

OPERATIONAL SERVICES COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Tuesday 9th May 2017 at 7.30 a.m.

MINUTES

PRESENT: Cr C Greco (Presiding Member)
Crs I Von Stanke, F Morello, D Mutton and P Richardson

APOLOGIES: Cr Greco moved the apology received from Mayor A Lee be accepted.

Cr Morello seconded Carried

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
General Manager City Infrastructure, Nick Serle
General Manager Council Business Services, Pamela Lee
General Manager City Growth, Judy Nagy
General Manager Community Wellbeing, Barbara Cernovskis
Team Leader Administration (City Infrastructure), Sally Wilson

COUNCIL MEMBERS

AS OBSERVERS: Nil

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: Cr Greco moved the minutes of the previous meeting held on Tuesday, 11th April 2017 be taken as read and confirmed.

Cr Morello seconded Carried

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice - nil received.

1. COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the City Infrastructure Department, Engineering Division, during month - Ref. AF11/866

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the City Infrastructure Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• James Street (paving works)	30%
• Gilmore Close (drainage works)	90%
• Caroline Landfill (Cell 3B construction)	95%
• Rotary Avenue (concrete footpath)	30%
• Carpark resurfacing	50%
• Bishop Road (bulk earthworks)	5%

Completed Tasks

- Commercial Street West (reconstruction)
- Hotmix intersections

Cr Greco moved the report be received.

Cr Mutton seconded

Carried

2. COMMUNITY RELATIONS - Event Management - 2018 Rotary District 9780 Conference - Ref. AF14/300

The Presiding Member reported:

- (a) Council has received correspondence from Mr Ray Herbert, District Governor Elect 2016/17 of Rotary District 9780 (SA and Victoria), regarding the planned Rotary District 9780 Conference to be held in Mount Gambier on 6, 7 and 8th April 2018;
- (b) as part of the conference, Mr Herbert has requested Council consider supporting projects that align with the two challenges identified for the year 2017/2018 by the Rotary International President, Mr Ian Riseley, an Australian from Sandringham in Victoria, namely:
 - environmental sustainability, with a focus on trees to be planted by every Rotarian in the World, to be undertaken on Earth Day, 22nd April 2018;
 - peace - to engage in projects that promote local and world peace.
- (c) Mr Herbert has identified the following projects for consideration:
 - 1. *Seat on the South-East side of the Blue Lake*
To commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback, only thwarted by the Blue Lake Bunyip, as per the *Ballad of the Blue Lake Bunyip* by Graham Jenkin.
 - 2. *Peace Garden at the 'Botanic Park'*
If there were a grand plan for development of the 'Botanic Park' area then we would seek to develop an area to fit in with the overall theme, but designate an area to promote the ideals of a multicultural peaceful society - 'To Make a Difference'.
 - 3. *Tree Planting to celebrate Earth Day 22nd April 2018*
To celebrate Earth Day 2018 with the planting of trees hopefully in partnership with schools and the community. The objective is a grand plan of Rotarians around the world to plant in excess of 1,200,000 trees to improve environmental sustainability. It may be possible to bring the Mount Gambier celebration of Earth Day 2018 forward to coincide with the Conference.
- (d) Council has assisted Rotary with similar type projects in the past with project 1 and 3 above likely to be quite easily achieved with Rotary's support;
- (e) in regards to project 3 above, Council has on its 2017/2018 budget a figure of \$20,000 to remove trees in the Valley Lakes Conservation Area and replant with native seedlings. This may be a project worthy of the Rotary's approval if we can combine resources to increase the number of or size of trees (more mature trees as opposed to seedlings) - this will increase costs of trees but may be offset by reducing labour costs which can be carried out predominantly by Rotary.

Cr Greco moved it be recommended:

- (a) The report be received,

- (b) Council engage with Rotary to further develop plans to locate a seat on the south east side of the Lake to commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback. The seat to be located in a position that can benefit the community and supplied and installed at the cost of Rotary;
- (c) Council engage with Rotary to finalise a tree planting project within the Conservation Area to be undertaken on 22nd April 2018 to commemorate Earth Day. Cost of trees to be shared between Rotary and Council with planting to be carried out by Rotary with supervision from Council.

Cr Mutton seconded

AMENDMENT

Cr Morello moved it be recommended:

- (a) The report be received,
- (b) Council engage with Rotary to further develop plans to locate a seat on the south east side of the Lake to commemorate the failed attempt of Sam McGregor and his horse Musket to jump the Blue Lake on horseback. The seat to be located in a position that can benefit the community and supplied and installed at the cost of Rotary;
- (c) Council engage with Rotary to finalise a tree planting project within the Conservation Area to be undertaken on 22nd April 2018 to commemorate Earth Day. Cost of trees to be shared between Rotary and Council with planting to be carried out by Rotary with supervision from Council;
- (d) Council approach Rotary to commission an artist to work on the two challenges identified by the Rotary International President, as follows:
 - Environmental Sustainability: with a focus on trees to be planted by every Rotarian on the 22nd April 2018 (Earth Day)
 - Peace: to engage in projects which promote local and world peace

Any further cost implications to Council be reported back to Council for consideration.

Cr Mutton seconded

The amendment was put and

Carried

and as the motion was put and

Carried

3. PROPERTY MANAGEMENT - Acquisition - Demolition of Former CWA Building - 3 Lawrence Street - Ref. AF11/1567

The Presiding Member reported:

- (a) Council has purchased the former CWA building at 3 Lawrence Street with the intent of expanding the Commerce Place carpark and carrying out traffic management improvements at the Lawrence Street / Penola Road intersection;

- (b) Council has vacant possession of the building, although the building is not fit for occupation without a reasonable level of expenditure to meet current occupancy standards;
- (c) Council now has a small surplus of funds in the City Centre Redevelopment Project which could be used to demolish the building this financial year. The estimated cost to demolish the building is in the order of \$60,000. The carpark and other works can be deferred to a future time. Removing the building removes a risk to Council (unauthorised entry, maintenance etc) and once removed the site can be mown regularly, in conjunction with the vacant allotment at 5 Lawrence Street which is also owned by Council.

Cr Greco moved it be recommended:

- (a) **The report be received;**
- (b) **Council proceed immediately with the demolition of the former CWA building at 3 Lawrence Street, with works being funded from the City Centre Redevelopment Project.**

Cr Morello seconded

Carried

4. PROPERTY MANAGEMENT - Advisory Group - Report of the Aquatic Centre Management Advisory Group meeting held Wednesday, 3rd May 2017 - Ref. AF11/1370

The Presiding Member reported:

- (a) The Aquatic Centre Management Advisory Group met on Wednesday, 3rd May 2017 at 7:00 a.m. This meeting was attended by:
 - Cr Mark Lovett, City of Mount Gambier
 - Judy Nagy, General Manager City Growth
 - Daryl Sexton, Director Operational Services
 - Peter Collins, Manager Aquatic Centre
- (b) the matters discussed were as follows:
 - Incident free year.
 - Preparations now being undertaken to paint the pools (this requires dry weather to apply the paint and let it cure).
 - Acid bunker currently being painted.
 - Dehumidifier now installed (running on solar).
 - Lawn areas have been cored and re-seeded, fertilised etc.
 - Attendance: October - average
 November - above average
 December - average
 January - below average
 February - average
 March - above average
 - Approximately 68,000 attendees for the season.
 - Manager (Aquatic Centre) to submit proposed fee schedule.

Capital Budgets

- Manager (Aquatic Centre) has submitted his capital projects for consideration.

- 2016/2017 season was a high maintenance year with unexpected expenses, mainly with pumps, chlorination, mechanical systems.
- An emerging need to implement a scheduled major plant replacement program.

Cr Greco moved it be recommended:

(a) The report be received and contents noted.

Cr Von Stanke seconded

Carried

5. PROPERTY MANAGEMENT - Compliance - Community Land Management - Ref. AF11/1381

The Presiding Member reported:

- (a) Council, at its meeting of 21st March 2017 resolved that the draft Community Land Management Plans as detailed in the below schedule be placed on public consultation;
- (b) the community were advised via public notification in The Border Watch and 'Have Your Say' on Council's website;
- (c) the consultation has now concluded and no submissions were received.

Cr Greco moved it be recommended:

- (a) The report be received;**
- (b) Council, pursuant to Section 196 of the Local Government Act 1999, now adopt the Community Land Management Plans as placed on public consultation for the following lands:**

NEW COMMUNITY LAND MANAGEMENT PLANS		
CT Reference	Reserve Address	General Description
6163/671	Lot 1006 Springview Drive, Suttontown	Roadside Screening Reserve
6163/669	Lot 1001 Springview Drive, Suttontown	Open Drainage Reserve
6163/670	Lot 1004 Springview Drive, Suttontown	Open Drainage Reserve
6166/848	Lot 701 Rustic Court, Mount Gambier	Open Drainage Reserve
6166/785	Lot 907 Kennedy Avenue, Worrolong	Roadside Screening Reserve
6165/500	Lot 9 McCormick Road, OB Flat	Roadside Screening Reserve
6178/110	Lot 701 Pinehurst Drive, Worrolong	Open Drainage Reserve
6166/786; 6183/68	Lot 908 Kennedy Avenue & Lot 1004 Peppercross Court, Worrolong	Open Reserve
6183/66	Lot 1001 Peppercross Court, Worrolong	Roadside Screening Reserve
6183/67	Lot 1002 Peppercross Court, Worrolong	Roadside Screening Reserve

EXISTING COMMUNITY LAND MANAGEMENT PLANS (INCLUSION OF NEW LAND HOLDINGS)			
CT Reference	Reserve Address	General Description	New Land Holdings (to be included)
6097/232	18 Pinehurst Drive, Worrolong	Open Reserve	Remove historic address of 18 Pinehurst Drive (6097/232) and include 10-12 Carnoustie Court (6161/251) & Lot 702 Pinehurst Drive, Worrolong (6178/111)
5945/341	27 Maxwell Street, Mount Gambier	Open Reserve	Include Lot 206 (6172/470) & Lot 74 Maxwell Street (6034/265), Mount Gambier
6097/231	Lot 105 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 703 Pinehurst Drive, Worrolong (6178/112)
6124/908	Lot 604 Kennedy Avenue, Worrolong	Roadside Screening Reserve	Include Lot 704 Pinehurst Drive, Worrolong (6178/113)
6150/317	Lot 605 St Andrews Drive, Worrolong	Open Reserve (walkway)	Include Lot 705 Pinehurst Drive, Worrolong (6178/114)

- (c) Council give public notification of the adoption of the Community Land Management Plans as set out in Part (b) of this resolution as required by Section 197(3) of the Local Government Act 1999.

Cr Von Stanke seconded

Carried

6. COMMITTEES - Council Development Assessment Panel - Minutes of Meeting held 20th April 2017 - Ref. AF16/445

Cr Greco moved it be recommended:

- (a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 20th April 2017 be received;
- (b) the decisions made by the Council Development Assessment Panel be noted.

Cr Mutton seconded

Carried

7. TENDER - Nightly Closing of Council Properties - 01/07/2017 to 30/06/2019 - Ref. AF17/58

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Nightly Closing of Council Properties;
- (b) this tender applies to the following:
 - Public vehicle access to the Mount Gambier Crater Lakes (Valley Lake recreation area)
 - Commerce Arcade public toilets and gates

- Cave Garden public toilets
- City Hall/Institute Building (checking doors)
- Ripley Arcade public toilets and gates
- James Street public change rooms
- Vansittart Park public toilets
- Dimjalla Skate Park
- Blue Lake "Tours" public toilets
- Lady Nelson Visitor and Discovery Centre
- Percy Street to Commercial Street East walkway
- Lake Terrace Cemetery public toilets
- Carinya Gardens Cemetery gates
- Civic Centre building
- Railway Lands public toilets

(c) At the close of tenders, three conforming submissions were received as follows:

	Fixed Monthly Rate (exc. GST)
Wilson Security	\$2,400.00
AG Security Group (subcontracting to Blue Lake Security)	\$7,358.33
Heemskerk Security	\$4,243.13

(d) Wilson Security are the current contractor and their performance and service has been excellent.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Wilson Security for the Nightly Closing of Council Properties in accordance with Specification AF17/58 at a fixed monthly rate of \$2,400.00 (excluding GST) for the period 1st July 2017 to 30th June 2019.

Cr Mutton seconded

Carried

8. TENDER - Supply and Delivery of Crushed Rock - 01/07/2017 to 30/06/2019 - Ref. AF17/60

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Crushed Rock:
- (b) at the close of tenders, one conforming submission was received from Gambier Earth Movers Pty Ltd (current contractor);
- (c) the tendered rates are summarised below (noting that the current rates for 2015-2017 are also included for information):

Item No	Description	Unit	2017-2019 Rate \$/unit (exc. GST)	2015-2017 Rate \$/unit (exc. GST)
1	PM2/20QG	Tonne	\$26.13	\$25.53
2	PM2/40QG	Tonne	\$25.59	\$25.00
3	PM1/20QG	Tonne	\$27.06	\$26.44

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Crushed Rock in accordance with Specification AF17/60, at the following tendered rates:

Item No	Description	Unit	Rate \$/unit (exc. GST)
1	PM2/20QG	Tonne	\$26.13
2	PM2/40QG	Tonne	\$25.59
3	PM1/20QG	Tonne	\$27.06

Cr Von Stanke seconded

Carried

9. TENDER - Supply and Delivery of Graded Limestone Rubble - 01/07/2017 to 30/06/2019 - Ref. AF17/63

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Graded Limestone Rubble;
- (b) at the close of tenders, one conforming submission was received from Gambier Earth Movers Pty Ltd (who are the current contractor). The tendered rate for the Supply and Delivery of Graded Limestone Rubble is a rate of \$14.49 per cubic metre (excluding GST). For comparison the rate for Supply and Delivery of Graded Limestone Rubble in 2015-2017 is \$12.00 per cubic metre (excluding GST);
- (c) performance with the current contract has been satisfactory and accordingly the following recommendation is put forward.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Graded Limestone Rubble in accordance with Specification AF17/63 (for the period 1st July 2017 to 30th June 2019), at a rate of \$14.49 per cubic metre (excluding GST).

Cr Morello seconded

Carried

10. TENDER - Supply and Delivery of New Tyres, Retreading and Repairs to Existing Tyres - 01/07/2017 to 30/06/2019 - Ref. AF17/64

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply of New Tyres, Retreading and Repairs to Existing Tyres;
- (b) at the close of tenders, one conforming submission was received from Trident Tyre Centre Pty Ltd;

- (c) the tendered rates from Trident Tyre Centre for 2017-2019 are in the form of a discount on the retail price from the tyre manufacturers and the discount offered is the same as that provided in 2015-2017;
- (d) in 2015 Trident Tyre Centre was selected as the most competitive tender when compared to Goodyear Dunlop Tyres Australia Pty Ltd;
- (e) Trident Tyre Centre Pty Ltd are the current contractor and their performance and service has been excellent.

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Trident Tyre Centre Pty Ltd for the Supply of New Tyres, Retreading and Repairs to Existing Tyres (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/64 at the following tendered rates:

Bridgestone	- Less 35% (plus GST)
Firestone	- Less 30% (plus GST)
Bandag Retreads	- Less 25% (plus GST)
Yokohama	- Less 20% Passenger (plus GST) - Less 10% Truck (plus GST)
Michelin	- Less 12% (plus GST)
Supplementary Trident Price List	- Net Pricing

Cr Mutton seconded

Carried

11. TENDER - Supply and Delivery of Premixed Concrete - 01/07/2017 to 30/06/2019 - Ref. AF17/65

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Premixed Concrete;
- (b) at the close of tenders, one conforming submission was received from Quickmix Concrete;
- (c) the tendered rates for 25 MPA concrete are summarised below (noting that the current rates for 2015-2017 for lower grade 20 MPA concrete are included for information):

	2017-2019 Quickmix Concrete / m ³ (25 MPA) (exc. GST)	2015-2017 Quickmix Concrete / m ³ (20 MPA) (exc. GST)
Slipform Kerbing	\$212	\$191.81
General Large Projects	\$205	\$185
General Small Projects	\$ as per schedule	\$ as per schedule

Cr Greco moved it be recommended:

- (a) The report be received;

- (b) Council accept the tender of Quickmix Concrete for the Supply and Delivery of Premixed Concrete in accordance with Specification AF17/65 (for the period 1st July 2017 to 30th June 2019), at the following tendered rates:

	Quickmix Concrete / m ³ (25 MPA) (exc. GST)
Slipform Kerbing	\$212
General Large Projects	\$205
General Small Projects	\$ as per schedule

Cr Mutton seconded

Carried

12. **TENDER - Supply and Placement of Asphalt (Hotmix) - 01/07/2017 to 30/06/2019 - Ref. AF17/66**

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Placement of Asphalt (Hotmix);
- (b) at the close of tenders, two conforming tenders were received as follows:

Gambier Earth Movers Pty Ltd

Item No	Description	Unit	Rate /unit (exc. GST)
1	AC14 320	Tonne	\$184.27
2	AC14 PMB (AB6)	Tonne	\$199.46
3	AC10 320	Tonne	\$184.27
4	AC10 PMB (AB6)	Tonne	\$199.46
5	AC7 320	Tonne	\$184.27
6	AC5 320	Tonne	\$184.27
7	AC5 320 (Footpaths)	Tonne	\$234.72
8	AC7 320 (Footpaths)	Tonne	\$234.72

Fulton Hogan

Item No	Description	Unit	Rate \$/unit (exc. GST)
1	AC14 320	Tonne	\$278.52
2	AC14 PMB (S10E)	Tonne	\$303.06
3	AC10 320	Tonne	\$279.81
4	AC10 PMB (S10E)	Tonne	\$308.16
5	AC7 320	Tonne	\$284.98
6	AC5 320	Tonne	\$287.98
7	AC5 320 (Footpaths)	Tonne	\$364.18
8	AC7 320 (Footpaths)	Tonne	\$361.18

- (c) the current contractor is Gambier Earth Movers and their performance has been satisfactory and accordingly the following recommendation is put forward.

Cr Greco moved it be recommended:

- (a) The report be received;

- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the annual Supply and Placement of Asphalt (Hotmix) for the period 1st July 2017 to 30th June 2019, in accordance with Specification AF17/66 at the following tendered rates:

Item No	Description	Unit	Rate /unit (exc.
1	AC14 320	Tonne	\$184.27
2	AC14 PMB (AB6)	Tonne	\$199.46
3	AC10 320	Tonne	\$184.27
4	AC10 PMB (AB6)	Tonne	\$199.46
5	AC7 320	Tonne	\$184.27
6	AC5 320	Tonne	\$184.27
7	AC5 320 (Footpaths)	Tonne	\$234.72
8	AC7 320 (Footpaths)	Tonne	\$234.72

Cr Von Stanke seconded

Carried

13. **TENDER - Supply and Delivery of Road Surfacing Services - 01/07/2017 to 30/06/2019 - Ref. AF17/67**

The Presiding Member reported:

- (a) Council has recently advertised its two year contract (for the period 1st July 2017 to 30th June 2019) for the Supply and Delivery of Road Surfacing Services.
- (b) this work involves resealing of existing roads and the provision of new spray sealed surfaces (not hotmix) to new roads. This contract requires the contractor to provide all materials and equipment to do the work;
- (c) at the close of tenders, three tenders were received:
- Gambier Earth Movers Pty Ltd
 - Fulton Hogan
 - Downer Group (*this tender was not submitted in accordance with the requirements of the specification, did not include supply of quarry materials and the spray seal specifications tendered do not directly align with Council's requirements, and therefore this tender has not been included in this assessment*)
- (d) the tendered rates are summarised in the following tables:

Gambier Earth Movers

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
Moree Quarry - Harrow, Vic.	PM42	\$29.47
Moree Quarry - Harrow, Vic.	PM43	\$31.33
Moree Quarry - Harrow, Vic.	PM44	\$28.54
Moree Quarry - Harrow, Vic.	PM45	\$28.07

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal	m ²	\$3.55

2	Single 10mm seal	m ²	\$3.98
3	Double 7/10mm seal	m ²	\$5.65
4	Double 7/14mm seal	m ²	\$5.94

Fulton Hogan

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
MT McINTYRE	PM42	\$49.65
MT McINTYRE	PM43	\$50.70
MT McINTYRE	PM44	\$51.75
MT McINTYRE	PM45	\$52.80

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal @ 1.1L/m2	m ²	\$5.88
2	Single 10mm seal @ 1.5L/m2	m ²	\$6.48
3	Double 7/10mm seal @ 1.8L/m2	m ²	\$7.56
4	Double 7/14mm seal @ 2.0L/m2	m ²	\$7.97

Cr Greco moved it be recommended:

- (a) The report be received;
- (b) Council accept the tender of Gambier Earth Movers Pty Ltd for the Supply and Delivery of Road Surfacing Services (for the period 1st July 2017 to 30th June 2019), in accordance with Specification AF17/67 at the following tendered rates:

Quarry/Source	Product (supply only)	Delivered to Council Depot
	<i>Aggregates</i>	\$ Per Tonne (exc. GST)
Moree Quarry - Harrow, Vic.	PM42	\$29.47
Moree Quarry - Harrow, Vic.	PM43	\$31.33
Moree Quarry - Harrow, Vic.	PM44	\$28.54
Moree Quarry - Harrow, Vic.	PM45	\$28.07

Supply and Lay all Aggregate, Bitumen Products and Equipment			
Item No	Description	Unit	Rate \$/unit (exc. GST)
1	Single 7mm seal	m ²	\$3.55
2	Single 10mm seal	m ²	\$3.98
3	Double 7/10mm seal	m ²	\$5.65
4	Double 7/14mm seal	m ²	\$5.94

Cr Von Stanke seconded

Carried

14. TENDER - Annual Maintenance of Air Conditioning Plant and Equipment - 01/07/2017 to 30/06/2019 - Ref. AF17/76

The Presiding Member reported:

- (a) Council has recently advertised its two year contract, for the period 1st July 2017 to 30th June 2019, for the Annual Maintenance of Air Conditioning Plant and Equipment (including identified capital upgrades);
- (b) this tender applies to the following sites:
 - Main Corner Complex (including Riddoch Art Gallery)
 - City Hall
 - Old Town Hall (including James Morrison Academy)
 - Library
 - Civic Centre - Council Offices
 - Lady Nelson Visitor and Discovery Centre

The tender documents define "routine maintenance" such that identified capital upgrades are included in the scope of this tender;

- (c) at the close of tenders, one conforming submission was received from RCR Haden Infrastructure Pty Ltd;
- (d) RCR Haden Infrastructure Pty Ltd are the current contractor and their performance and service has been excellent;
- (e) tendered pricing submitted reflects a 5% decrease per annum.

Cr Greco moved it be recommended:

- (a) **The report be received;**
- (b) **Council accept the tender of RCR Haden Infrastructure for the Annual Maintenance of Air Conditioning Plant and Equipment (and identified capital upgrades), in accordance with Specification AF17/76, at an annual rate of \$45,097.80 (excluding GST) for the period 1st July 2017 to 30th June 2019.**

Cr Morello seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 7:43 a.m.
AF11/866
SW

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER