



**MINUTES OF A SPECIAL CLOSED MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON MONDAY 9<sup>TH</sup> NOVEMBER 2020  
COMMENCING AT 1.30 PM**

**Attendance:**

Councillors: Councillor Eric (Rick) Britton (via teleconference)  
Councillor Sam Beauchamp  
Councillor Tim Edgar  
Councillor Jack Neilson  
Councillor Jan Norton

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

***Council Standing Orders:***

*Voting rights as per resolution 2015/4.9 are equal whether attending in person or by teleconference.*

**Reason for the meeting:**

This special closed meeting of Council was held to discuss the awarding of tender T2020/21-1 'All Services' Supply and Install Bituminous Products and tender T2020/21-2 Supply and Delivery of Precoated Cover Aggregate. Due to the proposed completion date of the intended works, it was necessary for the special meeting to be called prior to the scheduled Ordinary meeting of Council on the 20<sup>th</sup> November 2020 in order for the tenders to be awarded.

The meeting was closed in accordance with *Local Government Regulation 2012* section 254J (3)(g):

*negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government*

**Opening:**

The meeting was opened by the Chief Executive Officer at 1.32 pm.

**ASSESSMENT OF 'ALL SERVICES' SUPPLY AND INSTALL BITUMINOUS PRODUCTS TENDER**

**PURPOSE:**

To provide a summary and a recommendation for the award of T2020/21-1 'All Services' Supply and Install Bituminous Products tender.

**RECOMMENDATION:**

That for tender T2020/21-1 'All Services' Supply and Install Bituminous Products, the tender from Boral Resources (QLD) Pty Ltd is accepted.

**Moved:** Councillor Norton

**Seconded:** Councillor Edgar

**All Councillors present were in support of this motion.**  
**Motion to be ratified at the November Ordinary Meeting of Council.**

**ASSESSMENT OF SUPPLY AND DELIVERY OF PRECOATED AGGREGATE TENDER**

**PURPOSE:**

To provide a summary and a recommendation for the award of T2020/21-2 Supply and Delivery of Precoated Cover Aggregate tender.

**RECOMMENDATION:**

That for tender T2020/21-2 Supply and Delivery of Precoated Cover Aggregate, the tender from PE & GC Harris Road Contractors is accepted.

**Moved:** Councillor Neilson

**Seconded:** Councillor Britton

**All Councillors present were in support of this motion.**  
**Motion to be ratified at the November Ordinary Meeting of Council.**

**Meeting Closure**

The Chief Executive Officer closed the meeting at 1.43 pm.

**Confirmed:**

Minutes confirmed 20<sup>th</sup> November 2020  
Resolution No. 2020/11.2