

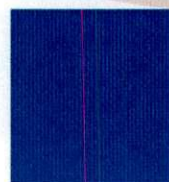


Special Meeting of Council

MINUTES

Tuesday 28 August 2018

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





SPECIAL MEETING OF COUNCIL

Tuesday 28 August 2018

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Deputy Mayor declared the meeting open at 7.34am.

2 PRESENT

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Cr Stuart Mackenzie.

Resolution No: (01S-08-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That the apology received from Cr Stuart Mackenzie be received and he be granted leave of absence from the meeting.

4/0

DECLARATIONS OF INTEREST

Division 5A of the Local Government Act 2009 (the Act) requires Councillors to declare a Material Personal Interest or a Conflict of Interest should either apply regarding a matter that is before a Council

meeting (refer Sections 175C and 175E of the Act). The Declaration should be made at the commencement of the meeting and prior to the matter being considered and voted upon by Council.

No Declarations of Interest by those in attendance were made. It was noted that Cr Stuart Mackenzie did not attend the meeting.

4 CONFIDENTIAL

Resolution No: (02S-08-18)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 7.35am to discuss the following matters:

- *Contracts proposed to be made by Council.*

4/0

Resolution No: (03S-08-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council moves out of closed session and resumes the Ordinary Meeting at 8.09am.

4/0

4.1 (08/18) – Tender T04 1819 ENHM Stage 2A – Lead Consultancy

A tender for the design finalization of Stage 2A of the Eromanga Natural History Museum was advertised in the Western Times (Charleville). It was also advertised by way of local Public Notices, Council's website and Council's Facebook site.

A copy of the tender advertisement together with tender documents was also forwarded to all respondents to the recent Expression of Interest. Tenders closed at 2:00pm on Friday 17 August 2018.

At the close of the tender period thirteen submissions were received.

Resolution No: (04S-08-18)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That Council accept the tender under T04 1819, Eromanga Natural History Museum Stage 2A Lead Consultancy, from Architectus for the amount of \$390,318 inclusive of GST plus quantity survey costs of \$11,000 inclusive of GST.

3/1

There being no further business the Deputy Mayor declared the meeting closed at 8.09am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Tuesday, 28 August 2018.

Submitted to the Ordinary Meeting of Council held on the Friday, 21 September 2018.



Cr Jenny Hewson



Date

Deputy Mayor of Quilpie Shire Council