

CAIRNS REGIONAL COUNCIL

MINUTES

INFRASTRUCTURE SERVICES COMMITTEE

17 MARCH 2010

**following the
Finance and Administration Committee
commencing at 11:40 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

APOLOGY: Cr V Schier

OFFICERS:

L Russell	Chief Executive Officer
R McKim	A/General Manager Infrastructure Services
B Gardiner	General Manager Water & Waste
S Anderson	Media Coordinator
G McAlister	A/Manager Cairns Fleet
B Finegan	Manager Project Services
J Mitchell	A/Manager Technical Support Services
M McFadden	A/Manager Cairns Works
S Agius	Manager Business Support
S Tyter	Manager Infrastructure Mgt Works & Services
S Godkin	Minute Secretary

APOLOGY

Council Notes the apology of Councillor V Schier and in accordance with Section 252 (1) (b) of the Local Government Act, Council grants leave of absence.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

Cr Pyne left the meeting 11:42 a.m.

Cr Pyne returned 11:46 a.m.

- 1. **GENERAL POLICY NO: MEMORIALS ON LOCAL GOVERNMENT LAND – GENERAL POLICY..... 1**
 Fiona Dix: 1/3/21-09: #2442971

LANSKEY / BLAKE

That Council adopt the General Policy for Memorials on Local Government Land 1:03:12.

carried

Cr Pyne left the meeting 12:00 p.m.

- 2. **MAJOR PROJECTS STATUS REPORT – INFRASTRUCTURE SERVICES..... 8**
 Brad Finegan: 1/3/81-23: #2466766v2

COOPER / BLAKE

That Council note the report.

carried

- 3. **CAIRNS REGION STORM TIDE STUDY – FINAL REPORT 16**
 C. Fitzgerald:HW: 17/24/1-06 #2473855v1

LEU / LANSKEY

That Council endorse the Cairns Region Storm Tide Study, completed under the Natural Disaster Mitigation Program

carried

4. INFRASTRUCTURE SERVICES MONTHLY REPORT FOR THE MONTH OF FEBRUARY 2010..... 21
Ross McKim: sjc: 1/3/21: #2493075

COCHRANE / BLAKE

That Council note the report.

carried

5. CLELAND STREET, GORDONVALE PETITION..... 79
Fiona Dix fd : 1/3/21-10: #2499577

BLAKE / COOPER

That Council advise the principal petitioner the request for shoulder sealing on Cleland Street, Gordonvale, will be considered as part of the 2010/11 Capital Works program.

carried

6. CREB TRACK MANAGEMENT STRATEGY..... 85
Russell Wild: RW: 1/3/21-10 : #2494278

LEU / FORSYTH

That Council:

1. **Note the draft CREB Track Environmental Management Plan;**
2. **Officers continue discussions with key stakeholders associated with the CREB Track Environmental Management Plan and formalise official handover; and**
3. **Delegate authority to the Mayor and Chief Executive Officer in accordance with Section 472 of the *Local Government Act 1993* to negotiate and finalise any and all matters associated with the CREB Track Environmental Management Plan.**

carried

7. OUTSTANDING ISSUES - INFRASTRUCTURE SERVICES COMMITTEE..... 90

Samantha Cottrell:1/3/21: #1206297v43

BLAKE / LESINA

That Council note the report.

carried

GENERAL BUSINESS

1. PETITION - DAINTREE POWER ISSUE

GREGORY / LEU

That the petition be received and a report back to Council

carried

Cr Pyne returned 12:17 p.m.

CLOSED SESSION

BLAKE / LANSKEY

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

- 1. **CONTRACTUAL MATTER - LOCAL BUY CONTRACT NO. BUS 189-0309 - SUPPLY OF ONE (1) BACKHOE LOADER 1**
Geoff McAlister: 20/6/96-02: #2492593

- 2. **CONTRACTUAL MATTER -- SUPPLY AND DELIVERY OF TWO LINETECH DVA 2600 LINEMARKING MACHINES AND TRANSPORT TRAILERS FROM AJS ENGINEERING PTY LTD ON CONTRACT NO 2216 3**
Geoff McAlister: 20/6/129-01: #2497145

3. CONTRACTUAL MATTER – CONTRACT 55215 PROVISION OF CIVIL ENGINEERING CONSULTANCY SERVICES BY INDIVIDUALS 6
Roy Thorpe: RHT: 26/10/131-02: #2485267
4. CONTRACTUAL MATTER – WOREE MULTI PURPOSE COMMUNITY CENTRE OPTIC FIBRE LINK – CONTRACT 55228 10
Tony Winsbury : 10/23/25-01: #2474249v2
5. CONTRACTUAL MATTER – CONSTRUCTION OF WOREE MULTI PURPOSE COMMUNITY CENTRE BUILDING AND SITE WORKS – CONTRACT 55229 20
Tony Winsbury : 10/23/26-01: #2485553v2
6. CONTRACTUAL MATTER - JUSTIFICATION TO PURCHASE GOODS OR SERVICES – PRESTRESSED CONCRETE (PSC) DECK AND KERB UNITS FOR ALICE RIVER BRIDGE – BRAMSTON BEACH ROAD. 34
Alan Siggs: 15/30/25-01: #2481963V1
7. CONTRACTUAL MATTER - BUS SHELTER CONTRACT 37
Terry Armit/tja : 17/9/5-04: #2051293
8. CONTRACTUAL MATTER: CONTRACT NO. 55227 – BARLOW PARK SPORTING FACILITY ATHLETICS TRACK RESURFACE 42
Antón Mac Suibhne: AMS : 26/10/96 – 01 : #2501247 v1
9. CONTRACTUAL MATTER - FOREST VIEW CEMETERY MAUSOLEUM CONTRACT NO. 55230 (LATE AGENDA ITEM) 50
Jack Mitchell: 26/10/139-01 #2502449v1

carried

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

BLAKE / LANSKEY

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

- 1. **CONTRACTUAL MATTER - LOCAL BUY CONTRACT NO. BUS 189-0309 – SUPPLY OF ONE (1) BACKHOE LOADER 1**
 Geoff McAlister: 20/6/96-02: #2492593

BLAKE / LANSKEY

That Council purchase one (1) Case Model 590 SM-3 backhoe loader, from QMAC Machinery Pty Ltd for a total cost of \$183,800.00 (incl. GST) under Local Buy Contract BUS 189-0309.

carried

- 2. **CONTRACTUAL MATTER -- SUPPLY AND DELIVERY OF TWO LINETECH DVA 2600 LINEMARKING MACHINES AND TRANSPORT TRAILERS FROM AJS ENGINEERING PTY LTD ON CONTRACT NO 2216 3**
 Geoff McAlister: 20/6/129-01: #2497145

LANSKEY / COOPER

That Council resolves to purchase two (2) Linetech DVA 2600 line marking machines and transport trailers from AJS Engineering Pty Ltd at a total cost of \$289,176 (incl GST) under Contract 2216 with delegation for such purchase being granted to the Chief Executive Officer.

carried

- 3. **CONTRACTUAL MATTER – CONTRACT 55215 PROVISION OF CIVIL ENGINEERING CONSULTANCY SERVICES BY INDIVIDUALS 6**
 Roy Thorpe: RHT: 26/10/131-02: #2485267

LEU / FORSYTH

That:

- 1) **Contract 55215 Provision of Contract Engineering Services be awarded to a panel of consultants consisting of:**

**Stan Perkowicz
 J.T. Smith
 John Bewert
 Robert Bottger
 Garry Campbell**

- 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 contain 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 Mayor or Chief Executive Officer in accordance with Section 472 of the Local Government Act 1993 to negotiate and finalise any and all matters associated with the awarding of this contract.

carried

- 4. CONTRACTUAL MATTER – WOREE MULTI PURPOSE COMMUNITY CENTRE OPTIC FIBRE LINK – CONTRACT 55228 10
Tony Winsbury : 10/23/25-01: #2474249v2

LESINA / PYNE

That Council award Contract 55228 for the installation of conduits and optic fibre link from the proposed Multi Purpose Community Centre in Woree with Council’s Administrative Building in Spence Street to ADK Civil Pty Ltd for the amount of, \$308,582.00 excluding GST and including Department of Transport & Main Roads (DTMR) contribution adjustment.

carried

- 5. CONTRACTUAL MATTER – CONSTRUCTION OF WOREE MULTI PURPOSE COMMUNITY CENTRE BUILDING AND SITE WORKS – CONTRACT 55229..... 20
Tony Winsbury : 10/23/26-01: #2485553v2

LESINA / LANSKEY

That Council award Contract 55229 to Metrobuild Constructions Pty Ltd for the amount of \$1,809,228 excluding GST for the Construction of the Woree Multi Purpose Community Centre Building and Site Works.

carried

6. CONTRACTUAL MATTER - JUSTIFICATION TO PURCHASE GOODS OR SERVICES – PRESTRESSED CONCRETE (PSC) DECK AND KERB UNITS FOR ALICE RIVER BRIDGE – BRAMSTON BEACH ROAD. 34

Alan Siggs: 15/30/25-01: #2481963V1

FORSYTH / COCHRANE

That Council resolves in accordance with Section 486(1)(f)(i) of the *Local Government Act 1993*, to enter into a contract with, or under an arrangement with or made by a government entity being the purchase of prestressed concrete bridge deck and kerb units from Rocla Pty Ltd, under Main Roads Approved Supplier Arrangements, for installation at Alice River Bridge Replacement on Bramston Beach Road, for the quoted price of \$266,205.00 (excluding GST).

carried

7. CONTRACTUAL MATTER - BUS SHELTER CONTRACT 37

Terry Armit/tja : 17/9/5-04: #2051293

COOPER / LEU

That:

- 1) Council call for expressions of interest in providing and maintaining bus shelters for the public bus network from suitably qualified companies and;**
- 2) The Mayor and the Chief Executive Officer be given delegated authority in accordance with Section 472 of the *Local Government Act* to negotiate and finalise any and all matters in relation to the EOI.**

carried

8. CONTRACTUAL MATTER: CONTRACT NO. 55227 – BARLOW PARK SPORTING FACILITY ATHLETICS TRACK RESURFACE..... 42

Antón Mac Suibhne: AMS : 26/10/96 – 01 : #2501247 v1

BLAKE / COCHRANE

That Council award Contract No: 55227 to Sports Technology International at the tendered lump sum price of \$367,604 (excluding GST), for the ‘Resurface of the Athletics Track at Barlow Park’.

carried

- 9. CONTRACTUAL MATTER - FOREST VIEW CEMETERY MAUSOLEUM
 CONTRACT NO. 55230 (LATE AGENDA ITEM) 50
 Jack Mitchell: 26/10/139-01 #2502449v1

PYNE / LANSKEY

That Contract No. 55230 be awarded to MD Can Do Constructions for the amount of \$152,570.00 including GST.

carried

THE MEETING CLOSED AT 12:45 PM

CONFIRMED THIS DAY OF 2010

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MAYOR

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CHIEF EXECUTIVE OFFICER