



MINUTES

OF THE

SPECIAL MEETING

OF COUNCIL

HELD

TUESDAY 8 NOVEMBER 2011

5.30pm

Council Chambers Civic Centre
Stuart Highway, Katherine

5. REPORT OF OFFICERS

**5.1 QUOTATION 11/20 – HELEN ROAD: SUPPLY AND CONSTRUCTION OF
280M² OF CONCRETE PAVEMENT ON HELENA ROAD CAUSEWAY**

File: Tenders/Works/Roads – Helena Road

MOVED: Harris / Coutts

1. That Katherine Plastering and Tiling be awarded Quotation 11/20 for the supply and construction of 280m² of concrete pavement on Helena Road Causeway for their submitted price of \$47,090.91 GST exclusive.
2. That the remaining \$52,909.09 is allocated to:
 1. Engineer plans for project, AGD Consulting Engineers \$8,000.00;
 2. Construction and maintenance of detour roads for the project;
 3. Traffic plan and management for the duration of construction; and
 4. Contingency.

CARRIED: 5 / 1

Alderman Rose requested clarification on some parts of the tender document. They included:

- No start and completion date.
- Testing of specifications of concrete to be used.
- Requirement of detour.
- More information on contingency costs.

The Acting Chief Executive Officer advised, in reply, the following:

- A start and completion date is provided once the tender is approved by Council either through a purchase order or correspondence.
- Concrete is normally not tested for these works as the concrete supply company tests before delivery.
- Under legislation a detour is required for road works. If the road is to be closed it would require further work and discussion and time is limited due to the seasonal change.
- Contingency costs are listed in the report to Council in order to ensure any surplus funds are available for unforeseen circumstances.

Alderman Coutts commented on her concerns relating to the costs of the contingencies and requested a breakdown of costs be provided to Elected Members on the completion of any future works.

**MINUTES OF THE SPECIAL MEETING OF THE KATHERINE TOWN COUNCIL HELD
AT THE KATHERINE CIVIC CENTRE TUESDAY 8 NOVEMBER 2011**

6. COMMENTS/QUESTIONS FROM THE PUBLIC

Nil

7. MEETING CLOSED

The meeting was closed at 5.49pm.

Anne Shepherd
MAYOR OF KATHERINE