



MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON THURSDAY
17 SEPTEMBER 2015
AT 2.30 PM

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- ATTENDANCE - Present were Councillors R Bow, PD Lynch, SJ Kaurila, DG Carr and MG Tack
- APOLOGY - Apologies for non-attendance were received from Councillors LR Molachino and WG Skinner and it was resolved that leave of absence be granted
- Also present was the Chief Executive Officer (DA McKinlay), Executive Manager Engineering Services (J Stewart), Executive Manager Environment and Community Services (T Tanase), Executive Manager Corporate Services (D Tombs) and Executive Assistant (BK Edwards)

Media and Communications Officer (K Spano) was also present when the meeting commenced

1. ENGINEERING SERVICES

1.1 TENDER REVIEW – HSC 15/29 – DESIGN AND REHABILITATION WORKS – YANKS PONTOON

Consideration of Report to Council from Acting Infrastructure Engineer dated 14 September 2015 regarding the findings of tender review and recommendation to award tender for HSC 15/29 Design and Rehabilitation Works – Yanks Pontoon including the works associated with the gangway connection to pontoon.

Moved Councillor Kaurila
Seconded Councillor Carr

That Council award the contract HSC 15/29 – Design & Rehabilitation Works – Yanks Pontoon to Pacific Marine Group Pty Ltd for the tendered sum of \$336,998.00 (excluding GST), subject to the determination that there are no impediments identified during the period leading up to the issuing of a letter of acceptance.

Carried – 170915-01

2. CONCLUSION – This concluded the business of the meeting which closed at 2.40 pm

APPROVED and adopted on 29 September 2015

MAYOR