



Special Meeting of Council

MINUTES

Wednesday 30 October 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





SPECIAL MEETING OF COUNCIL

Wednesday 30 October 2019
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MINUTES

1 OPENING OF MEETING

The Deputy Mayor declared the meeting open at 7.18am.

2 PRESENT

Cr Jenny Hewson (Deputy Mayor)

Cr Bob Hall

Cr Roger Volz

Cr Bruce Paulsen

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

Resolution No: (01S-10-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That Council confirm their approval for Cr Stuart Mackenzie to attend the meeting via teleconference.

4/0

ATTENDANCE

Cr Stuart Mackenzie attended the meeting at 7.19 am and assumed the position of Chair.

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.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in items 5.3 and 5.4 below (Tender T17 18-19 – Eromanga Natural History Museum Stage 2A and RFQ26 19-20 – Eromanga Natural History Museum Stage 2A (Project Management)) as follows:

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matters are discussed and voted on.

5 SPECIAL MEETING REPORTS

5.1 (10/19) – Adoption of Annual Report

In accordance with sections 182(1) and (2) of the *Local Government Regulation 2012*, a local government must prepare an annual report for each year and the annual report must be adopted within one month after the day the Auditor-General gives the Auditor-General's audit report about the local government's financial statements for the financial year to the local government.

The audit for the 2018-2019 financial year has been completed and an audit opinion provided. The statements for Council were certified without qualification by the Auditor General.

Resolution No: (02S-10-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council adopt the 2018-2019 Annual Report as presented.

5/0

ATTENDANCE

Council's Director of Engineering Services, Mr Peter See, attended the meeting at 7.24am.

5.2 (10/19) Eromanga Tennis Court Rehabilitation

The Eromanga Tennis Court existing asphalt court has deteriorated to a condition that requires it to be removed and replaced. The budget for this project is \$120,000. Council has made a provision of \$120,000 in the 2019/20 budget for these works. The project is funded under the W4Q3 program allocation.

A request for quote was submitted via Vendor panel to various specialists in the industry of sporting facilities, Council has received submissions from contractors interested in the project

Resolution No: (03S-10-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council accept the quotation from PRO ONE Soft fall for a total cost of \$116,246.00 including GST.

5/0

ATTENDANCE

Mr See left the meeting at 7.30am.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following two matters as follows:

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

In accordance with legislative requirements Cr Mackenzie left the meeting while the matter was discussed and voted on.

ATTENDANCE

Cr Stuart Mackenzie retired from the meeting at 7.30am and Cr Jenny Hewson assumed the position of Chair.

5.3 (10/19) – Tender T17 1819 Eromanga Natural History Museum Stage 2A

Tenders have been called for the construction of Stage 2A of the Eromanga Natural History Museum (ENHM) in accordance with Council's capital works program.

Tenders for the modified design were re-called from all original tenderers on Monday 02 September 2019.

Tenders closed on Friday 27 September 2019.

Six tenders were received by the closing time.

Resolution No: (04S-10-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council accept the tender from Rosecove Pty Ltd for a price of \$4,412,100.00 including GST for Tender T17 18-19 Eromanga Natural History Museum Stage 2A.

4/0

ADJOURNMENT

The meeting adjourned at 8.55am and resumed at 3.25pm in the absence of Cr Bruce Paulsen.

Resolution No: (05S-10-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council confirm their approval for Cr Bruce Paulsen to attend the meeting via teleconference.

3/0

ATTENDANCE

Cr Bruce Paulsen attended the meeting at 3.26pm.

5.4 (10/19) – RFQ26 1920 Eromanga Natural History Museum Stage 2A – Project Management

Quotations have been called for the project management of Stage 2A of the Eromanga Natural History Museum (ENHM). Tenders for the modified design were re-called from all original tenderers on Monday 02 September 2019.

Tenders closed on Friday 27 September 2019 and the matter is under the consideration of Council in a separate report.

Quotations for the project management of the works have also been called. At the close of the quotation period two (2) submissions were received.

Resolution No: (06S-10-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That Council accepts the submission from Hartecs Group (Project Management) for RFQ26 19-20 Eromanga Natural History Museum Stage 2A Project Management.

4/0

There being no further business the Deputy Mayor declared the meeting closed at 5.09pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Wednesday, 30 October 2019.

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


Cr Jenny Hewson

Deputy Mayor of Quilpie Shire Council

15/11/19

Date