

# *Special Meeting Agenda*

To be held at McKinlay Shire Council, Boardroom  
29 Burke Street, Julia Creek, Queensland 4823

Tuesday September 7<sup>th</sup> 2021, 8:30am

Notice is hereby given that a Special Meeting will be held at the Council Chambers,  
Civic Centre, Julia Creek on Tuesday 7<sup>th</sup> September at 8:30am.

## ORDER OF BUSINESS

- |  |   |
|--|---|
| 1. Opening                             | 3 |
| 2. Attendance                          | 3 |
| 3. Declaration of Conflict Of Interest | 3 |

### **4. ITEMS FOR DISCUSSION**

- |   |   |
|---|---|
| 4.1 Consideration of Tenders T2122001 for sale of former Town and Country Club building and land and two adjoining vacant lots to the rear. | 3 |
| 4.2 Authorisation of the Mayor and Chief Executive Officer to finalise a contract of sale with the preferred tenderer/s.                    | 3 |
| 4.3 Consideration of Tenders T2021005 Road Construction and Maintenance   | 4 |
| 4.4 Consideration of Tenders T2021006 for Prequalified Supplier Arrangements for Wet and Dry Hire of Equipment.                             | 7 |

### **5. CLOSE**

## 1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open.

## 2. ATTENDANCE

Mayor: Cr. P Curr  
Members: Cr. J Fegan, Cr. S Royes, Cr. T Pratt, Cr. J Lynch

### Staff:

Chief Executive Officer, John Kelly  
Director of Corporate and Community Services, Ms. Tenneil Cody  
Director Engineering, Environment and Regulatory Services, Mr. Cameron Scott

### Apologies:

## 3. DECLARATION OF CONFLICT OF INTEREST

Cr Tim Pratt to be circulated prior to the meeting

## 4. ITEMS FOR DISCUSSION

**4.1 Consideration of Tenders T2122001 for sale of former Town and Country Club building and land and two adjoining vacant lots to the rear.**

**4.2 Authorisation of the Mayor and Chief Executive Officer to finalise a contract of sale with the preferred tenderer/s**

### Recommendation

*The Mayor and the Chief Executive Officer be authorised to enter into negotiations with the preferred tenderer [Here insert Name] for the purchase of Lot 2 on SP250561 Town of Julia Creek.*

*The Mayor and the Chief Executive Officer be authorised to enter into negotiations with the preferred tenderer [Here insert Name] for the purchase of Lot 7 on JC55713 & Lot 8 on JC55710.*

*The Mayor and the Chief Executive Officer be authorised to finalise a contract of sale with the preferred tenderer [Here insert Name] for the purchase of Lot 2 on SP250561 Town of Julia Creek.*

*The Mayor and the Chief Executive Officer be authorised to finalise a contract of sale with the preferred tenderer [Here insert Name] for the purchase of Lot 7 on JC55713 & Lot 8 on JC55710.*

**Note:** As tenders for the sale of the Town & Country Club land and building close at 5.00p.m. Friday 3<sup>rd</sup> September 2021, the report will not be available until Monday 6<sup>th</sup> September 2021. It will be separately distributed.



Special Meeting of Council Tuesday 7 September 2021

**4.3 Subject:** Tender T2021005 – Pre-Qualified Supplier Arrangement - Road Construction and Maintenance

**Attachments:** Tender Responses will be distributed by Email only due to document size

**Author:** Director Engineering and Regulatory Services

**Date:** 3rd September 2021

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**Executive Summary:**

This report considers the submissions for T2021005 Pre-Qualified Supplier Arrangement – Road Construction and Maintenance. This tender closed at 5pm Friday 27<sup>th</sup> August 2021.

**Recommendation:**

*That Council resolves to:*

a. *Accept the tenders from:*

- *KW Murphy Holdings Pty Ltd*
- *Johnson Grader Hire Pty Ltd*
- *Crawford Plumbing Pty Ltd*
- *HD Hay Rural Contracting*
- *Alexander Plant Hire Pty Ltd*
- *Arthur Fontaine*

*and enter these approved Contractors to the McKinlay Shire Council **Local Panel** of Pre-Qualified Suppliers – Road Construction and Maintenance effective for the period 1<sup>st</sup> October 2021 through to 30<sup>th</sup> September 2023, and*

b. *Accept the tenders from:*

- *T's Plant Hire Pty Ltd*
- *Townsville Earthmoving Pty Ltd*
- *The Mining Pty Ltd*
- *Stabilised Pavements of Australia Pty Ltd*
- *Durack Civil Pty Ltd*
- *Colas Solutions Pty Ltd*
- *Bitu-Mill Pty Ltd*
- *Fulton Hogan Industries Pty Ltd*

*and enter these approved Contractors onto the **Non-Local** Panel of Pre-qualified Suppliers – Road Construction and Maintenance effective for the period 1<sup>st</sup> October 2021 through to 30<sup>th</sup> September 2023 and;*

c. *Staff notify the successful tenderers.*

**Background:**

At the ordinary Council meeting held 17<sup>th</sup> November 2020 Council adopted the following resolution:



Special Meeting of Council Tuesday 7 September 2021

“Resolution No. 142/2021

***That Council resolves to:***

***a. Establish a register of Pre-qualified suppliers for Road Construction and Maintenance in accordance with Section 232 (3) (a) and (e) of Local Government Regulation 2012 to commence 1 July 2021 for an initial period of 2 years; and***

***b. Instructs Officers that in the preparation of the relevant documentation prior to tender, that existing local providers be engaged with so as to ensure the development of local business.***

***Moved Cr. J Fegan Seconded Cr. J Lynch***

***CARRIED***

The establishment of this register will provide Council with the ability to scope a project and invite lump sum pricing through a subsequent quotation/tender process. This will provide more transparency in the procurement process, improved value for money and provide more certainty for larger scale projects.

**Development of documentation and consultation:**

Subsequently Council delayed the advertisement for this tender to allow staff and contractors sufficient time to prepare and assess submissions given the demands of various projects requiring completion prior to the 30<sup>th</sup> June 2021. Council invited tenders on the 27<sup>th</sup> July 2021 to establish a Pre –qualified supplier arrangement - Road construction and Maintenance from 1<sup>st</sup> October 2021 through 30<sup>th</sup> September 2023.

**Assessment of Tenders:**

Tenders closed at 5pm on Friday 27<sup>th</sup> August 2021. Tenders were opened on 1<sup>st</sup> September 2021 and assessment undertaken on 2<sup>nd</sup> September 2021. Fourteen (14) tenders were received and all tenders were assessed to be conforming with the requirements of the Invitation by complying with requested documentation or committing to supplying prior to being engaged incl: relevant experience, financial position, suitable plant and equipment, plant operators, insurances, WHS, environmental plans etc

**Local and Non-local Contractors:**

Tenders were then split into Local and Non-Local panels based on their response to the following question:

“Is the tenderer considered to be a “Local Supplier”?

For the purpose of this tender, a” local supplier” is a supplier:

1. Is beneficially owned by persons who are residents or ratepayers in the McKinlay Shire Council Area; or
2. Has it’s principal place of business within the McKinlay Shire Council area; or



Special Meeting of Council Tuesday 7 September 2021

3. Otherwise has a place of business within the McKinlay Shire Council area which solely or primarily employs persons who are residents or ratepayers of the Shire

Once adopted the Non-Local panel will be considered if the local panel is fully engaged or services are required that can not be provided by the local panel.

It is recommended that the responses from the following be included in the Local panel:

- KW Murphy Holdings Pty Ltd
- Johnson Grader Hire Pty Ltd
- Crawford Plumbing Pty Ltd
- HD Hay Rural Contracting
- Alexander Plant Hire Pty Ltd
- Arthur Fontaine

It is recommended that the responses from the following be included in the Non-Local panel:

- T's Plant Hire Pty Ltd
- Townsville Earthmoving Pty Ltd
- The Mining Pty Ltd
- Stabilised Pavements of Australia Pty Ltd
- Durack Civil Pty Ltd
- Colas Solutions Pty Ltd
- Bitu-Mill Pty Ltd
- Fulton Hogan Industries Pty Ltd

**Consultation:** (internal/External)

Internal: Chief Executive Officer; Director Corporate and Community Services; Workplace Health and Safety advisor

External: Gerard Meade (Helix Legal)

**Legal Implications:**

Nil

**Policy Implications:**

Complies with Procurement policy

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:** 119946



Special Meeting of Council Tuesday 7 September 2021

**4.4 Subject:** Tender T2021006 – Pre-Qualified Supplier Arrangement – Wet and Dry Hire of Plant

**Attachments:** Tender Responses will be distributed by Email only due to document size

**Author:** Director Engineering and Regulatory Services

**Date:** 7th September 2021

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**Executive Summary:**

This report considers the submissions for T2021006 Pre-Qualified Supplier Arrangement – Wet and Dry Hire of Plant. This tender closed at 5pm Friday 27<sup>th</sup> August 2021.

**Recommendation:**

*That Council resolves to:*

*a. Accept the tenders from:*

- Alexander Plant Hire Pty Ltd
- KW Murphy Holdings Pty Ltd
- Crocker Rural Pty Ltd
- Arthur Fontaine
- HD Hay Rural Contracting
- Johnson Grader Hire Pty Ltd
- Crawford Plumbing Pty Ltd
- W J Wilson
- Burnett Contracting
- D & T Contracting Qld Pty Ltd
- AW and DL Mitchell

*and enter these approved Contractors onto the McKinlay Shire Council **Local Panel** of Pre-Qualified Suppliers – Wet and Dry Hire of Plant effective for the period 1<sup>st</sup> October 2021 through 30<sup>th</sup> September 2023 and;*

*b. Accept the tenders from:*

- T's Plant Hire Pty Ltd
- Townsville Earthmoving Pty Ltd
- Specialised Pavement Services Pty Ltd
- Tutt Bryant Hire Pty Ltd
- Durack Civil Pty Ltd
- Coates Hire Operations Pty Ltd
- Bitu-Mill Pty Ltd
- PeeTree Contracting Pty Ltd
- Ellis Stabilising Pty Ltd



Special Meeting of Council Tuesday 7 September 2021

- Hawkins Transport Pty Ltd
- Hastings Deering Qld Pty Ltd
- Tom's Tonkas Pty Ltd
- Stabilised Pavements of Australia Pty Ltd
- Rollers Qld Pty Ltd

*and enter these approved Contractors onto the Non-Local Panel of Pre-qualified Suppliers – Wet and Dry Hire of Plant effective from 1<sup>st</sup> October 2021 through 30<sup>th</sup> September 2023 and;*

*c. Staff notify the successful tenderers.*

**Background:**

At the ordinary Council meeting held 17<sup>th</sup> November 2020 Council took the following resolution.

Resolution No. 141/2021

***“That Council resolves to:***

***a. Extend the existing Register of Pre-qualified suppliers register for Plant Hire to 30 June 2021;***

***b. Commence a tender process to develop and adopt a new Register of Pre-qualified suppliers for Plant Hire prior to 30 June 2021 to commence 1 July 2021 for an initial 2 year period; and***

***c. Notify existing pre-qualified suppliers”***

***Moved Cr. J Lynch Seconded Cr. T Pratt***

**CARRIED**

**Development of documentation and consultation:**

Subsequently Council delayed the advertisement for this tender to allow staff and contractors sufficient time to prepare and assess submissions given the demands of various projects requiring completion prior to the 30<sup>th</sup> June 2021. Council invited tenders on the 27<sup>th</sup> July 2021 to establish a Pre –qualified supplier arrangement – Wet and Dry Plant Hire from 1<sup>st</sup> October 2021 through 30<sup>th</sup> September 2023.

**Assessment of Tenders:**

Tenders closed at 5pm on Friday 27<sup>th</sup> August 2021. Tenders were opened on 1<sup>st</sup> September 2021 and assessment undertaken on 2<sup>nd</sup> September 2021. 25 Tenders were received. All were conforming in a manner suitable for this tender eg: complying with requested documentation or committing to supplying prior to being engaged.

**Local and Non-local Contractors:**

Tenders were then split into Local and Non-Local panels based on their response to the following question:

“Is the tenderer considered to be a “Local Supplier”?





Special Meeting of Council Tuesday 7 September 2021

For the purpose of this tender, a "local supplier" is a supplier:

1. Is beneficially owned by persons who are residents or ratepayers in the McKinlay Shire Council Area; or
2. Has its principal place of business within the McKinlay Shire Council area; or
3. Otherwise has a place of business within the McKinlay Shire Council area which solely or primarily employs persons who are residents or ratepayers of the Shire

Once adopted the Non-Local panel will be considered if the local panel is fully engaged or services are required that can not be provided by the local panel.

It is recommended that the responses from the following be included in the Local panel:

- Alexander Plant Hire Pty Ltd
- KW Murphy Holdings Pty Ltd
- Crocker Rural Pty Ltd
- Arthur Fontaine
- HD Hay Rural Contracting
- Johnson Grader Hire Pty Ltd
- Crawford Plumbing Pty Ltd
- W J Wilson
- Burnett Contracting
- D & T Contracting Qld Pty Ltd
- AW and DL Mitchell

It is recommended that the responses from the following be included in the Non-Local panel:

- T's Plant Hire Pty Ltd
- Townsville Earthmoving Pty Ltd
- Specialised Pavement Services Pty Ltd
- Tutt Bryant Hire Pty Ltd
- Durack Civil Pty Ltd
- Coates Hire Operations Pty Ltd
- Bitu-Mill Pty Ltd
- PeeTree Contracting Pty Ltd
- Ellis Stabilising Pty Ltd
- Hawkins Transport Pty Ltd
- Hastings Deering Qld Pty Ltd
- Tom's Tonkas Pty Ltd
- Stabilised Pavements of Australia Pty Ltd
- Rollers Qld Pty Ltd



Special Meeting of Council Tuesday 7 September 2021

**Consultation:** (internal/External)

Internal: Chief Executive Officer; Director Corporate and Community Services; Workplace Health and Safety advisor

External: Gerard Meade (Helix Legal)

**Legal Implications:**

Nil

**Policy Implications:**

Complies with Procurement policy

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:** 119958

**5. CLOSE**