



Special Meeting of Council

MINUTES

Wednesday 5 November 2025

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, 5 NOVEMBER 2025 AT 8:00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 7:38 AM.

2 ATTENDANCE

Mayor Ben Hall, Deputy Mayor Roger Volz (Via Zoom), Cr Lyn Barnes, Cr Tony Lander, Cr Milan Milosevic

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director of Community and Business Development), Eng Lim (Director Engineering Infrastructure Services), Sharon Frank (Director of Corporate Services) (Via Zoom) and Ms Callie Dabovich (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.

5 INFRASTRUCTURE SERVICES

5.1 RFQL16 25-26 FLOOD DAMAGE NAPOLEON ROAD PKG

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL16 25-26 Flood Damage Napoleon Road Pkg

RESOLUTION NO: (QSC222-11-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 16 25-26 Flood Napoleon Road Pkg to APV Contracting Pty Ltd for an amount of \$688,176.62 including GST (\$625,615.11 excluding GST); and
2. Pursuant to the *Local Government Act 2009* (Qld) s.257, 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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6 FINANCE

6.1 T02 25-26 REGISTER OF PRE-QUALIFIED SUPPLIERS OF ROAD & CIVIL CONSTRUCTION

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to establish a Register of Pre-Qualified suppliers of Road & Civil Construction by accepting pre-qualified suppliers with the technical, financial and managerial capability necessary to provide the services.

RESOLUTION NO: (QSC223-11-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Approve the selection of the suppliers listed in Table 1 as 'pre-qualified suppliers' for the T02 25-26 Register of Pre-qualified Suppliers of Road and Civil Construction;
2. Approve the issue of Notices of Successful Tender to the suppliers listed in Table 1 in respect of T02 25-26 Register of Prequalified Suppliers of Road and Civil Construction; and
3. 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 contracts with the suppliers listed in Table 1 pursuant to T02 25-26 Register of Prequalified Suppliers of Road and Civil Construction, including without limitation, any options and/or variations as per Council's procurement policy.

Table 1 – Approved Suppliers of Road & Civil Construction

No	Legal Entity	Business/Trading Name	ABN
1	Richmond Roads Group Pty Ltd	Richmond Roads Group Pty Ltd	90 677 556 357
2	Summacon Group Pty Ltd	Summacon Group Pty Ltd	83 681 409 852
3	Hamil Enterprise PTY LTD	Hamil Contracting	32 670 769 927
4	Indiji Enterprises Pty Ltd	Indiji Civil	19 672 511 661
5	Purcell Civil and Construction Pty Ltd	Purcell Civil and Construction	84 646 009 163
6	Gulf Civil Pty Ltd	Gulf Civil Pty Ltd	30 636 014 714
7	RPQ Spray Seal Pty Ltd	RPQ Spray Seal Pty Ltd	30 113 612 098
8	Durack Civil PTY LTD	Durack Civil PTY LTD	35 633 665 380
9	Quantum Crushing Pty Ltd	Quantum Crushing	34 674 849 917
10	APV Contracting Pty Ltd	APV Contracting Pty Ltd	29 169 579 104
11	SL & SA TRAVERS	SL & SA TRAVERS	52 818 767 498
12	PVE Civil Solutions Pty Ltd	PVE Civil Solutions Pty Ltd	13 619 283 742
13	Tolbra Earthmovers and Haulage	Tolbra Earthmovers and Haulage	96 606 706 898
14	K.G BOWEN & S.C BOWEN	SC & KG Bowen	43 846 443 873

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6.2 T03 25-26 REGISTER OF PRE-QUALIFIED SUPPLIERS OF TRADES & PROFESSIONAL SERVICES

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to establish the T03 25-26 Register of Pre-Qualified Suppliers of Trades & Professional Services by accepting suppliers assessed as having technical, financial and managerial capability.

RESOLUTION NO: (QSC224-11-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Approve the selection of the suppliers listed in Table 1 as 'pre-qualified suppliers' for the T03 25-26 Register of Pre-qualified Suppliers (ROPS) of Trades & Professional Services;
2. Approve the issuance of Notices of Successful Tender to the suppliers listed in Table 1 in respect of T03 25-26 Register of Pre-qualified Suppliers (ROPS) of Trades & Professional Services;
3. 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 contracts with the suppliers listed in Table 1 pursuant to T03 25-26 Register of Pre-qualified Suppliers (ROPS) of Trades & Professional Services including without limitation any options and/or variations as per Council's procurement policy; and
4. Invite tenders via public tender to refresh the Register of Pre-qualified Suppliers of Trades and Professional services.

Table 1 – Approved Suppliers of Trades & Professional Services

No	Legal Entity	Business/ Trading Name	ABN
1	360 Engineering Pty Ltd	360 Engineering	84 154 860 803
2	Accelerate Community Infrastructure Pty Ltd	Accelerate Community Infrastructure Pty Ltd	42 689 053 665
3	McNall Plumbing & Gas	A.S. McNall Plumbing	71 589 741 035
4	ALIGA Pty Ltd	ALIGA	15 614 305 458
5	Altus Group Consulting Pty Limited	Altus Group	34 091 512 471
6	APV Contracting Pty Ltd	APV Contracting Pty Ltd	29 169 579 104
7	Bareibunn Engineering Pty Ltd	Bareibunn Engineering	98 666 151 944
8	The Trustee for Turner Family Trust	Brandit Promotions	42 213 612 015
9	Brock Andrew Short	Brock Andrew Short	54 028 577 602
10	PETZLER PTY LTD	C Consulting Engineers	44 660 448 939
11	Charleville Construction and Tiles Pty Ltd	Charleville Construction and Tiles	96 635 774 953
12	Cut Above Tree Care (Aust) Pty Ltd	Cut Above Tree Care	28 609 292 006
13	Data Right Pty Ltd	Data Right	73 144 528 825

14	Galloway Advisory Pty Ltd	Galloway Advisory Pty Ltd	66 672 731 814
15	GBA Consulting Engineers	GBA Consulting Engineers	60 084 451 526
16	Quilpie Towing	Gilby & Tonkin Mechanical	17 645 629 447
17	GOS Constructions QLD Pty Ltd	GOS Constructions QLD Pty Ltd	22 682 581 675
18	GOV Partners Pty Ltd	GOV Partners	35 650 384 142
19	Harry Lloyd Electrical Pty Ltd	Harry Lloyd Electrical Pty Ltd	61 652 726 406
20	Hastings Deering (Australia) Limited	Hastings Deering	49 054 094 647
21	IIP Pty Ltd	Integrated Infrastructure Planning	51 634 261 153
22	KA & SJ Mizen	South West Building Certification	90 476 704 135
23	Leading Edge Aviation Planning Professionals Pty Ltd	Leading Edge Aviation Planning Professionals Pty Ltd	85 144 651 178
24	Owen Cross	O.C Heavy Vehicle Repairs	17 648 909 116
25	Place Design Group Pty Ltd	Place Design	49 0823 700 63
26	Project Urban Pty Ltd	Project Urban	97 608 895 923
27	Quilpie General Store Pty Ltd	Quilpie General Store Pty Ltd	79 169 904 554
28	Reel Planning Pty Ltd	Reel Planning Pty Ltd	49 116 492 123
29	SMEC Australia Pty Ltd	SMEC Australia Pty Ltd	47 065 475 149
30	Stennett Builders Pty Ltd	Stennett Builders	86 079 313 796
31	The Trustee for the Fenton Grazing Trust	Quilpie Hardware & Tyre Service	29 285 518 362
32	Procurement Integrity Services Pty Ltd	Procurement Integrity Services Australia	74 678 056 801
33	The Trustee for the Jonathan Gordon Family Trust	JTG Road Engineering Pty Ltd	25 212 619 300
34	The Trustee for TJS Consulting Services Family Trust	TJS Consulting Services	75 484 043 909
35	Tract Consultants Pty Ltd as Trustee for the Tract Consultant Unit Trust	Tract Consultants	75 423 048 489
36	Trice Consulting Pty Ltd	Trice Consulting	37 667 302 632
37	Uminex Pty Ltd	Uminex Pty Ltd	85 159 526 477
38	Urban Planning North Pty Ltd	Urban Planning North (UP North)	22 652 093 626
39	Viadux Pty Ltd	Viadux Pty Ltd	75 087 415 745
40	Vue Energy Pty Ltd	Vue Energy Pty Ltd	75 673 556 440
41	Wild West Carpentry and Construction Pty Ltd	Wild West Carpentry and Construction Pty Ltd	28 664 506 978
42	The Trustee for Dean & Daisy Jones Family Trust	Woww Industries	44 766 865 250

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7 GOVERNANCE

7.1 2025/26 OPERATIONAL PLAN - QUARTER 1 REVIEW

EXECUTIVE SUMMARY

This report presents the first quarter review of the implementation of the 2025/26 Operational Plan to Council.

RESOLUTION NO: (QSC225-11-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council receive the first quarter review on the implementation of the 2025/26 Operational Plan with approval for any minor edits prior to publication (e.g. grammar, spelling review and additional photos).

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7.2 ADOPTION OF THE ANNUAL REPORT 2024/25**EXECUTIVE SUMMARY**

The purpose of this report is to present Council with the draft 2024/25 Annual Report for consideration and adoption.

RESOLUTION NO: (QSC226-11-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council

1. Adopt the 2024/25 Annual Report, with approval for any minor edits prior to publication (e.g. grammar, spelling review, fine tuning, and additional photos) and publish the Annual Report on Council's website within 2 weeks; and
2. Nominate the 2024/25 Quilpie Shire Council Annual Report for the Australasian Reporting Awards – General Award (Industry Sector: Public Administration – Local Government).

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8 CONFIDENTIAL ITEMS

RECOMMENDATION

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public at 8:51 AM to discuss a confidential item that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(3) of the *Local Government Regulation 2012*, the following table provides:

(a) the matter that is to be discussed; and

(b) an overview of what is to be discussed while the meeting is closed.

Agenda Item	Reasons Matters to be discussed (to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
8.1 Quarter 1 Budget Review 2024/25	(c) the local government's budget	This report presents an Amended Budget for 2024/25 for Council's consideration and adoption.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC227-11-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council moves into closed session at 8:51 AM.

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MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC228-11-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council moves out of closed session and resumes the Special Meeting at 8:56 AM..

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8.1 QUARTER 1 BUDGET REVIEW 2025/26

EXECUTIVE SUMMARY

This report presents an Amended Budget for 2025/26 for Council's consideration and adoption.

RESOLUTION NO: (QSC229-11-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Note that the budget has been prepared on an accrual basis and is consistent with Council's adopted Corporate Plan 2022-2027 and Operational Plan 2025/26.
2. Approve the 2025/26 budget amendments (operational and capital) which are outlined in the report.

3. Approve the revised financial statements for the 2025/26 budget amendments and the following report attachments:
 - (a) Revised Budget Financial Statements (Financial Position, Cash Flow, Income and Expenditure and Changes in Equity) - 2025/26 and the next two years
 - (b) Revised Long Term Financial Forecast - 2025/26 and the next nine (9) financial years
 - (c) Revised Measures of Financial Sustainability for 2025/26 and the next nine (9) financial years (Ratios)
 - (d) Revenue Policy 2025/26
 - (e) Revenue Statement 2025/26
 - (f) Revised Total Value of Change in Rates and Charges.
4. Include the Amended Budget 2025/26 document on Council's website.

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9 LATE ITEMS

10 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 8:58 AM.

These Minutes are to be confirmed at the next Special Meeting. In Accordance with the public notice of meetings published by Council, the next Ordinary Meeting will be held on Wednesday 19 November 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30.