

Goondiwindi Regional Council **Special Meeting**

CONFIRMED MINUTES

Meeting held at the Goondiwindi Regional Council Customer Service Office
82 Marshall Street
Goondiwindi Queensland 4390

Wednesday, 6th October 2010

Goondiwindi Regional Council
MINUTES OF SPECIAL MEETING
6 October, 2010

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MINUTES OF SPECIAL MEETING
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Present: Mayor Cr GS (Graeme) Scheu
Cr WP (Rick) Kearney
Cr RJ (Rob) Reardon
Cr RJ (Rick) McDougall
Cr PJ (Phil) Percival
Cr PM (Mac) Kneipp

Attendance: Mr Peter Stewart (Chief Executive Officer)
Mr Carl Manton (Deputy Chief Executive Officer)
Mr Mohammed Saleem (Director Building & Environmental Health)
Mr Peter McCashney (Manager Environmental Health)
Mr David Hayward (Community Development Officer)
Mrs Teresa Pfingst (Minutes Secretary)

Apologies Cr DG (David) McMahon

1. OPENING OF MEETING

The Mayor, Cr GS Scheu, declared the meeting open at 1:30pm.

2. MEETING APOLOGY

RESOLUTION SM0017/10

Moved: Cr WP Kearney

Seconded: Cr PM Kneipp

That an apology is received from Councillor DG McMahon and he be granted leave of absence from the meeting.

Carried.

3. DCE SM042-10: Inglewood Medical Centre Tenders

The purpose of the Special Meeting is to consider tenders submitted for the construction of the Inglewood Medical Centre and award the successful tender as appropriate.

Tenders closed on 27 August 2010. A total of 14 tenders were received for the construction of the Inglewood Medical Centre and a summary of the tenders with recommendations for preferred tender are set out in this report.

RESOLUTION SM0018/10

Moved: Cr WP Kearney

Seconded: Cr RJ Reardon

That Council awards the tender for the construction of the Inglewood Medical Centre building to Coolmunda Investments for the sum of \$705,214.00 (GST inclusive), being the lowest tender received.

Carried.

4. CLOSURE OF MEETING

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 1:40pm.

Confirmed: _____

Date: _____