

CAIRNS REGIONAL COUNCIL

MINUTES

INFRASTRUCTURE SERVICES COMMITTEE

16 NOVEMBER 2011

following the
Finance and Administration Committee
commencing at 10:57 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 R Pyne
Cr V Schier

APOLOGY: Cr J Leu

OFFICERS:

L Russell	Chief Executive Officer
R McKim	General Manager Infrastructure Services
B Gardiner	General Manager Water & Waste
L Guy	Media Coordinator
R Leeds	Executive Advisor to the Mayor
A Cooper	Manager Cairns Fleet
A MacSuibhne	Manager Technical Support Services
M McFadden	A/Manager Cairns Works
S Agius	Manager Business Support
M Lowry	Public Consultation & Communications Officer
A Baxter	Preconstruction Coordinator
S Godkin	Minute Secretary

APOLOGY

Council notes the apology of Councillor Leu and grants leave of absence.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

- 1. MAJOR PROJECTS STATUS REPORT - INFRASTRUCTURE SERVICES..... 1
Brad Finegan: 1/3/81-23: #2466766V24

BLAKE / LESINA

That Council note this report.

carried

- 2. ROTARY PARK SHOWER BLOCK PROJECT 13
SC Agius : 1/3/21-13: #3382202

SCHIER / LANSKEY

That Council:

- 1) Enter into a funding agreement with JobFind Centre Australia to allow them to seek funding through the Department of Education, Employment and Workplace Relations (DEEWR) to build a hot water shower block located at Rotary Park, Babinda.
- 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 agreement.

carried

3. INFRASTRUCTURE SERVICES MONTHLY REPORT FOR MONTH OF OCTOBER 2011 17
Ross McKim: sjc: 1/3/21: #3374777

FORSYTH / COCHRANE

That Council note this report.

carried

4. COLLINS AVENUE – PEDESTRIAN AND VEHICULAR MOVEMENT .
..... 53
R McKim:sjc: 1/3/21: #3358122

SCHIER / FORSYTH

That Council endorse the implementation of Stage 1 of the Collins Avenue Pedestrian Flow report in the 2011/12 Capital Works Program.

carried

5. OUTSTANDING ISSUES – INFRASTRUCTURE SERVICES COMMITTEE 74
Samantha Cottrell:1/3/21: #3037789

LANSKEY / COCHRANE

That Council note this report.

carried

GENERAL BUSINESS

1. PETITION – BAUHINIA AVENUE EARLVILLE

A petition was tabled for noting with a report back to Council regarding upgrading the footpath on Bauhinia Avenue Earlville. Council is also requested to install proper kerb and channelling on the right hand side of the road all the way from the end of Balaclava Road to the bridge over Mercy Creek.

CLOSED SESSION

LANSKEY / FORSYTH

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

- 1. CONTRACTUAL MATTER - CONTRACT 2333 PROJECT MANAGEMENT SERVICES FOR NATURAL DISASTER RECOVERY AND RELIEF ARRANGEMENTS (NDRRA) WORKS 1
Roy Thorpe: RHT: 15/23/220-01: #3370621

- 2. CONTRACTUAL MATTER - LOCAL BUY CONTRACT NO. BUS 198-0410 - SUPPLY AND DELIVERY OF TWO HINO SINGLE CAB HYBRID TRUCKS FITTED WITH GARWOOD GARBAGE COMPACTORS 10
Geoff McAlister:20/6/98-02: #3347678

carried

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

LANSKEY / FORSYTH

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. CONTRACTUAL MATTER - CONTRACT 2333 PROJECT MANAGEMENT SERVICES FOR NATURAL DISASTER RECOVERY AND RELIEF ARRANGEMENTS (NDRRA) WORKS 1
Roy Thorpe: RHT: 15/23/220-01: #3370621

COOPER / LANSKEY

That:

- 1) Contract 2333 Project Management Services for Natural Disaster Recovery and Relief Arrangements (NDRRA) Works be awarded to Brindley Consulting QLD Pty Ltd remunerated with a monthly retainer and hourly rate.
- 2) Brindley Consulting QLD Pty Ltd be required to enter into a formal “Contract for Project Management Services” for the duration of 12 months with an option for two extensions of 12 months at the sole discretion of Council in consultation with the consultant.
- 3) Authority be delegated to the Mayor or 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. CONTRACTUAL MATTER - LOCAL BUY CONTRACT NO. BUS 198-0410 - SUPPLY AND DELIVERY OF TWO HINO SINGLE CAB HYBRID TRUCKS FITTED WITH GARWOOD GARBAGE COMPACTORS 10
Geoff McAlister:20/6/98-02: #3347678

BLAKE / LESINA

That Council Purchase two only Hino 916 300 Series Hybrid trucks fitted with Garwood Bantam 6cubic metre garbage Compaction units for a total value of \$343,803.64 (incl. GST) from Pacific Hino Pty Ltd, under Local Buy Contract BUS 198-0410.

carried

THE MEETING CLOSED AT 11:09 A.M.

CONFIRMED THIS DAY OF 2011

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MAYOR

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CHIEF EXECUTIVE OFFICER