



Date: Tuesday, 28 June 2022
Time: 9.00am
Location: Council Chambers
Administration Office
10 Furneaux Street, Cooktown

AGENDA AND BUSINESS PAPERS

Late Reports

Ordinary Council Meeting

28 June 2022

Linda Cardew
Chief Executive Officer

Order Of Business

16 Organisational Business Services - Reports..... 3
16.7 RFT T02821 - Coen Airport Reseal Works 3

16 ORGANISATIONAL BUSINESS SERVICES - REPORTS

16.7 RFT T02821 - COEN AIRPORT RESEAL WORKS

File Number: D22/14276
Author: Procurement Coordinator
Authoriser: Lucy Deemal, Chief Financial Officer
Attachments: Nil

PRECIS

This report seeks Council's delegation to the Chief Executive Officer to approve the payment of the Department of Transport and Main Roads (TMR) invoice.

BACKGROUND/HISTORY

In October 2021 following receipt of correspondence from TMR, Council accepted TMR's 50% contribution to undertake the necessary works for the resealing of the runway with bituminous spray seal of the Coen Airport runway and that Council's 50% contribution to the project would be in the amount, not to exceed \$371,000 (excluding GST) which was the approved funding approved by Remote Airstrip Upgrade Program (RAUP) Round 8, as further detailed below:

- Total cost of works - \$735,220.97 (which includes):
 - \$19,478.77 for Council costs
 - \$715,742.20 for RoadTek cost
- 50% contribution to be received from RAUP - \$367,610.49
- Amount payable to TMR - \$348,131.72, i.e., \$367,610.49 (RAUP contribution) minus \$19,478.77 (Council costs)

Works were completed by RoadTek in November 2021, and now an invoice has been received from TMR in the amount of \$348,131.72, which requires approval for payment.

LINK TO CORPORATE PLAN

Key Strategy Priority – Governance – Accountable, responsible and appropriate governance and management, reflected in responsible long-term financial sustainability and clear strategic direction built around core local government business and affordable levels of service.

Strategy 4: Work management systems and procedures are reviewed and adjusted to support improved organisational service provision, compliance and efficiency.

Objective 4f: Council activities comply with applicable legislation through well maintained policies, procedures and information systems that guide and facilitate good decision making.

CONSULTATION

The Director Organisational Business Services was consulted in this regard.

LEGAL IMPLICATIONS (STATUTORY, BASIS, LEGAL RISKS)

Section 257 of the *Local Government Act 2009 (QLD)*, permits Council to delegate authority to execute contracts, approve payments, negotiate and finalise minor administrative or financial amendments and approve and variation, as required.

POLICY IMPLICATIONS

This procurement activity complies with Council's Procurement Policy

FINANCIAL AND RESOURCE IMPLICATIONS (BUDGETARY)

Funding approved by Remote Airstrip Upgrade Program (RAUP) Round 8

RECOMMENDATION

That Council delegate authority to the Chief Executive Officer, under section 257 of the *Local Government Act 2009 (QLD)*, the ability to approve payment of Council's 50% contribution to the resealing of the Coen Airstrip.