

NOTICE OF MEETING OF COUNCIL

Notice is hereby given in accordance with Section 59
of the Local Government Act 2008

ORDINARY MEETING

LATE AGENDA ITEM

KATHERINE TOWN COUNCIL



TUESDAY 28 AUGUST 2012

ORDINARY MEETING

At 6.00pm

Council Chambers, Civic Centre,
Stuart Highway, Katherine

DAVID LAUGHER
CHIEF EXECUTIVE OFFICER



REPORT

FOLDER: PROPERTY MANAGEMENT / DISPOSAL / ASSET DISPOSAL AND AUCTIONS

MEETING: ORDINARY COUNCIL MEETING – 28 AUGUST 2012

REPORT TITLE: REVIEW OF DELEGATIONS - CEO

Purpose of Report

To present for consideration and potential endorsement a review of the delegations held by the Chief Executive Officer.

Report

A business paper prepared for the August 2012 meeting of Council to determine awarding a tender for the supply and delivery of a tractor has identified a conflict issue in respect to confidentiality of information.

Three (3) tenders were received, and these could be considered in an open and therefore transparent manner; however the mechanism for disposal requires a process for setting a reserve price for disposal of the existing unit. If this action occurs in an open forum, it would effectively publish Council's commercial decision for any intending purchaser.

Dealing with the acquisition and disposal as a "Confidential" agenda item preserves the confidentiality issue, but raises perceptual difficulties regarding transparency of process.

The disposal process and setting of reasonable and realistic "reserves" is largely an administrative matter and could be handled internally should the proper delegations be in place.

It is therefore proposed that Council amend its delegations to the CEO by the inclusion of authority to determine an appropriate commercial disposal "reserve" price on items that are to be disposed by sale.

OFFICER RECOMMENDATION

That Council:

1. Amends its delegations to the Chief Executive Officer to include authority to determine an appropriate commercial "reserve" price on disposal items up to a value of \$100,000.

A handwritten signature in red ink, appearing to read 'David Laughher'.

David Laughher
CHIEF EXECUTIVE OFFICER

Delegation: Chief Executive Officer David Laughher

KATHERINE TOWN COUNCIL



REPORT

FOLDER: TENDER / WORKS / PLANT & MACHINERY
MEETING: ORDINARY COUNCIL MEETING – 28 AUGUST 2012
REPORT TITLE: TENDER 12/12 – SUPPLY AND DELIVERY OF ONE (1) 4WD AIR
CONDITIONED TRACTOR

Purpose of Report

To seek approval from Elected Members to award *Tender 12/12 – Supply and delivery of one (1) 4WD Tractor with Air conditioning.*

Background

Council has budgeted \$45,000 GST exclusive in the 2012/2013 financial year for the replacement of a John Deer Tractor.

Council's Works Department has reviewed its past and current mowing operations of Rural Road verges. The replacement of this tractor would allow Council depot staff to undertake mowing of all rural road verges, open slashing areas and general operations.

Tender 12/12 was compiled for the supply and delivery of one (1) x 4WD air-conditioned Tractor closing at 2pm on Friday 17 August 2012. Three (3) submissions were received for Tender 12/12 details of which are depicted in the following table.

COMPANY	NEW VEHICLE PRICE
Dallan Clark- Watershed	\$57,326.17
Vanderfield Pty Ltd	\$52,641.65
Carmac Pty Ltd T/as Top End Ag	\$50,467.32

* All prices are exclusive of GST

Financial Implications

Council has budgeted sufficient funds in the 2012/13 financial year for the proposed plant replacement.

Sale of the John Deer Tractor by public tender would be the preferred option, with a reserved price being set by the Chief Executive Officer.

OFFICER RECOMMENDATION

That it be recommended to Council:

1. That the submitted price by Carmac Pty Ltd T/As Top End Ag of \$50,467.32 GST exclusive for Tender 12/12 be accepted.
2. That the John Deer Tractor is sold by public tender and a reserved price set by the Chief Executive Officer.



David Laughher
Chief Executive Officer

Delegation: Works Manager, Mr Warwick Jack
Schedule of Attachments: Nil