

## MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ON 22 JANUARY 2025 SCHEDULED TO COMMENCE AT 12:30 PM

### ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil, Cr J R P Birkett, 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

Director Engineering – Seamus Batstone, Director Corporate Services – Brett Exelby, Deputy Director / Strategic Road Management - Cameron Hoffmann, Senior Engineer – Program & Contract Management - Jarvis Black.

### WELCOME

The Mayor welcomed all present and declared the meeting open at 12.39pm.

### APOLOGIES

<b>Resolution No. SM/01.2025/01</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr O'Neil</b>
That apologies be received and leave of absence granted for Cr. Brumpton for this meeting.	
CARRIED	8/0

### BUSINESS

#### CONFIDENTIAL ITEM

<b>Resolution No. SM/01.2025/02</b>		
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Vincent</b>	
In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i> , that Council resolve to close the meeting to the public [12.40pm] 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"> <li>The matters to be discussed;</li> <li>An overview of what is to be discussed while the meeting is closed.</li> </ul>		
Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i> )	Overview
C.1 – Tender Award – Construction of Redford Road Upgrade to Sealed Standard (RRUP)	Local Government Regulation 2012 Section 254J(3) (c) the local government's budget: AND (g) negotiations relating to a commercial matter	Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of the Redford Road Upgrade Project. This project is funded by the Australian Government's Rural &

	<p>involving the local government for which a public discussion would be likely to prejudice the interests of the local government.(Commercial in confidence.)</p>	<p>Remote Roads Upgrade Pilot (RRUP) program, with Council’s contribution partially provided by the Queensland Government’s Transport Infrastructure Development Scheme (TIDS).</p> <p>The project originally aimed to upgrade 8.8 km of Redford Road to a sealed standard, but due to budget constraints, the scope was reduced to approximately 4.8 km, as resolved at the Ordinary Meeting on 12 December 2024.</p> <p>This report provides an update of the contractor engagement process, including re-pricing details and an updated recommendation for tender award.</p>
CARRIED		8/0

<b>Resolution No. SM/01.2025/03</b>		
<b>Moved Cr Hancock</b>	<b>Seconded Cr Seawright</b>	
<b>That Council open the meeting to the public [at 12.50pm].</b>		
CARRIED		8/0

**Item Number:** C.1 **File Number:** D25/2345

**SUBJECT HEADING:** TENDER AWARD - CONSTRUCTION OF REDFORD ROAD UPGRADE TO SEALED STANDARD (RRUP)

**Officer’s Title:** Senior Engineer - Program & Contract Management

***Executive Summary:***

*Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of the Redford Road Upgrade Project. This project is funded by the Australian Government’s Rural & Remote Roads Upgrade Pilot (RRUP) program, with Council’s contribution partially provided by the Queensland Government’s Transport Infrastructure Development Scheme (TIDS).*

*The project originally aimed to upgrade 8.8 km of Redford Road to a sealed standard, but due to budget constraints, the scope was reduced to approximately 4.8 km, as resolved at the Ordinary Meeting on 12 December 2024.*

*This report provided an update of the contractor engagement process, including re-pricing details and an updated recommendation for tender award.*

**Resolution No. SM/01.2025/04**

**Moved Cr Birkett**

**Seconded Cr Davis**

**That Council:**

1. **Select Cooper McCullough Group Pty Ltd as the tenderer for the Redford Rd Upgrade project, for an estimated contract sum of \$4,569,149.00 excluding GST.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with the tenderer, noting the anticipated contract sum value above, and execute the contract if the final terms are acceptable.**
3. **Authorise the nominated Superintendent (for Council) the delegation to order variations up to the value of the approved project budget, noting the nature of the contract and the requirement to use variations to achieve project goals.**
4. **Note that the Redford Road upgrade scope (and bitumen extension) will be reduced to approximately 4.8 kilometres based on the tendered prices and current approved budget for Redford Road.**

CARRIED

8/0

<b>Responsible Officer</b>	<b>Senior Engineer - Program &amp; Contract Management</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.53pm

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 29 January 2025, at Roma Administration Centre.**