



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

4 November 2025

ORDER OF BUSINESS

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

4. ITEMS OF DISCUSSION

- 4.1 National Resilience Fund - Infrastructure

5. CLOSE

UNCONFIRMED

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 8:31am.

2. ATTENDANCE

Mayor: Cr. J Fegan (via Teams)

Members: Cr. S Royes, Cr. L Spreadborough, Cr. F Malone

Staff:

Chief Executive Officer, Mr. Trevor Williams

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

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Administration Officer, Miss Mollie Buxton

Others In Attendance:

Ms Marissa Wise, PDM

Apologies:

Cr. J Lynch

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. ITEMS OF DISCUSSION

4.1 National Resilience Fund - Infrastructure

The purpose of this report is for Council to consider submitted quotations and award Preferred Contract Status for T2526006 – Etta Plains – National Resilience Fund - Infrastructure.

Cr. J Fegan left the meeting at 09:04am.

Cr. S Royes assumed Chair of the meeting from 09:04am.

Cr. S Royes adjourned the meeting at 09:38am.

Meeting re-commenced at 10:31am with Cr. J Fegan rejoining the meeting and assuming the chair position.

Recommendation:

That Council Resolves to:

- a) Accepts T's Plant Hire Pty Ltd as preferred contractor for contract T2526006 and;
- b) In accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices and the approval by QRA for the above recommended market value and costs to execute the contract and;
- c) Note the quoted amount from T's Plant Hire Pty Ltd for Contract T2526006 is \$1,725,255.00 (excl GST).

Resolution 094/2526

That Council Resolves to:

Accepts T's Plant Hire Pty Ltd as preferred contractor for contract T2526006 as they scored highest overall across the three evaluation criteria (Price, Methodology & program and Capability & capacity; further the program of works proposed was the earliest completion date of all tenders submitted which reduces risk to Council and;

This tender was subject to an external independent Probity Advisor who affirmed that the process undertaken meets Council's governance processes; and

In accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to the contract subject to Council's existing procurement policies and practices and the approval by QRA for the above recommended market value and costs to execute the contract and;

Note the quoted amount from T's Plant Hire Pty Ltd for Contract T2526006 is \$1,725,255.00 (excl GST).

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

5. CLOSURE OF MEETING

The Chair of the meeting Deputy Mayor Shauna Royes declared the meeting closed at 10:39am.