

85

12 Reports

12.8 Gift Report

Nil

13 Other Business

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.1 Expressions of Interest – Plant Disposal

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

The Council Advertised in the Murray Valley Standard, Border Times and Riverland papers for the sale by expression of interest various plant that had become surplus to its needs.

Listed below are the various pieces of plant and the values given [after speaking to industry representatives] for proposed sale

- Water tanker and Volvo prime mover \$30,000-\$40,000

The Council bought these 2 items second hand in 1995 [tanker] \$22,300 and 2009[Volvo PM] \$38,000 respectively

- 2001, CS563D Cat Vibration roller \$30,000-\$40,000

The Council bought this item second hand in 2005 for \$90,000

- 1984 BH 1220 Rockbuster \$20,000-\$25,000

The Council bought this item second hand in 2001 for \$63,000

- 2009, 6530 John Deere Tractor \$55,000-\$65,000

The Council bought this item new in 2010 for \$88,000

- Boat and Trailer \$500
- Cardboard Bailer \$500-\$800
- Mono Pump \$3,000-\$4000

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

Expressions of interest received

The Council received a total response of 9 expressions of interest for various pieces of plant and below is a summary of these [All prices ex GST]

Please note the Council did not receive an offer for the Water Tanker and Volvo Prime Mover or the Mono pump

- John Deere Tractor- \$22,000 [William Keys and Sons LTD]

The tractor is certainly worth more than the offer received and therefore would not sell for this. The Council could advertise again both in the papers and online with a price

- Boat and Trailer- \$350 [Bryan Michell]

Recommendation would be to accept the offer for \$350.00

- Cardboard Bailer- \$400 [Murraylands recycling group]

Recommendation would be to accept offer of \$400.00

- Rockbuster- \$5,000 [Coburn Transport Pty Ltd]
\$8,000 [Frank Fatchen Pty Ltd]
\$15,200 [Jandel Properties Pty Ltd]

The Council will need to consider whether they want to move this machine on for the highest offer of \$15,200 or advertise in the papers and internet with a price or even accept no offer and keep. Given that the Council paid \$63,000 15 years ago for this second hand machine built 1984, recommendation would be to accept the offer.

- Cat Vibration Roller- \$25,000 [William Keys and Sons LTD]
\$24,500[Euro Auctions]

The Council will need to consider whether they want to move this machine on for the highest offer of \$25,000 or advertise in the papers and internet with a price. Given the amount of Vibration rollers on the market, recommendation would be to accept the offer

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

Expressions of interest received

- Package of all items- \$100,000 [Greys Online SA]

Grey's Online have packaged all the items together. If the Council decide to accept the recommendations above the sale would be \$40,950 , then if you add say \$30,000 for the water tanker and Volvo PM plus \$55,000 for the JD Tractor this would bring the total to \$125,950 making the offer from Grey's around \$25,000 short in my opinion

Given the opportunity to advertise again with a price for the water tanker, Volvo prime mover and JD Tractor this will give the Council a better return rather than the Grey's Online option.

Having considered item 14.1 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

13 Other Business

13.8 Correspondence from Kirby Schiller regarding Buckley Road

Cr Bruce Summerton moved Cr Allan Dunsford seconded that the Council authorises the Chief Executive Officer to respond to Kirby Schiller advising that Buckley Road is classified as a Category five [5] Road and maintenance works are undertaken in line with Councils hierarchy of roads

Carried 28 / 0916

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.1 Expressions of Interest – Plant Disposal

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 11:33 am

Carried 29 / 0916

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

14.1.1 John Deere Tractor Water Tanker and Volvo Prime Mover and Mono pump

Cr Allan Dunsford moved Cr Bruce Summerton seconded that the Council advertise again both in the papers and online with prices for the John Deere Tractor, Water Tanker and Volvo Prime Mover and Mono Pump

Carried 30 / 0916

14.1.2 Boat and Trailer

Cr Bruce Summerton moved Cr Brian Toogood seconded that the Council accept the offer for \$350.00 from Brian Michell for the Boat and Trailer

Carried 31 / 0916

14.1.3 Cardboard Bailer

Cr Allan Dunsford moved Cr Bruce Summerton seconded that the Council accept offer of \$400.00 from Murraylands Recycling Group for the Cardboard Bailer

Carried 32 / 0916

14.1.4 Rockbuster

Cr Allan Dunsford moved Cr Robert Sexton seconded that the Council accept the offer of \$15,200 from Jandel Properties Pty Ltd for the Rockbuster

Carried 33 / 0916

14.1.5 Cat Vibration Roller

Cr Brian Toogood moved Cr Allan Dunsford seconded that the Council accept the offer of \$25,000 from William Keys and Sons Ltd for the Cat Vibration Roller

Carried 34 / 0916

14 Confidential Items

14.1 Expressions of Interest – Plant Disposal

Cr Mark White moved Cr Bruce Summerton seconded that having considered item 14.1 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in September 2017, as to if this order is to continue in operation at 11:40 am

Carried 35 / 0916

14.2 Council House

Cr Mark White moved Cr Bruce Summerton seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.2 Council House

The Council is satisfied that pursuant to section 90 [3] [a] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 11:42 am

Carried 36 / 0916