



MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
11 NOVEMBER 2014
AT 2.30 PM

ATTENDANCE

- Present were Councillors R Bow, PD Lynch, LR Molachino, DG Carr, MG Tack, SJ Kaurila and WG Skinner
- Also present was the Chief Executive Officer (LE Mash), Executive Manager Engineering Services (J Stewart) and Executive Assistant (BK Edwards)

1. BUSINESS

1.1 ENGINEERING

1.1.1 NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) INFRASTRUCTURE RESTORATION PROGRAM - HSC 14/56 - GOWRIE CREEK BRIDGE REPAIRS

Consideration of Report to Council from Infrastructure Engineer dated 28 October 2014 regarding tenders received for HSC 14/56 - Gowrie Creek Bridge Repairs.

Moved Councillor Carr
Seconded Councillor Molachino

That Council award the Contract HSC 14/56 - Gowrie Creek Bridge Repairs to Keita Services Pty Ltd for the Alternative Tender No 2 for a sum of \$156,579.96 (incl GST).

Carried – 111114-01

1.1.2 GOWRIE CREEK BANK PROTECTION

Consideration of Report to Council from Executive Manager Engineering Services dated 5 November 2014 regarding delivery of the Gowrie Creek Bank Protection works under the standing offer arrangements for plant and quarry materials under the construction supervision and at the same time as the HSC 14/56 Gowrie Creek Bridge Repairs are being undertaken.

Moved Councillor Skinner
Seconded Councillor Lynch

That Council deliver the Gowrie Creek Bank Protection works as a variation to the contract HSC 14/56 - Gowrie Creek Bridge Repairs using the standing offer schedule of rates for all plant and machinery.

Carried – 111114-02

1.1.3 REVIEW OF HSC 14/48 – REHABILITATION OF GRAVEL ROADS – WEST

Consideration of Report to Council from Executive Manager Engineering Services dated 5 November 2014 in relation to findings of a re-appraisal of the tender review and resolution no. 141014-12 of the General Meeting held 14 October 2014 in regard to the awarding of a tender HSC 14/48 – Pavement Rehabilitation of Gravel Roads – West.

Moved *Councillor Kaurila*

Seconded *Councillor Carr*

That Council receive and note the information provided.

Carried – 111114-03

2. CONCLUSION – This concluded the business of the meeting which closed at 2.32 pm

APPROVED and adopted on 18 November 2014

MAYOR