

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 29 JANUARY 2016 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr. R S Loughnan chaired the meeting with Deputy Mayor, Cr. W S Wason, Cr. J L Chambers, Cr. R J Denton, Cr. W M Newman, Cr. C J O'Neil, Cr. M L Price, Cr D J Scheffe, Cr. P J Flynn (via Teleconference 9.11am to 10.00am).

Chief Executive Officer – Julie Reitano, (Acting)Coordinator Corporate Communications – Amy Rickleman and Michelle Filan Minutes Officer in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank.

GUESTS

Aurizon and Department of Transport & Main Roads Representatives:

- Annelise Proctor - Senior Stakeholder Relations Advisor - Aurizon
- Sean Mowen - Key Account Manager - Aurizon
- Damian Colclough - Executive Director, Freight & Partnerships - Department of Transport and Main Roads.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.08am.

APOLOGIES

There were no apologies for this meeting.

BUSINESS

Item Number: 6.1 **File Number:** D16/6974

SUBJECT HEADING: MY MARANOA BUSINESS - LOCAL STAR RATING LOGO

Author and Officer's Title: Ryan Gittins, Specialist - Business Development

Executive Summary:

The My Maranoa Business Local Star Rating Logo has been developed as a component of the procurement review, to enable businesses to actively promote their local status to the broader community. Council's input was sought to determine which version of the logo (out of three alternatives) would be publicly released.

Resolution No. SM/01.2016/01

Moved Cr Newman

Seconded Cr Denton

That Council endorse version 1 of the Local Star Rating Logo, on the basis of community feedback via the online poll, with version 1 recording the highest number of votes.

CARRIED

9/0

Responsible Officer

Specialist - Business Development

Item Number: 6.2 **File Number:** D16/7005

SUBJECT HEADING: **SELECTIVE INSPECTION PROGRAM - REGISTRATION AND REGULATED DOG PROVISIONS**

Author and Officer's Title: **Julie Neil, Manager Customer & Community Services**

Executive Summary:

A Selective Inspection Program is proposed for all township areas within the Maranoa Regional Council Area. The selective inspection program will assess compliance with the Animal Management (Cats and Dogs) Act 2008 regarding registration and regulated dog provisions.

The inspection program will seek remedial action where non-compliance is observed.

Properties will be selected where a Council Authorised Person has a reasonable belief that unregistered and/or regulated dogs may be present on an urban allotment.

Public notice of the selective inspection program will be given in the local newspaper on Friday 5 February 2016 and on the Council website stating that the program will commence on Monday 22 February 2016 and conclude on 30 June 2016.

Resolution No. SM/01.2016/02

Moved Cr Price

Seconded Cr Wason

That Council resolve:

1. That under section 113 of the Animal Management (Cats and Dogs) Act 2008 (AMA) Council approves to allow authorised persons to enter and inspect selected properties in part of its local government area.
2. In accordance with section 113(5)(a) of the AMA the purpose of the program is to monitor compliance with the registration and regulated dog provisions of the AMA.
3. In accordance with section 113(5)(b) and (e) of the AMA the program will commence on 22 February 2016 and will conclude on 30 June 2016.
4. In accordance with section 113(5)(c) of the AMA inspections may occur in premises situated within the townships of Amby, Injune, Jackson, Mitchell, Muckadilla, Mungallala, Roma, Surat, Wallumbilla and Yuleba being the areas defined as designated town areas in Schedule 13 of Subordinate Local Law No. 2 (Animal Management) 2011 where an Authorised Person has reasonable belief that unregistered and/or regulated dogs may be present on an urban allotment.

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

Cr. Flynn declared a possible perceived 'Conflict of Interest' in Item 6.3 - A.T. Berry Signage at Roma Airport - due to his personal business operations out of Roma Airport. Cr. Flynn left the Teleconference at 9.18am, and recommenced with the Teleconference at 9.19am.

Item Number: 6.3 **File Number:** D16/6714

SUBJECT HEADING: A.T. BERRY SIGNAGE AT ROMA AIRPORT

Author and Officer's Title: Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

The original terminal building located at the Roma Airport was known as the A.T. Berry Terminal. Upon the construction of the new terminal this acknowledgement had not yet been reinstated and the report gave details of costings & layout of the proposed design.

Resolution No. SM/01.2016/03

Moved Cr O'Neil

Seconded Cr Denton

That Council install the A.T. Berry Signage at a cost of \$1,936 including GST using funding sourced from savings in WO 1118.2061.2002, and at the site / position approved by Council.

CARRIED

8/0

Responsible Officer

Manager - Airports (Roma, Injune, Surat & Mitchell)

CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the Local Government Regulation 2012, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:-

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (e) contracts proposed to be made by it;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

Resolution No. SM/01.2016/04

Moved Cr O'Neil

Seconded Cr Schefe

That Council close the meeting to the public at 9.23am.

CARRIED

9/0

Cr. Flynn left the Teleconference at 10.00am taking no further part in the meeting.

Mayor Loughnan left the Chambers at 10.07am, with Deputy Mayor Cr. Wason acting as Interim Chair until the Mayor re-entered at 10.49am, and resumed the Chair.

Cr. Price left the Chambers at 11.00am, and entered at 12.45pm.

Cr. O'Neil left the Chambers at 10.17am, and entered at 10.21am.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.32AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.04AM

Cr. Scheffe left the Chambers at 11.58am, and entered at 12:01pm.

Cr. O'Neil left the Chambers at 12:23pm, and entered at 12:34pm.

Cr. Wason left the Chambers at 12.33pm, and entered at 12.35pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.36PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.25PM

Mayor Loughnan left the Chambers at 12:40pm with Councillor Wason acting as Interim Chair until Mayor Loughnan re-entered the Chambers at 1:49pm, and assumed the Chair.

Cr. Wason declared a 'Conflict of Interest' in relation to Item C.9 – Roma Quarry Operations due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of royalties (funds) for material extracted from the site. Cr. Wason left the Chambers at 1:55pm taking no further part in the debate or discussion on the abovementioned item.

At cessation of discussion on the abovementioned item, Cr. Wason entered the Chambers at 1:56 pm.

Cr. Price and Cr. Wason declared a perceived 'Conflict of Interest' in relation to Item C.10 – Award of Traffic Control for Pickanjinnee North Road, a project funded by Santos GLNG – due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr. Price and Cr. Wason left the Chambers at 1.57pm, taking no further part in discussions on the abovementioned item.

At cessation of discussion on the abovementioned item, Cr. Price and Cr. Wason entered the Chambers at 2:01pm.

Cr. Scheffe left the Chambers at 2:13pm, and entered at 2:14pm.

Mayor Loughnan left the Chambers at 2.38pm, and entered at 2:45pm.

Cr. Denton left the Chambers at 4:08pm, and entered 4:42pm.

Cr. Price declared a perceived 'Conflict of Interest' in Item C.3 Tender 16021 - Register of Pre-Qualified Suppliers for Trades & Associated Services – due to one of her friends being a tenderer. Cr. Price left the Chambers at 4.34pm, taking no further part in discussions on the abovementioned item.

At cessation of discussion on the abovementioned item, Cr. Price entered the Chambers at 4:36 pm.

Cr. O'Neil declared a 'Conflict of Interest' in Item C.4 - Tender 16020 - Register of Pre-Qualified Suppliers for Graphic Design due to one of his friends/associates being a tenderer. Cr. O'Neil left the Chambers at 4:37 pm taking no further part in discussions on the abovementioned item.

At cessation of discussion on the abovementioned item, Cr. O'Neil entered the Chambers at 4:38 pm.

Cr. Wason declared a 'Conflict of Interest' in Item C.9 - Roma Quarry Operations - due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of royalties (funds) for material extracted from the site. Cr. Wason left the Chambers at 4.41pm, taking no further part in discussions on the abovementioned item.

Cr. Price and Cr. Wason declared a perceived 'Conflict of Interest' in Item C.10 - Award of Traffic Control for Pickanjinie North Road, a project funded by Santos GLNG, due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr. Price and Cr. Wason left the Chambers at 4.43pm taking no further part in the debate or discussion on the abovementioned item.

At cessation of discussion on the abovementioned item, Cr. Price and Cr. Wason entered the Chambers at 4.45pm.

Resolution No. SM/01.2016/05

Moved Cr Scheffe

Seconded Cr O'Neil

That Council open the meeting to the public at 4.29pm

CARRIED

8/0

LATE CONFIDENTIAL ITEM

Item Number:

LC.1

File Number: D16/6542

SUBJECT HEADING:

TENDER 16010 - GENERAL WASTE COLLECTION SERVICES

Author and Officer's Title:

Robert Hayward, Director - Development, Facilities & Environmental Services

Executive Summary:

Council invited suitably qualified and experienced contractors to tender for the General Waste Collection Services for the Maranoa region. Tenderers were invited to submit their response for one or more service areas.

The current contracts are due to expire on 30 June 2016, and the new contracts have a proposed term of 7 years, with a further 3 year term at Council's discretion.

The tender was advertised on 11 November 2015 with a closing date of 7 December 2015. There were several queries during the tender period using the Tender Forum on LG Tender Box.

At the General Meeting held on 20 January 2016, an update on the General Waste Collection Service tender was provided to Council, which was received and noted (Resolution No. GM/01.2016/29).

Eight (8) tenders were received. Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. SM/01.2016/06

Moved Cr Chambers

Seconded Cr Newman

That Council accept the tender of the tenderer specified in Column One of the Schedule for the corresponding Service Area specified in Column Two of the Schedule:

Schedule

	Column One (Tenderer)	Column Two (Service Area)
1.	Julie Gray	Service Area A - Injune
2.	AL Cherry & MG Pearce	Service Area B – Mitchell/Mungallala/Amby/Muckadilla
3.	Braca Pty Ltd	Service Area C – Roma/Hodgson
4.	Braca Pty Ltd	Service Area D – Wallumbilla/Jackson/Yuleba
5.	GE & JD Grams	Service Area E – Surat

Further that Council delegate to the Chief Executive Officer the power to make and execute the contract for each tender which Council has resolved to accept (above).

CARRIED

8/0

Responsible Officer	Director - Development, Facilities & Environmental Services
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CONFIDENTIAL ITEMS

Item Number:

C.1

File Number: D16/6494

SUBJECT HEADING:

TENDER 16016 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WET HIRE OF EQUIPMENT

Author and Officer's Title:

Julie Reitano, Chief Executive Officer

Executive Summary:

Each year, Council's budget includes provision for various works requiring, from time to time, for Council to supplement its own plant and resources. One such area is Wet Hire of Equipment.

The tender period opened on 28 October 2015 with an original closing date of 18 November 2015, extended by a week to 25 November 2015.

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Each business (successful tenderer) will enter into an Agreement, signed by the Chief Executive Officer on behalf of Council, as a pre-requisite for commencement on the panel. The star rating will be confirmed with businesses (). (Note: The term was detailed in the tender documents – July 2017 – refreshed in July 2016)*

Resolution No. SM/01.2016/07

Moved Cr Scheffe

Seconded Cr O'Neil

That Council include the following businesses in Council's Register of Pre-Qualified Suppliers for Wet Hire of Equipment, with the following sub-panels, noting that the Register is established in accordance with Section 232 of the Local Government Regulation 2012:

Company	Sub-Panel	Assessed Star Rating *
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Excavators (tracked)	4 Star

The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Haulage – Road Train Side Tippers	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Trucks - Prime Movers	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Vacuum Tanker	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Crushing Equipment	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Loaders – Tracked	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Materials Handling Equipment – Forklifts	4 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Haulage – Body Trucks	5 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Haulage – Flat Tops	5 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Haulage – Floats	5 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Haulage – Road Train Side Tippers	5 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Loaders – Skid Steers	5 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Loaders – Tyred	5 Star
The Cochrane Family Trust trading as ARC Transport Pty Ltd	Trucks – Prime Movers	5 Star
B.L Lucht & S.L Lucht trading as Brodie & Sonya Lucht	Haulage – Body Trucks	5 Star
B.L Lucht & S.L Lucht trading as Brodie & Sonya Lucht	Haulage – Truck and Dog	5 Star
Bendemere Construction Pty Ltd	Haulage – Body Trucks	5 Star
Bendemere Construction Pty Ltd	Haulage – Truck and Dog	5 Star
Bendemere Construction Pty Ltd	Loaders – Skid Steers	5 Star
Bendemere Construction Pty Ltd	Spreaders	5 Star
BHD Oil Field Services Pty Ltd	Haulage – Flat Tops	2 Star
BHD Oil Field Services Pty Ltd	Haulage – Floats	2 Star
BHD Oil Field Services Pty Ltd	Vacuum Excavation Equipment	2 Star
BHD Oil Field Services Pty Ltd	Vacuum Tanker	2 Star
BHD Oil Field Services Pty Ltd	Loaders – Tyred	2 Star
C.E Haines & R.S Haines “ Hainsey’s Stabilizer & Side Tipper Hire ”	Stabilisers	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Haulage – Body Trucks	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Haulage – Flat Tops	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Haulage – Floats	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Haulage – Road Train Side Tippers	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Haulage – Truck and Dog	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Loaders – Tyred	5 Star
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	Trucks - Prime Movers	5 Star
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	Loaders – Tyred	5 Star
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	Loaders – Tracked	5 Star
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	Excavators (tracked)	5 Star
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	Haulage – Body Trucks	5 Star
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	Trenching Equipment	5 Star
D.G Lacey & D.J Williams & U.H Williams / DND Services	Haulage – Floats	5 Star

Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Cranes	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Crushing Equipment	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Dozers (tracked)	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Excavators (tracked)	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Graders	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Loaders – Backhoes	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Loaders – Skid Steers	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Rollers – Rubber / Multi-Tyred	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Rollers – Smooth Drum	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Spreaders	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Stabilisers	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Trenching Equipment	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Trucks - Prime Movers	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Loaders – Tyred	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Loaders – Tracked	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Profilers	0 Star
Ezyquip Hire Pty Ltd trading as Ezyquip Hire	Rollers – Pad Foot	0 Star
Fine Man Pty Ltd as trustee for Fine Man Trust trading as TPM Rural	Cranes	5 Star
G & R Brown & Sons Pty Ltd	Dozers (tracked)	2 Star
G & R Brown & Sons Pty Ltd	Excavators (tracked)	2 Star
G & R Brown & Sons Pty Ltd	Graders	2 Star
G & R Brown & Sons Pty Ltd	Haulage – Body Trucks	2 Star
G & R Brown & Sons Pty Ltd	Haulage – Floats	2 Star
G & R Brown & Sons Pty Ltd	Haulage – Road Train Side Tippers	2 Star
G & R Brown & Sons Pty Ltd	Haulage – Truck and Dog	2 Star
G & R Brown & Sons Pty Ltd	Loaders – Backhoes	2 Star
G & R Brown & Sons Pty Ltd	Loaders – Tyred	2 Star
G & R Brown & Sons Pty Ltd	Rollers – Pad Foot	2 Star
G & R Brown & Sons Pty Ltd	Rollers – Rubber / Multi-Tyred	2 Star
G & R Brown & Sons Pty Ltd	Rollers – Smooth Drum	2 Star
G & R Brown & Sons Pty Ltd	Scrapers	2 Star
G & R Brown & Sons Pty Ltd	Spreaders	2 Star
G & R Brown & Sons Pty Ltd	Stabilisers	2 Star
G & R Brown & Sons Pty Ltd	Loaders – Skid Steers	2 Star
G & R Brown & Sons Pty Ltd	Trucks - Prime Movers	2 Star
Geejay (Qld) Pty Ltd as Trustee for the McMullen-Clifford Family Trust trading as G&J Tipper Hire	Haulage – Flat Tops	5 Star
Geejay (Qld) Pty Ltd as Trustee for the McMullen-Clifford Family Trust trading as G&J Tipper Hire	Haulage – Floats	5 Star
Geejay (Qld) Pty Ltd as Trustee for the McMullen-Clifford Family Trust trading as G&J Tipper Hire	Haulage – Road Train Side Tippers	5 Star
Geejay (Qld) Pty Ltd as Trustee for the McMullen-Clifford Family Trust trading as G&J Tipper Hire	Trucks - Prime Movers	5 Star
GeoRadar Australia Pty Ltd	Vacuum Excavation Equipment	0 Star

Howe & Co Contracting Pty Ltd	Spreaders	5 Star
Howe & Co Contracting Pty Ltd	Trenching Equipment	5 Star
Integra Contracting Pty Ltd	Trenching Equipment	0 Star
Integra Contracting Pty Ltd	Vacuum Excavation Equipment	0 Star
Iva Creevey Grading	Graders	5 Star
Iva Creevey Grading	Loaders – Backhoes	5 Star
Iva Creevey Grading	Rollers – Rubber / Multi-Tyred	5 Star
J & J Earthmoving (Queensland) Pty Ltd	Excavators (tracked)	5 Star
J & J Earthmoving (Queensland) Pty Ltd	Haulage – Body Trucks	5 Star
J & J Earthmoving (Queensland) Pty Ltd	Loaders – Skid Steers	5 Star
J & J Earthmoving (Queensland) Pty Ltd	Trenching Equipment	5 Star
J.J. Richards & Sons Pty Ltd	Vacuum Excavation Equipment	0 Star
JD & TJ Bell	Trucks - Prime Movers	5 Star
JD & TJ Bell	Haulage – Road Train Side Tippers	5 Star
Pearn John H & Karan A trading as J H and K A Pearn trading as Pearn s Auto	Haulage – Body Trucks	5 Star
Pearn John H & Karan A trading as J H and K A Pearn trading as Pearn s Auto	Loaders – Skid Steers	5 Star
Pearn John H & Karan A trading as J H and K A Pearn trading as Pearn s Auto	Trucks - Prime Movers	5 Star
Jobe Rose Pty Ltd	Dozers (tracked)	5 Star
Jobe Rose Pty Ltd	Excavators (tracked)	5 Star
Jobe Rose Pty Ltd	Haulage – Truck and Dog	5 Star
Jobe Rose Pty Ltd	Loaders – Skid Steers	5 Star
Jobe Rose Pty Ltd	Rollers – Rubber / Multi-Tyred	5 Star
Jobe Rose Pty Ltd	Rollers – Smooth Drum	5 Star
Jobe Rose Pty Ltd	Trucks - Prime Movers	5 Star
Jobe Rose Pty Ltd	Vacuum Excavation Equipment	5 Star
Jobe Rose Pty Ltd	Graders	5 Star
Jobe Rose Pty Ltd	Haulage – Body Trucks	5 Star
Jobe Rose Pty Ltd	Haulage – Flat Tops	5 Star
Jobe Rose Pty Ltd	Haulage – Floats	5 Star
Jobe Rose Pty Ltd	Haulage – Road Train Side Tippers	5 Star
Jobe Rose Pty Ltd	Loaders – Tyred	5 Star
Jobe Rose Pty Ltd	Materials Handling Equipment – Forklifts	5 Star
KGS & KMS Pty Ltd	Haulage – Road Train Side Tippers	5 Star
KGS & KMS Pty Ltd	Trucks - Prime Movers	5 Star
KHB Construction Pty Ltd	Excavators (tracked)	5 Star
KHB Construction Pty Ltd	Loaders – Skid Steers	5 Star
KL & R Morvell Transport Pty Ltd	Haulage – Flat Tops	5 Star
KL & R Morvell Transport Pty Ltd	Haulage – Floats	5 Star
KL & R Morvell Transport Pty Ltd	Haulage – Truck and Dog	5 Star
The Trustee for the Lionel Bowden Family Trust	Graders	5 Star
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Excavators (tracked)	5 Star
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Graders	5 Star

M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Haulage – Flat Tops	5 Star
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Haulage – Floats	5 Star
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Haulage – Road Train Side Tippers	5 Star
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Loaders – Tyred	5 Star
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	Trucks - Prime Movers	5 Star
Patriot Tankers Pty Ltd trading as Patriot Environmental Management	Vacuum Excavation Equipment	0 Star
Patriot Tankers Pty Ltd trading as Patriot Environmental Management	Vacuum Tanker	0 Star
The Trustee for Peak Tractors as trustee for The RW and JG Peak Family Trust trading as Peak Tractors Pty Ltd	Haulage – Floats	5 Star
The Trustee for Peak Tractors as trustee for The RW and JG Peak Family Trust trading as Peak Tractors Pty Ltd	Trucks - Prime Movers	5 Star
Pipe Management Australia Pty Ltd	Vacuum Excavation Equipment	0 Star
Robinson Civil Constructions FNQ Pty Ltd trading as Robinson Civil Group	Loaders – Tyred	0 Star
Robinson Civil Constructions FNQ Pty Ltd trading as Robinson Civil Group	Profilers	0 Star
Robinson Civil Constructions FNQ Pty Ltd trading as Robinson Civil Group	Spreaders	0 Star
Robinson Civil Constructions FNQ Pty Ltd trading as Robinson Civil Group	Stabilisers	0 Star
Robinson Civil Constructions FNQ Pty Ltd trading as Robinson Civil Group	Crushing Equipment	0 Star
Robinson Civil Constructions FNQ Pty Ltd trading as Robinson Civil Group	Dozers (tracked)	0 Star
Rod Beattie Grader Hire Pty Ltd	Graders	5 Star
Roma Crane Hire Pty Ltd	Cranes	5 Star
Roma Crane Hire Pty Ltd	Haulage – Flat Tops	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Excavators (tracked)	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Graders	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Haulage – Body Trucks	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Haulage – Flat Tops	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Loaders – Skid Steers	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Loaders – Tyred	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Trucks - Prime Movers	5 Star
Roma Earthmoving Pty Ltd trading as DMAC Roma	Trenching Equipment	5 Star
SKS Contractors Pty Ltd	Haulage – Road Train Side Tippers	5 Star
Stabilised Pavements of Australia Pty Ltd	Spreaders	0 Star
Stabilised Pavements of Australia Pty Ltd	Stabilisers	0 Star
Supervax Pty Ltd	Vacuum Excavation Equipment	0 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Dozers (tracked)	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Excavators (tracked)	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Graders	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Haulage – Road Train Side Tippers	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Loaders – Backhoes	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Loaders – Skid Steers	2 Star

T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Loaders – Tyred	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Rollers – Pad Foot	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Rollers – Rubber / Multi-Tyred	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Scrapers	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Trenching Equipment	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Haulage – Body Trucks	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Haulage – Flat Tops	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Haulage – Floats	2 Star
T&W Earthmoving (Qld) Pty Ltd trading as T&W Earthmoving	Haulage – Truck and Dog	2 Star
The Harland Family Trust HBTH PTY LTD As trustee of the trust trading as Harlo's Bobcat & Tipper	Loaders – Skid Steers	5 Star
The Harland Family Trust HBTH PTY LTD As trustee of the trust trading as Harlo's Bobcat & Tipper	Haulage – Body Trucks	5 Star
THE Mining Pty Ltd	Spreaders	0 Star
THE Mining Pty Ltd	Stabilisers	0 Star
The Trustee for O & M Thomas Family Trust trading as Carnes Bobcat Hire	Trenching Equipment	5 Star
The Trustee for O & M Thomas Family Trust trading as Carnes Bobcat Hire	Vacuum Excavation Equipment	5 Star
The Trustee for the Swan Family Trust trading as Swans Earthmoving Qld Pty Ltd	Haulage – Floats	5 Star
The Trustee for the Swan Family Trust trading as Swans Earthmoving Qld Pty Ltd	Excavators (tracked)	5 Star
The Trustee for the Swan Family Trust trading as Swans Earthmoving Qld Pty Ltd	Graders	5 Star
The Trustee for the Swan Family Trust trading as Swans Earthmoving Qld Pty Ltd	Haulage – Body Trucks	5 Star
The Trustee for the Swan Family Trust trading as Swans Earthmoving Qld Pty Ltd	Haulage – Truck and Dog	5 Star
The Trustee for the Swan Family Trust trading as Swans Earthmoving Qld Pty Ltd	Loaders – Skid Steers	5 Star
TL & F Ayers	Excavators (tracked)	5 Star
TL & F Ayers	Haulage – Body Trucks	5 Star
Tox Free Australia Pty Ltd	Vacuum Excavation Equipment	0 Star
Tox Free Australia Pty Ltd	Vacuum Tanker	0 Star
Truck and Shovel Services Pty Ltd	Excavators (tracked)	5 Star
Universal Cranes Roma Pty Ltd	Cranes	2 Star
Universal Cranes Roma Pty Ltd	Haulage – Flat Tops	2 Star
Universal Cranes Roma Pty Ltd	Trucks - Prime Movers	2 Star
M.R Warner & O Warner trading as Warner Earthmoving	Haulage – Road Train Side Tippers	5 Star
M.R Warner & O Warner trading as Warner Earthmoving	Trucks - Prime Movers	5 Star
Warren Banks Grader Contracting Pty Ltd (Additional approved operator – John Sands)	Graders	5 Star
Warren Banks Grader Contracting Pty Ltd (Additional approved operator – John Sands)	Loaders – Skid Steers	5 Star
Warren Banks Grader Contracting Pty Ltd (Additional approved operator – John Sands)	Rollers – Rubber / Multi-Tyred	5 Star
Watson, Leon Clive trading as Watson's Backhoe and Tipper Hire	Excavators (tracked)	5 Star
Watson, Leon Clive trading as Watson's Backhoe and Tipper Hire	Haulage – Body Trucks	5 Star

Watson, Leon Clive trading as Watson's Backhoe and Tipper Hire	Loaders – Backhoes	5 Star
The Trustee for the A & H Chapman Family Trust trading as Warroo Water and Gravel	Haulage – Road Train Side Tippers	5 Star
The Trustee for the A & H Chapman Family Trust trading as Warroo Water and Gravel	Loaders – Tyred	5 Star
The Trustee for the A & H Chapman Family Trust trading as Warroo Water and Gravel	Trucks - Prime Movers	5 Star
CARRIED		7/0

Responsible Officer	Chief Executive Officer
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Item Number: C.2 **File Number:** D16/6510

SUBJECT HEADING: TENDER 16017 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR DRY HIRE OF EQUIPMENT

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

Each year, Council's budget includes provision for various works requiring, from time to time, for Council to supplement its own plant. One such area is Dry Hire of Equipment.

The tender period opened on 28 October 2015 with an original closing date of 18 November 2015, extended by a week to 25 November 2015.

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Each business (successful tenderer) will enter into an Agreement, signed by the Chief Executive Officer on behalf of Council, as a pre-requisite for commencement on the panel. The star rating will be confirmed with businesses. (). (Note: The term was detailed in the tender documents – August 2017 – refreshed in August 2016)*

Resolution No. SM/01.2016/08

Moved Cr Price

Seconded Cr Newman

That Council include the following businesses in Council's Register of Pre-Qualified Suppliers for Dry Hire of Equipment, with the following sub-panels, noting that the Register is established in accordance with Section 232 of the Local Government Regulation 2012:

Company	Sub-Panel	Assessed Star Rating *
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Crushing Equipment	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Excavators (Tracked)	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Haulage Equipment (Tippers)	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Loaders (Tyred)	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Trucks (Prime Mover)	4 Star
The Trustee for Lindsay Reardon Family Trust trading as Annejeda Pty Ltd	Trucks (Water)	4 Star
Brooks Hire Service Pty Ltd	Dozers (Tracked)	0 Star
Brooks Hire Service Pty Ltd	Dozers (Wheel)	0 Star
Brooks Hire Service Pty Ltd	Excavators (Attachments)	0 Star

Brooks Hire Service Pty Ltd	Excavators (Tracked)	0 Star
Brooks Hire Service Pty Ltd	Excavators (Wheel)	0 Star
Brooks Hire Service Pty Ltd	Graders	0 Star
Brooks Hire Service Pty Ltd	Haulage Equipment (Flat Tops)	0 Star
Brooks Hire Service Pty Ltd	Haulage Equipment (Tippers)	0 Star
Brooks Hire Service Pty Ltd	Loaders (Backhoes)	0 Star
Brooks Hire Service Pty Ltd	Loaders (Skid Steers)	0 Star
Brooks Hire Service Pty Ltd	Loaders (Tracked)	0 Star
Brooks Hire Service Pty Ltd	Loaders (Tyred)	0 Star
Brooks Hire Service Pty Ltd	Machine Control	0 Star
Brooks Hire Service Pty Ltd	Materials Handling Equipment (Telehandlers)	0 Star
Brooks Hire Service Pty Ltd	Portable Lighting	0 Star
Brooks Hire Service Pty Ltd	Rollers (Pad Foot)	0 Star
Brooks Hire Service Pty Ltd	Rollers (Rubber / Multi Tyred)	0 Star
Brooks Hire Service Pty Ltd	Rollers (Smooth Drum)	0 Star
Brooks Hire Service Pty Ltd	Trucks (Dump (Off Highway))	0 Star
Brooks Hire Service Pty Ltd	Trucks (Rigid)	0 Star
Brooks Hire Service Pty Ltd	Trucks (Water)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Compactors (Rammer Type)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Compactors (Vibrating Plate)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Elevated Work Platforms	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Excavators (Attachments)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Excavators (Tracked)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Generators	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Graders	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Loaders (Backhoes)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Loaders (Skid Steers)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Loaders (Tracked)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Loaders (Tyred)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Machine Control	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Materials Handling Equipment (Forklifts)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Materials Handling Equipment (Telehandlers)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Mobile Facilities (Ablutions)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Mobile Facilities (Kitchens)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Mobile Facilities (Site Offices (Mobile))	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Mobile Facilities (Site Offices (Skid Mounted))	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Portable Lighting	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Pumps	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Rollers (Pad Foot)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Rollers (Rubber / Multi Tyred)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Rollers (Smooth Drum)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Rollers (Trench)	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Sign Boards	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Traffic Lights	0 Star
Coates Hire Operations Pty Ltd t/a Coates Hire	Trucks (Water)	0 Star

Dundrum Civil Pty Ltd	Dozers (Tracked)	0 Star
Dundrum Civil Pty Ltd	Excavators (Attachments)	0 Star
Dundrum Civil Pty Ltd	Excavators (Tracked)	0 Star
Dundrum Civil Pty Ltd	Excavators (Wheel)	0 Star
Dundrum Civil Pty Ltd	Graders	0 Star
Dundrum Civil Pty Ltd	Haulage Equipment (Floats)	0 Star
Dundrum Civil Pty Ltd	Haulage Equipment (Tippers)	0 Star
Dundrum Civil Pty Ltd	Loaders (Backhoes)	0 Star
Dundrum Civil Pty Ltd	Loaders (Skid Steers)	0 Star
Dundrum Civil Pty Ltd	Loaders (Tracked)	0 Star
Dundrum Civil Pty Ltd	Loaders (Tyred)	0 Star
Dundrum Civil Pty Ltd	Machine Control	0 Star
Dundrum Civil Pty Ltd	Trucks (Dump (Off Highway))	0 Star
Dundrum Civil Pty Ltd	Utilities	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Caravan	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Compactors (Rammer Type)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Compactors (Vibrating Plate)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Dozers (Tracked)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Generators	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Graders	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Haulage Equipment (Plant Trailers)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Loaders (Backhoes)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Loaders (Skid Steers)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Loaders (Tracked)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Loaders (Tyred)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Machine Control	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Mobile Facilities (Site Offices (Mobile))	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Portable Lighting	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Pumps	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Rollers (Pad Foot)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Rollers (Rubber / Multi Tyred)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Rollers (Smooth Drum)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Spreaders	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Stabilisers	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Traffic Lights	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Trucks (Prime Movers)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Trucks (Rigid)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Trucks (Water)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Utilities	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Excavators (Attachments)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Excavators (Tracked)	0 Star
Ezyquip Hire Pty Ltd t/a Ezyquip Hire	Excavators (Wheel)	0 Star
J & J Earthmoving (Qld) Pty Ltd	Excavators (Tracked)	5 Star
Onsite Rental Group Operations Pty Ltd	Caravan	0 Star
Onsite Rental Group Operations Pty Ltd	Crushing Equipment	0 Star

Onsite Rental Group Operations Pty Ltd	Elevated Work Platforms	0 Star
Onsite Rental Group Operations Pty Ltd	Excavators (Attachments)	0 Star
Onsite Rental Group Operations Pty Ltd	Excavators (Tracked)	0 Star
Onsite Rental Group Operations Pty Ltd	Excavators (Wheel)	0 Star
Onsite Rental Group Operations Pty Ltd	Haulage Equipment (Plant Trailers)	0 Star
Onsite Rental Group Operations Pty Ltd	Loaders (Backhoes)	0 Star
Onsite Rental Group Operations Pty Ltd	Loaders (Skid Steers)	0 Star
Onsite Rental Group Operations Pty Ltd	Loaders (Tracked)	0 Star
Onsite Rental Group Operations Pty Ltd	Loaders (Tyred)	0 Star
Onsite Rental Group Operations Pty Ltd	Materials Handling Equipment (Forklifts)	0 Star
Onsite Rental Group Operations Pty Ltd	Materials Handling Equipment (Telehandlers)	0 Star
Onsite Rental Group Operations Pty Ltd	Mobile Facilities (Ablutions)	0 Star
Onsite Rental Group Operations Pty Ltd	Mobile Facilities (Kitchens)	0 Star
Onsite Rental Group Operations Pty Ltd	Mobile Facilities (Site Offices (Mobile))	0 Star
Onsite Rental Group Operations Pty Ltd	Mobile Facilities (Site Offices (Skid Mounted))	0 Star
Onsite Rental Group Operations Pty Ltd	Portable Lighting	0 Star
Onsite Rental Group Operations Pty Ltd	Pumps	0 Star
Onsite Rental Group Operations Pty Ltd	Rollers (Drawn)	0 Star
Onsite Rental Group Operations Pty Ltd	Rollers (Pad Foot)	0 Star
Onsite Rental Group Operations Pty Ltd	Rollers (Rubber / Multi Tyred)	0 Star
Onsite Rental Group Operations Pty Ltd	Rollers (Smooth Drum)	0 Star
Onsite Rental Group Operations Pty Ltd	Rollers (Trench)	0 Star
Onsite Rental Group Operations Pty Ltd	Sign Boards	0 Star
Onsite Rental Group Operations Pty Ltd	Traffic Lights	0 Star
Onsite Rental Group Operations Pty Ltd	Trucks (Water)	0 Star
The Trustee for Peak Tractors ATF The RW & JG Peak Family Trust TA Peak Tractors Pty Ltd	Haulage Equipment (Flat Tops)	5 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Mobile Facilities (Ablutions)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Mobile Facilities (Kitchens)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Mobile Facilities (Site Offices (Mobile))	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Rollers (Drawn)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Rollers (Pad Foot)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Rollers (Rubber / Multi Tyred)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Rollers (Smooth Drum)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Rollers (Trench)	1 Star
Rollers Australia Pty Ltd t/a Rollers Queensland	Trucks (Water)	1 Star
Sheahan Built Pty Ltd t/a Roma Container Sales & Hire	Mobile Facilities (Site Offices (Mobile))	5 Star
Sheahan Built Pty Ltd t/a Roma Container Sales & Hire	Mobile Facilities (Site Offices (Skid Mounted))	5 Star
Sherrin Rentals Pty Ltd	Elevated Work Platforms	0 Star
Sherrin Rentals Pty Ltd	Excavators (Tracked)	0 Star
Sherrin Rentals Pty Ltd	Graders	0 Star
Sherrin Rentals Pty Ltd	Loaders (Skid Steers)	0 Star
Sherrin Rentals Pty Ltd	Loaders (Tyred)	0 Star

Sherrin Rentals Pty Ltd	Materials Handling Equipment (Telehandlers)	0 Star
Sherrin Rentals Pty Ltd	Rollers (Pad Foot)	0 Star
Sherrin Rentals Pty Ltd	Rollers (Rubber / Multi Tyred)	0 Star
Sherrin Rentals Pty Ltd	Rollers (Smooth Drum)	0 Star
Sherrin Rentals Pty Ltd	Rollers (Trench)	0 Star
Sherrin Rentals Pty Ltd	Trucks (Dump (Off Highway))	0 Star
Sherrin Rentals Pty Ltd	Trucks (Water)	0 Star
T & W Earthmoving (Qld) Pty Ltd	Dozers (Tracked)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Excavators (Tracked)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Graders	2 Star
T & W Earthmoving (Qld) Pty Ltd	Haulage Equipment (Flat Tops)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Loaders (Backhoes)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Loaders (Skid Steers)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Loaders (Tyred)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Mobile Facilities (Site Offices (Skid Mounted))	2 Star
T & W Earthmoving (Qld) Pty Ltd	Rollers (Smooth Drum)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Trucks (Rigid)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Trucks (Water)	2 Star
T & W Earthmoving (Qld) Pty Ltd	Utilities	2 Star
THE Mining Pty Ltd	Spreaders	0 Star
THE Mining Pty Ltd	Stabilisers	0 Star
Universal Cranes Roma Pty Ltd	Haulage Equipment (Flat Tops)	2 Star
Universal Cranes Roma Pty Ltd	Haulage Equipment (Floats)	2 Star
Universal Cranes Roma Pty Ltd	Trucks (Prime Movers)	2 Star
Universal Cranes Roma Pty Ltd	Materials Handling Equipment (Telehandlers)	2 Star
CARRIED		7/0

Responsible Officer	Chief Executive Officer
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Cr. Price declared a perceived 'Conflict of Interest' in Item C.3 Tender 16021 - Register of Pre-Qualified Suppliers for Trades & Associated Services – due to one of her friends being a tenderer. Cr. Price left the Chambers taking no part in discussions or decision making on the following item.

Item Number: C.3 **File Number:** D16/6546

SUBJECT HEADING: TENDER 16021 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR TRADES & ASSOCIATED SERVICES

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

Each year, Council's budget includes provision for various works requiring, from time to time, for Council to supplement its own services and resources. One such area is Trades & Associated Services.

The tender period opened on 27 November 2015 with an original closing date of 18 December 2015, extended to 4 January 2016.

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Each business (successful tenderer) will enter into an Agreement, signed by the Chief Executive Officer on behalf of Council, as a pre-requisite for commencement on the panel. The star rating will be confirmed with businesses (*).

Resolution No. SM/01.2016/09
Moved Cr O'Neil
Seconded Cr Chambers

That Council include the following businesses in Council's Register of Pre-Qualified Suppliers for Trade & Associated Services, with the following sub-panels, noting that the Register is established in accordance with Section 232 of the Local Government Regulation 2012:

Company	Sub-Panel	Assessed Star Rating *
AJW Electrical & Solar Pty Ltd	Electrical (excluding instrumentation and high voltage works)	5 Star
Allwood Building Services Pty Ltd	Asbestos removal	5 Star
Allwood Building Services Pty Ltd	Building	5 Star
Allwood Building Services Pty Ltd	Concreting	5 Star
Allwood Building Services Pty Ltd	Fencing - Licensed (QBCC)	5 Star
Allwood Building Services Pty Ltd	Fencing - Other Works	5 Star
Andrew James Ford trading as Teepee Rural Fabrications	Fencing - Licensed (QBCC)	5 Star
Andrew James Ford trading as Teepee Rural Fabrications	Fencing - Other Works	5 Star
Andrew James Ford trading as Teepee Rural Fabrications	Metal Fabrication	5 Star
BA & TA Badgery Carpenters	Cabinetmaking	5 Star
BA & TA Badgery Carpenters	Floor coverings and wall tiles	5 Star
BA & TA Badgery Carpenters	Handy Work	5 Star
BA & TA Badgery Carpenters	Metal Fabrication	5 Star
BA & TA Badgery Carpenters	Plastering	5 Star
BHD Oil Field Services Pty Ltd trading as BHD Environmental	Septic system pump out	2 Star
BKL Industries Pty Ltd trading as Rayham Engineering	Metal Fabrication	5 Star
Brandts Electrical Pty Ltd	Electrical (excluding instrumentation and high voltage works)	5 Star
Brett Cherry Builders Pty Ltd	Building	5 Star
Brett Cherry Builders Pty Ltd	Concreting	5 Star
Brett Cherry Builders Pty Ltd	Fencing - Licensed (QBCC)	5 Star
Brett Cherry Builders Pty Ltd	Fencing - Other Works	5 Star
Brett Cherry Builders Pty Ltd	Metal Fabrication	5 Star
Brodtrav Pty Ltd trading as Bottlebrush Carpet & Tile Care	Cleaning	5 Star
Brolga Constructions Pty Ltd trading as Northside Plumbing & Maintenance	Plumbing	1 Star
Brolga Constructions Pty Ltd trading as Northside Plumbing & Maintenance	Plumbing (gas) (excluding pool heaters)	1 Star
Cardinal Contracting Pty Ltd trading as Brian Drabsch Building	Building	5 Star
Cardinal Contracting Pty Ltd trading as Brian Drabsch Building	Concreting	5 Star
Cardinal Contracting Pty Ltd trading as Brian Drabsch Building	Fencing - Licensed (QBCC)	5 Star
Cardinal Contracting Pty Ltd trading as Brian Drabsch Building	Fencing - Other Works	5 Star

Cardinal Contracting Pty Ltd trading as Brian Drabsch Building	Handy Work	5 Star	
Clayton G Jones	Handy Work	5 Star	
Clayton G Jones	Fencing - Other Works	5 Star	
Countryside Electrics Pty Ltd	Air-conditioning, refrigeration & mechanical	5 Star	
Countryside Electrics Pty Ltd	Electrical (excluding instrumentation and high voltage works)	5 Star	
Daniel Thomas Murray trading as Murray Builders	Asbestos removal	5 Star	
Daniel Thomas Murray trading as Murray Builders	Building	5 Star	
Daniel Thomas Murray trading as Murray Builders	Concreting	5 Star	
Daniel Thomas Murray trading as Murray Builders	Handy Work	5 Star	
Darren Thrupp trading as Maranoa Locksmiths	Locksmithing	5 Star	
DM & SJ Walmsley	Building	5 Star	
DM & SJ Walmsley	Cabinetmaking	5 Star	
DM & SJ Walmsley	Concreting	5 Star	
DM & SJ Walmsley	Floor coverings and wall tiles	5 Star	
DM & SJ Walmsley	Painting	5 Star	
Fine Man Pty Ltd as trustee for Fine Man Trust trading as TPM Rural	Fencing - Other Works	5 Star	
FJ & TD Saunders Pty Ltd trading as Aquazon Plumbing	Plumbing	5 Star	
FJ & TD Saunders Pty Ltd trading as Aquazon Plumbing	Plumbing (gas) (excluding pool heaters)	5 Star	
Francis Maiore	Building	5 Star	
Glazendawn Pty Ltd trading as GK Electrical & Airconditioning	Air-conditioning, refrigeration & mechanical	5 Star	
Glazendawn Pty Ltd trading as GK Electrical & Airconditioning	Electrical (excluding instrumentation and high voltage works)	5 Star	
Graeme Robert & Judith Ethel Thrupp trading as Locksmiths Roma	Locksmithing	5 Star	
Haylee Cornelius trading as Crazy Clean 4 U	Cleaning	5 Star	
Haylee Cornelius trading as Crazy Clean 4 U	Pest control other (excluding weeds and feral animals)	5 Star	
Henjalar Pty Ltd trading as Andersens Carpet Roma	Floor coverings and wall tiles	5 Star	
Higgins Coatings Pty Ltd	Painting	0 Star	
Howe & Co Contracting Pty Ltd	Cleaning	5 Star	
Howe & Co Contracting Pty Ltd	Concreting	5 Star	
Howe & Co Contracting Pty Ltd	Fencing - Other Works	5 Star	
Howe & Co Contracting Pty Ltd	Handy Work	5 Star	
Howe & Co Contracting Pty Ltd	Metal Fabrication	5 Star	
Howe & Co Contracting Pty Ltd	Pest control other (excluding weeds and feral animals)	5 Star	
I C & KM Walker trading as I & K Builders	Asbestos removal	5 Star	
I C & KM Walker trading as I & K Builders	Building	5 Star	
I C & KM Walker trading as I & K Builders	Concreting	5 Star	
I C & KM Walker trading as I & K Builders	Fencing - Licensed (QBCC)	5 Star	
I C & KM Walker trading as I & K Builders	Fencing - Other Works	5 Star	
I C & KM Walker trading as I & K Builders	Handy Work	5 Star	
Ian Humphreys T/A Humphreys Electrical	Electrical (excluding instrumentation and high voltage works)	5 Star	
J & J Earthmoving (QLD) Pty Ltd	Handy Work	5 Star	
J & J Earthmoving (QLD) Pty Ltd	Fencing - Other Works	5 Star	
Jebb Pty Ltd ATF Jebb Trust T/A Elite Liquid Waste	Septic system pump out	0 Star	

Kevely Pty Ltd trading as GJ Gardner Homes Roma, Kevin Ruhle Building	Building	5 Star	
KHB Construction Pty Ltd	Building	5 Star	
KHB Construction Pty Ltd	Cabinetmaking	5 Star	
KHB Construction Pty Ltd	Concreting	5 Star	
KHB Construction Pty Ltd	Fencing - Licensed (QBCC)	5 Star	
KHB Construction Pty Ltd	Fencing - Other Works	5 Star	
KHB Construction Pty Ltd	Handy Work	5 Star	
KHB Construction Pty Ltd	Metal Fabrication	5 Star	
KHB Construction Pty Ltd	Plastering	5 Star	
KL Charters & MJ Frost trading as One West Cleaning Services	Cleaning	5 Star	
Lewbro Pty Ltd trading as Roma Plumbing	Plumbing	5 Star	
Lewbro Pty Ltd trading as Roma Plumbing	Plumbing (gas) (excluding pool heaters)	5 Star	
M&W Cleaners Pty Ltd	Cleaning	5 Star	
Maranoa Electrical Pty Ltd as trustee for The Williams Family Trust trading as Maranoa Electrical Service	Electrical (excluding instrumentation and high voltage works)	5 Star	
Nathaniel Peter Stapleton trading as Stapleton Carpentry & Concreting	Building	5 Star	
Nathaniel Peter Stapleton trading as Stapleton Carpentry & Concreting	Concreting	5 Star	
Nathaniel Peter Stapleton trading as Stapleton Carpentry & Concreting	Fencing - Licensed (QBCC)	5 Star	
Nathaniel Peter Stapleton trading as Stapleton Carpentry & Concreting	Fencing - Other Works	5 Star	
Nicholas James Allen trading as NJ Allen Electrical	Electrical (excluding instrumentation and high voltage works)	5 Star	
Owen Paul Williams ATF The Williams Family Trust trading as O & G Joinery	Cabinetmaking	5 Star	
PEJ (QLD) Pty Ltd ATF PES Jones Trust trading as Jones Welding & Rural Supplies	Metal Fabrication	5 Star	
Peter James & Shirley Ann Horrobin trading as Surat Electrical	Air-conditioning, refrigeration & mechanical	5 Star	
Peter James & Shirley Ann Horrobin trading as Surat Electrical	Electrical (excluding instrumentation and high voltage works)	5 Star	
Richard J Morrison Pty Ltd & Proud Enterprises Pty Ltd ATF Jutaya Trust trading as Six Mile Building & Construction	Asbestos removal	5 Star	
Richard J Morrison Pty Ltd & Proud Enterprises Pty Ltd ATF Jutaya Trust trading as Six Mile Building & Construction	Building	5 Star	
Richard J Morrison Pty Ltd & Proud Enterprises Pty Ltd ATF Jutaya Trust trading as Six Mile Building & Construction	Concreting	5 Star	
Richard J Morrison Pty Ltd & Proud Enterprises Pty Ltd ATF Jutaya Trust trading as Six Mile Building & Construction	Fencing - Licensed (QBCC)	5 Star	
Richard J Morrison Pty Ltd & Proud Enterprises Pty Ltd ATF Jutaya Trust trading as Six Mile Building & Construction	Fencing - Other Works	5 Star	
Roma Firefighting Equipment Pty Ltd as trustee for Grinsell Family Trust	Electrical (excluding instrumentation and high voltage works)	4 Star	
Rowann Varty trading as Rowann Varty Cleaning	Cleaning	5 Star	
Sheahan Built Pty Ltd T/A Laurie Sheahan Steel Fabrications	Metal Fabrication	5 Star	

SM & KA Duff Builders Pty Ltd	Building	5 Star	
Tarabeau Pty Ltd trading as Amalgamated Pest Control Roma	Pest control other (excluding weeds and feral animals)	5 Star	
Trident Cleaning Services Pty Ltd	Cleaning	0 Star	
Trustee for the Portbury Family Trust trading as Portbury's Plumbing Service Pty Ltd	Plumbing	5 Star	
Trustee for the Portbury Family Trust trading as Portbury's Plumbing Service Pty Ltd	Plumbing (gas) (excluding pool heaters)	5 Star	
Warrego Electrics Pty Ltd	Air-conditioning, refrigeration & mechanical	5 Star	
Warrego Electrics Pty Ltd	Electrical (excluding instrumentation and high voltage works)	5 Star	
Western Floorcoverings Pty Ltd trading as Halls Carpet Court	Floor coverings and wall tiles	5 Star	
Westwet Plumbing & Sprinkler Systems Pty Ltd ATF Greg Gibson Family Trust trading as Westwet Plumbing Pty Ltd	Plumbing	5 Star	
Westwet Plumbing & Sprinkler Systems Pty Ltd ATF Greg Gibson Family Trust trading as Westwet Plumbing Pty Ltd	Plumbing (gas) (excluding pool heaters)	5 Star	
CARRIED		6/0	

Responsible Officer	Chief Executive Officer
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Cr. O'Neil declared a 'Conflict of Interest' in Item C.4 - Tender 16020 - Register of Pre-Qualified Suppliers for Graphic Design due to one of his friends/associates being a tenderer. Cr. O'Neil left the Chambers taking no further part in discussions or decision making in relation to the following item.

Item Number: C.4 **File Number:** D16/6548

SUBJECT HEADING: TENDER 16020 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR GRAPHIC DESIGN SERVICES

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

Each year, Council's budget includes provision for graphic design services.

The tender period opened on 22 December 2015 with an original closing date of 13 January 2016 extended to 14 January 2016.

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. SM/01.2016/10	Moved Cr Chambers	Seconded Cr Price
<p>That Council include the following businesses in Council's Register of Pre-Qualified Suppliers for Graphic Design Services, as being established in accordance with s 232 of the Local Government Regulation 2012:</p> <ul style="list-style-type: none"> • Elspeth Barker trading as Plash Creative • Jaimie Archer trading as Pink Noise Creative Design • Lara Keilar trading as Yak Yak Visual Communication • Make Your Mark Pty Ltd trading as DMS Creative • Natalie Kate Philp trading as Titanium Marketing & PR 		

- Creative Emporium
- MODE DESIGN Corp. Pty Ltd

CARRIED

6/0

Responsible Officer

Chief Executive Officer

Item Number: C.5 File Number: D16/6558

SUBJECT HEADING: TENDER 16025 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR MINOR WORKS (ROAD MAINTENANCE & CONSTRUCTION)

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

Each year, Council's budget includes provision for various works requiring, from time to time, for Council to supplement its own plant and resources. One such area is Minor Works (Road Maintenance and Construction). The tender documents and evaluation report advised of the intention to refresh the panel in November 2016. Current tenderers will not need to re-tender – their term can be extended by a further 12 months, subject of course to satisfactory performance for any works undertaken by Council and consideration of any changes to Council requirements at the time.

The tender period opened on 4 December 2015 with an original closing date of 4 January 2016, extended by LG Tender Box forum request to 11 January 2016.

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. SM/01.2016/11

Moved Cr Price

Seconded Cr Wason

That Council include the following businesses in Council's Register of Pre-Qualified Suppliers for Minor Works (Road Maintenance and Construction) being established in accordance with s 232 of the Local Government Regulation 2012, under the following sub-panels:

Road maintenance:

Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star	Roma
G & R Brown & Sons Pty Ltd trading as Brown Contractors	4 Star	Roma
Bendemere Construction Pty Ltd	5 Star	Wallum/Yul/Jackson
T & W Earthmoving (Qld) Pty Ltd	2 Star	Wallum/Yul/Jackson
Swans Earthmoving Qld Pty Ltd	5 Star	Wallum/Yul/Jackson
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star	Roma
Iva Creevey Grading	5 Star	Injune
Warren Banks Grader Contracting Pty Ltd	5 Star	Injune
Stabilised Pavements of Australia Pty Ltd	0 Star	Wallum/Yul/Jackson

Road construction and rehabilitation works:

Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star	Roma
G & R Brown & Sons Pty Ltd trading as Brown Contractors	4 Star	Roma
Bendemere Construction Pty Ltd	5 Star	Wallum/Yul/Jackson
T & W Earthmoving (Qld) Pty Ltd	2 Star	Wallum/Yul/Jackson
Swans Earthmoving Qld Pty Ltd	5 Star	Wallum/Yul/Jackson
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star	Roma
Iva Creevey Grading	5 Star	Injune
Warren Banks Grader Contracting Pty Ltd	5 Star	Injune
Allroads Pty Ltd	0 Star	Wallum/Yul/Jackson
Stabilised Pavements of Australia Pty Ltd	0 Star	Wallum/Yul/Jackson

Concrete construction and drainage repair works:

Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star	Roma
G & R Brown & Sons Pty Ltd trading as Brown Contractors	4 Star	Roma
Bendemere Construction Pty Ltd	5 Star	Wallum/Yul/Jackson
T & W Earthmoving (Qld) Pty Ltd	2 Star	Wallum/Yul/Jackson
Swans Earthmoving (Qld) Pty Ltd	5 Star	Wallum/Yul/Jackson
Allroads Pty Ltd	0 Star	Wallum/Yul/Jackson

Further, that John Sands (5 Star Local) be an approved operator for Warren Banks Grader Contracting Pty Ltd.

CARRIED

7/0

Responsible Officer

Chief Executive Officer

Item Number:

C.6

File Number: D16/6549

SUBJECT HEADING:

TENDER 16029 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR ACCOUNTING SERVICES

Author and Officer's Title:

Julie Reitano, Chief Executive Officer

Executive Summary:

Each year, Council's budget includes provision for accounting services.

The tender period opened on 24 December 2015 with an original closing date of 13 January 2016 (extended to 15 January 2016 due to a short delay in the finalisation of the tender documents).

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. SM/01.2016/12

Moved Cr Chambers

Seconded Cr Scheffe

That Council include the following businesses in Council's Register of Pre-Qualified Suppliers for Accounting Services, being established in accordance with section 232 of the Local Government Regulation 2012:

- MC Accounting Services
- C Alexander & Associates Pty Ltd
- James Gauvin Consulting
- BDO (QLD) Pty Ltd
- AEC Group Limited

CARRIED

7/0

Responsible Officer

Chief Executive Officer

Item Number: C.7 **File Number:** D16/5543

SUBJECT HEADING: PROPOSED DATE FOR PLANT AND EQUIPMENT AUCTION

Author and Officer's Title: Michael Kelly, Manager - Resource Coordination (Plant, Workshop, Depots & Materials)

Executive Summary:

This report is to advise Council of the intention to hold an auction on 11 March 2016 at Council's Roma Infrastructure Depot to dispose of Maranoa Regional Council's (Council) surplus Valuable Non-Current Plant & Equipment Assets.

Resolution No. SM/01.2016/13

Moved Cr Price

Seconded Cr Wason

That:

1. Council authorise the Chief Executive Officer to proceed with the proposed auction of Plant and Equipment.
2. A copy of the final schedule of plant to be auctioned be provided to Councillors prior to auction date.

CARRIED

8/0

Responsible Officer

Manager - Resource Coordination (Plant, Workshop, Depots & Materials)

Item Number: C.8 **File Number:** D16/5864

SUBJECT HEADING: MINOR AMENDMENTS TO ORGANISATIONAL STRUCTURE

Author and Officer's Title: Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

The report sought Council approval for the following changes to the organisational structure:

Resolution No. SM/01.2016/14

Moved Cr Chambers

Seconded Cr Newman

That Council endorse the proposed amendments to the organisational structure in particular:

- Retitle the two positions of Injune Library Service Officer to Libraries, Arts & Culture Officer.
- Change the employment status of the Coordinator – Asset Management to Permanent.
- Extend the existing temporary position of Administration Officer – Plant Administration for a further three months.
- Appoint a new casual position of Relief Facilities Administration Officer, reporting to the Manager – Facilities (Land, Buildings & Structures) to provide backfill for staff on annual and/or sick leave and further review employment status in the near future.
- Appoint a Superintendent's Representative reporting to the Manager Infrastructure Contracts for a term contract of approximately 8 months, with additional specialist contract resources as and when required for Structural and Electrical Engineering and inspections, funded from within the Airport budget.

CARRIED

8/0

Responsible Officer	Associate to the CEO & Mayor
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Cr. Wason declared a 'Conflict of Interest' in relation to Item C.9 – Roma Quarry Operations due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of royalties (funds) for material extracted from the site. Cr. Wason left the Chambers taking no part in discussions or decision making on the following item.

Item Number: C.9 **File Number:** D16/6353

SUBJECT HEADING: ROMA QUARRY OPERATIONS

Location: Roma Quarry

Author and Officer's Title: Michael Kelly, Manager - Resource Coordination (Plant, Workshop, Depots & Materials)

Executive Summary:

The report proposed a way forward for the Roma Quarry for the short to medium term, having regard to the slowing of the market, and current materials available.

Resolution No. SM/01.2016/15	
Moved Cr Schefe	Seconded Cr Denton
That Council approve a program of 'right sizing' Roma Quarry; to meet market needs and allow personnel to temporarily operate within other business areas of Council, if there is insufficient work at the Roma Quarry (or any smaller Council pits).	
CARRIED	6/0

Responsible Officer	Manager - Resource Coordination (Plant, Workshop, Depots & Materials)
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Cr. Price and Cr. Wason declared a perceived 'Conflict of Interest' in relation to Item C.10 – Award of Traffic Control for Pickanjinie North Road, a project funded by Santos GLNG – due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr. Price and Cr. Wason left the Chambers taking no part in discussions or decision making in relation to the following item.

Item Number: C.10 **File Number:** D16/6811

SUBJECT HEADING: AWARD OF TRAFFIC CONTROL FOR PICKANJINNIE NORTH

Author and Officer's Title: Niklas (Nik) Gansel, Engineer - Infrastructure Contracts

Executive Summary:

Engagement of a traffic management company is required for the delivery of the Pickanjinie North Road Upgrade Project. This report sought approval from Council to authorise the Chief Executive Officer to enter into a contract with Altus Traffic for the supply of traffic management services for the delivery of the Pickanjinie North Upgrade Project.

Resolution No. SM/01.2016/16	
Moved Cr Denton	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> Applying s 235 (f), delegate authority to the Chief Executive Officer to enter into an agreement with Altus Traffic for the supply of traffic management services on the Pickanjinie North Road Upgrade Project, based on quoted rates. The initial estimated contract value, based on the current works program is \$294,288.45 	

including GST.	
2. Pursuant to section 257 of the Local Government Act 2009, Council delegate to the Chief Executive Officer authority to approve variations for the supply of traffic management on the Pickanjinie North Upgrade Project, within the approved project budget.	
CARRIED	6/0

Responsible Officer	Engineer - Infrastructure Contracts
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Item Number: C.11 **File Number:** D16/7006

SUBJECT HEADING: ROADS, DRAINAGE & PARKS DEPARTMENT
STRUCTURE MINOR AMENDMENTS

Author and Officer's Title: Evan Woods, Manager - Roads, Drainage & Parks
Gabrielle Franklin, Support Officer - Roads, Drainage & Parks

Executive Summary:

The report tabled the updated Organisational Structure for final Council approval.

The review undertaken is subsequent to Council's resolution (GM/06.2015/68) adopted on 24 June 2015, to implement a new Roads, Drainage and Parks team structure and subsequently monitor and implement changes as necessary – with the final structure to be brought back to Council for approval.

The tabled documents also incorporated the changes resolved at the Council meeting on 20 January 2016 (GM/01.2016.33).

Resolution No. SM/01.2016/17	
Moved Cr Newman	Seconded Cr O'Neil
That Council adopt the Organisational Structure for the Roads, Drainage & Parks Department as recommended in the Officer's Report.	
CARRIED	8/0

Responsible Officer	Support Officer - Roads, Drainage & Parks
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Item Number: C.12 **File Number:** D16/7037

SUBJECT HEADING: QUOTATION REFERENCE NUMBER VP43420 -
REGIONAL BITUMEN SEALING PROGRAM

Author and Officer's Title: Evan Woods, Manager - Roads, Drainage & Parks
Gabrielle Franklin, Support Officer - Roads, Drainage & Parks

Executive Summary:

This quotation sought a suitable contractor to complete the Regional Bitumen Sealing Program.

The quotation was advertised through LocalBuy Vendor Panel at 9.30am on 21 January 2016 and closed at 12 midday on 28 January 2016. There was one (1) query received during the quotation period. Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. SM/01.2016/18
Moved Cr Price
Seconded Cr Chambers
That Council:

1. Select RPQ Spray Seal Pty Ltd as the preferred contractor, with a quoted value of \$ 1,056,265.40 including GST and that the Chief Executive Officer be authorised (delegated) to sign the contract on behalf of Council, subject to final contract negotiations.

2. Pursuant to section 257 of the Local Government Act 2009, resolve to delegate to the Chief Executive Officer the power to approve variations for the delivery of the 2015/16 Regional Bitumen Sealing program within the overall program budget.

CARRIED

8/0

Responsible Officer

Support Officer - Roads, Drainage & Parks
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The Mayor left the Chambers at 2:39 pm taking no further part in the debate or discussion.

Item Number:
C.13
File Number: D16/6465
SUBJECT HEADING:
MY MARANOA UPDATE
Author and Officer's Title:
Stephanie Kay, Online Communications Officer
Executive Summary:

The My Maranoa website is being developed as a comprehensive source of information and online services for the Maranoa region's businesses, residents and visitors. The report provided an update to Council and sought confirmation of the contractor engagement to finalise the website.

Resolution No. SM/01.2016/19
Moved Cr Newman
Seconded Cr Wason
That Council:

1. Receive and note the report.

2. Continue to engage TechFly Pty Ltd, applying s 235 (b) of the Local Government Regulation 2012, to finalise development of Council's website with a review to be undertaken as part of the 2016/17 budget.

3. Insert notification of / link to the My Maranoa website on the current Maranoa Regional Council homepage.

CARRIED

8/0

Responsible Officer

Online Communications Officer

Item Number: C.14 **File Number:** D16/7170

SUBJECT HEADING: MY MARANOA BUSINESS LICENCE

Author and Officer's Title: Julie Reitano, Chief Executive Officer
 Ryan Gittins, Specialist - Business Development

Executive Summary:

The report tabled a draft user/licence agreement for the distribution and use of the Local Star Rating Logo.

Resolution No. SM/01.2016/20

Moved Cr Chambers

Seconded Cr Scheffe

That Council:

1. Approve the agreement with a licensing fee of \$1 for the remainder of the 2015/16 financial year, to be reviewed annually for new agreements, in accordance with the adopted Fees & Charges Schedule.
2. Authorise the Chief Executive Officer to make minor changes in consultation with Councillors and organise the design of the Council logo artwork.

CARRIED

8/0

Responsible Officer

Specialist - Business Development

Item Number: C.15 **File Number:** D16/5311

SUBJECT HEADING: INJUNE HERITAGE (CHIPS) BUILDING

Author and Officer's Title: Edward Sims, Manager - Economic & Community Development

Executive Summary:

The report sought Council approval for another construction project in Injune using the surplus funds from the completed Injune Artspace project and to include it in the current budget and work program.

Resolution No. SM/01.2016/21

Moved Cr Denton

Seconded Cr O'Neil

That Council:

1. Approve creation of a new project titled Design – Injune Heritage (CHIPS) Building in the 2015/16 work program.
2. Transfer the Injune Artspace surplus budget of \$38,813 to Design – Injune Heritage (CHIPS) Building.
3. Consider progressing to a construction phase as part of the budget deliberations for 2016/17.

CARRIED

8/0

Responsible Officer

Manager - Economic & Community Development

LATE CONFIDENTIAL ITEMS CONTINUED

Item Number: LC.2 **File Number:** D16/7174

SUBJECT HEADING: ROMA ONE EXTERNAL DRAINAGE BUDGET

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

The report proposed the renaming of the Roma One External Drainage Budget to the Roma East / Timbury Hills precinct Budget.

Resolution No. SM/01.2016/22	
Moved Cr Price	Seconded Cr Wason
That the funding allocation be renamed as recommended.	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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Item Number: LC.3 **File Number:** D16/7401

SUBJECT HEADING: WORK HEALTH AND SAFETY UNDERTAKING

Author & Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

Council has received confirmation from the Office of Industrial Relations that the Enforceable Undertaking has been recommended for acceptance.

The report sought Council's endorsement for the Chief Executive Officer to execute the document on Council's behalf.

Resolution No. SM/01.2016/23	
Moved Cr Denton	Seconded Cr Wason
That Council authorise the Chief Executive Officer to sign the Enforceable Undertaking.	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.52pm.

These Minutes are to be confirmed at the General Meeting of Council to be held on 10 February 2016, at 9.00am.

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 Mayor.

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 Date.