

CAIRNS REGIONAL COUNCIL

MINUTES

INFRASTRUCTURE SERVICES COMMITTEE

15 AUGUST 2012

FOLLOWING WATER AND WASTE COMMITTEE COMMENCING AT 11:30 AM

PRESENT: Cr J Schilling (Chairperson)
Cr T James
Cr G Fennell
Cr R Pyne
Cr B Manning (Ex-officio)

OBSERVERS: Cr S Brain
Cr J Leu
Cr R Bates
Cr M O'Halloran

OFFICERS:

P Tabulo	A/Chief Executive Officer
B Gardiner	General Manager Infrastructure Services
S Agius	Manager Business Support
T Armit	A/Manager Infrastructure Management
M McFadden	A/Manager Cairns Works
A Mac Suibhne	Manager Technical Support Services
B Finegan	Manager Project Services
G Boyd	Executive Officer
M Perkowicz	Construction & Commercial Works Manager
R Holmes	Manager Marketing & Communications
L Guy	Media Coordinator
N Quinn	Executive Manager Mayor's Office
S Godkin	Minute Secretary

CONFLICT OF INTEREST / MATERIAL PERSONAL INTEREST

There were no conflict of interest or material personal interest declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

- 1. 2012/13 ROAD RESEAL PROGRAM 3
Ed Kulpa: 17/9/5-06: #3622464

FENNELL / JAMES

RECOMMENDATION:

It is recommended that Council approves the Road Reseal Program for 2012/13 as set out in this report.

carried

- 2. PETITION – WARANA AND TEEWAH CLOSE KEWARRA BEACH –
DIVISION 9 21
Mick McFadden:lr 15/28/1: #3647098

FENNELL / PYNE

RECOMMENDATION:

It is recommended that Council advise the principle petitioner that two (2) taps will be installed at Warana and Teewah Close, Kewarra Beach.

carried

Cr Manning left the meeting 11:30 a.m.

- 3. MAJOR PROJECTS STATUS REPORT – INFRASTRUCTURE
SERVICES 28
Brad Finegan : 1/3/81-25: #3612941v4

PYNE / FENNELL

RECOMMENDATION:

It is recommended that this report be noted.

carried

4. INFRASTRUCTURE SERVICES MONTHLY REPORT FOR MONTH OF JUNE 2012 41
Ross McKim: sjc: 1/3/21: #3642685

FENNELL / JAMES

RECOMMENDATION:

It is recommended that Council notes this report.

carried

5. OUTSTANDING ISSUES - INFRASTRUCTURE SERVICES COMMITTEE 87
Samantha Cottrell:1/3/21: #3037789

FENNELL / PYNE

RECOMMENDATION:

It is recommended that Council note this report.

carried

6. PORT DOUGLAS MASTER PLAN IMPLEMENTATION - UPDATE - DIVISION 10 89
Sandra Burke: 8/26/25: #3651253-v3

Item deferred to Ordinary Meeting in Mossman 22 August 2012.

CLOSED SESSION

FENNELL / PYNE

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

1. CONTRACTUAL MATTER - PREFERRED SUPPLIER ARRANGEMENT NUMBER PSA 2371 CLEANING AND MAINTENANCE OF BARBEQUES AND PICNIC FACILITIES..... 3
Roy Thorpe: RHT: 15/23/235-03: #3676977

2. PREJUDICIAL MATTER - POTENTIAL COMPULSORY ACQUISITION OF PART OF LOT 3 ON SP126928, CAPE TRIBULATION ROAD, LOWER DAINTREE - DIVISION 10..... 15
Cheryl Dean : 19/3/3-108: #3639926

3. CONTRACTUAL MATTER - AWARDING WORKS TO A PRE-QUALIFIED SUPPLIER UNDER CONTRACT 2355 REGISTER OF PRE-QUALIFIED SUPPLIERS FOR GEOTECHNICAL AND CONSTRUCTION SUPPLIES AND SERVICES - DIVISION 10..... 23
Martin Perkowicz: MP: 15/23/232-18: # 3675788

carried

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

PYNE / FENNELL

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. CONTRACTUAL MATTER - PREFERRED SUPPLIER ARRANGEMENT NUMBER PSA 2371 CLEANING AND MAINTENANCE OF BARBEQUES AND PICNIC FACILITIES..... 3
Roy Thorpe: RHT: 15/23/235-03: #3676977

FENNELL / JAMES

RECOMMENDATION:

It is recommended that:

- 1) Preferred Supplier Arrangement Number PSA 2371 Cleaning and Maintenance of Barbeques and Picnic Facilities be awarded to Zillton Pty Ltd T/A Martins Cleaning Service for the period 1 September 2012 until 31 August 2014 at the estimated annual cost of \$114,087.68 with the option of a further one year extension at Council's discretion.
- 2) 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

2. PREJUDICIAL MATTER - POTENTIAL COMPULSORY ACQUISITION OF PART OF LOT 3 ON SP126928, CAPE TRIBULATION ROAD, LOWER DAINTREE - DIVISION 10..... 15
Cheryl Dean : 19/3/3-108: #3639926

PYNE / FENNELL

That this item be deferred to a later meeting

carried

3. CONTRACTUAL MATTER - AWARDING WORKS TO A PRE-QUALIFIED SUPPLIER UNDER CONTRACT 2355 REGISTER OF PRE-QUALIFIED SUPPLIERS FOR GEOTECHNICAL AND CONSTRUCTION SUPPLIES AND SERVICES - DIVISION 10..... 23

Martin Perkowicz: MP: 15/23/232-18: # 3675788

JAMES / FENNELL

RECOMMENDATION:

It is recommended that Council:

- 1) Award Embankment Stabilisation Works at Bamboo Creek Road, Mossman to LDI Constructions (Qld) Pty Ltd for the sum of \$271,575.70 inclusive of GST under Contract 2355 Register of Pre-qualified Suppliers for Geotechnical and Construction Supplies and Services.
- 2) Delegate authority 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

THE MEETING CLOSED AT 11:53. AM

CONFIRMED THIS DAY OF 2012

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MAYOR

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A/CHIEF EXECUTIVE OFFICER