



Special Meeting of Council

MINUTES

Monday 7 August 2023

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 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.

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.

5/0

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.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date

UNCONFIRMED