



# REPORT

## Coordination Committee Meeting

**Tuesday 26 June 2018**  
commencing at 10.54am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20180626**

---

### **CHAIRPERSON'S REPORT**

The recommendations contained within this report of the Coordination Committee meeting held 26 June 2018 are recommended to the Council for adoption.

COUNCILLOR ALLAN SUTHERLAND (MAYOR)  
CHAIRPERSON  
COORDINATION COMMITTEE

**12.1 ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS**

---

**12.1 Coordination Committee Meeting - 26 June 2018  
(Pages 18/1394 to 18/1469)**

---

**RESOLUTION**

Moved by Cr Matt Constance

Seconded by Cr Adrian Raedel

**CARRIED 8/0**

That the report and recommendations of the Coordination Committee meeting held 26 June 2018 be adopted, excluding Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6 and 4.9 to be considered separately.

**12.2 Coordination Committee Meeting - 26 June 2018 - Items considered separately**

---

**ITEM 4.1: SUPPLY AND DELIVERY OF FOUR (4) 23T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL**

**(Coordination Committee Meeting - 26 June 2018 - Page 18/1410)**

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As four of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.1 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

### **RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

CARRIED 8/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.1 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of four 23T GVM single cab tipper trucks (Isuzu Giga CXZ AMT with Big Rigs Body).

### **ITEM 4.2: SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL**

(Coordination Committee Meeting - 26 June 2018 - Page 18/1415)

### **Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.2 as follows:

- a) The owner of Newcombe Holdings Pty Ltd (Village Motors) who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Marlene Newcombe who owns Newcombe Holdings Pty Ltd is the mother of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

Cr Grimwade, taking into consideration advice from the Queensland Integrity Commissioner, elected to retire from the meeting.

### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.2 as follows:

- a) Newcombe Holdings Pty Ltd who submitted a tender allowed the Councillor to place election signage located on vacant land owned by Village Motors (owned by Newcombe Holdings Pty Ltd); and the Councillor received an election donation from Moreton Futures Trust of which Newcombe Holdings Pty Ltd was a contributor.

- b) Because of the receipt of a gift as follows:
  - i) Newcombe Holdings Pty Ltd contributed \$20,000 to Moreton Futures Trust
  - ii) \$2,488.35 received on 19 March 2016 from Moreton Futures Trust
  - iii) Moreton Futures Trust was a contributor to the Councillor's 2016 election campaign
  
- c) Because of the receipt of a gift as follows:
  - i) Village Motors (owned by Newcombe Holdings Pty Ltd)
  - ii) Election signage located on vacant land owned by Village Motors during the 2016 election campaign

Cr Greer elected to retire from the meeting.

#### Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.2 as follows:

- a) Newcombe Holdings Pty Ltd, who submitted a tender, was a contributor to Moreton Futures Trust. Moreton Futures Trust made an interest free loan to the Councillor's 2012 election campaign as follows:
  - i) Newcombe Holdings Pty Ltd (a contributor to Moreton Futures Trust)
  - ii) \$5,000 interest free loan from Moreton Futures Trust received on 2 September 2011 (repaid on 25 January 2012)
  - iii) Moreton Futures Trust was a lender to the Councillor's 2012 election campaign

Cr Charlton elected to retire from the meeting.

#### Conflict of Interest - Declaration - Cr Matt Constance

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.2 as follows:

- a) The owner of Newcombe Holdings Pty Ltd (Village Motors) who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Marlene Newcombe who owns Newcombe Holdings Pty Ltd is the mother of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

Cr Constance elected to retire from the meeting.

As four of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.2 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

#### RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

CARRIED 8/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.2 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

1. To award Separable Portion 1 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).

2. To award Separable Portion 2 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
3. To award Separable Portion 3 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
4. To award Separable Portion 4 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
5. To award Separable Portion 5 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
6. To award Separable Portion 6 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
7. To award Separable Portion 7 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
8. To award Separable Portion 8 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
9. To award Separable Portion 9 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).

**ITEM 4.3: SUPPLY AND DELIVERY OF THREE SINGLE CAB MINI GARBAGE COMPACTORS - REGIONAL**

(Coordination Committee Meeting - 26 June 2018 - Page 18/1427)

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:

- i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
- ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As four of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.3 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 8/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.3 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of three 8m<sup>3</sup> single cab mini garbage compactors with hydraulic bin lifters.

**ITEM 4.4: SUPPLY AND DELIVERY OF EIGHT 8.5T GVM SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL**

(Coordination Committee Meeting - 26 June 2018 - Page 18/1432)

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As four of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.4 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

### **RESOLUTION**

Moved by Cr Brooke Savige

Seconded by Cr Darren Grimwade

CARRIED 8/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.4 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of eight 8.5T GVM single cab walk-in toolbox crane trucks (Isuzu NQR 87-190 AMT with Custom Truck Body).

**ITEM 4.5: SUPPLY AND DELIVERY OF FIVE 11T - 12T GVM CREW CAB 3-WAY TIPPING TRUCKS - REGIONAL**

(Coordination Committee Meeting - 26 June 2018 - Page 18/1437)

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As four of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.5 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.



All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

### **RESOLUTION**

Moved by Cr Brooke Savige

Seconded by Cr Matt Constance

CARRIED 8/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.5 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of five 11T - 12T GVM crew cab 3-way tipping trucks (five Isuzu FRR 110-260 AMT with Custom Truck Body).

### **ITEM 4.6: SUPPLY AND DELIVERY OF TWO (2) 15T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL** (Coordination Committee Meeting - 26 June 2018 - Page 18/1442)

#### **Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

#### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

#### **Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As four of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.6 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

### **RESOLUTION**

Moved by Cr Brooke Savige

Seconded by Cr Adrian Raedel

CARRIED 8/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.6 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of two 15T GVM single cab tipper trucks (Hino FG1628 Medium Auto with Custom Truck Bodies body).

### **ITEM 4.9: KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - Division 7** (Coordination Committee Meeting - 26 June 2018 - Page 18/1455)

### **Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton declared a real conflict of interest in Item 4.9 as follows:

- a) Queensland Raceways, who receive the benefit of the works, was a contributor to Moreton Futures Trust. Moreton Futures Trust made an interest free loan to the Councillor's 2012 election campaign and provided various other gifts as follows:
- b) Because of the receipt of a gift as follows:
  - i) Queensland Raceways (a contributor to Moreton Futures Trust)
  - ii) \$5,000 interest free loan from Moreton Futures Trust received on 2 September 2011 (repaid on 25 January 2012)
  - iii) Moreton Futures Trust was a lender to the Councillor's 2012 election campaign
- c) Because of the receipt of a gift as follows:
  - i) Various gifts from Queensland Raceways
  - ii) VIP event pass, track and motor sport drive days, aerial inspections of Moreton Bay Regional area, and loan of utility vehicle in the 2008 and 2012 election campaigns
- d) The CEO/Owner of Queensland Raceways (Mr John Tetley) who receive the benefit of the works, is a friend of the Councillor.
- e) The Councillor's personal interest arises because of a personal relationship as follows:
  - i) Mr John Tetley is CEO/Owner of Queensland Raceways
  - ii) Mr John Tetley is a friend of the Councillor

**Cr Mike Charlton (Deputy Mayor) retired from the meeting at 2.37pm.**

At this time, Cr Mick Gillam assumed the Chair in the absence of the Mayor and the Deputy Mayor, as resolved previously.

**Conflict of Interest - Declaration - Cr Denise Sims**

**Pursuant to s175E of the *Local Government Act 2009*, Cr Denise Sims declared a perceived conflict of interest in Item 4.9 as follows:**

- a) Queensland Raceways, who receive the benefit of the works, provided a gift to the Councillor as follows:**
  - i) An aerial inspection of Lakeside Raceway and surrounding area in May 2016**

**However, Cr Denise Sims had considered her position and was firmly of the opinion that she could participate in the debate and recommendation on the matter in the public interest.**

**Conflict of Interest - Declaration - Cr Matt Constance**

**Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Item 4.9 as follows:**

- a) Queensland Raceways, who receive the benefit of the works, provided a gift to the Councillor as follows:**
  - i) An aerial inspection of Lakeside Raceway and surrounding area**

**However, Cr Matt Constance had considered his position and was firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.**

As three of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.9 under section 175E(2) of the Act, and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

Cr Mike Charlton (Deputy Mayor) having made a declaration and left the meeting, returned to the meeting at 2.40pm and all Councillors as permitted under section 175E(7)(a) of the Act delegated the following matter.

The Deputy Mayor (Cr Mike Charlton) resumed the Chair at this time.

**RESOLUTION**

**Moved by Cr Mick Gillam**

**Seconded by Cr Matt Constance**

**CARRIED 8/0**

**That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.9 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:**

**To award the tender for 'Kurwongbah - Lakeside Dam - Dam Wall Upgrade' project (VP106167).**

## LIST OF ITEMS

### 1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)

**ITEM 1.1** 1395

ADOPTION OF RNA SHOW HOLIDAY 2019 - MORETON BAY REGION - REGIONAL  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

**ITEM 1.2** 1398

SMART CITY EXPO - REGIONAL  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

**ITEM 1.3** 1401

INTERNATIONAL ZERO WASTE STUDY TOUR 2018 - REGIONAL  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

### 2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

### 3 CORPORATE SERVICES SESSION (Cr M Constance)

**ITEM 3.1** 1405

MONTHLY REPORTING PACKAGE - MAY 2018 - REGIONAL  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

### 4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

**ITEM 4.1 - DECLARATION OF INTEREST** 1408

*Conflict of Interest - Declaration - Cr Darren Grimwade*

*Conflict of Interest - Declaration - Cr Julie Greer*

*Conflict of Interest - Declaration - Cr Koliانا Winchester*

*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*

*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*

*Conflict of Interest - Declaration - Cr Matt Constance*

**ITEM 4.1** 1410

SUPPLY AND DELIVERY OF FOUR (4) 23T GVM SINGLE CAB TIPPER TRUCKS -  
REGIONAL  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

**ITEM 4.2 - DECLARATION OF INTEREST** **1413**

*Conflict of Interest - Declaration - Cr Darren Grimwade*  
*Conflict of Interest - Declaration - Cr Julie Greer*  
*Conflict of Interest - Declaration - Cr Koliانا Winchester*  
*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*  
*Conflict of Interest - Declaration - Cr Matt Constance*  
*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*

**ITEM 4.2** **1415**

SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES  
MBRC007244 - REGIONAL

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.3 - DECLARATION OF INTEREST** **1425**

*Conflict of Interest - Declaration - Cr Darren Grimwade*  
*Conflict of Interest - Declaration - Cr Julie Greer*  
*Conflict of Interest - Declaration - Cr Koliانا Winchester*  
*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*  
*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*  
*Conflict of Interest - Declaration - Cr Matt Constance*

**ITEM 4.3** **1427**

SUPPLY AND DELIVERY OF THREE SINGLE CAB MINI GARBAGE COMPACTORS -  
REGIONAL

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.4 - DECLARATION OF INTEREST** **1430**

*Conflict of Interest - Declaration - Cr Darren Grimwade*  
*Conflict of Interest - Declaration - Cr Julie Greer*  
*Conflict of Interest - Declaration - Cr Koliانا Winchester*  
*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*  
*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*  
*Conflict of Interest - Declaration - Cr Matt Constance*

**ITEM 4.4** **1432**

SUPPLY AND DELIVERY OF EIGHT 8.5T GVM SINGLE CAB WALK-IN TOOLBOX CRANE  
TRUCKS - REGIONAL

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.5 - DECLARATION OF INTEREST** 1435

*Conflict of Interest - Declaration - Cr Darren Grimwade*  
*Conflict of Interest - Declaration - Cr Julie Greer*  
*Conflict of Interest - Declaration - Cr Koliانا Winchester*  
*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*  
*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*  
*Conflict of Interest - Declaration - Cr Matt Constance*

**ITEM 4.5** 1437

SUPPLY AND DELIVERY OF FIVE 11T - 12T GVM CREW CAB 3-WAY TIPPING TRUCKS - REGIONAL

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.6 - DECLARATION OF INTEREST** 1440

*Conflict of Interest - Declaration - Cr Darren Grimwade*  
*Conflict of Interest - Declaration - Cr Julie Greer*  
*Conflict of Interest - Declaration - Cr Koliانا Winchester*  
*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*  
*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*  
*Conflict of Interest - Declaration - Cr Matt Constance*

**ITEM 4.6** 1442

SUPPLY AND DELIVERY OF TWO (2) 15T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.7** 1445

BELLARA - BIBIMULYA STREET - DRAINAGE RENEWAL - DIVISION 1

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.8** 1449

CABOOLTURE - CENTENARY LAKES - LAKE WATER SUPPLY UPGRADE - DIVISION 3

**COMMITTEE RECOMMENDATION**

REPORT DETAIL

**ITEM 4.9 - DECLARATION OF INTEREST** 1453

*Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)*  
*Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)*

**COMMITTEE RECOMMENDATION**

*Conflict of Interest - Declaration - Cr Denise Sims*  
*Conflict of Interest - Declaration - Cr Matt Constance*

**COMMITTEE RECOMMENDATION**

# Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING  
26 June 2018

**PAGE d**  
Report

---

**ITEM 4.9** **1455**  
KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

**ITEM 4.10** **1461**  
ALBANY CREEK - ALBANY CREEK LIBRARY - AMENITIES UPGRADE AND INTERNAL  
REFURBISHMENT - DIVISION 9  
**COMMITTEE RECOMMENDATION**  
REPORT DETAIL

**5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)**

**6 LIFESTYLE & AMENITY SESSION (Cr D Sims)**

**7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)**

**8 REGIONAL INNOVATION (Cr D Grimwade)**

**9 GENERAL BUSINESS**

**ITEM 9.1** **1467**  
REDCLIFFE PENINSULA FLORAL AND ART FESTIVAL - DIVISION 6

**CLOSED SESSION (Confidential items)**

**ITEM C.1 – CONFIDENTIAL** **1469**  
DEVELOPMENT AGREEMENT NO. 1 - MORETON BAY REGIONAL COUNCIL AND THE  
UNIVERSITY OF THE SUNSHINE COAST - MORETON BAY REGION UNIVERSITY  
PRECINCT - REGIONAL  
**COMMITTEE RECOMMENDATION**

**CLOSURE**

## ATTENDANCE & APOLOGIES

### Attendance:

#### Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)  
Cr Brooke Savige  
Cr Adam Hain  
Cr Julie Greer  
Cr Koliana Winchester  
Cr Denise Sims  
Cr Mick Gillam  
Cr Mike Charlton (Deputy Mayor)  
Cr Matthew Constance  
Cr Darren Grimwade  
Cr Adrian Raedel

#### Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Acting Director Community & Environmental Services	(Mr Mark McCormack)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Manager Financial & Project Services	(Mr Keith Pattinson)
Meeting Support Officer	(Ms Larissa Kerrisk)

### Apologies:

Cr Peter Flannery  
Cr James Houghton

---

**The Mayor is the Chairperson of the Coordination Committee.**

**Coordination Committee meetings comprise of Sessions chaired by Council's nominated Spokesperson for that portfolio, as follows:**

---

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliana Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade
9 General Business	Cr Allan Sutherland (Mayor)



**1 GOVERNANCE SESSION**

(Cr A Sutherland, Mayor)

**ITEM 1.1**

**ADOPTION OF RNA SHOW HOLIDAY 2019 - MORETON BAY REGION - REGIONAL**

*Meeting / Session:* 1 GOVERNANCE

*Reference:* A17105515 : 19 June 2018

*Responsible Officer:* LK, Executive Services Officer (CEO Executive Services)

**Executive Summary**

By correspondence dated 18 June 2018 (A17103484), the Executive Director, Office of Industrial Relations has sought Moreton Bay Regional Council's request for special and show holidays for 2019.

This report seeks to nominate the second Monday in August 2019 for the Royal National Show Holiday for the Moreton Bay Regional Council area.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Denise Sims**

**CARRIED 9/2**

*Crs Charlton and Constance voted against Committee's recommendation.*

**That Monday 12 August 2019 be nominated as the 2019 Royal National Show Holiday for the Moreton Bay Regional Council area.**

---

ITEM 1.1 ADOPTION OF RNA SHOW HOLIDAY 2019 - MORETON BAY REGION - REGIONAL - A17105515 (Cont.)

## OFFICER'S RECOMMENDATION

That Monday 12 August 2019 be nominated as the 2019 Royal National Show Holiday for the Moreton Bay Regional Council area.

## **REPORT DETAIL**

### **1. Background**

By correspondence dated 18 June 2018 (A17103484), the Executive Director, Office of Industrial Relations has sought Moreton Bay Regional Council's request for special and show holidays for 2019.

Under Section 4 of the *Holidays Act 1983* (the Act), a holiday shall not be appointed in respect of a district unless the Minister has received by a specified date, a Notice signed by the Chief Executive Officer of the local government for the area in which the district is situated, requesting that the holiday be appointed.

### **2. Explanation of Item**

Under the Act, a holiday can be granted in respect of an annual agricultural, horticultural or industrial show (show day), in which it shall also be a public holiday.

In correspondence from the Office of Industrial Relations, Moreton Bay Regional Council has been asked to nominate the preferred appointment of the Region's special and show holidays for 2019 no later than Friday 10 August 2018.

Traditionally, the Moreton Bay Region's one "show day" holiday is held on the Monday immediately prior to the "Ekka People's Day". In 2019, the "Ekka People's Day" will be on Wednesday 14 August 2019.

Accordingly, this report recommends the second Monday in August 2019 for the Royal National Show Holiday for Moreton Bay Regional Council area for 2019.

### **3. Strategic Implications**

#### 3.1 Legislative/Legal Implications

In accordance with Section 4 of the *Holidays Act 1983*.

#### 3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

There are no policy implications associated with this matter.

#### 3.4 Risk Management Implications

There are no risk management implications associated with this matter.

#### 3.5 Delegated Authority Implications

There are no delegated authority implications associated with this matter.

#### 3.6 Financial Implications

There are no financial implications associated with this matter.

#### 3.7 Economic Benefit

There are no economic benefits associated with this matter.

#### 3.8 Environmental Implications

There are no environmental implications associated with this matter.

*ITEM 1.1 ADOPTION OF RNA SHOW HOLIDAY 2019 - MORETON BAY REGION - REGIONAL - A17105515 (Cont.)*

3.9 Social Implications

There are no social implications associated with this matter.

3.10 Consultation / Communication

Upon gazettal of the 2019 Show Holiday, appropriate advertising will be undertaken.

---

**ITEM 1.2**  
**SMART CITY EXPO - REGIONAL**

*Meeting / Session:* 1 GOVERNANCE  
*Reference:* A17110467 : 20 June 2018  
*Responsible Officer:* LK, Executive Support Officer (CEO Executive Services)

---

**Executive Summary**

This report seeks consideration of Councillor attendance to the Smart City Expo to be held at the Melbourne Convention & Exhibition Centre from 3-4 September 2018.

---

**COMMITTEE RECOMMENDATION**

---

**Moved by Cr Mick Gillam**

**Seconded by Cr Matt Constance**

**CARRIED 11/0**

1. That Councillor Adrian Raedel be authorised to attend the Smart City Expo.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.2 SMART CITY EXPO - REGIONAL - A17110467 (Cont.)

**OFFICER'S RECOMMENDATION**

1. That Councillor Adrian Raedel be authorised to attend the Smart City Expo.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

**REPORT DETAIL**

**1. Background**

Advice has been received that the Smart City Expo will be held at the Melbourne Convention & Exhibition Centre from 3-4 September 2018. Cr Adrian Raedel has expressed an interest in attending this conference.

**2. Explanation of Item**

The Smart City Expo combines a conference program with a state-of-the-art expo to provide information about smart cities and urban planning technologies, and connect thousands of Smart City experts from around the globe.

The conference program covers smart city vertical applications such as Smart Grid, Smart Transportation, Smart Health, Smart Building Management Systems, Enterprise IoT, Smart Lighting, Fog Computing, Big Data Analytics and Smart Governance.

The Smart City Expo conference will propose solutions for smart cities planning, implementation, and policy-making by taking into account recent technological advancements and innovations. The event aims to increase the strength of cities, to identify and promote business opportunities, to increase productivity, to establish partnerships and contribute to the implementation of relevant policies. It is an opportunity to share, promote and prioritise research and best practice. The event will also identify how modern challenges to smart cities will be addressed.

**3. Strategic Implications**

3.1 Legislative/Legal Implications

There are no legislation/legal implications arising as a direct result from this report.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

3.3 Policy Implications

Arrangements will be made in accordance with Council's Professional Development Policy 2150-089.

3.4 Risk Management Implications

There are no risk management implications arising as a direct result from this report.

3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result from this report.

3.6 Financial Implications

Appropriate funds have been provided in the Budget.

3.7 Economic Benefit

Topics associated with the conference will address a range of economic challenges facing local government.

3.8 Environmental Implications

Topics associated with the conference will address a range of environmental challenges facing local government.

*ITEM 1.2 SMART CITY EXPO - REGIONAL - A17110467 (Cont.)*

3.9 Social Implications

Topics associated with the conference will address a range of social challenges facing local government.

3.10 Consultation / Communication

Consultation was undertaken with Councillors, the Chief Executive Officer and Directors.

**ITEM 1.3**

**INTERNATIONAL ZERO WASTE STUDY TOUR 2018 - REGIONAL**

*Meeting / Session:* 1 GOVERNANCE  
*Reference:* A17112058 : 20 June 2018  
*Responsible Officer:* LK, Executive Support Officer (CEO Executive Services)

**Executive Summary**

The Local Government Association of Queensland's Peak Services will be conducting an International Zero Waste Study Tour from 24 August 2018 to 8 September 2018 to various locations in Denmark, Spain, UK, and USA.

This report seeks consideration of officer attendance to the International Zero Waste Study Tour 2018.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Denise Sims**

**Seconded by Cr Koliana Winchester**

**CARRIED 11/0**

**That Mr Keith Pattinson, Manager Financial & Project Services, be authorised to attend the International Zero Waste Study Tour 2018 from 24 August 2018 to 8 September 2018.**

*ITEM 1.3 INTERNATIONAL ZERO WASTE STUDY TOUR 2018 - REGIONAL - A17112058 (Cont.)*

## OFFICER'S RECOMMENDATION

That Mr Keith Pattinson, Manager Financial & Project Services, be authorised to attend the International Zero Waste Study Tour 2018 from 24 August 2018 to 8 September 2018.

## **REPORT DETAIL**

### **1. Background**

Advice has been received from Peak Services that an International Zero Waste Study Tour 2018 will be conducted from 24 August 2018 to 8 September 2018 to visit numerous waste sites and facilities in Denmark, Spain, UK, and USA. Given the significant changes that are occurring in the waste industry including the introduction of a Waste Levy by the State Government and changes in the recycling industry, it is recommended that Mr Keith Pattinson, Manager Financial & Project Services be authorised to attend the Study Tour.

### **2. Explanation of Item**

The International Zero Waste Study Tour 2018 will tour state of the art EfW and Zero Waste Technology sites with capabilities such as anaerobic digesters; gasification plants; combustion facilities; mechanical and biological treatment facilities; materials recoveries facilities; recycling facilities; and emerging technologies.

The following sites are under consideration for the study tour:

- Amager Bakke Copen Hill EfW Facility, Copenhagen, Denmark
- Riverside Resource Recovery Facility, London, UK
- Chineham EfW Facility, London, UK
- Lakeside EfW Facility, London, UK
- Barcelona Eco Park, Barcelona, Spain
- Palm Beach Renewable Energy Facility, Miami, USA.

The tour will include speakers from State, National and EU Regulators; Local Municipalities; the Environmental Services Association; the Chartered Institute of Waste Management; the London Waste & Recycling Board; and a range of other experts from the zero waste field.

The topics covered during the study tour will include:

- Zero waste success principles
- Zero waste procurement and contract strategies
- Zero waste partnerships and share agreement examples
- Zero waste best practice facilities
- Zero waste high efficiency facilities
- Low emission facilities
- Zero waste feedstock and upstream processing requirements
- Lessons learned
- Managing public expectations and concerns
- Zero waste innovations and alternative technologies
- Zero waste strengths and weaknesses of countries globally

Additionally, the tour will provide overviews from each country visited regarding their zero waste policy, market overview, comparison to Australia, and technology.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

There are no legislation/legal implications directly arising from this report.



*ITEM 1.3 INTERNATIONAL ZERO WASTE STUDY TOUR 2018 - REGIONAL - A17112058 (Cont.)*

- 3.2 Corporate Plan / Operational Plan  
Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.
- 3.3 Policy Implications  
Arrangements will be made in accordance with Council's Professional Development Policy 2150-089.
- 3.4 Risk Management Implications  
There are no risk management implications arising as a direct result from this report.
- 3.5 Delegated Authority Implications  
There are no delegated authority implications arising as a direct result from this report.
- 3.6 Financial Implications  
Appropriate funds have been provided in the Budget.
- 3.7 Economic Benefit  
Topics associated with the study tour will address a range of economic factors in local government.
- 3.8 Environmental Implications  
Topics associated with the study tour will address a range of environmental challenges associated with waste management operations within a local government context.
- 3.9 Social Implications  
There are no social implications arising as a direct result of this report.
- 3.10 Consultation / Communication  
Consultation undertaken with Councillors and the Chief Executive Officer.

**2 PLANNING & DEVELOPMENT SESSION**

**(Cr M Gillam)**

No items for consideration.

**ATTENDANCE**

Mr Keith Pattinson attended the meeting at 11.00am for discussion on Item 3.1.

**3 CORPORATE SERVICES SESSION**

**(Cr M Constance)**

**ITEM 3.1  
MONTHLY REPORTING PACKAGE - MAY 2018 - REGIONAL**

*Meeting / Session:* 3 CORPORATE SERVICES  
*Reference:* A17067573 : 12 June 2018 - **Refer Supporting Information A17067554**  
*Responsible Officer:* DW, Coordinator Management Accounting (CEO Accounting Services)

**Executive Summary**

The purpose of this report is to present the Financial Reporting Package for the year to date period ending 31 May 2018.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Denise Sims**

**Seconded by Cr Adam Hain**

**CARRIED 11/0**

**That the Financial Reporting Package for the year to date period ending 31 May 2018 be received.**

*ITEM 3.1 MONTHLY REPORTING PACKAGE - MAY 2018 - REGIONAL - A17067573 (Cont.)*

## OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year to date period ending 31 May 2018 be received.

## **REPORT DETAIL**

### **1. Background**

The Financial Reporting Package for the month ending 31 May 2018 is contained within the supporting information to this report.

This package contains a number of financial statements with relevant commentary to provide a breakdown of key financial data and includes.

- ✓ Financial Statements
  - Statement of Comprehensive Income shows all income and expenditure as at the end of the May period.
  - The Statement of Financial Position highlights Council's position at the end of May and itemises assets, liabilities and community equity.
  - Statement of Cash Flows which represents the cash inflows and outflows during the month.
  - Statement of sources and applications of capital funding.
- ✓ Treasury Report
  - The Treasury Report highlights key areas of performance relating to Council's investments and borrowings.

### **2. Explanation of Item**

The financial results for the month of May are complete. A commentary is provided on significant matters that occurred during the month.

### **3. Strategic Implications**

#### 3.1 Legislative/Legal Implications

Part 9, section 204 of the Local Government Regulation 2012, (regulation) states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
  - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
  - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

#### 3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

#### 3.3 Policy Implications

Compliance to the Council's Investment Policy is confirmed for the month of May.

#### 3.4 Risk Management Implications

The Council is subject to numerous risks associated with revenue and expenses that can impact upon Councils financial performance and position. Those risks are documented and evaluated as part of the operational plan preparation in conjunction with the annual budget cycle.

*ITEM 3.1 MONTHLY REPORTING PACKAGE - MAY 2018 - REGIONAL - A17067573 (Cont.)*

3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

As at the end of May 2018 Council's operating surplus is \$133.94 million and the capital expenditure incurred to date is \$121.29 million.

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

There are no social implications arising as a direct result of this report.

3.10 Consultation / Communication

Chief Executive Officer, Manager Financial and Project Services and Accounting Services Manager.

**ATTENDANCE**

Mr Keith Pattinson left the meeting at 11.03am after consideration of Item 3.1.

**4 ASSET CONSTRUCTION & MAINTENANCE SESSION**

**(Cr A Hain)**

**ITEM 4.1 - DECLARATION OF INTEREST**

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Koliana Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Winchester declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Winchester has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Sutherland declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Sutherland has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.1 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As six of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.1 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

**ITEM 4.1  
SUPPLY AND DELIVERY OF FOUR (4) 23T GVM SINGLE CAB TIPPER TRUCKS -  
REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16973910 : 11 June 2018 - Refer **Confidential** Supporting Information  
**A16911508**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

**Executive Summary**

Tenders were called for the 'Supply and delivery of four 23T GVM single cab tipper trucks' using a vendor panel arrangement. Tenders closed on 3 May 2018, with seven conforming submissions received.

It is recommended that the tender for the supply and delivery of four 23T GVM single cab tipper trucks be awarded to Brisbane Isuzu for the sum of \$706,618.28 (excl. GST), as this offer represents the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Adam Hain

Seconded by Cr Adrian Raedel

CARRIED 11/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.1 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of four 23T GVM single cab tipper trucks (Isuzu Giga CXZ AMT with Big Rigs Body).



ITEM 4.1 SUPPLY AND DELIVERY OF FOUR (4) 23T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL - A16973910 (Cont.)

## OFFICER'S RECOMMENDATION

That the tender for the supply and delivery of four 23T GVM single cab tipper trucks (Isuzu Giga CXZ AMT with Big Rigs Body) be awarded to Brisbane Isuzu for the sum of \$706,618.28 (excl. GST).

## **REPORT DETAIL**

### **1. Background**

Tenders were called for the supply and delivery of four 23T GVM single cab tipper trucks. Tenders closed on 3 May 2018, with seven conforming submissions received. These trucks are utilised within the roads and drains section of Asset Maintenance, undertaking regional maintenance projects.

### **2. Explanation of Item**

Council received seven conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tenders and the final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Brisbane Isuzu - Isuzu Giga CXZ AMT - Big Rigs Australia	100.00
2	Brisbane Isuzu - Isuzu Giga CXZ AMT Custom Motor Bodies	99.64
3	James Frizelles Automotive Group - Isuzu Giga CXZ AMT - Custom Truck Bodies	99.35
4	Brisbane Isuzu - Isuzu Giga CXZ AMT MRF Motor Bodies	99.06
5	James Frizelles Automotive Group - Isuzu Giga CXZ AMT - MRF Bodies	98.77
6	Sci Fleet Hino - Hino FS2844 AMT Custom Motor Bodies	95.46
7	Sci Fleet Hino - Hino FS 2844 AMT MRF Motor Bodies	94.96

**Brisbane Isuzu** submitted an offer for an Isuzu Giga CXZ AMT cab chassis with body options from Big Rigs Australia, Custom Truck Bodies and MRF Bodies. The Isuzu Giga CXZ AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 750,000kms. The Big Rigs Aust. body option meets all requirements as per the tender specification and includes 12 months' warranty. The Isuzu Giga CXZ fitted with the Big Rigs Aust. body was the lowest priced submission and received the highest evaluation score.

**James Frizelles Automotive Group** submitted an offer for an Isuzu Giga CXZ AMT cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Isuzu Giga CXZ AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 750,000kms. The body options from Custom Truck Bodies and MRF Bodies offer a warranty period of up to 24 months' warranty.

**Sci Fleet Hino** submitted an offer for a Hino FS2844 AMT cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Hino FS2844 AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 750,000kms. The body options from Custom Truck Bodies and MRF Bodies offer a warranty period of up to 24 months' warranty.

ITEM 4.1 SUPPLY AND DELIVERY OF FOUR (4) 23T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL - A16973910 (Cont.)

**3. Strategic Implications**

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The recommended tendered amount for four Isuzu Giga CXZ AMT 23T GVM single cab tipper trucks is within budget allocation.

3.7 Economic Benefit

Ensure programs are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended truck engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the supply and delivery of the four 23T GVM single cab tipper trucks was undertaken with Procurement and the operation section of Asset Maintenance.

## **ITEM 4.2 - DECLARATION OF INTEREST**

### **Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.2 as follows:

- a) The owner of Newcombe Holdings Pty Ltd (Village Motors) who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Marlene Newcombe who owns Newcombe Holdings Pty Ltd is the mother of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

At 11.06am Cr Grimwade, taking into consideration advice from the Queensland Integrity Commissioner, elected to retire from the meeting and took no part in the debate or recommendation regarding same.

### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.2 as follows:

- a) Newcombe Holdings Pty Ltd who submitted a tender allowed the Councillor to place election signage located on vacant land owned by Village Motors (owned by Newcombe Holdings Pty Ltd); and the Councillor received an election donation from Moreton Futures Trust of which Newcombe Holdings Pty Ltd was a contributor.
- b) Because of the receipt of a gift as follows:
  - i) Newcombe Holdings Pty Ltd contributed \$20,000 to Moreton Futures Trust
  - ii) \$2,488.35 received on 19 March 2016 from Moreton Futures Trust
  - iii) Moreton Futures Trust was a contributor to the Councillor's 2016 election campaign
- c) Because of the receipt of a gift as follows:
  - i) Village Motors (owned by Newcombe Holdings Pty Ltd)
  - ii) Election signage located on vacant land owned by Village Motors during the 2016 election campaign

Cr Greer retired from the meeting at 11.06am taking no part in the debate or recommendation regarding same.

### **Conflict of Interest - Declaration - Cr Koliانا Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Winchester declared a perceived conflict of interest in Item 4.2 as follows:

- a) The owner of Newcombe Holdings Pty Ltd (Village Motors) who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Mrs Marlene Newcombe owns Newcombe Holdings Pty Ltd
  - ii) Mrs Marlene Newcombe is a friend of the Councillor.

Cr Winchester retired from the meeting at 11.06am taking no part in the debate or recommendation regarding same.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.2 as follows:

- a) Newcombe Holdings Pty Ltd, who submitted a tender, was a contributor to Moreton Futures Trust. Moreton Futures Trust made an interest free loan to the Councillor's 2012 election campaign as follows:
  - i) Newcombe Holdings Pty Ltd (a contributor to Moreton Futures Trust)
  - ii) \$5,000 interest free loan from Moreton Futures Trust received on 2 September 2011 (repaid on 25 January 2012)
  - iii) Moreton Futures Trust was a lender to the Councillor's 2012 election campaign

Cr Charlton retired from the meeting at 11.06am taking no part in the debate or recommendation regarding same.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.2 as follows:

- a) The owner of Newcombe Holdings Pty Ltd (Village Motors) who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Marlene Newcombe who owns Newcombe Holdings Pty Ltd is the mother of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

Cr Constance retired from the meeting at 11.06am taking no part in the debate or recommendation regarding same.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Sutherland declared a perceived conflict of interest in Item 4.2 as follows:

- a) Newcombe Holdings Pty Ltd, who submitted a tender, was a contributor to Moreton Futures Trust. Moreton Futures Trust provided a donation as follows:
  - i) Village Motors contributed \$20,000 to Moreton Futures Trust on 19 December 2011; and Newcombe Holdings Pty Ltd contributed \$20,000 to Moreton Futures Trust on 19 February 2016
  - ii) Moreton Futures Trust contributed \$110,500 between 12 April 2012 and 25 May 2012 to the Mayor's 2012 election campaign, and \$118,587.05 between 9 March 2016 and 25 April 2016 to the Mayor's 2016 election campaign.
- b) Grand Prix Auto who submitted a tender, provided a donation, as follows:
  - i) A donation of \$500 from Grand Prix Auto (Joe Camelliri) on 18 April 2012 for the Mayor's 2012 election campaign.

Cr Sutherland retired from the meeting at 11.06am taking no part in the debate or recommendation regarding same.

As six of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.2 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

Those Councillors having made a declaration and left the meeting, returned to the meeting at 11.07am and all Councillors as permitted under section 175E(7)(a) of the Act delegated the following matter.

**ITEM 4.2**  
**SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES**  
**MBRC007244 - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16941477: 15 May 2018 - Refer **Confidential Supporting Information**  
**A16899331, A16851199, A16851219, A16851235, A16851243, A16851253,**  
**A16851258, A16851262, A16851267**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

---

**Executive Summary**

Tenders were called for the supply and delivery of light commercial and passenger vehicles, under tender MBRC007244, through open tender using LG Tenderbox. The tender contained nine separable portions based on vehicle type and configuration. Tenders closed on 24 April 2018, with submissions received from 15 companies for one or more of the separable portions.

It is recommended that the tender for the supply and delivery of light commercial and passenger vehicles be awarded as per below, with these offers representing best overall value to Council:

**Separable Portion 1** - That the tender for the supply and delivery of nine, five-door hatchback vehicles (Kia Rio 5-door hatch) be awarded to Pacific Motor Group for the total sum of \$139,219.74 (excl. GST).

**Separable Portion 2** - That the tender for the supply and delivery of two 4WD dual cab utilities (Holden Colorado 4x4 dual cab utilities) be awarded to Llewellyn Motors for the total sum of \$73,010 (excl. GST).

**Separable Portion 3** - That the tender for the supply and delivery of one 2WD extra cab utility (Ford Ranger 4x2 extra cab utility) be awarded to Torque Ford for the total sum of \$37,208.95 (excl. GST).

**Separable Portion 4** - That the tender for the supply and delivery of two 4WD extra cab utilities (Holden Colorado 4x4 extra cab utilities) be awarded to Llewellyn Motors for the total sum of \$87,790 (excl. GST).

**Separable Portion 5** - That the tender for the supply and delivery of fourteen 2WD single cab utilities (Ford Ranger 4x2 single cab utilities) be awarded to Torque Ford for the total sum of \$447,345.44 (excl. GST).

**Separable Portion 6** - That the tender for the supply and delivery of one 2WD single cab utility fitted with a Sanitation body (Mazda BT50 4x2 single cab utility) be awarded to Grand Prix Investments for the total sum of \$39,322.26 (excl. GST).

**Separable Portion 7** - That the tender for the supply and delivery of one 2WD single cab utility fitted with vinyl canopy (Isuzu D-Max 4x2 single cab utility) be awarded to Trivett Automotive Retail Pty Ltd (Keystar) for the total sum of \$30,545 (excl. GST).

**Separable Portion 8** - That the tender for the supply and delivery of three 4WD single cab utilities (Holden Colorado 4x4 single cab utilities) be awarded to Llewellyn Motors for the total sum of \$111,770 (excl. GST).

**Separable Portion 9** - That the tender for the supply and delivery of four 2WD commercial vans (Hyundai iLoad commercial vans) be awarded to Llewellyn Motors for the total sum of \$165,180 (excl. GST).

ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)

**COMMITTEE RECOMMENDATION**

Moved by Cr Mick Gillam

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 11/0

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.2 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

1. To award Separable Portion 1 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
2. To award Separable Portion 2 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
3. To award Separable Portion 3 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
4. To award Separable Portion 4 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
5. To award Separable Portion 5 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
6. To award Separable Portion 6 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
7. To award Separable Portion 7 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
8. To award Separable Portion 8 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).
9. To award Separable Portion 9 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244).

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

## OFFICER'S RECOMMENDATION

1. That Separable Portion 1 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Pacific Motor Group for the total sum of \$139,219.74 (excl. GST) for nine Kia Rio five-door hatchback vehicles.
2. That Separable Portion 2 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Llewellyn Motors for the total sum of \$73,010 (excl. GST) for two Holden Colorado 4WD dual cab utilities.
3. That Separable Portion 3 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Torque Ford for the total sum of \$37,208.95 (excl. GST) for one Ford Ranger 2WD extra cab utility.
4. That Separable Portion 4 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Llewellyn Motors for the total sum of \$87,790 (excl. GST) for two Holden Colorado 4WD extra cab utilities.
5. That Separable Portion 5 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Torque Ford for the total sum of \$447,345.44 (excl. GST) for fourteen Ford Ranger 2WD single cab utilities.
6. That Separable Portion 6 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Grand Prix Investments for the total sum of \$39,322.26 (excl. GST) for one Mazda 2WD single cab utility fitted with a sanitation body.
7. That Separable Portion 7 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Trivett Automotive Retail Pty Ltd (Keystar) for the total sum of \$30,545 (excl. GST) for one Isuzu D-Max 2WD single cab utility fitted with vinyl canopy.
8. That Separable Portion 8 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Llewellyn Motors for the total sum of \$111,770 (excl. GST) for three Holden Colorado 4WD single cab utilities.
9. That Separable Portion 9 of the Supply and Delivery of Light Commercial and Passenger vehicles tender (MBRC007244) be awarded to Llewellyn Motors for the total sum of \$165,180 (excl. GST) for four Hyundai iLoad 2WD commercial vans.

## **REPORT DETAIL**

### **1. Background**

Tenders were called for the supply and delivery of light commercial and passenger vehicles, under tender MBRC007244, through open tender using LG Tenderbox. The tender contained nine separable portions based on vehicle type and configuration. Tenders closed on 24 April 2018, with submissions received from 15 companies for one or more of the separable portions.

Council own and operate a fleet of fit-for-purpose, light commercial and passenger vehicles, enabling effective and efficient service delivery to the community. The scheduled replacement period for these asset types is 6 years / 120,000kms for light commercial vehicles, and 4 years / 100,000kms for passenger vehicles; which has been reached by the current assets.

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

**2. Explanation of Item**

**Separable Portion 1 - Supply and Delivery of Nine 5-Door Hatchback Passenger Vehicles**

Council received thirteen conforming and two non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The thirteen conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Pacific Motor Group - Kia Rio 5 MPI	100
2	Llewellyn Motors - Holden Astra R	95.65
3	Trivett Automotive Retail Pty Ltd (Keystar) - Kia Cerato	94.87
4	Newcombes Holdings Pty Ltd (Village Motors) - Holden Astra R	92.81
5	Jonkers Enterprises Pty Ltd (Martin Jonkers Motors) - Toyota Corolla Ascent	92.66
6	Sci Fleet Motors Pty Ltd - Toyota Corolla Ascent	92.44
7	Grand Prix Investments - Hyundai i30 GO	92.13
8	Sun Pro Pty Ltd (Moorooka Motor Group) - Hyundai i30 GO	91.97
9	AP Motors (Torque Toyota) - Toyota Corolla Ascent	91.95
10	Grand Prix Investments - Mazda 3	89.93
11	Grand Prix Investments - Hyundai i30 GO	89.48
12	Motorama Automotive Pty Ltd - Mitsubishi ASX	89.30
13	Torque Ford - Ford Focus Trend	88.67
14	Volvo Car Australia	Non-conforming
15	Zupps Motors Pty Ltd	Non-conforming

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Pacific Motor Group for the supply of the Kia Rio 5-door hatchback was the lowest priced offer and received the highest evaluation score.

The offers from Volvo Car Australia and Zupps Motors Pty Ltd were received after the tender closing date and time and were therefore deemed non-conforming.

**Separable Portion 2 - Supply and Delivery of Two 4x4 Dual Cab Utilities**

Council received ten conforming and two non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.



## Moreton Bay Regional Council

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

The ten conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Llewellyn Motors - Holden Colorado Dual Cab 4x4	100.00
2	Torque Ford - Ford Ranger 4x4 Dual Cab	96.64
3	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-Max 4x4 Dual Cab	95.28
4	Sun Pro Pty Ltd (Moorooka Motor Group) - Isuzu D-Max 4x4 Dual Cab	94.75
5	Byrne Ford - Ford Ranger 4x4 Dual Cab	93.42
6	Grand Prix Investments - Mazda BT 50 4x4 Dual Cab	91.92
7	Jonkers Enterprises Pty Ltd (Martin Jonkers) - Toyota Hilux 4x4 Dual Cab	91.47
8	Newcombes Holdings Pty Ltd (Village Motors) - Holden Colorado 4x4 Dual Cab	91.07
9	AP Motors (Torque Toyota) - Toyota Hilux 4x4 Dual Cab	90.41
10	Pacific Motor Group - Isuzu D-Max 4x4 Dual Cab	77.48
11	Herside Pty Ltd (Starkey Motor Group)	Non-conforming
12	Zupps Motors Pty Ltd	Non-conforming

Most vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Llewellyn Motors for the supply of the Holden Colorado 4x4 dual cab utilities was the lowest priced submission and received the highest evaluation score.

The offer from Zupps Motors Pty Ltd was received after the tender closing date and time; while the offer from Herside Pty Ltd did not meet the 3.5T towing capacity as per the tender specification. Therefore, these offers were deemed non-conforming.

### **Separable Portion 3 - Supply and Delivery of One 4x2 Extra Cab Utility**

Council received seven conforming and one non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The seven conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Torque Ford - Ford Ranger 4x2 Extra Cab	100.00
2	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-MAX 4x2 Extra Cab	97.82
3	Sun Pro Pty Ltd (Moorooka Motor Group) - Isuzu D-MAX 4x2 Extra Cab	96.56
4	Grand Prix Investments - Mazda BT50 4x2 Extra Cab	96.34
5	Byrne Ford - Ford Ranger 4x2 Extra Cab	95.85
6	AP Motors (Torque Toyota) - Toyota Hilux 4x2 Extra Cab	89.66

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

RANK	TENDERER	EVALUATION SCORE
7	Pacific Motor Group - Isuzu D-MAX 4x2 Extra Cab	83.95
8	Newcombes Holdings Pty Ltd (Village Motors)	Non-conforming

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Torque Ford for the supply of the Ford Ranger 4x2 extra cab utility was the lowest priced offer and received the highest evaluation score.

The offer from Newcombes Holdings Pty Ltd was submitted with only a price for the vehicle accessories, not the vehicle component; therefore, this offer was deemed non-conforming.

**Separable Portion 4 - Supply and Delivery of Two 4x4 Extra Cab Utilities**

Council received nine conforming and one non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The nine conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Llewellyn Motors - Holden Colorado 4x4 Extra Cab	100.00
2	Newcombes Holdings Pty Ltd (Village Motors) - Holden Colorado 4x4 Extra Cab	97.94
3	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-MAX 4x4 Extra Cab	97.39
4	Torque Ford - Ford Ranger 4x4 Extra Cab	97.38
5	Sun Pro Pty Ltd (Moorooka Motor Group) - Isuzu D-MAX 4x4 Extra Cab	95.72
6	Grand Prix Investments - Mazda BT 50 4x4 Extra Cab	94.52
7	Jonkers Enterprises Pty Ltd (Martin Jonkers) Toyota Hilux 4x4 Extra Cab	93.47
8	AP Motors (Torque Toyota) - Toyota Hilux 4x4 Extra Cab	92.69
9	Pacific Motor Group - Isuzu D-MAX 4x4 Extra Cab	82.73
10	Zupps Motors Pty Ltd	Non-conforming

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Llewellyn Motors for the supply of the Holden Colorado 4x4 extra cab utilities was the lowest priced offer and received the highest evaluation score.

The offer from Zupps Motors Pty Ltd was received after the tender closing date and time; therefore, was deemed non-conforming.

**Separable Portion 5 - Supply and Delivery of Fourteen 4x2 Single Cab Utilities**

Council received eight conforming and one non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

## Moreton Bay Regional Council

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

The eight conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Torque Ford - Ford Ranger 4x2 Single Cab	100.00
2	Llewellyn Motors - Holden Colorado 4x2 Single Cab	97.32
3	Pacific Motor Group - Isuzu D-MAX 4x2 Single Cab	96.07
4	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-MAX 4x2 Single Cab	95.96
5	Newcombes Holdings Pty Ltd (Village Motors) - Holden Colorado 4x2 Single Cab	95.79
6	Grand Prix Investments - Mazda BT50 4x2 Single Cab	95.71
7	Sun Pro Pty Ltd (Moorooka Motor Group) - Isuzu D-MAX 4x2 Single Cab	95.60
8	Byrne Ford - Ford Ranger 4x2 Single Cab	91.51
9	Zupps Motors Pty Ltd	Non-conforming

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Torque Ford for the supply of the Ford Ranger 4x2 single cab utilities was the lowest priced offer and received the highest evaluation score.

The offer from Zupps Motors Pty Ltd was received after the tender closing date and time; therefore, was deemed non-conforming.

**Separable Portion 6 - Supply and Delivery of One 4x2 Single Cab Utility with Sanitisation Body**

Council received eight conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The eight conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Grand Prix Investments - Mazda BT50 4x2 Single Cab	99.57
2	Byrne Ford - Ford Ranger 4x2 Single Cab	97.50
3	Pacific Motor Group - Isuzu D-MAX 4x2 Single Cab	97.23
4	Torque Ford - Ford Ranger 4x2 Single Cab	97.04
5	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-MAX 4x2 Single Cab	96.89
6	Llewellyn Motors - Holden Colorado 4x2 Single Cab	96.46
7	Sun Pro Pty Ltd (Moorooka Motor Group) - Isuzu D-MAX 4x2 Single Cab	96.36
8	Newcombes Holdings Pty Ltd (Village Motors) - Holden Colorado 4x2 Single Cab	83.29

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Grand Prix Investments for the supply of the Mazda BT50 4x2 single cab utility fitted with the Sanitisation Body was the lowest priced offer and received the highest evaluation score.

**Separable Portion 7 - Supply and Delivery of One 4x2 Single Cab Utility with Vinyl Canopy**

Council received seven conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The seven conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-MAX 4x2 Single Cab	100.00
2	Grand Prix Investments - Mazda BT50 4x2 Single Cab	96.79
3	Pacific Motor Group - Isuzu D-MAX 4x2 Single Cab	96.65
4	Sun Pro Pty Ltd (Moorooka Motor Group) - Isuzu D-MAX 4x2 Single Cab	96.46
5	Torque Ford - Ford Ranger 4x2 Single Cab	95.31
6	Llewellyn Motors - Holden Colorado 4x2 Single Cab	95.06
7	Newcombes Holdings Pty Ltd (Village Motors) - Holden Colorado 4x2 Single Cab	93.23

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Trivett Automotive Retail Pty Ltd (Keystar) for the supply of the Isuzu D-MAX 4x2 single cab utility with vinyl canopy was the lowest priced offer and received the highest evaluation score.

**Separable Portion 8 - Supply and Delivery of Three 4x4 Single Cab Utilities**

Council received nine conforming and one non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The nine conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Llewellyn Motors - Holden Colorado 4x4 Single Cab	100.00
2	Trivett Automotive Retail Pty Ltd (Keystar) - Isuzu D-MAX 4x4 Single Cab	97.67
3	Pacific Motor Group - Isuzu D-MAX 4x4 Single Cab	97.50
4	Newcombes Holdings Pty Ltd (Village Motors) - Holden Colorado 4x4 Single Cab	97.06
5	Sun Pro Pty Ltd (Moorooka Motor Group) Isuzu D-MAX 4x4 Single Cab	96.32
6	Torque Ford - Ford Ranger 4x4 Single Cab	96.10
7	Grand Prix Investments - Mazda BT50 4x4 Single Cab	95.16
8	Jonkers Enterprises Pty Ltd (Martin Jonkers) - Toyota Hilux 4x4 Single Cab	93.57

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

<b>RANK</b>	<b>TENDERER</b>	<b>EVALUATION SCORE</b>
9	AP Motors (Torque Toyota) - Toyota Hilux 4x4 Single Cab	91.73
10	Zupps Motors Pty Ltd	Non-conforming

All vehicles offered under this category were deemed suitable, fit-for-purpose vehicles. The offer submitted by Llewellyn Motors for the supply of the Holden Colorado 4x4 single cab utilities was the lowest priced offer and received the highest evaluation score.

The offer from Zupps Motors Pty Ltd was received after the tender closing date and time; therefore, was deemed non-conforming.

**Separable Portion 9 - Supply and Delivery of Four 2WD Commercial Vans**

Council received six conforming and three non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The six conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

<b>RANK</b>	<b>TENDERER</b>	<b>EVALUATION SCORE</b>
1	Llewellyn Motors - Hyundai iLoad Van	95.03
2	Herdside Pty Ltd (Starkey Motor Group) - LDV G10 Van	94.86
3	Grand Prix Investments - Hyundai iLoad Van	92.68
4	Torque Ford - Ford Transit Van	91.28
5	Newcombes Holdings Pty Ltd (Village Motors) - Renault Van	91.13
6	Trivett Automotive Retail Pty Ltd (Keystar) - Fiat Van	87.19
7	AP Motors (Torque Toyota)	Non-conforming
9	Jonkers Enterprises Pty Ltd (Martin Jonkers)	Non-conforming
10	Sun Pro Pty Ltd (Moorooka Motor Group)	Non-conforming

The lowest priced submission received was from Herdside P/L for the supply of the LDV G10 Vans. Fleet Services have concerns with regards to performance and reliability of the LDV G10 Van, due to its limited use within a large fleet. The engine capacity of this vehicle is significantly less than others offered in this category and it also has a lower Ancap rating than its competitors.

The submission received from Llewellyn Motors was for the Hyundai iLoad which has reliable history within Council's fleet, has a more powerful efficient engine and a higher Ancap rating than that of the LDV G10 Van. The offer submitted by Llewellyn Motors for the supply of the Hyundai iLoad Commercial Vans was not the lowest priced offer; however, this offer received the highest evaluation score.

The offers from AP Motors, Jonkers Enterprises Pty Ltd, Sun Pro Pty Ltd did not offer the dual sliding doors option as per the tender specifications, and therefore were deemed non-conforming.

*ITEM 4.2 SUPPLY AND DELIVERY OF LIGHT COMMERCIAL AND PASSENGER VEHICLES MBRC007244 - REGIONAL - A16941477 (Cont.)*

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the Local Government Act 2009.

#### **3.2 Corporate Plan / Operational Plan**

Strengthening Communities: Strong local governance - a council connected with its community.

#### **3.3 Policy Implications**

This contract has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

#### **3.4 Risk Management Implications**

No risk management implications arising as a direct result of this report.

#### **3.5 Delegated Authority Implications**

No delegated authority implications arising as a direct result of this report.

#### **3.6 Financial Implications**

The total recommended tendered amount of \$1,131,391.39 (excl. GST) is within the budget allocation.

#### **3.7 Economic Benefit**

The purchase of these light commercial and passenger vehicles will ensure programs are delivered in line with planned outcomes.

#### **3.8 Environmental Implications**

The recommended light commercial and passenger vehicles' engines meet current environmental and Australian standards.

#### **3.9 Social Implications**

No social implications arising as a direct result of this report.

#### **3.10 Consultation / Communication**

Consultation for the supply and delivery of these vehicles has been undertaken with relevant officers, section managers and the procurement section of Council.

### **ITEM 4.3 - DECLARATION OF INTEREST**

#### **Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

#### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

#### **Conflict of Interest - Declaration - Cr Koliانا Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Winchester declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Winchester has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Sutherland declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Sutherland has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.3 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As six of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.3 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.



**ITEM 4.3  
SUPPLY AND DELIVERY OF THREE SINGLE CAB MINI GARBAGE COMPACTORS  
- REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16965173 : 11 June 2018 - Refer **Confidential** Supporting Information  
**A16912970**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

**Executive Summary**

Tenders were called for the supply and delivery of three 8m<sup>3</sup> single cab mini garbage compactors with hydraulic bin lifters under quotation HF02.18, using a vendor panel arrangement. Tenders closed on 29 April 2018, with two conforming and one non-conforming submissions received.

It is recommended that the tender for the supply and delivery of three 8m<sup>3</sup> single cab mini garbage compactors with hydraulic bin lifters be awarded to Brisbane Isuzu for the sum of \$184,944.69 each, totalling \$554,834.07 (excl. GST), as this offer represents the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Adrian Raedel  
Seconded by Cr Mick Gillam

**CARRIED 11/0**

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.3 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of three 8m<sup>3</sup> single cab mini garbage compactors with hydraulic bin lifters.

ITEM 4.3 SUPPLY AND DELIVERY OF THREE SINGLE CAB MINI GARBAGE COMPACTORS - REGIONAL - A16965173 (Cont.)

## OFFICER'S RECOMMENDATION

That the tender for the supply and delivery of three 8m<sup>3</sup> single cab mini garbage compactors with hydraulic bin lifters, be awarded to Brisbane Isuzu for the sum of totalling \$554,834.07 (excl. GST).

## **REPORT DETAIL**

### **1. Background**

Tenders were called for the supply and delivery of three 8m<sup>3</sup> single cab mini garbage compactors with hydraulic bin lifters. Tenders closed on 29 April 2018, with three submissions received, one of which was deemed non-conforming. These trucks are utilised within the Waste Services section undertaking regional waste collection.

### **2. Explanation of Item**

The tenders were assessed by the selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Brisbane Isuzu - Isuzu NQR 87-190 Russ Equipment Compactor	100.00
2	Sci Fleet Hino - Hino 921 Russ Equipment Compactor	99.64
3	James Frizelles Automotive Group - Isuzu NQR 87-190 Russ Equipment Compactor	Non-conforming

**Brisbane Isuzu** submitted an offer for an Isuzu NQR 87-190 cab chassis with a Russ Equipment garbage compactor body. The Isuzu NQR 87-190 cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the garbage compactor and bin lifting body; and comes with an extended warranty period of 5 years / 250,000kms. The Russ Equipment body meets all requirements as per the tender specification and includes 12 months' warranty. The Isuzu NQR 87-190 fitted with the Russ Equipment compactor body was the lowest priced submission and received the highest evaluation score.

**Sci Fleet Hino** submitted an offer for a Hino 921 cab chassis with the Russ Equipment garbage compactor body. The Hino 921 cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the garbage compactor and bin lifting body; and comes with a warranty period of 3 years / 100,000kms. The Russ Equipment body meets all requirements as per the tender specification and includes 12 months' warranty.

**James Frizelles Automotive Group** submitted an offer for an Isuzu NQR 87-190 cab chassis with the Russ Equipment garbage compactor body. However, as per the tender specification, all submissions must include a legal weight distribution chart for the asset. The weight distribution chart submitted as part of this offer indicates an illegal load limit over the rear axle of the truck, therefore, this offer was deemed non-conforming.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

ITEM 4.3 SUPPLY AND DELIVERY OF THREE SINGLE CAB MINI GARBAGE COMPACTORS - REGIONAL - A16965173 (Cont.)

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The recommended tendered amount for three Isuzu NQR 87-190 trucks with Russ Equipment garbage compactor bodies is \$554,834.07 (excl. GST) which is within budget allocation.

3.7 Economic Benefit

The purchase of the garbage compactor trucks will ensure programs are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended truck engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the supply and delivery of three single cab mini garbage compactor trucks was undertaken with Procurement and the Waste Services sections.

#### **ITEM 4.4 - DECLARATION OF INTEREST**

##### **Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

##### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

##### **Conflict of Interest - Declaration - Cr Koliana Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Winchester declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Winchester has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Sutherland declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Sutherland has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.4 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As six of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.4 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

**ITEM 4.4  
SUPPLY AND DELIVERY OF EIGHT 8.5T GVM SINGLE CAB WALK-IN TOOLBOX  
CRANE TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16988830 : 23 May 2018 - Refer **Confidential** Supporting Information  
**A16948772**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

**Executive Summary**

Tenders were called for the supply and delivery of eight 8.5T GVM single cab walk-in toolbox crane trucks using a vendor panel arrangement. Tenders closed on 10 May 2018, with six conforming submissions received.

It is recommended that the tender for the supply and delivery of eight 8.5T GVM single cab walk-in toolbox crane trucks (Isuzu NQR 87-190 AMT with Custom Truck Body) be awarded to Brisbane Isuzu for the sum of \$1,193,621.12 (excl. GST), as this offer represents the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

**CARRIED 11/0**

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.4 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of eight 8.5T GVM single cab walk-in toolbox crane trucks (Isuzu NQR 87-190 AMT with Custom Truck Body).

ITEM 4.4 SUPPLY AND DELIVERY OF EIGHT 8.5T GVM SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A16988830 (Cont.)

**OFFICER'S RECOMMENDATION**

That the tender for the supply and delivery of eight 8.5T GVM single cab walk-in toolbox crane trucks (Isuzu NQR 87-190 AMT with Custom Truck Body) be awarded to Brisbane Isuzu for the sum of \$1,193,621.12 (excl. GST).

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of eight 8.5T GVM single cab walk-in toolbox crane trucks using a vendor panel arrangement. Tenders closed on 10 May 2018, with six conforming submissions received. These trucks are utilised within the roads and drains section of Asset Maintenance, undertaking regional maintenance projects.

**2. Explanation of Item**

Council received six conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Brisbane Isuzu - Isuzu NQR 87-190 AMT Custom Truck Bodies	100.00
2	James Frizelles Automotive Group - Isuzu NQR 87-190 Custom Truck Bodies	99.65
3	James Frizelles Automotive Group - Isuzu NQR 87-190 MRF Bodies	98.88
4	Brisbane Isuzu - Isuzu NQR 87-190 AMT MRF Bodies	98.87
5	Sci Fleet Hino - Hino FC1022 Long Custom Truck Bodies	96.02
6	Sci Fleet Hino - Hino FC1022 Long MRF Bodies	95.01

**Brisbane Isuzu** submitted an offer for an Isuzu NQR 87-190 AMT cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Isuzu NQR 87-190 AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the crane and loaded body; and comes with an extended warranty period of 5 years / 250,000kms. The Custom Truck body option meets all requirements as per the tender specification and includes 24 months' warranty. The Isuzu NQR 87-190 ATM cab chassis fitted with the Custom Truck body was the lowest priced submission and received the highest evaluation score.

**Sci Fleet Hino** submitted an offer for a Hino FC1022 Long cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Hino FC1022 Long cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the crane and loaded body; and comes with a warranty period of 5 years / 300,000kms. The body options provided meet all requirements as per the tender specification and include a warranty period up to 24 months.

**James Frizelles Automotive Group** submitted an offer for an Isuzu NQR 87-190 AMT cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Isuzu NQR 87-190 AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with an extended warranty period of 5 years / 250,000kms. The body options provided meet all requirements as per the tender specification and include a warranty period up to 24 months.

ITEM 4.4 SUPPLY AND DELIVERY OF EIGHT 8.5T GVM SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL - A16988830 (Cont.)

**3. Strategic Implications**

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The recommended tendered amount for eight Isuzu NQR 87-190 AMT truck chassis' fitted with Custom Truck Bodies is within budget allocation.

3.7 Economic Benefit

The purchase of the eight 8.5T single cab walk-in toolbox crane trucks will ensure programs are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended truck engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the supply and delivery of the eight 8.5T GVM single cab walk-in toolbox crane trucks was undertaken with Procurement and the Asset Maintenance department.



**ITEM 4.5 - DECLARATION OF INTEREST**

**Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Koliانا Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Winchester declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Winchester has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Sutherland declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Sutherland has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.5 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As six of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.5 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

**ITEM 4.5  
SUPPLY AND DELIVERY OF FIVE 11T - 12T GVM CREW CAB 3-WAY TIPPING  
TRUCKS - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16985668: 11 June 2018 - Refer **Confidential** Supporting Information  
**A16909889**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

**Executive Summary**

Tenders were called for the supply and delivery of five 11T - 12T GVM crew cab 3-way tipping trucks, using a vendor panel arrangement. Tenders closed 3 May 2018, with five conforming and two non-conforming submissions received.

It is recommended that the tender for the supply and delivery of five 11T - 12T GVM crew cab 3-way tipping trucks (five Isuzu FRR 110-260 AMT with Custom Truck Body) be awarded to Brisbane Isuzu for the sum of \$139,774.74 each, totalling \$698,873.70 (excl. GST), as this offer represents the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Koliانا Winchester

**CARRIED 11/0**

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.5 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of five 11T - 12T GVM crew cab 3-way tipping trucks (five Isuzu FRR 110-260 AMT with Custom Truck Body).

ITEM 4.5 SUPPLY AND DELIVERY OF FIVE 11T - 12T GVM CREW CAB 3-WAY TIPPING TRUCKS - REGIONAL - A16985668 (Cont.)

**OFFICER'S RECOMMENDATION**

That the tender for the supply and delivery of five 11T - 12T GVM crew cab 3-way tipping trucks (five Isuzu FRR 110-260 AMT with Custom Truck Body) be awarded to Brisbane Isuzu for the sum of \$698,873.70 (excl. GST).

**REPORT DETAIL**

**1. Background**

Tenders were called for the supply and delivery of five 11T - 12T GVM crew cab 3-way tipping trucks. Tenders closed on 3 May 2018, with seven submissions received, two of which were deemed non-conforming. These trucks are utilised within the parks section of Asset Maintenance, undertaking regional maintenance projects.

**2. Explanation of Item**

The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tenders and the final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Brisbane Isuzu - Isuzu FRR 110-260 Custom Motor Bodies	100.00
2	James Frizelles Automotive Group - Isuzu FRR 110-260 Custom Motor Bodies	99.94
3	Brisbane Isuzu - Isuzu FRR 110-260 RF Motor Bodies	99.65
4	James Frizelles Automotive Group - Isuzu FRR 110-260 MRF Motor Bodies	99.20
5	Brisbane Isuzu - Isuzu FRR 110-260 Big Rigs Motor Bodies	97.85
6	Sci Fleet Hino - Hino FG 1628 Custom Motor Bodies	Non-conforming
7	Sci Fleet Hino - Hino FG 1628 MRF Motor Bodies	Non-conforming

**Brisbane Isuzu** submitted an offer for an Isuzu FRR 110-260 AMT cab chassis with body options from Big Rig Motor Bodies, Custom Truck Bodies and MRF Bodies. The Isuzu FRR 110-260 AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with an extended warranty period of 5 years / 300,000kms. The Custom Truck body option meets all requirements as per the tender specification and includes 24 months' warranty. The Isuzu FRR 110-260 ATM cab chassis fitted with the Custom Truck body was the lowest priced submission and received the highest evaluation score.

**James Frizelles Automotive Group** submitted an offer for an Isuzu FRR 110-260 AMT cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Isuzu FRR 110-260 AMT cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 300,000kms. The body options provided meet all requirements as per the tender specifications.

**Sci Fleet Hino** submitted an offer for a Hino FG1628 crew cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Hino FG1628 cab chassis did not meet the chassis requirements outlined in the tender specification; therefore, this submission was deemed non-conforming.

ITEM 4.5 SUPPLY AND DELIVERY OF FIVE 11T - 12T GVM CREW CAB 3-WAY TIPPING TRUCKS - REGIONAL - A16985668 (Cont.)

**3. Strategic Implications**

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The recommended tendered amount for five Isuzu FRR 110-260 AMT truck chassis with Custom Truck Bodies is \$698,873.70 (excl. GST) is within budget allocation.

3.7 Economic Benefit

The purchase of the five 11T -12T crew cab 3-way tipping trucks will ensure programs are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended truck engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the supply and delivery of the five 11T - 12T crew cab 3-way tipping trucks was undertaken with Procurement and the Parks section of Asset Maintenance.

## **ITEM 4.6 - DECLARATION OF INTEREST**

### **Conflict of Interest - Declaration - Cr Darren Grimwade**

Pursuant to s175E of the *Local Government Act 2009*, Cr Grimwade declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Grimwade has considered his position and taking into consideration advice from the Queensland Integrity Commissioner, was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Julie Greer**

Pursuant to s175E of the *Local Government Act 2009*, Cr Greer declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Greer has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

### **Conflict of Interest - Declaration - Cr Koliana Winchester**

Pursuant to s175E of the *Local Government Act 2009*, Cr Winchester declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Winchester has considered her position and was of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Charlton declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Charlton has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Sutherland declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Sutherland has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Constance declared a perceived conflict of interest in Item 4.6 as follows:

- a) The owner of Brisbane Isuzu who submitted a tender is related to a friend of the Councillor.
- b) The Councillor's personal interest arises because of a relationship as follows:
  - i) Alan Newcombe who owns Brisbane Isuzu is the father of Mr Shane Newcombe.
  - ii) Mr Shane Newcombe is a friend of the Councillor.

However, Cr Constance has considered his position and was of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

As six of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.6 under section 175E(2) of the *Local Government Act 2009* (the Act), and a quorum cannot be formed, section 175E(6) of the Act is enlivened permitting all Councillors (including those declaring a conflict of interest) to vote for the purpose of delegating deciding the matter.

All Councillors remained in the meeting as permitted under section 175E(7)(a) of the Act to delegate the following matter.

**ITEM 4.6  
SUPPLY AND DELIVERY OF TWO (2) 15T GVM SINGLE CAB TIPPER TRUCKS -  
REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16965829 : 11 June 2018 - Refer **Confidential** Supporting Information  
**A16907920**  
*Responsible Officer:* BS, Technical Officer Fleet Support (ECM Asset Maintenance)

**Executive Summary**

Tenders were called for the supply and delivery of two 15T GVM single cab tipper trucks using a vendor panel arrangement. Tenders closed on 7 May 2018, with seven conforming submissions received.

It is recommended that the tender for the supply and delivery of two 15T GVM single cab tipper trucks (Hino FG1628 Medium Auto with Custom Truck Bodies body) be awarded to Sci Fleet Hino for the sum of \$156,968.18 each, totalling \$313,936.36 (excl. GST), as this offer represents the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Koliana Winchester

Seconded by Cr Adrian Raedel

**CARRIED 11/0**

That in accordance with section 175E(6) of the *Local Government Act 2009* (the Act), as a majority of the councillors at the meeting of Council have informed the meeting about personal interests in Item 4.6 under section 175E(2) of the Act, Council delegates power regarding the matter under section 257 of the Act and authorises the Chief Executive officer, as follows:

To award the tender for the supply and delivery of two 15T GVM single cab tipper trucks (Hino FG1628 Medium Auto with Custom Truck Bodies body).



ITEM 4.6 SUPPLY AND DELIVERY OF TWO (2) 15T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL - A16965829 (Cont.)

## OFFICER'S RECOMMENDATION

That the tender for the supply and delivery of two 15T GVM single cab tipper trucks (Hino FG1628 Medium Auto with Custom Truck Bodies body) be awarded to Sci Fleet Hino for the sum of \$313,936.36 (excl. GST).

### **REPORT DETAIL**

#### **1. Background**

Tenders were called for the supply and delivery of two 15T GVM single cab tipper trucks. Tenders closed on 7 May 2018, with seven conforming submissions received. These trucks are utilised within the roads and drains section of Asset Maintenance, undertaking regional maintenance projects.

#### **2. Explanation of Item**

Council received seven conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Sci Fleet Hino - Hino FG1628 - Custom Truck Bodies	100.00
2	Brisbane Isuzu - Isuzu FVR 165-300 - Big Rigs Aust.	99.76
3	Sci Fleet Hino - Hino FG1628 - MRF Bodies	98.86
4	Brisbane Isuzu - Isuzu FVR 165-300 - Custom Truck Bodies	98.03
5	James Frizelles Automotive Group - Isuzu FVR 165-300 - Custom Truck Bodies	96.55
6	Brisbane Isuzu - Isuzu FVR 165-300 - MRF Bodies	96.16
7	James Frizelles Automotive Group - Isuzu FVR 165-300 - MRF Bodies	95.41

**Sci Fleet Hino** submitted an offer for a Hino FG1628 cab chassis with body option from Custom Truck Bodies and MRF Bodies. The Hino FG1628 cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 350,000kms. The Custom Truck Bodies body meets all requirements as per the tender specification and includes 24 months' warranty. The Hino FG1628 cab chassis fitted with the Custom Truck Bodies body was the lowest priced submission and received the highest evaluation score.

**Brisbane Isuzu** submitted an offer for an Isuzu FVR 165-300 cab chassis with body options from Big Rigs Australia, Custom Truck Bodies and MRF Bodies. The Isuzu FVR 165-300 cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 350,000kms. The offered body options meet all requirements as per the tender specification and include a warranty period of up to 24 months' warranty.

**James Frizelles Automotive Group** submitted an offer for an Isuzu FVR 165-300 cab chassis with body options from Custom Truck Bodies and MRF Bodies. The Isuzu FVR 165-300 cab chassis meets all chassis requirements outlined in the tender specification; has sufficient power and torque to operate the tipping body; and comes with a warranty period of 5 years / 350,000kms. The offered body options meet all requirements as per the tender specification and include a warranty period of up to 24 months' warranty.

ITEM 4.6 SUPPLY AND DELIVERY OF TWO (2) 15T GVM SINGLE CAB TIPPER TRUCKS - REGIONAL - A16965829 (Cont.)

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the *Local Government Act 2009*.

#### **3.2 Corporate Plan / Operational Plan**

Strengthening Communities: Strong local governance - strong leadership and governance.

#### **3.3 Policy Implications**

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6

#### **3.4 Risk Management Implications**

No risk management implications arising as a direct result of this report.

#### **3.5 Delegated Authority Implications**

No delegated authority implications arising as a direct result of this report.

#### **3.6 Financial Implications**

The recommended tendered amount for two Hino FG1628 medium auto trucks with Custom Truck Bodies is \$313,936.36 (excl. GST) which is within budget allocation.

#### **3.7 Economic Benefit**

The purchase of the 15T GVM single cab tipper trucks will ensure programs are delivered in line with planned outcomes.

#### **3.8 Environmental Implications**

The recommended truck engine meets current environmental and Australian standards.

#### **3.9 Social Implications**

No social implications arising as a direct result of this report.

#### **3.10 Consultation / Communication**

Consultation for the supply and delivery of the two 15T GVM single cab tipper trucks was undertaken with Procurement and the Asset Maintenance department.

**ITEM 4.7**

**BELLARA - BIBIMULYA STREET - DRAINAGE RENEWAL - DIVISION 1**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A17000099 : 15 June 2018 - Refer **Confidential** Supporting Information  
**A16964243**  
*Responsible Officer:* MS, Graduate Engineer (ECM Project Management & Construction)

**Executive Summary**

Tenders were invited for the 'Bellara - Bibimulya Street - Drainage Renewal (MBRC007318)' project. The tender closed on 22 May 2018, with a total of six conforming tenders and two non-conforming tenders received.

It is recommended that Council award the contract to Auzcon Pty Ltd for the sum of \$337,370 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

**CARRIED 11/0**

**That the tender for 'Bellara - Bibimulya Street - Drainage Renewal (MBRC007318)' project be awarded to Auzcon Pty Ltd for the sum of \$337,370 (excluding GST).**

ITEM 4.7 BELLARA - BIBIMULYA STREET - DRAINAGE RENEWAL - DIVISION 1 - A17000099 (Cont.)

**OFFICER'S RECOMMENDATION**

That the tender for 'Bellara - Bibimulya Street - Drainage Renewal (MBRC007318)' project be awarded to Auzcon Pty Ltd for the sum of \$337,370 (excluding GST).

**REPORT DETAIL**

**1. Background**

This project is located near the intersection of Marine Parade and Sylvan Beach Esplanade, Bellara. The scope of works involves reconstruction of the large open drain's side walls, connecting slabs at the top of the walls and the lining of same. The lining will allow free drainage of water, but prevents backfill wash-out. The section of drain is between Sylvan Beach Esplanade and the coastal outfall. The purpose of this project is to achieve a more durable drain that requires less maintenance. The existing concrete lining is cracking and failing due to loss of sandy bedding material through the bed joints. In 2013/14, Council undertook the renewal of the stage 1 section of the Bibimulya Street concrete lined drain. These works will renew the remaining section.



Figure 1: Location Plan - Bibimulya Street, Bellara - Drainage Renewal

The works are expected to commence in July 2018 and take ten weeks to complete, which includes an allowance for wet weather.

**2. Explanation of Item**

Tenders for the 'Bellara - Bibimulya Street - Drainage Renewal (MBRC007318)' project closed on 22 May 2018 with a total of six conforming tenders and two non-conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

*ITEM 4.7 BELLARA - BIBIMULYA STREET - DRAINAGE RENEWAL - DIVISION 1 - A17000099 (Cont.)*

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Auzcon Pty Ltd	91.29
2	Concrib Pty Ltd (Alternative RENO Mattresses)	90.53
3	G&H Plant Hire Pty Ltd Trading as Civil Contractors	88.79
4	Concrib Pty Ltd	85.63
5	Concrib Pty Ltd (Alternative Concrete Canvas)	79.40
6	Aqua Project Solutions Pty Ltd	59.30
7	AllenCon Pty Ltd	Non-conforming
8	AllenCon Pty Ltd (Alternative)	Non-conforming

**Auzcon Pty Ltd** submitted a comprehensive tender and demonstrated their experience on projects of a similar scale and complexity. At a tender clarification meeting on 30 May 2018, Auzcon Pty Ltd provided a construction methodology which demonstrated a clear understanding of the scope of works, construction issues and confirmed the overall project duration of ten weeks which includes an allowance for wet weather.

**Concrib Pty Ltd (Alternative RENO Mattresses)** submitted a comprehensive tender and demonstrated their experience on projects of a similar scale and complexity; however, the proposed alternative design does not achieve the project objectives.

**G&H Plant Hire Pty Ltd Trading as Civil Contractors** submitted a comprehensive tender and demonstrated their experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

The non-conforming submissions did not provide the mandatory tender documentation.

### **3. Strategic Implications**

#### **3.1 Legislative/Legal Implications**

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

#### **3.2 Corporate Plan / Operational Plan**

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

#### **3.3 Policy Implications**

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

#### **3.4 Risk Management Implications**

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks are minimised is detailed below.

ITEM 4.7 BELLARA - BIBIMULYA STREET - DRAINAGE RENEWAL - DIVISION 1 - A17000099 (Cont.)

*Financial Risks:*

- a. A third-party review of financial status has been carried out and the successful tenderer was rated 'satisfactory' based on the contract value.

*Construction Risks:*

- a. The contractor will provide a program of works, traffic management plan, and safety plan including safe work method statements and will be required to fence off the areas where construction is being undertaken as part of the contract.
- b. The contractor has demonstrated their methodology and understanding of constructability challenges, in particular with the management of tides and stormwater flows during wet weather periods.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has provided \$320,000 (excluding GST) in the 2018-19 Capital Projects Program for this project (101544).

Tender Price (Construction)	\$ 337,370.00
Contingency	\$ 34,000.00
QLeave	\$ 1,602.51
	-----
Total Project Cost	\$ 372,972.51
	=====
Estimated ongoing operational/maintenance costs	\$1,500 per F/Y

The budget amount for this project is insufficient. Additional funds (\$50,000) will be required and will be assessed at a quarterly budget review as the project progresses during 2018/19.

The major areas of difference between the estimate and the tender were associated with the costs associated with concrete footing and top edge slab (\$ 50,000).

3.7 Economic Benefit

The completion of the project will provide a more durable drain.

3.8 Environmental Implications

A site specific Environmental Management Plan will be provided to Council by the successful tenderer for approval prior to construction commencing.

3.9 Social Implications

The proposed works will address public safety issues caused by the existing drain's concrete lining which has caused sink holes to form either side of the drain.

3.10 Consultation / Communication

Adjacent residents will be notified of the works and expected construction timeframe prior to commencement via a project notice and project sign as defined in the communications plan. The Divisional Councillor has been consulted and is supportive of the project.

---

**ITEM 4.8**  
**CABOOLTURE - CENTENARY LAKES - LAKE WATER SUPPLY UPGRADE -**  
**DIVISION 3**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A17062663 : 12 June 2018 - Refer **Confidential** Supporting Information  
**A17062660**  
*Responsible Officer:* DD, Project Manager (ECM Project Management & Construction)

---

**Executive Summary**

Tenders were invited for the 'Caboolture - Centenary Lakes - Lake Water Supply Upgrade (MBRC007479)' project. The tender closed on 27 May 2018, with a total of four conforming tenders received.

It is recommended that Council award the contract to Turf Irrigation Services (TIS) for the sum of \$274,621.09 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

---

**COMMITTEE RECOMMENDATION**

---

Moved by Cr Adrian Raedel

Seconded by Cr Julie Greer

CARRIED 11/0

That the tender for 'Caboolture - Centenary Lakes - Lake Water Supply Upgrade (MBRC007479)' be awarded to Turf Irrigation Services for the sum of \$274,621.09 (excluding GST).

ITEM 4.8 CABOOLTURE - CENTENARY LAKES - LAKE WATER SUPPLY UPGRADE - DIVISION 3 - A17062663  
(Cont.)

**OFFICER'S RECOMMENDATION**

That the tender for 'Caboolture - Centenary Lakes - Lake Water Supply Upgrade (MBRC007479)' be awarded to Turf Irrigation Services for the sum of \$274,621.09 (excluding GST).

**REPORT DETAIL**

**1. Background**

The project is located at Centenary Lakes, Morayfield Road, Caboolture. The project involves an upgrade of the existing water supply intake system, including the supply and installation of two new pumps to draw water from Caboolture River, the provision of a new pump house with electrical and pump controller, construction of an access track and 275 metres of 150mm diameter reticulation pipe to connect the new intake with the existing water body.

These works constitute stage 1 of an ultimate three stage upgrade project and will improve the lake system water quality by increasing the lake system water supply.

The works are expected to commence in July 2018 and take 13 weeks to complete, which includes an allowance for wet weather.

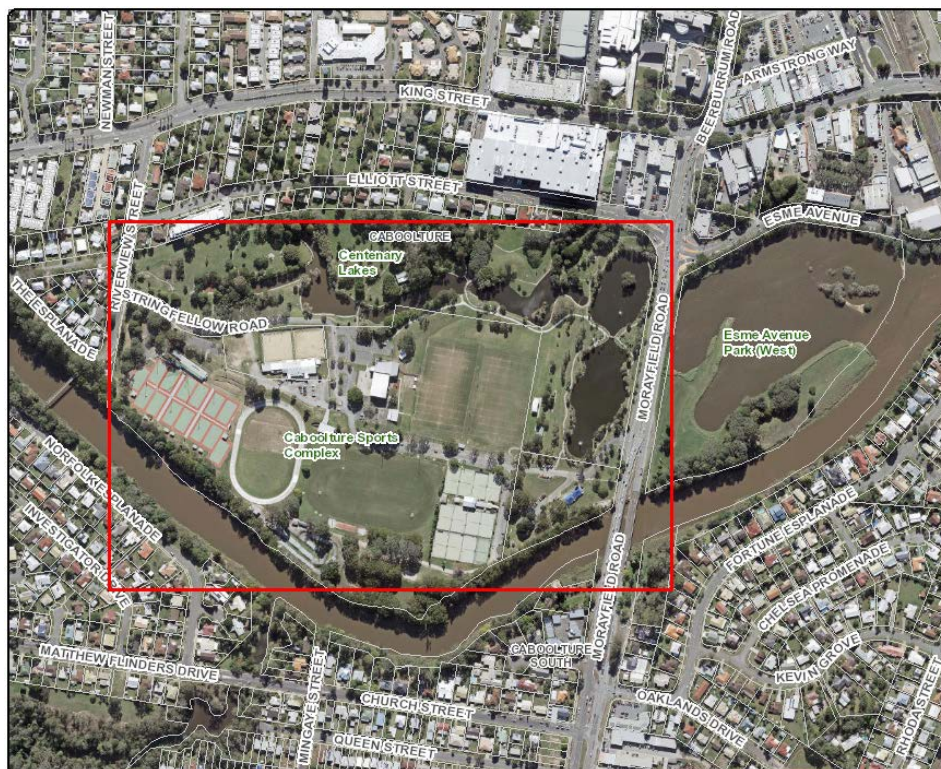


Figure 1: Location plan - Caboolture - Centenary Lakes - Lake Water Supply Upgrade

**2. Explanation of Item**

Tenders for the 'Caboolture - Centenary Lakes - Lake Water Supply Upgrade (MBRC007479)' project closed on 27 May 2018 with a total of four conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.



ITEM 4.8 CABOOLTURE - CENTENARY LAKES - LAKE WATER SUPPLY UPGRADE - DIVISION 3 - A17062663  
(Cont.)

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Turf Irrigation Services	100.00
2	Veolia Water Technologies (Australia) Pty Ltd	82.32
3	Auzcon Pty Ltd	76.77
4	FB Contracting Pty Ltd	75.06

**Turf Irrigation Services** submitted a detailed tender and demonstrated their experience on projects of a similar scale and complexity. At a tender clarification meeting held on 5 June 2018, TIS provided their construction methodology; confirmed an overall project duration of 13 weeks (including an allowance of 13 days for wet weather) and demonstrated a strong understanding of all the project requirements.

**Veolia Water Technologies (Australia) Pty Ltd** submitted a comprehensive tender and demonstrated their construction methodology and experience on projects of a similar scale and complexity. The tendered construction program of works was of 19 weeks' duration. There were no additional benefits for the higher price.

**Auzcon Pty Ltd** submitted a satisfactory tender and demonstrated their construction experience on projects of a similar scale and complexity. There were no additional benefits for the higher price.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

#### 3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

#### 3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks is managed is detailed below.

##### *Financial Risks:*

A third-party review of financial status has been carried out and the recommended tenderer was rated 'sound'.

##### *Construction Risks:*

- a. The contractor will provide a program of works, traffic management plan, and safety plan and will be required to fence off the areas where construction is being undertaken to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements.

ITEM 4.8 CABOOLTURE - CENTENARY LAKES - LAKE WATER SUPPLY UPGRADE - DIVISION 3 - A17062663  
(Cont.)

- b. The contractor has taken into consideration and provided an allowance for weather delays as part of their tender program.
- c. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated \$350,000 (excluding GST) in the 17-18 Capital Projects program (budget number 102049).

Preliminary design & investigation costs (17-18)	\$ 14,185.00
Tender price (Design & Construct)	\$ 274,621.09
Contingency 10%	\$ 27,500.00
QLeave	\$ 1,300.00
	-----
Total project cost	\$ 317,606.09
	=====

Estimated ongoing operational/maintenance costs \$ 5,000 per annum

The budget amount for this project is sufficient.

3.7 Economic Benefit

The project will improve water quality by lowering dissolved nutrient concentrations, promote increased mixing in stagnant zones of the lake and move algae out of the system, thus reducing the maintenance requirements and associated costs in the lake system.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

The water quality in Centenary Lakes is poor at times due to slow flushing rates, inflow of poor water quality from the river and bird feeding which attracts an excessive number of birds to the lake. As part of the Lake Management Plan, a detailed risk assessment was undertaken for this lake system, and the upgrade of the current lake water supply system was raised as a high priority to improve water quality by increasing flushing rates. Improved water circulation will lower dissolved nutrient concentrations, move algae out of the lake system and promote mixing in stagnant zones of the lake system.

3.9 Social Implications

The Centenary Lake system consists of five lakes situated in a very high profile regional park at Caboolture. The lakes were constructed in 1979 to serve the community as part of a multi-purpose recreational area, sitting within the flood plain of the Caboolture River. The lakes are highly valued by the community and visitors and for the most part, Council receives positive feedback regarding the health of the lake system and open water views they provide.

3.10 Consultation / Communication

Adjacent residents will be notified of the works and expected construction timeframe prior to commencement via a project notice and project sign as defined in the communications plan which will include a councillor weekly update. The Divisional Councillor has been consulted and is supportive of the project.

**ITEM 4.9 - DECLARATION OF INTEREST**

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton declared a real conflict of interest in Item 4.9 as follows:

- a) Queensland Raceways, who receive the benefit of the works, was a contributor to Moreton Futures Trust. Moreton Futures Trust made an interest free loan to the Councillor's 2012 election campaign and provided various other gifts as follows:
- b) Because of the receipt of a gift as follows:
  - i) Queensland Raceways (a contributor to Moreton Futures Trust)
  - ii) \$5,000 interest free loan from Moreton Futures Trust received on 2 September 2011 (repaid on 25 January 2012)
  - iii) Moreton Futures Trust was a lender to the Councillor's 2012 election campaign
- c) Because of the receipt of a gift as follows:
  - i) Various gifts from Queensland Raceways
  - ii) VIP event pass, track and motor sport drive days, aerial inspections of Moreton Bay Regional area, and loan of utility vehicle in the 2008 and 2012 election campaigns
- d) The CEO/Owner of Queensland Raceways (Mr John Tetley) who receive the benefit of the works, is a friend of the Councillor.
- e) The Councillor's personal interest arises because of a personal relationship as follows:
  - i) Mr John Tetley is CEO/Owner of Queensland Raceways
  - ii) Mr John Tetley is a friend of the Councillor

Cr Charlton retired from the meeting at 11.33am taking no part in the debate or recommendation regarding same.

**Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a real conflict of interest in Item 4.9 as follows:

- a) Queensland Raceways, who receive the benefit of the works, was a contributor to Moreton Futures Trust. Moreton Futures Trust made a donation as follows:
  - i) Queensland Raceways contributed \$22,195 to Moreton Futures Trust on 6 October 2011 and \$24,500 to Moreton Futures Trust on 13 April 2012.
  - ii) Moreton Futures Trust contributed \$110,500 between 12 April 2012 and 25 May 2012 to the Mayor's 2012 election campaign.

Cr Allan Sutherland (Mayor) retired from the meeting at 11.43am taking no part in the debate or recommendation regarding same.

---

**COMMITTEE RECOMMENDATION**

---

Moved by Cr Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 7/0

That in the absence of the Mayor and Deputy Mayor, having declared a personal interest and left the meeting, Cr Mick Gillam be nominated as Chairperson of the Coordination Committee meeting.

**Conflict of Interest - Declaration - Cr Denise Sims**

Pursuant to s175E of the *Local Government Act 2009*, Cr Denise Sims declared a perceived conflict of interest in Item 4.9 as follows:

- a) Queensland Raceways, who receive the benefit of the works, provided a gift to the Councillor as follows:
  - i) An aerial inspection of Lakeside Raceway and surrounding area in May 2016

However, Cr Denise Sims had considered her position and was firmly of the opinion that she could participate in the debate and recommendation on the matter in the public interest.

**Conflict of Interest - Declaration - Cr Matt Constance**

Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Item 4.9 as follows:

- a) Queensland Raceways, who receive the benefit of the works, provided a gift to the Councillor as follows:
  - i) An aerial inspection of Lakeside Raceway and surrounding area

However, Cr Matt Constance had considered his position and was firmly of the opinion that he could participate in the debate and recommendation on the matter in the public interest.

*Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about Cr Denise Sims' and Cr Matt Constance's personal interests in the matter and the Councillors have not voluntarily left the meeting, in accordance with s175E(4) the other Councillors must decide if the Councillors have a perceived conflict of interest in the matter and what action the Councillors must take.*

---

**COMMITTEE RECOMMENDATION**

---

Moved by Cr Adrian Raedel

Seconded by Cr Adam Hain

CARRIED 7/0

That in accordance with s175E(4) of the *Local Government Act 2009*, the balance of Councillors do not believe Cr Denise Sims nor Cr Matt Constance have a perceived conflict of interest in the matter and may participate in the meeting including voting on the matter.

Cr Denise Sims and Cr Matt Constance remained in the meeting.

**ITEM 4.9**

**KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A17075553 : 13 June 2018 - Refer **Confidential** Supporting Information  
**A16891866**  
*Responsible Officer:* DM, Manager Infrastructure Planning (ECM Infrastructure Planning)

**Executive Summary**

Tenders were invited for the 'Kurwongbah - Lakeside Dam - Dam Wall Upgrade' project (VP106167). The tender involves works associated with earthworks related to reducing the size of the existing dam and construction of a new spillway. The tender closed on 4 May 2018 with a total of four conforming tenders received.

It is recommended that Council award the tender to Auzcon Pty Ltd for the sum of \$ 179,400 (excl. GST) as it was evaluated as representing the best overall value to Council.

**COMMITTEE RECOMMENDATION**

Moved by Cr Koliانا Winchester  
Seconded by Cr Julie Greer

**CARRIED 9/0**

That the tender for 'Kurwongbah - Lakeside Dam - Dam Wall Upgrade' project (VP106167) be awarded to Auzcon Pty Ltd for the sum of \$179,400 (excluding GST).

ITEM 4.9 KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7 - A17075553 (Cont.)

### OFFICER'S RECOMMENDATION

That the tender for 'Kurwongbah - Lakeside Dam - Dam Wall Upgrade' project (VP106167) be awarded to Auzcon Pty Ltd for the sum of \$179,400 (excluding GST).

### **REPORT DETAIL**

#### **1. Background**

The project is located at Lakeside Raceway, Lakeside Road, Kurwongbah and involves removal of a portion of existing embankment to reduce the volume and depth of the ponded water and the construction of a new spillway.

The embankment wall of the Lakeside Dam experienced instability and partial failure in May 2015 following a major rain event, which triggered urgent remedial works and subsequent engineering investigations. An outcome from the investigations was identification of the dam as 'referable' under the Water Supply (Safety and Reliability) Act 2008.

Options for remedial work associated with the dam were discussed at previous Council workshops on 10 November 2016, 20 July 2017 and 12 June 2018.

The proposed works address the risk associated with an embankment failure, retains a reduced but viable waterbody and removes the referable dam status and include:

- permanent draw down of the dam's full supply level
- construction of a new reduced level spill way
- associated earthworks and landscaping to batters and spillway
- investigation into the level of rehabilitation and desilting required to confirm revegetation assumptions made during the design phase

Further works will be undertaken once the dam works have been completed. Such works include:

- Desilt to a nominal 100mm depth if required
- Scarification of decommissioned footprint
- Import topsoil if required and amelioration
- Hydro seeding

The works are expected to commence in July 2018 and take 12 weeks to complete, which includes an allowance for wet weather.

ITEM 4.9 KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7 - A17075553 (Cont.)

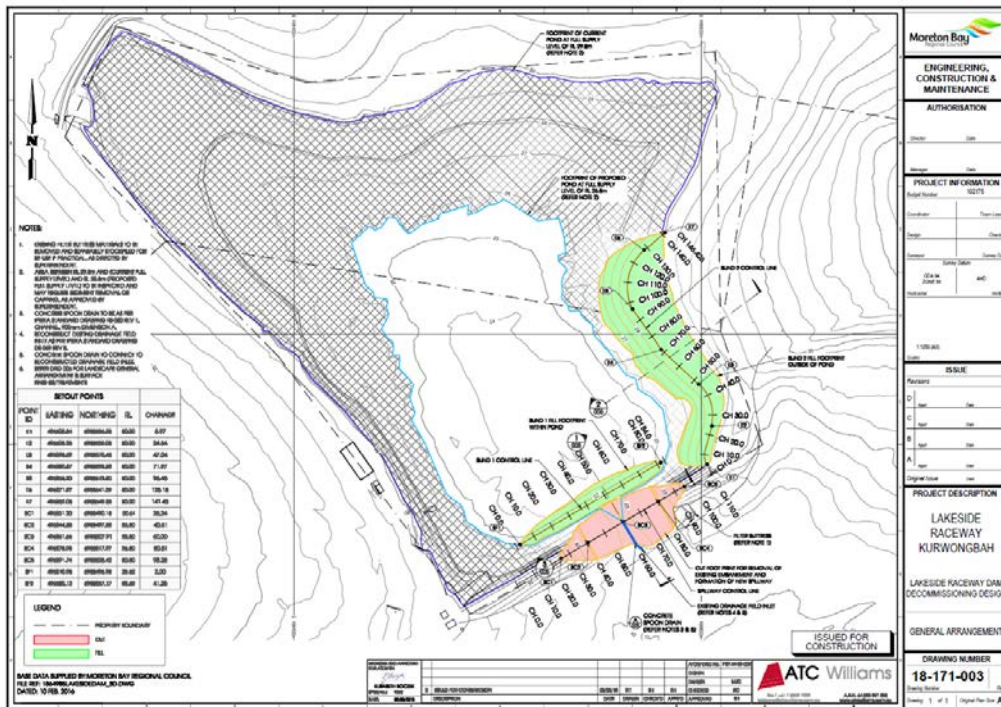


Figure 1 - Lakeside Dam - wall upgrade design



ITEM 4.9 KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7 - A17075553 (Cont.)

Currently there are four groups that access the existing dam:

- The neighbouring property to the north
- Queensland Raceway
- Pine Rivers Radio Yacht Club
- Pine Rivers Model Power Boat Club

Consideration has been given to both short-term and long-term actions necessary to accommodate the existing user groups.

**2. Explanation of Item**

Tenders were invited for the 'Kurwongbah - Lakeside Dam - Dam Wall Upgrade' project from Council's prequalified suppliers for Civil Construction - MBRC005990. The tender closed on 4 May 2018 with a total of four conforming tenders received.

The scope of works involves removal of a portion of existing embankment to reduce the volume and depth of the ponded water and the construction of a new spillway. Further works, outside of this tender, will be required to rehabilitate the areas that were within the original ponded dam area and will become dry and undertake minor associated works such as extending fencing and modification to existing pumps. In addition, costs will be incurred in relocating the model boat clubs to an alternate venue.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest).

Rank	Tenderer	Evaluation Score
1	Auzcon Pty Ltd	98.18
2	AllenCon Pty Ltd	85.66
3	Shamrock Civil Engineering Pty Ltd	84.35
4	G and H Plant Hire	49.83

**Auzcon Pty Ltd** submitted a comprehensive and well-presented tender. Their submission demonstrated a clear understanding of the project requirements and capacity to complete the works including experience in working in this environment.

**AllenCon Pty Ltd** submitted a comprehensive tender. Their submission demonstrated a clear understanding of the project requirements and capacity to complete the works; however, there were no additional benefits for the higher price.

**Shamrock Civil Engineering Pty Ltd** submitted a comprehensive and well-presented tender. Their submission demonstrated a clear understanding of the project requirements and capacity to complete the works; however, there were no additional benefits for the higher price.

**G and H Plant Hire** submitted a well-presented tender. Their submission demonstrated a clear understanding of the project requirements and capacity to complete the works; however, there were no additional benefits for the higher price.

**3. Strategic Implications**

3.1 Legislative/Legal Implications

Council called tenders from Council's prequalified suppliers for Civil Construction - MBRC005990 in accordance with *the Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Safe neighbourhoods - a safe and resilient community.



ITEM 4.9 KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7 - A17075553 (Cont.)

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks are minimised is detailed below.

*Financial:*

A third-party review of financial status has been carried out and the successful tenderer was rated as 'satisfactory'.

*Construction:*

The contractor will provide a program of works, traffic management plan and safety plan and will be required to fence off the areas where construction is being undertaken to meet relevant workplace health and safety requirements as part of the contract.

*Wet weather delays:*

The tender document required all tenderers to include an allowance for inclement weather within their tendered construction time line.

*Impact on User Groups:*

Meetings have been held between Council project officers and representatives of Queensland Raceway to identify the area of works, scope of works and possible impacts on their planned activities.

Officers from Council's Drainage Waterways and Coastal Planning section have met on a number of occasions with representatives of Queensland Raceway and the adjoining neighbour to identify potential short-term and long-term actions arising from the proposed works and have implemented associated strategies to manage the identified issues.

In addition, officers from Council's Sport and Recreation Planning section have worked with the two model boat clubs to identify suitable water bodies for relocation of the clubs. Joint use of Lake Samsonvale, in conjunction with the Lake Samsonvale Water Sports Association, has been identified as the preferred alternate location.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated a total of \$900,000 in the 2017-18 Capital Projects Program for works associated with the 'Kurwongbah - Lakeside Dam - Dam Wall Upgrade', budget number 102175. These funds, minus the costs incurred in 2017-18, will be re-provided into 2018-19 to enable the project to be completed.

Design & investigation costs (2017/18)	\$ 84,552
Tender price	\$ 179,400
Contingency (10%)	\$ 17,940
QLeave	\$ 1,000
	-----
Dam Project Cost	\$ 282,892
	=====

Estimated ongoing operational/maintenance costs are \$2,500 per F/Y.

*ITEM 4.9 KURWONGBAH - LAKESIDE DAM - DAM WALL UPGRADE - DIVISION 7 - A17075553 (Cont.)*

The cost of desilting, top soiling and hydro seeding are not included in the above financials. In addition, costs associated with short and long-term relocation of the model boat clubs have not been included in the above financials.

3.7 Economic Benefit

Completion of the project will remove the referable dam status, which will negate restrictions associated with the dam on use of the racetrack venue and ongoing inspection and reporting requirements.

3.8 Environmental Implications

Draining of the dam to facilitate construction will require environmental management, including management of wildlife. In addition, as the dam will drain into Lake Kurwongbah, the contractor will be required to manage sediment and erosion control during construction.

3.9 Social Implications

Reduction in the volume, depth and area of the existing dam may result in the site not being suitable for ongoing use by the two model boat clubs. In association with the clubs, a preferred alternate site has been identified for short-term and potential long-term relocation of the clubs.

3.10 Consultation / Communication

The matter has been subject to multiple council workshops. Extensive and ongoing consultation has been undertaken with the four current users of the existing dam.

## **ATTENDANCE**

Cr Allan Sutherland (Mayor) and Cr Mike Charlton (Deputy Mayor) returned to the meeting at 11.57am after consideration of Item 4.9.

The Mayor resumed the Chair at that time.

---

**ITEM 4.10**  
**ALBANY CREEK - ALBANY CREEK LIBRARY - AMENITIES UPGRADE AND**  
**INTERNAL REFURBISHMENT - DIVISION 9**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A17079257 : 18 June 2018 - Refer **Confidential** Supporting Information  
**A17040999**  
*Responsible Officer:* JB, Project Manager (ECM Project Management & Construction)

---

**Executive Summary**

Tenders were invited for the 'Albany Creek - Albany Creek Library - Amenities Upgrade and Internal Refurbishment (MBRC007203)' project. The tender closed on 29 May 2018, with a total of seven conforming tenders received.

It is recommended that Council award the contract to Chapcon Building Services Pty Ltd for the sum of \$368,146.70 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

---

**COMMITTEE RECOMMENDATION**

---

**Moved by Cr Mike Charlton (Deputy Mayor)**

**Seconded by Cr Julie Greer**

**CARRIED 11/0**

**That the tender for 'Albany Creek - Albany Creek Library - Amenities Upgrade and Internal Refurbishment (MBRC007203)' project be awarded to Chapcon Building Services Pty Ltd for the sum of \$368,146.70 (excluding GST).**

*ITEM 4.10 ALBANY CREEK - ALBANY CREEK LIBRARY - AMENITIES UPGRADE AND INTERNAL REFURBISHMENT - DIVISION 9 - A17079257 (Cont.)*

## OFFICER'S RECOMMENDATION

That the tender for 'Albany Creek - Albany Creek Library - Amenities Upgrade and Internal Refurbishment (MBRC007203)' project be awarded to Chapcon Building Services Pty Ltd for the sum of \$368,146.70 (excluding GST).

## **REPORT DETAIL**

### **1. Background**

The project is located at the Albany Creek Library, 16 Ferguson Street, Albany Creek. The project's scope aggregates three projects to this facility in the 2018-19 financial year. The three aggregated projects are as follows:-

- **Albany Creek - Albany Creek Library - Amenities Upgrade (102122 Capital)** - This project involves the refurbishment of both the public, as well as, staff amenities.
- **Albany Creek - Albany Creek Library - Internal Refurbishment Capital (101794 Capital)** - This project involves the refurbishment of the library and includes replacing the existing entry tiles, reconfiguring the circulation desk and meeting room.

The outdoor patio, park connection and furniture replacement works were identified as possible cost savings during design, and were priced at the time of tender as a separable portion. The current budget does not allow for these works. A new ePID for the outdoor patio works, park link and external furniture will be created as a future project.

- **Albany Creek - Albany Creek Library - Carpet Renewal (101988 Operational)** - This project involves replacing carpet that is aged and worn, with a contemporary style and colour consistent with new carpet in other library branches.

The library will operate as usual except for a period of up to 15 days when the library will be closed for internal construction works. Daily communication with Library staff will be maintained regarding construction progress and to advise on any delays or extension of the proposed closure/construction period.

Works are expected to commence in early October 2018 and will take 10 weeks to complete, weather permitting.

ITEM 4.10 ALBANY CREEK - ALBANY CREEK LIBRARY - AMENITIES UPGRADE AND INTERNAL REFURBISHMENT - DIVISION 9 - A17079257 (Cont.)



Figure 1: Location plan - Albany Creek Library

**2. Explanation of Item**

Tenders for the 'Albany Creek - Albany Creek Library - Amenities Upgrade & Internal Refurbishment (MBRC007203)' project closed on 29 May 2018 with a total of seven conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Chapcon Building Services Pty Ltd	94.14
2	Formula Interiors Pty Ltd	90.88
3	Zorv Group Pty Ltd T/A Building 4 U Quality Constructions Brisbane	90.14
4	LEAF Building Group Pty Ltd	88.98
5	Rork Projects Pty Ltd	86.91
6	Kimini Constructions Pty Ltd	85.57
7	Verve Constructions (QLD) Pty Ltd	76.08

*ITEM 4.10 ALBANY CREEK - ALBANY CREEK LIBRARY - AMENITIES UPGRADE AND INTERNAL REFURBISHMENT - DIVISION 9 - A17079257 (Cont.)*

**Chapcon Building Services Pty Ltd** submitted a detailed tender and demonstrated their experience on projects of a similar scale and complexity. Chapcon Building Services Pty Ltd provided their construction methodology with staging; confirmed an overall project duration of ten weeks (inclusive of rain allowance) and demonstrated a strong understanding of all the project requirements.

**Formula Interiors Pty Ltd** submitted a comprehensive tender and demonstrated their construction methodology and experience on projects of a similar scale and complexity. The tendered construction program of works was of ten weeks' duration; however, there were no additional benefits for the higher price.

**Zorv Group Pty Ltd T/A Building 4 U Quality Constructions Brisbane** submitted a satisfactory tender and demonstrated their construction experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.

#### 3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

#### 3.4 Risk Management Implications

*Financial Risks:*

- a. A third-party review of financial status has been carried out and the recommended tenderer was rated '*satisfactory*'.

*Construction Risks:*

- b. The contractor will provide a program of works, traffic management plan, and safety plan and will be required to fence off the areas where construction is being undertaken to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements.
- c. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works.

#### 3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

ITEM 4.10 ALBANY CREEK - ALBANY CREEK LIBRARY - AMENITIES UPGRADE AND INTERNAL REFURBISHMENT - DIVISION 9 - A17079257 (Cont.)

3.6 Financial Implications

Council has allocated a total of \$375,000 (excluding GST) in the 2018-19 budget, across three projects (2 x capital, 1 x operational) for this total project. (\$170,000 for the Amenities Upgrade - 102122; \$150,000 for the Internal Refurbishment - 101794; and \$55,000 for the Carpet Renewal - 101988).

Tender Price	\$ 368,146.70
Contingency (5%)	\$ 18,407.00
QLeave	\$ 1,749.00
Consultant's Site Involvement	\$ 2,500.00
	-----
Total Project Cost	\$ 390,802.70
	=====

Estimated ongoing operational/maintenance costs \$ 63,000.00 per annum

The budget amount for this project is insufficient. Additional funds, circa \$16,000, may be required and will be assessed at a quarterly budget review as the project progresses during 2018/19.

3.7 Economic Benefit

Redesign of the internal library area will update the service delivery model to enable improved use of the space, increased programming for all age groups and more flexible customer training options. The improved amenities will reduce the cleaning difficulties and frequent maintenance requests.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

The contemporary layout, furniture and finishes will improve access to spaces and create an open, welcoming ambience that improves the customer experience.

3.10 Consultation / Communication

The Albany Creek Library Branch Manager and Customer and Cultural Services management have been consulted throughout the design process and will be notified of the works and expected construction timeframe prior to commencement of works to ensure the vacating of the building for construction. Communication with the group during construction will continue through MBRC's Customer and Cultural Services Manager.

Adjacent residents and businesses will be notified of the pending works via project notices and project signage. Users/visitors of the facility will be notified of the pending works via notifications that the library staff will provide over the coming weeks prior to the construction period. The Divisional Councillor has been consulted and is supportive of the project.

**5 PARKS, RECREATION & SPORT SESSION**

**(Cr K Winchester)**

No items for consideration.

**6 LIFESTYLE & AMENITY SESSION**

**(Cr D Sims)**

No items for consideration.

**7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION**

**(Cr P Flannery)**

No items for consideration.

**8 REGIONAL INNOVATION**

**(Cr D Grimwade)**

No items for consideration.



## 9 GENERAL BUSINESS

### ITEM 9.1

#### REDCLIFFE PENINSULA FLORAL AND ART FESTIVAL - DIVISION 6 (KW)

Cr Winchester reported that she represented the Mayor at the Redcliffe Peninsula Floral and Art Festival held at St Peter the Fisherman, Anglican Parish of Bramble Bay, for the 25th anniversary of amalgamation.

**CLOSED SESSION (Confidential items)**

*(Resolution the meeting be closed under s275 of the Local Government Regulation 2012)*

**CLOSED SESSION**

**COMMITTEE RECOMMENDATION**

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

**CARRIED 11/0**

**That Committee move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Item C.1.**

Members of the press and public gallery left the Chambers.  
The closed session commenced at 12.00pm.

**OPEN SESSION**

**COMMITTEE RECOMMENDATION**

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

**CARRIED 11/0**

**That Committee resume in open session and that the following recommendations be made.**

The open session resumed at 12.01pm.

**ITEM C.1 – CONFIDENTIAL**

**DEVELOPMENT AGREEMENT NO. 1 - MORETON BAY REGIONAL COUNCIL AND THE UNIVERSITY OF THE SUNSHINE COAST - MORETON BAY REGION UNIVERSITY PRECINCT - REGIONAL**

**Meeting / Session:** 1 GOVERNANCE

**Reference:** A17104695 : 15 June 2018

**Responsible Officer:** DH, Chief Executive Officer (CEOs Office)

**Basis of Confidentiality**

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (h), as the matter involves other business for which a public discussion would be likely to prejudice the interests of the Council or someone else, or enable a person to gain a financial advantage.

**Executive Summary**

In November 2015 Council selected the University of the Sunshine Coast (USC) as its Anchor Education Partner (AEP) to develop the Moreton Bay Region University Precinct at Petrie. Council then entered into a Development Cooperation Agreement with USC to establish a framework for the staged development of the university precinct.

Stage 1 of the university precinct is the development of the Foundation Facilities. The opening of these facilities to university students is scheduled for 24 February 2020. The purpose of this report is to seek Council approval to enter into the Development Agreement No. 1 with USC. This agreement outlines each parties' rights and obligations in relation to the development of the Foundation Facilities, and specifies certain commitments in relation to stages 2 and 3 of the university precinct.

**COMMITTEE RECOMMENDATION**

Moved by Cr Adrian Raedel

Seconded by Cr Mick Gillam

CARRIED 11/0

1. That the Council enters into the Development Agreement No. 1 with University of Sunshine Coast as described in this report.
2. That the Chief Executive Officer be authorised to execute the Development Agreement No. 1 on behalf of Council and undertake the day-to-day administration of that agreement.
3. That Council authorises the Chief Executive Officer to do all things necessary to give effect to recommendations 1 and 2.
4. That the Development Agreement No. 1 and this report remain confidential.

**CLOSURE**

There being no further business the Chairperson closed the meeting at 12.02pm.