



MINUTES
of the
GENERAL MEETING

CHAIRPERSON: Cr R Dyne (Mayor)

**Held in the Boardroom
Old Bank Building
46 Nash Street
Gympie Qld 4570**

**On Wednesday 28 October 2009
At 9.00 am**

Gympie Regional Council **GENERAL**

*Mayor RJ Dyne (Chairman),
Crs AJ Perrett, GL Engeman, RA Gâté, LJ Friske,
DR Neilson, IT Petersen, J Watt and JA Walker*

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The meeting commenced at 9:02 am.

PRESENT: Mayor Cr R.J. Dyne (Chairman), Cr A.J. Perrett, Cr G.L. Engeman, Cr I.T. Petersen, Cr L.J. Friske, Cr R.A. Gâté, Cr D.R. Neilson, Cr J. Watt and Cr J.A. Walker.

Also in attendance were Chief Executive Officer (Mr K.A. Mason), and Minutes Clerk (Miss S Bull).

DECLARATIONS OF INTEREST BY COUNCILLORS

Planning & Development Committee Meeting

P37/10/09 - Cr G.L. Engeman & Cr A.J. Perrett – Conflict of Interest

SECTION 1: OPEN WITH PRAYER

Pastor Frank Rasenberger from Lutheran Church offered a Prayer for the advancement of the Region and the true welfare of its people.

One Minute's silence was observed for family and friends of deceased residents of the Region.

LEAVE OF ABSENCE

SECTION 2: APOLOGIES

SECTION 3: CONFIRMATION OF MINUTES OF PREVIOUS GENERAL MEETING

G19/10/09 Moved: Cr R.A. Gâté

Seconded: Cr J. Watt

That the Minutes of the Gympie Regional Council General Meeting held on 14 October 2009 be taken as read and confirmed.

Carried

SECTION 4: PETITIONS

4/1 Petition – Kenman Road - Traveston

Re: **G20/10/09** Petition – Kenman Road - Traveston
From: Paul & Rosey Chippendale and 18 other signatories.
File: 4/8/7/7
Date: 19 October 2009 Doc ID: 1080810

“We the residents of Kenman Road Traveston demand that Kenman Road be up graded to a two lane bitumen road. There are now 18 residential properties along Kenman Road each property has two to three vehicles driving to and from each property, This is a 50% increase of vehicle traffic using Kenman Road from 1996. This does not include the vehicles required to service the properties with ancillary items required to service large blocks of land.

Kenman Road has had four single vehicle accidents over the past 13 years and two head on accidents in the past 13 years. Kenman Road requires widening and sealing with bitumen urgently. Kenman Road residents are continually experiencing possible head on accidents or the side swiping of two vehicles due to the state of the blind hills, blind corners and the narrowness of most sections of Kenman Road.”

G20/10/09 Moved: Cr J.A. Walker Seconded: Cr A.J. Perrett

That the Petition be received and referred to the Director of Engineering to investigate and report to a future Works & Service Committee Meeting.

Carried

SECTION 5: ADOPTION OF COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATIONS
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G21/10/09 Moved: Cr A.J. Perrett Seconded: Cr R.A. Gâté

That the Recommendations of the Community & Economic Development Committee Meeting held on 14 October 2009 as presented, be received with the exception of CS18/10/09 to be withdrawn and dealt with later in this meeting.

Carried

G22/10/09 Moved: Cr A.J. Perrett Seconded: Cr R.A. Gâté

That the Recommendations of the Community & Economic Development Committee Meeting held on 14 October 2009, as amended be adopted.

Carried

Recommendation CS18/10/09 of the Recommendations of the Community & Economic Development Committee Meeting held on the 14 October 2009

G23/10/09 Moved: Cr A.J. Perrett Seconded: Cr R.A. Gâté

That Recommendation CS18/10/09 of the Recommendations of the Community & Economic Development Committee Meeting held on 14 October 2009 be amended to read as follows:

"Recommend that Council write to the Sunshine Coast Regional Council in relation to funding and future operations of Tourism Sunshine Coast.

Further, that the matter be referred to a future Community & Economic Development Committee Meeting for further consideration.

Further, the Council note that the Chief Executive Officer has been authorised to send this advice from today's meeting and it is recommended that the Committee's action in this matter be endorsed."

Carried

<p>SECTION 6: REPORT BY THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN</p>
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Cr Tony Perrett presented the following report:-

Lifeguard services at Rainbow Beach will be extended for a further two year period. The Committee is recommending that Council accept the proposal from Surf Life Saving Queensland for the provision of Lifeguard Services for the period 2009/10 delivering the current level of service excluding the period 12 July to 21 September 2009. Surf Life Saving Queensland has requested consideration of a year round service for 2010/11. This request has been referred to the 2010/11 Draft Budget meeting for consideration.

The Committee considered the provision of Local Law Services for Rainbow Beach and Tin Can Bay areas. It is recommended that Council advertise for a new local law patrol services contract (2 years) for the Cooloola Coast. The duties of this service will include monitoring of illegal camping, vehicles in the bathing area at Rainbow Beach, animal control, litter control and hang-gliders landing in the bathing area at Rainbow Beach. The locking and unlocking of the public toilets at Rainbow Beach will not form part of this contract but be included in the contract for the provision of cleaning services for the public toilets at the Cooloola Coast.

Following a request for permission to erect a vault for the disposal of human remains at the Cooloola Coast Cemetery the Committee is recommending that Council develop a policy for the construction and maintenance of vaults/crypts in Council controlled cemeteries.

The restoration work on the Mary Street Information Booth is complete and the Committee is recommending that it be reinstated in Mary Street under the direction of Council's Economic Development Officer. Various community groups have been consulted including the Gympie Chamber of Commerce, Gympie Times and CRDB. An "Information Touchscreen" will provide information on the Gympie Region. A number of volunteers have expressed an interest in being involved. The training of these volunteers will be provided by the CRDB.

Council's Economic Development Manager, Lynne Wilbraham provided a comprehensive report on her activities to the meeting. An upgrade of Council's Website – Business Section is a priority with consultation being undertaken with a sample of business operators and Council staff to obtain feedback prior to the information going live on the website. An Economic Development Strategy for the Gympie Region is considered necessary with feedback from stakeholders being compiled to assist in the development of

this strategy. The aim of this strategy is to develop an achievable plan for the region to capitalise on strengths and pursue identified opportunities.

Amanda LePeilbet, General Manager Cooloola Regional Development Bureau reported on the Bureau's activities for the month of September. The highlight for the month was the American Premier Aussie Specialists travel agent famil. Eleven (11) agents from across America visited the region with many subsequent emails indicating their delight with the region. Marketing plans for the region in the USA are being developed by these agents.

A request by Tourism Sunshine Coast for project funding for the 2009/10 year was referred by the Cooloola Regional Development Bureau to Council for consideration. The Committee recommends that Council write to the Sunshine Coast Regional Council seeking information on funding and future operations of Tourism Sunshine Coast. The matter will be considered by the Committee once this information is available.

The minutes of the Woodworks Steering Committee were received and the Committee recommends that Council adopt a broad statement of intent in relation to the collection of culturally significant items relevant to the region.

The Department of Environment and Resource Management (DERM) has requested amendments to Councils submitted Draft Transitional Environmental Program (TEP) for the Southside Waste Management Facility. The Committee recommends that Council endorse the draft TEP dated October, 2009 pending further negotiations with DERM. The additional funding to complete the capital works - Stage 1 has been referred to the Corporate Governance and Finance Committee for attention at the three (3) monthly budget reviews.

G24/10/09

Moved: Cr A.J. Perrett

Seconded: Cr R.A. Gâté

That the Report be received.

Carried

**SECTION 7: ADOPTION OF PLANNING &
DEVELOPMENT COMMITTEE
RECOMMENDATIONS**

G25/10/09 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That the Recommendations of the Planning & Development Committee Meeting held on 21 October 2009 as presented, be received with the exception of P37/10/09 to be withdrawn and dealt with later in this meeting.

Carried

G26/10/09 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That the Recommendations of the Planning & Development Committee Meeting held on 21 October 2009 (as amended), be adopted.

Carried

Cr G.L. Engeman declared a Conflict of Interest in Minute P37/10/09 due to perceived business interests and abstained from voting.

Cr A.J. Perrett declared a Conflict of Interest in 2009-0796 in Minute P37/10/09 due to being a Member of the Board of St Patrick's College and abstained from voting.

**Recommendation P37/10/07 of the Recommendations of the
Planning & Development Committee Meeting held on 21
October 2009**

G27/10/09 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That Recommendation P37/10/09 of the Recommendations of the Planning & Development Committee Meeting held on 21 October 2009 be received and adopted.

Carried

Cr G.L. Engeman and Cr A.J. Perrett abstained from voting.

SECTION 8: REPORT BY THE PLANNING & DEVELOPMENT COMMITTEE CHAIRMAN

Cr Ian Petersen presented the following Report:-

STRATEGIC PLANNING MATTERS

The Committee is recommending that Council acknowledge receipt of notification of amendments to the Protected Area Estates involving State land at Oakview and Wrattens.

APPLICATIONS FOR MATERIAL CHANGE OF USE:-

An application for Material Change of Use in relation to proposed showrooms with seven tenancies on the corner of Brisbane Road and the Bruce Highway, is recommended to be held over pending lodgement of an amended plan. The Committee is recommending that, on receipt of a satisfactory amended plan, authority to approve be delegated to the Director of Planning.

In relation to a Material Change of Use application for a warehouse at East Deep Ck Road, The Committee is recommending that the Director of Planning be requested to bring back conditions to allow approval.

The Committee is recommending that, following the applicants amendments to the original application to address some areas of concern, Council approve a Material Change of Use application to allow a second dwelling at Watt Street.

A Material Change of Use application to establish 15 town houses in Musgrave St is recommended for approval with standard conditions.

Representations in relation to an approval for 10 cabins at Gunalda was considered. The Committee is recommending that Council issue a negotiated decision notice.

RECONFIGURING A LOT APPLICATIONS

A development application to create 334 lots at Lawson and Groundwater Roads is not supported in its present format. The Committee is recommending that Council advise the applicant of some preferred amendments and suggesting the application be resubmitted for a decision.

The Committee is recommending that Council approve an application for a 1 additional lot subdivision at Stegemann Rd Glastonbury subject to standard conditions.

NEW APPLICATIONS

Eight new code assessable Material Change of Use application, five new code assessable reconfiguring applications, and four new Operational Works Application were noted.

DEVELOPMENT APPLICATIONS APPROVED

16 applications were approved under delegated authority.

GENERAL MATTERS

The directorate continues to be busy with 43 new building applications for the month which is up 16% on September 2008.

Gympie Regional Council participated in an infrastructure charges benchmarking project with several other similar councils. It is interesting to note that Gympie is very close to the median in all charges, indicating that the charges schedule is neither discouraging nor subsidising developers. This should assist in maintaining the excellent growth rates we have been achieving.

G28/10/09 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That the Report be received.

Carried

Director of Engineering Services Mr Bob Fredman entered the meeting at 9.20am.

SECTION 9: OTHER MATTERS

9/1	Purcell Road – Curra Estate Road Speed Limit
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Re: **G29/10/09** Purcell Road – Curra Estate Road Speed Limit
 From: Design Services
 File:
 Date: 9 October 2009

Report: (Acting General Manager Design Services – N. Weller)

BACKGROUND

Purcell Road – Curra Estate Road is a collector road from the western part of Curra Estate. Purcell Road is in the former Cooloola Shire area, Curra Estate Road is in Tiaro Shire area.

Tiaro Shire declared all roads in Curra Estate to be 60km/hr and erected information signs at the entrances to these roads as well as regulatory signs.

The information sign on Curra Estate Road has disappeared. The majority of 60km/hr regulatory signs changes to 80 km/hr regulatory signs on the weekend of 26 September 2009. Council Works staff re-established the 60km.hr regulatory signs in the week beginning 5 October 2009. One person immediately complained at the re-establishment of the 60 km/hr regulatory signs.

Design Services staff have curved out a speed limit review of Purcell road – Curra Estate Road and recommended that :-

Purcell Road – full length and
Curra Estate Road – full length of the sealed section be regulated to 80km/.hr.

It is also recommended that advisory speed signs on Curra Estate Road be reviewed.

G29/10/09 Moved: Cr L.J. Friske

Seconded: Cr A.J. Perrett

That Purcell Road and Curra Estate Road for the full length of the sealed section be regulated at 80km/hr. Further, that the advisory speed signage on Curra Estate Road be reviewed and adjusted as required.

Carried

9/2	Adoption of Draft Financial Statements
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Re: **G30/10/09** Adoption of Draft Financial Statements
From: Director of Financial Services – Yvonne Oliver
File:
Date: 12 October 2009

Report: (Director of Financial Services - Mrs Y.J. Oliver)

In accordance with Section 532 of the Local Government Act 1993 and Division 6 Section 48 of the Local Government Finance Standard 2005 the proposed financial statements must be given to the Auditor General or his authorised representative as soon as practicable after the close of the financial year, but in any case, no later than 15 September.

The attached statement is the draft copy only and the final copy will be presented to Council following completion of the audit by the Auditor General. (Attachment 1)

G30/10/09 Moved: Cr D.R. Neilson Seconded: Cr G.L. Engeman

That the report be received and the Draft Financial Statements for 2008/09, as presented, be received.

Carried

9/3	Council & Committee Meetings – Town Hall
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Re: **G31/10/09 Council & Committee Meetings – Town Hall**
From: Acting Chief Executive Officer – Craig Manson
File:
Date: 22 October 2009

Report: (Acting Chief Executive Officer – C Manson)

Councillors will be aware that preparations for Council and Committee meetings to be held at the Townhall are scheduled to be completed for meetings to be held from November 25.

The Local Government Act has certain requirements relating to a meeting place change. Public advertising of the change is required.

S445 of the Act requires a local government's meetings to be held at its public office. S37 requires a local government to keep premises for use as its public office.

G31/10/09 Moved: Cr J.A. Walker Seconded: Cr R.A. Gâté

That for avoidance of confusion Council resolves, for the purpose of S37 of the Local Government Act 1993 that Gympie Regional Council's Public Office comprises premises situated at:

- **242 Mary Street, Gympie**
- **2 Caledonian Hill, Gympie**
- **46 Nash Street, Gympie**
- **22 Channon Street, Gympie**
- **26 Bligh Street, Kilkivan**

Further that Council intends from the 25th November 2009 to hold its ordinary meetings and the ordinary meeting's of its standing committees at 2 Caledonian Hill, Gympie more generally known as the Town Hall situated at the Five Ways, Gympie.

Further that Council advertise the change of the meeting place and the days and times when its ordinary, and the ordinary meetings of its standing committees, will be held in the press and on noticeboards at:

- 242 Mary Street, Gympie
- 2 Caledonian Hill, Gympie.

Carried

9/4	Contract 2009/2010 – Q504 Purchase of plant Unit 304 Landfill Compactor
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Re: **G32/10/09** Contract 2009/2010 – Q504 Purchase of plant Unit 304 Landfill Compactor

From: General Manager Works Eastern Division, Mr G.C. Ingham

File:

Date: 16/10/2009

Strategic implications

Corporate Plan: Nil

Budget: Nil - allocation for machine in FY budget

Legal/Statutory: Nil - machine meets Australian Design Standards and Council specifications

Risk: Nil - pre-purchase safety risk assessments completed with operational risk assessment scheduled to be completed on machine delivery.

Report: (Fleet Manager – P. Stevenson)

Council's land fill compactor (Unit 304) has been identified as a critical machine to be upgraded this financial year, tenders have been called and assessed.

The tender was written to ensure the productivity levels of the existing land fill compactor were exceeded by the new replacement machine. The tender specifications called for a machine weighing in the region of 36 tonnes with a compaction capability of 850kg/m³ or greater. The tender asked for new and late model, low use suitably specified second hand machines.

Three (3) suppliers submitted tenders providing eight (8) options - six (6) new machines and two (2) used machines. Three (3) machines meet Council specifications and are within budget allocations.

The machines offered that meet specifications and budget are a second hand 2008 model Caterpillar 826H, Bomag BC772 and Tana GX380. The used Caterpillar 826H is a current model with very low previous use (10 hours) and is supported by full Caterpillar standard warranty and 'Cat Extra Care' extended warranty from the date of delivery to Council.

Supplier	Make	Model	New or Used	<u>No Trade price exc GST</u>
BT Equipment	Bomag	BC772	New	\$775,381.82
Hastings Deering	Cat	826H (2008 10hrs)	Used	\$770,636.36
GCM Enviro	Tana	GX380	New	\$771,154.55

Senior Council staff, operators and service staff had the opportunity to operate/inspect the machines (Caterpillar 826H, Bomag BC772 and Tana GX380) on various landfill sites. Visits included Fraser Coast Regional Council Maryborough (Bomag), Bundaberg Regional Council (Tana) and Moreton Bay Regional Council (Cat) land fill facilities.

The individual machine publicised performance details (eg. operating weight, fuel consumption, operator comfort etc) are similar across the demonstrated vehicles. Differences were identified and are simply machine design - each machine performed to expectation.

Council expects this machine to be in service for a minimum of 10 years. Consideration on product support has been included in the tender assessment process. For the Cat 826H, the parent Caterpillar company and Hastings Deering have a long history of supporting the products they manufacture and sell. Council's experience has been positive with parts and service support available for long term machine e.g. the existing machine is a 1977 model with parts and service support still readily available.

The Caterpillar 826H meets and exceeds Councils (performance) expectations. The second hand Cat 826H offered is covered by full factory warranty and the Hastings Deering product support network and represents the best option for Council.

The prices offered for the existing machine are deemed too low to sell it.

G32/10/09

Moved: Cr R.A. Gâté

Seconded: Cr A.J. Perrett

That Council:

- 1. purchase one (1) second hand Caterpillar 826H for \$770,636.36 exc GST (\$847,700.00 inc GST)**
and
- 2. retain the existing machine in a minor role within the waste management area or until an acceptable offer to purchase is received.**

Carried

9/5	Contract 2009/2010 – Q502 Purchase and disposal of plant Unit 233
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Re: **G33/10/09** Contract 2009/2010 – Q502 Purchase and disposal of plant Unit 233

From: General Manager Works Eastern Division, Mr G.C. Ingham

File:

Date: 16/10/2009

Strategic implications

Corporate Plan: Nil

Budget: Nil - allocation for machine in financial year budget

Legal/Statutory: Nil - machine meets Australian Design Standards and Council specifications

Risk: Nil - pre-purchase safety risk assessments completed with operational risk assessment scheduled to be completed on machine delivery.

Report: (Fleet Manager – P. Stevenson)

Council's 5 tonne excavator (unit 233) has been identified as a critical machine to be replaced this financial year. Quotes have been called and assessed.

Supplier	Make	Model	Purchase price exc GST	Existing machine trade offer exc GST	Change over exc GST
Hastings Deering	Cat	304CR	\$ 99,500.00	\$17,000.00	\$82,500.00
BT Equipment	Yanmar	VIO55-5	\$ 115,000.00	\$28,000.00	\$87,000.00
Clark Equipment	Bobcat	435ZHS	\$ 108,272.73	\$26,000.00	\$82,272.73

The quote was written to ensure the productivity levels of the existing excavator are met and exceeded by the new replacement machine.

Five (5) suppliers submitted tenders providing eight (8) options. Three (3) machines meet Council specifications and are within budget allocations.

Council operators and service staff had the opportunity to work/inspect the remaining three (3) machines Cat 304CR, Yanmar VIO55-5 and the Bobcat 435ZHS.

The Cat 304CR publicised performance specifications (eg. engine net power, break out forces etc) higher than the other brands. Both the operators and service staff observed these differences in performance levels whilst on the job. By observation the Cat 304CR has greater break out force, faster hydraulics, more in cab room for the operator and offers the best financial option for Council to replace the existing unit.

G33/10/09 Moved: Cr J.A. Walker

Seconded: Cr R.A. Gâté

That:

1. Council purchase one (1) Cat 304CR \$99,500.00 exc GST (\$109,450.00 inc GST);
2. Council accept the trade offer of \$17,000.00 exc GST (\$18,700.00 inc GST) from Hastings Deering; *and*
3. the net change-over is \$82,500.00 exc GST (\$ inc GST)

Carried

SECTION 10: LATE ITEMS

Late Item 1 Tenders 2009-2010-T14, T15, T16, T17, T18 & T19 – Cooloola Coast Sewage Treatment Plants Irrigation Infrastructure

Re: **G34/10/09 & G35/10/09** Tenders 2009-2010-T14, T15, T16, T17, T18 & T19 – Cooloola Coast Sewage Treatment Plants Irrigation Infrastructure
 From: General Manager Water & Sewerage Division – I. Schiefelbein
 File:
 Date 27 October 2009

Report: (General Manager Water & Sewerage – I Schiefelbein)**1.0 Background**

The three new sewage treatment plants, at Rainbow Beach, Tin Can Bay and Cooloola Cove are working well and producing good quality effluent. The next stage in the project is the irrigation schemes for treated effluent, consistent with approvals already obtained and included in the environmental authority from DERM.

Implementation of the project is being expedited as a result of the State Government withdrawing subsidy for all works on this project that are not completed by the 15th December 2009. A request has been made for an extension of time.

2.0 Calling of Tenders

Tenders have been called for the following contracts:

- 2.1 2009/10-T14: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design and Construction of Pipework, Sprinklers and Controls

- 2.2 2009/10-T15: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply and Installation of Fencing
- 2.3 2009/10-T16: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design, Supply and Install Power Supply and Switchboards for Pumping Equipment
- 2.4 2009/10-T17: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design, Supply and Construction of Site Sheds
- 2.5 2009/10-T18: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply of 9 Pumps and 3 Self Flushing Filters for Pump Stations
- 2.6 2009/10-T19: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply of Pipework, Fittings and Valves for Pump Stations

Tenders closed at 2.00pm on Tuesday 20th October.

3.0 Tenders Received

Tenders were received as follows:

3.1 2009/10-T14: Effluent Irrigation Cooloola Coast STP's (3 sites) – Design and Construction of Pipework, Sprinklers and Controls

Name	Price
The Pump House	\$825,240.63
McCrackens	\$839,890.00
Eire Contractors	\$998,000.00
Alliance Water Solutions* ¹	\$647,916.00
Turf Irrigation Services	\$808,875.00

3.2 2009/10-T15: Effluent Irrigation Cooloola Coast STP's (3 sites) – Supply and Installation of Fencing

Name	Price
Owen Tregonning	\$87,964.00
GP & CI Carmichael	\$79,685.00
Warwick Gates	\$113,295.00
Phencit Pty Ltd	\$111433.00 * ⁽⁻⁴⁾

3.3 2009/10-T16: Effluent Irrigation Cooloola Coast STP's (3 sites) – Design, Supply and Install Power Supply and Switchboards for Pumping Equipment

Name	Price
Industrial Controls	\$80,477.00
Brisbane Electrical * ³	\$14,270.00
Alliance Water Solutions* ¹	\$456,222.00

**3.4 2009/10-T17: Effluent Irrigation Cooloola Coast STP's (3 sites)
– Design, Supply and Construction of Site Sheds**

Name	Price
The Pump House * ²	\$51,476.04
Scott Sutton	\$79,540.00
Australian Garage Superstore	\$90,165.00

**3.5 2009/10-T18: Effluent Irrigation Cooloola Coast STP's (3 sites)
– Supply of 9 Pumps and 3 Self Flushing Filters for Pump Stations.**

Name	Price \$
The Pump House	\$136,999.50*
Pumps & Irrigation	\$ 98,400.00
Mono Pumps Australia	\$160,844.00
Turf Irrigation Services	\$ 82,219.63*
SPX Process Equipment	\$108,925.30
Alliance Water Solutions* ¹	\$240,000.00*
ITT Flyght Option 1	\$105,280.00
ITT Flyght Option 2	\$176,185.00
ITT Flyght Option 3	\$266,431.00
Blakers Pumps	\$228,086.00
McCrackens Conforming	\$ 90,329.73*
McCrackens (Non-conforming)	\$176,277.78
Power Pump & Energy Pty Ltd	\$101,324.00

**3.6 2009/10-T19: Effluent Irrigation Cooloola Coast STP's (3 sites)
– Supply of Pipework, Fittings and Valves for Pump Stations**

Name	Price
Pumps & Irrigation - Anthony McKewin	\$112,340.00
Vinidex	\$ 60,449.16
Turf Irrigation Services	\$ 73,121.63

The Pump House	\$ 93,375.62
Mallet Foundry	\$ 69,642.00
Advanced Piping Systems	\$ 85,701.37
Alliance Water Solutions* ¹	\$ 84,173.00
Crevit	\$ 63,566.82
Advanced Piping Systems II	\$ 63,536.90

*¹ Part of overall tender for 4 contracts

*² Tenderer advised subsequent to tender opening that the total did not include all three foundations

*³ Late Tender – tender was received 2 minutes late before other tenders were opened.

*⁴ Late Tender

A non-conforming “estimate” tender was received from League Engineering Services.

4.0 Review of Tenders

An assessment of each tender follows:

4.1 2009/10-T14: EFFLUENT IRRIGATION COOLOOLA COAST STPs (3 SITES) – DESIGN AND CONSTRUCTION OF PIPEWORK, SPRINKLERS AND CONTROLS

Some tenderers have submitted tenders for more than one contract and would not accept only part of the works.

In order to assess these tenders for the irrigation equipment the recommended tenders for the various contracts have been added to the irrigation tenders to provide a comparative tender price for the project. In addition adjustments have been made to the tenders to account for omissions to allow a fair comparison of tenders. The comparative project cost is as follows:

The Pump Hose	Irrigation equipment	\$825,240.63
	Electrical/Control	Included
	Pumps (Turf Irrigation Services)	\$ 82,219.63
	Pipework (Vinidex)	\$ 60,449.16
	Allowance for work not included	\$ 30,000.00(1)
	TOTAL	<u>\$997,909.42</u>

McCrackens	Irrigation Equipment Electrical/Control Pumps (Turf Irrigation Services) Pipework (Vinindex) Allowance for Contingencies included in documentation but not in tender TOTAL	\$ 839,890.00 Included \$ 82,219.63 \$ 60,449.16 <u>\$ 33,500.00</u> \$1,016,058.79
Eire Contractors	Irrigation Equipment Electrical/Control Pumps (Turf Irrigation Services) Pipework (Vinindex) TOTAL	\$ 998,000.00 Included \$ 82,219.63 <u>\$ 60,449.16</u> \$1,140,668.79
Alliance Water Solutions	Irrigation equipment Electrical/control Pumps Pipework TOTAL	\$ 647,916.00 \$ 231,423.00 ⁽²⁾ \$ 153,180.00 ⁽³⁾ <u>\$ 79,954.00⁽⁴⁾</u> \$1,112,473.00
Turf Irrigation Services	Irrigation Equipment Electrical/Control Pumps Pipework TOTAL	\$ 808,875.00 Included \$ 82,219.63 <u>\$ 60,449.16</u> \$951,543.79

1. The Pump House tender had some irrigation pipe laterals above ground to save construction time and installation costs. The Pump House has indicated that the costs to put these pipes underground is approximately \$30,000.
2. The tender of Alliance Water Solutions included an underground power connection in the site in the tender. This work is not required and the comparative tender value has been adjusted accordingly (ie \$456,222 - \$224,799). ie \$231,423.00.
3. The tender of Alliance Water Solutions included supply of pump manifolds and controls (including installation). This work is to be arranged by Council. The comparative tender value has been adjusted accordingly (ie.\$240,000 - \$86,820). ie \$153,180.00.
4. The tender of Alliance Water Solution included supply of some fittings which were not included in other tenders. The comparative tender value has been adjusted accordingly (\$84,173 - \$4,219). ie \$79,954.00.

The estimate provided by League Engineering Services for this work is \$1,204,700.00.

The comparative tender of Turf Irrigation Services is the lowest. The tender of The Pump House is the next lowest - \$46,365.63 higher than the lowest priced comparative tender.

Turf Irrigation Services have an office in Kawana and are based in Capalaba. The Pump House have an office in Gympie.

4.2 2009/10-T15: EFFLUENT IRRIGATION COOLOOLA COAST STPs (3 SITES) – SUPPLY AND INSTALLATION OF FENCING

The tender of GP and IC Carmichael is the lowest. The remaining two tenders do not offer any advantages over the lowest priced tenderer. GP and IC Carmichael are locally based contractors.

4.3 2009/10-T16: EFFLUENT IRRIGATION COOLOOLA COAST STPs (3 SITES) – DESIGN, SUPPLY AND INSTALL POWER SUPPLY AND SWITCHBOARDS FOR PUMPING EQUIPMENT

The lowest tender of Brisbane Electrical did not include the full extent of work required and was late. The tender of Industrial Controls included more work than may be required for connecting power to the buildings. The tender of Alliance Water Solutions included work that was in the scope of other contracts. It is considered that none of the tenders for this work are suitable and that further quotations should be obtained once the full extent of work has been clarified.

4.4 2009/10-T17: EFFLUENT IRRIGATION COOLOOLA COAST STPs (3 SITES) – DESIGN, SUPPLY AND CONSTRUCTION OF SITE SHEDS

The lowest tender, the Pump House subsequently advised Council that they cannot perform the work at the tendered price. They provided a revised price of \$78,119.58 for the work. This price was provided once the tenders were closed with full knowledge of the other tenders received and should not be accepted. The second lowest tenderer has recently successfully completed similar projects for Council.

4.5 2009/10-T18: EFFLUENT IRRIGATION COOLOOLA COAST STPs (3 SITES) – SUPPLY OF 9 PUMPS AND 3 SELF FLUSHING FILTERS FOR PUMP STATIONS

A number of the tenderers have included a pump manifold and pump controller in their tender or in alternative options provided in the tender.

Comparative prices for pumps and filters only as specified are as follows:

The Pump House	\$95,000.00 (Estimated 1)
Pumps and Irrigation	\$98,400.00
Mono Pumps Australia	\$160,844.00
Turf Irrigation Services	\$82,219.63
SPX Process Equipment	\$108,925.30
ITT Flygt Option 1	\$105,280.00
Blakers Pumps	\$228,086.00
McCrackens	\$90,329.73
Alliance Water Solutions	\$155,000.00 (Estimated 1)

(1) Tenders included pump manifold and controllers.

The tender of Turf Irrigation Services is the lowest. The tenders of McCrackens and The Pump House are approx 10 to 15% higher than the lowest priced tender, however there is no advantage in their tenders.

4.6 2009/10-T19 EFFLUENT IRRIGATION COOLOOLA COAST STPs (3 SITES) – SUPPLY OF PIPEWORK, FITTINGS AND VALVES FOR PUMP STATIONS

The lowest tenderer, Vinidex has a record of successfully supplying pipework and fittings. The remaining tenders offer no advantage over the lowest priced tender.

5.0 Strategic Implications

This project is part of Council's requirement to comply with its Environmental Authority.

6.0 Budget

The budget for this project is \$3,300,000, made up as follows: \$

- Construction of effluent storages (Council day Labour) 1,200,000
- Construction of pump wells and intakes 180,000
- Construction of pump stations 240,000
- Electrical and control 60,000

• Pipework	150,000
• Sprinklers and controls	900,000
• Planting	40,000
• Fencing	100,000
• Council Administration	125,000
• Contingencies (allow Approx. 10%)	305,000
TOTAL:	\$3,300,000

The recommended tenders are in line with budget allocations.

7.0 Risk

7.1 If Council does not complete the work now, the:

- a) There is a risk of loss of subsidy;
- b) There is a risk Council will not meet Environmental Authority requirements.

7.2 Increased Environmental Damage due to point source discharge of treated effluent.

7.3 Effluent nutrient quality has been improved to permit irrigation to native vegetation.

7.4 Normal contractual risk mitigated by use of Council's systems for contract control.

G34/10/09 Moved: Cr I.T. Petersen Seconded: Cr G.L. Engeman

That Council

- 1. Accept the tender of Turf Irrigation Services for \$808,875.00 for Tender 2009/10-T14: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design and Construction of Pipework, Sprinklers and Controls;**
- 2. Accept the tender of GP & CI Carmichael for \$79,685.00 for Tender 2009/10-T15: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply and Installation of Fencing;**
- 3. Not accept any tender for 2009/10-T16: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design, Supply and Install Power Supply and Switchboards for Pumping Equipment. Once the full extent of the electrical work is determined quotations would be called for the work required.**
- 4. Accept the tender of Scott Sutton-Builder for \$79,540.00 for Tender 2009/10-T17: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design, Supply and Construction of Site Sheds;**

5. **Accept the tender of Turf Irrigation Services for \$82,219.63 for Tender 2009/10-T18: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply of 9 Pumps and 3 Self Flushing Filters for Pump Stations;**
6. **Accept the tender of Vinidex for \$60,449.16 for Tender 2009/10-T19 Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply of Pipework, Fittings and Valves for Pump Stations.**

AMENDMENT

G35/10/09 Moved: Cr A.J. Perrett

Seconded: Cr J.A. Walker

That Council

1. **Accept the tender of The Pump House for \$825,240.63 for Tender 2009/10-T14: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design and Construction of Pipework, Sprinklers and Controls;**
2. **Accept the tender of GP & CI Carmichael for \$79,685.00 for Tender 2009/10-T15: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply and Installation of Fencing;**
3. **Not accept any tender for 2009/10-T16: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design, Supply and Install Power Supply and Switchboards for Pumping Equipment. Once the full extent of the electrical work is determined quotations would be called for the work required.**
4. **Accept the tender of Scott Sutton-Builder for \$79,540.00 for Tender 2009/10-T17: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Design, Supply and Construction of Site Sheds;**
5. **Accept the tender of Turf Irrigation Services for \$82,219.63 for Tender 2009/10-T18: Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply of 9 Pumps and 3 Self Flushing Filters for Pump Stations;**
6. **Accept the tender of Vinidex for \$60,449.16 for Tender 2009/10-T19 Effluent Irrigation Cooloola Coast STPs (3 Sites) – Supply of Pipework, Fittings and Valves for Pump Stations.**

The Amendment become the **MOTION** and on being **PUT** was **CARRIED.**

Director of Engineering Services Mr Bob Fredman left the meeting at 9.50am.

SECTION 11: GENERAL BUSINESS**Mary Valley Heritage Rail****G36/10/09 Moved: Cr J. Watt****Seconded: Cr J.A. Walker**

That Cr D.R. Neilson be the designated Council's proxy representative on the MVHR committee and advise the Committee accordingly.

Carried

Women in Local Government Book Launch

Cr Jan Watt advised that she had attended the Women in Local Government Book Launch which was hosted by Chati and was well attended. The guest speaker was Liz Cunningham.

G37/10/09 Moved: Cr J. Watt**Seconded: Cr R.A. Gâté**

That a letter of congratulation be sent to Chati for such a successful event.

Carried

Queensland Heritage Council Visit

Cr Donna Neilson advised that the Queensland Heritage Council had extended their appreciation for the reception provided on their recent site visit to Gympie.

75th Anniversary Celebrations for Tin Can Bay State School

Cr Graham Engeman reported that he and Cr Larry Friske attended the 75th Anniversary Celebrations at Tin Can Bay State School. The function was very well organised with past students, staff and principals well represented.

Mary River Catchment Coordinating Committee - Annual General Meeting
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Cr Julie Walker reported that she attended the recent Annual General Meeting of the Mary River Catchment Coordinating Committee. The new committee is now in place and has many ideas for future.

There being no further business the meeting closed at 9.57 am.

Confirmed this ELEVENTH day of NOVEMBER 2009

CHAIRMAN
Cr R.J. Dyne