



SPECIAL MEETING OF COUNCIL

MINUTES

Friday 29 April 2016

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





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MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 11:09am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Dave Burges (Chief Executive Officer)

3 APOLOGIES

Nil

4 CONFIDENTIAL

Resolution No: (01S-04-16)

Moved by: Cr Hall

Seconded by: Cr Paulsen

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 11:07am to discuss the following item:

- *Tender T13 1516 Construction of Function Room Complex*

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Hewson declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Owner of Hewsonhall Electrical Centre which submitted a quote to various tenderers for the supply of whitegoods component of the project. Cr Hewson dealt with this Material Personal Interest by leaving the meeting room, taking no part in the debate or discussion on the matter

Cr Hewson left the meeting at 11:11am

Resolution No: (02S-04-16)

Moved by: Cr Paulsen

Seconded by: Cr Volz

That Council moves out of Closed Session and resumes the Special Meeting at 11:24am.

4/0

4.1 (04/16) – Tender T13 1516 Construction of Function Room Complex

Tenders have been called for the construction of stage 1 of the redevelopment of Bulloo Park. The purpose of this report is to present the results of Tender T13 1516.

Resolution No: (03S-04-16)

Moved by: Cr Hall

Seconded by: Cr Paulsen

That Council award Tender T13 1516 to Holling Constructions for the amount of \$1,421,914.00 exc GST

4/0

ATTENDANCE

Cr Hewson returned to the meeting at 11:27am

5 GENERAL BUSINESS

Nil

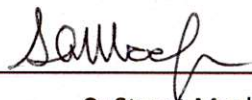
6 MEETING DATES

The next Ordinary meeting of Quilpie Shire Council will take place on Friday, 6 May 2016 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

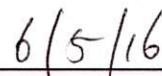
The Mayor declared the meeting closed at 11:29am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 29 April 2016.

Submitted to the Ordinary Meeting of Council held on the Friday, 6 May 2016.



Cr Stuart Mackenzie



Date

Mayor of Quilpie Shire Council