



Special Meeting

Coordination Centre, 15 Vernon Street, Atherton

Thursday, 07 September 2023

at 10:30 AM

MINUTES

1. MEMBERS IN ATTENDANCE

Members Present: Cr R Marti (Mayor), K Cardew (Deputy Mayor), Crs A Haydon, D Bilney, D Clifton, P Hodge and B Wilce.

2. OFFICERS IN ATTENDANCE

G Rinehart (Chief Executive Officer), H Jackson (General Manager Community and Corporate Services), M Vis (General Manager Infrastructure and Environmental Services), B Gardener (Manager Water and Waste), S Titman (Strategic Communications Advisor), A Loudon (Executive Support Officer) and J Hunter (Minute Secretary).

3. APOLOGIES/LEAVE OF ABSENCE

No apologies

4. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered this Acknowledgement of Country — 'I acknowledge the Traditional Custodians of the land on which we work and live, and pay respect to Elders past, present and emerging.'

5. DECLARATION OF ANY CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

There were no conflicts of interest declared by any Councillor or senior Council officer in relation to the items of business listed on the agenda.

6. INFRASTRUCTURE & PLANNING SERVICES

6.1. TENDER T-TRC2023-07 ALCATRAZ LANDFILL WORKS - CONSTRUCTION OF WEIGHBRIDGE

Moved by Cr Hodge

Seconded by Cr Clifton

"That Council resolve to:

1. Rescind the Motion from the Ordinary Council meeting, Thursday, 24 August 2024:

"That Council:

1. *Award Tender T-TRC2023-07 Alcatraz Landfill Works – Construction of Weighbridge to Richard Field Construction Pty Ltd for a lump sum of \$1,051,788.10 incl GST.*
 2. *Allocate additional funds of \$246,171 in the next budget review to provide adequate budget for all relevant costs to allow completion of the project.*
 3. *Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into, negotiate, finalise and execute any and all matters associated with or in relation to this contract.*
2. Award Tender T-TRC2023-07 Alcatraz Landfill Works – Construction of Weighbridge to Richard Field Construction Pty Ltd for a lump sum of \$1,062,413.00 incl GST.
 3. Allocate additional funds of \$195,830 in the next budget review to provide adequate budget for all relevant costs to allow completion of the project.
 4. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into, negotiate, finalise and execute any and all matters associated with or in relation to this contract."

CARRIED 6-1



7. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton

Planning Committee Meeting 9.00am on 13 September 2023

Ordinary Meeting 9:00 am on 28 September 2023

There being no further business, the meeting closed at 10.33am.

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Cr Rod Marti

Mayor

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Gary Rinehart

Chief Executive Officer