

LONGREACH REGIONAL COUNCIL



Special Meeting

Tuesday 2 November 2021

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Special Meeting
held on Tuesday 2 November 2021 at the Civic Centre, 96a Eagle Street, Longreach**

Index

1	Opening of Meeting and Acknowledgement of Country.....	2
2	Consideration of Leave of Absence	2
3	Participation in Meetings by Audio Link or Visual Audio Link	2
4	Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors and Senior Council Officers.....	2
5.	Director Community and Cultural Services Report	3
	5.1 Tender submission and approval for Longreach Childcare Renovation project.	3
6	Closure of Meeting	4
	Minutes Certificate	4

**Minutes of the Longreach Regional Council Special Meeting
held on Tuesday 2 November 2021 at the Civic Centre, 96a Eagle Street, Longreach**

1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.00am.

"We acknowledge the Traditional Owners of the land on which we meet today, and we acknowledge elders past, present and future."

PRESENT

Councillors

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn (*via teleconference*)

Cr DJ Bignell

Cr TM Hatch

Cr TJ Martin

Cr TFB Smith

Cr AJ Emslie

Officers

Chief Executive Officer

Mr Mitchell Murphy

Acting Director of Corporate Services

Ms Grace Jones

Director of Community and Cultural Services

Mrs Lisa Young

Director of Infrastructure Services

Mr Roger Naidoo

Executive Officer, Economic Development and Public Affairs

Mr Simon Kuttner

Executive Assistant to Chief Executive Officer, Mayor and Councillors

Ms Corinne Ballard

Acting Executive Officer Governance and Special Projects

Mr Darren Foster

Project Manager

Mr Brendon Harvey

Public Gallery

Nil

Apologies

Nil

2 Consideration of Leave of Absence

Nil

3 Participation in Meetings by Audio Link or Visual Audio Link

To give consideration for Councillors to attend the meeting via audio link or visual audio link.
(*Res-2021-11-271*)

Moved Cr Bignell seconded Cr Hatch

That Council, in accordance with section 254K of the Local Government Regulation 2012, allows the Deputy Mayor, Cr Leonie Nunn to participate in the meeting by audio link or visual audio link.

CARRIED

4 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors and Senior Council Officers

4.1 Declaration of Prescribed Conflicts of Interest on any Item of Business

Pursuant to section 150EG, 150EH, 150EI, 150EJ, 150EK, 150EL and 150EM of the *Local Government Act 2009*, a Councillor who has a prescribed conflict of interest in a matter must notify Council of the potential benefit or loss, and if applicable, provide the name of the related person

**Minutes of the Longreach Regional Council Special Meeting
held on Tuesday 2 November 2021 at the Civic Centre, 96a Eagle Street, Longreach**

and their relationship with them. They may not participate in a decision relating to the matter and must leave the meeting.

No declarations were made during this point of the meeting.

4.2 Declaration of a Declarable Conflict of Interest on any Item of Business

Pursuant to section 150EN, 150EO, 150EP, 150EQ, 150ER, 150ES and 150ET of the *Local Government Act 2009*, a Councillor who has a declarable conflict of interest in a matter must notify Council of the nature of the interest, if applicable, name of the related person, the relationship to them, and the nature of the interest, and/or the value and date of any gift received.

The Councillor may voluntarily leave the meeting and not participate in a decision relating to the matter or;

Other Councillors may vote on this matter and decide if;

- (a) the Councillor must leave the meeting and not participate in a decision relating to the matter;
or
- (b) the Councillor may remain in the meeting and participate in a decision relating to the matter.

Item 5.1 Cr Tony Emslie advised he has a Declarable Interest in Item 5.1 – Tender submission and approval for Longreach Childcare Renovation project. The nature of the interest is that the tenderer is a close associate. Cr Emslie advised he will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

5. Director of Community and Cultural Services Report

Attendance: Cr Tony Emslie having declared a declarable interest in Item 5.1 left the meeting during the discussion of this item at 9.01am.

5.1 Tender submission and approval for Longreach Childcare Renovation project.

Included in this report is the Tender evaluation and recommendations for engaging with a Principal Contractor to deliver the Childcare Renovation project on behalf of the Longreach Regional Council.

(Res-2021-11-272)

Moved Cr Smith seconded Cr Hatch

That Council:

- 1. Resolve, in agreeance with Option 1 (without cabinetry addendum) - evaluation spreadsheet and recommendation of the Evaluation Panel (as attached);*
- 2. Delegate to the Chief Executive Officer to enter into contract negotiations with Sopharr Pty Ltd ATF GA & CL Kent Family Trust, trading as Kent Constructions to obtain a satisfactory construction program and methodology;*
- 3. Delegate to the Chief Executive Officer to enter into a formal instrument of agreement appointing Sopharr Pty Ltd ATF GA & CL Kent Family Trust, trading as Kent Constructions as the Principal Contractor to carry out the Longreach Childcare Renovation, if satisfactory negotiations are reached; and*
- 4. Resolve to provide additional budget of \$30,000.00 in order to address the cabinetry addendum, execute the project in full and that this be addressed as an item at the September budget review.*

CARRIED

**Minutes of the Longreach Regional Council Special Meeting
held on Tuesday 2 November 2021 at the Civic Centre, 96a Eagle Street, Longreach**

Attendance: Acting Director of Corporate Services left the meeting at 9.32am and re-entered at 9.33am with Cr Tony Emslie.

6 Closure of Meeting

There being no further business, the meeting was closed at 9.38am.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer