

HERBERT RIVER IMPROVEMENT TRUST

SPECIAL MEETING MINUTES

***Wednesday 15th July 2020
at 9.00 am***



A. ATTENDANCE – Present were Mr RA Bosworth (Member), Cr WG Skinner (Member), Ms ML Wise (Member), Mrs LF Carr (Secretary) and Mr T Smith (Trust Engineer)

B. APOLOGIES – Cr AJ Lancini (Member) and Ms CA Coppo (Member)

C. BUSINESS –

1. TENDER ASSESSMENTS - CONSIDERATION AND RECOMMENDATION OF TENDERS RECEIVED FOR SR-2 STONE R, HR-2 HERBERT R AND WVC-2 WATERVIEW CK

RESOLVED – That both the successful and unsuccessful tenderers be advised in writing by the Secretary and that the successful tenderers are as follows:

Keita Services Pty Ltd
Timrith Transport & Marb Construction
Zatta Holdings Pty Ltd
(Cr WG Skinner and Mr RA Bosworth – carried)

D. CONCLUSION – The meeting concluded at 12.30 pm.

Ms ML Wise
Panel Chair