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**DOOMADGEE ABORIGINAL SHIRE COUNCIL**  
**MINUTES – SPECIAL MEETING OF COUNCIL**  
WEDNESDAY, 27<sup>TH</sup> MAY 2015

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Minutes of the Special Meeting of the Doomadgee Aboriginal Shire Council held in the Sport and Recreation Complex, Bwgcolman Community School, 9 Palm Meadows Drive Palm Island QLD 4151 on Wednesday 27<sup>th</sup> May 2015.

**OPENING**

The meeting was declared open by Cr F O'Keefe at 13:18.

**PRESENT**

Cr F O'Keefe	Mayor
Cr T Douglas	Deputy Mayor
Cr J Ned	Councillor
Cr V Ned	Councillor

**Council Officers:**

R Richardson	Chief Executive Officer
A Seiler	Acting Corporate Services Manager

**APOLOGIES & LEAVE OF ABSENCE**

Cr E Cairns	Councillor
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**CONFIRMATION OF PREVIOUS MINUTES**

Not applicable (SCM)

**DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST**

Nil

**ELECTED MEMBERS REPORTS**

Nil

**CHIEF EXECUTIVE OFFICER'S REPORT**

**7.1 Volumetric Concrete Mixer – Capital Acquisition Approval (2015/2016 Financial Year)**

<b>LOCATION/ADDRESS:</b>	Not applicable
<b>APPLICANT:</b>	Not applicable
<b>FILE NUMBER:</b>	
<b>AUTHOR:</b>	Rod Richardson, Chief Executive Officer
<b>CONTRIBUTOR(S):</b>	Garry Jeffries, Manager Infrastructure and Projects
<b>RESPONSIBLE OFFICER:</b>	Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Not applicable
<b>DATE OF REPORT:</b>	25 <sup>th</sup> May 2015

**SUMMARY**

Approval is sought to purchase a Volumetric Concrete Mixer in 2015/2016

**BACKGROUND**

A delegation comprised of Cr V Ned and Manager Infrastructure and Projects recently attended the 2015 CIVINEX Expo in Sydney recently for the purposes of investigating the viability and suitability of a Volumetric Concrete Mixer for works on various projects within Doomadgee and the surrounding area.

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**COMMENT**

Indicative pricing was obtained at the time of investigation, with the cost of a new unit ~\$515K plus options.

The Manager Infrastructure and Projects indicated Volumetric Concrete Australia, are prepared to supply the demonstration 7.6m<sup>3</sup> IMM Mixer (coupled to a 2013 Mack Metroliner tractor) under immediate delivery at a discounted price.

Alternatively, a new and tractor can be supplied, subject to an anticipated lead-time of two months.

Council is requested to authorise the Chief Executive Officer the ability negotiate with Volumetric Concrete Australia regarding a reduced price to enable immediate purchase of the demonstrator model under immediate delivery to enable committed projects to commence as early as possible.

Advice has been received from the Department of Infrastructure, Local Government and Planning regarding the supply of this bespoke unit and availability timeframes, and Council is able to enact this purchase provided it is in compliance with Section 235 of the *Local Government Act 2009* which Council is requested to consider it is satisfied with parts (a) and (e) of this section.

**CONSULTATION**

Full Council

**LEGISLATIVE ENVIRONMENT**

*Local Government Act 2009* section 235 Other exceptions:

A local government may enter into a medium-sized contractual arrangement or large-sized contractual arrangement without first inviting written quotes or tenders if—

- (a) the local government resolves it is satisfied that there is only 1 supplier who is reasonably available; or
- (b) the local government resolves that, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders; or
- (c) a genuine emergency exists; or
- (d) the contract is for the purchase of goods and is made by auction; or
- (e) the contract is for the purchase of second-hand goods; or
- (f) the contract is made with, or under an arrangement with, a government agency.

**STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN**

Not applicable

**RISK ASSESSMENT**

Not applicable

**FINANCIAL IMPACT**

An additional allocation of \$500K will be incorporated into the 2015/2016 Plant Replacement Programme (Capital Budget) for the purpose of acquisition

**ASSET MANAGEMENT AND SUSTAINABILITY IMPACT**

This acquisition will be incorporated into the Plant Replacement Programme to either be disposed or renewed within appropriate asset management timeframes and plant utilisation arrangements

**POLICY ASSOCIATION**

Not applicable

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**CULTURAL CONSIDERATIONS**

Not applicable

**RECOMMENDATION**

That Council authorise the Chief Executive Officer directly negotiate with Volumetric Concrete Australia for the supply, mobilisation, training and deployment of a 7.6m<sup>3</sup> IMM Mixer on Mack Metroliner Model 2013 METR94A, as demonstrated at the 2015 CIVINEX Expo to Council's delegation, to a maximum acquisition cost of \$485,000.

*Moved Cr V Ned Seconded Cr J Ned that Council authorise the Chief Executive Officer directly negotiate with Volumetric Concrete Australia for the supply, mobilisation, training and deployment of a 7.6m<sup>3</sup> IMM Mixer on Mack Metroliner Model 2013 METR94A, as demonstrated at the 2015 CIVINEX Expo to Council's delegation, to a maximum acquisition cost of \$485,000.*

**CARRIED (4/0)**

**CLOSURE**

There being no further business to discuss, the Mayor declared the meeting closed at 13:20.

I, Frederick O'Keefe confirm the afore Minutes of the Special Meeting held on Wednesday 27<sup>th</sup> May 2015 are confirmed on \_\_\_\_\_ 2015 as a true and correct record of the 27 May 2015 Special Meeting of Council.

Cr Fred O'Keefe

**MAYOR**