Adopted Report

of the

Public Works & Infrastructure Committee Meeting

held

Wednesday 7 May 2008

at

9:00 am

G6 Committee Room
Nerang Administration Centre
Nerang Southport Road Nerang

Our positioning statement
Working for our future - today

Our vision
Naturally, the world’s best place to be . . . because we will create a city that is recognised internationally for the quality, diversity and sustainability of its lifestyle, economy and environment. The Gold Coast’s future will be secure as Australia’s most desirable place to live and favourite place to visit.

Our mission
To benefit our local community by sustainably managing the City’s resources and opportunities, and by delivering high-quality, affordable services, in partnership with the community, State and Federal Governments, educational institutions and the private sector.
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## Adopted Report

### Public Works & Infrastructure Committee Meeting

**Wednesday 7 May 2008**

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**KEY:**

- CEO - Chief Executive Officer
- CG - City Governance
- CMS - Community Services
- EDMP - Economic Development & Major Projects
- ES - Engineering Services
- GCW - Gold Coast Water
- OS - Organisational Services
- PET - Planning Environment & Transport
ATTENDANCE

Cr D M Crichlow  Chairperson
Cr D Gates
Cr E L Shepherd
Cr E Sarroff

Cr C Robbins  Visitor

Mr W E Day  Director Engineering Services
Mr T Gerada  Executive Coordinator Capital Works

APOLOGIES

Cr D I McDonald

ADOPTION BY COUNCIL 12 MAY 2008

RESOLUTION  G08.0512.012  moved Cr Crichlow  seconded Cr Gates

That the Report of the Public Works & Infrastructure Committee Meeting held on Wednesday, 7 May 2008, covered by Recommendations numbered PW08.0507.001 to PW08.0507.013, be received.

CARRIED

RESOLUTION  G08.0512.015  moved Cr Crichlow  seconded Cr Gates

That the Report of the Public Works & Infrastructure Committee Committee’s Recommendations of Wednesday, 7 May 2008, numbered PW08.0507.001 to PW08.0507.013, be adopted with the exception of:-

Recommendation Numbers  PW08.0507.002 and PW08.0507.011 which were specifically resolved.

CARRIED
ITEM 1  REPORT ON CONTRACTS – APRIL 2008
LG314/254/08/063(P4); LG314/254/08/052(P7); LG314/254/08/071(P5)

1 BASIS FOR CONFIDENTIALITY
Not applicable.

2 EXECUTIVE SUMMARY
Not applicable.

3 PURPOSE OF REPORT
To receive and note the report on contracts awarded under Delegated Authority that have been actioned in the month of April 2008.

4 PREVIOUS RESOLUTIONS
Not applicable.

5 DISCUSSION
The contracts listed in the attachment were awarded under Delegated Authority and have been actioned in the month of April 2008 (refer Attachment 1.1).

6 STATUTORY MATTERS
Not applicable.

7 CORPORATE/OPERATIONAL PLAN
Relevant organisational objective:

(a) 2.1.3 – Services
(b) Strategy – Programme delivery against budget and time estimates.
(c) No change to programme or Operational Plan.

8 COUNCIL POLICIES
Not applicable.

9 DELEGATIONS
All delegations for awarding of contracts require that a report shall be presented to the next appropriate Committee meeting where the value is $100,000 or more, and, if the contract was not awarded to the lowest tenderer, the report shall clearly state all tenderers and the reason for the selection of the successful tenderer.
ITEM 1 (Continued)
REPORT ON CONTRACTS – APRIL 2008
LG314/254/08/063(P4); LG314/254/08/052(P7); LG314/254/08/071(P5)

10 BUDGET/FUNDING
Not applicable.

11 COORDINATION & CONSULTATION
Not applicable.

12 TIMING
Not applicable.

13 STAKEHOLDER IMPACTS
Not applicable.

14 CONCLUSION
Not applicable.

15 RECOMMENDATION
It is recommended that Council resolves as follows:

That the report on contracts awarded under Delegated Authority as listed in the attached table (refer Attachment 1.1) be received and noted.

Author: K Baird
Authorised by: Warren Day
Contracts Administrator Director Engineering Services
22 April 2008

COMMITTEE RECOMMENDATION PW08.0507.001
moved Cr Shepherd, seconded Cr Gates

That the report on contracts awarded under Delegated Authority as listed in the attached table (refer Attachment 1.1) be received and noted.

CARRIED
<table>
<thead>
<tr>
<th>Contract No</th>
<th>Contract Title</th>
<th>Contractor</th>
<th>Value of Contract (exc GST)</th>
<th>Lowest Conforming Tender</th>
<th>Form of Contract</th>
<th>Date Awarded</th>
<th>Tenders Evaluated By</th>
<th>Awarded By</th>
<th>Delegated Authority Number</th>
</tr>
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<tbody>
<tr>
<td>LG314/254/08/063</td>
<td>MERMAID WATERS, RUNAWAY BAY AND SOUTHPORT - CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES</td>
<td>The Trustee for Sovereign Energy Trust t/a The Sovereign Energy Trust</td>
<td>$444036.73</td>
<td>Yes</td>
<td>Lump Sum Not Subject to Rise and Fall</td>
<td>14/04/08</td>
<td>David Pacheco</td>
<td>Director Engineering Services</td>
<td>D.A. 452</td>
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<tr>
<td>LG314/254/08/052</td>
<td>FIRTH PARK, MUDGEERABA – CONSTRUCTION OF A MUSIC CENTRE</td>
<td>Boss Investments (Qld) Pty Ltd t/a Boss Construction Qld</td>
<td>$570,987.00</td>
<td>Yes</td>
<td>Lump Sum Not Subject to Rise and Fall</td>
<td>28/04/08</td>
<td>David Pacheco</td>
<td>Director Engineering Services</td>
<td>D.A. 453</td>
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<tr>
<td>LG314/254/08/071</td>
<td>CHRISTINE AVE WITH ASSEMBLY PLACE &amp; BRIDGewater Drive, Varsity Lakes - Traffic Signals &amp; Minor Civil</td>
<td>Traffic Systems Technology Pty Ltd</td>
<td>$302,320.83.00</td>
<td>Yes</td>
<td>Lump Sum Not Subject to Rise and Fall</td>
<td>12/03/08</td>
<td>Lillian Gaspar</td>
<td>Director Engineering Services</td>
<td>D.A. 452</td>
</tr>
</tbody>
</table>
ITEM 2
DIVISIONAL PROGRAM POLICY
IM634/171(P2)

Refer 9 page attachment

1 BASIS FOR CONFIDENTIALITY

Not applicable.

2 EXECUTIVE SUMMARY

Not applicable.

3 PURPOSE OF REPORT

The purpose of this report is to seek endorsement of the attached Divisional Program Policy and to briefly outline the basis for the policy and the benefits that can be obtained through its implementation.

4 PREVIOUS RESOLUTIONS

Ex Minute No PW08.0409.004:

"That consideration of the Divisional Program Policy be deferred to the next meeting and that the Executive Coordinator Capital Works be invited to do a presentation."

5 DISCUSSION

Council is committed to supporting the City’s local communities and community based organisations. To this end, the Divisional Program Policy provides a mechanism by which divisional improvements and enhancements can be proposed by divisional councillors, considered and endorsed by Council and subsequently implemented by Council officers.

During 2006-07 several improvement initiatives were identified, developed and approved by Council to enhance the performance of the Divisional Program.

In order to maintain this high level commitment and to ensure the most efficient and effective utilisation of Council’s resources, the ratification of these improvements in the form of a policy is imperative to its future success as a program.

By combining the details contained within the current ‘Guide to the funding & constructing of Divisional Works’ document with the recent improvement initiatives, a basis is provided for an up to date policy that incorporates the following main objectives:

- Definition of the nature and extent of the Divisional Program
- Provision of assistance to councillors in determining appropriate projects and purposes for expenditure of their divisional entitlement; and
- Outline of the system for processing requests within the Divisional Program.

(It should be noted that this policy will replace the current ‘Guide to the Funding & Constructing of Divisional Works’ booklet).

The benefits derived from this policy will include streamlined processes and improved delivery timeframes to ultimately improve constituent & councillor satisfaction and the clarification of compliance responsibilities and obligation considerations.
ITEM 2 (Continued)
DIVISIONAL PROGRAM POLICY
IM634/171(P2)

The consultation in developing this policy was undertaken with the assistance of the Executive Coordinator Capital Works along with representatives from the Infrastructure Delivery Governance Committee. The policy has also been reviewed within the Corporate Governance Committee process.

6 STATUTORY MATTERS

Not applicable

7 CORPORATE/OPERATIONAL PLAN

14.1.4 – A sustainable financial position that supports Strategic Priorities and delivers a high standard of community service

14.1.6 – Organisational behaviours that consistently reflect corporate values, standards and policies

8 COUNCIL POLICIES

Financial Assistance Policy
Community Assistance Policy (under review)

9 DELEGATIONS

Delegation 1239 -“That the Chief Executive Officer be delegated authority to approve individual projects costing no more than $20,000 each within the Divisional Works Program with projects costing more than $20,000 being referred to Council for approval”.

10 BUDGET/FUNDING

Not applicable.

11 COORDINATION & CONSULTATION

The development of this policy was coordinated with the Executive Coordinator Capital Works and the Corporate Policy Officer. Reviews were carried out by representatives of the Infrastructure Delivery Governance Committee and Corporate Governance Committee. A communication and implementation strategy will be developed by 30 June 2008.

12 TIMING

Subject to Council approval, this policy will be effective immediately.

13 STAKEHOLDER IMPACTS

Not applicable
ITEM 2 (Continued)
DIVISIONAL PROGRAM POLICY
IM634/171(P2)

14 CONCLUSION

This report provides details of the Divisional Program Policy and a detailed description of the policy implications and seeks Council endorsement of the proposed policy.

15 RECOMMENDATION

It is recommended that Council resolves as follows:

That the Divisional Program Policy be adopted.

Author: Lee Churchill  
Project Officer (IDI)  
31 March 2008

Authorised by: Warren Day  
Director Engineering Services

Changed Recommendation

COMMITTEE RECOMMENDATION PW08.0507.002
moved Cr Shepherd, seconded Cr Sarroff

That the Divisional Program Policy be adopted with amendments as contained in Attachment 2.1.

CARRIED

CHANGED AT COUNCIL 12 MAY 2008
RESOLUTION  G08.0512.013  moved Cr Crichlow  seconded Cr Gates

That Committee Recommendation PW08.0507.002 be adopted with the following amendment:

Page 12 of the attached Divisional Program Policy – “Additional Funding Sources” – Developer Contributions – Carparking – to read as follows:

“These funds may be allocated to projects by the divisional councillor in conjunction with the appropriate Community Services directorate officers (City parking Branch) for submission to Council for approval.”

CARRIED
Divisional Program Policy

Effective from:  (City Gov to insert)
Contact officer:  (position and branch)
Next review date:
File Reference:
Resolution/s reference:

OBJECTIVES

The objectives of this policy are to:

• Define the nature and extent of the Divisional Program
• Provide guidance to Councillors in determining appropriate projects and purposes for expenditure of their Divisional entitlement; and
• Outline the system for processing requests within the Divisional Program.

<table>
<thead>
<tr>
<th>Strategic Priority</th>
<th>14.1.4 – A sustainable financial position that supports Strategic Priorities and delivers a high standard of community service</th>
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<td></td>
<td>14.1.6 - organisational behaviours that consistently reflect corporate values, standards and policies</td>
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<tr>
<td>Strategic Priority</td>
<td>14.3.2 – Establish and maintain a structured value management framework focused on return on investment and benefit realisation</td>
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<tr>
<td>Outcome</td>
<td>14.3.5 – Develop initiatives to improve the capabilities of decision-makers</td>
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<td>Performance</td>
<td>Number of incidents where activities funded by Divisional Funds have been undertaken outside the guidelines referred to in this Policy.</td>
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<td>Measures</td>
<td>Corporate governance</td>
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POLICY STATEMENT

Council is committed to supporting the City’s local communities and community based organisations. The Divisional Program provides a mechanism by which divisional improvements and enhancements can be proposed by the respective divisional councillor, considered and endorsed by Council and subsequently implemented by Council officers.

The Divisional Program encompasses:

• Divisional Works
• Divisional Contributions in the form of:
  o Equipment Purchase Grants
  o Divisional Donations Fund
  o Community Facility Contributions
• Divisional Christmas Decorations
• Divisional Community Concerts and Functions
• Divisional Community Consultation and Meetings.
The funding allocation for the Divisional Program is approved in the Council’s budget each year and is shared equally among the fourteen (14) divisions. Each of the 14 shares is referred to as the divisional entitlement.

Council requires the considerations of this program to be of a direct benefit to the community/interest group /constituent of that division. Proposals and applications are considered at the Councillor’s discretion, subject to Council endorsement and are reviewed by Council officers to ensure compliance with the Queensland Local Government Act and Council policies. Caution must be exercised when making commitments to the community with regards to the expenditure of funds as all funding requirements are subject to Council approval.

SCOPE

This policy defines the nature and extent of the Divisional Program, how the program is managed and provides details on the operational aspects of program implementation. Further details are contained in Appendix A: Divisional Program Guidelines.

Components of the Divisional Program are subject to other Council policies and are administered accordingly:

- **Divisional Contributions:**
  - **Equipment Purchase Grants:** Subject to Council’s **Community Assistance Policy** and is administered by the Facilities Management Branch of the Organisational Services Directorate.
  - **Divisional Donations Fund:** Subject to Council’s **Financial Assistance Policy** and is administered by the Community Relations Branch of the City Governance Directorate
  - **Community Facility Contributions:** All contributions for upgrade/maintenance of facilities on Council leased areas will be submitted to Council for approval.

DEFINITIONS

- **Divisional Works:** The supply/construction of new Council assets within the City that are not funded from the Whole of City program including a range of minor improvements (known as “Divisional Minor Works”). Details are contained in Appendix B: Divisional Program Functions.

- **Equipment Purchase Grants:** Funding for the purchase of sporting, musical and other equipment, for use within buildings on sites leased from Council which are paramount to the activities undertaken by the lessee.

- **Divisional Donations Fund:** Donations for the purpose of supporting community organisations, schools and sporting associations.

- **Divisional Christmas Decorations:** Funding for the purpose of design, purchase and installation of new Christmas decorations for their first year of use.

- **Divisional Community Concerts and Functions:** Funding for the purpose of entertainment in Council’s parks, reserves and community centres, the ‘in kind’ and or ‘financial support’ of community functions and events.

- **Divisional Community Consultation and Meetings:** Funding for consultation and meetings held with the Divisional Councillor, relating to works within the division.

- **Community Facility Contributions:** Funding for the purpose of upgrade/maintenance of facilities on Council leased areas.
RELATING PROCLAMATION / LEGISLATION

Queensland Local Government Act
Community Assistance Policy
Financial Assistance Policy
Delegation number - 1239.

REPORTING REQUIREMENTS

All allocations for the expenditure of Divisional entitlements are submitted to the relevant committees for recommendations to Council for final approval.

RELATED DOCUMENTS

Appendix A: Divisional Program Guidelines
Appendix B: Divisional Program Functions

RESPONSIBILITIES

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<th>Chair of IDGC</th>
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<td>Business Owner</td>
<td>Executive Coordinator Capital Works</td>
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<td>Policy Implementation</td>
<td>Executive Coordinator Capital Works</td>
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</table>
INTRODUCTION
The Divisional Program is made up of the following:

- Divisional Works
- Divisional Contributions in the form of:
  - Equipment Purchase Grants and
  - Divisional Donations Fund
- Divisional Christmas Decorations
- Divisional Community Concerts and Functions.

OVERVIEW

Divisional Works:
This component of the Divisional Program is for the purpose of providing the following types of assets; road works improvements on divisional roads, stormwater drainage works, beachfront works, parkland improvements (including supply of materials such as soft landscaping (trees, plants, turf, gravel), public buildings and community facilities). See Appendix B: Divisional Program Functions for full details.

Divisional Works projects must be compliant with the strategic direction of Council and this will be assessed and advised by Council officers. Divisional Works project allocations will make provision for the detailed design (when required) and construction (including material purchase) of the infrastructure.

Any future maintenance requirements in relation to an asset created via divisional funding will be funded on a whole of city basis, unless otherwise specifically determined by Council. Any ongoing rental or other operational costs in relation to these assets will be funded from the relevant divisional allocation unless otherwise specifically determined by Council.

Divisional Minor Works:
Divisional Minor Works is a component of Divisional Works to cater for works of a minor nature with individual project cost estimates less than $10,000. All Divisional Minor Works are grouped under one project number for Community Services based assets and one project number for Engineering Services based assets, per division. This sub-program has been established to streamline the administrative processes and as such enable a more responsive provision of minor infrastructure.

Divisional Contributions:
This component of the Divisional Program is for the purpose of providing financial assistance to local community organisations by either of the following options:

- **Equipment Purchase Grants:** For the purpose of providing funding for the purchase of sporting, musical and other equipment for use within buildings on sites leased from Council which are paramount to the activities undertaken by the lessee (maximum $5,000 per grant/lessee/yr). This function is administered under delegation by Council’s Facilities Management branch of the Organisational Services Directorate.
• **Divisional Donations Fund:** For the purpose of supporting organisations seeking financial assistance from Council. This is administered by the Community Relations branch of the City Governance Directorate. It should be noted that donations cannot be progressed during Council’s caretaker period.

• **Community Facility Contributions:** For the purpose of funding the upgrade/maintenance of facilities on Council leased areas.

**Divisional Christmas Decorations:**
For the purpose of design, purchase/procurement and installation and dismantling of new decorations for the first year. The funding of subsequent installations and dismantling of the same decorations is provided by the Whole of City program. Major maintenance and replacement of decorations is met by divisional funds.

**Divisional Community Concerts and Functions:**
For the purpose of funding entertainment in Council’s parks, reserves and community centres, the ‘in kind’ and or ‘financial support’ of community functions and events.

The divisional Concerts and Functions allocations are formally approved by Council for each of the divisional programs as part of the budget. The recommended amount to allocate is $5,000 p/a although there is no set maximum.

The following are examples of events funded from Concerts and Functions allocations:-

* Sunday Entertainment in the park
* Anzac & Australia Day celebrations
* Christmas Carols events
* New Year's Eve events

(Support of these celebrations may be in the form of in kind support such as provision of temporary public toilets, traffic control barriers, security.)

This function is administered by the special events branch of EDMP Directorate.

**Divisional Community Consultation and Meetings**
For the purpose of funding meetings and consultation sessions with various constituents, interest groups and stakeholders, relating to projects within the division.

**ANNUAL ALLOCATION**
The funding allocation for the Divisional Program is approved in Council’s budget each year and is shared equally among the fourteen (14) Divisions. Each of the 14 shares is referred to as the divisional entitlement.

Councillors may allocate funds to the value of 110% of their Divisional entitlement each year. The entitlement should not be overspent. Any over allocation of funds is carried forward as a debit against the following year’s entitlement.

During the financial year of Council elections only 75% of the total divisional entitlement can be spent until the date of the election.

**POINTS OF CONTACT**
The Executive Coordinator Capital Works is the central point of contact for all aspects of governance, financial management and approval coordination for the Divisional Program.

All Divisional requests are to be submitted, by way of the Citipac system, to the respective asset custodian as per the Divisional Program Contact Register.
Communication regarding ongoing Divisional Works projects is provided by the respective asset custodian or nominated representative.

PROGRAMMING

*Interim program (excludes Minor Works):*
A minimum of 10% of the next financial year’s Divisional entitlement must be allocated by mid April for adoption by Council early May, as an interim program of works. This enables the appropriate planning and documentation to be prepared to ensure that projects can be delivered through the changeover of financial years.

*Full program (includes Minor Works & Interim Program):*
A minimum of 75% of the next financial year’s Divisional entitlement must be allocated by 31st May for adoption in Council’s budget in mid to late June.

*Timeframes:*
Reasonable timeframes must be observed and accepted to allow Council officers to:
- scope/define the proposal
- provide an initial programming estimate to enable authorisation to proceed
- design the works (as necessary) with supporting detailed cost estimates
- purchase/procure, construct and deliver divisional projects with due diligence.

Divisional works projects will be programmed in conjunction with whole of city projects where ever possible.

COUNCIL APPROVAL

All Divisional Works projects are submitted via appropriate Committees for formal Council approval. Projects of an estimated value less than $10,000 are eligible to commence under the minor works allocations which are approved as part of the Divisional works program and adopted as part of Council’s budget.

Projects of an estimated value of between $10,000 and $20,000 are eligible to commence under delegation number 1239 with retrospective Council approval (subject to governance review by Council officers).

Divisional Minor Works and donations are submitted via the appropriate committee for notation by Council.

All equipment purchase grants approved under delegation are submitted via the appropriate committee for notation by Council.

General Business items submitted by councillors for additions to the divisional program should be referred to Executive Coordinator Capital works for funding and / or wording review.

REPORTING

Divisional Statements are coordinated by the Executive Coordinator Capital Works and are distributed by Engineering Services Management Accounting Section monthly. Progressive updates are available on the Councillor’s Enquiry system for offices that have access to Council’s networks.
ADDITIONAL FUNDING SOURCES

In addition to the yearly Divisional allocation, some of Council’s Trust Funds may also be utilised for the funding of appropriate projects in the various Divisions. This fund is financed from Developer Contributions received by Council as a condition of a particular development and may be ‘constrained’ (where the funds must be used for a specific purpose in a specific location) or ‘unconstrained’ (where the funds can be used for general improvements associated with its category within the divisional boundary). The relevant trust fund categories are as follows:

Developer Contributions - Parks

Funds available from this source may be used for improvements only within park reserves inside that particular Division. Such improvements could include tree planting, mounding, grassing, play equipment, shade structures, etc. These funds, may be allocated to projects by the Divisional Councillor in conjunction with the appropriate Community Services directorate officers (Parks and Recreational Services branch) for submission to Council for approval.

Developer Contributions – Roads & Drainage

Funds available from this source are usually for a specific purpose, such as footpaths or road works and stormwater drainage adjacent to a particular development. These funds, may be allocated to projects by the Divisional Councillor in conjunction with the appropriate Engineering Services Directorate officers (Engineering Assets and Planning Branch) for submission to Council for approval.

Developer Contributions - Carparking

These funds may be allocated to projects by the divisional councillor in conjunction with the appropriate Community Services Directorate officers (City Parking Branch) for submission to Council for approval. These funds are available for use on carpark projects in accordance with their specific conditions.

Developer Contributions – Street Lighting

Funds available from this source are for only the design, construction /installation of new public lighting within the road reserve. These funds, may be allocated to projects by the divisional councillor in conjunction with the appropriate Engineering Services Directorate officers (Traffic Management and Operations branch) for submission to Council for approval.
Appendix B – Divisional Program Functions

Divisional Program Policy

<table>
<thead>
<tr>
<th>Components of the Divisional Program</th>
<th>Function</th>
<th>Description</th>
</tr>
</thead>
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<td>Divisional Works (incl. Minor Works)</td>
<td>6880</td>
<td>Divisional Road works *</td>
</tr>
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<td></td>
<td>1802</td>
<td>Divisional Minor Works/Investigations *</td>
</tr>
<tr>
<td></td>
<td>9940</td>
<td>Divisional Beaches &amp; Water cycle *</td>
</tr>
<tr>
<td></td>
<td>4870</td>
<td>Divisional Parks &amp; Reserves *</td>
</tr>
<tr>
<td></td>
<td>4871</td>
<td>Divisional Public Buildings/Structures *</td>
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<td></td>
<td>4900</td>
<td>Divisional Community Facilities *</td>
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<tr>
<td>Divisional Contributions</td>
<td>1801</td>
<td>Divisional Contributions - Divisional Works</td>
</tr>
<tr>
<td>Divisional Christmas Decorations</td>
<td>1800</td>
<td>Christmas Decorations</td>
</tr>
<tr>
<td>Divisional Concerts and Functions</td>
<td>4900</td>
<td>Concerts/Functions/Events</td>
</tr>
</tbody>
</table>

* Details for each Divisional Works functions are as follows:

### Divisional Works Function 6880: Divisional Roadworks

#### Description

The following works can be undertaken on Divisional roads:
- Road construction and reconstruction
- Kerb & channel constructions and / or reconstruction
- Local area traffic management (LATM) devices (except signals)
- Streetscape
- Footpath construction and reconstruction within road reserves
- Bus shelters (that are not included in a Whole of City Program)
- Car parks on road reserves.

#### Exclusions

Roadworks on all other classifications of roads (Whole of City Roads):
- Arterial roads
- Sub arterial roads
- Collector distributor roads and
- Tourist roads.

The following works are undertaken by the Whole of City Program:
- Urban precinct streetscapes
- Major bikeways on road and off road
- Street lighting and traffic signals
- Road and major foot bridge construction and maintenance.
<table>
<thead>
<tr>
<th>Description</th>
<th>The following minor works can be undertaken and include but not limited to:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Park seats</td>
</tr>
<tr>
<td></td>
<td>• Signs</td>
</tr>
<tr>
<td></td>
<td>• Minor tree planting</td>
</tr>
<tr>
<td></td>
<td>• Traffic islands &amp; minor LATM devices</td>
</tr>
<tr>
<td></td>
<td>• Short sections of footpath</td>
</tr>
<tr>
<td></td>
<td>• Bollards, vehicle log barriers</td>
</tr>
<tr>
<td>Exclusions</td>
<td>Works in excess of $10,000.</td>
</tr>
</tbody>
</table>

### Divisional Works Function 9940: Divisional Beaches & Watercycle

<table>
<thead>
<tr>
<th>Description</th>
<th>The types of works that could be included in the Divisional Works Program under this function category are:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Category 3 and / or 4 stormwater drainage works (under $100,000)</td>
</tr>
<tr>
<td></td>
<td>• Beach access &amp; viewing platforms,</td>
</tr>
<tr>
<td></td>
<td>• Waterway rock protection</td>
</tr>
<tr>
<td>Exclusions</td>
<td>Category 1 &amp; 2 stormwater drainage, revetment walls, sand pumping, beach fencing and canal maintenance type projects are generally funded from Whole of City funds.</td>
</tr>
</tbody>
</table>

### Divisional Works Function 4870: Divisional Parks & Reserves

<table>
<thead>
<tr>
<th>Description</th>
<th>The types of works that could be included in the Divisional Works Program under this function category are:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Soft landscaping (trees, plants, turf, soil preparation)</td>
</tr>
<tr>
<td></td>
<td>• Hard landscaping (garden edges, log barriers, fencing, park seats, signage, paving, play equipment, carparking in park reserve, park lighting, fountains)</td>
</tr>
<tr>
<td></td>
<td>• Sports field initial development</td>
</tr>
<tr>
<td></td>
<td>• Top dressing and turf care of parks and sports fields.</td>
</tr>
<tr>
<td>Exclusions</td>
<td>Public toilets, etc (Refer Divisional Public Buildings / Structures).</td>
</tr>
</tbody>
</table>

### Divisional Works Function 4871: Divisional Public Buildings / Structures

<table>
<thead>
<tr>
<th>Description</th>
<th>The types of works that could be included in the Divisional Works Program under this function category are:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Public Conveniences</td>
</tr>
<tr>
<td></td>
<td>• Sporting Amenities Blocks</td>
</tr>
<tr>
<td></td>
<td>• Shelter Sheds</td>
</tr>
<tr>
<td></td>
<td>• Shade Structures</td>
</tr>
<tr>
<td></td>
<td>• Kiosks</td>
</tr>
<tr>
<td></td>
<td>• Storage Areas</td>
</tr>
<tr>
<td></td>
<td>• Barbeques.</td>
</tr>
<tr>
<td></td>
<td>(a) Subsidy programs may be available from time to time for such projects (refer Corporate Finance within City Governance Directorate)</td>
</tr>
<tr>
<td>Exclusions</td>
<td>Nil specifically defined.</td>
</tr>
</tbody>
</table>
### Divisional Works Function 4900: Divisional Community Facilities

<table>
<thead>
<tr>
<th>Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>The types of works that could be included in the Divisional Works Program</td>
<td>under this function category are:</td>
</tr>
<tr>
<td>• Construction of community facilities which are divisional or local in</td>
<td>nature</td>
</tr>
<tr>
<td>• Community Concerts and functions</td>
<td></td>
</tr>
<tr>
<td>• Kerbside cleanup (garbage collection)</td>
<td></td>
</tr>
<tr>
<td>• Divisional Community Consultation and Meetings.</td>
<td></td>
</tr>
</tbody>
</table>

| Exclusions                                                                 | Major Community Facilities are financed under Whole of City funds |

### Divisional Works Function 1801: Divisional Contributions - Divisional Works

| Description                                                                 | The following divisional contributions that could be included in  |
|-----------------------------------------------------------------------------| the Divisional Works Program under this function category are:    |
| • Divisional Donations                                                      | • Equipment Purchase Grants                                      |
| • Community Facility Contributions*                                         |                                                                   |

* All community facility contributions will be referred to Council for consideration.

| Exclusions                                                                 | Nil specifically defined.                                        |
ITEM 3  INFRASTRUCTURE DELIVERY GROUP
2008 DIVISIONAL BOUNDARY CHANGES – TRANSFER OF PROJECTS
LG473/-/- (P2)

1 BASIS FOR CONFIDENTIALITY

Not applicable.

2 EXECUTIVE SUMMARY

Due to the realignment of the Gold Coast City Council divisional boundaries in 2008, several projects within the divisional works program are located in an adjacent division. Accordingly, the funding allocation for each of the active projects was transferred to the appropriate division.

3 PURPOSE OF REPORT

To advise Council of the divisional project transfers required as the result of the 2008 Gold Coast City Council divisional boundary realignments.

4 PREVIOUS RESOLUTIONS

Ex Minute No PW08.0423.003:

"That the matter be deferred for further consideration at the next Public Works & Infrastructure Meeting, to be held Wednesday 7 May, 2008."

5 DISCUSSION

As a result of the 2008 Gold Coast City Council divisional boundary realignments, several divisional works projects are now located in a new division.

A review of the current divisional works program as at April 2008 indicates that there are 283 active projects. Of these projects, 36 are now located in a different division. Accordingly, each project along with its approved current funding allocation has been transferred to the division that the project is now located in.

The divisional funding entitlement for those divisions inheriting projects was increased by the project allocation amount and conversely the divisional funding entitlement for those divisions losing the projects was reduced by the project allocation amount.

The summary of the active projects to be transferred is shown in Table 1.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project description</th>
<th>Project allocation</th>
<th>Pre 2008 election division</th>
<th>Current division</th>
</tr>
</thead>
<tbody>
<tr>
<td>DFL7</td>
<td>Coomera Creek, Coomera, St Stephens College Environmental Improvement Weed Control &amp; Tree Planting</td>
<td>10,955</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DFN9</td>
<td>Norfolk Village Skate Park BMX Facility</td>
<td>79,934</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DFZ4</td>
<td>Brian Harris Oval, Ormeau Reimbursement to Ormeau Junior RLFC Improvement to Facilities</td>
<td>6,575</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DHR5</td>
<td>Brian Harris Oval Ormeau, Ormeau Junior Rugby League Upgrade Facilities</td>
<td>20,000</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>
### ITEM 3 (Continued)

**2008 DIVISIONAL BOUNDARY CHANGES – TRANSFER OF PROJECTS**

LG473/1-(P2)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project description</th>
<th>Project allocation</th>
<th>Pre 2008 election division</th>
<th>Current division</th>
</tr>
</thead>
<tbody>
<tr>
<td>DHR8</td>
<td>Viney Park, Coomera, Coomera Soccer Facilities Upgrade</td>
<td>20,000</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKE6</td>
<td>Tillyroen Road, Ormeau, Hill Park to Peachy Road Bus Stop</td>
<td>59,601</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKM1</td>
<td>Coomera Magpies Australian Football Club Inc Equipment Purchase Grant</td>
<td>1,510</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKQ4</td>
<td>Ormeau State School Footpath in Adjacent Parkland</td>
<td>31,475</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKT1</td>
<td>Alto Terrace Yatala Tree Planting</td>
<td>16,800</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKE6</td>
<td>Tillyroen Road, Ormeau, Hill Park to Peachy Road Bus Stop</td>
<td>59,601</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKM1</td>
<td>Coomera Magpies Australian Football Club Inc Equipment Purchase Grant</td>
<td>1,510</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKQ4</td>
<td>Ormeau State School Footpath in Adjacent Parkland</td>
<td>31,475</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKT1</td>
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<td>16,800</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKE6</td>
<td>Tillyroen Road, Ormeau, Hill Park to Peachy Road Bus Stop</td>
<td>59,601</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKM1</td>
<td>Coomera Magpies Australian Football Club Inc Equipment Purchase Grant</td>
<td>1,510</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKQ4</td>
<td>Ormeau State School Footpath in Adjacent Parkland</td>
<td>31,475</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKT1</td>
<td>Alto Terrace Yatala Tree Planting</td>
<td>16,800</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>DKE6</td>
<td>Tillyroen Road, Ormeau, Hill Park to Peachy Road Bus Stop</td>
<td>59,601</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>
ITEM 3 (Continued)
2008 DIVISIONAL BOUNDARY CHANGES – TRANSFER OF PROJECTS
LG473/-/(P2)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project description</th>
<th>Project allocation</th>
<th>Pre 2008 election division</th>
<th>Current division</th>
</tr>
</thead>
<tbody>
<tr>
<td>DCW6</td>
<td>Miami Bushland Reserve Management Plan</td>
<td>10,057</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>DFB7</td>
<td>Marine Parade, Miami Foreshore Rejuvenation</td>
<td>40,000</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>DHC6</td>
<td>Pizzey Park, Miami Refurbishment of Burleigh Junior Soccer Fields</td>
<td>3,450</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>DKE9</td>
<td>Cassowary Drive, Burleigh Waters Tree Planting</td>
<td>5,500</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>DKP3</td>
<td>Pizzey Park, Miami Installation of Speed Bumps</td>
<td>11,400</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>DET4</td>
<td>Jim Harris Pk Varsity Lks 2.5m wide Concrete pathway Comm Ctr to Cassia Dr</td>
<td>36,700</td>
<td>12</td>
<td>11</td>
</tr>
<tr>
<td>DFX9</td>
<td>Lindfield Drive, Helensvale Pathway Lighting through to M1</td>
<td>295,125</td>
<td>5</td>
<td>2</td>
</tr>
</tbody>
</table>

The transfer of the projects as detailed in Table 1 will enable each relevant Councillor to better manage the unallocated funds and the respective divisional program.

As a result of the 2008 Queensland Councils boundary reform that became effective after 15 March 2008, Division 1 that encompassed the suburbs of Beenleigh, Eagleby, Edens Landing, Holmview, and Waterford was excised from Gold Coast City Council and amalgamated with Logan City Council.

All projects that were not commenced in Division 1 as at 15 March 2008 were closed and subsequently deleted from Gold Coast City Council divisional works program.

Accordingly, a new Division 1 area has been defined within the Gold Coast City Council that required the re-definition of Division 2. The unallocated fund balance for only the new Divisions 1 and 2 were determined by combining the unallocated funds that remained for the pre-election Division 1 & 2 and apportioning 50% of the total to those divisions.

6 STATUTORY MATTERS

Not applicable.

7 CORPORATE/OPERATIONAL PLAN

Not applicable.

8 COUNCIL POLICIES

Not applicable.

9 DELEGATIONS

Not applicable.
ITEM 3 (Continued)
2008 DIVISIONAL BOUNDARY CHANGES – TRANSFER OF PROJECTS
LG473/-/-(P2)

10 BUDGET/FUNDING

The net divisional unallocated balances following the transfers of the projects as at April 2008 are shown in Table 2.

<table>
<thead>
<tr>
<th>Division</th>
<th>Unallocated balance following Transfers ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>251,305</td>
</tr>
<tr>
<td>2</td>
<td>251,305</td>
</tr>
<tr>
<td>3</td>
<td>2,158</td>
</tr>
<tr>
<td>4</td>
<td>-22,140 (over allocated)</td>
</tr>
<tr>
<td>5</td>
<td>120,454</td>
</tr>
<tr>
<td>6</td>
<td>174,236</td>
</tr>
<tr>
<td>7</td>
<td>12,198</td>
</tr>
<tr>
<td>8</td>
<td>704,687</td>
</tr>
<tr>
<td>9</td>
<td>29,618</td>
</tr>
<tr>
<td>10</td>
<td>126,261</td>
</tr>
<tr>
<td>11</td>
<td>913,161</td>
</tr>
<tr>
<td>12</td>
<td>82,472</td>
</tr>
<tr>
<td>13</td>
<td>293,903</td>
</tr>
<tr>
<td>14</td>
<td>258,918</td>
</tr>
</tbody>
</table>

11 COORDINATION & CONSULTATION

Consultation with each relevant Councillor has been undertaken where details of the required transfers has been provided. Each Councillor has received an updated Divisional statement that reflects the amended divisional program.

12 TIMING

The administration required to transfer the projects as described in this report has been completed in April 2008.

13 STAKEHOLDER IMPACTS

The timely transfer of projects to the appropriate divisions provides means for the update to the divisional works program and enables relevant Councillors to better manage the unallocated divisional funds for their respective divisions for the remainder of the 07/08.

14 CONCLUSION

Due to the 2008 Gold Coast City Council divisional boundary realignments, several projects within the Divisional works program were transferred to new divisions. The active projects affected by the re-alignments are listed in this report along with details of relevant divisions and funding allocations transferred.
ITEM 3 (Continued)
2008 DIVISIONAL BOUNDARY CHANGES – TRANSFER OF PROJECTS
LG473/-/-(P2)

15 RECOMMENDATION

It is recommended that Council resolves as follows:

That Council notes that due to the 2008 Gold City Council divisional boundary re-alignments, a total of 36 divisional projects including funding allocations require transfer from the pre-2008 election divisions to the new divisions as detailed in Table 1 and Table 2 in this report.

Author: Tyrone Gerada
Executive Coordinator Capital Works
28 April 2008

Authorised by: Warren Day
Director Engineering Services.

COMMITTEE RECOMMENDATION PW08.0507.003
moved Cr Gates, seconded Cr Sarroff

That Council notes that due to the 2008 Gold City Council divisional boundary re-alignments, a total of 36 divisional projects including funding allocations require transfer from the pre-2008 election divisions to the new divisions as detailed in Table 1 and Table 2 in this report.

CARRIED
ITEM 4 INFRASTRUCTURE DELIVERY GROUP
PROPOSED 2008/09 INTERIM DIVISIONAL WORKS PROGRAMME
FN334/375/06(P4)
Refer 4 page attachment

1 BASIS FOR CONFIDENTIALITY
Not applicable.

2 EXECUTIVE SUMMARY
Not applicable.

3 PURPOSE OF REPORT
To provide Council with details of the 2008/09 Interim Divisional Works Programme for approval.

4 PREVIOUS RESOLUTIONS
Ex Minute No ES07.0417.004:
"That the proposed 2007/08 Interim Divisional Works Programme, as detailed in the report, be approved."

5 DISCUSSION
In accordance with Council’s guidelines for allocating Divisional Funds, approximately 10% of next financial year’s Divisional Funds is to be allocated in May/June for adoption by Council as an Interim Divisional Works Programme.

The attached list details a proposed programme for 2008/09 compiled in conjunction with the relevant Division Councillors and consisting of a number of selected projects in each Division (refer Attachment 4.1). This will enable continuity of both planning and construction of Divisional Works, pending the finalisation of the bulk of the 2008/09 Programme to be adopted as part of the 2008/09 Budget.

6 STATUTORY MATTERS
Not applicable.

7 CORPORATE/OPERATIONAL PLAN
These projects satisfy the following organisational objectives:

- Services – manage and deliver high quality, cost effective services. These projects are in accordance with the Branch Directorate Draft Operational Plan as applied to Engineering Services Roads Infrastructure branch as follows:

  5.1.2.3. – Complete 85% of Divisional Works Programme under Engineering Services control by 30th June 2009 (and 100% by 31st August 2009) to Councillor Satisfaction.

- Strategic Priority 9.1.1 – All new assets meet the requirements of the Council’s land development guidelines and relevant standards and specifications.
ITEM 4 (Continued)
PROPOSED 2008/09 INTERIM DIVISIONAL WORKS PROGRAMME
FN334/375/06(P4)

8 COUNCIL POLICIES
Not applicable.

9 DELEGATIONS
Not applicable.

10 BUDGET/FUNDING
Funding for the various works, as scheduled, will be from divisional allocations to be provided in the 2008/09 Programme.

11 COORDINATION & CONSULTATION
The interim programs have been compiled in conjunction with the relevant Division Councillors.

12 TIMING
Once formally approved by Council these projects will be included in the Design/Construction Programmes for implementation in conjunction with other priority works contained in Council's Capital Works Programme.

13 STAKEHOLDER IMPACTS
Not applicable.

14 CONCLUSION
Approval of the proposed Interim Divisional Works Programme will enable continuity of planning and construction of various projects as part of the 2008/09 Programme.

15 RECOMMENDATION
It is recommended that Council resolves as follows:

That the proposed 2008/09 Interim Divisional Works Programme, as detailed in the report, be approved.

Author: Tyrone Gerada
Executives Coordinator Capital Works
29 April 2008

Authorised by: Warren Day
Director Engineering Services
ITEM 4 (Continued)
PROPOSED 2008/09 INTERIM DIVISIONAL WORKS PROGRAMME
FN334/375/06(P4)

Changed Recommendation

COMMITTEE RECOMMENDATION PW08.0507.004
moved Cr Shepherd, seconded Cr Gates

That the proposed 2008/09 Interim Divisional Works Programme, as detailed in the report, be approved, with an amendment to the following Division 9 Project:

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Hinterland Regional Park, Mudgeeraba</td>
<td>Install new dog agility equipment</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

CARRIED
### DIVISION 1

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Riesenweber Park - Jacobs Well</td>
<td>Installation of exercise equipment stations</td>
<td>$30,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Peachey Rd, Ormeau</td>
<td>Footpath construction – Shop frontage to driveway for sports field - Northern side</td>
<td>$34,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$64,000</strong></td>
</tr>
</tbody>
</table>

### DIVISION 2

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Maltravers Dr, Arundel</td>
<td>Footpath construction - Arundel Dr to Port Reeves Pl - Northern side (Including Eastbourne Chase - Eastern side)</td>
<td>$62,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$62,000</strong></td>
</tr>
</tbody>
</table>

### DIVISION 3

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Iragana St and Chindrina St, Hope Island</td>
<td>Footpath construction &amp; plantings – Akoonah St to Santa Barbara Rd – Western Side</td>
<td>$50,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Thrush Ave, Paradise Pt</td>
<td>Footpath Link construction – Various locations including Sunbird Ave, OGrady Dr, Victor Ave, Bruce Ave and Thrush Ave</td>
<td>$45,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Drake Ave, Paradise Pt</td>
<td>Footpath construction - Esplanade to Esplanade - Southern side</td>
<td>$30,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$125,800</strong></td>
</tr>
</tbody>
</table>

### DIVISION 4

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Wilson St, Labrador</td>
<td>Footpath construction - Heydon Ave to Whiting St - Western side</td>
<td>$74,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Clark St, Biggera Waters</td>
<td>Footpath construction - #16 Loder St to Brisbane Rd – Southern side</td>
<td>$24,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$98,000</strong></td>
</tr>
</tbody>
</table>
DIVISION 5

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Oakdale Ave, Nerang</td>
<td>Footpath construction - McLaren Rd to #39 – Eastern side</td>
<td>$50,200</td>
</tr>
<tr>
<td>TBA</td>
<td>Centurion Cr, Nerang</td>
<td>Footpath construction - Crusader Way to #9 – Eastern side</td>
<td>$13,200</td>
</tr>
<tr>
<td>TBA</td>
<td>Santa Isobel Blvd, Pacific Pines</td>
<td>Footpath construction - Sthn side adjacent to #75 to park in Penrhyn St – Southern side</td>
<td>$28,900</td>
</tr>
<tr>
<td>TBA</td>
<td>Nerang Beaudesert Rd, Nerang</td>
<td>Footpath construction - Birribi Ave to The Avenue – Western side</td>
<td>$28,200</td>
</tr>
<tr>
<td>TBA</td>
<td>Banyula Dr, Gaven</td>
<td>Footpath construction - Castle Hill Nth to Smith St bus stop</td>
<td>$24,800</td>
</tr>
</tbody>
</table>

TOTAL $177,600

DIVISION 6

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>James Overell Park, Southport</td>
<td>Provision of play equipment and fencing</td>
<td>$42,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Shillito St &amp; Kate St Southport</td>
<td>Footpath construction – Shillito St - Southern side &amp; Kate St – Eastern side</td>
<td>$17,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Export Dr, Molendinar</td>
<td>Footpath construction – Western boundary of #4 Production Ave to Intersection of Production Ave – Northern side</td>
<td>$17,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Macquarie Ave, Molendinar</td>
<td>Footpath construction - Watford Cres to Ashmore Rd – Southern side</td>
<td>$15,300</td>
</tr>
</tbody>
</table>

TOTAL $91,300

DIVISION 7

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Slatyer Ave, Southport</td>
<td>Footpath Reconstruction - Bellevue Park State School frontage – Southern side</td>
<td>$40,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Kindra Ave, Southport</td>
<td>Footpath construction - Dandar Dr to end – Eastern side</td>
<td>$25,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Warana Ave, Southport</td>
<td>Footpath construction – Kindra Ave to end – Northern side</td>
<td>$32,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Blake St, Southport</td>
<td>Footpath construction - Anne St to Alicia St – Southern side</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

TOTAL $127,000
### DIVISION 8

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Sara St, Ashmore</td>
<td>Footpath construction - #7 to Freda St – Northern side</td>
<td>$10,200</td>
</tr>
<tr>
<td>TBA</td>
<td>Golden Palms Cr, Ashmore</td>
<td>Footpath construction - #20 across Sara Park frontage – Southern side</td>
<td>$11,200</td>
</tr>
<tr>
<td>TBA</td>
<td>Ghilgai Rd, Merrimac</td>
<td>Footpath &amp; K&amp;C construction - Griffon St to Entry Dr – Southern side</td>
<td>$32,700</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$54,100</strong></td>
</tr>
</tbody>
</table>

### DIVISION 9

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Leviathan Park, Mudgeeraba</td>
<td>Relocation of playground</td>
<td>$28,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Hinterland Regional Park, Mudgeeraba</td>
<td>Relocate existing dog agility equipment</td>
<td>$8,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Hinterland Regional Park, Mudgeeraba</td>
<td>Installation of shelters and BBQ</td>
<td>$70,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Delta Cove Dr, Worongary</td>
<td>Footpath construction - #46 to #56 – Northern side</td>
<td>$22,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$128,000</strong></td>
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</tbody>
</table>

### DIVISION 10

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>St Johns Park, Mermaid Beach</td>
<td>Upgrade to facilities – BBQ restoration and provision of shade sails</td>
<td>$28,500</td>
</tr>
<tr>
<td>TBA</td>
<td>Mermaid Park, Mermaid Beach</td>
<td>Upgrade lighting in park and adjacent to carpark</td>
<td>$83,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Mel De La Haye Park, Mermaid Waters</td>
<td>Upgrade of facilities - Play equipment and Landscaping at block wall</td>
<td>$30,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Allambi Ave, Broadbeach Waters</td>
<td>Roundabout beautification at intersection with Savoy Dr</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$161,500</strong></td>
</tr>
</tbody>
</table>
### DIVISION 11

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Ron Penhaligon Way, Robina</td>
<td>Footpath construction – Glen Eagles Dr to Ferntree Park - Western side</td>
<td>$18,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Frascott Park - Varsity Lakes</td>
<td>Upgrade of facilities</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$68,000</strong></td>
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</tbody>
</table>

### DIVISION 12

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Dunlin Dr, Burleigh Waters</td>
<td>Modify median strip between Stocklands and West Burleigh Rd</td>
<td>$21,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Connor St, Burleigh Heads</td>
<td>Installation of raised platform at intersection with Park Ave</td>
<td>$14,000</td>
</tr>
<tr>
<td>TBA</td>
<td>The Esplanade, Burleigh Heads</td>
<td>Footpath construction - #16 The Esplanade to First Ave – Western side</td>
<td>$73,000</td>
</tr>
<tr>
<td>TBA</td>
<td>Sunlight Dr, Burleigh Waters</td>
<td>Installation of left lane</td>
<td>$21,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$129,000</strong></td>
</tr>
</tbody>
</table>

### DIVISION 13

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Mallawa Dr, Palm Beach</td>
<td>K&amp;C replacement - Coolibah Dr to Colvillea Court - Western side.</td>
<td>$85,200</td>
</tr>
<tr>
<td>TBA</td>
<td>Merauke Ave, Palm Beach</td>
<td>K&amp;C reconstruction - Tahiti Ave to Moresby Ave both sides including asphalt overlay</td>
<td>$66,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$151,700</strong></td>
</tr>
</tbody>
</table>

### DIVISION 14

<table>
<thead>
<tr>
<th>PROJECT No.</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Gold Coast Hwy, Currumbin</td>
<td>Footpath construction - Farrell Dr to Tomewin St – Western side</td>
<td>$31,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$31,600</strong></td>
</tr>
</tbody>
</table>
ITEM 5 INFRASTRUCTURE DELIVERY GROUP
ACQUISITION OF LAND FOR ROAD WIDENING AND EASEMENTS FOR DRAINAGE PURPOSES ALONG FOXWELL ROAD AT COOMERA
RD116831/46/(P11)
Refer 2 page attachment

1 BASIS FOR CONFIDENTIALITY
Not applicable.

2 EXECUTIVE SUMMARY
Not applicable.

3 PURPOSE OF REPORT
The purpose of this report is to seek Council approval to acquire land for the purpose of road widening and easements for drainage purposes with the upgrade of the Foxwell Road at Coomera.

4 PREVIOUS RESOLUTIONS
Not applicable.

5 DISCUSSION
These works are identified in Council’s 4 Year Capital Works Program adopted 18 June 2007 for delivery 2008/09.

In Council’s adopted Capital Expenditure Program, $4,000,000 is proposed to be allocated for the stage 3 upgrade of Foxwell Road at Coomera, under project number RG39 in the 2008/09 Major Roadworks Program, Function Number 6893.

Land acquisition and easements are required from the adjoining properties being lots 16 on SP203406 (formerly RP170746) & 18 on SP196052 (formerly RP 170746) on the Northern side of Foxwell Road Coomera, to accommodate the new dual carriageway construction works associated with earthworks batters and stormwater drainage discharge, as indicated in Tables 1 & 2. Pending timely resolution of the land acquisition and easement, it is anticipated that construction works could be completed in 2008/09.

TABLE 1

<table>
<thead>
<tr>
<th>Description of Land</th>
<th>Purpose of Acquisition</th>
<th>Area m² to be acquired</th>
<th>Ownership</th>
<th>Drawing No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot 18 SP 196052 formerly RP 170746</td>
<td>Road Widening</td>
<td>56m²</td>
<td>Chauffer Pty Ltd</td>
<td>58096.012/1</td>
</tr>
</tbody>
</table>

TABLE 2

<table>
<thead>
<tr>
<th>Description of Land</th>
<th>Purpose of Easement</th>
<th>Area m² to be acquired</th>
<th>Ownership</th>
<th>Drawing No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot 18 SP 196052 formerly RP 170746</td>
<td>Drainage</td>
<td>22m²</td>
<td>Chauffer Pty Ltd</td>
<td>58096.012/1</td>
</tr>
<tr>
<td>Lot 16 SP 203406 formerly RP 170746</td>
<td>Drainage</td>
<td>63.5m2</td>
<td>Mark Donaldson Kelvin</td>
<td>58096.014B</td>
</tr>
</tbody>
</table>

Refer to Attachments 5.1 and 5.2 for a copies of the Drawings referred to in the above Tables 1 and 2.
In view of the anticipated construction schedule for this project, it is suggested that Council serves Notice of Intention to Resume the land required as indicated in Table 1 as soon as practicable following Council’s decision.

6 STATUTORY MATTERS

The acquisition of the land will be undertaken in accordance with the Acquisition of Land Act 1967 and the Local Government Act 1993.

7 CORPORATE/OPERATIONAL PLAN

This agenda satisfies the following Organisational Objectives:

Strategic Priority – City Transport Improvement

8.1.2 A safe and efficient utilisation of the road transport system.

8.1.3 Improved flow of traffic during peak periods.

8.1.4 Effective integration of transport, land-use planning and growth management.

8.2.5 Time taken to traverse selected routes within the city.

Strategic Priority – City Assets

9.1.1 All new assets meet the requirements of the Council’s land development guidelines and relevant standards and specifications.

9.1.2 Assets are planned, created and managed to minimise whole of life costs and maximise value (economic, social and environmental) to the city whilst maintaining their defined level of service and safety.

9.3.6 Plan and construct the assets identified in the Priority Infrastructure Plan in accordance with the agreed schedules.

8 COUNCIL POLICIES

Not applicable.

9 DELEGATIONS

Not applicable.

10 BUDGET/FUNDING

Sufficient funds are available in the 4 Year Capital Works Program, adopted 18 June 2007, to progress the excision of land and easement registration for the Foxwell Road, Coomera upgrade construction works within Function 6893 Project Number RG39
ITEM 5 (Continued)
ACQUISITION OF LAND FOR ROAD WIDENING AND EASEMENTS FOR DRAINAGE PURPOSES ALONG FOXWELL ROAD AT COOMERA
RD116831/46/-(P11)

11 COORDINATION & CONSULTATION
Consultation has been undertaken between Infrastructure Delivery Group – Engineering Services Directorate (Ray Brown), City Property – Organisational Services Directorate (Justin Sinnamon), and Technical Services (Alan Murphy).

12 TIMING
The works are programmed to commence in July 2008 pending resolution of the land excision and easement creation discussed in this report for completion in the 2008/09 year.

13 STAKEHOLDER IMPACTS
The acquisition of the land and the easement for the proposed road upgrade will enable Council to construct an enhanced road network system and improve traffic movements within this high growth area of the City.

14 CONCLUSION
The acquisition of land from Lot 18 SP196052 and easements into Lot 16 SP 203406 and Lot 18 SP196052 at Foxwell Road Coomera is required for the completion of the project. The project is due to commence in July 08 and land resumption is required in 2007/08 for construction associated with this project.

15 RECOMMENDATION
It is recommended that Council resolves as follows:

1. That Council notes the contents of this report, which identifies the need to acquire land and easements for the upgrade of the Foxwell Road at Coomera.

2. That Council commence the compulsory acquisition of the land, subject to detailed survey, as detailed in Table 1 and Attachment 5.1.

3. That Council commence the compulsory acquisition of Easements over the freehold land, subject to detailed survey, as detailed in Table 2 and Attachment 5.2.

4. That Council serve a Notice of Intention to Resume the land in Recommendation 2 in accordance with Section 7 of the Acquisition of Land Act 1967.

5. That Council subsequently considers any objections as a result of recommendation 2 above, in accordance with Section 8 of the Acquisition of Land Act 1967, and provided that there are no objections, Council applies to the Minister for Natural Resources, Mines & Water for the resumption of the land in accordance with the provisions of the Acquisition of Land Act 1967.

6. That the reasonable costs of survey, valuation fees, legal costs, registration, stamp duty and any other fees connected with the resumption and issue of a copy of the Certificate of Title be at Council’s expense.
ITEM 5 (Continued)

ACQUISITION OF LAND FOR ROAD WIDENING AND EASEMENTS FOR DRAINAGE PURPOSES ALONG FOXWELL ROAD AT COOMERA

RD116831/46/- (P11)

7 That restoration of the area affected by the resumption be carried out at Council's expense e.g. reinstatement of fences, driveways, any other structures deemed appropriate and stabilisation of disturbed ground surfaces.

8 That Council approve funding the costs associated with resumption of land and easement creation from function 6893, Project Number RG39 Foxwell Road Coomera.

Author: R Brown
Project Manager – IDG
28 March 2008

Authorised by: W Day
Director Engineering Services

COMMITTEE RECOMMENDATION PW08.0507.005
moved Cr Sarroff, seconded Cr Gates

1 That Council notes the contents of this report, which identifies the need to acquire land and easements for the upgrade of the Foxwell Road at Coomera.

2 That Council commence the compulsory acquisition of the land, subject to detailed survey, as detailed in Table 1 and Attachment 5.1.

3 That Council commence the compulsory acquisition of Easements over the freehold land, subject to detailed survey, as detailed in Table 2 and Attachment 5.2.

4 That Council serve a Notice of Intention to Resume the land in Recommendation 2 in accordance with Section 7 of the Acquisition of Land Act 1967.

5 That Council subsequently considers any objections as a result of recommendation 2 above, in accordance with Section 8 of the Acquisition of Land Act 1967, and provided that there are no objections, Council applies to the Minister for Natural Resources, Mines & Water for the resumption of the land in accordance with the provisions of the Acquisition of Land Act 1967.

6 That the reasonable costs of survey, valuation fees, legal costs, registration, stamp duty and any other fees connected with the resumption and issue of a copy of the Certificate of Title be at Council's expense.

7 That restoration of the area affected by the resumption be carried out at Council's expense e.g. reinstatement of fences, driveways, any other structures deemed appropriate and stabilisation of disturbed ground surfaces.

8 That Council approve funding the costs associated with resumption of land and easement creation from function 6893, Project Number RG39 Foxwell Road Coomera.

CARRIED
ITEM 6 INFRASTRUCTURE DELIVERY GROUP
W655 LAKE LOMANDRA ROBINA CHANNEL REHABILITATION – FUNDING APPROVAL TO ALLOW ADVERTISEMENT OF TENDER
PN225830/46(P5)

1 BASIS FOR CONFIDENTIALITY

Not applicable.

2 EXECUTIVE SUMMARY

Not applicable.

3 PURPOSE OF REPORT

The purpose of this report is to advise Council on the completion of a tender document for the Lake Lomandra Channel Rehabilitation project and to obtain approval to allocate additional funds to allow the tender to be advertised and awarded in 2007/08.

4 PREVIOUS RESOLUTIONS

Not applicable.

5 DISCUSSION

The open drainage channel downstream (to the east) of Lake Lomandra between Olympus Drive and Fan Road, Robina is the site of a current project to control erosion and stabilise the channel (refer Appendix 1 Location map). Due to the size of the contributing catchment and the topography of the channel, the site experiences high velocity flows which have resulted in bed scour and bank collapse. Previous attempts of stabilising the channel with boulders and gabions have failed due to the lack of appropriate design to cater for such large flows.

An allocation of $200,000 is provided within the Stormwater Quality Improvement Device (SQID) Capital Works Function 9850 under Project No. W655 in 2007/08 for the rehabilitation works.

Upon completion of detailed design for the rehabilitation works, the project estimate was determined as $365,000. Section 10 of this report provides details regarding the sources of the additional $165,000 required to advertise and award the tender in 2007/08.

6 STATUTORY MATTERS

Stabilisation of the eroding channel downstream of Lake Lomandra, Robina is required to arrest erosion and sediment loss to receiving waters. This action is required to demonstrate Council’s environmental duty of care under the *Environmental Protection Act 1995*.

7 CORPORATE/OPERATIONAL PLAN

The objectives of the Corporate plan which are most relevant to this matter are as follows:

1.1 Individual Well-being. Maintain and improve health, hygiene and safety and support equitable access to services and accommodation.

2.1 Well Managed City. Effectively represent the Gold Coast community and provide effective management of services and infrastructure.
ITEM 6 (Continued)
W655 LAKE LOMANDRA ROBINA CHANNEL REHABILITATION – FUNDING APPROVAL TO ALLOW ADVERTISEMENT OF TENDER
PN225830/46(P5)

8 COUNCIL POLICIES

The calling for tenders for the rehabilitation of the channel downstream of Lake Lomandra, Robina is required to comply with Council’s purchasing policy.

9 DELEGATIONS

Not applicable.

10 BUDGET/FUNDING

The project estimate for the W655 Lake Lomandra Channel Rehabilitation project is $365,000. The allocation of $200,000 for this project within F9850 SQID Capital Works in 2007/08 is insufficient to advertise and award the tender.

Savings in F9820 Woongoolba FMS Structures have been achieved due to the following:

- The removal of Structures 39 and 40 from the scope of works for W616 Sandy Creek Hydraulic Improvements as requested by the client,
- W925 Drain Modifications Upper Sandy Creek being undeliverable due to high easement acquisition costs as requested by the client,
- Remaining unallocated funds within this function.

Further funds within F2100 Catchment Management – Operations are available due to the reduced requirement for environmental monitoring as a consequence of previous drought conditions.

As such, the following alterations are required to these projects to fund the W655 Lake Lomandra Channel Rehabilitation project:

<table>
<thead>
<tr>
<th>Function</th>
<th>Project</th>
<th>Description</th>
<th>Original Estimate</th>
<th>Revised Estimate</th>
<th>Remaining Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>9850</td>
<td>W655</td>
<td>Lake Lomandra Channel Rehabilitation</td>
<td>$200,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9820</td>
<td>W616</td>
<td>Sandy Creek Hydraulic Improvements</td>
<td>$170,000</td>
<td>$130,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>9820</td>
<td>W925</td>
<td>Drain Improvements Upper Sandy Creek</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000</td>
</tr>
<tr>
<td>9820</td>
<td>tba</td>
<td>Unallocated funds</td>
<td>$20,000</td>
<td>$0</td>
<td>$20,000</td>
</tr>
<tr>
<td>2100</td>
<td>CD03</td>
<td>Environmental Monitoring Expenses</td>
<td>$343,808</td>
<td>$253,808</td>
<td>$90,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$400,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11 COORDINATION & CONSULTATION

Officers of Council’s Infrastructure Delivery Branch have liaised with the Technical Services Branch, Engineering Assets and Planning and the Catchment Management Unit in the compiling of this report and all parties agree with its recommendations.
ITEM 6 (Continued)
W655 LAKE LOMANDRA ROBINA CHANNEL REHABILITATION – FUNDING APPROVAL TO ALLOW ADVERTISEMENT OF TENDER
PN225830/46(P5)

12 TIMING

If Council were to allocate additional funds for this project in 2007/08 as suggested in this report, the contract could be awarded in 2007/08 with the view to works commencing on site in July 2008.

13 STAKEHOLDER IMPACTS

Users of the parkland adjacent to the channel will benefit from the improved safety and amenity aspects resulting from the channel rehabilitation works.

Users of the waterways within the Nerang River Catchment will benefit from the improved quality of stormwater flows to receiving waters resulting from the completion of the channel rehabilitation works.

14 CONCLUSION

An allocation of $200,000 is provided within the Stormwater Quality Improvement Device (SQID) Capital Works Function 9850 under Project No. W655 in the 2007/08 financial year for the rehabilitation of an open drainage channel downstream of Lake Lomandra, Robina.

The total estimated cost of the project is $365,000.

Additional funding is available as follows to enable the project to proceed:

<table>
<thead>
<tr>
<th>Function</th>
<th>Project</th>
<th>Description</th>
<th>Original Estimate</th>
<th>Current Estimate</th>
<th>Remaining Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>9850</td>
<td>W655</td>
<td>Lake Lomandra Channel Rehabilitation</td>
<td>$170,000</td>
<td>$130,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>9820</td>
<td>W616</td>
<td>Sandy Creek Hydraulic Improvements</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000</td>
</tr>
<tr>
<td>9820</td>
<td>W925</td>
<td>Drain Improvements Upper Sandy Creek</td>
<td>$20,000</td>
<td>$0</td>
<td>$20,000</td>
</tr>
<tr>
<td>2100</td>
<td>CD03</td>
<td>Environmental Monitoring Expenses</td>
<td>$343,808</td>
<td>$253,808</td>
<td>$90,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$400,000</td>
</tr>
</tbody>
</table>

15 RECOMMENDATION

It is recommended that Council resolves as follows:

1. That Council note the contents of this report.

2. That Council note that the cost estimate for Lake Lomandra Channel Rehabilitation works is $365,000 and additional funds of $165,000 are required to allow the contract to be advertised and awarded in 2007/08.
ITEM 6 (Continued)
W655 LAKE LOMANDRA ROBINA CHANNEL REHABILITATION – FUNDING APPROVAL TO ALLOW ADVERTISEMENT OF TENDER
PN225830/46(P5)

3 That Council approve the allocation of funds as outlined below to the W655 Lake Lomandra Channel Rehabilitation project:

<table>
<thead>
<tr>
<th>Function</th>
<th>Project</th>
<th>Description</th>
<th>Original Estimate</th>
<th>Current Estimate</th>
<th>Remaining Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>9820</td>
<td>W616</td>
<td>Sandy Creek Hydraulic Improvements</td>
<td>$170,000</td>
<td>$130,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>9820</td>
<td>W925</td>
<td>Drain Improvements</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000</td>
</tr>
<tr>
<td>9820</td>
<td>tba</td>
<td>Unallocated funds Upper Sandy Creek</td>
<td>$20,000</td>
<td>$0</td>
<td>$20,000</td>
</tr>
<tr>
<td>2100</td>
<td>CD03</td>
<td>Environmental Monitoring Expenses</td>
<td>$343,808</td>
<td>$253,808</td>
<td>$90,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Author: Ken Bott
Senior Project Manager
29 April 2008

COMMITTEE RECOMMENDATION PW08.0507.006
moved Cr Sarroff, seconded Cr Gates

1 That Council note the contents of this report.

2 That Council note that the cost estimate for Lake Lomandra Channel Rehabilitation works is $365,000 and additional funds of $165,000 are required to allow the contract to be advertised and awarded in 2007/08.

3 That Council approve the allocation of funds as outlined below to the W655 Lake Lomandra Channel Rehabilitation project:

<table>
<thead>
<tr>
<th>Function</th>
<th>Project</th>
<th>Description</th>
<th>Original Estimate</th>
<th>Current Estimate</th>
<th>Remaining Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>9820</td>
<td>W616</td>
<td>Sandy Creek Hydraulic Improvements</td>
<td>$170,000</td>
<td>$130,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>9820</td>
<td>W925</td>
<td>Drain Improvements</td>
<td>$50,000</td>
<td>$0</td>
<td>$50,000</td>
</tr>
<tr>
<td>9820</td>
<td>tba</td>
<td>Unallocated funds Upper Sandy Creek</td>
<td>$20,000</td>
<td>$0</td>
<td>$20,000</td>
</tr>
<tr>
<td>2100</td>
<td>CD03</td>
<td>Environmental Monitoring Expenses</td>
<td>$343,808</td>
<td>$253,808</td>
<td>$90,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>$200,000</td>
</tr>
</tbody>
</table>

CARRIED
LAKE LOMANDRA, CHANNEL RESTORATION

FIGURE 1
SITE LOCATION
ITEM 7  INFRASTRUCTURE DELIVERY GROUP
2007/2008 CAPITAL WORKS PROGRAMME - APPROVALS
FN334/375/01(P4)

1 BASIS FOR CONFIDENTIALITY

Not Applicable.

2 EXECUTIVE SUMMARY

Not Applicable.

3 PURPOSE OF REPORT

To advise Council of projects issued for construction having estimates within the preliminary allocations.

4 PREVIOUS RESOLUTIONS

Not Applicable.

5 DISCUSSION

The following list details documents which have been prepared for the day labour construction of works contained in Council’s 2007/2008 Capital Works Programme. The list is present in two (2) categories for Council’s information and approval that details projects both over and under the preliminary funding allocations. Where works fall within the original allocation, construction documents are issued as soon as they are available.

<table>
<thead>
<tr>
<th>CONTACT OFFICER</th>
<th>DIV</th>
<th>FUNDING SOURCE</th>
<th>PROJ NO</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ALLOCATION</th>
<th>FINAL ESTIMATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>O Newman</td>
<td>1</td>
<td>WOC</td>
<td>RH78</td>
<td>Old Coach Rd, Coomera</td>
<td>Four lane upgrade Coomera Springs Blvd to Abraham Road Funding summary: 2007/08 - $3,830,000 2008/09 - $2,300,000</td>
<td>6,130,000</td>
<td>5,980,000</td>
</tr>
<tr>
<td>F Cheung</td>
<td>1</td>
<td>WOC</td>
<td>W724</td>
<td>Woongoolba</td>
<td>Woongoolba Flood Mitigation Scheme Culvert Upgrades – Various Locations</td>
<td>75,000</td>
<td>64,400</td>
</tr>
<tr>
<td>G Ellis</td>
<td>9</td>
<td>WOC</td>
<td>R833</td>
<td>Tarlington Road, Lower Beechmont</td>
<td>Kerb and channel construction</td>
<td>586,100</td>
<td>500,000</td>
</tr>
<tr>
<td>E Hall</td>
<td>14</td>
<td>WOC</td>
<td>W503</td>
<td>Kaleena Street, Tugun</td>
<td>Stormwater drainage upgrade including associated roadworks</td>
<td>1,020,000</td>
<td>700,000</td>
</tr>
</tbody>
</table>
ITEM 7 (Continued)
2007/2008 CAPITAL WORKS PROGRAMME - APPROVALS
FN334/375/01(P4)

Sufficient funds are available for construction of the above.

6 STATUTORY MATTERS

Not Applicable.

7 CORPORATE/OPERATIONAL PLAN

These projects satisfy the following organisational objectives:

2.1.3 Services – Manage and deliver high quality, cost effective services

2.1.4 Transport Infrastructure – Provide and promote an integrated, high quality transport system that meets the City’s needs and its commitment to ecological sustainability.

8 COUNCIL POLICIES

Not Applicable.

9 DELEGATIONS

Not Applicable.

10 BUDGET/FUNDING

Funds are available within the relevant budgets to cater for constructions of the above works.

11 COORDINATION & CONSULTATION

Schemes detailed in this report will be carried out in accordance with Council’s approved Construction Programme.

12 TIMING

Construction of works included in this report will be carried out in accordance with Council’s approved Construction Programme.

13 STAKEHOLDER IMPACTS

Not Applicable.

14 CONCLUSION

Not Applicable.
ITEM 7 (Continued)
2007/2008 CAPITAL WORKS PROGRAMME - APPROVALS
FN334/375/01(P4)

15 RECOMMENDATION

It is recommended that Council resolves as follows:

1 That the 2007/2008 Capital Works Programme – Approvals, included in the report, be adopted by Council and construction of those works with estimates in excess of the preliminary allocations, be authorised.

2 That Council note that those projects having estimates within the preliminary allocations have been issued for construction.

Author: Tyrone Gerada
Authorised by: Warren Day
Executive Coordinator Capital Works
Director Engineering Services
24 April 2008

COMMITTEE RECOMMENDATION PW08.0507.007
moved Cr Sarroff, seconded Cr Shepherd

1 That the 2007/2008 Capital Works Programme – Approvals, included in the report, be adopted by Council and construction of those works with estimates in excess of the preliminary allocations, be authorised.

2 That Council note that those projects having estimates within the preliminary allocations have been issued for construction.

CARRIED
ITEM 8  INFRASTRUCTURE DELIVERY GROUP
2007/2008 DIVISIONAL WORKS PROGRAMME - ADDITIONS
FN334/375/02(P14)

1 BASIS FOR CONFIDENTIALITY
Not Applicable.

2 EXECUTIVE SUMMARY
Not Applicable.

3 PURPOSE OF REPORT
For Council to approve additions to the 2007/2008 Divisional Works Programme as detailed in the table below.

4 PREVIOUS RESOLUTIONS
Not Applicable.

5 DISCUSSION
The Councillors for various Divisions have requested that the following projects be added to the 2007/2008 Divisional Works Programme.

<table>
<thead>
<tr>
<th>CONTACT OFFICER (CR No.)</th>
<th>DIV</th>
<th>PROJ NO</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ESTIMATE $</th>
</tr>
</thead>
<tbody>
<tr>
<td>C Bunyan</td>
<td>5</td>
<td>TBA</td>
<td>Cotton Street, Nerang</td>
<td>Installation of additional parking. Funding summary: RDSWDIV5 - $2,406.62 DIV5 - $47,593.38</td>
<td>50,000</td>
</tr>
<tr>
<td>G Pincott (150495)</td>
<td>8</td>
<td>TBA</td>
<td>Red Ash Court, Merrimac</td>
<td>Design and costing for laneway lighting. Funding summary: LITEDIV8(TRUST FUND)</td>
<td>10,000</td>
</tr>
</tbody>
</table>

6 STATUTORY MATTERS
Not Applicable.

7 CORPORATE/OPERATIONAL PLAN
These projects satisfy the following organisational objective:

- Services – manage and deliver high quality, cost effective services.

8 COUNCIL POLICIES
Not Applicable.

9 DELEGATIONS
The delegation applicable to the approval of divisional works projects as detailed in this report is Delegation No 1239.
ITEM 8 (Continued)
2007/2008 DIVISIONAL WORKS PROGRAMME - ADDITIONS
FN334/375/02(P14)

10 BUDGET/FUNDING

Funds are available within the various Divisional allocations to carry out the above works.

11 COORDINATION & CONSULTATION

These works have been initiated by requests through various Council officers and approved by the relevant Divisional Councillor.

12 TIMING

Projects listed with “TBA” will be added to the Divisional Works Programme once formally approved by Council and included in Design/Construction Programmes for implementation in conjunction with other priority works contained in Council’s Capital Works Programme. Projects identified with Delegation No 1239, at the time of compiling this agenda report, were added to the Divisional Works Programme under delegation and have been actioned through the nominated contact officers.

13 STAKEHOLDER IMPACTS

Not Applicable.

14 CONCLUSION

Not Applicable.

15 RECOMMENDATION

It is recommended that Council resolves as follows:

That the additions listed in the report be approved for the 2007/2008 Divisional Works Programme.

Author: Tyrone Gerada
Executive Coordinator Capital Works
28 April 2008

Authorised by: Warren Day
Director Engineering Services

COMMITTEE RECOMMENDATION PW08.0507.008
moved Cr Sarroff, seconded Cr Gates

That the additions listed in the report be approved for the 2007/2008 Divisional Works Programme.

CARRIED
1 BASIS FOR CONFIDENTIALITY
Not Applicable.

2 EXECUTIVE SUMMARY
Not Applicable.

3 PURPOSE OF REPORT
For Council to approve the Minor Works as part of the 2007/2008 Divisional Works Programmes as detailed in the table below.

4 PREVIOUS RESOLUTIONS
Not Applicable.

5 DISCUSSION
The following list details minor projects to be carried out as part of the 2007/2008 Divisional Works Programmes and funded from the appropriate Minor Works allocations provided in that Programme.

<table>
<thead>
<tr>
<th>CONTACT OFFICER (CR No.)</th>
<th>DIV</th>
<th>PROJ NO</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>PRELIMINARY ESTIMATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>G Pincott (146006)</td>
<td>7</td>
<td>DJT9</td>
<td>Allchurch Avenue, Benowa</td>
<td>Installation of footpath and barrier fence</td>
<td>4,800</td>
</tr>
<tr>
<td>G Pincott (150731)</td>
<td>11</td>
<td>DJW8</td>
<td>Cumberland/Silvabank Drs, Varsity Lakes</td>
<td>Installation of ghost median island</td>
<td>1,200</td>
</tr>
<tr>
<td>G Pincott (146863)</td>
<td>14</td>
<td>DJW2</td>
<td>Golden Four Drive, Tugun</td>
<td>Installation of mesh panels on bus shelter</td>
<td>2,050</td>
</tr>
</tbody>
</table>

6 STATUTORY MATTERS
Not Applicable.

7 CORPORATE/OPERATIONAL PLAN
These projects satisfy the following organisational objectives:
- Service – Manage and deliver high quality, cost effective services.

8 COUNCIL POLICIES
Not Applicable.

9 DELEGATIONS
Not Applicable.

10 BUDGET/FUNDING
Funds are available within the various Divisional Minor Works allocations to carry out the above works.
ITEM 9 (Continued)
2007/2008 DIVISIONAL WORKS PROGRAMME – MINOR WORKS
FN334/375/02(P14)

11 COORDINATION & CONSULTATION

These works have been initiated by requests through various Council officers and approved by the relevant Divisional Councillor.

12 TIMING

Minor Works projects are being arranged through the various Contact Officers and have been actioned or will be actioned within the next few weeks.

13 STAKEHOLDER IMPACTS

Not Applicable.

14 CONCLUSION

Not Applicable.

15 RECOMMENDATION

It is recommended that Council resolves as follows:

That the 2007/2008 Divisional Works Programme – Minor Works, listed in the report, be adopted by Council as a charge against the various Minor Works allocations.

Author: Tyrone Gerada
Authorised by: Warren Day
Executive Coordinator Capital Works Director Engineering Services
28 April 2008

COMMITTEE RECOMMENDATION PW08.0507.009
moved Cr Shepherd, seconded Cr Gates

That the 2007/2008 Divisional Works Programme – Minor Works, listed in the report, be adopted by Council as a charge against the various Minor Works allocations.

CARRIED
ITEM 10 ENGINEERING ASSETS & PLANNING
CONTRACT NO LG314/254/08/026 – PUBLIC PONTOONS AT THE SPIT AND PARADISE
POINT
LG314/254/08/026(P3)

1 BASIS FOR CONFIDENTIALITY
Not applicable.

2 EXECUTIVE SUMMARY
Not applicable.

3 PURPOSE OF REPORT
To consider the tenders received for contract LG314/254/08-026 for public pontoon works at
The Spit and Paradise Point.

4 PREVIOUS RESOLUTIONS
Not Applicable

5 DISCUSSION
Gold Coast City has a large network of navigation channels. The State Government and
Gold Coast City Council invest into the quality of public boating facilities to encourage the
enjoyment of Gold Coast Waterways.

Tenders were called on 1 March 2008 to undertake the following works:

1) A new public pontoon at the Spit Boatramp (Muriel Henchman Drive); and
2) Renewal of the pontoons at the Paradise Point Pier.

Tenders closed on 2 April 2008 and four (4) complying tenders were received and one (1)
alternative proposal as follows:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Total Tendered Amount (excl GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Trustee for the Paul Family Trust trading as Prestige Pontoons.</td>
<td>$188,350</td>
</tr>
<tr>
<td>L&amp;J Steel Pty Ltd trading as Tidemaster Docking Systems.</td>
<td>$243,410</td>
</tr>
<tr>
<td>Atlas Maine International Pty Ltd Trading as Superior Jetties.</td>
<td>$294,010</td>
</tr>
<tr>
<td>Bellingham Marine Australia Pty Ltd trading as Bellingham Marine Australia.</td>
<td>$424,895</td>
</tr>
<tr>
<td>Alternative Tender: Bellingham Marine Australia</td>
<td>$338,785</td>
</tr>
</tbody>
</table>

The estimate for this work was $330,000.

The tender assessment process has been completed in accordance with the Local
Government Act 1993 with regard to the following principles:

- open and effective competition;
- value for money;
- enhancement of the capabilities of local business and industry;
- environmental protection; and
- ethical behaviour and fair dealing.
ITEM 10 (Continued)
CONTRACT NO LG314/254/08/026 – PUBLIC PONTOONS AT THE SPIT AND PARADISE POINT
LG314/254/08/026(P3)

The tenders received were assessed against the following criteria:

- total tendered amount;
- relevant experience and past performance;
- safety, management and quality assurance systems;
- methodology and programming; and
- suitability of the product and technical information.

The resulting scores were as follows:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Assessment Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Trustee for the Paul Family Trust trading as Prestige Pontoons</td>
<td>76%</td>
</tr>
<tr>
<td>L&amp;J Steel Pty Ltd trading as Tidemaster Docking Systems</td>
<td>85%</td>
</tr>
<tr>
<td>Atlas Maine International Pty Ltd trading as Superior Jetties</td>
<td>83%</td>
</tr>
<tr>
<td>Bellingham Marine Australia Pty Ltd trading as Bellingham Marine Australia</td>
<td>60%</td>
</tr>
<tr>
<td><strong>Alternative Tender: Bellingham Marine Australia</strong></td>
<td><strong>68%</strong></td>
</tr>
</tbody>
</table>

The highest score was 85% for the tender submitted by Tidemaster Docking Systems, who:

- are based on the Gold Coast;
- are well known to Council officers;
- have successfully completed similar work;
- are considered capable of undertaking this work;
- submitted the second lowest tender amount; and
- submitted the highest scoring tender.

It is recommended that Council accept the tender submitted by Tidemaster Docking Systems.

6 STATUTORY MATTERS

The tender process has been carried out in accordance with the Local Government Act 1993.

7 CORPORATE/OPERATIONAL PLAN

Strategic Priority 6 Community Health and Individual Well-being

6.3.4 Provide improved access to Council facilities for people with a disability. The new pontoons at Paradise Point and The Spit provide a higher level of access to boating for members of the community who are disabled.

Strategic Priority 8 City Transport Improvement

8.1.6 Effective integration of transport, land-use planning and growth management. New pontoons at Paradise Point and The Spit will assist to absorb growing demand for access to the city’s waterways.
ITEM 10 (Continued)
CONTRACT NO LG314/254/08/026 – PUBLIC PONTOONS AT THE SPIT AND PARADISE POINT
LG314/254/08/026(P3)

8 COUNCIL POLICIES

The tender process has been carried out in accordance with the requirements of Council’s Purchasing Policy.

9 DELEGATIONS

Delegations relating to this contract are outlined within the recommendations.

10 BUDGET/FUNDING

If the Tidemaster Docking Systems tender is accepted then the total funds required to complete this project are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$243,410</td>
</tr>
<tr>
<td>Provisional Amount</td>
<td>$28,977</td>
</tr>
<tr>
<td>Design, Administration, fees, tender costs etc</td>
<td>$110,513</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$382,900</strong></td>
</tr>
</tbody>
</table>

Queensland Transport have confirmed that they will provide $299,700 towards these works. Council funding of $50,000 is available within Function 9950 (Waterways Capital Works) for these works. Additional funds for these works of $33,200 have been requested as part of the 2008/09 draft budget for Function 9950 (Waterways Capital works).

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding from Queensland Transport</td>
<td>$299,700</td>
</tr>
<tr>
<td>Council funding Function 9950 2007/08</td>
<td>$50,000</td>
</tr>
<tr>
<td>Council funding Function 9950 2008/09 (Draft Budget)</td>
<td>$33,200</td>
</tr>
<tr>
<td><strong>Total Funding</strong></td>
<td><strong>$382,900</strong></td>
</tr>
</tbody>
</table>

Provided that Council is prepared to confirm the draft allocation for these works within the 2008/09 draft program (function 9950 Waterways Capital Works), there are adequate funds to allow for the acceptance of the Tidemaster Docking Systems tender.

11 COORDINATION & CONSULTATION

The following officers have been consulted and concur with the content and recommendations:

- Engineering Services Financial and Budget Services Coordinator - Neville Sodhi
- Executive Coordinator – Transport, Drainage and Foreshore Services - John McGrath
- IDG Project Manager – Boating Programs – Gregory McLachlan
- Manager of Engineering Assets and Planning – Mark Ash

12 TIMING

If Council resolves to accept the tender of Tidemaster Docking Systems then it is anticipated that the new pontoons will be available for public use by the 2008 Christmas School holidays.
ITEM 10 (Continued)
CONTRACT NO LG314/254/08/026 – PUBLIC PONTOONS AT THE SPIT AND PARADISE POINT
LG314/254/08/026(P3)

13 STAKEHOLDER IMPACTS

People with a Disability
The pontoons at the Spit and Paradise Point will provide a high standard of access for people with a disability.

Boating and Fishing Community Many people enjoy public pontoons as part of boating and fishing activities.

14 CONCLUSION

Gold Coast City has a large network of navigation channels and both the State Government and Council invest into boating facilities to encourage enjoyment of boating. Tenders were called for a new public pontoon at The Spit and replacement pontoons for the Paradise Point Pier. Four (4) conforming tenders and one (1) alternative proposal were received.

The tenders received were assessed in accordance with the Local Government Act (1993) and scored against relevant criteria. The tender of Tidemaster Docking Systems is considered the most advantageous to Council.

Total project funds required to complete these pontoon works are $382,900. Queensland Transport have confirmed that they will provide $299,700 towards the project. There is $50,000 available for these pontoons within Council’s 2007/08 budget within Function 9950 (Waterways Capital works).

A further $33,200 is required to complete these pontoons and has been requested as part of the 2008/09 boating investment program within Council’s draft budget for Function 9950 (Waterways Capital Works). If Council resolves to confirm the allocation of $33,200 for these pontoons out of next year’s draft budget then that will confirm adequate funding to allow the acceptance of the Tidemaster Docking Systems tender.

It is recommended that Council:

a) confirm that the allocation of $33,200 contained within the draft 2008/09 program for Function 9950 (Waterways Capital works) will be provided for these works;

b) accepts the tender submitted by Tidemaster Docking Systems for the new pontoon at The Spit and replacement pontoons for the Paradise Point Pier.

15 RECOMMENDATION

It is recommended that Council resolves as follows:

1 That Council accept the Lump Sum tender for contract LG314/254/08-026 for pontoon works at The Spit and Paradise Point submitted by L & J Steel Pty Ltd, (trading as Tidemaster Docking Systems) for the tendered lump sum amount (excluding GST and without rise and fall) as recommended by officers as the most advantageous to Council.

2 That the Chief Executive Officer be given the authority to approve minor variations to the contract.
ITEM 10 (Continued)

CONTRACT NO LG314/254/08/026 – PUBLIC PONTOONS AT THE SPIT AND PARADISE POINT

LG314/254/08/026(P3)

3 That it be noted that the Superintendent for this contract will be Council’s Manager Contracts and Administration, Engineering Services. In the event that this position is unable to act as Superintendent, the Director Engineering Services will appoint another Superintendent.

4 That it be noted that the Contract Administrator, Engineering Services will provide internal administrative support for this contract.

5 That it be noted that if Council were to accept this tender, Council would be committed to allocating up to $33,200 in 2008/09, which is currently included in the 2008/09 draft budget for Function 251.9950 (Waterways Capital Works).

Authors: Greg McLachlan
Project Manager Infrastructure Delivery Group
24 April 2008

Authorised by: Warren Day
Director Engineering Services

COMMITTEE RECOMMENDATION PW08.0507.010
moved Cr Gates, seconded Cr Sarroff

1 That Council accept the Lump Sum tender for contract LG314/254/08-026 for pontoon works at The Spit and Paradise Point submitted by L & J Steel Pty Ltd, (trading as Tidemaster Docking Systems) for the tendered lump sum amount (excluding GST and without rise and fall) as recommended by officers as the most advantageous to Council.

2 That the Chief Executive Officer be given the authority to approve minor variations to the contract.

3 That it be noted that the Superintendent for this contract will be Council’s Manager Contracts and Administration, Engineering Services. In the event that this position is unable to act as Superintendent, the Director Engineering Services will appoint another Superintendent.

4 That it be noted that the Contract Administrator, Engineering Services will provide internal administrative support for this contract.

5 That it be noted that if Council were to accept this tender, Council would be committed to allocating up to $33,200 in 2008/09, which is currently included in the 2008/09 draft budget for Function 251.9950 (Waterways Capital Works).

CARRIED
ITEM 11  ENGINEERING ASSETS & PLANNING
TOMEWIN STREET TO FLAT ROCK ACCESS WAY
WF9/16/{P1}
Refer 10 page attachment

1 BASIS FOR CONFIDENTIALITY

Not applicable.

2 EXECUTIVE SUMMARY

Not applicable.

3 PURPOSE OF REPORT

To consider petition letters signed by approximately 700 people who object to allowing pedestrians to walk along the beachfront road reserve between Tomewin Street and Kropp Park, Currumbin.

4 PREVIOUS RESOLUTIONS

Ex Council Minute No G96.0223.38:

"Petition opposing the construction of a bikeway from Currumbin Lifesavers car park across sand dunes to Kropp Park bridge. That the above petition be received and referred to the appropriate committee."

Ex Council Minute No G04.1101.028:

"Petition regarding support for construction of an Oceanway boardwalk between Tomewin Street and Flat Rock Creek. That the above petition be received and referred to the appropriate committee for consideration and report to Council."

Ex Minute No ES05.1118.006:

1. That existing barriers be removed by Council to the extent necessary to permit public access along the western side of Pacific Parade, Currumbin not earlier than one month from the dated of Council's resolution.
2. That Council advise petitioners that Council has resolved to remove barriers that presently restrict access to the public lands.
3. That Council advise property owners with properties that abut Pacific Parade, Currumbin of Council’s decision.

5 DISCUSSION

5.1 BACKGROUND

There is an unmade road reserve along the beachfront between Tomewin Street and Flat Rock Creek, Currumbin. Fences currently prevent the public from walking along this public road reserve. Some people want the fences removed so they can enjoy walking along this beachfront area. However, many of the nearby residents would prefer that the fences remain to prevent public access along this road reserve.
ITEM 11 (Continued)
TOMEWIN STREET TO FLAT ROCK ACCESS WAY
WF9/16/-{(P1)}

The existing access for pedestrians is via an inland route along Teemangum Street. The footpaths along the inland route are 1.2 m wide and cross many driveways and some side streets. Driveways and side streets mean that vehicles cross the path of travel for pedestrians. The narrow width, vehicle crossings, poles and service pits, driveways and bus stops lessen the quality of the experience for pedestrians along the current inland route particularly during peak hour usage. Views along the coastline from the beachfront road reserve are spectacular. Generally, the inland route is less attractive for pedestrians than the proposed alternative along the beachfront.

Opening up the public road reserve along the beachfront area would allow pedestrians to travel along an unbroken beachfront corridor from Toolona Street, Tugun up to Currumbin Creek.

5.2 CURRENT PROPOSAL

The unmade public road reserve between Tomewin Street and Kropp Park, Currumbin is proposed to be opened for pedestrian movements. This will involve the removal of fences and log barriers, and levelling of a pedestrian surface. At present the ground surface of the road reserve contains some voids and undulations from sand movement within the seawall. Clean beach sand will be used as fill to re-profile the road reserve to provide a safe and equitable surface for pedestrians. New turf will be established upon the road reserve area.

The new turfed access way will be 4 m wide at Tomewin Street (northern entrance) and 8 m wide at Kropp Park (southern entrance). There are already some areas of existing turf suitable for pedestrians along the corridor, which will be incorporated into the new access way.

Dune fences will be removed where the fence prevents the public from moving along the public road reserve. Some separate dune fencing will be retained or installed upon the public road reserve to separate the public from private property and the primary dune vegetation areas seaward of the road reserve.

There will be no concrete footpath as part of this proposal. Pedestrians will walk on turf along the beachfront public road reserve. No other furniture is proposed as part of this project. Attachment 11.1 shows the proposed works.

Funding to complete works as recommended by ES05.1118.006 was made available in Council’s 07/08 budget. A mail out was conducted on 31 March 2008 notifying residents that works would be commencing in April 2008 (Attachment 11.2). The petitions recently received by Council were in response to the notification that the works were about to commence.

5.3 PETITIONS

In 1996, 123 people, understood to be predominately residents of properties between Teemangum Street and the beach, opposed a proposal to open up the public road reserve to public access (G96.0223.38).

In 2004, 470 people signed a petition in support of allowing the public to walk along the public road reserve (G04.1101.028). Following consideration of this petition, Council resolved that the road reserve would be opened up for public access (ES05.1118.006). It should be noted that the report that supported ES05.1118.006 included a reference to turfing the area.
New petitions have recently been received by Council including 700 signatures from residents across the Currumbin area who object to allowing public access along the public road reserve between Tomewin Street to Flat Rock Creek foreshore (refer Attachment 11.3 for examples of the petitions received).

The residents petitions received on 15 April 2008 include the following statements:

1. Petitioners state that a delay in works occurred following the previous Engineering Services Committee Meeting “ESCM” on 19 November 2005, and further had insufficient time to evaluate the current proposal and take any action to the letter received on the 31 March 2008.

2. Petitioners found the letter dated the 31st March 2008 to be misleading and provided inadequate information to properly evaluate the scope of the works and actual parameters of the access path. The sketch provided was inadequate and misleading and did not represent a detailed engineering drawing nor show the extent of turf and other works.

3. Petitioners state that the letter is against Council’s own policies, Environment Protection Agency legislation and coastal management policies and legislation.

4. Petitioners do not support the soft option (turfed path) or the overall Gold Coast Oceanway strategy providing green mode paths from The Spit to Point Danger, containing the Tomewin Street to Flat Rock Creek area.

5. Petitioners consider the sand dune area between the property boundaries and the surf, bordered by Tomewin Street and Flat Rock Creek as one of the last remaining areas of significance and consider the area as having a unique character with respect to other beachside suburbs.

6. Petitioners state that the area must be protected for its environmental significance to Currumbin, Qld and remain untouched by any development proposed by Council.

The following comments are made in response to the 2008 petitions:

1. The issue of pedestrian access along this public road reserve has been widely debated for over a decade. Council resolved to open the road reserve to public access in 2005 (ES05.1118.006). There has been considerable time for all stakeholders to consider the issue of pedestrian access along this road reserve.

2. Detailed engineering drawings will not be produced for these works that simply involve taking down fencing and installing turf upon public road reserve. It is considered that the works were adequately described in the letter dated 31 March 2008 (Attachment 11.2).

3. The proposal is considered to be in compliance with all relevant policy and law.

4. Petitioners’ opposition to green mode pathways near their homes is a valid concern that needs to be weighed up against the demand for investment to ensure a sustainable future for a growing city.

5. The beachfront area is significant and many people would appreciate an opportunity to enjoy its unique character as they move along the public road reserve.
6 The proposal will protect the environmental significance of the area. There are significant infestations of environmental weeds along the current road reserve that will be removed as part of these works. Improved access to these dunes will facilitate a higher standard of environmental care. Public access will encourage a higher level of shared community custodianship for environmental quality.

5.4 GOLD COAST OCEANWAY

The Gold Coast Oceanway is a network of pedestrian and cyclist pathways between Point Danger and the Gold Coast Seaway. Council has adopted standards for the Oceanway that encourage investment into the quality and capacity of alongshore corridors (ES05.0830.007). Investment into the Gold Coast Oceanway has encouraged more people to be healthy and active. Walking and cycling along the Gold Coast Oceanway reduces the demand for coastal roads and carparking decreasing the footprint that our growing community has on our coastal environments. Further information about the Gold Coast Oceanway is available from www.goldcoast.qld.gov.au/oceanway.

5.5 VIEW OF THE DIVISIONAL COUNCILLOR

The Divisional Councillor for Division 14, Councillor Chris Robbins has advised that she supports the opening of the public road reserve for pedestrian access between Tomewin Street and Kropp Park. Cr Robbins has indicated that a soft treatment be considered for the access way instead of a concrete pavement, and that she does not object to the removal of fencing to allow pedestrians to walk along the proposed access way. Councillor Robbins also requested that should Council resolve to construct the proposed turfed access way, the construction works are to commence a minimum of one (1) week after Council's resolution to allow sufficient time for the petitioners to be notified.

6 STATUTORY MATTERS

A key objective of the Queensland Coastal Management and Protection Act (1995) is to encourage investment to improve the quality of public access to the coast.

The proposed new pedestrian corridor is located on the landward side of the seawall. The Environmental Protection Agency has confirmed in their letter dated 10 April 2008, that there is no objection with proceeding with opening the public road reserve for public access (refer Attachment 11.4).

The proposed works are considered to be consistent with the Gold Coast City Council Planning Scheme, specifically:

- Ocean Front Lands Code (Part 3 Division 3 Chapter 11).
- Policy for the Management of Coastal Dunes (Planning Scheme Policy 15).
ITEM 11 (Continued)
TOMEWIN STREET TO FLAT ROCK ACCESS WAY
WF9/16/-{P1}

7 CORPORATE/OPERATIONAL PLAN

Strategic Priority 6 Community Health and Individual Well-being
6.2.1 Level of active and passive recreational pursuits in the community. The removal of fences along the public road reserve will encourage more people to enjoy walking along this section of the coastline.

Strategic Priority 8 City Transport Improvement
8.3.1 Implement the city’s foreshoreway strategy so as to improve the pedestrian network aimed at increasing the number of residents and tourists who walk for recreation and pleasure. The opening of this section of public road reserve will allow the public to move along the dunes from Toolona Street Tugun to Currumbin Creek.

Strategic Priority 12 Preserve and Enhance the Natural Environment
12.1.2 The city’s ecological footprint is minimised for current and future populations. Walking along the beachfront is a great way of minimising your contribution towards our city’s coastal footprint.

8 COUNCIL POLICIES

The Policy for the Management of Coastal Dune Areas (Policy 15) allows the passive use of hind dune areas for public access across public land. Council’s Foreshoreway Strategy (ES05.0830.007) encourages investment into the quality and capacity of foreshoreways.

9 DELEGATIONS

Not applicable.

10 BUDGET/FUNDING

The costs for the removal of sections of post and rail log fencing to permit pedestrian access is negligible. The proposed works include new dune fencing, turf and bollards. The estimated cost of these works is $30,000. Adequate funding for this work is available within the current year’s budget from Function F9300 (Beach Maintenance) project W997 (Flat Rock to Elephant Rock access way).

11 COORDINATION & CONSULTATION

Consultation has been undertaken between the Infrastructure Delivery Group and Engineering Assets and Planning branches of Engineering Services Directorate. Officers from these branches have discussed the proposal and petition with the divisional councillor, Councillor Chris Robbins.

Consultation has also been undertaken with:

- Transport Planning Branch of PE&T (Manager Transport Planning, Rod Grose); and
- Community Services (Manager Parks & Recreation, Ron Jacobs, and Parks Superintendent Ross Greenwood).

Project communication has been undertaken with the local community at Currumbin. A mail out notifying residents, providing information and contact details was completed on 31 March 2008 (refer Attachment 11.2). Project signage has been installed at the north and south limits of the proposed access way.
ITEM 11 (Continued)
TOMEWIN STREET TO FLAT ROCK ACCESS WAY
WF9/16/-{(P1)}

12 TIMING

If Council resolves to proceed with these works then the works will be completed over a three (3) week period. Construction Services have programmed resources to complete the works during May 2008, subject to a Council resolution to proceed.

13 STAKEHOLDER IMPACTS

Residents adjoining the beachfront public road reserve
At present there is no public access along the beachfront public road reserve. If the beachfront road reserve is opened to public access, adjacent residents are concerned that this will reduce the privacy and security of their homes.

Residents and Visitors. Many people will enjoy walking along the beachfront road reserve if it is opened for public access.

Obesity and our Environment Increased numbers of healthy and active people enjoying walking along the beachfront will reduce the average obesity of our community and lesson the average coastal footprint of visitors to coastal environments.

14 CONCLUSION

There is a public road reserve along the beachfront dunes between Tomewin Street and Kropp Park, Currumbin. There are fences across the public road reserve that prevent public access. Some people would like the road reserve opened for public access. Other people including nearby residents would prefer that the road reserve remain fenced off and closed to public access. Over the last decade, there has been a series of lobbying and petitions both in support and opposition to opening the public road reserve for pedestrian access.

In 2005, Council resolved to dismantle barriers to permit public access (ES05.1118.006). It should be noted that the report that supported ES05.1118.006 included a reference to turfing the area. Funding for the proposed access way work is available within the current budget. Residents near the beachfront were notified that the works would commence in March 2008.

In response to the notification of the commencement of works, a new petition with 700 signatures was submitted to Council. The works were put on hold to allow Council an opportunity to consider the new petition.

Officers have considered the matters raised in the new petition. It is considered that the matters raised have not identified any significant new issues in addition to those considered by Council in 2005 (ES05.1118.006).

It is recommended that Council confirm its 2005 decision (ES05.1118.006) to proceed with removing the barriers to permit public access along the beachfront public road reserve between Tomewin Street and Kropp Park, Currumbin. It is also recommended that the area be turfed to provide safe public access.
15 RECOMMENDATION

It is recommended that Council resolves as follows:

1 That Council has considered the issues raised by petitioners and confirms Council’s 2005 decision (ES05.1118.006) to proceed with removing the barriers to permit public access along the beachfront public road reserve between Tomewin Street and Kropp Park Currumbin.

2 Council approve the construction of the turfed access way and associated dune fencing, as discussed in this report, along the beachfront public road reserve between Tomewin Street and Kropp Park, Currumbin.

3 That Council advise petitioners and adjacent residents of the decision to proceed with the works.

4 That the construction of the turfed access way commence a minimum of 1 week after Council’s resolution on this report to allow the divisional Councillor time to send written notifications to petitioners regarding the commencement of the turfed access way works.

Authors: Peter Challenger Project Manager Infrastructure Delivery Group
Authorised by: Warren Day Director Engineering Services

COMMITTEE RECOMMENDATION PW08.0507.011
moved Cr Gates, seconded Cr Sarroff

1 That Council has considered the issues raised by petitioners and confirms Council’s 2005 decision (ES05.1118.006) to proceed with removing the barriers to permit public access along the beachfront public road reserve between Tomewin Street and Kropp Park Currumbin.

2 Council approve the construction of the turfed access way and associated dune fencing, as discussed in this report, along the beachfront public road reserve between Tomewin Street and Kropp Park, Currumbin.

3 That Council advise adjacent residents of the decision to proceed with the works.

4 That the construction of the turfed access way commence a minimum of 1 week after Council’s resolution on this report to allow the divisional Councillor time to send written notifications to adjacent residents regarding the commencement of the turfed access way works.

5 That where appropriate, native dunal vegetation that has been established between property boundaries and the proposed accessway be maintained where it does not conflict with the turfed walkway.
ITEM 11 (Continued)
TOMEWIN STREET TO FLAT ROCK ACCESS WAY
WF9/16/-{(P1)}

6 That where possible, coastal tea trees growing on the access way area be maintained if such is possible, without compromising public safety.

CARRIED

CHANGED AT COUNCIL 12 MAY 2008
MOTION moved Cr Robbins seconded Cr Pforr

That Committee Recommendation PW08.0507.011 be adopted with an amendment such that a part 7 and part 8 be included to read as follows:

7 That works not commence until officers have had the opportunity to answer the 15 questions in the petition of 21 residents tabled today.

8 That the soft landscaping not exceed 4m in width.

CARRIED
TO THE RESIDENT

Dear Sir/Madam,

PUBLIC ACCESSWAY ALONG FORESHORE – TOMEWIN ST TO FLAT ROCK CREEK

Following a petition regarding support for access along the beachfront between Currumbin Esplanade Boardwalk and Flat Rock Creek, Council resolved the following;

"That existing barriers be removed by Council to the extent necessary to permit public access along the western side of Pacific Parade, Currumbin." (Engineering Services Committee recommendation ES05.1116.005)

Council’s Foreshoreway Strategy (ES05.0630.007) encourages investment into the quality and capacity of foreshoreways. The key outcome of this strategy is to provide public access along the western side of the Pacific Parade foreshore.

Existing log barriers will be removed and turf installed. New dune fencing will control public access and protect dunal vegetation. The duration of these works is anticipated to be three weeks commencing early April 2008 (refer attached sketch).

For further information on these works, please contact Council’s Project Officer, Mr Ramon Palomar on 5581 1782.

Yours faithfully

Wayne Cooper
MANAGER INFRASTRUCTURE DELIVERY GROUP
ENGINEERING SERVICES DIRECTORATE
for the Chief Executive Officer
SAVE CURRUMBIN SAND DUNES
15 APRIL 2008

We, the undersigned strongly oppose the Gold Coast City Council's public access project at Tonedale St to Flat Rock Creek (western side of Pacific Parade Currumbin). Furthermore, we will not support Gold Coast City Council's designs, including but not limited to the Soft Option (beach path) or Grand Plan (concrete path) linking Main Beach to Point Danger in the Tonedale St to Flat Rock Creek area.

The sand dune area between the property boundaries on the western side of Pacific Parade and the surf, bordered by Tonedale St and Flat Rock Creek, is one of the last remaining, untouched, natural sand dunes on the Gold Coast. These sand dunes are considered by locals, residents, holiday makers and the Gold Coast City Council as having a unique character with respect to other beachside suburbs—it's where the bush, the vegetated littoral rainforest area to the west, meet the beach, and an area of vegetated coastal dune and parkland.

This sand dune area unique to Currumbin Forest is Tonedale St to Flat Rock must be protected for its environmental significance to Currumbin, Gold Coast and Queensland and remain untouched by any Gold Coast City Council proposed development.

<table>
<thead>
<tr>
<th>#</th>
<th>Full Name</th>
<th>Residential Address</th>
<th>Signature</th>
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<tbody>
<tr>
<td>1</td>
<td>Neil Aitchison</td>
<td>130 Bells St, Currumbin Waters</td>
<td>Aitchison</td>
</tr>
<tr>
<td>2</td>
<td>Adam Hulse</td>
<td>24 Patricia Court, Currumbin Waters</td>
<td>Hulse</td>
</tr>
<tr>
<td>3</td>
<td>Tim King</td>
<td>27 Turton St, Turton Beach</td>
<td>King</td>
</tr>
<tr>
<td>4</td>
<td>Janet Burchett</td>
<td>4 Lewis St, Eton</td>
<td>Burchett</td>
</tr>
<tr>
<td>5</td>
<td>Peta Green</td>
<td>11 Florence Ave, Parkwood</td>
<td>Green</td>
</tr>
<tr>
<td>6</td>
<td>L. Allan</td>
<td>376 Tweed Highway, Currumbin</td>
<td>L. Allan</td>
</tr>
<tr>
<td>7</td>
<td>James Allan</td>
<td>354 Tweed Highway, Currumbin</td>
<td>James Allan</td>
</tr>
<tr>
<td>8</td>
<td>Judy West</td>
<td>296 Tonedale Rd, Geranium Beach</td>
<td>Judy West</td>
</tr>
<tr>
<td>9</td>
<td>Tracie Bradley</td>
<td>6 Harbour Ave, Palm Beach</td>
<td>Tracie Bradley</td>
</tr>
<tr>
<td>10</td>
<td>N. G. Browning</td>
<td>80 Alexandra Ave</td>
<td>N. G. Browning</td>
</tr>
<tr>
<td>11</td>
<td>Nick Luehrs</td>
<td>18 Robert St, subsidiary</td>
<td>Nick Luehrs</td>
</tr>
<tr>
<td>12</td>
<td>Robert Luehrs</td>
<td>18 Robert St, subsidiary</td>
<td>Robert Luehrs</td>
</tr>
<tr>
<td>13</td>
<td>Ali Wood</td>
<td>100 Woodstock Rd, Nambour</td>
<td>Ali Wood</td>
</tr>
<tr>
<td>14</td>
<td>Linda Ford</td>
<td>34 Woodstock Rd, Nambour</td>
<td>Linda Ford</td>
</tr>
<tr>
<td>15</td>
<td>Garry Peto</td>
<td>31 Woodstock Rd, Nambour</td>
<td>Garry Peto</td>
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<tr>
<td>16</td>
<td>Ken Gatto</td>
<td>12 Tonedale St, subsidiary</td>
<td>Ken Gatto</td>
</tr>
<tr>
<td>17</td>
<td>Donald Water</td>
<td>10a Tonedale Rd, Farmleigh</td>
<td>Donald Water</td>
</tr>
<tr>
<td>18</td>
<td>Max Murphy</td>
<td>80/14 Tonedale St, subsidiary</td>
<td>Max Murphy</td>
</tr>
<tr>
<td>19</td>
<td>Barry Hintz</td>
<td>440 Tonedale Rd, subsidiary</td>
<td>Barry Hintz</td>
</tr>
<tr>
<td>20</td>
<td>Sue Graves</td>
<td>10 Tonedale Rd, subsidiary</td>
<td>Sue Graves</td>
</tr>
</tbody>
</table>
The sand dunes between Tomewin Street and Flat Rock Creek are unique on the Gold Coast. They provide a buffer between the sea and both public and private infrastructure and should be nurtured and protected and no hard or soft matter should be installed on these sand dunes.

Therefore I, *Gary Hinchliffe*, Chairman of the Public Works & Infrastructure Committee, strongly object to the Gold Coast City Council commencing work on the Public Accessway Along Foreshore – Tomewin St to Flat Rock Creek as advised in the Gold Coast City Council letter “To the Resident” dated 31 March 2008 and received by me on 3 April 2008.

I object to Gold Coast City Council removing existing fencing, which were required by Gold Coast City Council to protect the dunes, and to the installation of turf, as advised in the above letter, over existing dune vegetation.

I therefore request Councillor Chris Robbins to postpone the work due to commence in early April 2008 until 31 July 2008 allowing petitioners and residents a reasonable period of time of 3 months from the date of receipt of the letter to evaluate and take any action, including alternative proposals, to ensure the protection of the dunes whilst providing public with beach access.

It is also requested that Councillor Chris Robbins notify all petitioners objecting to the commencement of the works, in writing by Thursday 10 April 2008, that Council has agreed to the above request thereby providing both petitioners and residents with a reasonable time period in which to evaluate and take any action regarding the proposed works.

The grounds for my objection and request for immediate postponement of the proposed works are as follows:

1. The Engineering Services Committee Meeting, on which the above letter was based, was held more than 2 years ago on 19 November 2005 and residents were not notified until 3 April 2008. This is considered an unacceptable lapse of time and unreasonable in relation to the commencement of the works proposed as “early April 2008”.

2. The Gold Coast City Council letter “To the Resident” dated 31 March 2008 received on 3 April 2008 gave residents no time whatsoever between receipt of the letter and commencement of the works, advised as “early April 2008”, for residents to evaluate the proposal and take any action. This is considered insufficient time and extremely unreasonable.

The 2 week postponement of commencement of works to 19 April 2008 was only advised to 8 concerned residents at a meeting with Councillor Chris Robbins on 7 April 2008 and only allows 12 days to evaluate the proposed works and take any action. This is also considered insufficient time and extremely unreasonable.

3. The letter is misleading in that it quotes only part of the resolution passed at the Engineering Services Committee Meeting on 18 November 2005.

4. The letter is misleading in that it implies that the Engineering Services Committee Meeting on 18 November 2005 resolved to install turf when no such resolution was carried.
6. The letter does not advise the planned commencement or completion date of the works.

7. The letter does not advise what equipment and materials will be used to remove the forces currently protecting the dunes and install turf over the dune vegetation.

8. The letter is misleading in that it does not advise residents when the remainder of the Public Accessway Along Foreshore - Tomewin St to Flat Rock Creek will be carried out or does not provide any Engineer’s drawings and specification of proposed works.

9. The works advised in the letter are against Gold Coast City Council’s own policies and the Environment Protection Agency and Coastal Management policies and legislation.

10. The map is misleading in that the letter states that it is a “Public Accessway Along Foreshore - Tomewin St to Flat Rock Creek” whilst the map only shows the path going part of the way to Flat Rock Creek.

11. The map attached to the letter is inadequate in that it only provides lines on an out of date aerial photograph which does not provide residents with exactly what is proposed in the form of Engineer’s drawings to enable evaluation of the scope of the works.

   The map does not specify exactly where the turf path and fencing are to be positioned in relation to the beach, the sand dunes, the sand dune escarpment due to tidal surges as well as adjoining properties.

   The map also fails to show the heights or depths of the turf path in relation to existing sand dune levels.

   It also fails to show the widths of the turf path over the length of the turf path.

Signed: [Signature]

[Date]
10 April 2008

Chief Executive Officer
Gold Coast City Council
Infrastructure Delivery Group
PO Box 5042
GOLD COAST MC QLD 9729
Attention: Peter Challenger

Dear Mr. Challenger

Public Access Way - Tomewin Street to Flat Rock Creek, Currumbin

I refer to recent telephone conversations and e-mails between yourself, Ramon Polomar of the Gold Coast City Council and Ian Biggs of the Environmental Protection Agency (EPA) concerning Council’s proposed construction of the above grassed pathway.

The project drawing that was provided to EPA shows that the proposed pathway is intended to be constructed completely within the area (approx. 8 metres wide) between the line of the approved Gold Coast A-line and foreshore real property boundaries of the coastal properties.

The coastal management district (CMD) for this section of the coastline adjacent to the subject land is located along the line of the approved Gold Coast A-line for a seawall, and is detailed on Sheet 13.33 of the South-East Queensland Regional Coastal Management Plan. This means that the pathway will not be constructed within the CMD.

EPA has investigated the matter and you are advised that under the Integrated Planning Act 1997, the EPA has no role in the assessment of this project for a grassed pathway. This advice does not:

- Authorise environmental harm. Your attention is drawn to the provisions of the Environmental Protection Act 1994 and the general environmental duty of care not to pollute the environment or create a contaminated site when undertaking works; or
- Imply consent to any development application; or
• Affect functions the Agency may exercise as a concurrence agency.

The EPA is responsible for the administration of the Coastal Protection and Management Act 1995 (Coastal Act), which includes the preparation of State and regional coastal management plans. The State Coastal Management Plan – Queensland's Coastal Policy 2001 (SCMP) and the South-east Queensland Regional Coastal Management Plan 2006 (RCMP) provide a Statewide approach to coastal management within Queensland. The SCMP and the RCMP set out the principals and policies to be applied to coastal development.

Coastal sand dunes provide a buffer against sea erosion, wave overtopping and tidal inundation during storm events, and provide a source of sand to replenish the beach during periods of erosion. To effectively continue to provide this role, dunal areas need to be managed to ensure:

• sand volume and dune crest height are maintained;
• that the plant cover which stabilises the sand and rebuilds the dunes following erosion is retained;
• that any development is set back as far as is practical to minimise the risk of loss or damage from erosion, and the need for future property protection works is provided for;
• use of or practices on the land are sustainable; and
• coastal resources are protected.

Thus, the need for works in these areas on coastal dunes, as well as the extent and nature of any potential adverse impacts on coastal processes/resources and their values, need to be examined carefully. Your attention is drawn to the following policies of the RCMP:

Policy 2.2.2 Erosion prone areas
• Justification for operational works to be undertaken in the erosion prone area and/or on coastal dunes.
• Consider measures proposed to safeguard the stability of frontal dune areas against wind erosion.
• Impacts the works may have on increasing the risk of tidal inundation or wave overtopping.
• Impacts the works may have on coastal processes (e.g. longshore drift, dune building etc).
• Consider measures to protect associated or local development from sea erosion or coastal hazards if the works decrease the current level of protection provided by the dunes.
Policy 2.4.4 Stormwater management

- Details of proposed site drainage particularly with regard to any stormwater runoff across State coastal land or coastal dune areas.

Policy 2.8.1 Areas of state significance (natural resources)

- Details of potential impacts on areas of State significance (natural resources).

Policy 2.8.3 Biodiversity

- Details of potential impacts on ecosystems and habitats including the following in regional and local context including:
  - availability and quality of migratory and resident shorebird roosting and feeding habitats;
  - whether vegetation communities at the site are listed as ‘of concern’ or ‘endangered’ regional ecosystems in the Vegetation Management Regulations 2000; and
  - degradation or loss of native plant or animal populations including marine ecosystems.

Please note that other coastal plan policies may be relevant to the pathway project. Council must also ensure that:

- All appropriate measures are taken to prevent pollution as a result of silt runoff and oil and grease spills from machinery. Wastewater from cleaning equipment shall not be discharged directly or in-directly to any coastal dunes, watercourses or stormwater systems.

- No sand shall be permanently removed from the active beach system and any surplus clean sand excavated from the site is to be placed on the beach or dunes in the vicinity of the works.

- Any additional sand required for the works is to be obtained from outside the erosion prone area.

- Any areas disturbed by the works are to be stabilised against wind erosion and rainwater run-off erosion and revegetated with native ground cover species commonly found on adjacent areas.

It is a requirement of the Environmental Protection Act 1994 that if Council becomes aware that a Notifiable Activity (as defined under Schedule 2 of the Environmental Protection Act 1994) is being carried out on this land or that the land has been affected by a hazardous contaminant, they must, within thirty (30) days after becoming aware the activity is being carried out, give notice to the Environmental Protection Agency.
In relation to the project, Council may require views from following authorities/entities:-

- Environment Australia, if the works are triggered under the Environment Protection and Biodiversity Conservation Act 2000 (e.g. Ramsar sites), for views on any matters of national environmental significance.
- Department of Natural Resources and Mines, if the works involve native vegetation clearing.
- Consulting an archaeologist if the area is of cultural heritage significance. Aboriginal, archaeological or historic items, or sites may be identified, located or exposed during the course of this project. These items and sites are protected under provisions (s.33) of the Cultural Record (Landscapes Queensland and Queensland Estate) Act 1987 and penalties apply for unauthorised interference with them (s.56). The protection applies even if the items or sites are located on privately owned land. If any such item or site is found in the course of the project, work should cease immediately.

Please contact Ian Biggs on (07) 3225 1209 if you require any further information.

Yours sincerely

Janelle Bush
A/Team Leader
Environmental Services
Brisbane South -Gold Coast
Environmental Protection Agency
1 BASIS FOR CONFIDENTIALITY
Not applicable.

2 EXECUTIVE SUMMARY
Not applicable.

3 PURPOSE OF REPORT
Engineering Services has an ongoing role to maintain the aesthetic appearance of public areas within the boundaries of the Gold Coast City Council. This requires grass cutting to be undertaken in Zones N4 and N5 being predominantly parks, footpaths, medians and reserves at locations in Pacific Pines, Gaven, Helensvale, Oxenford, Upper Coomera, Wongawallan, and surrounding areas.

This report seeks approval to accept a tender for Contract No. LG314/254/08/086 to provide these services for a period of three years.

4 PREVIOUS RESOLUTIONS
Not applicable.

5 DISCUSSION
Engineering Services requires grass cutting services to be carried out to ensure grassed public areas are maintained in accordance with the desires and expectations of ratepayers and visitors to the City.

Grassed public areas are maintained to establish a safe, clean and aesthetically pleasing environment. Regular mowing improves grass thatch, reduces weed growth, and assists in soil moisture retention resulting in a safer and healthier grass surface.

Council approval is required to accept tenders for a contract funded by a recurrent budget extending beyond one financial year.

This contract is a ‘Schedule of Rates’ contract for three years. Payments will be made to the Contractor based on the rates tendered multiplied by the actual quantum of work undertaken. For the purposes of obtaining competitive tender offers and assessing these equitably, estimates were given of the volumes of work likely to be ordered over the three year period.

Tenders were invited by advertising in the Gold Coast Bulletin and Courier Mail on 1 March 2008.

The tender period closed on 9 April 2008.
ITEM 12 (Continued)

CONTRACT NO LG314/254/08/086 – GRASS CUTTING IN ZONES N4 AND N5 FOR THREE YEARS
LG314/254/08/086(P4)

The following tenders for Zone N4 were received:

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<th>Tenderer</th>
<th>Total Tendered Amount (excl. GST)</th>
<th>Total Corrected Amount (excl. GST)</th>
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<td>Skyline Landscape Services (Qld) Pty Ltd</td>
<td>$881,315.76</td>
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<tr>
<td>The Trustee for The Alain Reig Family Trust</td>
<td>$1,039,620.00</td>
<td>$1,039,620.00</td>
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<tr>
<td>(t/a About Turn Mowing)</td>
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<tr>
<td>The Trustee for P &amp; L Geary Trust</td>
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<td>$1,125,780.00</td>
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<td>Grounds &amp; Garden Unit Trust</td>
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<td>The Trustee for GF Property Maintenance Trust</td>
<td>$1,523,184.00</td>
<td>$1,523,184.00</td>
</tr>
<tr>
<td>(t/a GF Property Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A and WB Maintenance Services Pty Ltd</td>
<td>$1,996,560.00</td>
<td>$2,002,560.00</td>
</tr>
</tbody>
</table>

Council’s estimate of the tender amount was: $829,000.00

The following tenders for Zone N5 were received:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Total Tendered Amount (excl. GST)</th>
<th>Total Corrected Amount (excl. GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skyline Landscape Services (Qld) Pty Ltd</td>
<td>$788,916.96</td>
<td>$788,916.96</td>
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<tr>
<td>The Trustee for The Alain Reig Family Trust</td>
<td>$915,600.00</td>
<td>$915,600.00</td>
</tr>
<tr>
<td>(t/a About Turn Mowing)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Trustee for P &amp; L Geary Trust</td>
<td>$972,240.00</td>
<td>$973,560.00</td>
</tr>
<tr>
<td>Grounds &amp; Garden Unit Trust</td>
<td>$1,119,320.52</td>
<td>$1,119,306.43</td>
</tr>
<tr>
<td>The Trustee for GF Property Maintenance Trust</td>
<td>$1,330,548.00</td>
<td>$1,330,548.00</td>
</tr>
<tr>
<td>(t/a GF Property Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A and WB Maintenance Services Pty Ltd</td>
<td>$1,723,200.00</td>
<td>$1,723,200.00</td>
</tr>
</tbody>
</table>

Council’s estimate of the tender amount was: $724,000.00
ITEM 12 (Continued)

CONTRACT NO LG314/254/08/086 – GRASS CUTTING IN ZONES N4 AND N5 FOR THREE YEARS
LG314/254/08/086(P4)

The combined tenders for Zones N4 and N5 were:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Total Tendered Amount (excl. GST)</th>
<th>Total Corrected Amount (excl. GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skyline Landscape Services (Qld) Pty Ltd</td>
<td>$1,670,232.72</td>
<td>$1,670,232.72</td>
</tr>
<tr>
<td>The Trustee for The Alain Reig Family Trust</td>
<td>$1,955,220.00</td>
<td>$1,955,220.00</td>
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<tr>
<td>(t/a About Turn Mowing)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Trustee for P &amp; L Geary Trust</td>
<td>$2,123,580.00</td>
<td>$2,099,340.00</td>
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<tr>
<td>Grounds &amp; Garden Unit Trust</td>
<td>$2,351,092.80</td>
<td>$2,411,980.15</td>
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<tr>
<td>The Trustee for GF Property Maintenance Trust</td>
<td>$2,853,732.00</td>
<td>$2,853,732.00</td>
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<tr>
<td>(t/a GF Property Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A and WB Maintenance Services Pty Ltd</td>
<td>$3,719,760.00</td>
<td>$3,725,760.00</td>
</tr>
</tbody>
</table>

Council’s estimate of the combined tender amount was: $1,553,000.00

The tender process was considered to be sufficiently extensive to have attracted competitive interest from the market. The higher than expected rates are thought to be the result of rapidly escalating costs of fuel and labour.

Tenders were checked for arithmetic accuracy and completeness, and were corrected where necessary in accordance with the Conditions of Tendering.

All tenders were found to be substantially conforming with the requirements of Council’s tender documents.

Where necessary, tenderers were contacted by telephone or in writing to clarify or confirm aspects of their tenders.

The tenders were assessed in two stages, using the tender assessment criteria that formed part of the tender document, as follows.

- The first stage of the evaluation process considered the assessment of the mandatory non-scoring criteria in terms of the minimum requirements. This resulted in having all tenderers meeting the minimum requirements for further assessment.

  Specific non-scoring criteria for this tender were availability and suitability of staff and/or equipment and plant, safety, management and quality assurance systems, and proposed methodology/programming in providing the services required under this contract.

- The second stage of the evaluation process considered the assessment of the following specific scoring criteria: cost of project including tendered amount and relevant experience/past performance including external reference checks.
ITEM 12 (Continued)
CONTRACT NO LG314/254/08/086 – GRASS CUTTING IN ZONES N4 AND N5 FOR THREE YEARS
LG314/254/08/086(P4)

Assessments were undertaken by three officers of Council, and the result was reviewed independently by a fourth officer. The names of the evaluation assessment panel and the scoring matrix with assigned weightings are on file for reference.

The resultant aggregated scores were as follows:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Assessment Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skyline Landscape Services (Qld) Pty Ltd</td>
<td>90%</td>
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<tr>
<td>Grounds &amp; Garden Unit Trust</td>
<td>85%</td>
</tr>
<tr>
<td>The Trustee for P &amp; L Geary Trust</td>
<td>84%</td>
</tr>
<tr>
<td>The Trustee for The Alain Reig Family Trust (t/a About Turn Mowing)</td>
<td>83%</td>
</tr>
<tr>
<td>A and WB Maintenance Services Pty Ltd</td>
<td>80%</td>
</tr>
<tr>
<td>The Trustee for GF Property Maintenance Trust (t/a GF Property Maintenance)</td>
<td>80%</td>
</tr>
</tbody>
</table>

The highest scoring tenderer is considered capable of undertaking the work, and is acceptable. Skyline Landscape Services (Qld) Pty Ltd is based on the Gold Coast. The highest score reflects the tender most advantageous to Council, and the tenderer’s ability to execute the work.

Skyline Landscape Services (Qld) Pty Ltd currently undertakes grass cutting in Zones N3A, N6 and N7 with the Gold Coast City Council, and is well known to the maintenance staff.

The recommended tenderer has been contacted and has confirmed its ability to undertake the specified work in accordance with the requirements of the tender document for the tendered rates.

After 18 months, the current Contractor, Landscape Solutions, requested the Gold Coast City Council to terminate its contract. Landscape Solutions has been continuing to fulfil its contract responsibilities until a new Contractor can be appointed.

6 STATUTORY MATTERS

The tender process has been carried out in accordance with the Local Government Act 1993 including Section 481 which requires regard to the following principles:

- open and effective competition
- value for money
- enhancement of the capabilities of local business and industry
- environmental protection
- ethical behaviour and fair dealing.

These principles form part of the tender process and are reinforced within the tender assessment criteria as appropriate.
ITEM 12 (Continued)

CONTRACT NO LG314/254/08/086 – GRASS CUTTING IN ZONES N4 AND N5 FOR THREE YEARS
LG314/254/08/086(P4)

7 CORPORATE/OPERATIONAL PLAN

The project satisfies the following corporate strategies:

ECONOMY
9 City Assets
  The planned creation, management and appropriate funding of public assets that meet community expectations and defined levels of service at the lowest possible whole of life costs.

ECONOMY
11 City Image
  Create and maintain an accurate, positive and consistent image of the diversity of Gold Coast City.

8 COUNCIL POLICIES

The tender process has been carried out in accordance with the requirements of Council’s Purchasing Policy.

9 DELEGATIONS

Refer to “15 RECOMMENDATION”.

10 BUDGET/FUNDING

If the tender of Skyline Landscape Services (Qld) Pty Ltd were to be accepted for this contract, the total allocation required for this work might be summarised as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimate (excl. GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price</td>
<td>$1,670,232.72</td>
</tr>
</tbody>
</table>

**TOTAL CONTRACT COST**  $1,670,232.72

This is the GST exclusive amount, given that Council will be entitled to claim the GST.

The project estimated costs for each financial year over the contract period are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimate (excl. GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated cost for 2007-08 (0.75 months)</td>
<td>$34,796.52</td>
</tr>
<tr>
<td>Estimated cost for 2008-09 (12 months)</td>
<td>$556,744.24</td>
</tr>
<tr>
<td>Estimated cost for 2009-10 (12 months)</td>
<td>$556,744.24</td>
</tr>
<tr>
<td>Estimated cost for 2010-11 (11.25 months)</td>
<td>$521,947.72</td>
</tr>
</tbody>
</table>

**TOTAL CONTRACT COST:**  $1,670,232.72

Sufficient funds are budgeted under Function 4352 to provide these services for the 2007-08 financial year.
ITEM 12 (Continued)

CONTRACT NO LG314/254/08/086 – GRASS CUTTING IN ZONES N4 AND N5 FOR THREE YEARS
LG314/254/08/086(P4)

Applications for funds to meet the projected costs will be submitted for approval for each of the subsequent three financial years.

No total financial commitment will be entered into with the successful tenderer at this stage.

11 COORDINATION & CONSULTATION

The following Directorate/Branch/Officers have been consulted and concur with the content and recommendations as it relates to them:

- Acting Manager Maintenance Services – Peter Thompson
- Technical Office Maintenance Services – Paul McCarthy

The following Stakeholders have been consulted:

- Executive Coordinator Parks – Ross Greenwood
- Area Coordinator North Parks and Landscape Maintenance – Peter Gamble

12 TIMING

The anticipated contract start date is 9 June 2008.

13 STAKEHOLDER IMPACTS

No adverse impacts are anticipated with the undertaking of this work. Benefits include a clean and aesthetically pleasing environment.

14 CONCLUSION

The recommended tenderer is experienced in the type of work to be undertaken, and has a good track record with the Gold Coast City Council. The analysis of all tenders received indicates that the offer submitted by the highest ranked tenderer is the one most advantageous to Council, and should be recommended for acceptance.

15 RECOMMENDATION

It is recommended that Council resolves as follows:

1 That it accepts the Schedule of Rates tender submitted by Skyline Landscape Services (Qld) Pty Ltd for the tendered rates (excluding GST) without rise and fall in respect of Contract No. LG314/254/08/086 for Grass Cutting in Zones N4 & N5 Three Years, based on the officers’ recommendation that this is the one most advantageous to Council.

2 That it be noted that a three-year term for this service is considered to be more advantageous to Council than one for two years.

3 That the Chief Executive Officer be given the authority to approve minor variations to the contract.
ITEM 12 (Continued)
CONTRACT NO LG314/254/08/086 – GRASS CUTTING IN ZONES N4 AND N5 FOR THREE YEARS
LG314/254/08/086(P4)

4 That it be noted that the Superintendent for this contract will be Council’s Manager Contracts and Administration, Engineering Services. In the event that this position is unable to act as Superintendent, the Director Engineering Services will appoint another Superintendent.

5 That it be noted that the Contracts Administrator, Engineering Services will provide internal administrative support for this contract.

6 That it be noted that the contract will require funding over four financial years, and that similar budgets to that approved for the 2007-08 financial year will be submitted for approval in each of the financial years 2008-09 2009-10 and 2010-11. The total expenditure over the contract period is anticipated to be $1,670,232.72.

Author: Mike Judd
Authorized by: Warren Day
Coordinator Tenders and Specification Director Engineering Services
24 April 2008

COMMITTEE RECOMMENDATION PW08.0507.012
moved Cr Gates, seconded Cr Sarroff

1 That it accepts the Schedule of Rates tender submitted by Skyline Landscape Services (Qld) Pty Ltd for the tendered rates (excluding GST) without rise and fall in respect of Contract No. LG314/254/08/086 for Grass Cutting in Zones N4 & N5 Three Years, based on the officers’ recommendation that this is the one most advantageous to Council.

2 That it be noted that a three-year term for this service is considered to be more advantageous to Council than one for two years.

3 That the Chief Executive Officer be given the authority to approve minor variations to the contract.

4 That it be noted that the Superintendent for this contract will be Council’s Manager Contracts and Administration, Engineering Services. In the event that this position is unable to act as Superintendent, the Director Engineering Services will appoint another Superintendent.

5 That it be noted that the Contracts Administrator, Engineering Services will provide internal administrative support for this contract.

6 That it be noted that the contract will require funding over four financial years, and that similar budgets to that approved for the 2007-08 financial year will be submitted for approval in each of the financial years 2008-09 2009-10 and 2010-11. The total expenditure over the contract period is anticipated to be $1,670,232.72.

CARRIED
ITEM 13  FLEET & PLANT SERVICES
REPORT ON MOTOR VEHICLE TENDERS/QUOTATIONS - APRIL 2008
PS204/372/- (P3)
Refer 2 page attachment

1 BASIS FOR CONFIDENTIALITY
Not applicable.

2 EXECUTIVE SUMMARY
Not applicable.

3 PURPOSE OF REPORT
To advise Council of the motor vehicle tenders/quotations accepted during the month of April 2008.

4 PREVIOUS RESOLUTIONS
Not applicable.

5 DISCUSSION
Tenders/quotations were assessed on the basis of the lowest conforming tenders/quotations and adjusting the tenders/quotations using relative resale values together with applying Council's Local Opportunity Policy. All prices quoted are GST exclusive.

The lowest adjusted net balance was accepted, except where noted.

6 STATUTORY MATTERS
Not applicable.

7 CORPORATE/OPERATIONAL PLAN
Organisational outcome 16.1.2 – Internal services that reflect ‘Best Value,’ that is, they are provided cost-effectively and competitively.

8 COUNCIL POLICIES
Not applicable.

9 DELEGATIONS
Not applicable.

10 BUDGET/FUNDING
ITEM 13 (Continued)
REPORT ON MOTOR VEHICLE TENDERS/QUOTATIONS - APRIL 2008
PS204/372/-(P3)

11 COORDINATION & CONSULTATION

Not applicable.

12 TIMING

Not applicable.

13 STAKEHOLDER IMPACTS

Not applicable.

14 CONCLUSION

Not applicable.

15 RECOMMENDATION

It is recommended that Council resolves as follows:

That the report on motor vehicles for the month of April 2008 be received and noted.

Author: Barry Mulquin
Fleet Acquisition Coordinator
30 April 2008

Authorised by: Warren Day
Director Engineering Services

COMMITTEE RECOMMENDATION PW08.0507.013
moved Cr Sarroff, seconded Cr Shepherd

That the report on motor vehicles for the month of April 2008 be received and noted.

CARRIED
## TENDERS/QUOTATIONS ACCEPTED

<table>
<thead>
<tr>
<th>Tender</th>
<th>Company</th>
<th>Plant</th>
<th>Purchased</th>
<th>Gross</th>
<th>Trade</th>
<th>Net</th>
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<td>QTE 57</td>
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<td>Viva #</td>
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</table>
There being no further business the meeting closed at 9.55am.