



UNCONFIRMED

SPECIAL COUNCIL MEETING MINUTES

Tuesday 7 July 2026

CCEC Chambers, 49 Stockyard Street, Cunnamulla

1 OPENING OF MEETING

The Special Council Meeting was declared open at 9:01 am.

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 Corporate Services	Sarmad Habib
Acting Director of Infrastructure	David Burges (via Teams)
Deputy Director of Infrastructure	Bill Zhang

4 DECLARATION OF INTEREST

Nil.

5 CONFIDENTIAL REPORT

Pursuant to Section 254J 3 (g) of the Local Government Regulation 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.26/198)

Moved: Cr Brain
Seconded: Cr King

That Council resolve to move into Closed Session.

Carried unanimously.

Council Resolution (RES.26/199)

Moved: Cr King
Seconded: Cr Woodcroft

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

Carried unanimously.

Council Resolution (RES.26/200)

Moved: Cr King
Seconded: Cr Jackson

That Council:

- 1) *Accept the tender from Trazlbat Pty Ltd for the price of \$522,870 excluding GST under Vendor Panel Marketplace - Building Trade & Repairs & Maintenance Service and Water & Sewage*
- 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 Trazlbat Pty Ltd at a total cost of \$522,870 excluding GST.*

Carried unanimously.

6 CLOSURE OF MEETING

The Special Council Meeting was declared closed at 9:15 am.

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: July 2026

Martin Leech
Chief Executive Officer
Date: July 2026