



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

15th April 2021

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest

4. ITEMS FOR DISCUSSION

4.1 Award of Sealing and Stabilising works: Truck Park, Cannington Rd, Shaw St and Taldora Rd

4.2 Award of Contract CN 16068 Components

4.3 Award of Tender T2021004 Design and Construct Modular Home Julia Creek

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:03 am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr - (by tele-conference)

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt - (by tele-conference)

Staff:

Chief Executive Officer, Mr. John Kelly

Rates Officer/Acting Executive Assistant, Mrs. Katie Woods

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Other people in attendance:

Nil

Apologies:

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. ITEMS FOR DISCUSSION**4.1 Award of Sealing and Stabilising works: Truck Park, Cannington Rd, Shaw St and Taldora Rd**

Council staff sought Vendor panel quotations through Local Buy approved contractors for Sealing and Stabilising works on the Julia Creek Truck Park, Cannington Rd, Shaw St and Taldora Rd. These projects have been approved by Council in the 2020/2021 financial year.

RECOMMENDATION

That Council resolves to:

- a. Accept the quotation from Stabilised Pavements Australia dated 24th March 2021 for \$1,116,214.36 (GST Exclusive) for Sealing and Stabilising works on the Julia Creek Truck Park, Cannington Rd, Shaw St and Taldora Rd. These projects have been approved by Council in the 2020/2021 financial year.

Resolution No. 239/2021

That Council resolves to:

- a. Accept the quotation from Stabilised Pavements Australia dated 24th March 2021 for \$1,116,214.36 (GST Exclusive) for Sealing and Stabilising works on the Julia Creek Truck Park, Cannington Rd, Shaw St and Taldora Rd. These projects have been approved by Council in the 2020/2021 financial year.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

4.2 Award of Contract CN 16068 Components Vendor Panel quotations from the relevant Local Buy provider contracts were sought for:

- Traffic Management Services (BUS-270)
- Sealing Services (BUS-270)
- Stabilising and Additive supply Services (BUS-270)
- Supply of Base Aggregate (BUS-290)

To allow Council to undertake Contract Number CN 16068 Wills Developmental Rd Widening project for the Department of Transport and Main Roads(DTMR).

RECOMMENDATION

That Council resolves to:

- a. Accept the quotation from A20 Traffic Solutions dated 9th April 2021 for Traffic Management Services for CN 16068 and;
- b. Accept the quotation from RPQ dated 9th April 2021 for Sealing Services for CN 16068 and;
- c. Accept the quotation from SAT Civil dated 9th April 2021 for Stabilising and Additive Supply Services for CN 16068 and;
- d. Accept the quotation from Wagner's dated 9th April 2021 for Gravel Supply for CN 16068

Resolution No. 240/2021

That Council resolves to:

- a. Accept the quotation from A20 Traffic Solutions dated 9th April 2021 for Traffic Management Services for CN 16068 and;
- b. Accept the quotation from RPQ dated 9th April 2021 for Sealing Services for CN 16068 and;
- c. Accept the quotation from SAT Civil dated 9th April 2021 for Stabilising and Additive Supply Services for CN 16068 and;
- d. Accept the quotation from Wagner's dated 9th April 2021 for Gravel Supply for CN 16068.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

4.3 Award of Tender T2021004 Design and Construct Modular Home Julia Creek

Council tendered out the Design and Construct Modular House Julia Creek, with a view to placing a house on the recently purchased 71 Coyne St vacant lot. A conforming tender and a non-conforming tender were received from Asset Cabins and Homes.

RECOMMENDATION

That Council resolves to:

- a. Accept the tender from Asset Cabins and Homes for \$315,000 Excluding GST and;
- b. Delegates the Chief Executive Officer to negotiate or vary the contract as required.

Resolution No. 241/2021

That Council resolves to:

- a. Accept the tender from Asset Cabins and Homes for \$315,000 Excluding GST and;
- b. Delegates the Chief Executive Officer to negotiate or vary the contract as required.
- c. Re-allocate \$50,000 from the Capital Works Budget Project item 'Purchase Land - Sale Yards' to 'New Housing 71 Coyne Street' project.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

5. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 9:31am.

