



Rural City of
Wangaratta

Minutes

For the Unscheduled Council Meeting
Council Chambers, Municipal Offices
62-68 Ovens Street, Wangaratta **31 January 2022**

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1. Acknowledgement of Traditional Owners

I acknowledge that I am hosting this meeting from the lands of the Bangerang people. I also acknowledge the Traditional Custodians of the various lands on which you all work today and the Aboriginal and Torres Strait Islander people participating in this meeting. I pay my respects to Elders past, present and emerging and celebrate the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of Victoria.

2. Opening Prayer

Almighty God, we humbly ask thee to bless and guide this council in its deliberations so that we may truly preserve the welfare of the people whom we serve. Amen

3. Present

Councillors:

Ms Irene Grant, Mr David Fuller, Mr Dean Rees, Mr Harry Bussell, Mr Harvey Benton, Ms Ashlee Fitzpatrick, Mr Jack Herry

Officers:

Brendan McGrath, Chief Executive Officer, Marcus Goonan, Director Infrastructure Services, Sarah Brindley, Director Corporate Services and Stephen, Director Development Services.

4. Absent

Nil

5. Acceptance of Apologies & Granting of Leave of Absence

Order of Business

6. Conflict of Interest Disclosure

In accordance with section 130 of the Local Government Act 2020 a councillor who has a conflict of interest in respect of a matter must disclose the conflict of interest in the manner required by Council's Governance Rules and exclude themselves from the decision making process in relation to that matter, including any discussion or vote on the matter and any action in relation to the matter.

Clause 28.1 of Council's Governance Rules requires a councillor to indicate that they have a conflict of interest by clearly stating:

- (a) the item for which they have a conflict of interest; and
- (b) whether their conflict of interest is general or material; and
- (c) the circumstances that give rise to the conflict of interest.

Immediately prior to the consideration of the item in which they have a conflict of interest, a councillor must indicate to the meeting the existence of the conflict of interest and leave the meeting.

A councillor who discloses a conflict of interest and leaves a Council meeting must not communicate with any participants in the meeting while the decision is being made.

Nil.

Presentation Of Reports

Officers' Reports

7. Infrastructure Services

7.1 Purchase of a second hand Waste Truck

Meeting Type: Unscheduled Council Meeting
Date of Meeting: 31 January 2022
Author: Director Infrastructure Services
File No: IC22/79

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

Executive Summary

This report is presented to Council to award the supply of a second hand waste truck and allocate funding via Budget Variation Policy for new capital projects over \$50,000.

Resolution:(Moved: Councillor H Benton/Councillor J Herry)

That Council:

1. Allocates \$288,000 excluding GST via Council's Budget Variation Policy for new capital projects from 2022/23 financial year to the purchase of second hand waste truck in 2021/22;
2. Awards the supply of second-hand waste truck to Blacklocks Trucks Centre;
3. Authorises the Chief Executive Officer to sign when available; and
4. Discloses the contract price.

The contract price was disclosed at \$288,000.00 excluding GST.

Carried

Background

The waste fleet is ageing and needs significant maintenance requiring trucks to be removed from service. The purchase of a second hand waste truck will enable works to be completed without service interruption.

Council's Budget Variation Policy allows for new capital projects or removal/deferral of capital projects over \$50,000 to be approved by a report to Council. As there is no budget for this purchase, Council is also being asked to award the tender that would typically fall under CEO delegation.

Council waste drivers have been trailing a demonstration Isuzu vehicle that has become available for purchase with a delivery timeline of April 2022. The feedback on this vehicle was very positive.

Council's mechanics and drivers have checked the vehicle. Blacklocks Trucks Centre will fully service the unit before it is delivered. The unit has been well maintained and would be an asset to Council's fleet for some time.

Implications

Policy Considerations

There are no specific Council policies or strategies that relate to this report.

Financial/Economic Implications

This purchase is budgeted for in the Long-Term Financial Plan in the 2022/23 year under the plant replacement program. The funding will be allocated into the 2021/22 financial year with a matched reduction of \$288,000 in the 2022/23 year plant replacement program. There is no overall impact on Council's final 10-year position.

Legal/Statutory

There are no legal/statutory implications identified for the subject of this report.

Social

There are no social impacts identified for the subject of this report.

Environmental/Sustainability Impacts

There are no environmental/ sustainability impacts identified for this subject of this report.

Strategic Links

Council Plan 2021 – 2025

This report supports the 2021-2025 Council Plan through the following objectives and actions:

1. Strengthening our Leadership

- a. An efficient and effective Council
 - 1.2.1.3 Develop an Asset Management Plan that outlines the key elements involved in maintaining Council assets.

Risk Management

There are no moderate to extreme risks with this purchase.

Consultation/Communication

Officers believe that appropriate consultation has occurred, and the matter is now ready for Council consideration.

Options for Consideration

Alternate recommendation/s

- Transfer funding and award contract
- Not approve funding therefore not purchasing the waste truck
- Approve the funding but request officers undertake a full tender for a new waste truck.

Conclusion

A variation to Council's Procurement Policy has been approved. Pricing for the second hand waste truck is based on current market rates and the vehicle requires minimal modification. This purchase has been reviewed by all Council departments involved and is considered value for money.

Attachments

- 1 Procurement exemption application - Confidential
- 2 Procurement exemption CEO approved - Confidential
- 3 Second hand waste truck quote - Confidential
- 4 Site loader information - Confidential

8. Closure of Meeting

The Meeting closed at 5:07pm.