



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

**BOARDROOM, CIVIC CENTRE
JULIA CREEK**

13th October 2020

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 Wills Developmental Road Culvert Replacement Project

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Cr. Janene Fegan declared the meeting open at 9:05am.

2. ATTENDANCE ▲

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

Staff:

Chief Executive Officer, John Kelly – (Teleconference)
Director of Corporate & Community Services, Ms. Tenneil Cody
Director Engineering, Environment and Regulatory Services, Mr. Cameron Scott
Works Manager, Michael McConnell
Executive Assistant, Katie Woods

Other people in attendance:

Nil

Apologies:

Resolution No. 100/2021

That Council accepts the apology of Cr. P Curr.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. ITEMS FOR DISCUSSION**Resolution No. 101/2021**

That the report on the tenders for the Wills Development Road Culvert Replacement be declared non confidential and thereby open to the public in accordance with an amendment to the Local Government Act effective from 12th October 2020.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 4/0

4.1 Wills Developmental Road Culvert Replacement Project

Council released a Tender for the Wills Developmental Road Culvert Replacement Project on the 15th September, and closed on 8th October 2020. Council is presented with a summary of the evaluation and seeks resolution to Award the Construction Tender.

4.1 RECOMMENDATION

That Council award Request for Tender T20210001 – Wills Developmental Road Culvert Replacement Projects to Crawford Plumbing for tendered price of \$721,803.36 excluding GST.

Resolution No. 102/2021

With respect to the report on the tenders for the Wills Development Road Culvert Replacement:

1. That Council award Request for Tender T20210001 – Wills Developmental Road Culvert Replacement Projects to Crawford Plumbing for tendered price of \$721,803.36 excluding GST.
2. The Chief Executive Officer and the Director of Engineering and Regulatory Services make representations to the District Director TMR advising that Council has agreed to press ahead with the project because of the funding timelines and emphasising Council's serious concerns regarding the potential impact of a weather event on this project which could result in:
 - a. isolating property owners in the vicinity for extended periods of time, and
 - b. causing significant cost over-run and
 - c. request TMR to cover cost over runs if the project is affected by weather events
3. The CEO bring the risk of property isolation to the attention of the Local Disaster Management Group with the aim of developing a risk mitigation strategy including provision of emergency aviation fuel, and
4. The CEO and DERS arrange for appropriate consultation with any property owners/occupiers who might be potentially affected.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 4/0

5. CLOSURE OF MEETING



The Chair of the meeting Deputy Mayor Janene Fegan declared the meeting closed at 9:39am.

A handwritten signature in blue ink, appearing to read 'Janene Fegan', written in a cursive style.