



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

19th May 2026

ORDER OF BUSINESS

- 1..Opening
2. Attendance
- 2.1 Appointment
- 3.Declaration of Conflict of Interest
- 4.Confirmation of Minutes
- 4.1 Confirmation of Minutes of Ordinary Meeting 21st April 2026
- 4.2 Confirmation of Minutes of Special Meeting 24th April 2026
- 4.3 Confirmation of Minutes of Special Meeting 05th May 2026

5. ENGINEERING REPORT

- 5.1 Engineering Services Monthly Report
- 5.2 DRFA 2026 Emergent Works Contract
- 5.3 Immediate Reconstruction Works
- 5.4 TMR 2026 Emergent Works Contract Extension
- 5.5 Capital Plant Purchase – Flocon Unit and Truck

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report
- 6.2 Notification of Public Notification Outcome and Council Determination

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 RADF Quick Response Application

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 Request For General Debtors Write Off
- 8.3 Request For General Debtors Write Off
- 8.4 Request For General Debtors Write Off
- 8.5 Revenue Policy 2026-2027 Officers Report
- 8.6 CEO Contract Extension - Mayor CONFIDENTIAL

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 Chief Executive Officer Monthly Report
- 9.2 Engineering Services Engagement

10. WORKPLACE HEALTH AND SAFETY

- 10.1 WHS Monthly Report

11. GENERAL BUSINESS

12. 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. S Royes, Cr. L Spreadborough, Cr. F Malone, Cr. J Lynch

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 (via Teams)

Executive Administration Officer, Miss Mollie Buxton

Apologies:

Others in attendance:

Mr. Andrew Franzmann, PDM

Ms. Marissa Wise, PDM

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:

- 5.3 Emergency Works – Immediate Reconstruction Works
- 5.4 TMR 2026 Emergent Works Contract Extension

In the May 2026 Ordinary 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 and 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. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on the 21st April 2026 be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 21st April 2026 be confirmed.

Resolution No. 182/2526

Minutes of the Ordinary Meeting of Council held on 21st April 2026 be confirmed.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

4.2 Confirmation of Minutes

Confirmation of Minutes of the Special Meeting of Council held on the 24th April 2026 be confirmed.

RECOMMENDATION

That Council confirm the Minutes of the Special Meeting of Council held on the 24th April 2026 be confirmed.

Resolution No. 183/2526

Minutes of the Special Meeting of Council held on the 24th April 2026 be confirmed.

Moved Cr. L Spreadborough

Seconded Cr. F Malone

CARRIED 5/0

4.3 Confirmation of Minutes

Confirmation of Minutes of the Special Meeting of Council held on the 05th May 2026 be confirmed.

RECOMMENDATION

That Council confirm the Minutes of the Special Meeting of Council held on the 05th May 2026 be confirmed.

Resolution No. 184/2526

Minutes of the Special Meeting of Council held on the 05th May 2026 be confirmed.

Moved Cr. L Spreadborough

Seconded Cr. S Royes

CARRIED 5/0

4.4 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from the April 2026 Ordinary Meeting of Council, to alter wording in the General Business section, under Cr. J Fegan's items i.e. "Community Consultation Visits to Nelia and Dalgonally, looking to prioritise these visits early during the 2026/2027 Financial Year."

5. ENGINEERING SERVICES

Mr. Trevor Williams left the meeting room at 9:04am.

Ms. Tenneil Cody left the meeting room at 9:04am.

Ms. Tenneil Cody returned to the meeting room at 9:05am.

Mr. Trevor Williams returned to the meeting room at 9:06am.

5.1 Engineering Works Report

This report outlines the general activities, revenue and expenditure for the Engineering Services Department for the period April 2026.

RECOMMENDATION

That Council receives the April 2026 Engineering Services Department Report.

Resolution 185/2526

Council receives the April 2026 Engineering Services Department Report.

Moved Cr. L Spreadborough

Seconded Cr. J Lynch

CARRIED 5/0

5.2 DRFA 2026 Emergency Works Contract

The purpose of this report is for Council to approve the engagement of Alexander Plant Hire 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 seeks Council approval to delegated authority to the Chief Executive Officer to enter into Emergency Works Contracts with Alexander Plant Hire Pty Ltd, up to a value of \$390,000 (excluding GST) to enable the timely delivery of priority emergent works to critical transport infrastructure supporting regional networks.

RECOMMENDATION

That Council resolves to:

a) *Authorise the Chief Executive Officer to engage Alexander Plant Hire 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 \$390,000 (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. 186/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage Alexander Plant Hire 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 \$390,000 (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. F Malone

Seconded Cr. S Royes

CARRIED 5/0

Mr. Adam Sadler joined the meeting at 8:40am.

Having declared a conflict of interest in agenda items 5.3 and 5.4, Cr. Janene Fegan left the meeting room at 8:40am while the matter was discussed and voted on.

Cr. S Royed assumed chair of the meeting.

5.3 Emergency Works – Immediate Reconstruction Works

The purpose of this report is for Council to increase the approved value of the engagement of Stabilised Pavements of Australia Pty Ltd who are a Prequalified Supplier under the Register of Prequalified Suppliers for Road Construction and Maintenance T2526002. The engagement is to undertake Emergency Works on roads within the McKinlay Shire.

This paper requests delegated authority to the Chief Executive Officer to enter into Emergency Works contracts up to a value of \$1.25 million (excluding GST) with Stabilised Pavements of Australia Pty Ltd. This is an increase of the limit from the previously approved \$0.85 million (excluding GST) due to additional damage resulting from saturated pavements.

RECOMMENDATION

That Council resolves to:

- a) *Authorise the Chief Executive Officer to engage Stabilised Pavements of Australia Pty Ltd, a Prequalified Supplier under the Register of Prequalified Suppliers for Road Construction and Maintenance T2526002, for 2026 Emergency Works within McKinlay Shire and,*
- b) *negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$1.25million (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. 187/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage Stabilised Pavements of Australia Pty Ltd, a Prequalified Supplier under the Register of Prequalified Suppliers for Road Construction and Maintenance T2526002, for 2026 Emergency Works within McKinlay Shire and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$1.25million (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. J Lynch

CARRIED 4/0

5.4 TMR 2026 Emergent Works Contract Extension

The purpose of this report is for Council to increase the approved value of the engagement of Koppen Construction Pty Ltd who are a Prequalified Supplier under the Register of Prequalified Supplier Road Construction and Maintenance. The engagement is to increase value to undertake Emergency Works on Department of Transport and Main roads network 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 – TMR.

This report further seeks Council approval to delegate authority to the Chief Executive Officer to enter into Emergency Works Contracts Koppen Constructions Pty Ltd up to a value of \$4,800,000 (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. 167/2526 that had a limit from the previously approved \$1,750,000.00 (excluding GST).

RECOMMENDATION

That Council resolves to:

- a) *Authorize the Chief Executive Officer to continue to engage Koppen Constructions 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 \$4,800,000 (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, finalize 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. 188/2526

Council resolves to:

- a) Authorize the Chief Executive Officer to continue to engage Koppen Constructions 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 \$4,800,000 (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, finalize 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. S Royes

Seconded Cr. J Lynch

CARRIED 4/0

Cr. J Fegan returned to the meeting room at 8:48am and resumed chair of the meeting.

5.5 Capital Plant Purchase – Flocon Unit and Truck

This report has been prepared to outline the details of RFQ VP504447 for the supply of a 16,500 GVM Single Cab Truck with a Flocon Unit (MR License).

Three tenders have been received in response to this request and are presented for evaluation.

RECOMMENDATION

That Council does not proceed to award and instead be re-issued or re-opened to market with a revised specification that includes the alternative Flocon-equivalent system.

Resolution No. 189/2526

Council resolves to:

Not proceed to award and instead be re-issued or re-opened to market with a revised specification that includes the alternative Flocon-equivalent system.

Moved Cr. L Spreadborough

Seconded Cr. J Lynch

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICES

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the Environmental and Regulatory Services Department for the period April 2026.

RECOMMENDATION

That Council receives the April 2026 Environmental and Regulatory Services Department Report.

Resolution No. 190/2526

Council receives the April 2026 Environmental and Regulatory Services Department Report.

Moved Cr. F Malone

Seconded Cr. S Royes

CARRIED 5/0

6.2 Application (Ref. No. 2025-26_01) – Agricultural Supplies Store (Material Change of Use) – Public Notification Outcome and Council Determination

This report presents Development Application (Ref. No 2025-26_01) for Council determination following completion of statutory assessment requirements under the Planning Act 2016.

The application for a Development Permit for Material Change of Use (Agricultural Supplies Store) at 65–67 Burke Street, Julia Creek was properly made on 11 February 2026 and subsequently progressed through information request and response stages.

Public notification was undertaken from 14 April 2026 to 6 May 2026 in accordance with the Development Assessment Rules. Council confirms that no properly made submissions were received.

The matter is now presented to Council for determination.

RECOMMENDATION

That Council resolves to:

1. Note that Development Application (Ref No 2025-26-01) Lot 601 & 602 on JC5571, 65–67 Burke Street, Julia Creek) was properly made and progressed in accordance with the Planning Act 2016;
2. Note that the application was publicly notified between 14 April 2026 and 6 May 2026 in accordance with the Development Assessment Rules;
3. Note that no properly made submissions were received during the public notification period; and
4. Delegate authority to the Chief Executive Officer, subject to standard conditions, proceed to final assessment & determination and allow the issue, under this delegation of the Decision Notice in accordance with planning scheme.

Resolution No. 191/2526

Council resolves to:

1. Note that Development Application (Ref No 2025-26-01) Lot 601 & 602 on JC5571, 65–67 Burke Street, Julia Creek) was properly made and progressed in accordance with the Planning Act 2016;
2. Note that the application was publicly notified between 14 April 2026 and 6 May 2026 in accordance with the Development Assessment Rules;
3. Note that no properly made submissions were received during the public notification period; and
4. Delegate authority to the Chief Executive Officer, subject to standard conditions, proceed to final assessment & determination and allow the issue, under this delegation of the Decision Notice in accordance with planning scheme.

Moved Cr. L Spreadborough

Seconded Cr. J Lynch

CARRIED 5/0

Mr. Adam Sadler left the meeting at 09:46am.

Cr. J Fegan adjourned the meeting at 09:46am.

Cr. J Fegan recommenced the meeting at 09:57am.

7. COMMUNITY SERVICES

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month: April 2026.

RECOMMENDATION

That Council receives the Community Services monthly report for April 2026.

Resolution No. 192/2526

Council receives the Community Services monthly report for April 2026.

Moved Cr. F Malone

Seconded Cr. L Spreadborough

CARRIED 5/0

7.2 Regional Arts Development Fund (RADF) Quick Response Applications

Council has submitted one (1) Regional Arts Development Fund (RADF) Quick Response Application that was assessed by the RADF Committee and recommended for approval:

- McKinlay Shire Council presents Fairytales Remix by Shake & Stir Theatre Co (Performance) -\$1,240

RECOMMENDATION

That Council resolves to support the recommendations made by the RADF Committee to support:

- *McKinlay Shire Council presents Fairytales Remix by Shake & Stir Theatre Co (Performance) -\$1,240*

Resolution No. 193/2526

That Council resolves to support the recommendations made by the RADF Committee to support:

McKinlay Shire Council presents Fairytales Remix by Shake & Stir Theatre Co (Performance) -\$1,240

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

8. CORPORATE SERVICES

8.1 Corporate Services Report

The Corporate Services Report as of 30 April 2026 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 30 April 2026.

Resolution No. 194/2526

Council receives the monthly Corporate Services Report for the period ending 30 April 2026.

Moved Cr. L Spreadborough

Seconded Cr. J Fegan

CARRIED 5/0

8.2 Request to Write-Off General Debtor Account

Request to Council to write off the outstanding general debtor account of \$599.42, as per requirement of debtor policy.

RECOMMENDATION

That Council resolve to write off the outstanding general debt of \$599.42 for invoice numbers 31726.

Resolution No. 195/2526

Council resolve to write off the outstanding general debt of \$599.42 for invoice numbers 31726.

Moved Cr. J Fegan

Seconded Cr. F Malone

CARRIED 5/0

8.3 Request to Write-Off General Debtor Account

Request to Council to write off the outstanding general debtor account of \$1000.00, as per requirement of debtor policy.

RECOMMENDATION

That Council resolve to write off the outstanding general debt of \$1000.00 for invoice numbers 31800 and 32216.

Resolution No. 196/2526

That Council resolve to write off the outstanding general debt of \$1000.00 for invoice numbers 31800 and 32216.

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

8.4 Request to Write-Off General Debtor Account

Request to Council to write off the outstanding general debtor account of \$2,366.00, as per requirement of debtor policy.

RECOMMENDATION

That Council resolve to write off the outstanding general debt of \$2,366.00 for invoice numbers 32218, 32219, 32518, 32902, 33443, 33592, and 33593.

Resolution No. 197/2526

That Council resolve to write off the outstanding general debt of \$2,366.00 for invoice numbers 32218, 32219, 32518, 32902, 33443, 33592, and 33593.

Moved Cr. L Spreadborough

Seconded Cr. F Malone

CARRIED 5/0

8.5 Revenue Policy 2026-2027

In accordance with the provisions of the Local Government Act 2009 and Local Government Regulation 2012 council must adopt a Revenue Policy for the Financial Year.

RECOMMENDATION

That Council adopt the Revenue Policy 2026-2027 as presented in the Officer's Report.

Resolution No. 198/2526

Council adopt the Revenue Policy 2026-2027 as presented in the Officer's Report.

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

8.6 This item is classified CONFIDENTIAL under section 254J(3)(a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public to discuss the appointment, discipline or dismissal of the Chief Executive Officer.

PROCEDURAL MOTION**Resolution No. 199/2526**

Council resolves to close the Ordinary Meeting of Council to the public.

Moved Cr. S Royes

Seconded Cr. F Malone

CARRIED 5/0

PROCEDURAL MOTION**Resolution No. 200/2526**

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

RECOMMENDATION

That Council, having considered matters discussed in closed session, resolves to offer the Chief Executive Officer a new contract of employment substantially in the form of the draft contract presented to Council, and authorises the Mayor to finalise and execute the contract on behalf of Council.

Resolution No. 201/2526

Council having considered matters discussed in closed session, resolves to offer the Chief Executive Officer a new contract of employment substantially in the form of the draft contract presented to Council, and authorises the Mayor to finalise and execute the contract on behalf of Council.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Cr. J Fegan adjourned the meeting at 11:00am.

Cr J Fegan recommenced the meeting at 12:59pm.

9. CHIEF EXECUTIVE OFFICER**9.1 Chief Executive Officer's Report**

In addition to the information provided below, a verbal update will be given on current matters headlined in the body of the report which have arisen from the Office of the Chief Executive Officer.

RECOMMENDATION:

That Council receive and note the report from the Chief Executive Officer for the period ending 11th May 2026 except where amended or varied by separate resolution of Council.

Resolution No. 202/2526

Council receive and note the report from the Chief Executive Officer for the period ending 11th May 2026 except where amended or varied by separate resolution of Council.

Moved Cr. S Royes

Seconded Cr. F Malone

CARRIED 5/0

1. Meetings with External Organizations in April

The Mayor and CEO met with (or will meet with): -

- i Mitchell Potts the Chief of Staff for Education Minister John-Paul Langbroek on 1st May, to discuss the delays being put in place by the Regulator in opening the new Early Learning Centre. Also in attendance at the meeting were Tenneil Cody, and Sarah Vogler and Lucy Abbot from the LGAQ.
- ii Lisa McDonald, the CEO of the RDA NWQ on 19th May to deliver an economic update on the state of the NW Region. All Councillors and the 2 Directors are also invited to attend the update.
- iii Allan Sotheren and management from Corrective Services for the workcamp meeting on 19th May. Crs. Spreadborough and Lynch and Council staff Colin Malone and Sajeev Sangarasivam will also attend the meeting.
- iv Andrew Napier from Multicom on 12th May for the monthly catch-up.
- v Amy Chan from the LGAQ for the Elected Members Update on 21st May. All Councillors and the 2 Directors are invited to this update.
- vi The Energy and Resources Advisory Group Meeting (via Teams) on 22nd May.

The Mayor and Acting CEO, Ms Tenneil Cody attended the NWQROC Meeting in Karumba from 6th to 7th May.

The Mayor and Crs. Royes and Malone will attend the Bush Council's Convention in Longreach from 26th to 28th May.

RECOMMENDATION:

For Council Information

2. Attendance of Mayor at Resource Councils Forum 8-9 June Mackay

The LGAQ is holding the 2026 Resource Councils Forum from 8-9 June in Mackay. The Mayor, Cr. Fegan and the CEO are members of the LGAQ Energy and Resources Advisory Group. It is recommended Council approves the attendance of the Mayor to the Resource Councils Forum in Mackay from 8-9 June 2026.

RECOMMENDATION:

Council approves the attendance of the Mayor, Cr. Fegan to the Resource Councils Forum in Mackay from 8-9 June 2026.

Resolution No. 203/2526

Council approves the attendance of the Mayor, Cr. Fegan to the Resource Councils Forum in Mackay from 8-9 June 2026.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

3. Appointment of Acting CEO During CEO Leave from 8th to 12th June 2026, 4th to 7th September 2026 and 16th to 27th November 2026

In the absence of the CEO on Leave commencing 8th June – 12th June 2026, 4th September – 7th September 2026 and 16th November to 27th November 2026 it is desired that Council appoints an acting CEO.

RECOMMENDATION:

Council appoints Ms. Tenneil Cody as Acting CEO from 8th - 12th June 2026, 4th – 7th September 2026 and 16th – 27th November 2026.

Resolution No. 204/2526

Council appoints Ms. Tenneil Cody as Acting CEO from 8th - 12th June 2026, 4th – 7th September 2026 and 16th – 27th November 2026.

Moved Cr. L Spreadborough

Seconded Cr. F Malone

CARRIED 5/0

9.2 Engineering Services Engagement

The purpose of this report is to seek Council approval for the continued engagement of Stantec Australia Pty Ltd, a prequalified supplier under the Local Buy LB312 – Engineering and Environmental Consultancy Services arrangement.

The engagement will provide engineering, program delivery and operational support services to assist Council during disaster response and recovery operations, including emergent works, as well as supporting ongoing day-to-day operations across the Shire.

This report further seeks delegated authority for the Chief Executive Officer to enter into and manage an Engineering Support Services contract with Stantec Australia Pty Ltd to a maximum value of \$350,000 excluding GST.

RECOMMENDATION:

That Council resolves to:

- a) Authorise the Chief Executive Officer to engage Stantec Australia Pty Ltd, under Local Buy LB312 – Engineering and Environmental Consultancy Services, to support McKinlay Shire with Engineering, program and operational support services and,*
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$350,000 (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.*

Resolution No. 205/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage Stantec Australia Pty Ltd, under Local Buy LB312 – Engineering and Environmental Consultancy Services, to support McKinlay Shire with Engineering, program and operational support services and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$350,000 (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.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

10.1 Workplace Health and Safety Report

This report has been further developed and outlines Work Health and Safety performance results and actions for the period of April 2026.

RECOMMENDATION

That Council receives the April 2026 WHS Report.

Resolution No. 206/2526

Council receives the April 2026 WHS Report.

Moved Cr. L Spreadborough

Seconded Cr. J Lynch

CARRIED 5/0

11. GENERAL BUSINESS

Cr. J Fegan

- Updates regarding restocking grant, as a Council we are responding to the Federal Government's refusal of the restocking grant.
- Continues to provide encouragement to graziers to complete and update the DPI survey's.
- Mayor Fegan attended networking function for the QMF music trails, during this visit Mayor Fegan met with John-Paul Langbroek and Daniel Gschwind.

12. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 1:37pm.