



MINUTES OF THE SPECIAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,  
INGHAM  
ON THURSDAY 11<sup>TH</sup> FEBRUARY, 2010  
AT 2.00 P.M.

---

ATTENDANCE

- Present were Councillors Cr. G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, Cr. S.J. Kaurila, Cr. P.D. Lynch and D.M. Bosworth.
- Also present was the Chief Executive Officer (R.W. Clark), Project Manager (R.G. Hoon), Finance Manager (C.J. Trost), Management Accountant (B. Polenske), and Manager Engineering Services (B.E. Leach).

1. BUSINESS -

CLOSED MEETING – That pursuant to Chapter 6 Section 463 (1) (e) of the *Local Government Act 1993*, Council resolve to go into Closed Meeting to discuss Item 1.1.A.1. of the General Meeting Minutes.  
(Crs Gianotti and Lancini – Carried unanimously)

Discussions took place in Closed Session on the above referred to item.

OPEN MEETING - Resolved that Council return to Open Meeting.  
(Crs. Gianotti and Lancini – Carried unanimously)

1. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. TENDERS FOR CONSTRUCTION OF LIBRARY TECHNOLOGY LEARNING CENTRE & GALLERY – CIP STRATEGIC PROJECTS.

Consideration of Report to Council from Chief Executive Officer dated 11<sup>th</sup> February, 2010 and letter from Architects North dated 11<sup>th</sup> February, 2010 regarding results of tenders for the new Library Technology Learning Centre & Gallery – CIP Strategic Projects.

Resolved – That a letter of intent be issued to Hutchinson Builders to enter into a contract for this project, subject to the final agreement of contract terms and implementation of the minor value management items that are currently under discussion.

(Crs. Kaurila and Lancini – Carried – Cr. Bosworth recorded her vote against the motion)

2. CONCLUSION – This concluded the business of the meeting which closed at 3.25 p.m.

3. APPROVED and adopted this 18<sup>th</sup> day of February, 2010.

---

MAYOR