
**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON THURSDAY 16 MAY 2024
COMMENCING AT 8:30AM**

ATTENDENCE

Councillor R Chandler (Mayor) [in the Chair], Councillor K Williams, Councillor V Howard, Councillor L Penna, Councillor R O'Brien, Councillor T Gleeson and Councillor M Rogers.

OFFICERS

S Gray (Chief Executive Officer), J Lawrence (District Manager – Barcaldine), D Young (Minute Secretary), P Coulton (District Manager – Aramac/Muttaburra), D Bradford (Director of Corporate and Financial Services) and K Coomber (District Manager – Alpha/Jericho).

Councillor Williams led council in prayer.

Leave of absence

K Coomber and P Coulton

Acknowledgement of Traditional Owners

Prescribed Conflicts of Interest

Declarable Conflicts of Interest

1.1 CONFIDENTIAL REPORTS

1.1.1 Muttaburra-Hughenden Road Resheeting Tender

Summary: As part of the Road Maintenance Performance Contract (RMPC) program, Council delivers maintenance to State Government Roads across the region. As part of this program, certain sections of road have been identified for resheeting. Council officers have elected to have this work completed by contractors due to the proximity to the end of financial year.

The open public tenders for these packages of works were requested through Council's online public tendering system, VendorPanel and closed on the 9 May 2024. The package of work saw seven submissions. This report contains the evaluation of the submissions below.

Resolution:
2024/05/

Moved Cr Gleeson
That Council:

Seconded Cr Penna

- 1. Accept the Muttaborra–Hughenden Road RMPC Resheeting submission from Hannay & Co Pty Ltd as Trustees for The Hannay Family, for the submitted value of \$444,465.00 (ex GST).**
- 2. In accordance with the *Local Government Act 2009* and Council's procurement policy, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate and finalise all matters in relation to the execution of the contracts awarded in 1.**

Carried
7/0

1.1.2 Willow Street Kerb and Channel Tender

Summary:

This report provides for Council to consider the submitted tenders for the Willow Street Kerb and Channel Upgrade between Fir and Boree Streets, Barcaldine. The project is being funded by the Roads to Recovery Program as both an uplift of service to the street and rehabilitation of the failing pavement.

The open public tender for this package of works was requested through Council's online public tendering system, VendorPanel and closed on 9 May 2024. The package of work saw one submission. This report contains the evaluation of the submissions below.

Resolution:
2024/05/

Moved Cr Williams
That Council:

Seconded Cr Howard

- 1. Not accept the submission for the Willow Street Kerb and Channel Tender.**

- 2. Request the Chief Executive Officer to review the works schedule to include in the future program.**

Carried
7/0

Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 8.53am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR -----

DATED:
