
SPECIAL COUNCIL MEETING

MINUTES OF PROCEEDINGS OF THE SPECIAL MEETING OF THE TOWNSVILLE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, 103 WALKER STREET ON THURSDAY 8 MARCH 2012 COMMENCING AT 2.00PM.

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

APOLOGIES and LEAVE OF ABSENCE

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

"that the apologies from the Mayor, Councillor L Tyrell be received and that for the purposes of section 162(1)(e) of the *Local Government Act 2009*, the Mayor, Councillor L Tyrell be granted leave of absence from this meeting."

CARRIED

CONFIDENTIAL ITEMS

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

"that council RESOLVE to close the meeting in accordance with Section 72(1)(e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it (item 1)."

CARRIED

Council discussed the item.

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

"that council RESOLVE to open the meeting."

CARRIED

1 Construction and Maintenance - Tender T6450: Magnetic Island Walkways Design and Construct Contractor

Authorised by >> Director Infrastructure Services
Date >> 5 March 2012

Executive Summary >>

Council is undertaking the Magnetic Island Walkways, Nelly Bay to Arcadia project, which includes the construction of an elevated walkway, retaining walls and footpaths located between Nelly Bay and Arcadia. The project requires the professional services of a Design and Construct Contractor to take the “design development” documentation to “for construction” documentation and to construct the project.

The purpose of this report is to award the tender to an appropriate skilled and qualified contractor. The tenders were reviewed in accordance with a detailed evaluation plan and a copy of the evaluation report, including its unanimous recommendation, is attached to the agenda item.

Officer's Recommendation >>

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That Tender T6450 – Magnetic Island Walkways – Design and Construct Contractor be awarded to J Hutchinson Pty Ltd (t/a Hutchinson Builders) for the contract value of \$4,694,457 (excl GST).

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

“that the Officer’s Recommendation be adopted.”

CARRIED

There being no further items of business the Acting Mayor, Councillor D Last closed the meeting at 2.08pm.

CONFIRMED this

day of

2012

MAYOR

CHIEF EXECUTIVE OFFICER