MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

06th October 2026

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

4.1 VP521896 - 2026 Reconstruction of Essential Public Assets – WP04 – Southwest Award

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. 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
Director of Engineering, Environment and Regulatory Services, Mr. Payas Padia
Executive Administration Officer, Miss Mollie Buxton

Apologies:

Others in attendance:
PDM, Ms. Marissa Wise

3. DECLARATION OF CONFLICT OF INTEREST

4.0 ITEMS FOR DISCUSSION

4.1 VP521896 - 2026 Reconstruction of Essential Public Assets - WP04 Southwest – Award

The purpose of this report is to present the outcomes of the quotation process for quotation VP521896 – Q2627005 – 2026 REPA WP04 Southwest and seek Council's approval to award Preferred Contractor status.

Following the significant rainfall and flooding experienced across McKinlay Shire between 24 December 2025 and early March 2026, Council activated its disaster recovery response and successfully secured funding under the Queensland Reconstruction Authority's (QRA) Reconstruction of Essential Public Assets (REPA) program. The proposed works form part of Council's broader disaster recovery program to restore essential transport infrastructure damaged during the eligible disaster event.

Quotations were invited through Vendor Panel from contractors listed on Council's Register of Prequalified Suppliers for Road Construction and Maintenance (T2526002) in accordance with the Local Government Regulation 2012 (Qld). Following a comprehensive evaluation of the submissions against the nominated assessment criteria, this report recommends that Alexander Plant Hire Pty Ltd be appointed as the Preferred Contractor for Contract Q2627005 – 2026 REPA WP04 Southwest.

RECOMMENDATION

That Council Resolves to:

a) *accept Alexander Plant Hire Pty Ltd as preferred contractor for contract Q2627005 – 2026 REPA WP04 Southwest and;*
b) *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 the approval by QRA for the above recommended market value and costs to execute the contract and;

c) *Note the quoted amount from Alexander Plant Hire Pty Ltd for Contract Q2627005 is $3,190,428.56 (excl GST).*

Resolution No. 089/2627

Council Resolves to:

a) accept Alexander Plant Hire Pty Ltd as preferred contractor for contract Q2627005 – 2026 REPA WP04 Southwest and;

b) 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 the approval by QRA for the above recommended market value and costs to execute the contract and;

c) Note the quoted amount from Alexander Plant Hire Pty Ltd for Contract Q2627005 is $3,190,428.56 (excl GST).

Moved Cr. L Spreadborough Seconded Cr. S Royes

CARRIED 5/0

5. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 8:43am.