



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

24th April 2026

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 2026 IRW Works - SPA

5. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 2:30pm.

2. ATTENDANCE

Mayor: Cr. J Fegan

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

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

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

4.1 2026 IRW Works – SPA

In the April 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 Pavement of Australia Pty Ltd 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

Mayor Janene Fegan left the meeting room at 2:30pm.

Cr. Shauna Royes assumed Chair of the meeting.

4.1 2026 IRW Works - SPA

The purpose of this report is for Council to increase the approved value of the engagement of Stabilised Pavement of Australia Pty Ltd who are a Prequalified Supplier under the Register of Prequalified Supplier Road Construction and Maintenance. The engagement is to undertake Emergency Works on roads within the McKinlay Shire.

These works are being delivered following significant rainfall and flooding impacts across the region, with funding provided under disaster recovery arrangements by the Queensland Reconstruction Authority.

This report further seeks Council approval to delegate authority to the Chief Executive Officer to enter into Emergency Works Contracts with Stabilised Pavement of Australia Pty Ltd up to a value of \$850,000 (excluding GST) to enable the timely delivery of priority emergent works to critical transport infrastructure supporting

regional networks. This is an increase of the previous Resolution No. 166/2526 that had a limit from the previously approved \$425,000 (excluding GST).

RECOMMENDATION

That Council resolves to:

- a) Authorise the Chief Executive Officer to engage Stabilised Pavement of Australia Pty Ltd, a Prequalified Supplier under the Register of Prequalified Supplier Road Construction and Maintenance, for 2026 Emergency Works within McKinlay Shire and,*
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$850,000 (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. 179/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage Stabilised Pavement of Australia Pty Ltd, a Prequalified Supplier under the Register of Prequalified Supplier Road Construction and Maintenance, for 2026 Emergency Works within McKinlay Shire and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$850,000 (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. L Spreadborough

Seconded Cr. F Malone

CARRIED 4/0

Mayor J. Fegan returned to the meeting room and resumed Chair at 2:39pm.

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 2:39pm.