

# CAIRNS REGIONAL COUNCIL

## MINUTES

### WORKS & SERVICES COMMITTEE

17 FEBRUARY 2010

following the  
**Finance and Administration Committee**  
commencing at 11:09 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:

L Russell	Chief Executive Officer
R McKim	A/General Manager Works and 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

**PURPOSE OF MEETING**

**To consider the matters listed on the agenda.**

- 1. **INFRASTRUCTURE SERVICES - SUSTAINABILITY UPDATE ..... 1**  
Nick Bloomfield, NB: 1/67/1-08: DM5 #2469813

**SCHIER / COCHRANE**

**That the report be noted by Council.**

*carried*

- 2. **MAJOR PROJECTS STATUS REPORT - INFRASTRUCTURE SERVICES..... 8**  
Brad Finegan: 1/3/81-23: #2466766v1

**BLAKE / COCHRANE**

**That this report be noted.**

*carried*

- 3. **CAIRNS REGIONAL COUNCIL MARINE PLANT MANAGEMENT STRATEGY..... 16**  
Kerry Evans : 1/67/4: #2441906

**LANSKEY / LEU**

**That Council endorse the Cairns Regional Council Marine Plant Management Strategy.**

*carried*

- 4. **2010 LOCAL GOVERNMENT INFRASTRUCTURE AND PLANNING SYMPOSIUM ..... 20**  
Fiona Dix FD: 1/3/21-10: #2463605

**COOPER / BLAKE**

**That Council supports attendance at the 2010 Local Government Infrastructure and Planning Symposium to be held in Brisbane, 22 – 25 March 2010.**

*carried*

5. 2009/2010 DEPARTMENTAL OPERATIONAL PLAN - 2<sup>ND</sup> QUARTER REVIEW ..... 31  
R. McKim : 1/3/21-10: #2438709

COCHRANE / LANSKEY

**That Council adopt the 2009/10 Infrastructure Services Departmental Operational Plan – 2<sup>nd</sup> Quarter Review.**

*carried*

6. WORKS & SERVICES MONTHLY REPORT FOR THE MONTH OF JANUARY 2010..... 44  
Ross McKim: sjc: 1/3/21: #2464154

BLAKE / LANSKEY

**That the report be noted.**

*carried*

7. OUTSTANDING ISSUES - WORKS & SERVICES COMMITTEE .. 100  
Samantha Cottrell:1/3/21: #1206297v42

BLAKE / LEU

**That the report be noted.**

*carried*

**GENERAL BUSINESS**

1. FLYING FOX SUMMIT

FORSYTH / LEU

**Flying fox summit to be convened as soon as possible.**

*carried*

**CLOSED SESSION**

BLAKE / BONNEAU

**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) MOTOR GRADER..... 1  
Geoff McAlister: 20/6/96-02: #2467678
  
2. CONTRACTUAL MATTER - CONTRACT NO. 2188 – REGISTER OF PRE-QUALIFIED SUPPLIERS FOR VEHICLE AND PLANT SPARE PARTS, ACCESSORIES, AND SERVICES..... 5  
Geoff McAlister: #2438284

*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) MOTOR GRADER..... 1  
Geoff McAlister: 20/6/96-02: #2467678

LEU / FORSYTH

**That Council purchase One (1) Volvo G930 Motor Grader, from CJD Equipment for a total cost of \$365,200.00 (incl. GST) under Local Buy Contract BUS 189-0309.**

*carried*

2. **CONTRACTUAL MATTER - CONTRACT NO. 2188 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR VEHICLE AND PLANT SPARE PARTS, ACCESSORIES, AND SERVICES..... 5**  
 Geoff McAlister: #2438284

**COCHRANE / FORSYTH**

**That:**

- 1) **Contract No. 2186 – Register of Pre-Qualified Suppliers for Vehicle and Plant Spare Parts, Accessories, and Services be awarded to the various contractors listed below for the period from 1 February 2010 to 3 January 2011.**
- 2) **Authority be delegated 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 awarding of this contract.**

**Register of Pre-Qualified Suppliers – Contract No. 2188**

COMPANY NAME	Cat 1	Cat 2	Cat 3	Cat 4	Cat 5	Cat 6	Cat 7	Cat 8	Cat 9
Tropic Trimming - Auto and Marine	ü								
Auto One Cairns	ü		ü		ü		ü		
JAS Oceania Pty Ltd			ü						
Cummins South Pacific Pty Ltd	ü				ü	ü			
Honeycombes Sales & Service	ü	ü			ü		ü	ü	
Mossman Auto Electrical Pty Ltd t/a Blains Auto Electrical	ü	ü	ü					ü	
Hastings Deering (Aust) Ltd					ü	ü			
Servco Australia Cairns Pty Ltd t/a Pacific Toyota, Pacific Hino, Coral Motors	ü	ü						ü	
Coventry Fasteners	ü				ü	ü			
Casey's Motor Trimming	ü				ü				
Vic's Mowers & Small Engine Centre							ü	ü	
Central Tyre Service	ü							ü	
Clarke Diesel	ü	ü	ü		ü	ü		ü	
Neal Sinclair Hydraulic Solutions Pty Ltd					ü	ü	ü	ü	
Cairns Accident Repair Centre Pty Ltd	ü	ü	ü	ü					
Rosmech Sales and Service Pty Ltd	ü	ü	ü	ü	ü	ü	ü		
Tuff Tyres Gordonvale Pty Ltd t/a	ü				ü		ü	ü	
Burson Auto Parts	ü		ü		ü		ü		ü
Sugarlink Pty Ltd t/a Mossman Auto Mart	ü	ü	ü		ü	ü	ü		
Waugh & Dwyer Pty Ltd	ü	ü	ü		ü	ü	ü		
Mining Industrial & Marine Sales & Macquarrie Corporation Pty Ltd	ü	ü	ü		ü			ü	
NQ Fasteners & Lifting	ü				ü		ü		ü
FNQ Auto Air Pty Ltd	ü		ü						
Joandfil Pty Ltd t/a Braschs							ü		
Williams Estate Cairns	ü	ü	ü	ü	ü	ü	ü	ü	
Garwood International Pty Ltd	ü	ü	ü				ü	ü	
Embeca Pty Ltd	ü				ü		ü	ü	
Wrights Truck & Trailer Parts	ü		ü		ü		ü		
Bernard & Marianne Weidner t/a B&K			ü						
Great Western Corporation Pty Ltd t/a	ü		ü		ü	ü	ü	ü	
Lift & Shift Machinery Sales Pty Ltd					ü	ü		ü	
Pirtek Cairns Pty Ltd	ü	ü	ü	ü	ü	ü	ü	ü	ü
Cairns Spring Works and Engineering	ü								
Century Yuasa Batteries Pty Ltd			ü						

- Category 1 - General Automatic Spares, Consumables & Accessories
- Category 2 - Genuine Automative Spares & Accessories
- Category 3 - Automotive electrical parts, accessories & services
- Category 4 - Fitment of automotive windscreens & related services
- Category 5 - General construction plant spares, consumables accessories & related services
- Category 6 - Genuine construction plant spares, consumables, accessories & related services
- Category 7 - Small equipment spares & consumables
- Category 8 - Call out services for on-site service, repair or recovery
- Category 9 - Welding equipment, consumables and welding gases

*carried*

**THE MEETING CLOSED AT 11:42 AM**

**CONFIRMED THIS                      DAY OF                      2010**

.....  
**MAYOR**

.....  
**CHIEF EXECUTIVE OFFICER**