



SPECIAL MEETING MINUTES

Wednesday 2 July 2025

Barcaldine Council Chambers, 71 Ash Street, Barcaldine

Councillors

Rob Chandler (Mayor)

Milynda Rogers (Deputy Mayor)

Kim Williams

Vanessa Howard

Linda Penna

Bob O'Brien

Tom Gleeson

Officers

Amber Coulton (Acting District Manager – Aramac and Muttaborra)

Jenny Lawrence (District Manager – Barcaldine)

Daniel Bradford (Chief Executive Officer)

Paula Coulton (Acting District Manager – Alpha and Jericho)

Michael Shave (Acting Director Finance and Corporate Services) [via TEAMS from 9.19am]

Ricardo Marino (Acting Director of Works)

In Attendance

Debbie Young (Minute Secretary)

Councillor Gleeson led Council in prayer.

LEAVE OF ABSENCE - Nil

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Nil

Declarable Conflicts of Interest

Councillor Rogers under item 1.2 – Councillor Rogers informed the meeting she has an ongoing Declarable Conflict of Interest in the Aramac-Jericho Road (Gray Rock)

Betterment Project – Gravel Supply Tender Report as the Sculpture Trail is part of the project. Councillor Rogers will remain in the meeting for the discussion and vote on this item.



1. Confidential Reports

Resolution:
2025/07/142

Moved Cr Gleeson

Seconded Cr Rogers

That Council closes the meeting to the public in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government – to discuss the following two confidential reports.

Carried
7/0

The meeting was closed at 9.11am and moved in to open session at 9.37am.

Resolution:
2025/07/143

Moved Cr Gleeson

Seconded Cr Howard

That Council reopens the meeting.

Carried
7/0

1.1 Flood Modelling and Community Action Plan Development

Summary:

Council invited all prequalified consultants for the Flood Study and Community Action Plans for Alpha, Jericho and Aramac under Qld Reconstruction Authority (QRA) Project. BarRC.0022.2122B.WPF.

Resolution:
2025/07/144

Moved Cr O'Brien

Seconded Cr Rogers

That Council:

1. Accept the Flood Study and Community Action Plans for Alpha, Jericho and Aramac submission from Synergy Solutions for the submitted value of \$251,480 (excluding GST).

2. In accordance with the *Local Government Act 2009* and Council's procurement policy, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate and finalise all matters in relation to the execution of the contracts awarded in 1.

Carried
7/0



1.2 Aramac – Jericho Road (Gray Rock) Betterment Project – Gravel Supply Tender Award

Summary: *This report provides Council with information to consider the submitted tenders for the provision of gravel product for the betterment project – pave and seal section of the Aramac – Jericho Road (Gray Rock). The works required are those previously approved by the Queensland Reconstruction Authority (QRA) from the January 2023 flood event (submission number BarRC.0031.2223G.REC). The public tender was requested through Council's online public tendering system VendorPanel, with four submissions received. This report contains an overview of the evaluation process for the submissions and subsequent recommendation to appoint the preferred tenderer.*

Resolution:
2025/07/145

Moved Cr Penna
That Council:

Seconded Cr Howard

- 1. Accept the tender application from The Trustee for the Hannay Family Trust for a total price of \$268,110 (excluding GST).**
- 2. In accordance with the *Local Government Act 2009* and Council's procurement policy, Council delegate authority to the Chief Executive Officer to enter into a contract, negotiate and finalise all matters in relation to the execution of the contract awarded in 1.**

Carried
7/0

2. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 9.39am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR -----
DATED:
