



SPECIAL MEETING OF COUNCIL

WEDNESDAY, 2 AUGUST 2017

9:00am till 5:00pm

Held at the CouncilBiz Office, Darwin

This meeting is open to the public excluding confidential Council business.

Agenda available by the 1 August 2017, please contact Governance Manager on

<mailto:governance@westdaly.nt.gov.au>

or phone: 08 8901 3920

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AGENDA

West Daly Regional Special Council Meeting

9:00AM, DAY, DATE MONTH YEAR

WEST DALY REGIONAL COUNCIL REGIONAL OFFICE, 21 PARAP ROAD,
PARAP

Present

Apologies

Disclosure of interest – Councillors and Staff

Reports to Council

| | | |
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| 3 | Disposal of Asset - Aged Care Bus | 10 |



WEST DALY REGIONAL COUNCIL

FOR THE SPECIAL COUNCIL MEETING OF 2 AUGUST 2017

Report for Agenda Item No 1

Prepared by **Rebecca Purser, Governance Officer**

Disposal of Obsolete Assets - Various

Purpose

As per Council's delegations and in accordance with the *Local Government Act s182(1)*, and Ministerial Guideline 7, "...a Council may deal with or dispose of property of which the council is the owner."

Background

At its meeting on 17 August 2017, Council's Finance Committee Members recommended that GraysOnline be Council's preferred Auction Agent.

On 31 October 2016, in consultation with the Regional Services Managers, GraysOnline provided an inventory of assets to be auctioned.

After the wet season, in June 2017, GraysOnline returned to the communities to revisit the inventory and have provided an updated list of items to be auctioned, which is attached.

GraysOnline have advised that three semi trailers are required to transport all of the items to Darwin at a cost of \$800.00 per trailer (a total of \$2,400.00).

In line with other councils' practices, GraysOnline have suggested that all items be sold on an unreserved basis. Unreserved bidding starts at \$9.00, which is standard, with items then bid on and ultimately sold for market price.

Proceeds of the sale of the assets will be placed in Council's untied funds to offset the cost of asset replacement.

Impact

Sale of obsolete assets.

Recommendation

- 1. That Council approves the sale by auction of asset items listed by GraysOnline.**

Attachments

1 Auction Items

Graysonline - West Daly Regional Council - June 2017

| Description | COMMENTS |
|--|-------------------------------------|
| WADEYE | |
| Diesel generator in a 20' Shipping container, Generator, Make - Crossley, SLG224G, Year - 2006, Hours - 7997, Engine - Turbo four cylinder Duetz, Model - TD226B-3, KVA - 85, Fuel tank - Kenworth 460L long range tank, Container, Make - Chinese, Colour - Blue, Model - NOC2-33-01, Year - 2002, Ventilation windows with welded steel screens, ID number - 221218-2. | |
| Fire Truck, Hino GT 175, Year: 09/1986, 4x4, Type 3.4D Tanker with Hatz Pump and Hose Reels, Odometer: 86,799 kms, Hours: 3,426 hrs, Reg: 975-436, Chassis# GT17510305 | |
| Assorted Door Frames & Window Louvres | |
| Assorted Tile Cutters | |
| Gas Cocktop & Aluminium housing frame | |
| Assorted Galvanised fencing posts | |
| Approx 10 x pallets of assorted generators, pumps, CAT Engine, quad bike (conditions unknown) | |
| Hay Rake, New Holland | |
| Skidsteer Trencher Attachment, Make - Hydrapower, Model - 111, S/N - 1377, Said to suit Toyota Skidsteer | |
| (4) x T-Piece 2 Bay Light Tower Heads | |
| Agricultural irrigator, Make - Marani, Model 50 F10, Year - 2010, 170m Hard hose, S/N - 300094, | |
| Agricultural irrigator, Make - Marani, Model 50 F10, Year - 2010, 170m Hard hose, S/N - 300094, | |
| Rotary Hoe, Make - Celli, Model - Alpha, PTO drive | |
| Agricultural irrigator, Make - Marani, Model 50 F10, Year - 2010, 170m Hard hose, S/N - 300013, Colour - Green. | |
| (4) x Galvanised Steel Shade Frames (Frames Only) | |
| Slasher, Make - Howard, Model - Nugget, 1200 x 1200mm, 3 Link, S/N - NUG12033125U, Colour - Orange. | |
| Slasher, Make - GB, 1400 x 1400mm, 3 Link, Colour - Blue. | |
| Slasher, PTO, Howard, 1200x1200mm, (incomplete) | |
| (2) x Slasher, PTO, Barrett, 1500x1500mm | |
| Road Broom Attachment, HydraPower, to suit Skidsteer | |
| Shipping Container, 20', with internal shelving & assorted electrical fixtures | Can be sold from Wadeye if required |
| Shipping Container, 20', with assorted electrical lighting, wire & ovens. | Can be sold from Wadeye if required |
| Shipping Container, 20', with assorted electrical lighting & conduit | Can be sold from Wadeye if required |

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Graysonline - West Daly Regional Council - June 2017

| | |
|---|--|
| Skidsteer, Make - Toyota, Model - 4SDK10, Engine - 4 cylinder diesel, 4 in 1 bucket, S/N - 4SDK10-11147. | Key lock to be replaced with Toggle on/off |
| Hydraulic Wool Press (Recycler) | |
| Line Lazer, Graco | |
| Rigid 535 | |
| Wood Planer, Jet | |
| Shear, ACY Supershear | |
| Wood Planer, Yellow | |
| Panel Saw, SCM S115 | |
| Wood Lathe, Nova 3000 | |
| Trailer, Make - Unknown, Dual axle, 8 x 5', Missing - 3 wheels, tailgate, ford stud pattern. Colour - Rusty | |
| Trailer, Make - Unknown, Dual axle, 8 x 5', Missing - 4 wheels, tailgate & hubs. Colour - Rusty | |
| Tradies trailer, Make - Voyager, Dual axle checker plate 4 x 4 rated, Fully enclosed, Jerry can holders, Rego - TH0399. | |
| | |
| | |
| PALUMPA | COMMENTS |
| Floor Safe, CMI, Keypad Combination (Combination unknown) | |
| Snake Vibrator, Rigid K1500R | |
| Compressor, Puma 730 l/min | |
| Pressure Washer, Make Unknown with Honda 9.0hp | |
| Assorted Flyscreens & Screen Doors | |
| Tyre Changer, Summit 1700TI | |
| Commercial Dishwasher, Eswood PS25 | |
| Drill Press, Rexon 12" | |
| Outboard Motor, Make - Honda, Engine - 15hp, Year - Circa 2006, Fuel type - 4 Stroke, Hours - Unknown | |
| Floor Safe, CMI, Key & Combo Dial. (No Key, Combination unknown) | |
| Assorted Fencing Posts, Mesh & Brackets | |
| Assorted PC's, Radio Broadcasting Equipment | |

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Graysonline - West Daly Regional Council - June 2017

| | |
|---|-----------------|
| Chest Freezer, Kelvinator, White | |
| Boat Trailer, Make - Homemade, Year - 2003, Length - 3350mm, ATM - 280kgs, VIN - 6T9T2200S32264023. | |
| Wacker, Rubin EX17 | |
| Water Pump, Firefighter | |
| | |
| PEPPIMENARTI | COMMENTS |
| Reportedly No Assets for Disposal by Glenn | |



WEST DALY REGIONAL COUNCIL

FOR THE SPECIAL COUNCIL MEETING OF 2 AUGUST 2017

Report for Agenda Item No 2

Prepared by **Rebecca Purser, Governance Officer**

Disposal of Asset - Palumpa Sport & Recreation Vehicle

Purpose

Disposal of Asset – Sport and Recreation Vehicle, Palumpa – Registration Number CA12VA.

Background

In October 2016, the Sport and Recreation Vehicle, Palumpa was forwarded for assessment to Council's Insurer, Jardine Lloyd Thompson (JLT), following malicious damage caused by unidentified offenders.

The vehicle has been deemed a total loss and JLT have offered Council a settlement of \$24,681.82. Attached is a copy of the assessment.

Impact for Council

Finalisation of Insurance Claim.

Recommendation

- 1. That Council approves the disposal of vehicle asset Registration Number CA12VA – 2011 Toyota Hilux (Sport and Recreation Vehicle, Palumpa) and accepts the insurance settlement**

Attachments

- 1 JLT Settlement Offer**

From: shreclaimsnt@jlt.com.au [mailto:shreclaimsnt@jlt.com.au]
 Sent: Wednesday, 26 July 2017 1:48 PM

To: Shae Reilly

Subject: RE: Motor Vehicle claim - Ref 002042 - Rego CA12VA - UW Ref: 183539797

| | | | |
|-------------|---|----------|--------|
| Class | Motor Vehicle | Claim No | 002042 |
| Loss Date | 24 October 2016 | | |
| Excess | \$500 | | |
| Reference | 183539797 | | |
| Description | IV CA12VA - 2011 Toyota Hilux - Vehicle maliciously damaged by TP | | |

Afternoon Shae,

Please find below the settlement offer advice from your insurer and their sought salvage cost if you wish to retain the salvage Hilux:

| | |
|------------------------------|-------------|
| Market value including GST - | \$27,700.00 |
| Market value excluding GST - | \$25,181.82 |
| less Excess - | \$500.00 |

| | |
|------------------|-------------|
| SETTLEMENT - | \$24,681.82 |
| Exclusive of GST | |

*Please note that if you wish to retain the salvage, Zurich are seeking \$7,500.00. This amount would be deducted from the settlement to be made to yourselves.

We await your confirmation

If the vehicle is the subject of any financial agreement, Zurich will be making payment direct to the finance company unless Zurich are directed by them to do otherwise.

The salvage of the vehicle will become the property of Zurich Australian Insurance Limited.

Zurich will retain any proceeds from any unused registration and compulsory third party insurance for vehicles registered in Victoria and Queensland. Because your vehicle is not registered in Victoria or Queensland, this correspondence may be used by you to arrange a refund of your vehicle registration through the relevant State Government Authority.

Should you wish to have this payment credited to your account, please advise the following details:

BSB:
 Account Number:
 Account Name:
 Email Address:

If you choose to accept this settlement, please provide a copy of the Hilux registration papers (front & back) to arrange payment.

If you have any questions or concerns, please do not hesitate to contact myself to be of assistance.

Have a lovely day

Kindest regards,

Nikole Rabeling | Account Broker | Jardine Lloyd Thompson Pty Ltd

GPO Box 724 | DARWIN | NT 0801

1/23 Harvey Street | DARWIN | NT 0800

Tel: +61 (0)8 8925 5333 | DD: +61 (0)8 8925 5304 | Fax: +61 (0)8 8925 5399

nikole.rabeling@jlt.com.au | www.jlt.com.au



WEST DALY REGIONAL COUNCIL

FOR THE SPECIAL COUNCIL MEETING OF 2 AUGUST 2017

Report for Agenda Item No 3

Prepared by **Rebecca Purser, Governance Officer**

Disposal of Asset - Aged Care Bus

Purpose

Disposal of Asset – Aged Care Bus, Peppimenarti – Registration Number 760043

Background

On 15 March 2017, Council resolved to gift the Aged Care Bus to the Deewin Kirrum Association:

Resolution Number 032/2017, Item 2 under Peppimenarti:

“2. That Council notes the recommendation and consents to the old WDRC Wadeye Aged Care Mini Bus being gifted to Deewin Kirrum for the purpose of a Peppimenarti Community Bus and that the Local Authority shall meet the cost of window repairs and make ready for registration.”

A current assessment of the Aged Care Bus is that it is beyond repair, over 11 years old and would not be economical to transport for auction.

It is recommended to Council that the bus be disposed of through the planned upcoming scrap metal collection contract, Expressions of Interest for which have been called, which will crush the vehicle and remove, free of charge.

Impact for Council

Disposal of beyond repair asset at zero cost.

Recommendation

- 1. That Council revoke its earlier resolution number 032/2017, Item 2 Peppimenarti;**
- 2. That Council approves the disposal of vehicle asset Registration Number 760043 – 2006 Toyota Commuter Bus (Aged Care, Peppimenarti), be disposed of through the planned scrap metal collection contract.**

Attachments

There are no attachments for this report.