



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

7th September 2021

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 Consideration of Tenders T2122001 for sale of former Town and Country Club building and land and two adjoining vacant lots to the rear.
- 4.2 Authorisation of the Mayor and Chief Executive Officer to finalise a contract of sale with the preferred tenderer/s.
- 4.3 Consideration of Tenders T2021005 Road Construction and Maintenance.
- 4.4 Consideration of Tenders T2122006 Prequalified Supplier Arrangements for Wet and Dry Hire of Equipment.

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 8:37am

2. ATTENDANCE ▲

Mayor: Cr. P Curr

Members: Cr. J Fegan (teleconference), Cr. S Royes (teleconference), Cr. J Lynch, Cr. T Pratt

Staff:

Chief Executive Officer, Mr. John Kelly

Director of Corporate & Community Services, Ms. Tenneil Cody

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

Works Manager, Mr. Robert Wiles

Other people in attendance:

Nil

Apologies:

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. ITEMS FOR DISCUSSION

4.1 Consideration of Tenders for sale of former Town and Country Club building and land and two adjoining vacant lots to the rear.

4.2 Authorisation of the Mayor and Chief Executive Officer to finalise a contract of sale with the preferred tenderer/s

Cr. J Lynch entered the meeting at 8:46am

RECOMMENDATION

Council authorise the formation of an evaluation Panel comprising the Chief Executive Officer, Director Corporate and Community Services and the Director Engineering and Regulatory Services to undertake the evaluation of the three tenders received for the former Town and Country Club land and Building and the two adjoining vacant lots with the aim of reporting to the Ordinary meeting of Council to be held on 21st September 2021.

Resolution No. 49/2122

Council authorise the formation of an evaluation Panel comprising the Chief Executive Officer, Director Corporate and Community Services and the Director Engineering and Regulatory Services to undertake the evaluation of the three tenders received for the former Town and Country Club land and Building and the two adjoining vacant lots with the aim of reporting to the Ordinary meeting of Council to be held on 21st September 2021.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

4.3 Consideration of Tenders T2122005 Prequalified Supplier Arrangements for Road Construction and Maintenance

RECOMMENDATION

That Council resolves to:

- a. Accept the tenders from:
- *KW Murphy Holdings Pty Ltd*
 - *Johnson Grader Hire Pty Ltd*
 - *Crawford Plumbing Pty Ltd*
 - *HD Hay Rural Contracting*
 - *Alexander Plant Hire Pty Ltd*
 - *Arthur Fontaine*

and enter these approved Contractors to the McKinlay Shire Council **Local Panel** of Pre-Qualified Suppliers – Road Construction and Maintenance effective for the period 1st October 2021 through to 30th September 2023, and

- b. Accept the tenders from:
- *T's Plant Hire Pty Ltd*
 - *Townsville Earthmoving Pty Ltd*
 - *The Mining Pty Ltd*
 - *Stabilised Pavements of Australia Pty Ltd*
 - *Durack Civil Pty Ltd*
 - *Colas Solutions Pty Ltd*
 - *Bitu-Mill Pty Ltd*
 - *Fulton Hogan Industries Pty Ltd*

and enter these approved Contractors onto the **Non-Local** Panel of Pre-qualified Suppliers –Road Construction and Maintenance effective for the period 1st October 2021 through to 30th September 2023 and;

- c. Staff notify the successful tenderers.

Resolution No. 50/2122

That Council resolves to:

- a. Accept the tenders from:
- KW Murphy Holdings Pty Ltd
 - Johnson Grader Hire Pty Ltd
 - Crawford Plumbing Pty Ltd
 - HD Hay Rural Contracting
 - Alexander Plant Hire Pty Ltd
 - Arthur Fontaine

and enter these approved Contractors to the McKinlay Shire Council Local Panel of Pre-Qualified Suppliers – Road Construction and Maintenance effective for the period 1st October 2021 through to 30th September 2023, and

- b. Accept the tenders from:
- T's Plant Hire Pty Ltd
 - Townsville Earthmoving Pty Ltd
 - The Mining Pty Ltd
 - Stabilised Pavements of Australia Pty Ltd
 - Durack Civil Pty Ltd
 - Colas Solutions Pty Ltd
 - Bitu-Mill Pty Ltd
 - Fulton Hogan Industries Pty Ltd

and enter these approved Contractors onto the Non-Local Panel of Pre-qualified Suppliers –Road Construction and Maintenance effective for the period 1st October 2021 through to 30th September 2023 and;

- c. Staff notify the successful tenderers.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

Procedural Motion to Adjourn Meeting at 9:20a.m.:

Resolution No. 51/2122

“That the meeting be adjourned at 9.20a.m. until after the briefing meeting to enable the CEO to report back on the method of distribution and advertising of the Invitation for Tender for both Tenders”.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

Procedural Motion to Re-convene the Meeting at 10.30a.m.

Resolution No. 52/2122

“That the meeting be re-convened”

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

Method of Distribution of Invitations to Tender

The Chief Executive Officer advised the meeting that the Invitations to Tender for T2021005 and T2021006 had been circulated as follows:

- By letter from the CEO to All Local Contractors, forwarded to their email addresses dated Tuesday 27th July 2021 via the Executive Assistant email address issued at 4.35p.m.,
- Published on Council's web site for the period Tuesday 27th July to Friday 27th August 2021, and
- Published on TenderLink public tenders platform for the period Tuesday 27th July to Friday 27th August 2021.

4.4 Consideration of Tenders T2122006 Prequalified Supplier Arrangements for Wet and Dry Hire of Equipment

RECOMMENDATION

That Council resolves to:

a. Accept the tenders from:

- *Alexander Plant Hire Pty Ltd*
- *KW Murphy Holdings Pty Ltd*
- *Crocker Rural Pty Ltd*
- *Arthur Fontaine*
- *HD Hay Rural Contracting*
- *Johnson Grader Hire Pty Ltd*
- *Crawford Plumbing Pty Ltd*
- *W J Wilson*
- *Burnett Contracting*
- *D & T Contracting Qld Pty Ltd*
- *AW and DL Mitchell*

and enter these approved Contractors to the McKinlay Shire Council Local Panel of Pre-Qualified Suppliers – Wet and Dry Hire of Plant effective for the period 1st October 2021 through to 30th September 2023, and

b. Accept the tenders from:

- *T's Plant Hire Pty Ltd*
- *Townsville Earthmoving Pty Ltd*
- *Specialised Pavement Services Pty Ltd*
- *Tutt Bryant Hire Pty Ltd*
- *Durack Civil Pty Ltd*
- *Coates Hire Operations Pty Ltd*
- *Bitu-Mill Pty Ltd*
- *PeeTree Contracting Pty Ltd*
- *Ellis Stabilising Pty Ltd*
- *Hawkins Transport Pty Ltd*
- *Hastings Deering Qld Pty Ltd*
- *Tom's Tonkas Pty Ltd*
- *Stabilised Pavements of Australia Pty Ltd*
- *Rollers Qld Pty Ltd*

and enter these approved Contractors onto the Non-Local Panel of Pre-qualified Suppliers – Wet and Dry Hire of Plant effective for the period 1st October 2021 through to 30th September 2023 and;

c. Staff notify the successful tenderers.

Resolution No. 53/2122

That Council resolves to:

- a. Accept the tenders from:
- Alexander Plant Hire Pty Ltd
 - KW Murphy Holdings Pty Ltd
 - Crocker Rural Pty Ltd
 - Arthur Fontaine
 - HD Hay Rural Contracting
 - Johnson Grader Hire Pty Ltd
 - Crawford Plumbing Pty Ltd
 - W J Wilson
 - Burnett Contracting
 - D & T Contracting Qld Pty Ltd
 - AW and DL Mitchell

and enter these approved Contractors to the McKinlay Shire Council Local Panel of Pre-Qualified Suppliers – Wet and Dry Hire of Plant effective for the period 1st October 2021 through to 30th September 2023, and

- b. Accept the tenders from:
- T's Plant Hire Pty Ltd
 - Townsville Earthmoving Pty Ltd
 - Specialised Pavement Services Pty Ltd
 - Tutt Bryant Hire Pty Ltd
 - Durack Civil Pty Ltd
 - Coates Hire Operations Pty Ltd
 - Bitu-Mill Pty Ltd
 - PeeTree Contracting Pty Ltd
 - Ellis Stabilising Pty Ltd
 - Hawkins Transport Pty Ltd
 - Hastings Deering Qld Pty Ltd
 - Tom's Tonkas Pty Ltd
 - Stabilised Pavements of Australia Pty Ltd

- Rollers Qld Pty Ltd

and enter these approved Contractors onto the Non-Local Panel of Pre-qualified Suppliers – Wet and Dry Hire of Plant effective for the period 1st October 2021 through to 30th September 2023 and;

- c. Notify the successful tenderers.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

5. CLOSURE OF MEETING



The Chair of the meeting Mayor Philip Curr declared the meeting closed at 10:45am.