



MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON FRIDAY
8 SEPTEMBER 2017
AT 9.00 AM

-
- ATTENDANCE - Present were Councillors R Jayo, ME Brown, AJ Lancini and WG Skinner
- Councillor DM Bosworth was present through the teleconference line
- Also present was the Chief Executive Officer (DA McKinlay), Executive Manager Infrastructure Services Delivery (J Stewart) and Executive Assistant (BK Edwards)
- APOLOGY - Apologies for non-attendance were received from Councillor KS Milton and Councillor MG Tack and it was resolved that leave of absence be granted

1. INFRASTRUCTURE SERVICES DELIVERY

Moved Mayor Jayo
Seconded Councillor Lancini

That pursuant to Division 3 Sections 275 (1) (h) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss the following:

Items 1.1 and 1.2 as it is 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. Carried

Discussions took place in Closed Session on the above referred to items.

Moved Mayor Jayo
Seconded Councillor Lancini

That Council return to Open Meeting. Carried

1.1 TENDER HSC 17/16 – LONG POCKET ROAD – ROAD WIDENING

Consideration of Report to Council from Works Engineer dated 31 August 2017 regarding Works 4 Queensland tenders received for HSC 17/16 – Long Pocket Road – Road Widening.

Moved Councillor Lancini
Seconded Councillor Brown

That Council resolve to adopt the following:

- Council award the contract for HSC 17/16 Long Pocket Road – Road Widening to Cheshire Contractors Pty Ltd for the value of \$500,000 (inclusive of GST) for the linear metre rate of \$383.90/m, equating to 1,300m, with a construction contract to be signed off by the Chief Executive Officer.

- All unspent funding in Works 4 Queensland funding in round 1 be added to the contract based on the linear metre rate of \$383.90/m (inclusive of GST) to the value of the additional funding with a construction contract to be signed off by the Chief Executive Officer.

Carried – 080917-01

1.2 TENDER HSC 17/17 – WATTLE STREET FOOTPATH WORKS

Consideration of Report to Council from Works Engineer dated 7 September 2017 regarding Works 4 Queensland tenders received for HSC 17/17 – Wattle Street Footpath Works.

Moved Councillor Skinner

Seconded Councillor Brown

That Council award the contract for HSC 17/17 Wattle Street Footpath Works to OTL Concreting & Excavations for the value of \$286,095 (inclusive of GST), with a construction contract to be signed off by the Chief Executive Officer.

Carried – 080917-02

2. CONCLUSION – This concluded the business of the meeting which closed at 9.15 am

APPROVED and adopted on 26 September 2017

MAYOR