

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 5 MARCH 2025 SCHEDULED TO COMMENCE AT 12:15 PM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil, Cr J R P Birkett (by Microsoft Teams), Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock, Cr B R Seawright, Cr J R Vincent, Chief Executive Officer – Robert Hayward and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Deputy Director / Strategic Road Management – Cameron Hoffmann, Project Officer - Contract Management Office - Luci Gunning.

WELCOME

The Mayor welcomed all present and declared the meeting open at 12.15pm.

BUSINESS

Resolution No. SM/03.2025/01		
Moved Cr O'Neil		Seconded Cr Davis
In accordance with the provisions of Section 254(J(3) of the <i>Local Government Regulation 2012</i> , that Council resolve to close the meeting to the public [at 12.16pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.		
In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i> , the following table provides:		
<ul style="list-style-type: none"> The matters to be discussed; An overview of what is to be discussed while the meeting is closed. 		
Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
C.1 - APLNG Workers Transition Agreement	Section 254J(3) (c) the local government's budget and; (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council has been engaging with Origin APLNG regarding potential funding support for the Denise Spencer Aquatic Centre upgrade. This report provides an update on the discussions and outlines key considerations for Council's review.
C.2 – Tender 25006 – Roma Denise Spencer Memorial Aquatic Centre	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for	In late 2024, Council invited its shortlisted contractors to tender for the construction of the Roma Denise Spencer Aquatic Centre. This report provides an overview of the responses

	which a public discussion would be likely to prejudice the interests of the local government.	received and recommends a preferred tenderer.
CARRIED		9/0

Mayor Taylor left the meeting at 12.46pm, and returned at 12.49pm.

Resolution No. SM/03.2025/02	
Moved Cr O'Neil	Seconded Cr Seawright
That Council open the meeting to the public [at 1.23pm].	
CARRIED	
9/0	

Item Number: C.1 **File Number:** D25/19507

SUBJECT HEADING: APLNG WORKERS TRANSITION AGREEMENT

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Council has been engaging with Origin APLNG regarding potential funding support for the Denise Spencer Aquatic Centre upgrade. This report provides an update on the discussions and outlines key considerations for Council's review.

Resolution No. SM/03.2025/03	
Moved Cr Flynn	Seconded Cr Brumpton
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the correspondence from Origin APLNG in response to Council's request for a financial contribution towards the Denise Spencer Aquatic Centre Upgrade. 2. Decline the options presented by Origin APLNG and endorses a counteroffer to be provided as per Option F outlined in the report to Council. 3. Authorise the Chief Executive Officer (or delegate), if the counteroffer is accepted, to negotiate the terms with Origin APLNG. 	
CARRIED	
9/0	

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: C.2 **File Number:** D25/18172

SUBJECT HEADING: TENDER 25006 - ROMA DENISE SPENCER MEMORIAL
AQUATIC CENTRE

Officer's Title: Project Officer - Contract Management Office
Program Funding & Budget Coordinator

Executive Summary:

In late 2024, Council invited its shortlisted contractors to tender for the construction of the Roma Denise Spencer Aquatic Centre. This report provided an overview of the responses received and recommended a preferred tenderer.

Resolution No. SM/03.2025/04**Moved Cr O'Neil****Seconded Cr Vincent****That Council:**

1. **Select Hines Construction as the preferred contractor for Tender 25006 – Roma Denise Spencer Aquatic Centre Construction for the estimated contract sum of \$29,183,882.00 (GST exclusive), \$32,102,270.20 (GST inclusive).**
2. **Authorise the Chief Executive Officer (or delegate) to negotiate, vary and execute the contract with the preferred tenderer.**
3. **Acknowledge that whilst there were no Expressions of Interest received from businesses based in the Maranoa Regional Council area for (Tender No. 24066), Hines Construction's have committed to engage local subcontractors and suppliers as outlined in their tender submission; and subject to the above being finalised, seek the implementation of a Local Supplier Engagement Plan, in collaboration with the contractor, to maximise local participation, ensuring suitably qualified local businesses are provided opportunities to contribute to the project.**

CARRIED

9/0

Responsible Officer**Project Officer - Contract Management
Office****CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.44pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 13 March 2025, at Roma Administration Centre.