

**NARRABRI SHIRE COUNCIL**



**ROADS & FLEET  
COMMITTEE**

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**ROADS & FLEET COMMITTEE MEETING OF  
COUNCIL HELD ON WEDNESDAY,  
6 DECEMBER 2006.**

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# ROADS & FLEET COMMITTEE

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**NARRABRI SHIRE COUNCIL**



**ITEMS FOR  
COMMITTEE TO  
RESOLVE**

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**ROADS & FLEET COMMITTEE MEETING OF  
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**1. BINNALONG ROAD REPORT (REH;SMV) [ENG]**

**R30/14925**

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**Purpose**

The purpose of this report is to provide Council with information on the proposed works on the Binnalong Road

**Background**

MacNamee Pty Ltd operates a mixed farming operation (Milchengowrie) and feedlot, located on Binnalong Road (SR28), Boggabri. To provide efficiencies in the transport of goods associated with these business enterprises, applications to allow B-double access have been made. To date these requests to gain access to the feedlot have not been successful due to the poor quality of some sections of road.

A request was then received for B-double access to Benalabri (Milchengowrie workshop). Council resolved at its Ordinary Meeting on 15 November 2005 (*vide* Minute No 831/2005, and Minute No 832/2005):

*“That Council approve B-double access along SR 28 Binnalong Road from the Kamilaroi Highway to the Benalabri yards, for a trial period of 12 months commencing 1 December 2005 to 1 December 2006, subject to the following conditions:*

- a) The intersection is widened in accordance with RTA’s requirements at a cost of \$4,000, to be met by the developer.*
- b) The speed limit of B-doubles be restricted to 40 km/h”*  
*(vide Minute No. 831/2005)*

*“That in November 2006 a report be prepared outlining public comment on the trial, any impacts on the maintenance budget, assistance provided by McNamee Pty Ltd in addressing drainage and pavement issues and measures taken by McNamee Pty Ltd to develop internal stock lanes on their property to reduce the number of stock movements along the road.”*

*(vide Minute No. 832/2005)*

**Current Position**

Council has allocated a budget of \$100,000 in the 2006/2007 financial year to undertake gravel re-sheeting and drainage works on Binnalong Road, with the aim of remedying drainage problems that are present along some sections of the road, and strengthening the road pavement by providing additional gravel. It is anticipated that these works will ensure that all properties located within the Narrabri Shire Council area have all weather access. These works should also rectify the geometry issues that resulted in the application from MacNamee Pty Ltd, for B-double access along SR28, from the Kamilaroi Highway to the boundary of the Narrabri Shire Council area being rejected. John MacNamee, owner of the Milchengowrie feedlot has indicated that once the works have been completed he will be requesting Council reconsider his company’s application to operate B-doubles on SR28 (Binnalong Road), from the Kamilaroi Highway (SH29), to the Narrabri Shire Council boundary.

A site meeting was arranged with John and David MacNamee to discuss the drainage issues and possible solutions to these problems. The consensus from the site meeting was that if in the rectification of the drainage problems Council needed to drain water into Milchengowrie, MacNamee Pty Ltd would be happy to grant permission to do this.

There does not appear to have been any development of internal stock lanes for walking stock through Milchengowrie. Evidence of stock tracks on Binnalong Road has been seen after periods of rain.

There have not been any additional maintenance issues on the section of Binnalong Rd that has been approved for B-double use.

**Policy Implications**

Nil

**Financial Implications**

Nil

**Legal Implications**

Nil

**Commentary**

It is anticipated that the completion of the works outlined above will greatly improve the all weather quality of Binnalong Road. It is also felt that once the gravel resheeting works are completed the pavement will have sufficient width to meet the specifications outlined in the RTA restricted access vehicle route assessment guidelines. The use of B-doubles to provide transport to the feedlot will reduce the number of standard axles travelling along Binnalong Road and should help prolong the life of the new pavement. If the capacity of the feedlot was to be increased in the future Council would be able to request a condition be applied that required MacNamee Pty Ltd to contribute to the upgrade of the road to ensure the pavement had sufficient thickness and strength to carry the additional traffic.

**Conclusion**

Nil

<p><b><u>RECOMMENDATION:</u> That the Roads and Fleet Committee receive the report on Binnalong Road resheeting for information.</b></p>
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**2. ROAD SERVICES MONTHLY WORKS UPDATE (TD:SV) [ENG]**

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**C70/05001**

**Purpose**

The purpose of this report is to update Council on the current status of the 2005/06 budget for the Road Services Section, providing a brief description of the works carried out last month and the works that are planned for this coming month.

**Background**

This is a regular monthly report.

**Current Position**

The following figures have been extracted from the financial database "Powerbudget" as at 22 November 2006, at which time 39% of the financial year had passed.

Maintenance (Operating) expenditure is \$3,307,866 (38%), please see Attachment 1.

Construction (Non-Operating or Capital) expenditure is \$728,337 (13%), please see Attachment 2. An updated Works Program will be distributed by the Road Services Manager at the Committee Meeting.

**Policy Implications**

Nil

**Financial Implications**

Nil

**Legal Implications**

Nil

**Commentary**

***Flood Damage Repairs***

Current expenditure for flood damage is currently 84.96% completed within 68.29% of the available time frame. At this stage we will have some 12 to 14,000 tons of gravel win rowed on shire roads in the Harparary & lower Maules Ck areas. It is essential that this gravel has been spread and compacted prior to moving to any other pits. Flood damage output will begin winding back prior to and immediately after the Christmas break, to accommodate staff holidays. An update of the Flood Damage Repair Program is provided in Attachment 3.

***Rural Sealed Roads Rehabilitation Program (Berrigal/Millie Roads)***

Works are now completed on the SR 1& 2 rehabilitations. Final double seals were sprayed on Wednesday 15 November.

***Main Road 133 Narrabri/Bingara Road – 2006/07 REPAIR Program***

Due to a delay by the supplier the crown units have not yet arrived they are expected in early December. Earth works have commenced on the intersection of MR 133 and SR 3 where an estimated 600 m3 of select fill is required prior to placement of road base. Availability of water remains a concern and is being carefully monitored.

***Rural Road Widening – Old Gunnedah Road (SR 10)***

Earth works associated with the widening of the existing pavement on Old Gunnedah Road (SR10) are now completed. The seal is now 7.0m wide and a reseal was also incorporated into the works.

***Narrabri - Cameron Park Rest Area***

Cameron Park rest area has been bitumen sealed and this project is now completed.

***Boggabri – Footpath Construction Grantham Street***

A quotation has been accepted from Pavecon Building Services Narrabri, to undertake the construction of a new concrete footpath in Grantham St (Wee Waa Street to Hospital); the Contractor advised that work would commence early October 2006, the Contractor has recently revised his starting date to mid November 2006.

The contractor has indicated that he will be in Boggabri to commence works 23 or 24 November. The contractor has been advised that these works must commence ASAP and further delays may jeopardize any future works he may tender for.

***Boggabri – Street Construction/Dust Sealing Frome Street and Caravan Park***

The construction and sealing of Frome Street and the caravan park are completed as well as Boggabri reseal programme.

***Roads Directorate***

On 16 and 17 October the Roads Services Manager attended the NSW Local Roads Congress. The Congress was attended by 112 delegates of whom 32 were Councillors.

The Congress is an initiative of the IPWEA (NSW) Roads & Transport Directorate that Council joined last year. An outcome of the congress was the issuing of the following Communiqué.

**2006 NSW Local Roads Congress  
16-17 October 2006  
Congress Communiqué**

*The NSW Roads & Transport Directorate, a partnership of the Institute of Public Works Engineering Australia (IPWEA) and Local Government and Shires Association of NSW, in holding the 2006 NSW Local Roads Congress resolved to announce the following communiqué.*

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ROADS & FLEET COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL COMMITTEE ROOM, 46-48 MAITLAND STREET, NARRABRI, ON WEDNESDAY, 6 DECEMBER 2006.

*This Congress requests all NSW political parties to commit to reinstate the Regional Roads Timber Bridge Program to its previous level in real terms and to recognise the importance of the State Government's Regional Road Block Grant funding arrangements, and commit to a real increase in funding through recognition of the Road Construction and Maintenance Index rather than indexation by CPI*

*The Congress seeks that the State Government ensure the outcomes of the Regional Road Classification Review are cost neutral to Local Government, and that the result of the panel's review be released immediately.*

*This Congress supports the initiatives taken by the Department of Local Government Infrastructure Taskforce in developing an asset management framework for NSW, and continued dialogue with councils and professional organisations to ensure a satisfactory transfer of expertise to the industry.*

*The Congress congratulates the Local Government Association of NSW and the Shires Association of NSW for its initiative in establishing the Strengthening Local Government Taskforce. The Congress calls on all Councils and the NSW Government to join the Associations in the assessment of the findings of the Independent Inquiry into the Financial Sustainability of NSW Local Government and that a partnership approach be adopted to implement the changes required to address the range of issues identified in the Inquiry's findings that are before the local government sector.*

*This Congress calls upon the NSW Government to implement recommendation No.9 of the Independent Inquiry and assume responsibility for all regional roads in rural shires.*

*The Congress calls on all Councils in NSW to develop long term infrastructure management plans and 10 year financial plans. The Congress also seeks the State and Federal Governments to commit financial assistance towards the resources necessary for the development of strategic asset management plans for each Council.*

*This Congress requests that any changes to heavy vehicle access arrangements such as those covered by Higher Mass Limits and Performance Based Standards are introduced:*

- (i) only after appropriate consultation with local government,*
- (ii) following the development of comprehensive route assessment guidelines, and*
- (iii) the Federal Government establishing a revenue stream to Councils that provides adequate compensation for the road pavement deterioration attributed to higher mass limits.*

*The congress calls on the Commonwealth (DOTARS) to urgently review the quantum of road funding provided to NSW Councils as Financial Assistance Grants in order to address the funding gap of \$718 million p.a. as established by the Roads and Transport Directorate Road Asset Benchmarking Project.*

*The congress supports the concept / proposal for a North/South inland rail corridor from Melbourne to Brisbane and urges the federal government to commit to the proposal.*

***Timber Bridge Funding***

According to the Road & Transport October 2006 newsletter (see below) the State Government has announced funding for timber bridge replacements. Given that the funding is provided on a 50:50 basis funding timber bridge replacements will still be problematic for Council.

**Timber Bridge Funding Announcement**

*The Premier, Morris Iemma, has announced that the NSW Government will make \$60million available over three years through the State Government Timber Bridge Funding Partnership. The Government has stated that there are 285 timber bridges on council managed regional roads that will be eligible for upgrading under the new programme. Funding will be provided on a 50:50 basis with councils. The first funds will be available in this financial year with 11 bridges having been identified by the RTA as eligible.*

*The programme will be administered by the RTA with details of funding arrangements expected to be available by mid November. Councils are urged to obtain a copy of the guidelines as soon as they are released and to submit proposals for assessment.*

*This is great news but the funding available will only meet a small proportion of Councils liability in respect of timber bridges. The Road & Transport Directorate's Road Asset Benchmarking Project has identified 2,501 timber bridges for which Councils are responsible. A total of 2,214 (88.5%) of these bridges are on Local Roads and 287 on Regional Roads. These bridges have a total deck area of 238,784 m<sup>2</sup> of which 192,516 m<sup>2</sup> is on Local Roads. It is essential that this funding be extended into the future to provide assistance for councils needing to maintain timber bridges on Local Roads.*

*In light of the need for reliable data to support future lobbying on behalf of councils the provision of up to date data through the ongoing Asset Benchmarking Project is essential.*

<b>RECOMMENDATION:</b> That the Roads & Fleet Committee note the information regarding the Road Services Branch monthly report
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**NARRABRI SHIRE COUNCIL**



**ITEMS FOR  
COMMITTEE TO  
RECOMMEND TO  
COUNCIL**

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**ROADS & FLEET COMMITTEE MEETING OF  
COUNCIL HELD ON WEDNESDAY,  
6 DECEMBER 2006**

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**3. SUSPENSION OF ALCOHOL FREE ZONE – NOSH ON THE NAMOI  
(CE: CE) [ENG]**

**S20/12002**

**Purpose**

The purpose of this report is to present to Council, for consideration, an application for the Suspension of Alcohol Free Zone for the “Nosh on the Namoi.”

**Background**

The “Nosh on the Namoi” is an annual event hosted by the local “Friends of the Crossing Theatre Inc” group. Again, the event will be a fine food and wine festival, showcasing and providing tastings from some of the finest local and regional producers this area has to offer. As was the case last year, the event will be set on the banks of Narrabri Creek and will also feature live entertainment and children’s activities.

Following last year’s application for suspension of the alcohol free zone for the “Nosh on the Namoi” lodged by the Friends of the Crossing Theatre, Council resolved at its Ordinary Meeting on 21 February 2006 vide minute (39/2006; 40/2006);

*“That the alcohol free zone between Narrabri Creek and The Crossing Theatre, Narrabri, be suspended between the hours of 10.30 am Saturday 25 March 2006, to 1.00 am on Sunday, 26 March 2006, for The Friends of the Theatre Group to present the ‘Nosh on the Namoi’ fine food and wine festival.”*

*“That Council waive the \$100 lodgement fee of the ‘Request for Suspension of an Alcohol Free Zone’ from ‘Nosh on the Namoi’, due to it being a non-profit event attracting tourism to Narrabri.”*

**Current Position**

Council is in receipt of an application for the suspension of the alcohol free zone, on the banks of Narrabri Creek behind The Crossing Theatre on Saturday 31 March 2007, between 10.00am and 12 Midnight, for the promotion of local and regional produce ‘Nosh on the Namoi’

**Policy Implications**

The Friends of the Crossing Theatre Inc have requested Council waive the \$100.00 application fee as outlined in section 2.1.2 of the Alcohol Free Zone Policy.

**Financial Implications**

Nil.

**Legal Implications**

A review of the legal mechanism under which this alcohol free zone was originally created is about to commence in accordance with Council's Resolution *vide* Minute No: 844/2006

*"That the General Manager provides a report to a future Council meeting to rectify Minute No 854/2004 to ensure Council's Alcohol Free Zones comply with the relevant provisions under Section 644 of the Local Government Act.*

**Commentary**

Over past years the event has been extremely successful, attracting over 40 producers and approximately 5,000 visitors to the Narrabri creek banks. This year organisers are again expecting similar numbers.

The suspension of the alcohol free zone will allow a number of vineyards and wineries to set up displays and have tastings of their products at the event.

'Nosh on the Namoi' is planned from 10.00am on 31 March 2007 to 12.00am 1 April 2007. Local firm Huggy Bear Security Services have been engaged to provide security for the event. Public Liability Insurance (to an amount not less than \$10million) is covered through Council's insurance policy as Friends of the Crossing Theatre was adopted as a committee of Council.

'Nosh on the Namoi' organisers have also requested that Council waive the standard \$100.00 lodgement fee of the 'Request for Suspension of an Alcohol Free Zone'. This request is made on the basis that it is a non-profit event attracting tourism to Narrabri through staging this popular event.

**Conclusion**

Nil.

**RECOMMENDATION 1: That the alcohol free zone between Narrabri Creek and The Crossing Theatre, Narrabri, be suspended between the hours of 10.00am Saturday 31 March 2007 to 12.00am on Sunday, 1 April 2007, for The Friends of the Theatre Group to present the 'Nosh on the Namoi' fine food and wine festival.**

**RECOMMENDATION 2: That Council waive the \$100.00 lodgement fee of the 'Request for Suspension of an Alcohol Free Zone' from 'Nosh on the Namoi', due to it being a non-profit event attracting tourism to Narrabri.**

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**4. TENDER PANEL REPORT – CONTRACT 2006-07/13 KERB & GUTTER CONSTRUCTION (GAW:SFM) [CORP] T10/05007, T10/09058**

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**Purpose**

The purpose of this report is to present to Council the Tender Panel's assessment of tenders received for Contract 2006-07/13 Kerb & Gutter Construction.

**Background**

On Wednesday, 25 October 2006 the Tender Panel met to consider the following

1. The tender specification
2. The advertising mix for the tender
3. The tender criteria weightings

Attendance at the meeting was as follows:-

**PRESENT:** The General Manager (Mr IR McCallum), Director Engineering Services (Mr PJ Keech), Contracts & Systems Manager (Mr PG Ward), Road Services Manager (Mr RT Kneale), Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Director Corporate Services (Mr GA Warren).

The tender specification for the above tender was reviewed and the panel made minor amendments to the assessment criteria and the wording of one of the contract clauses in regard to expected prompt completion of the contract.

The Tender Panel resolved the following for Contract 2006-07/13 Kerb & Gutter Construction:

1. The tender specification for be adopted as amended
2. That the tender for be advertised as presented with closing date being 14<sup>th</sup> November 2006.
3. That the tender assessment and weightings be set as follows.

Tender Price	60%
Capability	15%
Past Performance	20%
Time for Commencement/Completion	5%
<b>TOTAL</b>	<b>100%</b>

**Current Position**

On Friday, 24 November 2006 the Tender Panel met to consider the tender submissions received.

Attendance at the meeting was as follows:-

**PRESENT:** The General Manager (Mr IR McCallum), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), Contracts & Systems Manager (Mr PG Ward) and Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Road Services Manager (Mr RT Kneale).

A report was presented to the Tender Panel by the Director of Engineering Services and is provided in Attachment 4.

After consideration of the report and a detailed analysis of the referees for each tender the Tender Panel concurred with the Tender Assessment presented.

**Policy Implications**

Outlined in Attachment 4.

**Financial Implications**

Outlined in Attachment 4.

**Legal Implications**

Outlined in Attachment 4.

**Commentary**

Nil

**Conclusion**

Nil

**RECOMMENDATION 1:** That Council accept the Schedule of Rates Tender from Ribgate Pty Ltd T/A Tamworth Precision Excavations in the GST inclusive amount of \$893,221-86 to undertake kerb & gutter construction and replacement works in accordance with Contract 2006-07/13 and that authority be granted to the Mayor and General Manager to sign the relevant documents under the Common Seal of Council.

**RECOMMENDATION 2:** That the funding shortfall for the 2006/07 Kerb & Gutter construction and replacement program be funded from carryover unallocated surplus funds from the 2005/06 financial year.

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**5. TENDER PANEL REPORT – CONTRACT 2006-07/14 FOOTPATH  
CONSTRUCTION (GAW:SFM) [CORP] T10/05007, T10/09059**

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**Purpose**

The purpose of this report is to present to Council the Tender Panel's assessment of tenders received for Contract 2006-07/14 Footpath Construction.

**Background**

On Wednesday, 25 October 2006 the Tender Panel met to consider the following

1. The tender specification
2. The advertising mix for the tender
3. The tender criteria weightings

Attendance at the meeting was as follows:-

**PRESENT:** The General Manager (Mr IR McCallum), Director Engineering Services (Mr PJ Keech), Contracts & Systems Manager (Mr PG Ward), Road Services Manager (Mr RT Kneale), Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Director Corporate Services (Mr GA Warren).

The tender specification for the above tender was reviewed and the panel made minor changes to the formatting of the document.

The Tender Panel resolved the following for Contract 2006-07/14 Footpath Construction:

1. The tender specification for be adopted as amended
2. That the tender for be advertised as presented with closing date being 14<sup>th</sup> November 2006.
3. That the tender assessment and weightings be set as follows.

Tender Price	60%
Capability	15%
Past Performance	20%
Time for Commencement/Completion	5%
<b>TOTAL</b>	<b>100%</b>

**Current Position**

On Friday, 24 November 2006 the Tender Panel met to consider the tender submissions received.

Attendance at the meeting was as follows:-

**PRESENT:** The General Manager (Mr IR McCallum), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), Contracts & Systems Manager (Mr PG Ward) and Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Road Services Manager (Mr RT Kneale).

A report was presented to the Tender Panel by the Director of Engineering Services and is provided in Attachment 5.

After consideration of the report and a detailed analysis of the referees for each tender the Tender Panel concurred with the Tender Assessment presented.

**Policy Implications**

Outlined in Attachment 5.

**Financial Implications**

Outlined in Attachment 5.

**Legal Implications**

Outlined in Attachment 5.

**Commentary**

Nil

**Conclusion**

Nil

**RECOMMENDATION:** That Council accept the Schedule of Rates Tender from FJ & SG Browning Pty Ltd in the GST inclusive amount of \$236,457.71 to undertake footpath construction and replacement works in accordance with Contract 2006-07/14 and that authority be granted to the Mayor and General Manager to sign the relevant documents under the Common Seal of Council.

**6. TENDER PANEL REPORT – CONTRACT 2006-07/16 SUPPLY & DELIVERY OF ONE (1) DUAL CONTROL STREET SWEEPER (GAW:SM)[CORP]  
T10/05007, T10/09062**

**Purpose**

The purpose of this report is to present to Council the Tender Panel’s assessment of tenders received for Contract 2006-07/16 Supply & Delivery of one (1) only Dual Control Street Sweeper.

**Background**

On Monday, 23 October 2006 the Tender Panel met to consider the following

1. The tender specification
2. The advertising mix for the tender
3. The tender criteria weightings

Attendance at the meeting was as follows:-

**PRESENT:** The General Manager (Mr IR McCallum), Director Engineering Services (Mr PJ Keech), Contracts & Systems Manager (Mr PG Ward), Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Nil

The tender specification for the above tender was reviewed and the panel noted just minor changes were required, such as formatting etc.

The tender assessment weightings were set as follows:

The Tender Panel resolved the following for Contract 2006-07/16 Supply & Delivery of one (1) only Dual Control Street Sweeper:

1. The tender specification for be adopted as amended
2. That the tender for be advertised as presented with closing date being 14<sup>th</sup> November 2006.
3. That the tender assessment and weightings be set as follows.

Tender Price	60%
Operation	10%
Customer support	10%
Reference Checks	10%
Technical specification (in excess of minimum requirement)	5%
Warranty	5%
<b>TOTAL</b>	<b>100%</b>

**Current Position**

On Tuesday, 28 November 2006 the Tender Panel met to consider the tender submissions received.

Attendance at the meeting was as follows:-

**PRESENT:** The Acting General Manager (Mr PJ Keech), Director Corporate Services (Mr GA Warren), Contracts & Systems Manager (Mr PG Ward) and Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Nil.

A report was presented to the Tender Panel by the Director of Engineering Services and is provided in Attachment 6.

After consideration of the report and a detailed analysis of the referees for each tender the Tender Panel concurred with the Tender Assessment presented.

**Policy Implications**

Outlined in Attachment 6.

**Financial Implications**

Outlined in Attachment 6

**Legal Implications**

Outlined in Attachment 6

**Commentary**

Nil

**Conclusion**

Nil

<p><b><u>RECOMMENDATION:</u></b> That the tender from Macdonald Johnson for the supply and delivery of one VT650 Pro 7 Street Sweeper at a purchase cost of \$238,980-00 excluding Goods and Services Tax (GST) be accepted and the General Manager be authorised to issue the appropriate purchase order.</p>
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**7. TENDER PANEL REPORT – CONTRACT 2006-07/17 SUPPLY & DELIVERY OF ONE (1) ONLY ERG CLASS D05 OR D06 DOZER (GAW:SFM) [CORP]**  
**T10/05007, T10/09062**

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**Purpose**

The purpose of this report is to present to Council the Tender Panel's assessment of tenders received for Contract 2006-07/17 Supply & Delivery of one (1) only ERG Class D05 or D06 Dozer.

**Background**

On Monday, 23 October 2006 the Tender Panel met to consider the following

1. The tender specification
2. The advertising mix for the tender
3. The tender criteria weightings

Attendance at the meeting was as follows:-

**PRESENT:** The General Manager (Mr IR McCallum), Director Engineering Services (Mr PJ Keech), Contracts & Systems Manager (Mr PG Ward), Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Nil

The tender specification for the above tender was reviewed and the panel noted just minor changes were required, such as formatting etc.

The tender assessment weightings were set as follows:

The Tender Panel resolved the following for Contract 2006-07/17 Supply & Delivery of one (1) only ERG Class D05 or D06 Dozer:

1. The tender specification for be adopted as amended
2. That the tender for be advertised as presented with closing date being 14<sup>th</sup> November 2006.
3. That the tender assessment and weightings be set as follows.

Tender Price	60%
Operation	10%
Customer support	10%
Reference Checks	10%
Technical specification (in excess of minimum requirement)	5%
Warranty	5%
<b>TOTAL</b>	<b>100%</b>

**Current Position**

On Tuesday, 28 November 2006 the Tender Panel met to consider the tender submissions received.

Attendance at the meeting was as follows:-

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**ROADS & FLEET COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL COMMITTEE ROOM, 46-48 MAITLAND STREET, NARRABRI, ON WEDNESDAY, 6 DECEMBER 2006.**

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**PRESENT:** The Acting General Manager (Mr PJ Keech), Director Corporate Services (Mr GA Warren), Contracts & Systems Manager (Mr PG Ward) and Fleet & Supply Manager (Mr DK Parker).

**APOLOGIES:** Nil.

A report was presented to the Tender Panel by the Director of Engineering Services and is provided in Attachment 7.

After consideration of the report and a detailed analysis of the referees for each tender the Tender Panel concurred with the Tender Assessment presented.

**Policy Implications**

Outlined in Attachment 7.

**Financial Implications**

Outlined in Attachment 7.

**Legal Implications**

Outlined in Attachment 7.

**Commentary**

Nil

**Conclusion**

Nil

**RECOMMENDATION 1:** That Council deem the tender from Hitachi Construction Equipment Pty Ltd for the John Deere 750J to be invalid, as the machine tendered does not meet the minimum engine power (kilowatt) specification.

**RECOMMENDATION 2:** That Council accept the tender from Liebherr Pty Ltd for the supply and delivery of one Liebherr PR744L Dozer with extended warranty and waste handling option at a changeover cost of \$385,300-00 excluding Goods and Services Tax (GST) and the General Manager be authorised to issue the appropriate purchase order.

## **NARRABRI SHIRE COUNCIL**



# **ATTACHMENTS**

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**ROADS & FLEET COMMITTEE MEETING OF  
COUNCIL HELD ON WEDNESDAY,  
6 DECEMBER 2006.**

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# ATTACHMENTS

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<b>ATTACHMENT 5</b>	<b>REPORT OF THE TENDER PANEL MEETING CONTRACT NO. 2006-07/14 (FOOTPATH CONSTRUCTION)</b>	<b>ITEM 5</b>
<b>ATTACHMENT 6</b>	<b>REPORT OF THE TENDER PANEL MEETING CONTRACT NO. 2006-07/16 (SUPPLY OF ONE (1) DUAL CONTROL STREET SWEEPER</b>	<b>ITEM 6</b>
<b>ATTACHMENT 7</b>	<b>REPORT OF THE TENDER PANEL MEETING CONTRACT NO. 2006-07/17 (SUPPLY OF ONE (1) CRAWLER TRACTOR</b>	<b>ITEM 7</b>

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