



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

08th September 2026

ORDER OF BUSINESS

1. Opening
2. Attendance
- 2.1 Appointment
3. Declaration of Conflict of Interest

4. ITEMS FOR DISCUSSION

- 4.1 VP519070 - 2026 Reconstruction of Essential Public Assets - WP05 Northwest – Award
- 4.2 VP518029- 2026 Reconstruction of Essential Public Assets - WP06 Northeast – Award
- 4.3 Request for extension of DRFA Contract Management

5. CLOSE

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

Members: Cr. S Royes, Cr. L Spreadborough, Cr. F Malone, Cr. J Lynch (via teleconference)

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Corporate & Community Services, Ms. Tenneil Cody

Acting Director of Engineering, Environment and Regulatory Services, Mr. Adam Sadler

Executive Administration Officer, Miss Mollie Buxton

Apologies:

Others in attendance:

3. DECLARATION OF CONFLICT OF INTEREST

4.0 ITEMS FOR DISCUSSION

4.1 VP519070 - 2026 Reconstruction of Essential Public Assets - WP05 Northwest – Award

The purpose of this report is to present the outcomes of the quotation process for quotation VP519070 – Q2627001 – 2026 REPA WP05 Northwest and seek Council's approval to award Preferred Contractor status.

Following the significant rainfall and flooding experienced across McKinlay Shire between 24 December 2025 and early March 2026, Council activated its disaster recovery response and successfully secured funding under the Queensland Reconstruction Authority's (QRA) Reconstruction of Essential Public Assets (REPA) program. The proposed works form part of Council's broader disaster recovery program to restore essential transport infrastructure damaged during the eligible disaster event.

RECOMMENDATION

That Council Resolves to:

- a) accepts T's Plant Hire Pty Ltd as preferred contractor for contract Q2627001 – 2026 REPA WP05 Northwest 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 T's Plant Hire Pty Ltd for Contract Q2627001 is \$12,594,599.17(excl GST).*

Resolution No. 062/2627

Council Resolves to:

- a) accepts T's Plant Hire Pty Ltd as preferred contractor for contract Q2627001 – 2026 REPA WP05 Northwest 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 T's Plant Hire Pty Ltd for Contract Q2627001 is \$12,594,599.17(excl GST).

Moved Cr. L Spreadborough

Seconded Cr. S Royes

CARRIED 5/0

4.2 VP518029- 2026 Reconstruction of Essential Public Assets - WP06 Northeast – Award

The purpose of this report is to present the outcomes of the quotation process for quotation VP518029 – Q2627002 – 2026 REPA WP06 Northeast and seek Council's approval to award Preferred Contractor status.

Following the significant rainfall and flooding experienced across McKinlay Shire between 24 December 2025 and early March 2026, Council activated its disaster recovery response and successfully secured funding under the Queensland Reconstruction Authority's (QRA) Reconstruction of Essential Public Assets (REPA) program. The proposed works form part of Council's broader disaster recovery program to restore essential transport infrastructure damaged during the eligible disaster event.

RECOMMENDATION

That Council Resolves to:

- a) *accepts The Trustee for McLachlan Family Trust as preferred contractor for contract Q2627002 – 2026 REPA WP06 Northeast 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 The Trustee for McLachlan Family Trust for Contract Q2627002 is \$9,437,222.89 (excl GST).*

Resolution No. 063/2627

Council Resolves to:

- a) accepts The Trustee for McLachlan Family Trust as preferred contractor for contract Q2627002 – 2026 REPA WP06 Northeast 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 The Trustee for McLachlan Family Trust for Contract Q2627002 is \$9,437,222.89 (excl GST).

Moved Cr. F Malone

Seconded Cr. S Royes

CARRIED 5/0

4.3 Request for extension of DRFA Contract Management

The purpose of this report is to seek Council approval for the extension of engagement of Project Delivery Managers Pty Ltd to Project manage the Disaster Recovery Arrangements in alignment with previous resolutions #021/2324 & #003/2526.

The engagement will provide ongoing project management of the Disaster Recovery arrangements across the shire to resolve close out of current 2025/26 contracts by December 2026.

This report seeks delegated authority for the Chief Executive Officer to extend the existing arrangements with Project Delivery Managers Pty Ltd to a maximum value of \$1,761,328.77 excluding GST.

RECOMMENDATION

That Council resolves to:

- a) Authorise the Chief Executive Officer to extend Project Delivery Managers Pty Ltd, engagement to 31 December 2026, to support McKinlay Shire with project management services and,*
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$1,761,328.77 (excluding GST), and;*
- c) 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;*
- d) Report back to Council on the scope of work and value of each contract.*

Resolution No. 064/2627

Council resolves to:

- a) Authorise the Chief Executive Officer to extend Project Delivery Managers Pty Ltd, engagement to 31 December 2026, to support McKinlay Shire with project management services and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$1,761,328.77 (excluding GST), and;
- c) 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;
- d) Report back to Council on the scope of work and value of each contract.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 8:57am.