



Special Meeting of Council

MINUTES

Tuesday 5 November 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





SPECIAL MEETING OF COUNCIL

Tuesday 5 November 2019
Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 08:01am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bob Hall

Cr Bruce Paulsen

Mr Dave Burges (Chief Executive Officer)

In attendance: Mr Peter See (Director Engineering Services)

Mr Cameron Mocke (Proterra Group)

Resolution No: (01S-11-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council confirm their approval for Cr Roger Volz to attend the meeting via teleconference.

4/0

ATTENDANCE

Cr Roger Volz attended the meeting at 8:03am.

3 APOLOGIES

Nil.

4 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.

CONFLICT OF INTEREST DECLARED

Cr Bob Hall declared he may have a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in relation to item 5.1 (RFT04 1920 Flood Restoration Works 2019).

The nature of the potential conflict of interest is that one of the tenderers is listed on his Related Parties Disclosure Form, details of which are:

- The related party is SC & KG Bowen;
- The nature of the relationship is distant blood relation;
- The nature of the other party is a tenderer.

Councillor Hall advised he has infrequent contact with the party and advised that he believes he can make a decision in the public interest. On this basis Cr Hall proposed to stay in the meeting while the matter is debated and voted on.

CONFLICT OF INTEREST DECLARED

Cr Jenny Hewson declared she may have a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in relation to item 5.1 (RFT04 1920 Flood Restoration Works 2019).

The nature of the potential conflict of interest is that one of the tenderers is listed on her Related Parties Disclosure Form, details of which are:

- The related party is SC & KG Bowen;
- The nature of the relationship is distant blood relation;
- The nature of the other party is a tenderer.

Councillor Hewson advised she has infrequent contact with the party and advised that she believes she can make a decision in the public interest. On this basis Cr Hewson proposed to stay in the meeting while the matter is debated and voted on.

ATTENDANCE

Cr Bob Hall and Cr Jenny Hewson left the meeting at 8:08am.

Resolution No: (025-11-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Cr Hall and Cr Hewson have a perceived conflict of interest in the matter and, notwithstanding the conflict, Cr Hall and Cr Hewson may participate in the matter, discuss and vote upon it.

3/0

ATTENDANCE

Cr Bob Hall and Cr Jenny Hewson returned to the meeting at 8:11am.

5 SPECIAL MEETING REPORTS

5.1 (11/19) – RFT04 1920 Flood Restoration Works 2019

Tenders have been called for the delivery of the 2019 flood restoration works. Submissions have been sought under T06 1718 Panel of Prequalified Suppliers – Contractors. The purpose of this report is to allow Council to review the tender results and award the works.

Resolution No: (025-10-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council awards works under RFT04 1920 Flood Restoration Works 2019 as follows:

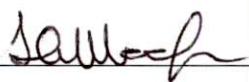
- *Package A to Tolbra Earthmoving and Haulage for the value of \$388,912.53 excluding GST; and*
- *Package B to SC & KG Bowen for the value of \$691,696.67 excluding GST; and*
- *Package C to SL & SA Travers for the value of \$641,876.30 excluding GST; and*
- *Package D to Adavale Plant Hire for the value of \$218,189.30 excluding GST*

5/0

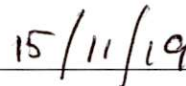
There being no further business the Mayor declared the meeting closed at 8.46am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Tuesday, 5 November 2019.

Submitted to the Ordinary Meeting of Council held on the Friday, 15 November 2019.



Cr Stuart Mackenzie



Date

Mayor of Quilpie Shire Council