

CAIRNS REGIONAL COUNCIL

MINUTES

INFRASTRUCTURE SERVICES COMMITTEE

15 FEBRUARY 2012

following the
Finance and Administration Committee
commencing at 10:52 am

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

OFFICERS:

R McKim	A/Chief Executive Officer
S Agius	A/General Manager Infrastructure Services
B Gardiner	General Manager Water & Waste
F Dix	A/Manager Marketing & Communications
L Guy	Media Coordinator
R Leeds	Executive Advisor to the Mayor
A Cooper	Manager Cairns Fleet
B Finegan	Manager Project Services
M McFadden	A/Manager Cairns Works
S Tyter	Manager Infrastructure Management
S Burke	Project Manager Mt Peter
S Godkin	Minute Secretary

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: #2466766V25

LANSKEY / BLAKE

That Council notes this report.

carried

- 2. BRAMSTON BEACH ROAD - REVIEW OF SPEED LIMIT AND TRIAL TO REDUCE TRAFFIC SPEED ADJACENT TO CASSOWARY HABITAT 9
Ian Pearl: 1/3/21: #3482731

LESINA / COCHRANE

That Council:

- 1) **Notes the work undertaken to improve safety for motorists and Cassowaries on Bramston Beach Road.**
- 2) **Continues to monitor the effectiveness of the improvements.**

carried

Cr Lesina left the meeting 10:58 a.m.

- 3. PORT DOUGLAS MASTER PLAN IMPLEMENTATION - UPDATE . 16
Sandra Burke: 8/26/25-05: #3479425v2

LEU / FORSYTH

That Council notes this progress report.

carried

4. 2011 / 2012 INFRASTRUCTURE SERVICES OPERATIONAL PLAN –
2ND QUARTER REVIEW..... 24
R McKim: 1/3/21: #3445568

FORSYTH / COCHRANE

That Council adopts the 2011/2012 Infrastructure Services Operational Plan – 2nd Quarter Review.

carried

Cr Lesina returned 11:02 a.m.

5. ROAD SAFETY TRAFFIC & TRANSPORT ADVISORY COMMITTEE –
MEETING OF 29 NOVEMBER 2011 30
S. Tyter : 8/23/3: #3410527

PYNE / LANSKEY

That Council notes this report and the attached minutes.

carried

Cr Pyne left the meeting 11:04 a.m.

6. INFRASTRUCTURE SERVICES MONTHLY REPORT FOR MONTH
OF JANUARY 2012 43
Ross McKim: sjc: 1/3/21: #3473509

COCHRANE / BLAKE

That Council notes this report.

carried

CLOSED SESSION

LANSKEY / BLAKE

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

1. CONTRACTUAL MATTER – LOCAL BUY CONTRACT NO. BUS 198-0410 – SUPPLY AND DELIVERY OF ONE HINO FE1426 SINGLE CAB CHASSIS TRUCK FITTED WITH A TILT-TIP BODY. 1
Geoff McAlister: 20/6/98-02: #3473994

2. CONTRACTUAL MATTER – PREFERRED SUPPLIER ARRANGEMENT PSA 2346 CIVIL ENGINEERING CONSULTANCY SERVICES BY INDIVIDUALS 5
Roy Thorpe: RHT: 15/23/226-01: #3464609

3. PREJUDICIAL MATTER – POTENTIAL ACQUISITION OF LAND 12
Terry Armit: 17/9/5-06: #3482312

carried

Cr Pyne returned 11:12 a.m.

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

LANSKEY / BLAKE

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. **CONTRACTUAL MATTER – LOCAL BUY CONTRACT NO. BUS 198-0410 – SUPPLY AND DELIVERY OF ONE HINO FE1426 SINGLE CAB CHASSIS TRUCK FITTED WITH A TILT-TIP BODY. 1**
Geoff McAlister: 20/6/98-02: #3473994

BLAKE / FORSYTH

That Council purchase one (1) only Hino FE1426 single cab chassis truck fitted with a tilt-tip body for a total value of \$155,853 (incl. GST) from Pacific Hino, under Local Buy Contract BUS 198-0410.

carried

2. **CONTRACTUAL MATTER – PREFERRED SUPPLIER ARRANGEMENT PSA 2346 CIVIL ENGINEERING CONSULTANCY SERVICES BY INDIVIDUALS 5**
Roy Thorpe: RHT: 15/23/226-01: #3464609

LANSKEY / LESINA

That:

- 1) **Preferred Supplier Arrangement PSA 2346 Civil Engineering Consultancy Services by Individuals be awarded to a panel of consultants consisting of:**

John Bewert

Stan Perkowicz of W.S.Perkowicz & Associates Pty Ltd

Chris Johnstone of Johnstone Engineers

Tim Smith of J.T. Smith and Associates Pty Ltd

Jeffrey W Bunt of Project Services NQ Pty Ltd

Christine Brindley of Brindley Consulting QLD Pty Ltd

Matt Messina of MFM Engineering Services Pty Ltd T/A Messina Associates

Matt Fanning of TBG Pty Ltd

Andrew McIlveen of McIlveen & Associates Pty Ltd

Sandra Burke of AMCE Consulting T/A SandGlenn Family Trust

Gabriel Stephen Kenneth Wessel

Jason Gould

- 2) **Each consultant be required to enter into a formal “Contract for Consultancy Services - Long Form” for the duration of 12 months with Council having the option of extending the contract for a further 12 months in consultation with the consultants. The contracts to emphasise provisions (as contained in the tender document) that there is no guarantee of the number of hours of engagement and the hourly rate tendered is inclusive of all costs.**

- 3) Authority be delegated to the Chief Executive Officer in accordance with Section 257 of the *Local Government Act 2009* to negotiate and finalise any and all matters associated with the awarding of this contract.

carried

3. PREJUDICIAL MATTER – POTENTIAL ACQUISITION OF LAND 12
Terry Armit: 17/9/5-06: #3482312

COCHRANE / FORSYTH

That Council resolves to decline the offer to purchase the land.

carried

THE MEETING CLOSED AT 11:20 AM

CONFIRMED THIS DAY OF 2012

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MAYOR

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CHIEF EXECUTIVE OFFICER