



# **SPECIAL COUNCIL MEETING MINUTES**

**Tuesday 4 November 2025  
9.00am**

**CCEC Chambers, 49 Stockyard Street, Cunnamulla**

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## PURPOSE OF MEETING

The purpose of the meeting is to consider and confirm the selection of members of a Granular Pavement Material Procurement Panel.

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### 1 OPENING OF MEETING

The Special Council Meeting was declared open at 9.05am.

### 2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Council would like to respectfully acknowledge the Traditional Owners of the land on which this meeting is taking place and Elders both past and present. We also recognise those whose ongoing effort to protect and promote Aboriginal and Torres Strait Islander Cultures will leave a lasting legacy for future Elders and leaders.

### 3 ATTENDANCES AND APOLOGIES

Mayor	Suzette Beresford	Chairperson
Deputy Mayor	Rick Brain	
Councillor	Joann Woodcroft	
Councillor	Corissa Jackson	
Councillor	Tomas King	

### MEMBERS OF THE EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer	Martin Leech
Director of Infrastructure	Ajay Agwan
Director of Corporate, Governance and Risk	Sarmad Habib
A / Director Community & Environmental Services	
Executive Officer Special Projects	David Burges

### 4 DECLARATION OF INTEREST

In accordance with Chapter 5B of the Local Government Act 2009, Cr King declared a Prescribed Conflict of Interest

Cr King left the meeting at 9.06am prior to the discussion and voting of item 5 and re-entered the meeting at 9.35am.

### 5 CONFIDENTIAL REPORT

#### Council Resolution (RES.25/406)

Moved: Cr Brain  
Seconded: Cr Jackson

That Council resolve to move into Closed Session.

Confidentiality: pursuant to Section 275 (1)(h) of the Local Government Regulation (LGR) 2012, Council may resolve that a meeting is closed to the public if its councillors or members consider it necessary to close the meeting to discuss other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**Carried unanimously.**

**Council Resolution (RES.25/407)**

**Moved:** Cr Woodcroft  
**Seconded:** Cr Brain

That Council resolve to re-open the meeting to the public

**Carried unanimously.**

**Council Resolution (RES.25/408)**

**Moved:** Cr Brain  
**Seconded:** Cr Jackson

*That Council:*

- 1) *Resolves to appoint the following contractors to the Granular Pavement Material Procurement Panel for Contract 2026-0010 Granular Pavement Material Procurement:*
  - a) *Tuckwell Transport and Earthmoving Pty Ltd*
  - b) *Schmidt Plant Hire Pty Ltd*
  - c) *Russell's Grader Hire Pty Ltd*
  - d) *Tolbra Earthmovers and Haulage Pty Ltd*
- 2) *Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to exercise the functions and powers assigned to the Chief Executive Officer to award Work Order Packages in relation to Contract 2026-0010 Granular Pavement Material Procurement to panel contractors including Work Order Packages that may have a value in excess of the Chief Executive Officers normal financial delegation of \$200,000 in order to ensure the efficient progression of the DRFA works.*

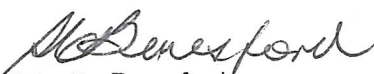
**Carried unanimously.**

## **6 CLOSURE OF MEETING**

The Special Council Meeting was declared closed at 9.35am.

**MINUTES CERTIFICATE**

This is to confirm that the minutes constitute a true and correct record of the proceedings at the meeting.



Suzette Beresford

Mayor

18 November 2025



Martin Leech

Chief Executive Officer

18 November 2025