



# AGENDA

## Coordination Committee Meeting

**Tuesday 25 June 2019**  
commencing at 10.30am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a meeting of the Coordination Committee will be held on Tuesday 25 June 2019 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman  
Chief Executive Officer

20 June 2019

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**Membership = 13**  
Mayor and all Councillors

**Quorum = 7**

[Agenda for public distribution](#)

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**9 GENERAL BUSINESS**

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## ATTENDANCE & APOLOGIES

### Attendance:

#### Committee Members:

Cr Mike Charlton (Acting Mayor) (Chairperson)

#### Officers:

### Apologies:

Cr Allan Sutherland (Mayor)  
Cr Koliana Winchester

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**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:**

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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 Koliana 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)

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**1 GOVERNANCE SESSION**

**(Cr M Charlton, Acting Mayor)**

**ITEM 1.1**

**ADOPTION OF RNA SHOW HOLIDAY 2020 - MORETON BAY REGION - REGIONAL**

*Meeting / Session:* 1 GOVERNANCE  
*Reference:* A18697633 : 17 June 2019  
*Responsible Officer:* LK, Executive Support Officer (CEO Executive Services)

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**Executive Summary**

By correspondence dated 7 June 2019 (A18661722), the Executive Director, Office of Industrial Relations has sought Moreton Bay Regional Council's request for special and show holidays for 2020.

This report seeks to nominate the second Monday in August 2020 for the Royal National Show Holiday for the Moreton Bay Regional Council area.

**OFFICER'S RECOMMENDATION**

That Monday 10 August 2020 be nominated as the 2020 Royal National Show Holiday for the Moreton Bay Regional Council area.

*ITEM 1.1 ADOPTION OF RNA SHOW HOLIDAY 2020 - MORETON BAY REGION - REGIONAL - A18697633 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

By correspondence dated 7 June 2019 (A18661722), the Executive Director, Office of Industrial Relations has sought Moreton Bay Regional Council's request for special and show holidays for 2020.

Under Section 4 of the *Holidays Act 1983* (the Act), a holiday shall not be appointed in respect of a district unless the Minister has received by a specified date, a Notice signed by the Chief Executive Officer of the local government for the area in which the district is situated, requesting that the holiday be appointed.

### **2. Explanation of Item**

Under the Act, a holiday can be granted in respect of an annual agricultural, horticultural or industrial show (show day), in which it shall also be a public holiday.

In correspondence from the Office of Industrial Relations, Moreton Bay Regional Council has been asked to nominate the preferred appointment of the Region's special and show holidays for 2020 no later than Friday 19 July 2019.

Traditionally, the Moreton Bay Region's one "show day" holiday is held on the Monday immediately prior to the "Ekka People's Day". In 2020, the "Ekka People's Day" will be on Wednesday 12 August 2020.

Accordingly, this report recommends the second Monday in August 2020 for the Royal National Show Holiday for Moreton Bay Regional Council area for 2020.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

In accordance with Section 4 of the *Holidays Act 1983*.

#### **3.2 Corporate Plan / Operational Plan**

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

#### **3.3 Policy Implications**

There are no policy implications associated with this matter.

#### **3.4 Risk Management Implications**

There are no risk management implications associated with this matter.

#### **3.5 Delegated Authority Implications**

There are no delegated authority implications associated with this matter.

#### **3.6 Financial Implications**

There are no financial implications associated with this matter.

#### **3.7 Economic Benefit**

There are no economic benefits associated with this matter.

#### **3.8 Environmental Implications**

There are no environmental implications associated with this matter.

#### **3.9 Social Implications**

There are no social implications associated with this matter.

#### **3.10 Consultation / Communication**

Upon gazettal of the 2020 Show Holiday, appropriate advertising will be undertaken.



**ITEM 1.2**

**ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL**

*Meeting / Session:* 1 GOVERNANCE  
*Reference:* A18686783 : 13 June 2019 - **Refer Supporting Information A17821291**  
*Responsible Officer:* AH, Manager Waste Services (ECM Waste Services)

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**Executive Summary**

Council regularly reviews its policies for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents.

New waste levy legislation and reporting requirements, triggered by the Queensland Government's introduction of a waste levy, required the amendment of Council Policy 12-2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for Residents, Ratepayers and Community Groups.

The purpose of this report is to seek Council's consideration of the following policy, as appearing in the supporting information to this report:

- Policy 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities, superseding Policy 12-2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for Residents, Ratepayers and Community Groups.

**OFFICER'S RECOMMENDATION**

That the following policy be adopted, as appearing in the supporting information to this report:

- Policy 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities, superseding Policy 12-2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for Residents, Ratepayers and Community Groups

*ITEM 1.2 ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL - A18686783 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

The introduction of a waste levy by the Queensland Government on 1 July 2019 required the review and amendment of Council's waste disposal Policy No 12-2150-042 to ensure compliance with new waste levy reporting requirements and regulation. This policy covers the waste disposal arrangements for residents, ratepayers, community groups (including charities), schools, non-for-profit organisations, investment property owners and those delivering 'domestic' waste in commercial vehicles.

In accordance with the review triggers, Council reviews its policies for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents.

### **2. Explanation of Item**

An explanation of the objective, policy summary, and any amendments made to the identified policy is outlined below:

Policy 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities

**Objective:** To establish eligibility criteria and identify the nature and category of domestic waste and recycling that can be disposed of free of charge at Moreton Bay Regional Council's waste management facilities by eligible residents, ratepayers, community groups and charity organisations.

**Policy summary:** This policy applies to the free disposal of municipal solid waste (MSW) and recycling by eligible residents, ratepayers, waste levy exempt and/or Council approved events, community groups and charity organisations at Council's Waste Management Facilities.

Policy 2150-042 - Disposal of Waste Free of Charge will supersede the following policy:

- 12-2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for Residents, Ratepayers and Community Groups

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

These policies have been developed in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

#### **3.2 Corporate Plan / Operational Plan**

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

#### **3.3 Policy Implications**

Council regularly reviews its policies for applicability, effectiveness and consistency with related documents and the law.

#### **3.4 Risk Management Implications**

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

#### **3.5 Delegated Authority Implications**

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

#### **3.6 Financial Implications**

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

## Moreton Bay Regional Council

*ITEM 1.2 ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL - A18686783 (Cont.)*

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

Councillors, the Executive Management Team and the respective Council officers have been consulted in the preparation of this report.

**SUPPORTING INFORMATION**

**Ref: [A17821291](#)**

The following list of supporting information is provided for:

**ITEM 1.2**

**ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL**

***#1 Policy 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities***

ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)

**#1 Policy 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**



Policy: 2150-042

**Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

**Head of Power**

*Local Government Act 2009*  
*Environmental Protection Act 1994*  
*Moreton Bay Regional Council Local Law No 7 (Waste Management) 2018*

**Related Legislation**

*Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019*  
*Waste Reduction and Recycling (Waste Levy) Amendment Act 2019*  
*Waste Reduction and Recycling Act 2011*  
*Environmental Protection (Regulated Waste) Amendment Regulation 2018*  
*Environmental Protection Regulation 2008.*

**Objective**

To establish eligibility criteria and identify the nature and category of domestic waste and recycling that can be disposed of, free of charge at Moreton Bay Regional Council's waste management facilities by eligible residents, ratepayers and community groups and charity organisations.

**Definitions**

**Authority Letters** means a written authority issued by the Chief Executive Officer or Delegate that authorises the disposal of the specified waste free of charge.

**Charitable Organisations** means an entity that—

- (a) operates on a not-for-profit basis; and
- (b) is registered as a charity under the *Collections Act 1966*; and
- (c) is a Deductible Gift Recipient for the purposes of laws administered by the Australian Taxation Office of the Commonwealth; and
- (d) actively and consistently operates a recycling or re-use program for—
  - (i) providing emergency assistance; or
  - (ii) otherwise supporting the charitable purposes of the entity; and
- (e) Holds waste levy exemption status under *the State of Queensland's waste levy legislation*

**Construction and Demolition (C&D) Waste** means waste defined as C&D waste in the *Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019* which is generated as a result of carrying out building work within the meaning of the *Building Act 1975*, section 5. and is non-putrescible waste arising from a construction or demolition activity. It may include materials such as brick, timber, concrete and steel.

**Commercial / Industrial (C&I) Waste** means waste defined as C&I waste in the *Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019* and includes waste from schools, restaurants, offices, retail and wholesale businesses, and manufacturing industries. In the case of green waste, it includes material delivered by commercial operations. Also includes waste produced by community groups, charities, residential care facilities from their activities.

**Commercial Vehicle** means a vehicle registered in a business name and/or a vehicle exceeding 3 tonne gross weight, and/or a vehicle being used for commercial activity for a fee or reward.

*ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)*



**Policy: 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

**Community Groups** means churches, schools, sporting clubs, scouts and other organisations working for the benefit of the wider community.

**Deemed weight** means the waste is measured and recorded in compliance with the weight measurement criteria prescribed by *Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019*.

**Domestic Recyclable Waste** means recyclable waste which has been generated by residents as a result of the ordinary use or occupation of domestic/residential premises.

**Domestic Waste** means waste resulting from the ordinary domestic use or occupation of a house, flat, apartment or unit. It does not include waste discharged to a sewer. Domestic waste may also be referred to as household waste. In practice, domestic waste includes the material that householders place in their general waste bins or the mixed waste they self-deliver to landfills and transfer stations.

**Domestic Vehicle** means any vehicle other than a commercial vehicle and that is registered as a private use vehicle.

**Eligible** (for free household (MSW) waste disposal) means a householder that occupies a residential dwelling located within the Moreton Bay Regional Council area and for which the annual urban or rural waste utilities charge is paid, and the waste is Not delivered by a commercial operator or a person/entity for fees and/or reward.

**Fee Schedule** means the relevant fees and charges for waste disposal at Moreton Bay Regional Council's waste management facilities as set by Council.

**General Waste** means waste (anything left over, surplus or an unwanted by-product that cannot be re-used or recycled) other than Hazardous or Regulated Waste.

**Green waste** means grass clippings, tree, bush and shrub trimmings, branches and other similar material resulting from domestic or commercial gardening, landscaping or maintenance activities. Generally, green waste relates to separated material delivered directly to council landfills and transfer stations and does not include any contamination of General Waste or Regulated Waste.

**Gross Weight** means the total weight of the vehicle plus the waste load as measured by Council waste management facilities and waste transfer stations with weighbridges.

**Load** means 1 load = up to and including 250kg of waste and/or green waste.

**Municipal Solid Waste (MSW)** has the meaning of *Schedule 4: Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019*. 1. Municipal Solid waste is -

- (a) waste generated by a household if—
  - (i) the waste is collected from domestic premises—
    - (A) by or for an occupant of the premises, unless the waste is collected under a commercial arrangement; or
    - (B) by or for a local government; and
  - (ii) the waste is not waste generated from an activity carried out at domestic premises under a commercial arrangement; or
- (b) the following waste collected by or for a local government—
  - (i) waste generated from street sweeping;
  - (ii) waste collected from public rubbish bins;
  - (iii) waste generated from maintaining a public space, including, for example, a public garden and public park;
  - (iv) large items collected from domestic premises by a kerbside collection service.

**ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)**



**Policy: 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

**Recyclable Waste** means clean and inoffensive waste that is declared by Council to be recyclable waste and which can therefore be re-used or recycled.

**Regulated Waste** means waste classified by Queensland's *Environmental Protection Act 1994* (EP Act) and includes hazardous wastes listed in the relevant schedules of the *Environmental Protection Regulation 2008*, the *Waste Reduction and Recycling (Waste Levy) Amendment Regulation 2019* and *Environmental Protection (Regulated Waste) Amendment Regulation 2018*. It includes asbestos, pesticides, a range of waste chemicals and chemical compounds, and other industrial wastes. e.g. tyres, oil, batteries, paints, chemicals.

- **category 1 regulated waste**, for schedule 4, see the *Environmental Protection Regulation 2008*, section 64A
- **category 2 regulated waste**, for schedule 4, see the *Environmental Protection Regulation 2008*, section 64A(4).

**Required Identification** means suitable identification that will prove their residency within the Moreton Bay Regional Council area. This includes a driver's licence or some form of photo identification showing their Moreton Bay Regional Council address, or alternatively suitable photo identification **in conjunction** with documentation identifying that they are a resident or non-resident ratepayer within the Moreton Bay Regional Council area.

### Application

This Policy applies to the free disposal of municipal solid waste (MSW) and recycling by eligible residents, ratepayers, waste levy exempt and/or Council approved events, community groups and charity organisations at Council's Waste Management Facilities.

### Limitation

This Policy does not apply to any waste delivered by a commercial operator or person or entity that provide the waste services for fees and/or reward. This policy applies to MSW, Greenwaste and recyclables from eligible generators only and does not include hazardous materials and regulated wastes.

### Policy Statement

1. Eligible Moreton Bay Regional Council residents, ratepayers, charitable organisations and community groups are entitled to free disposal of general waste, greenwaste and recyclables at Council's Waste Management Facilities within the limits prescribed in Table 1.
2. Where a person is not able to present the required identification proving their residency within the Moreton Bay Regional Council area or an authority letter, they will be charged to dispose of the waste in accordance with Council's Fees and Charges schedule current at the time of disposal.
3. Waste not eligible for free disposal includes:
  - a) All commercial / industrial waste (C&I), unless specified in Table 1.
  - b) All construction and demolition waste (C&D), unless specified in Table 1.
  - c) All regulated waste, unless specified in Table 1.
  - d) Any waste emanating from a premise where the person disposing of the waste is not the resident and has been engaged to do so for a fee or reward,
  - e) Regulated waste, waste with a moisture content of more than 10% and other hazardous materials, including explosives and hot embers.

ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)



**Policy: 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

4. On receipt of a written application, the Chief Executive Officer or their delegate is authorised to:
- Issue authority letters to dispose waste free of charge at Council's Waste Management Facilities, as referred to in Table 1;
  - Issue appropriate authorities for the disposal of waste free of charge at Council's Waste Management Facilities should extenuating or special circumstances apply;
  - Administer the terms of this Policy; and
  - Apply additional terms and conditions in relation to disposal requirements and locations.
  - Reimburse waste disposal fees charged at Council's Waste Management Facilities where extenuating circumstances apply.

TABLE 1

Disposer	Type of Vehicle	Authority Restrictions
Residents (with the presentation of the required photo identification proving their residency within the Moreton Bay Regional Council area)	Domestic vehicle - under 3 tonne gross weight	<p>Authorities not required for:</p> <ul style="list-style-type: none"> <li>municipal solid waste, domestic green waste and domestic sorted recycling, and up to 2 tonnes of construction and demolition waste per financial year.</li> </ul> <p>Construction and demolition waste in excess of 2 tonnes per financial year will be charged in accordance with the current fee schedule.</p>
Residents (with the presentation of the required photo identification proving their residency within the Moreton Bay Regional Council area)	<p>Commercial vehicle less than three (3) tonnes Registered Gross Vehicle Mass</p> <p>Or</p> <p>Domestic vehicle - exceeding 3 tonne gross weight</p>	<ul style="list-style-type: none"> <li>Statement confirming domestic origin of waste to be signed at weighbridge in all instances where waste is delivered in a commercial vehicle or domestic vehicle exceeding 3 tonne gross weight, and</li> <li>Identification proving residence in the Moreton Bay Regional Council area.</li> </ul> <p>Authorities not required for:</p> <ul style="list-style-type: none"> <li>domestic recyclable waste or domestic waste (MSW) or a combination of these waste types, up to a maximum of 500kg or 3m<sup>3</sup> per visit</li> </ul> <p>Authorities required in all other instances and limited to:</p> <ul style="list-style-type: none"> <li>up to 3 tonnes or 6 loads per financial year for domestic recyclable waste or domestic waste; and</li> <li>up to 2 tonnes or 4 loads construction and demolition waste per year.</li> </ul> <p>Any waste in excess of the above will be charged in accordance with the current fee schedule.</p>



# Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING  
25 June 2019

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**ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)**



**Policy: 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

Disposer	Type of Vehicle	Authority Restrictions
Friend or relative or volunteer disposing of waste on a resident's behalf (where the service is not provided for fee or reward)	Domestic or commercial vehicle less than 3 tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to 2 tonnes per financial year, which can include:                             <ul style="list-style-type: none"> <li>○ construction and demolition waste.</li> </ul> </li> </ul> <p>Any waste in excess of the above will be charged in accordance with the current fee schedule.</p>
Ratepayers (non-residents – owners of rental properties that are not a Body Corporate or manage/maintain a property for fee and reward)	Domestic or commercial vehicle less than 3 tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to 2 tonne per property per financial year, which can include:                             <ul style="list-style-type: none"> <li>○ domestic recyclable waste;</li> <li>○ domestic waste (MSW); and</li> <li>○ construction and demolition waste.</li> </ul> </li> </ul> <p>Any waste more than the above will be charged in accordance with the current fee schedule.</p> <p>Greenwaste - unlimited</p>
Owner of vacant land	Domestic or commercial vehicle less than three (3) tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to 2 tonne per property per financial year for recyclable waste only.</li> </ul>
Council approved Community Groups and Sporting Organisations	Domestic or commercial vehicle less than three (3) tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to a total of 3 tonnes per financial year, which can include:                             <ul style="list-style-type: none"> <li>○ general waste;</li> <li>○ recyclable waste;</li> <li>○ green waste</li> </ul> </li> <li>○ up to 2 tonne of construction and demolition waste per financial year.</li> </ul> <p>Waste levy exemption certificates for eligible programs/events are to be submitted with the application for a Waste Disposal Authority.</p> <p>Any waste more than the above will be charged in accordance with the current fee schedule.</p>

# Moreton Bay Regional Council

**ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)**



**Policy: 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

Disposer	Type of Vehicle	Authority Restrictions
Charities	Domestic or commercial vehicle less than three (3) tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to a total of 3 tonnes per financial year, which can include waste that does not attract the waste levy such as:                             <ul style="list-style-type: none"> <li>○ general waste;</li> <li>○ recyclable waste; and</li> <li>○ green waste</li> </ul> </li> </ul> <p>Waste levy exemption certificates for eligible programs are to be submitted with the application for a Waste Disposal Authority.</p> <p>Any waste more than the above will be charged in accordance with the current fee schedule.</p>
Senior residential complexes with Council waste services where the waste is <u>delivered by the residents themselves</u>	Domestic or commercial vehicle less than 3 tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to a total of 3 tonnes per financial year, which can include waste that does not attract the waste levy such as:                             <ul style="list-style-type: none"> <li>○ general household waste;</li> <li>○ recyclable waste; and</li> <li>○ green waste</li> </ul> </li> </ul> <p>Any waste more than the above will be charged in accordance with the current fee schedule.</p>
Schools and other education facilities	Domestic or commercial vehicle less than 3 tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to:</p> <ul style="list-style-type: none"> <li>• up to a total of 3 tonnes per financial year, which can include waste that does not attract the waste levy such as:                             <ul style="list-style-type: none"> <li>○ recyclable waste; and</li> <li>○ green waste</li> </ul> </li> </ul> <p>Waste levy exemption certificates for eligible events</p> <p>Any waste more than the above will be charged in accordance with the current fee schedule.</p>
Special circumstances - <ul style="list-style-type: none"> <li>• Council supported events</li> <li>• Hardships</li> <li>• Projects that benefit the whole community</li> <li>• Bushland and waterway restoration and improvement activities</li> </ul>	Domestic or commercial vehicle less than 3 tonnes Registered Gross Vehicle Mass	<p>Authorities are required in all instances and will be limited to non-waste leviable waste and programs, including:</p> <ul style="list-style-type: none"> <li>• Two annual clean-up events per organisation or group not exceeding 2 tonnes of greenwaste waste;</li> </ul>

**ITEM 1.2 - ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE FREE OF CHARGE AT MORETON BAY REGIONAL COUNCIL'S WASTE MANAGEMENT FACILITIES FOR ELIGIBLE RESIDENTS, RATEPAYERS, COMMUNITY GROUPS AND CHARITIES - REGIONAL(Cont.)**



**Policy: 2150-042 - Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities**

Disposer	Type of Vehicle	Authority Restrictions
<ul style="list-style-type: none"> <li>Sporting Carnival/s and fetes</li> </ul>		<ul style="list-style-type: none"> <li>Two annual clean-up events per organisation or group not exceeding 2 tonnes of recyclable waste</li> </ul> <p>Waste levy exemption certificates are to be submitted with the application for a Waste Disposal Authority.</p> <p>Charges for any additional waste taken to the landfill or transfer station for disposal will be based on community benefit delivered.</p> <p>Authority letter is required for any waste that attracts the waste levy.</p>

### Related Documents

This Policy complements and is to be implemented in conjunction with other Council policies, directives and relevant documents published by other agencies including, but not limited to:

*GUIDELINE DOCUMENT No1 - Fee Exemption for Waste Disposal at Moreton Bay Regional Council's Waste Management Facilities for Residents, Ratepayers, Community Groups and Charitable Organisations*

### Review Triggers

This Policy will be reviewed for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents. Reviews of this policy will occur as required, or at least once every two years.

### Responsibility

This Policy is to be:

- (1) implemented by the Chief Executive Officer; and
- (2) reviewed and amended in accordance with the "Review Triggers" by the Manager Waste Services.

<b>Policy: 2150-042</b>		<b>Official Version: A6544655</b>	
<b>Disposal of Waste Free of Charge at Moreton Bay Regional Council's Waste Management Facilities for eligible Residents, Ratepayers, Community Groups and Charities</b>			
Document Control			
Version / Reviewed	Version Adoption (Council meeting / Minute Page) Reviewed (revision comment)	Date	Word version reference
Version 1	09/501-502	17.3.2009	Version of PDF
Version 2	Amended to reflect new legislation	16.2.2012	Version of PDF
Version 3		xx.xx.2019	A17821291

**2 PLANNING & DEVELOPMENT SESSION**

**(Cr M Gillam)**

**ITEM 2.1**

**THE MILL AT MORETON BAY REDEVELOPMENT PROJECT - ENVIRONMENTAL CONSIDERATIONS - SPECIALISED SERVICES - DIVISION 7**

*Meeting / Session:* 2 PLANNING & DEVELOPMENT  
*Reference:* A18529447: 4 June 2019  
*Responsible Officer:* RM, Manager (CES Environmental Services)

**Executive Summary**

The Federal Government provided Council an approval for the *Petrie Mill Redevelopment project* under the *Environment Protection and Biodiversity Conservation Act 1999 (EPBC 2016/7839)* on 6 September 2017. In accordance with the EPBC approval conditions, Council is required to submit a report to the Federal Government outlining Council's progress towards the delivery of the approval conditions. Accordingly, Council will need to engage a service provider to prepare and submit a report to the Federal Government.

An exemption is required under section 235(b) of the Local Government Regulation 2012 to enable 28 South Environmental to be contracted for these services.

**OFFICER'S RECOMMENDATION**

1. That in accordance with section 235(b) of the Local Government Regulation 2012, Council is satisfied that because of the specialised nature of the services to be provided it would be impractical or disadvantageous for the Council to invite quotes or tenders for the services.
2. That Council enters into an agreement with 28 South Environmental to prepare and submit a report to the Federal Government regarding Council's progress towards the delivery of the EPBC approval conditions.
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 28 South Environmental to prepare and submit a report to the Federal Government regarding Council's progress towards the delivery of the EPBC approval conditions and any required variations of the agreement on Council's behalf.

*ITEM 2.1 THE MILL AT MORETON BAY REDEVELOPMENT PROJECT - ENVIRONMENTAL CONSIDERATIONS - SPECIALISED SERVICES - DIVISION 7 - A18529447 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

In August 2016, Council engaged 28 South Environmental to advise on the environmental considerations regarding the proposed redevelopment of the former Petrie paper mill site, now known as *The Mill at Moreton Bay*, and prepare and lodge an *Environment Protection and Biodiversity Conservation Act 1999* (EPBC) referral to the Federal Government.

The works completed by 28 South Environmental included the preparation and submission of the EPBC referral, assistance with community consultation and liaison with the Federal Government. The Federal Government provided Council an approval for the *Petrie Mill Redevelopment project (EPBC 2016/7839)* on 6 September 2017.

### **2. Explanation of Item**

In accordance with the conditions of approval, Council is required to provide progress reports to the Federal Government. The EPBC conditions must be delivered in a timely fashion to support delivery of the site's redevelopment. The update to the Federal Government is proposed to be lodged by August 2019.

The update to the Federal Government will be an extension of the previous work undertaken and submitted during 2016 and 2017. Due to the complex nature of this project and the initial work already completed it is considered impractical for another consultancy to acquire the specialised knowledge to ensure the project update is completed within project delivery timeframes.

28 South Environmental acquired extensive and specialised knowledge about the project and the site during the preparation of the EPBC referral. Accordingly, it is considered there is only one supplier, 28 South Environmental, with the experience and specialist knowledge to deliver the additional services sought.

Under the provisions of the Local Government Regulation 2012, Council may enter into a contract with a provider where Council is satisfied that because of the specialised nature of the services to be provided, it would be impractical or disadvantageous for Council to seek quotes for the services.

This report recommends that the Council contract 28 South Environmental to prepare a comprehensive update to the Federal Government regarding the work undertaken to date at *The Mill at Moreton Bay* in accordance with the *Petrie Mill Redevelopment project (EPBC 2016/7839)* approval conditions.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Section 235(b) of the Local Government Regulation 2012 provides that Council may enter into a medium-sized contractual arrangement or large-sized contractual arrangement without first inviting written quotes or tenders if Council resolves that, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for Council to invite quotes or tenders.

#### **3.2 Corporate Plan / Operational Plan**

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

#### **3.3 Policy Implications**

Council's Procurement Policy 2150-006 allows the consideration of exceptions permitted under the Local Government Regulation 2012.

#### **3.4 Risk Management Implications**

The use of a specialist contractor with extensive prior knowledge of the project and the site will assist in mitigating identified risks.

*ITEM 2.1 THE MILL AT MORETON BAY REDEVELOPMENT PROJECT - ENVIRONMENTAL CONSIDERATIONS - SPECIALISED SERVICES - DIVISION 7 - A18529447 (Cont.)*

3.5 Delegated Authority Implications

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

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

In accordance with the *Petrie Mill Redevelopment project (EPBC 2016/7839)* approval conditions, Council is required to deliver a range of environmental initiatives across the site.

3.9 Social Implications

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

3.10 Consultation / Communication

Financial and Project Services department  
Director, Planning and Economic Development  
Project Director - The Mill, Major Projects

**3 CORPORATE SERVICES SESSION**

**(Cr M Constance)**

**ITEM 3.1**

**PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL**

*Meeting / Session:* 3 CORPORATE SERVICES  
*Reference:* A18539752: 29 May 2019 - Refer **Confidential Supporting Information**  
**A18631130**  
*Responsible Officer:* JL, Financial Operations Manager (CEO Financial & Project Services)

**Executive Summary**

Three Preferred Supplier Arrangements (Purchasing Arrangements) have been prepared to facilitate the supply of 13 categories of services used across Council, for a period of 12 months from the date of acceptance with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council.

Council sought tenders from the market (including pricing for 323 schedules of rates for goods/services) in a process which commenced in February 2019. Preferred Supplier Arrangements were open for a minimum of 21 days after date of advertisement to meet advertising requirements under the Local Government Regulation 2012. A total of 44 submissions were received across the three Purchasing Arrangements.

Following assessment, it is recommended that a total of 35 suppliers be appointed across 12 categories and one supplier be appointed as a sole supplier for one of the categories as outlined below.

**OFFICER'S RECOMMENDATION**

1. That the following contractors be appointed onto MBRC008405 - Preferred Supplier Arrangement - Irrigation Inspections, Maintenance and Installation Services - Category 1 - Monthly Maintenance Inspections for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Craig Rex Ingram
  - b. Project Irrigation Australia
  - c. Australian Irrigation Services Pty Ltd
  - d. Turf Irrigation Services.
2. That the following contractors be appointed onto MBRC008405 - Preferred Supplier Arrangement - Irrigation Inspections, Maintenance and Installation Services - Category 2 - Supply of Labour, Materials and Installations for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Project Irrigation Australia
  - b. Turf Irrigation Services
  - c. Australian Irrigation Services Pty Ltd
  - d. Craig Rex Ingram.
3. That in relation to MBRC008405 - Preferred Supplier Arrangement - Irrigation Inspections, Maintenance and Installation Services - Category 3 - Supply IRRInet Maintenance Services, in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that Parkland Australia Pty Ltd is the only supplier who is reasonably available for the supply of IRRInet Maintenance Services and Parkland Australia Pty Ltd is appointed for the period 1 July 2019 - 30 June 2020, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council.

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

4. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 1 - Weed Management - Portion 1 - Management Planning for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Davanco Environmental Pty Ltd
  - b. Hans Nalder Pty Ltd T/A Restore Nature's Balance (RNB)
  - c. Barung Landcare Association Inc
  - d. Evolve Environmental Solutions Pty Ltd
  - e. The Water and Carbon Group
  - f. Ecosure Pty Ltd.
  
5. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 1 - Weed Management - Portions 2 & 3 - Weed Management Services & Project Management for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Davanco Environmental Pty Ltd
  - b. Technigro Pty Ltd
  - c. Hans Nalder Pty Ltd T/A Restore Nature's Balance (RNB)
  - d. Australian Wetlands Landscapes QLD Pty Ltd
  - e. Jaru Services Pty Ltd T/A Corporate Landscape Services / Habitat Revegetation Services
  - f. Ecosure Pty Ltd
  - g. Evolve Environmental Solutions Pty Ltd
  - h. Barung Landcare Association Inc
  - i. Toolijooa Pty Ltd
  - j. Lilgeco Pty Ltd ATF M & K Hanns Family Trust T/A Activeco
  - k. Aust Care Environmental Services Pty Ltd
  - l. Brendan Stephen T/A Natural Bushland Ecology.
  
6. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 2 - Revegetation for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Aust Care Environmental Services Pty Ltd
  - b. Lilgeco Pty Ltd ATF M & K Hanns Family Trust T/A Activeco
  - c. Jaru Services Pty Ltd T/A Corporate Landscape Services / Habitat Revegetation Services
  - d. Ecosure Pty Ltd
  - e. Technigro Pty Ltd
  - f. Evolve Environmental Solutions Pty Ltd
  - g. Australian Wetlands Landscapes QLD Pty Ltd
  - h. Regen Australia
  - i. Davanco Environmental Pty Ltd.
  
7. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 3 - Vegetation Management - Portion 1 - Vegetation Management for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Technigro Pty Ltd
  - b. Evolve Environmental Solutions Pty Ltd
  - c. Jaru Services Pty Ltd T/A Corporate Landscape Services / Habitat Revegetation Services
  - d. Australian Wetlands Landscapes QLD Pty Ltd
  - e. River City Trees Pty Ltd
  - f. Regen Australia.



## Moreton Bay Regional Council

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

8. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 3 - Vegetation Management - Portion 2 - Option A - Fire Management for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. The Trustee for LRM Fire & Rescue Trading Trust T/A LRM Fire & Rescue
  - b. Fireland Consultancy Pty Ltd
  - c. Ecosure Pty Ltd.
  
9. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 3 - Vegetation Management - Portion 3 - Option B - Fire Management for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. The Trustee for Hosking Family Trust T/A Bushcare Services
  - b. Ecosure Pty Ltd
  - c. Aust Care Environmental Services Pty Ltd
  - d. National Vegetation Maintenance
  - e. Regen Australia
  - f. River City Trees Pty Ltd.
  
10. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 4 - Trails for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Evolve Environmental Solutions Pty Ltd
  - b. Aust Care Environmental Services Pty Ltd
  - c. National Vegetation Maintenance
  - d. River City Trees Pty Ltd
  - e. Regen Australia
  - f. Australian Wetlands Landscapes QLD Pty Ltd
  - g. Toolijooa Pty Ltd.
  
11. That the following contractors be appointed onto MBRC008470 - Preferred Supplier Arrangement - Natural Area Weed Control and Revegetation Services - Category 5 - Nest Boxes for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Evolve Environmental Solutions Pty Ltd
  - b. Ecosure Pty Ltd
  - c. Regen Australia
  - d. Australian Wetlands Landscapes QLD Pty Ltd
  - e. Barung Landcare Association Inc
  - f. Hollow Log Homes Pty Ltd.
  
12. That the following contractors be appointed onto MBRC008572 - Preferred Supplier Arrangement - Consultancy Services - Sports Fields and Irrigation - Category 1 - Sports Field Consultancy and Design Services for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. LD Eng Pty Ltd
  - b. Australian Sport Turf Consultants Pty Ltd ATF Matthew Roche Family Trust
  - c. Cardno (QLD) Pty Ltd
  - d. Dalton Consulting Engineers Pty Ltd
  - e. IVM Solutions Pty Ltd
  - f. Sportsturf Consultants (Aust) Pty Ltd.

## Moreton Bay Regional Council

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

13. That the following contractors be appointed onto MBRC008572 - Preferred Supplier Arrangement - Consultancy Services - Sports Fields and Irrigation - Category 2 - Irrigation Consultancy and Design Services for a period of 12 months, with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council:
  - a. Water Equipment Technology Pty Ltd
  - b. Hydro-Plan Pty Ltd
  - c. IDA Pty Ltd.
14. That the Council enters into an agreement with each of the above contractors as described in this report.
15. 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 each of the above contractors in respect of each preferred supplier arrangement and the sole supplier agreement in respect of MBRC008405 - Preferred Supplier Arrangement - Irrigation Inspections, Maintenance and Installation Services - Category 3 - Supply IRRInet Maintenance Services and any required variations of these agreements on Council's behalf.
16. The Chief Executive Officer be authorised to determine under each preferred supplier arrangement whether to exercise the option to extend the contract by a further two 12-month periods or to review the composition of the preferred supplier list and consider whether it is necessary to re-tender the entirety of the preferred supplier arrangement.
17. The Chief Executive Officer be authorised to determine in respect of the sole supplier agreement for MBRC008405 - Preferred Supplier Arrangement - Irrigation Inspections, Maintenance and Installation Services - Category 3 - Supply IRRInet Maintenance Services whether to exercise the option to extend the contract by a further two 12-month periods.

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

**REPORT DETAIL**

**1. Background**

Pursuant to section 233 of the Local Government Regulation 2012, Council may enter into a medium-sized contractual arrangement or large-sized contractual arrangement for goods and services, without first inviting written quotes or tenders if the contract is entered into with a supplier under a preferred supplier arrangement. The competitive rates from preferred suppliers approved through the tender process, are available to all staff responsible for procurement in Council to access should they require the services the preferred suppliers offer.

Similarly, pursuant to section 235(a) of the Local Government Regulation 2012, Council may enter into a medium-sized contractual arrangement or large-sized contractual arrangement for goods and services, without first inviting written quotes or tenders if the Council resolves it is satisfied that there is only one supplier who is reasonably available to provide the goods or services.

Tenders for the establishment of these purchasing arrangements were advertised during the periods listed below:

Panel	Date Advertised	Date Closed
MBRC008405 - Irrigation Inspections, Maintenance and Installations	9/02/2019	5/03/2019
MBRC008470 - Natural Area Weed Control and Revegetation Services	9/02/2019	5/03/2019
MBRC008572 - Consultancy Services - Sports Fields and Irrigation	16/03/2019	9/04/2019

These arrangements are to be awarded for a period of 12 months with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council.

Council requires the above goods and services in large volumes and frequently. Better value for money can be obtained by accumulating the demand for these goods and services, and the nature of the goods and services is well understood in the respective industries.

**2. Explanation of Item**

Once the submissions were opened, they were assessed by the respective tender assessment teams in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

Submissions that did not address mandatory assessment criteria were assessed as "Non-Conforming" and did not progress in the evaluation process. The submissions were then assessed on qualitative criteria that included Company Profile, Experience of Company Personnel, Safety Track Record, Environmental Considerations and whether the company was a Local Business and/or Industry. Pricing of Schedule of Rates was also considered.

The following tables list the recommended companies for each arrangement based on ranking after the evaluation process was completed:

**MBRC008405 Irrigation Inspections, Maintenance and Installation Services - Category 1 - Monthly Maintenance Inspections**

A total of 5 submissions were received, with 4 companies being appointed to the panel.

Rank	Tenderer
1	Craig Rex Ingram
2	Project Irrigation Australia
3	Australian Irrigation Services Pty Ltd
4	Turf Irrigation Services

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

**MBRC008405 Irrigation Inspections, Maintenance and Installation Services - Category 2 - Supply of Labour, Materials and Installations**

A total of 5 submissions were received, with 4 companies being appointed to the panel.

Rank	Tenderer
1	Project Irrigation Australia
2	Turf Irrigation Services
3	Australian Irrigation Services Pty Ltd
4	Craig Rex Ingram

**MBRC008405 Irrigation Inspections, Maintenance and Installation Services - Category 3 - Supply IRRInet Maintenance Services**

Council's sports fields are equipped with a Motorola IRRInet Control Systems to program, schedule and monitor sports field irrigation throughout the region. A need has been identified for the servicing and maintenance of these systems.

Only one submission was received for this category through the Open Tender process. During assessment, the Evaluation Panel investigated why only one response was received and it was identified that Parkland Australia Pty Ltd are the only authorised distributor and service provider in Queensland for the Motorola IRRInet system.

Accordingly, rather than establishing a purchasing arrangement with one supplier listed, it is recommended that Council exercise the exception provision contained in section 235(a) of the Local Government Regulation 2012 and resolve that Parkland Australia Pty Ltd is the only supplier who is reasonably available to provide these services to Council.

**MBRC008470 Natural Area Weed Control and Revegetation Services - Category 1 - Weed Management - Portion 1 - Management Planning**

A total of 18 submissions were received, with 6 companies being appointed to the panel.

Rank	Tenderer
1	Davanco Environmental Pty Ltd
2	Hans Nalder P/L trading as Restore Nature's Balance (RNB)
3	Barung Landcare Association Inc
4	Evolve Environmental Solutions Pty Ltd
5	The Water and Carbon Group
6	Ecosure Pty Ltd

**MBRC008470 Natural Area Weed Control and Revegetation Services - Category 1 - Weed Management - Portions 2 & 3 - Weed Management Services & Project Management**

A total of 22 submissions were received, with 12 companies being appointed to the panel.

Rank	Tenderer
1	Davanco Environmental Pty Ltd
2	Technigro Pty Ltd
3	Hans Nalder P/L trading as Restore Nature's Balance (RNB)

## Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING  
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### ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

Rank	Tenderer
4	Australian Wetlands Landscapes QLD Pty Ltd
5	Jaru Services Pty Ltd t/as Corporate Landscape Services / Habitat Revegetation Services
6	Ecosure Pty Ltd
7	Evolve Environmental Solutions Pty Ltd
8	Barung Landcare Association Inc
9	Toolijooa Pty Ltd
10	Lilgeco Pty Ltd ATF M & K Hanns Family Trust Trading as Activeco
11	Aust Care Environmental Services Pty Ltd
12	Brendan Stephen t/a Natural Bushland Ecology

#### MBRC008470 Natural Area Weed Control and Revegetation Services - Category 2 - Revegetation

A total of 20 submissions were received, with 9 companies being appointed to the panel.

Rank	Tenderer
1	Aust Care Environmental Services Pty Ltd
2	Lilgeco Pty Ltd ATF M & K Hanns Family Trust T/A Activeco
3	Jaru Services Pty Ltd T/A Corporate Landscape Services / Habitat Revegetation Services
4	Ecosure Pty Ltd
5	Technigro Pty Ltd
6	Evolve Environmental Solutions Pty Ltd
7	Australian Wetlands Landscapes QLD Pty Ltd
8	Regen Australia
9	Davanco Environmental Pty Ltd

#### MBRC008470 Natural Area Weed Control and Revegetation Services - Category 3 - Vegetation Management - Portion 1 - Vegetation Management

A total of 18 submissions were received, with 6 companies being appointed to the panel.

Rank	Tenderer
1	Technigro Pty Ltd
2	Evolve Environmental Solutions Pty Ltd
3	Jaru Services Pty Ltd T/A Corporate Landscape Services / Habitat Revegetation Services
4	Australian Wetlands Landscapes QLD Pty Ltd
5	River City Trees Pty Ltd
6	Regen Australia

## Moreton Bay Regional Council

### ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

#### **MBRC008470 Natural Area Weed Control and Revegetation Services - Category 3 - Vegetation Management - Portion 2 - Option A - Fire Management**

A total of 6 submissions were received, with 3 companies being appointed to the panel.

Rank	Tenderer
1	The Trustee for LRM Fire & Rescue Trading Trust T/A LRM Fire & Rescue
2	Fireland Consultancy Pty Ltd
3	Ecosure Pty Ltd

#### **MBRC008470 Natural Area Weed Control and Revegetation Services - Category 3 - Vegetation Management - Portion 2 - Option B - Fire Management**

A total of 8 submissions were received, with 6 companies being appointed to the panel.

Rank	Tenderer
1	The Trustee for Hosking Family Trust T/A Bushcare Services
2	Ecosure Pty Ltd
3	Aust Care Environmental Services Pty Ltd
4	National Vegetation Maintenance
5	Regen Australia
6	River City Trees Pty Ltd

#### **MBRC008470 Natural Area Weed Control and Revegetation Services - Category 4 - Trails**

A total of 11 submissions were received, with 7 companies being appointed to the panel.

Rank	Tenderer
1	Evolve Environmental Solutions Pty Ltd
2	Aust Care Environmental Services Pty Ltd
3	National Vegetation Maintenance
4	River City Trees Pty Ltd
5	Regen Australia
6	Australian Wetlands Landscapes QLD Pty Ltd
7	Toolijooa Pty Ltd

#### **MBRC008470 Natural Area Weed Control and Revegetation Services - Category 5 - Nest Boxes**

A total of 11 submissions were received, with 6 companies being appointed to the panel.

Rank	Tenderer
1	Evolve Environmental Solutions Pty Ltd
2	Ecosure Pty Ltd
3	Regen Australia
4	Australian Wetlands Landscapes QLD Pty Ltd
5	Barung Landcare Association Inc
6	Hollow Log Homes Pty Ltd

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

**MBRC008572 Consultancy Services - Sports Fields and Irrigation - Category 1 - Sports Field Consultancy and Design Services**

A total of 10 submissions were received, with 6 companies being appointed to the panel.

Rank	Tenderer
1	LD Eng Pty Ltd
2	Australian Sport Turf Consultants Pty Ltd ATF Matthew Roche Family Trust
3	Cardno (QLD) Pty Ltd
4	Dalton Consulting Engineers Pty Ltd
5	IVM Solutions Pty Ltd
6	Sportsturf Consultants (Aust) Pty Ltd

**MBRC008572 Consultancy Services - Sports Fields and Irrigation - Category 2 - Irrigation Consultancy and Design Services**

A total of 6 submissions were received, with 3 companies being appointed to the panel.

Rank	Tenderer
1	Water Equipment Technology Pty Ltd
2	Hydro-Plan Pty Ltd
3	IDA Pty Ltd

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

The calling of public tenders and establishment of preferred supplier arrangements is in accordance with section 233 of the Local Government Regulation 2012.

Section 235(a) of the Local Government Regulation 2012 states that a local government may enter into a medium-sized contractual arrangement or a large-sized contractual arrangement if the local government resolves it is satisfied that there is only one supplier which is reasonably available.

**3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Enabling Services: Financial services - accounting and financial operations, corporate policy and performance activities.

**3.3 Policy Implications**

These arrangements have been established in accordance with the provisions of Council's Procurement Policy 2150-006.

**3.4 Risk Management Implications**

The appointment of the suppliers will ensure the timely delivery of these programs whilst complying with Council's Procurement Policy. A risk assessment of the goods and services to be supplied under each purchasing arrangements was undertaken during the development of the tender documentation. Where appropriate, specific requirements in relation to risk management and insurance coverage were included in the tender requirements and assessed as part of the overall evaluation process.

*ITEM 3.1 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)*

3.5 Delegated Authority Implications

Adoption of the suppliers by Council and approval of subsequent purchase orders within delegated financial authority limits will satisfy these requirements.

3.6 Financial Implications

Funding for works engaged under these preferred supplier arrangements are included in the Capital (including Minor Works) and Operations' works programs.

3.7 Economic Benefit

The appointment of preferred supplier arrangements will enable Council to deliver its programs in a timely and cost-effective manner.

14 of the 36 recommended individual suppliers have a presence within the MBRC area.

3.8 Environmental Implications

There are no environmental implications associated with this matter.

3.9 Social Implications

There are no social implications associated with this matter.

3.10 Consultation / Communication

Representatives from the Operations department sat on the evaluation panels for their respective purchasing arrangements.

External financial assessments have been sought where necessary.

Corporate Procurement managed the process through preparation, release, evaluation and award.



***SUPPORTING INFORMATION***

**Ref: A18631130**

The following list of supporting information is provided for:

**ITEM 3.1**

**PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL**

***Confidential #1 Tender Submissions for each arrangement***

**4 ASSET CONSTRUCTION & MAINTENANCE SESSION**

**(Cr A Hain)**

**ITEM 4.1**

**SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT - DEMOLITION WORKS - DIVISION 11**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18474474 : 17 June 2019 - Refer **Confidential** Supporting Information  
**A18474230**  
*Responsible Officer:* BB, Manager (ECM Project Management)

**Executive Summary**

Tenders were invited for the 'Samford Valley - Samford Parklands - Community Building Development - Demolition Works (MBRC008593)' project. The tender closed on 1 May 2019, with nine conforming tenders received.

It is recommended that Council award the contract to CDR Industries Pty Ltd for the sum of \$335,800 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for 'Samford Valley - Samford Parklands - Community Building Development - Demolition Works (MBRC008593)' project be awarded to CDR Industries Pty Ltd for the sum of \$335,800 (excluding GST).
2. That the Council enters into an agreement with CDR 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 CDR Industries Pty Ltd for 'Samford Valley - Samford Parklands - Community Building Development - Demolition Works (MBRC008593)' project and any required variations of the agreement on Council's behalf.

*ITEM 4.1 SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT -  
DEMOLITION WORKS - DIVISION 11 - A18474474 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

The project is located at Samford Parklands, 2204 Mount Samson Road, Samford Valley and involves the demolition of 13 former Commonwealth Scientific and Industrial Research Organisation (CSIRO) buildings, some of which have been used up until recently as a Council depot. The buildings are in a dilapidated condition and contain asbestos.

This project will facilitate the future construction of a community hub intended to support a diverse range of community activities and will comprise a community library, community group tenancy spaces (e.g. for food distribution and support services), kitchen facilities, amenities, offices and shared use meeting/activity spaces. Design of the community hub, including consultation with the relevant community groups, is currently underway and is expected to be completed by August 2019.

The initial stage of the overall project (this contract) involves the demolition of the 13 existing buildings as shown in red outline and remediation of the ground surfaces, shown in green outline in figure 1 below. All buildings will have asbestos removed prior to demolition commencing.

It is noted that the project may incur waste levy charges post 30 June 2019; however, it is intended that the recommended tenderer will recycle up to 90% of the building materials from the site.

Works will be of 9 weeks' duration which includes an allowance for wet weather, and are scheduled to commence in July 2019 with completion by September 2019.

The project is jointly funded by the Federal Government's Building Better Regions Fund which will provide a funding contribution for the project up to the value of \$2,225,250.

ITEM 4.1 SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT - DEMOLITION WORKS - DIVISION 11 - A18474474 (Cont.)

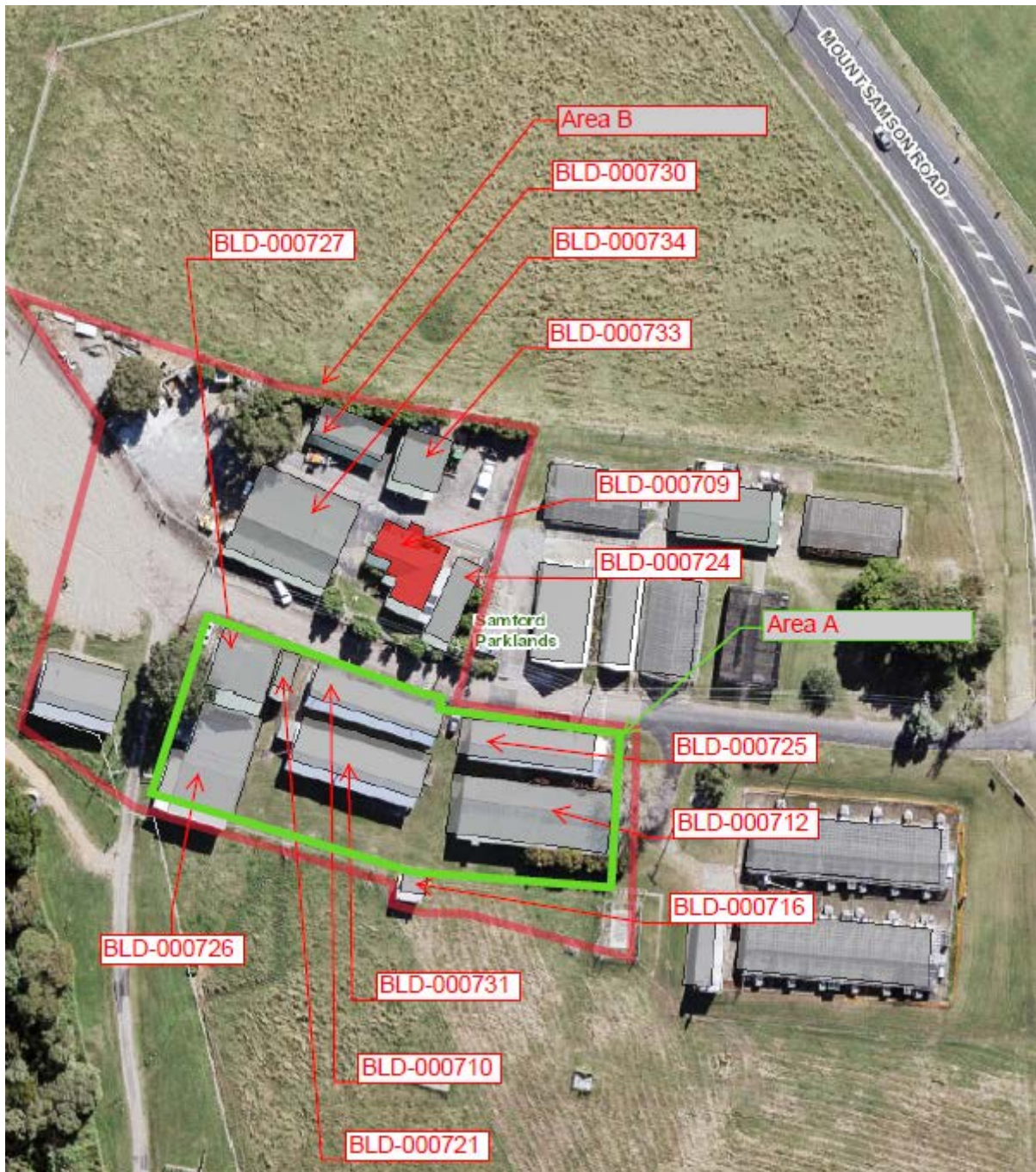


Figure 1: Site plan

**2. Explanation of Item**

Tenders for the 'Samford Valley - Samford Parklands - Community Building Development - Demolition Works (MBRC008593)' project closed on 1 May 2019 with a total of nine conforming tenders received. 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 4.1 SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT - DEMOLITION WORKS - DIVISION 11 - A18474474 (Cont.)**

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

RANK	TENDERER	EVALUATION SCORE
1	CDR Industries Pty Ltd	96.10
2	Logan City Demolitions Pty Ltd	91.81
3	Todd Demolition Pty Ltd ATF The Todd Group Family Trust for DEMEX	89.99
4	Roelandts Group Pty Ltd	88.26
5	Gumdale Demolitions Pty Ltd	87.71
6	Liberty Industrial	80.38
7	G&H Plant Hire Pty Ltd Trading as Civil Contractor	76.06
8	LEAF Building Group Pty Ltd	69.31
9	Demolition Environmental Civil Contractors Pty Ltd	58.08

**CDR Industries Pty Ltd (CDR)** submitted a detailed tender and demonstrated their experience on projects of a similar scale and complexity. CDR have undertaken projects for Gold Coast City Council and private developers, with a project value of \$70,000 and \$300,000 respectively. At a tender clarification meeting on 16 May 2019, CDR demonstrated their understanding and methodology to complete this project, including an understanding of the site constraints. The duration of the works is 9 weeks which includes site mobilisation and an allowance for wet weather.

**Logan City Demolitions Pty Ltd (LCD)** submitted a detailed tender and demonstrated their methodology and experience on a range of building projects. Their tendered demolition program was 11 weeks' duration including wet weather allowance. At a tender clarification meeting on 15 May 2019, LCD demonstrated their understanding and methodology to complete this project; however, there were no additional benefits for the higher price.

**Todd Demolition Pty Ltd ATF The Todd Group Family Trust for DEMEX** submitted a detailed tender and demonstrated their methodology and experience on a range of building projects; 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: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.

**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 SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT -  
DEMOLITION WORKS - DIVISION 11 - A18474474 (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 identified risks are to be managed 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 demolition contractor will provide a detailed program of works, site specific traffic management, environmental management, asbestos 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 and audited by Council's Project Manager.
- b. The demolition contractor has demonstrated their understanding of demolition challenges and their technical capability to complete the works at this location. The contractor is licensed to complete demolition works and holds an A class asbestos removal licence. Air monitoring will be undertaken for the duration of the asbestos removal works.
- c. Additional soil testing has been undertaken by an independent environmental consultant, along the boundary to the Millen Farm lease area. This soil testing has found no contamination in the additional areas tested.

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 \$750,000 for this project against 2019-20 Operational Projects Program budget 108365. All financials below are excluding GST.

Tender Price (Construction/D&C/Supply/Purchase)	\$335,800.00
Contingency	\$ 33,500.00
Q Leave (0.475%)	\$ 1,595.00
Building Approval - Demolition	\$ 2,000.00
	-----
Total Project Cost	\$ 372,895.00
	=====

An estimated ongoing operational/maintenance cost is not applicable at this stage and will be provided for with the building, car park and landscape tender.

This project will be debited to job/project number 108365. The budget amount for this project is sufficient.

3.7 Economic Benefit

The completion of the overall project will provide additional facilities, enhancing the capacity of the parklands.

3.8 Environmental Implications

This project includes remediation of the existing site for the future community building.

3.9 Social Implications

The overall project will have positive social implications by providing new community facilities.

*ITEM 4.1 SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT -  
DEMOLITION WORKS - DIVISION 11 - A18474474 (Cont.)*

3.10 Consultation / Communication

A detailed communication plan has been prepared for this project. Communication strategies include project notices, project signs, online website updates and updates to the Divisional Councillor which will be implemented once the tender is awarded. The Divisional Councillor has been consulted and is supportive of the project.

***SUPPORTING INFORMATION***

**Ref: A18474230**

The following list of supporting information is provided for:

**ITEM 4.1**

**SAMFORD VALLEY - SAMFORD PARKLANDS - COMMUNITY BUILDING DEVELOPMENT -  
DEMOLITION WORKS - DIVISION 11**

***Confidential #1 Tender Evaluation***



**ITEM 4.2  
REDCLIFFE - BELLS CREEK - WATER QUALITY IMPROVEMENT - STAGE 1 -  
DIVISION 6**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18669127: 6 June 2019 - Refer **Confidential** Supporting Information  
**A18597402**  
*Responsible Officer:* CB, Project Engineer (ECM Project Management & Construction)

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**Executive Summary**

Tenders were invited for the 'Redcliffe - Bells Creek - Water Quality Improvement - Stage 1 (MBRC008723)' project. The tender closed on 24 May 2019 with eight conforming tenders received.

It is recommended that Council award the contract to SCL Services Pty Ltd (trading as Disc Landscapes and Construction) for the sum of \$447,960.19 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for 'Redcliffe - Bells Creek - Water Quality Improvement - Stage 1 (MBRC008723)' project be awarded to SCL Services Pty Ltd (trading as Disc Landscapes and Construction) for the sum of \$447,960.19 (excluding GST).
2. That the Council enters into an agreement with SCL Services Pty Ltd (trading as Disc Landscapes and Construction) 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 SCL Services Pty Ltd (trading as Disc Landscapes and Construction) for 'Redcliffe - Bells Creek - Water Quality Improvement - Stage 1 (MBRC008723)' project and any required variations of the agreement on Council's behalf.

ITEM 4.2 REDCLIFFE - BELLS CREEK - WATER QUALITY IMPROVEMENT - STAGE 1 - DIVISION 6 - A18669127:  
(Cont.)

**REPORT DETAIL**

**1. Background**

The project is located in the (Bells Creek) drainage reserve adjacent to Clayfield Street and upstream of Duffield Road, Redcliffe. The scope involves constructing a bioretention basin and sediment pond within the Bells Creek catchment for stormwater quality treatment. The project objective is to improve water quality in Bells Creek.

Works are expected to commence in August 2019 and take 16 weeks to complete, weather permitting.

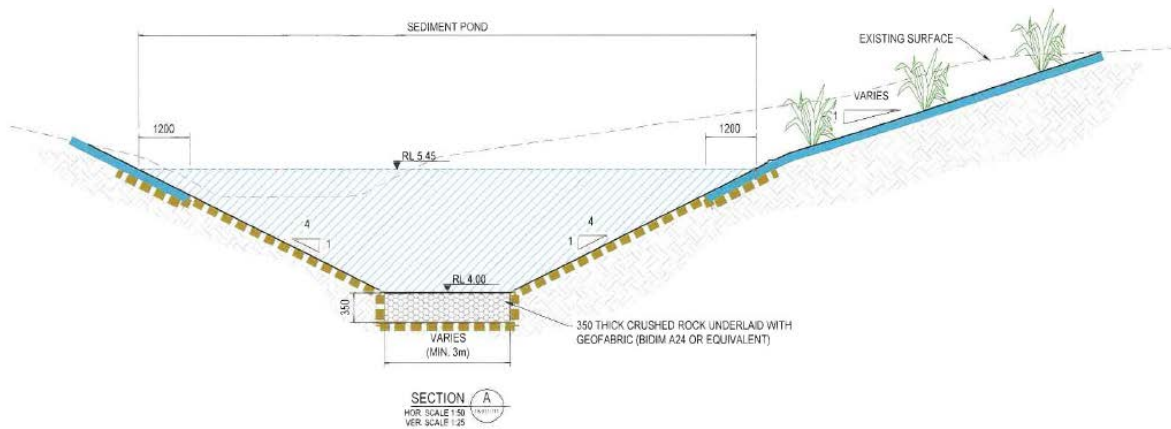


Figure 1 - Typical sediment pond detail

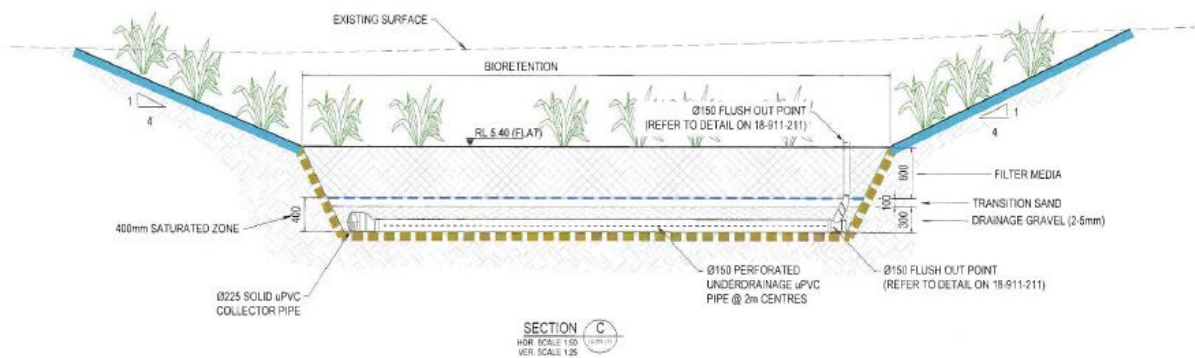


Figure 2: Typical bioretention basin detail

ITEM 4.2 REDCLIFFE - BELLS CREEK - WATER QUALITY IMPROVEMENT - STAGE 1 - DIVISION 6 - A18669127:  
(Cont.)



Figure 3: Locality plan

**2. Explanation of Item**

Tenders were invited for the 'Redcliffe - Bells Creek - Water Quality Improvement - Stage 1 (MBRC008723)' project. The tender closed on 24 May 2019 with a total of eight 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 tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	SCL Services Pty Ltd (t/a Disc Landscapes and Construction)	96.44
2	Australian Wetlands Landscapes QLD Pty Ltd	92.43
3	Auzcon Pty Ltd	83.85
4	G&H Plant Hire Pty Ltd (trading as Civil Contractors)	83.02
5	Integral Civil Pty Ltd	82.40
6	O'Leary Infrastructure Pty Ltd	76.29
7	CES Civil Pty Ltd	68.59
8	Koppens Developments Pty Ltd	67.61

ITEM 4.2 REDCLIFFE - BELLS CREEK - WATER QUALITY IMPROVEMENT - STAGE 1 - DIVISION 6 - A18669127:  
(Cont.)

**SCL Services Pty Ltd (trading as Disc Landscapes and Construction) (SCL)** submitted a comprehensive tender. A tender clarification meeting was held on 6 June 2019, at which SCL confirmed their methodology and capability in delivering the project. SCL has previously undertaken works including Harmony Northern Drainage Corridor, Palmview - \$460,000; Marina Park, Bribie Island - \$503,636 and Sunshine Cove, Maroochydore - \$1,464,867. SCL have confirmed they have the capacity to complete these works and have a project team ready to commence.

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

**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.

### 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.

#### 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 identified risks are to be managed is detailed below.

##### Financial Risks:

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

##### 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.
- 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 \$965,000 (excluding GST) for this project in the Capital Projects Program, with \$75,000 for planning in the 2017-18 FY, \$70,000 to finalise the design in the 2018-19 FY, \$800,000 for construction in the 2019-20 FY and \$20,000 for maintenance in the 2020-21 FY. Project budget number is 101337. All financials below are excluding GST.

# Moreton Bay Regional Council

*ITEM 4.2 REDCLIFFE - BELLS CREEK - WATER QUALITY IMPROVEMENT - STAGE 1 - DIVISION 6 - A18669127:  
(Cont.)*

<u>2017/18 FY:</u>	
Planning and investigation	\$ 70,005.00
<u>2018/19 FY:</u>	
Detailed design	\$ 64,275.00
<u>2019/20 FY</u>	
Tender Price (Construction)	\$ 447,960.19
Contingency (10%)	\$ 44,796.02
QLeave (0.475%)	\$ 2,127.81
	-----
Sub-total Construction Cost	\$ 494,884.02
	=====
Total forecast project costs (including maintenance)	\$ 629,164.02
Estimated ongoing operational/maintenance costs	\$ 5,000.00

The budget amount for this project is sufficient.

3.7 Economic Benefit

The existing creek channel has poor water quality and represents an ongoing and expensive maintenance burden to Council in its current condition. This project will improve the water quality and reduce maintenance costs.

3.8 Environmental Implications

Poor water quality has been identified in Bells Creek, which discharges directly into Moreton Bay, west of Woody Point. The project will treat the stormwater and reduce nutrients and sediments entering Moreton Bay.

3.9 Social Implications

Bells Creek is an area that is both visually and recreationally important. Better water quality and associated landscaping will improve the site amenity.

3.10 Consultation / Communication

A detailed communication plan has been developed. In line with the approved communication plan, prior to commencement of the building works, adjacent residents will be notified via a project notice. Project signage will also be put in place four weeks prior to the site works commencing. The Divisional Councillor has discussed its merits with local residents and will be provided with fortnightly updates and is supportive of the project.

***SUPPORTING INFORMATION***

**Ref: A18597402**

The following list of supporting information is provided for:

**ITEM 4.2**

**REDCLIFFE - BELLS CREEK - WATER QUALITY IMPROVEMENT - STAGE 1 - DIVISION 6**

***Confidential #1 Tender Evaluation***

**ITEM 4.3**

**ARANA HILLS SES BUILDING - APPLICATION TO NAME - DIVISION 10**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18452420 : 13 June 2019  
*Responsible Officer:* BS, Technical Officer (ECM Directorate)

---

**Executive Summary**

An application has been received requesting that the new State Emergency Service (SES) building, located at 2 Pine Hills Drive, Bunya, be named in recognition of Chris Arnott and Meg Garbutt.

This report provides Council with background information relevant to the application and recommends that the new SES building located at 2 Pine Hills Drive, Bunya, be named 'The Arnott Garbutt Building'.

**OFFICER'S RECOMMENDATION**

1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of the new SES building located at 2 Pine Hills Drive, Bunya, as 'The Arnott Garbutt Building' be approved.
2. That the proposal to name the building in recognition of Chris Arnott and Meg Garbutt be advertised in local newspapers with public submissions open for a period of 14 days.
3. That should adverse submissions be received as a result of public advertising, the matter be referred back to Council in a subsequent report.

*ITEM 4.3 ARANA HILLS SES BUILDING - APPLICATION TO NAME - DIVISION 10 - A18452420 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

An application has been received by Council, requesting that the new SES building located at 2 Pine Hills Drive, Bunya, be named in recognition of Chris Arnott and Meg Garbutt.

The two nominees have a combined service with the SES of around 80 years, Chris Arnott serving for 40 years 4 months and Meg Garbutt, 39 years 6 months.

Chris Arnott was a founding member of the Arana Hills SES who held various executive positions and later served as the local controller for Pine Rivers Shire Council.

Meg Garbutt is the longest serving Group Leader at the Arana Hills SES and still serves as a trainer across the MBRC region.

### **2. Explanation of Item**

The application to name a building under Council control was lodged by Graham Bartlett, Group Leader at the Arana Hills SES. The applicant has requested naming of the building to recognise the nominees' long-term service to the community.

Under Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads), applicants are required to provide documentation to substantiate the good character of the person or persons being acknowledged. In this instance a letter of support has been provided by Carl Peterson, Coordinator Disaster Management.

The recommendation to name the building after Chris and Meg complies with the policy's guideline as outlined below:

- Names of respected community members of considerable service who are, or were, residents or working within the region.

Council internal policy requires that any proposal to name a building be advertised in local newspapers for a period of up to 28 days during which time submissions can be received. This process allows Council to assess any possible objections to the proposed naming. Given the nature of this request and the timing with regard to the forthcoming building opening, it is proposed that a 14-day consultation period will be sufficient.

### **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**

Strengthening Communities: Safe neighbourhoods - a safe and resilient community.

#### **3.3 Policy Implications**

The submitted application complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads).

#### **3.4 Risk Management Implications**

No risk management implications arising as a direct result of this report.

#### **3.5 Delegated Authority Implications**

Subject to no adverse submissions being received, the matter should be referred to the Director Infrastructure Planning for implementation.



*ITEM 4.3 ARANA HILLS SES BUILDING - APPLICATION TO NAME - DIVISION 10 - A18452420 (Cont.)*

3.6 Financial Implications

No financial implications arising as a direct result of this report

3.7 Economic Benefit

No economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

No environmental implications arising as a direct result of this report.

3.9 Social Implications

Formal naming will provide improved awareness of, and the ability to recognise distinct locations within the region.

3.10 Consultation / Communication

The proposed naming is supported by the Division 10 Councillor. The proposed naming will be advertised in local newspapers for a period of 14 days during which time public submissions can be made and will be received. If adverse comments are received, then the matter will be reported back to Council for final consideration and direction. Where no adverse comments are received, the matter will be delegated to the Director Infrastructure Planning for implementation.

**ITEM 4.4**  
**DESIGNATION OF WASTE COLLECTION AREAS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18591978 : 23 May 2019 - **Refer Supporting Information A18594499, A18702418**  
*Responsible Officer:* AH, Manager Waste Services (ECM Waste Services)

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**Executive Summary**

This report seeks Council's approval to extend the current designated waste service collection area, covering urban areas only, to the whole local government area of Council as shown in yellow on the map "*Designated Areas for General Waste Collection for Moreton Bay Regional Council*" (refer Supporting Information Attachment 1).

**OFFICER'S RECOMMENDATION**

1. That the area identified in yellow, which constitutes the local government area of the Moreton Bay Regional Council, as shown on the attached map, "*Designated Areas for General Waste for Moreton Bay Regional Council*" (refer Supporting Information Attachment 1), be designated as the area in which the Moreton Bay Regional Council may conduct general waste or green waste collection (Waste Service Collection Area) pursuant to section 5 of the *Moreton Bay Regional Council Local Law No. 7 (Waste Management) 2018*.
2. That the Chief Executive Officer be authorised to certify the map "*Designated Areas for General Waste for Moreton Bay Regional Council*" (refer Supporting Information Attachment 1) as the true and accurate representation of Council's resolution to designate the local government area of Council as the Waste Service Collection Area.
3. That Council only provide a general waste and recycling wheelie bin collection service to properties in the Waste Service Collection Area shown in the attached map "*Designated Areas for General Waste Collection for Moreton Bay Regional Council*" (refer Supporting Information Attachment 1) where it is feasible and safe to provide a service.
4. That all residents identified in the extension of the Waste Service Collection Area shown in the attached map "*Designated Areas for General Waste Collection for Moreton Bay Regional Council*" (refer Supporting Information Attachment 1), be advised of the new service, costs and Council's ability to deliver the service in their area where it is feasible and safe to do so.

## ITEM 4.4 DESIGNATION OF WASTE COLLECTION AREAS - REGIONAL - A18591978 (Cont.)

### REPORT DETAIL

#### 1. Background

Council designated the current general waste collection area for the Moreton Bay Regional Council local government area which provides waste and recycling collection services to more than 165,000 urban households on 19 September 2017 (refer Supporting Information Attachment 2).

With the award of a new waste collection contract, these waste collection services can now be extended to cover all serviceable properties, including rural households, across the Moreton Bay region. Council designation of the whole local government area, as detailed in Supporting Information Attachment 1 - Map of "Designated Areas for General Waste for Moreton Bay Regional Council", is required to allow the waste services to commence for more than 2,500 additional properties.

Waste collection services will be rolled out to all eligible households where it is feasible to do so unless an access assessment determines that it is unsafe to provide the service due to limitations of safe access by the collection trucks or safety issues with bin storage or private driveways.

#### 2. Explanation of Item

Council awarded the contract for 'General Waste and Recyclables Collection Services' (MBRC006242) on 13 December 2018 incorporating three separable portions (services), the separable portions being:

- Wheelie bin waste and recycling collection
- Bulk bin collection
- On-demand bulky waste collection.

The contract included prices for the provision of services across the whole of the Moreton Bay Region to allow kerbside waste and collection services to be provided uniformly to all properties in the region.

#### 3. Strategic Implications

##### 3.1 Legislative/Legal Implications

Section 5 of the *Moreton Bay Regional Council Local Law No. 7 (Waste Management) 2018* provides Council with the ability to designate waste collection service areas, by resolution.

##### 3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

##### 3.3 Policy Implications

No policy implications arising as a direct result of this report.

##### 3.4 Risk Management Implications

The risks associated with providing these collection services have been assessed by the contractor and Council officers to ensure that the contractor's collection vehicles are able to:

- safely access the rural roads and not cause adverse damage to roads and vegetation;
- safely service the waste and recycling bins without adversely affecting passing traffic;
- safely turnaround where required.

##### 3.5 Delegated Authority Implications

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

##### 3.6 Financial Implications

The services will be debited to the following project numbers:

General waste collection services - 20142.000.22004

Recyclables collection services - 20143.000.22004

The estimated annual contract sum is within the budget allocation.

*ITEM 4.4 DESIGNATION OF WASTE COLLECTION AREAS - REGIONAL - A18591978 (Cont.)*

3.7 Economic Benefit

The expansion of the Designated Waste Collection Area will provide services to rural areas in line with services across the region and will provide new positions for 4 - 6 workers who are likely to reside in the region.

3.8 Environmental Implications

Providing residents with separate bins of varying sizes for general waste and recyclables ensures that the minimum amount of general waste is transported to landfill whilst maximising the amount of recyclables diverted from landfill.

3.9 Social Implications

Providing collection services on a nominated day for general waste and recyclables from mobile bins and bulk industrial bins ensures that residents are able to dispose of waste conveniently from their homes without having to transport their waste to transfer stations.

3.10 Consultation / Communication

Letters were mailed to all owners of residential properties in the region that currently do not have a kerbside waste and recycling service. The letter advised of Council's proposal to provide this service, the charges and invited feedback.

**SUPPORTING INFORMATION**

Ref: [A18594499](#), [A18702418](#)

The following list of supporting information is provided for:

**ITEM 4.4**

**DESIGNATION OF WASTE COLLECTION AREAS - REGIONAL**

***#1 Map of Designated Areas for General Waste Collection***

***#2 Map of Designated Areas for General Waste Collection - September 2017***

# Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING  
25 June 2019

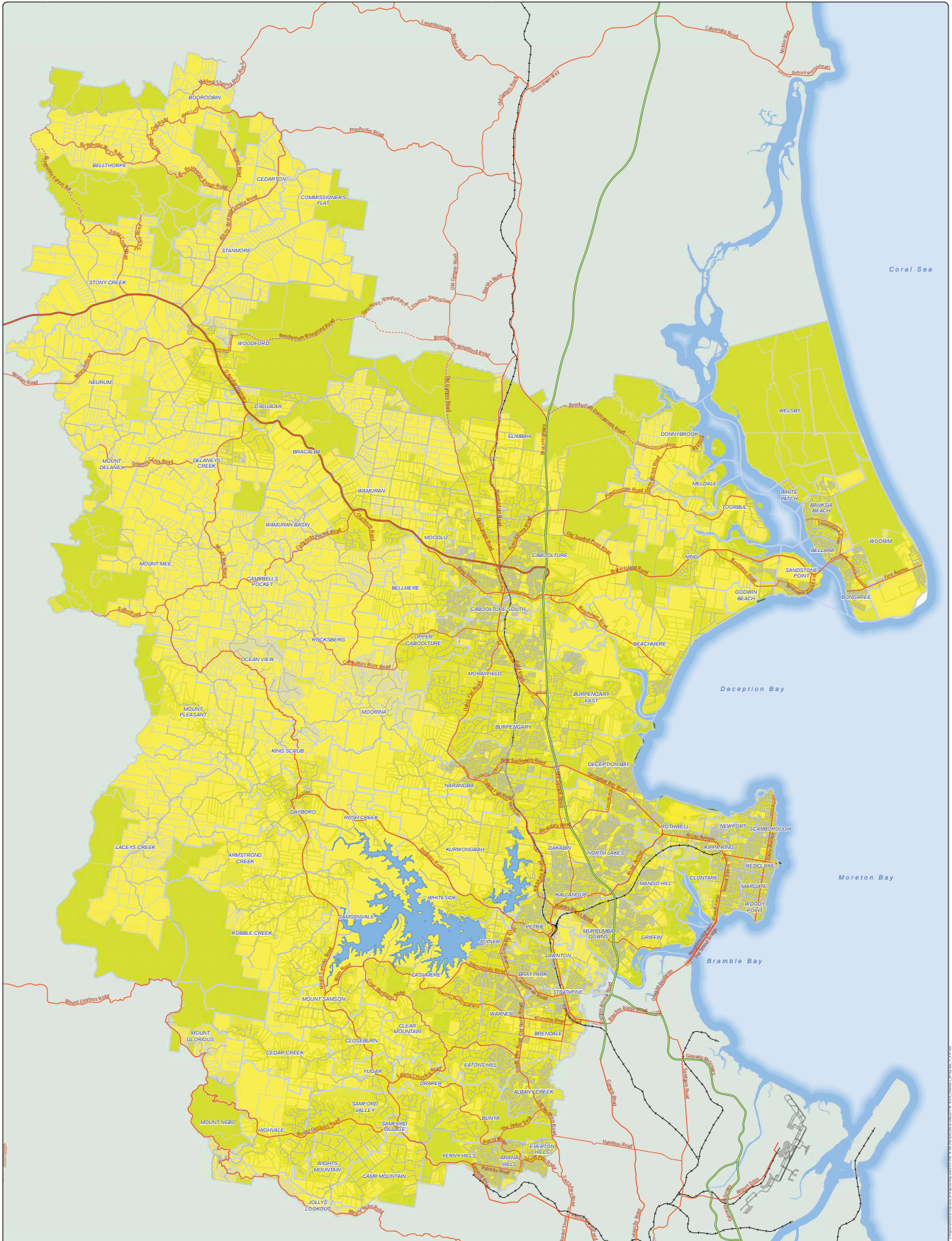
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## ITEM 4.4 - DESIGNATION OF WASTE COLLECTION AREAS - REGIONAL (Cont.)

### #1 Map of Designated Areas for General Waste Collection

Designated Areas for General Waste Collection for Moreton Bay Regional Council

5 September 2017



<p><b>Geographical Information Services</b> Moreton Bay Regional Council PO Box 159 CABOOLTURE QLD 4500 Ph: (07) 3205 0555 Email: <a href="mailto:gis@moretonbay.qld.gov.au">gis@moretonbay.qld.gov.au</a> Web: <a href="http://www.moretonbay.qld.gov.au">www.moretonbay.qld.gov.au</a></p>	<p>SCALE at A1 1:98,000 Ref: 1705-16-GN_Collections_2019update_v1_A1P</p>	<p><b>Legend</b></p> <ul style="list-style-type: none"> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: yellow; border: 1px solid black; margin-right: 5px;"></span> Collection Area</li> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: lightgreen; border: 1px solid black; margin-right: 5px;"></span> Park</li> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: lightblue; border: 1px solid black; margin-right: 5px;"></span> Other LGA</li> <li><span style="display: inline-block; width: 15px; height: 10px; border: 1px solid black; margin-right: 5px;"></span> Suburb Bdry</li> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: #e0e0e0; border: 1px solid black; margin-right: 5px;"></span> Natural Area</li> <li><span style="display: inline-block; width: 15px; height: 10px; border: 1px dashed black; margin-right: 5px;"></span> Motorway</li> <li><span style="display: inline-block; width: 15px; height: 10px; border: 1px solid black; margin-right: 5px;"></span> Land Parcel</li> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: #d3d3d3; border: 1px solid black; margin-right: 5px;"></span> Complex</li> <li><span style="display: inline-block; width: 15px; height: 10px; border: 1px solid black; margin-right: 5px;"></span> Highway</li> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: #90ee90; border: 1px solid black; margin-right: 5px;"></span> National Park or State Forest</li> <li><span style="display: inline-block; width: 15px; height: 10px; background-color: #add8e6; border: 1px solid black; margin-right: 5px;"></span> Lake</li> <li><span style="display: inline-block; width: 15px; height: 10px; border: 1px solid black; margin-right: 5px;"></span> Unsealed</li> <li><span style="display: inline-block; width: 15px; height: 10px; border: 1px solid black; margin-right: 5px;"></span> Road</li> </ul>	<p>All properties identified within the areas shown in yellow on this map have been designated as "General Waste Collection Areas" under Section 5, Division 1, Part 2 of the Moreton Bay Regional Council Local Law No. 7 (Waste Management) 2018, by resolution at the Council meeting on the 25 June 2019.</p> <p>David Hitzman Chief Executive Officer Moreton Bay Regional Council Date:</p>

COORDINATION COMMITTEE MEETING  
25 June 2019

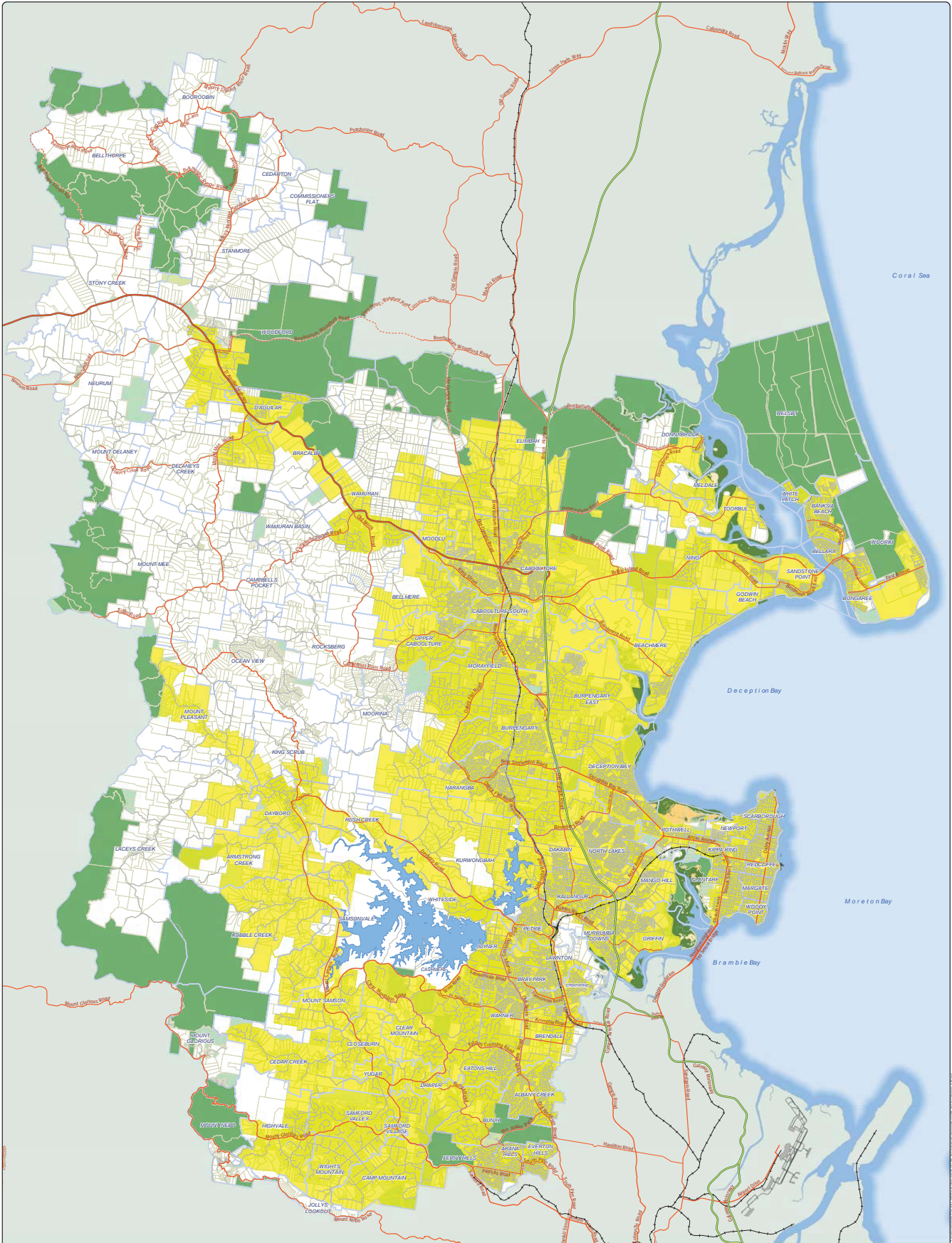
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ITEM 4.4 - DESIGNATION OF WASTE COLLECTION AREAS - REGIONAL (Cont.)

**#2 Map of Designated Areas for General Waste Collection - September 2017**

Designated Areas for General Waste Collection for Moreton Bay Regional Council

5 September 2017



Geographical Information Services  
Moreton Bay Regional Council  
PO Box 159  
CABOOLTURE QLD 4500  
Ph: (07) 3205 0555  
Email: [gis@moretonbay.qld.gov.au](mailto:gis@moretonbay.qld.gov.au)  
Web: [www.moretonbay.qld.gov.au](http://www.moretonbay.qld.gov.au)



SCALE at A1 1:98,000  
Ref: 1705-16-GN\_Collections\_A1P

**Legend**

- Collection Area
- Park
- Suburb Bdry
- Natural Area
- Other LGA
- Motorway
- Land Parcel
- Complex
- Highway
- Unsealed
- National Park or State Forest
- Lake
- Arterial
- Road
- Railway

All properties identified within the areas shown in yellow on this map have been designated as "General Waste Collection Areas" under Section 7, Part 2A of the Waste Reduction and Recycling Regulation 2011 by resolution at the Council meeting on the 19/09/2017.

*[Signature]*  
Darryl Freeman  
Chief Executive Officer  
Moreton Bay Regional Council  
Date: 27/11/17

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**ITEM 4.5  
TENDER - SUPPLY AND DELIVERY OF ONE X LANDFILL WASTE HANDLER  
BULLDOZER - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18558805: 12 June 2019 - Refer **Confidential** Supporting Information  
**A18395307**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

---

**Executive Summary**

Tenders were called for the supply and delivery of one x Landfill Waste Handler Bulldozer. Tenders closed on 15 April 2019, with one conforming tender submission received.

It is recommended that the tender for the supply and delivery of one x Landfill Waste Handler Bulldozer be awarded to Hastings Deering for the supply and delivery of one x Caterpillar D6T Landfill Bulldozer for a total amount of \$623,900 (excluding GST), as this offer represents overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of one x Landfill Waste Handler Bulldozer be awarded to Hastings Deering for the supply of one x Caterpillar D6T Landfill Bulldozer for a total amount of \$623,900 (excluding GST).
2. That the Council enters into an agreement with Hastings Deering 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 Hastings Deering for the supply of one x Caterpillar D6T Landfill Bulldozer and any required variations of the agreement on Council's behalf.



*ITEM 4.5 TENDER - SUPPLY AND DELIVERY OF ONE X LANDFILL WASTE HANDLER BULLDOZER - REGIONAL - A18558805 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of one Landfill Waste Handler Bulldozer. Tenders closed on 15 April 2019, with one conforming submission received. This landfill bulldozer is utilised within Waste Services, with this machine based at the Dakabin landfill. The optimum replacement period for this asset is 8 years / 8,000 hours, which has been reached on the current asset.

**2. Explanation of Item**

Council received one conforming tender response. The tender was assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tender and final weighting score are tabled below:

RANK	TENDERER	EVALUATION SCORE
1	Hastings Deering - Caterpillar D6T Landfill Bulldozer	100.00

**Hastings Deering (HD)** submitted an offer for the Caterpillar D6T Landfill Bulldozer. This machine meets all requirements outlined in the tender specification, has sufficient power and torque to conduct material transfer operations, and comes with a warranty period of 5 years/6,000 hours. Additionally, the offer from HD includes 6,000 hours servicing valued at approximately \$35,000. The attachment options provided meet all requirements as per the tender specification. Council currently operates Caterpillar equipment at the landfill sites, which have proved robust, reliable and capable of undertaking the required works.

No submissions were received from John Deere Australia and Komatsu Australia due to resource issues within their tendering teams at the time of Council's tender.

An independent evaluation was carried out by a certified plant and machinery valuer on the Komatsu Australia's equivalent size machine, D65PX-16, with an approximate cost of \$580,000. Cost excludes any servicing agreements.

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

**3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

**3.3 Policy Implications**

This asset 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**

No risk management implications arising as a direct result of this report.

**3.5 Delegated Authority Implications**

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

*ITEM 4.5 TENDER - SUPPLY AND DELIVERY OF ONE X LANDFILL WASTE HANDLER BULLDOZER - REGIONAL  
- A18558805 (Cont.)*

3.6 Financial Implications

The recommendation of this report for the purchase of one x Caterpillar D6T Landfill Bulldozer is within budget allocation. This acquisition will be debited to project number 102178.

3.7 Economic Benefit

The purchase of a landfill waste handler bulldozer will ensure waste management activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engine in the recommended Caterpillar D6T Landfill Bulldozer meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

***SUPPORTING INFORMATION***

**Ref: A18395307**

The following list of supporting information is provided for:

**ITEM 4.5**

**TENDER - SUPPLY AND DELIVERY OF ONE X LANDFILL WASTE HANDLER BULLDOZER -  
REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.6**

**TENDER - SUPPLY AND DELIVERY OF THREE X 15.5 TONNE CREW CAB  
CHIPPER TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18551865: 10 June 2019 - Refer **Confidential** Supporting Information  
**A18395173**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

---

**Executive Summary**

Tenders were called for the supply and delivery of three x 15.5 tonne crew cab chipper trucks. Tenders closed on 26 April 2019, with three conforming submissions received.

It is recommended that the tender for the supply and delivery of three x 15.5 tonne crew cab chipper trucks be awarded to Sci Fleet Hino for the supply and delivery of three x Hino FG1628 fitted with Lift Industries bodies at \$205,969 each, with a total amount of \$617,907 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of three x 15.5 tonne crew cab chipper trucks be awarded to Sci Fleet Hino for the supply and delivery of three x Hino FG1628 fitted with Lift Industries bodies at \$205,969 each, a total amount of \$617,907 (excluding GST).
2. That the Council enters into an agreement with Sci Fleet Hino 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 Sci Fleet Hino for the supply and delivery of three x Hino FG1628 with Lift Industries bodies and any required variations of the agreement on Council's behalf.

*ITEM 4.6 TENDER - SUPPLY AND DELIVERY OF THREE X 15.5 TONNE CREW CAB CHIPPER TRUCKS - REGIONAL - A18551865 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of three x 15.5 tonne crew cab chipper trucks. Tenders closed on 26 April 2019, with three conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

**2. Explanation of Item**

Council received three conforming tender responses. The tenders were assessed by the panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Sci Fleet Hino - Hino FG1628 - Lift Industries	99.46
2	Sci Fleet Hino - Hino FG1628 - MRF Motor Bodies	96.51
3	Sci Fleet Hino - Hino FG1628 - Custom Truck Bodies	94.14

**Sci Fleet Hino (SF)** submitted an offer for a Hino FG1628 with body options from Lift Industries, Custom Truck Bodies and MRF Motor Bodies. The Hino FG1628 crew cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the truck fully loaded, and comes with a warranty period of 5 years / 350,000kms. The body options provided meet all requirements as per the tender specification and each include 24 months warranty. The Hino FG1628 crew cab chassis fitted with the Lift Industries body was the lowest priced submission from SF and received the highest evaluation score.

Isuzu Australia and Fuso Australia were invited to tender through vendor panel system; however, declined to respond due to truck chassis being unable to meet the specification criteria specifically relating to the required towing capacity for the tree chipping units.

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

**3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

**3.3 Policy Implications**

This asset 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**

No risk management implications arising as a direct result of this report.

*ITEM 4.6 TENDER - SUPPLY AND DELIVERY OF THREE X 15.5 TONNE CREW CAB CHIPPER TRUCKS - REGIONAL - A18551865 (Cont.)*

3.5 Delegated Authority Implications

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

3.6 Financial Implications

The cost of the purchase of three x Hino FG1628 Chassis' fitted with 'Lift Industries' specialised bodies is within budget allocation. This acquisition will be debited to project number 102178.

3.7 Economic Benefit

The purchase of these 15.5 tonne chipper trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engine in the recommended Hino FG1628 chipper trucks meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

**SUPPORTING INFORMATION**

**Ref: A18395173**

The following list of supporting information is provided for:

**ITEM 4.6**

**TENDER - SUPPLY AND DELIVERY OF THREE X 15.5 TONNE CREW CAB CHIPPER TRUCKS - REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.7  
TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION  
SYSTEM AND VAN - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18561294 : 5 June 2019 - Refer **Confidential** Supporting Information  
**A18395342**  
*Responsible Officer:* MK, Technical Officer Fleet Services (ECM Asset Maintenance)

---

**Executive Summary**

Tenders were called for the supply and delivery of one x CCTV Pipeline Inspection System and associated van (MBRC008659). Tenders closed on 23 April 2019, with one conforming and three non-conforming submissions received.

It is recommended that the tender for the supply and delivery of one x CCTV Pipeline Inspection system and one van be awarded to IBAK Australia for the supply of an IBAK Australia CCTV pipeline inspection system fitted into an Iveco van for the total sum of \$283,987.47 (excluding GST), as this offer represents the best overall value for Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of one x CCTV pipeline inspection system and associated van vehicle be awarded to IBAK Australia for the supply of an IBAK Australia CCTV pipeline inspection system fitted into an Iveco van for the total sum of \$283,987.47 (excluding GST).
2. That the Council enters into an agreement with IBAK Australia 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 IBAK Australia for the supply and delivery of one x CCTV pipeline inspection system and associated van vehicle and any required variations of the agreement on Council's behalf.



*ITEM 4.7 TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION SYSTEM AND VAN - REGIONAL - A18561294 (Cont.)*

**REPORT DETAIL**

**1. Background**

Council's regional stormwater network is managed through an inspection program. Currently Council own and operate two CCTV pipeline inspection systems installed in vans. This report recommends the purchase of a third system and vehicle to enable effective stormwater pipeline management, in particular to assist achievement of inspection frequency in keeping with MBRC's Stormwater Strategic Asset Management Plan.

**2. Explanation of Item**

Tenders were called for the supply and delivery of one x CCTV pipeline inspection system and associated van (vehicle). Tenders closed on 23 April 2019, with one conforming and three non-conforming submissions received.

This CCTV pipeline inspection van will be utilised by Asset Maintenance department as part of the regional stormwater inspection program. This asset is a new acquisition to meet the demands of Council's storm water network inspection program.

Tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tender and the final weighting score is tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	IBAK Australia (Iveco Daily)	100
2	IBAK Australia (Ford Transit Van)	Non-conforming
3	Bucher Municipal	Non-conforming
4	Nordkapp Investments T/A Sewer Equipment Company Australia	Non-conforming

**IBAK Australia (IBAK)** submitted an offer for an IBAK camera inspection system fitted into an Iveco Daily van. The IBAK camera system meets all the inspection system requirements and comes with a one-year warranty. The Iveco Daily van meets all the chassis requirements outlined in the tender specification, has sufficient power and torque to operate the van fully loaded, and comes with a warranty period of 3 years / 200,000kms.

IBAK also submitted an offer for the same IBAK camera fitted into a Ford Transit van; however the Ford Transit van did not meet all the chassis requirements due to the GCM (Gross Combination Mass) being lower than requested in the tender specification. Therefore, the offer for the Ford Transit van was deemed non-conforming.

**Bucher Municipal** submitted an offer after the closing time for the tender and therefore the offer was deemed non-conforming.

**Nordkapp Investments T/A Sewer Equipment Company Australia** submitted an offer for the camera inspection system only and no chassis option. This did not meet the tender specification requirement and therefore the submission was deemed non-conforming.

*ITEM 4.7 TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION SYSTEM AND VAN - REGIONAL - A18561294 (Cont.)*

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through LG Tenderbox. The tender was called in accordance with the *Local Government Act 2009*.

#### **3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### **3.3 Policy Implications**

This asset 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**

No risk management implications arising as a direct result of this report.

#### **3.5 Delegated Authority Implications**

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

#### **3.6 Financial Implications**

The cost of the cctv camera system and van is within the budget allocation. This acquisition will be debited to project number 102178.

#### **3.7 Economic Benefit**

The purchase of one CCTV Inspection Van (IBAK System with Iveco van option), will ensure programs are delivered in line with planned outcomes.

#### **3.8 Environmental Implications**

The recommended van engine meets current environmental and Australian standards.

#### **3.9 Social Implications**

No social implications arising as a direct result of this report.

#### **3.10 Consultation / Communication**

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

***SUPPORTING INFORMATION***

**Ref: A18395342**

The following list of supporting information is provided for:

**ITEM 4.7**

**TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION SYSTEM AND VAN - REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.8  
TENDER - SUPPLY AND DELIVERY OF ONE X WASTE HANDLER FRONT END  
LOADER - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18560350: 12 June 2019 - Refer **Confidential** Supporting Information  
**A18395309**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

---

**Executive Summary**

Tenders were called for the supply and delivery of one x Waste Handler Front End Loader. Tenders closed on 15 April 2019, with three conforming tender submissions received.

It is recommended that the tender for the supply and delivery of one x Waste Handler Front End Loader be awarded to Hastings Deering for the supply and delivery of one x Caterpillar 938K IT Waste Handler Front End Loader for a total amount of \$429,400 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of one x Waste Handler Front End Loader be awarded to Hastings Deering for the supply of one x Caterpillar 938K IT Waste Handler Front End Loader for a total amount of \$429,400 (excluding GST).
2. That the Council enters into an agreement with Hastings Deering 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 Hastings Deering for the supply of one x Caterpillar 938K IT Waste Handler Front End Loader and any required variations of the agreement on Council's behalf.

*ITEM 4.8 TENDER - SUPPLY AND DELIVERY OF ONE X WASTE HANDLER FRONT END LOADER - REGIONAL - A18560350 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of one x Waste Handler Front End Loader. Tenders closed on 15 April 2019, with three conforming submissions received. The item of plant (waste handler front end loader) is utilised within Waste Services, with this machine to be based at the Bunya Landfill. The optimum replacement period for this asset is 8 years / 8,000 hours, which has been reached on the current asset.

**2. Explanation of Item**

Council received three conforming tender responses. The tender was assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Hitachi Construction Machinery Australia - Hitachi ZW180-5b	89.41
2	Hastings Deering - Caterpillar 938K IT	88.05
3	JCB Construction Equipment Australia - JCB 437	83.46

**Hastings Deering (HD)** submitted an offer for one x 'waste handler front end loader'. The Caterpillar 938K IT is a purpose-built waste handler front end loader and meets all requirements outlined in the tender specification. It has sufficient power and torque to conduct material transfer operations and is capable of undertaking associated works required at Council's landfill sites. The Caterpillar 938K IT includes standard warranty of 5 years / 6,000 hours; additionally, the offer from HD includes 6,000 hours servicing valued at approximately \$35,000. The attachment options provided meet all requirements as per the tender specification.

Council has owned and operated Caterpillar equipment at the three main landfill sites across the region for several years. These machines have proven reliable and capable of undertaking specialised landfill operations. HD have provided high level product and after sales support to Council for several years. The offer of the Caterpillar 938K IT is the highest priced offer received for this tender; however, the submission includes the service program for up to 6,000 hrs which covers the first six years of the machine's life. The Caterpillar 938K IT only received the second highest evaluation score due to the weighting applied to the price component of the selection criteria. The offer from HD for the Caterpillar 938K IT Waste Handler Front End Loader is considered best value for Council and is the recommended option by the panel.

**Hitachi Construction Machinery Australia** submitted an offer for one x 'standard front end loader' fitted with aftermarket guarding. The Hitachi ZW180-5b meets all requirements outlined in the tender specification, has sufficient power and torque to conduct material transfer operations, and includes a warranty period of 5 years / 6,000 hours. The attachment options provided meet all requirements as per the tender specification. A servicing package to 6,000 hours is available at an additional cost of \$34,103. Given the harsh waste environment in which the machine will be operating, there are unknowns surrounding reliability, product support and back up, desired life cycle and end of life residual value. The offer for the Hitachi front end loader was the lowest priced offer and received the highest evaluation score due to the weighting on the pricing component; however, the offer did not include the 6,000 hours service contract as offered from Hastings Deering for the Caterpillar 938K IT. The option of purchasing a non-purpose built dedicated waste handling loader is not recommended due to risks associated with aftermarket fitment of essential componentry. The Hitachi product has not been tested within Council's landfill sites previously; therefore, the machine's reliability and performance within the harsh environment is unknown. Given the criticality to the community of the operation of a landfill site, machine reliability is essential to ensure waste services are uninterrupted. Therefore, the offer of the Hitachi ZW180-5b front end loader is not recommended as it is not deemed best value to Council.

*ITEM 4.8 TENDER - SUPPLY AND DELIVERY OF ONE X WASTE HANDLER FRONT END LOADER - REGIONAL - A18560350 (Cont.)*

**JCB Construction Equipment Australia (JCB)** submitted an offer for one x 'standard front end loader' fitted with aftermarket guarding. The JCB 437 front end loader does not meet all requirements outlined in the tender specification. The tender preferred a 4 speed powershift transmission. The JCB 437 front end loader can only offer a 2 speed powershift transmission which is not desired in Waste operations. JCB also offered a warranty period of 3 years / 6,000 hours. The attachment options provided meet all requirements as per the tender specification. A servicing package to 6,000 hours is available at an additional cost of \$33,087.20. Given the harsh waste environment in which the machine will be operating, there are unknowns surrounding reliability, desired life cycle and end of life residual value. The offer of the JCB 437 front end loader was the second lowest priced offer received; however, due to the transmission configuration, it received the lowest evaluation score. The preferred 4 speed powershift transmission, as outlined in the tender specification, allows the machine to operate and travel more efficiently than the 2 speed powershift transmission offered by JCB. The offer from JCB did not include the 6,000 hours service contract as offered from Hastings Deering for the Caterpillar 938K IT. The option of purchasing a non-purpose built dedicated waste handling loader is not recommended due to risks associated with aftermarket fitment of essential componentry. Therefore, the offer of the JCB 437 front end loader is not recommended as it is not deemed best value to Council.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

This asset 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

No risk management implications arising as a direct result of this report.

#### 3.5 Delegated Authority Implications

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

#### 3.6 Financial Implications

The recommendation of this report for the purchase of one x Caterpillar 938K IT Waste Handler Front End Loader at a cost of \$429,400 (excl. GST) is within budget allocation. This acquisition will be debited to project number 102178.

#### 3.7 Economic Benefit

The purchase of a waste handler front end loader will ensure waste management activities are delivered in line with planned outcomes.

#### 3.8 Environmental Implications

The engine in the recommended Caterpillar 938K IT Waste Handler Front End Loader meets current environmental and Australian standards.

## Moreton Bay Regional Council

*ITEM 4.8 TENDER - SUPPLY AND DELIVERY OF ONE X WASTE HANDLER FRONT END LOADER - REGIONAL - A18560350 (Cont.)*

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

***SUPPORTING INFORMATION***

**Ref: A18395309**

The following list of supporting information is provided for:

**ITEM 4.8**

**TENDER - SUPPLY AND DELIVERY OF ONE X WASTE HANDLER FRONT END LOADER -  
REGIONAL**

**Confidential** #1 Tender Evaluation



**ITEM 4.9**

**TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18599776 : 14 June 2019 - Refer **Confidential Supporting Information A18543429, A18556630, A18585119, A18585267, A18585310, A18557691**  
*Responsible Officer:* BS, Technical Fleet Support Officer (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of forty-five x light commercial and passenger vehicles. The tender was divided into six separable portions based on vehicle configuration and type. The tender closed on 14 May 2019, with eight suppliers submitting tender submissions for one or more of the separable portions.

It is recommended that Council award the contract for the supply and delivery of forty-five x light commercial and passenger vehicles as follows:

**Separable Portion 1 - Supply and Delivery of thirteen x 5 Door, Automatic, Hatchback Passenger Vehicles** - that the contract be awarded to Pacific Motor Group Pty Ltd for the supply and delivery of thirteen x Kia Rio 5 Door Hatch for the total sum of \$207,409.15 (excl. GST).

**Separable Portion 2 - Supply and Delivery of eighteen x 4x2 Diesel, Automatic, Single Cab Utilities** - that the contract be awarded to Grand Prix Investments Pty Ltd for the supply and delivery of eighteen x Mazda BT50 4x2 Single Cab Utilities for the total sum of \$559,063.18 (excl. GST).

**Separable Portion 3 - Supply and Delivery of two x 4x2 Diesel, Automatic, Extra Cab Utilities** - that the contract be awarded to Torque Ford for the supply and delivery of two x Ford Ranger 4x2 Extra Cab Utilities for the total sum of \$66,964.42 (excl. GST).

**Separable Portion 4 - Supply and Delivery of seven x 4x2 Diesel, Automatic, Dual Cab Utilities** - that the contract be awarded to Torque Ford for the supply and delivery of seven x Ford Ranger 4x2 Dual Cab Utilities for the total sum of \$239,741.40 (excl. GST).

**Separable Portion 5 - Supply and Delivery of two x 4x4 Diesel, Automatic, Extra Cab Utilities** - that the contract be awarded to Grand Prix Investments Pty Ltd for the supply and delivery of two x Mazda BT50 4x4 Extra Cab Utilities for the total sum of \$83,800.92 (excl. GST).

**Separable Portion 6 - Supply and Delivery of three x Diesel, Automatic, Commercial Vans** - that the contract be awarded to Llewellyn Motors for the supply and delivery of three x Hyundai iLoad Commercial Vans totalling the amount of \$178,800.00 (excl. GST).

**OFFICER'S RECOMMENDATION**

1. That the tender for the 'Supply and Delivery of forty-five x light commercial and passenger vehicles - Separable Portion 1' be awarded to Pacific Motor Group Pty Ltd for the supply of thirteen x Kia Rio 5 Door Hatch passenger vehicles for the total amount of \$207,409.15 (excluding GST).
  - a) That the Council enters into an agreement with Pacific Motor Group 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 Pacific Motor Group Pty Ltd for the supply of thirteen x Kia Rio 5 Door Hatch passenger vehicles and any required variations of the agreement on Council's behalf.

*ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)*

2. That the tender for the 'Supply and Delivery of forty-five x light commercial and passenger vehicles - Separable Portion 2' be awarded to Grand Prix Investments Pty Ltd for the supply of eighteen x Mazda BT50 4x2 Single Cab Utilities for the total amount of \$559,063.18 (excluding GST).
  - a) That the Council enters into an agreement with Grand Prix Investments 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 Grand Prix Investments Pty Ltd for the supply of eighteen x Mazda BT50 4x2 Single Cab Utilities and any required variations of the agreement on Council's behalf.
3. That the tender for the 'Supply and Delivery of forty-five light x commercial and passenger vehicles - Separable Portion 3' be awarded to Torque Ford for the supply of two x Ford Ranger 4x2 Extra Cab Utilities for the total amount of \$66,964.42 (excluding GST).
  - a) That the Council enters into an agreement with Torque Ford 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 Torque Ford for the supply of two x Ford Ranger 4x2 Extra Cab Utilities and any required variations of the agreement on Council's behalf.
4. That the tender for the 'Supply and Delivery of forty-five x light commercial and passenger vehicles - Separable Portion 4' be awarded to Torque Ford for the supply of seven x Ford Ranger 4x2 Dual Cab Utilities for the total amount of \$239,741.40 (excluding GST).
  - a) That the Council enters into an agreement with Torque Ford 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 Torque Ford for the supply of seven x Ford Ranger 4x2 Dual Cab Utilities and any required variations of the agreement on Council's behalf.
5. That the tender for the 'Supply and Delivery of forty-five x light commercial and passenger vehicles - Separable Portion 5' be awarded to Grand Prix Investments Pty Ltd for the supply of two x Mazda BT50 4x4 Extra Cab Utilities for the total amount of \$83,800.92 (excluding GST).
  - a) That the Council enters into an agreement with Grand Prix Investments 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 Grand Prix Investments Pty Ltd for the supply of two x Mazda BT50 4x4 Extra Cab Utilities and any required variations of the agreement on Council's behalf.
6. That the tender for the 'Supply and Delivery of forty-five x light commercial and passenger vehicles - Separable Portion 6' be awarded to Llewellyn Motors for the supply of three x Hyundai iLoad Commercial Vans for the total amount of \$178,800.00 (excluding GST).
  - a) That the Council enters into an agreement with Llewellyn Motors 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 Llewellyn Motors for the supply of three x Hyundai iLoad Commercial Vans and any required variations of the agreement on Council's behalf.

*ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of forty-five light x commercial and passenger vehicles, under quotation MBRC008747, through open tender using LG Tenderbox. The tender was divided into six separable portions based on vehicle configuration and type. The tender closed on 14 May 2019, with eight suppliers submitting tender submissions for one or more of the separable portions.

Council own and operate a fleet of fit-for-purpose, light commercial and passenger vehicles, enabling effective and efficient service delivery to the community. The acquisition of these vehicles is to replace existing light commercial and passenger vehicles within the fleet, that have reached their optimum replacement period of 6 years / 120,000kms and 4 years / 100,000kms. These replacements align with the budgeted light fleet replacement program.

**2. Explanation of Item**

**Separable Portion 1 - Supply and Delivery of thirteen x 5 Door, Automatic, Hatchback Passenger Vehicles**

Council received eight conforming tender responses for Separable Portion 1. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weightings are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Pacific Motor Group Pty Ltd (Kia Rio Hatchback)	100.00
2	Trivett Automotive Retail (Kia Rio Hatchback)	99.43
3	Grand Prix Investments Pty Ltd (Mazda 2)	98.43
4	Llewellyn Motors (Hyundai Ascent)	97.52
5	The Lakes Hyundai Pty Ltd (Hyundai i30)	90.53
6	Jonkers Enterprises Pty Ltd (Toyota Corolla)	89.54
7	AP Motors (Torque Toyota North Lakes - Toyota Corolla)	88.35
8	Torque Ford (Ford Focus)	87.34

All vehicles offered to Council under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Pacific Motor Group Pty Ltd for the supply of the Kia Rio Hatchback was the lowest priced offer and received the highest evaluation score and was therefore deemed best value to Council.

*ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)*

**Separable Portion 2 - Supply and Delivery of eighteen x 4x2 Diesel, Automatic, Single Cab Utilities**

Council received five conforming and one non-conforming tender responses for Separable Portion 2. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weightings are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Grand Prix Investments Pty Ltd (Mazda BT50)	99.67
2	Trivett Automotive Retail (Isuzu Dmax)	99.49
3	Pacific Motor Group Pty Ltd (Isuzu Dmax)	99.39
4	Pacific Motor Group Pty Ltd (Ford Ranger)	96.42
5	Llewellyn Motors (Holden Colorado)	95.86
6	Torque Ford	Non-conforming

All vehicles offered to Council under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Grand Prix Investments Pty Ltd for the supply of the Mazda BT 50 4x2 single cab utilities was the lowest priced offer and received the highest evaluation score and was therefore deemed best value to Council.

The offer received from Torque Ford did not contain a price component for the chassis. The panel was unable to assess the offer and therefore it was deemed non-conforming.

**Separable Portion 3 - Supply and Delivery of two x 4x2 Diesel, Automatic, Extra Cab Utilities.**

Council received six conforming tender responses for Separable Portion 3. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weightings are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Torque Ford (Ford Ranger)	99.02
2	Pacific Motor Group Pty Ltd (Dmax)	96.31
3	Trivett Automotive Retail (Isuzu Dmax)	96.23
4	Pacific Motor Group Pty Ltd (Ford Ranger)	95.68
5	Grand Prix Investments Pty Ltd (Mazda BT50)	95.67
6	Jonkers Enterprises Pty Ltd (Toyota Hilux)	88.17

All vehicles offered to Council under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Torque Ford for the supply of the two Ford Ranger 4x2 extra cab utilities was the lowest priced offer and received the highest evaluation score and was therefore deemed best value to Council.

*ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)*

**Separable Portion 4 - Supply and Delivery of seven x 4x2 Diesel, Automatic, Dual Cab Utilities**

Council received five conforming tender responses and two non-conforming tender responses for Separable Portion 4. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weightings are tabled below (ranked from highest to lowest):

<b>RANK</b>	<b>TENDERER</b>	<b>EVALUATION SCORE</b>
1	Torque Ford (Ford Ranger)	98.69
2	Trivett Automotive Retail (Isuzu Dmax)	97.42
3	Grand Prix Investments Pty Ltd (Mazda BT50)	95.96
4	Llewellyn Motors (Holden Colorado)	95.17
5	Jonkers Enterprises Pty Ltd (Toyota Hilux)	80.50
6	Pacific Motor Group Pty Ltd (Ford Ranger)	Non-conforming
7	Pacific Motor Group Pty Ltd (Isuzu Dmax)	Non-conforming

All vehicles offered to Council under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Torque Ford for the supply of the seven Ford Ranger 4x2 dual cab utilities was the lowest priced offer and received the highest evaluation score and therefore deemed best value to Council

Pacific Motor Group Pty Ltd offered two options (Ford Ranger & Isuzu Dmax); however, they did not include pricing for the vehicle accessories in their submission and withdrew their response. The submissions were deemed non-conforming accordingly.

**Separable Portion 5 - Supply and Delivery of two x 4x4 Diesel, Automatic, Extra Cab Utilities**

Council received seven conforming responses and one non-conforming response for Separable Portion 5. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weightings are tabled below (ranked from highest to lowest):

<b>RANK</b>	<b>TENDERER</b>	<b>EVALUATION SCORE</b>
1	Grand Prix Investments Pty Ltd (Mazda BT50)	99.34
2	Torque Ford (Ford Ranger)	99.21
3	Pacific Motor Group Pty Ltd (Isuzu Dmax)	98.83
4	Pacific Motor Group Pty Ltd (Ford Ranger)	98.17
5	Trivett Automotive Retail (Isuzu Dmax)	97.42
6	Llewellyn Motors (Holden Colorado)	97.36
7	Jonkers Enterprises Pty Ltd (Toyota Hilux)	91.10
8	Torque Toyota	Non-conforming

*ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)*

All vehicles offered to Council under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Grand Prix Investments Pty Ltd for the supply of the Mazda BT50 4x4 extra cab was the lowest priced offer and received the highest evaluation score and therefore deemed best value to Council.

The offer received from Torque Toyota did not contain a price component for the chassis. The panel was unable to assess the offer and therefore it was deemed non-conforming.

**Separable Portion 6 - Supply and Delivery of three x Diesel, Automatic, Commercial Vans**

Council received five conforming tender responses for Separable Portion 6. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weightings are tabled below (ranked from highest to lowest):

<b>RANK</b>	<b>TENDERER</b>	<b>EVALUATION SCORE</b>
1	Llewellyn Motors (Hyundai iLoad)	99.34
2	The Lakes Hyundai Pty Ltd (Hyundai iLoad)	97.34
3	Grand Prix Investments Pty Ltd (Hyundai iLoad)	96.75
4	Torque Ford (Ford Transit)	96.38
5	Trivett Automotive Retail (Volkswagen Transporter)	94.78

All vehicles offered to Council under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Llewellyn Motors for the supply of three Hyundai iLoad commercial vans was the lowest priced offer and received the highest evaluation score and therefore deemed best value to Council.

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

**3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

**3.3 Policy Implications**

This tender for the supply of forty-five light commercial and passenger vehicles 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**

No risk management implications arising as a direct result of this report.

**3.5 Delegated Authority Implications**

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

*ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)*

3.6 Financial Implications

The recommendations of this report for the purchase of forty-five light commercial and passenger vehicles to the total value of \$1,335,779.07 are within budget allocation. These acquisitions will be debited to project number 102179.

3.7 Economic Benefit

The purchase of the forty-five light commercial and passenger vehicles will ensure programs are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended commercial and passenger vehicles' engines meet current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the supply and delivery of these vehicles has been undertaken with the relevant stakeholders, department managers and the procurement section of Council.

**SUPPORTING INFORMATION**

Ref: [A18543429](#), [A18556630](#), [A18585119](#), [A18585267](#), [A18585310](#), [A18557691](#)

The following list of supporting information is provided for:

**ITEM 4.9**

**TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL**

***Confidential #1 Tender Evaluation - Separable Portion 1***

***Confidential #2 Tender Evaluation - Separable Portion 2***

***Confidential #3 Tender Evaluation - Separable Portion 3***

***Confidential #4 Tender Evaluation - Separable Portion 4***

***Confidential #5 Tender Evaluation - Separable Portion 5***

***Confidential #6 Tender Evaluation - Separable Portion 6***



**ITEM 4.10**  
**TENDER - SUPPLY AND DELIVERY OF TWO X 100HP 4WD TRACTORS WITH FRONT END LOADER OPTIONS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18554389: 10 June 2019 - Refer **Confidential** Supporting Information **A18395334**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of two x 100HP 4WD tractors with front end loader options. Tenders closed on 14 April 2019, with two conforming submissions and two non-conforming submissions received.

It is recommended that the tender for the supply and delivery of two x 100HP 4WD tractors with front end loader options be awarded to Chesterfield Australia for the supply and delivery of two x John Deere 6110M tractors with spare wheels option at \$137,480.97 each (total amount of \$274,961.94 excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of two 100HP 4WD tractors with front end loader options be awarded to Chesterfield Australia for the supply of two x John Deere 6110M tractors with spare wheels option at \$137,480.97 each; total cost of \$274,961.94 (excluding GST).
2. That the Council enters into an agreement with Chesterfield Australia 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 Chesterfield Australia for the supply and delivery of two x John Deere 6110M tractors with spare wheels option and any required variations of the agreement on Council's behalf.

*ITEM 4.10 TENDER - SUPPLY AND DELIVERY OF TWO X 100HP 4WD TRACTORS WITH FRONT END LOADER OPTIONS - REGIONAL - A18554389 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of two x 100HP 4WD tractors. Tenders closed on 14 April 2019, with two conforming submissions and two non-conforming submissions received. These tractors are utilised within the Parks section of Asset Maintenance, undertaking grounds maintenance activities. The optimum replacement period for these assets is 6 years/6,000 hours, which has been reached on the current assets.

**2. Explanation of Item**

Council received two conforming and two non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

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

RANK	TENDERER	EVALUATION SCORE
1	Chesterfield Australia - John Deere 6110M (no spare wheels)	99.01
2	Chesterfield Australia - John Deere 6110M (with spare wheels)	96.76
3	North Pine Motors - Massey Ferguson 5711SL	Non-conforming
4	Brisvegas Machinery - New Holland T6020P	Non-conforming

**Chesterfield Australia (CA)** submitted an offer with two options for the John Deere 6110M tractor. The John Deere 6110M tractors meet all requirements outlined in the tender specification, have sufficient power and torque to conduct mowing and material transfer operations, and come with a warranty period of 2 years / 2000 hours. The attachment options provided meet all requirements as per the tender specification. The CA offer for the John Deere 6110M with spare wheels is the preferred option over the no spare wheel submission. The price offered for the spare wheels is cost competitive when compared to recent purchases for the same wheels purchased for other like Council tractors.

**North Pine Motors (NPM)** submitted an offer for two Massey Ferguson 5711SL tractors. The Massey Ferguson 5711SL meets all requirements outlined in the tender specification, has sufficient power and torque to conduct mowing and material transfer operations, and comes with a warranty period of 4 years / 4000 hours. The attachment options provided meet all requirements as per the tender specification. The offer from NPM for the Massey Ferguson 5711SL tractors has been withdrawn. The company has advised Council they will be closing NPM indefinitely and so will not be able to supply the two tractors tendered.

**Brisvegas Machinery (BM)** submitted an offer for two x New Holland T6020P tractors; however, the level of detail provided in BM's submission was poor. The required machine specifications were not supplied and therefore the machine was unable to be assessed for suitability and the tender submission deemed non-conforming.

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

**3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

*ITEM 4.10 TENDER - SUPPLY AND DELIVERY OF TWO X 100HP 4WD TRACTORS WITH FRONT END LOADER  
OPTIONS - REGIONAL - A18554389 (Cont.)*

3.3 Policy Implications

These assets have 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

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

The cost to purchase of two John Deere 6110M tractors is within budget allocation. These acquisitions will be debited to project number 102178.

3.7 Economic Benefit

The purchase of these tractors will ensure grounds maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended tractor's engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

***SUPPORTING INFORMATION***

**Ref: A18395334**

The following list of supporting information is provided for:

**ITEM 4.10**

**TENDER - SUPPLY AND DELIVERY OF TWO X 100HP 4WD TRACTORS WITH FRONT END LOADER  
OPTIONS - REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.11**

**TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE

*Reference:* A18558257: 10 June 2019 - Refer **Confidential** Supporting Information  
**A18395301**

*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks. Tenders closed on 17 April 2019, with nine conforming submissions and three non-conforming submissions received.

It is recommended that the tender for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks be awarded to James Frizelle's Automotive Group for the supply and delivery of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, with the total amount of \$357,694.20 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks be awarded to James Frizelle's Automotive Group for the supply of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, with the total amount of \$357,694.20 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

**ITEM 4.11 TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL - A18558257 (Cont.)**

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks. Tenders closed on 17 April 2019, with nine conforming and three non-conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

**2. Explanation of Item**

Council received nine conforming and three non-conforming tender responses. The tenders were assessed by the selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and the final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB - Custom Truck Bodies	98.98
2	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB - Custom Truck Bodies	97.28
3	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB - Lift Industries	96.65
4	Si-Fleet Hino - Hino 921 Long - Custom Truck Bodies	96.41
5	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB - Lift Industries	95.03
6	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB - MRF Motor Bodies	94.84
7	Si-Fleet Hino - Hino 921 Long - Lift Industries	94.12
8	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB - MRF Motor Bodies	93.21
9	Si-Fleet Hino - Hino 921 Long - MRF Motor Bodies	92.27
10	Daimler Trucks Brisbane - Fuso Canter 918FE XXLWB - Custom Truck Bodies	Non-conforming
11	Daimler Trucks Brisbane - Fuso Canter 918FE XXLWB - Lift Industries	Non-conforming
12	Daimler Trucks Brisbane - Fuso Canter 918FE XXLWB - MRF Motor Bodies	Non-conforming

**James Frizelle's Automotive Group** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the tipping body, and comes with a warranty period of 5 years / 300,000kms.

The body options provided meet all requirements as per the tender specification and all include 24 months warranty. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission; however it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included an advanced '*Mobile Eye Safety System*' which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

*ITEM 4.11 TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL - A18558257 (Cont.)*

**Brisbane Isuzu** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission so was not deemed best value to Council.

**Sci Fleet Hino** submitted an offer for a Hino 921 long auto single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Hino 921 long auto single cab meets all chassis requirements outlined in the tender specification. The Hino 921 chassis has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was the lowest priced option. Whilst the Sci Fleet Hino meets all the truck specification requirements, the additional costs for the Hino chassis along with the absence of the advanced safety options deemed the submission as not best value to Council.

**Daimler Trucks** submitted an offer for a Fuso Canter 918 FE XXLWB single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Fuso Canter 918 FE XXLWB single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular, the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to the value of the assets being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

This asset 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

No risk management implications arising as a direct result of this report.

#### 3.5 Delegated Authority Implications

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

#### 3.6 Financial Implications

The cost to purchase three x Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies is within budget allocation. These acquisitions will be debited to project number 102178.

*ITEM 4.11 TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL - A18558257 (Cont.)*

3.7 Economic Benefit

The purchase of these 8.5-8.7 tonne trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engines in the recommended Isuzu NQR87-190 trucks meet current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.



***SUPPORTING INFORMATION***

**Ref: A18395301**

The following list of supporting information is provided for:

**ITEM 4.11**

**TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.12  
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER  
TANKER TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18551296: 10 June 2019 - Refer **Confidential** Supporting Information  
**A18522168**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of two x 23 tonne single cab water tanker trucks. Tenders closed on 14 April 2019, with six conforming submissions and two non-conforming submissions received.

It is recommended that the tender for the supply and delivery of two x 23 tonne single cab water tanker trucks be awarded to James Frizelle's Automotive Group for the supply and delivery of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies for \$294,176.75 each, with a total cost of \$588,353.50 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of two x 23 tonne single cab water tanker trucks be awarded to James Frizelle's Automotive Group for the supply of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies for \$294,176.75 each, with a total cost of \$588,353.50 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies and any required variations of the agreement on Council's behalf.

**ITEM 4.12 TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL - A18551296 (Cont.)**

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of two x 23 tonne single cab water tanker trucks. Tenders closed on 14 April 2019, with six conforming submissions and two non-conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

**2. Explanation of Item**

Council received six conforming and two non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu FXZ 240-350 - Peak Engineering	99.51
2	James Frizelle's Automotive Group - Isuzu FXZ 240-350 - Felco	98.66
3	Brisbane Isuzu - Isuzu FXZ 240-350 - Peak Engineering	95.94
4	Brisbane Isuzu - Isuzu FXZ 240-350 - Felco	94.93
5	James Frizelle's Automotive Group - Isuzu FXZ 240-350 - Allquip	94.87
6	Brisbane Isuzu - Isuzu FXZ 240-350 - Allquip	91.15
7	Daimler Trucks - Fuso FV51 - Felco	Non-conforming
8	Daimler Trucks - Fuso FV51 - Allquip	Non-conforming

**James Frizelle's Automotive Group** submitted an offer for an Isuzu FXZ 240-350 cab chassis body with body options from Peak Engineering, Felco and Allquip. The Isuzu FXZ 240-350 cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to efficiently haul a fully loaded tank of water and operate the hydraulic systems powering the water pump, and comes with a warranty period of 5 years / 300,000kms. The tank options submitted from Peak Engineering, Felco and Allquip meet all requirements as per the tender specification and each option includes 24 months warranty.

The Isuzu FXZ 240-350 cab chassis fitted with the Peak Engineering tank submission from James Frizelle's Automotive Group was not the lowest priced submission; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included an advanced '*Mobile Eye Safety System*' which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

**Brisbane Isuzu** submitted an offer for an Isuzu FXZ 240-350 cab chassis with body options from Peak Engineering, Felco and Allquip. The Isuzu FXZ 240-350 cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu FXZ 240-350 has sufficient power and torque to efficiently haul a fully loaded tank of water and operate the hydraulic systems powering the water pump and comes with a warranty period of 5 years / 300,000kms. The tank options submitted from Peak Engineering, Felco and Allquip meet all requirements as per the tender specification and each option includes 24 months warranty. With the advanced safety options in Section 2.12.1/2 of the tender specification not being included within Brisbane Isuzu's submission, it was not deemed best value offer for Council.

*ITEM 4.12 TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL - A18551296 (Cont.)*

**Daimler Trucks Brisbane (DT)** submitted an offer for a Fuso FV51 single cab chassis with body options from Felco and Allquip. The Fuso FV51 cab chassis did not meet the chassis requirements outlined in the tender specification. As a result, DT's submissions were deemed non-conforming.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### **3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### **3.3 Policy Implications**

This asset 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**

No risk management implications arising as a direct result of this report.

#### **3.5 Delegated Authority Implications**

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

#### **3.6 Financial Implications**

The cost to purchase two x Isuzu FXZ 240-350 Cab Chassis fitted with 'Peak Engineering' water tanker body is within budget allocation. These acquisitions will be debited to project number 102178.

#### **3.7 Economic Benefit**

The purchase of the 2 x 23 tonne water tanker trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

#### **3.8 Environmental Implications**

The engines in the recommended Isuzu FXZ 240-350 trucks meet current environmental and Australian standards.

#### **3.9 Social Implications**

No social implications arising as a direct result of this report.

#### **3.10 Consultation / Communication**

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

**SUPPORTING INFORMATION**

**Ref: A18522168**

The following list of supporting information is provided for:

**ITEM 4.12**

**TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.13**  
**TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18550546: 10 June 2019 - Refer **Confidential** Supporting Information  
**A18556583**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks. Tenders closed on 17 April 2019, with six conforming submissions and six non-conforming submissions received.

It is recommended that the tender for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks be awarded to James Frizelle's Automotive Group for the supply and delivery of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$159,492 each, with the total amount of \$1,116,444 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks be awarded to James Frizelle's Automotive Group for the supply of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$159,492 each, with a total amount of \$1,116,444 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

**ITEM 4.13 TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A18550546 (Cont.)**

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of seven x 8.5 - 8.7 tonne single cab walk-in toolbox crane trucks. Tenders closed on 17 April 2019, with six conforming and six non-conforming submissions received. These trucks are utilised within the Roads section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

**2. Explanation of Item**

Council received six conforming and six non-conforming tender responses. The tenders were assessed by the selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB Custom Truck Bodies	99.36
2	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB MRF Motor Bodies	98.00
3	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB Custom Truck Bodies	95.97
4	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB MRF Motor Bodies	94.93
5	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB Lift Industries	92.93
6	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB Lift Industries	89.60
7	Sci Fleet Hino - Hino FC1124 Custom Truck Bodies	Non-conforming
8	Sci Fleet Hino - Hino FC1124 Lift Industries	Non-conforming
9	Sci Fleet Hino - Hino FC1124 MRF Motor Bodies	Non-conforming
10	Daimler Trucks - Fuso Canter 918 XXLWB Custom Truck Bodies	Non-conforming
11	Daimler Trucks - Fuso Canter 918 XXLWB Lift Industries	Non-conforming
12	Daimler Trucks - Fuso Canter 918 XXLWB MRF Motor Bodies	Non-conforming

**James Frizelle's Automotive Group** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the tipping body, and comes with a warranty period of 5 years / 300,000kms.

The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included an advanced 'Mobile Eye Safety System' which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

*ITEM 4.13 TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A18550546 (Cont.)*

**Brisbane Isuzu** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission so was not deemed best value to Council.

**Sci Fleet Hino** submitted an offer for a Hino FC 1124 single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Hino FC 1124 cab chassis did not meet the chassis requirements outlined in the tender specification as the chassis submitted was 11 tonne opposed to the requested 8.5-8.7 tonne. The submission was consequently deemed non-conforming.

**Daimler Trucks** submitted an offer for a Fuso Canter 918 FE XXLWB single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Fuso Canter 918 FE XXLWB single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

This asset 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

No risk management implications arising as a direct result of this report.

#### 3.5 Delegated Authority Implications

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

#### 3.6 Financial Implications

The cost to purchase seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies is within budget allocation. These acquisitions will be debited to project number 102178.

#### 3.7 Economic Benefit

The purchase of the seven x 8.5-8.7 tonne trucks as described in the report will ensure maintenance activities are delivered in line with planned outcomes.



*ITEM 4.13 TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A18550546 (Cont.)*

3.8 Environmental Implications

The engines in the recommended Isuzu NQR87-190 trucks meet current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

**SUPPORTING INFORMATION**

**Ref: A18556583**

The following list of supporting information is provided for:

**ITEM 4.13**

**TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX  
CRANE TRUCKS - REGIONAL**

***Confidential #1 Tender Evaluation***

**ITEM 4.14**

**TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18552025: 10 June 2019 - Refer **Confidential Supporting Information A18525456, A18395196**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of one x 8.5-8.7 tonne single cab truck without a tailgate lifter and the supply and delivery of one x 8.5-8.7 tonne single cab truck with a tailgate lifter option. Tenders closed on 22 April 2019, with eighteen conforming submissions and 6 non-conforming submissions received.

It is recommended that the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck without the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply and delivery of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body for the total amount of \$136,277 (excluding GST), as this offer represents best overall value to Council.

It is recommended that the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck fitted with the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply and delivery of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter for the total amount of \$143,057 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck without the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body for the total amount of \$136,277 (excluding GST).
  - a) That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and any required variations of the agreement on Council's behalf.
2. That the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck fitted with the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter for the total amount of \$143,057 (excluding GST).
  - a) That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter and any required variations of the agreement on Council's behalf.

*ITEM 4.14 TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of one x 8.5 - 8.7 tonne single cab truck with tailgate lifter and one 8.5 - 8.7 tonne single cab truck without tailgate lifter. Tenders closed on 22 April 2019, with eighteen conforming submissions and six non-conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. A tailgate lifter is an operational need for only certain areas of the Parks section. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

**2. Explanation of Item**

Council received a combined eighteen conforming and six non-conforming tender responses for this tender. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

**Table 1 - One x 8.5T - 8.7T Single Cab Truck without Tailgate Lifter Option:**

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Custom Truck Bodies	99.08
2	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Lift Industries	96.61
3	Brisbane Isuzu - Isuzu NQR 87-190 - Custom Truck Bodies	95.42
4	Sci Fleet Hino - Hino 921 XXLong - Custom Tuck Bodies	95.07
5	James Frizelle's Automotive Group - Isuzu NQR 87-190 - MRF Motor Bodies	95.07
6	Brisbane Isuzu - Isuzu NQR 87-190 - Lift Industries	93.00
7	Sci Fleet Hino - Hino 921 XXLong - Lift Industries	92.59
8	Brisbane Isuzu - Isuzu NQR 87-190 - MRF Motor Bodies	91.46
9	Sci Fleet Hino - Hino 921 XXLong - MRF Motor Bodies	91.06
10	Daimler Trucks - Fuso Canter 918FED - Custom Truck Bodies	Non-conforming
11	Daimler Trucks - Fuso Canter 918FED - Lift Industries	Non-conforming
12	Daimler Trucks - Fuso Canter 918FED - MRF Motor Bodies	Non-conforming

**James Frizelle's Automotive Group (JF)** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies without the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was JF's lowest priced option.

*ITEM 4.14 TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (Cont.)*

The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission overall; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. The submission included technology which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

**James Frizelle's Automotive Group** - the offer of the Isuzu NQR 87-190 fitted with the 'Lift Industries' body, received the second highest evaluation score due to the advanced safety features offered on the Isuzu cab chassis; however, the body option from 'Lift Industries' was the fifth highest priced option and therefore not deemed best value to Council.

**Brisbane Isuzu** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies without the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission and so was not deemed best value to Council.

**Sci Fleet Hino** submitted an offer for a Hino 921 XXLONG auto cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies without the tailgate lifter option. The Hino 921 XXLong meets all chassis requirements outlined in the tender specification. The Hino 921 XXLong chassis has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Hino 921 XXLONG Auto cab chassis fitted with the Custom Truck body was not deemed best value to Council.

**Daimler Trucks** submitted an offer for a Fuso Canter 918 FEC AMT single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Motor Bodies without the tailgate lifter option. The Fuso Canter 918 FEC AMT single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular, the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

**Table 2 - One x 8.5T - 8.7T Single Cab Truck with Tailgate Lifter Option:**

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Custom Truck Bodies	99.19
2	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Lift Industries	96.56
3	Brisbane Isuzu - Isuzu NQR 87-190 - Custom Truck Bodies	95.94
4	Sci Fleet Hino - Hino 921 XXLong - Custom Truck Bodies	95.34
5	James Frizelle's Automotive Group - Isuzu NQR 87-190 - MRF Motor Bodies	95.02
6	Brisbane Isuzu - Isuzu NQR 87-190 - Lift Industries	93.37

## Moreton Bay Regional Council

*ITEM 4.14 TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (Cont.)*

RANK	TENDERER	EVALUATION SCORE
7	Sci Fleet Hino - Hino 921 XXLong - Lift Industries	92.71
8	Brisbane Isuzu - Isuzu NQR 87-190 - MRF Motor Bodies	91.83
9	Sci Fleet Hino - Hino 921 XXLong - MRF Motor Bodies	91.17
10	Daimler Trucks - Fuso Canter 918FED - Custom Truck Bodies	Non-conforming
11	Daimler Trucks - Fuso Canter 918FED - Lift Industries	Non-conforming
12	Daimler Trucks - Fuso Canter 918FED - MRF Motor Bodies	Non-conforming

**James Frizelle's Automotive Group** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies with the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was their lowest priced option.

The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included technology which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

**James Frizelle's Automotive Group** - the offer of the Isuzu NQR 87-190 fitted with the 'Lift Industries' body, received the second highest evaluation score due to the advanced safety features offered on the Isuzu cab chassis; however, the body option from 'Lift Industries' was the fifth highest priced option and therefore not deemed best value to Council.

**Brisbane Isuzu** submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies with the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission and so was not deemed best value to Council.

**Sci Fleet Hino** submitted an offer for a Hino 921 XXLONG auto cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies with the tailgate lifter option. The Hino 921 XXLong meets all chassis requirements outlined in the tender specification. The Hino 921 XXLong chassis has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was their lowest priced option. The Hino 921 XXLONG Auto cab chassis fitted with the Custom Truck body was not deemed best value to Council.

*ITEM 4.14 TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (Cont.)*

**Daimler Trucks** submitted an offer for a Fuso Canter 918 FEC AMT single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Motor Bodies with and without the tailgate lifter option. The Fuso Canter 918 FEC AMT single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular, the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

This asset 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

No risk management implications arising as a direct result of this report.

#### 3.5 Delegated Authority Implications

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

#### 3.6 Financial Implications

The cost to purchase two x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' special bodies is within budget allocation. This acquisition will be debited to project number 102178.

#### 3.7 Economic Benefit

The purchase of these 8.5-8.7 tonne trucks will ensure maintenance activities are delivered in line with planned outcomes.

#### 3.8 Environmental Implications

The engines in the recommended Isuzu NQR87-190 trucks meet current environmental and Australian standards.

#### 3.9 Social Implications

No social implications arising as a direct result of this report.

#### 3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

*ITEM 4.14 TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (Cont.)*

**SUPPORTING INFORMATION**

**Ref: A18556583**

The following list of supporting information is provided for:

**ITEM 4.14**

**TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL**

***Confidential #1 Tender Evaluation - with Tailgate Lifter***

***Confidential #2 Tender Evaluation - without Tailgate Lifter***



**ITEM 4.15  
TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY  
TIPPER TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A18551584: 10 June 2019 - Refer **Confidential** Supporting Information  
**A18395252**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

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**Executive Summary**

Tenders were called for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks. Tenders closed on 26 April 2019, with nine conforming submissions received.

It is recommended that the tender for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks be awarded to Sci Fleet Hino for the supply and delivery of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$158,833 each, a total amount of \$476,499 (excluding GST), as this offer represents best overall value to Council.

**OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks be awarded to Sci Fleet Hino for the supply of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$158,833 each, with the total amount of \$476,499 (excluding GST).
2. That the Council enters into an agreement with Sci Fleet Hino 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 Sci Fleet Hino for the supply of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

*ITEM 4.15 TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS - REGIONAL - A18551584 (Cont.)*

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks. Tenders closed on 26 April 2019, with nine conforming submissions received. These trucks are utilised within the parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

**2. Explanation of Item**

Council received nine conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and the final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Sci Fleet Hino - Hino FD1124 - Custom Truck Bodies	97.27
2	James Frizelle's Automotive - Isuzu FRR110-260 - Custom Truck Bodies	96.91
3	Sci Fleet Hino - Hino FD1124 - Lift Industries	95.14
4	James Frizelle's Automotive - Isuzu FRR110-260 - Lift Industries	94.78
5	Brisbane Isuzu - Isuzu FRR110-260 - Custom Truck Bodies	94.69
6	James Frizelle's Automotive - Isuzu FRR110-260 - MRF Motor Bodies	94.58
7	Sci Fleet Hino - Hino FD1124 - MRF Motor Bodies	94.28
8	Brisbane Isuzu - Isuzu FRR110-260 - Lift Industries	92.53
9	Brisbane Isuzu - Isuzu FRR110-260 - MRF Motor Bodies	92.36

**Sci Fleet Hino (SF)** submitted an offer for a Hino FD 1124 auto crew cab chassis with body options from Lift Industries, Custom Truck Bodies and MRF Bodies. The Hino FD 1124 Auto crew cab chassis meets all chassis requirements outlined in the tender specification, in particular, the safety options as outlined in section 2.12.1. SF have included in their submission a factory safety system that has vehicle stability control (VSC), Anti-Lock Brake System (ABS), pre collision system which includes safety eye autonomous emergency braking (AEB), pedestrian detection (PD), traction control (TC), lane departure warning system, staggering warning (SW), adaptive cruise control (ACC), daytime running lights (DRL), engine retarder brake and LED headlamps. The truck chassis has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. All body options offered in this tender meet all requirements as per the tender specification and include 24 months warranty.

The submission from SF for the Hino FD1124 fitted with a Custom Truck body was the third lowest priced submission received; however, it did receive the highest evaluation score due to the factory safety inclusions outlined above. This technology is proven to increase heavy vehicle operator safety, reduce nose to tail collisions and provide greater safety to operators of the vehicle and the public. Given the factory fitted advanced safety features offered on the Hino FD1124, this offer received the highest evaluation score and was therefore considered best value to Council.

*ITEM 4.15 TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS  
- REGIONAL - A18551584 (Cont.)*

**James Frizelle's Automotive Group** submitted an offer for an Isuzu FRR 110-260 auto crew cab chassis with body options from Lift Industries, Custom Truck Bodies and MRF Bodies. The Isuzu FRR 110-260 auto crew cab chassis meets all chassis requirements outlined in the tender specification. The submission offers an aftermarket safety solution known as the Mobileye which provides headway monitoring and tailgate warning, forward collision warning, pedestrian collision warning, lane departure warning, speed limit indication. This solution meets the advanced safety options requirement in sections 2.12.1 /2.12.2 of the specification. The Isuzu FRR 110-260 has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. All body options offered meet all requirements as per the tender specification and include 24 months warranty. While the offer from James Frizelle's Automotive Group was the second lowest priced offer received and the safety features provided met the specification requirements, the factory fitted features of the Hino FD1124 are superior to the aftermarket Mobileye technology which resulted in this submission receiving the second highest evaluation score.

**Brisbane Isuzu** submitted an offer for an Isuzu FRR 110-260 auto crew cab chassis with body options from Lift Industries, Custom Truck Bodies and MRF Bodies. The Isuzu FRR 110-260 auto crew cab chassis meets all chassis requirements outlined in the tender specification with exception to the advanced safety options in sections 2.12.1/ 2.12.2. The offer from Brisbane Isuzu did not provide any aftermarket options for the advanced safety requirements. This chassis option has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. All body options offered meet all requirements as per the tender specification and include 24 months warranty. While the offer from Brisbane Isuzu was the lowest priced offer received, it did not receive the highest evaluation score due to reduced safety features and was not deemed best value to Council.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

These assets have 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

No risk management implications arising as a direct result of this report.

#### 3.5 Delegated Authority Implications

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

#### 3.6 Financial Implications

The cost to purchase three x Hino FD1124 Crew Cab chassis' fitted with 'Custom Truck Bodies' specialised bodies is within budget allocation. These acquisitions will be debited to project number 102178.

#### 3.7 Economic Benefit

The purchase of these 11-12 tonne 3-way tipper trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

*ITEM 4.15 TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS  
- REGIONAL - A18551584 (Cont.)*

3.8 Environmental Implications

The engine in the recommended Hino FD1124 truck meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

***SUPPORTING INFORMATION***

**Ref: A18395252**

The following list of supporting information is provided for:

**ITEM 4.15**

**TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS - REGIONAL**

***Confidential #1 Tender Evaluation***

**5 PARKS, RECREATION & SPORT SESSION**

**(Cr K Winchester)**

**ITEM 5.1**

**NEW LEASE - REDCLIFFE BRANCH LITTLE ATHLETICS CENTRE INC. -  
DIVISION 6**

*Meeting / Session:* 5 PARKS, RECREATION & SPORT  
*Reference:* A18538898 : 10 May 2019 - **Refer Supporting Information A18538902**  
*Responsible Officer:* CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

**Executive Summary**

This report seeks Council's approval for the provision of a trustee lease (lease) to Redcliffe Branch Little Athletics Centre Inc. over an amenities building located at Langdon Park, 256 Oxley Avenue, Margate (refer Supporting Information #1).

**OFFICER'S RECOMMENDATION**

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, Redcliffe Branch Little Athletics Centre Inc. be granted a lease over an area at 256 Oxley Avenue, Margate (refer Supporting Information #1) for a period aligning with the expiry of its existing lease at this location (30 June 2025).
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 5.1 NEW LEASE - REDCLIFFE BRANCH LITTLE ATHLETICS CENTRE INC. - DIVISION 6 - A18538898  
(Cont.)

## REPORT DETAIL

### 1. Background

Since 1 July 1994, the Redcliffe Branch Little Athletics Centre Inc. (Little Athletics) has held a lease with Council over a clubhouse building and storage shed located at Mabel Street, Margate (refer Supporting Information #1). In addition to its exclusive use of this clubhouse and storage shed, the club has also utilised an adjacent amenities building (refer Supporting Information #1). This amenities building also incorporates one (1) large and one (1) small storage area which are utilised by Little Athletics and the Peninsula Cricket Club Inc. respectively.

The amenities building (excl. storage areas) was previously open to the public and accessible to all site user groups, including: Redcliffe Branch Little Athletics Centre Inc., Peninsula Cricket Club Inc., Brisbane North Junior Cricket Association Inc. and Humpybong State School. However, due to numerous complaints of improper use by members of the community, the amenities building was subsequently locked to the general public. Since this time, Little Athletics has facilitated access to the building by the various user groups of Langdon Park, however, no tenure arrangements have been formalised.

### 2. Explanation of Item

Little Athletics has confirmed its desire to formalise tenure arrangements over the amenities building under the provisions of Council's Community Leasing Policy (2150-079). The proposed tenure model for the facility is as follows:

- Little Athletics
  - Lease from Council over the entire amenities building, including, the large and small storage areas.
- Peninsula Cricket Club Inc.
  - Usage Agreement from Little Athletics for access to the amenities; and
  - Usage Agreement from Little Athletics for occupation of the small storage area.
- Brisbane North Junior Cricket Association Inc.
  - Usage Agreement from Little Athletics for access to the amenities.
- Humpybong State School
  - Usage Agreement from Little Athletics for access to the amenities.

To implement the proposed tenure arrangements at this location, Council would need to provide Little Athletics with a lease over the entire amenities building (Supporting Information #1). This lease would be subject to its establishment of Usage Agreements with Peninsula Cricket Club Inc., Brisbane North Junior Cricket Association Inc. and Humpybong State School, as detailed above. Council approval is not required for the establishment of third party Usage Agreements.

Accordingly, this report recommends that Council approves the provision of a lease, under the terms and conditions of Council's Community Leasing Policy, over the area identified in Supporting Information #1. Further, it is recommended that the term of this lease be aligned with the term of the organisation's existing lease at this location (30 June 2025).

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

The proposed lease will be registered with the Department of Natural Resources, Mines and Energy in accordance with the *Land Act 1994*.

The Council must comply with the *Local Government Act 2009* and the Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

*ITEM 5.1 NEW LEASE - REDCLIFFE BRANCH LITTLE ATHLETICS CENTRE INC. - DIVISION 6 - A18538898  
(Cont.)*

- 3.2 Corporate Plan / Operational Plan  
Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.
- 3.3 Policy Implications  
The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (2150-079).
- 3.4 Risk Management Implications  
There are no risk management implications arising as a direct result of this report.
- 3.5 Delegated Authority Implications  
As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.
- 3.6 Financial Implications  
There are no financial implications arising as a direct result of this report.
- 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  
The issuing of a lease to Redcliffe Branch Little Athletics Centre Inc. will provide the club with facilities to support its operations.
- 3.10 Consultation / Communication  
Councillor Winchester (Division 6)  
Relevant Council departments  
Redcliffe Branch Little Athletics Centre Inc.



***SUPPORTING INFORMATION***

**Ref: [A18538902](#)**

The following list of supporting information is provided for:

**ITEM 5.1**

**NEW LEASE - REDCLIFFE BRANCH LITTLE ATHLETICS CENTRE INC. - DIVISION 6**

***#1 Redcliffe Branch Little Athletics Centre Inc. - Existing lease area and proposed new lease area***

ITEM 5.1 - NEW LEASE - REDCLIFFE BRANCH LITTLE ATHLETICS CENTRE INC. - DIVISION 6 (Cont.)

#1 Redcliffe Branch Little Athletics Centre Inc. - Existing lease area and proposed new lease area



**ITEM 5.2  
LEASE RENEWAL - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND  
BRANCH INC. - DIVISION 4**

*Meeting / Session:* 5 PARKS, RECREATION & SPORT  
*Reference:* A18585171 : 10 June 2019 - **Refer Supporting Information A18585170**  
*Responsible Officer:* CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

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**Executive Summary**

This report seeks Council's approval for the provision of a lease to The Scout Association of Australia Queensland Branch Inc. at Bonton Avenue Park, 18 George Street, Deception Bay (refer Supporting Information #1).

The proposed lease would take effect following:

- the organisation's surrender of its existing lease at this location, which is to occur prior to Council's commencement of demolition works associated with the existing Scout Den; and
- Council's completion of works associated with the construction of a new Scout Den.

**OFFICER'S RECOMMENDATION**

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendations 3 and 4, The Scout Association of Australia Queensland Branch Inc. be granted a lease over an area at 18 George Street, Deception Bay (refer Supporting Information #1) for a period of five years following Council's construction of a new scout den at this location.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the grant of this lease is subject to The Scout Association of Australia Queensland Branch Inc. surrendering its existing lease at this location.
5. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

*ITEM 5.2 LEASE RENEWAL - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC. -  
DIVISION 4 - A18585171 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

Since 2002, the Scout Association of Australia Queensland Branch Inc. (Scout Association) has held a lease with Council over a building at 18 George Street, Deception Bay (refer Supporting Information #1). The current lease is due to expire on 3 September 2019.

Due to its dilapidated condition, Council has determined that the existing scout den be demolished and a new, slightly larger den be constructed in the same general location. Demolition works are planned to commence in late June or early July 2019, with construction works to follow in the 2019/20 financial year.

### **2. Explanation of Item**

To enable the Scout Association to occupy the new facility post its construction, Council will be required to enter into a new lease with the organisation over a revised lease area at 18 George Street, Deception Bay (refer Supporting Information #1).

As Council will be required to occupy the site over the coming months for both the demolition of the existing den and construction of the new den, the Scout Association has agreed to surrender its existing lease at this location to facilitate Council's control of the site. This surrender however would be subject to Council confirming the Scout Association's future tenure over the new facility following its completion.

Accordingly, this report recommends that Council approve the provision of a lease, under the terms and conditions of Council's Community Leasing Policy, over the area where the new den is to be constructed (refer Supporting Information #1) for a period of five (5) years. Further, it is recommended that this lease take effect following the completion of construction works associated with the new scout den and be subject to the organisation's surrender of its existing lease at this location.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

The Council must comply with the *Local Government Act 2009* and *Local Government Regulation 2012* when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

#### **3.2 Corporate Plan / Operational Plan**

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

#### **3.3 Policy Implications**

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (2150-079).

#### **3.4 Risk Management Implications**

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

#### **3.5 Delegated Authority Implications**

As per Officer's Recommendation 5 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.

#### **3.6 Financial Implications**

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

#### **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.

## Moreton Bay Regional Council

*ITEM 5.2 LEASE RENEWAL - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC. -  
DIVISION 4 - A18585171 (Cont.)*

3.9 Social Implications

The issuing of a lease to The Scout Association of Australia Queensland Branch Inc. will provide the club with facilities to support its operations.

3.10 Consultation / Communication

Councillor Houghton (Division 5)

The Scout Association of Australia Queensland Branch Inc.

**SUPPORTING INFORMATION**

**Ref: A18585170**

The following list of supporting information is provided for:

**ITEM 5.2**

**LEASE RENEWAL - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC. -  
DIVISION 4**

***#1 Bonton Avenue Park - Existing and proposed lease area***

ITEM 5.2 - NEW LEASE - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC - DIVISION 4  
(Cont.)

#1 Bonton Avenue Park - Existing and proposed lease area



**ITEM 5.3  
NEW LEASE - SAMFORD DISTRICT HISTORICAL MUSEUM SOCIETY INC-  
DIVISION 11**

*Meeting / Session:* 5 PARKS, RECREATION & SPORT  
*Reference:* A18622932 : 31 May 2019 - **Refer Supporting Information A18622933**  
*Responsible Officer:* CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

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**Executive Summary**

This report seeks Council's approval for the provision of a trustee lease (lease) to Samford District Historical Museum Society Inc. at 23 Station Street, Samford Village (refer Supporting Information #1) for the establishment of a new machinery storage and exhibition area.

**OFFICER'S RECOMMENDATION**

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, Samford District Historical Museum Society Inc. be granted a lease over an area at 23 Station Street, Samford Village (refer Supporting Information #1) for a period aligning with the expiry of its existing lease at this location (31 March 2027).
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.



ITEM 5.3 NEW LEASE - SAMFORD DISTRICT HISTORICAL MUSEUM SOCIETY INC- DIVISION 11 - A18622932  
(Cont.)

## REPORT DETAIL

### 1. Background

Since 1 July 1989, the Samford District Historical Museum Society Inc. has held a lease with Council over an area at 21-23 Station Street, Samford Village (refer Supporting Information #1) for the operations of the Samford Museum. The organisation has identified a need for additional space to store and exhibit a series of small, portable machinery items that form part of the Samford Museum collection.

### 2. Explanation of Item

The Samford District Historical Museum Society Inc. has submitted a request to Council seeking an additional lease area (refer Supporting Information #1) for the storage and display of machinery items within its museum collection. This request has been assessed by Council's key stakeholder departments, with no objections received.

Accordingly, this report recommends that Council approve the provision of a lease, under the terms and conditions of Council's Community Leasing Policy, over the area identified in Supporting Information #1. Further, it is recommended that the term of this lease be aligned with the term of the group's existing lease at this location (31 March 2027).

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

The proposed lease will be registered with the Department of Natural Resources, Mines and Energy in accordance with the *Land Act 1994*.

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

#### 3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

#### 3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (2150-079).

#### 3.4 Risk Management Implications

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

#### 3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.

#### 3.6 Financial Implications

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

#### 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.

## Moreton Bay Regional Council

*ITEM 5.3 NEW LEASE - SAMFORD DISTRICT HISTORICAL MUSEUM SOCIETY INC- DIVISION 11 - A18622932  
(Cont.)*

3.9 Social Implications

The issue of a lease to Samford District Historical Museum Society Inc. will provide the organisation with additional space to support its operations.

3.10 Consultation / Communication

Councillor Grimwade (Division 11)  
Samford District Historical Museum Society Inc.

**SUPPORTING INFORMATION**

**Ref: A18622933**

The following list of supporting information is provided for:

**ITEM 5.3**

**NEW LEASE - SAMFORD DISTRICT HISTORICAL MUSEUM SOCIETY INC- DIVISION 11**

***#1 23 Station Street, Samford - Existing lease area and proposed lease area***

ITEM 5.3 - NEW LEASE - SAMFORD DISTRICT HISTORICAL MUSEUM SOCIETY INC. - DIVISION 11 (Cont.)

#1 23 Station Street, Samford - Existing lease area and proposed lease area



**ITEM 5.4**  
**NEW LEASE - PINE HILLS NETBALL CLUB INC. - DIVISION 10**

*Meeting / Session:* 5 PARKS, RECREATION & SPORT  
*Reference:* A18238862: 12 March 2019 - **Refer Supporting Information A18238867**  
*Responsible Officer:* CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

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**Executive Summary**

This report seeks Council's approval for the provision of a lease to Pine Hills Netball Club Inc. at James Drysdale Reserve, 2 Pine Hills Drive, Bunya (refer Supporting Information #1). The proposed lease would take effect following the organisation's surrender of its existing lease at this location.

**OFFICER'S RECOMMENDATION**

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendations 3 and 4, Pine Hills Netball Club Inc. be granted a lease over the marked areas within Supporting Information #1 at James Drysdale Reserve, 2 Pine Hills Drive, Bunya for a period of five years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the grant of this lease be subject to Pine Hills Netball Club Inc. surrendering its existing lease at this location.
5. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

*ITEM 5.4 NEW LEASE - PINE HILLS NETBALL CLUB INC. - DIVISION 10 - A18238862 (Cont.)*

## **REPORT DETAIL**

### **1. Background**

Established in 1978, the Pine Hills Netball Club Inc. (Netball Club) has historically held a lease (expiry 28 February 2021) over netball courts, amenities and a storage area at James Drysdale Reserve, 2 Pine Hills Drive, Bunya. In 2016, the club was relocated to newly constructed courts at the Northern end of the site as part of Council's implementation of the James Drysdale Reserve Master Plan (refer Supporting Information #1). The club's occupation of these courts is yet to be formalised.

Since its relocation in 2016, the club has continued to occupy its storage area to the south of the site, however, no longer utilises the former netball courts (now car park) and amenities that form part of its existing lease area. The club now utilise amenities located within the Pine Hills Dirt Racing Inc. lease area under shared use arrangements.

The above-mentioned Netball Club storage area forms part of a larger storage facility utilised by various clubs operating from James Drysdale Reserve. A review of this storage facility, in consultation with the club, has identified the need for the Netball Club's designated storage area to move to an alternate location within the facility.

### **2. Explanation of Item**

The Netball Club has agreed to revise its tenure arrangements with Council at James Drysdale Reserve to reflect its current and desired areas of occupation. The proposed tenure arrangements for the club at this location are as follows:

- a Lease be provided by Council over the new concrete netball courts and small storage shed to the north of the site, and the storage area to the south of the site (refer Supporting Information #1 - Proposed lease areas) for a period of five (5) years; and
- a Sports Field Permit be provided by Council over the grassed netball courts adjacent to the concrete netball courts (refer Supporting Information #1 - Proposed sports field permit area).

Accordingly, this report recommends that Council approves the provision of a lease to the Netball Club, under the terms and conditions of Council's Community Leasing Policy, over the areas identified in Supporting Information #1 for a period of five years. Further, it is recommended that the provision of this lease be subject to the club surrendering its existing lease at this location. Council approval is not required for the establishment of the above-mentioned sports field permit.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

The Council must comply with the *Local Government Act 2009* and *Local Government Regulation 2012* when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

#### **3.2 Corporate Plan / Operational Plan**

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

#### **3.3 Policy Implications**

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (2150-079).

#### **3.4 Risk Management Implications**

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

*ITEM 5.4 NEW LEASE - PINE HILLS NETBALL CLUB INC. - DIVISION 10 - A18238862 (Cont.)*

3.5 Delegated Authority Implications

As per Officer's Recommendation 5 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.

3.6 Financial Implications

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

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

The issuing of a lease to Pine Hills Netball Club Inc. will provide the club with facilities to support its operations.

3.10 Consultation / Communication

**Internal**

Councillor Matt Constance (Division 10)  
Sport and Recreation Manager  
Manager - Community Services, Sport and Recreation

**External**

Pine Hills Netball Club Inc.

**SUPPORTING INFORMATION**

**Ref: [A18238867](#)**

The following list of supporting information is provided for:

**ITEM 5.4**

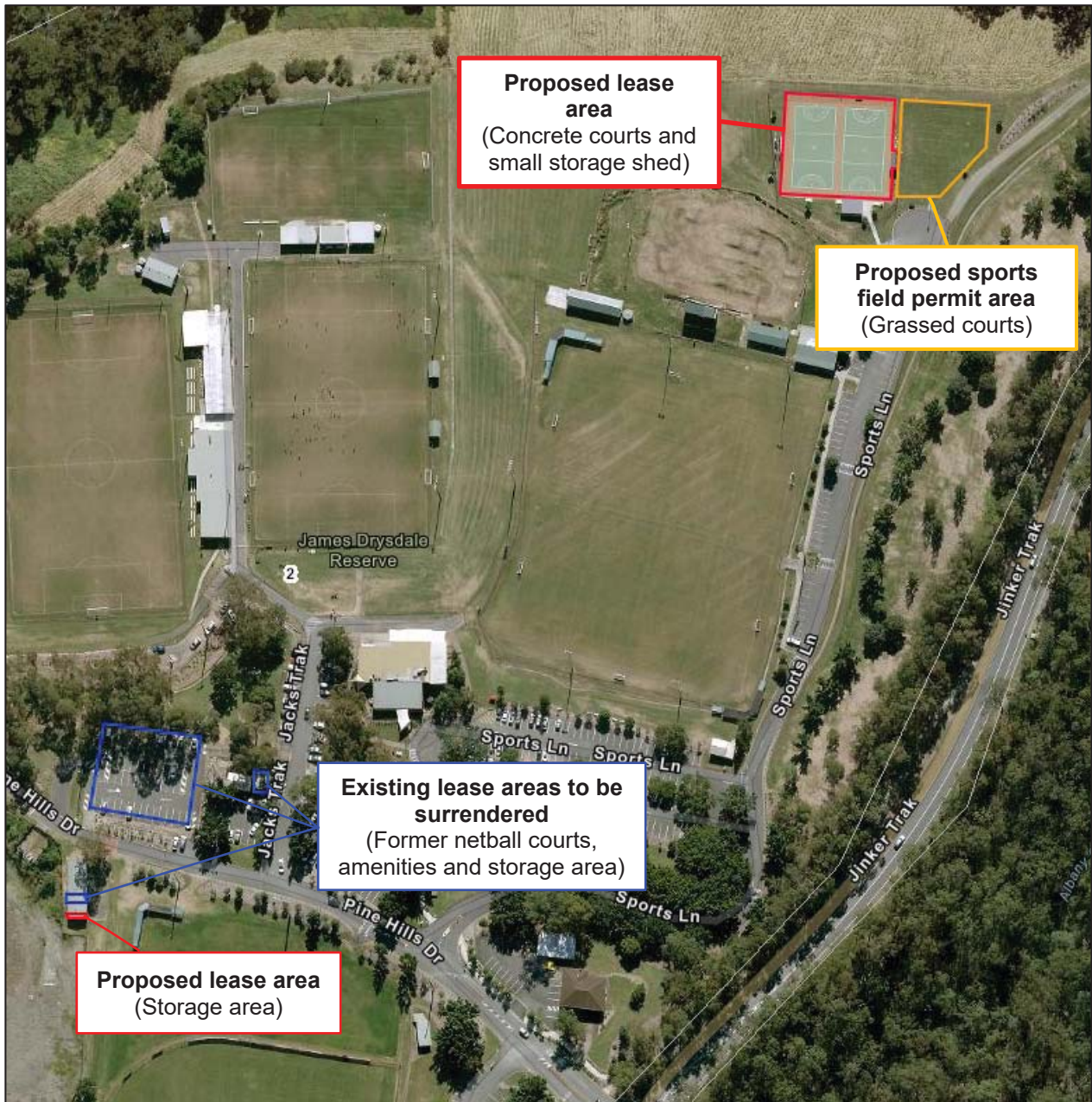
**NEW LEASE - PINE HILLS NETBALL CLUB INC. - DIVISION 10**

***#1 Pine Hills Netball Club Inc - Lease areas to be surrendered, proposed lease areas, proposed sports field permit area.***



ITEM 5.4 - NEW LEASE - PINE HILLS NETBALL CLUB INC - DIVISION 10 (Cont.)

**#1 Pine Hills Netball Club Inc - Lease areas to be surrendered, proposed lease areas, proposed sports field permit area.**



**6 LIFESTYLE & AMENITY SESSION**

**(Cr D Sims)**

**ITEM 6.1  
ROAD SAFETY GRANTS PROGRAM - REGIONAL**

*Meeting / Session:* 6 LIFESTYLE & AMENITY  
*Reference:* A18686702 : 13 June 2019  
*Responsible Officer:* NS, Senior Officer - Community Grants and Partnerships (CES Community Services, Sport & Recreation)

**Executive Summary**

Applications under the 2018-2019 Road Safety Grants Program closed on 13 May 2019. A total of three applications were received, comprising one ineligible application and two eligible applications. This report recommends that both eligible applications, with a total funding value of \$2,000, be approved by Council.

**OFFICER'S RECOMMENDATION**

That the 2018-2019 Road Safety Grants Program funding recommendations, as detailed below, be approved by Council.

<b>Applicant</b>	<b>Project</b>	<b>Grant request</b>
Undurba State Primary School P&C Association	Costs associated with the establishment of a new walking school bus.	\$1,000
Narangba State School	Costs associated with running six walk/ride to school days.	\$1,000

## ITEM 6.1 ROAD SAFETY GRANTS PROGRAM - REGIONAL - A18686702 (Cont.)

### REPORT DETAIL

#### 1. Background

Council's Road Safety Grants Program aims to support community organisation to deliver initiatives that respond to identified road safety issues and support Council's vision for safe and resilient communities in the Moreton Bay Region. Initiatives funded under this Grants program must respond to one of the following local road safety priorities:

- School safety;
- Vulnerable road user safety;
- Licensing, unlicensed and disqualified driving;
- Driver fatigue;
- Drink and drug driving;
- Anti-social driver behaviour (hooning);
- Seat belt utilisation;
- Speeding;
- Road user distraction; and
- General road safety issues.

#### 2. Explanation of Item

Applications under the 2018-2019 Road Safety Grants Program were invited from eligible community organisations from 1 March 2019 to 13 May 2019. A total of three applications were received from community organisations in the region. All applications received were subject to the following three-stage assessment process:

1. Eligibility Check
  - All applications were checked to determine applicant and project eligibility, and to ensure that they were complete.
2. Panel Assessment
  - An internal assessment panel comprising senior Council officers assessed applications against the following criteria:
    - Community need;
    - Community benefit;
    - Value for money; and
    - Capacity to deliver.
3. Decision Making
  - Assessment scores were totalled to provide a ranking and recommendations for funding.

As a result of the assessment process, two applications with a total funding value of \$2,000 have been recommended for funding.

#### 3. Strategic Implications

##### 3.1 Legislative/Legal Implications

Council's Community Grants Program, inclusive of the Road Safety Grants Program, is administered in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

##### 3.2 Corporate Plan / Operational Plan

Strengthening Communities: Safe neighbourhoods - a safe and resilient community.

##### 3.3 Policy Implications

The Road Safety Grants Program is administered in accordance with Council's Community Grants Policy (2150-030).

*ITEM 6.1 ROAD SAFETY GRANTS PROGRAM - REGIONAL - A18686702 (Cont.)*

3.4 Risk Management Implications

There are no risk management implications arising as a direct result of this project.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council's budget allocation for the 2018-2019 Road Safety Grants Program totals \$20,000 (Budget number: 20258.014.22012).

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

A key objective of Council's Road Safety Grants Program is to build the capacity of local community organisations to deliver initiatives that respond to local road safety issues in the Moreton Bay Region.

3.10 Consultation / Communication

Community Planning and Resources Manager.  
Manager - Community Services, Sport and Recreation

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

No items for consideration.

**8 REGIONAL INNOVATION (Cr D Grimwade)**

No items for consideration.

**9 GENERAL BUSINESS**

**ANY OTHER BUSINESS AS PERMITTED BY THE MEETING CHAIRPERSON.**