



***Goondiwindi Regional Council***  
**Special Meeting**

**CONFIRMED MINUTES**

Meeting held at the Goondiwindi Regional Council Chambers  
4 McLean Street, Goondiwindi, Queensland 4390

Wednesday, 12 July 2017

1.	OPENING OF MEETING .....	1
2.	APOLOGIES .....	1
3.	CONGRATULATIONS & CONDOLENCES .....	1
3.1.	Condolences .....	1
3.2.	Congratulations.....	1
4.	CONFLICT OF INTEREST .....	1
5.	REPORTS – COMMUNITY & CORPORATE SERVICES.....	1
5.1.	SM-010/17 – SEPARABLE PORTION A -KERBSIDE WASTE COLLECTION/RECYCLING SERVICES .....	1
5.2.	SM-010/17 – SEPARABLE PORTION B - GOONDIWINDI LANDFILL MANAGEMENT	2
6.	CLOSURE OF MEETING .....	2

**Present:**

Mayor: Cr GS (Graeme) Scheu  
Councillors: Cr LG (Lachlan) Brennan  
Cr WP (Rick) Kearney  
Cr RJ (Rob) Mackenzie  
Cr RJ (Rick) McDougall  
Cr DW (David) Turner  
Cr EJ (Joan) White

**Apologies:** Nil

**Attendance at  
commencement  
of meeting:**

Mr Carl Manton (Chief Executive Officer)  
Mr Jason Quinnell (Director Community & Corporate Services)  
Mr Dion Jones (Director Engineering Services)  
Mr Phillip Gall (Manager Building & Environmental Health Services)  
Ms Kim Parker (Minutes Secretary)  
Ms Krista Roberts (Legal Officer)  
Mr Joel Harris (Principal, Resource Innovations)

**1. OPENING OF MEETING**

The Mayor, Councillor GS Scheu, declared the meeting open at 1.05pm.

**2. APOLOGIES****3. CONGRATULATIONS & CONDOLENCES****3.1. Condolences****3.2. Congratulations****4. CONFLICT OF INTEREST**

In accordance with s173 of the *Local Government Act 2009*, Councillor RJ Mackenzie declared a perceived conflict of interest in respect to matters contained in Report SM-010/17, on the grounds that one of the Tenderers is supporting his nomination to stand as an independent for the seat of Southern Downs at the next State election and left the meeting at 1.07pm.

**5. REPORTS – COMMUNITY & CORPORATE SERVICES**

Mr Jason Quinnell, Director Community & Corporate Services presented the following report to Council.

**5.1. SM-010/17- SEPARABLE PORTION A – KERBSIDE WASTE COLLECTION/RECYCLING SERVICES (COLLECTION SERVICES)**

On 1 April 2017, Council invited offers from suitably qualified organisations to a public Invitation to Tender (ITT) for:

Contract No: RTF17-07 – Kerbside Waste Collection/Recycling Services (Collection Services); and

The collection services tender relates to the collection of waste and recyclables domestic and commercial properties, bulk roadside bins and Roll On Roll Off (RO RO) bins from Council waste transfer facilities.

Existing contracts for these services are due to expire on 31 December 2017.

The ITT closed on Friday 26 May 2017, following a 55-day tendering period.

Prior to the Resolution, Mr Sean Rice from Proterra requested permission from the Chair to seek clarification on an aspect of the tender evaluation process. Councillor Scheu approved the request and Joel Harris from Resource Innovations responded.

**RESOLUTION SM-011/17**

*Moved: Cr EJ White*

*Seconded: Cr WP Kearney*

*Council endorse J.J Richards & Sons as the preferred supplier and approve Council's Chief Executive Officer (CEO) to negotiate the contract terms and execute an agreement subject to the following commercial terms:*

*Subject to awarding the landfill management contract to J.J Richards, based on a 10- year term, that Council award J.J Richards the collection services contract for a fixed term of 10- years and NOT establish a depot facility at the Goondiwindi landfill at a Year 1 cost to Council of \$916955 (excluding one-off recycle bin delivery cost of \$54850).*

Votes For: 5

Votes Against: 1

VOTE RECORDED AGAINST: Cr LG Brennan

Carried

**5.2. SM-010/17 – SEPARABLE PORTION B - GOONDIWINDI LANDFILL MANAGEMENT**

The landfill management tender also closed on 26 May 2017 and five (5) submissions were received.

**RESOLUTION SM-012/17**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ McDougall*

*Council endorse J.J Richards & Sons as the preferred supplier and approve Council's Chief Executive Officer (CEO) to negotiate the contract terms and execute an agreement subject to the following commercial terms:*

- *contract term of 10 years;*
- *provision of a new 816K compactor with all other plant supplied as new;*
- *performance test the 816K compactor to achieve a compaction rate of 850kg/m3 in the initial 6-months of the contract and review target range of 750-850kg/m3*
- *a Year 1 annual cost of \$814,661.*

Votes For: 5

Votes Against: 1

VOTE RECORDED AGAINST: Cr LG Brennan

Carried

Attendance: Cr RJ Mackenzie returned to the meeting at 1.54pm.

**6. CLOSURE OF MEETING**

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed 1.55pm.

**Confirmed:** \_\_\_\_\_

**Date:** \_\_\_\_\_