MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

10th November 2026

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ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

4.1 2026 Reconstruction of Essential Public Assets – WP08 Seal – Award
4.2 CRC26 Taldora Road Additional Scope
4.3 Nelia-Bunda Road Rehabilitation – Stabilisation Works

5. CLOSE

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 8:30am.

2. ATTENDANCE

Mayor: Cr. J Fegan

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

Staff:
Chief Executive Officer, Mr. Trevor Williams
Director of Corporate & Community Services, Ms. Tenneil Cody
Director of Engineering, Environment and Regulatory Services, Mr. Payas Padia
Executive Administration Officer, Miss Mollie Buxton

Apologies:

Others in attendance:
PDM, Ms. Marissa Wise (via Teams)

3. DECLARATION OF CONFLICT OF INTEREST

'I Cr. Janene Fegan, declare that I have a conflict of interest with respect to the following agenda items:

4.1 Q2627006 - 2026 Reconstruction of Essential Public Assets - WP08 Seal – Award
4.3 Nelia - Bunda Road Rehabilitation - Stabilisation Works

In the November 2026 Special Meeting (as defined in the Local Government Act 2009, section 150EN) as follows:-
(1) I am the owner/director of Marwill Pty Ltd (Tradie's Way)
(2) Marwill Pty Ltd (Tradie's Way) has supplied accommodation to Stabilised Pavements of Australia in the past and is likely to in the future

I will be dealing with this declared conflict of interest by leaving the meeting while the matter is discussed and voted on. '

4.0 ITEMS FOR DISCUSSION

Having declared a conflict of interest in agenda item 4.1 Q2627006 - 2026 Reconstruction of Essential Public Assets - WP08 Seal – Award, Cr. Janene Fegan left the meeting at 8:31am.

Cr. Shauna Royes assumed Chair of the meeting at 8:31am.

4.1 Q2627006 - 2026 Reconstruction of Essential Public Assets - WP08 Seal – Award

The purpose of this report is to present the outcomes of the quotation process for quotation Q2627006 –2026 REPA WP08 Seal and seek Council's approval to award Preferred Contractor status.

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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) accept Stabilised Pavements of Australia as preferred contractor for contract Q2627006 – 2026 REPA WP08 Seal 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 Stabilised Pavements of Australia for Contract Q2627006 Is $1,973,295.09 (excl GST).

Resolution No. 115/2627

Council Resolves to:
a) accept Stabilised Pavements of Australia as preferred contractor for contract Q2627006 – 2026 REPA WP08 Seal 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 Stabilised Pavements of Australia for Contract Q2627006 is $1,973,295.09 (excl GST).

Moved Cr. L Spreadborough Seconded Cr. F Malone

CARRIED 4/0

Cr. Janene Fegan returned to the meeting room and resumed Chair of the meeting at 8:41am.

4.2 CRC26 Program - Julia Creek Taldora Road - Additional Scope

The purpose of this report is to seek Council approval to increase the scope and value of T's Plant Hire Pty Ltd's engagement for the Julia Creek Taldora Road Country Roads Connect (CRC) project by $373,357.79 excluding GST.

RECOMMENDATION

That Council resolves to:
a) Approve a $373,357.79 variation (excluding GST) to T's Plant Hire Pty Ltd under the Register of Preferred Suppliers T2526002, for additional gravel re-sheeting of black soil areas and heavy formation grading on Julia Creek Taldora Road (Job No. 0460-1040-0010), increasing the total contract value to $1,335,726 excluding GST.
b) Delegate authority to the Chief Executive Officer to negotiate, finalise and execute the variation in accordance with Council's procurement policies and practices.
c) Note revised project expenditure of $1,499,996 remains within the approved $1,500,000 CRC allocation.

Resolution No. 116/2627

Council resolves to:
a) Approve a $373,357.79 variation (excluding GST) to T's Plant Hire Pty Ltd under the Register of Preferred Suppliers T2526002, for additional gravel re-sheeting of black soil areas and heavy formation grading on Julia Creek Taldora Road (Job No. 0460-1040-0010), increasing the total contract value to $1,335,726 excluding GST.
b) Delegate authority to the Chief Executive Officer to negotiate, finalise and execute the variation in accordance with Council's procurement policies and practices.
c) Note revised project expenditure of $1,499,996 remains within the approved $1,500,000 CRC allocation.

Moved Cr. J Lynch Seconded Cr. S Royes

CARRIED 5/0

Having declared a conflict of interest in Agenda Item 4.3 Nelia-Bunda Road Rehabilitation – Stabilisation Works, Cr. Janene Fegan left the meeting room at 8:47am.

Cr. Shauna Royes assumed Chair of the meeting at 8:47am.

4.3 Nelia - Bunda Road Rehabilitation - Stabilisation Works

The purpose of this report is to seek Council approval to engage Stabilised Pavements Australia (SPA) under Council's Register of Prequalified Suppliers to undertake stabilisation works on Nelia–Bunda Road for an amount up to $350,000 excluding GST.

RECOMMENDATION

That Council resolves to:
a) Authorise the Chief Executive Officer to engage Stabilised Pavements Australia (SPA) under Council's Register of Prequalified Suppliers to undertake the Nelia–Bunda Road Rehabilitation stabilisation works for a contract value not exceeding $350,000 excluding GST.
b) In accordance with the Local Government Act 2009, delegate authority to the Chief Executive Officer to negotiate, finalise and execute all matters associated with the engagement, subject to Council's existing procurement policies and practices.

Resolution No. 117/2627

Council resolves to:
a) Authorise the Chief Executive Officer to engage Stabilised Pavements Australia (SPA) under Council's Register of Prequalified Suppliers to undertake the Nelia–Bunda Road Rehabilitation stabilisation works for a contract value not exceeding $350,000 excluding GST.
b) In accordance with the Local Government Act 2009, delegate authority to the Chief Executive Officer to negotiate, finalise and execute all matters associated with the engagement, subject to Council's existing procurement policies and practices.

Moved Cr. F Malone Seconded Cr. L Spreadborough

CARRIED 4/0

Cr. Janene Fegan returned to the meeting room and resumed Chair of the meeting at 8:50am.

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5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 8:51am.

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