



Minutes

Of The

Special Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 14 November 2012

Chief Executive Officer: Ken McLoughlin

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 14 November 2012

ORDER OF BUSINESS:

- 1. LEAVE OF ABSENCE..... 1
- 2. BUSINESS 1
 - 2.1 CONF - 1355012 - Tender SBRC 12-13-08 Flood Restoration Program 2
 - 2.2 CONF - 1354988 - Tender SBRC 12-13-04 Flood Restoration Program 2

Minutes of the Special meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 14 November 2012 at 8:33am.

PRESENT:

Councillors:

Cr DW Kratzmann (Mayor), Cr KM Campbell, Cr CD Dalton, 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), Russell Hood (Manager Water & Wastewater)

1. Leave Of Absence

Nil.

2. Business

CLOSED SESSION:

Motion:

Moved Cr KA Duff, seconded Cr KM Campbell.

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 7/0
FOR VOTE - Councillors voted unanimously*

OPEN COUNCIL:

Motion:

Moved Cr KA Duff, seconded Cr DJ Palmer.

That the meeting resume in Open Council.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

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 12/13-08 Flood Restoration Program and Tender SBRC 12/13-04 Flood Restoration Program.

Motion:

Moved Cr DW Kratzmann, seconded Cr DP Tessmann.

That the Mayor's report be received.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

2.1 CONF - 1355012 - Tender SBRC 12-13-08 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 Civil Mining and Construction Pty Ltd for the flood restoration works as detailed in Tender SBRC 12-13-08 to the value of \$5,556,755 (excluding GST).

Resolution:

Moved Cr DJ Palmer, seconded Cr DP Tessmann.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

2.2 CONF - 1354988 - Tender SBRC 12-13-04 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 Robert Zelinski Excavator Hire for the flood restoration works as detailed in Tender SBRC 12-13-04 to the value of \$1,392,602.50 (excluding GST).

Resolution:

Moved Cr KA Duff, seconded Cr DP Tessmann.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

There being no further business the meeting was declared closed at 8:42am.

Confirmed before me this day of2012

..... **MAYOR**

