



Minutes

Of The

Special Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 5 December 2012

Chief Executive Officer: Ken McLoughlin

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 5 December 2012

ORDER OF BUSINESS:

- 1. LEAVE OF ABSENCE.....1
- 2. BUSINESS1
 - 2.1 CONF - 1106913 - Tender SBRC 12-13-10 Murgon Raw Water Intake Structure - Flood Restoration Program.....2

Minutes of the meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 5 December 2012 at 8:34am.

PRESENT:

Councillors:

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

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance & Information Services), John Kersnovski (General Manager Infrastructure Services), Eleanor Sharpe (General Manager Communities), Stan Taylor (General Manager Planning & Environment), Maurie McGuire (Program Director Flood Restoration)

1. Leave Of Absence

Motion:

Moved Cr BL Green, 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 DP Tessmann, 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 DP Tessmann, seconded Cr KA Duff.

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 12/13-10 Murgon Raw Water Intake Structure - Flood Restoration Program.

Motion:

Moved Cr DW Kratzmann, seconded Cr BL Green.

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 - 1106913 - Tender SBRC 12/13-10 Murgon Raw Water Intake Structure - 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 subject to the successful negotiation of commercial and legal terms, Council accepts the offer under SBRC 12/13-10 for flood restoration works from Kay Associates Pty Ltd and enters into a contract to the value of \$498,880.00 (excl. GST).

Resolution:

Moved Cr BL Green, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

*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 8:43am.

Confirmed before me this day of2012

..... **MAYOR**