
**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON TUESDAY 23 JULY 2024
COMMENCING AT 8.00AM**

ATTENDENCE

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

OFFICERS

J Lawrence (District Manager – Barcaldine), D Young (Minute Secretary), P Coulton (District Manager – Aramac and Muttaborra)[via TEAMS], K Coomber (District Manager – Alpha and Jericho)[via TEAMS], D Bradford (Acting Chief Executive Officer) and L Busby (Director of Works).

Councillor Howard led council in prayer.

CONDOLENCES

Nil

LEAVE OF ABSENCE

Nil

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Chandler provided acknowledgement

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Nil

Declarable Conflicts of Interest

Councillor Chandler under items 1.1.1, 1.1.2 and 1.1.3 – Councillor Chandler informed the meeting he has an ongoing Declarable Conflict of Interest in the Tender Reports as a close associate, being his brother, is a source of gravel supply. Councillor Chandler requested to remain in the meeting for the discussion and vote on this item.

Resolution: 2024/07/248	Moved Cr Gleeson That Councillor Chandler be permitted to remain in the meeting for the discussion and vote on this item.	Seconded Cr Rogers
		Carried 6/0

DEPUTATION

Nil

1.1 CONFIDENTIAL REPORTS

Richard Lewis, George Bourne and Associates Consultant, in attendance until 9am.

Resolution: 2024/07/249	Moved Cr Penna That Council closes the meeting to the public in accordance with Section 254J(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.	Seconded Cr Howard
		Carried 7/0

The meeting was closed at 8.05am and reopened at 9.01am.

Resolution: 2024/07/250	Moved Cr O'Brien That Council reopens the meeting.	Seconded Cr Gleeson
		Carried 7/0

1.1.1 Flood Damage – Muttaborra – Package 13

Summary: This report provides Council information to consider the submitted tenders for Flood Damage 2023 Package 13. The works required are those works approved by the Queensland Reconstruction Authority (QRA) from the January 2023 flood event.

The flood event caused significant damage to Council's road network. Following the initial period of emergency flood damage works, submissions were made to QRA for reconstruction works across the region. The works, once approved by QRA, have then been packaged up and issued for tender.

The open public tenders for these packages of works were requested through Council's online public tendering system, VendorPanel. There were twelve submissions submitted for this package of work. This report contains an overview of the evaluation process for these submissions.

**Resolution:
2024/07/251**

**Moved Cr O'Brien
That Council:**

Seconded Cr Howard

- 1. Accept the Flood Damage January 2023 Package 13 from Michael Horman Transport Pty Ltd for the submitted value of \$1,482,983.12 (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 contract awarded in 1.**

**Carried
7/0**

1.1.2 Flood Damage – North Aramac – Package 14

Summary:

This report provides Council information to consider submitted tenders for Flood Damage 2023 Package 14. The works required are those works approved by the Queensland Reconstruction Authority (QRA) from the January 2023 flood event.

The flood event caused significant damage to Council's road network. Following the initial period of emergency flood damage works, submissions were made to QRA for reconstruction works across the region. The works, once approved by QRA, have then been packaged up and issued for tender.

The open public tenders for these packages of works were requested through Council's online public tendering system, VendorPanel. There were ten submissions submitted for this package of work. This report contains an overview of the evaluation process for these submissions.

Resolution:
2024/07/252

Moved Cr Gleeson

Seconded Cr O'Brien

That Council:

- 1. Award the Flood Damage January 2023 Package 14 to Hannay Family Trust for the submitted value of \$3,368,192.55 (ex GST), noting that this selection is aimed at expediting delivery of works and the recognition of already awarded tenders to other prospective tenderers.**
- 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 contract awarded in 1.**

Carried

5/2

Councillor Williams voted against the motion.

1.1.3 Flood Damage – Barcaldine South 2 – Package 16

Summary:

This report provides Council information to consider the submitted tenders for Flood Damage 2023 Package 16. The works required are those works approved by the Queensland Reconstruction Authority (QRA) from the January 2023 flood event.

The flood event caused significant damage to Council's road network. Following the initial period of emergency flood damage works, submissions were made to QRA for reconstruction works across the region. The works, once approved by QRA, have then been packaged up and issued for tender.

The open public tenders for these packages of works were requested through Council's online public tendering system, VendorPanel. There were eight submissions from VendorPanel and one via email submitted for this package of work. This report contains an overview of the evaluation process for these submissions.

Resolution:
2024/07/253

Moved Cr Howard

Seconded Cr Williams

That Council:

- 1. Accept the Flood Damage January 2023 Package 16 from Michael Horman Transport Pty Ltd for the submitted value of \$322,556.25 (ex GST).**

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- 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 contract awarded in 1.**

Carried
7/0

2. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 9.14am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATED: