



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## ***SPECIAL MEETING OF COUNCIL***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**7<sup>th</sup> July 2020**

## **ORDER OF BUSINESS**

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

### **4. ITEMS FOR DISCUSSION**

- 4.1 Request for Quotation - Two coat seal 7km Gilliat/McKinlay Betterment

### **5. CLOSE**

## 1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:13am.

## 2. ATTENDANCE ▲

**Mayor:** Cr. P Curr

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

**Staff:**

Chief Executive Officer, John Kelly

Director of Corporate & Community Services, Ms. Tenneil Cody

Director Engineering, Environment & Regulatory Services, Mr. Mursaleen Shah

**Other people in attendance:**

Nil

**Apologies:**

Cr. T Pratt

### Resolution No. 001/2021

That Council accepts the apology of Cr. T Pratt

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 4/0

## 3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

**4. ITEMS FOR DISCUSSION** ▲**4.1 Request for Quotation - Two coat seal 7km Gilliat/McKinlay Betterment**

The Works Manager obtained one quotation to supply and spray 2 coat seal on the Gilliat/McKinlay road as part of the flood damage betterment. The preferred supplier had provided the best quotation in recent quotation processes and because of the price and quality of their work, they were approached to quote for the current project scheduled for 20 July 2020.

As the price exceeds the delegated authority of the Chief Executive Officer to approve expenditure up to a maximum of \$200,000, Council authorization is required.

The Works Manager has been requested to seek additional prices for comparative purposes but these will not be received until later in the week ending 10 July 2020.

**RECOMMENDATION**

That Council authorize the Chief Executive Officer to accept the most favourable quotation for the supply and spray a two coat bitumen seal on 7kms of the Gilliat McKinlay road once additional quotations have been received.

**Resolution No. 002/2021**

That Council authorize the Chief Executive Officer to accept the most favourable quotation for the supply and spray a two coat bitumen seal on 7kms of the Gilliat McKinlay road once additional quotations have been received.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 4/0

**5. CLOSURE OF MEETING** ▲

The Chair of the meeting Mayor P Curr declared the meeting closed at 9:24am.

