



**HINCHINBROOK  
SHIRE COUNCIL**

**MINUTES OF THE SPECIAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL**

**HELD IN THE COUNCIL CHAMBERS,  
INGHAM  
ON MONDAY 23<sup>RD</sup> NOVEMBER, 2009  
AT 8.30 A.M.**

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**ATTENDANCE**

- Present were Councillors A.J. Lancini, G.P. Gianotti, L.R. Molachino and P.D. Lynch.
- Also present was the Chief Executive Officer (R.W. Clark).

**APOLOGY**

- Apologies for non-attendance were received from Cr. G. Giandomenico, Cr. S.J. Kaurila and D.M. Bosworth and it was resolved that leave of absence be granted.

**BUSINESS -**

**1. FUNCTION V - INFRASTRUCTURE MANAGEMENT**

**A. PROGRAM A - TRANSPORT**

**1. HSC 09 / 75 - ANNUAL SUPPLY OF QUARRY PRODUCTS AND NATURALLY OCCURRING BASE GRAVELS.**

Consideration of Report to Council from Works Engineer dated 9<sup>th</sup> November, 2009 regarding tenders received for the annual supply of quarry products and naturally occurring base gravels.

**Resolved** - That Council note the tenders received and recommend that the Tenderers be advised that all tenders submitted will be placed on Council's List of Suppliers. Individual orders will be placed according to Council's requirements, cost effectiveness and suitability of the various offered products.

*(Crs. Gianotti and Molachino - Carried unanimously)*

**CONCLUSION** - This concluded the business of the meeting which closed at 9.00 a.m.

**APPROVED** and adopted this 10<sup>th</sup> day of December, 2009.

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ACTING MAYOR