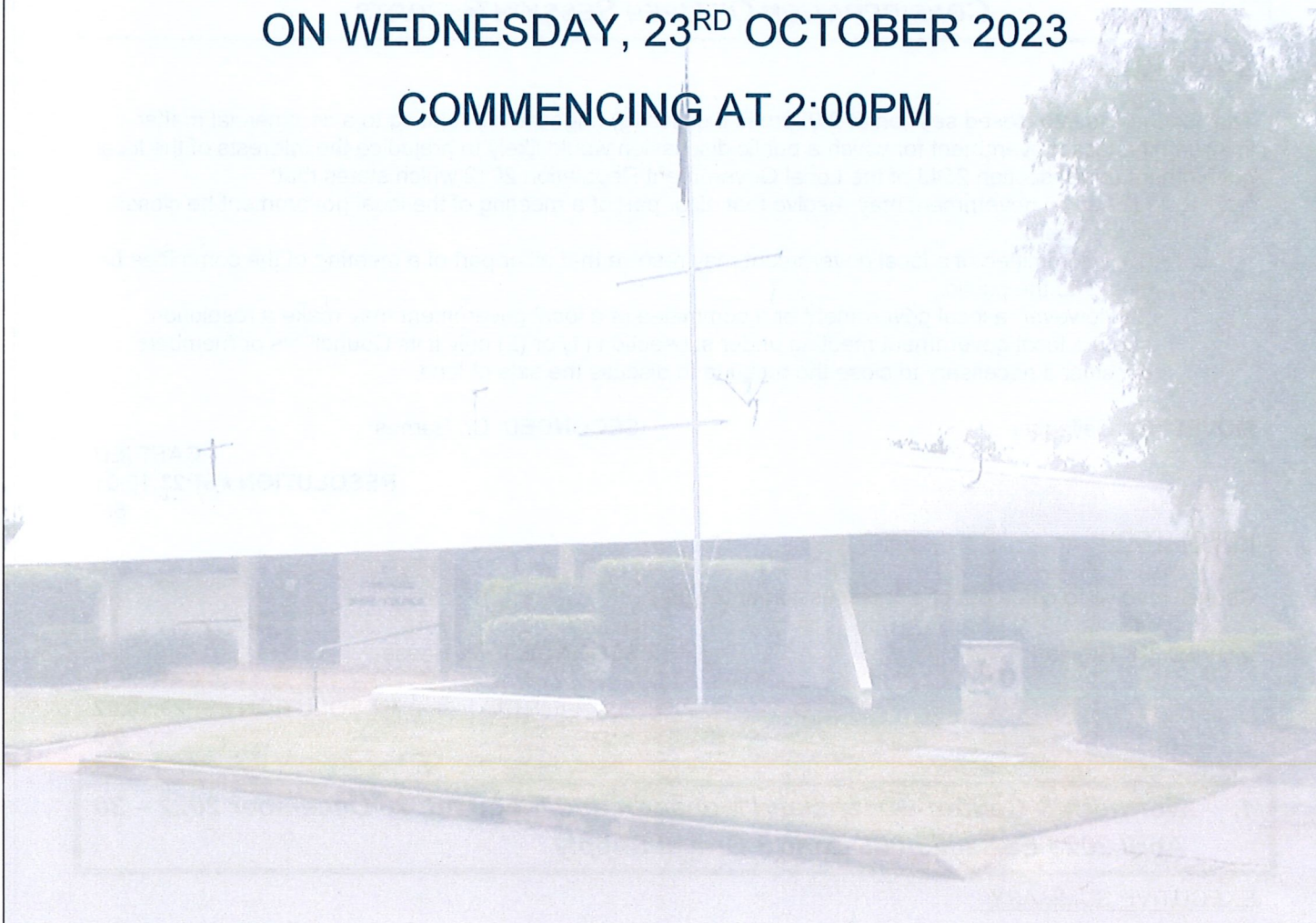




Etheridge Shire Council

CONFIRMED MINUTES

SPECIAL GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD AT SPORTS CENTRE, GEORGETOWN
ON WEDNESDAY, 23RD OCTOBER 2023
COMMENCING AT 2:00PM



ETHERIDGE SHIRE COUNCIL
MINUTES OF THE GENERAL MEETING
HELD AT SPORTS CENTRE, GEORGETOWN
ON WEDNESDAY 23RD OCTOBER 2023
COMMENCING AT 2.00PM

ATTENDANCE

Cr. Barry Hughes
Cr. Laurell Royes
Cr. Joe Haase
Cr. Tony Gallagher
Cr. Cameron Barnes

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer
Mr. Brett Fulloon, Principal Representative (via Teams)

The Chair declared the meeting open at 2:00pm and welcomed all in attendance.

DECLARATION OF CONFLICTS OF INTEREST

Nil

APOLOGIES, CONDOLENCES AND CONGRATULATIONS

Apologies - Nil
Condolences – Nil
Congratulations – Nil

CONSIDERATION OF OPEN SESSION REPORTS

RESOLUTION

That Council go into closed session at 2.03pm to discuss (g) negotiations relating to a commercial matter involving the local government for which a public discussion would likely to prejudice the interests of the local government under section 254J of the Local Government Regulation 2012 which states that:

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its Councillors or members consider it necessary to close the meeting to discuss the sale of land.

MOVED: Cr. Gallagher

SECONDED: Cr. Barnes

CARRIED
RESOLUTION #SP23.10.01
5/0

RESOLUTION

Council resolve to come out of closed session at 3.13pm.

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #SP23.10.02
5/0

1. Northern & Central Queensland Monsoon and Flooding, 20 December 2022 – 30 April 2023 ESC2023-005 Zone 3 Gravel Supply

EXECUTIVE SUMMARY

The Northern and Central Queensland Monsoon and Flooding project was offered to the market via LG Tender box as an open tender.

The sourcing exercise was open to the market from 4/09/2023 and closed on 29/09/2023 and received a total of 5 responses with 1 being non-compliant response.

2 submissions sent were file corrupted and direct request for the tenders to resend submission were received.

The Evaluation Panel have determined that the best option for Council on this occasion, is to award the contract to Gulf Civil P/I of, Unit 13 & 14, 12 Discovery Drive, NORTH LAKES, QLD 4509 for the amount of \$ 2,770,448.04 (exclusive of GST).

The Evaluation Panel are making this recommendation based on; commencement completion dates achievable, provided works for ESC in past successfully, local contractor, value for money, knowledge of the region.

RESOLUTION

The evaluation panel have conducted a thorough review of the responses provided and therefore Council:

1. Awards the contract of The Northern and Central Queensland Monsoon and Flooding 2023 Zone 3 Gravel Supply Package ESC-Q-2023-005 to Gulf Civil P/I for the value of \$ 2,770,448.04 excl. GST
2. In accordance with the Engineering and Infrastructure Procurement Plan for the delivery of works for the 2023/2024 financial year, as endorsed by Council Resolution No 23.07.14CEO.

MOVED: Cr. Haase

SECONDED: Cr. Barnes

CARRIED
RESOLUTION #SP23.10.03
5/0

2. Northern & Central Queensland Monsoon and Flooding, 20 December 2022 – 30 April 2023 ESC2023-002 Zone 3

EXECUTIVE SUMMARY

The Northern and Central Queensland Monsoon and Flooding project was offered to the market via LG Tender box as an open tender.

The sourcing exercise was open to the market from 4/09/2023 and closed on 29/09/2023 and received a total of 6 responses with 2 being non-compliant responses.

2 submissions sent were file corrupted and direct request for the tenders to resend submission were received.

Council have determined that the best option for Council on this occasion, is to award the contract to Gulf Civil Pty Ltd, Unit 13 & 14, 12 Discovery Drive, NORTH LAKES, QLD 4509, for their alternative tender, for the amount of \$7,976,561.25 (exclusive of GST). The Council are making this decision based on; commencement and completion dates achievable, provided works for ESC in past successfully, local contractor, knowledge of the region and quality of delivery, more importantly value for money.

RESOLUTION

The evaluation panel have conducted a thorough review of the responses provided, upon further analysis by Council of all information supplied with regard to the tenders based on the view of value for money and demonstrated ability to deliver, therefore Council:

1. Awards the contract of The Northern and Central Queensland Monsoon and Flooding 2023 Zone 3 Package to Gulf Civil Pty Ltd for the alternative tender supplied to the value of \$7,976,561.25 excl. GST
2. In accordance with the Engineering and Infrastructure Procurement Plan for the delivery of works for the 2023/2024 financial year, as endorsed by Council Resolution No 23.07.14CEO.

MOVED: Cr. Hughes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #SP23.10.04
5/0

CONCLUSION

There being no further business the Mayor declared the meeting closed at 3.20pm. These minutes will be confirmed by Council at the General Meeting held on Wednesday 15th November 2023.

B. E. Hughes 16 / 11 / 23

MAYOR

DATE