



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

07th July 2026

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 RMPC Works Variation 1
- 4.2 RMPC Works Variation 2
- 4.3 ROPS Panel Update – Road Construction and Maintenance
- 4.4 Community Sponsorship Request – Julia Creek Campdraft

5. CLOSE

UNCONFIRMED

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, 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

Works Manager, Mr. Lui Gottani

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:

4.2 RMPC Works Variation 1

In the July 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 Yesberg Earthmoving Unit Trust 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. '

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

4.2 RMPC Works Variation 2

In the July 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

Having declared a conflict of interest in items 4.1 RMPC Works Variation 1 and 4.2 RMPC Works Variation 2, Cr. J Fegan left the room at 8:30am.

Cr. Shauna Royes assumed Chair of the meeting at 8:30am.

4.1 RMPC Works Variation 1

The purpose of this report is to seek Council approval to engage The Trustee for Yesberg Earthmoving Unit Trust (Yesberg Earthmoving), a supplier prequalified under the Register of Prequalified Suppliers – T2526002 (Road Construction and Maintenance), to undertake approved variation works under Council's current Road Maintenance Performance Contract while mobilised within the McKinlay Shire local government area delivering the 25J&O contract on State-controlled roads.

Further, this report requests that in accordance with the Local Government Act 2009, Council delegate authority to the Chief Executive Officer to enter into additional works with Yesberg Earthmoving whilst undertaking the 25J&O works up to a value of \$1,500,000 (excluding GST), 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.

RECOMMENDATION

That Council resolves to:

- a) Authorise the Chief Executive Officer to engage The Trustee for Yesberg Earthmoving Unit Trust (Yesberg Earthmoving), a Prequalified Supplier under the Register of Prequalified Supplier Road Construction and Maintenance, for 2026/27 RMPC Variation Works within McKinlay Shire and,*
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$1,500,000 (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, 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. 001/2627

Council resolves to:

- a) Authorise the Chief Executive Officer to engage The Trustee for Yesberg Earthmoving Unit Trust (Yesberg Earthmoving), a Prequalified Supplier under the Register of Prequalified Supplier Road Construction and Maintenance, for 2026/27 RMPC Variation Works within McKinlay Shire and,
- b) negotiate and vary the engagement to encompass any scope changes, to a maximum value of \$1,500,000 (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, 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. L Spreadborough

Seconded Cr. J Lynch

CARRIED 4/0

4.2 RMPC Works Variation 2

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 24I REPA works variations under the current RMPC contract on State-controlled roads within the

McKinlay Shire local government area.

This report further seeks Council approval to delegate authority to the Chief Executive Officer for additional variation works REPA 24I (Resolution 116/2526) within existing contract with Koppen Construction Pty Ltd up to a value of \$1,781,063.60 (excluding GST) to enable the timely delivery of priority variations and restoration works to critical transport infrastructure supporting regional access and supply chain continuity.

This report requests authority to be given to the Chief Executive Officer for a variation to Koppen Construction Pty Ltd extending already engaged works (Resolution 116/2526) to a estimated total value of \$1,781,063.60 (excluding GST).

Further, this report requests that 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.

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 \$1,781,063.60 (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. 002/2627

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 \$1,781,063.60 (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. L Spreadborough

CARRIED 4/0

Cr. J Fegan returned to the room and resumed Chair of the meeting at 8:37am.

4.3 ROPS Panel Update – Road Construction and Maintenance

Council sought tenders, via VendorPanel to establish a Register of Road Construction and Maintenance Services to commence 1st December 2025 for an initial period of 2 years with an option for a 1-year extension at Council's discretion.

A refresh of the Panel was issued to the market on the 3 June 2026. Request for tender closed at 2pm on the 23 June 2026. This paper is to add entities to the previously established panel.

RECOMMENDATION

That Council:

- (a) accepts the recommendation of the evaluation panel;*
- (b) resolves to add to the established list of 'Pre-qualified Supplier of road construction and maintenance services' to includes the following additional entities who will join the panel at the issue of the letter of acceptance:*
 - (i) Arid to Oasis Solutions Pty Ltd;*
 - (ii) Blackform Contracting Pty Ltd;*
 - (iii) Burnett Contracting Pty Ltd;*
 - (iv) Cooper Mccullough Group Pty Ltd;*
 - (v) Culleton Contracting Pty Ltd;*
 - (vi) Durack Civil Pty Ltd;*
 - (vii) FGH Civil Pty Ltd;*
 - (viii) Hall Civil and Earthworks Pty Ltd;*
 - (ix) Harcoo Contractors Pty Ltd; and*
 - (x) Road Surfaces Australia Pty Ltd.*

Resolution No. 003/2627

Council:

- (a) accepts the recommendation of the evaluation panel;
- (b) resolves to add to the established list of 'Pre-qualified Supplier of road construction and maintenance services' to includes the following additional entities who will join the panel at the issue of the letter of acceptance:
 - (i) Arid to Oasis Solutions Pty Ltd;
 - (ii) Blackform Contracting Pty Ltd;
 - (iii) Burnett Contracting Pty Ltd;
 - (iv) Cooper Mccullough Group Pty Ltd;
 - (v) Culleton Contracting Pty Ltd;
 - (vi) Durack Civil Pty Ltd;
 - (vii) FGH Civil Pty Ltd;
 - (viii) Hall Civil and Earthworks Pty Ltd;
 - (ix) Harcoo Contractors Pty Ltd; and
 - (x) Road Surfaces Australia Pty Ltd.

Moved Cr. L Spreadborough

Seconded Cr. F Malone

CARRIED 5/0

4.4 Community Sponsorship Request – Julia Creek Campdraft Association Inc

Council has received a Community Sponsorship Request from Julia Creek Campdraft Association Inc with an in-kind contribution request to the value of \$5,000 to utilise Council's Water Truck and spelling paddocks for their 2026 event scheduled for July 17 - 19.

RECOMMENDATION

Council has received a Community Sponsorship Request from Julia Creek Campdraft Association Inc with an in-kind contribution request to the value of \$5,000 to utilise Council's Water Truck and spelling paddocks for their 2026 event scheduled for July 17 - 19.

Resolution No. 004/2627

Council has received a Community Sponsorship Request from Julia Creek Campdraft Association Inc with an in-kind contribution request to the value of \$5,000 to utilise Council's Water Truck and spelling paddocks for their 2026 event scheduled for July 17 - 19.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 8:47am.

UNCONFIRMED