



## 12 Reports

### 12.8 Gift Report

Nil Report for March 2018

## 13 Other Business

## 14 Confidential Items

### 14.1 Grader Tender

#### Recommendation

Pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 14.1 Grader Tender

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

Distributed with the agenda is a summary of the Grader Tenders for Elected Members information

#### Recommendation

Having considered agenda 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 or before the Ordinary Council Meeting to be held in January 2019, as to if this order is to continue in operation

## Grader Tender 2018

### Summary

Spend per Budget allocation for Grader \$390,000

Trade in per Budget allocation \$70,000

Change over Budget \$320,000

### Grader Prices Ex GST

Company	Price	Trade in	Change over
Hitachi -John Deere 670GP	\$372,000	\$85,000	\$287,000
Cav Power 12 M	\$355,000	\$100,000	\$255,000
Komatsu * GD 655-5	\$335,000	\$75,000	\$260,000

### Cat 12M

The Council was supplied with a new 12m Caterpillar grader to trial for 1 day. This was not requested by Council, it was done wholly by Cavpower as part of their sell to the Council. This grader has some improvements on the current 2 graders the Council operates and was competitively priced. The trade that has been offered is the highest by \$15,000. The Council has a very good knowledge of the Caterpillar franchise and what they can offer in after sales service and advice and I have now doubt this would be a very good purchase for the Council

### John Deere 670GP

The Council inspected a John Deere 670GP offered by Hitachi. The grader inspected was on a construction site on Old Port Road organised by Hitachi as part of their sell to the Council. John Deere has been making graders for a very long time and have produced high quality workmanship on the current model offered. It was fair to say that the Council's inspection party was impressed with what was offered and the fact that there is a John Deere dealer within the district which was a positive. The Council's last purchase was a John Deere grader for which the operator has been impressed with. There is no doubt that this would be a very good purchase for the Council

### Komatsu GD655-5

The Council did not look at a Komatsu grader as it was not offered. The Komatsu grader GD655-5 is the conventional pattern grader operator controls and moving forward I think would be a step back

**Council's Grader Operator**

Council's grader operator was impressed with both graders that were offered to trial. The Caterpillar 12m grader was, by the operators comments, just ahead of the John Deere grader. After much discussion between the Works Manager, Mechanic and grader operator it was decided that the Caterpillar 12m grader would be the best suit for the Council and therefore the recommendation would be to purchase the Caterpillar 12M Grader

## 12 Reports

### 12.2 Works Manager's Report dated March 2018

#### 12.2.3 Confidential Item - Grader Tender

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 be excluded from attendance at the meeting for Agenda Item 14.1 Grader Tender

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 9.50 am

**Carried 13 / 0318**

Cr Brian Toogood moved Cr Bruce Summerton seconded that the Grader Tender be awarded to Cavpower for the amount of \$355,000 plus GST

**Carried 14 / 0318**

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that having considered agenda 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 or before the Ordinary Council Meeting to be held in January 2019, as to if this order is to continue in operation at 9.57 am

**Carried 15 / 0318**