

DELEGATIONS REGISTER UNDER s.257 OF THE LOCAL GOVERNMENT ACT 2009

Updated: 31 July 2020

TRIM Ref: R20/1356

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Meeting Date	Minute No.	Agenda Item	Resolution Number	Resolution	Delegation from Council to
22/04/2020	2.03.01	Prequalified Suppliers – Bitumen Sealing Works	2847	That Council authorise the Director of Engineering to establish a Register of Pre-Qualified Suppliers list for the Bitumen Sealing Works, as per Section 232 on the Local Government Regulation 2012 (Qld), for the period commencing on 01 May 2020 and ending on 30 April 2021, as discussed.	Director of Engineering
22/04/2020	2.03.02	Tender – 102.2019.37 – Alderley Crossing Bridge – Construction	2848	<p>That Council recommend reducing the bridge height and increasing the length of bitumen approaches to suit available budget, with limiting Council contribution to \$210,000.00.</p> <p>If recommended option is approved by Queensland Reconstruction Authority (QRA), Council authorises the Chief Executive Officer to enter into a contract with the successful contractors approved under resolution in the February 2020 Ordinary Council Meeting.</p> <p>If recommended option is not approved by Queensland Reconstruction Authority (QRA), Council advised the Director of Engineering to re-table revised scope for Council consideration.</p>	Chief Executive Officer
22/04/2020	2.04.01	FNQ & NQ Monsoon Trough – Category C Flexible Funding Grants Program – Round Two	2849	That Council authorise the Community Services Manager to submit an application through the FNQ & NQ Monsoon Trough - Category C Flexible Funding Grants Program – Round Two for a metal sculptural art project with funding sought to the value of \$150,000.00 and utilise the remaining GIVIT Funds from the 2019 Monsoon Trough Donation for the program.	Community Services Manager
19/05/2020	2.01.03	Service Award – Councillor	2853	That Council authorise the Mayor and Chief Executive Officer to source a suitable gift for outgoing Councillor Sean O'Neill and report back to Council for final decision.	Mayor and Chief Executive Officer
19/05/2020	2.01.05	Hughenden Water Strategy – Stage 1	2855	That Council authorise the Chief Executive Officer to enter into a contract with a qualified contractor, up to the value of \$150,000.00 (Ex GST) to complete scope of works as discussed. The budget will be allocated from capital savings in current 2019-2020 budget.	Chief Executive Officer
19/05/2020	2.03.01	Telstra Small Cell	2863	That Council adopt Option 2 and authorise the Director of Engineering to purchase the 4GX-lite Satellite Small Cell with the solar option from Telstra	Director of Engineering

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				and allocate the savings identified in the 2019-20 budget program towards the purchase. Further; the area is to be security fenced with a security camera put in place, roadside signage is to be installed and notify emergency services of availability.	
19/05/2020	2.04.02	Gray Street Up-Grade – Appointment of Traffic Controllers	2864	That Council authorise the Chief Executive Officer to enter into a contract with A20 Traffic Solutions under a Local Buy contract (Local Buy BUS-270) for the estimated contract value of \$221,724.00 (Ex-GST) for a term of 90 days or until the project is completed.	Chief Executive Officer
19/05/2020	2.04.01	Donation of a Southern Cross Windmill	2865	That Council authorise the Acting Community Services Manager to write a letter thanking them for the offer to donate the windmill and advise that Cr Arthur Bode has been authorised to inspect the windmill, assess the repairs required and the viability of the windmill and report back to Council before a final decision can be made.	Acting Community Services Manager and Cr Arthur Bode
16/06/2020	2.01.05	Letter to Department of Transport and Main Roads	2891	That Council authorise the Mayor to write to the Minister for Transport and Main Roads, the Hon Mark Bailey to thank him for the support of the funding provided for the Hann Highway and Gray Street projects. Also, requesting TMR to consider the Flinders Highway (14C, Hughenden to Richmond also known as Stansfield Street) between Gray Street intersection and the Saleyard Road intersection, and the construction of a pedestrian crossing along the Flinders River connecting North Hughenden and South Hughenden in future programs and commence planning soon. Further extend an invitation to the Hon Mark Bailey to visit Hughenden to meet with Council to discuss projects.	Mayor Jane McNamara
16/06/2020	2.01.06	Alderley Crossing Bridge	2892	Should the Yirendalli group or the other stakeholders be successful with the funding for \$2.0 million, Council authorises Chief Executive Officer to negotiate variation with the contractors that are working on the Alderley Crossing low-level bridge. Further Council directed the Chief Executive Officer to bring the matter to a Council meeting if the variation amount exceeds the budgeted amounts.	Chief Executive Officer
16/06/2020	2.03.03	Tender – 102.2020.3 –	2897	That Council receive and note the Pre-qualified Supplier Recommendation Report, as presented by the Director of Engineering and authorise the	Chief Executive Officer

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		Pre Qualified Suppliers of Traffic Management Services		Chief Executive Officer to enter into a contract with the contractor that is recommended in the report.	
16/06/2020	2.03.04	Tender – 102.2020.5 – Pre Qualified Supplier Register for the Supply of Workshop Mechanic Services	2898	That Council receive and note the Pre-qualified Supplier Recommendation Report, as presented by the Director of Engineering and authorise the Chief Executive Officer to enter into a contract with the contractor that is recommended in the report.	Chief Executive Officer
16/06/2020	2.04.06	Growing Tourism Infrastructure Fund 2020/21	2909	That Council authorise the Director of Community Services and Wellbeing to submit an application to the Growing Tourism Infrastructure Fund 2020/21 to support the expansion of the Flinders Discovery Centre, as discussed.	Director of Community Services and Wellbeing
16/06/2020	2.04.08	Donation of a Southern Cross Windmill	2911	That Council authorise the Director of Community Services and Wellbeing to write to the property owner thanking them for the donation of the Windmill and advise that Council will accept the donation of the Windmill.	Director of Community Services and Wellbeing
21/07/2020	2.01.03	Department of Natural Resources, Mines and Energy	2921	That Council authorise the Chief Executive Officer to submit feedback to the Department which shows that the release of water will contribute to the economic stimulus of the Shire and identify readiness to participate.	Chief Executive Officer
21/07/2020	2.01.04	Land Described as Lot 241 on SP108267	2922	That Council authorise the Chief Executive Officer to enter into a Sub Lease with the Department of Transport and Main Roads for a 40 year lease term over land described as Lot 241 on SP108267, with \$1.00 annual lease payment payable, as discussed.	Chief Executive Officer
21/07/2020	2.03.02	Queensland Resilience and Risk Reduction Fund	2938	That Council authorise the Director of Engineering to apply for funding for the following projects: <ul style="list-style-type: none"> Airport Fire Fighting Water Tank for \$54,000.00. Total project Value - \$80,000.00 North Hughenden Flood Immunity for \$240,000.00 Total project Value -\$300,000.00 	Director of Engineering

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				<ul style="list-style-type: none"> Prairie Flood Immunity for \$240,000.00 Total project value - \$300,000.00 	
21/07/2020	2.04.03	OQTA Membership	2947	<p>That Council authorise the Director of Engineering to apply for funding for the following projects:</p> <ul style="list-style-type: none"> Airport Fire Fighting Water Tank for \$54,000.00. Total project Value - \$80,000.00 North Hughenden Flood Immunity for \$240,000.00 Total project Value -\$300,000.00 Prairie Flood Immunity for \$240,000.00 Total project value - \$300,000.00 	Director of Community Services and Wellbeing
21/07/2020	2.04.04	Overlanders Way Membership	2948	That Council retains its membership of Overlanders Way, and authorise the Director of Community Services and Wellbeing to make payment of invoice for \$7,000.00 Ex GST.	Director of Community Services and Wellbeing
21/07/2020	2.04.05	Australia's Dinosaur Trail Membership	2949	That Council retains its membership of Australia's Dinosaur Trail, and authorise the Director of Community Services and Wellbeing to make payment of invoice for \$6,000.00 Ex GST.	Director of Community Services and Wellbeing
21/07/2020	2.04.06	Hughenden Recreational Lake Advisory Committee	2950	That Council disband the Hughenden Recreational Lake Advisory Committee, and authorise the Community Services team to work with Sport and Recreation groups around activities, events and usage of the lake. Further, authorise the Director of Community Services and Wellbeing to write to committee members inviting them to a meeting to discuss future opportunities for the lake.	Director of Community Services and Wellbeing
21/07/2020	2.04.09	Arts Queensland	2952	That Council authorise the Director of Community Services and Wellbeing to submit an application to Arts Queensland to the Places and Spaces program and Play Local Program.	Director of Community Services and Wellbeing