursuant to *Division IAB of the Income Tax Assessment Act 1936*.

### **Trust Deed Variation**

Trust Deed amendments set out in the Deed of Variation are based on legal advice and are intended to assist the Trust's income tax exempt status by strengthening the position that the Trust is a State / Territory Body (STB).

Legal advice identified that the Trustee's ability to retire and appoint a new Trustee might affect the Trust's classification as a State or Territory Body (STB). This view, while based upon highly technical grounds, is a risk nonetheless.

Subsequently the Deed of Variation aims to strengthen the position that the Trust is a STB through the following amendments:

1. removing the existing Trustee's power to retire and appoint a new Trustee (Clause 2.1 and 2.2 (22.3) of the Deed of Variation)
2. enabling the beneficiaries to appoint and remove a Trustee (Clause 2.2 (22.4) of the Deed of Variation), and
3. ensuring that the Board of Management is the 'governing body' of the Trust (Clause 2.3 of the Deed of Variation)

The three proposed amendments when applied to the relevant clauses inserted by the Deed of Variation dated 5 June 2002 will subsequently read as follows (proposed amendments shown in red text):

1. Variation 2.1 amends clause 22.1 to point to additional clause:  
22.1 Any Trustee of the Trust may retire as Trustee of the Trust. **The Subject to clause 22.3, the right to appoint any new or additional trustee or trustees of the Trust is hereby vested in the retiring or continuing trustee. A corporation or incorporated association may be appointed as Trustee of the Trust.**
2. Variation 2.2 inserts two new clauses:  
**22.3 The retiring or continuing trustee shall only be entitled to appoint any new or additional trustee of the Trust with the consent of not less than 75% of the Beneficiaries.**



**22.4 The Beneficiaries may at any time by Special Resolution:**

- (a) remove a Trustee from the office as Trustee of the Trust;  
and
- (b) appoint such new or additional Trustee.

**3. Variation 2.3 insert a new clause 13A**

**13A Delegation to the Board of Management**

Unless the Beneficiaries otherwise direct (such direction to be given by not less than 75% of the Beneficiaries), the Trustees shall delegate all of the powers authorities and discretions contained in subclauses (a) to (x) of clause 12 to the Board of Management. The Trustees shall, at the direction of the Board of Management, do such things as may be necessary to give effect to the exercise of a power, authority or discretion by the Board of Management.

**Comment**

The first two amendments outlined above remove powers granted to the Trustee in the 2002 Deed Variation resulting from the merger to a single Association representing WA Local Governments. These amendments which previously facilitated the transfer of trusteeship to the then new Western Australian Local Government Association are removed, but with the clarification that any appointment must be with the consent of the beneficiaries.

The final amendment intends to confirm that power rests with the Board of Management. As the Board of Management comprises Local Governments, this satisfies the requirements of a STB for tax purposes. This amendment reflects the actual operation of the Trustee in implementing the decisions of the Board of Management whilst retaining sufficient operational discretion to place and renew investments and pay suppliers.

These amendments provide greater power to beneficiaries through the Board of Management, and as such it is anticipated they will be considered acceptable.

Thank you for your consideration of the above amendments we look forward to receiving formal consent to execute these changes via resolution of Council.

**Statutory Environment**

Nil

**Strategic Implications**

Nil

### Policy Implications

Nil

### Financial Implications

Nil

### Officer Recommendation

*That Council advises the Western Australian Local Government Association and the Local Government House Trust's Board of Management that as a Unit holder and beneficiary to the Local Government House Trust, Council consents to the Deed of Variation as presented and endorses its formal execution.*

## 9.1 Officers Report – Chief Executive Officer

### 9.1.2 Local Government Professionals Australia – 2020 National Congress and Business Expo

<b>File Reference</b>	<b>1.1.8.1</b>
<b>Disclosure of Interest</b>	<b>None</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Nil</b>

#### Purpose of Report

To seek Council approval for the Chief Executive Officer to attend the Local Government Professionals Australia National Congress and Business Expo to be held on the Sunshine Coast in Queensland between 24 – 26 August 2020.

#### Background

The National Congress and Business Expo is an opportunity for leaders in Local Government from around Australia to network and to attend informative sessions on topics that are current and relevant to the Local Government industry. The 2020 Local Government Professionals National Congress and Business Expo is aimed at future casting global and national issues with local solutions, local knowledge and local leadership.

#### Comment

In 2019 the CEO was granted approval to attend the National Congress in Darwin however, due to work commitments he did not attend. The CEO has attended past National Congress' and has found them to be an excellent opportunity to meet with CEOs from around Australia and learn what is happening on the national front rather than just being aware of our own local issues. The National Congress is a major event on the Local Government Professionals calendar that is hosted in every State on an annual rotation basis.

The CEO is prepared to pay his own airfares to Queensland but seeks Council approval to pay for Conference registration fees and accommodation expenses.

#### Statutory Environment

*Chief Executive Officer Contract of Employment*

#### Clause 6.3 – Professional Development

- (a) In this clause, “**conference**” includes workshop, forum or similar event.
- (b) The Local Government

- (i) Supports, as part of the CEO's performance of the functions of the position, the membership of professional bodies and attendance at conferences; and
- (ii) Must pay costs associated with the CEO's membership of professional bodies; up to the maximum amount specified in item 9 of Schedule 2; and
- (iii) Subject to prior approval by the Council (or, if the Council so resolved, the President) and in accordance with the budget, must also pay the conference attendances by the CEO for professional development purposes relevant to the functions of the position.

#### Strategic Implications

Nil

#### Policy Implications

Nil

#### Financial Implications

Council's Annual Budget provides an allocation for Conference Registration Fees and Accommodation Expenses. As stated earlier in the Report, the CEO would cover airfares at his own cost.

#### Officer Recommendation

*That Council approves of the CEO attending the 2020 Local Government Professionals National Congress and Business Expo to be held in Queensland between 24 - 26 August and that registration fees and accommodation expenses associated with such attendance be authorised for payment in accordance with the CEO's Contract of Employment. In granting this approval, Council notes that the CEO will be covering his own airfares to Queensland and return.*

## 9.1 Officers Report – Chief Executive Officer

### 9.1.3 Appointment of Acting Chief Executive Officer - Annual Leave Chief Executive Officer

<b>File Reference</b>	<b>1.1.1.1</b>
<b>Disclosure of Interest</b>	<b>None</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Nil</b>

#### Purpose of Report

To advise Council that the CEO intends to take annual leave from Friday, 3 April to Wednesday, 15 April 2020 inclusive and for Council to approve of the Executive Manager Corporate Services being appointed as Acting CEO during the above period.

#### Background

In the absence of the CEO for a period greater than 3 working days, Council's Staff Policy No.7.5 requires a resolution of Council to appoint an Acting CEO during the requested leave period.

Section 5.36 of the *Local Government Act 1995* (the Act) requires that a local government is to employ a person to be the Chief Executive Officer of the local government.

#### Comment

Policy 7.5 states that:-

*"In the absence of the Chief Executive Officer due to annual leave, long service leave or extended sick leave the Executive Manager Corporate Services will perform the role of Acting Chief Executive Officer during the CEO's absence by resolution of Council."*

The amount of leave been sought by the CEO only amounts to 5 working days but takes in the Easter break which incorporates 2 Public Holidays.

#### Statutory Environment

Nil

#### Strategic Implications

Nil

### Policy Implications

Staff Policy No.7.5 relating to Acting CEO appointments.

### Financial Implications

Nil

### Officer Recommendation

*That Council approves of the CEO taking accrued annual leave from Friday, 3 April to Wednesday, 15 April 2020 inclusive and that in accordance with Council Staff Policy 7.5, the Executive Manager Corporate Services be appointed as Acting CEO during the above period.*

## 9.1 Officers Report – Chief Executive Officer

### 9.1.4 Department of Planning, Lands and Heritage -Proposed Prospecting Licence 77/4337

<b>File Reference</b>	<b>3.2.1.12</b>
<b>Disclosure of Interest</b>	<b>None</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Aerial and SmartPlan of Prospecting Licence 77/4337</b>

#### Purpose of Report

For Council to consider whether it has any comments and/or objections to the proposed Prospecting Licence submitted to the Department of Mines, Industry Regulation and Safety that encroaches upon Unmanaged Reserves 9394 and 7837.

#### Background

The Department of Planning, Lands and Heritage (DPLH) has recently received a request from the Department of Mines, Industry Regulation and Safety (DMIRS) for consent to mine on Unmanaged Reserve 9394 and Unmanaged Reserve 7837.

Prospecting Licence 77/4337 has been requested by DMIRS for Surveyor Resources Pty Ltd.

DPLH advises that the portion of Reserve 9394 and Reserve 7837 that is the subject of Prospecting Licence 77/4337 is depicted on the attached SmartPlan and Aerial Map.

To facilitate this matter further, DPLH seeks any objections or comments that the Shire may have regarding DMIRS' request to mine on Reserve 9394 and Reserve 7837.

#### Comment

Reserve 9394 is an Unmanaged Reserve for the purpose of "Rifle Range", and has been since the original Gazettal; page 3447 on the 24/11/1905.

Reserve 7837 is an Unmanaged Reserve for the purpose of "Quarry", and has been since the original Gazettal; page 2796 on the 19/07/1901.

The Prospecting Licence does not impact upon any of Council's infrastructure.

#### Statutory Environment

*Mining Act 1978*

#### Strategic Implications

Nil

### Policy Implications

Nil

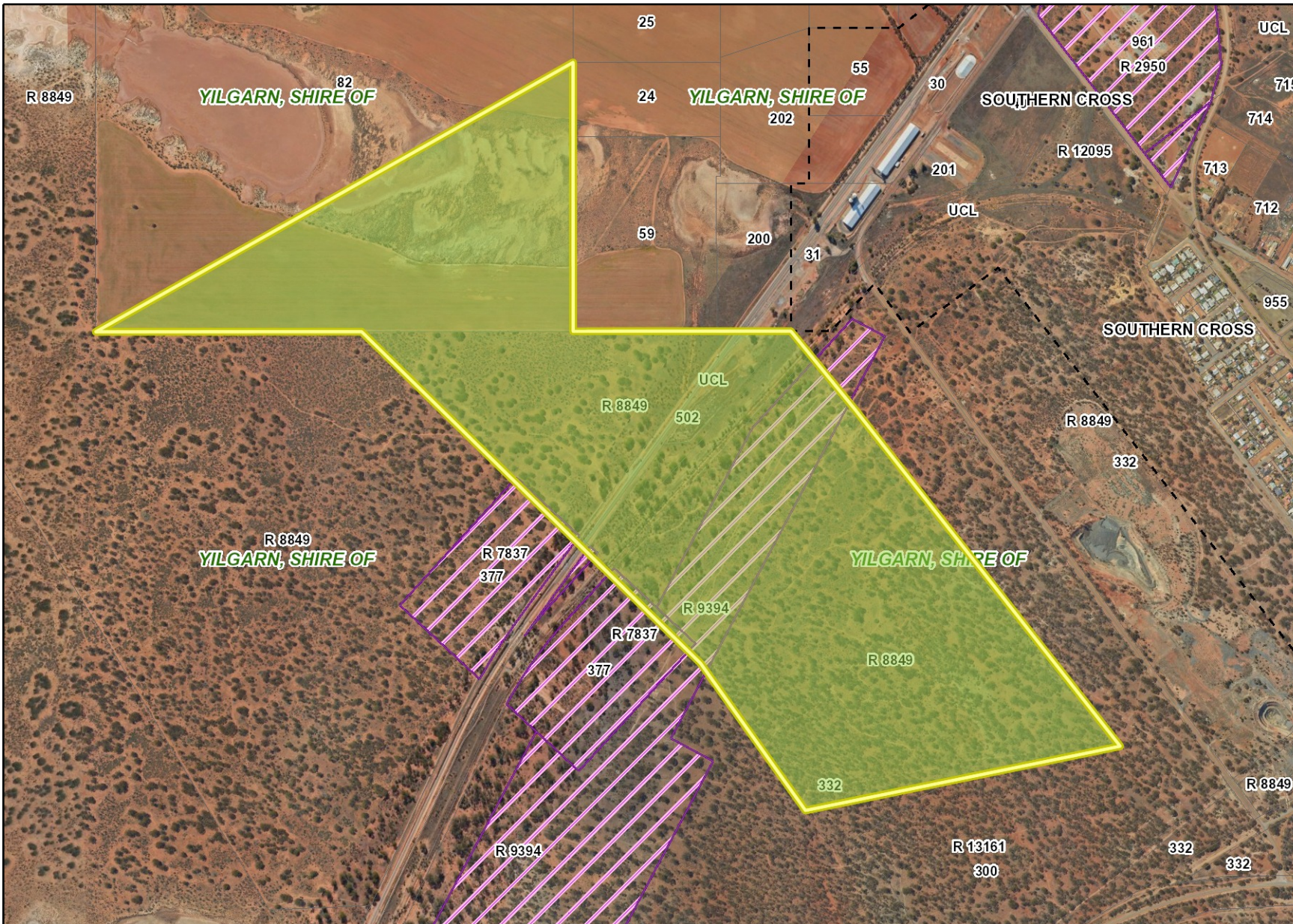
### Financial Implications

Nil

### Officer Recommendation

*That Council advises the Department of Planning, Lands and Heritage that it has no objections to the proposed Prospecting Licence 77/4337 where it encroaches on Unmanaged Reserves 9394 and 7837 as depicted in the Plans provided.*





## Legend

- Local Government Area
- Townsites
- Cadastre (View 1)
- Unmanaged Reserves

## Notes:

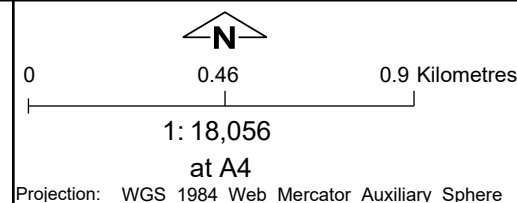
The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

Map was produced using DPLH's InQuery.

Aerial of Prospecting Licence 77/4337 encroaching R7837 & 9394

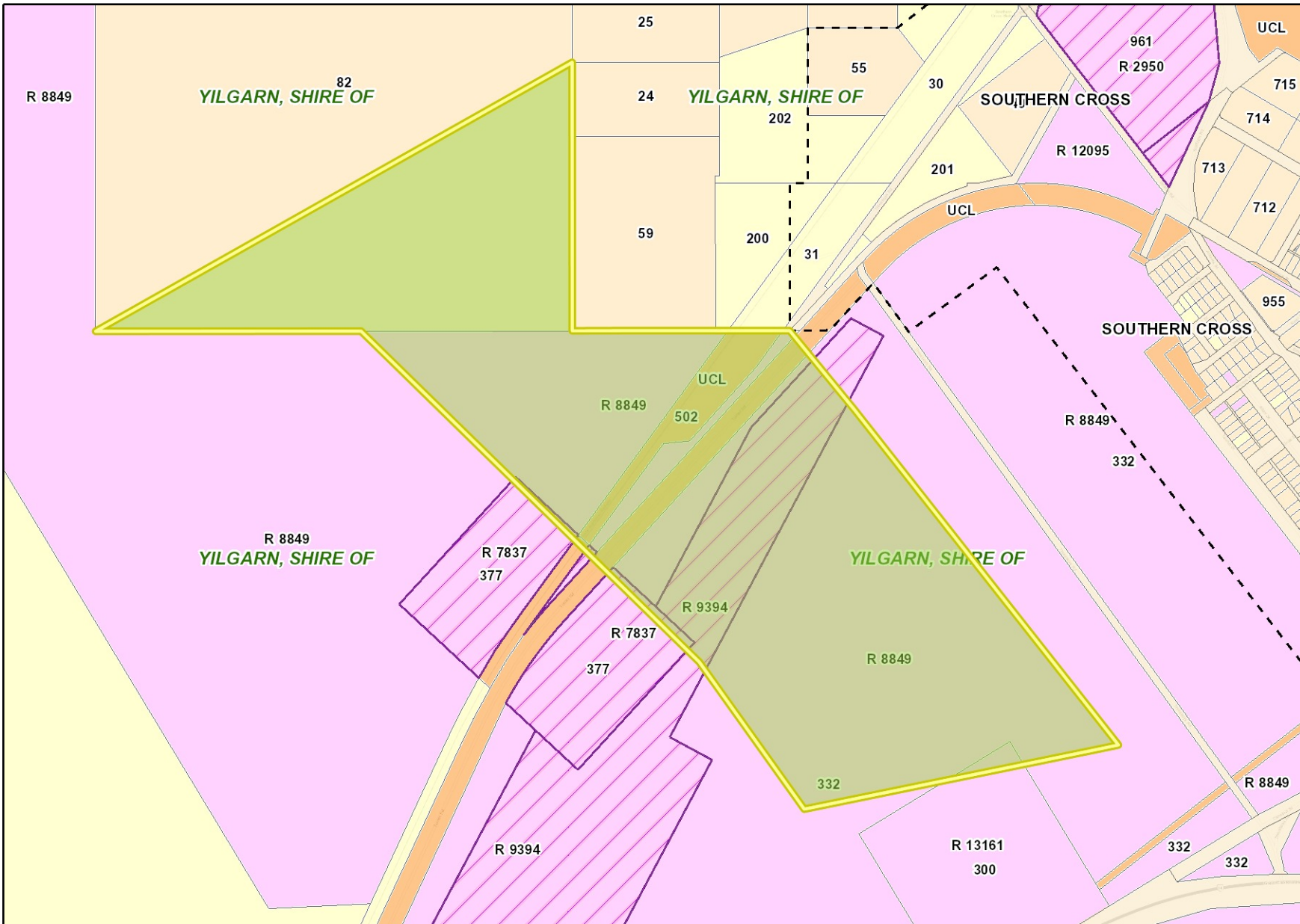
**DPLH BUSINESS USE ONLY**

Internal Spatial Viewer



Date produced: 11-Mar-2020  
15





Department of Planning,  
Lands and Heritage

## Legend

Local Government Area

Townships

Cadastre (View 1)

Unmanaged Reserves

### Land Tenure Small Scale ALL

Lot on Survey (Type 1)

Reserve

### Land Tenure Small Scale 256K

Crown Allotment (Type 2)

Lot on Survey (Type 1)

Unallocated Crown Land

Reserve

### Land Tenure Small Scale 64K

Crown Allotment (Type 2)

Lot on Survey (Type 1)

Railway

Public Road

Unallocated Crown Land

Reserve

### Land Tenure Small Scale 16K

Closed Road

Crown Allotment (Type 2)

Lot on Survey (Type 1)

Public Road

Unallocated Crown Land

## Notes:

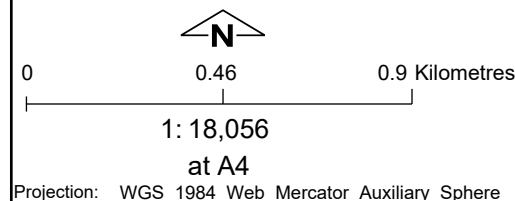
The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

Map was produced using DPLH's InQuery.

SmartPlan of Prospecting Licence 77/4337 encroaching R7837 & 9394

DPLH BUSINESS USE ONLY

Internal Spatial Viewer



Date produced: 11-Mar-2020  
16

## **9.2 Reporting Officer– Executive Manager Corporate Services**

### **9.2.1 Financial Reports**

<b>File Reference</b>	<b>8.2.3.2</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Financial Reports</b>

#### **Purpose of Report**

To consider the Financial Reports

#### **Background**

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

The following reports are attached and have been prepared as at the 29 February 2020.

- Rates Receipt Statement
- Statement of Investments
- Monthly Statement of Financial Activity
- Own Source Revenue Ratio

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

#### **Comment**

Nil

#### **Statutory Environment**

Local Government (Financial Management) Regulations 1996 Regulation 34(i)(a) and Regulation 17.

#### **Strategic Implications**

Nil

#### **Policy Implications**

Nil

### **Financial Implications**

Nil

### **Officer Recommendation**

*That Council endorse the various Financial Reports as presented for the period ending 29 February 2020*

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.4 Accounts for Payment

<b>File Reference</b>	<b>8.2.1.2</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>See attachment 9.2.4</b>

#### Purpose of Report

To consider the Accounts for Payment

#### Background

Municipal Fund – Cheque Numbers 40876 to 40882 totalling \$18,612.64, Municipal Fund-EFT Numbers 9747 to 9848 totalling \$649,349.98, Municipal Fund – Cheque Numbers 1589 1600 totalling \$194,233.91, Municipal Fund Direct Debit Numbers 1439.1 to 1439.11 totalling \$19,613.78 and 14427.1-14427.11 totalling \$20,160.05 , Trust Fund 402492 to 402497 totalling \$2757.95 and Trust Fund – Cheque Numbers 6216 to 6219 (DPI Licensing), totalling \$24,803.25 are presented for endorsement as per the submitted list.

#### Comment

Nil

#### Statutory Environment

Sections 5.42 and 5.44 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, Regulation No 12 and 13

#### Strategic Implications

Nil

#### Policy Implications

Council has provided delegation to the Chief Executive Officer to make payments from the Shire of Yilgarn Municipal, Trust or another Fund.

#### Financial Implications

Drawdown of Bank funds

### Officer Recommendation

*Municipal Fund – Cheque Numbers 40876 to 40882 totalling \$18,612.64, Municipal Fund-EFT Numbers 9747 to 9848 totalling \$649,349.98, Municipal Fund – Cheque Numbers 1589 1600 totalling \$194,233.91, Municipal Fund Direct Debit Numbers 1439.1 to 1439.11 totalling \$19,613.78 and 14427.1-14427.11 totalling \$20,160.05 , Trust Fund 402492 to 402497 totalling \$2757.95 and Trust Fund – Cheque Numbers 6216 to 6219 (DPI Licensing), totalling \$24,803.25 are presented for endorsement as per the submitted list.*

### 9.3 Reporting Officer– Executive Manager for Infrastructure

#### 9.3.1 2019/2020 Plant Replacement Program – Tender N° 10/2019-2020 4x4 Extra cab Tray Back Utility

<b>File Reference</b>	<b>6.4.1.5 &amp; 6.6.5.11</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Nil</b>

#### Purpose of Report

To consider the disposal of Council's existing 2016 Toyota Hilux Extra Cab 4x4 Tray back Utility and to a purchase new replacement 4x4 Extra Cab Tray-back Utility

#### Background

In accordance with Council's 2019/2020 Plant Replacement Program, tenders were invited to supply and deliver one only 4x4 Extra Cab Tray-back Utility and to trade or the outright purchase (Alternative Tender) of Councils current 2016 Toyota Hilux Extra Cab 4x4 Tray-back Utility.

The Toyota Hilux Extra Cab 4x4 Tray-back Utility offered for trade or outright purchase is currently being utilised for the transport of Council's parks gardens and asset manager personnel for transporting supplies and equipment to and from worksites.

This vehicle was purchased in 2016 and has speedometer reading of 37,500 as of March 2020. A monetary amount of \$52,600 has been allowed for in 2019/2020 financial Year Budget to purchase a replacement vehicle.

#### Comment

In accordance to Council's Finance Policy 3.5 Purchasing and Tendering and the Local Government Act 1995 Section 3.57 Tenders for Providing Goods and Services (1) and 3.58 Disposing of Property (3), Tender N° 10/2019-2020 was advertised for a period of not less than fourteen days in the Kalgoorlie Miner with the closing date been 2<sup>nd</sup> March 2020. It was also advertised in the local Crosswords.

The following responses were received for the Outright Purchase of Council's current 2016 Toyota Hilux Extra Cab 4x4 Utility *GST inclusive*:

<b>Garry Stewart</b>	<b>\$12,000</b>
<b>James G Maiklem</b>	<b>\$26,550</b>

Please note that when the Regional Price Preference Policy is applied both the above applicants wishing to purchase the 2016 Toyota Hilux Extra Cab 4x4 Utility fall short of the trade price offered by Merredin Toyota of \$32,000

The following response was received for the trade-in of Council's current 2016 Toyota Hilux Extra Cab 4x4 Utility and to supply a new replacement vehicle *GST inclusive*:

#### **Merredin Toyota**

2020 4x4 Toyota Hilux Extra Cab	\$42,990.00
Less trade-in 2016 Toyota Hilux Extra Cab 4x4 Tray-back Utility	\$32,000.00
Net change-over	<b>\$10,990.00</b>

**Golden City Motors** (*two quotes received from Golden City Motors - one for 2019 model and one for 2020 model*)

2019 Mazda BT50 XT	\$45,870.00
Less trade-in 2016 Toyota Hilux Extra Cab 4x4 Tray-back Utility	\$31,870.00
Net change-over	<b>\$14,000.00</b>

#### **Golden City Motors**

2020 Mazda BT50 XT	\$48,220.00
Less trade-in 2016 Toyota Hilux Extra Cab 4x4 Tray-back Utility	\$31,870.00
Net change-over	<b>\$16,350.00</b>

#### **Statutory Environment**

In accordance to the Local Government Act 1995 Section 3.57 Tenders for Providing Goods and Services (1) and Section 3.58 Disposing of Property (3)



## Strategic Implications

Council's Ten Year, Plant Replacement Program

## Policy Implications

Finance Policy 3.5 Purchasing and Tendering  
and  
Regional Price Preference Policy 3.5(A)

### OBJECTIVES

- To support local and regional businesses as much as possible
- To achieve value for money when purchasing goods and services

### POLICY

The following price preference will be applied to regional tenders and is the percentage by which the regional price bid will be reduced for purpose of assessing the tender.

**Goods and Services** - up to a maximum price reduction of \$50,000 unless a lesser amount is stipulated in the tender document

#### Stipulated Area

10% to all suppliers located within the Shire of Yilgarn

5% to all suppliers located within the Wheatbelt region

2.5% to all suppliers located within the Goldfield region

## Financial Implications

A monetary allocation of \$52,600 (GST inclusive) has been allowed for the purchase of a new 4x4 Extra Cab Tray Back Utility in Council's 2019-2020 Financial Year Budget

## Officer Recommendation

*That Council accepts the quote submitted by Merredin Toyota to purchase the 4x4 Toyota Hilux Extra Cab Tray-back Utility for the quoted purchase cost of \$42,990.00 (GST inclusive) and trade Council's existing 2016 Toyota Hilux Extra Cab 4x4 Tray-back Utility for the quoted trade price of \$32,000 (GST inclusive), resulting in a change-over cost of \$10,990.00 (GST inclusive).*

### 9.3 Reporting Officer– Executive Manager for Infrastructure

#### 9.3.2 Ten Year Plant Replacement Program

<b>File Reference</b>	<b>6.4.1.5</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>
<b>Voting Requirements:</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>One</b>

#### Purpose of Report

Shire of Yilgarn Plant Replacement Program – 2020/2021 – 2029/2030

#### Background

A review of Councils plant replacement is carried out on an annual basis, with the attached Plant Replacement Program being for a ten year period. The proposed Plant Replacement Program is expected to provide council with a Strategic Plant Replacement Program that will result in optimum return on both operating and change over costs of Councils Plant and Equipment.

In the past Council has used the following life cycles for the replacement of equipment and plant. This has resulted in Council achieving minimal costly down time and optimum trade prices of the respected plant items.

Graders/ Construction Loader	8 years or 9,000 hours
Multi Tyred/Drum Rollers	8 years or 9,000 hours
Prime Movers/Tip Trucks	8 years or 200,000km
Small Loader/Backhoe	10 years or 9,000 hours
Light Trucks/Personal Carries	5 years or 150,000kms
Utilities	3-4 years or 100,000kms
Executive Type Vehicles	2 years
Community Bus	8 years or 80,000km

#### Comment

In the 2020/2021 Financial Year Plant Replacement Program it is proposed to replace a John Deere Tractor, 2 x Side Tipping Trailers, 2 x Personnel Carries, 1 x Utility, 1 x Light Tip Truck and 3 x Executive Vehicles. A monetary amount of \$190,000 has also be included in the 2020/2021 Plant Replacement Program for the purchase of second-hand road sweeper. It is proposed that the road sweeper will be utilised for the sweeping of town streets located in Southern Cross, Bullfinch, Marvelloch, Moorine Rock and areas of Bodallin Townsite.

Included in the 2020/2021 Plant Replacement Program is the replacement of a John Deere Tractor which was purchased in 2010. This vehicle is utilised by council staff with a dual

purpose, coupled to a rotary slasher for slashing of road verges and reserves for weed growth control or coupled to a roadbroom for bitumen resealing and bitumen prime-seal programs.

Also included in the Plant Replacement Program is the replacement of councils two side tipping trailers. These trailers are utilised for gravel carting on council construction programs, they were purchased in 2010 and are starting to show fatigue cracking on the tip bodies.

It is proposed to replace one Landcruiser utility, which were purchased in 2017, two Personnel Carries purchased in 2016 and one light tip truck purchased in 2015. These vehicles are utilised by council staff to carry out maintenance works and for the transport of council personnel and fuel supplies to and from worksites.

Executive type vehicles that it is proposed to replace in the 2020/2021 Financial Year are the Chief Executive Officer, Executive Manager for Community Services and Executive Manager for Cooperative Services vehicles.

#### **Statutory Environment**

Nil

#### **Strategic Implications**

Ten-Year Plan will provide Council with a Strategic Plant Replacement Program that will result in optimum return on investment of Plant and Equipment.

#### **Policy Implications**

*"Staff Policy N<sup>o</sup> 7.12 Motor Vehicle Replacement and Vehicle Standard and Accessories"*

#### **Financial Implications**

Ten Year Plant Replacement Programs will form the basis of Capital Plant Replacement Purchases in future Budgets. Initial indications show the Plant Replacement Programme for 2020/2021 Financial Year will cost (net) \$710,000

The monetary amount to replace these vehicles will be sourced from Council's Plant Replacement Reserve

#### **Officer Recommendation**

*That the Ten-Year Plant Replacement Program for the period 1st July 2020 to 30th June 2030 as attached, be adopted*

*and*

*That all vehicles listed for replacement in the 2020/2021 Plant Replacement Program be included in 2020/2021 Financial Year Budget deliberations.*

SHIRE OF YILGARN

10 YEAR PLAN REPLACEMENT PLAN

Existing Plant						Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10										
						2020/2021		2021/2022		2022/2023		2023/2024		2024/2025		2025/2026		2026/2027		2027/2028		2028/2029		2029/2030	
						Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net	Purchase	Net
Plant No	Rego	Item	Make	Year	Estd Life	Disposal	Impact	Disposal	Impact	Disposal	Impact	Disposal	Impact	Disposal	Impact	Disposal	Impact	Disposal	Impact	Disposal	Impact	Disposal	Impact		
2020	YL542	Construction Grader	12m Caterpillar	2017	8									402,000											
														(75,000)	327,000										
2026	YL4201	Grader	12m Caterpillar	2019	8													406,000							
																		(75,000)	331,000						
1848	YL087	Grader	John Deere 670	2017	8									398,000											
														(70,000)	328,000										
1994	YL 5199	Grader	John Deere 670	2014	8							394,000													
												(70,000)	324,000												
1887	YL 296	Grader	John Deere 670	2013	8			386,300															411,000		
								(70,000)	316,300													(70,000)	341,000		
2035	YL595	Roller - vib steel	Cat	2019	8															170,000					
																				(45,000)	125,000				
1992	YL129	Roller - multi tyre	Bomag	2014	8					188,000															
										(35,000)	153,000														
2006	YL 5248	Roller - multi tyre	Dynapac	2016	8									192,000											
														(35,000)	157,000										
1889	YL324	Loader	CAT 950H	2014	8			335,000																	
								(80,000)	255,000																
1850	YL 5304	Loader (landfill)	Cat 924H IT	2009	8					268,000													310,500		
										(45,000)	223,000											(50,000)	260,500		
1886	YL330	Backhoe	John Deere	2013	10					185,000															
										(30,000)	155,000														
2024	YL-651	Loader	Cat 924K IT	2016																241,500					
																				(45,000)	196,500				
1875	YL122	Tractor	JD	2011	10	71,500																			
						(25,000)	46,500																		
2013	YL 117	Prime Mover	Freightliner	2017	8									292,500											
														(50,000)	242,500										
1865	YL 7059	Semi trailer tipper	Durra Quip	2010	10	120,000																			
						(35,000)	85,000																		
1866	YL 7016	Semi trailer tipper	Durra Quip	2010	10	120,000																			
						(35,000)	85,000																		
1884	YL 7432	Float	Bruceroch Engineering	2013	10					120,000															
										(10,000)	110,000														
2022	YL 469	Truck - 8 Wheel	Mack	2018	8											294,000									
																(70,000)	224,000								
	YL 698	Truck - 8 wheel	Mack	2020	8															300,000					
																				(70,000)	230,000				
		Street Sweeper				190,000																			
						-	190,000																		
	YL 414	Community Bus	Coaster	2018	8													163,500							
																		(35,000)	128,500						
1507	YL 345	Slasher/Mower	Toro SP	2012	10					35,000															
										(3,500)	31,500														
2019	YL 298	Ride-On Turf Mower	Toro SP	2018	10															38,000					
																				(3,500)	34,500				
	YL 5302	Skid Steere Loader	Cat	2019	10																	125,000			
																					(20,000)	105,000			
		Upgrade Line Marker SP			10																	18,500			
																						18,500			
		Water Tank		2018	8															30,500					
																				30,500					
		Water Tank		2019																		31,500			
																						31,500			
Light Vehicles																									
2000	YL311	Truck Dual cab 4x2 (with crane)	Isuzu (personal carrier)	2015	5	92,500						95,000						98,000					101,100		
						(25,000)	67,500					(25,000)	70,000					(25,000)	73,000			(25,000)	76,100		
1998	YL4949	Truck Dual Cab 4x2 (with Crane)	Mitsubishi (personal carrier)	2015	5	92,500						95,000						98,000					101,100		
						(25,000)	67,500					(25,000)	70,000					(25,000)	73,000			(25,000)	76,100		
1999	YL 046	Light Tip Truck - Maintenace	Mitsubishi	2015	5	87,500												91,800							
						(25,000)	62,500											(25,000)	66,800						

2012	YL 5410	Light Tip Truck - Parks & Gardens	Mitsubishi	2017	5		88,200					92,000					
							(25,500)	62,700				(25,500)	66,500				
2027	YL329	Truck - Maintenance - (flatdeck with crane)	Mitsubishi	2018	5					102,000					107,000		
										(35,500)	66,500				(35,500)	71,500	
1885	YL121	4 x 4 Ute (P & G)	Hilux Ute	2020	3			49,800				51,900			54,000		
								(30,000)	19,800			(30,000)	21,900		(30,000)	24,000	
2028	YL 13	4 x 4 Ute (P&G)	Hilux Ute	2019	3		49,800				51,400			53,900			
							(30,000)	19,800			(30,000)	21,400		(30,000)	23,900		
1867	YL 363	2 x 4 Ute (Handyman)	Mazda BT50	2019	4					39,500					41,500		
										(15,000)	24,500				(15,000)	26,500	
2018	YL 645	4 x 4 Ute (Mechanic)	Lnd Crs	2017	3	65,500				67,600		70,300				72,300	
						(38,000)	27,500			(38,000)	29,600	(35,000)	35,300			(35,000)	37,300
2031	YL 5067	4 x 4 Ute (Works)	Lnd Crs	2019	3		66,300				68,300			70,300			
							(35,000)	31,300			(35,000)	33,300		(35,000)	35,300		
2030	YL 38	4 x 4 Ute (Works)	Lnd Crs	2019	3		66,300				68,300			70,300			
							(35,000)	31,300			(35,000)	33,300		(35,000)	35,300		
2034	YL 150	4x4 Ute (MWS)	Toyota Hilux SR5	2020	2		58,700			59,900		61,200		62,400		63,000	
							(35,000)	23,700		(35,000)	24,900	(35,000)	26,200	(35,000)	27,400	(35,000)	28,000
2009	YL333	4 x 4 Ute (works)	Toyota Landcruiser	2020	3			66,900				69,600			71,800		
								(35,000)	31,900			(35,000)	34,600		(35,000)	36,800	
	YL 285	Community Car	Toyota RAV	2017	5		39,500					41,500					
							(12,000)	27,500				(12,000)	29,500				
	YL 50	SUV (DCE)	Kluger KX-R (DCEO)	2019	2	55,200		56,400			57,500		58,600		58,600		
						(30,000)	25,200	(30,000)	26,400	(30,000)	27,500	(30,000)	28,600	(30,000)	28,600		
	YL 1	Sedan (CEO)	Toyota Prado	2019	2	66,300		67,600			69,000		70,300		71,800		
						(40,000)	26,300	(40,000)	27,600	(40,000)	29,000	(40,000)	30,300	(40,000)	31,800		
	YL 252	Dual Cab	Holden Colorado (EHO)	2019	2	57,000		58,200			59,300		60,500		61,700		
						(30,000)	27,000	(30,000)	28,200	(30,000)	29,300	(30,000)	30,500	(30,000)	31,700		
CAPITAL COST OR OUTRIGHT PURCHASE PRICE						1,018,000	1,090,100	1,136,400	920,600	1,256,300	970,500	1,158,700	1,036,900	641,400	1,059,000		
(ESTIMATED TRADE) NET REPLACEMENT COST						(338,000)	(322,500)	(303,500)	(243,500)	(355,000)	(270,000)	(332,500)	(298,500)	(235,500)	(240,000)		
						710,000	767,600	806,400	609,500	901,300	700,500	826,200	738,400	405,900	819,000		

**10 APPLICATION FOR LEAVE OF ABSENCE**

**11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

**13 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS**

**14 CLOSURE**