

Tablelands Regional Council

AGENDA

Special Meeting

Coordination Centre, 15 Vernon Street, Atherton

Thursday, 07 September 2023

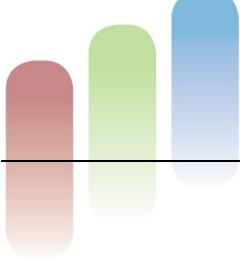
Commencing at 10:30 AM

THE SPECIAL MEETING OF THE TABLELANDS REGIONAL COUNCIL WILL BE HELD AT TRC COMMUNITY EDUCATION AND DISASTER COORDINATION CENTRE, ON THURSDAY, 07 SEPTEMBER 2023 AND THE ATTENDANCE OF EACH COUNCILLOR IS REQUESTED.

Public attendance at Council Meetings is now permitted. Council Meeting will be streamed live, recorded and published on Council's website for viewing by the public.

GARY RINEHART
CHIEF EXECUTIVE OFFICER





Council Members:

Mayor, Councillor Rod Marti
Deputy Mayor, Councillor Kevin Cardew
Division 1 - Councillor Kevin Cardew
Division 2 - Councillor Annette Haydon
Division 3 - Councillor Dave Bilney
Division 4 - Councillor David Clifton
Division 5 - Councillor Peter Hodge
Division 6 - Councillor Bernie Wilce

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing the minutes of the meeting and decision making of Council.

The Council Meeting will be streamed live, recorded and published on Council's website for future viewing.

By attending a public meeting of the Council, you acknowledge that your image and voice may be recorded and published.

Tablelands Regional Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

Principles for Local Government

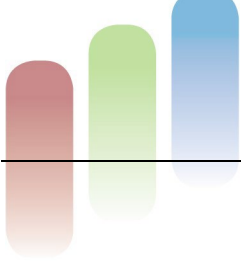
The **local government principles** stated in the Local Government Act 2009 are:

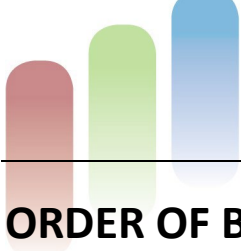
- (a) transparent and effective processes, and decision-making in the public interest;
- (b) sustainable development and management of assets and infrastructure, and delivery of effective services;
- (c) democratic representation, social inclusion and meaningful community engagement;
- (d) good governance of, and by, local government;
- (e) ethical and legal behaviour of councillors and local government employees.

Key Priorities and Strategic Goals from the TRC Corporate Plan

Strategic Themes

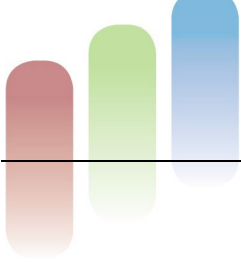






ORDER OF BUSINESS

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6. INFRASTRUCTURE & PLANNING SERVICES

7.1. TENDER T-TRC2023-07 ALCATRAZ LANDFILL WORKS - CONSTRUCTION OF WEIGHBRIDGE

REPORT DETAIL

Report Author: Manager Water and Waste

Department: Infrastructure & Environment Services

EXECUTIVE SUMMARY

At the 24 August Ordinary Meeting, Council resolved to award a lump sum contract for Tender T-TRC2023-07 Alcatraz Landfill Works – Construction of Weighbridge to Richard Field Construction Pty Ltd for a lump sum of \$1,051,788.10 incl GST.

During preparation of the contract documentation an error was found in the lump sum contract value contained in the August 24 report. The correct lump sum contract amount should have been \$1,062,413.00 incl GST, which is an additional \$10,624.90.

An allowance of \$60,000 was made in the August 24 report for the supply of electricity to the site. Ergon have since advised that they will waive their fees for the augmentation of the shared power network meaning that the overall projects cost can now be reduced by \$60,000, which includes an allowance of \$30,000 for project management and ICT equipment.

The purpose of this report is to rescind the motion adopted by Council at the 24 August 2023 meeting, award the lump contract for the correct value, and reduce the amount of additional funds required to be allocated to the project in the next budget review.

OFFICER'S RECOMMENDATION

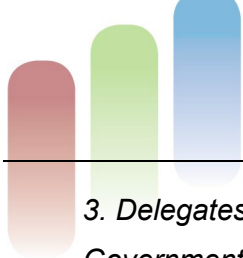
"That Council resolve to:

1. Rescind the Notice of Motion from the Ordinary Council meeting, Thursday, 24 August 2024:

"That Council:

1. *Award Tender T-TRC2023-07 Alcatraz Landfill Works – Construction of Weighbridge to Richard Field Construction Pty Ltd for a lump sum of \$1,051,788.10 incl GST.*

2. *Allocate additional funds of \$246,171 in the next budget review to provide adequate budget for all relevant costs to allow completion of the project.*

- 
3. *Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into, negotiate, finalise and execute any and all matters associated with or in relation to this contract.*
 2. Award Tender T-TRC2023-07 Alcatraz Landfill Works – Construction of Weighbridge to Richard Field Construction Pty Ltd for a lump sum of \$1,062,413.00 incl GST.
 3. Allocate additional funds of \$195,830 in the next budget review to provide adequate budget for all relevant costs to allow completion of the project.
 4. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into, negotiate, finalise and execute any and all matters associated with or in relation to this contract.”

BACKGROUND

In accordance with section 57 of the *Waste Reduction and Recycling Act 2011*, all levyable waste disposal sites are required to install a weighbridge by particular dates. This requirement is one of a suite of initiatives from the Queensland Waste and Recycling Strategy that focus on diverting waste from landfill.

TRC as the operator of the waste disposal site at Innot Hot Springs is required to install a weighbridge facility at the site by 1 July 2024.

PROJECT OBJECTIVE AND SCOPE

This project has arisen due to a need to comply with regulatory requirements of section 57 of the *Waste Reduction and Recycling Act 2011* that require TRC to install a Weighbridge at the Alcatraz Landfill site by 1 June 2024. The nominated construction program is approximately six months from contract award excluding wet weather.

LINK TO CORPORATE PLAN

Our Infrastructure

- Plan and deliver contemporary infrastructure and spaces for community need
- Manage waste and recycling.

LINK TO STRATEGIES, POLICIES AND PLANS

Installation of a Weighbridge at Alcatraz Landfill site is a regulatory requirement and forms part of the Waste Strategy.

CONSULTATION

Internal



CEO

External

N/A

LEGAL IMPLICATIONS

The project is a regulatory requirement under the *Waste Reduction and Recycling Act 2011*. The maximum penalty for not complying with the requirements of the Act is 300 penalty units.

POLICY IMPLICATIONS

N/A

FINANCIAL & RESOURCE IMPLICATIONS

Capital

The approved 2023/24 budget for this project is \$800,000.00 with the total project costs anticipated to be \$995,830 excluding GST. This includes contract award cost of \$965,830. Ergon has waived the fees for extension of the electricity network to the site and an allowance of \$30,000 has been provided for project management and ICT infrastructure. It is recommended that additional budget of \$195,830 be allocated to allow completion of the project be included in the next budget review. It is proposed that these funds be sourced from the design of the Tinnaburra Peninsula sewer and the upgrade of pump station TC project which has an adopted 2023/24 budget of \$500,000.

A Levy Ready Funding application has been successful up to a value of \$492,310. TRC have been advised that there is no further funding available under this program.

Operating

N/A

COST BENEFIT ANALYSIS

N/A

RISK / SUSTAINABILITY ASSESSMENT

Richard Field Construction Pty Ltd are currently engaged by TRC to deliver the Design and Construction of a new Office Donga and relocation of the existing Smoko Donga at the Atherton Transfer Station. Performance to date on this contract is satisfactory. The tender submission also demonstrated that the company has the financial capacity to complete the project.



Richard Field Construction Pty Ltd have adequately addressed risk and sustainability in their tender submission.

Should Council wish to re-tender the project, this would take approximately ten to twelve weeks and include a six week period to amend the tender documents, advertise and receive tenders, a further two to four weeks for tender clarification and assessment, then a report will need to be presented at a scheduled Council meeting. This would mean awarding a contract at the start of the wet-season and with a six month construction period from contract award excluding wet weather, it is likely that the 1 July 2024 legislated compliance date may not be achieved.

Further, there is no guarantee that additional tenders with lower costs will be received, and the tender price submitted by Richard Field Construction is only valid for 90 days and may increase post that time.

IMPLEMENTATION/COMMUNICATION

All contracts and tenders are to be notified to Council's Procurement Officer in accordance with the Tenders and Contracts Guidelines.

CHANGE MANAGEMENT

N/A

ATTACHMENTS

1. N/A

Date Prepared: 30/08/2023

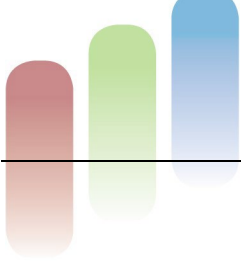


12. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton

Planning Committee Meeting 9.00am on 13 September 2023

Ordinary Meeting 9:00 am on 28 September 2023





Live, discover and invest in a Tablelands community



Tablelands Regional Council

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#athertontablelands