

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 35 GORDON STREET, ARAMAC  
ON TUESDAY 15 NOVEMBER 2016  
COMMENCING AT 9.25AM**

**ATTENDANCE**

Councillor R Chandler (Mayor) (In the Chair), Councillor J Gray (Deputy Mayor), Councillors G Bettiens, S Dillon, M Rogers, B Plumb and G Peoples.

**OFFICERS**

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), G Rintoul (Executive Manager – Aramac), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

**PRAYER** – Cr Bettiens read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mr. Francis Patrick (Pat) Dillon, former Councillor on Jericho Shire Council and grandfather of Cr. Sean Dillon, Mrs. Valerie Joan Bradford of Barcaldine and Mrs. Therese Woods formerly of Barcaldine.

**LEAVE OF ABSENCE** - Nil

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor acknowledged the traditional owners of the land, past and present.

**DECLARATIONS OF COUNCILLORS**

**Material Personal Interest on any items of Business**

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Peoples informed the meeting of a material personal interest in relation to Item 3.1.2 (as a business owner) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Peoples informed the meeting of a material personal interest in relation to Item 3.6.2 (as a business owner) and left the meeting during discussions thereon.

**Conflict of Interest**

From Councillor Dillon for Item 3.4.8:- "I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009, due to my Committee membership of Alpha Rodeo Association Inc. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of council's area by participating in this discussion and voting on this matter.

**Personal Gifts and Benefits** - Nil

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 26 October 2016.*







- (b) Hastings Deering in the changeover amount of \$269,440.00 plus GST for one (1) only new Caterpillar Loader – Model 938K IT including the trade on the used Loader (Reason – Reliability, Service History, Back-up Service, Resale Value and Uniformity);
- (c) Hastings Deering in the changeover amount of \$255,684.64 plus GST for two (2) only new Backhoe/Loaders– Model 432F2 IT including the trade on the used Backhoe/Loaders (Reason – Reliability, Service History, Back-up Service, Resale Value and Uniformity);
- (d) Hastings Deering in the changeover amount of \$71,817.60 plus GST for one (1) only new Skid Steer Loader - Model 262D HF including the trade on the used Skid Steer Loader (Reason – Reliability, Service History, Back-up Service, Resale Value and Uniformity);
- (e) Nowa Power Products in the changeover amount of \$67,156.00 plus GST for three (3) only new Zero Turn Ride on Mowers – Toro Model GM7210 Turbo 30487TC 72” Rear Discharge including the trade on two (2) of the used Zero Turn Ride on Mowers (Reason - Whilst Council has purchased Kubota machines in the past it was felt that the cost savings on the Toro would tend to favour a change as a Workshop Supervisor knows of a Toro machine that has completed 4000 hours and is going strong and that the person has used Toro for many years without any major problems. All Workshop Supervisors state that they have had a good association with the Kubota Machines in the past and would not be disappointed if Council went that way. The overall saving on 3 Toro machines would be \$7,544.00 with trades);
- (f) Central Isuzu in the changeover amount of \$151,616.00 plus GST for two (2) only new Trucks - Model Isuzu NPR 65-190 Crew including the trade on the used trucks (Reason – Barcaldine has used this make of truck successfully in the past and are replacing a Fuso – happy with the service and the cost is the lowest);
- (g) Westco Truck Sales in the changeover amount of \$108,670.00 plus GST for one (1 ) only new Truck & Tank - Model Mitsubishi Fighter 1224 4280 Wheelbase including the trade on the used truck (Reason – Barcaldine has used this make of truck successfully in the past and are replacing a Fuso – happy with the service and the cost is the lowest);
- (h) Westco Truck Sales in the changeover amount of \$104,673.45 plus GST for one (1) only new Truck - Model Mitsubishi Fighter 1627 (TWE Body) including the trade on the used truck (Reason – Aramac has used the make of truck successfully in the past and are replacing a Fuso – believe they are strong and dependable – uniformity – cost is slightly higher); and
- (i) Sale of Used Trucks to Westco Truck Sales - Two(2) only Isuzu NPR 300 Crew Cab Tipper Trucks Unit No. 5337 and 5338 for \$94,000.00 incl GST.

**Carried**  
*Unanimous*



<b>Unit V4.6</b> Supply and Delivery to the Barcaldine Depot of One (1) only new AWD or 4WD Motor Vehicle Wagon (Medium) 4 or 6 cylinder (Diesel) (Automatic) BUDGET \$60,000 TRADE \$30,000 CHANGE OVER \$30,000	Longreach Toyota	Toyota Prado Wagon GX - Automatic  Trade Unit 6247	\$ 52,483.95 Less Trade of \$34,545.46 Change Over of \$17,938.49
<b>Reason:</b> Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
<b>Unit V4.7</b> Supply and Delivery to the Alpha Depot of One (1) only new AWD or 4WD Extra Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$20,000 CHANGE OVER \$32,000	Longreach Toyota	Toyota Hilux SR 4WD Extra Cab Utility	\$52,897.52 No trade
<b>Reason:</b> Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
<b>Unit V4.8</b> Supply and Delivery to the Alpha Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$50,000 TRADE \$20,000 CHANGE OVER \$32,000	Longreach Toyota	Toyota Hilux 4WD SR D/Cab Utility	\$50,739.41 No trade
<b>Reason:</b> Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
<b>Unit V4.9</b> Supply and Delivery to the Alpha Depot of One (1) only new 4WD or AWD Single Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$20,000 CHANGE OVER \$32,000	Longreach Toyota	Toyota Hilux 4WD SR S/Cab Utility	\$ 45,867.09 No trade
<b>Reason:</b> Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
<b>Specification</b>		<b>Successful Tenderer</b>	<b>Amount Excl. GST</b>
<b>PURCHASE TRADES ONLY</b>			
Unit VA – 4WD Toyota Hilux Dual Cab Utility Unit 6138		BK Trading	\$ 18, 800.00
Unit VC – 4WD Toyota Kluger Wagon Unit 6135		Pickles Auctions	\$ 13, 636.36
Unit VE – 4WD Toyota Hilux Dual Cab Utility Unit 6246		BK Trading	\$ 18, 527.27
Unit VG - 4WD Toyota Hilux Single Cab Utility Unit 6337		Pickles Auctions	\$ 14, 545.45
Unit VH - 4WD Toyota Hilux Dual Cab Utility Unit 6343		Pickles Auctions	\$ 21, 818.18
Unit VI - 4WD Toyota Hilux Single Cab Utility Unit 6342		Pickles Auctions	\$ 14, 090.91
<b>Reason:</b> P r i c e			

**Carried**  
*Unanimous*

**3.4.5 Offer to purchase used Ride on Mower**

*Summary: From the Executive Manager submitting a report on correspondence from the Barcaldine Golf Club offering to purchase a used ride on mower from Council.*







