



Special Meeting of Council

MINUTES

Tuesday 4 April 2017

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





SPECIAL MEETING OF COUNCIL

Tuesday 4 April 2017
Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.00am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen (via teleconference)

Cr Bob Hall

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Nil.

4 BUILDING OUR REGIONS

4.1 (04/17) – Building Our Regions

Earlier this year, Council received advice that the Expression of Interest submitted for the Eromanga Natural History Museum – Stage 2 Primary was successful in proceeding to the full application stage under the State Government Building Our Regions funding program.

Applications under the program close on Friday 07 April 2017. Evidence of confirmed funding commitments, by way of Council resolution, must be submitted with the application. This should detail what funding will be provided and identify any conditions attached to the funding.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in the following item (*as defined in section 172 of the Local Government Act 2009*), due to his position as Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with this Material Personal Interest by leaving the meeting room, taking no part in the debate or discussion on the matter.

ATTENDANCE

Cr Mackenzie left the meeting at 10.01am.

CHAIRING OF MEETING

Cr Hewson assumed the Chair at 10.01am.

Resolution No: (01-04S-17)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council:

- *Supports and submits an application for the Eromanga Natural History Museum – Stage 2 Primary project under the State Government “Building our Regions” program;*
- *Commits \$3.6 Million as a Council contribution to the project, subject to successfully securing \$3.0 Million funding for the project under the Federal Government’s Building Better Regions Fund and the Queensland Government Building Our Regions fund application being successful;*
- *Agrees to make an in-kind contribution towards the project to an estimated value of \$285,000; and*
- *Is committed to the management and costs associated with the ongoing operation and maintenance of the project.*

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 10.15am and resumed the position of Chair.

CONFIDENTIAL

Resolution No: (02-04S-17)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 10.16am to discuss the following matters:

- T07 16-17 John Waugh Park Upgrade; and
- RFP T16 G 15-16 Adavale Charleville Road

5/0

Resolution No: (03-04S-17)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council moves out of Closed Session and resumes the Ordinary Meeting at 10.47am.

5/0

5 TENDER T07 16-17 JOHN WAUGH PARK UPGRADE

5.1 (04/17) – Tender T07 16-17 John Waugh Park Upgrade

A tender for the construction of a new all-sports facility and grandstand/shade structure was advertised on Thursday 23 February 2017 by way of an advertisement in the Western Times, Public Notices, Council's website and Council's Facebook site.

A copy of the tender advertisement was forwarded to all relevant contractors on Council's pre-qualified supplier panel.

Tenders closed at 2:00pm on Friday 24 March 2017. At the close of the tender period two tenders were received.

Resolution No: (04-04S-17)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council award John Waugh Park Upgrade Tender T07 16-17 to Rosecove P/L for the amount of \$517,336.00 excluding GST.

5/0

6 RFP T16 G 15-16 ADAVALE CHARLEVILLE ROAD

6.1 (04/17) – Request for Pricing T16 G 1516 Adavale Charleville Road

A Request for Pricing (RFP) has been issued for Natural Disaster Relief and Recovery Arrangement (NDRRA) works on Adavale Charleville Road. Council will fund some gravel re-sheeting works in the first 7kms in line with the budget.

Pricing closed at 2:00pm on Thursday 16 March 2017. Submissions were received from three local contractors by the closing time. One late tender was received.

Resolution No: (05-04S-17)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council confirm the award of RFP T16 G 15-16 to SC & KG Bowen for the amount of:

- NDRRA restoration works \$388,549.37 inclusive of GST; and
- Provisional item Council re-sheeting works \$38,500/km inclusive of GST.

5/0

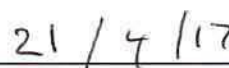
There being no further business the Mayor declared the meeting closed at 10.48am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on Tuesday, 4 April 2017.

Submitted to the Ordinary Meeting of Council held on the Friday, 21 April 2017.



Cr Stuart Mackenzie



Date

Mayor of Quilpie Shire Council