

Moreton Bay Regional Council

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13 May 2020

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ITEM 1.4 - EXERCISE OF COUNCIL POWER BY CHIEF EXECUTIVE OFFICER (Cont.)

#1 Decisions made under delegation Council-147 during Caretaker Period (26 February 2020 to 20 April 2020)

DATE	RIO Reference	DECISION	Department
18.3.2020	A19814233	<p>ACTING CHIEF EXECUTIVE OFFICER</p> <p><u>CEO Decision</u> That the Officer's Recommendation is adopted under Council Delegation 147.</p> <p><u>OFFICER'S RECOMMENDATION</u> That where Council Delegation No. 073 does not apply or the Chief Executive Officer has not otherwise appointed a person to act in his role under that delegation, Council makes the following appointment to the position of acting Chief Executive Officer pursuant to section 195 <i>Local Government Act 2009</i>:</p> <p>a) during periods when the Chief Executive Officer is absent from duty or cannot, for any reason perform the role, the Deputy Chief Executive Officer;</p> <p>b) during periods when both the Chief Executive Officer and the Deputy Chief Executive Officer are absent or when neither of them can for any reason perform the role of Chief Executive Officer, the longest serving available Council Director.</p>	FCS - Executive Services
24.3.2020	A19819375	<p>SPECIAL MEETING 25 MARCH 2020 - PARTICIPATION VIA TELECONFERENCE AND LIVESTREAMING</p> <p><u>CEO Decision</u> That the Officer's Recommendation is adopted under Council Delegation 147.</p> <p><u>OFFICER'S RECOMMENDATION</u></p> <ol style="list-style-type: none"> 1. That Councillors be permitted to attend the Special Meeting to be held 25 March 2020 via teleconference. 2. That arrangements be made for the Special Meeting to be held 25 March 2020 to be livestreamed for access by interested members of the public. 	FCS - Executive Services

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DATE	RIO Reference	DECISION	Department
26.3.2020	A19876341	<p>UNITYWATER: NORTHERN SEQ DISTRIBUTOR RETAILER AUTHORITY - EXTENSION OF BOARD MEMBERS TERM</p> <p>By correspondence dated 25 March 2020, Unitywater sought approval from all Participants in the Participation Agreement to agree to the extension of Jim Soorley and Sharon Doyle in their current roles until 30 September 2020.</p> <p><u>In explanation:</u> The extraordinary circumstances connected to COVID-19 complicate a rigorous recruitment process at the current time. Clause 7.5(c) of the Participation Agreement states that a Board Member must not serve for more than 10 consecutive years unless agreed by all Participants.</p> <p><u>CEO Decision</u> That Council agrees to the extension of office for Jim Soorley as Director and Chairman and for Sharon Doyle as Director of Unitywater, until 30 September 2020.</p>	CEO
1.4.2020	A19877611	<p>AMEND CORPORATE STRUCTURE - TITLE ONLY</p> <p>Departmental request to amend corporate structure to reflect departmental title change</p> <p><u>CEO Decision</u> That the Corporate Structure (dated 3 December 2019) be updated by amending the function/service titled "Human Resources" to "People, Culture and Safety".</p>	FCS - People Culture and Safety
1.4.2020	A19786870	<p>ADOPTION OF COUNCIL POLICY - INSURANCE</p> <p><u>CEO Decision</u> The Officer's Recommendation is adopted under Council Delegation 147.</p> <p><u>OFFICER'S RECOMMENDATION</u> That the following policy, associated Corporate Directive and Insurance Risk Matrix be adopted, as appearing in the supporting information to this report:</p> <ul style="list-style-type: none"> • Policy 2150-060: Council Insurance; • associated Corporate Directive 2180-037: Public and Products Insurance; and • Insurance Risk Matrix 	FCS - Accounting Services

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DATE	RIO Reference	DECISION	Department
2.4.2020	A19742214	<p>TRANSPORT MODELLING TO SUPPORT THE LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT 1 (LGIP2) - REGIONAL</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That in accordance with section 234 of the Local Government Regulation 2012, Council is satisfied that an agreement with Arup Pty Ltd for the <i>Transport Modelling Support for LGIP2</i> project is entered into under an LGA Arrangement (Local Buy). 2. That Council enters into an agreement with Arup Pty Ltd as described in this report. 3. 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 Arup Pty Ltd for the <i>Transport Modelling Support for LGIP2</i> project and any required variations of the agreement on Council's behalf. 	IP - Strategic Infrastructure Planning
9.4.2020	A19855185	<p>BONGAREE - WELSBY PARADE PARK - SEAWALL STABILISATION</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That the tender for '<i>Bongaree - Welsby Parade Park - Seawall Stabilisation (MBRC009473)</i>' be awarded to Auzcon Pty Ltd for the sum of \$943,000 (excluding GST). 2. That the Council enters into an agreement with Auzcon Pty Ltd as described in this report. 3. 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 Auzcon Pty Ltd for '<i>Bongaree - Welsby Parade Park - Seawall Stabilisation (MBRC009473)</i>' and any required variations of the agreement on Council's behalf. 4. To allow this project to continue, Council commits the \$600,000 identified in the draft 20/21 Financial Year Capital Projects Program, as well as, an additional \$110,000 in funding during the 20/21 budget process towards the '<i>Bongaree - Welsby Parade Park - Seawall Stabilisation (MBRC009473)</i>' project. <p>NOTE: <i>The best value tender received was from a company based in the Moreton Bay region.</i></p>	ECM - PMC

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DATE	RIO Reference	DECISION	Department
9.4.2020	A19831402	<p>DAKABIN - ALMA ROAD - ROAD REHABILITATION</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That the tender for the '<i>Dakabin - Alma Road - Road Rehabilitation (MBRC009585)</i>' project be awarded to BMD Constructions Pty Ltd for the sum of \$1,122,290.51 (excl GST). 2. That the Council enters into an agreement with BMD Constructions Pty Ltd as described in this report. 3. 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 BMD Constructions Pty Ltd for '<i>Dakabin - Alma Road - Road Rehabilitation (MBRC009585)</i>' and any required variations of the agreement on Council's behalf. 4. To allow this project to continue, Council commits the required \$1,000,000 in the draft 2020/21 Financial Year Capital Projects Program budget towards the project '<i>Dakabin - Alma Road - Road Rehabilitation (MBRC009585)</i>'. <p>NOTE: <i>No tenders received from companies based in the Moreton Bay region.</i></p>	ECM - PMC

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DATE	RIO Reference	DECISION	Department
9.4.2020	A19804094	<p>SCARBOROUGH - LANDSBOROUGH AVENUE - STREETSCAPE RENEWAL</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That the tender for '<i>Scarborough - Landsborough Avenue - Streetscape Renewal (MBRC009571)</i>' be awarded to CES Civil SEQ Pty Ltd for the sum of \$1,037,792.85 (excluding GST). 2. That the Council enters into an agreement with CES Civil SEQ Pty Ltd as described in this report. 3. 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 CES Civil SEQ Pty Ltd for '<i>Scarborough - Landsborough Avenue - Streetscape Renewal (MBRC009571)</i>' and any required variations of the agreement on Council's behalf. 4. To allow this project to continue, an additional \$280,000 will need to be allocated to the 2020/21 draft capital projects program, budget 104985 and that Council commits to the 2020/21 budget allocation for this project. <p>NOTE: <i>The best value tender received was 49% cheaper than the lowest priced tender received from a company based in the Moreton Bay region.</i></p>	ECM - PMC

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DATE	RIO Reference	DECISION	Department
9.4.2020	A19865614	<p>BURPENGARY EAST - ARTHUR DREWETT DRIVE - ROAD REHABILITATION</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That the tender for '<i>Burpengary East - Arthur Drewett Drive - Road Rehabilitation (MBRC009559)</i>' be awarded to Bellwether Contractors Pty Ltd for the sum of \$675,978 (excluding GST). 2. That the Council enters into an agreement with Bellwether Contractors Pty Ltd as described in this report. 3. 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 Bellwether Contractors Pty Ltd for the '<i>Burpengary East - Arthur Drewett Drive - Road Rehabilitation (MBRC009559)</i>' project and any required variations of the agreement on Council's behalf. <p>NOTE: <i>The best value tender received was 26% cheaper than the lowest priced tender received from a company based in the Moreton Bay region.</i></p>	ECM - PMC
9.4.2020	A19585219	<p>WARNER - LILLEY ROAD - PATHWAY CONSTRUCTION - DIVISION 9</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That the tender for '<i>Warner - Lilley Road - Pathway Construction (MBRC009347)</i>' project be awarded to Disc Landscapes and Construction Pty Ltd for the sum of \$739,924.68 (excluding GST). 2. That the Council enters into an agreement with Disc Landscapes and Construction Pty Ltd as described in this report. 3. 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 Disc Landscapes and Construction Pty Ltd for '<i>Warner - Lilley Road - Pathway Construction (MBRC009347)</i>' project and any required variations of the agreement on Council's behalf. 	ECM - PMC

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DATE	RIO Reference	DECISION	Department
		<p>4. To allow this project to continue, Council commits the required \$550,000 in the draft 2020/21 Financial Year Capital Projects Program budget towards the project 'Warner - Lilley Road - Pathway Construction (MBRC009347)'.</p> <p>NOTE: <i>The best value tender received was 34% cheaper than the lowest priced tender received from a company based in the Moreton Bay region.</i></p>	
9.4.2020	A19766163	<p>CABOOLTURE - ELLIOTT STREET - SHELTER CONSTRUCTION</p> <p><u>CEO Decision</u></p> <ol style="list-style-type: none"> 1. That the tender for 'Caboolture - Elliott Street - Shelter Construction (MBRC009376)' be awarded to Hanlon Industries Pty Ltd for the sum of \$236,694.00 (excluding GST). 2. That the Council enters into an agreement with Hanlon Industries Pty Ltd as described in this report. 3. 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 Hanlon Industries Pty Ltd for 'Caboolture - Elliott Street - Shelter Construction (MBRC009376)' and any required variations of the agreement on Council's behalf. <p>NOTE: <i>The best value tender received was 9% cheaper than the lowest priced tender received from a company based in the Moreton Bay region.</i></p>	ECM - PMC
15.4.2020	A19865855	<p>LANDFILL GAS FIELD EXTENSIONS - BUNYA, DAKABIN AND CABOOLTURE WASTE MANAGEMENT FACILITIES (VP175432)</p> <p><u>CEO Decision</u> That the officer's recommendations be adopted.</p> <ol style="list-style-type: none"> 1. That the request for quotations for the extension to the landfill gas collection systems at Bunya, Dakabin and Caboolture Waste Management Facilities be awarded to LGI Limited for the sum of \$386,409 (excluding GST). 2. That the Council enters into an agreement with LGI Limited as described in this report. 	ECM - Waste Services

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		<p>3. 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 LGI Limited for landfill gas field extensions at Bunya, Dakabin and Caboolture Waste Management Facilities (VP175432) and any required variations of the agreement on Council's behalf.</p>	
18.4.2020	A19818867	<p>MONTHLY FINANCIAL REPORTING PACKAGE - 29 FEBRUARY 2020</p> <p><u>CEO Decision</u></p> <p>That the Financial Reporting Package for the year to date period ending 29 February 2020 be received.</p>	DFCS - Accounting Services