



**MINUTES OF THE SPECIAL MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON TUESDAY 7<sup>th</sup> MAY 2019  
COMMENCED AT 2PM**

**Attendance:**

Councillors: Councillor Eric (Rick) Britton  
Councillor Sam Beauchamp  
Councillor Brook McGlinchey

Officers: Ms Lynn Moore (Chief Executive Officer)  
Mr Harin Karra (Director of Works and Operations)

**Absent:**

Councillors: Councillor Jack Neilson  
Councillor Beck Britton

**Opening:**

The Mayor opened the meeting at 2-00pm. This meeting follows the Annual Budget preparation meeting held the same day.

This special meeting was called due to discuss the acceptance of a tender for the drilling of bores (several) around the Boulia Shire. The Director of Works requested the meeting due to the deadline for the remaining funding in the Drought Funding which is to be expended by 30<sup>th</sup> June 2019.

The tenders closed on 3/5/2019 and a report has been issued by GBA on the review of the tenders along with a recommendation that the Drought Community Program budget is \$580,030 and the Daly Bros Pty Ltd tender submission is \$408,740 + GST.

Council has accepted funding from the Department of Industry, Innovation and Science for \$1,050,000 in December 2018 as part of the Government assistance for drought affected areas. The tight deadline was 30<sup>th</sup> June 2019 and no extensions are being made available.

In light of the recommendation by GBA and the relatively tight timeline and the scarcity of companies which will be able to progress this issue before the 30<sup>th</sup> June it was decided to acknowledge the tender outcome and seek approval from Council to proceed with the above recommendation and advise the successful tenderer with the decision to be ratified at the next Council meeting.

**2019/S5.1 BORE TENDER – DROUGHT COMMUNITIES PROGRAM  
8<sup>TH</sup> MAY 2019 - SPECIAL MEETING OF COUNCIL**

**Moved: Councillor McGlinchey                      Seconded: Councillor Rick Britton**

That the Council accept the tender **Daly Bros Pty Ltd** tender submission is \$408,740 + GST subject to:

- (a) The Contractor's tender dated 02/05/2019, and any additions or amendments to it accepted by Council (specifically if required the removal of Bore 5 on the Toolebuc-Middleton Road, Item 10 & 11 in the Schedule of Rates – Option 2, 150mm diameter);

**Carried**

***Confirmed:***

Minutes confirmed 22<sup>nd</sup> May 2019  
Resolution No. 2019/5.21