



MINUTES

GENERAL MEETING

Wednesday 16 March 2022

commencing at 9.34am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20220330

Membership = 13
Mayor and all Councillors

Quorum = 7

General Meeting - 16 March 2022 (Pages 22/453 - 22/508)

RESOLUTION

Moved by Cr Sandra Ruck

Seconded by Cr Yvonne Barlow

CARRIED 11/0

That the minutes of the General Meeting held 16 March 2022, be confirmed.

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STATEMENT - ATTENDEES AND LIVESTREAMING

The Acting Mayor advised that the meeting will be live streamed and the video recording of the meeting will be available on the council's website.

Attendees must be aware that incidental capture of an image or sound of persons in the public gallery, may occur.

By remaining at the meeting attendees consent to being filmed and the possible use of their image and sound being published in the live streaming and recorded video of this meeting.

1. ACKNOWLEDGEMENT OF COUNTRY

Cr Cath Tonks provided the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Cr Cath Tonks provided the opening prayer / reflection for the meeting.

3. ATTENDANCE & APOLOGIES

Attendance:

Cr Jodie Shipway (Acting Mayor) (Chairperson)
Cr Brooke Savige
Cr Mark Booth
Cr Adam Hain
Cr Jodie Shipway (Deputy Mayor)
Cr Sandra Ruck
Cr Karl Winchester
Cr Yvonne Barlow
Cr Mick Gillam
Cr Cath Tonks
Cr Matt Constance
Cr Darren Grimwade
Cr Tony Latter

Chief Executive Officer	(Greg Chemello)
Deputy CEO/Director Projects & Asset Services	(Tony Martini)
Director Community & Environmental Services	(Bill Halpin)
Director Finance & Corporate Services	(Donna Gregory)
Director Infrastructure Planning	(Amanda Creevey)
Director Planning	(David Corkill)
Chief Economic Development Officer	(Paul Martins)
Chief External Relations Officer	(Joshua O'Keefe)
Chief Legal Counsel	(Kate Draper)
Meeting Support	Kathrine Crocker

Apologies:

Cr Peter Flannery (Mayor)

4. MEMORIALS OR CONDOLENCES

Cr Jodie Shipway (Acting Mayor) made a heartfelt mention of the late Master **Axel Baiju** who tragically passed away on 5 March 2022 at the age of 13.

Axel was a year 8 student of Mango Hill State Secondary College. He was a talented and gifted young boy who excelled academically and in extra-curricular activities in particular cricket and public speaking. He was dearly loved by his teachers and friends and his death has left an empty space in the hearts of his dear friends.

Cr Shipway conveyed Council's sincerest condolences saying that Axel's presence will be deeply missed in our community, his school, his church, and amongst his friends and family.

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

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 2 March 2022 (Pages 22/387 to 22/443)

RESOLUTION

Moved by Cr Mark Booth

Seconded by Cr Cath Tonks

CARRIED 12/0

That the minutes of the General Meeting held 2 March 2022, be confirmed.

6. CONFIRMATION OF MINUTES FROM PREVIOUS SPECIAL MEETING

Special Meeting - 9 March 2022 (Pages 22/444 to 22/452)

RESOLUTION

Moved by Cr Karl Winchester

Seconded by Cr Yvonne Barlow

CARRIED 12/0

That the minutes of the Special Meeting held 9 March 2022, be confirmed.

7. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions addressed to the Council for tabling by Councillors.

8. CORRESPONDENCE

8.1. City of Miyakonojo - Expression of best wishes (63961927)

The Chief Executive Officer tabled correspondence dated 10 March 2022, from Mayor Ikeda Takahisa (Miyakonojo City) conveying the city's best wishes to each and every citizen in the Moreton Bay Region that has been impacted by the recent flood and weather event.

Council received and noted the correspondence.

9. COMMUNITY COMMENT

There were no participants in the Community Comment session.

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

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion for consideration.

11. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

Conflicts of interest notified to the CEO where not specifically related to an item on this agenda

11.1. Prescribed Conflict of Interest - Cr Yvonne Barlow

Pursuant to s150EL of the *Local Government Act 2009*, Cr Yvonne Barlow informed the meeting of a prescribed conflict of interest in matters relating to development application DA/3973/2011 PRE (applicant GUP SUPER FUND NO2 PTY LTD TTE) relating to a property located at 93-97 Bancroft Terrace, Deception Bay. Cr Barlow is the Licensee/Principal of Integrity Plus Real Estate which receives a management fee via its Property Management Department for this property, and which has been engaged previously to sell the property in question.

Cr Barlow will not participate in decisions relating to DA/3973/2011 including discussion, debate and voting and will leave future meetings.

12. OFFICERS' REPORTS TO COUNCIL (conducted in Sessions)

(as referred by the Chief Executive Officer)

Consideration of officers' reports as referred by the Chief Executive Officer, to be conducted in Sessions.

The appointed Portfolio Councillor will facilitate the conduct of the respective session under the control of the Mayor as the Presiding Officer.

Session	Portfolio Councillors	
1 Progressive economy	Cr K Winchester	Cr T Latter
2 Thriving communities	Cr Y Barlow	Cr S Ruck
3 Well-planned region	Cr J Shipway (Deputy Mayor)	Cr M Booth
4 Well-connected region	Cr A Hain	Cr M Gillam
5 Healthy environments	Cr C Tonks	Cr B Savige
6 An engaged council	Cr M Constance	Cr D Grimwade

1 PROGRESSIVE ECONOMY SESSION

(Cr K Winchester / Cr T Latter)

No items for consideration.

2 THRIVING COMMUNITIES SESSION

(Cr Y Barlow / Cr S Ruck)

ITEM 2.1

PROPOSED TRUSTEE LEASE - BRIBIE GARDENS CANAL ESTATE

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 63879170 : 4 March 2022 - Refer Supporting Information 63879168,
Confidential 63879169
Responsible Officer: RB, Senior Land Dealings Officer (CES Property & Commercial Services)

Executive Summary

This report seeks Council's approval to enter into a trustee lease to permit the construction of pontoons within the Bribe Gardens Estate canals (Division1) by the adjoining property owner, on the terms outlined in this report.

This matter is brought to the attention of Council under the **Thriving Communities portfolio** as it enables the recreational use of a Council asset and supports community wellbeing.

This matter is reported to Council as section 236(2) of the Local Government Regulation 2012 (Regulation) requires Council resolution to apply the exception under section 236(1)(c)(vi) to dispose of land and buildings (via lease) other than by tender or auction.

Supporting Information #2 and Supporting Information #4 to this report are confidential to the extent that they contain information that is confidential to Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the Local Government Regulation 2012.

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Mark Booth

CARRIED 12/0

- 1. That the exception contained in section 236(1)(c)(iv) of the Local Government Regulation 2012 applies to the Council regarding the disposal (by lease) of the property referred to in this report.**
- 2. That the lessee under the proposed lease as identified in the Proposed Lessee Schedule (refer Supporting Information #1) be granted a lease over the lease area detailed in the Proposed Lease Schedule (refer Supporting Information #2 (confidential)) on the terms outlined 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 lease and any required variations of that lease on the Council's behalf, as described in this report.**

ITEM 2.1 PROPOSED TRUSTEE LEASE - BRIBIE GARDENS CANAL ESTATE - 63879170 (Cont.)

OFFICER'S RECOMMENDATION

1. That the exception contained in section 236(1)(c)(iv) of the Local Government Regulation 2012 applies to the Council regarding the disposal (by lease) of the property referred to in this report.
2. That the lessee under the proposed lease as identified in the Proposed Lessee Schedule (*refer Supporting Information #1*) be granted a lease over the lease area detailed in the Proposed Lease Schedule (*refer Supporting Information #2 (confidential)*) on the terms outlined 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 lease and any required variations of that lease on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

The canals within the 'Bribie Gardens Estate' at Bribie Island, being Lot 147 on RP852171, (Council's Land) are reserve lands managed by Council as trustee, an overview of Council's Land can be found at Supporting Information #3.

The proposed lessee has requested a trustee lease over part of Council's Land adjoining their property for the permitted use as noted in the table below. An aerial view of the premises and a plan for the proposed lease area can be found at Supporting Information #4 (confidential).

Council has registered standard trustee lease terms for pontoons within the Estate, with the commercial terms for each lease as outlined below:

Core Term	Description
Term	30 years
Option	Nil
Commencement Date	As set out in the Schedule at <i>Supporting Information #2(confidential)</i>
Rent	\$1.00 plus GST (payable upon demand)
Permitted Use	The construction, placement or erection of facilities for the berthing and/or mooring of marine vessels

2. Explanation of Item

The establishment of the Bribie Gardens Estate created a number of canal front allotments offering direct boating access to the Pumicestone Passage. Accordingly, the construction of pontoons, by the owners of canal front allotments, within adjoining Council controlled land is considered an appropriate extension of that purpose.

In accordance with the *Land Act 1994 (Qld)*, Council is required to enter trustee leases with adjoining landowners for part of Council's Land on which any pontoons are located. Such trustee leases can be granted by Council to the adjoining landowners, in compliance with section 236(1)(c)(iv) of the Regulation. Given the proposed lease area forms part of a canal and is specifically adjacent to a pontoon owner's property, the land is not considered to be practically accessible or appropriate to be leased by any other party.

In addition, Council's independent market valuation confirms the rental being charged for the lease meets the requirements of s236(3) and 236(5) of the Regulation.

ITEM 2.1 PROPOSED TRUSTEE LEASE - BRIBIE GARDENS CANAL ESTATE - 63879170 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications

Section 236(1)(c)(iv) of the Regulation allows Council to dispose of a valuable non-current asset without putting the asset to tender or auction if the land is disposed of to a person who owns adjoining land and:

- (a) the land is not suitable to be offered for disposal by tender or auction for a particular reason;
- (b) there is not another person who owns other adjoining land who wishes to acquire the land;
- (c) it is in the public interest to dispose of the land without a tender or auction; and
- (d) the disposal is otherwise in accordance with sound contracting principles.

Council may only rely on this exception if, before granting a lease, it resolves that the exception applies.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

Nil identified

3.4 Risk Management Implications

It is recognised that permitting the lessee to occupy and manage Council owned or controlled land and assets presents an associated level of risk. This risk level is considered acceptable, however, to mitigate the risk, the lease document clearly outlines the responsibilities and obligations of the lessee and includes a requirement for the lessee to hold appropriate levels of public liability insurance.

3.5 Delegated Authority Implications

In accordance with Officer's Recommendation 3 of this report, it is proposed that the Chief Executive Officer be authorised to take all actions necessary to execute the new lease for the Premises outlined in this report but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of that lease on the Council's behalf, as described in this report.

3.6 Financial Implications

Nil identified

3.7 Economic Benefit Implications

Nil identified

3.8 Environmental Implications

Nil identified

3.9 Social Implications

Nil identified

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.

3.11 Consultation / Communication

Legal Services

Councillor for Division 1

ITEM 2.2

TENDER - DECEPTION BAY - DECEPTION BAY SPORTS CENTRE - SKATE PARK RENEWAL AND UPGRADE

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 63863067 : 4 March 2022 - Refer **Confidential** Supporting Information
63786854
Responsible Officer: TA, Project Manager (PAS Project Management)

Executive Summary

Tenders were invited for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project. Tenders closed on 8 February 2022 with a total of three tender submissions received, one of which was conforming and two were non-conforming.

It is recommended that the tender for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project be awarded to Convic Pty Ltd, for the sum of \$1,318,372 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

This project will receive \$156,000 in funding from the Federal Government's LRCIP3 (COVID-19) program.

This matter is brought to the attention of Council under the **Thriving Communities portfolio** as providing improved sporting facilities is beneficial to the health and wellbeing of our communities.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the Local Government Regulation 2012.

RESOLUTION

Moved by Cr Sandra Ruck

Seconded by Cr Mark Booth

CARRIED 12/0

1. That the tender for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project be awarded to Convic Pty Ltd for the sum of \$1,318,372 (excluding GST).
2. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$191,211 in funding, being the project shortfall, for the project during the 2022/23 financial year.
3. That Council acknowledges that the agreement will require \$400,000 during the 2021/22 financial year and \$1,147,211 during the 2022/23 financial year, which includes the additional sum of \$191,211 being the project shortfall; and Council is requested to account for this future expenditure as part Council's strategic financial plan and budget for the 2022/23 financial year.
4. That the Council enters into an agreement with Convic Pty Ltd, as described in this report.
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 agreement with Convic Pty Ltd for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project and any required variations of the agreement on Council's behalf.
6. That it be noted this project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

ITEM 2.2 TENDER - DECEPTION BAY - DECEPTION BAY SPORTS CENTRE - SKATE PARK RENEWAL AND UPGRADE - 63863067 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project be awarded to Convic Pty Ltd for the sum of \$1,318,372 (excluding GST).
2. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$191,211 in funding, being the project shortfall, for the project during the 2022/23 financial year.
3. That Council acknowledges that the agreement will require \$400,000 during the 2021/22 financial year and \$1,147,211 during the 2022/23 financial year, which includes the additional sum of \$191,211 being the project shortfall; and Council is requested to account for this future expenditure as part Council's strategic financial plan and budget for the 2022/23 financial year.
4. That the Council enters into an agreement with Convic Pty Ltd, as described in this report.
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 agreement with Convic Pty Ltd for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project and any required variations of the agreement on Council's behalf.
6. That it be noted this project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

REPORT DETAIL

1. Background

The project is located at Deception Bay Sports Centre, 100 Maine Terrace, Deception Bay. The project scope includes the design and construction of a skate park (renewal/upgrade). Concept planning was completed in the 2020/21 financial year.

The project scope includes-:

- Demolition of the current existing facilities, whilst salvaging specific items, such as
 - Existing vertical ramp;
 - Existing bins;
 - Existing shade structure;
 - Select areas of concrete slab on ground/ footpaths;
 - Existing trees to be retained and protected;
- Construction of the new coloured concrete skate park facility;
- Stormwater systems; and
- New light poles and luminaires.

The objective of the project is to upgrade the current facilities and provide a modern state of the art skateboard facility.

This project will be delivered through a design and construct process. The recommended tenderer has confirmed they require 19 weeks for the design and a further 12 weeks for construction. From the award date of 16 March 2022, the design is scheduled to be completed by August 2022, with construction to commence thereafter and be completed by December 2022. There is sufficient time during the design period to ensure procurement of long lead time materials. The construction period includes an allowance for wet weather (15 days). Works on site are scheduled from Monday to Saturday to facilitate optimisation of contractor resources to meet the program.

ITEM 2.2 TENDER - DECEPTION BAY - DECEPTION BAY SPORTS CENTRE - SKATE PARK RENEWAL AND UPGRADE - 63863067 (Cont.)



Figure 1: Deception Bay Skate Park - Locality Plan

2. Explanation of Item

Tenders were invited for the 'Deception Bay - Deception Bay Sports Centre - Skate Park Renewal and Upgrade (MBRC-RFT164)' project, which closed on 8 February 2022, with a total of three tenders received, of which one was conforming and two were non-conforming. 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.

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

RANK	TENDERER	EVALUATION SCORE (Pre Local Preference)	EVALUATION SCORE (Post Local Preference)
1	Convic Pty Ltd	75	75
2	Trinity Skateparks Pty Ltd	Non-Conforming	
3	Concrete Skate Parks Pty Ltd	Non-Conforming	

Convic Pty Ltd ('CV') - submitted a comprehensive tender that demonstrated their relevant experience. A tender clarification meeting was held on 22 February 2022, at which CV demonstrated their methodology, understanding of the project and capability in delivering the project.

CV provided examples of relevant project experience, including Mutch Park Skate Park - Bayside City Council in Victoria (valued at \$2,100,000); Gabriel Puerta - City of Mandurah in Western Australia (valued at \$2,200,000); and Cappella Youth Space - City of Marion, in South Australia (valued at \$2,000,000).

CV advised they had the capability and capacity to complete the project in 2022 calendar year. The evaluation panel considers the tender from CV to represent the best overall value for Council.

ITEM 2.2 TENDER - DECEPTION BAY - DECEPTION BAY SPORTS CENTRE - SKATE PARK RENEWAL AND UPGRADE - 63863067 (Cont.)

Trinity Skateparks Pty Ltd ('TSP') - Non-conforming, - the tenderer did not submit a conforming tender in accordance with tender documents due to the methodology/strategy not being able to perform the construction this calendar year due to other work commitments.

Concrete Skateparks Pty Ltd ('CSP') - Non-conforming, - the tender was considered non-conforming when assessed against Council's risk assessment criteria.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to the value of work expecting to be greater than \$200,000, Council called a public tender for the work through MBRC's e-Tendering Portal, 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: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications

This project/contract/initiative has been procured/sourced 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.

Tenders were considered against Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

3.4 Risk Management Implications

A Risk Management Plan has been prepared. The project risk has been assessed and the following issues identified, including the manner in which the possible impact of these risks are minimised is detailed below.

Financial Risk:

A third-party financial assessment has been recently carried out, with the recommended tenderer was rated as. 'sound'.

Construction Risks:

- a. The recommended tenderer will provide a program of works, staging plans, traffic management plans, safety management plan, environmental management plan, and quality management documentation as part of the contract to detail how they will plan, establish and manage project construction risks which will be reviewed and audited by Project Management.
- b. The recommended tenderer has indicated their understanding of the project site to ensure the safety and well-being of all during the works. The recommended tenderer has indicated that their program of works takes into consideration the provision of appropriate resources to be able to complete the project works effectively and on time.
- c. The procurement risks relating to this project are considered low as there is adequate lead time for the recommended tenderer to procure the relevant project construction materials. At the tender clarification meeting, the recommended tenderer did not foresee any COVID-19 related impacts which would affect material supply chains and overall time delivery of the project works.
- d. The project is not impacted or effected by any Development Approvals.
- e. Dilapidation inspections will be conducted prior to works commencing for site and surrounding areas to record the existing condition of assets and again after construction to record any change.

ITEM 2.2 TENDER - DECEPTION BAY - DECEPTION BAY SPORTS CENTRE - SKATE PARK RENEWAL AND UPGRADE - 63863067 (Cont.)

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.3M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project requires an amendment to the budget allocation and is therefore reported to Council for consideration.

3.6 Financial Implications

Council has allocated a total of \$1,200,000 in the Capital Projects Program towards this project, which includes \$400,000 in 2021/22 and \$800,000 in 2022/23 financial years, both allocations are for construction of the project. Note that \$23,774 has been spent on concept design in 2021/22 financial year. All financial information below is excluding GST.

Concept Design (2021/22)	\$	23,774
Tender Price (Construction)	\$	1,318,372
Contingency (10% - construct only)	\$	125,454
Project Management Costs	\$	72,397
QLeave (0.575%)	\$	7,214
Total Project Cost	\$	1,547,211
Federal Government Fed 3 COVID-19 funding	\$	156,000
Net Cost to Council	\$	1,391,211
Project Shortfall	\$	191,211

Estimated ongoing operational/maintenance costs \$ 29,000 per F/Y.

That to allow Council to enter into the agreement, Council commits to the provision of an additional \$191,211 in funding for the project during the 2022/23 financial year. That Council acknowledges that the agreement will require \$400,000 during the 2021/22 financial year and \$1,147,211 during the 2022/23 financial year, which includes the additional sum of \$191,211, being the project shortfall; and Council is requested to account for this future expenditure as part Council's strategic financial plan and budget for the 2022/23 financial year.

3.7 Economic Benefit Implications

The Skate Park renewal and upgrade will provide a modern state of the art skateboard facility in recognition of the sport now being represented in the Olympic Games. The upgraded skatepark will have the capability of holding events.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the recommended tenderer detailing the management of environmental matters affecting the project during construction. The environment management plan will be monitored and audited by project management during the construction phase.

3.9 Social Implications

The upgraded facility will provide a healthy and active space for the youth.

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (QLD)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.

ITEM 2.2 TENDER - DECEPTION BAY - DECEPTION BAY SPORTS CENTRE - SKATE PARK RENEWAL AND UPGRADE - 63863067 (Cont.)

3.11 Consultation / Communication

A communication plan has been prepared for this project. Communication strategies include project notices issued two weeks prior to the commencement of works and projects signs displayed on site prior to construction. The stakeholders, including facility users, residents and neighbouring businesses have been consulted regarding the project. The communications plan will include a Councillor weekly email update and website page with fortnightly updates. The Divisional Councillor has been consulted and is supportive of the project

ITEM 2.3

**TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS
- POOL SHELL RENEWALS**

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 63780823 : 4 March 2022 - Refer **Confidential** Supporting Information
63621268
Responsible Officer: DS, Technical Officer (PAS Asset Maintenance)

Executive Summary

Tenders were invited for the 'Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)' project through open tender using e-Procure. Tenders closed on 14 December 2021 with two conforming and one non-conforming submission received.

It is recommended that the tender for the 'Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)' projects be awarded to Epoxy Solutions Pty Ltd, for the total sum of \$617,828 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

This matter is brought to the attention of Council under **Thriving Communities portfolio** as providing improved sporting facilities is beneficial to the health and wellbeing of our communities.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the Local Government Regulation 2012.

This project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Cath Tonks

CARRIED 12/0

1. That the tender for the 'Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)' projects be awarded to Epoxy Solutions Pty Ltd, for the total sum of \$617,828 (excluding GST).
2. For Council to enter into this agreement, Council allocates an additional \$117,864 (\$81,533 in 2021/22 financial year (Q3) and \$36,331 in 2022/23 financial year) in funding towards the overall project (five projects), including the sum of \$81,533 at the 2021/22 financial year quarter three financial review process.
3. That Council acknowledges that the agreement will require an additional \$36,331 during the 2022/23 financial year and Council is requested to account for this future expenditure as part of Council's strategic financial plan and budget for the 2022/23 financial year.
4. That the Council enters into an agreement with Epoxy Solutions Pty Ltd, as described in this report.
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 agreement with Epoxy Solutions Pty Ltd for the 'Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)' project and any required variations of the agreement on Council's behalf.
6. That it be noted this project has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

ITEM 2.3 TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS - POOL SHELL RENEWALS - 63780823 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)' projects be awarded to Epoxy Solutions Pty Ltd, for the total sum of \$617,828 (excluding GST).
2. For Council to enter into this agreement, Council allocates an additional \$117,864 (\$81,533 in 2021/22 financial year (Q3) and \$36,331 in 2022/23 financial year) in funding towards the overall project (five projects), including the sum of \$81,533 at the 2021/22 financial year quarter three financial review process.
3. That Council acknowledges that the agreement will require an additional \$36,331 during the 2022/23 financial year and Council is requested to account for this future expenditure as part of Council's strategic financial plan and budget for the 2022/23 financial year.
4. That the Council enters into an agreement with Epoxy Solutions Pty Ltd, as described in this report.
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 agreement with Epoxy Solutions Pty Ltd for the 'Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)' project and any required variations of the agreement on Council's behalf.
6. That it be noted this project has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

REPORT DETAIL

1. Background

This Swimming Pool Shell Renewal project is located at three centres across the region; being the Lawnton Aquatic Centre, Deception Bay Aquatic Centre and Caboolture Pool and Fitness Centre. The project scope includes:

- Draining and filling of pools
- Surface repainting
- Provisional estimate for crack injection repairs
- Tile replacement
- Joint replacement
- Equipotential bonding replacement
- Signage upgrade in accordance with an independent consultant's report

The specific pools included in this renewal project are:

- Lawnton Aquatic Centre (LAC) - Outdoor 50-metre Heated Pool
- Lawnton Aquatic Centre (LAC) - Splash Play Pool
- Deception Bay Aquatic Centre (DBAC) - Zero Depth Splash Pad
- Caboolture Pool and Fitness Centre (CPFC) - Outdoor 50-metre Heated Pool
- Caboolture Pool and Fitness Centre (CPFC) - Indoor Heated Pool

To achieve optimum asset life of the pools, the objective of this project is to renew the pool shell surfaces and provide operational capability.

Construction will be completed in the following three stages:

1. Construction for LAC will commence in April 2022, following a 6-week lead time for tiles and epoxy, and is estimated to take 8 weeks to complete. The 25m Learn to Swim pool will remain operational during construction.

ITEM 2.3 TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS - POOL SHELL RENEWALS - 63780823 (Cont.)

- 2. Construction for DBAC will commence in July 2022, following a 6-week lead time for tiles and epoxy, and is estimated to take 5 weeks to complete. The Training Pool, Hydrotherapy Pool and 50m Pool will remain operational during construction.
- 3. Construction for CPFC will commence in April 2022, following a 6-week lead time for tiles and epoxy, and is estimated to take 8 weeks to complete. All pools at this facility will be closed during works, however the gym facilities on this site will remain operational during construction.



Figure 1: Lawnton Aquatic Centre (LAC) - Locality Plan

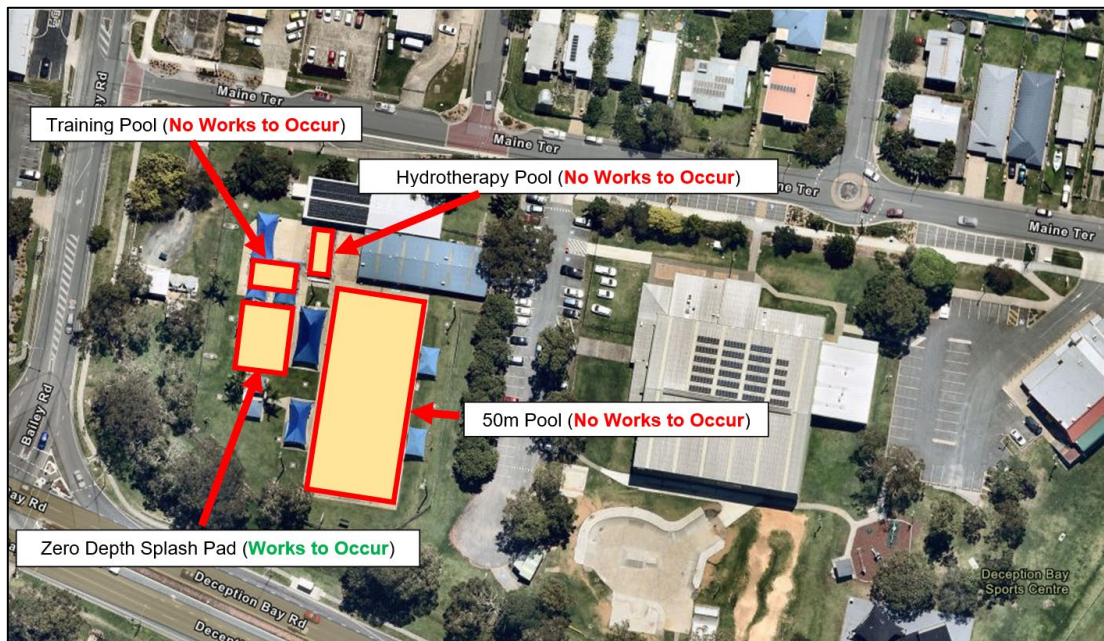


Figure 2: Deception Bay Aquatic Centre (DBAC) - Locality Plan

ITEM 2.3 TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS - POOL SHELL RENEWALS - 63780823 (Cont.)

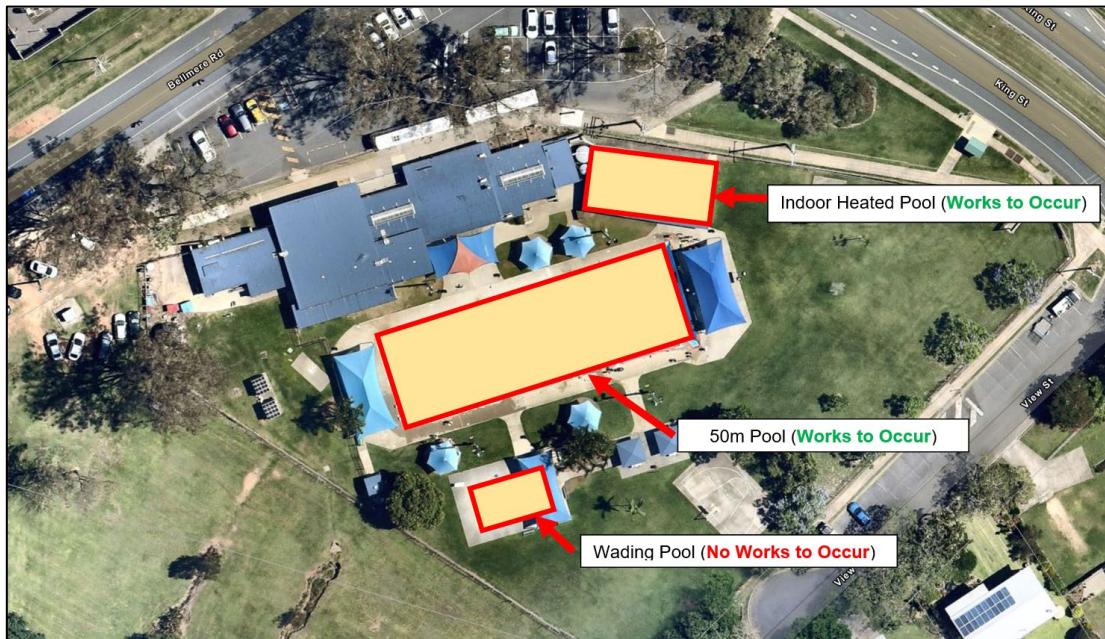


Figure 3: Caboolture Pool & Fitness Centre (CPFC) - Locality Plan

2. Explanation of Item

Tenders were invited for the ‘Lawnton, Caboolture and Deception Bay - Swimming Pools - Pool Shell Renewals (MBRC-134)’ projects using e-Procure. Tenders closed on 14 December 2021 with two conforming and one non-conforming submission 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.

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

Rank	Tenderer	Evaluation Score Pre LP	Evaluation Score Post LP
1	Epoxy Solutions Pty Ltd	99.81	114.81
2	Platinum Aquatics	84.91	84.91
3	Platinum Aquatics - Alternative	Non-Conforming	

Epoxy Solutions Pty Ltd (‘ES’) - submitted a comprehensive tender that demonstrated their relevant experience. A tender clarification meeting was held on 31 January 2022, at which ES demonstrated their methodology, company capability, understanding of the project and capability in delivering the project. ES provided examples of relevant project experience previously undertaken for Moreton Bay Regional Council, including Lawnton 25m Pool Shell Renewal (valued at \$130k) and Ferny Hills 50m Pool Shell Renewal (valued at \$120k).

The offer from ES was the lowest priced tender and received the highest evaluation score. ES are locally based company located in Brendale. The evaluation panel considers the tender from ES to represent the best overall value for Council and is the recommendation of this report.

ITEM 2.3 TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS - POOL SHELL RENEWALS - 63780823 (Cont.)

Platinum Aquatics ('PA') - submitted a comprehensive and well-presented tender, demonstrating their project experience, however, there were no additional benefits identified for the higher price and therefore were not deemed best value to Council.

PA additionally submitted an alternative offer of fibre glass over the use of an epoxy coating, this option does not meet the tender specification and was deemed non-conforming and not considered as part of this tender.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to the value of work expecting to be greater than \$200,000, Council called a public tender for the work through e-Procure, 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 - active recreation opportunities.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- Council's Local Preference Corporate Directive - 2180-054
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

Tenders were tested against Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

3.4 Risk Management Implications

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

Financial Risk:

A third-party financial assessment has been carried out and the recommended tenderer was rated 'Sound' which has confirmed that they have the financial capacity to carry out the required works.

Construction Risks:

- a. The recommended tenderer will provide a program of works and safety management plan, as part of the contract to detail how they will plan, establish and manage project construction risks which will be reviewed and audited by Buildings and Facilities Operations.
- b. The recommended tenderer has indicated their understanding of the project site to ensure the safety and well-being of all during the works. The recommended tenderer has indicated that their program of works takes into consideration the provision of appropriate resources to be able to complete the project works effectively and on time.
- c. The procurement risks relating to this project are considered low as there is adequate lead time for the recommended tenderer to procure the relevant project construction materials. At the tender clarification meeting, the recommended tenderer did not foresee any COVID-19 related impacts which would affect material supply chains and overall time delivery of the project works.
- d. To avoid delays onsite, works will not commence until the required tiles and epoxy have been received. The current lead time for tile and epoxy is 6 weeks, which has been allowed for in the works commencement date detailed
- e. Dilapidation inspections will be conducted prior to works commencing for the site to record the existing condition of assets and again after construction to record any change.
- f. Rates and pricing supplied by the recommended tenderer are fixed for the duration of this agreement.

ITEM 2.3 TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS - POOL SHELL RENEWALS - 63780823 (Cont.)

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.3M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project requires an amendment to the budget allocation and is therefore reported to Council for consideration.

3.6 Financial Implications

Council has allocated a combined budget total of \$565,300 towards the projects in the Operational Projects Program towards, together with a 2021/22 financial year Q3 request of \$81,533 for the Caboolture Pool and Fitness Centre indoor pool project, or a combined total, should the Q3 request being approved of \$646,833. All financial information below is excluding GST.

All financial information below is excluding GST.

LAC - Outdoor 50-metre Heated Pool	\$ 209,607
LAC - Splash Pool	\$ 78,726
DBAC - Zero Depth Splash Pool	\$ 56,300
CPFC - Outdoor 50-metre Heated Pool	\$ 183,216
CPFC - Indoor Heated Pool	\$ 77,979
Crack Infection Provisional Estimate	\$ 12,000
Contingency (10%)	\$ 61,783
Q-Leave	\$ 3,553
Total Project Costs (Excluding GST)	\$ 683,164
Available Funds	\$ 646,833
Project Shortfall	\$ 36,331

The budget amount for this project is insufficient.

For Council to enter into this agreement, Council allocates an additional \$117,864 (\$81,533 in 2021/22 financial year (Q3) and \$36,331 in 2022/23 financial year) in funding towards the overall project (five projects), including the sum of \$81,533 at the 2021/22 financial year quarter three financial review process.

And, Council acknowledges that the agreement will require an additional \$36,331 during the 2022/23 financial year and Council is requested to account for this future expenditure as part of Council's strategic financial plan and budget for the 2022/23 financial year. (All financial information is excluding GST)

3.7 Economic Benefit Implications

Continued maintenance of pool assets significantly mitigates the risk of premature asset end of life saving Council from costly early replacement.

3.8 Environmental Implications Nil identified

3.9 Social Implications

Maintenance of pool assets ensures that legislative requirements and industry best practice are met and continues to demonstrate Council's commitment to its obligation as an actively responsible member of the local community.

ITEM 2.3 TENDER - LAWNTON, CABOOLTURE AND DECEPTION BAY - SWIMMING POOLS - POOL SHELL RENEWALS - 63780823 (Cont.)

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (QLD)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.

3.11 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council. Timing of the pool closures has been undertaken in conjunction with Property and Commercial Services and taking into account the usage of the pools during peak times. Project Notices will be erected at all sites 4 weeks prior to works commencing.

3 WELL-PLANNED REGION SESSION (Cr J Shipway (Deputy Mayor) / Cr M Booth)

**ITEM 3.1
CABOOLTURE WEST PLACE NAMING FORMALISATION**

Meeting / Session: 3 WELL-PLANNED REGION
Reference: 63909204 : 25 February 2022 - Refer Supporting Information 63909256,
63909255, 63916709, 63925189
Responsible Officer: DC, Director Planning (PL Directorate)

Executive Summary

The name 'Caboolture West' is an administrative name and not a gazetted place name. With this new community emerging, there is a need for new names for the area and potential future suburbs within it. Council has been leading a place naming and boundary definition process (Caboolture West Place Naming project) to involve the community in the development of potential names and boundaries.

This report recommends a series of names for Council to formerly consider and refer to the Queensland Government to initiate the formalisation of suburb names through the processes defined under the *Place Names Act 1994*.

This matter is brought to the attention of Council under the **Well-planned region portfolio** as the establishment of names for the new regional city and its suburbs will be a key contribution to the establish distinct places within this emerging regional city.

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Mick Gillam

CARRIED 12/0

1. That Council endorse the revisions of the existing suburb boundaries of Upper Caboolture, Bellmere and Rocksberg to align with the proposed boundaries shown in Supporting information #1, and that those revisions be referred to the Queensland Government to commence a review under the provisions of the *Place Names Act 1994*.
2. That Council endorse the indicative boundaries of proposed suburbs as shown on Supporting Information #1.
3. That proposed suburbs 1, 2, 3, 4, and 6 be referred to the Queensland Government for formalisation under the provisions of the *Place Names Act 1994*.
4. That Council endorse the following three name options, in order of preference, for both the new city and proposed suburb 6:
 - a) "Moreton Valley"
 - b) "Waraba" (noting that permission for the use of this word is yet to be confirmed from the Kabi Kabi First Nation Traditional Owners Native Title Claim Group)
 - c) "Brightmore"
5. That Council acknowledges that should the Kabi Kabi First Nation Traditional Owners Native Title Claim Group not give permission for the use of "Waraba", the nomination of this name as an option for the new city and proposed suburb 6 will not proceed.

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

6. That Council endorse the following names in their corresponding proposed suburbs:
 - a) proposed suburb 1: "Lilywood"
 - b) proposed suburb 2: "Wagtail Grove"
 - c) proposed suburb 3: "Greenstone"
 - d) proposed suburb 4: "Corymbia"

7. That the Chief Executive Officer refer the proposed suburb indicative boundaries (shown in Supporting Information #1) and preferred names in 4 and 6 above to the Queensland Government for formalisation and naming of those suburbs under the *Place Names Act 1994*.

8. That Council note the formalisation of the remaining suburbs (proposed suburbs 5, 7 and 8) and their naming will be brought back to Council for consideration in the future when demand for the establishment of these suburbs' dictates.

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council endorse the revisions of the existing suburb boundaries of Upper Caboolture, Bellmere and Rocksberg to align with the proposed boundaries shown in Supporting information #1, and that those revisions be referred to the Queensland Government to commence a review under the provisions of the *Place Names Act 1994*.
2. That Council endorse the indicative boundaries of proposed suburbs as shown on Supporting Information #1.
3. That proposed suburbs 1, 2, 3, 4, and 6 be referred to the Queensland Government for formalisation under the provisions of the *Place Names Act 1994*.
4. That Council endorse the following three name options, in order of preference, for both the new city and proposed suburb 6:
 - a) "Moreton Valley"
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 - c) "Brightmore"
5. That Council acknowledges that should the Kabi Kabi First Nation Traditional Owners Native Title Claim Group not give permission for the use of "Waraba", the nomination of this name as an option for the new city and proposed suburb 6 will not proceed.
6. That Council endorse the following names in their corresponding proposed suburbs:
 - a) proposed suburb 1: "Lilywood"
 - b) proposed suburb 2: "Wagtail Grove"
 - c) proposed suburb 3: "Greenstone"
 - d) proposed suburb 4: "Corymbia"
7. That the Chief Executive Officer refer the proposed suburb indicative boundaries (shown in Supporting Information #1) and preferred names in 4 and 5 above to the Queensland Government for formalisation and naming of those suburbs under the *Place Names Act 1994*.
8. That Council note the formalisation of the remaining suburbs (proposed suburbs 5, 7 and 8) and their naming will be brought back to Council for consideration in the future when demand for the establishment of these suburbs' dictates.

REPORT DETAIL

1. Background

Over the next 40 years, Caboolture West is expected to become Moreton Bay Region's biggest emerging community containing a mixed-use city centre and a range of residential neighbourhoods. In time, the new city will be home to approximately 70,000 residents making it comparable to the current size of the city of Mackay. The new city will bring a host of business, employment, education and lifestyle opportunities, as well as a diverse range of housing options, and community and recreation experiences.

The administrative name 'Caboolture West' used in the Moreton Bay Regional Council Planning Scheme and other planning documents is not a gazetted place name. With new communities emerging in this area, there is need for new names for the whole area (the city) and future suburbs within it.

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

Place names are more than just addresses or tools to help navigate to locations; they can tell a story about the place and its people. The names for the new city will help support the establishment of liveable and desirable communities. Council wanted names that represent strong community identity; names people now, and in the future, can connect with and be proud to call home.

The Caboolture Place Naming Project implemented an extensive communication and engagement program to work with the community to identify potential names and boundaries for the new city and the suburbs within it, as well as to understand community values to inform the redefinition of affected existing suburb boundaries.

A Council briefing was conducted on 22 February 2022 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

The CEO noted the way forward:

That a report be prepared for a General Meeting in March 2022, with recommendations for the naming of:

- *the future city/suburb 6 (from 3 names ranked in order of preference); and*
- *suburbs 1-3 (one name options only).*

That the naming of suburbs 4, 5, 7 and 8 not be progressed for formalisation at this time. Instead further time be allowed for Kabi Kabi Traditional Custodians to participate in the naming process should they wish to do so.

A Council briefing was conducted on 8 March 2022 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

The CEO noted the way forward:

Report to be prepared for next General Meeting seeking endorsement to progress the formalisation with the State Government regarding the proposed suburbs, boundaries and preferred names for the new city and suburbs of Caboolture West.

2. Explanation of Item

Suburb boundary changes

Council intends to establish the new city and the suburbs within it in a way that acknowledges the identity and values of the current communities and maintains strong connections between the place and its people. Caboolture West currently overlies parts of five existing suburbs: Moodlu, Wamuran, Bellmere, Rocksberg and Upper Caboolture. Excising parts of the existing suburbs to form the new suburbs means the boundaries of the existing suburbs will also need to be redefined.

The outcomes from the project to date has identified eight potential future suburbs within Caboolture West based on population projections. The boundaries for these suburbs were initially drafted to:

- align to property (cadastral) boundaries or easily distinguishable community or physical boundaries, such as breaks in residential development or zoning, open space areas, ridges, creeks, flood plains, major road centrelines or power easements
- be positioned to include areas of similar character and similar functional relationships in the same locality wherever possible
- contain no gaps or overlaps
- not create a suburb as an 'island' within another suburb
- not segment land parcels or adjacent properties in common ownership
- not segment roads into different localities except where it is unavoidable for very long roads (this does not include dividing a road along the centreline where that road has been identified as a distinguishable barrier suitable for a boundary).

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

Suburb boundary focus groups were held to gather information about the identity and values of the existing communities of Upper Caboolture, Bellmere and Rocksberg. This information was used to refine the boundaries of the potential future suburbs and the affected existing suburbs Supporting Information #1. Should formalisation be progressed, council officers will continue to work with the State Government to make minor adjustments to the boundaries as part of the State-led formalisation process, should that be required.

Place names

To generate and then select place names, the project team implemented an extensive communication and engagement program and invested in the Hoyne naming and branding project (Hoyne project).

The core elements of the communication and engagement program were broad community consultation through the Name Your Place survey, name short-listing by the Place Naming Committee and engagement with the Kabi Kabi Traditional Custodians.

Open between 10 August and 5 September 2021, the Name Your Place survey told us the community wanted to see place names that reflect the local environment foremost, followed by Aboriginal and Torres Strait Islander heritage and culture, and local history. In total 410 people participated in the survey contributing 540 name suggestions. Of these suggestions, 160 met the Place Naming Criteria, Supporting Information 2, including six names from the Hoyne project. This collection of names was then presented to the Place Naming Committee for shortlisting.

The Hoyne project was a desk-top activity commissioned by a group of landowners/developers with interests in Caboolture West. Council was a financial contributor to the Hoyne project and provided in-kind support in the form of senior officer participation in the Project Steering Committee. The Hoyne project ran in parallel to the Caboolture West Place Naming project with outputs from each project feeding into the other. From the Hoyne project Council obtained: a thematic narrative describing the potential of Caboolture West and suburb name suggestions that were considered alongside names suggested by the community. To the Hoyne project Council provided: data on community values and preferences collected through the Moreton Says program of surveys and through the Name Your Place survey, and feedback on the draft thematic narrative.

The Place Naming Committee was convened on the 7 October 2021. It was chaired by the Moreton Bay Regional Council CEO and comprised seven members: the local Councillor, two land developers, a historian, a Traditional Custodian and two members of the general public. Members were appointed through an expression of interest process. The Committee assessed the name suggestions and developed a short-list of names for Council consideration. The project team then worked with the State Government to carry out further checks and verification of the short-listed names before they were presented to Council for initial feedback. Supporting Information 3 demonstrates how the various elements aligned.

The names presented in this report are the names delivered through the above described process. They include three options for the new city/potential future suburb 6 (noting suburb 6 will share its name with the city in the same way the Brisbane CBD services Brisbane City and the Ipswich CBD services Ipswich City). The three options in order of preference are: **Moreton Valley** (most preferred), **Waraba** and **Brightmore**. Taking three options to the State for consideration reduces the risk of having no name for the city should the State deem a suggestion unsuitable for any unforeseen reason. It also allows continued opportunity for the Kabi Kabi Traditional Custodians to provide feedback on the suggestion of "Waraba".

Recommended names were also developed for the southern portion of Caboolture West that mainly overlies parts of Upper Caboolture, Bellmere and Rocksberg and is subject to current development pressures:

- Potential future suburb 1: **Lilywood**
- Potential future suburb 2: **Wagtail Grove**
- Potential future suburb 3: **Greenstone**
- Potential future suburb 4: **Corymbia**

Supporting Information 4 provides information on the meanings of each of the recommended names.

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

Formalisation

In Queensland, place naming is primarily the responsibility of the Queensland Government's Department of Resources that administers the *Place Names Act 1994*. Under the Act, giving a name to a place includes defining the boundary of the place; similarly changing the approved name of a place includes changing the defined boundary of the place.

The State-led statutory process sees the Department of Resources take the name suggestions made by Council, undertake community consultation on proposed names and boundary changes (two-month notification period), and make recommendations to their Minister who makes the final decision. The Minister's decision is published on the Department of Resources website and recorded in the Gazetteer of Place Names. The Gazetteer is a record of approved names recognised under the *Place Names Act 1994*.

Responding to current development pressure in the southern portion of Caboolture West, it would be pragmatic to name the first tranche of suburbs now; including potential future suburbs 1, 2, 3, 4 and 6/new city.

The progression of formalisation for the remaining suburbs in the northern portion of Caboolture West (potential future suburbs 5, 7 and 8 mainly overlying parts of Wamuran, Bellmere and Moodlu) could be brought back to Council for consideration in line with demands for the establishment of those suburbs in the future.

The formalisation proposal from Council to the State Government would be comprised of: plans showing the proposed suburb boundaries, names and meanings for the names for each new suburb, descriptions of the community benefit the suggested changes will bring and a copy of the Caboolture West Place Naming Project Communication and Engagement Summary Report. Direction from the State Government on the form and format of the request is pending.

As part of the formalisation process, the project team would continue to liaise with State Government to make minor adjustments and finalise the proposed suburb boundaries for those suburbs being formalised in the first tranche and the existing affected suburbs, should that be required.

Once the name and boundary changes have been formalised, the project team will actively communicate the Minister's decision. This would include notifying affected persons, updating Council's locational signage and explaining the transition process particularly for postal/delivery and emergency services.

3. Strategic Implications

3.1 Legislative / Legal Implications

The formalisation of new suburbs is directed by the provisions of the Queensland *Place Names Act 1994*. The administration of these processes is undertaken by the Qld Department of Resources. The Minister for Resources is the decision maker under this Act.

3.2 Corporate Plan / Operational Plan Nil identified

3.3 Policy Implications

The new name for the Caboolture West local plan area (the new city) would need to replace all current references to the Caboolture West local plan area in the Planning Scheme and associated policies, if and when the Minister decides to formalise the new name.

3.4 Risk Management Implications

From the Name Your Place survey we know there is a strong preference for names of Indigenous origin to be used for place names. The name, Waraba, suggest for the new city is borrowed from the Kabi Kabi language. Consistent with Council's Place Naming Criteria and State Government expectations it cannot be used without the endorsement of the Kabi Kabi Traditional Custodians. While Kabi Kabi Traditional Custodian input was invited to this project from June 2021 and a representative of the Kabi Kabi Traditional Custodians participated in the Place Naming Committee, the Kabi Kabi First Nation Traditional Owners Native Title Claim Group have not provided formal feedback on the use of Kabi

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

Kabi language for the purposes of place naming. Consequently, should the three names options for the new city be progressed for formalisation, the State Government would continue to engage with the Kabi Kabi Traditional Owners. If the State does not receive endorsement, the name Waraba will not be ultimately considered.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Once the new names are formalised, pending the Minister's decision, Council's locational signage for affected suburbs would need to be updated. There would be costs associated with this.

3.7 Economic Benefit Implications

The names for the new development will form an important part of the area's identity. The names will feature in the marketing campaigns of Council as the region is promoted. The names will also growing profile as developers take land stock to market.

3.8 Environmental Implications Nil identified

3.9 Social Implications

Place names can tell a story about the place and its people. The names for the new development were derived from an extensive community engagement process to ensure connection between the people, the place and the place name. The names of the new suburbs will help support the establishment and identity of the future community.

The proposed boundaries of the new suburbs that interface with the existing suburbs of Rocksberg, Bellmere and Upper Caboolture have been informed by communities' views on the identity of the existing suburbs and how they define their own neighbourhoods. As have other changes to the boundaries of Bellmere and Rocksberg to accommodate the new suburbs.

Having the new names in place early before developers start marketing their land stock will alleviate potential issues with locality identification for postal/delivery and emergency services going forward.

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.

3.11 Consultation / Communication

Council undertook an extensive communication and engagement program that commenced in April 2021. The program aimed to:

1. Protect identities of existing communities in Bellmere, Upper Caboolture and Rocksberg by:
 - understanding potential impacts on existing residents of introducing new suburbs
 - documenting remnant suburb identities as perceived by existing communities
 - informing the establishment of new boundaries for remnant suburbs that retain existing suburb names.
2. Gain existing communities' input into naming and boundary redefinition process to:
 - validate the thematic narrative that articulates the potential of Cab West (generated through the Hoyne naming and branding project)
 - collect community suggestions for names for the city and the suburbs within it
 - understand community values to guide name selection and boundary definition
 - determine community support for proposed new boundaries and names.

ITEM 3.1 CABOOLTURE WEST PLACE NAMING FORMALISATION - 63909204 (Cont.)

The program included, but was not limited to:

- Liaison with the State Government's Department of Resources Place Naming Team to:
 - understand early the expectations and requirements of the State in relation to the suggestions that Council puts forward and to understand the State-led process to formalise suggestions
 - proactively manage risks around name selection
 - fulfil statutory requirements under the *Place Names Act 1994*
 - avoid duplication of effort across the Council-led and then State-led processes
 - minimise formalisation timeframes by ensuring outputs from the Council-led engagement process could feed seamlessly into the State-led statutory process.
- Inviting the participation of the Kabi Kabi Traditional Custodians to obtain name suggestions, feedback on possible names and endorsement of any names of Indigenous origin
- Name Your Place survey that was designed to help decision-makers better understand our communities' aspirations for our region's newest city and to collect suggestions for place names
- Suburb Boundary Focus Groups, assembled through an expressions of interest process, to understand the preferred alignments of the new boundaries between existing and new suburbs taking into account perceptions of community identity and community values
- Place Naming Committee, assembled through an expressions of interest process, to short-list place names for Council consideration.

A Kabi Kabi Traditional Custodian representative participated in the Place Naming Committee and the Kabi Kabi First Nation Traditional Owners Native Title Claim Group were invited to provide feedback on the names short-listed by the Place Naming Committee and endorsement of any names of Indigenous origin. Feedback received was that the Kabi Kabi Tradition Custodians did not want the names of European settlers used in place naming. At this time, they have not provided endorsement for the use of any names of Indigenous origin and consistent with our Place Naming Criteria and the expectations of the State Government such names will not be used without endorsement.

The State Government officers have provided informal feedback that they appreciate Council's proactive and collaborative approach that has involved them from the project's outset. That they are satisfied with the transparency and robustness of the process and they a comfortable taking the proposed name suggestions forward into their formalisation process. As part of this process the proposed suburb boundaries may be further refined.

The full details of the communication and engagement undertaken for the project will be presented to the State Government in the Caboolture West Place Naming Communication and Engagement Summary Report as part of the request for formalisation.

4 WELL-CONNECTED REGION SESSION**(Cr A Hain / Cr M Gillam)****ITEM 4.1****ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN**

Meeting / Session: 4 WELL-CONNECTED REGION
Reference: 63483584: 18 February 2022 - **Refer Supporting Information 61972063**
Responsible Officer: JF, Asset Management Manager (PAS Asset Management)

Executive Summary

The purpose of this report is to present the Road Furniture Portfolio Asset Management Plan to Council for adoption. There are 63,989 road furniture assets which have a collective estimated value of \$436.1M.

The combined operational and capital funding amendments will ensure the existing asset base remains in an adequate condition.

This matter is brought to the attention of Council under the **Well-connected Region portfolio** as it supports provision of a well-planned, managed and maintained road transport network for the Moreton Bay region.

RESOLUTION**Moved by Cr Mick Gillam****Seconded by Cr Yvonne Barlow****CARRIED 12/0**

1. That the Road Furniture Portfolio Asset Management Plan be adopted, as tabled.
2. That amendments be made in the next long-term financial forecast for the capital and maintenance funding for Council's road furniture assets to meet the standards of service outlined in the Road Furniture Portfolio Asset Management Plan. The budget allocation recommendations are:
 - a) Increase the budget for signs maintenance to \$805,000 per annum for the 2022/23, 2024/25 and 2025/26 financial years and sustain this per annum amount going forward.
 - b) Allocate \$110,000 per annum for cycleway symbol replacement from 2023/24 financial year going forward.
 - c) Maintain the capital budget for kerb and channel at \$250,000 per annum going forward.
 - d) Increase the capital budget for bus stops by \$50,000 per annum from 2022/23 financial year through to 2026/27 financial year to an annual total of \$650,000; increasing the annual budget to \$900,000 from 2032/33 financial year going forward.
 - e) Increase the capital budget for guardrails by \$100,000 per annum over the next 3 financial years (2022/23, 2023/24 and 2024/25) to a total of \$400,000 per annum going forward.
 - f) Increase the capital program for new and replacement signs to \$150,000 per annum going forward.
 - g) Increase the capital budget for traffic islands by \$50,000 per annum from 2023/24 financial year to 2028/29 financial year to an annual amount of \$500,000; increasing the annual budget to \$1.5M from 2033/34 financial year and then to \$2.0M per annum from 2044/45 financial year.

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

- h) Increase the capital budget for traffic signals by \$150,000 per annum over 9 years from 2022/23 financial year through to 2030/31 financial year to an annual amount of \$1.45M going forward.**

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

OFFICER'S RECOMMENDATION

1. That the Road Furniture Portfolio Asset Management Plan be adopted, as tabled.
2. That amendments be made in the next long-term financial forecast for the capital and maintenance funding for Council's road furniture assets to meet the standards of service outlined in the Road Furniture Portfolio Asset Management Plan. The budget allocation recommendations are:
 - a) Increase the budget for signs maintenance to \$805,000 per annum for the 2022/23, 2024/25 and 2025/26 financial years and sustain this per annum amount going forward.
 - b) Allocate \$110,000 per annum for cycleway symbol replacement from 2023/24 financial year going forward.
 - c) Maintain the capital budget for kerb and channel at \$250,000 per annum going forward.
 - d) Increase the capital budget for bus stops by \$50,000 per annum from 2022/23 financial year through to 2026/27 financial year to an annual total of \$650,000; increasing the annual budget to \$900,000 from 2032/33 financial year going forward.
 - e) Increase the capital budget for guardrails by \$100,000 per annum over the next 3 financial years (2022/23, 2023/24 and 2024/25) to a total of \$400,000 per annum going forward.
 - f) Increase the capital program for new and replacement signs to \$150,000 per annum going forward.
 - g) Increase the capital budget for traffic islands by \$50,000 per annum from 2023/24 financial year to 2028/29 financial year to an annual amount of \$500,000; increasing the annual budget to \$1.5M from 2033/34 financial year and then to \$2.0M per annum from 2044/45 financial year.
 - h) Increase the capital budget for traffic signals by \$150,000 per annum over 9 years from 2022/23 financial year through to 2030/31 financial year to an annual amount of \$1.45M going forward.

REPORT DETAIL

1. Background

A Council briefing was conducted on 17 November 2021 for the purpose of sharing information and providing advice/views to Council on the matter, and to receive Councillor feedback and input.

The CEO noted the way forward:

- *Road Furniture Portfolio Asset Management Plan to be finalised and brought to a future Council meeting for consideration to adopt, as per legislative requirements.*

As per Council's Strategic Asset Management Framework, it is imperative that Council adopts a proactive approach to managing assets including planned maintenance and condition monitoring. The proactive approach will extend the life of assets and minimise the risk of assets reaching a state beyond repair.

As part of the ongoing development of Council's asset management planning, a Road Furniture Portfolio Asset Management Plan (AMP) has been developed. The AMP outlines the Council's approach to the management of road furniture assets located throughout the Council's area. Nine asset types make up the road furniture portfolio. These include; bus stops, subsoil drainage, flush points, guardrails, kerb and channel, on-road cycleways, signage, traffic islands and traffic signals.

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

There are 63,989 road furniture assets which have a collective estimated value of \$436.1M including both financially and non-financially recognised assets. Table 1 below summarises road furniture asset types, expected useful life, current average age and current replacement cost.

Asset Type Description	Number of Assets	Length (km)	Expected Useful Life (Years)	Current Average Age (Years)	Current Replacement Cost
Financial Assets					
Bus Stop	1,463	-	25	16.4	\$25.8M
Guardrail	1,076	58	40	22.5	\$17.6M
Kerb and Channel	41,211	4,765	70	24.5	\$254.5M
Signage	41	-	20	2	\$1.1M
Traffic Island	9,867	-	50-70	18.9	\$100.5M
Traffic Signal	150	-	20	4.0	\$31.7M
Subtotal for Financial Assets					\$431.2M
Non-Financial Assets					
On-road Cycleways	5,390	-	7	3.9	\$0.8M
Flush Point	138	-	50	2.6	\$22.5K
Sub Soil Drainage	2,223	162	50	2.6	\$2.9M
Signage	2430	-	20	4	\$1.15M
Subtotal for Non-Financial Assets					\$4.9M
Total (combined financial + non-financial assets)					\$436.1M

Table 1 - Asset Portfolio Summary

Figure 1 below shows the age profile for MBRC’s assets, which indicates the number of assets and their total current replacement cost within each age band. As age reflects the year in which the assets were built, the profile also indicates the pattern in which they were acquired over time.

There has been steady growth in the number of road furniture assets over the last 35 years with an average of around \$10.5M of new assets being acquired every year. This is reflective of the growth of the road network throughout the Moreton Bay Region as it continues to grow and expand in parallel with the population increase.

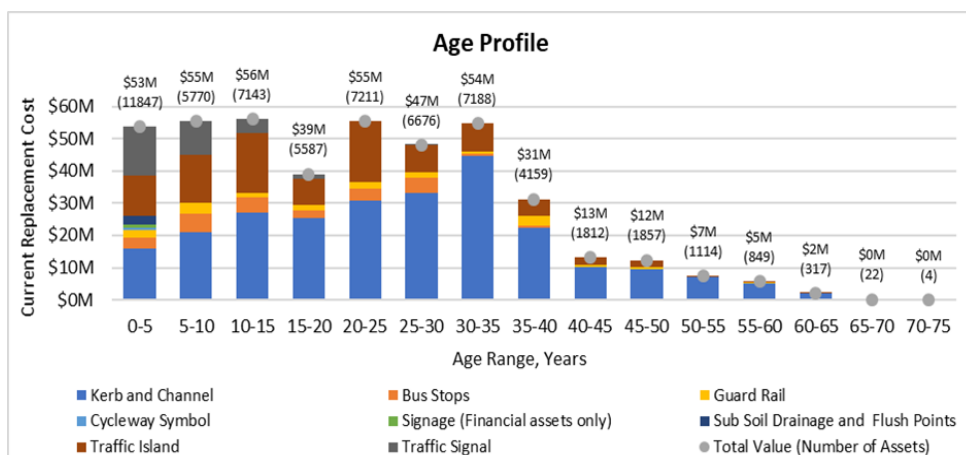


Figure 1 - Asset Age Profile

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

2. Explanation of Item

The Road Furniture AMP has been developed as a tool to assist Council in achieving the following key strategic asset management objectives:

- Optimising maintenance and renewal practices
- Prioritising investment to achieve maximum value
- Validating investment decisions to confirm funds are being spent effectively
- Identifying lower lifecycle cost solutions
- Managing risk to an appropriate level
- Monitoring and recording of the condition of road furniture assets
- Modelling to predict future condition and associated maintenance requirements
- Optimise asset performance
- Minimise asset failure where minimal assets reach a poor condition

Condition

Understanding the condition of Council’s road furniture assets is important for their effective management. The road furniture assets are generally in good condition with over 67% of assets being in good or very good condition. This represents over 99% of the assets that currently have condition score recorded in the asset database.

Although as-needed inspections are carried out across all assets, approximately 33% of the road furniture assets do not have a current condition score. It is intended that in the future this will be improved so that condition data is available for all assets. The recent development and implementation of AI (Artificial Intelligence) technology by MBRC, is providing leading edge opportunities to provide more regular, efficient and consistent collection of condition data for Moreton Bay’s road furniture assets.

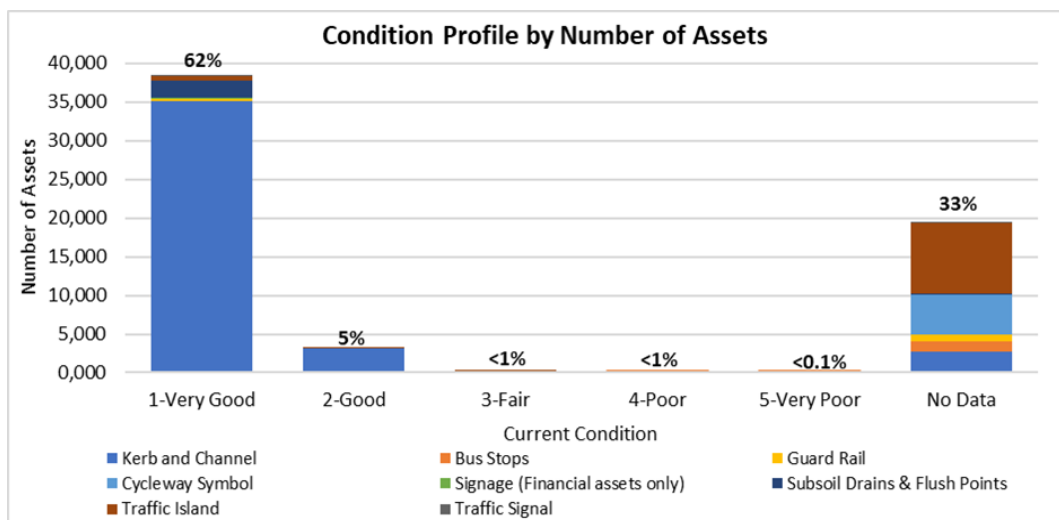


Figure 2: Condition Profile for Road Furniture Assets

Key Issues

- Currently maintenance is undertaken reactively. By implementing planned maintenance activities and expanding AI inspections this will help reduce the amount of reactive maintenance.
- The maintenance budget allocations require further detailed assessment so that the total annual expenditure and budget can be identified for each asset type. Whilst there are specific maintenance and operational budgets for some road furniture types, the majority of the road furniture maintenance allocation comes from the roads portfolio budget pool.
- The defect management process needs to be refined so that defects are logged against the correct asset types. This will aid in being able to track accurate statistics on road furniture defect close out.

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

- With 33% of assets within the road furniture portfolio not having condition data, additional condition surveys are needed. This will be partially resolved by the expansion of AI inspections to help capture those assets missing condition data. Currently AI is being used to lodge defects, but it is projected that AI will also be able to be used for the capture of condition data. Using AI to more thoroughly analyse asset performance will allow MBRC to optimise the life of assets while minimizing costs.
- Currently road edge guide posts and not all signs are captured on the MBRC register and defects are logged against the road asset instead of a guide post or sign asset. This will need to be reviewed to ensure guide posts and signs that are of significant risk to council are identified in the asset management system. Noise barriers also need to be added to future iterations of the RFPAMP.

Maintenance Strategy

To achieve the desired levels of service to be provided by Council’s road furniture assets, and to meet Council’s Strategic Asset Management Policy requirements of demonstrating organisational commitment to responsible, effective and sustainable management of the assets, the existing maintenance funds should be retained to prolong asset lifespan. There also needs to be an analytical assessment done on the current funding budget allocations to better distribute the budget over each asset type. Currently the majority of the road furniture funding comes from the roads portfolio funding. By delineating the road furniture funding from the roads funding this will enable a more thorough assessment to be done on the current funding levels and if they will be sufficient for long term asset management.

3. Strategic Implications

3.1 Legislative / Legal Implications

This report complies with the requirements in Sections 167 and 168 of the Local Government Regulation 2012.

3.2 Corporate Plan / Operational Plan

Council is committed to achieving the community’s vision for the Moreton Bay Region. This vision represents a thriving region of opportunity where our communities enjoy a vibrant lifestyle and is structured upon three key elements; creating opportunities, strengthening communities and valuing lifestyle. These three tiers are underpinned by concepts such as local jobs for residents, strong local governance, and quality recreation and cultural opportunities.

The Strategic Asset Management Plan (SAMP) and supporting AMP’s have direct linkages with other corporate documents as illustrated in the diagram below.

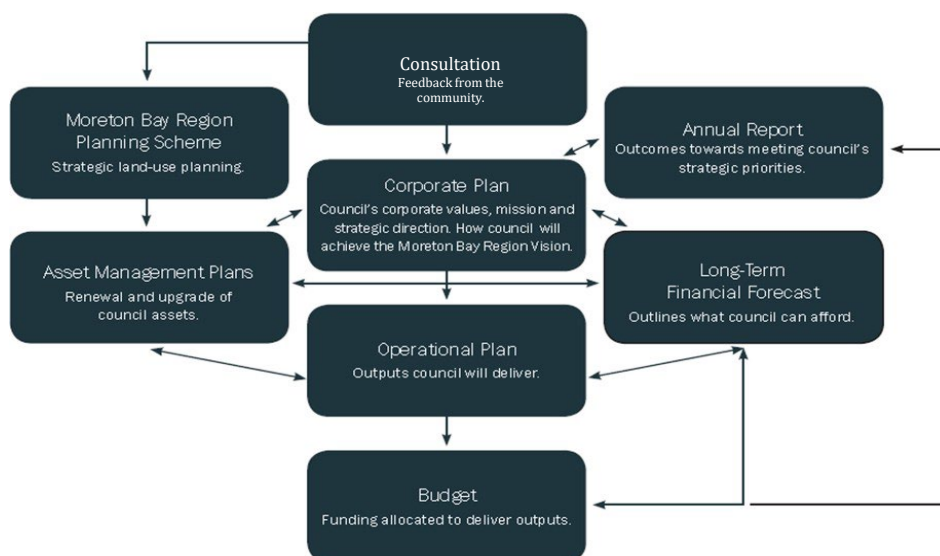


Figure 3 - Asset Management within MBRC Statutory Planning Context

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

As mentioned above, these plans inform Council's Long-Term Financial Forecast (LTFF) in relation to costs associated with new, renewal and upgrade of assets. The plan also guides Council's Corporate Plan in relation to what Council intends to achieve, in relation to strategic asset management and informs Council's capital works program which forms part of the Operational Plan and Budget.

3.3 Policy Implications

The Infrastructure Asset Management Policy (Policy No. 12-2150-043) was adopted by Council on 9 December 2020.

3.4 Risk Management Implications

Risk management associated with road furniture assets are included in the plan.

3.5 Delegated Authority Implications

Nil identified

3.6 Financial Implications

An analysis was carried out to determine the future condition of the road furniture asset portfolio with the recommended budget and benchmarked to the current average annual renewal budget. The figure below illustrates that with the current funding schedule the condition of the portfolio will decrease to an unserviceable condition over time. The recommended funding will maintain the asset portfolio to an acceptable condition and provide the required levels of service outlined in the asset management plan.

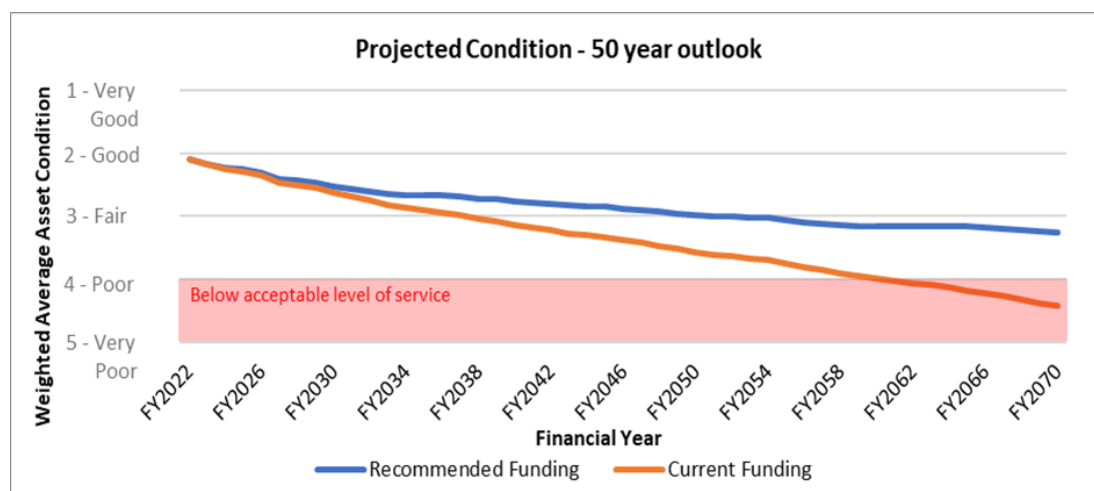


Figure 4 - Asset Projected Condition Outlook

The recommended total budget allocations are outlined below:

- Maintain the current operations and maintenance budgets of \$655,000 per annum except for 2022/23, 2024/25 and 2025/26 financial years when this increases to \$805,000 to allow for additional signs maintenance.
- Add new operational cost budget of \$110,000 per annum for cycleway symbol replacement from 2023/24 financial year onwards.
- Retain current forecast capital budget for kerb and channel, being \$250,000 per annum, increasing by \$150,000 per annum from 2047/48 financial year onwards.
- Increase the existing \$400,000 per annum capital budget for bus stops by an additional \$50,000 per annum over 5 years from 2022/23 financial year (ie \$450,000 in 2022/23, \$500,000 in 2023/24, \$550,000 in 2024/25, \$600,000 in 2025/26 financial years and \$650,000 from 2026/27 financial year) and then to \$900,000 per annum from 2032/33 financial year onwards.
- Increase the existing \$100,000 per annum capital budget for guardrails by an additional \$100,000 per annum over 3 years from 2022/23 financial year to \$400,000 per annum from 2024/25 financial year and onwards (ie \$200,000 in 2022/23, \$300,000 in 2023/24 and \$400,000 from 2024/25 financial years).

ITEM 4.1 ROAD FURNITURE PORTFOLIO ASSET MANAGEMENT PLAN - 63483584 (Cont.)

- Retain the current capital program for new and replacement signs (varies between \$100,000 to \$350,000 with an average of \$150,000 per annum).
- Increase the existing \$200,000 per annum capital budget for traffic islands by \$50,000 per annum from 2023/24 financial year over 6 years (ie \$250,000 in 2023/24, \$300,000 in 2024/25, \$500,000 in 2028/29 financial years onwards) and then increase to \$1.5M from 2033/34 financial year onwards and to \$2.0M from 2044/45 financial year onwards.
- Increase the existing \$100,000 capital budget for traffic signals by an additional \$150,000 per annum over 9 years from 2022/23 financial year to \$1.45M per annum in 2030/31 financial year onwards (i.e. \$250,000 in 2022/23, \$400,000 in 2023/24, \$1.45M in 2030/31 financial years onwards).

3.7 Economic Benefit Implications

Sustainable provision and management of Council's road furniture assets supports economic growth across the region. Additionally, a well-managed road furniture asset portfolio improves the overall amenity of the region and is highly valued by the community.

3.8 Environmental Implications

The effective management of Council's road furniture assets assists in improving environmental outcomes.

3.9 Social Implications

The timely and cost-effective management of Council's road furniture assets contributes to the overall benefit of residents, visitors, business and industry, by providing the necessary assets to support the region's quality lifestyle.

3.10 Human Rights Implications

Under the Human Rights Act 2019 (QLD), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.

3.11 Consultation / Communication

MBRC officers, asset owners and Councillors have been consulted in the preparation of this plan.

5 HEALTHY ENVIRONMENTS SESSION

(Cr C Tonks / Cr B Savige)

ITEM 5.1

LAND BUY-BACK FOR ENVIRONMENTAL PURPOSES - POLICY REVIEW

Meeting / Session: 5 HEALTHY ENVIRONMENTS
Reference: 63773184 : 24 February 2022 - **Refer Supporting Information 63777040, 63850113**
Responsible Officer: PO, Coordinator, Biodiversity Planning (PL Environment and Sustainability Policy and Planning)

Executive Summary

On 5 August 2020 Council adopted the Land Buyback Program for Environmental Purposes Policy 2150-118 (the Policy). In line with the Policy, a 'Multi-Criteria Decision Analysis' methodology was developed by the ESPP Department to assess properties against the criteria contained within the Policy.

Between April 2021 and September 2021, Council officers collaborated with Griffith University to review the policy and the Multi-Criteria Decision Analysis methodology, resulting in recommendations for a refined methodology and improved policy outcomes.

In late 2021, officers reviewed the Policy considering internal feedback and the research conducted by Griffith University resulting in the revised draft Land Buyback for Environmental Purposes Policy 2150-118 version 3.

This matter is brought to the attention of Council under the **Healthy Environments portfolio** as the revisions support Council's objective of the acquisition of strategic properties to enhance the management and conservation of the region's natural ecosystems.

RESOLUTION

Moved by Cr Mark Booth

Seconded by Cr Sandra Ruck

CARRIED 12/0

That the revised Land Buyback for Environmental Purposes Policy 2150-118 version 3, be adopted.

ITEM 5.1 LAND BUY-BACK FOR ENVIRONMENTAL PURPOSES - POLICY REVIEW - 63773184 (Cont.)

OFFICER'S RECOMMENDATION

That the revised Land Buyback for Environmental Purposes Policy 2150-118 version 3, be adopted.

REPORT DETAIL

1. Background

A Council briefing was conducted on 8 February 2022 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

The CEO noted the way forward:

Proceed with seeking a resolution to adopt the policy as presented during the briefing session and for the Priority Acquisition List No 2.

For Priority Acquisition List No 3 officers will investigate how the assessment criteria and process can respond to district and local scale green corridors and habitat for important species in emerging urban areas.

In the interim Councillors to continue to inform the ESPP Department of any potential sites for assessment.

Two reports to be prepared for a future Council General Meeting to:

- *seek resolution for adoption of the policy (as presented in the briefing); and*
- *seek resolution for the adoption of the priority acquisition list. [refer Confidential Item C.2]*

2. Explanation of Item

In late 2021, the ESPP Department reviewed the Policy considering feedback received during previous Council briefings and research conducted by Griffith University.

The draft policy contains recommended changes to the following sections:

1. A revised objective to focus on significant conservation values, koalas and other priority species.
2. Additional definitions included to add clarity to the policy.
3. A revised policy statement introducing;
 - a. the use of the modelling to inform a **regional evaluation** of ecological criteria, resulting in a priority acquisition list,
 - b. assessment of other key criteria in addition to ecological criteria, and
 - c. additional funding mechanisms.
4. Revised property selection criteria, as discussed in section 1.

The recommended revised policy supports a targeted objective aimed at acquiring strategic properties for the management and conservation of our region's natural ecosystems and to maintain and enhance connectivity, through a focus on the management of green corridors and for the protection of priority species into the future.

Supporting Information #1 contains the revised Land Buy-Back for Environmental Purposes Policy 2150-118 version 3, recommended for adoption.

Supporting Information #2 outlines the rationale for changes to relevant section of the revised Policy.

3. Strategic Implications

- 3.1 Legislative / Legal Implications Nil identified

ITEM 5.1 LAND BUY-BACK FOR ENVIRONMENTAL PURPOSES - POLICY REVIEW - 63773184 (Cont.)

3.2 Corporate Plan / Operational Plan

The revised Policy is consistent with Council's Corporate Plan 2017-2022, Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

The *Land Buyback for Environmental Purposes Policy 2150-118 version 3* has been revised in accordance with the MBRC Policy Framework.

The Policy will guide the expenditure of revenue generated by the Regional Infrastructure and Environment Charge part (b) to acquire, restore and rehabilitate environmentally significant land to conserve the region's ecological communities and environmental values for the benefit of the community in the present and future.

3.4 Risk Management Implications

There is a risk that property prices could become inflated if the Council's deliberations on acquisition matters are not kept confidential.

3.5 Delegated Authority Implications

Council reports recommending potential acquisitions will seek Council endorsement for the CEO to be authorised to enter into and complete contracts for land acquisition on Council's behalf.

3.6 Financial Implications

Implementation of the Policy and associated Program will be funded through the Regional Infrastructure and Environment Charge. The revised Policy provides for alternate funding sources to contribute to acquisitions.

3.7 Economic Benefit Implications

Nil identified

3.8 Environmental Implications

The Policy and associated program will acquire strategic properties for the management and conservation of our region's natural ecosystems and to maintain and enhance connectivity, through a focus on the management of green corridors and for the protection of priority species into the future.

3.9 Social Implications

The Policy and associated Program will help expand and enrich the Region's conservation and open space network for the benefit of the community and wildlife in the present and in future.

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with a person's human rights. Council must also give proper consideration to any human rights relevant to its decision. Council's decision in this circumstance may affect a person's property rights, including a person's right to not be arbitrarily deprived of their property. Officers consider that Council's decision in this circumstance (if it reflects the officer's recommendation) is compatible with (and does not limit) a person's property rights because there are sound and lawful reasons for the acquisition as set out in this report.

3.11 Consultation / Communication

The revised policy has been developed in accordance with the MBRC Policy Framework and in consultation with The School of Environment and Science, Griffith University, Council's Environmental Services Department, Property Services Department, Governance Department, Executive Services Department, and Strategic Planning and Place Making Department.

**ITEM 5.2
TENDER - EVERTON HILLS - COLLINS ROAD - FAUNA INFRASTRUCTURE
RENEWAL**

Meeting / Session: 5 HEALTHY ENVIRONMENTS
Reference: 63870766 : 3 March 2022 - Refer **Confidential** Supporting Information
63860753
Responsible Officer: GRM, Project Manager (PAS Project Management)

Executive Summary

Tenders were invited for the 'Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)' project. Tenders closed on 16 December 2022 with a total of two tender submissions received, both of which were conforming.

It is recommended that the tender for the 'Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)' project be awarded to Ryan Civil Contracting Pty Ltd, for the sum of \$499,994 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

This matter is brought to the attention of Council under the **Healthy Environments portfolio** as Council's Green Infrastructure Network Delivery Program delivers fauna movement infrastructure such as roadside animal exclusion fencing, fauna underpasses, rope bridges, animal refuge poles, artificial nesting infrastructure, monitoring equipment, pavement stencilling and habitat enhancement around these capital investments.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the Local Government Regulation 2012.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Sandra Ruck

CARRIED 12/0

1. That the tender for the 'Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)' project be awarded to Ryan Civil Contracting Pty Ltd, for the sum of \$499,994 (excluding GST).
2. That the Council enters into an agreement with Ryan Civil Contracting 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 Ryan Civil Contracting Pty Ltd for the 'Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)' project and any required variations of the agreement on Council's behalf.
4. That it be noted this project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.
5. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$390,383 in funding for the project at the 2021/22 financial year quarter 3 review process.

ITEM 5.2 TENDER - EVERTON HILLS - COLLINS ROAD - FAUNA INFRASTRUCTURE RENEWAL - 63870766
(Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)' project be awarded to Ryan Civil Contracting Pty Ltd, for the sum of \$499,994 (excluding GST).
2. That the Council enters into an agreement with Ryan Civil Contracting 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 Ryan Civil Contracting Pty Ltd for the 'Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)' project and any required variations of the agreement on Council's behalf.
4. That it be noted this project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.
5. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$390,383 in funding for the project at the 2021/22 financial year quarter 3 review process.

REPORT DETAIL

1. Background

The project is located at Collins Road, Everton Hills. The project scope include:-

- Removal of existing fence;
- Installation of exclusion fencing and chain-wire fauna fencing;
- Installation of pedestrian and vehicle gates;
- Replacement of existing guard railing protection;
- Retrofitting of fauna underpass infrastructure; and
- Road marking and stencilling.

The objective of the project is to improve the existing fauna fencing and underpass infrastructure.

Construction will commence in April 2022, following a three-week lead time for guard rail posts, and is scheduled to take six weeks to complete, which includes an allowance for wet weather (10 days).

ITEM 5.2 TENDER - EVERTON HILLS - COLLINS ROAD - FAUNA INFRASTRUCTURE RENEWAL - 63870766
(Cont.)



Figure 1: Collins Road Fauna - Locality Plan

2. Explanation of Item

Tenders were invited for the ‘Everton Hills - Collins Road - Fauna Infrastructure Renewal (MBRC-RFT139)’ project, which closed on 16 December 2022, with a total of two tenders received, both of which were conforming. 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.

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

RANK	TENDERER	EVALUATION SCORE (Pre Local Preference)	EVALUATION SCORE (Post Local Preference)
1	Ryan Civil Contracting Pty Ltd	100.00	107.50
2	Auzcon IP Pty Ltd	78.32	78.32

Ryan Civil Contracting Pty Ltd (‘RC’) - submitted a comprehensive tender that demonstrated their relevant experience. A tender clarification meeting was held on 15 February 2022, at which RC demonstrated their methodology understanding of the project and capability in delivering the project. RC provided the lowest tendered price and shortest project duration. The evaluation panel recommends that the tender from RC to represent the best overall value for Council.

Auzcon IP Pty Ltd (‘AU’) - submitted a comprehensive and well-presented tender, demonstrating their project experience, however, there were no additional benefits identified for the higher price.

In addition to the busy state of the market and increased pricing (past 6-12 months noticeably); green infrastructure projects have also affected by the market’s lack of tendering parties and contractor expertise in these projects; and the original estimate, upon reflection, was too low for the scope of work involved.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to the value of work expecting to be greater than \$200,000, Council called a public tender for the work through MBRC’s e-Tendering Portal, in accordance with the *Local Government Act 2009*.

ITEM 5.2 TENDER - EVERTON HILLS - COLLINS ROAD - FAUNA INFRASTRUCTURE RENEWAL - 63870766
(Cont.)

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/contract/initiative has been procured/sourced 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.

Tenders were considered against Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

3.4 Risk Management Implications

A Risk Management Plan has been prepared. The project risk has been assessed and the following issues identified, including the manner in which the possible impact of these risks are minimised is detailed below.

Financial Risk:

A third-party financial assessment has been carried out and the recommended tenderer was rated 'marginal'. As recommended after third-party review, to mitigate any risk to Council, the recommended tenderer will provide additional retention which will be held; to a total value of 10% until practical completion, at which time it will reduce during the defect's liability period.

Construction Risks:

- a. The recommended tenderer will provide a program of works, staging plans, traffic management plans, safety management plan, environmental management plan, and quality management documentation as part of the contract to detail how they will plan, establish and manage project construction risks which will be reviewed and audited by Project Management.
- b. The recommended tenderer has indicated their understanding of the project site to ensure the safety and well-being of all during the works. The recommended tenderer has indicated that their program of works takes into consideration the provision of appropriate resources to be able to complete the project works effectively and on time.
- c. The procurement risks relating to this project are considered low as there is adequate lead time for the recommended tenderer to procure the relevant project construction materials. At the tender clarification meeting, the recommended tenderer did not foresee any COVID-19 related impacts which would affect material supply chains and overall time delivery of the project works.
- d. To avoid delays onsite, works will not commence until the required (guard rail posts) have been received. The current lead time for guard rail posts is 3 weeks, which has been allowed for in the works commencement date detailed.
- e. The project is not impacted or effected by any external Development Approvals.
- f. Dilapidation inspections will be conducted prior to works commencing for site and surrounding areas to record the existing condition of assets and again after construction to record any changes including any mitigation undertaken and the impact and effect therefrom.

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.3M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project requires an amendment to the budget allocation and is therefore reported to Council for consideration.

**ITEM 5.3
TENDER - NARANGBA - WILLIAMINA SPORTS GROUND - WETLAND
CONSTRUCTION**

Meeting / Session: 5 HEALTHY ENVIRONMENTS
Reference: 63650822 : 8 March 2022 - Refer **Confidential** Supporting Information
63550946
Responsible Officer: CB, Project Engineer (PAS Project Management)

Executive Summary

Tenders were invited for the 'Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)' project. Tenders closed on 21 December 2021, with a total of three tender submissions received, all of which were conforming.

It is recommended that the tender for the 'Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)' project be awarded to Auzcon IP Pty Ltd, for the sum of \$790,000 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

This matter is brought to the attention of Council under the **Healthy Environments portfolio**, as it improves water quality and environmental value within the project area, in accordance with the Regional Environment and Sustainability Strategy.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the Local Government Regulation 2012.

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Yvonne Barlow

CARRIED 12/0

1. That the tender for the 'Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)' project be awarded to Auzcon IP Pty Ltd, for the sum of \$790,000 (excluding GST).
2. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$318,543 in funding, being the project shortfall, at the 2021/22 financial year quarter 3 financial review process.
3. That Council acknowledges that the agreement will require \$630,000 in the 2021/22 financial year; \$240,000 in 2022/23 financial year and \$3,543 in the 2023/24 financial year. Council is requested to account for these future expenditures as part of Council's strategic financial plan and budget for the 2021/22 financial year (Q3), the 2022/23 financial year and the 2023/24 financial year.
4. That the Council enters into an agreement with Auzcon IP Pty Ltd, as described in this report.
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 agreement with Auzcon IP Pty Ltd for the 'Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)' project and any required variations of the agreement on Council's behalf.
6. That it be noted this project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

*ITEM 5.3 TENDER - NARANGBA - WILLIAMINA SPORTS GROUND - WETLAND CONSTRUCTION - 63650822
(Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for the '*Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)*' project be awarded to Auzcon IP Pty Ltd, for the sum of \$790,000 (excluding GST).
2. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$318,543 in funding, being the project shortfall, at the 2021/22 financial year quarter 3 financial review process.
3. That Council acknowledges that the agreement will require \$630,000 in the 2021/22 financial year; \$240,000 in 2022/23 financial year and \$3,543 in the 2023/24 financial year. Council is requested to account for these future expenditures as part of Council's strategic financial plan and budget for the 2021/22 financial year (Q3), the 2022/23 financial year and the 2023/24 financial year.
4. That the Council enters into an agreement with Auzcon IP Pty Ltd, as described in this report.
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 agreement with Auzcon IP Pty Ltd for the '*Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)*' project and any required variations of the agreement on Council's behalf.
6. That it be noted this project has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

REPORT DETAIL

1. Background

The project is located within Williamina Sports Ground, Narangba. The project scope includes the design and construction of a wetland identified in Council's Total Water Cycle Management Plan (Action C45) and the Priority Infrastructure Plan (BUR_WR03).

This project has been identified as a priority to improve water quality in the Burpengary Creek Catchment to meet legislative requirements for water quality under the EPP Water (2009) and improve the health of MBRC's waterways. The project is expected to result in the following annual pollutant load reductions: Total Suspended Solids: 49,110 kg/yr (86% of local catchment loads); Total Phosphorus: 67 kg/yr (66%); Total Nitrogen: 143 kg/yr (30%).

Construction will commence in April 2022, and is scheduled to take 16 weeks to complete, which includes an allowance for wet weather (14 days).

ITEM 5.3 TENDER - NARANGBA - WILLIAMINA SPORTS GROUND - WETLAND CONSTRUCTION - 63650822
(Cont.)

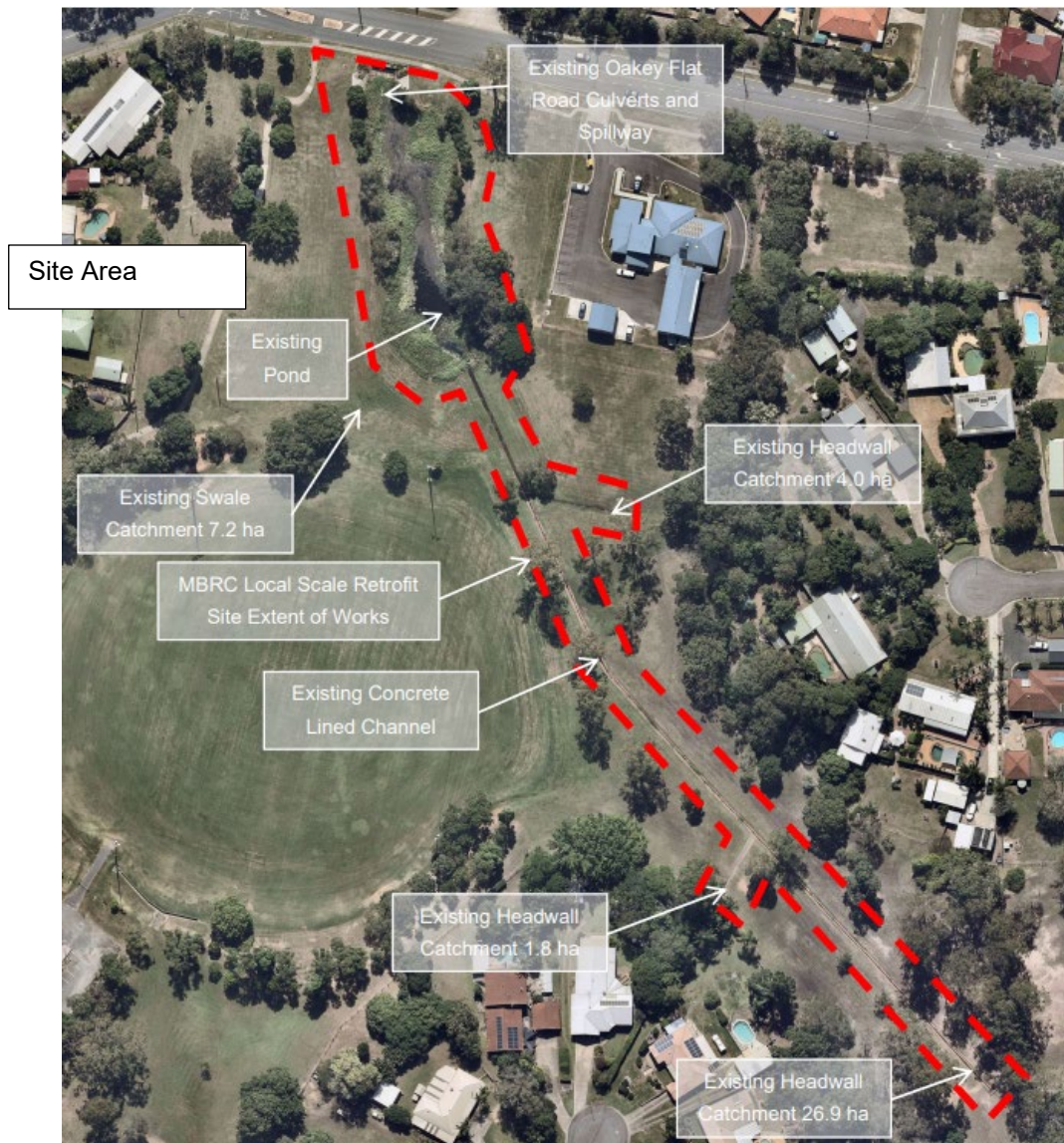


Figure 1: Narangba - Williamina Sports Ground - Proposed Wetland Locality Plan

2. Explanation of Item

Tenders were invited for the 'Narangba - Williamina Sports Ground - Wetland Construction (MBRC-RFT121)' project, which closed on 21 December 2021, with a total of three tenders received, all of which were conforming. 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.

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

RANK	TENDERER	EVALUATION SCORE (Pre Local Preference)	EVALUATION SCORE (Post Local Preference)
1	Auzcon IP Pty Ltd	93.64	108.64
2	The Landscape Construction Company Pty Ltd	88.64	88.64
3	Evolve Environmental Solutions Pty Ltd	82.83	82.83

ITEM 5.3 TENDER - NARANGBA - WILLIAMINA SPORTS GROUND - WETLAND CONSTRUCTION - 63650822
(Cont.)

Auzcon IP Pty Ltd ('AU') - submitted a comprehensive tender that demonstrated their relevant experience. A tender clarification meeting was held on 21 January 2022, at which AU demonstrated their methodology, company capability, understanding of the project and capability in delivering the project. AU provided examples of relevant project experience, including Black Duck Ponds (valued at \$1.8m); and Lake Eden Upgrade (valued at \$740,000), all for Moreton Bay Regional Council.

AU provided the lowest tender price. The evaluation panel recommends that the tender from AU represents the best overall value for Council.

The Landscape Construction Company Pty Ltd ('TL') - submitted a comprehensive and well-presented tender, demonstrating their project experience, however, there were no additional benefits identified for the higher price.

Evolve Environmental Solutions Pty Ltd ('EE')- submitted a comprehensive and well-presented tender, demonstrating their project experience, however, there were no additional benefits identified for the higher price.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to the value of work expecting to be greater than \$200,000, Council called a public tender for the work through MBRC's e-Tendering Portal, 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/contract/initiative has been procured/sourced 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.

Tenders were considered against Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

3.4 Risk Management Implications

A Risk Management Plan has been prepared. The project risk has been assessed and the following issues identified, including the manner in which the possible impact of these risks are minimised is detailed below.

Financial Risk:

- a. A third-party financial assessment has been carried out for Auzcon IP Pty Ltd, the recommended tenderer, a result returned as '*unrated*' due to recently commencing business operations under this business name. It was recommended to "Obtain a cross company guarantee from Auzcon Property Pty Ltd ATF Auzcon Property Unit Trust". Auzcon Property Pty Ltd (ABN 14 998 436 280) has confirmed they are willing to act as the guarantor via a cross company guarantee and their third-party financial assessment was then rated as '*satisfactory*'.

ITEM 5.3 TENDER - NARANGBA - WILLIAMINA SPORTS GROUND - WETLAND CONSTRUCTION - 63650822
(Cont.)

Construction Risks:

- a. The recommended tenderer will provide a program of works, staging plans, traffic management plans, safety management plan, environmental management plan, and quality management documentation as part of the contract to detail how they will plan, establish and manage project construction risks which will be reviewed and audited by Project Management.
- b. The recommended tenderer has indicated their understanding of the project site to ensure the safety and well-being of all during the works. The recommended tenderer has indicated that their program of works takes into consideration the provision of appropriate resources to be able to complete the project works effectively and on time.
- c. The procurement risks relating to this project are considered low as there is adequate lead time for the recommended tenderer to procure the relevant project construction materials. At the tender clarification meeting, the recommended tenderer did not foresee any COVID-19 related impacts which would affect material supply chains and overall time delivery of the project works.
- d. No Development Approvals were required as part of this project and there no Development Approvals impacted by, or affected by this project.
- e. Dilapidation inspections will be conducted prior to the works commencing for site and surrounding areas to record the existing condition of the assets and again after construction to record any change.

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.3M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project requires an amendment to the budget allocation and is therefore reported to Council for consideration.

3.6 Financial Implications

Council has allocated a total of \$555,000 in the Capital Projects Program towards this project, with \$535,000 for construction in the 2022/23 financial year and \$20,000 in the 2023/24 financial year for maintenance. All financial information below is excluding GST.

Tender Price (total)	\$	790,000
Contingency (10%)	\$	79,000
QLeave (0.575%)	\$	4,543
	\$	\$
<u>Total Project Cost</u>	\$	873,543
<u>Project Funding</u>	\$	555,000
<u>Project Shortfall</u>		318,543

Estimated ongoing operational/maintenance costs \$ 5,550 per FY.

The budget amount for this project is insufficient. That to allow Council to enter into the agreement, Council commits to the provision of an additional \$318,543 in funding, being the project shortfall, at the 2021/22 financial year quarter 3 financial review process. That Council acknowledges that the agreement will require \$630,000 in the 2021/22 financial year; \$240,000 in 2022/23 financial year and \$3,543 in the 2023/24 financial year. Council is requested to account for these future expenditures as part of Council's strategic financial plan and budget for the 2021/22 financial year (Q3), the 2022/23 financial year and the 2023/24 financial year.

ITEM 5.3 TENDER - NARANGBA - WILLIAMINA SPORTS GROUND - WETLAND CONSTRUCTION - 63650822
(Cont.)

3.7 Economic Benefit Implications

By improving water quality within the local catchment, and subsequently Moreton Bay, the project will improve the amenity of the local area, which in turn, is expected to contribute to increased tourism and visitors.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the recommended tenderer detailing the management of environmental matters affecting the project during construction. The environment management plan will be monitored and audited by project management during the construction phase. The project will improve water quality and environmental value within the project area, and also the larger catchment. This will result in an increased quality of natural environment that encourages a variety of flora and fauna habitat within the area.

3.9 Social Implications

The project will deliver a stormwater treatment system that provides positive amenity to the area and sympathises with the natural environment.

3.10 Human Rights Implications

Under the *Human Rights Act 2019 (QLD)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.

3.11 Consultation / Communication

A communication plan has been prepared for this project. Communication strategies include project notices issued 2 weeks prior to the commencement of works and projects signs displayed on site prior to construction. The communications plan will include a Councillor weekly email update and website page with fortnightly updates.

6 AN ENGAGED COUNCIL SESSION

(Cr M Constance / Cr D Grimwade)

No items for consideration

13. NOTIFIED GENERAL BUSINESS ITEMS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

**ITEM 13.1
REGIONAL EVENTS**

Cr Barlow provided a presentation (64000948) showcasing the successful **Aussie Arvo** event held at the Lawnton Aquatic Centre on 12 March. The event had been postponed from its original date on Australia Day, but still attracted approximately 1500 community members who enjoyed the entertainment and various activities on the day.

14. CLOSED SESSION

(s254J of the Local Government Regulation 2012)

Consideration of confidential officers' reports as referred by the Chief Executive Officer and confidential general business matters as raised at the meeting.

CLOSED SESSION

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Cath Tonks

CARRIED 12/0

That Council move into closed session pursuant to the provisions of s254J of the Local Government Regulation 2012 to discuss Items C.1 to C.2.

Members of the public gallery left the Chambers.
The closed session commenced at 10:13 AM (livestreaming paused).

OPEN SESSION

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Yvonne Barlow

CARRIED 12/0

That Council resume in open session and that the following motions be considered.

The open session (livestreaming) resumed at 10:30 AM and public gallery returned to the Chambers.

15. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

PROPERTY ACQUISITION - MORAYFIELD SOUTH DISTRICT RECREATION PARK

Meeting / Session: 3 WELL-PLANNED REGION

Reference: 63806479: 14 February 2022 - Refer **Confidential** Supporting Information
63806534, 63899364

Responsible Officer: KH, Principal Infrastructure Planner - Parks and Community Facilities (IP
Strategic Infrastructure Planning)

Basis of Confidentiality

Pursuant to s254J(3)(h) of the *Local Government Regulation 2012*, as the report relates to negotiations with respect to the taking of land by the local government under the *Acquisition of Land Act 1967*.

Executive Summary

This report seeks Council's approval to acquire a property for the purpose of a park, namely a District Recreation Park.

This matter is brought to the attention of Council under the **Well-Planned Region** as it involves the acquisition of a property for the purpose of a park, namely a District Recreation Park.

The information contained in this report, including any supporting information, is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Mark Booth

CARRIED 12/0

1. That Council decides to acquire the subject property identified in this report for the purpose of a park, namely a District Recreation Park.
2. That Council as the constructing authority under the *Acquisition of land Act 1967 (ALA)*, decides to negotiate and enter into a resumption agreement to acquire the subject property for the purpose of a park, namely a District Recreation Park.
3. That the acquisition be funded from Council's Land Acquisition Budget.
4. That Council delegates to the Chief Executive Officer the power to do all things reasonable and necessary to give effect to the decisions in Officer Recommendations 1, 2 and 3.

ITEM C.2 – CONFIDENTIAL

LAND BUY-BACK FOR ENVIRONMENTAL PURPOSES - PRIORITY ACQUISITION LIST NO. 2 MARCH 2022

Meeting / Session: 5 HEALTHY ENVIRONMENTS

Reference: 63773188 : 24 February 2022 - Refer **Confidential** Supporting Information 63777043

Responsible Officer: PO, Coordinator, Biodiversity Planning (PL Environment and Sustainability Policy and Planning)

Basis of Confidentiality

Pursuant to s254J(3) of the Local Government Regulation 2012, clause (g), as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Executive Summary

By separate report (63773184) Council's endorsement of the revised Land Buy-Back for Environmental Purposes Policy, Version 3 was sought. A key component of the revised policy was the review of acquisition criteria guiding potential purchases.

Subject to Council's adoption of the revised Policy mentioned above, this report proposes that a number of potential land acquisitions which accord with the revised selection criteria under the Policy, herein referred to as Priority Acquisition List No. 2 March 2022, be advanced on a voluntary acquisition basis.

This matter is brought to the attention of Council under the **Healthy Environments portfolio** as acquiring strategic properties for the management and conservation of our region's natural ecosystems will advance healthy environments within Moreton Bay region.

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Adam Hain

CARRIED 12/0

That Council endorses the Land Buyback Program for Environmental Purposes Priority Acquisition List No 2, March 2022 as detailed in Supporting Information #1 Confidential.

16. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

17. CLOSURE

There being no further business the Chairperson closed the meeting at 10:35 AM.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 22/453 to 22/508 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 16 March 2022.

Greg Chemello
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Wednesday 30 March 2022.

Greg Chemello
Chief Executive Officer

Councillor Jodie Shipway
Acting Mayor