

# **CAIRNS REGIONAL COUNCIL**

## **MINUTES**

### **WATER & WASTE COMMITTEE**

**12 FEBRUARY 2012**

**FOLLOWING INFRASTRUCTURE SERVICES COMMITTEE  
commencing at 11:21 a.m.**

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:

R McKim	A/Chief Executive Officer
B Gardiner	General Manager Water & Waste
F Dix	A/Manager Marketing & Communications
L Guy	Media Coordinator
R Leeds	Executive Advisor to the Mayor
D Mackeen	Manager Waste & Environment
J Turner	Manager Infrastructure Water & Waste
S Godkin	Minute Secretary

**PURPOSE OF MEETING**

To consider the matters listed on the agenda.

- 1. WATER - SITUATION REPORT ..... 1  
Alex Ung: 1/58/13-23: #3220808v7

COCHRANE / BLAKE

That Council notes this report.

*carried*

- 2. MAJOR PROJECTS STATUS REPORT – WATER & WASTE ..... 8  
J Turner: 1/58/13-23: #3220807v7

COCHRANE / LESINA

That Council notes this report.

*carried*

- 3. ENVIRONMENTAL MANAGEMENT REPORT FOR WATER & WASTE ..... 22  
Lynne Powell: 1/58/13-23: #3220809v7

BONNEAU / BLAKE

That Council notes this report.

*carried*

- 4. WATER & WASTE MONTHLY REPORT FOR JANUARY 2012 ..... 26  
B. Gardiner;NG: 1/58/13-23: #3296097v6

COCHRANE / BLAKE

That Council receives and notes the monthly report from Water & Waste for the month of January 2012.

*carried*

**CLOSED SESSION**

BLAKE / LANSKEY

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

- 1. CONTRACTUAL MATTER – CONTRACT 75350 – DESIGN, SUPPLY, INSTALLATION & COMMISSIONING OF THE ULTRA FILTRATION SYSTEM AS PART OF THE MARLIN COAST RECYCLED WATER SCHEME – DIVISION 8,9 & 10. .... 1  
S Kinnane : 24/18/69: #3412865
  
- 2. CONTRACTUAL MATTER – CONTRACT 75351 – DESIGN, SUPPLY, INSTALLATION & COMMISSIONING OF THE UV DISINFECTION SYSTEM AS PART OF THE MARLIN COAST RECYCLED WATER SCHEME – DIVISION 8,9 &10 ..... 12  
S Kinnane : 24/18/70: #3440967
  
- 3. CONTRACTUAL MATTER – CONTRACT 75349 – WATER METER REPLACEMENT PROGRAM ..... 22  
S Kinnane: 24/18/68: #3424299

*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 – CONTRACT 75350 – DESIGN, SUPPLY, INSTALLATION & COMMISSIONING OF THE ULTRA FILTRATION SYSTEM AS PART OF THE MARLIN COAST RECYCLED WATER SCHEME – DIVISION 8,9 & 10. .... 1**  
S Kinnane : 24/18/69: #3412865

**COCHRANE / LESINA**

**That Council:**

- 1. **Awards Contract 75350 – Design, Supply, Installation and Commissioning of the Ultra Filtration System as part of the Marlin Coast Recycled Water Scheme, for the lump sum of \$483,300 ex GST, to Waterform Technologies Pty Ltd.**
- 2. **Delegates 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 in relation to Contract 75350.**

*carried*

- 2. **CONTRACTUAL MATTER – CONTRACT 75351 – DESIGN, SUPPLY, INSTALLATION & COMMISSIONING OF THE UV DISINFECTION SYSTEM AS PART OF THE MARLIN COAST RECYCLED WATER SCHEME – DIVISION 8,9 &10 ..... 12**  
S Kinnane : 24/18/70: #3440967

**COCHRANE / LEU**

**That Council:**

- 1. **Awards Contract 75351 – Design, Supply, Installation & Commissioning of the UV Disinfection System as part of the Marlin Coast Recycled Water Scheme, for the lump sum of \$46,473 ex GST, to WestWater Enterprises Pty Ltd.**
- 3. **Delegates 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 in relation to Contract 75351.**

*carried*

3. CONTRACTUAL MATTER – CONTRACT 75349 – WATER METER REPLACEMENT PROGRAM ..... 22  
S Kinnane: 24/18/68: #3424299

LANSKEY / LESINA

That Council:

1. Awards Contract 75349- Water Meter Replacement Program, to Skilltech Pty Ltd on a schedule of rates basis for the estimated annual spend of \$45,065 in 2011/12 ex GST, with an option to extend on an annual basis at Council’s discretion to a maximum contract length of 36 months.
2. Delegates 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 in relation to Contract 75349.

*carried*

**THE MEETING CLOSED AT 11:35 AM**

**CONFIRMED THIS DAY OF 2012**

.....  
**MAYOR**

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