



Minutes
Of The
Special Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Friday 25 July 2014

Chief Executive Officer: Ken McLoughlin



SOUTH BURNETT REGIONAL COUNCIL MINUTES

Friday 25 July 2014

ORDER OF BUSINESS:

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2.1	CONF - 1329761 - Sunday Creek and Stuart River Bridges Contract.....	2

Minutes of the Special Meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on Friday 25 July 2014 at 10:58am

PRESENT:

Councillors:

Cr DW Kratzmann (Mayor), Cr KM Campbell, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr DP Tessmann, Cr RLA Heit

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance, Property & Information Technology), Russell Hood (General Manager Infrastructure)

1. Leave Of Absence

Nil.

2. Business

CLOSED SESSION:

Motion:

Moved Cr KA Duff, seconded Cr RLA Heit.

That the meeting be closed to the public for Council discussions in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

OPEN COUNCIL:

Motion:

Moved Cr DP Tessmann, seconded Cr KM Campbell.

That the meeting resume in Open Council.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 275(1)(e) contracts proposed to be made by it, of the Local Government Regulation 2012, Council considered matters concerning Sunday Creek and Stuart River Bridges Contract.

Motion:

Moved Cr DW Kratzmann, seconded Cr KA Duff.

That the Mayor's report be received.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

2.1 CONF - 1329761 - Sunday Creek and Stuart River Bridges Contract

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

Recommendation

That Council accepts the tender from Civil Mining & Construction Pty Ltd and enters into a contract for the design and construction of both the Sunday Creek Bridge on Gayndah Hivesville Road and the Stuart River Bridge on Kumbia Brooklands Road for the tendered price of \$2,724,890.00 (exc. GST).

Resolution:

Moved Cr RLA Heit, seconded Cr KA Duff.

That the Officer's Recommendation be adopted.

*Carried 7/0
FOR VOTE - Councillors voted unanimously*

There being no further business the meeting was declared closed at 11:01am.

Confirmed before me this day of2014

..... **MAYOR**