

CONFIRMED MINUTES

SPECIAL MEETING OF ISAAC REGIONAL COUNCIL

HELD ON
FRIDAY, 21 FEBRUARY 2020
COMMENCING AT 10.00AM
COUNCIL CHAMBERS, MORANBAH

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON FRIDAY 21 FEBRUARY 2020

COMMENCING AT 10.00AM

ATTENDANCE

Deputy Mayor, Cr Kelly Ve a Ve a, Division Five
Cr Nick Wheeler, Division Two (*via teleconference*)
Cr Gina Lacey, Division Three
Mr Simon West, Division Four
Cr Lyn Jones, Division Six
Cr Jane Pickels, Division Seven (*via teleconference*)
Cr Geoff Bethel, Division Eight

OFFICERS PRESENT

Mr Gary Stevenson PSM, Chief Executive Officer
Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services (*via Teleconference*)
Mr Gordon Robertson, Acting Director Engineering and Infrastructure
Ms Liza Perrett, Manager Governance and Corporate Services
Mr Alex Staines, Manager Brand Media and Communications (*via Teleconference*)
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Deputy Mayor welcomed all in attendance and declared the meeting open at 10.00am.

Resolution No.: 6459

Moved: Cr Gina Lacey

Seconded: Cr Lyn Jones

That Council approve Cr Nick Wheeler, Cr Jane Pickels, Mr Jeff Stewart-Harris and Mr Alex Staines participation in the meeting by teleconference.

Carried

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2. APOLOGIES

Apologies have been received from Mayor Anne Baker and Cr Greg Austen.

Resolution No.: 6460

Moved: Cr Bethel

Seconded: Cr West

That Council accept the apology received from Mayor Anne Baker and Cr Greg Austen.

Carried

3. CONDOLENCES

No condolences this meeting.

4. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interest declared this meeting.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No items this meeting.

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7. CONFIRMATION OF MINUTES

No confirmation of minutes this meeting.

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business this meeting.

9. STANDING COMMITTEE REPORTS

No Standing Committee Reports.

10. OFFICER REPORTS

No Officer Reports.

11. CONFIDENTIAL REPORTS

PROCEDURAL MOTION:

Resolution No.: 6461

Moved: Cr Lacey

Seconded: Cr Bethel

That Council closes the meeting to the public at 10.01am under *Local Government Regulations 2012 Section 275 (1) (e)* to deliberate on Confidential Reports 11.1 Contract IRCT2024-1119-179 – Rehabilitation of Golden Mile Road (CH 16.83 to CH 20.33) and 11.2 Contract IRCQ2084-1219-674 – Stabilisation Works, Isaac Region.

Carried

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PROCEDURAL MOTION:

Resolution No.: 6462

Moved: Cr Bethel

Seconded: Cr Jones

That Council open the meeting to the public at 10.19am.

Carried

PROCEDURAL MOTION:

Resolution No.: 6463

Moved: Cr Wheeler

Seconded: Cr Bethel

That Council closes the meeting to the public at 10.19am under *Local Government Regulations 2012 Section 275 (1) (e)* to deliberate on Confidential Report 11.1 Contract IRCT2024-1119-179 – Rehabilitation of Golden Mile Road (CH 16.83 to CH 20.33).

Carried

PROCEDURAL MOTION:

Resolution No.: 6464

Moved: Cr Jones

Seconded: Cr Lacey

That Council open the meeting to the public at 10.20am.

Carried

CONFIDENTIAL REPORT

Closed under s275(1) (e) contracts proposed to be made by it.

11.1

Contract IRCT2024-1119-179 Rehabilitation of Golden Mile Road (CH 16.83 TO CH 20.33)

EXECUTIVE SUMMARY

This report serves to award contract IRCT2024-1119-179 – Rehabilitation of Golden Mile Road (CH 16.83 to CH 20.33).

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Resolution No.: 6465

Moved: Cr West

Seconded: Cr Bethel

That Council:

1. Award contract IRCT2024-1119-179 – Rehabilitation of Golden Mile Road (CH 16.83 to CH 20.33) for an amount of \$1,510,635.05 excluding GST to Durack Civil Pty Ltd.
2. Endorse the additional budget of \$25,000 required for this project to be funded from the following:
 - CW202765 - Moranbah Access Rd and Quarrico intersection \$17,500
 - CW202763 - Design Services Golden Mile Floodway \$7,500
3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required.

Carried

CONFIDENTIAL REPORT

Closed under s275(1) (e) contracts proposed to be made by it.

11.2

Contract IRCQ2084-1219-674 Stabilisation Works Isaac Region

EXECUTIVE SUMMARY

This report serves to award contract IRCQ2084-1219-674 – Stabilisation Works, Isaac Region.

Resolution No.: 6466

Moved: Cr Lacey

Seconded: Cr Jones

That Council:

1. Award contract IRCQ2084-1219-674 – Stabilisation Works, Isaac Region for an amount of \$1,520,972.60 including GST to Stabilised Pavements Australia.
2. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required.

Carried

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12. COUNCILLOR QUESTION TIME

No Councillor questions this meeting.

13. CONCLUSION

There being no further business, the Deputy Mayor declared the meeting closed at 10.23am.

These minutes were confirmed by Council at the Ordinary Meeting held on 25 February 2020 in Moranbah.

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DEPUTY MAYOR

..... / /
DATE