



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
6 NOVEMBER 2023**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 6 NOVEMBER 2023
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 3:00PM**

ACKNOWLEDGEMENT TO COUNTRY

1. ATTENDANCE

Present: Crs Pennisi (Chair) (Via Teams), Bartley, Gale, Gliori, Gow, McNally, Tancred and Windle

Officers: Dave Burges (Chief Executive Officer), Leon Love (Director Customer and Organisational Services), Scott Riley (Director Planning and Environmental Services), James Varughese (Acting Director Infrastructure Services), Belinda Armstrong (Manager Corporate Services), John Byrnes (Principal Engineer Capital Delivery), Ron Van Haren (Project Management Officer) and Marion Seymour (Minute Secretary)

2. APOLOGIES

2.1 Apology - Cr McDonald

Resolution

Moved Cr A Gale

Seconded Cr M Gliori

THAT the apology of Cr McDonald be received and leave of absence granted.

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. INFRASTRUCTURE SERVICES REPORTS

4.1 RFT 24_001 DRFA Pavement Stabilisation

Resolution

Moved Cr A Gale

Seconded Cr M Gliori

THAT Council:-

1. In accordance with Section 224 of the Local Government Regulations 2012 enter into a contract with Stabilised Pavements Australia Pty Ltd for the sum of \$4,776,724.71 excluding GST for contract 24_001 DRFA Pavement Stabilisation; and
2. Delegate authority to the Chief Executive Officer to enter into any variations to the contract terms and scope within approved budgets, as deemed necessary for the duration of the contract.

Carried

4.2 RFT 24_010 Wheatvale Betterment Project

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT Council:-

1. In accordance with Section 224 of the Local Government Regulations 2012 enter into a contract with Bellrise Investments Pty Ltd for the sum of \$2,417,999.05 excluding GST for contract 24_010 Wheatvale Betterment Project; and
2. Delegate authority to the Chief Executive Officer to enter into any variations to the contract terms as deemed necessary for the duration of the contract.

Carried

5. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

In accordance with the provisions of Section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

Recommendation

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 254J(3) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

5.1 Warwick Saleyards Redevelopment Tender

Reason for Confidentiality

This item is considered confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Meeting In Camera

Resolution

Moved Cr M Gliori

Seconded Cr A Gale

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 3:13pm.

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session at 3:44pm.

Carried

5.1 Warwick Saleyards Redevelopment Tender

Resolution

Moved Cr S Tancred

Seconded Cr A Gale

THAT Council:-

1. In accordance with Section 224 of the Local Government Regulation 2012, enter into a contract with ICM Pty Ltd totalling \$7.066M (excl GST) for a modified scope of works under RFT 24_007 Warwick Saleyards Redevelopment, with the Chief Executive Officer authorised to finalise contract documentation.
2. Delegate authority to the Chief Executive Officer to enter into any variations to the contract terms as deemed necessary for the duration of the contract.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 3:51pm.