

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Special Meeting**  
**12<sup>th</sup> June 2014**

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**PRESENT:**

<i>Errol Neal</i>	<i>Mayor</i>
<i>Malcolm Canendo</i>	<i>Councillor</i>
<i>Bevan Walsh</i>	<i>Councillor</i>

**APOLOGIES:**

<i>Mark Wilson</i>	<i>Deputy Mayor</i>
<i>Henry Miller</i>	<i>Councillor</i>

**STAFF:**

<i>James Gott</i>	<i>Chief Executive Officer</i>

**01. WELCOME & OPENING OF MEETING**

The Mayor declared the meeting open at 2:55pm. The councillors and staff members present were welcomed to the meeting. The Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

**02. MATTERS FOR DECISION**

2.1 | Chief Executive Officer | Upgrade Works – 45 Workshop Road, Yarrabah

**Summary:**

Determination is necessary in respect of quotations received for upgrading works at 45 Workshop Road, Yarrabah, described under the Department of Housing and Public Works Building and Asset Services Order Number U23228.

**RESOLUTION 01 – 12/06/2014: That the Council – deem this meeting emergent insofar as a determination is necessary in respect of quotations received for upgrading works at 45 Workshop Road, Yarrabah, described under the Department of Housing and Public Works Building and Asset Services Order Number U23228.**

To the extent that this meeting is deemed emergent provisions for advertising of the meeting and provision of Notice of Meeting are hereby lifted.

MOVED: Cr. Canendo

SECONDED: Cr. Walsh

CARRIED.

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2.2	Chief Executive Officer	Tenders – U23228
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Summary:

Tenders for works associated with specifications described under U23228 were received as follows:

- |                                  |              |
|----------------------------------|--------------|
| ➤ R.M.B. Bishop Constructions    | \$ 87,610.00 |
| ➤ Lindgrove Pty Ltd T/A Bartlett | \$148,000.00 |
| ➤ McKenna Group Contractors      | \$109,000.00 |

**RESOLUTION 02 – 12/06/2014: That the Council** – having regard to McKenna Contractors demonstrated and continuing commitment and contribution to:

- i. creation of local employment opportunities;
- ii. economic growth of the local area and
- iii. benefit to Council of associated local commercial transactions

and that McKenna Contractors is deemed by Council to be a local supplier in terms of its Policy adopted at Council's Meeting of 29<sup>th</sup> May 2014 that Council accept McKenna Contractors' quotation of \$109,000.00 for works as described pursuant to Order Number U23228.

MOVED:

Cr. Walsh

SECONDED:

Cr. Canendo

CARRIED.

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**03. CLOSE OF MEETING**

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 3:00pm.



Cr Errol Neal