



SCENIC RIM REGIONAL COUNCIL

Special Meeting of Council

Minutes

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 23 June 2015

Commenced at 1.30 pm

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SCENIC RIM REGIONAL COUNCIL**SPECIAL MEETING****23 JUNE 2015****MINUTES CONTENTS**

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SPECIAL MEETING OF COUNCIL

MINUTES

Please note: Minutes Items where Subject Headings are followed by [CLOSED] are to be discussed in closed session in accordance with Section 275(1) of the Local Government Regulation 2012.

Section 275(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

- (a) the appointment, dismissal or discipline of employees; or
 - (b) industrial matters, affecting employees; or
 - (c) the local government's budget; or
 - (d) rating concessions; or
 - (e) contracts proposed to be made by it; or
 - (f) starting or defending legal proceedings involving it; or
 - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - (h) other business for which public discussion would be likely to prejudice the interests of local government or someone else, or enable a person to gain financial advantage.
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SCENIC RIM REGIONAL COUNCIL
SPECIAL MEETING
23 JUNE 2015
MINUTES

OPENING OF MEETING

The Deputy Mayor, Cr West, as Chair of the Meeting, declared the Meeting open and welcomed all in attendance.

ATTENDANCE

Cr V A West, Deputy Mayor
Cr N J Waistell
Cr N O'Carroll
Cr J J Sanders
Cr R J Stanfield
Cr D A McInnes
Mr C R Barke, Chief Executive Officer
Mr A M Magner, Director Regional Services
Mr P G Murphy, Director Infrastructure Services
Ms K Stidworthy, Chief Finance Officer

APOLOGIES

Cr J C Brent, Mayor

1. CONSIDERATION OF BUSINESS OF MEETING**1.1 Project Management Contract for Natural Disaster Relief and Recovery Assistance - 2013 Event [Closed s.275(1)(c)]****Executive Officer: Director Infrastructure Services****File Reference: 09/10/001; 12/18/004**

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this and other closed items.

Moved Cr Sanders
Seconded Cr Waistell

CARRIED

Following discussion in closed session of Item 1.3, Council resumed in open session for the proposal of Council resolutions.

Moved Cr Sanders
Seconded Cr O'Carroll

CARRIED

Director's Recommendation

That Council increase the contract value with AECOM under Local Buy Contract BUS 220-0811 Project Management Consultancy Services for delivery of Council's Flood Restoration Project, by the amount of \$200,000 (excluding GST) to the existing \$8.42 million (excluding GST), with a total resultant contract value of \$8.62 million (excluding GST).

Moved Cr Stanfield, seconded Cr Waistell, that the Director's recommendation be adopted.

CARRIED

Attachments

Nil.

**1.2 Relocation of Telstra infrastructure - Foxley Bridge and Lamington Bridge
[Closed s.275(1)(c)]****Executive Officer: Director Infrastructure Services****File Reference: 12/18/004; 28/01/002; 28/01/003; 28/01/010; 28/08/001**

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this and other closed items.

Moved Cr Sanders
Seconded Cr Waistell

CARRIED

Following discussion in closed session of Item 1.3, Council resumed in open session for the proposal of Council resolutions.

Moved Cr Sanders
Seconded Cr O'Carroll

CARRIED

Director's Recommendation

That, in accordance with section 235 of the *Local Government Regulations 2012*, Council enter into an arrangement with Telstra for the relocation of Telstra infrastructure at the Foxley Bridge and Lamington Bridge replacement sites, for the lump sum value of \$313,220.99 (excluding GST).

Moved Cr Stanfield, seconded Cr Waistell, that the Director's recommendation be adopted.

CARRIED

Attachments

Nil.

**1.3 14/15/FRW003 Construction of Geiger Bridge and Murphy Bridge, Canungra
[Closed s.275(1)(c)]****Executive Officer: Director Infrastructure Services****File Reference: 14/15/FRW003; 28/08/001**

Council resolved into closed session in accordance with the provisions of Section 275(1) of the Local Government Regulation 2012 and Council's Meetings and Other Forums Policy relating to closed session meetings to discuss this and other closed items.

Moved Cr Sanders
Seconded Cr Waistell

CARRIED

Following discussion in closed session of this item, Council resumed in open session for the proposal of Council resolutions.

Moved Cr Sanders
Seconded Cr O'Carroll

CARRIED

Director's Recommendation**That:**

1. Council approve an increase in the contract amount for Contract No. 14/15/FRW003 Construction of Geiger Bridge and Murphy Bridge, Canungra, to \$1,478,566.35 (excluding GST), allowing for completion of the original contract works and the current variations; and
2. Council approve a contingency amount of \$5,000.00 for possible additional variations to contract finalisation.

Moved Cr Stanfield, seconded Cr Waistell, that the Director's recommendation be adopted.

CARRIED

Attachments

Nil.

The Special Meeting then closed at 1.50 pm.
To be confirmed on 30 June 2015.

Cr Virginia West
DEPUTY MAYOR