



AGENDA

Delegated Decisions Committee Meeting

Tuesday 13 August 2019
commencing at the conclusion of the
General Meeting on this day

Strathpine Chambers
220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a meeting of the Delegated Decisions Committee will be held on Tuesday 13 August 2019 commencing at the conclusion of the General Meeting on this day in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

8 August 2019

Membership = 5

Quorum = 3

Mayor (Cr Allan Sutherland) (Chairperson) and four Councillors

LIST OF ITEMS

APPOINTMENT OF CHAIRPERSON

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Delegated Decisions Committee Meeting - 6 August 2019 (Pages 19/1662 - 19/1668)

NEXT DELEGATED DECISIONS COMMITTEE MEETING

ATTACHMENTS

Unconfirmed Minutes - Delegated Decisions Committee 6 August 2019

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Mick Gillam
Cr Adam Hain
Cr Denise Sims
Cr Brooke Savige

Officers:

Apologies:

Delegated Decisions Committee:

Establishment:

The Delegated Decisions Committee ("the Committee") is established as a Standing Committee in accordance with s.264 of the Local Government Regulation 2012.

Purpose:

The sole purpose of the Committee is to decide matters as may be delegated to it by Council under s.257 of the *Local Government Act 2009* ("the Act"), where that delegation arises as a consequence of s175E(6) of the Act, and a quorum cannot be formed.

"175E(6) If a majority of the councillors at a meeting of the local government inform the meeting about personal interests in the matter under subsection (2), the local government must delegate deciding the matter under section 257, unless deciding the matter cannot be delegated under that section."

APPOINTMENT OF CHAIRPERSON

In accordance with the Terms of Reference, the Mayor (Cr Allan Sutherland) is the appointed Chairperson of the Delegated Decisions Committee.

Should the Chairperson be unable to attend, or is not present at the meeting, s267(3) of the Local Government Regulation 2012 enables the Committee members present to appoint a Chairperson for the meeting.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**Delegated Decisions Committee Meeting - 6 August 2019
(Pages 19/1662 - 19/1668)**

RESOLUTION that the minutes of the Delegated Decisions Committee Meeting held 6 August 2019, be confirmed.

NEXT DELEGATED DECISIONS COMMITTEE MEETING

Meetings of the Delegated Decisions Committee are held on an 'as-needs' basis, as fixed by resolution of Council.

ATTACHMENTS

Unconfirmed Minutes - Delegated Decisions Committee 6 August 2019



MINUTES

Delegated Decisions Committee Meeting

Tuesday 6 August 2019
commencing at 11.43am

Caboolture Chambers
2 Hasking Street, Caboolture

Membership = 5

Mayor (Cr Allan Sutherland) (Chairperson), Cr Brooke Savige, Cr Adam Hain, Cr Denise Sims and Cr Mick

Quor

UNCONFIRMED

LIST OF ITEMS

APPOINTMENT OF CHAIRPERSON

COMMITTEE RESOLUTION - APPOINT CHAIR

COUNCIL DELEGATION TO STANDING COMMITTEE

MATTER/S DELEGATED TO THE COMMITTEE TO DECIDE

ITEM 4.2 FROM COORDINATION COMMITTEE 30 JULY 2019 1664

(COUNCIL DELEGATION 138) 1664
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5 - 8.7 TONNE SINGLE CAB 3-WAY
TIPPER TRUCKS - AMENDMENT - REGIONAL

COMMITTEE RESOLUTION

REPORT DETAIL

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1. **Delegated Decisions Committee Meeting - 23 July 2019 (Pages 19/1517 - 19/1519)**

COMMITTEE RESOLUTION

NEXT DELEGATED DECISIONS COMMITTEE MEETING

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Brooke Savige (Chairperson)
Cr Mick Gillam
Cr Adam Hain
Cr Denise Sims

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Planning	(Mr Mike Pickering)
Meeting Support	(Larissa Kerrisk)

Apologies:

Cr Allan Sutherland (Mayor)

Delegated Decisions Committee:

Establishment:

The Delegated Decisions Committee ("the Committee") is established as a Standing Committee in accordance with s.264 of the Local Government Regulation 2012.

Purpose:

The sole purpose of the Committee is to decide matters as may be delegated to it by Council under s.257 of the *Local Government Act 2009* ("the Act"), where that delegation arises as a consequence of s175E(6) of the Act.

"175E(6) If a majority of the councillors at a meeting of the local government inform the meeting about personal interests in the matter under subsection (2), the local government must delegate deciding the matter under section 257, unless deciding the matter cannot be delegated under that section."

APPOINTMENT OF CHAIRPERSON

In accordance with the Terms of Reference, the Mayor (Cr Allan Sutherland) is the appointed Chairperson of the Delegated Decisions Committee.

Should the Chairperson be unable to attend, or is not present at the meeting, s267(3) of the Local Government Regulation 2012 enables the Committee members present to appoint a Chairperson for the meeting.

COMMITTEE RESOLUTION - APPOINT CHAIR

Moved by Cr Adam Hain

Seconded by Cr Mick Gillam

CARRIED 4/0

That pursuant to s267(3) of the Local Government Regulation 2012, Cr Brooke Savige be appointed as the Chairperson for this meeting of the Delegated Decisions Committee Meeting, in the absence of Cr Allan Sutherland (Mayor).

COUNCIL DELEGATION TO STANDING COMMITTEE

Pursuant to s275 of the Local Government Act 2009, Council may, by resolution, delegate a power under this Act or another Act to a Standing Committee.

The following resolution appears on minute page 19/1527 of the General Meeting held 30 July 2019:

1. That the Delegated Decisions Committee be scheduled to meet on:
 - a. Tuesday 6 August 2019 at Caboolture, commencing at the conclusion of the General Meeting on that day, to decide the matter delegated to it at the General Meeting of today's date, being Item 4.2 of the Coordination Committee meeting of 30 July 2019; and
 - b. Tuesday 13 August 2019 at Strathpine, commencing at the conclusion of the General Meeting on that day, to confirm the minutes of the Delegated Decisions Committee meeting held 6 August 2019.
2. That the meeting days/times be advertised in accordance with s277(1)(b) of the Local Government Regulation 2012.

Council Delegation 138 refers as noted in Council's Register of Delegations.

MATTER/S DELEGATED TO THE COMMITTEE TO DECIDE**ITEM 4.2 FROM COORDINATION COMMITTEE 30 JULY 2019
(COUNCIL DELEGATION 138)****TENDER - SUPPLY AND DELIVERY OF THREE X 8.5 - 8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - **AMENDMENT** - REGIONAL**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18834267 : 16 July 2019 - Refer Supporting Information A18908593 and **Confidential A18395301**
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

At the Delegated Decisions Committee (DDC) meeting of 2 July 2019, Council awarded the tender for the 'Supply and delivery of three x 8.5 - 8.7 tonne single cab 3-way tipper trucks' to James Frizelle's Automotive Group.

Due to operational work area changes, the need for three x single cab 3-way tipper trucks has changed now to **two only** x 8.5-8.7 tonne single cab 3-way tipper trucks. Whilst a third truck is still required, the configuration of the truck has changed, from that of single cab to dual cab. As a result, the dual cab truck will be the subject of a separate purchasing arrangement.

This report recommends that the DDC resolution of 2 July 2019, for the supply of three x 8.5 - 8.7 tonne single cab 3-way tipper trucks, be amended as follows:

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 **two only** Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, a total amount of \$238,462.80 (excluding GST), as this offer represents best overall value to Council.

COMMITTEE RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Adam Hain

CARRIED 4/0

That by Notice of Motion (NOM/39 attached), the resolution appearing on Minute Page 19/1446c of the Delegated Decisions Committee meeting held 2 July 2019 be amended to now read as follows:

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 **two only** Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, being a total amount of \$238,462.80 (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 only** x Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

OFFICER'S RECOMMENDATION

That by Notice of Motion (NOM/39 attached), the resolution appearing on Minute Page 19/1446c of the Delegated Decisions Committee meeting held 2 July 2019 be amended to now read as follows:

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 **two only** Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, being a total amount of \$238,462.80 (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 only** x Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The tender for the '*Supply and delivery of three x 8.5 - 8.7 tonne single cab 3-way tipper trucks*' was presented to Council at the Coordination Committee Meeting held 25 June 2019. The matter was considered at the DDC meeting held 2 July 2019. Due to a change in operational area servicing requirements, it is recommended that the resolution be amended.

The amended resolution is for the supply of **two only** x 8.5 - 8.7 tonne single cab trucks, rather than three single cab trucks, as per the original resolution. It is proposed to go back to the market for the supply of one x dual cab 3-way tipper truck.

The following committee resolution appears on Minute Page 19/1449 of the Delegated Decisions Committee meeting held on 2 July 2019.

Ex. Delegated Decisions Committee meeting held on 2 July 2019 (MP. 19/1449)

COMMITTEE RESOLUTION

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.

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.

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, with the Custom Truck Bodies offer being 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 from Sci Fleet. 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. The GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offers were 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 **two only** 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.

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 NQR 87-190 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.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1. Delegated Decisions Committee Meeting - 23 July 2019
(Pages 19/1517 - 19/1519)

COMMITTEE RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 4/0

That the minutes of the Delegated Decisions Committee Meeting held 23 July 2019, be confirmed.

NEXT DELEGATED DECISIONS COMMITTEE MEETING

The next meeting of the Delegated Decisions Committee is scheduled for Tuesday 13 August 2019 at Strathpine Chambers (220 Gympie Road, Strathpine), commencing at the conclusion of the General Meeting on that day.

CLOSURE

There being no further business the meeting closed at 11.46am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1662 to 19/1668 constitute the minutes of the Delegated Decisions Committee Meeting of the Moreton Bay Regional Council held 6 August 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of the Delegated Decisions Committee at its next meeting on Tuesday 13 August 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor