



Minutes

SPECIAL COUNCIL MEETING

MONDAY 5 NOVEMBER 2018 – Commencing at 10:00am

Councillors Present: Mayor Cheyne Wilkie
Cr Laurence Weazel
Cr Archie Williams

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

Meeting Open: The Mayor declared the meeting open at 10:44am

Agenda Item: Consider the tender evaluations prepared by Orion Project Consulting for the Upgrade and Replacement of Cyclone Damaged Culvert Infrastructure, as follows:

- T18/19.1 Mimosa Creek Floodway Crossing Upgrade;
- T18/19.2 Lilly Creek and Bore 3 Access Road.

MOTION

MOVED Cr Williams

SECOND Cr Weazel

THAT Council accepts the recommendation from Orion Project Consulting that the following contracts to be awarded to Roadpack Industries:

- Contract 18/19.1 (Woorabinda Drainage Structure replacement: Lilly Creek and Bore 3) for the amount of \$804,799 (Excl. GST.).
- Contract 18/19.2 (Woorabinda Drainage Structure Upgrade: Mimosa Creek) for the amount of \$491,289 (Excl. GST.)

Motion Carried: 3/0

All Councillors confirmed there were no conflicts or updates of interests in making this decision.

Meeting Closed: The Mayor declared the meeting closed 11:05am

**Confirmed:
Resolution:**


Cr Cheyne Wilkie (Mayor)

28 / 11 / 2018