

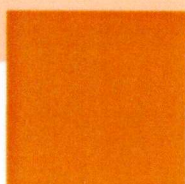
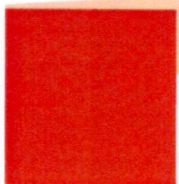


Special Meeting of Council

MINUTES

Tuesday 4 April 2023

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 4 APRIL 2023 AT 08:30**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:01am

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Peter See (Director Engineering Services), Sharon Frank (Zoom) and Wanda Loveday (Secretariat)

3 APOLOGIES

Cr Roger Volz – QFES call out to fire

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 has declared a prescribed conflict of interest in Item 5.1

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 one of the tenders is submitted by a major sponsor of the Quilpie Golf Club.

Cr Bruce Paulsen advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed.

At 9:02 am, Cr Bruce Paulsen left the meeting while Item 5.1 was resolved.

5.1 RFQL17 FLOOD RESTORATION WORKS 2022 TRINIDAD ROAD PACKAGE

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 17 22-23 Flood Restoration Works 2022 Trinidad Road Package for the Restoration of Essential Public Asset Works on Trinidad Road.

RESOLUTION NO: (QSC031-04-23)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

1. That Council:

- (a) Subject to funding approval and finalisation, award RFQL 17 22-23 Flood Restoration Works Trinidad Roads Package to APV Contracting Pty Ltd for an amount of \$1,615,500.85 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 9:05 am, Cr Bruce Paulsen returned to the meeting.

5.2 QUILPIE SEWAGE TREATMENT PLANT DESIGN REQUEST FOR QUOTATION

EXECUTIVE SUMMARY

Council received a Grant from the Queensland Government under the Building Our Regions grants to carry out the design of a future Sewage Treatment Plant to enable applications for further grants to be applied for and so that Council can consider the works for future Capital Works considerations. Council has used a Consulting Engineer to project manage the calling of Requests for Quotation for the design works. This report makes a recommendation to appoint a Consulting Engineer to carry out these works.

RESOLUTION NO: (QSC032-04-23)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council

- a. Accept the Fee Proposal from **Ganden Pty Ltd** for **\$367,000.00** excluding GST for the Design component of the Quilpie Sewage Treatment Plant (STP) Upgrade Project;
- b. Accept the Alternative Fee Proposal of **\$125,600.00** excluding GST for a Concept Design to enable Early Contractor Involvement Model (ECM) to develop a full Design and Construct Contract which would be awarded in the future when funded; and
- c. 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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6 LATE ITEMS

7 GENERAL BUSINESS

Councillors were invited to raise any matters they wished to discuss. No matters were raised.

There being no further business the Mayor declared the meeting closed at 9:13am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Tuesday, 4 April 2023.

Submitted to the Council Meeting held on Tuesday, 18 April 2023.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

16/5/23

Date