



REPORT

Coordination Committee Meeting

Tuesday 25 June 2019

commencing at 10.41am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20190625

Amended GM20190730 - Item 4.6 (Rec 3)

CHAIRPERSON'S REPORT

The recommendations contained within this report of the Coordination Committee meeting held 25 June 2019 are recommended to the Council for adoption.

COUNCILLOR MIKE CHARLTON (ACTING MAYOR)
CHAIRPERSON
COORDINATION COMMITTEE

Membership = 13
Mayor and all Councillors

Quorum = 7

Adoption Extract from General Meeting – 25 June 2019 (Pages 19/1232 to 19/1235)

12.1 Coordination Committee Meeting - 25 June 2019 - BALANCE OF ITEMS EXCLUDING ITEMS 4.11 TO 4.15 (Pages 19/1237 - 19/1340)

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr James Houghton

CARRIED 10/0

That the report and recommendations of the Coordination Committee meeting held 25 June 2019 be adopted excluding Items 4.11 to 4.15 to be considered separately.

12.2 Coordination Committee Meeting - 25 June 2019 - ITEMS 4.11 TO 4.15 CONSIDERED SEPARATELY (Pages 19/1300 - 19/1323)

ITEMS 4.11 - 4.15 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, who is a friend of the Councillor and a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support during the 2016 electoral campaign from Moreton Futures Trust on 19 March 2016 to the value of \$2,488.35.

However, Cr Julie Greer has considered her position and is firmly of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Matt Constance

Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is related to Shane Newcombe. The Councillor's personal interest arises because the Councillor attended and officiated as Celebrant at the wedding of Shane Newcombe, the Chairman and CEO of MBRIT in 2018.

However, Cr Matt Constance has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, who was a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support during the 2016 electoral campaign from Moreton Futures Trust on 19 March 2016 to the value of \$2,873.

However, Cr James Houghton has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Darren Grimwade

Pursuant to s175E of the *Local Government Act 2009*, Cr Darren Grimwade declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, a friend of the Councillor.

However, Cr Darren Grimwade has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Mike Charlton (Acting Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Acting Mayor) declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, a friend of the Councillor.

However, Cr Mike Charlton (Acting Mayor) has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe who is a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support to the value of \$408.55 from Newcombe Holdings Pty Ltd whom were one of nine businesses in total who made a donation to Moreton Futures Trust.

However, Cr Peter Flannery has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Quorum cannot be formed - vote permitted for purpose of delegating deciding the matter

As a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Items 4.11 to 4.15 respectively under section 175E(2) of the Act, and a quorum cannot be formed, section 175E(7)(a) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding these matters.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matters.

ITEM 4.11 - TENDER - SUPPLY AND DELIVERY OF THREE x 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL

RESOLUTION - Item 4.11 of Coordination Committee - 25 June 2019

Moved by Cr Adam Hain

Seconded by Cr Matt Constance

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.11 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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

RESOLUTION - - Item 4.12 of Coordination Committee - 25 June 2019

Moved by Cr Brooke Savige

Seconded by Cr Peter Flannery

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.12 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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

RESOLUTION - - Item 4.13 of Coordination Committee - 25 June 2019

Moved by Cr Adam Hain

Seconded by Cr Peter Flannery

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.13 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

ITEM 4.14 - TENDER - SUPPLY AND DELIVERY OF TWO x 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL

RESOLUTION - - Item 4.14 of Coordination Committee - 25 June 2019

Moved by Cr Denise Sims

Seconded by Cr Peter Flannery

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.14 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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

RESOLUTION - - Item 4.15 of Coordination Committee - 25 June 2019

Moved by Cr Matt Constance

Seconded by Cr Denise Sims

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.15 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

AMENDMENT - General Meeting 30 July 2019 (Page 19/1523)

Item 4.6 Recommendation 3 - Tender - Supply and Delivery of forty-five X Light Commercial and Passenger Vehicles: Re-evaluation of Separable Portion 3 (A18867523)

Committee Recommendation 3 amended by Notice of Motion NOM/38, as follows:

That the resolution appearing on Page 19/1232 of the General Meeting held 25 June 2019, in respect of Coordination Committee meeting held 25 June 2019 (Page 19/1289), reading as follows:

- “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.”.

BE AMENDED to read as follows:

“3. That the tender for the ‘*Supply and delivery of forty-five x light commercial and passenger vehicles - Separable Portion 3 - Supply and Delivery of two x 4x2 Diesel, Automatic, Extra Cab Utilities*’ be awarded to Pacific Motor Group Pty Ltd for the supply of two x Ford Ranger extra cab utilities for the total amount of \$73,275.51 (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 two x Ford Ranger extra cab utilities and any required variations of the agreement on Council's behalf.”

By way of explanation:

Post-evaluation, Torque Ford formally withdrew their offer to supply two x Ford Ranger extra cab utilities due to an error in their tender submission.

LIST OF ITEMS

ITEMS 4.11 - 4.15 - DECLARATION OF INTEREST

2

Conflict of Interest - Declaration - Cr Julie Greer

Conflict of Interest - Declaration - Cr Matt Constance

Conflict of Interest - Declaration - Cr James Houghton

Conflict of Interest - Declaration - Cr Mike Charlton (Acting Mayor)

Conflict of Interest - Declaration - Cr Peter Flannery

Quorum cannot be formed - vote permitted for purpose of delegating deciding the matter

1 GOVERNANCE SESSION (Cr M Charlton, Acting Mayor)

ITEM 1.1

1238

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 1.2

1241

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

ITEM 2.1

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

3 CORPORATE SERVICES SESSION (Cr M Constance)

ITEM 3.1

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PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL

COMMITTEE RECOMMENDATION

REPORT DETAIL

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

ITEM 4.1

1260

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

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- ITEM 4.2** 1266
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COMMITTEE RECOMMENDATION
REPORT DETAIL
- ITEM 4.3** 1271
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COMMITTEE RECOMMENDATION
REPORT DETAIL
- ITEM 4.4** 1274
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COMMITTEE RECOMMENDATION
REPORT DETAIL
- ITEM 4.5** 1277
TENDER - SUPPLY AND DELIVERY OF ONE X LANDFILL WASTE HANDLER
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REPORT DETAIL
- ITEM 4.6** 1280
TENDER - SUPPLY AND DELIVERY OF THREE X 15.5 TONNE CREW CAB CHIPPER
TRUCKS - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL
- ITEM 4.7 - WITHDRAWN** 1283
TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION SYSTEM
AND VAN - REGIONAL
- ITEM 4.8** 1284
TENDER - SUPPLY AND DELIVERY OF ONE X WASTE HANDLER FRONT END LOADER
- REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL
- ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38)** 1288
TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND
PASSENGER VEHICLES - REGIONAL
COMMITTEE RECOMMENDATION
COMMITTEE RECOMMENDATION 3 AMENDED
REPORT DETAIL
- ITEM 4.10** 1297
TENDER - SUPPLY AND DELIVERY OF TWO X 100HP 4WD TRACTORS WITH FRONT
END LOADER OPTIONS - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEMS 4.11 - 4.15 - DECLARATION OF INTEREST **1300**

Conflict of Interest - Declaration - Cr Julie Greer

Conflict of Interest - Declaration - Cr Matt Constance

Conflict of Interest - Declaration - Cr James Houghton

Conflict of Interest - Declaration - Cr Darren Grimwade

Conflict of Interest - Declaration - Cr Mike Charlton (Acting Mayor)

Conflict of Interest - Declaration - Cr Peter Flannery

Quorum cannot be formed - vote permitted for purpose of delegating deciding the matter

ITEM 4.11 **1302**

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

RECOMMENDATION - DECLARED LOST

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.12 **1306**

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.13 **1310**

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.14 **1314**

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.15 **1320**

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

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

ITEM 5.1 **1324**

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

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

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 5.3 1330
NEW LEASE - SAMFORD DISTRICT HISTORICAL MUSEUM SOCIETY INC- DIVISION 11

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 5.4 1333
NEW LEASE - PINE HILLS NETBALL CLUB INC. - DIVISION 10

COMMITTEE RECOMMENDATION

REPORT DETAIL

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

ITEM 6.1 1336
ROAD SAFETY GRANTS PROGRAM - REGIONAL

COMMITTEE RECOMMENDATION

REPORT DETAIL

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

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

ITEM 9.1 1339
2019 NATIONAL AWARDS FOR LOCAL GOVERNMENT - REGIONAL

ITEM 9.2 1339
BRIBIE ISLAND BUTTERFLY HOUSE - DIVISION 1

COMMITTEE RECOMMENDATION

ITEM 9.3 1340
BRIBIE ISLAND LIONS CLUB - 50TH CHANGEOVER CELEBRATIONS - DIVISION 1

COMMITTEE RECOMMENDATION

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Mike Charlton (Acting Mayor) (Chairperson)
Cr Brooke Savage
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Denise Sims
Cr Mick Gillam
Cr Matthew Constance
Cr Darren Grimwade

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Acting Director Community & Environmental Services	(Mr Mark McCormack)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Corporate Services	(Mr Graeme Kanofski)
Manger Financial & Project Services	(Mr Keith Pattinson)
Meeting Support	(Larissa Kerrisk)

Apologies:

Cr Allan Sutherland (Mayor)
Cr Koliana Winchester
Cr Adrian Raedel

The Mayor is the Chairperson of the Coordination Committee.

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

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr 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)

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 10/0

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.)

OFFICER'S RECOMMENDATION

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

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.

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

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Adam Hain

CARRIED 10/0

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.)

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

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.

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.)

3.4 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.

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.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Matt Constance

CARRIED 10/0

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.)

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.

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.

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

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.

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

ATTENDANCE

Mr Keith Pattinson attended the meeting at 10.49am for Item 3.1.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Adam Hain

Seconded by Cr Brooke Savige

CARRIED 10/0

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.

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.

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.)

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.
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.

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

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.
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.

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

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.
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)

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

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

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

Rank	Tenderer
6	Hollow Log Homes Pty Ltd

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.

ATTENDANCE

Mr Keith Pattinson left the meeting at 10.51am after consideration of Item 3.1.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Darren Grimwade

Seconded by Cr Mick Gillam

CARRIED 10/0

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.)*

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.

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.)

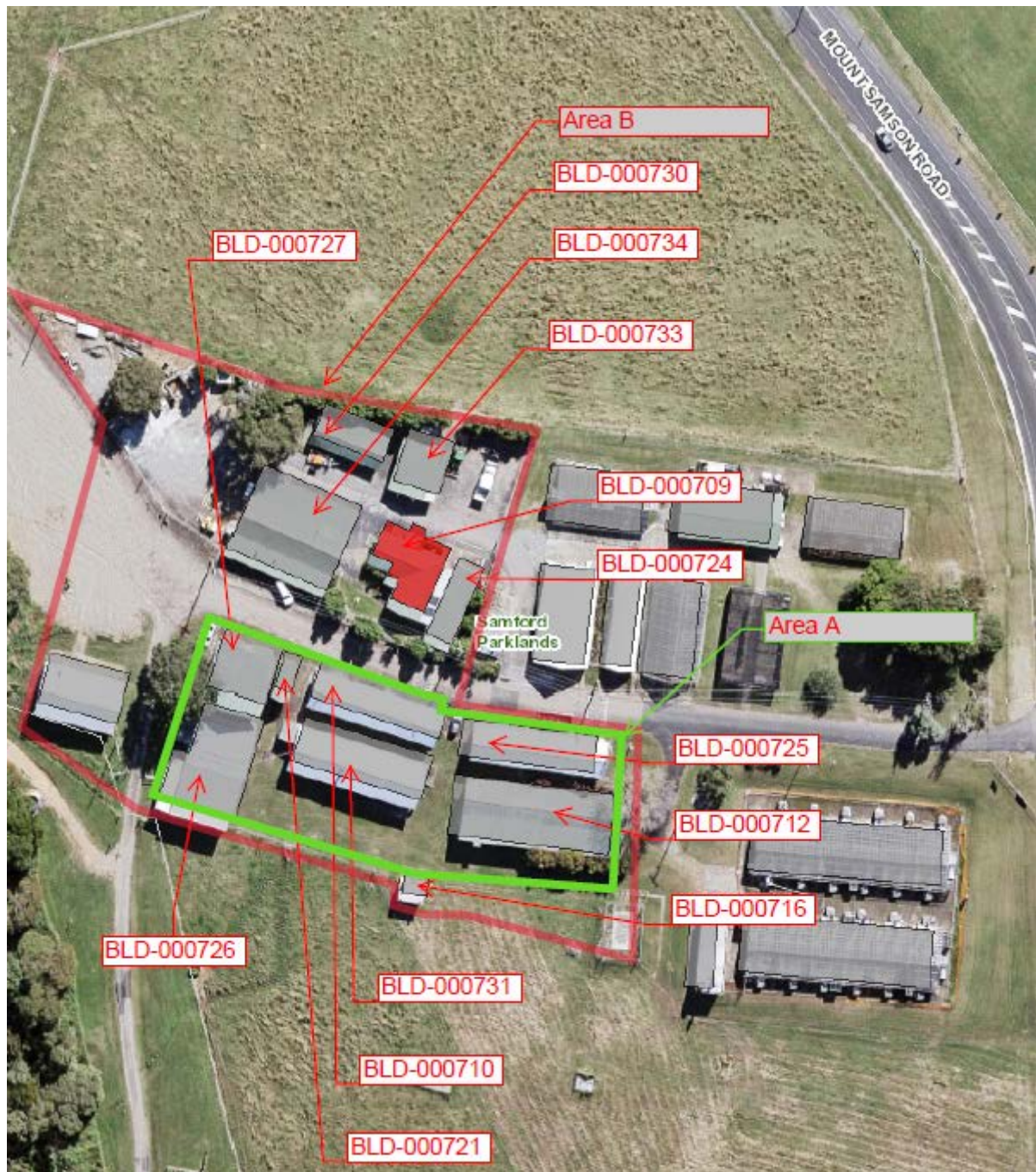


Figure 1: Site plan

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.

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr James Houghton

Seconded by Cr Julie Greer

CARRIED 10/0

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.)

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.

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.

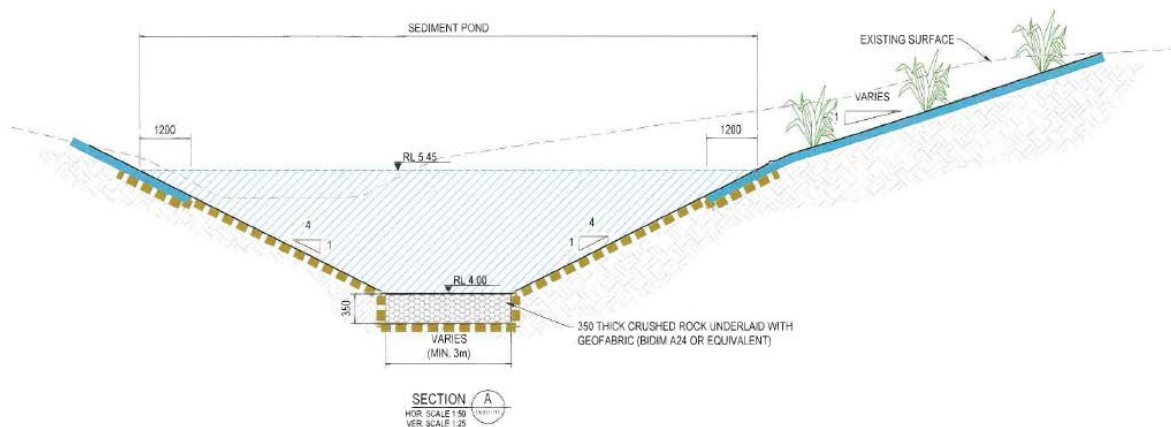


Figure 1 - Typical sediment pond detail

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

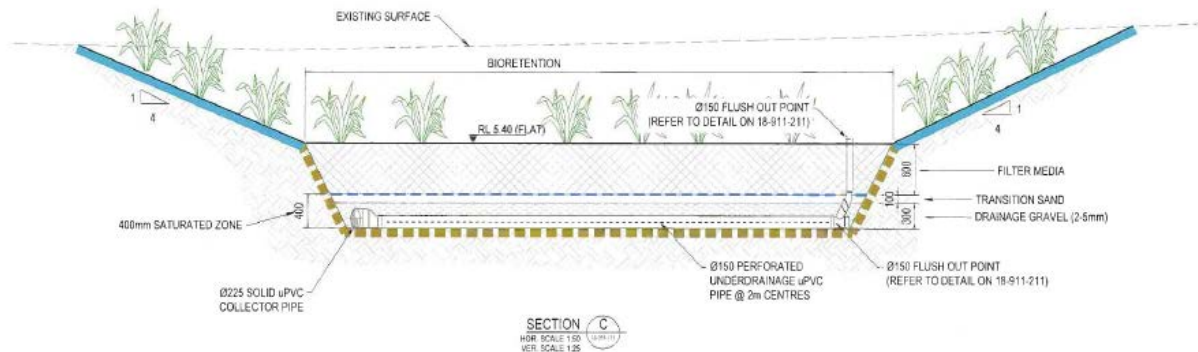


Figure 2: Typical bioretention basin detail



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.

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

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

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*'.

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

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.

2017/18 FY:

Planning and investigation	\$ 70,005.00
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2018/19 FY:

Detailed design	\$ 64,275.00
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2019/20 FY

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
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Estimated ongoing operational/maintenance costs	\$ 5,000.00
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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.

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'.

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Julie Greer

CARRIED 10/0

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.)

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.

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.

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

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.

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)

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).

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

CARRIED 10/0

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.)

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.

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.

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

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.

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.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 10/0

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.)

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.

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*.

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

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 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.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr Mick Gillam

CARRIED 10/0

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.)

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.

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*.

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

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 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.

ITEM 4.7 - WITHDRAWN
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)

This item was withdrawn at the request of the Chief Executive Officer.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr Mick Gillam

CARRIED 10/0

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.)

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.

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.

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

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.

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.

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

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.

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 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38)
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)

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).

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Denise Sims

CARRIED 10/0

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.

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

- 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.
- 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.

COMMITTEE RECOMMENDATION 3 AMENDED

- ~~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.~~
- 3. That the tender for the 'Supply and delivery of forty-five x light commercial and passenger vehicles - Separable Portion 3 - Supply and Delivery of two x 4x2 Diesel, Automatic, Extra Cab Utilities' be awarded to Pacific Motor Group Pty Ltd for the supply of two x Ford Ranger extra cab utilities for the total amount of \$73,275.51 (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 two x Ford Ranger extra cab utilities and any required variations of the agreement on Council's behalf.

AMENDED by Notice of Motion NOM-38 - General Meeting 30 July 2019 (P.19/1523)

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

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 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

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.
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.

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

- 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.

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

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

RANK	TENDERER	EVALUATION SCORE
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.

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

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

RANK	TENDERER	EVALUATION SCORE
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.

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):

RANK	TENDERER	EVALUATION SCORE
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):

RANK	TENDERER	EVALUATION SCORE
1	Grand Prix Investments Pty Ltd (Mazda BT50)	99.34

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

RANK	TENDERER	EVALUATION SCORE
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

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):

RANK	TENDERER	EVALUATION SCORE
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.

ITEM 4.9 (NB: Amendment Committee Recommendation 3 by NOM/38) TENDER - SUPPLY AND DELIVERY OF FORTY-FIVE X LIGHT COMMERCIAL AND PASSENGER VEHICLES - REGIONAL - A18599776 (Cont.)

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.

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.

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr James Houghton

CARRIED 10/0

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.)

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.

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.

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

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.

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.

ITEMS 4.11 - 4.15 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, who is a friend of the Councillor and a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support during the 2016 electoral campaign from Moreton Futures Trust on 19 March 2016 to the value of \$2,488.35.

However, Cr Julie Greer has considered her position and is firmly of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Matt Constance

Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is related to Shane Newcombe. The Councillor's personal interest arises because the Councillor attended and officiated as Celebrant at the wedding of Shane Newcombe, the Chairman and CEO of MBRIT in 2018.

However, Cr Matt Constance has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, who was a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support during the 2016 electoral campaign from Moreton Futures Trust on 19 March 2016 to the value of \$2,873.

However, Cr James Houghton has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Darren Grimwade

Pursuant to s175E of the *Local Government Act 2009*, Cr Darren Grimwade declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, a friend of the Councillor.

However, Cr Darren Grimwade has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Mike Charlton (Acting Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Acting Mayor) declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe, a friend of the Councillor.

However, Cr Mike Charlton (Acting Mayor) has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Items 4.11 to 4.15 respectively because the owner of Brisbane Isuzu (Alan Newcombe), who submitted a tender relating to Items 4.11 to 4.15 respectively, is the father of Shane Newcombe who is a contributor to Moreton Futures Trust through Newcombe Holdings Pty Ltd. The Councillor received in kind support to the value of \$408.55 from Newcombe Holdings Pty Ltd whom were one of nine businesses in total who made a donation to Moreton Futures Trust.

However, Cr Peter Flannery has considered his position and is firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

Quorum cannot be formed - vote permitted for purpose of delegating deciding the matter

As a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Items 4.11 to 4.15 respectively under section 175E(2) of the Act, and a quorum cannot be formed, section 175E(7)(a) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding these matters.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matters.

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)

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.

RECOMMENDATION - DECLARED LOST

Moved by Cr Mick Gillam

Seconded by Cr James Houghton

LOST 2/8

Crs Mike Charlton (Acting Mayor), Brooke Savige, Peter Flannery, Adam Hain, Julie Greer, Denise Sims and Darren Grimwade voted against Committee's Recommendation

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.11 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Chief Executive Officer to decide the matter.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr James Houghton

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.11 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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

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.

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

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

RANK	TENDERER	EVALUATION SCORE
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; 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.

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

3.3 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.

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.

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Peter Flannery

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.12 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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

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.

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.

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

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.

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.

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

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Brooke Savage

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.13 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

ITEM 4.13 16BTENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A18550546 (Cont.)

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.

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

ITEM 4.13 16BTENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A18550546 (Cont.)

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.

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.

ITEM 4.13 16BTENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A18550546 (Cont.)

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.

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

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Peter Flannery

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.14 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

ITEM 4.14 17BTENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (Cont.)**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.

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

ITEM 4.14 17BTENDER - 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
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.

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.

ITEM 4.14 17BTENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (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 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
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

ITEM 4.14 17BTENDER - 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
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 XXLLong meets all chassis requirements outlined in the tender specification. The Hino 921 XXLLong 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.

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.

ITEM 4.14 17BTENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL - A18552025 (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 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 4.15

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige
Seconded by Cr Denise Sims

CARRIED 10/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.15 under section 175E(2) of the Act, and a quorum cannot be formed, Council delegates its powers under section 257 of the Act to the Delegated Decisions Committee to decide the matter.

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

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.

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

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

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.

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.

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

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.

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).

COMMITTEE RECOMMENDATION

Moved by Cr James Houghton

Seconded by Cr Julie Greer

CARRIED 10/0

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.)

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.

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.

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

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.

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.

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr James Houghton

Seconded by Cr Julie Greer

CARRIED 10/0

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.)

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.

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.

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

**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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Darren Grimwade

Seconded by Cr Matt Constance

CARRIED 10/0

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.)

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.

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.

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

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 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.

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)

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.

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Julie Greer

CARRIED 10/0

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.)

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.

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.

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

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.

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.

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.

COMMITTEE RECOMMENDATION

Moved by Cr Darren Grimwade

Seconded by Cr Julie Greer

CARRIED 10/0

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

Applicant	Project	Grant request
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.)***OFFICER'S RECOMMENDATION**

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

Applicant	Project	Grant request
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

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.

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

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).

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

ITEM 9.1

2019 NATIONAL AWARDS FOR LOCAL GOVERNMENT - REGIONAL (DS)

Cr Denise Sims presented the **2019 National Award for Local Government (Disability Access and Inclusion Award)** won by Moreton Bay Regional Council for the **Backstage Pass Program**, received by Chris Girdler, Manager Customer and Cultural Services, and Kerry Griffiths, Branch Librarian, at the 2019 National General Assembly held recently in Canberra. Cr Denise Sims advised the awards recognise innovative and resourceful solutions local governments have implemented to make a difference within their local communities and to honour the important role of local governments in delivering targeted quality services.

Sensory Souls, founded by Chanelle Avison and supported by teacher Leah Keating, was a key community partner of Backstage Pass, held after-hours at Council's North Lakes, Caboolture and Redcliffe libraries, with lights dimmed, sounds kept to a minimum and the environment made welcoming and offer a range of experiences including, Sensory Storytime, music and scarf play, nursery rhymes, bubbles, pixel art, 3D augmented reality and exploring technology.

Cr Sims also reported that Council received 'highly commended' in two other categories of the awards ceremony for The Mill; 'Contributing to Regional Growth' and 'Arts Animates - Creating Vibrant and Cohesive Communities Through the Arts'. Cr Sims said these awards and commendations are great successes for Council and provided thanks to all involved.

Cr Mike Charlton (Acting Mayor) concurred with Cr Sims' sentiments and commended Council on its work noting that there are daily struggles presented to people with autism. Cr Charlton Council for the work done across region in dealing with disability access and inclusion.

Cr Matt Constance added to Cr Charlton and Cr Sims' comments, saying that it is an amazing result for improving inclusion opportunities for seen and unseen disabilities. Cr Constance commended Council on its courageous decision in implementing the Disability Access and Inclusion Plan which has led to being recognised nationally for this process. Cr Constance said that as a result, inclusive programs have been implemented across the region.

ITEM 9.2

BRIBIE ISLAND BUTTERFLY HOUSE - DIVISION 1 (BS)

Cr Brooke Savage represented the Acting Mayor at the **Bribie Island Butterfly House 2nd birthday celebrations** on Sunday 23 June 2019. Cr Savage said the Bribie Island Butterfly House has over 1000 live butterflies and is a beautiful place, strongly encouraging attendance to the experience the 'nature therapy'. Cr Savage said that funds raised by the Butterfly House make an impact to the local and international community.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savage

Seconded by Cr Matt Constance

CARRIED 10/0

That a Mayoral letter of congratulation be sent to the Bribie Island Butterfly House on achieving their 2nd birthday.

ITEM 9.3

BRIBIE ISLAND LIONS CLUB - 50TH CHANGEOVER CELEBRATIONS - DIVISION 1 (BS)

Cr Brooke Savige made mention of the **Bribie Island Lions Club 50th Changeover Celebrations** held recently. Cr Savige said that the Lions Club do significant work in the community such as maintain the Council Memorial Gardens, Camp Quality, Seniors Lunch, the Children of Courage awards, support of local schools, and the hundreds of sausage sizzles held for fundraising.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

CARRIED 10/0

That a Mayoral letter of congratulation be sent to Bribie Island Lions Club on their 50th changeover celebrations.

CLOSURE

There being no further business the Chairperson closed the meeting at 11.30am.