



MINUTES

Wednesday, 7 November 2018

Special Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 7 NOVEMBER 2018 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Tom Gilmore (Mayor), Cr Alan Pedersen (Deputy Mayor), Cr Edward (Nipper) Brown, Cr Kevin Davies, Cr Mary Graham, Cr Angela Toppin, Cr Lenore Wyatt

2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Nil

3 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST

Nil

4 INFRASTRUCTURE SERVICES

7.1 NDRRA - TMSC2018-20 DIMBULAH ROADS PACKAGE

RESOLUTION 2018/41

Moved: Cr Alan Pedersen

Seconded: Cr Mary Graham

That Council:

1. awards the contract for TMSC2018-20 Dimbulah Roads Package to Gregg Construction Pty Ltd at a total value of \$1,391,649.18 (exclusive of GST) subject to Queensland Reconstruction Authority approval of the awarding of the Tender to the recommended Contractor, with consideration to Project Value and Scope; and
2. delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters relating to this Tender.

CARRIED

7.2 NDRRA - TMSC2018-22 MID-WESTERN ROADS PACKAGE

RESOLUTION 2018/42

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council:

1. awards the contract for TMSC2018-22 Mid-Western Roads Package to Wattos Earthmoving & Machinery Pty Ltd at a total value of \$1,121,416.00 (exclusive of GST), subject to

Queensland Reconstruction Authority approval of the awarding of the Tender to the recommended Contractor, with consideration to Project Value and Scope; and

2. delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters relating to this Tender.

CARRIED

7.3 NDRRA - TMSC2018-23 WESTERN ROADS PACKAGE

RESOLUTION 2018/43

Moved: Cr Kevin Davies

Seconded: Cr Edward (Nipper) Brown

That Council:

1. awards the contract for TMSC2018-23 Western Roads Package to Wattos Earthmoving & Machinery Pty Ltd at a total value of \$1,018,651.90 (exclusive of GST) subject to Queensland Reconstruction Authority approval of the awarding of the Tender to the recommended Contractor, with consideration to Project Value and Scope; and
2. delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters relating to this Tender.

CARRIED

There being no further business, the meeting closed at 9:10am.

.....

Cr Tom Gilmore

Chairperson