



DRAFT COUNCIL MEETING MINUTES

Tuesday, 23 January 2024

6:00pm

Meeting held in person

Community Room 1, Community Hub, Maryborough
and livestreamed on the internet.

MEMBERSHIP

Councillors:

Liesbeth Long (Mayor)

Grace La Vella

Geoff Lovett

Chris Meddows-Taylor

Gerard Murphy

Wayne Sproull

Anna de Villiers

To be confirmed at the Council Meeting
scheduled for 27 February 2024

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1. COMMENCEMENT OF MEETING AND WELCOME

The Mayor commenced the meeting at 6pm, welcoming all present, with an acknowledgement of country and the Council Prayer.

PRESENT:

Councillors

Liesbeth Long (Mayor)
Grace La Vella
Anna De Villiers
Geoff Lovett
Chris Meddows-Taylor
Gerard Murphy

Officers

Chief Executive Officer Lucy Roffey
General Manager Assets Infrastructure and Planning Matthew Irving
General Manager Community Wellbeing Emma Little
General Manager Corporate Performance Mick Smith

2. APOLOGIES

Cr Wayne Sproull

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the following:

- Minutes of the Council Meeting 23/01/2024

The Minutes were confirmed subject to noting that in item 8.3 a division was not called.

Cr La Vella

Audit and Risk Committee – noted.

6. REPORTS FROM COMMITTEES

Nil.

7. PETITIONS

Nil.

8. OFFICER REPORTS

8.1 G1865-23 CLUNES - MT CAMERON ROAD REONSTRUCTION WORKS

The purpose of this report is to recommend Council award contract G1865-23 for the reconstruction of Clunes - Mt Cameron Road, Mt Cameron, following a public tender process.

As the value of the recommended awarding of contract is above the CEO's \$500,000 financial delegation, the contract is required to be awarded by Council.

RECOMMENDATION

That Council;

1. award contract G1865-23 Clunes - Mt Cameron Road, Mt Cameron – Road Reconstruction for the lump sum amount of \$612,700.08 (ex. GST) be awarded to Davies Brothers Investments Pty Ltd; and
2. authorises the Chief Executive Officer to formally execute the contract and approve additional spend if required for contingencies and variations up to 20% (\$122,540.02 ex. GST) above the contract sum.

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Moved: Cr de Villiers

Seconded: Cr Murphy

Carried

Crs who spoke to the motion: Crs de Villiers, Murphy.

8.2 G1832-23 PANEL OF APPROVED SUPPLIERS – STATUTORY PLANNING SERVICES

The purpose of this report is to recommend Council award contract G1832-23 Statutory Planning Services – Panel Contract following a public tender process.

The contract is a three-year, schedule of rates contract. As the value of the recommended awarding of contract is above the CEO's \$500,000 financial delegation, the contract is required to be awarded by Council.

RECOMMENDATION

That Council;

1. awards Contract G1832-23 Statutory Planning Services – Panel Contract for a period of three years to:
 - RMG (Aus) Pty Ltd t/as RMG
 - UDM Planning Pty Ltd aft The UDM Planning Fixed Unit Trust
 - Hatch Planning Pty Ltd
 - PT Tomkinson & Associates Pty Ltd t/as Tomkinson; and
2. authorises the Chief Executive Officer to take all necessary actions to execute Contract G1832-23, including informing the respondents of Council's decision in this matter.

Moved: Cr Meddows-Taylor

Seconded: Cr Lovett

Carried

Crs who spoke to the matter: Crs Meddows-Taylor, Murphy

NOTICES OF MOTION

Nil

8. Councillor reports and general business

Nil.

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10. URGENT BUSINESS

Nil

11. CONFIDENTIAL BUSINESS

Nil

12. MEETING CLOSURE

The meeting closed at 6.16pm.

DRAFT