



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

1 March 2022

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 Burke St Upgrade Stage 1 Tender Award
- 4.2 CN 17968 78A Culvert Replacement - Contract Award
- 4.3 Grader replacement
- 4.4 Garbage Truck Replacement
- 4.5 Dalgona/ Millungera Floodway Tender Award
- 4.6 Mid Year Budget Amendment
 - 4.6.1 Amended Budget Financial Statements
 - 4.6.2 Operational Budget 2021-22
 - 4.6.3 Capital Works 2021-2022 Mid Year Review
 - 4.6.4 Operational Plan 2021-22 version 2
- 4.7 Cattle Yards – Verbal Update
- 4.8 Gin Cotton – Verbal Update

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:00am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr (Teleconference)

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Executive Assistant, Mrs. Melissa Mussig

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Apologies: Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. ITEMS FOR DISCUSSION ▲**4.1 Burke St Upgrade Stage 1 Tender Award**

Public tenders were invited via Vendor Panel, one submission was received from Durack Civil Pty Ltd.

RECOMMENDATION:

That Council resolve to:

- a. Submit application to LRCIP Funding Round 3 for Burke St Footpath Stage 1 for \$270,000 and;
- b. That Council award Burke St Upgrade Stage 1 to Durack Civil Pty Ltd.

Resolution No. 190/2122

That Council resolve to:

- a. Submit application to LRCIP Funding Round 3 for Burke St Footpath Stage 1 for \$270,000 and;
- b. That Council award Burke St Upgrade Stage 1 to Durack Civil Pty Ltd.

Moved Cr. Tim Pratt

Seconded Cr. Philip Curr

CARRIED 5/0

4.2 CN 17968 78A Culvert Replacement, contract Award

Council sought quotations from both the Local and Non-Local Panels for Road Construction and Maintenance to deliver CN 17968 78A Culvert Replacement on behalf of DTMR. This report recommends awarding the contract.

RECOMMENDATION:

That Council resolve to award the CN17968 78A Culvert Replacement contract to Durack Civil Pty Ltd.

Resolution No. 191/2122

That Council resolve to award the CN17968 78A Culvert Replacement contract to Durack Civil Pty Ltd.

Moved Cr. John Lynch

Seconded Cr. Shauna Royes

CARRIED 5/0

4.3 Grader Replacement

Plant #250 Caterpillar Grader is planned for replacement in the 2021/2022 Plant Replacement program. Local Buy pricing was sought from Hastings Deerings for a comparable replacement. This report recommends that replacement.

RECOMMENDATION:

That Council resolve to accept Local Buy quotation #VP287399 for the supply and delivery of Caterpillar 150-14A Motor grader and consequent trade-in for Plant#250.

Resolution No. 192/2122

That Council resolve to accept Local Buy quotation #VP287399 for the supply and delivery of Caterpillar 150-14A Motor grader and consequent trade-in for Plant#250.

Moved Cr. John Lynch

Seconded Cr. Janene Fegan

CARRIED 5/0

4.4 Garbage Truck Replacement

Plant #404 Garbage Truck is scheduled for replacement in the 2021/2022 Plant Replacement Program. This report recommends that replacement.

RECOMMENDATION:

That Council resolve to accept the Local Buy quotation #VPR49854 from Bucher Municipal.

Resolution No. 193/2122

That Council resolve to accept the Local Buy quotation #VPR49854 from Bucher Municipal.

Moved Cr. Tim Pratt

Seconded Cr. Philip Curr

CARRIED 5/0

4.5 Dalgonally/Millungera Floodway Tender Award

Public tenders were invited via Vendor Panel, five submissions were received. This report recommends the award of the contract.

RECOMMENDATION:

That Council resolve to award Dalgonally/Millungera Floodway Contract to Alexander Plant Hire.

Resolution No. 194/2122

That Council resolve to award Dalgonally/Millungera Floodway Contract to Alexander Plant Hire.

Moved Cr. Philip Curr

Seconded Cr. Tim Pratt

CARRIED 5/0

4.6 2021-2022 Amended Budget Adoption

In accordance with section 170 (3) and (4) of the Local Government Regulation 2012 (Regs), Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with section 169 of the Local Government Regulation 2012 in order for the amendment to take effect.

In accordance with the above sections an amended 2021-2022 Budget is presented for Council's consideration.

RECOMMENDATION:

That the 2021-2022 Amended Budget; 2021-2022 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Resolution No. 195/2122

That the 2021-2022 Amended Budget; 2021-2022 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Moved Cr. Janene Fegan

Seconded Cr. Tim Pratt

CARRIED 5/0

5. CLOSURE OF MEETING



The Chair of the meeting Mayor Philip Curr declared the meeting closed at 09:34am.