



Etheridge Shire Council

CONFIRMED MINUTES

GENERAL MEETING OF

ETHERIDGE SHIRE COUNCIL

HELD COUNCIL CHAMBERS,
GEORGETOWN

ON WEDNESDAY 18 AUGUST 2021,

COMMENCING AT 9.00AM



ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT COUNCIL CHAMBERS, GEORGETOWN

ON WEDNESDAY 18 AUGUST 2021

COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer
Mr. Alan Clark, Director of Engineering Services
Mr. Andrew McKenzie, Director of Corporate Services

The Mayor declared the meeting open at 9:00am 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

Council passes on its deepest condolences to the family of Mervyn Henry

Council would like to congratulate Ash and Tye Ryan on their marriage.

AMEND AND REPEAL REVENUE STATEMENT RESOLUTION

1

Revenue Statement

EXECUTIVE SUMMARY

During Council's Special (Budget) Meeting held 28th July 2021, a number of resolutions were passed confirming elements of the Revenue Statement. Two (2) errors have since been detected that require correction. The errors relate to: -

1. Waste Management Special Charge – the maps depicting the benefited areas to which the Special Charge is to apply were omitted.
2. Georgetown & Forsayth Base Access Water Charges – tables calculating the base access charge and water consumption charge for Georgetown and Forsayth were also omitted.

To correct the errors, Council may:-


1. amend resolution no. B.21.7.7, by inserting the maps depicting the benefited areas ;
2. repeal resolution no.B.21.7.8; and
3. adopt the following, proposed resolution in place of resolution no. B.21.7.8:

CONFIRMED MINUTES – GENERAL MEETING, 18 AUGUST 2021

“That Council:


- (a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Township of Georgetown


 The amount of Water Base Access Charge - Georgetown
(1 unit = \$33.072)

Georgetown	Units	Charge per Annum
Unconnected Lots	10 units	\$ 330.72
All Charitable & Religious Uses	10 units	\$ 330.72
20mm Service Connection	20 units	\$ 661.44
25mm Service Connection	30 units	\$ 992.16
32mm Service Connection	50 units	\$ 1,653.60
40mm Service Connection	80 units	\$ 2,645.76
50mm Service Connection	125 units	\$ 4,134.00
75mm Service Connection	280 units	\$ 9,260.16
80mm Service Connection	320 units	\$ 10,583.04
100mm Service Connection	500 units	\$ 16,536.00


Township of Forsyth

 The amount of Water Base Access Charge - Forsyth
(1 unit = \$33.072)

Forsyth	Units	Charge per Annum
Unconnected Lots	10 units	\$ 330.72
All Charitable & Religious Uses	10 units	\$ 330.72
20mm Service Connection	20 units	\$ 661.44
25mm Service Connection	30 units	\$ 992.16
32mm Service Connection	50 units	\$ 1,653.60
40mm Service Connection	80 units	\$ 2,645.76
50mm Service Connection	125 units	\$ 4,134.00
75mm Service Connection	280 units	\$ 9,260.16
80mm Service Connection	320 units	\$ 10,583.04
100mm Service Connection	500 units	\$ 16,536.00

 The amount of Water Consumption Charge - Georgetown

Georgetown	Charge per Annum
Per Kilolitre of Use	51.00 cents up to 700 kilolitres per half year
Per Kilolitre of Use	102.00 cents over 700 kilolitres pr half year

 The amount of Water Consumption Charge - Forsyth

Forsyth	Charge per Annum
Per Kilolitre of Use	81.60 cents up to 500 kilolitres per half year
Per Kilolitre of Use	178.50 cents over 500 kilolitres pr half year

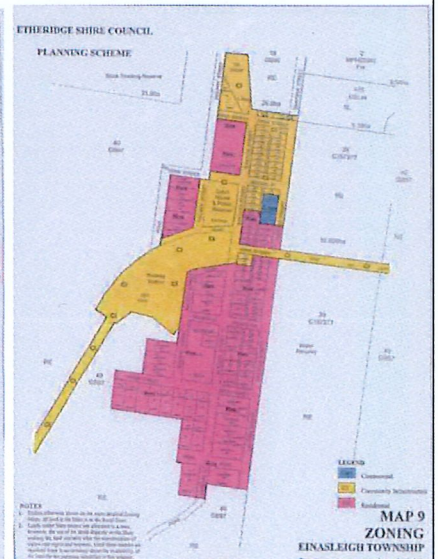
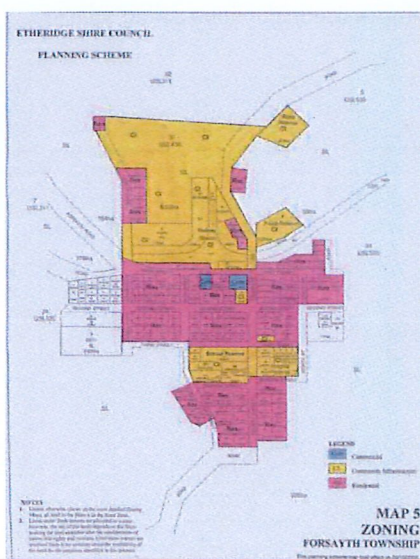
- b. Pursuant to section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.”

4. That the 2021/22 Revenue Statement be amended in light of the above corrections.

RESOLUTION

That Council: -

1. Pursuant to section 262 of the Local Government Regulation 2012, amend resolution number #B.21.7.7 by inserting the following maps at the conclusion of the first bullet point, and before the second bullet point:-



CONFIRMED MINUTES – GENERAL MEETING, 18 AUGUST 2021


2. Repeal resolution no. #B.21.7.8; and

3. Resolve:


"That Council:

(b) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:


Township of Georgetown


 The amount of Water Base Access Charge - Georgetown (1 unit = \$33.072)		
Georgetown	Units	Charge per Annum
Unconnected Lots	10 units	\$ 330.50
All Charitable & Religious Uses	10 units	\$ 330.50
20mm Service Connection	20 units	\$ 661.00
25mm Service Connection	30 units	\$ 992.00
32mm Service Connection	50 units	\$ 1,653.50
40mm Service Connection	80 units	\$ 2,645.50
50mm Service Connection	125 units	\$ 4,134.00
75mm Service Connection	280 units	\$ 9,260.00
80mm Service Connection	320 units	\$ 10,583.00
100mm Service Connection	500 units	\$ 16,536.00

Township of Forsayth

 The amount of Water Base Access Charge - Forsayth (1 unit = \$33.072)		
Forsayth	Units	Charge per Annum
Unconnected Lots	10 units	\$ 330.50
All Charitable & Religious Uses	10 units	\$ 330.50
20mm Service Connection	20 units	\$ 661.00
25mm Service Connection	30 units	\$ 992.00
32mm Service Connection	50 units	\$ 1,653.50
40mm Service Connection	80 units	\$ 2,645.50
50mm Service Connection	125 units	\$ 4,134.00
75mm Service Connection	280 units	\$ 9,260.00
80mm Service Connection	320 units	\$ 10,583.00
100mm Service Connection	500 units	\$ 16,536.00

Amounts rounded down to nearest \$0.50c

 The amount of Water Consumption Charge - Georgetown	
Georgetown	Charge per Annum
Per Kilolitre of Use	51.00 cents up to 700 kilolitres per half year
Per Kilolitre of Use	102.00 cents over 700 kilolitres pr half year

 The amount of Water Consumption Charge - Forsayth	
Forsayth	Charge per Annum
Per Kilolitre of Use	81.60 cents up to 500 kilolitres per half year
Per Kilolitre of Use	178.50 cents over 500 kilolitres pr half year

b. Pursuant to section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read."

4. That the 2021/22 Revenue Statement be amended in light of the above corrections.

MOVED: Cr. Haase

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.1.DCS
5/0

CONSIDERATION OF MINUTES

General Meeting Minutes – Wednesday 21 July 2021

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 21 July 2021 be confirmed.

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED
RESOLUTION #21.8.2.CEO
5/0

Special Budget Meeting Minutes – Wednesday 28 July 2021

RESOLUTION:

That the Minutes of the Special Budget Meeting held at Georgetown on Wednesday 28 July 2021 be confirmed.

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #21.8.3.CEO
5/0

BUSINESS ARISING FROM GENERAL MEETING MINUTES

- Cr Gallagher – requesting a copy of the Road User Agreement with Genex
- Cr Gallagher – Requesting conformation of a COVID Plan for Council and the possible impacts on Community
- Confirmation was raised on some items of "Business"

ATTENDANCE

Mr Ian Carroll entered the meeting at 9:11am

CONSIDERATION OF OPEN REPORTS

DIRECTOR CORPORATE SERVICES

Briefing Report

RESOLUTION

That Council acknowledges and receives the Director of Corporate and Community Services' Briefing Report.

MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.4.DCS
5/0

1

Financial Performance (Actual v Budget) for the period 1 July 2020 to 31 July 2021

EXECUTIVE SUMMARY

Section 204 of the Local Government Regulation 2012 requires the Chief Executive Officer to present a Financial Report of its accounts to the Local Government at least monthly.

RESOLUTION

That Council:

Pursuant to and in accordance with Section 204 of the *Local Government Regulation 2012*, resolve to adopt the monthly Financial Report the period ending 31 July 2021, as presented.

MOVED: Cr. Barns

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #21.8.5.DCS
5/0

2

Aged Care Advisory Committee Meeting Minutes

EXECUTIVE SUMMARY

The Aged Care Advisory Committee met on the 29th July 2021. The committee confirmed the minutes of their meeting held 20th May 2021. A copy of the confirmed minutes are presented for Council's information.

RESOLUTION

The Council receive the minutes of the Aged Care Advisory Committee meeting held 20th May 2021.

MOVED: Cr. Barns

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #21.8.6.DCS
5/0

ADJOURNMENT

Council adjourn for morning tea at 10:07am

RESUMPTION

Council resumed the meeting at 10:31am.

3

**MCU Development Application – Extension of (Forsayth) Caravan Park, L8 MPH14041 & L24 SP258876.
Applicant: Ian Carroll**

EXECUTIVE SUMMARY

In February 2021, an Application for Material Change of Use was lodged with Council. The Application is Impact Assessable against the Planning Scheme and Public Notification of the Application is required. In addition, the site has frontage to First Street, a State Controlled Road (SCR) and so referral to the State government was also required.

During Public Notification one (1) submission was received. The State government has no requirements.

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

RESOLUTION

That In accordance with the *Planning Act 2016* as amended, Council resolve that the applicant be notified that the application for a Development Permit for Material Change of Use – (Expansion of Caravan Park/Tourist Park) on a site located at the corner of Fifth Street and Second Street, Forsyth, being Lot 8 MPH14041; and on the corner of First Street and Fifth Street, Forsyth, being Lot 24 SP258876, 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 Axis Building Design, except where modified by any conditions below, to the satisfaction of the Chief Executive Officer or delegate:

Site Plan	Project No: ABD-FIFTH ST	Sheet Number: A1	Dated 11.02.2021
Landscaping Plan – Lot 8 MPH14041	Project No: ABD-FIFTH ST	Sheet Number: A2	Dated 11.02.2021
Landscaping Plan – Existing on Lot 24 SP258876	Project No: ABD-FIFTH ST	Sheet Number: A3	Dated 11.02.2021

2. Any future 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. Vehicular access to the expanded area of Caravan Park is limited to a one-way, minimum 4.0 metres wide, compacted gravel/hardstand and cambered driveway to and from Fifth Street, as shown on the submitted Plan and the two (2) cross-overs are to be constructed to a standard satisfactory to the Chief Executive Officer or delegate.
5. Should any of the Council's assets be damaged during the construction of any new associated works the cost of the reinstatement of all such assets shall be met by the applicant/proponent, to the satisfaction of the Chief Executive Officer or delegate.
6. The use of the expanded Caravan Park area is limited to a maximum of three (3) fully self-contained caravans/motorhomes and no outdoor recreational facilities, such as a fire pit or camp kitchen or camping sites are to be provided. The occupants of the three (3) caravans/motorhomes are to use the common facilities located in the existing Caravan Park, to the satisfaction of the Chief Executive Officer or delegate.
7. All three (3) caravan sites on the expanded Caravan Park area are to be setback a minimum of 6.0 meters from the Fifth Street site frontage and be of hardstand construction (10m x7m) and provided with an electricity connection and a designated car parking space; and one (1) additional parking bay

CONFIRMED MINUTES – GENERAL MEETING, 18 AUGUST 2021

is required adjacent to the shed, as shown on the submitted Plan, to the satisfaction of the Chief Executive Officer or delegate.

8. The common northern boundary of the caravan expansion area with residential land is required to be screen planted to a width of 1.5 metres and fenced with a temporary screen fence (such as star pickets and shade cloth) and return along the common boundary to the west to the end of the existing shed on Lot 8, with the new landscaping providing a screen within 2 years of planting, at which time the temporary fence can be removed, to the satisfaction of the Chief Executive Officer or delegate.
9. The site frontage of the caravan expansion area to Fifth Street is to be landscaped for a width of 1.5 metres along the length of the frontage, excluding driveways, to the satisfaction of the Chief Executive Officer or delegate.
10. The caravan expansion area is required to drain to a lawful point of discharge, to the satisfaction of the Chief Executive Officer or delegate.
11. A designated rubbish collection area is to be provided in front of the shed, in proximity to Caravan Site 3 and the water tank, for the use of caravan park residents staying on the expansion area. The rubbish collection area is to be serviced in conjunction with the rubbish removal from the main caravan park, to the satisfaction of the Chief Executive Officer or delegate.
12. An amended Site/Landscape Plan is required for the caravan park expansion area, showing compliance with Conditions 1, 4, 7, 8, 9, 10 and 11, above for Council endorsement, prior to work commencing, to the satisfaction of the Chief Executive Officer or delegate.
13. The two (2) lots comprising the expanded Caravan Park site are required to be amalgamated and a new plan of survey provided to Council, prior to the commencement of the use of the expansion area, to the satisfaction of the Chief Executive Officer or delegate.
14. All Conditions, other than administrative Conditions 1, 2, 3 & 5, and operational Condition 6, are required to be actioned, prior to commencement of the use, to the satisfaction of the Chief Executive Officer or delegate.

MOVED: Cr. Barns

SECONDED: Cr. Haase

CARRIED
RESOLUTION #21.8.7.DCS
5/0

4

Mobile Food Business License Fee

EXECUTIVE SUMMARY

Council has received an enquiry from a mobile food business, seeking approval to operate at the Georgetown Races, in October 2021. Council's 2021-22 Schedule of Fees & Charges sets the Food Business License fee at \$300 for a fixed premises, year round operation. Council's consideration is sought to charge a reduced Food License fee for mobile food businesses.

RECSOLUTION

That Council amend its 2021-22 Schedule of Fees & Charges to set the application fee for mobile food businesses at \$200.00.

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED

RESOLUTION #21.8.8.DCS

5/0

DIRECTOR ENGINEERING SERVICES

Briefing Report

RESOLUTION

That Council acknowledges and receives the Director Engineering Services' Briefing Report.

MOVED: Cr. Barns

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #21.8.9.DES
5/0

1

Asphalt Work in Preparation of Department of Main Roads 2021 – 2022 Reseal Program

EXECUTIVE SUMMARY

In June 2021 multiple quotations were sought from Local Buy Suppliers for asphalt works in preparation for the Department of Main Roads 2021 – 2022 reseal program. The locations include Gulf Developmental Road 92C (Georgetown to 40 Mile Scrub), Kennedy Developmental Road 99A (40 Mile Scrub to The Lynd Junction) and Forsayth Road 6704 (Forsayth to Georgetown)

Council now seeks to award the supply of Asphalt works.

RESOLUTION

That Council resolves to accept the quote by PNQ for the profiling, supply, delivery and laying of asphalt to various locations, Gulf Developmental Road 92C (Georgetown to 40 Mile Scrub), Kennedy Developmental Road 99A (40 Mile Scrub to The Lynd Junction) and Forsayth Road 6704 (Forsayth to Georgetown)

MOVED: Cr. Hughes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #21.8.10.DES
5/0

2

Supply and Deliver Culvert Pipes and Components for Contract CN-16827 Kennedy Developmental Road 99B

EXECUTIVE SUMMARY

In June 2021 multiple quotations were sought from Local Buy Suppliers for Supply and deliver of culvert pipes and components. The job location is Kennedy Developmental Road 99B Chainage 27300 to 30400 Contract CN-16827.

Council now seeks to award the supply and delivery of culvert pipes and components.

RESOLUTION

That Council resolves to accept the quote by Humes (Holcium Australia) for Supply and deliver of culvert pipes and components. The job location is Kennedy Developmental Road 99B Chainage 27300 to 30400 Contract CN-16827.

MOVED: Cr. Barns

SECONDED: Cr. Haase

CARRIED
RESOLUTION #21.8.11.DES
5/0

3

Council Camp Accommodation

EXECUTIVE SUMMARY

The move to trailer mounted containerised camps would enhance Council current fleet and modernise the camps to meet current award requirements and legislative requirements.

RESOLUTION

That Council resolves to of move away from caravan camps to trailer mounted containerised camps to facilitate more efficient Council operations

MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.12.DES
5/0

CHIEF EXECUTIVE OFFICER

Briefing Report

RESOLUTION

That Council acknowledges and receives the Chief Executive Officer's Briefing Report.

MOVED: Cr. Gallagher

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.13.CEO
5/0

1

Closure of Shire Offices, Depot Administration, Workshop, Outside Work Crews, Town Crews, Terrestrial Centre & Little Gems Children's Centre between Christmas and New Year

EXECUTIVE SUMMARY

Each year Council has closed the Shire operations over the Christmas and New Year period to allow staff to enjoy the festive season with family and friends. Further to this, in appreciation of the dedication to Council throughout the year, Council host a "Council and Community Christmas Party".

RESOLUTION

That Council:
Endorses the closure of:

- the Shire and Depot Administration Offices, Terrestrial Centre, Little Gems Childcare Centre, Town Crews and Workshop from Monday 20th December 2021 to 3rd January 2022 with the return to work date being Tuesday 4th January 2022;
- the Road and RMPC Crews from Sunday 19^h December 2020 to 10th January 2022 with the return to work date being Tuesday 11th January 2022,

Subject to appropriate on call arrangements with senior staff being put into place for emergency matters.

MOVED: Cr. Hasse

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.14.CEO
5/0

2

Financial & Assistance – Forsyth QCWA

EXECUTIVE SUMMARY

Correspondence has been received from Forsyth QCWA Branch in relation to financial assistance from Council to contribute to improving their QCWA Hall in Forsyth.

They have specifically asked for financial assistance with the following:

- Purchase and installation of air-conditioning
- Purchase and installation of disable ramp on north side of hall
- Purchase and installation to completion of current fence structure to keep animals out and make a safer environment whilst events are being held when children are in attendance

The request will be assessed as per the “Grants & Donations to Community Organisations Policy”.

RESOLUTION

That Council:

In line with the “Grants & Donations to Community Organisations Policy” advise the Forsyth QCWA that it is prepared to pay for installation of suitable air-conditioning system to the Hall up to a maximum of \$8,000 subject to supply of a tax invoice for same. Further advice the Forsyth QCWA that this assistance is for the 2021/22 financial year and upgrades not funded can be applied for in future years.

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #21.8.15.CEO
5/0

ATTENDANCE

Mr. Andrew McKenzie left the meeting at 12:04pm and returned at 12:07pm

3

Request to Purchase Forsyth Tennis Court

Cr Haase stated that he had a declarable conflict of interest as he knows Mrs Lis through work commitments and Mrs Lis has previously discussed the matter with him. It is resolved that Cr Haase can stay in the room for the discussion of the matter but does not vote.

MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.16.CEO
4/0

EXECUTIVE SUMMARY

Council received correspondence on the 8 July from Mrs Renee Lis requesting to purchase the tennis court in Forsyth for \$2000 from Council. The tennis court is situated at Lot 4 on SP217467 which would need to be subdivided for Mrs Lis to purchase the tennis court.

RESOLUTION

That Council: Advise Mrs Lis that at this particular time, Council will not take up the offer to sell the Tennis Court in Forsyth.

MOVED: Cr. Barns

SECONDED: Cr Royes.

CARRIED
RESOLUTION #21.8.16

4

Attendance at the LGAQ 125th Annual Conference

EXECUTIVE SUMMARY

From Sunday 24 to Wednesday 27 October 2021, the LGAQ 125th Annual Conference will be held at the Mackay Entertainment & Convention Centre. Council will need to decide on whether there will be any delegates or observers from Etheridge Shire Council attending the conference. Council has authorised any attendance.

RESOLUTION

That Council:
Approve the attendance of the Mayor B Hughes, Councillor Royes, Haase, Barns and CEO K Timms for the LGAQ 125th Annual Conference in Mackay

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED
RESOLUTION #21.8.17.CEO
5/0

ATTENDANCE

Mr Ian Carroll left the meeting at 12:18pm

ADJOURNMENT

Council adjourn for lunch at 12:28pm

RESUMPTION

Council resumed the meeting at 1:24pm.

DIRECTOR OF ENGINEERING SERVICES CLOSED REPORTS

4

Register of Preferred Suppliers for Wet and Dry Hire of Plant and Equipment

CONSIDERATION OF CLOSED REPORTS

RESOLUTION

That Council go into closed session at 1.26 pm under section 254J (1) and (3) which states that *negotiations relating to a commercial matter involving the local government, for which a public discussion would be likely to prejudice the interests of the local government.* To discuss Register of Preferred Suppliers for Wet & Dry Hire of Plant and Equipment.

MOVED: Cr. Hughes

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.18
5/0

RESOLUTION

That Council come out of closed session at 2:00pm.

MOVED: Cr. Royes

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #21.8.19

EXECUTIVE SUMMARY

Tenders were invited for the Register of Preferred Suppliers for Wet and Dry Hire of Plant and Equipment from July 2021 and expiring in June 2022 (12 Calendar months). A report was taken to the July Ordinary Meeting of Council where Council resolved: *'That Council direct DES to reconvene the evaluation panel to reassess the wet and dry tenders and report back to the next Council meeting'*, which has now occurred.

The Assessment panel consisted of Alan Clark, Director of Engineering Services, Michael Brookes, Infrastructure and Engineering Manager, Jack Parry, Infrastructure Services Operations Manager.

Assessment of the Tenders has been within the guidelines of the Council Procurement Policy and Legislation, namely: Local Government Act Qld 2009 Section 104 (3) in respect of sound contracting principles with a register of preferred suppliers to be maintained by Council in accordance with the Local Government Regulation 2012 sections 233.

Council were compliant with its obligations under the Local Government Act and Regulation; specifically that the tender process was designed to ensure the tenders were assessed in accordance with Section 104 (3) of the Local Government Act

1. Value for Money; and
2. Open and effective communication; and
3. The development of competitive local business and industry; and
4. Environmental protection; and
5. Ethical behavior and fair dealing.

Tenders were assessed in line with the tender documentation and based on the following:

1. 65% Price
2. 10% Plant and Operator performance
3. 25% Local Content.

RESOLUTION

That Council:

Approve the 'Preferred Supplier Registers for Wet and Dry Hire of Plant and Equipment' established from the assessment of tenders received for ESC2021-004, and to approve the supplement list of conforming Tenders that will only be used if the Preferred Contractors List is fully exhausted.

MOVED: Cr. Hasse

SECONDED: Cr. Barns

CARRIED
RESOLUTION #21.8.20.DES
5/0

GENERAL BUSINESS

Cr Gallagher

- Catholic church, 150 centenary in 2022
- Riverwalk track update
- Swimming pool sign for Georgetown 150th

Cr Barns

- Invite discussion with Council in regard to support for a possible Local Roads action group of concerned residents in their call for the sealing of the Gregory Highway from Oasis to Einasleigh.
- Percyvale/ Robin Hood road update, has the plan been approved by QRA yet?.
- Update on the work request system, is it to be streamlined and does it need implementation.
- Has the mobile Electronics Information Board been Located, as per last workshop meeting?
- Update on the Regional Biosecurity Plan

Cr Haase

- School kids invite to general meeting – 20th October
- September Council Meeting date?

CONFIRMED MINUTES – GENERAL MEETING, 18 AUGUST 2021

- Historian to preserve history, seek funding and program - PHD students
- Registering incoming mail

Cr Royes

- Oak Valley Station - "Drains" have been dug inside the property boundary?
- Pine Pitt (Kennedy Development Road) - Tidy up the area? (Massive trench dug?)
 - o Tour of the southeast 18th and 19th October
- Census - many people in the southern end of the Shire did not get Census forms!

RESOLUTION

That Council:

Raise their concern about recent census with Federal Government, due to lack of consultation, delivery

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #21.8.21.CEO
5/0

- RFDS Dental Van - Do we utilise this service? (People in southern end of the Shire access the service in Greenvale.)
- Interest in obtaining some business development for Shire residents. (Basic book keeping, Xero, MYOB day course)
- RADF Workshops - Future advertising to include all distance education students in workshops. (Students not necessarily associated with State Schools)
- Call for expression to establish a RADF committee. Representatives from all areas in the Shire to ensure programs are relevant to individual communities.
- Oak valey and watch hill

ATTENDANCE

Cr Haase left the meeting at 3:47pm and returned at 3:50pm

Mr Alan Clarke left the meeting at 3:51pm and returned at 3:54pm

Cr Hughes

- Street lighting in Georgetown
- Advising of the official opening of Talaroo Hot Springs

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 4:52pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday the 15th September 2021.

B. G. Hughes
MAYOR

29.11.2021
DATE