



BURKE SHIRE COUNCIL

SPECIAL MEETING MINUTES

8 September 2006

Minutes of the Special Meeting of the Burke Shire Council held via teleconference and in the Council Chamber, Burketown on Friday 8 September 2006.

PRESENT: Cr Annie Clarke (Mayor), Cr Ken Booth, Cr Mark Clemments, Cr Bill Olive and Mr Craig Turnour (Chief Executive Officer)

The meeting opened at 10:00am.

It was noted that Cr Clarke and Cr Olive were in attendance via a teleconference, that Cr Yanner had provided his apologies as he was unable to attend the meeting and that attempts were being made for Cr Camp was to be connected via the teleconference.

1. Tender 06/19 – Bitumen Sealing Gregory Airstrip & Doomadgee East Road

TEN01.06/19

That attached report in respect of this tender is provided for Council's consideration.

Council Policy

Council's Purchasing Policy applies.

Legal Implications

Chapter 6 Part 3 Contracts & Tendering of the *Local Government Act 1993* applies.

Financial Implications

Funding for these works are provided for in 2006/07 budget allocations of the upgrade of the Gregory Airport and for sealing works on Doomadgee East Road.

Moved: Cr Olive

Seconded: Cr Booth

That Tender 06/19 be awarded to Bitumen Spraying & Asphalts at their tendered price of \$676,408.71 (incl. GST), as adjusted by the final scope of works and subject to their written confirmation that there will be no additional charge for the works to be done in two visits.

CARRIED 01.060908

The meeting closed at 10:18am.

UNCONFIRMED