



# MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
2 JULY 2013  
AT 1.30 PM

- 
- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, WG Skinner, LR Molachino and MG Tack
  - Also present was the Chief Executive Officer (LE Mash), Manager Engineering Services (BE Leach), Manager Environmental Health Services (TV Tanase), Finance Manager (CJ Trost), and Administration Officer (CA Fulton)
- APOLOGY
- An apology for non-attendance was received from Councillor SJ Kaurila and it was resolved that leave of absence be granted

## 1. BUSINESS

### 1.1 ENGINEERING

#### 1.1.1 NDRRA INFRASTRUCTURE RESTORATION PROGRAM – HSC 13/29 – NDRRA WARREN’S HILL ROAD REMAINING SECTIONS – PAVEMENT REHABILITATION

Consideration of Report to Council from Manager Engineering Services dated 27 June 2013 regarding tenders received for NDRRA Infrastructure Restoration Program – HSC 13/29 - NDRRA Warren’s Hill Road Remaining Sections – Pavement Rehabilitation.

*Moved* Councillor Carr  
*Seconded* Councillor Skinner

That Council award the contract HSC 13/29 NDRRA Warren’s Hill Road Remaining Sections - Pavement Rehabilitation to Cheshire Contractors for the tendered sum of \$1,160,390.30 (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 - 020713-01*

### 2.1 CORPORATE AND ECONOMIC DEVELOPMENT

#### 2.1.1 HSC 13/30 - SUPPLY OF DIGITAL THEATRE EQUIPMENT FOR THE KELLY THEATRE INGHAM

Consideration of Report to Council from Chief Executive Officer dated 27 June 2013 regarding tenders received for the supply of digital theatre equipment for the Kelly Theatre at Ingham.

*Moved* Councillor Lynch  
*Seconded* Councillor Molachino

That Council award the contract HSC 13/30 Supply of Digital Theatre Equipment for the Kelly Theatre Ingham to Australian Theatre Supplies for the tendered sum of \$164,719 (excl GST) for the provision of 2D digital theatre equipment. 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. This acceptance is also subject to the exclusion of certain quoted items as determined by the Chief Executive Officer such that will be documented in the letter of acceptance. *Carried - 020713-02*

2. CONCLUSION – This concluded the business of the meeting which closed at 1.32 pm

APPROVED and adopted on 16 July 2013

---

MAYOR