



REPORT

Coordination Committee Meeting

Tuesday 21 May 2019
commencing at 10.42am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190521

Adoption Extract from General Meeting – 21 May 2019 (Page 19/856)

**12.1 Coordination Committee Meeting - 21 May 2019
(Pages 19/858 - 19/886)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 21 May 2019 be adopted.

LIST OF ITEMS

1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

3 CORPORATE SERVICES SESSION (Cr M Constance)

ITEM 3.1 860
MONTHLY REPORTING PACKAGE - APRIL 2019 - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

ITEM 4.1 863
STRATHPINE - PINE RIVERS PARK - WETLAND CONSTRUCTION - DIVISION 9
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 4.2 868
TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE -
DIVISION 1
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 4.3 874
PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL
MATERIAL (MBRC008612) - DIVISION 7
COMMITTEE RECOMMENDATION
REPORT DETAIL

5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

ITEM 7.1 881
2019 BIO INTERNATIONAL CONVENTION - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

ITEM 9.1 885
HELPING HOPE HAPPEN - SCHOOL CHAPLAINCY DINNER 2019 - DIVISION 3

ITEM 9.2 885
WASTE 2019 CONFERENCE - DIVISION 7

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING
21 May 2019

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ITEM 9.3 **885**
MERCY COMMUNITY - SHOW YOUR COMMUNITY HEART - BRIBIE SAYS 'NO' TO
DOMESTIC VIOLENCE - DIVISION 1

COMMITTEE RECOMMENDATION

ITEM 9.4 **886**
CYCLE OF GIVING 2019 - THE COMMON GOOD - DIVISION 10

ITEM 9.5 **886**
REVIEW OF ORGANISATIONAL STRUCTURE - REGIONAL

COMMITTEE RECOMMENDATION

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Koliانا Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Infrastructure Planning	(Mr Andrew Ryan)
Accounting Services Manager	(Mr Denis Crowe)
Manager Major Projects	(Mr Lindsay McLeod)
Meeting Support	(Larissa Kerrisk)

Apologies:

Nil

The Mayor is the Chairperson of the Coordination Committee.

Coordination Committee meetings comprise of Sessions chaired by Council's nominated Spokesperson for that portfolio, as follows:

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliانا Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade
9 General Business	Cr Allan Sutherland (Mayor)

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

No items for consideration.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

ATTENDANCE

Mr Denis Crowe attended the meeting at 10:42am for discussion on Item 3.1.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

**ITEM 3.1
MONTHLY REPORTING PACKAGE - APRIL 2019 - REGIONAL**

Meeting / Session: 3 CORPORATE SERVICES
Reference: A18550106 : 14 May 2019 - **Refer Supporting Information A18550062**
Responsible Officer: AD, Management Accountant (CEO Accounting Services)

Executive Summary

The purpose of this report is to present the Financial Reporting Package for the year to date period ending 30 April 2019.

COMMITTEE RECOMMENDATION

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 13/0

That the Financial Reporting Package for the year to date period ending 30 April 2019 be received.

ITEM 3.1 MONTHLY REPORTING PACKAGE - APRIL 2019 - REGIONAL - A18550106 (Cont.)

OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year to date period ending 30 April 2019 be received.

REPORT DETAIL

1. Background

The Financial Reporting Package for the month ending 30 April 2019 is contained within the supporting information to this report.

This package contains a number of financial statements with relevant commentary to provide a breakdown of key financial data and includes.

- ✓ Financial Statements
 - Statement of Comprehensive Income shows all income and expenditure as at the end of the April period.
 - The Statement of Financial Position highlights Council's position at the end of April and itemises assets, liabilities and community equity.
 - Statement of Cash Flows which represents the cash inflows and outflows during the month.
 - Statement of sources and applications of capital funding.
- ✓ Treasury Report
 - The Treasury Report highlights key areas of performance relating to Council's investments and borrowings.

2. Explanation of Item

The financial results for the month of April are complete. A commentary is provided on significant matters that occurred during the month.

3. Strategic Implications

3.1 Legislative/Legal Implications

Part 9, section 204 of the Local Government Regulation 2012, (regulation) states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
 - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
 - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

Compliance to the Council's Investment Policy is confirmed for the month of April.

3.4 Risk Management Implications

The Council is subject to numerous risks associated with revenue and expenses that can impact upon Councils financial performance and position. Risks are documented and evaluated as part of the operational plan preparation in conjunction with the annual budget cycle and are monitored throughout the year.

ITEM 3.1 MONTHLY REPORTING PACKAGE - APRIL 2019 - REGIONAL - A18550106 (Cont.)

3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

As at the end of April 2019, Council's operating result is \$110.55 million and the capital expenditure incurred amounted to \$124.25 million (excluding the University Project).

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

There are no social implications arising as a direct result of this report.

3.10 Consultation / Communication

Chief Executive Officer, Manager Financial and Project Services and Accounting Services Manager.

ATTENDANCE

Mr Denis Crowe left the meeting at 10:43am after consideration of Item 3.1.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

STRATHPINE - PINE RIVERS PARK - WETLAND CONSTRUCTION - DIVISION 9

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18507047 : 2 May 2019 - Refer **Confidential** Supporting Information
A18471039
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Strathpine - Pine Rivers Park - Wetland Construction (MBRC008580)' project. The tender closed on 9 April 2019 with a total of six conforming tenders received.

It is recommended that Council award the contract to Universal Civil Contracting for the sum of \$371,962 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Matt Constance

CARRIED 13/0

That the tender for 'Strathpine - Pine Rivers Park - Wetland Construction (MBRC008580)' project be awarded to Universal Civil Contracting for the sum of \$371,962 (excluding GST).

- a) That the Council enters into an agreement with Universal Civil Contracting as described in this report.
- b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Universal Civil Contracting for 'Strathpine - Pine Rivers Park - Wetland Construction (MBRC008580)' project and any required variations of the agreement on Council's behalf.

ITEM 4.1 STRATHPINE - PINE RIVERS PARK - WETLAND CONSTRUCTION - DIVISION 9 - A18507047 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for 'Strathpine - Pine Rivers Park - Wetland Construction (MBRC008580)' project be awarded to Universal Civil Contracting for the sum of \$371,962 (excluding GST).

- a) That the Council enters into an agreement with Universal Civil Contracting as described in this report.
- b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Universal Civil Contracting for 'Strathpine - Pine Rivers Park - Wetland Construction (MBRC008580)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located within Pine Rivers Park, Gympie Road, Strathpine. The aim of the project is to improve gross pollutant collection and water quality outcomes for the Brendale and Strathpine catchment. Previous works included the construction of the wetland. This phase of the project involves the installation of a settling pond to provide initial treatment of water before entering into the wetland, as well as a high flow channel.

The project is programmed to commence in June 2019 and conclude August 2019.

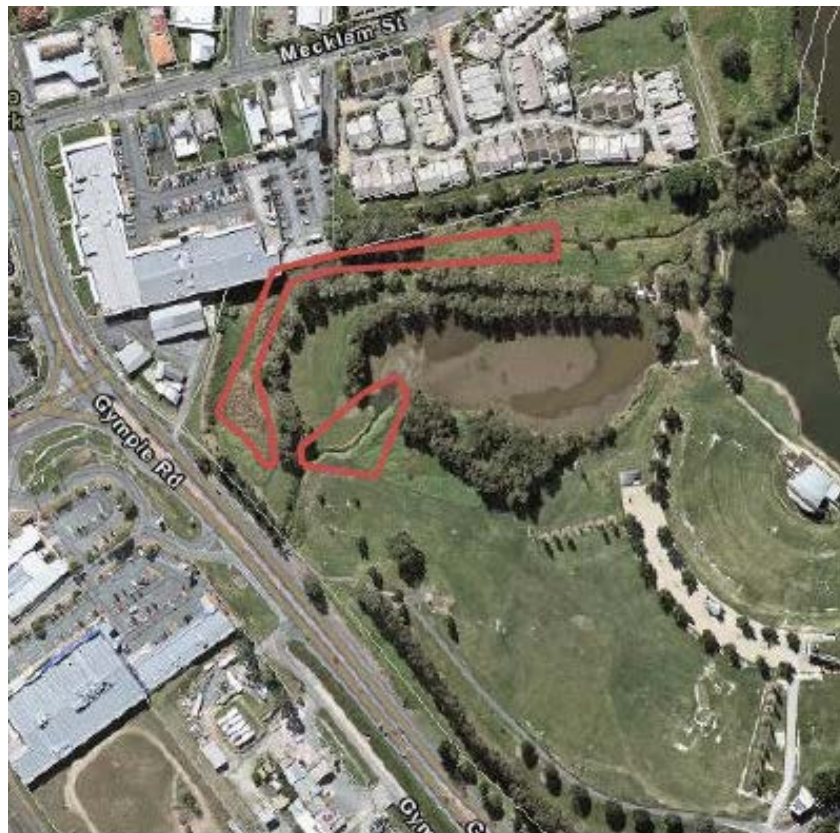


Figure 1: Location of works

ITEM 4.1 STRATHPINE - PINE RIVERS PARK - WETLAND CONSTRUCTION - DIVISION 9 - A18507047 (Cont.)

2. Explanation of Item

Tenders were invited via public tender for the ‘*Strathpine - Pine Rivers Park - Wetland Construction (MBRC008580)*’. The tender closed on 9 April 2019 with a total of six conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council’s Purchasing Policy and the selection criteria set out in the tender documents.

All tenders and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Universal Civil Contracting	96.92
2	Auzcon Pty Ltd	94.40
3	Australian Wetlands Landscapes QLD Pty Ltd	74.06
4	Ryan Civil Contracting Pty Ltd	73.72
5	Integral Civil Pty Ltd	72.94
6	Goodland Field Services	65.31

Universal Civil Contracting (UCC) submitted a comprehensive tender. A tender clarification meeting was held on 3 May 2019, at which UCC confirmed their methodology and capability in delivering the project. UCC has completed a fishway passage project with Council previously which involved earthworks and rock placement within a watercourse. UCC have also undertaken projects for Queensland University of Technology and Sheldon College School, both with a value of \$3M. The Sheldon College project included the construction of a bioretention basin.

Auzcon Pty Ltd submitted a comprehensive tender that demonstrated their capability to complete the project; however, there were no additional benefits for the higher price.

Australian Wetlands Landscapes QLD Pty Ltd submitted a detailed tender and demonstrated their methodology; however, there were no additional benefits for the higher price.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

ITEM 4.1 STRATHPINE - PINE RIVERS PARK - WETLAND CONSTRUCTION - DIVISION 9 - A18507047 (Cont.)

3.4 Risk Management Implications

A detailed Risk Management Plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks is minimised is detailed below.

Financial Risks:

- a. A third-party review of financial status has been carried out and the successful tenderer was rated 'satisfactory'.

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management and safety plans. Work areas will be isolated to protect site personnel, the public, and to meet workplace health and safety requirements. This information will be assessed for appropriateness by Council's Project Manager.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works at this location.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated a total of \$725,000 (excluding GST) in the 2018/19 Capital Projects Program, budget 101456. All financials below exclude GST.

Design consultant	\$	21,248.00
Tender price (construction)	\$	371,962.00
Contingency (10%)	\$	37,196.20
QLeave (0.475%)	\$	1,767.00
Construction phase advice	\$	5,000.00

Total project cost	\$	437,173.20
		=====
 Estimated ongoing operational/maintenance costs	 \$	 7,880.00 per F/Y

The budget amount for this project is sufficient.

3.7 Economic Benefit

The construction of a sediment basin will capture pollutants before they enter the constructed wetland and reduce the operational maintenance required within the wetland.

3.8 Environmental Implications

The capture of gross pollutants and sediment will improve the water quality and therefore the health of the downstream wetland and lake system.

The contractor is required to submit an Environmental Management Plan and comply with relevant State Government Environmental Policies. The contractor will be required to manage sediment and erosion controls during construction and these measures will be audited and monitored by Project Management staff.

3.9 Social Implications

The capture of gross pollutants prior to entering the wetland will improve the appearance of the constructed wetland and the overall amenity of the surrounding Pine Rivers Park.

ITEM 4.1 STRATHPINE - PINE RIVERS PARK - WETLAND CONSTRUCTION - DIVISION 9 - A18507047 (Cont.)

3.10 Consultation / Communication

A detailed communication plan has been prepared and involves project notices, project signage and online updates. Signage will be placed to advise park users of the works. Monthly project updates will be provided via email to the Divisional Councillor who has been consulted and is supportive of this project.

**ITEM 4.2
TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE -
DIVISION 1**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18476934 : 24 April 2019 - Refer **Confidential Supporting Information**
A18449957
Responsible Officer: JT, Canals Planning Officer (ECM-IP Infrastructure Planning)

Executive Summary

Tenders were invited for the 'Bongaree - Bribie Gardens - Lock and Weir Maintenance (MBRC008369)' project. The tender opened on 15 February 2019 and closed on 20 March 2019 with a total of three tenders received, all of which were conforming.

It is recommended that Council award the contract to Ecospec Pty Ltd for the amount of \$481,772.37 (excl. GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Koliانا Winchester

CARRIED 13/0

That the tender for the *Bribie Gardens - Lock and Weir Maintenance (MBRC008369)* be awarded to Ecospec Pty Ltd for the amount of \$481,772.37 (excluding GST).

- a) That the Council enters into an agreement with Ecospec Pty Ltd as described in this report.
- b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Ecospec Pty Ltd for *Bribie Gardens - Lock and Weir Maintenance* and any required variations of the agreement on Council's behalf.

ITEM 4.2 TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE - DIVISION 1 - A18476934 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for the *Bribie Gardens - Lock and Weir Maintenance (MBRC008369)* be awarded to Ecospec Pty Ltd for the amount of \$481,772.37 (excluding GST).

- a) That the Council enters into an agreement with Ecospec Pty Ltd as described in this report.
- b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Ecospec Pty Ltd for *Bribie Gardens - Lock and Weir Maintenance* and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located at the Bribie Gardens Canal Estate at 14 Jacaranda Drive, Bongaree, Bribie Island (refer to Figure 1 below). The navigation lock and weir are vital for controlling the minimum water levels within the canal estate, whilst also allowing the movement of recreational vessels through the lock gates from the canal into Pumicestone Passage and vice versa.

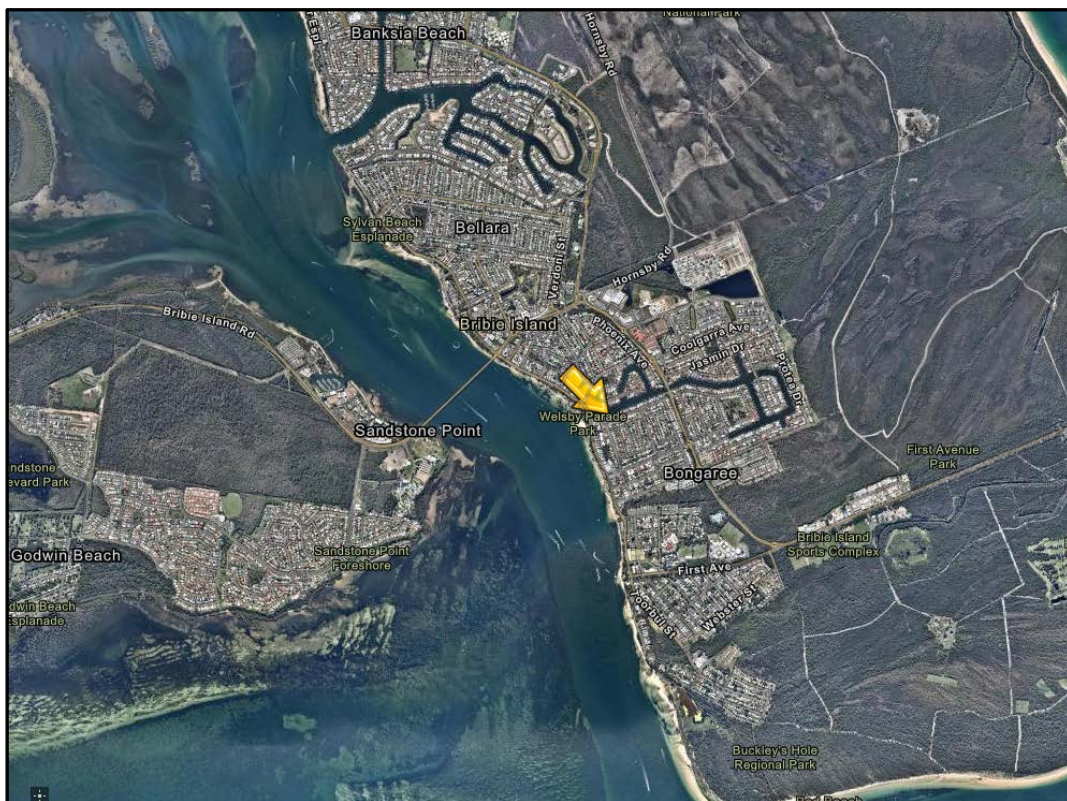


Figure 2 - Project Location: Bribie Gardens Canal Estate, Bongaree

ITEM 4.2 TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE - DIVISION 1 - A18476934 (Cont.)



Figure 2 - Bribie Gardens Lock and Weir - Location

Periodic major maintenance of the navigation lock and weir structures, key mechanical and ancillary components is required to ensure that the lock provides the intended level of service and that safety of operation is maintained. The previous maintenance project involving a similar scale of works, (including draining of the lock, removal and repair of the steel lock gates and mechanical systems) occurred in 2004. The current project is included within the scheduled maintenance program of the Bribie Gardens Long Term Maintenance Plan, and the Canals Asset Management Plan.

ITEM 4.2 TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE - DIVISION 1 - A18476934 (Cont.)



Figure 3 - View inside the lock bay, with lock gate and safety walkway in background

2. Explanation of Item

Tenders were invited via LG Tenderbox for the *Bribie Gardens - Lock and Weir Maintenance (MBRC008369)* project, with the tender period open for approximately 5 weeks, closing on 20 March 2019, with a total of three conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

Following the review and assessment of the tenders, clarifications were sought from all three tenderers, with final technical and price evaluation scores shown within the following table (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Ecospec Pty Ltd	100.00
2	MIPEC Pty Ltd	90.54
3	Pensar Structures Pty Ltd	75.51

Ecospec Pty Ltd submitted the lowest tender price and received the highest total evaluation score from the tender assessment team based upon the evaluation criteria. Ecospec Pty Ltd's tender submission also demonstrated the most project-specific experience of maintenance works for navigation locks, when compared with the other tenderers.

MIPEC Pty Ltd received the second ranked total evaluation score from the tender assessment team. It was established that there was no competitive advantage offered by the MIPEC Pty Ltd tender, both in terms of pricing and specific experience in maintenance works of this nature.

Pensar Structures Pty Ltd received the third ranked total evaluation score from the tender assessment team. Pensar Structures Pty Ltd, had less experience in similar projects and there were no additional benefits for the higher price.

ITEM 4.2 TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE - DIVISION 1 - A18476934 (Cont.)

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the Local Government Act 2009.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks is minimised as detailed below.

Financial Risks:

- a. A third-party review of financial status has been carried out and the recommended tenderer was rated 'sound'.

Construction Risks:

- a. Council's engineering consultant will be commissioned to undertake construction phase supervision to witness key "hold points" prior to permitting the contractor to advance to subsequent stages of the works.
- b. The proposed works will be undertaken in accordance with the associated specifications to ensure compliance with the approved scope of works.
- c. The contractor will provide a Construction Plan and associated program of works that will ensure all works will be conducted in an appropriate manner and adhere to requirements of specified within the tender and contract documents. Works will be coordinated in and around the school holiday period, so as to limit the impact on recreational boating users of the navigation lock. A project notice will be used to provide residents with sufficient notice of the intention to commence works.
- d. A site specific Environmental Management Plan will be developed and submitted for approval prior to commencing work on site. This plan will be monitored throughout the construction phase to ensure compliance permit requirements.

Workplace Health & Safety and risk to public:

- a. Prior to construction commencing on site, the contractor will be required to submit to Council, for approval, construction safety management, and Traffic Management plans. Regular audits of these plans will be undertaken by Council inspectors throughout the construction period to ensure compliance.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Tender Price (Construction)	\$481,772.37
Contingency (10%)	\$ 48,177.24
Qleave (0.475%)	\$ 2,288.42

Total Estimated Project Cost	\$532,238.03
	=====

ITEM 4.2 TENDER - BONGAREE - BRIBIE GARDENS - LOCK AND WEIR MAINTENANCE - DIVISION 1 - A18476934 (Cont.)

The estimated ongoing operational/maintenance costs has been established in accordance with Bribie Gardens Canal Long Term Maintenance Plan.

This project will be debited to budget number 20777.111.22004, which is the Lock and Weir Maintenance budget associated with the Bribie Gardens Canal Operational Plan funded via the Canal Levy.

3.7 Economic Benefit

The project will reduce current ongoing maintenance costs associated with maintaining the serviceability of the lock.

3.8 Environmental Implications

The project is not located within the Moreton Bay Marine Park and does therefore not require a Marine Park permit. However, the contractor shall be required to prepare project-specific Site Environmental Management Plan (a draft of this plan has already been reviewed at tendering stage).

3.9 Social Implications

The project has positive social implications by reducing ongoing maintenance on the jetty which has the potential to impact the usability of the lock, and the safety of operations.

3.10 Consultation / Communication

Works will be coordinated around the school holiday period (after 15th July 2019), so as to limit the impact on recreational boating users of the navigation lock. A Project Notice will be used to provide residents with sufficient notice of the intention to commence works. Bribie Gardens Waterways Association has been made aware of Council's intention in terms of project planning/timing. The Divisional Councillor has been consulted and is supportive of these maintenance works.

ATTENDANCE

Mr Lindsay McLeod attended the meeting at 10.50am for discussion on Item 4.3

ITEM 4.3

PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL MATERIAL (MBRC008612) - DIVISION 7

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18402363 : 1 May 2019 - Refer **Confidential** Supporting Information
A18398151
Responsible Officer: PH, Senior Project Manager (ECM Major Projects)

Executive Summary

Tenders were invited for 'Petrie Mill Redevelopment Supply of Bulk Fill Material (MBRC008612)' for the supply of bulk fill material for the balance of stage 1 of the Petrie Mill Redevelopment project. Tenders closed on 25 March 2019. Six tenders were received with one submission being non-conforming.

It is recommended that Council award the contract to Boral Resources (QLD) Pty Limited for the supply rate of \$3.50 per tonne (ex-bin) from Boral's Whiteside quarry and \$2.00 per tonne from Boral's Narangba quarry (ex bin) with a total estimated contract value of \$1,000,000.00 as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Denise Sims

CARRIED 13/0

That the tender for the 'Petrie Mill Redevelopment Supply of Bulk Fill Material (MBRC008612)' be awarded to Boral Resources (QLD) Pty Limited for the supply (ex bin) rate of \$3.50 per tonne (Whiteside quarry) and \$2.00 per tonne (Narangba quarry) with a total estimated contract value of \$1,000,000.00 (excluding GST).

- a) That the Council enters into an agreement with Boral Resources (QLD) Pty Limited as described in this report.
- b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Boral Resources (QLD) Pty Limited for Petrie Mill Redevelopment Supply of Bulk Fill Material (MBRC008612) and any required variations of the agreement on Council's behalf.

ITEM 4.3 PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL MATERIAL
(MBRC008612) - DIVISION 7 - A18402363 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for the 'Petrie Mill Redevelopment Supply of Bulk Fill Material (MBRC008612)' be awarded to Boral Resources (QLD) Pty Limited for the supply (ex bin) rate of \$3.50 per tonne (Whiteside quarry) and \$2.00 per tonne (Narangba quarry) with a total estimated contract value of \$1,000,000.00 (excluding GST).

- a) That the Council enters into an agreement with Boral Resources (QLD) Pty Limited as described in this report.
- b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Boral Resources (QLD) Pty Limited for Petrie Mill Redevelopment Supply of Bulk Fill Material (MBRC008612) and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Council requires a reliable, clean and cost-effective supply of suitably processed fill material to deliver the major civil works associated with stage 1 of the project.

Previous experience with the import of suitable fill material during bulk earthwork contracts on the Petrie Mill Redevelopment has underlined the importance of a readily available reliable supply source. To avoid project delays due to interruptions to fill supply and inclement weather, a primary and secondary supply source ensures that project works continue without cost or time delay.

The following resolution appears on Minute Page 18/1798 of the General Meeting of Council held 21 August 2018:

Ex. Coordination Committee Meeting held on 21 August 2018 (MP. 18/1828):

COMMITTEE RECOMMENDATION

That the Chief Executive Officer be authorised to take all action necessary to secure the supply of the balance of the fill material required from Boral Resources (Qld) Pty Ltd's Whiteside Quarry, for stage 1 of the Petrie Mill Redevelopment Project as processed material, for the cost of \$3.50 per tonne (excl. GST).

In order to secure additional material, the Major Projects department has investigated opportunities to source fill material from four alternative supply sources.

A significant factor in the overall cost to Council for the necessary fill quantities is the haulage cost which varies depending on the location of the fill source. In consideration of the value for money of each tender, an allowance for haulage is included in addition to the ex bin supply price for the fill. The relative impact of haulage on the overall supply cost per tonne is shown in Table 1 below.

ITEM 4.3 PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL MATERIAL (MBRC008612) - DIVISION 7 - A18402363 (Cont.)

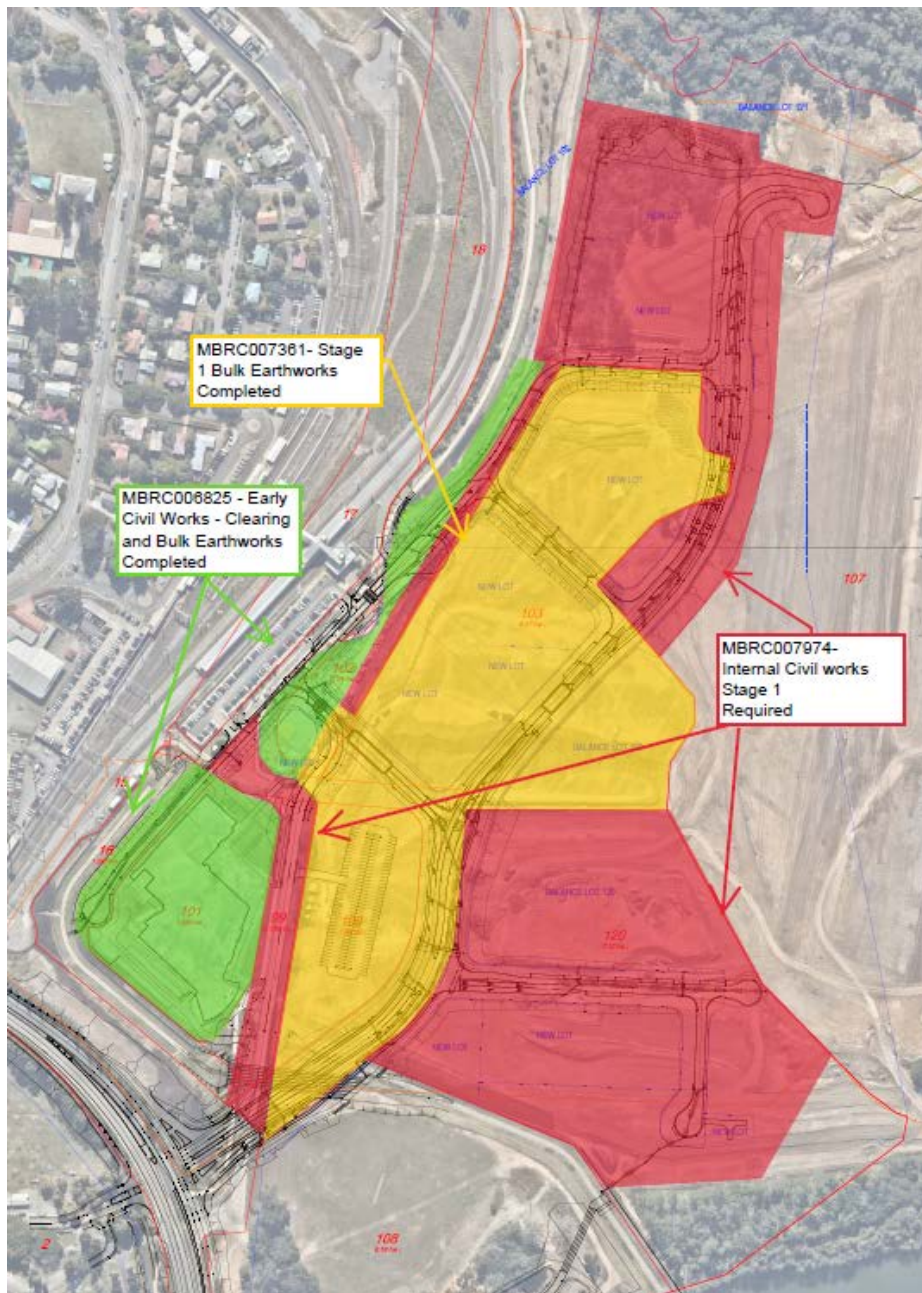


Figure 1: Extent of stage 1 bulk filling - completed and required works

2. Explanation of Item

Four potential suppliers were invited to tender for Petrie Mill Redevelopment Supply of Bulk Fill Material (MBRC008612) for the supply of suitable material under the Department of Transport and Main Road's (DTMR) panel numbers SC021.16 and SC022.16.

The tender closed on 25 March 2019 with six submissions received, one of which was non-conforming. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

ITEM 4.3 PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL MATERIAL (MBRC008612) - DIVISION 7 - A18402363 (Cont.)

Transport and placement of the material on site is the subject of a separate contract (awarded to Shadforth Civil Pty Ltd at Council’s Coordination Committee meeting of 19 March 2019 - MP 19/470). The respective transport costs have been included in the attached tender assessment spreadsheet for the purposes of value assessment of the tender, and tabled below in Figure 1:

Tenderer	<150mm General Fill ex bin (\$/T)	Haulage Cost ex bin to site (\$/T)	Total Supply Cost (T)	Quarry location
Boral - Whiteside	\$3.50	\$4.28	\$7.78	Whiteside
Boral - Narangba	\$2.00	\$7.29	\$9.29	Narangba
Holcim	\$5.65	\$4.28	\$9.93	Petrie
Hanson	\$2.00	\$9.02	\$11.02	Ferny Grove
BCC	\$9.00	\$9.02	\$18.02	Bracalba
Holcim Alt material	N/C	N/C	N/C	Petrie

Table 1: Total supply costs - including general fill ex bin and haulage cost

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

Rank	Tenderer	Evaluation Score
1	Boral Resources (Qld) Pty Limited (Whiteside)	100
2	Boral Resources (Qld) Pty Limited (Narangba)	94.84
3	Holcim (Australia) Pty Ltd	80.16
4	Hanson Construction Materials	69.49
5	Brisbane City Council Trading as Bracalba Quarry	47.31
6	Holcim (Australia) Pty Ltd - Alternative material	Non-conforming

Table 2: Tender evaluation scores

Boral Resources (Qld) Pty Limited (Boral) scored the highest evaluation based on a combination of total quantity of available fill material, daily supply rate, suitability of fill material, supply cost per tonne and haulage distances. Boral Resources (Qld) Pty Limited tendered two source locations. Boral’s Whiteside Quarry does not currently have sufficient quantity of material available to exclusively supply the remainder of fill requirements for the stage 1 Petrie Mill Redevelopment, reinforcing the need for a secondary source. After thorough investigation and discussion with potential suppliers, Boral’s Narangba Quarry has been identified as a suitable secondary fill supplier to enable project continuation in line with budget and time requirements.

Boral’s Whiteside Quarry is the preferred primary supplier of processed fill materials for stage 1 of the Petrie Mill Redevelopment project based on the following:

- Quality of the material. The material was used previously on stage 1 bulk fill contract and was found to be consistent and of a quality suitable for embankment;
- Cost for supply from Whiteside Quarry of \$3.50 per tonne (excl. GST), which represents good value for money after assessment from Council officers;
- Available tonnage supply per day - up to 3,500 processed tonnes per day to enable Council to remain in line with project timeframes; and
- Haulage distance from Whiteside Quarry to Paper Avenue, Petrie travel time is 12 minutes.

*ITEM 4.3 PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL MATERIAL
(MBRC008612) - DIVISION 7 - A18402363 (Cont.)*

Boral's Narangba Quarry is the preferred secondary supplier of processed fill materials for stage 1 of the Petrie Mill Redevelopment project based on the following:

- Favourable supply rates - \$2.00 per tonne supply rate from Narangba is less than Whiteside which offsets the longer haulage distance;
- The quality of the material is suitable to meet the requirements of the project;
- Available tonnage per day - able to supply up to 2,000 processed tonnes per day to enable Council to remain in line with project timeframes; and
- Haulage distance from Narangba Quarry to Paper Avenue, Petrie travel time is 21 minutes.

Holcim (Australia) Pty Ltd tendered two material types. One material type was nonconforming based on not meeting specified requirements and was not considered suitable for project requirements.

The conforming material was tendered at a higher supply cost. Whilst the quarry is closely located, providing the shortest haul distance to site and therefore reduced haulage cost, the total cost to Council would be greater than the Boral options. The total quantity available and the daily supply rate were less than required for the project.

Hanson Construction Materials tendered a competitive supply cost for suitable material. The quarry is located approximately 23 km and 34 minutes away from site. This additional haulage cost resulted in a total cost to Council greater than the Boral options. The total quantity available and the daily supply rate were less than required for the project.

Brisbane City Council (trading as Bracalba Quarry) tendered the highest supply cost for suitable material. The quarry is located approximately 50 km and 55 minutes away from site and the haulage cost was greater than other options. The total quantity available and the daily supply rate were less than required for the project.

Transport and placement of the material on site is the subject of a separate contract awarded to Shadforth Civil Pty Ltd at Council's Coordination Committee meeting of 19 March 2019 (MP 19/470).

3. Strategic Implications

3.1 Legislative/Legal Implications

No legislative/legal implications arising as a direct result of this report.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

3.3 Policy Implications

Procurement Policy 2150-006 includes the four sound contracting principles. Council's Purchasing Arrangement MBRC005354 listed Boral, Bracalba, Hanson and Holcim as preferred suppliers; however, the arrangement expired at the end of 2018 and is currently being tendered for a new arrangement. All four companies are part of the DTMR's Quarry Materials Supply Panel SC021.16 and SC022.16 which was utilised as a suitable panel arrangement to request selective quotations in accordance with Local Government Regulation 2012 Clause 235. Additional investigation has determined that the recommended option provides the best value for money.

3.4 Risk Management Implications

Procurement of the required quantity of suitable fill material is required to manage project risks and costs due to the large quantities required and the growing demand for fill material from major projects in South East Queensland. It is essential that fill material imported to the Petrie Mill Development Site is free from contamination which requires a controlled source such as a quarry.

ITEM 4.3 PETRIE - PETRIE MILL REDEVELOPMENT PROJECT - SUPPLY OF BULK FILL MATERIAL
(MBRC008612) - DIVISION 7 - A18402363 (Cont.)

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Sufficient funds are within the current project budget allocation to proceed with procuring the fill material.

Boral Whiteside Quarry - 200,000t @ \$3.50/t	\$ 700,000.00
Boral Narangba Quarry - 150,000t @ \$2.00/t	\$ 300,000.00

Total Project Cost	\$ 1,000,000.00
	=====

NOTE: haulage/transport and placement for this fill material has been included in the stage 1 civil package awarded to Shadforth Civil Pty Ltd at Council's Coordination Committee meeting of 19 March 2019 (MP 19/470).

3.7 Economic Benefit

The Petrie Mill Redevelopment project will be a significant economic driver for the region.

3.8 Environmental Implications

There are no foreseeable negative environmental implications associated with this matter. Management of the filling operations will be undertaken in accordance with the conditions of the Operational Works permit and relevant legislation.

3.9 Social Implications

The Petrie Mill Redevelopment project will provide significant social benefits for the area and region.

3.10 Consultation / Communication

Procurement and Major Projects discussed the best strategy and way forward for the procurement of this additional material. Regular project updates are planned as part of the communications strategy during haulage activities.

ATTENDANCE

Mr Lindsay McLeod left the meeting at 10:57am after consideration of Item 4.3.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

No items for consideration.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

**ITEM 7.1
2019 BIO INTERNATIONAL CONVENTION - REGIONAL**

Meeting / Session: 7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM
Reference: A18557588 : 15 May 2019 - **Refer Supporting Information A18555046, A18561284, A18554972**
Responsible Officer: JO, Manager Strategy and Engagement (CEO Strategy & Engagement)

Executive Summary

Following Council's approval on 9 April 2019 for the Mayor and Manager Strategy and Engagement to attend the 2019 BIO International Convention in Philadelphia USA, the Mayor has received letters from Premier Anastacia Palaszczuk MP, Allen Miller, Vice Provost and Director of Global Carolina, University of South Carolina and Dr William Dennison, Vice President for Science Application University of Maryland.

The Honourable Anastacia Palaszczuk MP, Premier and Minister for Trade has invited the Mayor to be part of her trade mission to BIO 2019 which will include a number of opportunities to engage with the biotechnology sector (supporting information #1).

Allen Miller, Vice Provost and Director of Global Carolina, University of South Carolina, has invited the Mayor to visit their campus in Columbia, South Carolina following a successful meeting earlier this year around partnerships with the University of Sunshine Coast Petrie Campus (supporting information #2). The South Carolina Department of Commerce, the Columbia World Affairs Council and the Upstate South Carolina Alliance have all expressed interest in the Mayor visiting Greenville and Columbia to discuss trade and investment opportunities. The Mayor has scheduled a meeting with Pamela Evette, the Lieutenant Governor of South Carolina at BIO 2019.

Dr William Dennison, Vice President for Science Application, University of Maryland has invited the Mayor to Annapolis, Maryland to review and edit their book "Healthy Waterways: The Story of an Amazing Journey" which will be launched at the 21st International River Symposium in Brisbane from 20-24 October 2019. In addition, Dr Dennison wants to introduce the Mayor to the tripartite program the University have undertaken around environmental restoration (see attachment 3).

This report seeks approval for the Mayor and the Manager Strategy and Engagement to travel to Maryland and South Carolina from 7 to 11 June following the Queensland Government's BIO 2019 Trade Mission.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the Mayor and Manager Strategy and Engagement be authorised to travel to Maryland and South Carolina, USA following the Queensland Government's BIO 2019 Trade Mission.

ITEM 7.1 2019 BIO INTERNATIONAL CONVENTION - REGIONAL - A18557588 (Cont.)

OFFICER'S RECOMMENDATION

That the Mayor and Manager Strategy and Engagement be authorised to travel to Maryland and South Carolina, USA following the Queensland Government's BIO 2019 Trade Mission.

REPORT DETAIL

1. Background

The following recommendation appears on minute page 19/555 of the General Meeting held 9 April 2019.

Ex. Coordination Committee held 9 April 2019 (Page 19/560):

COMMITTEE RECOMMENDATION

That the Mayor and the Manager Strategy and Engagement be authorised to travel to the USA to participate in the Queensland Government's 2019 BIO Trade Mission.

Following Council's approval on 9 April 2019, for the Mayor and Manager Strategy and Engagement to attend the 2019 BIO International Convention in Philadelphia USA, a number of parties have written to the Mayor seeking his participation in events and trade opportunities around BIO 2019.

Primarily, the Premier's invitation to join her business delegation positively positions Council to enable promotion of the Region through access to a number of exclusive events and businesses keen to invest in Queensland. This high-level promotion unlocks opportunities around science, research, innovation and the ability to attract investment that will create local jobs in the Region.

The Priority Development Area (PDA) around The Mill site and interest in the University of Sunshine Coast's Petrie Campus is continuing to gain momentum as investment opportunities are realised around the site. Following a meeting with the University of South Carolina earlier this year, they have invited the Mayor to their campus in Columbia and to potentially meet again with their President to discuss partnership and collaboration opportunities. This interest has prompted the South Carolina Department of Commerce, the Columbia World Affairs Council and the Upstate South Carolina Alliance to seek to meet the Mayor and learn about opportunities in the Moreton Bay Region in both Greenville and Columbia in South Carolina.

Finally, Dr William Dennison, former scientific advisor to SEQ Healthy Waterways has invited the Mayor to Maryland to review and edit the book written by Professor Paul Greenfield, Dr Eva Abal and himself entitled "Healthy Waterways: The Story of an Amazing Journey" which will be launched at the 21st International River Symposium in Brisbane from 20-24 October 2019. In addition, Dr Dennison wants to introduce the Mayor to the Chesapeake Bay Program, a tripartite program the University have undertaken around environmental restoration. Both ventures have significant resonance with the SEQ Healthy Land and Waterways Program and the work undertaken by Council and the Council of Mayors (SEQ) over more than two decades.

2. Explanation of Item

Additional overseas travel of five days will be undertaken which requires approval from Council. Given the investment already made by Council and the significant interest shown in the Mayor visiting the USA and promoting the Region, it is recommended that Council approve an extension to this trade mission. It is proposed that the additional destinations be reached by car.

Attending BIO is an excellent opportunity for the Council to support the Queensland Government in garnering international interest in the Region and identify opportunities to expand bio medical and research opportunities in the Moreton Bay Region particularly as the Petrie Mill site expands. It is opportune to accept these additional invitations given the investment already made in the trade mission which will provide further exposure to the Region.

ITEM 7.1 2019 BIO INTERNATIONAL CONVENTION - REGIONAL - A18557588 (Cont.)

3. Strategic Implications

3.1 Legislative/Legal Implications

Section 188 of the Local Government Regulation 2012 states:

Overseas travel

1. The annual report for a financial year must contain the following information about any overseas travel made by a councillor or local government employee in an official capacity during the financial year –
 - (i) for a councillor – the name of the councillor;
 - (ii) for a local government employee – the name of, and position held by, the local government employee;
 - (iii) the destination of the overseas travel;
 - (iv) the purpose of the overseas travel;
 - (v) the cost of the overseas travel;
2. The annual report may also contain any other information about the overseas travel the local government considers relevant.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

Creating Opportunities: Local jobs for residents - an innovative and thriving economy.

3.3 Policy Implications

Council approval of this travel will be consistent with Council's current Policy No: 2150-089: Professional Development.

3.4 Risk Management Implications

There are no direct risk management implications arising from this report.

3.5 Delegated Authority Implications

There are no direct policy implication arising from this report.

3.6 Financial Implications

Funds are available in the Budget.

3.7 Economic Benefit

Participation in the Queensland Government's Trade Mission will increase the international visibility for the Moreton Bay Region.

3.8 Environmental Implications

There are no direct environmental implications arising from this report.

3.9 Social Implications

The Mill at Moreton Bay is a transformational project that seeks to increase higher education participation and completion rates, create new jobs and economic benefit for our region. It also presents ongoing opportunities for medical research trials in our region to improve health outcomes for our population. Participation in the Queensland Government's 2018 BIO Trade Mission will also increase the international visibility the Moreton Bay Region.

3.10 Consultation / Communication

As per section 188 of the Local Government Regulation 2012, the annual report for a financial year will contain information about any overseas travel made by a councillor or local government employee in an official capacity during the financial year.

8 REGIONAL INNOVATION

(Cr D Grimwade)

No items for consideration.

9 GENERAL BUSINESS

ITEM 9.1 HELPING HOPE HAPPEN - SCHOOL CHAPLAINCY DINNER 2019 - DIVISION 3 (AH)

Cr Adam Hain made mention of his attendance to the **Helping Hope Happen - School Chaplaincy Dinner 2019** held on 20 May 2019 at Caboolture RSL. Cr Hain said that the event achieved a record turn-out in attendance which helps to support 16 chaplains in the north of the region, and that Moreton Bay Regional Council donated \$3000 toward the fundraising for chaplaincy services.

Cr Mike Charlton (Deputy Mayor) added that the Principal of Tullawong State High School, who has 40-plus years professional education experience, had made a speech at the dinner which included his heartfelt comments saying that he would not work in a school without a chaplaincy service.

ITEM 9.2 WASTE 2019 CONFERENCE - DIVISION 7 (DS)

Cr Denise Sims made mention of her recent attendance to the **Waste Conference 2019** held in Coffs Harbour on 14-16 May 2019. Cr Sims reported that the conference consisted of government and industry discussions with the main topic being waste energy. Cr Sims advised that many other Councils do not have the waste facilities that we have in our region and that Moreton Bay Regional Council's waste levy is one of the cheapest.

ITEM 9.3 MERCY COMMUNITY - SHOW YOUR COMMUNITY HEART - BRIBIE SAYS 'NO' TO DOMESTIC VIOLENCE - DIVISION 1 (BS)

Cr Brooke Savige made mention of her attendance, representing the Mayor, to the **Mercy Community - Show your Community Heart** event held on Sunday 19 May 2019, to raise awareness of domestic violence and elder abuse. Cr Savige said that the event included a visual display of the 18 women, 6 children and 4 men who had died this year as a result of domestic violence.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Peter Flannery

CARRIED 13/0

That a Mayoral letter of congratulation and thanks be sent to the Mercy Community for holding the Bribie Says 'No' to Domestic Violence event and for the work they do for families in our region.

ITEM 9.4
CYCLE OF GIVING 2019 - THE COMMON GOOD - DIVISION 10
(MC)

Cr Matt Constance made mention of the annual charity ride **Cycle of Giving 2019** which took place on Sunday 10 March 2019 commencing at James Drysdale Reserve. Cr Constance said the event raises funds for organ transplant research supported by The Prince Charles Hospital Foundation and that this year 550 riders participated with approximately \$250,000 raised. Cr Constance presented a framed cycling jersey from The Common Good to Moreton Bay Regional Council as a thank you for the assistance Council provided to facilitate the charity ride in our region.

ITEM 9.5
REVIEW OF ORGANISATIONAL STRUCTURE - REGIONAL
(AS)

COMMITTEE RECOMMENDATION

Moved by Cr Allan Sutherland (Mayor)

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the Moreton Bay Regional Council's organisational structure be amended to include the position of Director Corporate Services and that the position be created in accordance with s196(1) of the *Local Government Act 2009*.

CLOSURE

There being no further business the Chairperson closed the meeting at 11:09am.