
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 15 AUGUST 2016 COMMENCING AT 3.00PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Cr. N H Chandler (by teleconference), Cr. P J Flynn, Cr. C J O'Neil, Cr. G B McMullen, Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano (by teleconference) and Minutes Officer – Lauren Owen in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Procurement & Commercial Services – Ryan Gittins, Manager - Roads, Drainage & Parks - Evan Woods

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.17pm.

APOLOGIES

Resolution No. SM/08.2016/41

Moved Cr O'Neil

Seconded Cr Scheffe

That apologies be received and leave of absence granted for Cr. Bryant and Cr. Chambers for this meeting.

CARRIED

7/0

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

BUSINESS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:-

- (e) contracts proposed to be made by it;

Resolution No. SM/08.2016/42

Moved Cr O'Neil

Seconded Cr Scheffe

That Council close the meeting to the public at 3.19pm.

CARRIED

7/0

Resolution No. SM/08.2016/43

Moved Cr O'Neil

Seconded Cr Scheffe

That Council open the meeting to the public at 3.55pm.

CARRIED

7/0

Item Number:

7.1

File Number: D16/71960

SUBJECT HEADING:

**TENDER 17002 - FAIRVIEW ROAD MATERIAL
COMPLIANCE TESTING**

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

At its Special Meeting held on 11 August 2016, Council considered the tender responses (Tender 17002 – Fairview Road Material Compliance Testing) and resolved to seek additional information from two tenderers, with the view of clarifying elements of each bid and conveying the service expectations/timeframes that will be required of the successful supplier.

The report provided a summary of this information, for Council's consideration.

Discussion:

Cr. Chandler moved the motion, but chose not to speak to the motion.

The Mayor spoke against the motion, indicating that he believes the community is looking for Council to show leadership in saving local jobs. The Mayor further indicated that he believes the local tenderer was competitive, except for the tender received from an international company with an extremely low price. The Mayor would be disappointed if Council supports an international company over a local business.

Cr. Stanford spoke in favour of the motion, indicating that she also believes in supporting local business and keeping local jobs, however that in this instance due to the difference in price she was unable to do so and she felt the ratepayers would feel the same.

Cr. Chandler spoke in favour of the motion, indicating that SGS has a good record, having delivered well on previous jobs for Council and has done everything that was required as part of Council's procurement process. Cr. Chandler further indicated that this tender is only one part of a very large project and she believes that SGS would support local businesses during the time they work in the Injune and Roma areas.

Resolution No. SM/08.2016/44

Moved Cr Chandler

Seconded Cr Stanford

That Council:

- **Select SGS Australia Pty Ltd T/A SGS as preferred tenderer for Tender 17002 – Fairview Road Material Compliance Testing.**
- **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with SGS Australia Pty Ltd T/A SGS noting the tendered value of \$170,610**

(including GST – for day rates, laboratory and NATA expenses) and raise a purchase order if the final terms are accepted.

- Authorise the Chief Executive Officer (or delegate) to enter into any subsequent financial agreements with SGS Australia Pty Ltd T/A SGS, to cover individual test fees (as tendered in Section 5.2 (a) (ii)), as/if required.
- Assign the expenditure to work order 15598.

Cr. McMullen called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chandler	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. O'Neil	Cr. Scheffe
Cr. Stanford	

CARRIED

4/3

Responsible Officer	Manager - Procurement & Commercial Services
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.08pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 24 August 2016, at the Roma Administration Centre.

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 Mayor

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 Date