



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

28th October 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest

4. ITEMS FOR DISCUSSION

- 4.1 VP242754 DRFA WP03 Award
 - 4.1.1 Recommendation Report WP03
- 4.2 Award Sealing Punchbowl Rd
 - 4.2.1 24152 Punchbowl
 - 4.2.2 KBQ00720 – Punchbowl – McKinlay
 - 4.2.3 SS-2024-471 McKinlay – Punchbowl
 - 4.2.4 T5111 Punchbowl Road 21-10-24

5. ITEMS FOR DISCUSSION

- 5.1 Development Application – 33 Goldring Street, Julia Creek
 - 5.1.1 Attachment 1 – DA Form 1 and 2
 - 5.1.2 Attachment 2 – Town Planning Report
 - 5.1.3 Attachment 3 – Engineers Report
 - 5.1.4 Attachment 4 – Schedule of Conditions

11. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 8.28 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

Other people in attendance:

Mr. Jim Sullivan – Director – PDM

Mr. Adam Sadler – Principal Project Manager - PDM

Apologies:

Cr. John Lynch

Director of Corporate & Community Services, Ms. Tenneil Cody

Acting Director Community Services, Mr. Kalan Lococo

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. ITEMS FOR DISCUSSION

PROCEDURAL MOTION

That the meeting be closed for item 4.1 to the public in accordance with Section 254J part 3(g) of the Local Government Regulation 2012, which permits the meeting to be closed to the public to consider negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Resolution No. 088/2425

Council resolves to close the meeting for item 4.1 to the public in accordance with Section 254J part 3(g) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public to consider negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved	Cr. S Royes	Seconded	Cr. L Spreadborough
CARRIED 4/0			

Meeting Closed at 8.32am

PROCEDURAL MOTION

The meeting to re-open the Ordinary Meeting of Council to the public.

Resolution No. 089/2425

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved	Cr. S Royes	Seconded	Cr. L Spreadborough
CARRIED 4/0			

Meeting Opened at 9.18 am

4.1 VP424754 2024 DRFA WP03 AWARD

The purpose of this report is for Council to consider submitted quotations and award Preferred Contract Status for VP424754 – WP03 Southwest

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.

RECOMMENDATION

That Council Resolves to;

- a) Accept Crocker Rural as preferred contractor for contract VP424754 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 submitted amount for Crocker Rural for Contract VP424754 is \$3,884,367.42 (excl GST).*

Resolution 090/2425

Council resolves to:

- a) Accept Crocker Rural as preferred contractor for contract VP424754 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 submitted amount for Crocker Rural for Contract VP424754 is \$3,884,367.42 (excl GST).

Moved

Cr. J Fegan

Seconded

Cr F. Malone

CARRIED 4/0

4.2 AWARD SEALING PUNCHBOWL ROAD

This report seeks Council's endorsement to engage Stabilised Pavements Australia Pty Ltd to undertake 23,500m² sealing works on Punchbowl Road.

RECOMMENDATION

That Council Resolves to:

- a) *Engage Stabilised Pavements Australia to undertake sealing works on Punchbowl Road as detailed in their quotation #T5111 for \$241,345.00 ex GST.*

Resolution 091/2425

Council resolves to:

- a) Engage Stabilised Pavements Australia to undertake sealing works on Punchbowl Road as details in their quotation #T5111 for \$241,345.00 ex GST.

Moved

Cr. S Royes

Seconded

Cr L. Spreadborough

CARRIED 4/0

5. ITEMS FOR DISCUSSION

5.1 DEVELOPMENT APPLICATION 33 GOLDRING STREET, JULIA CREEK

This report addresses a Development application by Pompano Holdings for a Material Change of Use and Building Works for the Julia Creek Hotel, File no. 2023-2024-10 refers.

RECOMMENDATION

That Council Resolves to:

- a) *Approve Development Application File no. 2023-2024-10 by Pompano Holdings for demolition of existing hotel and building non-resident workforce accommodation as per the approved plans and conditions.*

Resolution 092/2425

Council resolves to:

a) Approve Development Application File no 2023-2024-10 by Pompano Holdings for demolition of existing hotel and building non-resident workforce accommodation as per the approved plans and conditions.

Moved

Cr. F. Malone

Seconded

Cr L. Spreadborough

CARRIED 4/0

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed 10.26 am.

A handwritten signature in black ink, appearing to read 'Fegan', is centered on the page. The signature is fluid and cursive, with a large initial 'F' and a long, sweeping tail.