Special Meeting of Council

MINUTES

Wednesday 4 November 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 WEDNESDAY, 4 NOVEMBER 2026 AT 8:30 PM

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:36 am.

2 ATTENDANCE

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

In Attendance: Ms Julie Reitano (Acting Chief Executive Officer), Ms Lisa Hamlyn (Director Community and Business Development), Ms Sharon Frank (Director Corporate Services), Ms Mwewa Chisenga (Deputy Director Corporate Services), 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 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 CORPORATE SERVICES

5.1 T04 26-27 MANAGED SERVICES PROVIDER FOR INFORMATION TECHNOLOGY (IT)

EXECUTIVE SUMMARY

T04 26-27 Managed Services Provider for Information Technology (IT) involves the establishment of a service agreement to provide Council with the essential IT services and support required to continue the information and communication service (ICT) operations.

The procurement was conducted through VendorPanel, via open public tender where Redd Digital Services Pty Ltd achieved the highest weighted score of 88/100.

RESOLUTION NO: (QSC282-11-26)

Moved: Cr Milan Milosevic
Seconded: Deputy Mayor Roger Volz

That Council:

1. Award T04 26-27 – Managed Services Provider for Information Technology (IT) to Redd Digital Services Pty Ltd for a contract term of three (3) years, with two (2) optional one-year extensions (one (1) year plus one (1) year), noting the tendered schedule of rates.

2. Pursuant to section 257 of the *Local Government Act 2009*, 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

6 LATE ITEMS

7 GENERAL BUSINESS

There being no further business the Mayor declared the meeting closed at 9:00 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 17 November 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.