



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

14th 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 Emergency Works – Department of Transport and Main Roads (DTMR)

5. CLOSE

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. L Spreadborough (via Teams), Cr. F Malone, Cr. J Lynch, 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

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 Emergency Works – Department of Transport and Main Roads (DTMR)

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 Koppen Construction 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

Cr. Janene Fegan left the meeting room at 8:31am.

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

4.1 2026 Emergency Works – Department of Transport and Main Roads (DTMR)

The purpose of this report is to seek Council approval to engage Koppen Construction Pty Ltd as a prequalified supplier under the Register of Prequalified Suppliers – T2526002 (Road Construction and Maintenance) to undertake emergent works on State-controlled roads within the McKinlay Shire local government area.

These works are being delivered on behalf of the Department of Transport and Main Roads (DTMR) following significant rainfall and flooding impacts across the region, with funding provided under disaster recovery arrangements.

This report further seeks Council approval to delegate authority to the Chief Executive Officer to enter into emergent works contracts with Koppen Construction Pty Ltd up to a value of \$1,750,000 (excluding GST) to enable the timely delivery of priority restoration works to critical transport infrastructure supporting regional access and supply chain continuity.

RECOMMENDATION

That Council resolves to:

- a) Authorise the Chief Executive Officer to engage Koppen Construction 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 \$1,750,000 (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. 167/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage Koppen Construction 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 \$1,750,000 (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. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

Mayor Janene Fegan returned to the meeting room at 8:35am and resumed Chair.

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 8:35am.