



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

30th March 2026

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION – DRFA 2026 Emergent Works Contracts

5. CLOSE

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 2:02pm.

2. ATTENDANCE

Mayor: Cr. J Fegan (via Teams)

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

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

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Administration Officer, Miss Mollie Buxton

Apologies:

Others in attendance:

3. DECLARATION OF CONFLICT OF INTEREST

Nil.

4. DRFA 2026 EMERGENT WORKS CONTRACTS

4.1 2026 Emergency Works Contract T's Plant Hire Pty Ltd

The purpose of this report is for Council to approve the engagement of T's Plant Hire Pty Ltd who are a Prequalified Supplier under the Register of Prequalified Supplier – T2526002 - Road Construction and Maintenance. 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 \$425,000 (excluding GST) with T's Plant Hire Pty Ltd.

RECOMMENDATION

That Council resolves to:

- a) *Authorise the Chief Executive Officer to engage T's 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 \$425,000 (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. 162/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage T's 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 \$425,000 (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. F Malone

CARRIED 5/0

4.2 2026 Emergency Works Contract Crocker Rural Trust

The purpose of this report is for Council to approve the engagement of The Trustee for Crocker Rural Trust who are a Prequalified Supplier under the Register of Prequalified Supplier – T2526002 - Road Construction and Maintenance. 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 \$390,000 (excluding GST) with The Trustee for Crocker Rural Trust.

RECOMMENDATION

That Council resolves to:

- a) *Authorise the Chief Executive Officer to engage The Trustee for Crocker Rural Trust, 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. 163/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage The Trustee for Crocker Rural Trust, 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. L Spreadborough

Seconded Cr. S Royes

CARRIED 5/0

4.3 2026 Emergency Works Contract Hammer and Co Earthmoving

The purpose of this report is for Council to approve the engagement of Hammer and Co Earthmoving who are a Prequalified Supplier under the Register of Prequalified Supplier – T2526002 - Road Construction and Maintenance. 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 \$390,000 (excluding GST) with Hammer and Co Earthmoving.

RECOMMENDATION

That Council resolves to:

- a) Authorise the Chief Executive Officer to engage Hammer and Co Earthmoving, 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. 164/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage Hammer and Co Earthmoving, 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. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

4.4 2026 Emergency Works Contract Townsville Earthmoving

The purpose of this report is for Council to approve the engagement of The Trustee for Mclachlan Family Trust (Townsville Earthmoving) (TEM) who are a Prequalified Supplier under the Register of Prequalified Supplier - T2526002 - Road Construction and Maintenance. 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 \$425,000 (excluding GST) with The Trustee for Mclachlan Family Trust (Townsville Earthmoving).

RECOMMENDATION

That Council resolves to:

- a) Authorise the Chief Executive Officer to engage The Trustee for Mclachlan Family Trust, 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 \$425,000 (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. 165/2526

Council resolves to:

- a) Authorise the Chief Executive Officer to engage The Trustee for Mclachlan Family Trust, 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 \$425,000 (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. L Spreadborough

CARRIED 5/0

4.5 2026 Emergency Works Contract Stabilised Pavements of Australia

The purpose of this report is for Council to approve the engagement of Stabilised Pavements of Australia Pty Ltd who are a Prequalified Supplier under the Register of Prequalified Supplier – T2526002 - Road Construction and Maintenance. 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 \$425,000 (excluding GST) with Stabilised Pavements of Australia Pty Ltd.

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 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 \$425,000 (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. 166/2526

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 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 \$425,000 (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. L Spreadborough

CARRIED 5/0

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 2:19pm.

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