

**MEETING MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MONDAY 28 NOVEMBER 2018**

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**Councillors Present:** Mayor Cheyne Wilkie  
Cr Laurence Weazel  
Cr Phillip Alberts

**Officers Present:** Chief Executive Officer - Emil Moul  
Minute Secretary - Candace Veavea

**Meeting Open:** The Mayor declared the meeting open at 10:00

**Apologies:** The Mayor recorded the apologies of Cr Smith and Cr Williams

**Agenda Item:** To consider and accept the tender evaluations prepared by Gripfast Consulting for the **Sewer Pump Works and Rising Main Works (Project Number 1810) on Munns Road, Woorabinda**

Works Manager, Nevil Perkins entered the meeting at 10:04am

Four tenders were received from Batley Ole Keko Engineers, Tapping Solutions Australia (TSA), Water Treatment Filtration Solutions (WTF) and Aqua Project Solutions

Review Methodology:

- Price related criteria 30%
- Non-Price related criteria 70%

Price:

- Work in remote locations 10%
- Indigenous community experience 15%
- Type of work and experience of key staff/resources 20%
- Methodology and programme 15%
- Location employment and training opportunities 10%

Additional Information:

- Project will be managed by Gripfast.
- Works Manager Nevil Perkins provided the following information:
  - The sewerage project needs to be completed so that new units on Munns Drive can be completed.
  - Council has specified that Council Plant & Equipment to be used for this project when available.
  - Council has access to sand, gravel and dirt to be purchased for this project.
  - Tenderers advised delivery of pre-packaged equipment will take 6-8 for delivery.

Cr Weazel raised the importance of local employment opportunities for skilled workers for short term projects and appropriate use of traineeships for long term projects as well as on the job training for partially skilled people to build the workforce.



**Resolution: 28112018-001**

**MOVED:** Cr Weazel

**SECOND:** Cr Alberts

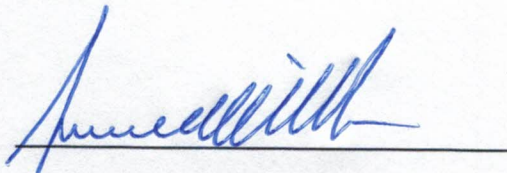
THAT Council accepts the recommendation tabled by Gripfast to contract Water Treatment Filtration Solutions to undertake works related to the Sewer Pump Works and Rising Main Works (Project Number 1810) on Munns Road, Woorabinda project.

**CARRIED** 3/0

**Register of Interests:** Councillors declared that there were no conflicts of interests with the companies who tendered.

Works Manager, Neville Perkins exited the meeting at 10:32am

**Meeting Closed:** There being no further business the Mayor declared the meeting closed 10:34am.

A handwritten signature in blue ink, appearing to read 'Cheyne Wilkie', is written over a horizontal line.

**Cheyne Wilkie - Mayor  
Woorabinda Aboriginal Shire Council**

**Dated:** 5.12.2018