



MINUTES

GENERAL MEETING

Tuesday 25 February 2020

commencing at 10.38am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20200513

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 13/0

That the following minutes be confirmed:

- General Meeting held 25 February 2020 (Pages 20/552 - 20/589)
- Special Meeting held 25 March 2020 (Pages 20/590 - 20/601)
- Post-election Meeting held 29 April 2020 (Pages 20/602 - 20/618)

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1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

Attendance:

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

Suspended:

Under section 175K (previously section 182A) of the *Local Government Act 2009* Cr Allan Sutherland (Mayor) and Cr Adrian Raedel are currently suspended from office

Officers:

Chief Executive Officer	(Mr Greg Chemello)
Deputy CEO/Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Finance & Corporate Services	(Ms Donna Gregory)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Planning	(Mr David Corkill)
Accounting Services Manager	(Mr Denis Crowe)
Meeting Support	(Larissa Kerrisk)

Apologies:

Nil

3. MEMORIALS OR CONDOLENCES

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

4. A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 18 February 2020 (Pages 20/253 - 20/540)

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr James Houghton

CARRIED 11/0

That the minutes of the General Meeting held 18 February 2020, be confirmed.

4. B) ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATION

Audit Committee Meeting - 19 February 2020 (Pages 20/541 - 20/551)

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Brooke Savige

CARRIED 11/0

That the report and recommendations of the Audit Committee Meeting held 19 February 2020, be adopted.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

5.1. Petition for footpath on Cowen Street, Margate (A19730904)

Cr Koliانا Winchester tabled a petition containing 34 signatures dated 5 February 2020, received from Henry Seltentrych, reading as follows:

"We the under signed [sic] ask Koliانا Winchester to move a motion that a footpath for Cowen Street Margate be put on the Department of Works priority list and the Footpath be installed soon".

Council received the petition, referring it to the Director Engineering Construction & Maintenance for investigation and report to Council, if required.

6. CORRESPONDENCE

6.1. Correspondence: A J MacSporran QC, Chairperson, Crime and Corruption Commission Queensland (A19730982)

The Chief Executive Officer tabled correspondence received from Mr A J MacSporran QC, Chairperson of the Crime and Corruption Commission (CCC) Queensland dated 21 February 2020 and read the following extract:

'I confirm that the CCC is not currently investigating any matters relating to the Council, other than those matters subject to previous public statements made by the CCC.'

Refer to Attachment #1.

7. COMMUNITY COMMENT

Cr Mike Charlton (Acting Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited the following participants to address the Council.

7.1. Community Comment: Justin McCarthy - Mowing footpaths for pensioners and Council rates (A19730720)

Mr Justin McCarthy addressed the Council in respect of mowing footpaths for pensioners and Council rates, making the following points:

- Request for Council to provide a footpath mowing service for invalid pensioners who request the service, at no charge to the pensioner.
- It was noted that a mowing contractor charges \$35.00 for 100 square metres for a footpath service of a corner block.
- The cost for mowing services is very high and unaffordable for many pensioners.
- The footpath mowing service for invalid pensioners was previously provided by Council.
- Request for Council to extend the pension discount on rates to include part-pensioners.
- Request for Council to provide credit card direct debit option for the payment of rates.

7.2. Community Comment: Katie Hall - Lakeside Park (A19730715)

Ms Katie Hall addressed Council in respect of Lakeside Park, making the following points:

- Since the reopening of Lakeside as a racing venue in 2008, there have been issues with the tenant, Queensland Raceways, Council's management of the lease and enforcement of conditions contained in the development approval.
- Inaction by Council not regulating the noise from Lakeside continues to affect surrounding residents' quality of life.
- Nearby residents do not seek to shutdown Lakeside, only that the operation of the raceway is in accordance with the lease, development approvals and the council-approved business plan.
- Pine Rivers Shire Council purchased the land from Lakeside International Raceway on 8 November 2001. The minutes stated nothing about Lakeside future use as a raceway under Council's control.
- On 2 November 2018 Ms Hall lodged an Administrative Action Complaint in relation to Council's failure to enforce conditions of rent payable in accordance with the lease with Queensland Raceway and Council's failure to ensure the conditions in the development application had been met.
- A response from Council on 21 December included a statement regarding rental payments which is only partially correct. Consideration as to whether to contest that statement will be decided upon receipt of a response to the second part of the Administration Action Complaint, which to date has not been received.
- A letter received on 4 November 2019 advised that the investigation is ongoing and that Development Services would provide an update once the investigation was complete, and should the investigation not be complete, an update would be provided within three months. An update has not been received and the investigation commenced in August 2018.
- Council's failure to respond in a timely manner does nothing to change the belief that Council is not acting with integrity when dealing with matters such as Lakeside.
- Queensland Raceway provided advice to nearby residents on 13 February 2020 that they had commenced an application to the Planning Minister to declare Lakeside under Ministerial Infrastructure Designation (MID). Concerned residents will contact Council seeking an explanation on the implications of a successful MID.

7.3. Community Comment: Allan Terrill - Development Application at 12-18 Haysmouth Parade, Clontarf (A19730697)

Mr Allan Terrill addressed Council in respect of a Development Application at 12-18 Haysmouth Parade, Clontarf, making the following points:

- The development contravenes current zoning of next generation neighbourhood including the number of units - the zoning allows for 18-19 units and a height generally of 12 metres, and the proposal is for 40 units at a height of 23.4 metres and lift over run of 27.4 metres.
- The development would have a significant impact on the residential character of the area. The proposed building will totally alter the vista, particularly as it rises in front of, and above the tree line in the Redcliffe Golf Course.
- The development would have a major impact on the environmental condition of the Hayes Inlet RAMSAR wetlands.
- The development would have significant geotechnical impacts and constraints such as erosion and founding instability resulting from sea level rise.
- The development would overwhelm the existing capacity of sewage infrastructure.
- The major increase in residents' vehicles, notionally 96 additional, would make the limited capacity intersection from Haysmouth Parade onto Elizabeth Avenue totally unworkable.
- The increase in on-street parking in the restricted area of Haysmouth Parade, plus the likely removal of the small kayak ramp, would inhibit or deny access by the public into the only available access to Hayes Inlet.

7.4. Community Comment: Mick Martin - Development Application at 12-18 Haysmouth Parade, Clontarf (A19730701)

Mr Mick Martin addressed the Council in respect of a Development Application at 12-18 Haysmouth Parade, Clontarf, making the following points:

- Requests Council take action to avoid damage to properties in the vicinity of the proposed development. The soil substrate is unstable and will undermine foundations and structural integrity of adjacent properties. Council must do extensive independent testing.
- The buildings in this area are built on questionable soil which is unsuitable for high-rise due to soil liquefaction in a location where soil dewatering is impossible and foundations are compromised.
- Properties were affected by the bridge pylon while they were being pile driven during construction. Rate payers need assurance that there won't be any such issues arising from this DA approval.
- The DA plans show underground excavation (some of which is tidal area) to accommodate extra car parking. The pivotal action of adding floors for parking under the site as well as going much higher could be catastrophic.
- This RAMSAR protected site is unsuitable for any development that exceeds the conventional building style, type and appearance of the area.
- It is Council's duty to consider environmental damage which can be avoided by requiring changes in projects through the use of feasible alternatives or mitigation measures.
- The mouth of Hays Inlet has been building up sediment and organic substrates for years. A nearby site was abandoned after extensive attempts to stabilise the site and to remove unsuitable substrates however the site was deemed unsuitable for the purposes of a multi-storey building.
- Enormous earthworks would be necessary which would compromise habitat and mangroves. The site is partially covered by RAMSAR zoning.
- Any approval should require a number of precautions to prevent damage to nearby properties, fauna and flora and the environment. A portion of this property is part of Hays Inlet and is frequently inundated by tides.
- An approval would indicate that Council believe the site to be appropriate and safe. The opinion of a recently consulted geologist suggests that this is not the case and the site is unsuitable.

The Acting Mayor thanked the Community Comment participants for their address to Council.

8. NOTIFIED MOTIONS

There were no notified motions.

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

(s262 of the Local Government Regulation 2012)

There were no notices of motion.

10. 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 Mike Charlton (Acting 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 Koliانا Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade

1 GOVERNANCE SESSION

(Cr M Charlton, Acting Mayor)

ITEM 1.1

REVISED COUNCIL MEETINGS FRAMEWORK - REGIONAL

Meeting / Session: 1 GOVERNANCE
Reference: A19706702 : 19 February 2020
Responsible Officer: GC, Chief Executive Officer (CEO, CEO's Office)

Executive Summary

The purpose of this report is to present a reformed Council meetings framework for Council's consideration. This framework aims to reflect contemporary expectations by the state government and the community for improved efficiency and effectiveness of Council's meeting practices and increased transparency, accountability and integrity of Council's decision-making processes.

It is proposed that the revised meetings framework consist of the following two components only:

- a) **Fortnightly General Meetings** (preceded by a short "housekeeping" session for administrative matters only); being the debate and decision-making forum of Council. Current arrangements for the minute taking of the General Meetings would remain unchanged. The current process of dealing with conflicts of interest will also remain.
- b) **Fortnightly Council Briefings** (on the alternate weeks); being the forum for council officers to present information on key issues and seek councillor views and opinions. These meetings will be formally minuted, with the relevant extract of these minutes included in officers' reports when items discussed at a Briefing are subsequently submitted to the General Meeting for a Council decision. The process of dealing with conflicts of interest in General Meetings will also apply to briefings.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Julie Greer

CARRIED 11/0

- 1. **That Council endorse in-principle a revised Council meetings framework for consideration by the incoming Council following the 2020 Local Government quadrennial elections.**
- 2. **That the revised Council meetings framework consist of the following two components:**
 - a) **Fortnightly General Meetings; and**
 - b) **Fortnightly Council Briefings (on the alternate weeks).**

ITEM 1.1 REVISED COUNCIL MEETINGS FRAMEWORK - REGIONAL - A19706702 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council endorse in-principle a revised Council meetings framework for consideration by the incoming Council following the 2020 Local Government quadrennial elections.
2. That the revised Council meetings framework consist of the following two components:
 - a) Fortnightly General Meetings; and
 - b) Fortnightly Council Briefings (on the alternate weeks).

REPORT DETAIL

1. Background

MBRC has generally operated under a Council meetings framework since amalgamation in 2008. Whilst the approach met the then needs of a "new" and evolving organisation, the passage of time, new technologies, legislative changes and contemporary community expectations all point to a need to review this.

A review of Council's current meeting practices compared to other South East Queensland (SEQ) local governments revealed that only Brisbane City Council meets as often as MBRC; and that is by far the largest and most complicated local government in Australia. The more comparative councils to MBRC at Gold Coast and Sunshine Coast meet fortnightly (the rest of the state, monthly).

Council's current practice of informal meetings has been noted with some concern by the Crime and Corruption Commission in a recent letter to the CEO and is also likely to be affected by the State Government's sector-wide reforms proposed in its recent information paper: *Proposed local government regulatory reforms - informal meetings*.

2. Explanation of Item

In order to improve the efficiency and effectiveness of Council's meeting practices, and to improve the transparency, accountability and integrity of Council's decision making, it is suggested that this Council recommend a new meetings framework to the incoming Council to be elected at the 2020 Local Government quadrennial elections in March 2020. It is suggested that the framework consist of the following two components only.

- Fortnightly General Meetings (preceded by a short "housekeeping" session for administrative matters only); being the debate and decision-making forum of Council. Current arrangements for the minute taking of the General Meetings would remain unchanged. The current process of dealing with conflicts of interest will also remain.
- Fortnightly Council Briefings (on the alternate weeks); being the forum for council officers to present information on key issues and seek councillor views and opinions. These meetings will be formally minuted, with the relevant extract of these minutes included in officers' reports when items discussed at a Briefing are subsequently submitted to the General Meeting for a Council decision. The process of dealing with conflicts of interest in General Meetings will also apply to briefings.

Implementing the abovementioned approach to Council meetings would result in Councillors and officers being able to significantly reduce the amount of time and resources allocated to meeting preparation, attendance and reporting. In addition, the inclusion of briefings where minutes are taken and provided to Council's General Meeting as required, enables Council to seek further information or clarification from officers on a matter in a transparent and accountable manner.

ITEM 1.1 REVISED COUNCIL MEETINGS FRAMEWORK - REGIONAL - A19706702 (Cont.)

It is important to note that the abovementioned meetings framework would not preclude the option of conducting additional meetings and/or briefings in accordance with relevant and current legislative requirements. For example, a (short) General Meeting could be arranged on a Briefing day if needed (say for a development application with an impending due date) and additional Briefings could be scheduled on a General Meeting day if needed.

3. Strategic Implications

3.1 Legislative / Legal Implications

Council will need to ensure that its meetings framework is consistent with the relevant and current provisions of the *Local Government Act 2009* and the *Local Government Regulation 2012*. The proposed revised framework is far more likely to conform with revised legislative provisions currently under consideration by the state government.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

The State Government's recent information paper: *Proposed local government regulatory reforms - informal meetings* proposes a requirement for a local government to prepare and adopt a policy about informal meetings. Whilst this is not yet legislated, it would be good governance for the new Council to formally adopt a policy to support the revised framework (if of course supported by Council).

3.4 Risk Management Implications

This is a significant risk reduction initiative. The proposed Council meetings framework will provide a more effective control measure in ensuring transparency, accountability and integrity of Council's decision making.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

It is anticipated the revised arrangements will generate significant operational efficiencies for the organisation, especially at senior management levels.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications

This proposed Council meetings framework will provide a significantly improved community awareness of Council's meetings and decision making processes.

3.10 Consultation / Communication

This new Council meetings framework has been discussed with Council at a workshop on 13 February 2020.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

ATTENDANCE

Mr Denis Crowe attended the meeting at 11.23am for discussion on Item 3.1.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

**ITEM 3.1
MONTHLY REPORTING PACKAGE - JANUARY 2020 - REGIONAL**

Meeting / Session: 3 CORPORATE SERVICES
Reference: A19668536 : 11 February 2020 - **Refer Supporting Information A19671027**
Responsible Officer: AD, Management Accountant (FCS Accounting Services)

Executive Summary

The purpose of this report is to present the Financial Reporting Package for the year to date period ending 31 January 2020.

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Denise Sims

CARRIED 11/0

That the Financial Reporting Package for the year to date period ending 31 January 2020 be received.

ITEM 3.1 MONTHLY REPORTING PACKAGE - JANUARY 2020 - REGIONAL - A19668536 (Cont.)

OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year to date period ending 31 January 2020 be received.

REPORT DETAIL

1. Background

The Financial Reporting Package for the month ending 31 January 2020 is contained within the supporting information to this report.

This package contains a number of financial statements with relevant commentary to provide a breakdown of key financial data and includes:

- ✓ Financial Statements
 - Statement of Comprehensive Income shows all income and expenditure as at the end of the January period.
 - The Statement of Financial Position highlights Council's position at the end of January and itemises assets, liabilities and community equity.
 - Statement of Cash Flows which represents the cash inflows and outflows during the month.
 - Statement of sources and applications of capital funding.
- ✓ Treasury Report
 - The Treasury Report highlights key areas of performance relating to Council's investments and borrowings.

2. Explanation of Item

The financial results for the month of January are complete. A commentary is provided on significant matters that occurred during the month.

3. Strategic Implications

3.1 Legislative / Legal Implications

Part 9, section 204 of the Local Government Regulation 2012, (regulation) states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
 - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
 - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

Compliance to the Council's Investment Policy is confirmed for the month of January.

3.4 Risk Management Implications

The Council is subject to numerous risks associated with revenue and expenses that can impact upon Council's financial performance and position. Risks are documented and evaluated as part of the operational plan preparation in conjunction with the annual budget cycle and are monitored throughout the year

ITEM 3.1 MONTHLY REPORTING PACKAGE - JANUARY 2020 - REGIONAL - A19668536 (Cont.)

- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
As at the end of January 2020, Council's operating result is \$120.05 million and the capital expenditure incurred amounted to \$87.73 million (excluding the University Project).
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Consultation / Communication
Director Finance and Corporate Services and Accounting Services Manager

ATTENDANCE

Mr Denis Crowe left the meeting at 11.30am after Item 3.1.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

EXTERNAL BUILDING, ROOF AND GUTTER CLEANS (MBRC009262) - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19616020 : 28 January 2020 - Refer **Confidential** Supporting Information
A19502362
Responsible Officer: CB, Senior Technical Officer (ECM Asset Maintenance)

Executive Summary

Cleaning of external building, roof and gutters to selected facilities are undertaken through a contract arrangement. Tenders were called for 'Regional External Building, Roof and Gutter Cleans (MBRC009262)' through open tender using LG Tenderbox. Tenders closed on 17 December 2019, with six conforming submissions received.

It is recommended that the tender for *Regional External Building, Roof and Gutter Cleans (MBRC009262)* be awarded to Quad Services Pty Ltd for an estimated sum of \$109,355.40 (excl. GST) for an initial period of 15 months (from date of signing to 30 June 2021), with an option to extend by a further three x one-year periods, subject to satisfactory performance, as this represents best overall value to Council.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Peter Flannery

CARRIED 11/0

1. That the tender for 'Regional External Building, Roof and Gutter Cleans (MBRC009262)' be awarded to Quad Services Pty Ltd for the amount of \$109,355.40 (excl. GST) for the initial period of 15 months (from date of signing to 30 June 2021), with an option to extend by a further three x one-year periods, subject to satisfactory performance.
2. That the Council enters into an agreement with Quad Services 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 Quad Services Pty Ltd for 'Regional External Building, Roof and Gutter Cleans (MBRC009262)' and any required variations of the agreement on Council's behalf.

ITEM 4.1 EXTERNAL BUILDING, ROOF AND GUTTER CLEANS (MBRC009262) - REGIONAL - A19616020 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Regional External Building, Roof and Gutter Cleans (MBRC009262)' be awarded to Quad Services Pty Ltd for the amount of \$109,355.40 (excl. GST) for the initial period of 15 months (from date of signing to 30 June 2021), with an option to extend by a further three x one-year periods, subject to satisfactory performance.
2. That the Council enters into an agreement with Quad Services 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 Quad Services Pty Ltd for 'Regional External Building, Roof and Gutter Cleans (MBRC009262)' and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Council currently undertakes the cleaning of external building, roof and gutters through a contracted arrangement, which has expired.

This contract allows for the following works to be undertaken at 47 Council facilities across the region:

- Six monthly gutter cleaning occurring April 2020, October 2020 and April 2021;
- Yearly external building cleaning occurring April 2020 and April 2021;
- Two yearly roof cleaning occurring April 2021.

2. Explanation of Item

Tenders were called for the *Regional External Building, Roof and Gutter Cleans* through open tender using LG Tenderbox. The tender closed on 17 December 2019, with six conforming submissions received.

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.

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

Rank	Tenderer	Evaluation Score
1	Quad Services Pty Ltd	94.91
2	Qld Water Blasting Pty Ltd	94.11
3	MMS Group Pty Ltd	84.91
4	Southern Cross Facilities Services Pty Ltd	77.77
5	Gutter-Vac Pty Ltd	66.93
6	Roger Sabir (trading as Roger North Shore Cleaning)	35.16

Quad Services Pty Ltd ('Quad') - submitted a comprehensive tender submission. Quad's submission demonstrated the required level of skill, knowledge, experience and demonstrated their capacity to undertake the works required. Quad was the lowest priced offer and received the highest evaluation score. At the post tender clarification meeting, Quad provided the evaluation team with confidence in their ability to deliver the cleaning services required. This offer is deemed best value to Council and is the recommendation of this report.

ITEM 4.1 EXTERNAL BUILDING, ROOF AND GUTTER CLEANS (MBRC009262) - REGIONAL - A19616020 (Cont.)

Qld Water Blasting Pty Ltd ('QWB') - submitted a comprehensive tender submission. Their submission demonstrated the required level of skill, knowledge, experience and demonstrated their capacity to undertake the works required; however, there were no additional benefits for the higher price. QWB was the second lowest offer and received the second highest evaluation score. This offer was not deemed best value to Council.

MMS Group Pty Ltd ('MMS') - submitted a comprehensive tender submission. Their submission demonstrated the required level of skill, knowledge, experience and demonstrated their capacity to undertake the works required; however, there were no additional benefits for the higher price. The offer from MMS was the third highest priced submission and received the third highest evaluation score. This offer was not deemed best value to Council.

3. Strategic Implications

3.1 Legislative / Legal Implications

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

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

This 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
Attend all Council buildings within the periodic cleaning timeframes considering the large geographical spread and number of Council buildings.	Quad Services Pty Ltd confirmed that their company can complete the specified cleans within the timeframe and will have enough resources available to fulfil the requirements of the tender.
No Council attendance during cleaning to validate cleaning completed.	Quad Services Pty Ltd will submit regular photographic reporting, registering works completed.

A third-party review of financial status has been carried out on the successful tenderer, with Quad Services Pty Ltd receiving a rating of 'sound', which has confirmed that they have the financial capacity to carry out the required works.

3.5 Delegated Authority Implications Nil identified

ITEM 4.1 EXTERNAL BUILDING, ROOF AND GUTTER CLEANS (MBRC009262) - REGIONAL - A19616020 (Cont.)

3.6 Financial Implications

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

Tendered price - contract value	\$ 109,355.40
Contingency - 5%	\$ 5,467.77

Total Cost	\$ 114,823.17
	=====

3.7 Economic Benefit Implications

Regular cleaning to facilities will boost appearance and assist in meeting tenants' and hirers' expectations, thus increasing bookings and lowering tenant turnover.

3.8 Environmental Implications

Completing regular external cleaning of facilities under Quad Services Pty Ltd's ISO 14001-2016 accreditation assists Council in minimising its environmental impact and ensures that all environmental obligations are met.

3.9 Social Implications

Regular cleaning to facilities 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 relevant officers and stakeholders of Community Sports and Recreation and Property Services' departments and the procurement section of Council.

ITEM 4.2
REGIONAL POOL EQUIPMENT MAINTENANCE (MBRC009136) - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19616925: 29 January 2020 - Refer **Confidential** Supporting Information
A19573209
Responsible Officer: CB, Senior Technical Officer (ECM Asset Maintenance)

Executive Summary

The maintenance of Council's swimming pool equipment at 14 swimming facilities across the region is undertaken through a contract arrangement. Tenders were called for 'Regional Pool Equipment Maintenance (MBRC009136)' through open tender using LG Tenderbox. Tenders closed on 14 January 2020, with two conforming and one non-conforming submissions received.

It is recommended that the contract for *Regional Pool Equipment Maintenance (MBRC009136)* be awarded to Trisley's Hydraulic Services (QLD) Pty Ltd for an estimated sum of \$289,595 (excl. GST) for the initial period of 2 years (from 1 July 2020 to 30 June 2022), with an option to extend by a further three x one-year periods, subject to satisfactory performance.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Julie Greer

CARRIED 11/0

1. That the tender for 'Regional Pool Equipment Maintenance (MBRC009136)' be awarded to Trisley's Hydraulic Services (QLD) Pty Ltd for the estimated sum of \$289,595 (excluding GST) for the initial period of 2 years (1 July 2020 to 30 June 2022), with an option to extend by a further three x 1-year periods, subject to satisfactory performance.
2. That the Council enters into an agreement with Trisley's Hydraulic Services (QLD) 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 Trisley's Hydraulic Services (QLD) Pty Ltd for 'Regional Pool Equipment Maintenance (MBRC009136)' and any required variations of the agreement on Council's behalf.

ITEM 4.2 REGIONAL POOL EQUIPMENT MAINTENANCE (MBRC009136) - REGIONAL - A19616925 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Regional Pool Equipment Maintenance (MBRC009136)' be awarded to Trisley's Hydraulic Services (QLD) Pty Ltd for the estimated sum of \$ \$289,595 (excluding GST) for the initial period of 2 years (1 July 2020 to 30 June 2022), with an option to extend by a further three x 1-year periods, subject to satisfactory performance.
2. That the Council enters into an agreement with Trisley's Hydraulic Services (QLD) 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 Trisley's Hydraulic Services (QLD) Pty Ltd for 'Regional Pool Equipment Maintenance (MBRC009136)' and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Council currently undertakes pool equipment maintenance at 14 facilities located throughout the region through contracted works. The current contract for these services expires on 30 June 2020.

This contract allows for maintenance of dosing equipment, pumps and heating equipment at 14 sites across the region. The maintenance frequency varies and occurs at quarterly, six-monthly, yearly and two-yearly intervals. The contract also includes condition and compliance assessments of the equipment to assess the functionality and the provision for recommendations as to upgrades and renewals to maximise the life of the assets and ensuring compliance with applicable Acts, Regulations and Australian Standards.

2. Explanation of Item

Tenders were called for *Regional Pool Equipment Maintenance (MBRC009136)* through open tender using LG Tenderbox. Tenders closed on 14 January 2020, with two conforming and one non-conforming submissions received.

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

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

Rank	Tenderer	Evaluation Score
1	Trisley's Hydraulic Services (Qld) Pty Ltd	100
2	Everything Water Australia Pty Ltd	76.13
3	Simmonds & Bristow Pty Ltd	Non-conforming

Trisley's Hydraulic Services (Qld) Pty Ltd (THS) submitted a comprehensive tender submission. THS's submission demonstrated the required level of skill, knowledge, experience and their capacity to undertake the works required. The offer from THS was the lowest priced submission and received the highest evaluation score. At the post tender clarification meeting, THS provided the evaluation team with confidence in their ability to deliver the requirements of the tender. The offer from THS is considered by the panel to represent the best value offer for Council.

ITEM 4.2 REGIONAL POOL EQUIPMENT MAINTENANCE (MBRC009136) - REGIONAL - A19616925 (Cont.)

Everything Water Australia Pty Ltd (EWA) submitted a comprehensive tender submission. Their submission demonstrated the required level of skill, knowledge, experience and their capacity to undertake the works required; however, there were no additional benefits for the higher price. The offer from EWA was the highest priced submission and received the second highest evaluation score. This offer was not deemed best value to Council.

The offer received from **Simmonds & Bristow Pty Ltd (S&B)** was deemed non-conforming as S&B did not complete and return the Pricing Schedule as required by Conditions of Tender.

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 Tender Box 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.

Risk	Mitigation
Attend all sites within the periodic maintenance timeframes considering the large geographical spread and number of sites and equipment.	THS confirmed they will perform all maintenance at the required sites within the tendered timeframe and have the required technicians and plant resources available to fulfil the requirements of the tender.
No Council attendance during maintenance to validate completion.	THS confirmed they will submit regular photographic service reports as evidence once works completed.
Efficient and effective response time in attending emergencies.	THS confirmed that they will arrive onsite and commence work within the required tendered timeframe.

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

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

The estimated costs as tendered by Trisley's Hydraulic Services (QLD) Pty Ltd are within budget allocation. All financials shown below are excluding GST.

Tender Price	\$ 289,595.00
Contingency - 5%	\$ 14,479.75

Total Project Cost (2 years)	\$ 304,074.75
	=====

ITEM 4.2 REGIONAL POOL EQUIPMENT MAINTENANCE (MBRC009136) - REGIONAL - A19616925 (Cont.)

3.7 Economic Benefit Implications

Effective maintenance of swimming pool equipment will ensure reliable equipment operation and extend overall lifecycle, thus saving Council from costly early replacement.

3.8 Environmental Implications

Performing regular maintenance on pool equipment will ensure that these facilities operate efficiently, eliminating potential environmental impacts and meeting Council's environmental obligations.

3.9 Social Implications

Performing maintenance on Council's pool equipment 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 relevant officers of the Property Services Department and the procurement section of Council.

ITEM 4.3

BEACHMERE - BEACHMERE LAKE - LAKE WALL RENEWAL - DIVISION 2

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19577256: 17 January 2020 - Refer **Confidential** Supporting Information
A19543904
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were called for the 'Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)' project. The tender closed on 14 January 2020, with a total of ten tenders received, nine of which were conforming.

It is recommended that the tender for the 'Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)' project be awarded to Auzcon Pty Ltd for the sum of \$595,524 (excl. GST) as this offer represents the best overall value to Council.

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Julie Greer

CARRIED 11/0

1. That the tender for 'Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)' be awarded to AUZCON PTY LTD for the sum of \$595,524 (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 'Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)' and any required variations of the agreement on Council's behalf.
4. To allow this project to continue, Council commits the required \$720,000 in the draft 2020/21 Financial Year Capital Projects Program budget towards the project 'Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)'.

ITEM 4.3 BEACHMERE - BEACHMERE LAKE - LAKE WALL RENEWAL - DIVISION 2 - A19577256 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for '*Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)*' be awarded to AUZCON PTY LTD for the sum of \$595,524 (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 '*Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)*' and any required variations of the agreement on Council's behalf.
4. To allow this project to continue, Council commits the required \$720,000 in the draft 2020/21 Financial Year Capital Projects Program budget towards the project '*Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)*'.

REPORT DETAIL

1. Background

The project is located at Beachmere Lake, Biggs Avenue, Beachmere.

The project scope includes the installation of approximately 700m of vinyl sheet pile wall. The new vinyl sheet pile wall will be constructed on the water side of the existing wall with the existing wall still in place. The top section of the existing wall will be removed and backfilled to match the existing surface level and new wall. Works will be completed in sections around the lake.

Design is scheduled to commence in March 2020 and site construction works are expected to commence on-site in mid to late May 2020 and be completed by the end of August 2020, over a 12-week construction period, which includes an allowance for wet weather.

Two other projects will be completed at the Beachmere Lakes site. Asset Maintenance will complete the silt removal of a 250m² area of the lake and Project Management are managing the design and construction of an upgrade of the tidal exchange system. The silt removal will occur during the sheet pile wall construction. The tidal exchange system requires design and it is anticipated that the construction of the tidal exchange works will occur after the sheet pile wall construction.

The tidal exchange system upgrade is to install, at key locations, new manholes and connections to the pipe network with lockable tidal valves to improve Council's ability to access and maintain the system.

A water quality telemetry monitoring station in the lake has recently been re-established (late 2019). Council maintains a live data feed from the buoy and can monitor a range of water quality parameters remotely. Automatic alerts to staff are triggered based on observed conditions relative to acceptable ranges for each parameter (dissolved oxygen, water level, temperature etc).

Asset Maintenance are preparing to upgrade the existing aeration system to include upgraded pumps with remote monitoring of the system's function and the ability to provide alerts at times when the system may be down.

In addition, Environmental Services are about to tender a project to investigate options for fish management. The objective of this project is to identify viable options to allow maturing fish to escape or be removed from the lake in order to complete their life cycle and minimise the potential for future fish kills.

ITEM 4.3 BEACHMERE - BEACHMERE LAKE - LAKE WALL RENEWAL - DIVISION 2 - A19577256 (Cont.)



Figure 1 - Beachmere Lake - location of works

2. Explanation of Item

Tenders for the 'Beachmere - Beachmere Lake - Lake Wall Renewal (MBRC009402)' project closed on 14 January 2020 with ten tenders received, nine of which were conforming. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

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

RANK	TENDERER	EVALUATION SCORE
1	Auzcon Pty Ltd (Alternative 1)	100.00
2	Auzcon Pty Ltd	100.00
3	Auzcon Pty Ltd (Alternative 2)	93.43
4	Auzcon Pty Ltd (Alternative 3)	93.43
5	Nabis Dredging	90.68
6	Gold Coast Barge Services Pty Ltd	75.77
7	Ecospec Pty Ltd	70.20
8	Easy Retaining Solutions Pty Ltd	64.54
9	Ecospec Pty Ltd (Alternative 1)	61.61

ITEM 4.3 BEACHMERE - BEACHMERE LAKE - LAKE WALL RENEWAL - DIVISION 2 - A19577256 (Cont.)

RANK	TENDERER	EVALUATION SCORE
10	Easy Retaining Solutions Pty Ltd (Alternative 1)	Non-conforming

Auzcon Pty Ltd Alternative 1 (Auzcon) submitted a comprehensive and well-presented tender. Auzcon's Alternative 1 submission includes stabilisation of the material in front of the sheet pile wall by providing a solid mass toe protection. The stabilisation will be achieved by adding 5% cement to the lake bed material (1200mm wide and 1500mm deep) section to the existing slope along the entire toe length of the vinyl sheet pile wall, refer to figure 2. The stabilised toe protection allows the sheet pile lengths to be reduced to 3m. The toe stabilisation and wall has been designed by a suitably qualified and experienced RPEQ. Inspection and certification will also be undertaken by a suitably qualified and experienced RPEQ. A tender clarification meeting was held on 30 January 2020, at which Auzcon demonstrated their relevant experience, construction methodology, understanding of the project and capability to deliver the project. Auzcon have previously completed similar projects including construction of the Marcoola Levee Bank (\$2.2M) for Sunshine Coast Council, Torquay Sea Wall (\$5.3M) for Fraser Coast Regional Council and the Scott's Point Seawall (\$2.7M) for Moreton Bay Regional Council.

Auzcon Pty Ltd (Auzcon) submitted a comprehensive and well-presented tender; however, this submission had a lifespan up to 30 years. This option does not include stabilisation works in front of the sheet pile and subsequently the sheet piles would need to be 4m in length and driven further into the base of the lake to achieve foundation and there is limited lateral support from the sloping lake bedding material.

Auzcon Pty Ltd - Alternative 2 (Auzcon) submitted a comprehensive and well-presented tender; however, there were no additional benefits for the higher price.

The non-conforming tender did not provide a tender submission that conformed to the specification.

3. Strategic Implications

3.1 Legislative / Legal Implications

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

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

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

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

3.4 Risk Management Implications

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

Financial Risks:

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

ITEM 4.3 BEACHMERE - BEACHMERE LAKE - LAKE WALL RENEWAL - DIVISION 2 - A19577256 (Cont.)

Construction Risks:

- a. The recommended tenderer will provide a program of works, Traffic Management Plan, Safety Management Plan and Environmental Management Plan as part of the contract to identify and detail how they will manage and mitigate project construction risks. This information will be assessed and monitored by Council's Project Management section.
- b. The recommended tenderer has demonstrated their understanding of the project site and the need to manage the impact of works and safety for pedestrians, vehicles and adjacent private properties.
- c. The recommended tenderer has programmed the works and allowed for appropriate resources to complete the project works efficiently.
- d. The recommended tenderer has programmed the site works to be undertaken outside of the 'wet season' to minimise adverse impacts of inclement weather on construction.
- e. Regular monitoring of the water turbidity quality will be undertaken as noted in Section 3.8 Environmental Implications, and the contractor has confirmed the methodology and alignment with these requirements.
- f. There are no development approvals associated with this project.
- g. There are no procurement issues identified with this project. The lead time to procure materials is considered suitable.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Council has allocated a total of \$1,020,000 for this project with \$300,000 in the 19-20 Capital Projects Budget and identified a further \$720,000 in the draft 20/21 Capital Projects Budget. All figures below are exclusive of GST.

Silt removal works estimate	\$ 70,000.00
Design and construction of tidal exchange system estimate	\$ 250,000.00
Tender Price (Design and Construct)	\$ 595,524.00
Contingency (20%)	\$ 119,104.80
QLeave (0.475%)	\$ 2,828.74

Total Project Cost	\$ 1,037,457.54
	=====

Estimated ongoing operational/maintenance costs \$3,000.00 per F/Y

The budget amount for this project is insufficient. Additional funds (circa \$20,000) may be required in the 20-21 financial year, and will depend upon the level of contingency used. The contingency matter will be managed closely by the Project Management team during the project, and if need be, additional funds will be sought at Q1 in 20-21 FY.

3.7 Economic Benefit Implications

The project will provide a new wall with more durable materials that is suitable for the site, minimising maintenance requirements.

3.8 Environmental Implications

The recommended tenderer is required to submit a site-specific Environmental Management Plan which will be reviewed and monitored by Project Management officers. The recommended tenderer will be required to manage sediment and erosion controls during construction and these measures will be audited and monitored by Council's Project Management staff. Environmental controls to be implemented include installation of sedimentation curtains around the works area and relocated as the works progress; spill kits on-site and placed accordingly, water quality turbidity monitoring to be undertaken throughout the works duration and monitored by Council officers from the Drainage Waterways and Coastal Planning section.

ITEM 4.3 BEACHMERE - BEACHMERE LAKE - LAKE WALL RENEWAL - DIVISION 2 - A19577256 (Cont.)

3.9 Social Implications

The replacement of the revetment wall will provide a more resilient, safer revetment wall which will enhance the amenity of the lake and surrounding park.

3.10 Consultation / Communication

A detailed communication plan has been prepared for the project. Project notices and signs will be distributed four weeks prior to construction commencement. A project specific link to the Council web page will be provided and updated twice a week for the project. Fortnightly project updates via email will be provided to the Divisional Councillor who has been consulted and is supportive of the project.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

No items for consideration.

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)

No items for consideration.

11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

**ITEM 11.1
MORETON BAY JOBS FAIR - DIVISION 3**

Cr Adam Hain made special mention of the **Moreton Bay Jobs Fair** held Thursday 20 February at the Morayfield Sports & Events Centre (MSEC) an initiative of the Federal Government and attended by Member for Longman, Terry Young MP. Cr Hain said that the jobs fair was a big success with a huge turnout of 3000+ jobseekers who could meet face to face with potential employers and organisations such as the Australian Defence Force to discuss employment, traineeships and apprenticeships.

Cr Hain requested that the Chief Executive Officer provide a letter of congratulation to Nikki McKenzie, Venue Coordinator at MSEC and the team, for a successful event.

**ITEM 11.2
END OF 2016-2020 COUNCIL TERM - REGIONAL**

Cr Mike Charlton (Acting Mayor) invited Councillors to provide comments in respect of the end of the 2016-2020 term of Council.

Cr Darren Grimwade (Division 11) thanked his colleagues, noting that they had worked closely together and had achieved a lot for the term. Cr Grimwade also provided thanks to the staff, adding that they had been a tremendous support to Council and the backbone of the organisation.

Cr Grimwade provided special thanks to the residents of Division 11 for entrusting him as their local Councillor and said that he was looking forward to 2020 and beyond.

Cr Koliana Winchester (Division 6) made the following statement:

'It has been an honour and a privilege to represent the residents of Division 6 on the Moreton Bay Regional Council for the past eight years. In this time many changes have occurred and much has been achieved to make the Moreton Bay Regional Council area a better place to live.

There have been many projects including the conversion of the Old Redcliffe Fire Station in to an Art Gallery and Studio and a dedicated Volunteer Hub. The construction of the Bee Gees Way which brought Barry Gibb back to Redcliffe for the opening has proved to be a major boost for local tourist economy.

The Redcliffe Rail was finally delivered and the University of Sunshine Coast Moreton Bay became a reality. Alongside these major developments, other improvements were also taking place. Drainage upgrades and the roll out of new footpaths, picnic shelters, foreshore beautifications and all the other minor works needed in the continual upgrade of our community.

Environmental upgrades to the Hays Inlet eco path and water quality upgrades were addressed by projects such as those undertaken at Bells Creek and Humpybong Creek.

Among the many things that I will miss is the close working relationship that has developed between myself and Council staff. Working closely with staff has helped me achieve some great outcomes for the residents of Division 6 and the broader Moreton Bay Council area.

In particular I would like to thank long term director Tony Martini and his staff and Director Bill Halpin and his staff for their support in my role as a Councillor. And to all Council employees including outdoor staff with whom I have worked over the past eight years.

ITEM 11.2 END OF 2016-2020 COUNCIL TERM - REGIONAL - A19577256 (Cont.)

Cr Koliana Winchester (Division 6) (Cont'd)

I should make special mention of the excellent work done by my PA Nicole Cooney. It is very much appreciated.

On the other hand I leave with a deep sense of frustration at some of the recent decisions made under our Planning Scheme. So many of our residents feel let down and ignored and who could blame them when you see developments such as the old Filmers Palace Hotel site approved at 44 m height in a 21m zone.

Clearly our Planning Scheme is not working for some and is in need of the urgent attention of the next Council to ensure that more consideration is given to existing height limits in the approval process.

Now I am looking forward to the next stage of my life spending time with my family and young grandchildren. I wish all my fellow Councillors well in the upcoming election. I am sure the Moreton Bay Regional Council can look forward to a very bright and productive future."

Cr Mick Gillam (Division 8) said that it had been a tumultuous term for Council with regard to planning, noting that a new Planning Director and Managers had come on board. Cr Gillam referred to the start of the term with the implementation of the new planning scheme which had a few 'warts', however said that most were worked through and fixed, although noting there was more work to do; a job for the new Council. Cr Gillam thanked the Planning staff who had worked assiduously, sometimes under trying circumstances over the last four years.

Cr Gillam congratulated and thanked retiring Councillors' Houghton, Greer and Winchester for their contribution to Council and working for the residents for the past 12, 12 and 8 years respectively. Cr Gillam wished them well in life after Council, saying that it had been a pleasure working with them.

Cr Gillam also made mention of the Councillors unable to be present at the meeting and for the opening of the University to be held on 9 March 2020, wishing them well.

On behalf of residents, Cr Gillam thanked the Chief Executive Officer, Directors and staff for their input over the last four years and referring to the recontesting Councillors, wished them all the best for a happy result on 28 March 2020, noting the big step that Cr Flannery was taking in running for Mayor.

Cr Denise Sims (Division 7) thanked the Councillors and staff who she had served with over the term, noting that it had been a challenging yet rewarding time at Council and wished the very best to those Councillors seeking re-election.

Cr Brooke Savige (Division 1) commented that it had been a very full four years and that she had learned a lot during the term, noting that Council had navigated through some interesting times.

Cr Savige provided special thanks to the staff, appreciating their patience and wished her fellow Councillors well for a bright future.

Cr Matt Constance (Division 10) reflected on a rewarding time at Council over the past four years since the election in March 2016 (or 1438 days), saying that it had been a great learning experience for him.

Cr Constance offered his thanks to staff for their assistance to Councillors, the administrative support staff, Chief Executive Officer and Directors, in particular Director Engineering, Construction & Maintenance Tony Martini and Director Community & Environmental Services, Bill Halpin.

ITEM 11.2 END OF 2016-2020 COUNCIL TERM - REGIONAL - A19577256 (Cont.)

Cr Matt Constance (Division 10) (Cont'd)

Cr Constance also thanked his colleagues who he said had been tested and tried, however delivered great outcomes for the region.

On speaking about the retiring Councillors, Cr Constance wished Councillors' Winchester and Houghton well, and to Cr Peter Flannery for taking the bold and brave step for Mayoral candidacy. Cr Constance conveyed special thanks to Cr Julie Greer for her support to him during personal hardship, and for her inspiration and achievements in the region, adding that she will be missed on her retirement and wished her all the best.

Cr Peter Flannery (Division 2) referring to the end of term, said it is a time to reflect on the past and look to the future and that it had been a pleasure serving Council for the last eight years over two terms, and four years previously (with the former Caboolture Shire Council), a total of 12 years

There had been ups and downs during the last four years with local government being in the spotlight along with changing government and community expectations, and Cr Flannery said that while mistakes had been made, Council had done some things right and now it is time for a new chapter, a change and a new beginning of Council's story.

Cr Flannery acknowledged new Chief Executive Officer Greg Chemello for his knowledge and experience that he brings to the organisation and thanked staff for the last eight years of his time as Councillor of Moreton Bay.

To the retiring Councillors, Cr Flannery offered his thanks and hoped that their retirement would be enjoyable. Cr Flannery wished his fellow Councillors good luck, thanking them for their friendship, and noted his decision to take the big step to run for Mayor at the next election.

Cr James Houghton (Division 6) thanked his colleagues for their assistance, support, friendship and kindness and referring to the Mayor, said that he had the utmost respect for him and hoped he weathered the storm.

Cr Houghton thanked Directors and staff, saying that during his time as a Councillor, staff had always been helpful while seeking solutions to complex problems. In particular, Cr Houghton provided special thanks to his Personal Assistant, Belinda Azzopardi for the great support she had provided to him over the past 12 years working together.

To the Councillors seeking re-election, Cr Houghton wished them well, and on his own retirement, thanked his supporters for the many good wishes received.

Cr Houghton conveyed his sincere thanks to his family for standing behind him, making special mention of his late wife Diane who would have loved to have been here to celebrate with him.

Cr Houghton farewelled Council and wished every success to all no matter the calling for their future.

Cr Julie Greer (Division 4) proudly served the community for 33 years, saying that she enjoyed her time at Council as both a staff member, and later a Councillor for Division 4. On her retirement, Cr Greer said she was looking forward to spending more time with her family and grandchildren and doing some travelling.

Cr Greer said that during her time as Councillor she was proud of the achievements in particular, working with businesses such as Westfield, Ikea and Costco, and also the great work done on sporting fields within Division 4.

ITEM 11.2 END OF 2016-2020 COUNCIL TERM - REGIONAL - A19577256 (Cont.)

Cr Greer reflected on the tough personal times she experienced during her term, losing her late husband, and the good times, such as remarrying.

Cr Greer thanked her colleagues for their friendship, wishing them well in the election, and also thanked staff, directors, Media Team and in particular, Personal Assistant Leanne Stewart for their wonderful assistance.

Cr Mike Charlton (Acting Mayor) made the following statement:

"When I delivered the budget speech in June last year, I said:

'We have known for a decade now that Moreton Bay region is one of the fastest growing regions in the country.

And we know that big growth requires big planning, because unlike many other councils Moreton Bay has dared to dream big for our community.'

Now our big picture thinking is evident in our actions and delivery of projects and services for our community. The bookends of delivery this term for me, upon reflection, seem remarkable.

On 3 October 2016, the Prime Minister, Premier and Mayor officially opened the Moreton Bay Rail Link. More than a century in the making, it was this council that had the determination to ensure that this project was delivered. It was this council that took up the fight to the other levels of government for appropriate funding to delivery this vital piece of infrastructure for our community.

At the other end of the term, we eagerly anticipate 9 March 2020 when the USC Petrie Campus is officially opened.

It breaks my heart to think that tertiary participation is so low in our Region. The rate of participation halves between Brisbane and Moreton Bay as you cross the Pine River and halves again by the time you get to Caboolture. Caboolture is only 50km from the capital city centre and has a participation rate lower than most of outback Australia. The foresight of this council to address this education gap is one of the abiding achievements of this term and probably since amalgamation.

Building a university that sits at the junction of the north-south and east-west train lines literally brings together these two projects that opened and closed this term. A local university campus makes tertiary education far more accessible to the residents of Moreton Bay as does our dedicated equity scholarships to help tear down the financial barriers holding back local kids from pursuing tertiary education.

It was this council that secured the land. It was this council that attracted a university partner. And it will be this council that delivers a new hub of knowledge and innovation for education and employment close to home for our children and grandchildren.

What a tribute to delivery these two projects are - they demonstrate vision, strategy and the ability for this council to make tough economic decisions for the benefit of the region. They highlight our partnership approach with the state and federal governments and our ability to stand up and be counted in negotiations.

As I face my eighth local government election, I think of the many achievements that we have worked together to deliver. Twelve years on from amalgamation we have brought together three disparate and diverse organisations into one. What other twelve-year-old organisation that is a merger of three very different organisations has been this successful?

We have made tough decisions - like reviewing our organisation and its culture less than twelve months before an election. But we have got on with the job because being in leadership isn't always about doing what is popular, it is about doing what is right.

ITEM 11.2 END OF 2016-2020 COUNCIL TERM - REGIONAL - A19577256 (Cont.)

Cr Mike Charlton (Acting Mayor) - Division 9 (Cont'd):

Local government has faced many challenges this term - we have accepted the Belcarra recommendations and supported the changes made. As an LGAQ Policy Executive Member for our region I know that we made recommendations to the Government that went beyond Belcarra like setting campaign limits as we actively tried to be part of the solution. While there has been reputational damage to the sector this term thanks to the actions of a very small minority, as well as those who have sought to politicise institutions like the Independent Assessor and the Crime and Corruption Commission, we have got on with the job of delivering accountability and transparency in our own decision making. I am pleased that today the CCC have confirmed that they are not currently investigating any matters relating to this Council, other than those matters subject to previous public statements made by the CCC and those matters before the courts.

I want to thank all thirteen councillors that sat around this table this term. You each represent the many and varied communities that make up our beautiful region. To the five first term councillors, I want to say thank you for what you have brought to this organisation and your individual efforts to represent your own communities. I have seen a good balance of experience with the thoughts and wisdom of a new generation. We need this balance. It reflects our community. I wish you well in your re-election efforts.

I want to particularly like to thank retiring councillors James Houghton, Koliana Winchester and Julie Greer.

People often ask what's next? You've built the rail and the uni, what's next for the region? The next big thing for the region isn't just the infrastructure it's how we maximise the infrastructure and help to harness our amazing human capital.

Once the doors to the new university open, a catalytic wave of change will wash across every corner of our region, bringing with it a new sense of optimism and opportunity.

This will be a hub for innovation, research and design that will generate a billion-dollars in future economic benefit and create an estimated 6,000 future jobs.

This is a gamechanger that will transform the demographics of our communities - as more academics, medical researchers, professors and countless other professionals relocate to our region for work.

As I talk to school principals, P&Cs and others across the community the one theme that keeps emerging is that artificial intelligence is the future and we need to get better at teaching coding. We need to match skillsets we are producing with the skillsets employers need. Just like the creation of the university, I view this task as one of those that fits under the "failure is not an option category".

Queensland's Minister for Innovation Kate Jones recently said that Queensland has spent the past few years positioning itself as Australia's most exciting start-up destination by investing heavily in new technology and developing policy to support innovation. Queensland's future is to drive jobs, growth and solve some of the state's largest challenges through innovation. In an attempt to "future-proof" the next generation of jobseekers.

We know that countries like China for example are investing heavily in new technologies because they understand that not only does it grow the economy, but it also ensures that everybody in the community is benefiting.

A recent Forbes article highlighted that automation will displace 75 million jobs but generate 133 million new ones worldwide by 2022. A study by Google and Gallup shows that early exposure is one of the most important ways we can shrink the gender gap in STEM, as it boosts confidence in kids, especially young girls, while they're still interested in technology.

As I said at our 500th meeting, our remit as a Council is to make this region a better place for our community. This excites me and I see this as our next big challenge.

ITEM 11.4 NORTH PINE SPORTS CLUB - DIVISION 7 - A19577256 (Cont.)

Cr Charlton thanked Councillors individually, making special mention of each of their personal qualities and strengths which had been demonstrated during their term at Council. He wished retiring Councillors well, with prosperity and health and recontesting councillors all the best.

Cr Charlton also provided his heartfelt thanks to staff, recognising those who gave their entire working life to Council.

**ITEM 11.3
REPORT ON PLANNING SCHEME FOR THE NEW COUNCIL - REGIONAL
(MG)**

In the last few years inadequacies in the Planning Scheme have been highlighted by residents and councillors. The Scheme which became live on the 1 February 2016 had two sessions of public consultation before it was finally approved by the State in late 2015. The previous Council knew the 6,000 odd page document would not be perfect but could be adjusted by amendments at a later date. To date there has been one successful tranche of amendments approved by the State. There are still areas requiring attention that can be fixed either by further amendments or by a wholesale review of the planning scheme. This hopefully would not be as onerous as the first planning scheme attempted by Moreton Bay Regional Council.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 11/0

That the Chief Executive Officer be requested to bring forward a report to the new Council which outlines an approach to address community concerns with regards to development occurring across the region, including issues such as building heights, dwelling density and environmental protection, through either amendments to the existing Moreton Bay Regional Planning Scheme, or a new planning scheme, or both.

**ITEM 11.4
NORTH PINE SPORTS CLUB - DIVISION 7
(DS)**

Cr Denise Sims attended the **North Pine Sports Club's Combined Charity Match** on Friday 21 February 2020 in honour of Nathan Goldstiver, a resident in his 30's suffering from Motor Neurone Syndrome. Cr Sims said that Nathan walked out onto the field with his two young children.

Cr Sims provided her thanks to the North Pine Sports Club and to all who helped organise the event, saying that proceeds from the canteen/bar, raffles and auction items were donated to the Goldstiver family to help ease the burden they must be facing.

Cr Sims also made special mention of the **Opening of Soccer Field No. 2** at the North Pine Sports Club, a \$250,000 investment by Moreton Bay Regional Council which included two dugouts. Cr Sims thanked staff in achieving delivery of these types of assets, saying it is an honour to be part of an organisation that delivers to the community.

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.

ITEM C.2 - DECLARATION STATEMENT - CR DENISE SIMS

Cr Denise Sims advised the meeting that she has formed a view that she does not have a conflict of interest in relation to the proposed acquisition of land for road corridor (Item C.2) as the location of related persons' business is 800 metres distance from the proposed acquisition of land and sought the Chief Executive Officer's advice regarding her view on the matter.

On the information provided by Cr Sims, the Chief Executive Officer supported Cr Sims' rationale that she does not have a conflict of interest in the matter.

CLOSED SESSION

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 11/0

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.3.

Members of the press and public gallery left the Chambers.
The closed session commenced at 12.32pm.

OPEN SESSION

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Matt Constance

CARRIED 11/0

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

The open session resumed at 12.43pm.

12a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

PROPOSED LEASE - LEASE 4B, THE CORSO, NORTH LAKES - DIVISION 4

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

Reference: A19637717 : 4 February 2020 - Refer **Confidential** Supporting Information
A19645135

Responsible Officer: AS, Manager Property Services (CES Property & Commercial Services)

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

This report seeks a Council resolution to enter into a lease at 10 The Corso, North Lakes on the terms outlined in this report.

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 11/0

1. That the exception contained in section 236(1)(e) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the lease referred to in this report.
2. That a lease be granted over Lease 4B, 10 The Corso, North Lakes (L80/SP236568) on the terms outlined in this report.
3. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

ITEM C.2 – CONFIDENTIAL

ACQUISITION OF LAND FOR ROAD PURPOSES - DIVISION 4

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

Reference: A19684874 : 14 February 2020 - Refer **Confidential** Supporting Information:
A19685764

Responsible Officer: SJ, Manager Integrated Transport Planning (IP Integrated Transport Planning & Design)

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 seeks Council's approval to proceed to acquire land to facilitate an upgrade of the existing transport network.

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Kolianna Winchester

CARRIED 11/0

That Council:

1. Delegates to the Chief Executive Officer the power to negotiate and finalise the purchase of part of the property as described in this confidential report (Land);
2. Failing a negotiated purchase of the Land on terms satisfactory to the Chief Executive Officer, delegates the power to the Chief Executive Officer to take the Land for road purposes by way of compulsory acquisition in accordance with the requirements of the *Acquisition of Land Act 1967 (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 claims 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.3 – CONFIDENTIAL
PROPOSED PROSECUTION - ILLEGAL DUMPING - REGIONAL

Meeting / Session: 6 Lifestyle & Amenity (Cr D Sims)

Reference: A19688636 : 17 February 2020

Responsible Officer: FH, Case Management & Compliance Coordinator (CES Regulatory Services)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (f), as the matter involves starting or defending legal proceedings involving the Council.

Executive Summary

Council's approval is sought for the commencement of court action against the responsible person for a volume of waste demolition/construction material which was illegally dumped on 21-22 March 2019 at 420 Gympie Road, Dakabin.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 11/0

1. That Council authorise the Chief Executive Officer to commence appropriate prosecution proceedings against the responsible person for the waste material illegally dumped at 420 Old Gympie Road, Dakabin in contravention of the *Waste Reduction and Recycling Act 2011*.
2. That the prosecution proceedings as described in recommendation 1 be commenced in the name of the Chief Executive Officer, pursuant to section 237(2) of the *Local Government Act 2009*.

12b. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

CLOSURE

There being no further business the Chairperson closed the meeting at 12.45pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 20/552 to 20/589 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 25 February 2020.

Greg Chemello
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting to be held on a date to be advised.

Greg Chemello
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor