



MINUTES OF THE
SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
FRIDAY 24TH AUGUST, 2012
AT 3.00 P.M.

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- ATTENDANCE
- Present were Councillors R. Bow, P.D. Lynch, D.G. Carr, W.G. Skinner and M.G. Tack.
 - Also present was the Chief Executive Officer (L.E. Mash), Chief Executive Officer (R.W. Clark), Finance Manager (C.J. Trost), Manager Environmental Health Services (T. Tanase), Acting Infrastructure Engineer (C. Gray) and Water & Sewerage Manager (P. Martin).
- APOLOGY
- Apologies for non-attendance were received from Crs. S.J. Kaurila and L.R. Molachino and it was resolved that leave of absence be granted

The Mayor welcomed new CEO Leanne Mash.

1. BUSINESS -

1. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HINCHINBROOK SHIRE WATER FLUORIDATION PROGRAM TENDER AWARD.

Consideration of Report to Council from Acting Infrastructure Engineer dated 23rd August, 2012 regarding the tender award for the Hinchinbrook Shire Water Fluoridation Project.

Resolved – That Council notify Paynter Dixon that it is the preferred tenderer for the Hinchinbrook Shire Water Fluoridation Project for the tender sum of \$2,939,391 plus GST (which includes the alternative of using Siemens panels).

That Council negotiate additional terms of contract with Paynter Dixon whereby the contract is redefined as a guaranteed maximum price contract.

(Crs. Carr and Lynch – Carried)

2. CONCLUSION – This concluded the business of the Special Meeting which closed at 3.08 p.m.

3. APPROVED and adopted this 4th day of September, 2012.

MAYOR