

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 18 FEBRUARY 2026 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 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 CEO - Strategic Roads, Airports & Major Projects – Cameron Hoffmann, Director Corporate Services – Brett Exelby, Director Regional Development, Environment and Planning – Jamie Gorry, Manager - Waste & Environmental Health Services – Bob Campbell.

WELCOME

The Mayor welcomed all present and declared the meeting open at 12.30pm.

BUSINESS

Resolution No. SM/02.2026/01		
Moved Cr O'Neil		Seconded Cr Brumpton
<p>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 at [12.31pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <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 – Waste Bin Collection – Contract Approach	Section 254J(3)(g) negotiations involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council's existing domestic waste collection contracts expire on the 30th of June 2026. This report recommends the proposed scope of the new contract, and process for transition and tender.
CARRIED		9/0

Cr Brumpton left the meeting at 1.07pm, and returned at 1.09pm.

Resolution No. SM/02.2026/02

Moved Cr O'Neil

Seconded Cr Brumpton

That Council open the meeting to the public [at 1.26pm].

CARRIED

9/0

Item Number:

C.1

File Number: D26/15351

SUBJECT HEADING:

WASTE BIN COLLECTION - CONTRACT APPROACH

Officer's Title:

Executive Assistant - Regional Development,
Environment & Planning Services
Manager - Waste & Environmental Health Services

Executive Summary:

Council's existing domestic waste collection contracts expire on the 30th of June 2026. This report recommended the proposed scope of the new contract, and process for transition and tender.

Resolution No. SM/02.2026/03

Moved Cr Vincent

Seconded Cr Brumpton

That Council:

1. Resolves that the tender process includes the following pricing options:
 - a. Regional Pricing – Covering all service areas.
 - b. Excluding Service Area B – Covering all service areas except Service Area B (Mungallala, Mitchell, Amby, Muckadilla, Dunkeld, and Begonia), but including as a mandatory Separable Portion, if ordered.
 - c. Service Area B Only – Covering only Service Area B.
2. Resolves to cease the industrial bin collection service for Mitchell and surrounding areas effective 30 June 2026, due to the financial cost to Council and the availability of commercial operators servicing the area.
3. Authorises the Chief Executive Officer (or delegate) to write to the current contractor that services Mitchell and surrounds, AL Cherry & MG Pearce (ABN 96421 481 051) (in Partnership), and notify them of the decision to cease the service.
4. Authorises the Chief Executive Officer (or delegate) to notify all ratepayers currently utilising this service of Council's decision, providing them with a list of local commercial waste service providers to assist with transitioning to alternative arrangements.
5. Authorise the Chief Executive Officer (or delegate) to negotiate, if necessary, an extension of the current general waste collection service contract for a period of up to seven (7) months with AL Cherry & MG Pearce (ABN 96421 481 051) (in Partnership) to undertake the general waste collection service contract in accordance with conditions and requirements of the current contract executed on 5th February 2016 for:
 - a. Service Area B – Mungallala / Mitchell / Amby / Muckadilla / Dunkeld / Begonia
6. Authorise the Chief Executive Officer (or delegate) to negotiate, if necessary, an extension of the current general waste collection service contract for a period of up to seven (7) months with GE Grams (ABN 25 588 181 896) to undertake the general waste collection service contract in accordance with conditions and requirements of the current contract executed on 24th June 2016 (and as amended dated 6th September 2018):

a. Service Area E – Surat

7. Authorise the Chief Executive Officer (or delegate) to negotiate, if necessary, an extension of the current general waste collection service contract for a period of up to seven (7) months with Braca Pty Ltd (ACN 131 726 899) as trustee for B and R Gordon Family Trust (ABN 51 029 690 096) to undertake the general waste collection service contract in accordance with conditions and requirements of the current contract executed on 5th February 2016 for:
 - a. Service Area C – Roma & Hodgson
 - b. Service Area D – Wallumbilla, Jackson, and Yuleba

8. Authorise the Chief Executive Officer (or delegate) to negotiate, if necessary, an extension of the current general waste collection service contract for a period of up to seven (7) months with Braca Pty Ltd (ACN 131 726 899) as trustee for B and R Gordon Family Trust (ABN 51 029 690 096) to undertake the general waste collection service contract in accordance with conditions and requirements of the current contract that commenced on 2nd September, 2021
 - a. Service Area A – Injune

9. Authorise the Chief Executive Officer (or delegate) to identify and engage a suitable contractor, or implement an in-house solution, if necessary, to provide general waste collection services for the contract areas, as required. This is to ensure uninterrupted service delivery for a potential extension period of up to seven (7) months, if required.

CARRIED

5/4

Responsible Officer	Executive Assistant - Regional Development, Environment & Planning Services
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.46pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 26 February 2026, at Roma Administration Centre.