



Special Meeting of Council

MINUTES

Tuesday 4 August 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, 4 AUGUST 2026 AT 8:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:35 am.

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) (via Teams) , Mr Brian Weeks (Deputy Director Infrastructure Services), Mr Corey Richards (Deputy Director Community and Business Development), and Callie Dabovich (Secretariat).

Mr Peter van Esseveld (PVE Civil Solutions Pty Ltd) attended via Teams to respond to Councillor questions on the Quilpie Airport Upgrade.

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 T13 25-26 QUILPIE AIRPORT UPGRADE

EXECUTIVE SUMMARY

This report recommends awarding T13 25-26 Quilpie Airport Upgrade to Durack Civil Pty Ltd, for the reconstruction and resurfacing of the Quilpie Airport Main Runway, Taxiway and Apron.

The procurement was conducted through VendorPanel, via open Public Tender. Durack Civil Pty Ltd achieved highest weighted score of 87/100 and demonstrates having best value for money, having regard to price and proven experience.

RESOLUTION NO: (QSC209-08-26)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

1. That Council:

- (a) Select Durack Civil Pty Ltd as the recommended tenderer for Tender T13 25-26 Quilpie Airport Upgrade;

- (b) Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Durack Civil Pty Ltd, noting an approved contract value up to \$8,818,441.15 including GST (\$8,016,764.68 excluding GST) and execute the contract if the final terms are acceptable; and
- (c) Delegate authority to the Chief Executive Officer (or delegate) to negotiate and confirm provisional sums and other contract particulars, provided that any increase resulting from such negotiations does not exceed 10% of the approved contract value (noting the nature of the contract and the variability associated with the project).

5/0

6 LATE ITEMS

7 GENERAL BUSINESS

There being no further business the Mayor declared the meeting closed at 8:59 AM.

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 18 August 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 8:30 AM.