
SPECIAL COUNCIL MEETING

MINUTES OF PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF THE TOWNSVILLE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, 103 WALKER STREET, TOWNSVILLE, ON TUESDAY 14 MAY 2009 COMMENCING AT 8.30 AM

PRESENT: Councillor L Tyrell, Chair
Councillor B Hewett
Councillor S Blom
Councillor N Marr
Councillor D Bell
Councillor J Hill
Councillor A Parsons
Councillor D Crisafulli
Councillor R Gartrell
Councillor D Last
Councillor T Roberts
Councillor J Lane
Councillor V Veitch

CLOSED SESSION

It was moved by Councillor B Hewett, seconded by Councillor D Last:

"that Council RESOLVE to close the meeting in accordance with Sections 463(1) (e) of the *Local Government Act 1993* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

CARRIED

It was moved by Councillor B Hewett, seconded by Councillor V Veitch:

"that Council RESOLVE to open the meeting."

CARRIED

COMMUNITY SERVICES

1 Parks Services - T5295 - All Abilities Playground - Tender Recommendation

Agenda Item >>

Authorised by >> Director Community & Environmental Services
Date >> 27 April 2009

Executive Summary >>

The construction of the All Abilities Playground is a jointly funded project between Disability Services Queensland and the Townsville City Council. The project is included in the Parks Services' 2008/2009 Capital Works Budget.

Request for Tender (T5295) was advertised on 24 January 2009 and closed on the 20 February 2009. Construction was programmed to commence by the 1 April 2009 with a specified practical completion date of the 17 July 2009. Due to developments in the tender assessment phase the original timeline was unable to be met. The revised completion date is now 30 September 2009 with a proposed commencement date of 18 May 2009.

Officer's Recommendation >>

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 250 (2) and 1143 (4) of the *Local Government Act 1993* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council enters into a contract (T5295) for the All Abilities Playground with McNab for the sum of \$711,002.04 (GST inclusive). Contract timeframe is 18 May 2009 to 30 September 2009.
3. That Council authorises the additional capital funds of \$303,980.00 (GST inclusive) be redirected from Parks-Services capital budget to complete the construction of the All Abilities Playground project for the total project sum of \$897,890.00 (GST inclusive).

It was moved by Councillor J Lane, seconded by Councillor V Veitch:

"That Council:

1. enters into a contract (T5295) for the All Abilities Playground with McNab for the sum of \$711,002.04 (GST inclusive). Contract timeframe is 18 May 2009 to 30 September 2009.
2. authorises the additional capital funds of \$303,980.00 (GST inclusive) be redirected from Parks-Services capital budget to complete the construction of the

All Abilities Playground project for the total project sum of \$897,890.00 (GST inclusive)."

CARRIED

There being no further items of business the Mayor, Councillor L Tyrell, closed the meeting at 8.40 am.

CONFIRMED this

day of

2009

MAYOR

CHIEF EXECUTIVE OFFICER