



SPECIAL MEETING

MINUTES

22 MARCH 2023

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 22 MARCH 2023 COMMENCING AT 9:00AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford (via video-link)
Councillor D M Kirkland

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Grant Mathers.

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a prescribed conflict of interest in **Item 5.1 – Mount Morgan Water Supply Security Sole Supplier**.

In relation to the proposed water pipeline to Mount Morgan, the alignment goes along Kabra Road where my brother owns a property at 248 Kabra Road. The proposed alignment also goes along Moonmera Road where my sister and brother-in-law Trish and Don McKinnon own a property on the corner of Moonmera and Poison Creek Roads.

I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on.”

5 OFFICERS' REPORTS

9:02AM

Councillor Smith, having earlier informed the meeting of a prescribed conflict of interest and her decision to not participate in any decision involving the Mount Morgan Water Supply Pipeline Project, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

5.1 MOUNT MORGAN WATER SUPPLY SECURITY SOLE SUPPLIER

File No: 14781
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

This report details a number of sole suppliers required to be engaged to complete the Cultural Heritage Assessment for the Gracemere to Mount Morgan Water Pipeline.

COUNCIL RESOLUTION

THAT pursuant to s235(a) and (b) of the *Local Government Regulation 2012*, Council approves the use of the following nominated suppliers as specialist suppliers to carry out the Cultural Heritage Assessment for the Gracemere to Mount Morgan Water Pipeline:

1. Darumbal Enterprises Pty Ltd;
2. Ghungalou Aboriginal Corporation; and
3. Central Queensland Cultural Heritage Management.

Moved by: Mayor Williams
Seconded by: Councillor Latcham

MOTION CARRIED

Councillors Williams, Fisher, Latcham, Kirkland and Rutherford voted in the affirmative. Councillor Smith was not in the meeting room and did not participate in the vote.

9:04AM Councillor Smith returned to the meeting room

6 CLOSURE OF MEETING

There being no further business the meeting closed at 9:04am.

SIGNATURE

CHAIRPERSON

DATE