

<b>SPECIAL MEETING</b>	<b>3.2</b>
<b>2 JUNE 2015</b>	

NOTICE TO AMEND RESOLUTION OF COUNCILS ORDINARY MEETING 26 MAY 2015, ITEM 8.1 – CONTRACTS DSCNDRRA 11 & 12  
Darryl Crees, General Manager Corporate Services #456115:

**RECOMMENDATION:**

**That Council resolves to amend the resolution of 26 May 2015 Report No 8.1:**

**1. Clause 1**

- a) to amend the contract name from “DSCNDRRA11 - North of Daintree River Road Rehabilitation” to “DSCNDRRA011 - North of Daintree River Road Rehabilitation Package” so as to reflect the exact wording applied to the tender documents

**2. Clause 2**

- a) to remove the word “Earthmoving” and insert “Equipment” therefore correctly recording the name of the successful tenderer;
- b) to amend the contract name from “DSCNDRRA12 - South of Daintree River Road Rehabilitation” to “DSCNDRRA012 - South of Daintree River Road Rehabilitation Package” so as to reflect the exact wording applied to the tender documents

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**REPORT:**

There was a typographical error in the name of the successful tenderer for the southern package of the DSCNDRRA Contract in the resolution of 26 May 2015. The name should have been recorded as Heavy Equipment Hire Pty Ltd (ABN: 47 126 519 168) not Heavy Earthmoving Hire Pty Ltd (ABN: 47 126 519 168).

The word “package” was also inadvertently omitted and is now included to reflect the exact wording applied to the tender documents.

To rectify the official record an amendment to the resolution has been proposed. Neither of these words change the substantive resolution.

**CORPORATE/OPERATIONAL PLAN, POLICY REFERENCE:**

This report has been developed in accordance with Theme 5, Governance, of the Corporate Plan 2014 – 2019.