



LATE ITEMS ORDINARY MEETING

AGENDA

19 NOVEMBER 2019

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 19 November 2019 commencing at 9.00am for transaction of the enclosed business.

CHIEF EXECUTIVE OFFICER
15 November 2019

Next Meeting Date: 03.12.19

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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15 CONFIDENTIAL REPORTS

15.5 YEPPON STP SOLAR FACILITY BUILDING OUR REGIONS (BOR) FUNDING APPLICATION - PURCHASING POLICY COMPLIANCE

File No: P-19-095

Attachments: 1. Welcon Fee Proposal for YSTP Solar

Responsible Officer: Dan Toon - Executive Director Infrastructure

Author: Stuart Doak - Manager Infrastructure Projects

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Council.

SUMMARY

The purpose of this report is to seek a resolution to ensure compliance with Council's Purchasing Policy for the engagement of Welcon Technologies as a sole supplier to assist Council in the preparation of the Business Case application for Round 5 of the Building Our Regions (BOR) funding program.