



# Special Meeting

Coordination Centre, 15 Vernon Street, Atherton  
Thursday, 02 May 2024  
at 9:00 AM

## MINUTES

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### 1. MEMBERS IN ATTENDANCE

Members Present: Cr R Marti (Mayor), Cr Dave Bilney (Deputy Mayor), Crs K Cardew, A Haydon, M Baade, C Spanos and K Lang.

### 2. OFFICERS IN ATTENDANCE

H Jackson (Acting Chief Executive Officer & General Manager Community & Corporate Services), M Vis (General Manager Infrastructure & Environmental Services), D Flecher (Manager Roads & Projects), E Bowden (Manager Finance), T Vallance (Strategic Communications), C Kent (Management Accountant), K Coutts (Executive Assistant Mayor & Councillors) and A Loudon (Minute Secretary).

### 3. APOLOGIES/LEAVE OF ABSENCE

Gary Rinehart Chief Executive Officer an apology

Hilary Jackson General Manager Community & Corporate Services assumed the role of Acting Chief Executive Officer

### 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

Nil

## 6. INFRASTRUCTURE & PLANNING SERVICES

### 6.1. CN-22821 CULVERT REPAIR WORKS AT 32C KENNEDY HIGHWAY (INNOT HOT SPRINGS)

Moved by Cr Annette Haydon

Seconded by Cr Dave Bilney

"That Council:

1. Enter contract CN-22821 with the Department of Transport and Main Roads for the Culvert Repair Works at 32C Kennedy Highway (Innot Hot Springs) at the estimated value of \$341,000 including GST.
2. Award a contract to Watto's Earthmoving & Machinery Hire for the price of \$154,550 Including GST.
3. Delegate authority to the Chief Executive Officer in accordance with *the Local Government Act 2009* to negotiate, finalise and execute any and all matters associated with these arrangements including variations to the contracts within the constraints of Council's endorsed TMR contract value."

**CARRIED UNANIMOUSLY**

## 7. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton

9:00 am on 23 May 2024.

There being no further business, the meeting closed 9.03am.

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 Cr Rod Marti  
 Mayor

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 Hilary Jackson  
 Acting Chief Executive Officer