

CARPENTARIA SHIRE

Ontback by the Sea®

SPECIAL MEETING MINUTES

22 FEBRUARY 2016



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1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 10.28am.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr FC Pascoe

Members: Cr AJ Gurney; Cr MD Johnson; Cr JC Zahner; Cr JD Beard;

Cr ATJ Gallagher; Cr DA Amos.

Staff

Chief Executive Officer Mr Bob Owen
Director of Engineering Mr John Teague
Director Corporate Mr Oliver Pring

Services

Engineer - Roads Mr Travis Mitchell

Public: Mr John Saunders – Koolatah Station

CONDOLENCES

A minute's silence was held for the passing of Mr Steve Jones, Mayor, Lockyer Valley Regional Council.

A card and wreath is to be arranged on behalf of Council.



<u>CONFLICT OF INTEREST</u> - Councillor Zahner declared a perceived conflict of interest in the tenders as her brother in-law was a tenderer. Councillor Zahner state she could place the public interest above any perceived private interests. Councillor Zahner remained in the meeting and voted in favour of the plant hire preferred supplier pool resolutions.

3 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

3.1 2016 CONSTRUCTION SEASON PREFERRED SUPPLIERS POOL

Executive Summary:

Plant Hire Tenders for the 2016 Construction Season Preferred Suppliers Pool have been received, assessed and ranked for Council's consideration and approval.

<u>TENDER 0414 – SEMI SIDE TIPPERS, DOUBLE SIDE TIPPERS, TRIPLE SIDE</u> TIPPERS AND QUAD SIDE TIPPERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Gurney

That Council adopt the preferred supplier list for Semi-side Tippers, Double-side Tippers, Triple-side Tippers and Quad Tippers as presented:

Tender 0414 - Semi Side Tippers

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tenderer</u> <u>Price</u>	<u>Plant Item</u>
1	Bolwarra Enterprise Pty Ltd	\$143.00	Mack CLR
1	Bolwarra Enterprise Pty Ltd	\$143.00	Mack CLR
1	Bolwarra Enterprise Pty Ltd	\$143.00	Mack Superliner
4	Milray Contracting Pty Ltd	\$150.00	Kenworth
5	Pickering Earthmoving	\$154.00	Kenworth T658
5	Pickering Earthmoving	\$154.00	Mack Titan
7	Brown's Bulk Haulage	\$154.00	Kenworth T904



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7	Brown's Bulk Haulage	\$154.00	Kenworth T904
7	Brown's Bulk Haulage	\$154.00	Kenworth T950
10	Wells Plant Hire Pty Ltd	\$181.64	Kenworth T650
10	Wells Plant Hire Pty Ltd	\$181.64	Western Star 4964
10	Wells Plant Hire Pty Ltd	\$181.64	Kenworth T650
13	Garbold Haulage Pty Ltd	\$160.00	Kenworth C508
13	Garbold Haulage Pty Ltd	\$160.00	Kenworth T908
15	Cheyenne Earthmoving Pty Ltd	\$160.00	Mack Titan
15	Cheyenne Earthmoving Pty Ltd	\$160.00	Western Star 4964
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth C501
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth C501
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth C501
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth C501
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth C501
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth T950
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth T658
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth T658
17	Hawkins Transport QLD Pty Ltd	\$185.00	Volvo NH15
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth T658
17	Hawkins Transport QLD Pty Ltd	\$185.00	Kenworth T658
28	Gulf Concrete Pty Ltd	\$180.00	Kenworth C509
28	Gulf Concrete Pty Ltd	\$180.00	Kenworth T904
28	Gulf Concrete Pty Ltd	\$180.00	Mack Titan CLR
31	WW Group	\$150.00	Mack



32	Robbie McFarlane Transport Pty Ltd	\$155.00	Western Star 4864
33	Scott Freight Company Pty Ltd	\$195.00	Kenworth K104
34	Russell & Janell May Zahner	\$165.00	Kenworth T604
34	Russell & Janell May Zahner	\$165.00	Kenworth T604
36	WW Group	\$165.00	Mack Valueliner
36	WW Group	\$165.00	Kenworth T908
36	WW Group	\$165.00	Kenworth T904
36	WW Group	\$165.00	Kenworth T908
36	WW Group	\$165.00	Kenworth T908
36	WW Group	\$165.00	Kenworth T908
36	Burnett Carrying Pty Ltd	\$165.00	Kenworth T904
36	Renick & Sons Pty Ltd	\$165.00	Kenworth C509
36	Atlas Plant Hire	\$165.00	Western Star 6900
36	Atlas Plant Hire	\$165.00	Western Star 6900
46	Oakdare Holdings Pty Ltd	\$176.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$176.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$176.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$176.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$176.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$176.00	Kenworth T659
52	Viv Bowyer Contracting	\$176.00	Freightliner
52	Viv Bowyer Contracting	\$176.00	Kenworth
52	Viv Bowyer Contracting	\$176.00	Kenworth
52	Millers Contracting	\$176.00	Western Star
56	Harcoo Enterprises Pty Ltd	\$181.00	Western Star 4864



57	Eddies Earthmoving Enterprises	\$198.00	Mack Titan
57	Eddies Earthmoving Enterprises	\$198.00	Mack Trident
57	Eddies Earthmoving Enterprises	\$198.00	Mack Superliner
60	Thuriba Grazing Company	\$195.00	Kenworth

Tender 0414 - Double Side Tippers

Priority Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Pickering Earthmoving	\$209.00	Kenworth T658
1	Pickering Earthmoving	\$209.00	Mack Titan
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth C501
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth C501
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth C501
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth C501
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth C501
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth T950
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth T658
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth T658
3	Hawkins Transport QLD Pty Ltd	\$250.00	Volvo NH15
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth T658
3	Hawkins Transport QLD Pty Ltd	\$250.00	Kenworth T658
14	Scott Freight Company Pty Ltd	\$251.85	Kenworth
15	Wells Plant Hire Pty Ltd	\$257.25	Kenworth T650
15	Wells Plant Hire Pty Ltd	\$257.25	Western Star 4964
15	Wells Plant Hire Pty Ltd	\$257.25	Kenworth T650
18	Bolwarra Enterprises Pty Ltd	\$230.00	Mack CLR



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18	Bolwarra Enterprises Pty Ltd	\$230.00	Mack CLR
18	Bolwarra Enterprises Pty Ltd	\$230.00	Mack Superliner
21	Russell & Janell May Zahner	\$214.50	Kenworth T604
21	Russell & Janell May Zahner	\$214.50	Kenworth T604
23	Garbold Haulage Pty Ltd	\$230.00	Kenworth
23	Garbold Haulage Pty Ltd	\$230.00	Kenworth
25	Renick & Sons Pty Ltd	\$205.00	Kenworth C509
26	Brown's Bulk Haulage	\$231.00	Kenworth T904
26	Brown's Bulk Haulage	\$231.00	Kenworth T904
26	Brown's Bulk Haulage	\$231.00	Kenworth T950
29	Gulf Concrete Pty Ltd	\$250.00	Kenworth C509
29	Gulf Concrete Pty Ltd	\$250.00	Kenworth T904
29	Gulf Concrete Pty Ltd	\$250.00	Mack Titan CLR
32	Robbie McFarlane Transport Pty Ltd	\$215.00	Western Star 4864
33	Harcoo Enterprises Pty Ltd	\$225.50	Western Star 4864
34	Atlas Plant Hire	\$231.00	Western Star 6900
34	Atlas Plant Hire	\$231.00	Western Star 6900
36	Thuriba Grazing Company	\$252.00	Kenworth
37	Cheyenne Earthmoving Pty Ltd	\$260.00	Mack Titan
37	Cheyenne Earthmoving Pty Ltd	\$260.00	Western Star 4900
39	Eddies Earthmoving Enterprises	\$264.00	Mack Titan
39	Eddies Earthmoving Enterprises	\$264.00	Mack Trident
39	Eddies Earthmoving Enterprises	\$264.00	Mack Superliner
42	Millers Contractors	\$250.00	Western Star
43	Viv Bowyer Contracting	\$253.00	Freightliner



43	Viv Bowyer Contracting	\$253.00	Kenworth
43	Viv Bowyer Contracting	\$253.00	Kenworth
46	Oakdare Holdings Pty Ltd	\$286.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$286.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$286.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$286.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$286.00	Kenworth T659
46	Oakdare Holdings Pty Ltd	\$286.00	Kenworth T659
52	Burnett Carrying Pty Ltd	\$275.00	Kenworth T904
53	WW Group	\$286.00	Kenworth T908
53	WW Group	\$286.00	Kenworth T904
53	WW Group	\$286.00	Kenworth T908
53	WW Group	\$286.00	Kenworth T908
53	WW Group	\$286.00	Kenworth T908

Tender 0414 - Triple Side Tippers

Priority Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Wells Plant Hire	\$288.00	Kenworth T650
1	Wells Plant Hire	\$288.00	Western Star 4964
1	Wells Plant Hire	\$288.00	Kenworth T650
4	Brown's Bulk Haulage	\$265.00	Kenworth T904
4	Brown's Bulk Haulage	\$265.00	Kenworth T904
4	Brown's Bulk Haulage	\$265.00	Kenworth T950
7	Scott Freight Company Pty Ltd	\$303.57	Kenworth K104
8	Russell & Janell May Zahner	\$253.00	Kenworth T604



9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth T950 9 Hawkins Transport QLD Pty Ltd \$314.00 Volvo NH15 16 Gulf Concrete Pty Ltd \$300.00 Kenworth C509
9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth T950 9 Hawkins Transport QLD Pty Ltd \$314.00 Volvo NH15
9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth T950 9 Hawkins Transport QLD Pty Ltd \$314.00 Volvo NH15
9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth C501 9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth T950 9 Hawkins Transport QLD Pty Ltd \$314.00 Volvo NH15
9 Hawkins Transport QLD Pty Ltd \$314.00 Kenworth T950 9 Hawkins Transport QLD Pty Ltd \$314.00 Volvo NH15
9 Hawkins Transport QLD Pty Ltd \$314.00 Volvo NH15
16 Gulf Concrete Ptv Ltd \$300.00 Kenworth C509
16 Gulf Concrete Pty Ltd \$300.00 Kenworth T904
16 Gulf Concrete Pty Ltd \$300.00 Mack Titan CLR
19 Hawkins Transport QLD Pty Ltd \$320.00 Kenworth T658
19 Hawkins Transport QLD Pty Ltd \$320.00 Kenworth T658
19 Hawkins Transport QLD Pty Ltd \$320.00 Kenworth T658
19 Hawkins Transport QLD Pty Ltd \$320.00 Kenworth T658
23 Pickering Earthmoving \$291.50 Kenworth T658
23 Pickering Earthmoving \$291.50 Mack Titan
25 McAuley Earthworks Pty Ltd \$286.00 Mack Titan
25 McAuley Earthworks Pty Ltd \$286.00 Kenworth C509
27 Robbie McFarlane Transport Pty \$270.00 Western Star 4864
28 Cheyenne Earthmoving Pty Ltd \$300.00 Mack Titan
28 Cheyenne Earthmoving Pty Ltd \$300.00 Western Star 4900
30 Garbold Haulage Pty Ltd \$308.00 Kenworth
30 Garbold Haulage Pty Ltd \$308.00 Kenworth
32 Bolwarra Enterprises Pty Ltd \$315.00 Mack
32 Bolwarra Enterprises Pty Ltd \$315.00 Mack CLR



32	Bolwarra Enterprises Pty Ltd	\$315.00	Mack Superliner
35	Thuriba Grazing Company	\$305.00	Kenworth
36	Renick & Sons Pty Ltd	\$290.00	Kenworth C509
37	Atlas Plant Hire	\$295.00	Western Star 6900
37	Atlas Plant Hire	\$295.00	Western Star 6900
39	Eddies Earthmoving Enterprises	\$330.00	Mack Titan
39	Eddies Earthmoving Enterprises	\$330.00	Mack Trident
39	Eddies Earthmoving Enterprises	\$330.00	Mack Superliner
42	Burnett Carrying Pty Ltd	\$308.00	Kenworth T904
42	Viv Bowyer Contracting	\$308.00	Freightliner
42	Viv Bowyer Contracting	\$308.00	Kenworth
42	Viv Bowyer Contracting	\$308.00	Kenworth
46	Millers Contractors	\$330.00	Western Star
47	Oakdare Holdings Pty Ltd	\$363.00	Kenworth
47	Oakdare Holdings Pty Ltd	\$363.00	Kenworth
47	Oakdare Holdings Pty Ltd	\$363.00	Kenworth
47	Oakdare Holdings Pty Ltd	\$363.00	Kenworth
47	Oakdare Holdings Pty Ltd	\$363.00	Kenworth
47	Oakdare Holdings Pty Ltd	\$363.00	Kenworth
53	WW Group	\$352.00	Kenworth T908
53	WW Group	\$352.00	Kenworth T908
53	WW Group	\$352.00	Kenworth T908



P <u>riority</u> Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth C501
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth C501
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth T950
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth T658
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth T658
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth T658
1	Hawkins Transport QLD Pty Ltd	\$350.00	Kenworth
8	Gulf Concrete Pty Ltd	\$350.00	Kenworth C509
8	Gulf Concrete Pty Ltd	\$350.00	Kenworth T904
8	Gulf Concrete Pty Ltd	\$350.00	Mack Titan CLR
11	Cheyenne Earthmoving Pty Ltd	\$350.00	Western Star 4900
12	Eddies Earthmoving Pty Ltd	\$400.00	Mack Titan

Resolution No. 0216/001

MATERIAL PERSONAL INTEREST Councillor John Beard declared a material personal interest in the following tender as his sister was a tenderer. Councillor Beard left the meeting room and did not participate in the vote or discussion.



MOTION

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Johnson

That Council adopt the preferred Supplier list for Semi Tankers and 8 Wheelers as presented:

Tender 0415 - Semi Tanker

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<u>Priority</u>	<u>Contractor</u>	<u>Tendered</u>	<u>Plant Item</u>
<u>Ranking</u>		<u>Price</u>	
1	Norwest Consolidated	\$148.50	Mack Valueliner
2	Hawkins Transport QLD Pty Ltd	\$155.00	Kenworth 100G
3	Brown's Bulk Haulage	\$140.00	Kenworth
4	GE & DR Schneekloth	\$160.00	Kenworth 100E
4	GE & DR Schneekloth	\$160.00	Kenworth K100
4	GE & DR Schneekloth	\$160.00	Kenworth K100
4	GE & DR Schneekloth	\$160.00	Kenworth K104
4	GE & DR Schneekloth	\$160.00	Kenworth K100
4	GE & DR Schneekloth	\$160.00	International T2670
10	J & L Lee Contracting	\$158.50	Sterling AT9500
11	JK O'Brien & BS Schneekloth	\$160.00	Kenworth K Series
11	JK O'Brien & BS Schneekloth	\$160.00	Kenworth K Series
13	Doug & Anne Sivyer Water Truck Hire	\$165.00	Western Star 4864
14	RC Kilah & WM Schneekloth	\$164.00	Kenworth K104
15	Walter James Wilson	\$130.00	Western Star 6964
16	S & K Civil Contracting	\$150.00	Mack Elite
16	S & K Civil Contracting	\$150.00	Volvo FM12



16	S & K Civil Contracting	\$150.00	Volvo FM12	
16	S & K Civil Contracting	\$150.00	Western Star	
20	GM & SM Jones	\$150.00	Kenworth	
21	Wren Construction	\$169.00	Kenworth	
21	Scott Freight Company Pty Ltd	\$169.00	Freightliner	
23	RC Kilah & WM Schneekloth	\$168.00	Kenworth K100G	
24	Rod Mathiesen Truck Hire Pty Ltd	\$150.00	Hino FS Series	
24	Rod Mathiesen Truck Hire Pty Ltd	\$150.00	Hino	
24	Rod Mathiesen Truck Hire Pty Ltd	\$150.00	International	1
27	JT & SJ Murrihy	\$173.00	Nissan UD	1
27	JT & SJ Murrihy	\$173.00	Nissan UD	-
29	Pickering Earthmoving	\$154.00	Mack Titan	1
30	JT & SJ Murrihy	\$176.00	Western Star	-
31	McAuley Earthworks Pty Ltd	\$154.00	Mack CLR	1
31	McAuley Earthworks Pty Ltd	\$154.00	Kenworth K100	1
31	McAuley Earthworks Pty Ltd	\$154.00	Kenworth T604	1
31	McAuley Earthworks Pty Ltd	\$154.00	Kenworth T650	1
35	RE & TM Johnson Grader Hire Pty Ltd	\$148.50	Kenworth T404	
35	RE & TM Johnson Grader Hire Pty Ltd	\$148.50	Kenworth T480	
37	Russell & Janell May Zahner	\$149.60	Kenworth T650	RE & TM Johi Grader Hire P
37	Russell & Janell May Zahner	\$149.60	Western Star 4800	Grader Tino.
37	Russell & Janell May Zahner	\$149.60	Kenworth T604	1
37	Russell & Janell May Zahner	\$149.60	International 6500	1
41	GR & RL Fielding Tipper Hire	\$143.00	Mack CHR	-
42	Ferguson Contracting	\$145.00	Mack Superliner	

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43	Cheyenne Earthmoving Pty Ltd	\$160.00	International S. Lin
43	Cheyenne Earthmoving Pty Ltd	\$160.00	3300 Western Star
45	Deodore Pty Ltd	\$148.50	Kenworth
46	GL & KM Armstrong Carriers	\$154.00	Kenworth T401
47	Brad Jones Truck Hire	\$159.50	Volvo FM
48	Phoenix Personnel Pty Ltd	\$155.00	Western Star 4800
48	Phoenix Personnel Pty Ltd	\$155.00	Kenworth
50	Eddies Earthmoving Enterprises	\$170.00	Mack Fleetliner
50	Eddies Earthmoving Enterprises	\$170.00	Mack Fleetliner
52	RVH Pty Ltd	\$159.50	Kenworth T601
52	Gavin Jones	\$159.50	Nissan UD
52	Tru Blue Hire Pty Ltd	\$159.50	International
55	Arkey Haulage Pty Ltd	\$170.00	Kenworth T658
56	Rodney Bucklar Bobcat Hire	\$165.00	Nissan UD
56	Rodney Bucklar Bobcat Hire	\$165.00	Nissan UD
56	Burnett Carrying Pty Ltd	\$165.00	Kenworth T904
56	Outback Tipping	\$165.00	Wester Star 4900
56	Atlas Plant Hire	\$165.00	Western Star
56	Atlas Plant Hire	\$165.00	Western Star
56	Atlas Plant Hire	\$165.00	Western Star
56	Atlas Plant Hire	\$165.00	Western Star
56	WW Group	\$165.00	Mack CH
56	WW Group	\$165.00	Nissan UD
66	Coastline Earthmoving Pty Ltd	\$165.50	Kenworth



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67	Oakdare Holdings Pty Ltd	\$176.00	Western Star 4864
68	W & J Truck Hire	\$167.20	Kenworth T404
69	Viv Bowyer Contracting	\$176.00	Kenworth T650
69	Viv Bowyer Contracting	\$176.00	Kenworth T950
71	Robinson Civil Constructions FNQ Pty Ltd	\$201.50	Nissan UD
71		\$201.50	Nissan UD
71	Robinson Civil Constructions FNQ Pty Ltd	\$201.50	Western Star 4864FXP
71		\$201.50	Nissan UD
75	i -	\$185.00	Western Star 4900FX
75	APV Contracting Pty Ltd	\$185.00	Iveco Powerstar
75	APV Contracting Pty Ltd	\$185.00	Western Star 4900
Non Conf	orming		
	Millers Contractors	-	Western Star

Tender 0415 - 8 Wheeler

Priority Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Hawkins Transport QLD Pty Ltd	\$128.00	International
2	Russell & Joyce Downes	\$131.00	International ACCO
3	JK O'Brien & BS Schneekloth	\$130.00	International
4	Norwest Consolidated	\$132.00	Volvo FM9
5	Pickering Earthmoving	\$126.50	International
6	Rod Mathiesen Truck Hire Pty Ltd	\$130.00	Hino FY Series
7	Gulf Engineering & Pastoral Pty Ltd	\$120.00	Volvo FM7
7	Renick & Sons Pty Ltd	\$120.00	Ford Louisville L8000



9	WW Group	\$121.00	International Transtar
10	Samclay Contracting Pty Ltd	\$125.00	Volvo FL12
11	Milray Contracting Pty Ltd	\$139.00	Kenworth T359
11	Milray Contracting Pty Ltd	\$139.00	Kenworth T359
11	Milray Contracting Pty Ltd	\$139.00	Kenworth T359
14	Millers Contracting	\$128.00	Nissan UD
15	Samclay Contracting Pty Ltd	\$132.00	Volvo FL380
16	Lamont Plant Hire Pty Ltd	\$160.00	International ACCO

CARRIED

Resolution No. 0216/002

ATTENDANCE Councillor John Beard returned to the meeting.

TENDER 0416 – GRADER (MAINTENANCE)

MOTION

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Amos

That Council adopt the preferred Supplier List for Grader (Maintenance) as presented:

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Tom's Tonkas Pty Ltd	\$170.00	CAT 140H
2	Norwest Consolidated	\$176.00	CAT 140H
2	Norwest Consolidated	\$176.00	CAT 140H
2	Norwest Consolidated	\$176.00	CAT 140H
5	Wells Plant Hire Pty Ltd	\$181.16	CAT 140G



6	JK O'Brien & BS Schneekloth	\$180.00	CAT 140M
6	JK O'Brien & BS Schneekloth	\$180.00	CAT 140H
6	JK O'Brien & BS Schneekloth	\$180.00	CAT 140M
6	JK O'Brien & BS Schneekloth	\$180.00	CAT 140M
10	A & M Wakefield Machinery Hire	\$165.00	CAT 140H
11	Cheyenne Earthmoving Pty Ltd	\$165.00	CAT 140H
12	Koppens Developments Pty Ltd	\$170.00	John Deere 772GP
13	Al's Grader Hire	\$170.00	CAT 140H
14	Pickering Earthmoving	\$173.80	CAT 140H
15	S & K Civil Contracting	\$175.00	Volvo 940G
16	A & L Puccini Excavations	\$154.00	CAT 140G
17	Eddies Earthmoving Enterprises	\$170.00	CAT 140H
18	Eddies Earthmoving Enterprises	\$170.00	CAT 160H
19	James Miles	\$165.00	CAT 140H
20	Lamont Plant Hire Pty Ltd	\$182.00	CAT 140M
21	Eddies Earthmoving Enterprises	\$170.00	CAT 160M
22	Oakdare Holdings Pty Ltd	\$176.00	CAT 140M
23	Thuriba Grazing Company	\$178.00	CAT 140H
24	RE & TM Johnson Grader Hire Pty Ltd	\$176.00	CAT 140H
25	RE & TM Johnson Grader Hire Pty Ltd	\$181.50	CAT 140H
26	Coastline Earthmoving Pty Ltd	\$175.50	CAT 140H
27	RC & KR Mahoney	\$181.50	CAT 140H
28	Milray Contracting Pty Ltd	\$195.00	CAT 140M
29	Patterson Plant Hire	\$187.00	CAT 140H



30	APV Contracting Pty Ltd	\$190.00	CAT 140H
30	APV Contracting Pty Ltd	\$190.00	CAT 140M
32	WW Group	\$192.50	CAT 140H
33	T & C White Grader Hire	\$198.00	Komatsu GD655-5
34	Gregg Construction Pty Ltd	\$220.00	CAT 140M
35	Robinson Civil Constructions FNQ Pty Ltd	\$223.50	Komatsu GD655-3
35	Robinson Civil Constructions FNQ Pty Ltd	\$223.50	John Deere 770GP
35	Robinson Civil Constructions FNQ Pty Ltd	\$223.50	John Deere 770GP

CARRIED

Resolution No. 0216/003

TENDER 0417 - SCRAPER (STOCKPILE) AND - SCRAPER (WIN AND HAUL)

MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council adopt the Preferred Supplier List for Scraper (Stockpile) and Scraper (Win and Haul) as presented:

Tender 0417 - Scraper (Stockpile)

Priority Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>			
623 Equiv	623 Equivalent					
1	Tom's Tonkas Pty Ltd	\$2.20	CAT 623F			
1	Tom's Tonkas Pty Ltd	\$2.20	CAT 623 Super F			
3	Pickering Earthmoving	\$2.14	CAT 623F			
4	Norwest Consolidated	\$2.42	CAT 623F			
4	Norwest Consolidated	\$2.42	CAT 623G			



4	Norwest Consolidated	\$2.42	CAT 623G
4	Norwest Consolidated	\$2.42	CAT 623H
8	McAuley Earthworks Pty Ltd	\$2.40	CAT 623 Super F
8	McAuley Earthworks Pty Ltd	\$2.40	CAT 623F
10	Townsville Earthmoving Pty Ltd	\$3.96	CAT 623E
10	Townsville Earthmoving Pty Ltd	\$3.96	CAT 623E
10	Townsville Earthmoving Pty Ltd	\$3.96	CAT 623B
10	Townsvine Laitimoving Fty Ltd	φ3.90	CA 1 023B

Tender 0417 - Scraper (Win and Haul)

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
623 Equiv	ralent		
1	Pickering Earthmoving	\$280.00	CAT 623F
2	Tom's Tonkas Pty Ltd	\$320.00	CAT 623F
2	Tom's Tonkas Pty Ltd	\$320.00	CAT 623 Super F
4	Norwest Consolidated	\$319.00	CAT 623F
4	Norwest Consolidated	\$319.00	CAT 623G
4	Norwest Consolidated	\$319.00	CAT 623G
4	Norwest Consolidated	\$319.00	CAT 623G
8	McAuley Earthworks Pty Ltd	\$310.00	CAT 623 Super F
8	McAuley Earthworks Pty Ltd	\$310.00	CAT 623F
10	Townsville Earthmoving Pty Ltd	\$390.50	CAT 623E
10	Townsville Earthmoving Pty Ltd	\$390.50	CAT 623E
10	Townsville Earthmoving Pty Ltd	\$390.50	CAT 623B



CARRIED

Resolution No. 0216/004

TENDER 0418 - BULLDOZER (STOCKPILE) and BULLDOZER (CLEAR AND GRUB)

MOTION

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Amos

That Council adopt the Preferred Supplier List for Bulldozer (Stockpile) and Bulldozer (Clear and Grub) as presented:

Tender 0418 - Bulldozer (Stockpile)

Priority Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>				
D8/9 Equi	D8/9 Equivalent						
1	Tom's Tonkas Pty Ltd	\$2.20	CAT D8T				
2	Norwest Consolidated	\$2.20	CAT D8T				
2	Norwest Consolidated	\$2.20	CAT D8T				
4	Townsville Earthmoving Pty Ltd	\$4.18	CAT D8T				
D6/7 Equi	valent						
1	Robinson Civil Constructions FNQ Pty Ltd	\$1.05	Komatsu D65 EX16				
2	Gregg Construction Pty Ltd	\$1.75	Komatsu D65 EX16				
3	Norwest Consolidated	\$2.20	CAT D6R				
4	McAuley Earthworks Pty Ltd	\$2.20	CAT D6T				
4	McAuley Earthworks Pty Ltd	\$2.20	CAT D6R III				
6	APV Contracting Pty Ltd	\$3.00	CAT D6R XL				
D5 Equiva	alent						
1	Oakdare Holdings Pty Ltd	\$2.00	Case 1650 K				



<u>Priority</u> Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
08/9 Equi	valent		
1	Norwest Consolidated	\$319.00	CAT D8T
1	Norwest Consolidated	\$319.00	CAT D8T
3	Tom's Tonkas Pty Ltd	\$330.00	CAT D8T
4	Townsville Earthmoving Pty Ltd	\$390.50	CAT D8T
06 Equiva	alent		
1	Norwest Consolidated	\$181.50	CAT D6R
2	McAuley Earthworks Pty Ltd	\$198.00	CAT D6T
2	McAuley Earthworks Pty Ltd	\$198.00	CAT D6R III
4	Gregg Construction Pty Ltd	\$242.00	Komatsu D65 EX16
5	Robinson Civil Group	\$245.50	Komatsu D65 EX16
6	Patterson Plant Hire	\$214.50	CAT D7R
7	APV Contracting Pty Ltd	\$220.00	CAT D6R XL
8	STJ Earthmoving	\$308.00	CAT D7R Series II
8	STJ Earthmoving	\$308.00	CAT D7R
05 Equiva	alent		
1	Oakdare Holdings Pty Ltd	\$198.00	Case 1650 K
			CARRIED



TENDER 0419 - GRAVEL PIT PACKAGE

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COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council adopt the Preferred Supplier List for Gravel Pit Package as presented:

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>				
Package	Package with 623 Scrapers						
1	Norwest Consolidated	\$3.52	CAT 623F, CAT 623G & CAT D8T				
1	Norwest Consolidated	3.52	CAT 623G, CAT 623G & CAT D8T				
3	Tom's Tonkas Pty Ltd	\$3.75	CAT 623F, CAT 623 Super F & CAT D8T				
4	Townsville Earthmoving Pty Ltd	\$12.10	CAT 623E, CAT 623E & CAT D8T				
Package with 633 Scraper							
1	Oakdare Holdings Pty Ltd	\$1.595	CAT 633E, CAT 623F & Case 1650K				

CARRIED

Resolution No. 0216/006



TENDER 0420 - LOW LOADER (FLOAT) and LOW LOADER (COMBOS)

MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council adopt the Preferred Supplier List for Low Loader (Float) and Low Loader (Combo) as presented:

TENDER 0420 – LOW LOADER (FLOAT)

Priority Ranking	<u>Contractor</u>	<u>Tendered</u>	<u>Plant Item</u>				
<u>Ranking</u>		<u>Price</u>					
Tri Axle L	Tri Axle Low Loaders						
1	Gulf Concrete	\$160.00	Kenworth T904				
1	Gulf Concrete	\$160.00	Mack CLR				
3	Norwest Consolidated	\$165.00	Kenworth T904				
3	Norwest Consolidated	\$165.00	Mack Valueliner				
5	Russell & Janell May Zahner	\$165.00	Kenworth T604				
6	Chris Dempsey Cranes	\$165.00	Volvo				
7	Eddies Earthmoving Enterprises	\$187.00	Mack Superliner				
8	Harcoo Enterprises Pty Ltd	\$176.00	Mack Elite				
9	Oakdare Holdings Pty Ltd	\$187.00	Kenworth T659				
10	APV Contracting Pty Ltd	\$220.00	Western Star 4900FX				
Non Conf	orming						
	NCH Civil Constructions	\$170.50	Kenworth T401				
	Renick & Sons Pty Ltd	\$175.00	Kenworth C509				
Quad Axle	e Low Loaders						
1	Tom's Tonkas Pty Ltd	\$190.00	Western Star 6964				
2	Norwest Consolidated	\$187.00	Kenworth T904				



1	1		
3	Pickering Earthmoving	\$198.00	Mack Titan
4	Chris Dempsey Cranes	\$176.00	Kenworth K104B
5	Bolwarra Enterprises Pty Ltd	\$220.00	Mack CLR
6	Oakdare Holdings Pty Ltd	\$220.00	Kenworth T659
7	APV Contracting Pty Ltd	\$220.00	Western Star 4900FX
Non Conf	orming		
	Renick & Sons Pty Ltd	\$200.00	Kenworth C509
Quad Axle	e Low Loaders w/Dolly		
1	A & L Puccini Excavations	\$154.00	
•	71 d 2 7 doom 2xod adono	\$154.00	Mack Superliner
	Norwest Consolidated	\$220.00	Mack Superliner Kenworth T904
2		\$220.00	Kenworth T904
2	Norwest Consolidated	\$220.00	Kenworth T904 Western Star 6964
3	Norwest Consolidated Tom's Tonkas Pty Ltd	\$220.00	Kenworth T904 Western Star 6964
3	Norwest Consolidated Tom's Tonkas Pty Ltd Wells Plant Hire Pty Ltd	\$220.00 \$230.00 \$250.00	Kenworth T904 Western Star 6964 Kenworth

Tender 0420 - LOW LOADER (COMBOS)

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Gulf Concrete	\$160.00	Kenworth
1	Gulf Concrete	\$160.00	Mack CLR
3	Wren Construction	\$195.00	International Eagle
4	Eddies Earthmoving Enterprises	\$170.00	Mack Superliner
5	A & L Puccini Excavations	\$154.00	Mack Superliner



6	Arkey Haulage Pty Ltd	\$170.00	Kenworth T658	
7	Chris Dempsey Cranes	\$660.00	Kenworth	
			CARRIED	
Resolution No. 0216/007				

<u>Tender 0421 – FRONT END LOADER</u>

MOTION

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gallagher

That Council adopt the Preferred Supplier List for Front End Loader as presented:

Priority Ranking	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>					
950 Equiv	950 Equivalent							
1	APV Contracting Pty Ltd	\$190.00	CAT 950H					
966 Equiv	ralent							
1	Norwest Consolidated	\$181.00	CAT 966H					
1	Norwest Consolidated	\$181.00	CAT 966H					
3	Gulf Concrete Pty Ltd	\$180.00	CAT 966H					
4	Bolwarra Enterprises Pty Ltd	\$176.00	CAT 966E					
5	Scott Freight Company Pty Ltd	\$199.18	CAT 966H					
6	Burnett Carrying Pty Ltd	\$170.50	Komatsu					
7	Pickering Earthmoving	\$192.50	CAT 966H					
8	Wells Plant Hire	\$230.00	CAT 966H					
9	McAuley Earthworks Pty Ltd	\$200.00	CAT 966H					
10	Russell & Janell May Zahner	\$215.00	CAT 972G					
11	Robinson Civil Group	\$229.00	CAT 966H					



12	Brock Earthmoving Pty Ltd	\$220.00	John Deere 744K			
980 Equiv	980 Equivalent					
1	Bolwarra Enterprises Pty Ltd	\$200.00	CAT 980C			
2	Cheyenne Earthmoving Pty Ltd	\$200.00	CAT 980G			
Non Conf	orming					
	Oakdare Holdings Pty Ltd	-	Case 821C			
	Oakdare Holdings Pty Ltd	-	Hyundai 770-9			
			CARRIED			
Resolution	No. 0216/008					

TENDER 0422 - EXCAVATOR

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COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Gurney

That Council adopt the Preferred Supplier List for Excavator as presented:

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1-10t			
1	Norwest Consolidated	\$121.00	CAT 305D
2	A & L Puccini Excavations	\$110.00	Yanmar V1040-2
3	Lamont Plant Hire Pty Ltd	\$127.00	Case CX55BX
4	Chris Dempsey Cranes	\$121.00	Volvo ECR58D
4	Chris Dempsey Cranes	\$121.00	Volvo KX1613
6	NCH Civil Construction	\$137.50	Bobcat 45T
7	Chris Dempsey Cranes	\$154.00	Volvo ECR88 Plus



1-20t			
1-2Ut			
1	S & K Civil Contracting	\$132.00	Volvo
2	Lamont Plant Hire Pty Ltd	\$149.00	Case CX145C
3	Wren Construction	\$172.00	CAT 312D
4	NCH Civil Construction	\$159.50	Doosan DX1440LC
5	Lamont Plant Hire Pty Ltd	\$160.00	CAT 320D
6	Wren Construction	\$181.50	Komatsu PC-200
7	A & L Puccini Excavations	\$148.50	Hitachi EX200LC
8	Lamont Plant Hire Pty Ltd	\$171.00	Hitachi ZX200LC
1-<30t			
1	A & L Puccini Excavations	\$121.00	Hitachi ZX40U-3
2	Norwest Consolidated	\$165.00	CAT 325BL
3	Koppens Developments Pty Ltd	\$160.00	Hitachi 27ZX
4	A & L Puccini Excavations	\$148.50	Hitachi ZX230
4	A & L Puccini Excavations	\$148.50	Kobelco SK210LC
6	Wren Construction	\$195.00	CAT 325D
7	Russell & Janell May Zahner	\$165.00	Komatsu PC-220
8	Gregg Construction Pty Ltd	\$198.00	Komatsu PC-200
9	Chris Dempsey Cranes	\$181.50	PC 220
9	WW Group	\$181.50	Case CX240
11	Gulf Concrete Pty Ltd	\$220.00	Samsung SE24
12	Oakdare Holdings Pty Ltd	\$198.00	Kobelco SkK260L0
13	Harcoo Enterprises Pty Ltd	\$198.00	CAT 320DL



1	Renick & Sons Pty Ltd	\$165.00	Case CX290
2	Burnett Carrying Pty Ltd	\$170.50	Komatsu PC-350
3	NCH Civil Construction	\$203.50	Doosan DX133LC
4	Cheyenne Earthmoving Pty Ltd	\$220.00	CAT 330DL
5	Coastline Earthmoving Pty Ltd	\$205.00	Sumitomo SH300
6	WW Group	\$220.00	Komatsu PC-450
7	Lamont Plant Hire Pty Ltd	\$265.00	Case CX470B
8	Townsville Earthmoving Pty Ltd	\$313.50	CAT 330DL
8	Townsville Earthmoving Pty Ltd	\$313.50	CAT 330CL

CARRIED

Resolution No. 0216/009

TENDER 0423 - CRANE

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COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Zahner

That Council adopt the Preferred Supplier List for Cranes as presented:

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>	
10T-19T				
1	Chris Dempsey Cranes	\$250.00	Franna	
2	Gulf Concrete Pty Ltd	\$320.00	Franna AT16	
20T+				
1	Lamont Plant Hire Pty Ltd	\$182.00	Humma Crane	
2	North West Crane Hire	\$280.50	Terex T20	



Chris Dempsey Cranes	\$270.00	420 ZOOMLION
Chris Dempsey Cranes	\$270.00	AT20-3 Franna
Chris Dempsey Cranes	\$295.00	MAC 25 Franna
WW Group	\$324.50	Terex AT20
Chris Dempsey Cranes	\$345.00	AC40-2L Terex Demag
North West Crane Hire	\$470.00	Liebherr LT1100
Chris Dempsey Cranes	\$555.00	AC80-2 Terex Demag
B Chris Dempsey Cranes	\$660.00	Liebherr LTM 1100
Chris Dempsey Cranes	\$7,920.00	Grove GMK5130-1
Chris Dempsey Cranes	\$9,020.00	Tadano ATF220G-5
	Chris Dempsey Cranes WW Group Chris Dempsey Cranes North West Crane Hire Chris Dempsey Cranes Chris Dempsey Cranes Chris Dempsey Cranes Chris Dempsey Cranes	Chris Dempsey Cranes \$270.00



TENDER 0425 – WASTE TRANSFER

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council adopt the Preferred Supplier List for Waste Transfer as presented:

<u>Priority</u> <u>Ranking</u>	<u>Contractor</u>	<u>Tendered</u> <u>Price</u>	<u>Plant Item</u>
1	Wren Construction	\$101.50	Kenworth T401
2	Hawkins Transport QLD Pty Ltd	\$110.00	Kenworth K104

CARRIED

Resolution No. 0216/011

The Director of Engineering advised that the Preferred Supplier List for Grader (Final Trim) was still be assessed given that the skill of the operator was of high importance.

The Director of Engineering also advised that the Miscellaneous list would not be prioritised given the diversity of plant and equipment on that list.

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council move into Closed Session to deal with the matter of an apology by Cr Zahner to a staff member as ordered by a Regional Conduct Review Panel.

CARRIED

Resolution No. 0216/012



SPECIAL COUNCIL MEETING Monday, 22 February 2016

CONFIRMED MINUTES

MOTION				
COUNCIL RESOLUTION				
Moved Cr Beard	Seconded Cr Gurney			
That Council open the meeting to the public.				
	CARRIED			
Resolution No. 0216/013				

4 CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 11.35am.

MINUTES CERTIFICATE

These Minutes are Confirmed		
	/	
Councillor FC Pascoe	Date	
Mayor		