

CAIRNS REGIONAL COUNCIL

MINUTES

INFRASTRUCTURE SERVICES COMMITTEE

15 JUNE 2011

following the
Finance and Administration Committee
commencing at 11:05 am

PRESENT: Cr A Blake
Cr M Cochrane
Cr L Cooper
Cr D Forsyth
Cr N Lanskey
Cr K Lesina (Chairperson)
Cr J Leu
Cr R Pyne
Cr V Schier

APOLOGY: Cr S Bonneau
Cr P Gregory

OFFICERS:

L Russell	Chief Executive Officer
R McKim	General Manager Infrastructure Services
W Burgess	A/General Manager Water & Waste
A Cooper	Manager Cairns Fleet
B Finegan	Manager Project Services
A MacSuibhne	Manager Technical Support Services
T Armit	A/Manager Infrastructure Management
S Agius	Manager Business Support
G Boyd	Executive Officer
F Dix	A/Manager Marketing & Communications
L Guy	Media Coordinator
R Leeds	Executive Advisor to the Mayor
S Godkin	Minute Secretary

APOLOGY

Council notes the apology of Councillors Gregory and Bonneau and grants leave of absence.

SCHIER / FORSYTH

That Cr Lesina be appointed chair for the meeting in Cr Gregory’s absence.

carried

PURPOSE OF MEETING

To consider the matters listed on the agenda.

- 1. MAJOR PROJECTS STATUS REPORT - INFRASTRUCTURE SERVICES..... 1**
Brad Finegan: 1/3/81-23: #2466766v19

COOPER / SCHIER

That Council note this report.

carried

- 2. INFRASTRUCTURE SERVICES MONTHLY REPORT FOR MONTH OF MAY 2011..... 15**
Ross McKim: sjc: 1/3/21: #3182944

LANSKEY / PYNE

That Council note this report.

carried

3. **CYCLONE YASI – NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) STATUS REPORT 54**
S Agius : 1/3/21: #3186201

BLAKE / LEU

That Council:

- 1) **Note the report including the appointment of a Contract Project Manager and Contract Administration Officer subject to funding through the NDRRA program.**
- 2) **Note that the General Manager, Manager Technical Support Services and Manager Business Support, attend meetings with representatives of the Queensland Reconstruction Authority to resolve a number of issues including the status of Cairns Works expenditure and the eligibility of reimbursement under the NDRRA guidelines.**

carried

4. **PORT DOUGLAS EVACUATION SHELTER UPDATE 71**
Cheryl-Lee Fitzgerald: CF: 10/24/1-02: #3191298 v1

LEU / FORSYTH

That Council note this report and funding submission.

carried

5. **HALF YEARLY STOCKTAKE – FEB/MARCH 2011 85**
Tom Meredith: 20/9/1-01: #3191961

LANSKEY / BLAKE

That Council approve the write-down of Stores inventory of \$2,206.

carried

6. ANNUAL YEARLY STOCKTAKE – MAY 2011 92
Tom Meredith: 20/9/1-01: #3191994

FORSYTH / PYNE

That Council approve the write-up of Stores inventory of \$5,580.

carried

7. OUTSTANDING ISSUES – INFRASTRUCTURE SERVICES
COMMITTEE 99
Samantha Cottrell:1/3/21: #3037789

LANSKEY / LEU

That Council note this report.

carried

GENERAL BUSINESS

1. PETITION EDMONTON STORM SENIORS RUGBY LEAGUE CLUB

A Petition from the Edmonton Storm Rugby League Club requesting that the vacant land adjacent to Petersen Park in Edmonton be made available for future additional rectangular sporting and recreational fields and field lighting, was presented to Council for noting.

carried

CLOSED SESSION

BLAKE / COOPER

COUNCIL RESOLVE INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS AS LISTED IN THE AGENDA:

1. CONTRACTUAL MATTER - CONTRACT NO. 2289 REQUEST FOR TENDER (RFT): REGISTER OF PRE-QUALIFIED SUPPLIERS - SUPPLY OF TRADES SERVICES..... 1
Massimo Zani (MZ) : 26/4/11-01: #3184793v1

2. PREJUDICIAL MATTER - CAIRNS BASE HOSPITAL UPGRADE - ASSOCIATED ROADWORKS 7
Rudd Rankine: 8/20/11: #3190049

carried

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

BLAKE / COOPER

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. CONTRACTUAL MATTER - CONTRACT NO. 2289 REQUEST FOR TENDER (RFT): REGISTER OF PRE-QUALIFIED SUPPLIERS - SUPPLY OF TRADES SERVICES..... 1
Massimo Zani (MZ) : 26/4/11-01: #3184793v1

LEU / COCHRANE

That Council:

1. Awards the Register of Pre-Qualified Suppliers - Contract No. 2289 for the supply of trade services, as listed below, for the 24 month period (commencing on the 16th June 2011 to 16th June 2013), with an option for a further 12 months or part thereof.

COVER ALL AREAS
A & J Roofing Soutions Pty Ltd
A.E.Smith & Son (NQ) Pty Ltd
Advantage Sports & Leisure
All About Air (Dirt Games Pty Ltd T/A)
All Seasons Home Improvements (Lassport Pty Ltd T/A)
Amalgamated Pest Control
Andersons Floor Coverings cairns (Robronda P/L T/A)
Andrew Adams
Arnel Fencing Warehouse
Ausalarm (Michel Marechal T/A)
Austek Communications
Babinda Electrics (John David & Delma Joan Smith T/A)
Baran Air Conditioning
Beaches Air Conditioning & Refrigeration
Beare Air Refrigeration & Air Conditioning

Ben Johnson
Brett Oakley
Cairns Fabcon Pty Ltd ATF Ankers family trust
Cairns Fencing
Cairns Floor Sanding Pty Ltd
Cairns Glass & Glazing Pty Ltd
Cairns Professional Cleaners
Cairns Quality Concreting Pty Ltd
Can - Do Constructions (MD Can - Do Constructions Pty Ltd T/A)
CCW Cabinet Works Pty Ltd.
Cogent partners Pty Ltd
Collins Electrical (Parksilver Pty Ltd T/A)
Cooltecq (Marlin Coast airconditioning Pty Ltd T/A)
Cooper Norman Security & Electrical (G.J.Cooper & W.J.Norman T/A)
Dalkia Technical Services
Darren Wall Installations Pty Ltd
Dawson Engineering (NQ) Pty Ltd
Denis Duncome Locksmiths
Dotcom Technologies (Dotcom Holdings Pty Ltd ATF)
Down To Earth Demolitions (Lake Murry Pty Ltd T/A)
DPL Plumbing Pty Ltd (Stuart Larner & Elizabeth Bowtell-Larner in trust for the Stuart Larner Family)
Ecolab Pty Ltd
ECS Services Pty Ltd
EK Design Kitchens (Economy Cabinets Pty Ltd T/A)
Endfire Engineering Pty Ltd
Environment and Energy Systems (Netrac Pty Ltd Tradeing as)
Fencing Around (Frank Reynolds Homes P/L ATF Macnab Byron Trust T/A)
Fibre Optics NQ Pty Ltd
FNAC Service Pty Ltd
Gutters Plus (R.J. & R.L. Quabba T/A)
Haden Engineering Pty Ltd
Hardy Electrics (Mitchell R Hardy T/A)
Hatfield Electrical Pty Ltd
Hoppens Carpets (Halboffa Pty Ltd T/A)
I-Lec Solutions Pty Ltd
In Control Automation
In the clear pool & spa service (M.D. Norman T/A)
ISS Hygiene Services T/A Flick Pest Control
Jackson & Jackson Refrigeration Pty Ltd
Jade Cabinets (Hun Hin Ong & Elizabeth Ong T/A)
JM Switchboards (Closedane Pty Ltd T/A)
John Hyde Glass & Aluminium Fitters Pty Ltd
Johnson Constructions (Nth Qld) Pty Ltd
Kirratech Pool Services Pty Ltd
Lagunabros Pty Ltd
Lee Crawford Electrical (L & B.J. Crawford T/A)
Liquard Tile Cairns
Peter H O'Brien
Peter's Welding Services (Angus Welding Pty Ltd T/A)
Port Douglas Mossman Pest Control/Douglas Shire Pest Control 9 Ryan Holden T/A)
Power & Data Support Services

Reef City Maintenance & Construction (RBGJ P/L As Trustee for the RCM Unit Trust T/A)
Richardsons Building Services (Beep Beep Pty Ltd T/A)
Sailstructures (Port Douglas sailmakers Pty Ltd T/A)
Samark Electricial(Samark North Queensland Pty Ltd T/A)
Schneider Electric Buildings Australia
Shadeland Shade Solutions
Smiths Cleaning & Maintenance
Solomons Flooring Cairns
Status Signs
Stratford Painting Contractors Pty Ltd
Tacoma Plumbing (Nth Qld) Pty Ltd
Tedward Pty Ltd
Terry Moore Constructions Pty Ltd
Tesch , Keith & Fiona
The Fence Shop (Danel Enterprises Pty Ltd T/A)
The Roller Door Man NQ (J & C Arden Pty Ltd ATF The Ardern Family Trust)
Tint-A-Car Cairns
Tom Cowles Locksmiths
Toucan Electrics Pty Ltd
Under Pressure Cleaning (Craig Watson T/A)
Vision Built Qld Pty Ltd
Wako Kwikform Ltd
WOW Cleaning Services Pty Ltd
BASED IN FAR North and only do Far Nth A & B
Bellero's Electricial Service Pty Ltd
Chris Ives Electricial Pty Ltd
Clifford & Gabrielle Hoffman
Hunter Carpentry (Paul Andrew Hunter T/A)
Mossman Glass & Aluminium (Paul M Robinson T/A)
Papillon Landscapes Pty Ltd
Paul Voeman Plumbing
Port Building Maintenance & Carpentry (Andrew Brooking T/A)
Wonga Beach Welding (Patrick Bruce Quaid T/A)
Zammataro Plumbing Pty Ltd
R. Gusmeroli Plumbing

2. Delegate authority to the Chief Executive Officer in accordance with Section 257 of the *Local Government Act 2009* to negotiate and finalise any or all matters in relation to this contract.

carried

- 2. PREJUDICIAL MATTER - CAIRNS BASE HOSPITAL UPGRADE - ASSOCIATED ROADWORKS 7
Rudd Rankine: 8/20/11: #3190049

FORSYTH / BLAKE

That Council:

- (i) Endorse the proposed cost sharing arrangements between Queensland Health and Council to implement road upgrade works associated with the Cairns Base Hospital Development.
- (ii) Delegates authority to the Mayor and Chief Executive Officer in accordance with *Section 257 of the Local Government Act 2009* to finalise the negotiations.

carried

THE MEETING CLOSED AT 11:33 AM

CONFIRMED THIS DAY OF 2011

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MAYOR

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CHIEF EXECUTIVE OFFICER