
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 AUGUST 2016 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Cr. N H Chandler (by Teleconference initially, and in person later during the meeting), Cr. C J O'Neil, Cr. G B McMullen, Cr D J Schefe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles (by Teleconference), Director Corporate, Community & Commercial Services – Sharon Frank, Manager Procurement & Commercial Services – Ryan Gittins, Manager - Roads, Drainage & Parks - Evan Woods (by Teleconference).

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.28am.

APOLOGIES

Resolution No. SM/08.2016/01

Moved Cr O'Neil

Seconded Cr Schefe

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

CARRIED

6/0

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

Resolution No. SM/08.2016/02

Moved Cr O'Neil

Seconded Cr Schefe

That Council close the meeting to the public at 9.29am.

CARRIED

6/0

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 section:

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

Cr. O'Neil left the Chamber at 10.31am and entered at 10.33am.

Cr. Chandler left the teleconference and meeting at 10.46am, and entered by Teleconference again at 11.15am.

Cr. Scheffe left the Chamber at 11.55am and entered at 11.59am.

Cr. Stanford left the Chamber at 11.00am and entered at 11.04am.

Cr. Stanford left the Chamber at 11.11am and entered at 11.26am.

Cr. O'Neil left the Chamber at 11.33am and entered at 11.35am.

Cr. Chandler left the teleconference and meeting at 10.41am,

Cr. O'Neil left the Chamber at 12.00pm and entered at 12.01pm.

Cr. Chandler entered the Chamber (in person) at 12.02pm.

Cr. McMullen left the Chamber at 12.02pm and entered at 12.05pm.

Resolution No. SM/08.2016/03

Moved Cr O'Neil

Seconded Cr Scheffe

That Council open the meeting to the public at 12.36pm

CARRIED

6/0

Item Number:

C.1

File Number: D16/70872

SUBJECT HEADING:

TENDER 17001 - FAIRVIEW ROAD PROJECT CONCRETE SUPPLY

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

In 2016/17, Council will upgrade Fairview Road to meet predicted traffic demands. Fairview Road is located approximately 30kms north of Injune, intersecting the Carnarvon Highway, with works occurring between chainages 2337m and 27769m.

Tenders were called for the supply & delivery of approximately 800m³ of concrete to the project site.

Responses were reviewed by an evaluation panel comprising internal stakeholders (with an external review) and the summary report was submitted for Council's consideration.

Resolution No. SM/08.2016/04

Moved Cr O'Neil

Seconded Cr Scheffe

That Council:

1. Select Omstar Pty Ltd T/A Grulke Concreting Bobcat Hire & Garages as the preferred tenderer for Tender 17001 – Fairview Road Project Concrete Supply.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Omstar Pty Ltd T/A Grulke Concreting Bobcat Hire & Garages noting the tendered value of \$417,136.50 (Inc. GST), and authorise the Chief Executive Officer to sign the contract if the final terms are acceptable to both parties.
3. Advise Omstar Pty Ltd T/A Grulke Concreting Bobcat Hire & Garages (by way of written agreement) of their obligations under MRTS70 – Technical Specification (Department of Transport & Main Roads), and that the concrete supplier will be liable for the removal and replacement of any concrete that does not adhere to the technical specifications as stated in MRTS70.
4. Assign the expenditure to work order 15598.

CARRIED

6/0

Responsible Officer
Manager - Procurement & Commercial Services
Item Number:

C.2

File Number: D16/70873

SUBJECT HEADING:
TENDER 17002 - FAIRVIEW ROAD PROJECT MATERIAL COMPLIANCE TESTING
Officer's Title:
Manager - Procurement & Commercial Services
Executive Summary:

In 2016/17, Council will upgrade Fairview Road to meet predicted traffic demands. Fairview Road is located approximately 30 kms north of Injune, intersecting the Carnarvon Highway, with works occurring between chainages 2337m and 27769m.

Tenders were called for the provision of sampling, testing and reporting services, which may generally be described as soil testing, on the Fairview Road Project.

Responses were reviewed by an evaluation panel comprising internal stakeholders (with an external review) and the summary report was submitted for Council's consideration.

Resolution No. SM/08.2016/05
Moved Cr O'Neil
Seconded Cr McMullen
That Council:

1. Authorise the Chief Executive Officer or delegate to seek further information and clarification on specific items from the two highest scoring tenderers being SGS Australia Pty Ltd T/A SGS and F & B Trust T/A South QLD Soils Pty Ltd.
2. Consider the results of the additional information and clarification at a Special Meeting on Monday 15 August 2016 at 3pm.

CARRIED

9/0

Responsible Officer
Manager - Procurement & Commercial Services

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.40pm.

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.