



Special Meeting of Council

MINUTES

Tuesday 23 April 2024

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 TUESDAY, 23 APRIL 2024 AT 9:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:02am

2 ATTENDANCE

Mayor Ben Hall, Deputy Mayor Roger Volz, Cr Lyn Barnes, Cr Milan Milosevic, Cr Tony Lander

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Sharon Frank (Manager Finance & Administration) Ms Janelle Menzies (Manager Governance & Compliance) Mr Brian Weeks (Works Manager) Kasey Davie (Procurement Officer) Ms Belinda Kindelan(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 T10 23-24 SOUTH WEST QUEENSLAND FLOODING, 6-23 JANUARY 2024 REPA PROJECT MANAGEMENT SERVICES

EXECUTIVE SUMMARY

The purpose of this report is to provide council with a recommendation to award T10 23-24 for the Project Management of the Reconstruction of Essential Public assets from the South West Queensland Flooding, 6-23 January 2024 rain event.

254H Recording of reasons for particular decisions

As all schedule of rates within the top four (4) tenderers were deemed acceptable in accordance with the Queensland Disaster Funding Guidelines (QDFG) 2021, Council gave consideration to the Local Content and the development of competitive local business and industry in accordance with S104 (3) of the Local Government Act 2009.

RESOLUTION NO: (QSC068-04-24)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

1. That Council:

- a) Subject to funding approval and finalisation, award T10 23-24 South West Queensland Flooding, 6-23 January 2024 Reconstruction of Essential Public Assets Project Management Services to Proterra Group noting the tendered Schedule of Rates; 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

Nil

There being no further business the Mayor declared the meeting closed at 9:10am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Tuesday, 23 April 2024.

Submitted to the Council Meeting held on Tuesday, 28 May 2024.

Cr Ben Hall

Mayor of Quilpie Shire Council

Date