



# MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
23 APRIL 2013  
AT 2.00 PM

- 
- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, WG Skinner, LR Molachino SJ Kaurila and MG Tack
  - Also present was the Manager Engineering Services (BE Leach), Finance Manager (CJ Trost), Infrastructure Engineer (C Gray) and Executive Secretary (BK Edwards)
- APOLOGY
- Apologies for non-attendance were received from Councillor MG Tack and Chief Executive Officer LE Mash and it was resolved that leave of absence be granted

1. BUSINESS

1.1 ENGINEERING

1.1.1 TENDER REVIEW – NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) INFRASTRUCTURE RESTORATION PROGRAM – HSC 13/01 – NDRRA TRAFFIC CONTROL SERVICES

Consideration of Report to Council from Infrastructure Engineer dated 18 April 2013 regarding tenders received for NDRRA Infrastructure Restoration Program – HSC 13/01 NDRRA Traffic Control Services.

*Moved Councillor Carr*  
*Seconded Councillor Skinner*

That Council award the contract HSC 13/01 – NDRRA Traffic Control Services to Evolution for the tendered sum of \$1,679,345.28 (excl GST). This award will be subject to the determination that there are no impediments identified during the period leading up to the issuing of a letter of acceptance. *Carried - 230413-01*

1.1.2 TENDER REVIEW – NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) INFRASTRUCTURE RESTORATION PROGRAM – HSC 12/12 – NDRRA PAVEMENT REPAIRS LEGGE'S ROAD AND MANDAM ROAD BRAEMEADOWS

Consideration of Report to Council from Infrastructure Engineer dated 18 April 2013 regarding tenders received for NDRRA Infrastructure Restoration Program – HSC 12/12 NDRRA Pavement Repairs Legge's Road and Mandam Road Braemeadows.

*Moved Councillor Kaurila*  
*Seconded Councillor Molachino*

That Council award the contract HSC 12/12 – NDRRA Pavement Repairs Legge's Road and Mandam Road Braemeadows to Keita Services Pty Ltd for the tendered sum of \$522,905.56 (excl GST). This award will be subject to the determination that there are no impediments identified during the period leading up to the issuing of a letter of acceptance. *Carried - 230413-02*

1.1.3 TENDER REVIEW – NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) INFRASTRUCTURE RESTORATION PROGRAM – HSC 12/25 – REPAIRS TO YANKS JETTY

Consideration of Report to Council from Infrastructure Engineer regarding tenders received for NDRRA Infrastructure Restoration Program – HSC 12/25 Repairs to Yanks Jetty.

*Moved Councillor Kaurila*

*Seconded Councillor Carr*

That Council award the contract HSC 12/25 – NDRRA Repairs to Yanks Jetty to Pacific Marine Group Pty Ltd for the tendered sum of \$576,055.00 (excl GST). This award will be subject to the determination that there are no impediments identified during the period leading up to the issuing of a letter of acceptance.

*Carried - 230413-03*

2. CONCLUSION – This concluded the business of the meeting which closed at 2.30 pm

APPROVED and adopted on 21 May 2013

---

MAYOR