



Phone: 07 4745 5100
Fax: 07 4745 5181
office@burke.qld.gov.au

Musgrave Street Burketown
PO Box 90
BURKETOWN QLD 4830

*Confirmed Minutes
Burke Shire Council Special Meeting
23rd November 2010
1.30 pm Century Mine*

INDEX

01. Opening of Meeting 2

02. Present 2

10. Chief Executive Officers Report 2

12. Director Engineering Services Reports 2

 Special Meeting Tender Priority List Recommendation 3

16. Closure of Meeting 3



01. Opening of Meeting

The Chair declared the Meeting open at 1.30pm.

02. Present

Cr Annie Clarke, Mayor - Chair
Cr Ernie Camp, Deputy Mayor
Cr Tracy Forshaw
Cr Bill Olive
Cr Tonya Murray

Gary Letts, Chief Executive Officer
Debbie Glyde, Finance Manager
Cassy Hinds, Executive Assistant to the Director of Engineering Services

Declaration: Material Personal Interest

Cr Forshaw declared a material personal interest.

Attendance

Cr Forshaw left the meeting at 1.33pm

10. Chief Executive Officers Report

Confirmed all rules and regulations where followed when organising the Special Meeting

The tenders closed 12.00pm 18 November 2010 and where recorded and opened according to the guidelines.

12. Director Engineering Services Reports

Tender Priority List Recommendation and Tender Assessments Summary and Recommendation were distributed to all in attendance.

Director of Engineering; Dennis Kerr explained documents and answered questions.

- Starting Dates
 - Compliance
 - Financial Implications and Flood Damage Funding
 - Payments timing
-

Special Meeting Tender Priority List Recommendation

Tenders were called for contractors to submit quotations for supply and delivery of sub base type road base, grade and compact road formation, along with a quantity of insitu-stabilisation as a full service (this includes bitumen sealing of completed stabilisation segments).

These works tenders were called in 3 separate tenders.

Tender 1-101018-Type 3 Road Base Supply & Delivery – 4 complying tenders received

Tender 2-101018-Grade & Compact to Specification – 10 complying tenders received

Tender 3-101018-Insitu-Stabilisation to Specification – 3 complying tenders received

FILE: BCS/TQ/2010/1-101018

FILE: BCS/TQ/2010/2-101018

FILE: BCS/TQ/2010/3-101018

Moved Cr Camp
Seconded Cr Olive

That Council endorse the prioritised list of contractors assessed from the tenders for the following road works:-

- 1-101018 Type 3 Road Base Supply & Delivery;
- 2-101018 Grade & Compact to Specification;
- 3-101018 Insitu-Stabilisation to Specification.

and subject to a cash flow analysis.

Carried 01.101123

16. Closure of Meeting

The Chair declared the Meeting closed at 2.35pm.

I hereby certify that these pages numbered 1 to 3 - constitute the confirmed minutes of the Special Meeting of Burke Shire Council held on Tuesday 23 November 2010.

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MAYOR