



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

4 July 2023

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes
- 4.1 Business Arising out of minutes of previous Meeting

5. ITEMS OF DISCUSSION

- 5.1 McIntyre Park Turf Club Amenities Refurbishment Tender Evaluation and Recommendation

6. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 09:00am.

2. ATTENDANCE

Mayor: Cr. P Curr

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Corporate & Community Services, Ms. Tenneil Cody

Environmental Regulatory Services, Team Leader, Ms. Megan Pellow

Apologies:

Cr. T Pratt

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

Executive Assistant, Mrs. Melissa Mussig

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

Nil

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ITEMS OF DISCUSSION

5.1 McIntyre Park Turf Club Amenities Refurbishment Tender Evaluation and Recommendation

Council has allocated funding received through the Local Roads and Community Infrastructure Program (LRCIP) Phase 3 to undertake a complete refurbishment of the Turf Club Amenities building. Council engaged MAL Engineers to complete project management, tender documentation, architectural and structural plans for the works. A public tender was opened through VendorPanel and a total of three (3) responses were received at the closing date of June 16 with these assessed by MAL Engineers and Community Services Team Leader. Tender Prices (GST exclusive) received are as follows:

- Baguley Build Pty Ltd - \$484,893.75
- JKC Building Pty Ltd - \$280,812.48
- By Project Solutions - \$473,522.00

RECOMMENDATION

Council resolves to award the works to JKC Building Pty Ltd for the sum of \$280,812.48 as per the tender evaluation and recommendation from MAL Engineers.

Resolution 219/2223

Council resolves to award the works to JKC Building Pty Ltd for the sum of \$280,812.48 as per the tender evaluation and recommendation from MAL Engineers.

Moved Cr. Royes

Seconded Cr. Lynch

CARRIED 4/0

General Business – Councillor Requests

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 09:05am.

