



Special Meeting of Council

MINUTES

Tuesday 1 September 2026

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 TUESDAY, 1 SEPTEMBER 2026 AT 8:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8.39am

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Community and Business Development), Mr Eng Lim (Director Infrastructure Services), Ms Mwewa Chisenga (Deputy Director Corporate Services), Mr Corey Richards (Deputy Director of Community & Business Development), and Ms Kathryn Muller (Secretariat).

3 APOLOGIES

Nil

4 DECLARATIONS OF INTEREST

Chapter 5B of the *Local Government Act 2009* (the Act) requires councillors to declare any material personal interest (MPI) or conflict of interest (COI). Councillors must submit the Declaration in writing to the Chief Executive Officer before the Ordinary Meeting of Council.

Nil

5 INFRASTRUCTURE SERVICES

5.1 RFQL03 26-27 FLOOD DAMAGE CHEEPIE ADAVALE ROAD PACKAGE

EXECUTIVE SUMMARY

This report recommends awarding RFQL 03 26-27 Flood Damage Cheepie Adavale Road Pkg to The Trustee for the Mascott Earthmoving Trust, for the restoration of flood damaged areas of Cheepie Adavale Roads outlined in this request.

The procurement was conducted through VendorPanel. The Trustee for the Mascott Earthmoving Trust achieved the highest weighted score of 94/100 and demonstrates value for money having regard to price and proven experience.

RESOLUTION NO: (QSC229-09-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

1. That Council:

-
- (a) Award RFQL 03 26-27 Flood Damage Cheepie Adavale Road Pkg to The Trustee for the Mascott Earthmoving Trust for an amount of \$2,573,987.46 including GST (\$2,339,988.60 excluding GST); and
 - (b) Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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

5.2 RFQL29 25-26 FLOOD DAMAGE KEEROONGOOLOO RD PKG

EXECUTIVE SUMMARY

This report recommends awarding RFQL29 25-26 Flood Damage Keeroongooloo Rd Pkg to The Trustee for the Mascott Earthmoving Trust, for the restoration of flood damaged areas of Springfield Road and Ray Road outlined in this request.

The procurement was conducted through VendorPanel. The Trustee for the Mascott Earthmoving Trust achieved the highest weighted score of 95/100 and demonstrates value for money having regard to price and proven experience

RESOLUTION NO: (QSC230-09-26)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

1. hat Council:

- (a) Award RFQL29 25-26 Flood Damage Keeroongooloo Rd Pkg to The Trustee for the Mascott Earthmoving Trust for an amount of \$805,640.52 including GST (\$732,400.47 excluding GST); and
- (b) Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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

5.3 RFQL 01 26-27 QUILPIE AIRPORT UPGRADE MATERIAL SCREENING

EXECUTIVE SUMMARY

This report recommends not awarding RFQL01 26-27 Quilpie Airport Upgrade Material Screening request.

The procurement was conducted through VendorPanel with one non-conforming response received.

RESOLUTION NO: (QSC231-09-26)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

1. That council resolve not to award RFQL01 26-27 Quilpie Airport Upgrade Material Screening.
5/0

6 LATE ITEMS

7 GENERAL BUSINESS

There being no further business the Mayor declared the meeting closed at 8.53am.

These Minutes are to be confirmed at the next Ordinary Meeting. In Accordance with the public notice of meetings published by Council, the next Ordinary Meeting will be held on Tuesday 15 September 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.