



Minutes

of the

Special Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 6 November 2013

Chief Executive Officer: Ken McLoughlin

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 6 November 2013

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Minutes of the meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 6 November 2013 at 9:00am

PRESENT:

Councillors:

Cr DW Kratzmann (Mayor), Cr KM Campbell, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr RLA Heit

Absent: Cr DP Tessmann

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance, Property & Information Technology), Stan Taylor (General Manager Planning, Community & Environment), Russell Hood (General Manager Infrastructure)

1. Leave Of Absence

Motion:

Moved Cr KM Campbell, seconded Cr DJ Palmer.

That Cr DP Tessmann be granted a leave of absence from the meeting.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DP Tessmann*

2. Business

CLOSED SESSION:

Motion:

Moved Cr KA Duff, seconded Cr RLA Heit

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DP Tessmann*

OPEN COUNCIL:

Motion:

Moved Cr DJ Palmer, seconded Cr RLA Heit.

That the meeting resume in Open Council.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DP Tessmann*

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) *contracts proposed to be made by it*, of the Local Government Regulation 2012, Council considered matters concerning tenders for the construction of the Sandy Creek Bridge on Drayton Street Nanango.

Motion:

Moved Cr DW Kratzmann, seconded Cr KM Campbell.

That the Mayor's report be received.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DP Tessmann*

2.1 CONF - 1236195 - Drayton Street Bridge Construction Tenders

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

Recommendation

That Council accept the tender from FKG Building Contractors for the sum of \$691,061.00 (excl GST) for the construction of a new bridge over Sandy Creek in Drayton Street, Nanango.

Resolution:

Moved Cr BL Green, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted.

*Carried 6/0
FOR VOTE - Councillors voted unanimously
ABSENT. DID NOT VOTE - Cr DP Tessmann*

There being no further business the meeting was declared closed at 9:06am.

Confirmed before me this day of2013

..... **MAYOR**

