



# **SPECIAL COUNCIL MEETING MINUTES**

**Friday 7 November 2025  
5.00pm**

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

## PURPOSE OF MEETING

The purpose of this report is to provide background on the tender and evaluation process for the Supply & Delivery of Cover Aggregate and Bitumen for TIDS Program works on Jobs Gate Road (chainage 147km to 155km) and seeks Council's adoption of the recommendations below.

### 1 OPENING OF MEETING

The Special Council Meeting was declared open at 5.04 pm.

### 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

### 4 DECLARATION OF INTEREST

Nil.

### 5 CONFIDENTIAL REPORT

#### Council Resolution (RES.25/409)

Moved: Cr King  
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.25/410)**

**Moved:** Cr Woodcroft  
**Seconded:** Cr Jackson

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

**Carried unanimously.**

**Council Resolution (RES.25/411)**

**Moved:** Cr King  
**Seconded:** Cr Brain

**Carried unanimously.**

***Resolution***

*That Council:*

- 1) *Award RPQ Spray Seal Pty Ltd a Supply & Delivery of Cover Aggregate and Bitumen for TIDS Program works on Jobs Gate Road (chainage 147km to 155km) contract at a cost of \$581,504 (incl. GST)*
- 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 enter into a contract with RPQ Spray Seal Pty Ltd at a cost of \$581,504 (incl. GST).*

**6 CLOSURE OF MEETING**

The Special Council Meeting was declared closed at 5:09 pm.

**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