



Minutes

Of The

Special Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 5 September 2012

Chief Executive Officer: Ken McLoughlin

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 5 September 2012

ORDER OF BUSINESS:

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Minutes of the Special Meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 5 September 2012 at 9:00am

PRESENT:

Councillors:

Present: Cr DW Kratzmann (Mayor), Cr KM Campbell, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr DP Tessmann

Permanent Absence: Cr CD Dalton

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance & Information Services), John Kersnovski (General Manager Infrastructure Services), Eleanor Sharpe (General Manager Community & Economic Development), Stan Taylor (General Manager Planning & Environment)

A minutes silence was observed for the five diggers killed in Afghanistan last week.

1. Leave Of Absence

Motion:

Moved Cr KA Duff, seconded Cr KM Campbell.

That leave of absence be granted for Cr CD Dalton.

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

2. Business

CLOSED SESSION:

Motion:

Moved Cr KM Campbell, seconded Cr DJ Palmer.

That the meeting be closed to the public for Council discussions in accordance with Section 72(1)(e) contracts proposed to be made by it, of the Local Government (Operations) Regulation 2010.

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

OPEN COUNCIL:

Motion:

Moved Cr KM Campbell, seconded Cr DJ Palmer.

That the meeting resume in Open Council.

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

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 72(1)(e) *contracts proposed to be made by it*, of the Local Government (Operations) Regulation 2010, Council considered matters concerning Tender SBRC 11/12-23 Flood Restoration Program.

Motion:

Moved Cr KA Duff, seconded Cr DP Tessmann.

That the Mayor's report be received

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

2.1 CONF - 1319710 - Tender SBRC 11/12-23 Flood Restoration Program

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1)(e) of the Local Government (Operations) Regulation 2010, 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 subject to successful negotiation of commercial and legal terms, accepts and enters into a contract with Westec Civil Pty Ltd for the flood restoration works as detailed in Tender SBRC 11-12-23 to the value of \$2,055,102.30 (excluding GST) subject to confirmation of financial capacity statement.

Resolution:

Moved Cr KM Campbell, seconded Cr DJ Palmer.

That Council subject to successful negotiation of commercial and legal terms, accepts and enters into a contract with Westec Civil Pty Ltd for the flood restoration works as detailed in Tender SBRC 11-12-23 to the value of \$2,055,102.30 (excluding GST).

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

There being no further business the meeting was declared closed at 9:17am.

Confirmed before me this day of2012

..... **MAYOR**