

CAIRNS REGIONAL COUNCIL

MINUTES

WORKS & SERVICES COMMITTEE

18 FEBRUARY 2009

following the
Finance and Administration Committee
commencing at 11:15 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:

N Briggs	Chief Executive Officer
J Hawkes	General Manager Works and Services
B Gardiner	General Manager Water & Waste
K Hull	Manager Community Relations
K Dinnerville	Manager Cairns Fleet
B Finegan	Manager Project Services
R McKim	Manager Technical Support Services
M McFadden	Acting Manager Cairns Works
T Armit	Coordinator Capital Works
S Godkin	Minute Secretary

PURPOSE OF MEETING

To consider the matters listed on the agenda.

1. CAIRNS CYCLING AND PEDESTRIAN FOCUS GROUP – MEETING MINUTES – 10 DECEMBER 2008..... 1
Joan Crawford: 8/23/9: #1837728

LESINA / BLAKE

That Council note the report.

carried

2. CAIRNS REGIONAL TRAFFIC ADVISORY COMMITTEE – 11 NOVEMBER, 2008 7
S. Tyter : 8/23/3: #1928157

PYNE / FORSYTH

That this report and the attached minutes be noted.

carried

3. 2008 / 2009 DEPARTMENTAL OPERATIONAL PLAN – 2ND QUARTER REVIEW..... 18
S. Cottrell : 1/3/21: #1946990 v1

BONNEAU / BLAKE

That Council adopt 2008/2009 Works and Services Department Operational Plan – 2nd Quarter Review.

carried

4. MAJOR PROJECTS STATUS REPORT – WORKS & SERVICES 28
Brad Finegan: 1/3/81-22: #1690443v11

COOPER / BLAKE

That this report be noted.

carried

5. THE GREEN FUNERAL..... 39
Fiona Dix FD: 1/3/21-08: #1953621

BONNEAU / BLAKE

That Council:

- 1) Provides in-principle support for officers to continue investigations into a Deed of Agreement arrangement with Programmed Solutions Pty Ltd for the Green Funeral concept.
- 2) Report back to Council including a draft agreement for consideration.

carried

6. HEAVY RAINFALL AND FLOODING – JANUARY/ FEBRUARY 2009
..... 51
Tim Smith : 27/1/1: #1964598

BLAKE / LESINA

That Council:

- 1) Notes the records associated with the exceptional rainfall and high tide events that flooded much of the lower areas of Cairns on the 12th January, 2009.
- 2) Notes the record of the exceptional rainfall that fell in areas surrounding Mount Whitfield causing severe flash flooding on the night of 7th- 8th February, 2009.
- 3) Notes that an understanding of the severity of these events will assist with drainage and emergency planning in the future as well as inform the community of its level of vulnerability.

carried

7. BUS STOP UPGRADE – COMPLIANCE WITH DDA LEGISLATION .. 60
Terry Armit : 17/9/5-04: #1963763

PYNE / FORSYTH

That Council agree to entering into a funding agreement with Queensland Transport for the upgrading of public transport infrastructure to meet the second stage requirements of the Disability Discrimination Act 1992. The Agreement is to be based on a 50/50 cost sharing arrangement with Council to undertake the works and Queensland Transport to provide 75% of its contribution in advance.

carried

Cr Pyne left the meeting 11:58 a.m.

8. CAIRNS PEDESTRIAN MOVEMENT & CYCLE TRAVEL STRATEGY... 62
.....
J. Crawford: 8/23/9-05: #1846490

LEU / LESINA

That Council:

1. **Note the progress made on the implementation of the Cairns Pedestrian Movement & Cycle Travel Strategy and the Douglas Shire Bikeway Strategy in the 2007/08 financial year.**
2. **Note the allocated works for the 2008/09 financial year.**

carried

Cr Schier left the meeting 12:10 p.m.

Cr Schier returned 12:12 p.m.

Cr Lesina left the meeting 12:13 p.m.

Cr Lesina returned 12:16 p.m.

9. WORKS & SERVICES MONTHLY REPORT FOR MONTH OF JANUARY 2009..... 72
.....
John Hawkes: sjc: 1/3/21-07: #1959519

LANSKEY / COCHRANE

That this report be noted.

carried

10. OUTSTANDING ISSUES – WORKS & SERVICES COMMITTEE..... 135
.....
John Hawkes:1/3/21: #1206297v30

COCHRANE / BLAKE

That this report be noted.

carried

CLOSED SESSION

BLAKE / FORSYTH

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

- 1. CONTRACTUAL MATTER - STANDING OFFER ARRANGEMENT NUMBER 2133 - CONSTRUCTION OF CONCRETE PATHS..... 1
Roy Thorpe: RHT: 15/23/162-01: #1958567
- 2. CONTRACTUAL MATTER - PERFORMANCE REPORT ON COMPLETION OF TWO RECENT MAJOR CONTRACTS BY CAIRNS WORKS 8
Geoff Hatwell : 15/28/1-12: #1933474
- 3. CONTRACTUAL MATTER - PRIORITY INFRASTRUCTURE PLAN .. 15
Rudd Rankine RR : 8/20/1: #1936179v2

carried

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

BLAKE / FORSYTH

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

Cr Pyne returned 12:31 p.m.

- 1. CONTRACTUAL MATTER - STANDING OFFER ARRANGEMENT NUMBER 2133 - CONSTRUCTION OF CONCRETE PATHS..... 1
Roy Thorpe: RHT: 15/23/162-01: #1958567

LANSKEY / BLAKE

That Standing Offer Arrangement Number 2133 Construction of Concrete Paths be awarded on a preference basis to the Contractors as detailed below for the period 1 March 2009 to 28 February 2011, with the option of a further year at Council's

discretion, in consultation with contractors:

Far North District 'A'

First Preference - GDA Constructions Pty Ltd
Second Preference - Antony Evans T/A Pro-Form Concrete
Third Preference - I J Ericson T/A Flea's Concreting

Far North District 'B'

First Preference – Kevin Campbell Investments Pty Ltd T/A Pavcrete
(Under 250 square metres)
First Preference – I J Ericson T/A Flea's Concreting
(Over 250 square metres)
Second Preference – Dawsons Engineering (NQ) Pty Ltd
(Under 250 square metres)
Second Preference – Kevin Campbell Investments Pty Ltd T/A Pavcrete
(Over 250 square metres)
Third Preference – Dawsons Engineering (NQ) Pty Ltd

Northern District

First Preference – Waterline Concreting
Second Preference – GDA Constructions Pty Ltd
Third Preference – MRM Civil Pty Ltd

Central District

First Preference – Antony Evans T/A Pro-Form Concrete
Second Preference – MRM Civil Pty Ltd
Third Preference – Waterline Concreting

Southern District 'A'

First Preference – I J Ericson T/A Flea's Concreting
Second Preference – GDA Constructions Pty Ltd
Third Preference – Antony Evans T/A Pro-Form Concrete

Southern District 'B'

First Preference – I J Ericson T/A Flea's Concreting
Second Preference – GDA Constructions Pty Ltd
Third Preference – MRM Civil Pty Ltd

carried

2. CONTRACTUAL MATTER - PERFORMANCE REPORT ON COMPLETION OF TWO RECENT MAJOR CONTRACTS BY CAIRNS WORKS 8
Geoff Hatwell : 15/28/1-12: #1933474

LANSKEY / FORSYTH

That Council note this report.

carried

3. CONTRACTUAL MATTER - PRIORITY INFRASTRUCTURE PLAN .. 15
Rudd Rankine RR : 8/20/1: #1936179v2

BONNEAU / LESINA

That Council:

- a) **Resolve to engage Integran Pty Ltd under LocalBuy arrangements in accordance with Section 486(1)(f)(i) of the Local Government Act 1993 to an upper fee limit of \$450,000 and;**
- b) **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 awarding of this contract.**

carried

THE MEETING CLOSED AT 12:33 PM

CONFIRMED THIS DAY OF 2009

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MAYOR

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CHIEF EXECUTIVE OFFICER