

**Mr. Rick Lotznicker, Mr. Simon Hall, Ms. Suzie Haslehurst, Mr. Brad Vitale, Mr. Adam Ewing, Ms. Jane Bavaro and Ms. Freyja Schindler entered the Chamber at 5.52pm.**

**17.2. Infrastructure Services**

17.2.1. T022024 – Supply and Delivery of One New 6x4 Water Truck

Reason for Confidentiality as per *Local Government Act 1995*:

s.5.23(2)(c): *“a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.”*

s.5.23(2)(e)(iii): *“a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government.”*

<b>Item No.:</b>	<b>17.2.1</b>
<b>Subject:</b>	<b>T022024 – Supply and Delivery of One New 6x4 Water Truck</b>
<b>Proponent:</b>	<b>Shire of Harvey</b>
<b>Location:</b>	<b>Shire of Harvey</b>
<b>Reporting Officer:</b>	<b>Director Infrastructure Services</b>
<b>Authorising Officer:</b>	<b>Chief Executive Officer</b>
<b>File No.:</b>	<b>T022024</b>
<b>Attachments:</b>	<b>Confidential Attachment 1</b>

**Summary**

Tender T022024 for the Supply and Delivery of one new 6x4 Water Truck was advertised on Friday 12 March 2024 via the Western Australian Local Government Association (WALGA) Vendorpanel (EQuotes). At the close of tender on Tuesday, 26 March 2024, two tenders were received.

Tenderers were advised that the Shire of Harvey (the Shire) was calling Tenders for the supply and delivery one new 6x4 Water Truck to replace the existing item of plant which was no longer in good working order. This item of plant is required for both road construction and road maintenance operations.

Following a detailed assessment of the Tender submissions, the Evaluation Panel considered that one of the tenderers represented good value for the Shire’s operations.

It is therefore recommended that Council award Tender T022024 to as per the Officers Recommendation.

**Voting Requirements**

Simple Majority

**Moved: Cr. Carbone**

**Seconded: Cr. Dickinson**

**That Council:**

- 1. Awards Tender T022024 for the Supply and Delivery of one new 6x4 Water Truck to STG Sales Pty Ltd for an Isuzu FVZ 240-300 6x4 with a 13,000L tank for the Tender Price of \$316,486 (excluding GST) in accordance with their terms and conditions.**

2. **Authorises the Chief Executive Officer to prepare and sign the required contract documentation.**
3. **Approves reallocating funds for the \$76,486 shortfall from the Plant and Equipment Reserve from potential savings in changeover of other items of plant currently placed on hold pending a review of plant requirements for road construction operations.**

**Carried 11-0                      24/92**

**Votes:**

**For:** President Campbell, Cr. Hitchcock, Cr. Krispyn, Cr. Carbone, Cr. Boylan, Cr. Dickinson, Cr. Coleman, Cr. Holly, Cr. Bromham, Cr. Capogreco and Cr. Junio.

**Against:** Nil.

**Returning from Behind Closed Doors**

**Moved:** Cr. Holly

**Seconded:** Cr. Dickinson

**That Council return from behind closed doors.**

**Carried 11-0                      24/93**

**Votes:**

**For:** President Campbell, Cr. Hitchcock, Cr. Krispyn, Cr. Carbone, Cr. Boylan, Cr. Dickinson, Cr. Coleman, Cr. Holly, Cr. Bromham, Cr. Capogreco and Cr. Junio.

**Against:** Nil.

***Council returned from behind closed doors at 5.56pm.***