



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

05th May 2026

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 Rural and RMPC Slashing and Herbicide Spraying
- 4.2 TMR Emergent Works

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 Teleconference), Cr. F Malone, Cr. J Lynch

Staff:

Director of Corporate & Community Services, Ms. Tenneil Cody
Executive Administration Officer, Miss Mollie Buxton

Apologies:

Chief Executive Officer, Mr. Trevor Williams

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

Cr. S Royes

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:

4.2 TMR Emergent Works

In the May 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

4.1 Rural and RMPC Slashing and Herbicide Spraying

The purpose of this report is for Council to increase the approved value of the engagement of C&R Contracting who are a Prequalified Supplier under the Register of Prequalified Supplier T2526008 Slashing Services. The engagement is to undertake slashing and Herbicide Spraying on TMR and rural roads within the McKinlay Shire. These works are being delivered following significant rainfall and flooding impacts across the region, with funding provided under RMPC and McKinlay Shire Council Maintenance Budget.

This report further seeks Council approval to delegate authority to the Chief Executive Officer to enter into Slashing Contract works with C&R Contracting over the \$200k threshold to a maximum value of \$500k (excluding GST) to enable the timely delivery of priority Slashing and Herbicide Spraying works to critical transport infrastructure supporting regional networks.

RECOMMENDATION

That Council resolves to:

- a) Authorize the Chief Executive Officer to engage C&R Contracting, a Prequalified Supplier under the Register of Prequalified Supplier Slashing Services, for 2026 within McKinlay Shire and,*
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$500,000 (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 Councils existing procurement policies and practices and;*
- d) Report back to Council on the scope of work and value of each contract.*

Resolution No. 180/2526

Council resolves to:

- a) Authorize the Chief Executive Officer to engage C&R Contracting, a Prequalified Supplier under the Register of Prequalified Supplier Slashing Services, for 2026 within McKinlay Shire and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$500,000 (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 Councils 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 4/0

Mayor Janene Fegan left the meeting room at 8:39am.

Cr. Fiona Malone assumed Chair of the meeting.

4.2 TMR Emergent Works

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 TMR roads with Stabilised Pavements of Australia Pty Ltd within the McKinlay Shire. This will enable delivery of the repairs before the TMR Deadline 30 May 2026.

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 TMR Emergency Works with Stabilised Pavements of Australia Pty Ltd over the value of \$200,000.00 with a maximum of \$2,000,000.00 (excluding GST) to enable the timely delivery of priority emergent works to critical transport infrastructure supporting regional networks. This is an inclusion of the previous resolution that Stabilised Pavements of Australia has already been approved.

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 TMR Emergency Works within McKinlay Shire and,*
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$2,000,000 (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. 181/2526

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 TMR Emergency Works within McKinlay Shire and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$2,000,000 (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. J Lynch

CARRIED 3/0

Mayor J. Fegan returned to the meeting room and resumed Chair at 8:41am.

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 8:41am.