



CARPENTARIA SHIRE

Outback by the Sea[®]

***CONFIRMED SPECIAL
MEETING MINUTES***

24 APRIL 2014

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 4.00pm.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr FC Pascoe

Members: Cr AJ Gurney; Cr MD Johnson; Cr JD Beard; Cr ATJ Gallagher.

Staff

Director Corporate Services Mr Oliver Pring

Director of Engineering Mr John Teague

Engineer - Roads Mr Travis Mitchell

Executive Assistant Ms Angeline Pascoe.

3 GENERAL BUSINESS

3.1 NOTICE OF MOTION

Cr AG Gurney and Cr JC Zahner participated in the meeting by teleconference with Council's approval pursuant to section 276 of the Local Government Act 2009. Cr Gurney and Cr Zahner indicated by telephone that they could hear the proceedings and all other members.

COUNCIL RESOLUTION

Moved Cr Schneekloth

Seconded Cr Gallagher

That Council approve the participation of Cr Gurney and Cr Zahner by teleconference.

CARRIED

Resolution No. SGM0414/001

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4 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS

4.1 PLANT HIRE TENDERS 14/0349 TO 14/0367

Executive Summary:

Council has again received a large number of tender submissions for the Plant Hire Tender for the 2014 Construction Season which closed on 4 April 2014.

Assessments have been completed by the assessment panel and placed in the preferred supplier order for each tender. Schedules for each of the tenders have been prepared for Council's consideration and approval.

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Zahner

That Council change the Standing Orders to commence dealing with Item 4.2.

CARRIED

Resolution No. SGM0414/002

4.2 DRY HIRE OF FIFTEEN (15) MIXED ROLLERS TENDER 14/0364

Executive Summary:

Tenders for the dry hire of construction rollers closed on 28 March 2014 with five tenders submitting seven tender options. The tenders have been assessed for value for money to Council and the local community. All submissions were conforming, of high quality and of similar specification, with out any consequential departures to the specification being found. It is recommended that Council accept the Tutt Bryant Hire option to supply new rollers for the contract period of twenty-four months.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council accepts the supply offer from Tutt Bryant Hire Cairns to supply Fifteen (15) new machines as per specification for a Minimum Dry Hire Period of Twenty Four (24) Months. The total cost for all machines for the twenty-four (24) month hire period will be \$2,023,920.00 Inc. GST. This also ensures the use of local labour for the servicing and repair element.

CARRIED

Resolution No. SGM0414/003

CONFIRMED MINUTES

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council change the Standing Orders to revisit Item 4.1 and table for consideration.

CARRIED

Resolution No. SGM0414/004

MATERIAL PERSONAL INTEREST: Cr Schneekloth declared a material personal interest upon recommencement of Item 4.1. Cr Schneekloth left the meeting and did not discuss or vote on the relevant tenders. Cr Schneekloth did not return to the meeting.

MATERIAL PERSONAL INTEREST: Cr Johnson declared a material personal interest upon recommencement of Item 4.1. Cr Johnson left the meeting and did not discuss or vote on the relevant tenders. Cr Johnson did not return to the meeting.

MATERIAL PERSONAL INTEREST: Cr Beard declared a material personal interest when the discussions on hire of water trucks was raised and left the meeting. Cr Beard left the meeting and did not return until after decisions were made.

4.1 PLANT HIRE TENDERS 14/0349 TO 14/0367

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council:

1. *approve the plant hire schedules for tenders 14/0349 to 14/0359,(excluding sub-schedules for final trim grader and bulldozer stockpiling).*
2. *Notify all tenders in accordance with the Plant Hire Policy.*

CARRIED

Resolution No.SGM0414/006

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5. CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 6.05pm.

MINUTES CERTIFICATE

These Minutes are Confirmed

A. Pascoe
.....

Councillor FC Pascoe
Mayor

24, 04, 2014
.....

Date