



Minutes

WINTON SHIRE COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE WINTON SHIRE COUNCIL
HELD IN THE BOARD ROOM, WINTON SHIRE COUNCIL,
75 VINDEX STREET, WINTON ON FRIDAY 29th MAY 2017
COMMENCING AT 8.15AM.

Present: Cr GT Lenton, Cr J Mann, Cr PS Mann, Cr T Harbour and Cr GJ Baskett

Deputy Chief Executive Officer - T Beynon
Director of Works - R Sheedy
Minute Secretary - D Murphy

Item 1: **Apologies**
34.05.17 Moved Cr Baskett Seconded Cr J Mann
That the apology from Cr J Sale be received.

CARRIED

Item 2: **Declaration of Pecuniary Interest and Conflict of Interest**
Cr Lenton advised Councillors to declare relevant "Interest" prior to respective items.

Item 4: **Dinosaur Drive Bitumen Tender**

36.05.17 Moved Cr S Mann Seconded Cr Baskett
That Council award the supply and delivery of the bitumen works to ASPIC for the amount of \$185,442.40 (exc. GST) on the basis that they have provided the lowest conforming quote for the works.

CARRIED

Item 5: **Bitumen Supply for Jundah Road**

37.05.17 Moved Cr Harbour Seconded Cr J Mann
That Council award the supply and delivery of the bitumen surfacing works and traffic control to ASPIC for the amount of \$185,002.00 (exc. GST) on the basis that they have provided the lowest conforming quote.

CARRIED

Closure: The meeting closed at 8.32 am.

Confirmation:

Confirmed before me this 15th June 2017.

Signed
Cr GT Lenton