

Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 13 October 2020.

18. ITEMS IN CONFIDENCE

18.1 Purchase of Road and Footpath Sweepers – Budget Increase (Report No: 320/20)

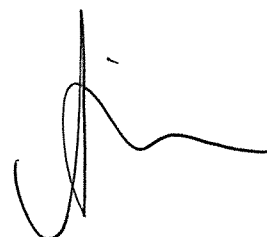
Motion – Exclusion of the Public – Section 90(3)(b)&(k) C131020/2084

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 320/20 - Purchase of Road And Footpath Sweepers - Budget Increase in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 320/20 - Purchase of Road And Footpath Sweepers - Budget Increase on the following grounds:
 - b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business and the disclosure of the information could prejudice Council's commercial position in relation to tender submissions.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
 - k. pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are related to tenders for the supply of goods being for the supply of one (1) road and one (1) footpath sweeper.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or the discussion confidential.

Moved Councillor Abley, Seconded Councillor Lindop

Carried Unanimously



Council approved capital expenditure in the 2020/21 Capital Works Program for the purchase of a new road sweeper and a new footpath sweeper. Tenders were called, however the tender prices were significantly higher than the allocations in the capital works program.

The higher costs have arisen due to more equipment being necessary on each vehicle to meet provisions of the National Heavy Vehicle legislation, lower trade-in valuations than assumed in the budget and higher unit cost for the base machine/truck.

This report sought Council approval for an increase in the budget allocation in the 2020/21 Capital Works Program to purchase one (1) Road Sweeper and (1) Footpath Sweeper as per the details in the report. The preferred replacement vehicles offer improved operational efficiencies, advanced safety features, and are compliant with National Heavy Vehicle legislation.

Maintenance costs for both machines are high. However in recent years the repair costs for the footpath sweeper have increased significantly due to increased failures. The ongoing maintenance and repairs costs for both machines are expected to increase further due to their high utilisation. It is therefore important that both new machines be delivered as soon as possible despite the capital cost increase to avoid poor service and escalating maintenance and repair costs. The annual savings in repair costs will offset the extra capital cost.

Motion

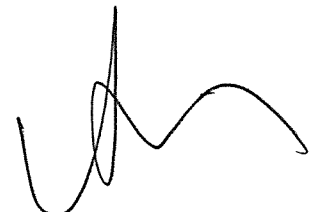
C131020/2085

1. That Council:

- a. **approve an increase in budget allocations within the 2020/21 Capital Works Budget for the following:**
 - i. **an increase of \$45,689 (excl GST) to replace Council's current Footpath Sweeper;**
 - ii. **an increase of \$55,120 (excl. GST) to replace one of Council's current Road Sweepers; and**
- b. **note the increases will be included in the 2020/21 Capital Works Budget at the Q1 Budget Review.**

RETAIN IN CONFIDENCE - Section 91(7) Order

2. **That having considered Report No. 320/20 - Purchase of Road and Footpath Sweepers – Budget Increase in confidence under Section 90(2) and (3)(b)&(k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, minutes relevant to this item be retained in confidence for a period of 18 months and the Chief Executive Officer is authorised to release the documents when the purchase order is issued to the successful tender and that this order be reviewed every 12 months.**



Moved Councillor Abley, Seconded Councillor Lonie

Carried Unanimously

CONFIDENTIAL

CONFIRMED

27 October 2020



MAYOR