



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

7 June 2022

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 Award - Sealing of Byramine and Taldora Roads
 - 4.1.1 Scope of Works
 - 4.1.2 RPQ – Quotation
 - 4.1.3 Stabilized Pavements of Australia – Quotation

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 10:00am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Executive Assistant, Mrs. Melissa Mussig

Director of Corporate & Community Services, Ms. Tenneil Cody

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

Apologies: Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. ITEMS FOR DISCUSSION ▲**4.1 Award Sealing Byramine and Taldora Roads**

Vendor Panel quotations were sought from the relevant LocalBuy contract BUS-270 registered providers for sealing works on the Byramine and Taldora Road Projects.

RECOMMENDATION:

That Council resolves to;

Accept the quotation dated 27th May 2022, Byramine and Taldora Roads from RPQ.

Resolution No. 247/2122

That Council resolves to;

Accept the quotation dated 27th May 2022, Byramine and Taldora Roads from RPQ.

Moved Cr. John Lynch

Seconded Cr. Janene Fegan

CARRIED 5/0

5. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 10:02am.

