



G W Y D I R
SHIRE COUNCIL

MINUTES SPECIAL ORDINARY MEETING

GWYDIR SHIRE COUNCIL

THURSDAY 24 JANUARY 2019

COMMENCING AT 9.00AM

BINGARA OFFICE COUNCIL CHAMBERS

Present:

- Councillors:** Cr. John Coulton (Mayor), Cr. Catherine Egan (Deputy Mayor), Cr. Stuart Dick, Cr Marilyn Dixon OAM, Cr. Jim Moore, Cr. Geoff Smith, Cr. David Coulton, Cr Tiffany Galvin and Cr Frances Young
- Staff:** Max Eastcott (General Manager), Richard Jane (Director Technical Services), Helen Thomas (Manager, Finance) and Suzanne Webber (Social Services Manager)
- Public:** Mrs N Williams (*The Gwydir News*) and 2 members of the public
- Visitor:** The Hon. Barnaby Joyce MP and his support staff arrived at 9.30 am).

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Chairman

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<http://www.gwydirshire.com/>

OFFICIAL OPENING AND WELCOME – MAYOR

APOLOGIES All Councillors present but the absence of Mrs Leah Daley on Annual Leave was noted.

**CONFIRMATION OF THE MINUTES
COUNCIL RESOLUTION:
MINUTE 1/19**

THAT the Minutes of the previous Council Meeting held on Thursday 20 December 2018 as circulated be taken as read and CONFIRMED.

(Moved Cr Dick, seconded Cr Smith)

PRESENTATION

The Hon. Barnaby Joyce MP addressed the meeting upon his arrival and answered questions from the elected members.

CALL FOR THE DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST - Nil

**ADDITIONAL/LATE ITEMS
COUNCIL RESOLUTION:
MINUTE 2/19**

THAT the following items, namely:

- 1. Purchase of a Bogie Tag Trailer**

are accepted as late items onto this Agenda for discussion.

(Moved Cr D Coulton, seconded Cr Young)

Item 1 Continuing Drought - Welfare and Support

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 4. Proactive Regional and Local Leadership

OUTCOME: 4.1 WE ARE AN ENGAGED & CONNECTED COMMUNITY

STRATEGY: 4.1.3 Build on our sense of community - OCD - external

AUTHOR General Manager

DATE 21 January 2019

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

This report is for discussion of the options available to Council to provide information to the Gwydir Community about the various support opportunities that are available.

TABLED ITEMS Nil

BACKGROUND

Cr Egan requested the Mayor to call this Special Meeting to consider how the Council could play a more constructive role in ensuring that our rural community are receiving access to the best information available regarding the services that are available.

COMMENT

The Council's Social Services manager has suggested that the Council facilitate support evenings at the following locations:

- Upper Horton
- North Star
- Gravesend
- Warialda
- Bingara

The co-ordination of the support services in attendance, the provision of sustenance and possible entertainment would be undertaken by the Council in consultation with the relevant State and Federal Government Departments.

The Shire's local Federal Members together with the NSW Department or Premier and Cabinet Director, Northern NSW, have been contacted (see attached correspondence) seeking their support.

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Chairman

Gwydir Shire's staff members who most often come into contact with residents will also be receiving training through an initiative of the Namoi JO – see course outlines attached – during February.

OFFICER RECOMMENDATION

For discussion

ATTACHMENTS

- AT- Correspondence
- AT- Training Courses

**COUNCIL RESOLUTION:
MINUTE 3/19**

THAT the Council conduct drought assistance information nights at the following locations in collaboration with Warialda Rotary, Bingara Lions, and the NSW State Government's Drought Task Force:

**Upper Horton;
North Star;
Coolatai;
Croppa Creek;
Gravesend;
Warialda; and;
Bingara.**

FURTHER that the appropriate Council staff (including Councillors who wish to attend) and local business staff be invited to attend the training provided by the Rural Adversity Health Program in *Community Support Skills and Workplace Support Skills* (Ref: 4/19).

FURTHER Council staff and Councillors visit farming families in order to personally invite residents to the Drought Assistance Information Nights (Ref: 5/19).

FURTHER during the period of the current drought and excessive heatwave conditions that the entry fee to the Council's Warialda and Bingara Pools be waived in consultation with the Pools' Contractors when the predicted temperature at Moree is set to be

equal to or exceed 100 Degrees Fahrenheit or 37 Degrees Celsius (Ref: 6/19).

FURTHER that the Council encourage the use of its air conditioned buildings during excessively hot days through, for example, showing entry free movies at the air conditioned Roxy Cinema (Ref: 7/19).

FURTHER that the Council expand the air conditioning at the Bingara Senior Citizens' Centre and install appropriate air conditioning at the Bingara Toy Library similar to the available locations in Warialda (Ref: 8/19).

FURTHER that during the current drought period and the following 12 months that the rural residents who currently maintain their access driveways at their own expense be provided one free grade per annum subject to the Council's General Manager being satisfied that the requested assistance is a genuine case of required welfare assistance (Ref: 9/19).

FURTHER that the Council write to The Hon Michael McCormack MP, Deputy Prime Minister, seeking clarification on whether the Roads to Recovery Program may be expanded during the current drought as a helpful stimulus to rural communities and also request an update on the submission from Moree Plains and Gwydir Shires to the Federal Government for a joint program of road works valued at around \$100,000,000 (Ref: 10/19).

(Moved Cr Egan, seconded Cr Galvin)



17 January 2019

The Hon Barnaby Joyce
Federal Member for New England
PO Box 963
TAMWORTH NSW 2340

Email: Barnaby.joyce.mp@aph.gov.au

Dear Barnaby

Gwydir Shire Council thanks you for accepting the invitation to attend a meeting in Bingara commencing at 9am on Thursday 24 January 2019.

This meeting has been scheduled to address the social and economic impacts the ongoing severe drought is having on our community. While our community is tough and resilient, the number of requests for support is increasing.

Council has been contacted by distressed members of the community seeking assistance. Council has no means to aid drought affected families however believes a series of information evenings across the Shire may provide support where needed.

These evenings would provide a chance for farmers, small business owners and members of the community to come together and support each other while at the same time providing access to professionals particularly in the area of finance and health. Mental health is one of our greatest concerns.

Council is seeking \$25,000 financial assistance from your office to facilitate these information evenings.

Council would invite yourself and Mark Coulton, Federal Member for Parkes, to attend some of these evenings. If funding is available, Council plans to schedule five meetings across the shire over a two week period commencing as soon as this can be arranged.

While in Bingara, Council will provide you with a summary of recent actions taken by Gwydir Health Alliance and seek your assistance to present a petition to Parliament on 18 February, 2019.

Following the meeting, you are invited to inspect Council's regenerative agriculture centre, The Living Classroom.

Yours faithfully

Cr John Coulton
Mayor, Gwydir Shire Council

Cc Mark Coulton, MP, Federal Member for Parkes
Ms Alison McGaffin, Regional Coordination, DPC, Director Northern NSW

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Locked Bag 5, Bingara NSW 2404 EMAIL mail@gwydir.nsw.gov.au WEBSITES www.gwydir.nsw.gov.au
BINGARA OFFICE 33 Maitland Street, Bingara NSW 2404 TELEPHONE 02 6724 2000 FACSIMILE 02 6724 1771
WARIALDA OFFICE 54 Hope Street, Warialda NSW 2402 TELEPHONE 02 6729 3000 FACSIMILE 02 6729 1400

From the desk of the Mayor

Our Training Courses

RAMHP offers a range of training programs to suit the needs of your group, organisation or workplace. Below are the three most popular courses we offer. If you would like to find out more about our other courses, please visit our website.



Wellbeing and You

This 1 hour course is for anyone who is interested in learning more about their own wellbeing. You will gain insight into mental health, mental illness and stress as well as learn strategies for maintaining your wellbeing and seeking help.

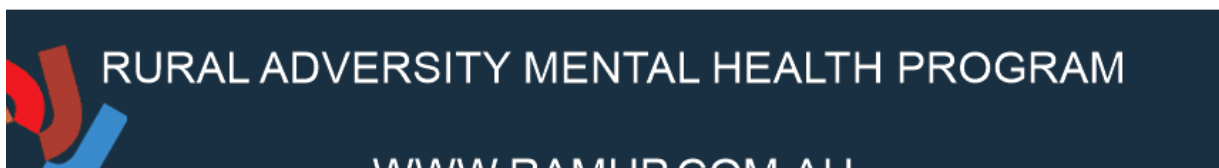
Community Support Skills (CSS)

This 2 hour course is for individuals or community groups seeking to learn more about mental health and illness. You will develop the skills, knowledge and confidence to identify and approach someone you are concerned about and provide appropriate advice to connect them with services and support as well as strategies for maintaining your own wellbeing. You will also learn about the signs that someone may be at risk of suicide and how to provide appropriate support and advice.

Workplace Support Skills (WSS)

This 3 hour course is for workplaces and organisations seeking to learn more about mental health and illness. You will develop the skills and knowledge to deal effectively with clients experiencing distress and anger, and to identify when it may be necessary to seek further assistance and link clients with appropriate health services.

You will also develop the skills, knowledge and confidence to identify and approach someone (such as a colleague) you are concerned about and provide appropriate advice to connect them with services and support as well as strategies for maintaining your own wellbeing. You will also learn about the signs that someone may be at risk of suicide and how to provide appropriate support and advice.



Item 1 Purchase of a Bogie Tag Trailer

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 2. Building the business base

OUTCOME: 2.1 OUR ECONOMY IS GROWING AND SUPPORTED

STRATEGY: 2.1.1 Plan for and develop the right assets and infrastructure - TS -external

AUTHOR Town Utilities and Plant Manager

DATE 22 January 2019

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

This report provides a summary of the quotations received and recommends the purchase of a bogie axle tag trailer.

TABLED ITEMS Nil

BACKGROUND

In October 2018, the Council purchased a track loader (skid steer) and mini excavator.

To enable the track loader and mini excavator to be moved between jobs efficiently a purpose built tag trailer is required.

The 2018/19 plant replacement budget adopted by Council in June 2018 includes an allocation to purchase a suitable tag trailer.

The overall plant replacement budget is currently on target to be within budget by financial years' end.

As previously discussed with the Heavy Plant Committee, the Warialda 13t Western Star truck was not traded, but has been retained to provide more responsive maintenance in the Bingara area, across several of Council's business units.

The truck, mini-excavator and skid-steer loader will be utilised (amongst others) in water, sewer, roads, parks and gardens operations of Council.

COMMENT

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Following a request for Quotations for the supply and delivery of tag trailer, quotations were received from the following companies:

- Beavertail trailers – Melbourne;
- Shaw X trailers – Brisbane;
- Midland trailers – Forbes; and;
- FWR Trailers – Brisbane.

As the mini excavator and track loader are primarily based in Bingara, consideration was given to what other trucks were available to be used to transport or be used in conjunction with the new plant:

P1837 – Hino Medium tipper;

P1428 – Western Star – heavy rigid tipper; and;

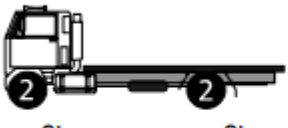

Bogie axle or tri axle trailers were considered.

The benefit of a bogie axle tag trailer is that it can be towed with the medium rigid tipper and the Heavy rigid tipper.

The bogie tag trailer would have a legal payload of 12,500kg when towed behind the medium rigid truck.






The bogie tag trailer would have a legal payload of 12,500kg when towed behind the heavy rigid tipper.

**Mass limits for Standard Vehicles
Self Propelled Vehicles**

Axle Configuration	Total Mass limit (tonnes)
 <p>6t 6t</p>	12.0
 <p>6t 9t</p>	15.0

Medium truck – 15T

Trailers

Axle Configuration trailers only	Load Limit (tonnes)	Pig trailers only (tonnes)
	6.0	6.0
	9.0	8.5
	11.0	10.0
	13.0	13.0
	16.5	15.0

Bogie tag trailer with dual wheels: 16.5 T

The tare weight of the truck is 7450Kg and Gross combination Mass (GCM) is 32,000kg. Estimated trailer tare is 4,000kg.

Total Load limit = 15 T + 16.5T = 31.5 T
 Combined Tare weight: 7450 + 4000 = 11,450kg

Combined payload = 31500 – 11450 = 20,050kg

Mini excavator operating weight: 5660kg.

Track Loader operating weight: 4225kg.

Total weight of both machines: 9885kg.

Length of deck required: 8m.

The picture below shows both machines on council's triaxle tag trailer which has a 9m deck with ample space.



Mini Excavator and track loader on triaxle tag trailer.

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Chairman

The table below is a summary of quotations received.

Company	FWR Trailers 1445 Ipswich Road Rocklea QLD	Beavertail Trailers 8 Laidlaw Drive Delacombe VIC	Shaw X Trailers 59 Enterprise St Cleveland QLD	Midland Trailers 16 Saleyard Road Parkes NSW
Subtotal	\$51,500.00	\$55,460.00	\$50,840.00	\$46,900.00
GST	\$5,150.00	\$5,546.00	\$5,084.00	\$4,690.00
TOTAL	\$56,650.00	\$61,006.00	\$55,924.00	\$51,590.00

The bogie tag trailer from Midland Trailer (Parkes) is the recommended trailer to purchase to meet Council’s requirements.

The picture below is a similar trailer to what is recommended.



Midland trailers – bogie tag trailer

CONCLUSION

Council called for quotations for both a triaxle and bogie axle tag trailer. Council received quotations from four suppliers. Discussions internally within Technical services section has identified that the bogie tag trailer could be utilised by both the medium rigid and the heavy rigid gravel trucks. Both the mini excavator and the track loader can fit on the trailer legally. The bogie tag trailer from Midland trailers was identified as the preferred option.

CONSULTATION

Thorough consultation was carried out with the General Manager, Finance, outdoor operational staff, the Workshop, Technical Services Director and two overseers during the assessment process.

STATUTORY ENVIRONMENT N/A

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Chairman

POLICY IMPLICATIONS

The purchase of the proposed new bogie tag trailer is in line with the 10 year plant replacement program and 2018/19 Management Plan of Gwydir Shire Council.

FINANCIAL IMPLICATIONS

The current 2018/19 plant replacement budget, approved by Council in June 2018, is \$1,900,000 of which \$1,342,159 is already committed with the purchase of the following:

50% of Road Reclaimer	\$319,212.00
Grader	\$411,000.00
Gravel tip truck	\$293,555.00
Tharawonga replacement vehicles	\$119,730.00
Track loader	\$98,100.00
Mini excavator	\$100,562.00
TOTAL	\$1,342,159.00

The following outstanding items earmarked for purchase this financial year will be accommodated with the remaining budget allocation of \$557,841:

Tag trailer;
HACC bus replacement; and;
Front end Loader.

OFFICER RECOMMENDATION

THAT the Council accepts the quotation for a bogie tag trailer from Midland Trailers at a price of \$46,900.00 excluding GST.

ATTACHMENTS

AT- Specification issued and recommended quotation

**COUNCIL RESOLUTION:
MINUTE 11/19**

THAT following further discussions with Mr Bill Coote confirming his inability to provide a quotation that the Council accepts the quotation for a bogie tag trailer from Midland Trailers at a price of \$46,900.00 excluding GST.

(Moved Cr Smith, seconded Cr Moore)

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Chairman



Specifications for tri axle tag trailer pay load of 16000kgs

- ❖ **Tender opens: 25th September 2018**
- ❖ **Tender closes: 16th October 2018 at 1.00pm**
- ❖ **Email quotations to contact officers below.**

Council contact officers:

Andrew Cooper Phone: 0428241990 Office 0267242025 Email acooper@gwydir.nsw.gov.au	Darryl McManus Phone: 0428233063 Email: dmcmanus@gwydir.nsw.gov.au
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EXTENT OF CONTRACT

Council is calling quotations for supply and delivery of one only tri axle tag trailer to Warialda Works depot, JA McGregor Drive Warialda.

- Trailer is to carry 16000kgs pay load
- GVM – 22,150kg
- Length 9 meters x 2.490 meters
- Tri axle
- S cam air brakes
- Leg to be fitted to support drawbar
- Alloy rims
- Tyre size 265x70rx19.5
- Spare tyre mounted with winch
- Bartlett ball 25000 kgs tongue capacity (127mm)
- Hydraulics – electric power pack 12volt.
- Hydraulic loading ramps, ramps need to accommodate 6.5 tonne excavator and skid steer loader. Ramps need to be wider than standard to accommodate 1200mm wide roller.
- Safety led light mounted at rear
- Over size sign that can be covered or removed when not needed
- 9 tie down points on each side
- In floor tie down points
- 2 x Tool boxes, one either side of trailer to carry chains and dogs
- Fitted with led lights
- Colour – white – sandblasted frame and powder coated
- Water tank

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- Estimated delivery time

Registration to be organised and charged at cost.

Council will supply: Authority to Register, Stamp Duty Exemption Letters CTP Green slip and Roadwork declaration Forms. Vehicle shall be registered in the name of Council for the period from the time of delivery until Council's common expiry date (1st May 2018).

Council shall issue the supplier with separate purchase order number for the registration fees.

Company to specify the following:

Chassis dimensions	
Drawbar dimensions	
Coaming rails sizes	
Cross members sizes	
Axles	
Suspension	
Rims	
Tyres: make and size	
Brakes: make and model	
Safety chain size	
Tare weight	
GVM	
Tie down points: No and location	
Rear ramp size	



QUOTATION: **4152**

ASP
JT

16-18 Saleyards Rd PARKES NSW 2870

T: 02 6862 6361 | F: 02 6862 6561

E: sales@midlandind.com.au

www.midlandind.com.au

ISSUE DATE: 17/01/2019

COMPANY:	Gwydir Shire Council	PHONE:	0428 233 063
CONTACT:	Darryl McManus	EMAIL:	dmcmanus@gwydir.nsw.gov.au
POSTAL ADDRESS:	Warialda, NSW		

TRAILER TYPE:	TAG-2 - Bogie Axle Tag Trailer
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SPECIFICATIONS:	QTY:	
Deck Dimensions:	1	8000mm Deck incl. 1000mm Beavertail with 5mm Chequerplate Floor - Tag Trailer
Width Dimensions:	1	2490mm
Drawbar Dimensions:	1	1650mm - Tag Trailer
Chassis:	2	Fully Fabricated 130 x 12mm Top and Bottom Flanges
Coaming Rails:	2	125 x 65 PFC With rope rails where possible
Cross Members:	1	100 x 45 TFB
Axles:	2	K-Hitch 19.5" - 8 Short Stud Axle 275 PCD
Suspension:	2	K-Hitch Underslung Spring - 9 Leaf - 205mm Ride Height
Ballrace:		N/A
Rims:	9	19.5" x 8 Stud Steel Silver 275 PCD
Tyres:	9	265/70 R 19.5 Triangle or Similar
Brakes:	1	Tag 2/ST2 ABS Wabco Brake Kit
Towing Eye:	1	Bartlett Hood 127mm
Safety Chains:	1	19mm Bartlett Safety Chains
Paint Work:	1	Fully Sandblasted with Polyzinc Undercoat & Powdercoat Topcoated - Tag Trailer
Paint Colour:	1	Pearl White
Lights:	1	LED Lucidity Tag Trailer Light Kit
Drop Leg:	1	1 x Hydraulic Front Jack to suit Tag Trailer + 2 Rear Drop Down Legs
GVM:	1	19 000 kg
Gates:		N/A
Toolboxes:	2	1200mm x 350mm x 500mm Powdercoated Black
Water Tank:	1	Polished Aluminium 50L
Mud Guard:	1	Plastic Guards & Mudflaps to suit Tag Trailer Colour: Black
Tie Down Points:	18	Internal Tie Down Points as requested + External Tie Down Points in combing every 500mm as standard
Rear Ramps:	1	2 x 2850mm x 1000mm Fixed Ramps with Air Holes & Grip Bars
Front Ramps:		N/A
Hydraulics:	1	12 V Power Pack Unit in Lockable Box
Dolly Lock:		N/A
Spare Tyre & Wheel:	1	Spare Tyre Carrier - Winch Type
Dump Valve:		N/A
2 Way Signs	1	2 Way Oversize Signage fitted to the ramps
Delivery	1	12 Weeks
Training	1	Onsite training and operators manual provided with delivery.

Quotation is valid for 30 days from issue date.

Unit Price:	\$	46,900.00
GST:	\$	4,690.00
Total:	\$	51,590.00

Price is ex Parkes. Also excludes Registration & Stamp Duty Costs

FINANCE APPROVAL IN 48 HOURS** \$ 790.41 p/month Contact our Finance Consultant - Troy Morris on 0419 420 955 or troy@qpf.com.au **Finance pricing based on a 5 Yr / 30% Balloon structure Available to approved applicants only

OPTIONS;	PRICE (ex GST)
Hydraulics - Run on Truck Hydraulics	Same Price as above

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Chairman

Cr John Coulton

School Events (Ref: 12/19)

The Mayor thanked all the Councillors who represented him at the various school functions across the Shire at the end of the last school year.

Cr Moore reported on his attendance at the North Star primary School assembly and Cr Smith reported on the Croppa Creek events. Both Councillors reported that falling student numbers are an issue at both schools.

Cr Frances Young

Bingara Main Street (Ref: 13/19)

Cr Young advised the meeting that she had several visitors over the holidays with one from overseas (California USA) and they all made very nice comments about the landscaping in the main street. Please pass these comments onto the relevant staff which was confirmed by the staff present.

Cr John Coulton

Australia Day

Cr Egan advised the meeting that this year's event will be held in the Roxy Complex due to reduced shade being available at the Historical Museum and that the Ambassador is the Australian artist, Mr Yianna Johns.

Cr Moore advised the meeting that Warialda has not been allocated an Ambassador by the Australia Day Council.

**COUNCIL RESOLUTION:
MINUTE 14/19**

THAT the Council seek further information regarding the lack of any nominated Australia Day Ambassador allocated to Warialda.

(Moved Cr Smith, seconded Cr Egan)

Meeting closed 12.02 pm