

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 14 November 2019

Commenced at 4:08PM

Members Present:

Cr Tom Gilmore (Chair)
Cr Angela Toppin
Steven Van Ballegooyen
Fay Allen
Melanie Wicks
Anne Clarke
Cathy Retter
Peter Thompson
Chris Lea (MSC)
Sam Wakeford (MSC)
Glenda Kirk (MSC)

1. WELCOME

The Chairperson opened the meeting at 4:08pm.

APOLOGIES

Peter Franks (MSC)
Jennifer McCarthy (MSC)
Richard Berman-Hardman

2. MINUTES OF THE PREVIOUS MEETING

Moved: Cr Angela Toppin

Seconded: Cathy Retter

That the minutes of 25 July 2019 meeting be adopted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. RATIFICATION OF FLYING MINUTE

Moved: Cathy Retter

Seconded: Cr Angela Toppin

That the proposed resolution awarding the Barron Falls Walking Trail tender passed by members via a Flying Minute be included for ratification; a copy of the Flying Minutes is attached to these minutes.

5. FINANCIALS

Moved: Fay Allen

Seconded: Peter Thompson

That the financial statement submitted at the meeting be accepted as true and correct.

Carried

6. PROJECT UPDATES

a) **Wayfinding Signage**

Moved: Cr Angela Toppin

Seconded: Peter Thompson

That consultation be undertaken with the Rotary Club on the ownership of the Rotary tree sculpture sign and what they feel of it in terms of its future.

Carried

Moved: Peter Thompson

Seconded: Melanie Wicks

That Hans Pehl signage be relocated and repurposed to accommodate wayfinding signage.

Carried

Moved: Cathy Retter

Seconded: Cr Angela Toppin

That the committee resolves to adopt the Wayfinding signage design and proposed locations.

Carried

b) Barron Falls Walking Trail

Prestart meeting held with contractor, engaged cultural heritage monitors.

c) Jum Rum and Jungle Walk Rehabilitation

Preparing request for quotation to undertake repairs to Jum Rum and Jungle Walk.

d) Therwine Street Works

Minor works being completed. To tidy up and close out.

7. EXTENSION OF AGREEMENT

Council to bring forward financial estimates for funding need going forward to seek continuation of agreement. ~~Distribute a week prior and establish sub-committee.~~

Moved: Cathy Retter

Seconded: Melanie Wicks

~~Resolved that the committee meet on Thursday, 12 December 2019 to discuss future agreement.~~

Carried

8. GENERAL BUSINESS

Nil

9. NEXT MEETING

~~12 December 2019 at 3:30PM. To be advised~~

10. CLOSURE

There being no further business, the Chairman closed the meeting at 5:12PM.

**FLYING MINUTE - BARRON FALLS WALKING TRAIL
KURANDA INFRASTRUCTURE ADVISORY COMMITTEE**

18 - 21 October 2019

Members:

Cr Tom Gilmore
Cr Angela Toppin
Fay Allen
Anne Clarke
Melanie Wicks
Steven ValBallegooyen
Cathy Retter
Peter Thompson
Craig Crawford
Richard Berman-Hardman

1. Barron Falls Walking Trail - Flying Minute

Given the timing of the Council meeting occurring before KIAC members are next meeting (noting that the meeting set for 17 October 2019 was postponed due to availability), it is preferable to have a formal recommendation from the advisory committee prior to the tabling of the council report on Wednesday 23 October. Any delays will impact the project plan which is due to commence on 4 November.

The recommended option will result in a required budget of \$2,600,000, which represents a \$500,000 increase to existing approved budget to be funded from KIAC reserves. The scope and cost break down for the recommended is:

Scope:

Construct Main Trail sections, as detailed in the attached ID Plan, which will result in a walking trail connecting the Jum Rum / Jungle Paths to the Barron Falls Lookout carpark.

Do not construct the Loop Trail (separable portion 2, additional \$225k)

Budget Breakdown:

\$2,003,625 – Walking Trail Contract

\$ 235,890 – Supply of Bridges

\$ 360,000 – Contract / Project Management Costs

Total Value of Works: \$2,599,515

The makeup of the Contract / Project Management Costs are;

Contract / Project Management Costs:

\$100,000 – Preconstruction Costs

\$ 35,000 – Contract Management Costs

\$ 25,000 – Engineering Consultancies

\$200,000 – Latent Conditions & Contingencies

Supporting Information for tender selection

Dawsons Engineering (N.Q.) Pty Ltd

Dawsons Engineering (N.Q.) Pty Ltd provided a materially compliant submission which addressed the key components of the response schedules. The tenderer demonstrated significant experience in commercial projects and some experience with trail constructions and engagement with local & indigenous groups. Dawsons was assessed as having the technical and resource capacity to complete the works. The timeline provided for delivery of the works (November 2020) exceeded the delivery timeline required for the project, coupled with being the highest priced submission received, which significantly exceeded the available budget for the project.

Absolut Constructions

DCG Company Pty Ltd trading as Absolut Constructions provided a materially compliant submission which addressed the key components of the response schedules. A relatively new business, senior staff have experience in delivering complex commercial projects under previous employment, however no specific trail construction experience was identified within the submission. The submission provided for delivery by May 2020, which achieves the targeted completion date of the project. Clarification of tendered values was required to correctly report on the value of schedules providing the separable portion components of the submission. The tendered price is competitive and considered representative of the project.

Neater Construction (Q) Pty Ltd

Neater Construction (Q) Pty Ltd provided a materially compliant submission which addressed the key components of the response schedules. The tenderer demonstrated significant experience in commercial projects, however no experience with trail construction was identified within the submission. Responses addressing methodology and how to manage potential issues was provided and indicated consideration of the various constraints. The submission did recognise, via policy statements, engagement with local & indigenous groups and the tenderer advised that if engaged, opportunities for employment will be created. A program detailing completion timelines was not provided with the submission, however in post-tender clarifications the tenderer advised that delivery within the project requirements was achievable and that a program would be provided prior to engagement. The submission provided the lowest tendered cost for delivering the works, however exclusions relating to bridge installation components will result in increased costs to the project which were not represented in the tendered amounts.

World Trails Pty Ltd

World Trails Pty Ltd provided a materially compliant submission which fully addressed the key components of the response schedules. The tenderer demonstrated significant experience in delivering trail constructions and engaging with local and indigenous groups. The submission provided the greatest understanding of the project requirements. World Trails Pty Ltd was engaged by Council during the planning and scoping phase to assist in the development of the trail alignment and technical specifications so the tenderer a detailed understanding of Council's requirements for the project. The submission provided for delivery by May 2020 (and included some allowance for the impacts of the wet season), which achieves the targeted completion date of the project. The submission provided the second lowest tendered cost for delivering the works.

Proposed resolution:

- 1. Award tender for separable portion 1, to World Trails Pty Ltd for \$ \$2,007,624.29 (exclusive GST).**
- 2. Fund the shortfall from the Kuranda Infrastructure Program reserves**

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|------------------------|--------------|
| Cr Tom Gilmore | Endorsed |
| Cr Angela Toppin | Endorsed |
| Cathy Retter | Endorsed |
| Fay Allen | Endorsed |
| Peter Thompson | Endorsed |
| Melanie Wicks | Endorsed |
| Richard Berman-Hardman | Not Endorsed |
| Steven VanBallegooyen | No Response |
| Anne Clarke | No Response |
| Craig Crawford | No Response |

2. NEXT MEETING

Proposed resolution passed by members via a flying minute is to be included for ratification on the next KIAC agenda for meeting scheduled 14 November 2019