



# Greater Hume Council

## **Extraordinary Meeting of Greater Hume Council**

Wednesday, 17 January 2024

NOTICE is hereby given that an Ordinary Meeting of the Greater Hume Council will be held at Culcairn Council Chambers – 40 Balfour Street, commencing at 6.00pm. The meeting commences with a Public Forum.

The purpose of the meeting is to discuss the following matters:

- Tender VP 391957 Jingellic Road DGB20 supply and deliver
- Tender VP 391960 Jingellic Road general fill supply and deliver
- Proposed sale of 2 lots residential estate – Stage 2 Jacob Wenke Drive, Walla Walla

Persons wishing to address Council in the forum must register by 5pm Monday, 15 January 2024. The conduct of the forum is governed by the Council's Code of Meeting Practice. A new procedure applies for persons wishing to attend the meeting which can be obtained from Council's website or any Council office.

Council live streams meetings so that the public may view the proceedings of the meeting in real time or later. View the recording of the meeting at <https://bit.ly/35uKFxX>

Evelyn Arnold  
**GENERAL MANAGER**

ORDER OF BUSINESS TO BE CONSIDERED  
REFER OVERLEAF

## Ordinary Meeting of Greater Hume Council

Wednesday, 17 January 2024

*In accordance with Council's Code of Meeting Practice, this Council Meeting is being recorded and will be placed on Council's webpage for public information. All present today are reminded that by speaking you are agreeing to your view and comments being recorded and published. You are also reminded that, if or when speaking, you are to be respectful to others and use appropriate language. Greater Hume Council accepts no liability for any defamatory or offensive remarks or gestures during this Council Meeting.*

### **BUSINESS:**

**1. OPENING THE MEETING**

**2. PRAYER**

**3. ACKNOWLEDGEMENT OF COUNTRY**

*"I would like to acknowledge that this meeting is being held on the traditional lands of the Wiradjuri people, and pay my respect to elders both past, present and emerging".*

**4. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

**5. DISCLOSURES OF INTERESTS**

**6. REPORTS FROM OFFICERS**

**PART A For Determination**

- Governance
- Engineering

**7. MATTERS OF URGENCY**

Nil

**8. CONCLUSION OF THE MEETING**

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**EXTRAORDINARY MEETING OF GREATER HUME COUNCIL  
TO BE HELD AT  
CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET CULCAIRN  
ON WEDNESDAY 17 JANUARY 2024**

## **OFFICERS' REPORTS – PART A - FOR DETERMINATION**

### **GOVERNANCE**

1. **PROPOSED SALE OF 2 LOTS RESIDENTIAL ESTATE – STAGE 2 JACOB WENKE DRIVE, WALLA WALLA**

**Report prepared by General Manager – Evelyn Arnold**

#### **REASON FOR REPORT**

To delegate authority to the General Manager to negotiate the sale of Lot 85, 26 Jacob Wenke Drive Walla Walla (1001 sqm) and Lot 92, 29 Kotzur Circuit Walla Walla (1448 sqm).

#### **REFERENCE TO DELIVERY PLAN ACTIONS**

CSP Strategy	G.1.2 Pursue a high standard of planning, urban design and development that supports urban centres and rural localities
Initiative	G.1.2.6 Undertake promotion of Jacob Wenke Drive Residential Subdivision Stage 2 development

#### **DISCUSSION**

##### **Background**

In August 2022, at the Ordinary Meeting of Council, it was resolved to list Lot 85, 26 Jacob Wenke Drive Walla Walla (1001 sqm) and Lot 92, 29 Kotzur Circuit Walla Walla (1448 sqm) for sale by auction with the reserve price being

“..set as per the Closed Council Committee of the Whole and in accordance with the Addendum to the Closed Council Report to Ordinary Council Meeting held on 17 August 2022”.

The auction for these lots was held on the 15<sup>th</sup> December 2023, however, both properties were passed in having failed to reach the reserve. The original decision of Council did not delegate authority to the General Manager to negotiate in this scenario and as such a further resolution of Council is required to continue negotiations outside the auction process.

#### **BUDGET IMPLICATIONS**

There are no budget implications as a result of this report.

#### **RECOMMENDATION**

That;

1. The General Manager be authorised to appoint a Real Estate agent to undertake any additional marketing to dispose of Lot 85, 26 Jacob Wenke Drive Walla Walla (1001 sqm) and Lot 92, 29 Kotzur Circuit Walla Walla (1448 sqm)
2. The minimum sale price be set at the market valuation as detailed in the Report to Closed Council to the August 2022 meeting of Council
3. The General Manager be authorised to negotiate the sale after consultation with the Mayor, should the minimum sale price not be met.
4. The General Manager be authorised to sign the Contract of Sale documentation

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## **ENGINEERING**

### **1. TENDER VP 391957 JINGELIC ROAD DGB20 SUPPLY AND DELIVER**

**Report prepared by Project Engineer – James Phelps**

#### **REASON FOR REPORT**

To consider tenders for the supply of DGB20 for road pavement construction on Jingelic Road.

#### **REFERENCE TO DELIVERY PLAN ACTION**

- Objective                      Our development and maintenance is sustainable, environmentally responsible, accessible and enjoyed by our community.
- Outcome 4.1                  Infrastructure and facilities meets the needs of our communities.

#### **DISCUSSION**

This project is part of the Council 2023/2024 Operational Plan.

Council is undertaking a 3.2km road reconstruction project on Jingelic Road, between the Yarara Gap and Coppabella Road. This upgrade will bring the road up to modern standards. The material in this tender will make up the Pavement Base layer on which the seal will be applied.

Funding for the works has been secured through Fixing Country Roads Round 6, with Councils contribution of 25% from Rural Local Roads Repair program and Block Grant.

Advertisements were placed on the Council Website and on Vendor Panel. Tenders closed on Friday 15<sup>th</sup> December 2023. Three tenders were received via the Vendor Panel portal.

The following tenders were received and are listed in alphabetical order.

<b>Company</b>	<b>Tender Price (excluding GST)</b>
Bald Hill Quarries Pty. Ltd.	\$267,930.00
Boral Resources (Vic.) Pty. Ltd.	\$310,128.00
Brennans Quarries Pty. Ltd.	\$366,600.00

A table of the apportionment used to assess the tenders is **ENCLOSED SEPARATELY** for Councillors information.

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TENDER VP 391957 JINGELIC ROAD DGB20 SUPPLY AND DELIVER [CONT'D]

Bald Hill Quarries are a regular supplier of quarry products to Greater Hume Council, and in the past has supplied a satisfactory DGB20 product within required timeframes. Mr John Wilkinson from Bald Hill Quarries attended a post-tender telephone interview where it was confirmed that he was satisfied in the companies abilities to supply the amount of gravel required in the nominated timeframe.

It is expected that the first delivery of material will be in March for 2-4 weeks, with the second delivery following approximately 1 month later.

**BUDGET IMPLICATION**

The budget for the Jingelic Road Reconstruction project is \$3,600,000.00 (excl GST).

The tender price of \$267,930.00 (excl.GST) is consistent with the engineers estimate and is reasonably apportioned as part of the overall budget of \$3,600,000.00 (excl GST).

The tendered price includes approximately 10% provisional items.

**CONCLUSION**

Three tenders were received for the Supply of DGB20 for the Jingelic Rd Project.

Three tenders were considered.

The tender submitted by Bald Hill Quarries P/L has been assessed to be suitable for the intended purpose and there is no technical or practical reason to conclude that Bald Hill Quarries P/L are not capable of completing the contract to the required standard and within a reasonable timeframe.

**RECOMMENDATION**

That:

1. the tender submitted by Bald Hill Quarries P/L for tender VP 391960 Jingelic Road General Fill Supply and Deliver for \$267,930.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Bald Hill Quarries P/L under the Common Seal of Council.

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**2. TENDER VP 391960 JINGELIC ROAD GENERAL FILL SUPPLY AND DELIVER**

**Report prepared by Project Engineer – James Phelps**

**REASON FOR REPORT**

To consider tenders for the supply of general fill for road formation construction on Jingellic Road.

**REFERENCE TO DELIVERY PLAN ACTION**

Objective                      Our development and maintenance is sustainable, environmentally responsible, accessible and enjoyed by our community.  
Outcome 4.1                  Infrastructure and facilities meets the needs of our communities.

**DISCUSSION**

This project is part of the Council 2023/2024 Operational Plan.

Council is undertaking a 3.2km road reconstruction project on Jingellic Road, between the Yarara Gap and Coppabella Road. This upgrade will bring the road up to modern standards. To meet these standards will require significant material to widen the existing road formation.

Funding for the works has been secured through Fixing Country Roads Round 6, with Councils contribution of 25% from Rural Local Roads Repair program and Block Grant.

Advertisements were placed on the Council Website and on Vendor Panel.

Tenders closed on Friday 15<sup>th</sup> December 2023. Four tenders were received via the Vendor Panel portal.

The following tenders were received and are listed in alphabetical order.

<b>Company</b>	<b>Tender Price (excluding GST)</b>
Bald Hill Quarries Pty. Ltd.	\$312,900.00
Boral Resources (Vic.) Pty. Ltd.	\$472,640.00
Brennans Quarries Pty. Ltd.	\$448,000.00
The Trustee for M & E Lynch Family Trust	\$353,920.00

A table of the apportionment used to assess the tenders is **ENCLOSED SEPARATELY** for Councillors information.

Bald Hill Quarries are a regular supplier of quarry products to Greater Hume Council. Mr John Wilkinson from Bald Hill Quarries attended an on-site interview where it was confirmed that he was satisfied in the companies abilities to supply the amount of gravel required in the nominated timeframe.

The material has been assessed by Greater Hume Council's Engineering staff and has been deemed to meet the specifications, and is suitable for the required use.

It is expected that the first delivery of material will be in February for 2-4 weeks, with the second delivery following approximately 1 month later.

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TENDER VP 391960 JINGELIC ROAD GENERAL FILL SUPPLY AND DELIVER [CONT'D]

**BUDGET IMPLICATION**

The budget for the Jingellic Road Reconstruction project is \$3,600,000.00 (excl GST).

The tender price of \$312,900.00 (excl.GST) is consistent with the engineers estimate and is reasonably apportioned as part of the overall budget of \$3,600,000.00 (excl GST).

The tendered price includes approximately 10% provisional items.

**CONCLUSION**

Four tenders were received and considered for the Supply of General Fill for the Jingellic Rd Project. The tender submitted by Bald Hill Quarries P/L has been assessed to be suitable for the intended purpose and there is no technical or practical reason to conclude that Bald Hill Quarries P/L are not capable of completing the contract to the required standard and within a reasonable timeframe.

**RECOMMENDATION**

That:

1. the tender submitted by Bald Hill Quarries P/L for tender VP 391960 Jingellic Road General Fill Supply and Deliver for \$312,900.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Bald Hill Quarries P/L under the Common Seal of Council.