



CARPENTARIA SHIRE

Outback by the Sea

SPECIAL MEETING

MINUTES

28 JUNE, 2022

UNCONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **4:04pm**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr AT Gallagher	
Cr AM Murphy	
Cr DB Thomas	

Staff

Mr Mark Crawley	Chief Executive Officer
Mr Michael Wanrooy	Director of Engineering

APOLOGY

COUNCIL RESOLUTION

Moved Cr Murphy Seconded Cr Gallagher

That Council accept the apologies from Cr Scott, Cr Hawkins and Cr Young.

CARRIED 4/0

Resolution No. SM0622/001

DECLARATION OF INTEREST:

I, **Councillor Hawkins**, inform the meeting that I have a prescribed conflict of interest in Agenda Item 3.1 – Hire of Additional Equipment – 2022 Construction Season and Agenda Item 3.2 – Fuel Pricing Adjustment and my interest in this matter is as follows:

- (i) I own plant and equipment and undertake works for Council.

I am voluntarily deciding not to participate in making a decision about the matter and take no part in the meeting.

DECLARATION OF INTEREST:

I, **Councillor Scott**, inform the meeting that I have a prescribed conflict of interest in Agenda Item 3.1 – Hire of Additional Equipment – 2022 Construction Season and Agenda Item 3.2 – Fuel Pricing Adjustment and my interest in this matter is as follows:

- (i) I own plant and equipment and undertake works for Council.

I am voluntarily deciding not to participate in making a decision about the matter and take no part in the meeting.

CONFIRMED MINUTES

3 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

3.1 HIRE OF ADDITIONAL EQUIPMENT - 2022 CONSTRUCTION SEASON

Executive Summary:

Council has received interest from suppliers for plant to assist with the 2022 Construction Season outside the original tender T22/0549 called in January 2022. This interest is because of not being able to source graders locally under the Pre-Qualified Supplier Listing.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

That Council:

- 1. Authorise the calling and obtaining of additional quotes, outside the original call for tenders, from suppliers that are reasonably available to the Council in accordance with section 235(a) for the Local Government Regulation 2012; and***
- 2. Delegates authority to the Mayor and Chief Executive Officer to accept additional quotations for plant and equipment, outside the pre-qualified supplier listing, necessary to complete the works for the 2022 Construction Season where plant is not reasonably available from the original tender list, where any additional plant sought aligns with the sound contracting principles outlined in the Act. A summary of all quotations accepted are to be reported to the monthly Council Meetings.***

CARRIED 4/0

Resolution No. SM0622/002

3.2 FUEL PRICING ADJUSTMENT

Executive Summary:

Council has received several requests from local contractors following the recent increases in fuel prices which is impacting the local providers.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

That Council, subject to Queensland Reconstruction Authority approval, introduce a Diesel Fuel Levy - Rise and Fall based on the following principles:

- 1. The rates are averaged for each Plant Category Rates to calculate adjusted Plant Hire rate;***

CONFIRMED MINUTES

2. **The average Brisbane Terminal Gate Price is used to calculate the Rise and Fall adjustment;**
3. **Council will review the Average Brisbane Terminal Gate Price on a monthly basis;**
4. **Reference date for pricing is 5th April 2022;**
5. **Introduction of Fuel Levy applies from the first full invoice period after 1st July 2022;**
6. **Fuel Levy is calculated by Council and paid to Contractors at the start of each month by 10th day following the start of the month.**

CARRIED 4/0

Resolution No. SM0622/003

4 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 4:52pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



**Councillor LV Bawden
Mayor**



Date