



AGENDA

General Meeting

Tuesday 30 April 2019
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 30 April 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

24 April 2019

Moreton Bay Regional Council

GENERAL MEETING - 468
30 April 2019

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Moreton Bay Regional Council

GENERAL MEETING - 468
30 April 2019

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

Council to observe a moment's silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

4.1. General Meeting - 9 April 2019 (Pages 19/553 - 19/558)

RESOLUTION that the minutes of the General Meeting held 9 April 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

RESOLUTION that any petitions addressed to the Council and tabled by Councillors, be received.

6. CORRESPONDENCE

7. COMMUNITY COMMENT

There are no participants in the Community Comment session.

8. NOTIFIED MOTIONS

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

RESOLUTION that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 30 April 2019
(Pages TBA)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 30 April 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)
(s275 of the Local Government Regulation 2012)

ATTACHMENTS

Unconfirmed Minutes – General Meeting 9 April 2019



MINUTES

General Meeting

Tuesday 9 April 2019
commencing at 10.34am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

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1. OPENING PRAYER

The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

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

Officers:

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

Apologies:

Cr Adam Hain

3. MEMORIALS OR CONDOLENCES

Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 2 April 2019
(Pages 19/535 - 19/538)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Denise Sims

CARRIED 12/0

That the minutes of the General Meeting held 2 April 2019 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There was no Community Comment.

8. NOTIFIED MOTIONS

There were no Notified Motions.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Koliana Winchester
Seconded by Cr James Houghton

CARRIED 12/0

That the General Meeting be adjourned to enable the conduct of the Coordination Committee meeting.

The General Meeting adjourned at 10.38am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 11/0

That the General Meeting be reconvened.

The General Meeting reconvened at 2.47pm.

ATTENDANCE

Cr Darren Grimwade was not present when the meeting reconvened, having left at the conclusion of the Coordination Committee Meeting.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 9 April 2019
(Pages 19/559 - 19/646)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 9 April 2019 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

13.1. Bongaree/Bellara - Bribie Island Bridge Pedestrian Underpass - Emergent Reconstruction Works - Division 1

Reference: A18422958 : 9 April 2019

Responsible Officer: AM, Director Engineering Construction and Maintenance (ECM Directorate)

Executive Summary

The existing pedestrian underpass to Bribie Island Bridge (east side) was significantly damaged as a result of ex-Tropical Cyclone Oma in late February 2019. Due to the damage to the underpass, the underpass was closed, with alternative arrangements put in place for pedestrian movement across Benabrow Avenue, Bongaree/Bellara. Under section 235 (c) of the Local Government Regulation, Council has made arrangements, under emergent works provisions, to undertake the works.

OFFICER'S RECOMMENDATION

That pursuant to sections 173 (2) and (3) and section 235(c) and of the Local Government Regulation 2012, Council endorses the engagement of Piling & Concreting Australia (PCA) Pty Ltd T/A Piling & Civil Australia to undertake emergent works to reconstruct the failed pedestrian underpass to the eastern side of the Bribie Island bridge, Bongaree/Bellara for the sum of \$ 488,636.10 (excluding GST), with the funds to be funded from 2018/19 Capital Projects Budget via budget adjustment.

REPORT DETAIL

1. Background

The Bribie Island Bridge pedestrian underpass provides for passage (north -south) under the bridge structure and away from the need to traverse Benabrow Avenue, Bongaree/Bellara.

2. Explanation of Item

The Bribie Island pedestrian underpass failed during ex-Tropical Cyclone Oma in late February 2019. Council has engaged consultant engineers to design the reconstruction works of the underpass.

Given the damage to the structure, the structure was closed and alternative traffic control measures were put in place to assist the community with crossing Benabrow Avenue, Bongaree/Bellara (This was done following reports of near misses and dangerous conditions).

These traffic control measures will remain in place until the project has been completed.

The underpass works are expected to be completed by 21 June 2019, subject to weather and tidal conditions.

Information about the project and its progress will be provided on MBRC's web page.

3. Strategic Implications

3.1 Legislative/Legal Implications

The value of the rectification works meets the criteria of a large-sized contractual arrangement in accordance with section 229 of the *Local Government Regulation 2012* (the Reg). The classification as a large-sized contractual arrangement ordinarily requires Council to go to open tender prior to engaging a contractor to undertake the works. Section 235 (c) of the Reg provides an exemption from the requirement to go to open tender for large-sized contract in the event that a genuine emergency exists. Given the urgency of the works, the requirement to go to open tender was impractical and the genuine emergency exemption was exercised.

13.1 Bongaree/Bellara - Bribie Island Bridge Pedestrian Underpass - Emergent Reconstruction Works - Division 1 Cont'd

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Diverse transport options - an integrated regional transport network.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the *Local Government Regulation 2012*.

3.4 Risk Management Implications

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

Construction Risks:

- a. The recommended contractor will be required to provide a program of works, traffic management plan and safety plan.

The recommended contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works to an acceptable quality.

(Piling & Concreting Australia (PCA) Pty Ltd T/A Piling & Civil Australia have recently been awarded 'Drainage Restoration Works - Bay Avenue, Deception Bay (MBRC008257)').

3.5 Delegated Authority Implications

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

3.6 Financial Implications

The project is an emergent project and hence is not budgeted. All financials below are excluding GST.

Engineering design	\$ 11,320.00
Traffic Control	\$ 120,000.00
Construction price	\$ 488,636.10
Contingency (15%)	\$ 73,295.42
QLeave (0.475%)	\$ 2,321.02
Estimated Project Total	<u>\$ 695,572.54</u> =====

3.7 Economic Benefit

Reopening the reconstructed pedestrian underpass will allow normal pedestrian and cycle movement under the Bribie Island Bridge, without need for traffic control and detour.

3.8 Environmental Implications

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

3.9 Social Implications

Council is working to minimise the inconvenience to the local and travelling community. The underpass will be reopened to traffic by 21 June 2019, weather and tidal conditions permitting.

13.1 Bongaree/Bellara - Bribie Island Bridge Pedestrian Underpass - Emergent Reconstruction Works - Division 1 Cont'd

3.10 Consultation / Communication

Mayor and Councillors, Chief Executive Officer and Legal Services were consulted in the preparation of this report

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Adrian Raedel

CARRIED 11/0

That pursuant to sections 173 (2) and (3) and section 235(c) of the Local Government Regulation 2012, Council endorses the engagement of Piling & Concreting Australia (PCA) Pty Ltd T/A Piling & Civil Australia to undertake emergent works to reconstruct the failed pedestrian underpass to the eastern side of the Bribie Island bridge, Bongaree/Bellara for the sum of \$ 488,636.10 (excluding GST), with the funds to be funded from 2018-19 Capital Projects Budget via budget adjustment.

14. SPECIAL GENERAL BUSINESS (Closed Session)

(s275 of the Local Government Regulation 2012)

There was no Special General Business.

15. CLOSURE

There being no further business the meeting closed at 2.48pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/553 to 19/646 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 9 April 2019.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 30 April 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor