



Special Meeting of Council

MINUTES

Thursday 26 September 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 THURSDAY, 26 SEPTEMBER 2024 AT 9:10 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.10 am.

2 ATTENDANCE

Mayor Ben Hall, Cr Roger Volz (Deputy Mayor), Cr Lyn Barnes, Cr Tony Lander

In Attendance: Ms Julie Reitano (Acting Chief Executive Officer), Mr Peter See (Director Infrastructure Services), Mr Brian Weeks (Manager of Works), Mrs Sharon Frank (Manager Finance and Administration) (via Microsoft Teams) and Ms Janelle Menzies (Minute Taker).

3 APOLOGIES

Cr Milan Milosevic

4 DECLARATIONS OF INTEREST

Nil for this meeting.

5 FINANCE**5.1 TENDER CONSIDERATION PLAN - TCP02 24-25 FLOOD RESTORATION WORKS
PINKENETTA ROAD****EXECUTIVE SUMMARY**

At the Ordinary Meeting of Council held on 17 September 2024, Council decided to prepare a Tender Consideration Plan for the Flood Restoration Works - Pinkenetta Road Package and authorised the Chief Executive Officer to prepare the Tender Consideration Plan - Resolution number: QSC216-09-24.

This report presented the Tender Consideration Plan for Council's consideration.

RESOLUTION NO: (QSC227-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council:

1. Adopt the Tender Consideration Plan – TCP02 24-25 Flood Restoration Works - Pinkenetta Road Package as presented.
2. Subject to successful negotiation on the final terms and conditions, award TCP02 24-25 Flood Restoration Works - Pinkenetta Road Package to S.A Travers & S.L Travers for an amount of \$166,996.36 excluding GST (\$183,696.00 including GST).
3. Pursuant to section 257 of the *Local Government Act 2009*, delegate to the Chief Executive Officer the power 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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5.2 TENDER CONSIDERATION PLAN - TCP01 24-25 FLOOD RESTORATION WORKS MILO ROAD PACKAGE

EXECUTIVE SUMMARY

At the Ordinary Meeting of Council held on 17 September 2024, Council decided to prepare a Tender Consideration Plan for the Flood Restoration Works – Milo Road Package and authorised the Chief Executive Officer to prepare the Tender Consideration Plan - Resolution no: QSC215-09-24.

This report presented the Tender Consideration Plan for Council's consideration.

RESOLUTION NO: (QSC228-09-24)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

That Council:

1. Adopt the Tender Consideration Plan – TCP01 24-25 Flood Restoration Works Milo Road Package as presented.
2. Subject to successful negotiation on the final terms and conditions, award TCP01 24-25 Flood Restoration Works Milo Road Package to S.A Travers & S.L Travers for an amount of \$946,042.50 excluding GST (\$1,040,646.75 including GST).
3. Pursuant to section 257 of the *Local Government Act 2009*, delegate to the Chief Executive Officer the power 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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5.3 ACTING CHIEF EXECUTIVE REPORT – VERBAL REPORT

EXECUTIVE SUMMARY

Ms Julie Reitano opened by advising that this would be Mr Peter See's last meeting with Council, with his retirement on the following day, 27 September 2024. Ms Reitano acknowledged Mr See's service to Council on behalf of Chief Executive Officer Justin Hancock and the team, and also thanked him for his commitment to a smooth handover.

Mayor Ben Hall, Cr Roger Volz, Cr Lyn Barnes, Cr Tony Lander, Ms Sharon Frank, Mr Brian Weeks and Ms Janelle Menzies also individually spoke, and thanked and acknowledged Peter for his professionalism and dedication to Quilpie Shire Council.

6 CLOSURE

There being no further business the Mayor declared the meeting closed at 9.40 am.

These minutes are to be confirmed at the next Ordinary Meeting of Council. In accordance with the public notice of meetings published by Council, the next Ordinary Meeting will be held on Tuesday, 29 October 2024 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30 am.