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# Special Meeting of Council

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## MINUTES

Thursday 25 August 2022

Quilpie Shire Council Boardroom  
50 Broлга Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE  
ON THURSDAY, 25 AUGUST 2022 AT 8.00AM**

## **1 OPENING OF MEETING**

The Mayor declared the meeting open at 8.23am

## **2 ATTENDANCE**

Cr Stuart Mackenzie (Mayor), Cr Jenny Hewson (Deputy Mayor) via Zoom, Cr Lyn Barnes, Cr Bruce Paulsen, Cr Roger Volz

**In Attendance:** Mr Justin Hancock (Chief Executive Officer), Ms Sharon Frank (Acting Director Corporate and Community Services), Mr Peter See (Director Engineering Services), Ms Lorraine Mathieson (Secretariat)

## **3 APOLOGIES**

Nil

## **4 DECLARATIONS OF INTEREST**

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the next Council meeting.

Cr Paulsen declared a prescribed interest in Items 5.1 and 5.2.

## **5 ENGINEERING SERVICES**

Cr Bruce Paulsen declared he has a prescribed conflict of interest (as defined by sections 150EG, 150EH and 150EI of the *Local Government Act 2009*) in matters regarding the Quilpie Golf Club.

Cr Bruce Paulsen is President of the Quilpie Golf Club . The Quilpie Golf Club stands to gain a financial benefit depending on the outcome of the matter as APV Contracting Pty LTd is a sponsor of the Quilpie Golf Club.

Cr Bruce Paulsen advised that in accordance with legislative requirements he will leave the meeting while items 5.1 and 5.2 are discussed.

At 8:26 am, Cr Bruce Paulsen left the meeting.

### **5.1 RFQ 02 22-23 FLOOD RESTORATION WORKS PACKAGE A - KEEROONGOOLOO, REGLEIGH AND SPRINGFIELD ROADS.**

**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQ 02 22-23 Flood Restoration Works Package A for the Restoration of Essential Public Asset Work on Keeroongooloo, Regleigh and Springfield Roads.

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**RESOLUTION NO: (QSC139-08-22)**

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

## 1. That Council:

- a. Subject to funding approval and finalisation, award RFQ 02 22-23 Flood Restoration Works Package A to APV Contracting Pty Ltd for an amount of \$750,271.91 excluding GST; and
- b. Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

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**5.2 RFQ 03 22-23 FLOOD RESTORATION WORKS PACKAGE B- PINKENETTA AND GIBEROO ROADS****EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQ 03 22-23 Flood Restoration Works Package B for the Restoration of Essential Public Asset Work on Pinkenetta and Giberoo Roads.

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**RESOLUTION NO: (QSC140-08-22)**

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

## 1. That Council:

- (a) Subject to funding approval and finalisation, award RFQ 02 22-23 Flood Restoration Works Package B to APV Contracting Pty Ltd for an amount of \$345,807.47 excluding GST; and
- (b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

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At 8:33 am, Cr Bruce Paulsen returned to the meeting.

**5.3 RFQ 05 22-23 VARIOUS BITUMEN SEALING WORKS**

**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to Award RFQ 2223 Various Sealing works.

**RESOLUTION NO: (QSC141-08-22)**

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

- (a) That Council award RFQ 05 22-23 Various Bitumen Sealing works to Austek Asphalt Services Pty Ltd for an amount of \$551,330.95 excluding GST; and
- (b) Delegate power to the Chief Executive Office, pursuant to Section 257 of the Local Government Act 2009 to negotiate, finalise and contract including without limitation any options and/or variations as per Council's procurement policy.

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**6 FINANCE****6.1 INTEREST DEBT WRITE-OFF RATES AND CHARGES****EXECUTIVE SUMMARY**

This report is to consider the write off interest debts that have accrued on rates assessments between a reminder letter and when the property owner made payment in full.

The interest charges below were generated between the date of addressed reminder letter until the payment was made.

**RESOLUTION NO: (QSC142-08-22)**

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council approve the debt write-off of interest charges that have accrued on the following assessments totalling \$326.46:

00106-00000-000	\$ 0.05	00529-30000-000	\$ 1.94
00144-00000-000	\$ 7.67	00573-00000-000	\$ 6.30
00146-20000-000	\$ 6.00	00581-50000-000	\$ 6.64
00147-00000-000	\$ 6.80	00795-00000-000	\$ 0.19
00168-20000-000	\$ 2.55	00832-00000-000	\$ 0.30
00183-20000-000	\$ 0.54	00886-00250-000	\$ 1.18
00340-00000-000	\$ 4.96	00886-00260-000	\$ 7.88
00399-00000-000	\$ 1.08	00886-00500-000	\$ 0.94
00407-00000-000	\$ 6.19	00884-00000-000	\$ 0.24
00531-00060-000	\$ 1.94	00043-70000-000	\$ 2.56
00816-50000-000	\$ 0.01	00132-00000-000	\$ 0.11
00270-00000-000	\$ 41.63	00702-00000-000	\$ 118.79

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00809-00000-000	\$ 18.83	00105-10000-000	\$ 0.34
00886-00265-000	\$ 74.63	00764-20000-000	\$ 6.17

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## 7 CONFIDENTIAL ITEMS

### MOTION

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#### RESOLUTION NO: (QSC143-08-22)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council move in to closed session at 8.46am.

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### MOTION

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#### RESOLUTION NO: (QSC144-08-22)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council move out of closed session at 9.20am

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### RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

#### 7.1 Lot 2 W524 Access Road

This matter is considered to be confidential under Section 254J(3) - h of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

#### 7.1 LOT 2 W524 ACCESS ROAD

### EXECUTIVE SUMMARY

This report is for Council to consider the correspondence received on 14 August 2022 from the owners of Lot 2 W524 requesting Council pay for all costs associated with opening and sealing an access road.

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#### RESOLUTION NO: (QSC145-08-22)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

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That Council resolve to:

1. support the previous conditions set for a road opening to Lot 2W524 as per resolution 15-12-16; and
2. consider support towards infrastructure costs associated with intersection and road upgrades if required by Transport and Main Roads and Council.

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## **8 LATE ITEMS**

Nil

## **9 GENERAL BUSINESS**

Nil

There being no further business the Mayor declared the meeting closed at 9.22am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Thursday, 25 August 2022.

Submitted to the Council Meeting held on Friday, 16 September 2022.

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Cr Stuart Mackenzie

**Mayor of Quilpie Shire Council**

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Date