



---

## Special Meeting of Council

---

### MINUTES

Thursday 27 April 2017

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# SPECIAL MEETING OF COUNCIL

Thursday 27 April 2017  
Quilpie Shire Council Boardroom

---

## MINUTES

---

### 1 OPENING OF MEETING

The Mayor declared the meeting open at 4.05pm.

### 2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

### 3 APOLOGIES

Nil.

### 4 T09 1617 QUILPIE AIRPORT TERMINAL

#### 4.1 (04/17) – Tender T09 1617 Quilpie Airport Terminal

A tender for construction of a new airport terminal was advertised on 30 March 2017. At the close of the tender period five tenders were received.

*Resolution No: (06-04S-17)*

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That Council award Tender T09 1617 to Rosecove Pty Ltd for the amount of \$568,424 exclusive of GST.*

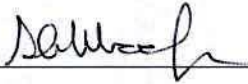
*3/2*

There being no further business the Mayor declared the meeting closed at 4.40pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on Thursday, 27 April 2017.


---

Submitted to the Ordinary Meeting of Council held on the Friday, 12 May 2017.



---

Cr Stuart Mackenzie



---

Date

**Mayor of Quilpie Shire Council**