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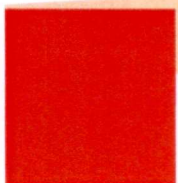
# **Special Meeting of Council**

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## **MINUTES**

Monday 7 August 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 MONDAY, 7 AUGUST 2023 AT 8.00AM**

**1 OPENING OF MEETING**

The Mayor declared the meeting open at 8.01am

**2 ATTENDANCE**

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

**In Attendance:** Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Brian Weeks (Acting 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.

Nil

**5 ENGINEERING SERVICES****5.1 RFQL01 23-24 MT MARGARET AND KYABRA ROAD SEALING****EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing for the widening seal of Mt Margaret Road and resealing of Kyabra road in sections damaged by Flood Damage.

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**RESOLUTION NO: (QSC137-08-23)**

Moved: Cr Bruce Paulsen

Seconded: Cr Jenny Hewson

1. That Council:

- (a) Subject to funding approval and finalisation, award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing to RPQ Spray Seal Pty Ltd for an amount of \$471,693.38 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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**6 LATE ITEMS**

Nil

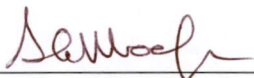
**7 GENERAL BUSINESS**

Councillors were invited to raise any matters they wished to discuss. Matters raised included:

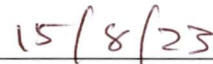
There being no further business the Mayor declared the meeting closed at 8.07am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Monday, 7 August 2023.

Submitted to the Council Meeting held on Tuesday, 15 August 2023.



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Cr Stuart Mackenzie**Mayor of Quilpie Shire Council**

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Date