

**Minutes of the Special Meeting of the Council of the Shire of Cook held at the
Administration Building, 10 Furneaux Street, Cooktown to discuss Tender T0814
Construction of Amenities Block and Pergola at the Waterfront, Cooktown
4 November 2014**

ATTENDANCE:

The Mayor, Cr PH Scott, Councillors A Wilson (by teleconference), KG Price, R Bowman,
Chief Executive Officer (S Wilton), Minute Officer (R Norris).

MEETING OPENED

The Mayor, Cr PH Scott declared the meeting open at 9.10 am on 4 November 2014

APOLOGIES:

Cr G Shephard and Cr P Johnson

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COMMITTEE OF THE WHOLE

30878	COMMITTEE OF THE WHOLE	
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Cr R Bowman moved; seconded Cr K Price
That the meeting resolve into Committee of the Whole at 9.14 am on 4 November 2014 to discuss Tender T0814 Construction of Amenities Block and Pergola at the Waterfront, Cooktown.
CARRIED

30879	COMMITTEE OF THE WHOLE	
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Cr K Price moved; seconded Cr R Bowman
That the meeting revert to the ordinary meeting of Council at 9.37 am on 4 November 2014 after discussing Tender T0814 Construction of Amenities Block and Pergola at the Waterfront, Cooktown.
CARRIED

30880	APPOINTMENT OF CONTRACTOR FOR THE CONSTRUCTION OF THE COOKTOWN WATERFRONT AMENITIES BLOCKS AND PERGOLA: T0814.	
	<i>Report No.D14/12332 from Business Services Coordinator</i>	

Cr A Wilson moved; seconded Cr K Price
Council endorse Camporeale Holdings Pty Ltd Trading As Michael Camporeale Builders as the contractor for T0814, Construction of Waterfront Amenities Blocks and Pergola, for the contracted price of \$823,200.00.
CARRIED

The meeting closed at 9.38 am on 4 November 2014

P Scott
Mayor.