



SPECIAL MEETING

MINUTES

20 DECEMBER 2016

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 DECEMBER 2016 COMMENCING AT 9.06AM**

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr M Crow – Acting General Manager Regional Services
Mr A Collins – Special Projects Officer
Mr D Morrison – Executive Coordinator to the Mayor
Ms L Leeder – Acting Executive Assistant to Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten tendered his apology and was not in attendance.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:07AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Drew Wickerson disclosed a conflict of interest in respect of Item 6.1 – TEN 12336 Rockhampton Riverside Precinct Stage 2 Lower Bank Redevelopment Tender Recommendation Amendment, due to one of the directors of a tenderer being a contributor to his recent election campaign, and also declared a conflict of interest retrospectively back to the previous Council meeting, the Councillor considered his position, did not take part in the debate and left the meeting.

5 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

6.1 TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION AMENDMENT

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

9:08AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION

9:15AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION AMENDMENT

File No: 12336

Attachments:

1. Woollam RRC Tender Negotiations response 02122016
2. JM Kelly Builders Pty Ltd

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Andrew Collins - Special Projects Officer

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This document sets out and details amendments made in calculations to alternative tender sum offers and amendments made to assumptions on scope and specification for Tender Number 12336 – Rockhampton Riverside Precinct Stage 2 Lower Bank Redevelopment.

COUNCIL RESOLUTION

1. THAT Council accepts Woollam Constructions alternative tender offer of \$10,998,000.
2. THAT Council authorises the Contracts & Tender Section to conclude negotiations with the successful tenderer with a revised project scope which will be submitted to Council for endorsement in February 2017.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

9:16AM Councillor Wickerson returned to the meeting

7 CLOSURE OF MEETING

There being no further business the meeting closed at 9:16am.

SIGNATURE

CHAIRPERSON

DATE