



Special Meeting of Council

MINUTES

Wednesday 24 January 2024

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 WEDNESDAY, 24 JANUARY 2024 AT 9:00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:06am

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mrs Belinda Kindelan (Secretariat) Janelle Menzies (Observer)

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 CORPORATE AND COMMUNITY SERVICES

5.1 T07 23-24 MANAGEMENT & OPERATION OF QUILPIE SWIMMING POOL

EXECUTIVE SUMMARY

This report is to provide Council with a recommendation to accept a tender for the Management and Operation of the Quilpie Swimming Pool.

RESOLUTION NO: (QSC022-01-24)

Moved: Cr Lyn Barnes

Seconded: Cr Jenny Hewson

4/1

That Council resolve to:

1. Accept the tender submitted by All About Aquatics for the Management and Operation of Quilpie Swimming Pool and enter into a contract with All About Aquatics for a period of three (3) years up to the value of \$879,782.18 (ex GST); and

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2. Delegate authority to the Chief Executive Officer, pursuant to *section 257 of the Local Government Act 2009* to negotiate, finalise and execute all matters associated with this contract.

5.2 T08 23-24 MANAGEMENT AND OPERATION OF EROMANGA SWIMMING POOL.

EXECUTIVE SUMMARY

This report is to provide Council with a recommendation to accept a tender for the Management and Operation of the Eromanga Swimming Pool.

RESOLUTION NO: (QSC023-01-24)

Moved: Cr Roger Volz
Seconded: Cr Jenny Hewson

4/1

That Council

1. Accepts the tender submitted by All About Aquatics for the Management and Operation of Eromanga Swimming Pool and enters into a contract with All About Aquatics for a period of three (3) years up to the value of \$390,368.00 ex GST; and
2. Delegate authority to the Chief Executive Officer, pursuant to *section 257 of the Local Government Act 2009* to negotiate, finalise and execute all matters associated with this contract.

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 9:41am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Wednesday, 24 January 2024.

Submitted to the Council Meeting held on Tuesday, 20 February 2024.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date