



REPORT

Coordination Committee Meeting

Tuesday 28 August 2018
commencing at 10.51am

Redcliffe Chambers
Irene Street, Redcliffe

ENDORSED GM20180828

CHAIRPERSON'S REPORT

The recommendations contained within this report of the Coordination Committee meeting held 28 August 2018 are recommended to the Council for adoption.

COUNCILLOR ALLAN SUTHERLAND (MAYOR)
CHAIRPERSON
COORDINATION COMMITTEE

Membership = 13
Mayor and all Councillors

Quorum = 7

**12.1 Coordination Committee Meeting - 28 August 2018
(Pages 18/1835 to 18/1878)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Brooke Savige

CARRIED 12/0

That the report and recommendations of the Coordination Committee meeting held 28 August 2018 be adopted, excluding Items C.1 and C.2 to be considered separately.

12.2 Coordination Committee Meeting- 28 August 2018 - Item C.1 considered separately

ITEM C.1 - CONFIDENTIAL - RENEWAL OF LEASE AT 1B, 199 GYMPIE RD, STRATHPINE - DIVISION 9

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item C.1 as one of the part-owners of Beacon Support Pty Ltd, John Dangerfield, was a candidate against the Councillor in the 2008 and 2012 local government elections. Beacon Support Pty Ltd is the current lessee of Unit 1B at 199 Gympie Road, Strathpine.

However, Cr Mike Charlton (Deputy Mayor) has considered his position and is firmly of the opinion that he could participate in the debate and resolution 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 Mike Charlton's personal interests in the matter and the Councillor has not voluntarily left the meeting and in accordance with s175E(4) the other Councillors must decide if the Councillor has a perceived conflict of interest in the matter and what action the Councillor must take.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 11/0

That in accordance with s175E(4) of the *Local Government Act 2009*, Cr Mike Charlton has a perceived conflict of interest in the matter, however may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mike Charlton (Deputy Mayor) remained in the meeting.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Peter Flannery

CARRIED 12/0

That the Coordination Committee's recommendation in relation to Item C.1 be adopted.

12.3 Coordination Committee Meeting- 28 August 2018 - Item C.2 considered separately

ITEM C.2 - CONFIDENTIAL - WAMURAN RAIL CORRIDOR - PROPOSED SUB-SUB-LEASE - DIVISION 12

Conflict of Interest - Declaration - Cr Adrian Raedel

Pursuant to s175E of the *Local Government Act 2009*, Cr Adrian Raedel declared a perceived conflict of interest in Item C.2 as the Councillor has purchased products from the business, CJ Cavanagh Pty Ltd (Trading as Wamuran Timbers), a potential sub-lessee in the matter.

Cr Adrian Raedel retired from the meeting at 4.59pm taking no part in the debate or resolution regarding same.

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Matt Constance

CARRIED 11/0

Cr Adrian Raedel had declared a perceived conflict of interest and had left the meeting.

That the Coordination Committee's recommendation in relation to Item C.2 be adopted.

LIST OF ITEMS

1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)

- ITEM 1.1** 1836
2018 ELECTRIC VEHICLE CONFERENCE AND EXPO - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

3 CORPORATE SERVICES SESSION (Cr M Constance)

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

- ITEM 4.1** 1840
BONGAREE - BONGAREE CARAVAN PARK - CABIN RENEWALS - DIVISION 1
COMMITTEE RECOMMENDATION
REPORT DETAIL

- ITEM 4.2** 1845
NORTH LAKES - LAKE EDEN - LAKE RECTIFICATION WORKS - DIVISION 4
COMMITTEE RECOMMENDATION
REPORT DETAIL

- ITEM 4.3** 1850
TENDER - SUPPLY AND DELIVERY OF ROLL ON ROLL OFF (RORO) BINS AND
FREIGHT CONTAINERS - WASTE FACILITIES - MBRC007578 - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

- ITEM 4.4** 1854
BUNYA - JAMES DRYSDALE RESERVE SOCCER FIELD 1 - SURFACE RENEWAL
DIVISION 10
COMMITTEE RECOMMENDATION
REPORT DETAIL

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

- ITEM 5.1** 1858
NEW LEASE - NORTH ROAD COMBINE INC - DIVISION 2
COMMITTEE RECOMMENDATION
REPORT DETAIL

- ITEM 5.2** 1861
NEW LEASE - NARANGBA RANGERS RUGBY LEAGUE FOOTBALL CLUB INC -
DIVISION 11
COMMITTEE RECOMMENDATION
REPORT DETAIL

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

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

ITEM 7.1 1865
GRANT OF EASEMENT TO UNITYWATER OVER COUNCIL LAND - 21A HARVEY STREET, STRATHPINE - LOT 800 ON RP113614 AND LOT 3 ON RP114174 - DIVISION 8
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 7.2 1868
PROPOSED GRANT OF EASEMENT TO UNITYWATER - 0 UHLMANN ROAD, BURPENGARY EAST [LOT 20 ON SP206267] - DIVISION 2
COMMITTEE RECOMMENDATION
REPORT DETAIL

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

ITEM 9.1 1872
REGIONAL EVENTS - REGIONAL

ITEM 9.2 1872
SOUTH PINE JUSTICES GROUP - DIVISIONS 8 AND 10
COMMITTEE RECOMMENDATION

ITEM 9.3 1873
JUDO QUEENSLAND - 2018 QUEENSLAND STATE CHAMPIONSHIPS - DIVISION 8
COMMITTEE RECOMMENDATION

ITEM 9.4 1873
MATTHEW FLINDERS NEXT GENERATION ART PRIZE 2018 - DIVISION 1
COMMITTEE RECOMMENDATION

ITEM 9.5 1873
HYLAND HOUSE - DIVISION 7
COMMITTEE RECOMMENDATION

ITEM 9.6 1874
REDCLIFFE KITEFEST 2018 - DIVISIONS 5 AND 6
COMMITTEE RECOMMENDATION

ITEM C.1 - DECLARATION OF INTEREST 1875
Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)

ITEM C.2 - DECLARATION OF INTEREST 1875
Conflict of Interest - Declaration - Cr Adrian Raedel

CLOSED SESSION (Confidential items)

OPEN SESSION

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING
28 August 2018

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Report

ITEM C.2 – CONFIDENTIAL

WAMURAN RAIL CORRIDOR - PROPOSED SUB-SUB-LEASE - DIVISION 12

1877

COMMITTEE RECOMMENDATION

ITEM C.1 – CONFIDENTIAL

RENEWAL OF LEASE AT 1B, 199 GYMPIE RD, STRATHPINE - DIVISION 9

1878

COMMITTEE RECOMMENDATION

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

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

Officers:

Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Acting Director Engineering, Construction & Maintenance	(Mr David Meyer)
Meeting Support	(Larissa Kerrisk)

Apologies:

Nil

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 Koliانا 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

2018 ELECTRIC VEHICLE CONFERENCE AND EXPO - REGIONAL

Meeting / Session: 1 GOVERNANCE
Reference: A17456571 : 22 August 2018
Responsible Officer: LK, Executive Support Officer (CEO Executive Services)

Executive Summary

This report seeks consideration of Councillor attendance to the 2018 Electric Vehicle Conference and Expo to be held at the Brisbane Convention and Exhibition Centre, Brisbane from 9 - 10 November 2018.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Matt Constance

CARRIED 13/0

1. That Councillors Adrian Raedel, Peter Flannery and Mike Charlton (Deputy Mayor) be authorised to attend the 2018 Electric Vehicle Conference and Expo.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.1 2018 ELECTRIC VEHICLE CONFERENCE AND EXPO - REGIONAL - A17456571 (Cont.)

OFFICER'S RECOMMENDATION

1. That Councillors Adrian Raedel, Peter Flannery and Mike Charlton (Deputy Mayor) be authorised to attend the 2018 Electric Vehicle Conference and 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 2018 Electric Vehicle Conference and Expo will be held at the Brisbane Convention and Exhibition Centre, Brisbane from 9 - 10 November 2018.

2. Explanation of Item

The conference will provide information including science, research, design and potential future developments for electric vehicles and how this revolution will affect industry and the community.

Topics covered at the conference will include:

- Government adoption of electric vehicles
- Policy, trade and science
- Infrastructure changes
- Conversions and associated technologies
- Future planning strategies
- International developments
- Public transport
- Tourism

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 2018/19 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 1.1 2018 ELECTRIC VEHICLE CONFERENCE AND EXPO - REGIONAL - A17456571 (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.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

No items for consideration.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

BONGAREE - BONGAREE CARAVAN PARK - CABIN RENEWALS - DIVISION 1

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE

Reference: A17352057 : 9 August 2018 - Refer **Confidential** Supporting Information
A16805092

Responsible Officer: SC, Project Manager (ECM Project Management & Construction)

Executive Summary

Tenders were invited for the design and construction of the 'Bongaree - Bongaree Caravan Park - Cabin Renewals (MBRC007439)' project. The tender closed on 3 May 2018 with a total of three tenders received, two of which were conforming.

It is recommended that Council award the contract to Kimini Construction Pty Ltd for the sum of \$351,047.51 (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 Mick Gillam

CARRIED 13/0

That the tender for the 'Bongaree - Bongaree Caravan Park - Cabin Renewals (MBRC007439)' be awarded to Kimini Constructions Pty Ltd for the sum of \$351,047.51(excluding GST).

ITEM 4.1 BONGAREE - BONGAREE CARAVAN PARK - CABIN RENEWALS - DIVISION 1 - A17352057 (Cont.)

OFFICER'S RECOMENDATION

That the tender for the 'Bongaree - Bongaree Caravan Park - Cabin Renewals (MBRC007439)' be awarded to Kimini Constructions Pty Ltd for the sum of \$351,047.51(excluding GST).

REPORT DETAIL

1. Background

The project is located within the Bongaree Caravan Park, Welsby Parade, Bongaree. The project scope includes the renewal of thirteen cabins, which includes replacement of bathroom areas (tiling, replacement of shower cubicles and fixtures but excluding electricals). The objective of the project is to renew the asset to attract more customers to use the caravan park.

The works are programmed to occur in three groupings that have been developed to ensure only a small number of cabins are refurbished at a time to minimise the disruption and ensure continued operation of the business. The works are scheduled to commence in February 2019 and be completed by September 2019, weather dependant, in the following groupings:

1. Group one works will occur from February to April 2019.
2. Group two works will occur from July to September 2019.
3. Group three works will occur from August to September 2019.

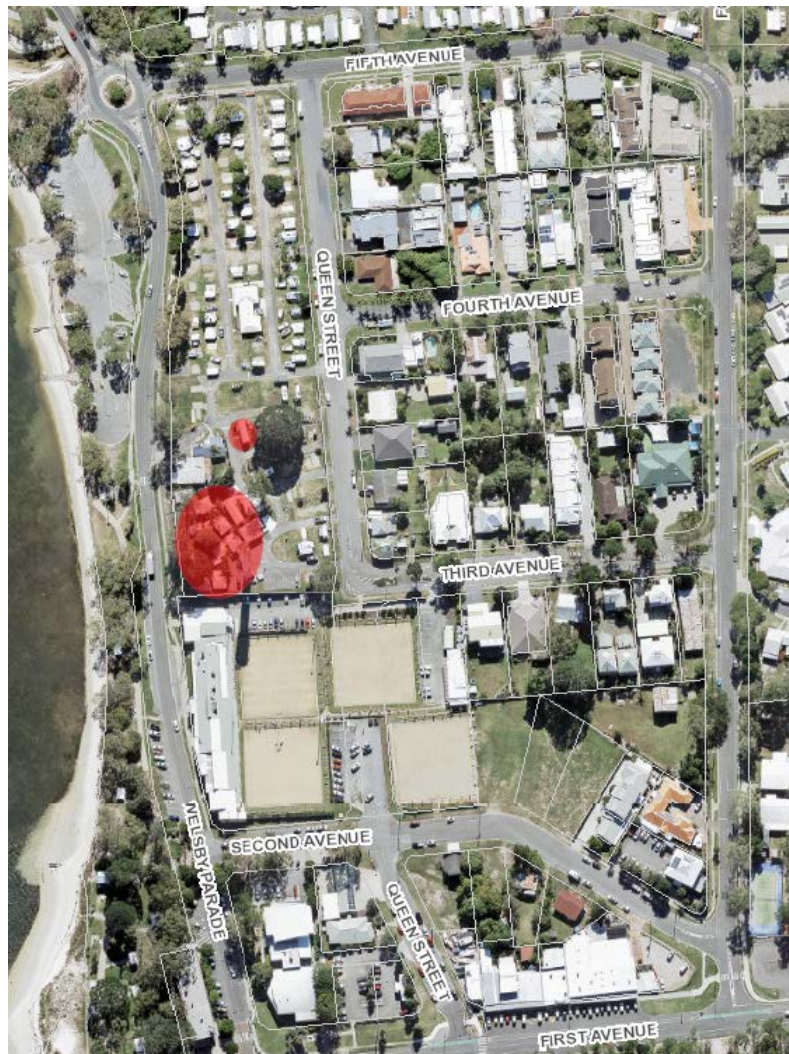


Figure 1 - Site Location of works, with cabins and cottages shaded red

ITEM 4.1 BONGAREE - BONGAREE CARAVAN PARK - CABIN RENEWALS - DIVISION 1 - A17352057 (Cont.)



Figure 2 - Caravan park site map showing the location of Cabins 1 - 11 and Cottages 1 and 2 (light blue shading) that will be upgraded

2. Explanation of Item

Tenders for the design and construction of the 'Bongaree - Bongaree Caravan Park - Cabin Renewals (MBRC007439)' project closed on 3 May 2018 with a total of three tenders received, two of which were conforming. 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 tenders and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Kimini Constructions Pty Ltd	100.00
2	Nev. Paterson & Sons Pty Ltd T/A NPS Commercial	73.37
3	The Trustee for the Millman Family Trust T/A Millman Project Builders	Non-conforming

Kimini Constructions Pty Ltd submitted a comprehensive tender and demonstrated their experience on projects of a similar scale and complexity. At the tender clarification meeting held on 20 June 2018, Kimini Constructions Pty Ltd detailed their construction methodology and confirmed their overall construction duration for the proposed groupings and demonstrated an understanding of the project's requirements.

Nev. Paterson & Sons Pty Ltd T/A NPS Commercial submitted a comprehensive tender and demonstrated their construction methodology and experience; however, there were no additional benefits for the higher price.

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

ITEM 4.1 BONGAREE - BONGAREE CARAVAN PARK - CABIN RENEWALS - DIVISION 1 - A17352057 (Cont.)

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the 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 - active recreation opportunities.

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 way in which the potential impact of these risks is minimised is detailed below.

Financial Risks:

A third party review of financial status has been carried out and the successful tenderer was rated 'satisfactory'.

Construction Risks:

- a. The recommended 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.
- b. The recommended contractor has demonstrated their understanding of constructability challenges and their capability to complete the works in accordance with the proposed grouping of 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 \$180,000 (excluding GST) in the 2018-19 FY Capital Projects Program and identified an additional \$300,000 (excluding GST) in the 2019-20 FY Capital Projects Program totalling \$480,000 (excluding GST) for this project, budget number 102274.

Tender Price (Design and Construction)	\$ 351,047.51
Contingency (10%)	\$ 35,104.75
Consultant services during construction	\$ 1,000.00
QLeave	\$ 1,668.00

Total Project Cost	\$ 388,820.26
	=====

Estimated ongoing operational/maintenance costs are \$4,500 per F/Y.

The budget amount for this project is sufficient.

ITEM 4.1 BONGAREE - BONGAREE CARAVAN PARK - CABIN RENEWALS - DIVISION 1 - A17352057 (Cont.)

3.7 Economic Benefit

The cabin renewal works will attract more customers to use the caravan park, reduce maintenance costs and extend the useful life of the cabins.

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 completion of these works will provide an improved tourist destination and venue location for visitors to the region.

3.10 Consultation / Communication

A detailed communications plan has been prepared. Project notices will be distributed two weeks prior and project signs will be placed four weeks prior to construction works occurring.

The Divisional Councillor has been consulted and is supportive of the project and the consultation plan.

ITEM 4.2

NORTH LAKES - LAKE EDEN - LAKE RECTIFICATION WORKS - DIVISION 4

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE

Reference: A17342658 : 7 August 2018 - Refer **Confidential Supporting Information**
A17280308

Responsible Officer: PR, Project Manager (ECM Project Management & Construction)

Executive Summary

Tenders were invited for the 'North Lakes - Lake Eden - Lake Rectification Works (MBRC007725)' project. The tender closed on 24 July 2018 with a total of three conforming tenders received.

It is recommended that Council award the contract to Auzcon Pty Ltd for the sum of \$552,900.00 (excl. GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

CARRIED 13/0

That the tender for North Lakes - Lake Eden - Lake Rectification Works (MBRC007725) be awarded to Auzcon Pty Ltd for the sum of \$552,900.00 (excluding GST).

ITEM 4.2 NORTH LAKES - LAKE EDEN - LAKE RECTIFICATION WORKS - DIVISION 4 - A17342658 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for North Lakes - Lake Eden - Lake Rectification Works (MBRC007725) be awarded to Auzcon Pty Ltd for the sum of \$552,900.00 (excluding GST).

REPORT DETAIL

1. Background

The project is located at Lake Eden, Discovery Drive, North Lakes. The scope of works includes the construction of five maintenance access ramps at various points around the perimeter of the lake and wetlands; and wetland and weir construction. The objective of the project is to improve maintenance access, reinstate the water quality treatment functions of the system and reinstate the open water amenity of the lake.

Construction is to commence in September 2018, with anticipated completion in 20 weeks, which includes an allowance for wet weather.



Figure 1 - Locality plan - Lake Eden

ITEM 4.2 NORTH LAKES - LAKE EDEN - LAKE RECTIFICATION WORKS - DIVISION 4 - A17342658 (Cont.)



Figure 2 - Site plan - proposed works

2. Explanation of Item

Tenders for the construction of the 'North Lakes - Lake Eden - Lake Rectification Works (MBRC007725)' project closed on 24 July 2018 with a total of three conforming tenders received. The tenders were assessed by the tender assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documentation.

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

RANK	TENDERER	EVALUATION SCORE
1	Auzcon Pty Ltd	96.19
2	Sunshine Coast Consulting Pty Ltd	85.48
3	Australian Wetlands Landscapes Qld	70.54

Auzcon Pty Ltd submitted a detailed tender and demonstrated their experience on projects of a similar scale and complexity for Council, such as Coulthards Creek upgrade, Cabbage Tree Creek river bed repair, Nathan Road AFL wetlands and are currently undertaking the Lake Kurwongbah dam wall. A tender clarification meeting was held with Auzcon Pty Ltd on 10 August 2018, which reinforced their understanding of the project and relevant experience.

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

ITEM 4.2 NORTH LAKES - LAKE EDEN - LAKE RECTIFICATION WORKS - DIVISION 4 - A17342658 (Cont.)

Australian Wetlands Landscapes Qld submitted a comprehensive tender and 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

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 way in which potential risks are minimised is detailed below.

Financial Risks:

A third party review of financial status has been undertaken and the successful tenderer was rated '*marginal*'. Security in the form of bank guarantees to the value of 10% will be obtained, with 7.5% released at practical completion and 2.5% released at the end of the defects period.

Environmental Risk:

Construction work will be undertaken at a location that supports existing vegetation and local wildlife. The successful contractor has provided a methodology based upon the principal consultant's Construction Environmental Management Plan (CEMP) specifically developed for this project. The CEMP covers key environmental issues, relevant legislation and guidelines, and roles and responsibilities for the construction period.

Construction Risks:

The contractor will provide a Traffic and Pedestrian Management Plan prior to commencing on site. The construction areas will be secured by security fencing to ensure construction works are isolated from public activities.

Wet weather delays:

The tender document required all tenderers to include an allowance for inclement weather within their tendered construction time line. The contractor has provided an initial program of works with an inclusion of estimated wet weather days.

3.5 Delegated Authority Implications

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

ITEM 4.2 NORTH LAKES - LAKE EDEN - LAKE RECTIFICATION WORKS - DIVISION 4 - A17342658 (Cont.)

3.6 Financial Implications

Council has allocated \$750,000 in the 2018/19 Operational projects program for construction, budget number 103631.

Tender price (construction)	\$ 552,900.00
Contingency (20%)	\$ 110,580.40
QLeave	\$ 2,626.28
Consultant's site involvement	\$ 4,400.00

Total Project Cost	\$ 670,506.68
	=====
Estimated ongoing operational/maintenance costs	\$4,400 per F/Y

The budget for this project is sufficient.

3.7 Economic Benefit

Access improvements and weir construction will aid more efficient maintenance management of Lake Eden and surrounds.

3.8 Environmental Implications

The principal consultant has developed a site-specific Construction Environment Management Plan (CEMP). The CEMP covers key environmental issues, relevant legislation and guidelines, and roles and responsibilities for the construction period. Erosion and sediment control designs have been developed by the principal consultant.

Category three restricted matter (weeds) is present at the site (Salvinia and Cabomba). The CEMP describes procedures to dispose of restricted matter if encountered during construction works.

Wetland and weir construction at Lake Eden is designed to improve water quality at the site.

3.9 Social Implications

From the completion of these works, there will be improved management of the water quality and weed issues, thus improving the visual amenity of Lake Eden, creating a better social environment for the public.

3.10 Consultation / Communication

A communications plan has been developed for this project. Residents as detailed in the distribution area including the adjacent businesses will be notified of the pending works via project notices two weeks prior to the commencement of works. Park users will be notified of the project via project signage four weeks prior to the commencement of works. Weekly construction updates will be emailed to the Councillor as detailed in the communication plan.

ITEM 4.3

TENDER - SUPPLY AND DELIVERY OF ROLL ON ROLL OFF (RORO) BINS AND FREIGHT CONTAINERS - WASTE FACILITIES - MBRC007578 - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A17283568 : 26 July 2018 - Refer **Confidential** Supporting Information
A16912106
Responsible Officer: AH, Manager Waste Services (ECM Waste Services)

Executive Summary

Tenders were invited for the supply and delivery of roll on roll off (RORO) bins and freight containers for Council's waste management facilities. The tender MBRC007585 closed on 19 June 2018 with a total of five tender responses received, all of which were conforming.

It is recommended that the tender for *Supply and Delivery of Roll On Roll Off Bins and Freight Containers* be awarded to Innovative Waste Solutions Pty Ltd for the amount of \$498,208 (excluding GST) as this offer was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Koliانا Winchester

CARRIED 13/0

That the tender for the 'Supply and Delivery of Roll On Roll Off Bins and Freight Containers' (MBRC007585) be awarded to Innovative Waste Solutions Pty Ltd for the amount of \$498,208 (excluding GST).

ITEM 4.3 TENDER - SUPPLY AND DELIVERY OF ROLL ON ROLL OFF (RORO) BINS AND FREIGHT CONTAINERS - WASTE FACILITIES - MBRC007578 - REGIONAL - A17283568 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for the 'Supply and Delivery of Roll On Roll Off Bins and Freight Containers' (MBRC007585) be awarded to Innovative Waste Solutions Pty Ltd for the amount of \$498,208 (excluding GST).

REPORT DETAIL

1. Background

Council uses RORO bins as waste drop-off points for the community at its waste management facilities. Once full, these bins are transported on-site or between sites for waste processing or disposal. The freight containers are used to transport donated items from the transfer stations to the Dakabin and Caboolture Treasure Markets. The sizes and quantity of items are listed below.

Item Description	Quantity
15m ³ RORO bin	1
35m ³ RORO bin	42
37m ³ RORO bin	3
30m ³ freight containers	2
Total	48

The current RORO bins and freight containers in circulation have experienced wear and tear over time and would require repairs to continue safe operational use in the future. The purchase of RORO bins and freight containers are part of the asset renewal program and will allow for much longer operational use before requiring replacement.

2. Explanation of Item

Tenders were advertised on 19 May 2018 and closed 19 June 2018 with a total of five conforming tender responses received. The tenders were assessed by the evaluation panel in accordance with Council's Procurement policy and the selection criteria as set out in the tender documents.

The table below lists the tenderers and their evaluation scores (ranked from highest to lowest).

Rank	Tenderer	Evaluation Score
1	Innovative Waste Solutions Pty Ltd	100
2	EasyQuip Pty Ltd	96.06
3	Toro Waste Equipment (Aust) Pty Ltd	81.94
4	N & S Newnham Pty Ltd	78.61
5	Pacific Welding Installations Pty Ltd	22.38

A summary of the tenderers' submissions, in order of ranking, is listed below.

Innovative Waste Solutions Pty Ltd received the highest ranking from the evaluation panel based on the selection criteria. The submission demonstrated that the contractor has a thorough understanding of the required works and ability to supply the items in the required timeframe. The company profile and previous relevant experience indicated that the contractor specialises in hook lift bin fabrication and manufacture and submitted the strongest pricing component to be the overall best value to Council.

EasyQuip Pty Ltd submitted a comprehensive tender and received the second highest ranking from the evaluation panel. The company provided a satisfactory understanding of the required works and satisfactory previous experience. The price element provided in the submission by EasyQuip Pty Ltd was not considered the most advantageous to Council.

ITEM 4.3 TENDER - SUPPLY AND DELIVERY OF ROLL ON ROLL OFF (RORO) BINS AND FREIGHT CONTAINERS - WASTE FACILITIES - MBRC007578 - REGIONAL - A17283568 (Cont.)

Toro Waste Equipment (Aust) Pty Ltd submitted a satisfactory tender and received the third highest ranking from the evaluation panel. The company provided a satisfactory understanding of the required works and satisfactory previous experience. The price element provided in the submission by Toro Waste Equipment (Aust) Pty Ltd was not considered as the most advantageous to Council.

N & S Newnham Pty Ltd submitted a satisfactory tender and received the fourth highest ranking from the evaluation panel. The company provided a satisfactory understanding of the required works and satisfactory previous experience. The price element provided in the submission by N & S Newnham Pty Ltd was not considered the most advantageous to Council.

Pacific Welding Installations Pty Ltd submitted a satisfactory tender and received the fifth highest ranking from the evaluation panel. The company provided a satisfactory understanding of the required works and satisfactory previous experience. The price element provided in the submission by Pacific Welding Installations Pty Ltd was considered the least advantageous to Council.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the 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 - Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications

This contract 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 risks have been assessed and the following issues identified. The way the potential risks are managed is detailed below.

The successful contractor must construct the RORO bins and freight containers in compliance with Australian Standard AS/NZS 1594, AS 3679.1, AS 1163, EN 12079 and AS 3711.

A recent third-party review of financial status has been undertaken and the successful tenderer was rated '*satisfactory*'.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

The project cost of \$498,208 (excl. GST) is within project budget allocation and will be debited to job/project number 106683 - MBRC - Roll On Roll Off - Bin Replacement.

3.7 Economic Benefit

The new RORO bins and freight containers will replace 48 existing bins/containers, due to years of wear and tear through operational use.

3.8 Environmental Implications

Purchase of the assets for the community to dispose of various wastes helps reduce environmental impacts and will reduce the likelihood of illegal dumping.

ITEM 4.3 TENDER - SUPPLY AND DELIVERY OF ROLL ON ROLL OFF (RORO) BINS AND FREIGHT CONTAINERS - WASTE FACILITIES - MBRC007578 - REGIONAL - A17283568 (Cont.)

3.9 Social Implications

Provision for the community to separate and dispose of waste reduces the amount of waste to landfill and illegal dumps across the region.

3.10 Consultation / Communication

Consultation was held with Procurement Services throughout the tendering and evaluation assessments to ensure compliance with Council's Procurement Policy and tender evaluation process.

ITEM 4.4
BUNYA - JAMES DRYSDALE RESERVE SOCCER FIELD 1 - SURFACE RENEWAL
DIVISION 10

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A17316306: 15 August 2018 - Refer **Confidential Supporting Information**
A17221364
Responsible Officer: PR, Technical Services Team Leader (ECM Asset Maintenance)

Executive Summary

Tenders were called for 'James Drysdale Reserve Soccer Field 1 - Surface Renewal (VP110436)' located in Bunya, using the vendor panel arrangement MBRC005998 - Sports Field Maintenance Services - Category 2 Sports Field Turf Repairs and Renovation. Tenders closed on 4 July 2018, with four conforming submissions received.

It is recommended that the tender for the James Drysdale Reserve Soccer Field 1 - Surface Renewal be awarded to Supagreen Lawn Programmes Pty Ltd for the total sum of \$279,682.71 (excl. GST).

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 13/0

That the tender for 'James Drysdale Reserve Soccer Field 1 - Surface Renewal (VP110436)' be awarded to Supagreen Lawn Programmes Pty Ltd for the total sum of \$279,682.71 (excl. GST).

ITEM 4.4 BUNYA - JAMES DRYSDALE RESERVE SOCCER FIELD 1 - SURFACE RENEWAL DIVISION 10 - A17316306 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for 'James Drysdale Reserve Soccer Field 1 - Surface Renewal (VP110436)' be awarded to Supagreen Lawn Programmes Pty Ltd for the total sum of \$279,682.71 (excl. GST).

REPORT DETAIL

1. Background

The James Drysdale Reserve soccer field rehabilitation project is located at the James Drysdale Reserve, Bunya Road, Bunya. This project will address current drainage, subsidence and poor turf health which has resulted in the fields being closed more frequently after rain events.

The project scope includes removal of existing turf, installation of subsurface drainage, importing and spreading of growing median to undertake a reshape of the playing surface, which will rectify the current drainage and subsidence issues. The perimeter fencing will be replaced and realigned to the new surface shape, and a new hybrid couch turf will be laid to the playing surface to complete the works.

Works are expected to commence in mid-September 2018, and will take approximately 18 weeks to complete which includes two weeks' contingency for wet weather.



Figure 1 - James Drysdale Reserve Complex - Soccer Field 1

2. Explanation of Item

Tenders were called for 'James Drysdale Reserve Soccer Field 1 - Surface Renewal (VP110436)' using the vendor panel arrangement MBRC005998 - Sports Field Maintenance Services - Category 2 Sports Field Turf Repairs and Renovation. Tenders closed on 4 July 2018, with four conforming submissions received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

ITEM 4.4 BUNYA - JAMES DRYSDALE RESERVE SOCCER FIELD 1 - SURFACE RENEWAL DIVISION 10 - A17316306 (Cont.)

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

RANK	TENDERER	EVALUATION SCORE
1	Twin View Turf Pty Ltd	94.23
2	Green Options	92.29
3	Supagreen Lawn Programmes Pty Ltd	82.04
4	Hart Valley Investments Pty Ltd t/a Hancey's Turf	81.68

Twin View Turf Pty Ltd and Green Options - both submitted well considered tender submissions. Both companies are well recognised within their industry and demonstrated a good understanding of the project.

Supagreen Lawn Programmes Pty Ltd submitted a sound tender submission. The tender assessment panel was satisfied that Supagreen Lawn Programmes Pty Ltd demonstrated a good understanding of the project and was capable, experienced and resourced to undertake the works. The price component submitted provided the best option which the panel is recommending to the Council as the recommended tenderer.

Hart Valley Investments Pty Ltd t/a Hancey's Turf submitted a satisfactory tender submission; however, were not able to provide additional information nor demonstrate a good understanding of the project during the tender clarification meeting.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the work being greater than \$200,000, a competitive tender process was undertaken through a Vendor Panel Arrangement, MBRC005998 - Sports Field Maintenance Services - Category 2 Sports Field Turf Repairs and Renovation, 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 - active recreation opportunities.

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

Due to the value of works to be awarded to Supagreen Lawn Programmes Pty Ltd, a financial status review of this company has been undertaken, with the preferred tenderer achieving a 'sound' financial capacity to deliver the proposed sports field renewal.

3.5 Delegated Authority Implications

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

ITEM 4.4 BUNYA - JAMES DRYSDALE RESERVE SOCCER FIELD 1 - SURFACE RENEWAL DIVISION 10 - A17316306 (Cont.)

3.6 Financial Implications

The total project cost for the James Drysdale Reserve Soccer Field 1 - Surface Renewal project is \$299,682.71 (excl. GST) which is within budget allocation for Project 106770.

Tender Price	\$ 279,682.71
Contingency (5%)	\$ 13,984.14
Qleave	\$ 1,328.49

Total Project Cost	\$ 294,995.34
	=====

3.7 Economic Benefit

The improved drainage and playing surface conditions will allow the club to play more fixtures and potentially attract A League fixtures creating exposure and revenue opportunities for MBRC and the football club.

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 improved drainage and playing surface conditions will reduce the need for field closures and disruptions to season fixtures, potentially increasing club membership.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council. Impending facility closures and works will be communicated via project notices and project signage.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

NEW LEASE - NORTH ROAD COMBINE INC - DIVISION 2

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A17336222 : 6 August 2018 - **Refer Supporting Information A17337009**
Responsible Officer: CM, Acting Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a lease to North Road Combine Inc. at Zammit Oval, 55 Zammit Street, Deception Bay (refer Supporting Information #1). The proposed lease would take effect following the group securing sufficient funding to complete the construction of a storage shed and prior to the commencement of construction works.

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr Julie Greer

CARRIED 13/0

1. Subject to recommendations 2 and 3, that North Road Combine Inc. be granted a lease over an area at 55 Zammit Street, Deception Bay (refer Supporting Information #1) for a period aligning with the expiry of their existing lease at this location (31 August 2021).
2. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
3. That the grant of this lease is subject to North Road Combine Inc. securing sufficient funding to undertake the storage shed project referred to in this report and that the grant of this lease is prior to the commencement of construction works.
4. That the Chief Executive Officer be authorised to take all action necessary to execute this lease.
5. That the exception contained in Section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.

ITEM 5.1 NEW LEASE - NORTH ROAD COMBINE INC - DIVISION 2 - A17336222 (Cont.)

OFFICER'S RECOMMENDATION

1. Subject to recommendations 2 and 3, that North Road Combine Inc. be granted a lease over an area at 55 Zammit Street, Deception Bay (refer Supporting Information #1) for a period aligning with the expiry of their existing lease at this location (31 August 2021).
2. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
3. That the grant of this lease is subject to North Road Combine Inc. securing sufficient funding to undertake the storage shed project referred to in this report and that the grant of this lease is prior to the commencement of construction works.
4. That the Chief Executive Officer be authorised to take all action necessary to execute this lease.
5. That the exception contained in Section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.

REPORT DETAIL

1. Background

Since 1 September 2016, the North Road Combine Inc. (pigeon club) has held a lease with Council over part of a clubhouse building at 55 Zammit Street, Deception Bay (refer Supporting Information #1). The club has identified a need for a dedicated secure storage facility to support their operations. Currently the club's pigeon racing trailer is stored at a committee member's private residence.

Community group tenants of Council facilities must submit an Improvement Works Application (IWA) to obtain Council approval for any improvements to the facility or site where they hold a lease, licence or permit. Council may approve, approve with conditions or refuse applications at its sole discretion.

2. Explanation of Item

The North Road Combine Inc. has lodged an IWA to Council for the construction of a storage shed, which is proposed to be located outside of their existing lease area (refer Supporting Information #1). This application has been assessed by Council's key stakeholder departments, with no objections received.

To enable North Road Combine Inc. to proceed with their proposed project, Council would need to provide the group with an additional lease over the area where the new facility is to be constructed (refer Supporting Information #1).

This report recommends that Council approve the provision of a lease, under the terms and conditions of Council's Community Leasing Policy, over the area identified in Supporting Information #1. Further, it is recommended that the term of this lease be aligned with the term of the group's existing lease at this location (31 August 2021).

3. Strategic Implications

3.1 Legislative/Legal Implications

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

ITEM 5.1 NEW LEASE - NORTH ROAD COMBINE INC - DIVISION 2 - A17336222 (Cont.)

3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (14-2150-079).

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.

3.6 Financial Implications

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

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

The issuing of a lease to North Road Combine Inc. will provide the club with additional facilities to support their operations.

3.10 Consultation / Communication

- Councillor Flannery (Division 2)
- Relevant Council departments
- North Road Combine Inc.
- North Coast Pigeon Club Inc.
- Qld Racing Pigeon Federation

**ITEM 5.2
NEW LEASE - NARANGBA RANGERS RUGBY LEAGUE FOOTBALL CLUB INC -
DIVISION 11**

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A17437799 : 17 August 2018 - refer **Supporting Information A17437804**
Responsible Officer: CM, Acting Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a trustee lease (lease) to Narangba Rangers Rugby League Football Club Inc. at Williamina Court Sports Complex, 11 Williamina Court, Narangba (refer Supporting Information #1). The proposed lease would be granted upon the group securing sufficient funding to complete the construction of a new amenities building, and prior to the commencement of construction works.

COMMITTEE RECOMMENDATION

Moved by Cr Darren Grimwade

Seconded by Cr Peter Flannery

CARRIED 13/0

1. Subject to recommendations 2 and 3, that the Narangba Rangers Rugby League Football Club Inc. be granted a trustee lease over an area at 11 Williamina Court, Narangba (refer Supporting Information #1) for a period aligning with the expiry of their existing lease at this location (28 February 2021).
2. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
3. That the grant of this lease is subject to Narangba Rangers Rugby League Football Club Inc. securing sufficient funding to undertake the amenities building project referred to in this report and that the grant of this lease is prior to the commencement of construction works.
4. That the Chief Executive Officer be authorised to take all action necessary to execute this lease.
5. That the exception contained in Section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.

ITEM 5.2 NEW LEASE - NARANGBA RANGERS RUGBY LEAGUE FOOTBALL CLUB INC - DIVISION 11 - A17437799 (Cont.)

OFFICER'S RECOMMENDATION

1. Subject to recommendations 2 and 3, that the Narangba Rangers Rugby League Football Club Inc. be granted a trustee lease over an area at 11 Williamina Court, Narangba (refer Supporting Information #1) for a period aligning with the expiry of their existing lease at this location (28 February 2021).
2. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
3. That the grant of this lease is subject to Narangba Rangers Rugby League Football Club Inc. securing sufficient funding to undertake the amenities building project referred to in this report and that the grant of this lease is prior to the commencement of construction works.
4. That the Chief Executive Officer be authorised to take all action necessary to execute this lease.
5. That the exception contained in Section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.

REPORT DETAIL

1. Background

Since 1 March 2016, the Narangba Rangers Rugby League Football Club Inc. has held a lease from Council over the clubhouse and storage shed at 11 Williamina Court, Narangba (refer Supporting Information #1). The club currently utilise the grounds for sporting activities and has identified a need for amenities to service the lower oval.

Community group tenants of Council facilities must submit an Improvement Works Application (IWA) to obtain Council approval for any improvements to the facility or site where they hold a lease, licence or permit. Council may approve, approve with conditions or refuse applications at its sole discretion.

2. Explanation of Item

The Narangba Rangers Rugby League Football Club Inc. has lodged an IWA to Council for the construction of an amenities building, which is proposed to be located outside of their existing lease area (refer Supporting Information #1). This application has been assessed by Council's key stakeholder departments, with no objections received.

To enable Narangba Rangers Rugby League Football Club Inc. to proceed with their proposed project, Council would need to provide the group with an additional lease over the area where the new facility is to be constructed (refer Supporting Information #1).

This report recommends that Council approve the provision of a lease, under the terms and conditions of Council's Community Leasing Policy, over the area identified in Supporting Information #1. Further, it is recommended that the term of this lease be aligned with the term of the group's existing lease at this location (28 February 2021).

3. Strategic Implications

3.1 Legislative/Legal Implications

The proposed lease will be registered with the Department of Natural Resources, Mines and Energy in accordance with the *Land Act 1994*.

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

ITEM 5.2 NEW LEASE - NARANGBA RANGERS RUGBY LEAGUE FOOTBALL CLUB INC - DIVISION 11 - A17437799 (Cont.)

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (14-2150-079).

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.

3.6 Financial Implications

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

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

The issuing of a lease to Narangba Rangers Rugby League Football Club Inc. will provide the club with additional infrastructure to support the delivery of their services to community.

3.10 Consultation / Communication

Councillor Grimwade (Division 11)
Relevant Council departments
Narangba Rangers Rugby League Football Club Inc.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

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

ITEM 7.1

GRANT OF EASEMENT TO UNITYWATER OVER COUNCIL LAND - 21A HARVEY STREET, STRATHPINE - LOT 800 ON RP113614 AND LOT 3 ON RP114174 - DIVISION 8

Meeting / Session: 7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM
Reference: A17260180 : 14 August 2018 - Refer **Confidential Supporting Information A17260163**
Responsible Officer: EL, Technical Property Services Officer (CES Property & Commercial Services)

Executive Summary

This report seeks Council's approval to grant an Easement for sewerage purposes to Unitywater over Council owned land described as Lot 800 on RP113614 and Lot 3 on RP114174.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 13/0

1. That the grant of an easement to Unitywater for sewerage purposes over Lot 800 on RP113614 and Lot 3 on RP114174 be approved on the terms outlined in this report.
2. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1.

ITEM 7.1 GRANT OF EASEMENT TO UNITYWATER OVER COUNCIL LAND - 21A HARVEY STREET, STRATHPINE - LOT 800 ON RP113614 AND LOT 3 ON RP114174 - DIVISION 8 - A17260180 (Cont.)

OFFICER'S RECOMMENDATION

1. That the grant of an easement to Unitywater for sewerage purposes over Lot 800 on RP113614 and Lot 3 on RP114174 be approved on the terms outlined in this report.
2. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1.

REPORT DETAIL

1. Background

On 7 March 2017 Council approved a development application for Reconfiguration of a Lot - Development Permit (1 into 184 Lots) at 72 Grahams Road, Strathpine (reference DA/31757/2016/V3RL).

On 28 September 2017 Unitywater approved sewerage reticulation plans for the development at 72 Grahams Road, Strathpine subject to conditions.

The approved Unitywater plans required sewerage infrastructure to service the development at 72 Grahams Road to be constructed through the adjoining Council park located at 21A Harvey Street, Strathpine (Lot 800 on RP113614 and Lot 3 on RP114174).

Unitywater requires an easement over their constructed sewerage infrastructure. The relevant documentation has now been prepared to create "Easement H in Lot 800 on RP113614 and Easement P in Lot 3 on RP114174" as per Supporting Information #1.

Supporting Information #2 is an aerial image of the Council owned land at 21A Harvey Street, Strathpine and its surrounds.

2. Explanation of Item

The terms of the Easement, if granted by Council, will be in accordance with the standard easement terms, previously agreed to by Council and Unitywater, and lodged with the Department of Natural Resources, Mines and Energy under Dealing Number 715221831.

3. Strategic Implications

3.1 Legislative/Legal Implications

Appropriate easement documentation will be prepared and lodged with the Titles Office.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

As Unitywater is the owner of the sewerage infrastructure, all risk sits with Unitywater.

3.5 Delegated Authority Implications

That the Chief Executive Officer be delegated authority to do all things necessary to effect Recommendation #1.

3.6 Financial Implications

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

3.7 Economic Benefit

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

*ITEM 7.1 GRANT OF EASEMENT TO UNITYWATER OVER COUNCIL LAND - 21A HARVEY STREET,
STRATHPINE - LOT 800 ON RP113614 AND LOT 3 ON RP114174 - DIVISION 8 - A17260180 (Cont.)*

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

Legal Services

Relevant Council departments

ITEM 7.2

**PROPOSED GRANT OF EASEMENT TO UNITYWATER - 0 UHLMANN ROAD,
BURPENGARY EAST [LOT 20 ON SP206267] - DIVISION 2**

Meeting / Session: 7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM
Reference: A17423052 : 21 August 2018 - refer **Supporting Information A17423054**
Responsible Officer: AS, Enterprise and Investments Officer (CES Property & Commercial Services)

Executive Summary

This report seeks Council's approval to grant an Easement for sewerage purposes to Unitywater over Council owned land described as Lot 20 on SP206267.

COMMITTEE RECOMMENDATION

Moved by Cr James Houghton

Seconded by Cr Adrian Raedel

CARRIED 13/0

1. That the grant of an Easement to Unitywater for sewerage purposes over Lot 20 on SP206267 be approved on the terms outlined in this report.
2. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1.

ITEM 7.2 PROPOSED GRANT OF EASEMENT TO UNITYWATER - 0 UHLMANN ROAD, BURPENGARY EAST [LOT 20 ON SP206267] - DIVISION 2 - A17423052 (Cont.)

OFFICER'S RECOMMENDATION

1. That the grant of an Easement to Unitywater for sewerage purposes over Lot 20 on SP206267 be approved on the terms outlined in this report.
2. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1.

REPORT DETAIL

1. Background

On 8 May 2015 Council approved a development application for Reconfiguring of a Lot - Development Permit for Subdivision (190 Lots in 6 Stages) at 2 Nolan Drive, Morayfield [Lot 2 on SP206287] (reference DA/29013/2014/VCHG) ("the Approval").

Condition 33 of the Approval provides:

"Easements will be required over water and sewerage mains and/or rising mains in accordance with the South East Queensland Water Supply and Sewerage Design and Construction Code."

The approved plans attached to the Approval permit sewerage infrastructure to service the development to be constructed through the adjoining Council land at Uhlmann Road, Burpengary East [Lot 20 on SP206267] ("the Council Land"). The Council Land is owned by Moreton Bay Regional Council in fee simple.

The relevant documentation has now been prepared to create "Easement A in Lot 20 on SP206267" as per Supporting Information #1.

Supporting Information #2 is an aerial image of the Council Land at Uhlmann Road, Burpengary East [Lot 20 on SP206287] and its surrounds.

2. Explanation of Item

The terms of the Easement, if granted by Council, will be in accordance with the standard easement terms, previously agreed to by Council and Unitywater, and lodged with the Department of Natural Resources, Mines and Energy under Dealing Number 715221831.

3. Strategic Implications

3.1 Legislative/Legal Implications

Appropriate easement documentation will be prepared and lodged with the Titles Office.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

As Unitywater is the owner of the sewerage infrastructure, all risk sits with Unitywater.

3.5 Delegated Authority Implications

That the Chief Executive Officer be delegated authority to do all things necessary to give effect to Recommendation #1.

3.6 Financial Implications

It is proposed that consideration for the granting of the Easement be \$1.

*ITEM 7.2 PROPOSED GRANT OF EASEMENT TO UNITYWATER - 0 UHLMANN ROAD, BURPENGARY EAST
[LOT 20 ON SP206267] - DIVISION 2 - A17423052 (Cont.)*

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

Legal Services

8 REGIONAL INNOVATION

(Cr D Grimwade)

No items for consideration.

9 GENERAL BUSINESS

ITEM 9.1 REGIONAL EVENTS - REGIONAL

Cr James Houghton reported on the **Redcliffe Dolphins** win in the 2018 Intrust Super Cup minor premiership on 25 August 2018 at Dolphin Stadium. Cr Houghton said the score was 45-16 against the Sunshine Coast Falcons, making the Dolphins the minor premiers.

Cr Peter Flannery represented the Mayor at the **Moreton Bay Boccia Club's** Boccia Tri Series - Round 1 event held at Deception Bay PCYC on 24 August 2018. Cr Flannery said that the Boccia Club accommodates players with a range of disabilities and that they played a competitive and tactically fierce game which was inspirational to watch. Cr Flannery said that Council have been invited to play a game at the club with the team.

Cr Koliana Winchester and Cr Denise Sims attended the **15 Artists 2018** exhibition at the Redcliffe Art Gallery on 25 August 2018. Cr Winchester said that Judge Michael Wardell, Director of Logan Art Gallery awarded the \$10,000 acquisitive prize to Alick Tipoti - a Torres Strait Islander who lives and works on Badu Island. The artwork will now become part of Moreton Bay Regional Council's art collection.

Cr Adam Hain made mention of the **Sunshine Coast Lightning** securing the Suncorp Super Netball title for the second time, after winning the grand final against West Coast Fever on 26 August 2018 at Perth Arena. Cr Hain said that the Sunshine Coast Lightning team are well-supported by many in the region and the back-to-back title was a great result for the team having only been competing for two years.

Cr Adrian Raedel reported that the **Strawberry Growers** are calling for an inquiry into the role of the major supermarkets in driving down prices which is having a devastating effect on strawberry growers and in particular, smaller farms. Cr Raedel said that this is a space which Council should watch considering the number of strawberry farms that are being impacted in our region.

Cr Mike Charlton (Deputy Mayor) concurred that Council should look at strategies to support our local strawberry farmers and encourage residents in the region to buy local.

ITEM 9.2 SOUTH PINE JUSTICES GROUP - DIVISIONS 8 AND 10 (MC)

Cr Mike Charlton and Cr Matt Constance attended the **South Pine Justices Group** event to celebrate 100 years of the Justices Group in Queensland. Cr Charlton said there were approximately 40 people in attendance who offer justice services free to the community, a service often taken for granted given the importance of the forms which require explaining and witnessing.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Matt Constance

CARRIED 13/0

That a Mayoral letter of congratulation be sent to South Pine Justices Group on celebrating 100 years of the Justices Group in Queensland.

ITEM 9.3

JUDO QUEENSLAND - 2018 QUEENSLAND STATE CHAMPIONSHIPS - DIVISION 8 (MC)

Cr Mike Charlton (Deputy Mayor) and Cr Adrian Raedel attended the Judo Queensland 2018 QLD State Championships held over the weekend of 25-26 August 2018 at Morayfield Sports and Events Centre. Cr Charlton said that event organisers were complimentary of our facilities and that it was great to see young people participating on Saturday and the seniors on Sunday.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Adrian Raedel

CARRIED 13/0

That a Mayoral letter of congratulation be sent to Judo Queensland on staging the successful 2018 Queensland State Championships event.

ITEM 9.4

MATTHEW FLINDERS NEXT GENERATION ART PRIZE 2018 - DIVISION 1 (BS)

Cr Brooke Savige attended the Matthew Flinders Next Generation Art Prize 2018 exhibition at the Matthew Flinders Art Gallery recently. Cr Savige said that the exhibition provides young artists aged 8-18 years old a chance to display their artwork and have their work judged, being a fantastic opportunity to receive recognition outside of friends and family.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Matt Constance

CARRIED 13/0

That a Mayoral letter of congratulation be sent to the Matthew Flinders Art Gallery on staging the successful Next Generation Art Prize event.

ITEM 9.5

HYLAND HOUSE - DIVISION 7 (DS)

On behalf of the Mayor, Cr Denise Sims attended **Hyland House** in Petrie on 22 August 2018, celebrating 30 years of service to the Pine Rivers Community. Hyland House is a centre-based respite centre, including dementia, for seniors and people living with a disability and provide the service to 93 people each week. Cr Sims said the event also recognised two volunteers who had provided 25 years of service to the centre.

Cr Mike Charlton (Deputy Mayor) concurred that Hyland House delivers fantastic work in the community and that considering the aging population, these types of facilities are priceless.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Julie Greer

CARRIED 13/0

That a Mayoral letter of congratulation be sent to Hyland House on their 30 years of respite service to the Pine Rivers Area and also congratulating the volunteers and staff for their contribution.

ITEM 9.6
REDCLIFFE KITEFEST 2018 - DIVISIONS 5 AND 6
(KW)

Cr Koliana Winchester attended Redcliffe's KiteFest 2018 held at Pelican Park, Clontarf over the weekend of 25-26 August 2018 and officiated at the Welcome to open the event. Cr Winchester said that the event had grown this year and that the weather was kind enough on Saturday, however the second day of the event was unfortunately cancelled due to bad weather on Sunday.

COMMITTEE RECOMMENDATION

Moved by Cr Koliana Winchester

Seconded by Cr Adrian Raedel

CARRIED 13/0

That a Mayoral letter of congratulation be sent to Moreton Bay Region Industry & Tourism on staging the successful Redcliffe KiteFest 2018 event.

ITEM C.1 - DECLARATION OF INTEREST

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

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item C.1 as one of the part-owners of Beacon Support Pty Ltd, John Dangerfield, was a candidate against the Councillor in the 2008 and 2012 local government elections. Beacon Support Pty Ltd is the current lessee of Unit 1B at 199 Gympie Road, Strathpine.

However, Cr Mike Charlton (Deputy Mayor) has considered his position and is 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 Mike Charlton's personal interests in the matter and the Councillor has not voluntarily left the meeting and in accordance with s175E(4) the other Councillors must decide if the Councillor has a perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Adam Hain

Seconded by Cr James Houghton

CARRIED 12/0

That in accordance with s175E(4) of the *Local Government Act 2009*, Cr Mike Charlton has a perceived conflict of interest in the matter, however may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mike Charlton (Deputy Mayor) remained in the meeting.

ITEM C.2 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Adrian Raedel

Pursuant to s175E of the *Local Government Act 2009*, Cr Adrian Raedel declared a perceived conflict of interest in Item C.2 as the Councillor has purchased products from the business, CJ Cavanagh Pty Ltd (Trading as Wamuran Timbers), a potential sub-lessee in the matter.

Cr Adrian Raedel stated that he would retire from the meeting during Closed Session taking no part in the debate regarding same.

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 13/0

That Committee move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Items C.1 to C.2.

Members of the press and public gallery left the Chambers.
The closed session commenced at 11.27am.

ATTENDANCE

Cr Adrian Raedel, having declared a perceived conflict of interest in relation to Item C.2, retired from the meeting at 11.31am taking no part in the debate regarding same.

OPEN SESSION

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr Adam Hain

CARRIED 12/0

Cr Adrian Raedel had declared a perceived conflict of interest and had left the meeting.

That Committee resume in open session and that the following recommendations be made.

The open session resumed at 11.35am.

Cr Adrian Raedel remained out of the meeting having declared a perceived conflict of interest in relation to item C.2, taking no part in the recommendation regarding same.

ITEM C.2 – CONFIDENTIAL

WAMURAN RAIL CORRIDOR - PROPOSED SUB-SUB-LEASE - DIVISION 12

Meeting / Session: 7 ECONOMIC DEVELOPMENT & TOURISM

Reference: A16417582: 21 August 2018 - Refer Confidential Supporting Information
A17452054

Responsible Officer: AS, Enterprise and Investments Officer, (CES Property & Commercial Services)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

This report seeks Council's approval to grant a sub-sub-lease with GJ Cavanagh Pty Ltd (Trading as Wamuran Timbers) at 940 D'Aguiar Highway, Wamuran, following the expiration of the Licence Agreement between Queensland Rail Limited and Wamuran Timbers.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Brooke Savige

CARRIED 12/0

Cr Adrian Raedel had declared a perceived conflict of interest and had left the meeting.

1. That CJ Cavanagh Pty Ltd (Trading as Wamuran Timbers) be granted the sub-sub-lease of the area shown as *Sub Sub Lease Area A* in Supporting Information #1 on the terms specified in this report.
2. That the exception contained in the Local Government Regulation 2012, s236(1)(c)(iv) apply to the Council on the disposal of the property referred to in recommendation 1.
3. That the Chief Executive Officer be authorised to take all action necessary to implement recommendation 1.

ATTENDANCE

Cr Adrian Raedel returned to the meeting at 11.37am after consideration of Item C.2.

ITEM C.1 – CONFIDENTIAL

RENEWAL OF LEASE AT 1B, 199 GYMPIE RD, STRATHPINE - DIVISION 9

Meeting / Session: 8 Regional Innovation (Cr D Grimwade)

Reference: A17425087 : 15 August 2018 - Refer **Confidential** Supporting Information
A17425121

Responsible Officer: AS, Enterprise and Investments Officer (CES Property & Commercial Services)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

This report seeks Council's approval to grant a lease, on the terms outlined in this report, for Unit 1B, 199 Gympie Road, Strathpine.

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Koliana Winchester

CARRIED 13/0

1. That the grant of a lease for Unit 1B, 199 Gympie Road, Strathpine be approved on the terms outlined in this report.
2. That the exception contained in the Local Government Regulation 2012, s236(1)(c)(iii) apply to the Council on the disposal of the property referred to in recommendation 1.
3. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1.

CLOSURE

There being no further business the Chairperson closed the meeting at 11.38am.