



**CHARTERS TOWERS**  
**REGIONAL COUNCIL**

**MINUTES**  
**of the**  
**SPECIAL MEETING**  
**of**  
**CHARTERS TOWERS REGIONAL COUNCIL**  
**held**  
**Friday 20 August 2021**  
**Commencing at 1:00pm**



## Contents

Item	Page
Contents .....	
1. Opening of meeting .....	1
2. Attendance/apologies .....	1
3. Declarations of interest.....	1
4. Reports for consideration .....	2
4.1 Tender Award - Psa031/21 Saleyards Livestock Contractor .....	2
5. Close of meeting.....	3

## 1. OPENING OF MEETING

The Meeting was opened at 1:00pm by Mayor FC Beveridge

## 2. ATTENDANCE/APOLOGIES

Councillors:

Cr FC Beveridge (Mayor)  
Cr S Bennetto (Deputy Mayor)  
Cr AP Barr  
Cr GJ Lohmann  
Cr KF Hastie  
Cr JD Mathews

Officers:

Mr A Johansson – Chief Executive Officer  
Mr J Teague – Director Infrastructure Services  
Ms K Hargreaves – Director Corporate & Community Services  
Mrs A Russell – Executive Assistant to the Chief Executive Officer  
Mr P Watling – Manager Council Facilities

Apologies:

Cr BP Robertson

Resolution No.: 3733

Moved: Cr JD Mathews  
Seconded: Cr GJ Lohmann

***That Council:***

➤ ***That the apologies of Cr BP Robertson be accepted.***

**CARRIED**

## 3. DECLARATIONS OF INTEREST

I, Councillor Graham Lohmann inform the meeting that I have a declarable conflict of interest in that I have a personal relationship with Brett and Yvette Candy, my niece and her husband who have an interest in this matter as they submitted a bid for the contract.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

I, Councillor Kate Hastie, inform the meeting that I have a declarable conflict of interest as a result of my relationship with a prospective tenderer for the Saleyard Contract – Saleyard Services NQ Pty Ltd as their associates were my clients previously.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

## CLOSE OF MEETING

Resolution No.: 3734

Moved: Cr S Bennetto  
Seconded: Cr JD Mathews

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the Special Meeting be closed to the public at **1:02pm** for discussion of the following matters:

- (g) *negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government* the meeting was closed to the public.

**CARRIED**

In accordance with the Declaration of Interest at Item 14.1, Cr GJ Lohmann & Cr KF Hastie departed the meeting at **1:02pm**

## OPENING OF MEETING

Resolution No.: 3735

Moved: Cr AP Barr  
Seconded: Cr JD Mathews

That the meeting be opened at 1:16pm the taking of resolutions.

**CARRIED**

#### 4.1 Tender Award – PSA031/21 Saleyards Livestock Contractor

##### EXECUTIVE SUMMARY

This report seeks a resolution of Council to appoint a new Saleyards Livestock Contractor at the Dalrymple Saleyards. It is proposed that the preferred supplier, Saleyard Services NQ Pty Ltd and the tendered pricing schedule (attached) be accepted.

##### OFFICER'S RECOMMENDATION

###### *That Council:*

- *Award the Contract under Tender (PSA031/21) for Saleyards Livestock Contractor – Dalrymple Saleyards to Saleyard Services NQ Pty Ltd for a period of three (3) years commencing on or before 18 December 2021, with an option, at Council's sole discretion, to extend the contract for a further two (2) years; and*
- *Authorise the Chief Executive Officer to execute and vary the terms and conditions of the contract for Saleyards Livestock Contractor as required, including exercising the option to extend the contract for Saleyards Livestock Contractor.*

Resolution No.: 3736

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

###### *That Council:*

- *Award the Contract under Tender (PSA031/21) for Saleyards Livestock Contractor – Dalrymple Saleyards to Saleyard Services NQ Pty Ltd for a period of three (3) years commencing on or before 18 December 2021, with an option, at Council's sole discretion, to extend the contract for a further two (2) years; and*
- *Authorise the Chief Executive Officer to execute and vary the terms and conditions of the contract for Saleyards Livestock Contractor as required, including exercising the option to extend the contract for Saleyards Livestock Contractor.*

**CARRIED**

##### REFERENCE DOCUMENT:

- Officer's Report Document No. 4523767

Cr GJ Lohmann & Cr KF Hastie returned to the meeting at **1:18pm**

#### 4. CLOSE OF MEETING

There being no further business, the General Meeting closed at 1:22pm

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 22 SEPTEMBER 2021.

Mayor



Date 21 September 2021