



Etheridge Shire Council

CONFIRMED MINUTES

SPECIAL GENERAL MEETING OF

ETHERIDGE SHIRE COUNCIL

HELD COUNCIL CHAMBERS,
GEORGETOWN

ON WEDNESDAY 23 JUNE 2021,

COMMENCING AT 12.00PM



ETHERIDGE SHIRE COUNCIL
MINUTES OF THE SPECIAL GENERAL MEETING
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON WEDNESDAY 23 JUNE 2021
COMMENCING AT 12.00PM

ATTENDANCE

Crs, Barry Hughes, Laurell Royes, Joe Haase, Cameron Barns, and Tony Gallagher

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer

The Mayor declared the meeting open at 12:00pm and welcomed all in attendance.

ACKNOWLEDGEMENT TO COUNTRY

We would like to acknowledge the traditional owners of this land and pay our respects to the Elders past, present and future for they hold the history, cultural practice and traditions, of their people."

APOLOGIES, CONDOLENCES & CONGRATULATIONS

N/A

CONSIDERATION OF OPEN REPORTS

1

Project Management Services – Request for Quotations

EXECUTIVE SUMMARY

In January 2021 various infrastructure under the care and control of Etheridge Shire was significantly damaged by "Tropical Cyclone Imogen". The damage caused by this event and the scope of damage has now been assessed and submitted for finalisation by QRA.

Hence, Council now seeks to engage a suitably qualified and experienced consultancy to undertake Project Management Services for the management and delivery of the QRA approved program.

RESOLUTION

That Council resolves to accept the quote by Shepherd Services to undertake Project Management Services for the management and delivery of the QRA approved program for "Tropical Cyclone Imogen" flood damage works.

MOVED: Cr. Barns

SECONDED: Cr. Royes

CARRIED
RESOLUTION #S.21.6.1.
5/0

2

MCU Application – Non-Resident Workforce Accommodation – Kidston

EXECUTIVE SUMMARY

In May 2021, an Application for Material Change of Use - Non-resident Workforce Accommodation (NRWA) was lodged with Council. The Application is Code Assessable against the Planning Scheme.

The NRWA is required to house workers to construct the Kidston 250MW Pumped Storage Hydro Project, which is the first pumped storage energy system globally, to be developed in an abandoned goldmine. The project is the largest investment by the Northern Australia Infrastructure Facility (NAIF) to date and is forecast to create more than 500 construction jobs and deliver affordable, reliable electricity for north Queensland.

The NRWA development involves clearing of native vegetation and as a consequence the application required referral to the State government. The State has responded and approved the development.

The Application is recommended to Council for approval, subject to conditions.

RESOLUTION

That the Council resolve:

In accordance with the Planning Act 2016 as amended, the applicant be notified that the application for a Development Permit for Material Change of Use – (Non-resident Workforce Accommodation), on a site located at Gilberton Road, Einsaleigh, being Lot 3 SP142700, is approved subject to the conditions detailed below.

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

1. The development shall be undertaken substantially in accordance with the submitted documentation and submitted Plans, prepared by Gladstone Drafting; Ausco Modular, AusNorth Consultants and Shed Boss, to the satisfaction of the Chief Executive Officer or delegate:

GLADSTONE DRAFTING	PLANS
Fact Sheet	DA00.00 – Revision J
Overall Site Plan	DA00.01 – Revision J
Existing Site Plan (no contours)	DA00.02 – Revision J
Proposed Site Plan (no contours)	DA00.03 – Revision J
Existing Site Plan	DA01.00 – Revision J
Proposed Site Plan	DA01.01 – Revision I
Demolition Floor Plan	DA02.00 – Revision I
Main Facilities Building – Proposed Floor Plan	DA02.01 – Revision 1
Main Facilities Building - Elevations	DA02.02 – Revision I
Tin Can Bar Details	DA02.03 – Revision I
Proposed DDA Accommodation Unit	DA02.04 – Revision I
Existing Accommodation Unit	DA02.05 – Revision 1
Proposed Floor Plan (12 x 9) Linen Store 1	DA02.06 – Revision I
Proposed Floor Plan (3 x 3) Linen Store 2	DA02.07 – Revision I
Existing Gym Building	DA02/08 – Revision I
AUSCO MODULAR	PLANS
First Aid Building	01 – Issue A
First Aid Building - Elevations	02 - Issue A
Floor Plan – Entertainment Centre	4056369.1T – Revision A
Accommodation Unit - 4 Room	SM20080_01 – Sheet 3 – Issue A
Laundry Building	SM20082_04 – Sheet 2 – Revision A

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AUSNORTH CONSULTANTS	PLANS
Balance Earthworks Design	21009/ASC/02 – Sheet 1
Detail Feature Contour – As Constructed Survey – Sewerage Lagoons	21009/DTM/01
SHED BOSS	PLANS (FORM 15 CERTIFIED)
Container Shade Structure (6m x 6m)	STOW849079
Container Shade Structure (9m x 6m)	STOW84907913
BBQ Shade Structure (4m x 4m)	STOW84907913
Shade Structure (43.3 x 3.8m)	STOW8490525
Linen Store (12m x 9m)	STOW84169941 & STOW84907913
Linen Store (3m x 3m)	STOW89404285
Walkway (20 x 1.68m)	47832
Walkway (24 x 3m)	47373

2. Any future building work on the site shall be carried out generally in accordance with any relevant Council requirements and State legislation and to the satisfaction of the Chief Executive Officer or delegate.
3. If unactioned, this development approval lapses six (6) years after the day that the development approval takes effect, unless extended under the Planning Act 2016.
4. The proposed hydro development has a life of 4 to 5 years and if the NRWA is to be abandoned after completion of construction of the Hydro project the site is to be cleared of all buildings and infrastructure (excluding the effluent ponds) and made good for the carrying out of rural activities;

ALTERNATIVELY

If the NRWA is required for other activities/projects, following the completion of the Hydro project, the NRWA may remain on the site, subject to written advice and information being provided to Council for consideration and approval with regard to the timing and scale of any new operation/development requiring a non-resident workforce and provided the new work force to be accommodated is proven to be the same or less than the total capacity of the approved development.

To the satisfaction of the Chief Executive Officer or delegate.

5. The proposed development is to be connected to available reticulated electricity and telecommunication services and provided with suitable on-site water supply and connection to the effluent disposal system, to the satisfaction of the Chief Executive Officer or delegate.
6. On site refuse storage area/s must be provided to service the development and be screened from view from adjoining properties and road reserves by a 1.8 meter high solid screen fence. The location must be clearly signposted for users. Where bulk bins are used, the bins must be collected from locations within the boundary of the site that enables refuse vehicles to enter and exit the site safely in forward gear, to the satisfaction of the Chief Executive Officer or delegate.
7. The recommendations of the ERSCON Oaks Rush Resort Effluent Disposal System Assessment Report – Rev G, dated June 2021, and the recommendations contained within the email dated 10 June 2021 from ERSCON Project Engineer Mr B Brosseuk are required to be implemented, in particular:
 - desludging of the ponds is to be completed prior to the NRWA being occupied or becoming operational; and
 - the occupancy of the NRWA is limited to 25% capacity of total persons on site for a “start-up” period of 6 months, unless otherwise approved in writing by the Chief Executive Officer or delegate, following receipt of supporting documentation prepared by a suitably qualified professional Engineer.

To the satisfaction of the Chief Executive Officer or delegate.

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8. The existing vehicular access, driveway and vehicle parking area/s are to be maintained to a satisfactory standard during the life of the proposed development, to the satisfaction of the Chief Executive Officer or delegate.
9. Should any of the Council's assets be damaged during the construction of any new infrastructure or associated works the cost of the reinstatement of all such assets shall be met by the applicant, to the satisfaction of the Chief Executive Officer or delegate.
10. The existing Road Use Deed of Agreement between Council and Genex is to be updated to reflect the additional traffic movements generated by the proposed development, to the satisfaction of the Chief Executive Officer or delegate.
11. A Food Licence is required to be issued by Council, prior to the NRWA operation commencing on-site, to the satisfaction of the Chief Executive Officer or delegate.
12. A Liquor Licence, if required, is to be issued by Liquor Licencing, prior to the serving alcohol on the premises, to the satisfaction of the Chief Executive Officer or delegate.

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED
RESOLUTION #S.21.6.2
5/0

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 1:03pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday the 21st July 2021.

B. C. Hughes
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MAYOR

27.07.2021
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DATE

