



ADDENDUM

Meeting: General Meeting

Date: Wednesday 14th December
2022

Location: Council Chambers,
Georgetown

Commencing: 9.00am

Councillors: Cr B Hughes, L Royes, J Haase, T
Gallagher, C Barns

Open Session Addendum Attached

Ken Timms
CHIEF EXECUTIVE OFFICER

CONFIDENTIAL

Local Government Act 2009

The principles (s4(2)) of the Act are:

- Transparent and effective processes, and decision-making in the public interest
- Sustainable development and management of assets and infrastructure, and delivery of effective services
- Democratic representation, social inclusion and meaningful community engagement
- Good governance of, and by, local government
- Ethical and legal behavior of councillors and local government employees

S.275 – Local Government Regulation 2012

275 Closed meetings

- (1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss –
 - Appointment, dismissal or discipline of a CEO or a BCC senior executive employee
 - Legal advice obtained by the Council or legal proceedings involving the Council
 - Matters that may directly affect the health and safety of an individual or group
 - Negotiations relating to a commercial matter involving the Council
 - Negotiations relating to the taking of land by the Council under the *Acquisition of Land Act 1967*
 - A matter required to be kept confidential under a law of, or formal arrangement with, the Commonwealth or a State
 - Industrial matters affecting employees
 - The Council budget
 - Rating concessions
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

TABLE OF CONTENTS

CONSIDERATION OF ADDENDUM OPEN SESSION REPORTS

CHIEF EXECUTIVE OFFICER

[REDACTED]
Briefing Report

[REDACTED]
4-6

[REDACTED]
For Your Information

[REDACTED]
7-8



Etheridge Shire Council

CHIEF EXECUTIVE OFFICER

Briefing Report

1 Update

Welcome to my December "Briefing" Report.

As we draw close to another year, we reflect on progress made. Overall, Council has achieved a lot, with revenue and expenses in line with the budgeted forecast. Restoration works associated with the 2021 events are 80% complete and proximately a further \$12mil lodged for the 2022 event. Planning for the 2023 calendar year will see opening grades undertaken immediately after the wet season. Planning of other upgrades are also well underway.

Further, now that the North West Queensland Regional Biosecurity Plan 2022-2027 has been adopted by the region at its recent meeting on Wednesday 9th December, Council's Biosecurity Committee can now develop and implement a shire specific strategies to combat Weeds and Pests.

2 Operational Plan Matters

Operationally Council is progressing well through the strategies set by Council and Management have acknowledged the project priorities identified by Council at a recent Workshop. An update on implementation of the Operational Plan is part of a separate report going to the January Council Meeting.

Special projects are still being managed as follows.

1. Alan Clark
 - a. Charleston Dam (Fish Ladder, Fencing, Walking Trail, Security and Telemetry, Etc.)
2. Robert Jaggard
 - a. Housing (Independent Living, Staff, Sports Centre and Asset Management, Etc.)

3 Immerging Issues

Going by the BOM, there is a higher than average chance of greater rain within the Shire area over the next few months (wet season).

Early rains are predicted and Management are shuffling projects to enable delivery.

Rest assured Council is prepared and the LDMG is ready.

4 Projects

I am currently working on the following projects, and if you have any comments do not hesitate to ask.

- **Charleston Dam – Alan Clark**
 - Boundary fencing is nearing completion.
 - Alterations of land tenure has Native Title considerations.
 - Also the water point on Pedracine's land
 - Telemetry has been installed.
 - Alan will work remotely on the following
 - EAP, is subject to a GHD report on safety inspection and dam height issues
 - Restoration of the fish ladder
 - A Walking trail around the dam and to Forsayth has been identified and is being cleared, this may link to future walking and cycle network
 - Work has commence on the boat ramp.

- **Housing – Robert Jaggar**
 - Independent Living
 - Putting out feelers for interest in construction
 - Staff housing
 - As above, putting out feelers and clarifying design options
 - Staff units
 - Developing a proposal to place 3 * 1 bedroom units in High Street.
 - Finishing off the 2 houses in Low Street
 - Update on progress

- **QRA Flood Damage**
 - Further to the report in the information agenda, the issue of gravel pits and their location is becoming a major hurdle. Council have been working with Pixie Hughes to resolve any outstanding issues and is awaiting a response on same by DAF.

- **Additional Road Developments**
 - Due to staff being on leave, the following will be presented to a future Meeting for consideration
 - Road Register, AMP will be presented for adoption
 - Council have received notice of funding for a wash-down facility in Georgetown
 - Shire Roads maintenance, reestablishing the “opening grade” has been scheduled and funded for next year.
 - Possible funding for a bus stop at Mt Surprise for Council’s consideration.

- **Industrial Land**
 - Pending an offer from DOR to purchase land.
 - From a follow-up call, this has been deferred until mid-January.

- **Developments**
 - Genex
 - Waiting advice from the Coordinator General of a proposal for a Wind Farm
 - Advice from Powerlink on their progress and community involvement
 - Outcomes from a meeting with GENEX
 - Finnigan’s Rest
 - Proposed commercial use at Charleston Dam
 - At this point in time I am investigating options under Council’s Local Laws
 - C4C
 - Containers four Change is seeking a site (parcel of land) to operate the Normanton C4C in Georgetown.

- **Tourism Master Plan**
 - Pending a report on the recent Griffith Internship
 - Funding
 - Master Plan – Totems, Entrance Signs and Pavilions
 - Eco Certification
 - Future Funding
 - Caravan Parks and Bush Parks

- **Other Funding options**
 - Regional Drought Resilience Planning Program Rd 2
 - Rd 2 TMR Walking Network

- **Round Table**
 - This will be discussed at the meeting *Etheridge Agriculture*

- **Economic Development Plan**
 - Status of an Economic Development Plan
 - Currently searching for existing documents
 - Also working with FNQROC to link in with a new Regional Plan
 - Reminder of our 5 pillars “Etheridge Futures”
 - Etheridge Agriculture
 - Energising Etheridge
 - Etheridge Rocks
 - Unearth Etheridge
 - Etheridge Transport
 - Growing Etheridge

Over the past month

• 16 th	Council	Board Room	Council Meeting
• 17 th	CEO	Teams	RDATN – project budget
• 18 th	CEO, Mayor & DIR	Board Room	Prep for GENEX
• 18 th	CEO	Georgetown	WQAC housing projects
• 21 st	Mayor, CEO	Mt Surprise	Fire Mitigation Meeting
• 21 st 22 nd	CEO, Mayor & DIR	Kidston	Genex Meeting
• 22 nd	CEO Mayor	Boardroom	DAFF, DSD, AG
• 23 rd	EMT	CEO Office	EMT Meeting
• 23 rd 25 th	CEO	Brisbane	CEO Forum
• 25 th	CEO	Brisbane	Griffith Tourism
• 28 th	CEO	CEO Office	QRA, Shepherd’s
• 29 th	CEO, DIR	CEO Office	Roads and Pits
• 29 th	CEO, DIR	CEO Office	Charleston Dam
• 29 th	CEO, DIR	CEO Office	Housing
• 30 th 2 nd	Mayor, CEO	Cairns	FNQROC Meetings
• 2 nd	CEO	Teams	Griffith Tourism
• 6 th 8 th	Mayor, CEO	Julia Creek	NWQRCO Meeting
• 7 th	CEO	Julia Creek	NWQ CEO Forum
• 9 th	CEO	Teams	Griffith Tourism
• 13 th	CEO	Teams	RDATN – Hemp Ind.
• 13 th	Mayor, CEO	Board Room	GENEX Wind Farm
• 14 th	Council	Board Room	Council Meeting
• 14 th	Council	Latara	Christmas Dinner

Next month

• 15 th	CEO	Depot	QRA update
• 21 st	Council	Gregg Bethel Oval	Community Christmas
• 22 nd 7 th	CEO	Away	Annual Leave
• 18 th	Council	Board Room	Council Meeting

Update from

- NWCEO Forum
- FNQROC
- NWQROC
- Hemp Industry

Just a reminder of Wednesday 21st for a Christmas BBQ for the Staff and Community at Gregg Bethel Oval.

To the Mayor, Councillors and Staff, Merry Christmas and a tremendous New Year, remember to travel carefully and keep safe.

Ken Timms
CHIEF EXECUTICE OFFICER



13 December 2022

Mr Ken Timms
Chief Executive Officer
Etheridge Shire Council
By email: info@etheridge.qld.gov.au

Dear Mr Timms

2023 revaluation program effective 30 June 2023

I am writing to advise you of my decision on the 2023 land revaluation program. In making this decision, I considered the detailed property market analysis, the timing since the last revaluation, and feedback provided by local government areas (LGA) and key stakeholders.

I can confirm that Etheridge Shire Council will not be included in the 2023 revaluation program. For your information, I have attached a summary of all LGAs included in the 2023 program.

Queensland's land valuation system is an open and transparent process delivered consistent with the *Land Valuation Act 2010*.

As your LGA will not receive new land valuations in 2023, the current land valuations will remain in effect for rating purposes for the 2023–24 financial year.

The State Valuation Service (SVS) would like to meet with you to explain the considerations for the 2023 revaluation program and outline its ongoing activities to maintain the Queensland valuation and sales database and circumstances where maintenance valuations could be provided until the next revaluation is issued.

The SVS is currently finalising the memorandum of understanding to share valuation roll information with your LGA—this should be available shortly for your review and signing.

Should you have any enquiries, please contact Brett Bowen, Area Manager, SVS on telephone (07) 4222 5500.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Suzanne Stone'.

Suzanne Stone
Acting Valuer-General

Local governments areas included in the 2023 revaluation program

1. Balonne
2. Barcaldine
3. Blackall-Tambo
4. Brisbane
5. Burdekin
6. Cloncurry
7. Flinders
8. Gladstone
9. Gympie
10. Hinchinbrook
11. Ipswich
12. Lockyer Valley
13. Logan
14. Mackay
15. Maranoa
16. McKinlay
17. Mount Isa
18. Noosa
19. Richmond
20. Scenic Rim
21. Southern Downs
22. Tablelands
23. Weipa
24. Western Downs