

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



MINUTES

Tuesday 17th September 2019

Special meeting convened to consider the tender for road works Pascoe River west the shire boundary; Black and More 7556-1

Location: Lockhart River Council Chambers, Lockhart River QLD 4892

MINUTES

PRESENT: Cr Wayne Butcher (Mayor) – Tele-Link
Cr Norman Bally (Deputy Mayor)
Cr Dorothy Hobson
Cr Karen Koko

OPEN: Mayor Wayne Butcher opened the meeting at 10:25 am

CONFLICT OF INTEREST: No new conflicts to report

APOLOGIES: Apologies
1. Cr Darren Macumboy could not be contacted for this meeting

Resolution 1: That the apology from Cr Darren Macumboy be accepted.

Moved: Cr N. Bally
All in favor

Seconded: Cr K. Koko
Motion carried

ISSUE: This meeting has been convened to consider the tender for QRA works from the Pascoe River west to the shire boundary 4.1km before the Wenlock River crossing.

- ❖ Tenders were called by Consultant Engineers Black and More on behalf of Council;
- ❖ Black and More provided a tender report and short list;
- ❖ Council interviewed the short listed companies, Bama Services, Scotts Earthmoving, and Newton Spencer Contracting with Greg O'Brien of Black and More present;
- ❖ Black and More subsequently produced a recommendation report for Council consideration and guidance. Greg O'Brien provided commentary on the report where requested.

Council went through the recommendation report noting a best case scenario would be that Council delivers the project using community resources. Council and the broader community's resources are largely committed, which prohibits using that model. New young entrants to roadworks will need to be developed.

Council noted all three companies had the ability to deliver the majority of works prior to the wet season which is our preference.

ISSUE: The Bama Services project management model did have appeal and may be engaged on other works. Assessment summary Black and More recommendation Report.

Tenderer	Price (40%)	Relevant Experience (20%)	Delivery Methodology & Capability of Meeting Program (20%)	Local Employment / Training & Utilisation of Local Plant & Business (20%)	Total Weighted Score
Scott Earthmoving Group Pty. Ltd.	30.2	11.70	8.70	4.40	55.30
Bama Civil Pty. Ltd.	22.7	10.53	9.50	12.60	55.00
NS Contracting FNQ Pty. Ltd.	22.5	17.67	11.60	10.30	62.10

Resolution 2: That Council accept the recommendations of the Black and More report and award the tender for the delivery of 7556-1 West of Pascoe to western boundary to Newton Spencer Contracting..

Moved: Cr D. Hobson
All in favor

Seconded: Cr K. Koko
Motion passed

Issue: Council received Biannka Brannigan of the Program Office who provided an overview of the Master Planning process. She tabled examples of similar plans at other places that were proving very useful to guide future development in those locations.

There being no further matters to discuss the Mayor closed the meeting at 1:30pm