



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

7 February 2023

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes
- 4.1 Business Arising out of minutes of previous Meeting

5. ITEMS OF DISCUSSION

- 5.1 Julia Creek Community Children's Services Hub
- 5.2 Building our Regions Round 6 Funding – Sewage Treatment Inlet Screen and Plant Refurbishment
- 5.3 Budget Re-allocation
- 5.4 Proposed Simultaneous Road Closure and Opening for Lyrian Dora Vale Road
- 5.5 Award of preferred contactor DRFA WP05

6. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 09:01am.

2. ATTENDANCE

Mayor: Cr. P Curr (teleconference)

Members: Cr. J Fegan, Cr. S Royes, Cr. T Pratt, Cr. J Lynch (Teleconference)

Staff:

Acting CEO & Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott
 Director of Corporate & Community Services, Ms. Tenneil Cody
 Environmental Regulatory Services, Team Leader, Ms. Megan Pellow
 Executive Assistant, Mrs. Melissa Mussig

Apologies:

Chief Executive Officer, Mr. Trevor Williams

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

Nil

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ITEMS OF DISCUSSION

5.1 Julia Creek Community Children's Services Hub

Council successfully secured funding through the Resources Community Infrastructure Fund to develop and construct the Community Children's Services Hub. Council has been struggling with staff shortages recently and given the magnitude of this project have sort out external assistance from a consultant to assist to Project Manage and Procurement Services for this project. This report is prepared and presented to Council to consider the proposal for engaging Peak Services.

RECOMMENDATION

That Council accept the proposal from Peak Services for the Procurement and Project Management Services for the Community Children's Hub project for \$235,200 (ex GST). Further, delegate the Chief Executive Officer authority to finalise the engagement of services.

Resolution No. 120/2223

That Council accept the proposal from Peak Services for the Procurement and Project Management Services for the Community Children’s Hub project for \$235,200 (ex GST). Further, delegate the Chief Executive Officer authority to finalise the engagement of services.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

5.2 Building our Regions Round 6 Funding – Sewage Treatment Inlet Screen and Plant Refurbishment

Council has been successful in the Building our Regions round 6 funding for the Sewage Treatment Inlet Screen and Plant Refurbishment.

The project will be completed in two (2) parts being, replacement of the Sewage Treatment Plant Inlet works and STP refurbishment.

Xylem have provided under Local Buy Contract, LB283 a quotation for the STP refurbishment works to the value of \$383,040.74 excl GST.

RECOMMENDATION

That Council resolve to:

1. Award the STP refurbishment works to Xylem for the total value of \$383,040.74 excl GST under Local Buy Contract, BUS 256-0416; and
2. Instruct Council’s Project Manager, MAL Engineers to prepare tender documentation for the Sewage Treatment Plant Inlet works

Resolution No. 121/2223

That Council resolve to:

1. Award the STP refurbishment works to Xylem for the total value of \$383,040.74 excl GST under Local Buy Contract, BUS 256-0416; and
2. Instruct Council’s Project Manager, MAL Engineers to prepare tender documentation for the Sewage Treatment Plant Inlet works.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

5.3 Budget Re-allocation from 0470-1800-0001, JCK Water Main Backflow Prevention to new emergent project for storage tank cleaning program for Kynuna and McKinlay.

Council allocated \$100,000.00 for the JCK water main backflow prevention program under the 2022-23 Capital Works Budget.

Staff propose to re-allocate \$50,000.00 of this money to the new project for storage tank cleaning program for Kynuna and McKinlay Reservoirs.

RECOMMENDATION

Council resolves to;

1. Re-allocate \$50,000.00 from Capital Works Job Cost 0470-1800-0001, JCK Water Main Backflow Prevention to new storage tank cleaning program for Kynuna and McKinlay; and
2. Approve the quotation submitted by Water Infrastructure Services Pty Ltd

Resolution No. 122/2223

Council resolves to;

1. Re-allocate \$50,000.00 from Capital Works Job Cost 0470-1800-0001, JCK Water Main Backflow Prevention to new storage tank cleaning program for Kynuna and McKinlay; and
2. Approve the quotation submitted by Water Infrastructure Services Pty Ltd

Moved Cr. S Royes

Seconded Cr. P Curr

5.4 Proposed Simultaneous Road Closure and Opening for Lyrian Dora Vale Road – AA Company

Epic Environmental on behalf of AA Company have requested Council's views for a simultaneous closure and opening for Lyrian Dora Vale Road to allow ongoing access across the properties known as Lot 2 on TD1, Lot 1 on TD4, Lot 2 on TD4 and Lot 166 on SP276509 as per google image attached to this report.

RECOMMENDATION

That Council resolves to:

1. Advise AACo that it has no objections or requirements to their application for the proposed simultaneous road closure and opening of Lyrian Dora Vale Road as presented and advise that all surveying costs associated with the road closure and opening is at the applicant's cost; and:
2. Authorise the Chief Executive Officer to complete and return Part C – Form LA30 Statement in relation to an application under the Land Act 1994 over State Land.

Resolution No. 123/2223

That Council resolves to:

1. Advise AACo that it has no objections or requirements to their application for the proposed simultaneous road closure and opening of Lyrian Dora Vale Road as presented and advise that all surveying costs associated with the road closure and opening is at the applicant's cost; and:
2. Authorise the Chief Executive Officer to complete and return Part C – Form LA30 Statement in relation to an application under the Land Act 1994 over State Land.

Moved Cr. J Lynch

Seconded Cr. S Royes

5.5 Award of preferred contactor DRFA WP05

Council's consultant, PDM(Project Delivery Managers) developed tender documents for the next work package being WP05 North East. These were released to Council's prequalified suppliers for Road Construction and Maintenance on 4th October 2022 and closed on 11th January 2023. PDM have undertaken a tender evaluation for this package and it is presented.

Resolution No. 124/2223

That Council resolve to:

- a) Award preferred contractor status for WP05 to Townsville Earthmoving and;
- b) Delegate Council's Chief Executive Officer authority to finalise negotiations for WP05 and;
- c) Notify unsuccessful contractors

Moved Cr. P Curr

Seconded Cr. J Fegan

General Business – Councillor Requests

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 09:24am.

A handwritten signature in black ink, appearing to read "Philip Curr". The signature is written in a cursive style with a large, stylized 'P' and 'C'.