



MINUTES

GENERAL MEETING

Tuesday 8 October 2019

commencing at 10.38am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20191022

4. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 8 October 2019 (Pages 19/2139 - 19/2232)

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Peter Flannery

CARRIED 11/0

That the minutes of the General Meeting held 8 October 2019, be confirmed.

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1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

Attendance:

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

Acting Chief Executive Officer	(Mr Graeme Kanofski)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Interim Director Finance & Corporate Services	(Mr Bruce Davidson)

Acting Manager Executive Services	(Mr Darren Dallinger)
Chief Digital Officer	(Mr James Peet)

Meeting Support	(Kim Reid)
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Apologies:

Nil

Suspended:

Under section 182A of the *Local Government Act 2009* Cr Adrian Raedel is currently suspended from office

3. MEMORIALS OR CONDOLENCES

Cr Matt Constance thanked his colleagues for their sentiments and acknowledged the recent passing of his mother-in-law, **Suzanne Sheraton** also known as "Sue". Cr Constance noted that Sue was known in the Arana Hills area as the 'pink lady' due to her love of everything pink. Sue was heavily involved within the Arana Hills community assisting with a variety of different activities such as fundraising for schools, helping as tuck shop conveyor of the local school and was also involved with the local Lions Club.

Cr Constance noted that Sue was a special person who will be greatly missed by the family and the community.

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

4. A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 24 September 2019 (Pages 19/2089 to 19/2134)

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 12/0

That the minutes of the General Meeting held 24 September 2019, be confirmed.

4. B) CONFIRMATION OF COMMITTEE MEETING REPORT & RECOMMENDATION

Audit Committee Meeting - 2 October 2019 (Pages 19/2135 to 19/2138)

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Darren Grimwade

CARRIED 12/0

That the report and recommendations of the Audit Committee Meeting held 2 October 2019, be adopted.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There was no petitions to be tabled.

6. CORRESPONDENCE

There was no correspondence to be tabled.

7. COMMUNITY COMMENT

There are no participants in the Community Comment session for this meeting.

8. NOTIFIED MOTIONS

There were no notified motions.

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

(s262 of the Local Government Regulation 2012)

There was no notices of motion.

10. 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 Session Chairperson and designated Spokesperson for the respective portfolio, is as follows:

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliana Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade

ATTENDANCE

Mr Darren Dallinger attended the meeting at 10.45am for discussion on Items 1.1 and 1.3.
Mr James Peet also attended the meeting at this time for discussion on Item 1.1.

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

ITEM 1.1

ADOPTION OF COUNCIL POLICIES - REGIONAL

Meeting / Session: GOVERNANCE

Reference: A19134469 : 25 September 2019 **Refer Supporting Information A16607135, A16810648**

Responsible Officer: DD, Acting Manager Executive Services (CORP, Executive Services)

Executive Summary

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

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

- Policy 2150-092 - Open Data
- Policy 2150-023 - Provision of Financial Securities

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Matt Constance

CARRIED 12/0

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

- Policy 2150-092 - Open Data
- Policy 2150-023 - Provision of Financial Securities

ITEM 1.1 ADOPTION OF COUNCIL POLICIES - REGIONAL - A19134469 (Cont.)

OFFICER'S RECOMMENDATION

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

- Policy 2150-092 - Open Data
- Policy 2150-023 - Provision of Financial Securities

REPORT DETAIL

1. Background

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

2. Explanation of Item

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

Policy 2150-092 - Open Data

Objective: The objective of this policy is to define the scope and approach for the publishing of non-sensitive Council data using Open Data principles.

Policy Summary: Council recognises that the data it holds is a public asset and that public access to Council's non-sensitive data could potentially improve services, encourage economic growth, increase Council's transparency, and increase community participation in policy making.

Council recognises the benefits in making all non-sensitive data available for effective public access. Furthermore, Council commits to collaborating with the public, business and academia to leverage the value of non-sensitive data.

Summary of amendments: Minor administrative changes including updates to definitions.

Policy 2150-023 - Provision of Financial Securities

Objective: The objective of this policy is to provide guidance on the process to be followed for the acceptance of financial securities by the Council.

Policy Summary: Council will accept a financial security from a Financial Institution or Authorised Insurer for any purpose relating to the exercise of its local government jurisdiction where the documentation is:

- (1) in a form acceptable to the Manager Legal Services or nominee; and
- (2) duly executed by a person with authority to legally bind the Financial Institution or Authorised Insurer.

A financial security held by Council will be returned to the Financial Institution or Authorised Insurer when the obligations secured by the financial security have been satisfied, or when the financial security is, for any other reason, no longer required.

Summary of amendments: Minor administrative changes including updates to definitions and references to legislation.

3. Strategic Implications

3.1 Legislative/Legal Implications

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

ITEM 1.1 ADOPTION OF COUNCIL POLICIES - REGIONAL - A19134469 (Cont.)

- 3.2 Corporate Plan / Operational Plan
Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 Policy Implications
Council regularly reviews its Policies for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents.
- 3.4 Risk Management Implications
There are no risk management implications arising as a direct result of this report.
- 3.5 Delegated Authority Implications
There are no delegated authority implications arising as a direct result of this report.
- 3.6 Financial Implications
There are no financial benefit implications arising as a direct result of this report.
- 3.7 Economic Benefit
There are no economic benefit implications arising as a direct result of this report.
- 3.8 Environmental Implications
There are no environmental implications arising as a direct result of this report.
- 3.9 Social Implications
There are no social implications arising as a direct result of this report.
- 3.10 Consultation / Communication
Councillors, the Executive Management team and relevant Council officers have been consulted in the preparation of this report.

ATTENDANCE

Mr James Peet left the meeting at 10.47am after Item 1.1.

ITEM 1.2
ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE AT TRANSFER STATIONS - DIVISION 11

Meeting / Session: GOVERNANCE
Reference: A19141743 : 26 September 2019 **Refer Supporting Information A19139890, A19157912, A19157917, A19162287**
Responsible Officer: AH, Manager Waste Services (ECM, Waste Services)

Executive Summary

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

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

- Policy 2150-080 - Disposal of Waste at Transfer Stations

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Mick Gillam

CARRIED 12/0

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

- **Policy 2150-080 - Disposal of Waste at Transfer Stations**

ITEM 1.2 ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE AT TRANSFER STATIONS - DIVISION 11 - A19141743 (Cont.)

OFFICER'S RECOMMENDATION

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

Policy 2150-080 - Disposal of Waste at Transfer Stations

REPORT DETAIL

1. Background

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

2. Explanation of Item

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

Policy 2150-080 - Disposal of Waste at Transfer Stations

Objective: The objective of this policy is to improve operational efficiency and minimise the adverse impacts of Council's waste transfer stations on nearby residents by restricting access to such facilities.

Policy Summary: Council provides transfer stations at Dayboro, Samford and Mount Nebo for the disposal of waste by nearby residents of the Moreton Bay Region.

Summary of amendments: Amendments have been affected to provide clearer guidelines including updates to relevant legislation, definitions and administrative amendments.

Site access permissions for Dayboro and Samford Waste Transfer Stations have been amended. Residents living in the localities identified in Column 2 will be permitted to use the corresponding transfer station nominated in Column 1 detailed below:

Column 1 Transfer Station	Column 2 Localities
Dayboro	Armstrong Creek, Dayboro, Kings Scrub, Kobbie Creek, Kurwongbah, Lacey's Creek, Mount Mee, Mount Pleasant, Mount Samson, Ocean View, Rush Creek, Samsonvale and Whiteside
Samford	Camp Mountain, Cashmere, Cedar Creek, Clear Mountain, Closeburn, Draper, Highvale, Kobbie Creek, Mount Samson, Samford, Samford Valley, Samsonvale, Wights Mountain and Yugar
Mt Nebo	Jollys Lookout, Mount Glorious and Mount Nebo

3. Strategic Implications

3.1 Legislative/Legal Implications

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

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

ITEM 1.2 ADOPTION OF COUNCIL POLICY - DISPOSAL OF WASTE AT TRANSFER STATIONS - DIVISION 11 - A19141743 (Cont.)

3.4 Risk Management Implications

Any risk potentially arising from the expansion of access arrangements for Dayboro and Samford Waste Transfer Stations are expected to be successfully managed through minor infrastructure upgrades and appropriate changes to operational site procedures.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Any resulting infrastructure changes or site-specific costs arising from the amendment to catchment areas will be considered and if not able to be accommodated within operational services budget will be the subject of a budget review.

3.7 Economic Benefit

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

3.8 Environmental Implications

Any environmental implications potentially arising from the expansion of access arrangements for Dayboro and Samford Waste Transfer Stations are expected to be successfully managed through minor infrastructure upgrades and appropriate changes to operational site procedures.

3.9 Social Implications

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

3.10 Consultation / Communication

Councillors, and relevant Council officers have been consulted in the preparation of this report.

ITEM 1.3 DISCRETIONARY FUNDS APPLICATION - DIVISION 12

Meeting / Session: 1 GOVERNANCE
Reference: A19135099 : 25 September 2019
Responsible Officer: DD, Acting Manager Executive Services (CORP Executive Services)

Executive Summary

The Council makes discretionary funds available each financial year to community organisations for community purposes in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

An eligible application for \$10,000 from Share the Dignity Limited has been received under Council's Discretionary Funds for the "It's in the Bag Campaign" initiative.

Given the regional nature of this initiative it has been requested that consideration be given to the provision of discretionary funds from Division 12 as a contribution towards Council's support for this application. Accordingly, this report seeks Council's direction in relation to the allocation of Division 12 discretionary funds.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That the application by Share the Dignity Limited under Council's Discretionary Funds Policy, for the "It's in the Bag" Campaign initiative, be approved in the amount of \$300 from the Division 12 allocation.

ITEM 1.3 DISCRETIONARY FUNDS APPLICATION - DIVISION 12 - A19135099 (Cont.)

OFFICER'S RECOMMENDATION

Council direction is sought in relation to the allocation of Division 12 discretionary funds as a contribution towards the "It's in the Bag" Campaign initiative by Share the Dignity Limited, under Council's Discretionary Funds Policy, Availability Notice and Guidelines.

REPORT DETAIL

1. Background

The Council makes discretionary funds available each financial year to community organisations for community purposes in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

Unless otherwise approved by Council, each financial year community organisations are eligible to apply for a maximum of \$10,000 and \$3,000 in discretionary funds to the Mayor and Councillors respectively. Community organisations may apply for discretionary funds to both the Mayor and Councillors up to a maximum of \$13,000 in total each financial year.

2. Explanation of Item

Council has received a Discretionary Funds application from Share the Dignity Limited seeking \$10,000 towards costs associated with the design and printing of promotional collateral for the "It's in the Bag" campaign.

Share the Dignity Limited is a non-profit community organisation that provides practical support to women experiencing homelessness and/or domestic and family violence. Their "It's in the Bag" campaign aims to prepare and distribute bags containing essential and other items for women experiencing homelessness and/or those escaping domestic and family violence. Approximately 500 bags were distributed within the Moreton Bay Region in 2018.

This application has been assessed under Council's Discretionary Funds Policy, Availability Notice and Guidelines, and has been deemed eligible for funding consideration by Council.

Given the regional nature of this application, it has been requested that consideration be given to the allocation of discretionary funds from Division 12 as a contribution towards Council's support for this application.

Under section 182A of the *Local Government Act 2009* the Councillor for Division 12, Cr Adrian Raedel, is currently suspended from office and is unable to approve the allocation of discretionary funds. The Department of Local Government, Racing and Multicultural Affairs have advised that in the instance where a Councillor is unable to consider an application for discretionary funds, the funding request should be considered by Council at its General Meeting.

Accordingly, Council direction is sought in relation to the allocation of Division 12 discretionary funds as a contribution towards the "It's in the Bag" Campaign initiative by Share the Dignity Limited, under Council's Discretionary Funds Policy, Availability Notice and guidelines.

3. Strategic Implications

3.1 Legislative/Legal Implications

There are no legislation/legal implications arising as a direct result of this report.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - a council connected with its community.

3.3 Policy Implications

All discretionary funds administered by Council will be in accordance with Council's Discretionary Funds Policy (2150-101), Availability Notice and Guidelines.

ITEM 1.3 DISCRETIONARY FUNDS APPLICATION - DIVISION 12 - A19135099 (Cont.)

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Sufficient funds remain available within the 2019/20 Division 12 Discretionary Fund budget to support the "It's in the Bag" Campaign initiative up to the maximum value requested (\$10,000).

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

The provision of discretionary funds towards the "It's in the Bag" Campaign initiative will support women within the Moreton Bay Region and beyond who are experiencing homelessness and/or escaping domestic or family violence.

3.10 Consultation / Communication

Acting Chief Executive Officer
Interim Director Finance and Corporate Services
Acting Manager Executive Services
Manager - Community Services, Sport and Recreation

ATTENDANCE

Mr Darren Dallinger left the meeting at 10.49am after Item 1.3.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

ITEM 3.1

WRITE OFF SUNDRY DEBTS AND INTEREST - Q1 2019/2020 - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES
Reference: A19122478: 30September 2019 - Refer **Confidential** Supporting Information
A19122848
Responsible Officer: BD, Interim Director Finance and Corporate Services (CORP Financial Operations)

Executive Summary

The Chief Executive Officer has been delegated the authority to write-off bad sundry debts (Council-038) and interest accrued on overdue rates (Council-039). In line with the delegations, it was determined that Council would be advised at the end of each quarter of any bad sundry debts greater than \$2,000 written-off, and the total rates interest written off during the period.

The sundry debts and rates interest as detailed in this report were written-off in the period 1 July 2019 to 30 September 2019.

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 12/0

That the rates interest and sundry debts greater than \$2,000 which were written off during the period 1 July 2019 to 30 September 2019, be noted as detailed in this report.

ITEM 3.1 WRITE OFF SUNDRY DEBTS AND INTEREST - Q1 2019/2020 - REGIONAL - A19122478 (Cont.)

OFFICER'S RECOMMENDATION

That the rates interest and sundry debts greater than \$2,000 which were written off during the period 1 July 2019 to 30 September 2019, be noted as detailed in this report.

REPORT DETAIL

1. Background

The following resolution appears on Minute Page 10/2507 of the General Meeting of Council held 19 October 2010:

Ex Coordination Committee meeting held 19 October 2010 (MP.10/2520):

RECOMMENDATION

1. That under section 257 of the *Local Government Act 2009*, Council delegates the power to write-off bad sundry debts to the Chief Executive Officer.
2. That under section 257 of the *Local Government Act 2009*, Council delegates the power to write-off interest accrued on overdue rates to the Chief Executive Officer.

COMMITTEE RECOMMENDATION

That the officer's recommendations be adopted.

In line with these delegations, it was determined that Council would be advised of any bad sundry debts greater than \$2,000 written-off for the period as well as the total rates interest written-off for the period.

2. Explanation of Item

During the period of 1 July 2019 to 30 September 2019 the following were written off:

- one sundry debt totalling \$11,970.97 (excluding GST) as detailed in Confidential Supporting Information #1; and
- interest on overdue rates totalling \$256.34.

3. Strategic Implications

3.1 Legislative/Legal Implications

There are no legislative/legal implications arising as a direct result of this report.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

The bad debts and rates interest were written on in accordance with the delegation provided under section 257 of the *Local Government Act 2019*.

3.6 Financial Implications

The sundry debt and rates interest written off represent lost revenue to Council.

ITEM 3.1 WRITE OFF SUNDRY DEBTS AND INTEREST - Q1 2019/2020 - REGIONAL - A19122478 (Cont.)

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

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

3.10 Consultation / Communication

Nil

ITEM 3.2**PURCHASING ARRANGEMENT - TRAFFIC VOLUME AND INTERSECTION SURVEY SERVICES - REGIONAL**

Meeting / Session: 3 CORPORATE SERVICES
Reference: A19099954: 17 September 2019 - Refer **Confidential** Supporting Information A19099960
Responsible Officer: JL, Financial Operations Manager (CORP Financial & Project Services)

Executive Summary

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

Council sought tenders from the market (including pricing for 19 schedules of rates for goods/services) in a process which commenced on 13 July 2019. The Preferred Supplier Arrangement tender was open for a minimum of 21 days after date of advertisement to meet advertising requirements under the Local Government Regulation 2012. A total of four submissions were received for this Purchasing Arrangement.

Following assessment of MBRC008834, it is recommended that a total of four suppliers be appointed across three categories as outlined below.

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr James Houghton

CARRIED 12/0

1. That the following contractors be appointed onto MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 1 - Cyclic Automated Traffic Count Survey Services for a period of 12 months, with an option to extend for a further two 12 month periods if it is decided to be beneficial to Council:
 - a) Traffic Data & Control
 - b) Research & Analytics Pty Ltd
 - c) QATS Management Pty Ltd T/A Austraffic
2. That the following contractors be appointed onto MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 2 - Project Specific Automated Traffic Count Survey Services for a period of 12 months, with an option to extend for a further two 12 month periods if it is decided to be beneficial to Council:
 - a) Traffic Data & Control
 - b) QATS Management Pty Ltd T/A Austraffic
 - c) Research & Analytics Pty Ltd
3. That the following contractors be appointed onto MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 3 - Project Specific Intersection Traffic Survey Services for a period of 12 months, with an option to extend for a further two 12 month periods if it is decided to be beneficial to Council:
 - a) Research & Analytics Pty Ltd
 - b) TTM Consulting Pty Ltd
 - c) Traffic Data & Control
 - d) QATS Management Pty Ltd T/A Austraffic

ITEM 3.2 PURCHASING ARRANGEMENT - TRAFFIC VOLUME AND INTERSECTION SURVEY SERVICES - REGIONAL - A19099954 (Cont.)

4. That the Council enters into an agreement with each of the above contractors 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 each of the above contractors in respect of each preferred supplier arrangement and any required variations of these agreements on Council's behalf.
6. The Chief Executive Officer be authorised to determine under each preferred supplier arrangement whether to exercise the option to extend the contract by the two 12 month extension periods or to review the composition of the preferred supplier list and consider whether it is necessary to re-tender the entirety of the preferred supplier arrangement.

ITEM 3.2 PURCHASING ARRANGEMENT - TRAFFIC VOLUME AND INTERSECTION SURVEY SERVICES - REGIONAL - A19099954 (Cont.)

OFFICER'S RECOMMENDATION

1. That the following contractors be appointed onto MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 1 - Cyclic Automated Traffic Count Survey Services for a period of 12 months, with an option to extend for a further two 12 month periods if it is decided to be beneficial to Council:
 - a) Traffic Data & Control
 - b) Research & Analytics Pty Ltd
 - c) QATS Management Pty Ltd T/A Austraffic
2. That the following contractors be appointed onto MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 2 - Project Specific Automated Traffic Count Survey Services for a period of 12 months, with an option to extend for a further two 12 month periods if it is decided to be beneficial to Council:
 - a) Traffic Data & Control
 - b) QATS Management Pty Ltd T/A Austraffic
 - c) Research & Analytics Pty Ltd
3. That the following contractors be appointed onto MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 3 - Project Specific Intersection Traffic Survey Services for a period of 12 months, with an option to extend for a further two 12 month periods if it is decided to be beneficial to Council:
 - a) Research & Analytics Pty Ltd
 - b) TTM Consulting Pty Ltd
 - c) Traffic Data & Control
 - d) QATS Management Pty Ltd T/A Austraffic
4. That the Council enters into an agreement with each of the above contractors 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 each of the above contractors in respect of each preferred supplier arrangement and any required variations of these agreements on Council's behalf.
6. The Chief Executive Officer be authorised to determine under each preferred supplier arrangement whether to exercise the option to extend the contract by the two 12 month extension periods or to review the composition of the preferred supplier list and consider whether it is necessary to re-tender the entirety of the preferred supplier arrangement.

REPORT DETAIL

1. Background

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

A tender for the establishment of purchasing arrangement MBRC008834 - Traffic Volume and Intersection Survey Services was advertised on 13 July 2019 and closed on 6 August 2019.

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

ITEM 3.2 PURCHASING ARRANGEMENT - TRAFFIC VOLUME AND INTERSECTION SURVEY SERVICES - REGIONAL - A19099954 (Cont.)

Council requires the above goods and services in large volumes and frequently. Better value for money can be obtained by accumulating the demand for these goods and services.

2. Explanation of Item

The submissions were assessed by the tender assessment team in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

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

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

MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 1 - Cyclic Automated Traffic Count Survey Services

Category 1 comprises a schedule of approximately 300 local roads and major roads annually where automatic traffic count surveys are required. Information to be collected includes average speed and class of vehicles travelling through the scheduled sites.

A total of four submissions were received, with three companies recommended for appointment to the panel.

Tenderer
Traffic Data & Control
Research & Analytics
QATS Management Pty Ltd T/A Austraffic

MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 2 - Project Specific Automated Traffic Count Survey Services

Category 2 comprises similar services as Category 1 however the sites selected are specific to road rehabilitation projects to assist in development of pavement design.

A total of four submissions were received, with three companies recommended for appointment to the panel.

Tenderer
Traffic Data & Control
QATS Management Pty Ltd T/A Austraffic
Research & Analytics

MBRC008834 - Preferred Supplier Arrangement - Traffic Volume and Intersection Survey Services - Category 3 - Project Specific Inspection Traffic Survey Services

Category 3 comprises traffic surveys at intersections. Approximately 50 - 70 intersection counts will be required annually. In addition to collection of information such as average speed and class of vehicles travelling through all intersection approaches, video imagery is also required.

ITEM 3.2 PURCHASING ARRANGEMENT - TRAFFIC VOLUME AND INTERSECTION SURVEY SERVICES - REGIONAL - A19099954 (Cont.)

A total of four submissions were received, with four companies recommended for appointment to the panel.

Tenderer
Research & Analytics
TTM Consulting Pty Ltd
Traffic Data & Control
QATS Management Pty Ltd T/A Austraffic

3. Strategic Implications**3.1 Legislative/Legal Implications**

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

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

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

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

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

3.10 Consultation / Communication

Representatives from Council's Infrastructure Planning Directorate sat on the evaluation panel for this purchasing arrangement.

External financial assessments have been sought where necessary.

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

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES
Reference: A19150115: 27 September 2019 - Refer **Confidential** Supporting Information
A19150121
Responsible Officer: JL, Financial Operations Manager (CORP Financial & Project Services)

Executive Summary

A Preferred Supplier Arrangement (Purchasing Arrangement) has been prepared to facilitate the supply of multiple categories of services used across Council, for the period from the date of acceptance to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council.

Council sought tenders from the market (including pricing for 112 schedules of rates for goods/services) in a process which commenced on 25 May 2019. The Preferred Supplier Arrangement tender was open for a minimum of 21 days after date of advertisement to meet advertising requirements under the Local Government Regulation 2012. A total of 10 submissions were received for the Purchasing Arrangement.

Following assessment of MBRC008807, it is recommended that a total of nine suppliers be appointed across the categories as outlined below.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 12/0

That the Officer's Recommendation be adopted as detailed in the report.

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

OFFICER'S RECOMMENDATION

1. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 1 - Bunya for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Eric Child and Sons
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Canerose Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- c) Ironjack Recycling Pty Ltd
- d) McKenzie Bulk Haulage Pty Ltd
- e) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) Eric Child and Sons
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 6 - Removal of Unprocessed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 7 - Removal of Unprocessed Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

2. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - *Greenwaste and Woodwaste Services - Category 2 - Dakabin* for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Eric Child and Sons
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Canerose Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- c) Ironjack Recycling Pty Ltd
- d) McKenzie Bulk Haulage Pty Ltd
- e) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) Eric Child and Sons
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 6 - Removal of Unprocessed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 7 - Removal of Unprocessed Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

3. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - *Greenwaste and Woodwaste Services - Category 3 - Caboolture* for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Eric Child and Sons
- b) Ironjack Recycling Pty Ltd

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Canerose Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- c) Ironjack Recycling Pty Ltd
- d) McKenzie Bulk Haulage Pty Ltd
- e) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) Eric Child and Sons
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 6 - Removal of Unprocessed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 7 - Removal of Unprocessed Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

4. That the following contractors be appointed onto *MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 4 - Redcliffe* for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Removal of Unprocessed Greenwaste and Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 2 - Removal of Unprocessed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

PORTION 3 - Removal of Unprocessed Woodwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

5. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 5 - Ningi for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Mulching Services Pty Ltd
- e) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Canerose Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- c) Ironjack Recycling Pty Ltd
- d) McKenzie Bulk Haulage Pty Ltd
- e) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Mulching Services Pty Ltd
- e) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

PORTION 6 - Removal of Unprocessed Greenwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Tree Recyclers

PORTION 7 - Removal of Unprocessed Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

6. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 6 - Toorbul for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- c) Ironjack Recycling Pty Ltd
- d) McKenzie Bulk Haulage Pty Ltd
- e) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd

PORTION 6 - Removal of Unprocessed Greenwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Tree Recyclers

PORTION 7 - Removal of Unprocessed Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

7. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 7 - Upper Caboolture for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Mulching Services Pty Ltd
- e) Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) Canerose Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Mulching Services Pty Ltd
- e) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd

PORTION 6 - Removal of Unprocessed Greenwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Tree Recyclers

PORTION 7 - Removal of Unprocessed Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

8. That the following contractors be appointed onto MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 8 - Wamuran for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Canerose Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

PORTION 4 - Shearing of Bulky Items

- a) Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

PORTION 6 - Removal of Unprocessed Greenwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

PORTION 7 - Removal of Unprocessed Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

9. That the following contractors be appointed onto *MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 9 - Woodford* for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Processing of Greenwaste

- a) Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- a) Ironjack Recycling Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd

PORTION 4 - Shearing of Bulky Items

- a) Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd
- d) Tree Recyclers

PORTION 5 - Removal of Unprocessed Greenwaste and Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

PORTION 6 - Removal of Unprocessed Greenwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd
- e) Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

PORTION 7 - Removal of Unprocessed Woodwaste

- a) AKM Earth Pty Ltd
- b) McKenzie Bulk Haulage Pty Ltd

10. That the following contractors be appointed onto *MBRC008807 - Preferred Supplier Arrangement - Greenwaste and Woodwaste Services - Category 10 - Other Locations* for the period to 30 June 2020, with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council:

PORTION 1 - Removal of Unprocessed Greenwaste and Woodwaste

- a) AKM Earth Pty Ltd
- b) Ironjack Recycling Pty Ltd
- c) McKenzie Bulk Haulage Pty Ltd
- d) Mulch Management (Aust) Pty Ltd

PORTION 2 - Processing of Greenwaste and Removal of Processed Greenwaste

- e) Ironjack Recycling Pty Ltd
- f) McKenzie Bulk Haulage Pty Ltd
- g) Mulch Management (Aust) Pty Ltd
- h) Tree Recyclers

PORTION 3 - Removal of Processed Greenwaste

- a) Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
- b) Ironjack Recycling Pty Ltd
- c) Mulch Management (Aust) Pty Ltd

11. That the Council enters into an agreement with each of the above contractors as described in this report.
12. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with each of the above contractors in respect of each preferred supplier arrangement and any required variations of these agreements on Council's behalf.
13. The Chief Executive Officer be authorised to determine under each preferred supplier arrangement whether to exercise the option to extend the contract by a further three 12-month periods or to review the composition of the preferred supplier list and consider whether it is necessary to re-tender the entirety of the preferred supplier arrangement.

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

REPORT DETAIL

1. Background

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

A tender for the establishment of purchasing arrangement MBRC008807 - Greenwaste and Woodwaste Services was advertised on 25 May 2019 and closed on 27 June 2019.

The arrangement is to be awarded for the period to 30 June 2020 with an option to extend for a further three 12-month periods if it is decided to be beneficial to Council.

Council requires the above goods and services in large volumes and frequently. Better value for money can be obtained by accumulating the demand for these goods and services.

2. Explanation of Item

The submissions were assessed by the tender assessment team in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

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

To facilitate the effective operation of the arrangement, a number of categories have been created, each representing a different waste management facility within the region. Each category (waste management facility) was then broken into a number of portions that represent the different groups of services required at each of the waste sites. For each of the portions, the term greenwaste includes tree foliage, branches and stumps; and woodwaste includes timber and wood products. Processing of this waste generally involves the chipping or mulching of the material.

The extent of the services required at the different facilities is the same with the exception of Category 4 - Redcliffe which has a reduced number of services required, and Category 10 - Other Locations which represents services that may be required at sites that are outside of the waste management facilities.

The following tables list the recommended companies for each arrangement category after the evaluation process was completed.

MBRC008807 Greenwaste and Woodwaste Services - Category 1 - Bunya

Portion 1 - Processing of Greenwaste
Eric Child and Sons
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 4 - Shearing of Bulky Items
Eric Child and Sons
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 6 - Removal of Unprocessed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 7 - Removal of Unprocessed Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

MBRC008807 Greenwaste and Woodwaste Services - Category 2 - Dakabin

Portion 1 - Processing of Greenwaste
Eric Child and Sons
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 3 - Removal of Processed Greenwaste
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Portion 4 - Shearing of Bulky Items
Eric Child and Sons
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 6 - Removal of Unprocessed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 7 - Removal of Unprocessed Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

MBRC008807 Greenwaste and Woodwaste Services - Category 3 - Caboolture

Portion 1 - Processing of Greenwaste
Eric Child and Sons
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 2 - Processing of Greenwaste and Removal of Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 4 - Shearing of Bulky Items
Eric Child and Sons
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 6 - Removal of Unprocessed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 7 - Removal of Unprocessed Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

MBRC008807 Greenwaste and Woodwaste Services - Category 4 - Redcliffe

Portion 1 - Removal of Unprocessed Greenwaste and Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 2 - Removal of Unprocessed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Unprocessed Woodwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

MBRC008807 Greenwaste and Woodwaste Services - Category 5 - Ningi

Portion 1 - Processing of Greenwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Mulching Services Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 4 - Shearing of Bulky Items
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Portion 4 - Shearing of Bulky Items (cont)
Mulching Services Pty Ltd
Tree Recyclers

Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 6 - Removal of Unprocessed Greenwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Tree Recyclers

Portion 7 - Removal of Unprocessed Woodwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

MBRC008807 Greenwaste and Woodwaste Services - Category 6 - Toorbul

Portion 1 - Processing of Greenwaste
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 3 - Removal of Processed Greenwaste
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Portion 4 - Shearing of Bulky Items
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers
Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Portion 6 - Removal of Unprocessed Greenwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Tree Recyclers
Portion 7 - Removal of Unprocessed Woodwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

MBRC008807 Greenwaste and Woodwaste Services - Category 7 - Upper Caboolture

Portion 1 - Processing of Greenwaste
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Mulching Services Pty Ltd
Tree Recyclers

MBRC008807 Greenwaste and Woodwaste Services - Category 7 - Upper Caboolture

Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 4 - Shearing of Bulky Items
Canerase Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Mulching Services Pty Ltd
Tree Recyclers

Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 6 - Removal of Unprocessed Greenwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 7 - Removal of Unprocessed Woodwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd

MBRC008807 Greenwaste and Woodwaste Services - Category 8 - Wamuran

Portion 1 - Processing of Greenwaste
Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 4 - Shearing of Bulky Items
Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Portion 4 - Shearing of Bulky Items (cont)
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd

Portion 6 - Removal of Unprocessed Greenwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 7 - Removal of Unprocessed Greenwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd

MBRC008807 Greenwaste and Woodwaste Services - Category 9 - Woodford

Portion 1 - Processing of Greenwaste
Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 4 - Shearing of Bulky Items
Canerese Pty Ltd ATF Candy Unit Trust T/A Candy Soil
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 5 - Removal of Unprocessed Greenwaste and Woodwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Portion 6 - Removal of Unprocessed Greenwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

Portion 7 - Removal of Unprocessed Woodwaste
AKM Earth Pty Ltd
McKenzie Bulk Haulage Pty Ltd

MBRC008807 Greenwaste and Woodwaste Services - Category 10 - Other Locations

Portion 1 - Removal of Unprocessed Greenwaste and Woodwaste
AKM Earth Pty Ltd
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd

Portion 2 - Processing of Greenwaste and Removal of Processed Greenwaste
Ironjack Recycling Pty Ltd
McKenzie Bulk Haulage Pty Ltd
Mulch Management (Aust) Pty Ltd
Tree Recyclers

Portion 3 - Removal of Processed Greenwaste
Emberwell Pty Ltd ATF The Tebroc Unit Trust T/A Corbet's Group
Ironjack Recycling Pty Ltd
Mulch Management (Aust) Pty Ltd

3. Strategic Implications

3.1 Legislative/Legal Implications

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

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

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

ITEM 3.3 PURCHASING ARRANGEMENT - GREENWASTE AND WOODWASTE SERVICES - REGIONAL - A19150115 (Cont.)

3.6 Financial Implications

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

3.7 Economic Benefit

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

Two of the nine recommended individual suppliers have a presence within the Moreton Bay Region.

3.8 Environmental Implications

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

3.9 Social Implications

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

3.10 Consultation / Communication

Representatives from Council's Waste Department sat on the evaluation panel for this purchasing arrangement.

External financial assessments have been sought where necessary.

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

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)**ITEM 4.1****BONGAREE - BRIBIE ISLAND SPORTS COMPLEX - SPORTSFIELD LIGHTING
INSTALLATION - DIVISION 1**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19083049 : 12 September 2019 - **Refer Confidential Supporting
Information A19021179**
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' project. The tender closed on 27 August 2019, with seven conforming tenders and one non-conforming tender received.

It is recommended that the tender for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' be awarded to Precision Lighting and Electrical Service Pty Ltd for the sum of \$272,265.00 (excluding GST) as this offer represents the best overall value to Council.

RESOLUTION

Moved by Cr Brooke Savage**Seconded by Cr Peter Flannery****CARRIED 12/0**

1. That the tender for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' be awarded to Precision Lighting and Electrical Service Pty Ltd for the sum of \$272,265.00 (excluding GST).
2. That the Council enters into an agreement with Precision Lighting and Electrical Service 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 Precision Lighting and Electrical Service Pty Ltd for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' and any required variations of the agreement on Council's behalf.

ITEM 4.1 BONGAREE - BRIBIE ISLAND SPORTS COMPLEX - SPORTSFIELD LIGHTING INSTALLATION - DIVISION 1 - A19083049 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' be awarded to Precision Lighting and Electrical Service Pty Ltd for the sum of \$272,265.00 (excluding GST).
2. That the Council enters into an agreement with Precision Lighting and Electrical Service 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 Precision Lighting and Electrical Service Pty Ltd for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located at the Bribie Island Sports Complex, 156A First Avenue, Bongaree. The project scope includes the installation of 6 tapered steel lighting poles with footings, LED floodlights and associated electrical infrastructure to illuminate soccer fields 2 and 3 at the facility. This project has originated from an Electrical and Lighting Infrastructure Audit undertaken by Ashburner and Francis Consulting Engineers (2017/18). The objective of the project is to provide field lighting compliant with AS2560 and AS4282 to enable further activation of the fields and ensure the overuse of field 1 does not continue.

Detailed design has been completed. Construction will commence in October 2019 with an expected construction period of 12 weeks. Construction, pending award, is due for completion in February 2020 following procurement lead times for poles and luminaires. Site works will be undertaken just prior to delivery of poles and luminaires.

The Bribie Island Football Club is aware of the upcoming works. Their playing season has finished, and arrangements have been made for any training to occur on other fields.



Figure 1 - Location of works - Bribie Island Sports Complex

ITEM 4.1 BONGAREE - BRIBIE ISLAND SPORTS COMPLEX - SPORTSFIELD LIGHTING INSTALLATION -
DIVISION 1 - A19083049 (Cont.)

2. Explanation of Item

Tenders for the 'Bongaree - Bribie Island Sports Complex - Sportsfield Lighting Installation (MBRC008996)' project closed on 27 August 2019 with seven conforming tenders and one non-conforming tender received. The responses were assessed by an evaluation 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
1	Precision Lighting and Electrical Service Pty Ltd	95.86
2	T2 Electrical and Data Pty Ltd	95.64
3	Main Constructions Pty Ltd	90.45
4	HIBB Electrical Service	90.20
5	GNB Energy Pty Ltd	82.04
6	Allrange Electrical Services Pty Ltd	78.31
7	Powercom Industries Pty Ltd	69.28
8	Harkins Electrical Services QLD	Non-conforming

Precision Lighting and Electrical Service Pty Ltd (Precision) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity. Precision has undertaken the construction of similar projects, including field lighting (sub-contractor) component of Burpengary - Moreton Bay Central Sports Complex - Soccer Stage 1; design and construction of field lighting for Hyde Park gridiron fields (\$135K) for Logan City Council; and construction of field lighting at South Moree Sports Complex rugby league fields for Moree Plains Shire Council (\$320K). At a tender clarification meeting held on 16 September 2019, Precision demonstrated their understanding and methodology to complete this project, including their understanding of the required tree management aspects.

T2 Electrical and Data Pty Ltd (T2) submitted a comprehensive tender and demonstrated their installation methodology and experience on projects of a similar scale and complexity. At a tender clarification meeting on 17 September 2019, T2 demonstrated their understanding and methodology to complete this project; however, there were no additional benefits for the higher price.

Main Constructions Pty Ltd submitted a comprehensive tender and demonstrated their installation methodology and experience on projects of a similar scale and complexity. There were no additional benefits for the higher price.

The non-conforming tender did not provide the mandatory documentation.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

ITEM 4.1 BONGAREE - BRIBIE ISLAND SPORTS COMPLEX - SPORTSFIELD LIGHTING INSTALLATION - DIVISION 1 - A19083049 (Cont.)

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed risk management plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the identified risks are to be managed is detailed below.

Financial Risks:

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

Construction Risks:

- a. The recommended tenderer (contractor) will provide a detailed program of works, a staging plan, environmental management plan and safety plans and will be required to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works in this environment.
- c. The contractor has provided a program with an allowance (10 days) for wet weather days as part of their tender program.
- d. There are no Development Approvals relating to this site or project.

Procurement Risks:

- a. The supply of poles for this project requires a lead time of eight weeks from the time of ordering as noted in the contractor tender clarification meeting.
- b. The supply of luminaires for this project normally requires a lead time of eight weeks from the time of ordering as noted in the contractor tender clarification meeting, with some luminaires currently in stock.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council has allocated a total of \$540,000 of Capital funding for this project (108182); with \$40,000 for design in the 18-19 FY; and \$500,000 for construction in the 19-20 FY. (In relation to revenue for this project, the state government has provided \$150,000 and the Bribie Island Football Club has contributed \$11,000.)

Design (18/19 FY)	\$ 7,870.00
Tender Price (Construction)	\$ 272,265.00
Contingency (10%)	\$ 27,226.50
QLeave (0.475%)	\$ 1,293.26

Total Project Cost	\$ 308,654.76
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Estimated ongoing operational/maintenance costs	\$ 3,500.00 per F/Y
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The budget amount for this project is sufficient.

*ITEM 4.1 BONGAREE - BRIBIE ISLAND SPORTS COMPLEX - SPORTSFIELD LIGHTING INSTALLATION -
DIVISION 1 - A19083049 (Cont.)*

3.7 Economic Benefit

This project will assist in maximising the use of the space at the facility and provide floodlighting of fields 2 and 3. The lighting will provide additional competition facilities for night games which is essential for the continued economic growth of the club within the Sunshine Coast Football Zone.

The lighting of field 2 and 3 will allow the club to carry out training and games on these fields, therefore reducing the financial impact on Council for the ongoing maintenance and overuse of field 1.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

The additional lighting will provide capacity for the club to schedule night fixtures and training on fields 2 and 3. The lighting infrastructure will meet Football Brisbane's required lighting standards. The provision of suitable facilities allows the club and community to promote healthy lifestyles.

3.10 Consultation / Communication

A detailed communication plan has been prepared. Communication strategies include project notices, project signs, direct communication with facility user groups and weekly updates to the Divisional Councillor which will be implemented once the tender is awarded. The Divisional Councillor has been consulted and is supportive of the project.

ITEM 4.2 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 4.2 as BMD Constructions (a related company to a tenderer of Item 4.2) provided \$2200 on 2 November 2010 to Moreton Futures Trust. A further donation from Urbex, BMD Holdings (possibly a related company to a tenderer of Item 4.2) was received in 2012 for \$1100 to Cr Allan Sutherland (Mayor).

Cr Allan Sutherland (Mayor) retired from the meeting at 11.00am taking no part in the debate or resolution regarding same.

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 4.2 as BMD Constructions (a related company to a tenderer of Item 4.2) provided \$2200 on 2 November 2010 to Moreton Futures Trust. Cr Charlton advised that he received an interest-free loan in the amount of \$5000 from Moreton Futures Trust in late September 2011 which was repaid in full on 25 January 2012. Cr Charlton has not received a donation since that time.

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

Councillor not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 10/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Mike Charlton (Deputy Mayor) has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mike Charlton (Deputy Mayor) remained in the meeting.

ITEM 4.2
CABOOLTURE - AERODROME ROAD - INTERSECTION UPGRADE AND ROAD REHABILITATION - DIVISION 2

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19083444: 12 September 2019 - Refer **Confidential** Supporting Information A18988625
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Caboolture - Aerodrome Road - Intersection Upgrade and Road Rehabilitation (MBRC008909)' project. The tender closed on 21 August 2019, with 13 conforming tenders received.

It is recommended that Council award the contract to Ryan Civil Contracting Pty Ltd for the sum of \$1,268,186.67 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Mick Gillam

CARRIED 11/0

Cr Allan Sutherland (Mayor) had declared a conflict of interest and had left the meeting

1. That the tender for 'Caboolture - Aerodrome Road - Intersection Upgrade and Road Rehabilitation (MBRC008909)' be awarded to Ryan Civil Contracting Pty Ltd for the sum of \$1,268,186.67 (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 'Caboolture - Aerodrome Road - Intersection Upgrade and Road Rehabilitation (MBRC008909)' and any required variations of the agreement on Council's behalf.

*ITEM 4.2 CABOOLTURE - AERODROME ROAD - INTERSECTION UPGRADE AND ROAD REHABILITATION -
DIVISION 2 - A1908344 (Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for 'Caboolture - Aerodrome Road - Intersection Upgrade and Road Rehabilitation (MBRC008909)' be awarded to Ryan Civil Contracting Pty Ltd for the sum of \$1,268,186.67 (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 'Caboolture - Aerodrome Road - Intersection Upgrade and Road Rehabilitation (MBRC008909)' and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located at Aerodrome Road, from and including the intersection with Lear Jet Drive (southern end) to McNaught Road, Caboolture. The project scope includes the reconfiguration of the existing priority controlled 'T' intersection to traffic signals, including signalised pedestrian crossing facilities and the rehabilitation of the road pavement (722m length and 10m width). The project also includes pathway renewal and widening, on-road bicycle lanes and additional traffic (turn) lanes to the western and northern approaches, raised medians, renewal of the existing surface, landscaping to medians and roadsides, relocation of significant public utility services and some drainage works. The objective of this project is to improve safety for all transport users, reduce traffic congestion and delays, improve safety for access to businesses along the road corridor, improve facilities for pedestrian and cyclists and bring the road pavement to a desirable level of service as the existing road pavement has deteriorated below an acceptable level.

Construction is expected to commence in October 2019, with pavement and stormwater works to be undertaken using night works behind temporary waterfilled barriers, with temporary closure of the existing left turn lane from Aerodrome Road into Lear Jet Drive, re-opening by 6am. Kerb realignments are to be undertaken as day works. The re-construction of the existing concrete driveways will be sequenced, so that access to existing properties will be maintained throughout the project duration. While night pavement works are undertaken, detours will be in place to control traffic around the work site on Lear Jet Drive to reduce delays to traffic.

Construction will take 12 weeks (late January 2020) to complete which includes an allowance for wet weather.

ITEM 4.2 CABOOLTURE - AERODROME ROAD - INTERSECTION UPGRADE AND ROAD REHABILITATION - DIVISION 2 - A1908344 (Cont.)



Figure 2: Location of works - Aerodrome Road Intersection Upgrade and Road Rehabilitation

2. Explanation of Item

Tenders for the 'Caboolture - Aerodrome Road - Intersection Upgrade and Road Rehabilitation (MBRC008909)' project closed on 21 August 2019 with 13 conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

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

RANK	TENDERER	EVALUATION SCORE
1	Ryan Civil Contracting Pty Ltd	97.39
2	Civlec Pty Ltd (trading as GRC Civil)	95.34
3	Ertech (Queensland) Pty Ltd	93.34
4	Pentacon Pty Ltd	91.48
5	CES Civil SEQ Pty Ltd	89.11
6	Winslow Constructors Pty Ltd	86.77
7	BMD Urban Pty Ltd	86.59
8	Bellwether Contractors Pty Ltd (Alternate)	83.61
9	G&H Plant Hire Pty Ltd (T/A as Civil Contractors)	81.68
10	Bellwether Contractors Pty Ltd	80.52

ITEM 4.2 CABOOLTURE - AERODROME ROAD - INTERSECTION UPGRADE AND ROAD REHABILITATION - DIVISION 2 - A1908344 (Cont.)

RANK	TENDERER	EVALUATION SCORE
11	Pensar Civil Pty Ltd	77.78
12	Koppens Developments Pty Ltd	75.63
13	HEH Civil Pty Ltd	75.50

Ryan Civil Contracting Pty Ltd (RCC) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity. RCC has undertaken the construction of similar projects for various clients, including road rehabilitation of Youngs Crossing Road with a value of \$875,260 and Camelia Avenue road rehabilitation, Everton Hills, with a value of \$1,255,634. At a tender clarification meeting held on 11 September 2019, RCC demonstrated their understanding and methodology to complete this project, including their understanding of the required traffic management, day and night works. The tender submission from Ryan Civil Contracting Pty Ltd was deemed by the evaluation panel to provide the best value offer for Council.

Civlec Pty Ltd trading as GRC Civil (GRC) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

Ertech (Queensland) Pty Ltd (Ertech) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

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

Financial Risks:

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

ITEM 4.2 CABOOLTURE - AERODROME ROAD - INTERSECTION UPGRADE AND ROAD REHABILITATION -
DIVISION 2 - A1908344 (Cont.)

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management and safety plans and will be required to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements. Council officers will review and monitor these plans. Road pavement work and stormwater installation will be undertaken at night in stages, with preparation for night works, kerbing/path works, primarily completed outside of peak times during the day. Traffic management of day works will consider impacts on road users and local businesses.
- b. The contractor has provided a program with an allowance (21 days) for wet weather delays as part of their tendered program.
- c. There are no Development Approvals that impact on these works.

Procurement Risks:

- a. Ryan Civil Contracting are on Council's latest prequalified Civil Construction panel MBRC008453. Ryan Civil Contracting Pty Ltd have recently been awarded two projects Ningi Basin Construction valued at \$150,000 and Burpengary East Buckley Road pathway valued at \$150,000. At the tender clarification meeting on 11 September 2019, Ryan Civil Contracting Pty Ltd detailed their ability to complete all projects with the extent of resources within their company.
- b. The major project procurement risk relates to utilities relocations. Procurement for service relocations of Unitywater, Energex, Telstra and NBN assets has been undertaken. Unitywater services have been programmed for relocation next week. As part of the tender, the contractor will be required to coordinate service relocations (Telstra and NBN) at the appropriate time during construction.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council has allocated a total of \$2,610,000 in Capital funding for this project (101243); with \$210,000 for design in the 18-19 FY and \$2,400,000 in the 19-20 FY for construction. Design for the project was completed in the first quarter of the 19-20FY. All financials below are excluding GST.

Design 18/19 & 19/20	\$ 187,695.11
Unitywater relocations	\$ 15,007.27
NBN relocations	\$ 40,248.89
Telstra relocations	\$ 49,818.17
Energex relocations	\$ 5,097.92
Tender Price (Construction)	\$1,268,186.67
Contingency (10%)	\$ 126,818.67
QLeave (0.475%)	\$ 6,023.89

Total Project Cost	\$1,698,896.59
	=====
Estimated ongoing operational/maintenance costs	\$ 10,800 per F/Y

The budget amount for this project is sufficient.

3.7 Economic Benefit

The road rehabilitation will extend the pavement life.

ITEM 4.2 CABOOLTURE - AERODROME ROAD - INTERSECTION UPGRADE AND ROAD REHABILITATION - DIVISION 2 - A1908344 (Cont.)

3.8 Environmental Implications

The contractor will provide an Environmental Management Plan that will detail management of the site and include sediment and erosion controls that will be monitored by the project manager.

3.9 Social Implications

The upgrade of the intersection will introduce new benefits to the local community, not least being a safer and more efficient intersection, through dedicated pedestrian facilities.

3.10 Consultation / Communication

A detailed communication plan has been prepared. Communication strategies include pre-project notices, project notices, project signs, Variable Message Signs (VMS) and weekly email updates to the Divisional Councillor which will be implemented once the tender is awarded. Residents and businesses directly abutting the project site will be contacted by Council to advise on the proposed works and associated timing, providing a minimum of two days' notice for works directly adjacent to their properties via a letter drop and door knocking (visitations). The Divisional Councillor has been consulted and is supportive of the project.

ATTENDANCE

Cr Allan Sutherland (Mayor) returned to the meeting at 11.08am after Item 4.2.

ITEM 4.3

WAMURAN - PATES ROAD - ROAD REHABILITATION (SUPPLY OF ROAD CONSTRUCTION MATERIALS) - DIVISION 12

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19131093 : 23 September 2019 - Refer **Confidential** Supporting Information A19115969
Responsible Officer: MJ, Acting Coordinator Construction (ECM Asset Maintenance)

Executive Summary

Tenders were invited from Council's prequalified Road Construction Materials Panel for the 'Supply of Road Construction Materials (MBRC008380 VP153684)' as part of the 'Wamuran - Pates Road - Road Rehabilitation' project. Tenders closed on 25 July 2019 with a total of four tenders received.

It is recommended that Council award the contract to Hanson Construction Materials Pty Ltd for the sum of \$283,050.00 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Mick Gillam

CARRIED 12/0

1. That the tender for the '*Supply of Road Construction Materials (MBRC008380 VP153684)*' for the Wamuran - Pates Road - Road Rehabilitation (Supply of Road Construction Materials) project be awarded to Hanson Construction Materials Pty Ltd for the sum of \$283,050.00 (excluding GST).
2. That the Council enters into an agreement with Hanson Construction Materials 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 Hanson Construction Materials Pty Ltd for '*Supply of Road Construction Materials (MBRC008380 VP153684)*' for the Wamuran - Pates Road - Road Rehabilitation (Supply of Road Construction Materials) project and any required variations of the agreement on Council's behalf.

ITEM 4.3 WAMURAN - PATES ROAD - ROAD REHABILITATION (SUPPLY OF ROAD CONSTRUCTION MATERIALS) - DIVISION 12 - A19131093 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Supply of Road Construction Materials (MBRC008380 VP153684)' for the Wamuran - Pates Road - Road Rehabilitation (Supply of Road Construction Materials) project be awarded to Hanson Construction Materials Pty Ltd for the sum of \$283,050.00 (excluding GST).
2. That the Council enters into an agreement with Hanson Construction Materials 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 Hanson Construction Materials Pty Ltd for 'Supply of Road Construction Materials (MBRC008380 VP153684)' for the Wamuran - Pates Road - Road Rehabilitation (Supply of Road Construction Materials) project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project scope includes the rehabilitation of Pates Road, Wamuran over a length of 1560 metres. The existing pavement is currently showing significant signs of rutting, pavement fails and block cracking. An 8.0-metre wide formation is proposed due to the high number of commercial vehicles associated with the local land use. There is sub-standard road alignment within private property and it is proposed to realign and upgrade the road to within the current road reserve, as part of the project. The project objective is to renew the pavement and achieve the required level of service.

Preparatory civil works for this project have commenced, with the supply of road construction materials to commence in October 2019. Total project duration is 26 weeks, weather permitting.

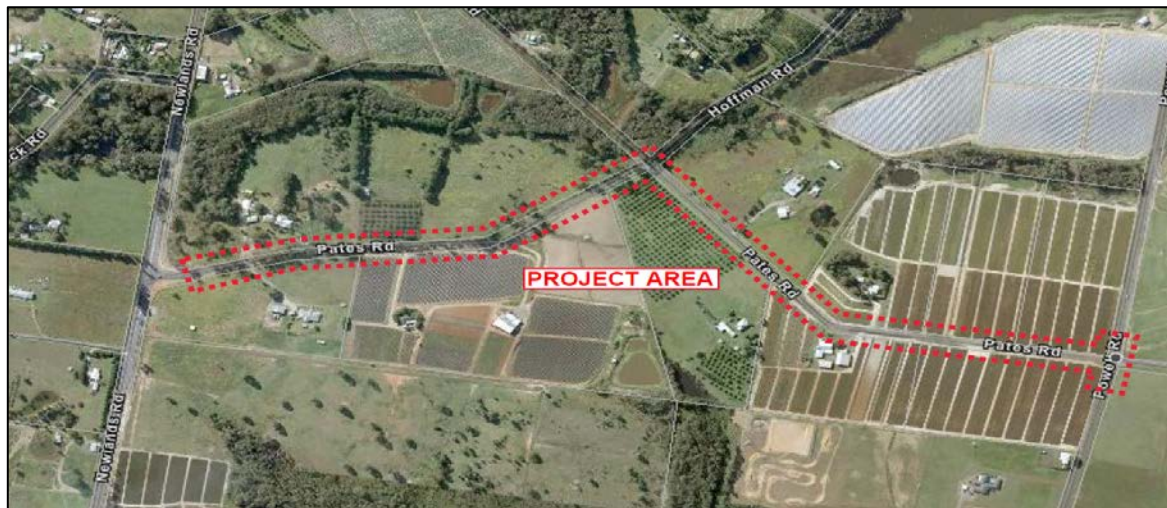


Figure 1: Location of works - Pates Road, Wamuran

2. Explanation of Item

Tenders were invited for the 'Supply of Road Construction Materials (MBRC008380 VP153684)' as part of the 'Wamuran - Pates Road - Road Rehabilitation' project. Tenders closed on 25 July 2019 with four conforming tenders received.

Tenders were evaluated by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the request for tender documents.

ITEM 4.3 WAMURAN - PATES ROAD - ROAD REHABILITATION (SUPPLY OF ROAD CONSTRUCTION MATERIALS) - DIVISION 12 - A19131093 (Cont.)

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

RANK	TENDERER	EVALUATION SCORE
1	Hanson Construction Materials Pty Ltd	98.12
2	Brisbane City Council (trading as Bracalba Quarry)	95.37
3	Holcim (Australia) Pty Ltd	90.82
4	Boral Resources (QLD) Pty Ltd	89.09

Hanson Construction Materials Pty Ltd (Hanson), being an approved member of Council's Panel of Prequalified Suppliers - Road Construction Materials (MBRC008380), demonstrated their understanding of Council's requirements and are able to provide a sufficient quantity of materials to satisfy the project needs. The proposed quarry source is located within a reasonable distance of the project site. Hanson submitted the lowest priced offer and received the highest evaluation score. This offer was deemed to provide the best value to Council.

Brisbane City Council T/A Bracalba Quarry (BCC) provided a comprehensive tender submission. BCC demonstrated their knowledge and capability to provide the materials; however, there were few additional benefits for the higher price and therefore this offer was not deemed best value to Council.

Holcim (Australia) Pty Ltd (Holcim) provided a comprehensive tender submission, demonstrating the relevant capability to provide the materials; however, there were few benefits for the higher price and therefore this offer was not deemed best value to Council.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of work being greater than \$200,000, Council called tenders for the work through Council's Panel of Prequalified Suppliers - Road Construction Materials (MBRC008380) 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: Diverse transport options - an integrated regional transport network.

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

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

Financial Risk:

The tenderers were sourced from the Council's Prequalified Road Construction Materials Panel (MBRC008380).

ITEM 4.3 WAMURAN - PATES ROAD - ROAD REHABILITATION (SUPPLY OF ROAD CONSTRUCTION MATERIALS) - DIVISION 12 - A19131093 (Cont.)

Construction Risks

- a. Council's internal construction crew have been appointed as the principal contractors for this project. The construction crew have implemented construction management plans to control and monitor the project site. These plans include traffic management plans and environmental and safety plans to meet relevant construction requirements. All contractors will be managed by the internal construction crew and inducted onto the approved management plans.
- b. The recommended contractor holds the relevant Department of Transport and Main Roads certifications to provide quality materials to satisfy project requirements.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council has allocated a total of \$1,600,000 in Capital funding in the 19-20 FY for the 'Wamuran - Pates Road - Road Rehabilitation' project (104320). The 'Supply of Road Construction Materials (MBRC008380 VP153684)' will be funded from the project budget.

Supply of Road Construction Materials contract	\$ 283,050.00
10% Contingency	\$ 28,305.00

Total Cost	\$ 311,355.00
	=====

3.7 Economic Benefit

The project objective is to renew the pavement and achieve the desired standards of service.

3.8 Environmental Implications

Council's internal construction section have implemented an Environmental Management Plan which contractors will be inducted into. This plan details the management of environmental matters affecting the project during construction.

3.9 Social Implications

The works will improve vehicle safety and the road's structural integrity and rideability.

3.10 Consultation / Communication

Communication strategies have been implemented by ECM Construction including project notices, project signs and variable message road signs. Residents directly abutting the project site have been contacted by Council to advise on the proposed works and associated timing.

ITEM 4.4
SCARBOROUGH - EVERSLEIGH ROAD - RETAINING WALL AND TREE REMOVAL
- DIVISION 5

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19064147: 25 September 2019 - **Refer Confidential Supporting Information A18958604**
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited from the Council's prequalified Civil Construction Panel (MBRC008453) for the 'Scarborough - Eversleigh Road - Retaining Wall and Tree Removal (MBRC008453/VP152167)' project. The tender closed on 7 August 2019, with five conforming tenders received.

It is recommended that Council award the contract to Auzcon Pty Ltd for the sum of \$211,000 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Koliana Winchester

CARRIED 12/0

1. That the tender for 'Scarborough - Eversleigh Road - Retaining Wall and Tree Removal (MBRC008453/VP152167)' be awarded to Auzcon Pty Ltd for the sum of \$211,000 (excluding GST).
2. That the Council enters into an agreement with Auzcon 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 Auzcon Pty Ltd for 'Scarborough - Eversleigh Road - Retaining Wall and Tree Removal (MBRC008453 / VP152167)' project and any required variations of the agreement on Council's behalf.

ITEM 4.4 SCARBOROUGH - EVERSLEIGH ROAD - RETAINING WALL AND TREE REMOVAL - DIVISION 5 - A19064147 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Scarborough - Eversleigh Road - Retaining Wall and Tree Removal (MBRC008453/VP152167)' be awarded to Auzcon Pty Ltd for the sum of \$211,000 (excluding GST).
2. That the Council enters into an agreement with Auzcon 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 Auzcon Pty Ltd for 'Scarborough - Eversleigh Road - Retaining Wall and Tree Removal (MBRC008453 / VP152167)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

This project is located at the eastern end of Eversleigh Road, adjacent to 106 Prince Edward Parade Scarborough. The scope of works includes the removal of a large rubber tree and consolidation and stabilisation of the embankment by constructing a retaining wall providing a level viewing platform and seating. The project's objective is to remove the tree before the tree's invasive root system damages the nearby building structure.

Works are expected to commence in October 2019 and take 20 weeks to complete, weather permitting. The project will be in two phases - (1) tree poisoning and (2) tree removal and wall construction.



Figure 1: Locality plan - Eversleigh Road, Scarborough

ITEM 4.4 SCARBOROUGH - EVERSLEIGH ROAD - RETAINING WALL AND TREE REMOVAL - DIVISION 5 - A19064147 (Cont.)

2. Explanation of Item

Tenders were invited from Council's prequalified Civil Construction Panel (MBRC008453) for the 'Scarborough - Eversleigh Road - Retaining Wall and Tree Removal (MBRC008453/VP152167)' project. The tender closed on 7 August 2019 with five conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

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

RANK	TENDERER	EVALUATION SCORE
1	Auzcon Pty Ltd	98.14
2	The Landscape Construction Company Pty Ltd	84.85
3	Main Constructions Pty Ltd	82.58
4	Queensland Civil Group Pty Ltd	81.74
5	AllenCon Pty Ltd	54.64

Auzcon Pty Ltd (Auzcon) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity. Auzcon has undertaken the construction of similar projects for Council, including Margate Parade Sea Wall and Boardwalk valued at \$3.2M; and Jubilee Street, Caboolture - Footbridge Construction valued at \$197,000. At a tender clarification meeting held on 23 August 2019, Auzcon demonstrated their understanding and an appropriate methodology to complete this project. The evaluation panel recommends that this submission represents the best overall value to Council.

The Landscape Construction Company Pty Ltd submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity including their extensive retaining wall, concrete pavements, landscaping and service connection knowledge; however, there were no additional benefits for the higher price.

Main Constructions Pty Ltd submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity including their extensive retaining wall, earthworks, concrete pathways, and landscaping knowledge; however, there were no additional benefits for the higher price.

Other contractors on the panel who did not submit a tender for this project were queried as to why they did not tender for the project. Their advice cited a number of reasons including:

- current workload did not accommodate new projects
- works were outside normal scope of works.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called for tenders for the work through the Council's prequalified Civil Construction Panel (MBRC008453) in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

ITEM 4.4 SCARBOROUGH - EVERSLEIGH ROAD - RETAINING WALL AND TREE REMOVAL - DIVISION 5 - A19064147 (Cont.)

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed risk management plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the identified risks are to be managed is detailed below.

Financial Risks:

Tenders were invited from Council's prequalified Civil Construction Panel (MBRC008453).

Construction Risks

- a. The recommended contractor has recognised the construction risks with removing the existing tree. For this reason, the contingency has been increased to 40% due to the uncertainty associated with the tree and its removal.
- b. The recommended contractor will provide a program of works, traffic management plan, safety management plan and environmental plan as part of the contract to identify and detail how they will manage and mitigate project construction risks.
- c. The recommended contractor has demonstrated their understanding of the project site and the need to manage the impact of the works and the safety of the park's users and visitors.
- d. The recommended contractor has indicated in their program of works that they have taken into consideration the provision of appropriate resources to complete the works effectively.

Procurement Risks:

- a. The staged works require the poisoning of the rubber tree. The tree poisoning process and duration to determine the completed activity has required the procurement of a staged approach and this may impact on the physical construction timing of the retaining wall.

Development Risks:

- a. There are no adjacent Development Approvals associated with this project.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council has allocated a total of \$352,993 in Capital funding for this project (106808); with \$47,933 for design in the 2018-19 FY and \$305,000 for construction in the 2019-20 FY. All financials below are excluding GST.

Design 2018/19	\$ 36,060.00
Tender price (construction)	\$ 211,000.00
Contingency (40%)	\$ 84,400.00
QLeave (0.475%)	\$ 1,002.25

Total Project Cost	\$ 332,462.25
	=====
 Estimated ongoing operational/maintenance costs	 \$5,750.00 per F/Y

The budget amount for this project is sufficient.

ITEM 4.4 SCARBOROUGH - EVERSLEIGH ROAD - RETAINING WALL AND TREE REMOVAL - DIVISION 5 - A19064147 (Cont.)

3.7 Economic Benefit

No economic benefits arising as a direct result of this report.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction. The contractor will be monitored by Council's project manager for the duration of the works to ensure compliance with the Environmental Management Plan.

3.9 Social Implications

The project aims to promote a healthy and inclusive community, that encourages active living and views of the water for all visitors.

3.10 Consultation / Communication

A detailed communication plan has been prepared. Project signage will be displayed prior to and throughout the works, including project notices distributed prior to the commencement of works. The Divisional Councillor will be provided with fortnightly email updates on progress of the works.

The Divisional Councillor has been consulted and is supportive of the project.

ITEM 4.5**TENDER - INSTALLATION AND REMOVAL OF CHRISTMAS DECORATIONS (MBRC009013) - REGIONAL**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19110006 : 17 September 2019 - Refer **Confidential** Supporting Information A19051616, A19051610
Responsible Officer: PE, Facility Support Officer (ECM Asset Maintenance)

Executive Summary

The installation and removal of Christmas decorations across the region are undertaken through a contract arrangement. Tenders were called for '*Installation and Removal of Christmas Decorations (MBRC009013)*' through open tender using LG Tenderbox. Tenders closed on 3 September 2019, with one submission received for each portion. The tender was divided into three separable portions based on decoration type. Separable Portion 3 will not be awarded as part of this report as it is deemed more cost effective to undertake these works internally.

Separable Portion 1 - Installation and Removal of Banner Decorations (MBRC009013). It is recommended that Separable Portion 1 be awarded to Mainline Electrics Pty Ltd for an estimated sum of \$98,980.00 (excluding GST) for the initial contract period of 15 months (from date of signing to 25 January 2021 which covers the two Christmas periods of 2019 and 2020), with an option to extend by a further two x one-year periods, subject to satisfactory performance.

Separable Portion 2 - Installation and Removal of Tree Decorations (MBRC009013). It is recommended that Separable Portion 2 be awarded to Mainline Electrics Pty Ltd for an estimated sum of \$372,180.00 (excluding GST) for the initial contract period of 15 months (from date of signing to 25 January 2021 which covers the two Christmas periods of 2019 and 2020), with an option to extend by a further two x one-year periods, subject to satisfactory performance.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Julie Greer

CARRIED 12/0

1. That the tender for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 1 - Banner Decorations)*' be awarded to Mainline Electrics Pty Ltd for the estimated sum of \$98,980.00 (excluding GST) for the initial period of 15 months (from date of signing to 25 January 2021), with an option to extend by a further two x one-year periods, subject to satisfactory performance.
 - a) That the Council enters into an agreement with Mainline Electrics Pty Ltd as described in this report.
 - b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Mainline Electrics Pty Ltd for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 1 - Banner Decorations)*' and any required variations of the agreement on Council's behalf.
2. That the tender for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 2 - Tree Decorations)*' be awarded to Mainline Electrics Pty Ltd for the estimated sum of \$372,180.00 (excluding GST) for the initial period of 15 months (from date of signing to 25 January 2021), with an option to extend by a further two x one-year periods, subject to satisfactory performance.

ITEM 4.5 TENDER - INSTALLATION AND REMOVAL OF CHRISTMAS DECORATIONS (MBRC009013) - REGIONAL - A19110006 (Cont.)

- a) **That the Council enters into an agreement with Mainline Electrics Pty Ltd as described in this report.**
- b) **That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Mainline Electrics Pty Ltd for *'Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 2 - Tree Decorations)'* and any required variations of the agreement on Council's behalf.**

ITEM 4.5 TENDER - INSTALLATION AND REMOVAL OF CHRISTMAS DECORATIONS (MBRC009013) - REGIONAL - A19110006 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 1 - Banner Decorations)*' be awarded to Mainline Electrics Pty Ltd for the estimated sum of \$98,980.00 (excluding GST) for the initial period of 15 months (from date of signing to 25 January 2021), with an option to extend by a further two x one-year periods, subject to satisfactory performance.
 - a) That the Council enters into an agreement with Mainline Electrics Pty Ltd as described in this report.
 - b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Mainline Electrics Pty Ltd for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 1 - Banner Decorations)*' and any required variations of the agreement on Council's behalf.
2. That the tender for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 2 - Tree Decorations)*' be awarded to Mainline Electrics Pty Ltd for the estimated sum of \$372,180.00 (excluding GST) for the initial period of 15 months (from date of signing to 25 January 2021), with an option to extend by a further two x one-year periods, subject to satisfactory performance.
 - a) That the Council enters into an agreement with Mainline Electrics Pty Ltd as described in this report.
 - b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Mainline Electrics Pty Ltd for '*Installation and Removal of Christmas Decorations (MBRC009013 - Separable Portion 2 - Tree Decorations)*' and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Council currently undertakes Christmas decoration installation and removal across the region through contracted works. The current contract for these services expired on 28 January 2019.

This contract (separable portions 1 and 2) allows for the installation and removal of banner and tree decorations to 222 roadside utility poles, six community event notice poles, 13 living trees and one artificial tree across the region. Installation will occur during November of each year and removal will be undertaken in January the following year. Decorative lights will be activated on 1 December each year.

2. Explanation of Item

Tenders were called for '*Installation and Removal of Christmas Decorations (MBRC009013)*' through open tender using LG Tenderbox. The tender closed on 3 September 2019, with one submission received for each portion. The installation and removal of Christmas decorations is a specialised field and requires specific equipment and additional certification from Energex, as some items are erected in close proximity to main power lines. This has resulted in Council only receiving one tender submission for this contract. The prices received, however, are in line with previous pricing received for this service.

The contract was divided into three separable portions based on the type of decoration. Separable Portion 3 included the installation and removal of a number of non-electrical/electrical type decorations typically hung from Council owned buildings across the region. It has been deemed more cost effective for these works to be undertaken internally.

ITEM 4.5 TENDER - INSTALLATION AND REMOVAL OF CHRISTMAS DECORATIONS (MBRC009013) - REGIONAL - A19110006 (Cont.)

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

The tenderer and final weighting score is tabled below.

Separable Portion 1 - Installation and Removal of Banner Decorations:

Rank	Tenderer	Evaluation Score
1	Mainline Electrics Pty Ltd	100

Mainline Electrics Pty Ltd (ME) submitted a comprehensive tender submission. ME's submission demonstrated the required level of skill, knowledge, experience and their capacity to undertake the works required. At the post tender clarification meeting, ME provided the evaluation team with confidence in their ability to deliver the works required. The offer from ME for Separable Portion 1 is the recommendation of this report.

Separable Portion 2 - Installation and Removal of Tree Decorations:

Rank	Tenderer	Evaluation Score
1	Mainline Electrics Pty Ltd	100

Mainline Electrics Pty Ltd (ME) submitted a comprehensive tender submission. ME's submission demonstrated the required level of skill, knowledge, experience and their capacity to undertake the works required. At the post tender clarification meeting, ME provided the evaluation team with confidence in their ability to deliver the works required. The offer from ME for Separable Portion 2 is the recommendation of this report.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the service being greater than \$200,000, Council called a public tender for the services through LG Tenderbox system in accordance with the Local Government Act 2009.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - celebrating local arts, culture and community.

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

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

Risk	Mitigation
Install and remove all decorations within the timeframes considering the large geographical spread and number of decoration locations.	Mainline Electrics Pty Ltd confirmed they will install and remove all decorations within the tendered timeframe and have the required technicians and plant resources available to fulfil the requirements of the tender.

ITEM 4.5 TENDER - INSTALLATION AND REMOVAL OF CHRISTMAS DECORATIONS (MBRC009013) - REGIONAL - A19110006 (Cont.)

Risk	Mitigation
No Council attendance during decoration installation and removal to validate completion.	Mainline Electrics Pty Ltd confirmed they will submit photographic reports as evidence once works are completed.

A third-party review of financial status of the recommended tenderer has been carried out with a rating of 'satisfactory', which has confirmed that they have the financial capacity to carry out the required works.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

The estimated costs as tendered by Mainline Electrics Pty Ltd are within budget allocation. All financials shown below are excluding GST.

Tender Price - Separable Portion 1	\$ 98,980.00
Tender Price - Separable Portion 2	\$ 372,180.00
Contingency 5%	\$ 23,558.00

Total Project Cost (2 years)	\$ 494,718.00
	=====

The estimated cost for Separable Portion 3 is \$66,000 in total for the two Christmas periods. Separable Portion 3 will be delivered internally by Asset Maintenance staff.

3.7 Economic Benefit

Participation in Christmas festivity supports Council's regional image, helps project confidence and encourages growth.

3.8 Environmental Implications

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

3.9 Social Implications

Participation in Christmas festivity continues to demonstrate Council's commitment to its obligation as an actively responsible member of the local community.

3.10 Consultation / Communication

Consultation for the delivery of this contract has been undertaken with Councillors, relevant officers and the procurement section of Council.

ITEM 4.6 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a real conflict of interest in Item 4.6 as BMD Constructions (a related company to a tenderer of Item 4.6) provided \$2200 on 2 November 2010 to Moreton Futures Trust. A further donation from Urbex, BMD Holdings (possibly a related company to a tenderer of Item 4.6) was received in 2012 for \$1100 to Cr Allan Sutherland (Mayor).

Cr Allan Sutherland (Mayor) retired from the meeting at 11.18am taking no part in the debate or resolution regarding same.

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 4.6 as BMD Constructions (a related company to a tenderer of Item 4.6) provided \$2200 on 2 November 2010 to Moreton Futures Trust. Cr Charlton advised that he received an interest-free loan in the amount of \$5000 from Moreton Futures Trust in late September 2011 which was repaid in full on 25 January 2012. Cr Charlton has not received a donation since that time.

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

Councillor not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Denise Sims

Seconded by Cr James Houghton

CARRIED 10/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Mike Charlton (Deputy Mayor) has a perceived conflict in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mike Charlton (Deputy Mayor) remained in the meeting.

ITEM 4.6

DAKABIN - 458 BOUNDARY ROAD - ROAD SAFETY UPGRADE - DIVISION 7

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19149059 : 16 September 2019 - Refer **Confidential** Supporting
Information A19059118
Responsible Officer: BB, Senior Project Manager (ECM Project Management)

Executive Summary

Tenders were invited for the 'Dakabin - 458 Boundary Road - Road Safety Upgrade (MBRC008905)' project. The tender closed on 21 August 2019 with a total of 17 tenders received, of which 16 were conforming.

It is recommended that Council award the contract to Ryan Civil Contracting Pty Ltd for the sum of \$498,190.36 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Julie Greer

CARRIED 11/0

Cr Allan Sutherland (Mayor) had declared a conflict of interest and had left the meeting

1. That the tender for 'Dakabin - 458 Boundary Road - Road Safety Upgrade (MBRC008905)' be awarded to Ryan Civil Contracting Pty Ltd for the sum of \$498,190.36 (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 'Dakabin - 458 Boundary Road - Road Safety Upgrade (MBRC008905)' project and any required variations of the agreement on Council's behalf.
4. That Council commits to the reprovision of \$661,089 to project 106768 from the 18-19 FY to the 19-20 FY for this project to proceed.

ITEM 4.6 DAKABIN - 458 BOUNDARY ROAD - ROAD SAFETY UPGRADE - DIVISION 7 - A19149059 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for '*Dakabin - 458 Boundary Road - Road Safety Upgrade (MBRC008905)*' be awarded to Ryan Civil Contracting Pty Ltd for the sum of \$498,190.36 (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 '*Dakabin - 458 Boundary Road - Road Safety Upgrade (MBRC008905)*' project and any required variations of the agreement on Council's behalf.
4. That Council commits to the reprovision of \$661,089 to project 106768 from the 18-19 FY to the 19-20 FY for this project to proceed.

REPORT DETAIL

1. Background

The project is located over a 270 metre section of Boundary Road, west of Bazeridge Drive near 458 Boundary Road, Dakabin. The project scope includes realignment of a curve with acceptable super elevation. This curve has a high loss of control crash record. The objective of the project is to improve safety for all road users. This project is funded through the Federal Government Transport Infrastructure Development Scheme - Black Spot Program. This project has originated due to a number of single vehicle run off carriageway on curve type crashes. The existing deficiencies include a sharp bend with poor super elevation. The expected outcome of the project is to improve the radius of curvature, super elevation and shoulder width to permit better control of vehicles travelling around this curve in either direction.

Works will proceed from late-October 2019 through to end-December 2019, which includes an allowance for wet weather.



Figure 1 - Extent of works - Boundary Road, Dakabin

ITEM 4.6 DAKABIN - 458 BOUNDARY ROAD - ROAD SAFETY UPGRADE - DIVISION 7 - A19149059 (Cont.)

2. Explanation of Item

Tenders for the 'Dakabin - 458 Boundary Road - Road Safety Upgrade (MBRC008905)' project closed on 21 August 2019 with a total of 17 tenders received, of which 16 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
1	Ryan Civil Contracting Pty Ltd	92.00
2	Pentacon Pty Ltd	89.87
3	Civlec Pty Ltd (trading as GRC Civil)	89.83
4	Durack Civil Pty Ltd	89.02
5	BMD Urban Pty Ltd	87.44
6	Sunshine Coast Consulting Pty Ltd	84.47
7	Doval Constructions (QLD) Ltd	83.21
8	AllenCon Pty Ltd	82.16
9	HEH Civil Pty Ltd	80.08
10	Aramira Civil Engineering Pty Ltd	79.00
11	CES Civil SEQ Pty Ltd	77.41
12	Naric Pty Ltd	76.88
13	SEE Civil Pty Ltd	68.05
14	Allroads Pty Ltd	67.51
15	Winslow Constructors Pty Ltd	65.95
16	Ertech (Queensland) Pty Ltd	53.63
17	Sign Up Roadsign Installation	Non-conforming

Ryan Civil Contracting Pty Ltd (RCC) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity. RCC has undertaken the construction of similar projects for MBRC including Young's Crossing Road Rehabilitation valued at \$875,260; Mewett Street Caboolture Upgrade valued at \$398,962 and Camelia Avenue Road Rehabilitation, Everton Hills valued at \$1,255,633.94. At a tender clarification meeting held on 11 September 2019, RCC demonstrated their understanding and methodology to complete this project, including their understanding of the required traffic management and construction works.

Pentacon Pty Ltd (Pentacon) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

Civlec Pty Ltd T/A GRC Civil (Civlec) submitted a comprehensive tender and demonstrated their methodology and experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

ITEM 4.6 DAKABIN - 458 BOUNDARY ROAD - ROAD SAFETY UPGRADE - DIVISION 7 - A19149059 (Cont.)

The non-conforming tender did not provide the mandatory tender documentation.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Safe neighbourhoods - a safe and resilient community.

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed risk management plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the identified risks are to be managed is detailed below.

Financial Risks:

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

Construction Risks:

- e. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management and safety plans and will be required to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements. Traffic management of works will consider safety of and impacts on road users and adjacent properties and resident's access and egress.
- f. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works in this environment.

Procurement Risks:

- a. The recommended contractor has demonstrated their capacity to complete this project following the awarding to them of other recent Council road construction projects.

Development Risks

- b. There are no current or pending Development Approvals that impact on these works.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council allocated a total of \$747,000 in Capital funding in the 18-19 FY. Due to delays in design, \$661,089 needs to be re-provided to the project in the 19-20 FY. The project has received funding through the Federal Government Transport Infrastructure Development Scheme - Black Spot Program to a value of \$747,000 (project number 106768).

ITEM 4.6 DAKABIN - 458 BOUNDARY ROAD - ROAD SAFETY UPGRADE - DIVISION 7 - A19149059 (Cont.)

All financials below are excluding GST.

Design 18/19 and finalised in 19/20	\$ 96,278.64
Energex works (estimate)	\$ 50,000.00
Unitywater service relocations	\$ 45,666.00
Tender (construction)	\$ 498,190.36
Contingency (10%)	\$ 49,819.04
QLeave (0.475%)	\$ 2,366.40

Total project cost	\$ 742,320.44
	=====

Estimated ongoing operational/maintenance costs \$6,000 per F/Y

The budget amount for this project is sufficient on the basis of the reprovision being approved.

3.7 Economic Benefit

The upgrade will improve the safety of a localised section of road alignment and pavement, as well as extending the pavement life. A reduction in crash rates provides wider economic savings and benefit.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction. There will be tree removal in the road reserve to allow for the new road alignment and associated infrastructure, but there is an offset planting scheme in Bazeridge Drive Park that will be completed early in the project. The contractor will also work with a wildlife spotter and arborist to ensure compliance with tree management plans and the safety of wildlife.

3.9 Social Implications

The upgrade will introduce new benefits to the local community, not least being a safer alignment for passing motorists and the local community alike.

3.10 Consultation / Communication

A detailed communication plan has been prepared. Communication strategies include project notices, black spot project signs (already in place), forewarning variable message signs (VMS) and weekly updates to the Divisional Councillor. Residents directly abutting the project site will be contacted by Council to advise on the proposed works and associated timing, providing a minimum of two days' notice for works directly adjacent to their properties. The Divisional Councillor has been consulted and is supportive of the project.

ATTENDANCE

Cr Allan Sutherland (Mayor) returned to the meeting at 11.22am after Item 4.6.

ITEM 4.7 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 4.7 as BMD Constructions (a related company to a tenderer of Item 4.7) provided \$2200 on 2 November 2010 to Moreton Futures Trust. A further donation from Urbex, BMD Holdings (possibly a related company to a tenderer of Item 4.7) was received in 2012 for \$1100 to Cr Allan Sutherland (Mayor).

Cr Allan Sutherland (Mayor) also declared a perceived conflict of interest in Item 4.7 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust.

Cr Allan Sutherland (Mayor) retired from the meeting at 11.24am taking no part in the debate or resolution regarding same.

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Item 4.7 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust who in turn contributed part of the \$2488.35 to Cr. Greer's 2016 election campaign.

Cr Julie Greer retired from the meeting at 11.28am taking no part in the debate or resolution regarding same.

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 4.7 as J Mac Constructions Pty Ltd is a wholly owned subsidiary of BMD Holdings. BMD Holdings provided \$2200 on 2 November 2010 to Moreton Futures Trust. Cr Charlton advised that he received an interest-free loan in the amount of \$5000 from Moreton Futures Trust in late September 2011 which was repaid in full on 25 January 2012. Cr Charlton has not received a donation since that time.

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

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Item 4.7 as during the Councillors 2016 Election campaign, he received in-kind support in the amount of \$160 from Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area was one of nine businesses in total who made a donation to Moreton Futures Trust.

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

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item 4.7 as the Councillor received in kind support amount of \$2873 from Moreton Futures Trust of which Philip Usher Constructions was a contributor. Philip Usher Constructions owns land across the river to The Mill and which is included in the Priority Development Area.

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

Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Koliana Winchester

Seconded by Cr Mick Gillam

CARRIED 7/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Mike Charlton (Deputy Mayor) has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mike Charlton (Deputy Mayor) remained in the meeting.

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 7/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Peter Flannery has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Peter Flannery remained in the meeting.

Moved by Cr Koliana Winchester

Seconded by Cr Mick Gillam

CARRIED 4/3

Cr Brooke Savage, Cr Denise Sims, Cr Matt Constance voted against the motion

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr James Houghton has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr James Houghton remained in the meeting.

ITEM 4.7

PETRIE MILL REDEVELOPMENT STAGE 1 - THE OVAL (MBRC008893) - DIVISION 7

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19147386 : 27 September 2019 - Refer **Confidential** Supporting Information A19048570
Responsible Officer: AJB, Engineer (ECM Major Projects)

Executive Summary

Tenders were invited for 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' for the construction of The Oval regional park (The Oval) within the Petrie Mill Redevelopment. Tenders closed on 3 September 2019, with four conforming and one non-conforming tenders received.

It is recommended that Council award the contract for 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' to J Mac Constructions Pty Ltd for the sum of \$8,999,100.95 (excl. GST), as this was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 10/0

Cr Allan Sutherland (Mayor) and Cr Julie Greer had declared a conflict of interest and had left the meeting

1. That the tender for 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' be awarded to J Mac Constructions Pty Ltd for the sum of \$8,999,100.95 (excl. GST).
2. That the Council enters into an agreement with J Mac Constructions 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 J Mac Constructions Pty Ltd for the 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' project and any required variations of the agreement on Council's behalf.

ITEM 4.7 PETRIE MILL REDEVELOPMENT STAGE 1 - THE OVAL (MBRC008893) - DIVISION 7 - A19147386
(Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' be awarded to J Mac Constructions Pty Ltd for the sum of \$8,999,100.95 (excl. GST).
2. That the Council enters into an agreement with J Mac Constructions 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 J Mac Constructions Pty Ltd for the 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The Oval forms a key component of the overall Petrie Mill Redevelopment, being that it frames the entry to the redevelopment from Gympie Road and is opposite the University of Sunshine Coast (USC) foundation building. The Oval will provide a regional recreation facility consisting of passive and active recreational uses that blend into the surrounding open spaces and revegetation areas.



Figure 1 - Locality plan - The Oval

2. Explanation of Item

Tenders were invited for the 'Petrie Mill Redevelopment Stage 1 - The Oval (MBRC008893)' for the construction of open space and park facilities for Stage 1 of the Petrie Mill Redevelopment project. The tender closed on 3 September 2019 with four conforming tenders and one non-conforming tender received.

The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

ITEM 4.7 PETRIE MILL REDEVELOPMENT STAGE 1 - THE OVAL (MBRC008893) - DIVISION 7 - A19147386
(Cont.)

All tenderers and their final weightings are tabled below (ranked from highest to lowest).

RANK	TENDERER	EVALUATION SCORE
1	J Mac Constructions Pty Ltd	82.11
2	Koppens Developments Pty Ltd	70.76
3	Mcllwain Civil Engineering Pty Ltd	67.70
4	Hazell Bros QLD PTY LTD	66.34
5	Eureka Landscapes Pty Ltd	Non-conforming

J Mac Constructions Pty Ltd received the highest overall ranking based on their response to the selection criteria. The tender submission was very comprehensive and demonstrated a very good understanding in the delivery of this type of project and their capability to complete the works. The submission and subsequent clarification meeting demonstrated a superior methodology and confidence in their capacity to adhere to the required program duration and contract requirements.

Koppens Developments Pty Ltd received the second highest overall ranking based on their response to the selection criteria. The tender submission was comprehensive and demonstrated a good understanding in the delivery of construction works; however, was not as comprehensive in terms of experience and capability as the preferred tenderer.

Mcllwain Civil Engineering Pty Ltd received the third highest overall ranking based on their response to the selection criteria. The tender submission was comprehensive and demonstrated a good understanding in the delivery of construction works; however, was not as comprehensive in terms of experience and capability as the preferred tenderer.

The non-conforming tenderer did not meet the completion schedule requirements specified within the tender document.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

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

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

3.4 Risk Management Implications

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

ITEM 4.7 PETRIE MILL REDEVELOPMENT STAGE 1 - THE OVAL (MBRC008893) - DIVISION 7 - A19147386 (Cont.)

Timely delivery of Petrie Mill Redevelopment:

Tenders were called in parallel with the design process with a number of significant amendments captured during the tender phase. Further amendments to the design are expected, including the additional light package, which will be agreed post award in order to achieve project schedule.

Interface:

The preferred tenderer has been briefed in relation to working with other contractors adjacent to and within the site and has considered this within their lump sum pricing.

Public safety traffic and pedestrian management:

The appointed contractor will be responsible for managing public safety during construction of the works in accordance with a Construction Safety Management Plan and approved Traffic Guidance Scheme.

Financial status:

A third-party review of financial status has been undertaken and the successful tenderer's financial capacity has been rated as 'satisfactory'.

Communication:

The project team have developed a Communications Plan, and engagement with relevant stakeholders will be conducted in advance of the works in accordance with the Stakeholder Management Plan.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Council has allocated \$70M and \$30M in the 2018/2019 and 2019/20 financial years respectively for Stage 1 of the Petrie Mill Redevelopment project. The works associated with these works will be debited to Project Number 105223.

Tender price	\$ 8,999,100.95
Contingency (12%)	\$ 1,079,892.06
QLeave (0.475%)	\$ 42,745.73
Lighting upgrade	\$ 500,000.00
	=====
Estimated contract cost	\$ 10,621,738.74
	=====

The budget amount for this project is sufficient.

3.7 Economic Benefit

This redevelopment has significant regional economic benefits and is a catalyst for overall outcomes for the site as part of the broader 'The Mill at Moreton Bay' PDA.

3.8 Environmental Implications

The Operational Works submission includes management plans for fauna, vegetation, acid sulphate, erosion and sediment control and other environmental factors. The recommended contractor will be required to implement a Construction Environmental Management Plan incorporating relevant provisions of these plans.

*ITEM 4.7 PETRIE MILL REDEVELOPMENT STAGE 1 - THE OVAL (MBRC008893) - DIVISION 7 - A19147386
(Cont.)*

3.9 Social Implications

The overall Petrie Mill Redevelopment project will provide significant social benefits and will facilitate development of a university campus along with associated facilities.

3.10 Consultation / Communication

The works will be managed by Council's Major Projects team in line with communication policies and protocols.

ATTENDANCE

Cr Allan Sutherland (Mayor) and Cr Julie Greer returned to the meeting at 11.55am after Item 4.7.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

NEW LEASE - NARANGBA DEMONS BASEBALL CLUB INC - DIVISION 11

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19072943 : 10 September 2019 - **Refer Supporting Information A19072942**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a trustee lease (lease) to Narangba Demons Baseball Club Inc. at Harris Avenue Sportsgrounds, 164 Young Road, Narangba (refer Supporting Information #1).

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Matt Constance

CARRIED 12/0

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, Narangba Demons Baseball Club Inc. be granted a lease over an area at 164 Young Road, Narangba (refer Supporting Information #1) for a period of five years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 5.1 NEW LEASE - NARANGBA DEMONS BASEBALL CLUB INC - DIVISION 11 - A19072943 (Cont.)

OFFICER'S RECOMMENDATION

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, Narangba Demons Baseball Club Inc. be granted a lease over an area at 164 Young Road, Narangba (refer Supporting Information #1) for a period of five years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Established in 1985, the Narangba Demons Baseball Club Inc. currently utilises a batting and pitching enclosure at 164 Young Road, Narangba (refer Supporting Information #1) for club activities. The club has sought Council's approval to undertake renewal works at this location, however, there are currently no formal tenure arrangements in place between the group and Council.

2. Explanation of Item

The Narangba Demons Baseball Club Inc. has lodged an IWA to Council to upgrade its batting and pitching enclosure (refer Supporting Information #1). This application has been assessed by Council's key stakeholder departments, with no objections received.

As the batting and pitching enclosure is utilised exclusively by the club, to enable Narangba Demons Baseball Club Inc. to proceed with its proposed project, Council would need to provide the group with a lease over the area where the facility is located (refer Supporting Information #1).

This report recommends that Council approves the provision of a lease, under the terms and conditions of Council's Community Leasing Policy, over the area identified in Supporting Information #1 for a period of five (5) years.

3. Strategic Implications

3.1 Legislative/Legal Implications

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

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

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

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

ITEM 5.1 NEW LEASE - NARANGBA DEMONS BASEBALL CLUB INC - DIVISION 11 - A19072943 (Cont.)

3.5 Delegated Authority Implications

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

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

The issuing of a lease to Narangba Demons Baseball Club Inc. will provide the club with facilities to support its operations.

3.10 Consultation / Communication

Councillor Grimwade (Division 11)
Relevant Council departments
Narangba Demons Baseball Club Inc.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION

(Cr P Flannery)

No items for consideration.

8 REGIONAL INNOVATION SESSION

(Cr D Grimwade)

11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

ITEM 11.1 KALLANGUR MOVIE NIGHT

Cr Denise Sims made mention of the **Kallangur movie night** held on Saturday night, 5 October 2019 at the Kallangur State School.

Cr Sims acknowledged Council's events team as well as the P&C and Mr Andrew Swales, Principal of Kallangur State School who was always very supportive of holding the event.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Julie Greer

CARRIED 12/0

That a Mayoral letter of congratulation be sent to Mr Andrew Swales, Principal of Kallangur State School for opening the school to the community for the event.

ITEM 11.2 REGIONAL EVENTS

Cr Peter Flannery made mention of his attendance on Friday, 27 September 2019 at the unveiling of the **Police Memorial Garden and Monument** at the Caboolture Police Station with the ceremony being held to coincide with National Police Remembrance Day. The Queensland Police Service were appreciative of Council's contribution to the construction of the monument.

Cr Julie Greer advised of her recent attendance at the **Teddy Bears Picnic** which was held at Kinsella's Field, North Lakes. Cr Greer advised this was a well-attended event and offered her thanks to all staff that were involved with the successful running of the Picnic.

12. CLOSED SESSION

(s275 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 Koliana Winchester

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That Council move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Items C.1 to C.2.

Members of the press and public gallery left the Chambers.
The closed session commenced at 12.00pm

OPEN SESSION

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Brooke Savige

CARRIED 12/0

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

The open session resumed at 12.16pm.

12a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

PROPOSED LAND ACQUISITION - FUTURE TRUNK PUBLIC PARKS NETWORK - DAYBORO - DIVISION 11

Meeting / Session: 5 Parks, Recreation & Sport (Cr K Winchester)

Reference: A18964482: 15 August 2019 - Refer **Confidential** Supporting Information
A18971973

Responsible Officer: JC, Senior Sports Planner (IP Parks & Recreation Planning)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (h), as the matter involves other business for which a public discussion would be likely to prejudice the interests of the Council or someone else, or enable a person to gain a financial advantage.

Executive Summary

This report outlines the need for additional land to create a trunk district sports park and seeks a resolution of Council to acquire the necessary land as detailed in this report.

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Adam Hain

CARRIED 12/0

That Council:

1. Delegates to the Chief Executive Officer the power to negotiate and finalise the taking of the land described in this confidential report (Land) for recreation grounds purposes by way of a resumption agreement under the *Acquisition of Land Act 1967* (Act);
2. Failing a settlement by way of a resumption agreement on terms satisfactory to the Chief Executive Officer, delegates the power to the Chief Executive Officer to take the Land for recreation grounds purposes, by way of compulsory acquisition in accordance with the requirements of the Act (which includes, without limitation, the power to prepare, serve and amend a notice of intention to resume);
3. If no objections are received, delegates the power to the Chief Executive Officer to make an application to the Minister for Natural Resources, Mines and Energy to take the Land under section 9 of the Act;
4. Delegates authority to the Chief Executive Officer to settle the claim for compensation if the Land is compulsorily acquired; and
5. Authorises the Chief Executive Officer to do all other things that are necessary to give effect to the taking of the Land.

ITEM C.2 – CONFIDENTIAL

FERNY HILLS - SAMFORD ROAD - DESIGN AND CONSTRUCTION OF A PEDESTRIAN AND CYCLE PATHWAY AND WAHMINDA POND DECOMMISSION - AGREEMENT TO VARY CONTRACT SCOPE - DIVISION 10

Meeting / Session: 4 Asset Construction & Maintenance (Cr A Hain)

Reference: A19110416: 19 September 2019 - Refer **Confidential** Supporting Information
A19110417

Responsible Officer: BB, Manager Project Management (ECM Project Management)

Basis of Confidentiality

Pursuant to s275(1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

Council is currently constructing a pedestrian pathway along Samford Road and through Wahminda Park, Ferny Hills. Following project changes, additional works to that tender are required to complete the project.

A Tender Consideration Plan (Plan) has been prepared under section 230 of the Local Government Regulation 2012 (Qld) to enter into a large-sized contractual arrangement with the current contractor as an exception to the usual requirement for a written tender process.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 12/0

1. That Council prepares a Tender Consideration Plan for the large-sized contractual arrangement with AllenCon Pty Ltd to proceed with a variation to the existing contract for the completion of construction works at the Ferny Hills - Samford Road (Pedestrian and Cycle Pathway).
2. That the Tender Consideration Plan for the large-sized contractual arrangement with AllenCon Pty Ltd to proceed with a variation to the existing contract for the construction of works at the Ferny Hills - Samford Road (Pedestrian and Cycle Pathway) be adopted as contained in Confidential Supporting Information.
3. That Council enters into an agreement with AllenCon Pty Ltd to proceed with a variation to the existing contract for the completion of construction works at the Ferny Hills - Samford Road (Pedestrian and Cycle Pathway) as described in this report.
4. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the variation of the agreement with AllenCon Pty Ltd for the construction of works at Ferny Hills - Samford Road (Pedestrian and Cycle Pathway) and any further required variations of the agreement on Council's behalf.
5. That to complete the amended project, Council commits to re-provide \$57,456 from project 102138 in the 18-19 FY to the project (102138) in the 19-20 FY and further commits to providing an additional sum of \$867,239.80 (excluding GST) in the 19-20 FY to complete the project.

ITEM C.3 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item C.3 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust.

Cr Allan Sutherland (Mayor) retired from the meeting at 12.18pm taking no part in the debate or resolution regarding same.

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Item C.3 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust who in turn contributed part of the \$2488.35 to Cr. Greer's 2016 election campaign.

Cr Julie Greer retired from the meeting at 12.18pm taking no part in the debate or resolution regarding same.

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Item C.3 as during the Councillors 2016 Election campaign, he received in-kind support in the amount of \$160 from Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, and was one of nine businesses in total who made a donation to Moreton Futures Trust.

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

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item C.3 as the Councillor received in kind support amount of \$2873 from Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, and was one of nine businesses in total who made a donation to Moreton Futures Trust.

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

Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Adam Hain

Seconded by Cr Mick Gillam

CARRIED 8/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Peter Flannery has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Peter Flannery remained in the meeting.

Moved by Cr Koliana Winchester

Seconded by Cr Mick Gillam

CARRIED 5/3

Cr Brooke Savige, Cr Denise Sims, Cr Matt Constance voted against the motion

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr James Houghton has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr James Houghton remained in the meeting.

CLOSED SESSION

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Koliana Winchester

CARRIED 10/0

That Council move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Item C.3.

Members of the press and public gallery left the Chambers.
The closed session commenced at 12.26pm.

Mr James Peet attended during the closed session for discussion on Item C.3.

OPEN SESSION

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Mick Gillam

CARRIED 10/0

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

The open session resumed at 12.28pm.

ITEM C.3 – CONFIDENTIAL

NBN MASTER DEVELOPER AGREEMENT - PETRIE MILL - REGIONAL

Meeting / Session: 8 Regional Innovation (Cr D Grimwade)

Reference: A19138865 : 2 October 2019

Responsible Officer: JP, Chief Digital Officer (CORP Directorate)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

As developer of the Petrie Mill Redevelopment, Council is required under the *Telecommunications Act 1997* (Cth) (the Act) to design and build a “fibre ready” pit and pipe network in accordance with NBN technical specifications along with paying any fees due.

A Master Developer Agreement between NBN and Council allows NBN to install fibre optic cabling within Stage 1 and any future stages of the development project.

Because the scale and cost of future stages of the Petrie Mill project are currently unknown, Council is requested to authorise the CEO to sign the Master Developer Agreement.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Matt Constance

CARRIED 10/0

Cr Allan Sutherland (Mayor) and Cr Julie Greer had declared a conflict of interest and had left the meeting

1. That pursuant to s235(a) of the Local Government Regulation 2012, Council is satisfied that NBN Co Ltd is the only supplier reasonably available to provide NBN wholesale infrastructure at the Petrie Mill Redevelopment site.
2. That the Council enters into a Master Developer Agreement with NBN Co 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 Master Developer Agreement with NBN Co Ltd, any access licenses under the Agreement and any required variations of the Agreement on Council's behalf.

ATTENDANCE

Cr Allan Sutherland (Mayor) and Cr Julie Greer returned to the meeting at 12.29pm after Item C.3.

12b. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

13. CLOSURE

There being no further business the meeting closed at 12.30pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/2139 to 19/2232 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held Tuesday, 8 October 2019.

Graeme Kanofski
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 22 October 2019.

Graeme Kanofski
Acting Chief Executive Officer

Councillor Allan Sutherland
Mayor