



Minutes of the Extraordinary Meeting of Council

Thursday 27 January 2022

4.00pm

Council Chambers

209 Comur Street, Yass

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Council Meeting - The Deputy Mayor declared the meeting open at 4.09 pm.

Present

Councillors Jasmin Jones, Deputy Mayor, in the chair, Jim Abbey, Cecil Burgess, Kristin Butler, Adrian Cameron, Cayla Pothan, Mike Reid and Kim Turner.

Also present were the General Manager – Chris Berry, Director Infrastructure & Assets – James Dugdell, Director Corporate & Community – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

2. Apologies

Apology

RESOLVED that apologies be received from Councillor McGrath and leave of absence be granted.

(Reid/Pothan) 8

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

Note: Councillor Butler submitted a request that leave of absence be granted for the 24 February 2022 Council meeting.

3. Declaration of Interest/Disclosures

Nil

4. Reports to Council

4.1 PROCUREMENT EVALUATION REPORT - REQUEST FOR QUOTATION - FINANCING OF NEW COMMERCIAL WASTE COLLECTION VEHICLE

SUMMARY

This report seeks approval for the financing option for the purchase of the new Commercial Waste Collection vehicle.

RESOLVED that item be classified CONFIDENTIAL in accordance with Section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

(Burgess/Reid) 9

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

4.2 PROCUREMENT EVALUATION REPORT - SUPPLY AND DELIVERY OF TRUCK MOUNTED ROAD REPAIR UNIT

SUMMARY

This report seeks approval for the recent Request for Quotation for Contract YVC - IA - 39 – 2021, Supply and Delivery of a Truck Mounted Road Repair Unit (Patching Truck).

RESOLVED that item be classified CONFIDENTIAL in accordance with Section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

(Burgess/Reid) 10

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

4.3 PROCUREMENT EVALUATION REPORT - SUPPLY AND DELIVERY OF TWO BACKHOE LOADERS

SUMMARY

This report seeks approval for the recent Request for Quotation for Contract YVC - IA - 31 – 2021, Supply and Delivery of two Backhoe Loaders.

RESOLVED that item be classified CONFIDENTIAL in accordance with Section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to a commercial nature that would, if disclosed prejudice the commercial position of the person who supplied it.

(Burgess/Reid) 11

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

4.4 TENDER EVALUATION - YASS WATER TREATMENT PLANT STAGE 1 UPGRADE: ELECTRICAL AND MECHANICAL WORKS

SUMMARY

This report seeks approval of tenders for the Yass Water Treatment Plant (WTP) Stage 1 Upgrade Package 1 Electrical and Mechanical Works (YVC-IA-43-2021).

RESOLVED that this item be classified as Confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public relating to commercial information of a confidential nature that would, if disclosed, prejudice the position of the person who supplied it.

(Burgess/Reid) 12

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

4.5 TENDER EVALUATION - YASS WATER TREATMENT PLANT STAGE 1 UPGRADE: CIVIL AND BUILDING WORKS

SUMMARY

This report seeks approval for the tender for the Yass Water Treatment Plant Upgrade Stage 1 Package 2 Civil and Building Works.

RESOLVED that this item be classified as Confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public relating to commercial information of a confidential nature that would, if disclosed, prejudice the position of the person who supplied it.

(Burgess/Reid) 13

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, Pothan, M Reid and K Turner

AGAINST: Nil

5. Confidential Matters

RESOLVED that pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda be classified as CONFIDENTIAL and considered in the Closed Meeting of Council in accordance with Section 10A(2) of the Local Government Act for the reasons as specified:

5.1 Procurement Evaluation Report - Request for Quotation - Financing of new Commercial Waste Collection Vehicle

Item 5.1 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied

it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

5.2 Procurement Evaluation Report - Supply and Delivery of Truck Mounted Road Repair Unit

Item 5.2 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

5.3 Procurement Evaluation Report - Supply and Delivery of Two Backhoe Loaders

Item 5.3 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

5.4 Tender Evaluation - Yass Water Treatment Plant Stage 1 Upgrade: Electrical and Mechanical Works

Item 5.4 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

5.5 Tender Evaluation - Yass Water Treatment Plant Stage 1 Upgrade: Civil and Building Works

Item 5.5 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Turner/Reid) 14

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, Pothan, M Reid and K Turner

AGAINST: Nil

Closed Council commenced at 4.11 pm.

5.1 PROCUREMENT EVALUATION REPORT - REQUEST FOR QUOTATION - FINANCING OF NEW COMMERCIAL WASTE COLLECTION VEHICLE

SUMMARY

This report seeks approval for the financing option for the purchase of the new Commercial Waste Collection vehicle.

RESOLVED that :

- 1. The Commercial Waste Collection vehicle be purchased by way of an internal loan from the Waste Reserve for the purchase price of \$267,360 ex GST.**

2. *1/5th of the purchase price be expensed annually in future budgets to repay the waste reserve the internal loan over five years.*

(Turner/Reid) 15

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

5.2 PROCUREMENT EVALUATION REPORT - SUPPLY AND DELIVERY OF TRUCK MOUNTED ROAD REPAIR UNIT

SUMMARY

This report seeks approval for the recent Request for Quotation for Contract YVC - IA - 39 – 2021, Supply and Delivery of a Truck Mounted Road Repair Unit (Patching Truck).

RESOLVED that :

- 1. The quote submitted by Paveline International Pty Ltd under the Contract YVC – IA – 39 – 2021 be accepted for a total cost of \$467,417.20 ex GST.*
- 2. An additional allocation of \$77,417.00 from the plant reserve this financial year. (refer December 2022 quarterly budget adjustment).*

(Burgess/Reid) 16

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

5.3 PROCUREMENT EVALUATION REPORT - SUPPLY AND DELIVERY OF TWO BACKHOE LOADERS

SUMMARY

This report seeks approval of the Request for Quotation for Contract YVC - IA - 31 – 2021, Supply and Delivery of two (2) Backhoe Loaders.

RESOLVED that the quote submitted by Westrac Equipment Pty Ltd under the Contract YVC – IA – 31 – 2021 be accepted for a total cost of \$373,986 ex GST.

(Reid/Pothan) 17

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

5.4 TENDER EVALUATION - YASS WATER TREATMENT PLANT STAGE 1 UPGRADE: ELECTRICAL AND MECHANICAL WORKS

SUMMARY

This report seeks approval of tenders for the Yass WTP Stage 1 Upgrade Package 1 Electrical and Mechanical Works (YVC-IA-43-2021).

RESOLVED that the tender submitted by Electrical Design & Construction Pty Ltd to undertake “Yass Water Treatment Plant Stage 1 Upgrade Package 1 Electrical and Mechanical Works” be accepted for a total cost of \$386,718.00 including GST.

(Turner/Burgess) 18

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

5.5 TENDER EVALUATION - YASS WATER TREATMENT PLANT STAGE 1 UPGRADE: CIVIL AND BUILDING WORKS

SUMMARY

This report seeks approval for the Yass Water Treatment Plant Upgrade Stage 1 Package 2 Civil and Building Works tender.

RESOLVED that the tender submitted by RCE Australia Pty Ltd to undertake “Yass Water Treatment Plant Stage 1 Upgrade Package 2 Civil and Building Works” be accepted for a total cost of \$664,340.77 including GST.

(Turner/Reid) 19

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

RESOLVED that the meeting move into Open Council.

(Pothan/Cameron) 20

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

Open Council resumed at 4.18 pm.

RESOLVED that the recommendations in Closed Council be adopted.

(Turner/Reid) 21

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, C Pothan, M Reid and K Turner

AGAINST: Nil

The meeting closed at 4.19 p.m.