



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

27th August 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
- 2.1 Appointment
3. Declaration of Conflict of

4. ITEMS FOR DISCUSSION

- 04.1 VP4200693 DRFA WP01 Award
- 04.1.1 Recommendation Report WP01 V2
- 04.2 VP420780 DRFA WP04 Award
- 04.2.1 Recommendation Report WP04 V2

11. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 8.30 am.

2. ATTENDANCE

Mayor: Cr. J Fegan

Members: Cr. S Royes Cr. L Spreadborough and Cr. F Malone

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Team Leader, Environmental and Regulatory Services, Mr. Jason Brady

Executive Assistant, Ms. Cathy Bowe

Apologies:

Cr. J Lynch – Currently on Leave

Director of Corporate & Community Services, Ms. Tenneil Cody

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. ENGINEERING SERVICES

4.1 VP42093 DRFA WP01 Award

The purpose of this report is for Council to consider submitted tenders and award Preferred Contract Status for VP420693 – WP01 Southeast.

McKinlay Shire Council was a declared Natural Disaster Area January and February 2024, due to the effects of Tropical Cyclone Kirrily and associated Rainfall and Flooding event. Council has since undertaken the grant applications in accordance with the QRA guidelines for the Restoration of Essential Public Assets.

Based on assessment against the evaluation criteria, it is proposed to accept Hammer and Co Earthmoving as preferred contractor with further negotiation on exceptions and value for money approval from the QRA.

RECOMMENDATION

That Council Resolves to;

- a) Accept Hammer and Co Earthmoving as preferred contractor for contract VP420693 and;*
- b) In accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices and the approval by QRA for the above recommended market value and costs to execute the contract and;*
- c) Note the tendered amount for Hammer and Co Earthmoving for Contract VP420693 is \$2,990,697.99 (excl GST).*

Resolution 052/2425

Council resolves to:

- a) Accept Hammer and Co Earthmoving as preferred contractor for contract VP420693 and;
- b) In accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate, finalise and execute and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices and the approval by QRA for the above recommended market value and costs to execute the contract and;
- c) Note the tendered amount for Hammer and Co Earthmoving for Contract VP420693 is \$2,990,697.99 (excl GST).

Moved

Cr L. Spreadborough

Seconded

Cr S. Royes

CARRIED 4/0

04.2 VP420780 DRFA WP04 Award

The purpose of this report is for Council to consider submitted tenders and award Preferred Contract Status for VP420780 – WP04 Northwest.

McKinlay Shire Council was a declared Natural Disaster Area January and February 2024, due to the effects of Tropical Cyclone Kirrily and associated Rainfall and Flooding event. Council has since undertaken the grant applications in accordance with the QRA guidelines for the Restoration of Essential Public Assets.

Based on assessment against the evaluation criteria, it is proposed to accept T's Plant Hire Pty Ltd as preferred contractor with further negotiation on exceptions and value for money approval from the QRA.

RECOMMENDATION

That Council Resolves to:

- a) Accept T's Plant Hire Pty Ltd as preferred contractor for contract VP420780.*
- b) In accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices and the approval by QRA for the above recommended market value and costs to execute the contract.*
- c) Note the tendered amount for T's Plant Hire Pty Ltd For Contract VP420780 - is \$10,042,634.95 (excl GST).*

Resolution 053/2425

Council resolves Council resolves to:

- a) Accept T's Plant Hire Pty Ltd as preferred contractor for contract VP420780 and;
- b) In accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate, finalise and execute and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices and the approval by QRA for the above recommended market value and costs to execute the contract and;
- c) Note the tendered amount for T's Plant Hire Pty Ltd for Contract VP420780 - is \$10,042,634.95 (excl GST).

Moved

Cr J Fegan

Seconded

Cr S. Royes

CARRIED 4/0

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed 8.55am.

