

# CAIRNS REGIONAL COUNCIL

## MINUTES

### WORKS & SERVICES COMMITTEE

16 SEPTEMBER 2009

following the  
Finance and Administration Committee  
commencing at 11:36 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:

P Tabulo	A/Chief Executive Officer
J Hawkes	General Manager Works and Services
B Grosser	General Manager Corporate Services
B Gardiner	General Manager Water & Waste
L Finkelstein	A/Media Coordinator
R Leeds	Executive Advisor to the Mayor
K Dinnerville	Manager Cairns Fleet
B Finegan	Manager Project Services
R McKim	Manager Technical Support Services
G Hatwell	Manager Cairns Works
S Agius	Manager Business Support
S Tyter	Manager Infrastructure Mgt Works & Services
F Dix	Executive Officer Works & Services
T Armit	Coordinator Capital Works
J Rehn	A/Manager Finance
S Godkin	Minute Secretary

**PURPOSE OF MEETING**

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

- 1. MEMORANDUM OF UNDERSTANDING BETWEEN REGIONAL COUNCILS FOR DISASTER MANAGEMENT ARRANGEMENTS ..... 1  
Cheryl-Lee Fitzgerald: CF: 10/24/1-02: #2209215 v1

**BLAKE / SCHIER**

**That Council delegate authority to the Chief Executive Officer, pursuant to *Section 472 of the Local Government Act 1993*, to negotiate and sign a Memorandum of Understanding between Regional Councils (Townsville, Cassowary Coast, Tablelands, Townsville, Hinchinbrook and Burdekin) for Disaster Management Arrangements**

*carried*

- 2. PRESSURE CLEANING OF FOOTPATHS AND OTHER SURFACES... 9  
Geoff Hatwell:1/3/21:#2315959

**BLAKE / LANSKEY**

**That:**

- 1) **Council call for a standing offer arrangement (SOA) for pressure cleaning of footpaths throughout its region.**
- 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.**

*carried*

- 3. NAMING OF A PARK – GOLDBERG CLOSE AND PHOENIX STREET, WHITE ROCK - (LOT2001 SP193090) - DIVISION 3 ..... 12  
Sarah Lillecrapp (sl): 1/3/21-09 #2194856

**PYNE / COCHRANE**

**That Council land designated as Park (Lot 2001SP193090) and accessed by Goldberg Close and Phoenix Street, White Rock, be named “Reys Park”.**

*carried*

- 4. PETITION – COOYA BEACH AND ITS SURROUNDING SUBURBS – TO BUILD A PEDESTRIAN SIDEWALK ALONG BONNIE DOON ROAD BEGINNING AT COOYA BEACH ROAD AND CONNECTING TO MOSSMAN..... 16  
J. Crawford:19/14/1:#2208775

LEU / PYNE

**That Council advise the principal petitioner that this request will be considered and prioritised in the current review of Council’s Cycling & Walking Strategies.**

*carried*

- 5. PETITION - ZEBRINA STREET, REDLYNCH – EXTENSION OF EXIT/ENTRY POINT INTO PARK (SITUATED BETWEEN SPINOS & ZEBRINA STREETS)..... 20  
J.Crawford:19/14/1:#2209258

COOPER / COCHRANE

**That Council advise the principal petitioner that this request is considered favourably and will be prioritised as a project with \$3,000 funded from the Division 6 Councillor’s discretionary fund in the current review of Access and Equity Advisory Group list of projects.**

*carried*

- 6. MAJOR PROJECTS STATUS REPORT – WORKS & SERVICES ..... 24  
Brad Finegan: 1/3/81-22: #1690443v19

BLAKE / FORSYTH

**That this report be noted.**

*carried*

- 7. WORKS & SERVICES MONTHLY REPORT FOR MONTH OF AUGUST 2009..... 34  
John Hawkes: sjc: 1/3/21-07: #2210070

BLAKE / LESINA

**That this report be noted.**

*carried*

- 8. PURCHASE OF REPLAS COMPOSITE FIBRE BEAMS FOR THE CATTANA WETLANDS BOARDWALK PROJECT ..... 100  
Samuel Wakeford: 15/5/1-01: #2192163v1

COCHRANE / LANSKEY

**That Council:**

- 1) **Resolves in accordance with Section 486(1)(f)(ii) of the *Local Government Act 1993*, that it is satisfied that Local Procurement Contract Number LGP308 is a contract made by another Australian Government, an entity of another Australian Government or a local Government of another State or a Territory.**
- 2) **Resolves that Council purchase Composite Fibre Beams from Replas, under Local Government Procurement Contract Number LGP308, for installation in the Boardwalk at Cattana Wetlands, for the quoted price of \$252,900 (excluding GST).**
- 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 awarding of this contract.**

*carried*

- 9. CONTRACT NO. 2186 – REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WET AND/OR DRY HIRE OF CONSTRUCTION PLANT, EQUIPMENT, AND VEHICLES ..... 136  
Kelth Dinnerville: #2316414

BLAKE / LEU

**That Contract No. 2186 – Register of Pre-Qualified Suppliers for Wet and/or Dry Hire of Construction Plant, Equipment, and Vehicles be awarded to the various contractors listed below for the period from 1 October 2009 to 30 September 2010.**

<b>COMPANY/INDIVIDUAL NAME</b>
KW & SC Gregg t/a Gregg Construction
RMD Contractors Pty Ltd
Leslie Charles Hepworth
J & D Kingsley Pty Ltd
Nankeen Earthmoving
Wesley Raistrick, Truck Licences Cairns and Tipper Hire
Wes Pashen's Mini Earthmoving
Larry's Hoe Hire
Quicken Bobcat and Truck Hire
Robert B. Smith
Digger Roo Kanga Hire
Brooksy's Plant Hire Pty Ltd
Mrs Vicki Huff t/a Aryius Exavations
Gregory Ross Thomson
Allens Excavations and Truck Hire
Cranelyn Pty Ltd t/a Cranes Earthmoving
Philip Charles & Robyn Joyce Bragg
DM & J Spoto
Richard John and Margaret Ann Collis Pty Ltd
Flexihire Pty Ltd
William & Micheal O'Donoghue
Ronald John Alvoen
Gary Shearer
Ian William & Laura Fay McCulloch
Raymond William Hussey
Beaches Bobcat & Truck Hire
Trevor Morris White & Carmen Henning-White t/a TM & C White
Stephen Wallin
D & T Backhoe Hire
B & M (Cairns) Pty Ltd t/a B & M Mini Excavator
John & Hilary Pedrola
Danielle & Timothy Reilly
Wilton Michael Vaneck / On Track Hire
Ivesy's Bobcat & Mini Excavator Hire
Jim Kiss
Alban Zingle
Mark Dendle
Coral Coast Truck Hire
Robert Charles Marino, Adrienne Lea Marino
Michael John Cipolinia t/a Affordable Digging Service
Laurie Cameron
Wymere Pty Ltd
Kevin William & Ann Elizabeth Stewart
Grant Victor King
SG & A Leonardi Pty Ltd
RV & YH King
DR & EJ Grover
Brett McRostie
Robert Stuart Moore
Bondo's Water & Tipper Hire

Peter John Clarke
Kelvin Charles Wallace
A & C Bobcat & Backhoe Hire
Dagmar Harvesting Pty Ltd
Cairns Steel Construction t/a Century Cranes
Christopher Richard & Helene Diana Pacitti
Steven Arthur Gulliver & Tracy Ann Gulliver
S & W Petersen Pty Ltd
Heath's Backhoe Hire Pty Ltd
Perchfield Pty Ltd t/a Bugeja Earthmoving
William Francis James Bulley
Roadtek Plant Hire Services
Ingham Drilling Pty Ltd
Boom Sherrin
Wallace Quarrying & Mining Pty Ltd
ADK Civil Pty Ltd
Kelly's Crane Hire Pty Ltd
Petsin Holdings Pty Ltd t/a Cairns Civil Construction
David John Sanderson
Lindsay John & Susanne Rose Travers
Robert, Velia, Adrian Ridolfi
Glen Jones
Reef Earthmoving Pty Ltd
Oakdare Holdings Pty Ltd
J & S Hall Earthmoving
Crossy's Crane Hire Pty Ltd
Santarossa Engineering Pty Ltd
Michael Anthony Giudice
Transport & Machinery Contractors
Padovan Harvesting Pty Ltd
Puglisi Brothers
Norris Earthmoving & Raw Materials
Heavy Equipment Hire Pty Ltd
Mick Newport Contracting Pty Ltd
Ross Andreassen Pty Ltd
Douglas James Parsons
William Joseph & Jillian Christina Bellerio
Jeffrey Norman Seiler
STL Holdings t/a Sargent Four Wheel Drive Hire Truck Lease and Rental
Jim & Kim Harris
Lake Murphy Pty Ltd t/a Down to Earth Demolitions
North Sheridan Pty Ltd t/a Paramount Hire Service
Dave Fogarty Excavations
Danie Sadler
Cairns Mini Movers
Ricky John and Fiona Jane Rodwell
Stephen John Sacchetti
John Mario Villari
CR & MR Ballard
Howard William & Tresa Ann Plumb
RN & PE Clarke
Mark & Debra Quabba t/a Edge Away
Kennards Hire Pty Ltd

Colpo Constructions Pty Ltd
Starzing Pty Ltd as Trustee for Verri Unit Trust t/a Verri's Truck Hire
Vernon Clarke Pty Ltd
Steven & Shelley T Quabba
Cairns Earthworks Pty Ltd
Sell's Asphalt Driveways
Richardsons Heavy Haulage Pty Ltd
Killaloe Resources & Recovery Pty Ltd
Cairns Mulch
Hastings Deering (Australia) Ltd
Phase 3 Landscape & Design
Andrew Villari
F.L.G.T. Frank Marino
Candoze Pty Ltd t/a Cairns Dozer Hire
Rodney & Naomi Stewart
FNQ Tipper Hire
Cairns Heavy Haulage Pty Ltd
D.S. McNamara
Peter Morris
John & Lorraine O'Connor / Shane & Terese O'Connor
Addison (NQ) Pty Ltd t/a Meteor Car & Truck Rentals
AME Civil Contracting Pty Ltd
Morrison Family Trust t/a Clean It Industrial Services (Cairns)
Doug McCormack Pty Ltd
Alfio John & Bronwyn Ellen Caltabiano
Bill Twine
Bell's Carrying & Crane Hire Service Pty Ltd
Shane Walton
Coates Hire Operations Pty Limited

*carried*

**10. OUTSTANDING ISSUES – WORKS & SERVICES COMMITTEE..... 143**  
 John Hawkes:1/3/21: #1206297v37

**LESINA / LANSKEY**

**That this report be noted.**

*carried*

## **GENERAL BUSINESS**

### **1. PETITION REED ROAD PUBLIC BOAT RAMP**

S Tyter:1/3/21

SCHIER / LEU

**That Council officers reconsider the May 2008 petition which was lodged for Reed Road Public Boat ramp and a report to be presented back to Council.**

*carried*

### **2. ROAD HIERARCHY STRATEGY FOR CBD**

COCHRANE / COOPER

**That while Council acknowledges the Road Hierarchy Strategy in the CBD, work in Grafton Street be suspended until an overall view of future transport and traffic movement systems and plans are defined and adopted. These future systems and plans include the CBD revitalisation programme, the new Cairns Transit Network Project and the planned future opening of Lake Street to the airport access.**

**That the work required for the cultural heritage program on Grafton Street continues.**

**That a report be presented to the Works & Services Committee meeting in February 2010.**

*carried with Councillors Lesina & Pyne voting against the motion.*

### **3. HEAVY VEHICLE TRAFFIC INNER CITY**

LANSKEY / FORSYTH

**That a report be prepared for Council on the issue of diverting heavy vehicle traffic from the inner city section of Sheridan Street.**

*carried*

Cr Cooper left the meeting 12:45 p.m.

Cr Pyne left the meeting 12:46 p.m.

## **CLOSED SESSION**

BLAKE / LANSKEY



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

- 1. CONTRACTUAL MATTER - SUPPLY AND DELIVERY OF FIVE (5) ONLY ISUZU TRUCKS EACH FITTED WITH 6 CUBIC METRE TIPPERS STEEL BODIES UNDER LOCAL BUY CONTRACT NO. BUS 169-05081  
Keith Dinnerville:20/6/95-0: #2212983
- 2. CONTRACTUAL MATTER - LOCAL BUY CONTRACT NO. BUS 169-0508 - CHANGE OF MAKE OF TRUCK FOR THE SUPPLY AND DELIVERY OF ONE (1) 15000KG DUAL CAB TRUCK FITTED WITH A 6 TONNE METRE VEHICLE LOADING CRANE, STEEL TRAY AND DROP SIDES..... 4  
Keith Dinnerville: #2207880
- 3. CONTRACTUAL MATTER - CONTRACT 2178 REGISTER OF PRE-QUALIFIED SUPPLIERS FOR GEOTECHNICAL ENGINEERING CONSTRUCTION AND SERVICES ..... 7  
Roy Thorpe: RHT: 15/23/176-01: #2198479
- 4. CONTRACTUAL MATTER - STANDING OFFER ARRANGEMENT NUMBER 2190 - SUPPLY ONLY OF REINFORCING STEEL ..... 12  
Roy Thorpe: RHT: 15/23/177-01: #2208777
- 5. CONTRACTUAL MATTER - STANDING OFFER ARRANGEMENT NUMBER SOA 2135 CLEANING OF GROSS POLLUTANT TRAPS .. 19  
Roy Thorpe: RHT: 15/23/164-01: #2206528

*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 - SUPPLY AND DELIVERY OF FIVE (5) ONLY ISUZU TRUCKS EACH FITTED WITH 6 CUBIC METRE TIPPERS STEEL BODIES UNDER LOCAL BUY CONTRACT NO. BUS 169-05081  
Keith Dinnerville:20/6/95-0: #2212983

BLAKE / LANSKEY

**That Council approve the purchase five (5) only Isuzu FVR1000 Series, 16000 GVM, 221 KW Single Axle Tipper Trucks, from Ireland Isuzu at a total cost of \$624,334.50 (incl. GST), under Local Buy Contract BUS 169-0508.**

*carried*

- 2. CONTRACTUAL MATTER - LOCAL BUY CONTRACT NO. BUS 169-0508 - CHANGE OF MAKE OF TRUCK FOR THE SUPPLY AND DELIVERY OF ONE (1) 15000KG DUAL CAB TRUCK FITTED WITH A 6 TONNE METRE VEHICLE LOADING CRANE, STEEL TRAY AND DROP SIDES..... 4  
Keith Dinnerville: #2207880

LEU / BONNEAU

**That Council approves the change in the make of truck from a Hino 500 Series to an Isuzu FTR 900 Series truck for a total value of \$176,694.80 (incl. GST) under Local Buy Contract No BUS 169-0508.**

*carried*

Cr Cooper returned 12:50 p.m.

- 3. CONTRACTUAL MATTER - CONTRACT 2178 REGISTER OF PRE-QUALIFIED SUPPLIERS FOR GEOTECHNICAL ENGINEERING CONSTRUCTION AND SERVICES ..... 7  
Roy Thorpe: RHT: 15/23/176-01: #2198479

FORSYTH / LANSKEY

**That:**

- 1) **The organisations hereunder be included in Contract 2178 Register of Pre-qualified Suppliers for Geotechnical Engineering Construction and Services to provide selected level of expertise when required from time to time for a period of two years with an option of a further year at Council’s discretion.**

1. Coffey Geotechnics Pty Ltd
  2. RECS Pty Ltd.
  3. McIlveen Ford Consultants Pty Ltd
  4. Saxon Family Trust T/A Saxon Drilling
  5. Earthtec Constructions Pty Ltd
  6. Golder Associates Pty Ltd
  7. Coates Hire Operations Pty Ltd
  8. Engineering Testing Services (Townsville) Pty Ltd
  9. Mulch in a Minute
  10. Mick Newport Contracting Pty Ltd
  11. Groundwork Services Pty Ltd
  12. M.I. Consultants Gary Chambers
  13. Geotech Pty Ltd T/Geotechnical Engineering
  14. Specialised Geo Pty Ltd
- 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.

*carried*

4. CONTRACTUAL MATTER - STANDING OFFER ARRANGEMENT  
 NUMBER 2190 – SUPPLY ONLY OF REINFORCING STEEL ..... 12  
 Roy Thorpe: RHT: 15/23/177-01: #2208777

COCHRANE / FORSYTH

**That:**

- 1) Standing Offer Arrangement 2190 for Supply Only of Reinforcing Steel be awarded at the rates given in the attached schedules to The Australian Steel Company (Operations) Pty Ltd T/A The Australian Reinforcing Company Pty Ltd (ARC) as First Preference and OneSteel Reinforcing Pty Ltd as Second Preference for the period 1 October 2009 until 30 September 2011 and a further one year extension at Council's discretion in consultation with the Suppliers.
- 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.

*carried*

5. CONTRACTUAL MATTER – STANDING OFFER ARRANGEMENT  
NUMBER SOA 2135 CLEANING OF GROSS POLLUTANT TRAPS.. 19  
Roy Thorpe: RHT: 15/23/164-01: #2206528

LANSKEY / COCHRANE

That:

- 1) Standing Offer Arrangement Number SOA 2135 Cleaning of Gross Pollutant Traps be awarded to Tableland Wastewater Consults Pty Ltd T/A NQ Drain Doctors as First Preference and Complete Environmental Solutions Pty Ltd as Second Preference for the period 1 October 2009 until 30 September 2011 and a further one year extension at Council’s discretion, in consultation with contractors.
- 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.

*carried*

**THE MEETING CLOSED AT 12:53 PM**

**CONFIRMED THIS DAY OF 2009**

.....  
**MAYOR**

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