



SPECIAL COUNCIL MEETING MINUTES

Thursday 18 December 2025

CCEC Chambers, 49 Stockyard Street, Cunnamulla

1 OPENING OF MEETING

The Special Council Meeting was declared open at 4:05 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

Mayor	Suzette Beresford	Chairperson
Deputy Mayor	Rick Brain	
Councillor	Joann Woodcroft	
Councillor	Corissa Jackson	
Councillor	Tomas King (joined at 4:30 pm via teams)	

MEMBERS OF THE EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer	Martin Leech
Special Projects Advisor	David Burges (via Teams)

4 DECLARATION OF INTEREST

Nil.

5 CONFIDENTIAL REPORT

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.

Council Resolution (RES.25/487)

Moved: Cr Brain
Seconded: Cr Jackson

That Council resolve to move into Closed Session.

Carried unanimously.

Council Resolution (RES.25/488)

Moved: Cr Brain
Seconded: Cr Jackson

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

Carried unanimously.

Council Resolution (RES.25/489)

Moved: Cr Jackson
Seconded: Cr Brain

Resolution

That Council:

- 1) *Accept the tender from Entag Communications under Local Buy Panel LB289 Security Services, Equipment & Maintenance for RFT 2026-017 Cunnamulla CCTV Upgrade Program for the price of \$633,116.15 excluding GST noting that the final scope of work and schedules are to be negotiated between the parties, including consultation with the Queensland Police Service Cunnamulla OIC.*
- 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, including any necessary contract variations, with Entag communications at a cost of \$633,116.15 excluding GST noting that the final scope of work and schedules are to be negotiated between the parties, including consultation with the Queensland Police Service Cunnamulla OIC.*

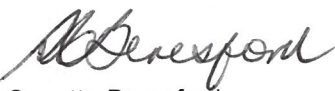
Carried unanimously.

6 CLOSURE OF MEETING

The Special Council Meeting was declared closed at 4:38 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

Date: 21 January 2026



Martin Leech

Chief Executive Officer

Date: 21 January 2026