

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 18 JUNE 2026 SCHEDULED TO COMMENCE AT 3:00 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 (by Microsoft Teams), 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 Corporate Services – Brett Exelby, Director Engineering – Seamus Batstone, Director Regional Development, Environment and Planning – Jamie Gorry.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.01pm.

BUSINESS

Item Number: 3.1 **File Number:** D26/51027

SUBJECT HEADING: ROAD MAINTENANCE PERFORMANCE CONTRACT 2026/27 & 2027/28

Officer's Title: Director - Engineering Services

Executive Summary:

Through Council's existing sole invitee status with the Department of Transport & Main Roads, Council has been offered the opportunity to tender for a Road Maintenance Performance Contract (RMPC) with the Department of Transport & Main Roads a two-year period for financial years 2026/2027 & 2027/2028.

Resolution No. SM/06.2026/01

Moved Cr O'Neil

Seconded Cr Vincent

That Council authorise the Chief Executive Officer (or delegate) to execute the Road Maintenance Performance Contract with the Department of Transport & Main Roads for a two-year period for the 2026/2027 & 2027/2028 financial years to the value of \$9,295,174 GST Exclusive.

CARRIED

9/0

Responsible Officer

Director - Engineering Services

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.02pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 25 June 2026, at Roma Administration Centre.