



**12 September 2019**

**SPECIAL MEETING**

**MINUTES**

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**1. OPENING**

The Chairperson declared the meeting open at 9:00am

**2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

**2.1 Members Present**

Cr CJ Pepper Deputy President  
Cr DL Brown  
Cr DW Davis  
Cr P Gogol  
Cr TWT Seed  
Cr DC White

**2.2 Staff In Attendance**

Mr SK Marshall Deputy Chief Executive Officer  
Mr SP Vincent Manager of Works  
Mrs A Lewis Executive Assistant

**2.3 Observers And Visitors**

Nil

**2.4 Apologies and Approved Leave of Absence**

Cr DJ Ridgway Shire President  
Cr SW Martin  
Cr LC Shaw  
Mr SP Gollan Chief Executive Officer

**3. DECLARATIONS OF INTEREST**

Nil

**4. PUBLIC QUESTION TIME**

Nil

## **5. TECHNICAL SERVICES**

### **5.1 Tender RFT 01/1920 – Water Truck**

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**SUBMISSION TO:** Special Council Meeting 12 September 2019  
**REPORT DATE:** 10 September 2019  
**APPLICANT:** Shire of Beverley  
**FILE REFERENCE:** ADM 0569  
**AUTHOR:** S.P Vincent, Manager of Works  
**ATTACHMENTS:** Nil

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#### **SUMMARY**

Council to consider tender applications for the replacement of the water truck BE010. This truck is to be replaced with a purpose built water truck.

#### **BACKGROUND**

Tenders through WALGA E Quotes closed 9 September 2019 for the replacement of the Isuzu FVZ 1400 water truck (BE 010). There is an allocation of \$200,000 to purchase a new water truck and \$60,000 for the trade; this is a changeover of \$140,000.00 (ex GST).

#### **COMMENT**

The following tenders were received:

<b>SUPPLIERS</b>	<b>MACHINE / MODEL</b>	<b>NET PRICE \$ ex GST</b>	<b>TRADE VALUE \$ ex GST</b>	<b>CHANGE OVER \$ ex GST</b>
Daimler Trucks	FUSO Fighter 2427	179,440	72,730	106,710
WA Hino	HINO 500 series 2628 Long auto	188,320	86,364	101,956
WA Hino	HINO FM 2632 Long auto	195,920	86,364	109,556
South West Isuzu	FXZ 240-350	215,810	76,719	139,091
South West Isuzu	FVZ 260-300	204,560	76,216	128,344
Truck Centre WA	UD PW 24 K	185,131	59,091	126,040

All the tenders are under budget, and meet the specifications requested.

The best options are the Hino due to the high trade value. The Hino 2628 has 280 horsepower and the Hino 2632 has 320 horsepower. Both vehicles have a 6 speed Allison Automatic transmission and the standard warranty is 3 years/200,000km.

There is an extended warranty 5 year option for \$4,800 and a capped price service option for 18 months is \$2,759. Council already have a 700 Series Hino in our fleet of trucks.

The other truck which is around the same change over cost is the Fuso Fighter 2427 which has the same transmission and has 270 Horsepower, the GVM is 2.5 tonne less than the Hino.

Consideration should be made to purchase the HINO 2632 Long auto over the Hino 2628 as it has an extra 40 horsepower, for an extra \$7,600.

After speaking with the manufacturer regarding the extra horsepower he suggested that if this vehicle is not towing a trailer and not on hilly terrain then 280 horsepower is ample.

The delivery time for the Hino 2632 is three weeks, Ex Sydney or Melbourne. The Hino 2628 is two to three weeks, three of these models are due to arrive in Fremantle on the 18 September 2019.

The body builder, P & G have estimated that the build time to be approximately eight weeks.

### **STATUTORY ENVIRONMENT**

Local Government Tender Regulations.

### **FINANCIAL IMPLICATIONS**

The budgeted amount for the changeover of this vehicle is \$140,000 the recommended Water Truck would be \$30,444 under budget for the Hino FM 2632 Long Auto.

### **STRATEGIC IMPLICATIONS**

The purchase of a Water Truck will help meet the built environment statement which reads: Our built environment, our land use, and our assets including local roads, parks and facilities, will meet our future and growing community needs.

### **POLICY IMPLICATIONS**

Purchasing and Procurement : Policy No AF007

### **VOTING REQUIREMENTS**

Absolute Majority

### **OFFICER'S RECOMMENDATION**

That the tender from Hino WA for the replacement of the Water Truck (BE 010) as received on 9 September 2019, for a HINO FM 2632 Long auto for the changeover price of \$109,556.00 ex GST be accepted.

### **COUNCIL RESOLUTION**

**MS1/0919**

**Moved Cr White**

**Seconded Cr Seed**

**That the tender from Hino WA for the replacement of the Water Truck (BE 010) as received on 9 September 2019, for a HINO FM 2632 Long auto for the changeover price of \$109,556.00 ex GST be accepted.**

**CARRIED BY ABSOLUTE MAJORITY 6/0**

**6. NEW BUSINESS ARISING BY ORDER OF THE MEETING**

Nil

**7. CLOSURE**

The Chairman declared the meeting closed at 9:07am.

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

PRESIDING MEMBER:

DATE: