



Etheridge Shire Council

NOTICE OF MEETING

Meeting: General Meeting

Date: Wednesday, 15 February 2023

Location: **Council Chambers,
Georgetown**

Commencing: **9.00am**

Councillors: Cr Hughes
Cr Royes
Cr Haase
Cr Gallagher
Cr Barns

Agenda 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.

Conflict of Interest Obligations

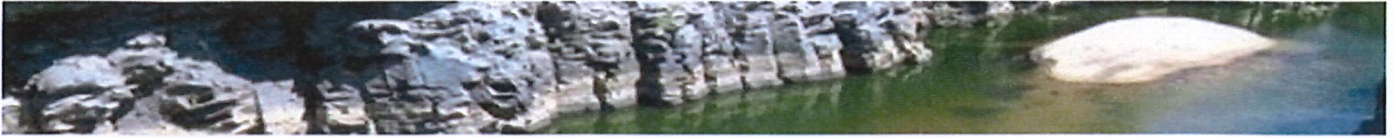
Reference is made to Section 150EL of the Local Government Act 2009. Specifically, the obligation of Councillors when they first become aware they have a conflict of interest to make the Chief Executive Officer aware in writing or if in a meeting, ensure they declare immediately.

AGENDA

1. OPENING OF THE MEETING AND SIGNING OF THE ATTENDANCE BOOK
2. ACKNOWLEDGEMENT TO COUNTRY
3. PRAYER
4. APOLOGIES, CONDOLENCES AND CONGRATULATIONS
5. CONFIRMATION OF GENERAL MEETING MINUTES
6. CONSIDERATION OF BUSINESS ARISING FROM GENERAL MEETING MINUTES
7. CONSIDERATION OF DCS OPEN SESSION REPORTS
8. CONSIDERATION OF DES OPEN SESSION REPORTS
9. CONSIDERATION OF CEO OPEN SESSION REPORTS
10. CONSIDERATION OF OPEN ADDENDUM REPORTS
11. CONSIDERATION OF GENERAL BUSINESS
12. CONCLUSION

TABLE OF CONTENTS

CONFIRMATION OF GENERAL MEETING MINUTES	
General Meeting – 18 January 2023	5-11
CONSIDERATION OF BUSINESS ARISING	
Business Arising	12-13
CONSIDERATION OF OPEN SESSION REPORTS	
DIRECTOR CORPORATE SERVICES	
Briefing Report	14-15
1	
Financial Performance (Actual v Budget) for the period 1 July 2022 to 31 st January 2023	16-21
2	
Town Common Policy	22-37
DIRECTOR ENGINEERING SERVICES	
Briefing Report	38-39
1	
Supply & Delivery of Backhoe	40-62
CHIEF EXECUTIVE OFFICER	
Briefing Report	TBA
FOR YOUR INFORMATION	
For Your Information	63-73



Etheridge Shire Council

UNCONFIRMED MINUTES

GENERAL MEETING OF

ETHERIDGE SHIRE COUNCIL

HELD AT COUNCIL CHAMBERS,
GEORGETOWN

ON WEDNESDAY 18 JANUARY 2023

COMMENCING AT 9.00AM

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT COUNCIL CHAMBERS, GEORGETOWN

ON WEDNESDAY 18TH JANUARY 2023

COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer
Mr. Andrew McKenzie, Director Corporate Services
Mr. David Fletcher, Director Engineering Services
Mrs Renee Bester, Executive Assistant

APOLOGIES

Cr. Cameron Barnes

The Chair 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."

PRAYER

"We ask that today you give us wisdom to make good decisions to benefit our communities. Help us see what will benefit our shire and give us hearts to serve others. Amen".

DECLARATION OF CONFLICTS OF INTEREST

Nil

APOLOGIES, CONDOLENCES & CONGRATULATIONS

Apologies - Cr. Cameron Barnes

RESOLUTION

Council resolve that a leave of absence be granted to Cr. Cameron Barnes.

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED
RESOLUTION #23.01.01
4/0

Council would like to send condolences to the family of Bruce Butler on his passing.
Council would like to send condolences to the family of Neville Pozzi on his passing.
Council would like to send condolences to the family of Maria Sellings on her passing.

Council would like to congratulate to Katrina and Tom McCallum on the birth of their son Bruno Hayes McCallum.

CONSIDERATION OF MINUTES

General Meeting Minutes – Wednesday 14th December

Corrections:

Nil

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 14th December 2022 be confirmed.

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED
RESOLUTION #23.01.02
4/0

BUSINESS ARISING FROM GENERAL MEETING MINUTES

Cr. Royes – #22.08.14 Rural Addressing – Currently confirming the address numbering that is required to be ordered then will progress to ordering.

Cr. Haase - #22.04.08 Town Planning Compliance Study – Georgetown letters to be issued

Cr. Gallagher - #22.05.15 Community Assistance Grants – Grants were granted as per the recommendation.

CONSIDERATION OF OPEN REPORTS

DIRECTOR CORPORATE SERVICES

Briefing Report

RESOLUTION

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

MOVED: Cr. Royes

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #23.01.03DCS
4/0

RESOLUTION

That Council suspend standing orders at 9.31am.

MOVED: Cr. Hughes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.01.04
4/0

ATTENDANCE

Wayne Young (Gulf Savannah NRM) joined the meeting at 9.32am.

Gulf Savannah NRM gave a presentation of the draft Northern Gulf Region 'Natural Resource Management Plan 2022-2032'.

RESOLUTION

That Council resume standing orders at 10.05am.

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.01.05
4/0

ADJOURNMENT

Council adjourned the meeting for Morning Tea at 10.06am.

Council awarded Paul Attwood with a Certification of Recognition for 15 years of service with Etheridge Shire Council.

RESUMPTION

Council resumed the meeting at 10.52am.

1

Second Quarter 2022/23 Operational Plan Progress Report

EXECUTIVE SUMMARY

In accordance with s174(3) of the Local Government Regulation 2012, tabled for Council's reception is the Chief Executive Officer's second quarter (1 July – 31 December 2022) progress report on implementing Council's 2022/23 Operational Plan.

RESOLUTION

That Council receive the second quarterly progress report on Council's progress toward implementing its 2022/23 Operational Plan.

MOVED: Cr. Royes

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #23.01.06DCS
4/0

2

Financial Performance (Actual v Budget) for the period 1 July 2022 to 31st December 2022

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 Section 204 of the Local Government Regulation 2012, resolve to adopt the monthly Financial Report the period ending 31st December 2022, as presented.

MOVED: Cr. Haase

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #23.01.07DCS
4/0

3

2022/23 Annual Report

EXECUTIVE SUMMARY

Pursuant to s182 of the Local Government Regulation 2012, Council must prepare an Annual Report for each financial year. The draft 2022/23 Annual Report is presented for Council's adoption.

RESOLUTION

That in accordance with s182 of the Local Government Regulation 2012, Council adopt the 2022/23 Annual Report as presented.

MOVED: Cr. Hughes

SECONDED: Cr. Haase

CARRIED

RESOLUTION #23.01.08DCS

4/0

4

Aged Care Advisory Committee Meeting Minutes

EXECUTIVE SUMMARY

The Aged Care Advisory Committee met on the 15th December 2022. A copy of the Meeting minutes is presented for Council's information.

RESOLUTION

That Council: -

1. Receive the minutes of the Aged Care Advisory Committee meeting held 15th December 2022;
2. invite expressions of interest from the community to fill the vacancy on the Aged Care Advisory Committee created from Mrs C. Henry's resignation; and
3. Write to Mrs Henry to thank her for her contribution to the Advisory Committee's achievements.

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED

RESOLUTION #23.01.09DCS

4/0

5

Review of Drug & Alcohol Policy

EXECUTIVE SUMMARY

A review of Council's Drug and Alcohol Policy has been completed, updating it in response to the last 12 months of increased randomised testing.

RESOLUTION

That Council adopt the revised Drug and Alcohol Policy, as presented.

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED

RESOLUTION #23.01.10DCS

4/0

CONSIDERATION OF OPEN SESSION REPORTS

DIRECTOR ENGINEERING SERVICES

Briefing Report

RESOLUTION

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

MOVED: Cr. Haase

SECONDED: Cr. Royes

CARRIED

RESOLUTION #23.01.11DES

4/0

ATTENDANCE

Cr. Haase left the meeting at 12.14pm and returned at 12.16pm.

ADJOURNMENT

Council adjourned the meeting for Lunch at 12.45pm.

RESUMPTION

Council resumed the meeting at 1.19pm.

1

2023 DFRA Collection

EXECUTIVE SUMMARY

Following the declaration of the January 2023 rain event, a quote was sort from Shepherd Services for the collection and submission to QRA of asset damage.

RESOLUTION

That Council resolves to accept the quoted unit rates provided by Shepherd Services for the collection and submission of the 2023 DFRA event.

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED
RESOLUTION #23.01.12DES
4/0

CONSIDERATION OF OPEN SESSION ADDENDUM REPORTS

CHIEF EXECUTIVE OFFICER

Briefing Report

RESOLUTION

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

MOVED: Cr. Haase

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #23.01.13CEO
4/0

ATTENDANCE

David Fletcher left the meeting at 2.26pm and returned at 2.29pm.

Cr. Haase left the meeting at 3.02pm and returned at 3.05pm.

RESOLUTION

Due to the recent declared disaster event including closure of roads throughout the region that Council resolve to lobby to Transport & Main Roads (TMR) for the installation of digital road condition signage similar to other TMR districts at strategic locations within the shire to warn travelling public of impending road conditions ahead.

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.01.14CEO
4/0

GENERAL BUSINESS

Cr Gallagher

- Blindspot/Blackspot Funding
- Town Common Workshop
- Georgetown Town Fence

- Replace gate behind rodeo grounds with motorbike grid
- Shade sail at the daycare centre

Cr Barns

- NA

Cr Haase

- NA

Cr Royes

- Strategy for managing road closures in southern end of shire
- Seek and prioritise funding for major crossings on Kennedy Development Road
- Communication of works agenda/plan month by month
- Compose a list of GPS coordinates for all rural properties

Cr Hughes

- NA

RESOLUTION

Council resolve to go into closed session to discuss the appraisal of the Chief Executive Officer.

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #23.01.15CEO
4/0

ATTENDANCE

CEO, Directors and Executive Assistant left the meeting at 3.45pm.

RESOLUTION

Council resolve to come out of closed session.

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.01.16CEO
4/0

ATTENDANCE

CEO, Directors and Executive Assistant returned to the meeting at 3.51pm.

RESOLUTION

Upon completion of a successful annual CEO appraisal process, Council grant an incremental wage adjustment in line with the contractual arrangements per the CEO's employment schedule and furthermore that Council recognize that the package be adjusted accordingly.

MOVED: Cr. Hughes

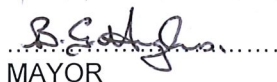
SECONDED: Cr. Royes

CARRIED
RESOLUTION #23.01.17 MAYOR
4/0

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 3.59pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 15th February 2023.


MAYOR

24/3/23
DATE

Business Arising

18th January 2023

#	Resolution	Officer	Action Taken	Progress
23.01.09	That Council: - 1. Receive the minutes of the Aged Care Advisory Committee meeting held 15th December 2022; 2. invite expressions of interest from the community to fill the vacancy on the Aged Care Advisory Committee created from Mrs C. Henry's resignation; and 3. Write to Mrs Henry to thank her for her contribution to the Advisory Committee's achievements.	DCS	Letter sent to Mrs Henry	completed
23.01.10	That Council adopt the revised Drug and Alcohol Policy, as presented.	DCS	Policy posted on website and distributed to all staff	completed
23.01.12	That Council resolves to accept the quoted unit rates provided by Shepherd Services for the collection and submission of the 2023 DFRA event	DES		
23.01.14	Due to the recent declared disaster event including closure of roads throughout the region that Council resolve to lobby to Transport & Main Roads (TMR) for the installation of digital road condition signage similar to other TMR districts at strategic locations within the shire to warn travelling public of impending road conditions ahead.	DES		
23.01.17	Upon completion of a successful annual CEO appraisal process, Council grant an incremental wage adjustment in line with the contractual arrangements per the CEO's employment schedule and furthermore that Council recognize that the package be adjusted	CEO		

Outstanding Business

14th December 2022

#	Resolution	Officer	Action Taken	Progress
22.12.15	Due to the recent neglect to observe road closure signs on Council road improvements that Council consider installing video surveillance to manage same.	DES		

16th November 2022

#	Resolution	Officer	Action Taken	Progress
22.11.05	That Council resolve to implement the normal version Snap, Send Solve as a further avenue for residents and members of the public to lodge customer requests and report faults. With a review process to be undertaken 6 months after implementation.	DCS	Implemented	Pending review in June 2023
22.11.07	That Council undertake a town planning compliance study of Mt Surprise to identify land use incompatible with Council's Planning Scheme and any non-compliant building works. In further, that the communities of Forsyth and Einasleigh will be taken through the same process when time permits.	DCS	Consulting Town Planner engaged. Prelim research completed. Inspection date still to be determined	In Progress
22.11.08	That Council resolve to proceed with this project by engaging Steven Ryan to construct same and amend the budget at the next review to cover the additional construction costs.	DCS	Contractor engaged. To be completed by end of March 2023	In Progress
22.11.24	That Council agrees in principle to support the development of the tourism proposal submitted by Finnegan's Rest subject to the necessary licences and approvals being put in place.	CEO	Applicant advised and seeking legal advise on approving under Council Local Law.	In progress

12th October 2022

22.10.07	That pursuant to s149 of the Local Government Regulation 2012, Council resolve to initiate the acquisition of assessments 254/20000 (17 Crampton Road) and 265/17000 (22 Collins Street) for unpaid rates and charges, having failed to secure a sale of the properties under Division 3, Part 12, Chapter 4 of the Local Government Regulation 2012.	DCS	Instructions issued to Preston Law.	In progress. Please note that there is a statutory process to follow that will take some time to complete.
----------	---	-----	-------------------------------------	--

17th August 2022

22.08.14	That Council commence activities to complete Rural Addressing as a matter of urgency.	DES	Estimates for numbering options being obtained for council's consideration	In Progress
22.08.15	That Council contact Department Transport and Main Roads highlighting the issue and recommend a solution. (Parking for the BP Roadhouse)	DES	Issue raised with TMR and they are investigating options.	In progress

15th June 2022

22.07.22	That Council request a comprehensive report outlining the pros and cons of de-maining the Georgetown-Forsyth road to be presented at a future General Meeting.	DES	Report being prepared	In Progress
----------	--	-----	-----------------------	-------------

22.06.20	That the Chief Executive Officer and Mayor be delegated to consult with the 2 stakeholders and further negotiate suitable arrangements with TMR and DOR to freehold the land for the proposed Industrial Estate in Georgetown.	CEO	Consent has been received by both parties, Now pending DOR assessment and Offer to purchase, due in mid-January	Part progressed
19th January 2022				
22.01.9	<p>That Council resolves to;</p> <ol style="list-style-type: none"> 1. Construct a pilot waste transfer station at Forsayth to conform with EPA recommendation for the future of the Forsayth Landfill operation and furthermore modernise the site for sustainable environmental practices. 2. Furthermore that council advise the community of Forsayth of the proposed changes to the waste disposal to the township. 3. Nominate the Forsayth transfer station for funding under the Regional and Remote Recycling Modernisation Fund, with a proposed council contribution of \$100,000 or 20%. 4. Should the funding application be unsuccessful, Council allocate \$50,000 in the 2022/23 budget for the design of transfer station to be funded in a future budget. 	DES	<p>Specifications and design for proposed Transfer Station are being drawn up. Funding has been applied for. Waiting for notification if EOI application has been successful. Grant unsuccessful.</p> <p>LRCI Phase 3 funding to fund project</p> <p>Planning and design to commence</p>	Design quotes being sort



Etheridge Shire Council

DIRECTOR OF CORPORATE SERVICES

Briefing Report

1 Key Points of Interest

Summary of matters within the Department – presented 15th February 2023:

- Sale for Arrears of Rates: Please refer to Business Arising report for update.
- Student Hostel Management Tender: As previously reported, Ms Lorraine Upton has accepted an offer of employment as relief Hostel Manager for first term. In addition, I have received confirmation from Shaun and China Hall that they are on target to take over Hostel Management on the 1st April.
- Peace Park: Please refer to CDEO's report. The latest update is that we should be receiving the plaques any day now.
- Georgetown Walking Network Plan: Shepherds have released a consultation draft for workshopping with Council.
- Einasleigh Town Common Yards: RLO sought expressions of interest to assist in design of yards December 2022. At the time of writing this report, no response has been received from contacted parties.
- 150 Year Commemorative Brick Wall: Please refer CDEO's Report for update. Tentative completion date end of March 2023.
- MoU with QHealth: Further to my report to Council's December Meeting, I had no further contact with CHHS's Russell Perks despite making frequent attempts to contact him.

2 Operational Matters

- Internal Audit: Pacifica will be conducting a review of Council's Recoverable Works system week commencing 20th February 2023.
- Snap Send Solve: Has been implemented with the 6 monthly review scheduled for 31st May 2023.
- NexGen implementation: Council has signed an agreement with LocalBuy to install Nex Gen. Implementation will likely occur in Q1, 2023.

3 Projects

- Aged Care Advisory Committee: Most recent meeting held 15th December 2022.
- Georgetown Independent Living Facility: Council has finalized its application to QCAT seeking relief from Anti-discrimination legislation. Preston Law have submitted Council's application to QCAT.
- Biosecurity Plan: No further update.
- Town Common Policy: refer to February's Agenda item.

- General Ledger re-write: The new Chart of accounts was rolled Wednesday 25th January. By and large, the roll over has been successful, with a few (operational) teething matters in the process of being resolved. The next step is to load the 2022/23 budget into General Ledger. Please note that the budget was built upon the proposed (new) chart of accounts.

4 Calendar of Events

Past Month:

- 20th January: LDMG meeting
- 26th January: Australia Day Celebrations
- 30th Jan – 3rd Feb: Annual Leave
- 7th February: Wi-sky teleconference
- 9th February: Genex teleconference
- 9th February: LDMG debrief
- 15th February: Council Meeting

Next Month:

- 2 – 3rd March: Tropical Financial Statements Workshop, Richmond
- 15th March: Council Meeting

6 Other

- Awaiting response to application submitted to Queensland Remembers Grant Program for a new cenotaph at Mt Surprise.
- Council has re-submitted its applications for funding (50/50) for Walking Path Network studies for Forsayth, Einasleigh and Mt Surprise.

Andrew McKenzie
Director of Corporate Services



Etheridge Shire Council

General Meeting	19 th January 2022
Subject	Financial Performance (Actual v Budget) for the period 1 July 2021 to 31 st January 2022
Classification	Open
Author	Andrew McKenzie, Director Corporate Services

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.

RECOMMENDATION

That Council pursuant Section 204 of the *Local Government Regulation 2012*, resolve to adopt the monthly Financial Report the period ending 31st January 2022, as presented.

BACKGROUND

The monthly financial report of Council provides a "Snapshot" of Council's financial performance, financial position and cash flows for the reporting period.

LINK TO CORPORATE PLAN

Corporate Aim No. 5: Best practice corporate governance and organizational excellence.

Strategy No. 5.3.1: Ensure transparency of Council's financial operations and performance and promote awareness within the community of Council's financial management and other strategies.

BUDGET & RESOURCE CONSIDERATIONS

There are no Budget and or Resource Considerations contained within this report.

CONSULTATION

NIL

LEGAL CONSIDERATIONS

Section 204 of the *Local Government Regulation 2012* requires the Chief Executive Officer to present a financial report to Council's monthly meeting. The financial report is to be as close to the last day of the month of the reporting period as practicable.

POLICY IMPLICATIONS

NIL

RISK ASSESSMENT

CONSEQUENCE					
LIKELIHOOD*	Insignificant 1	Minor 2	Moderate 3	Major 4	Catastrophic 5
A (Almost certain)	H	H	E	E	E
B (Likely)	M	H	H	E	E
C (Possible)	L	M	H	E	E
D (Unlikely)	L	L	M	H	E
E (Rare)	L	L	M	H	H

Risk	Person affected/ location	Risk Rating	Risk Control Measures	By who when	Notes
Failure to maintain financially sustainable.....	Council / Community	C3 – High	Council has in place various controls to monitor Councils position on month to month basis.	DCS	Council is audited annually by the QAO and Council also conducts various Internal Audits on Council
	Council / Community / Management	C3 – High	Council has in place various controls and also provides monthly reporting to Council to discuss the financial position of Council. Management will raise any concerns with Council as and when they may arise.	DCS	Council is audited annually by the QAO and Council also conducts various Internal Audits on Council

Report Prepared By:

Andrew McKenzie, Director Corporate Services

Date: 1st February 2022

Report Authorised By:

Ken Timms, Chief Executive Officer

Date:

ATTACHMENTS:

Financial Report as at 31st January 2022

		PREVIOUS YEARS (Opening balance)	YEAR TO DATE (ACTUALS)	TOTAL EXPENDITURE (ACTUALS)	BUDGET	% budget expended
0400-4150-0000	Work in Progress - Land & Land Improvements				\$2,090,000.00	0%
0410-4501-0000	Work in Progress - Land Sales - LJ & ACJ Barns (00083-00000-000)		-\$ 9,090.91	-\$ 9,090.91		
4500-4510-0001	Charleston Dam - Pipe water to rec area (Land & Other improvements)		\$ 10,080.31	\$ 10,080.31		
			\$989.40	\$989.40		
0400-4250-0000	Work in Progress - Buildings				\$1,100,000.00	57%
3080-4501-0001	Aged Care Facilities -Advisory	\$9,674.86	\$40,066.04	\$49,740.90	\$ 590,000.00	
3100-4500-0001	Mobile Coolroom					
3100-4501-0001	Morgue Freezer		\$27,464.00	\$27,464.00		
3100-4502-0001	Einasleigh QR Shed Removal					
3140-2268-0001	Sport Centre - Car Park Lands & drainage - Design					
3220-4501-0001	Einasleigh Infrastructure - Halls & Public Facilities - Water Tank Upgrade (other structures)	\$11,463.27		\$11,463.27		
3280-4502-0000	Staff Housing	\$46,446.23	\$540,788.40	\$587,234.63	\$ 1,150,000.00	
3410-4500-0002	W4Q Cap Grant - Information Sign - Lynd Community Building	\$5,776.12		\$5,776.12	\$ 50,000.00	
3410-4500-0003	W4Q Cap Grant - Beautification of Einasleigh Carpark					
3410-4500-0004	W4Q Cap Grant - Hard Roof Playground Shelters (Georgetown, Einasleigh & Forsayth)				\$ 35,000.00	
3410-4500-0005	W4Q Cap Grant - Fencing (Mt Surprise Cemetery & Mt Surprise Park)					
3410-4500-0006	W4Q Cap Grant - Shelter Shed & Seating @ Elizabeth Crk Mt Surprise					
3410-4500-0007	W4Q Cap Grant - Speed Warning Signs x 5 @ Georgetown and Forsayth	\$28,655.76		\$28,655.76		
3410-4500-0008	W4Q Cap Grant - Concrete Walkway from Forsayth Museum to town entrance					
3410-4500-0009	W4Q Cap Grant - Forsayth Sp & Rec Upgrade		\$305.00	\$305.00		
3410-4500-0010	W4Q Cap Grant - Bike Park - Mt Surprise					
3411-4500-0001	W4Q Capital Works (21/24) - Georgetown - Streetscaping (roads)				\$ 900,000.00	
3411-4500-0002	W4Q 21/24 Capital Works - Georgetown Sports Centre		\$10,205.79	\$10,205.79	\$ 300,000.00	
3411-4500-0003	W4Q Capital Works (21/24) - Einasleigh - Drainage improvement (roads)				\$ 1,000,000.00	
3411-4500-0005	W4Q 21/24 Capital Works - Rural Addressing					
3411-4500-0006	W4Q 21/24 Capital Works - Forsayth Cemetery Fencing	\$27,908.96	\$12,965.00	\$40,873.96		
3412-4500-0001	Cap Imp - Terrestrial - Damage-bk steps/install wheel					
3610-4500-0001	Rec. & Res 21-23 Cap Works: Solar energy - Council Buildings	\$77,840.00		\$77,840.00		
4140-4504-0000	Wash Down Bay Shade Structure - Shade for plant adjacent wash down bay (other structures)	\$11,072.73		\$11,072.73	\$ 750,000.00	
5030-4500-0001	Cap Imp. Einasleigh Common - Upgrade Eins Common Stock Yrds (other structures)	\$12,540.00		\$12,540.00		
3350-4502-0001	Depot & Stores - Capital improvements - Depot - installation of generator (plant)				-	
3610-4500-0002	Recovery & Resilience Grant - North Head Rd - Install drainage & bitumen seal (roads)					
3610-4500-0003	Recovery & Resilience Grant - Georgetown Street scaping (roads)					
		\$231,377.93	\$631,794.23	\$863,172.16		
0400-4350-0000	Work in Progress - Other Structures				\$2,146,000.00	6%
3270-4500-0001	Shire Office - Cap Works - Car park shade structure		\$2,000.00	\$2,000.00		
4091-4501-0001	Capital Imp. Georgetown Aerodrome - Reseal of Airstrip runway				\$ 240,000.00	
4091-4501-0002	Capital Imp. Georgetown Aerodrome - Linemarking					
4077-4501-0001	W4Q Georgetown Infrastructure Projects at Costs - Shade and Seating Structures	\$4,980.00		\$4,980.00		
5070-4500-0001	Gtown landfill cap improv - Extend concrete slab		\$27,500.00	\$27,500.00		

		PREVIOUS YEARS (Opening balance)	YEAR TO DATE (ACTUALS)	TOTAL EXPENDITURE (ACTUALS)	BUDGET	% budget expended
5151-4503-0000	Georgetown Parks Capital - Heritage park play area upgrade		\$18,575.90	\$18,575.90		
5152-4502-0001	WIP Charleston Dam Rec. - Supply & Install Restroom	\$331,095.25		\$331,095.25		
5152-4502-0002	WIP Charleston Dam Rec. - Supply & Install Picnic Shelters	\$86,009.66	\$22,663.02	\$108,672.68		
5152-4502-0003	WIP Charleston Dam Rec. - Supply & Install View Platform					
5152-4502-0004	WIP Charleston Dam Rec. - Supply & Install BBQ's (Wood Fired)	\$33,754.84		\$33,754.84		
5152-4502-0005	WIP Charleston Dam Rec. - Suppy & Install Boat Ramp	\$98,676.72	\$5.72	\$98,682.44	\$ 100,000.00	
5152-4502-0006	WIP Charleston Dam Rec. - Parking & Internal Roads	\$1,109,957.58		\$1,109,957.58		
5152-4502-0007	WIP Charleston Dam Rec. - Playground & Activity Area	\$45,201.39	\$979.09	\$46,180.48		
5152-4502-0008	WIP Charleston Dam Rec. - Supply & Install Walkways	\$9,658.31	\$271.00	\$9,929.31		
5152-4502-0009	WIP Charleston Dam Rec. - Landscaping (Trees/Shrubs)	\$84,813.99	\$3,876.83	\$88,690.82		
5152-4502-0010	WIP Charleston Dam Rec. - Supply & Install Entrance Monument & Various Signage		\$250.88	\$250.88		
5161-4500-0001	Georgetown Cemetery - fence replacement		\$9,219.45	\$9,219.45		
5165-4500-0001	Kidston Cemetary - Replace fence		\$36,995.00	\$36,995.00		
6010-4502-0001	Infrastructure at Cost Building Our Regions Grant Terrestrial Upgrade - Upgrade to Complex		\$2,344.00	\$2,344.00		
6010-4502-0002	Infrastructure at Cost Building Our Regions Grant Terrestrial Upgrade - Internal Fitout (Displays etc)					
6010-4502-0003	Infrastructure at Cost Building Our Regions Grant Terrestrial Upgrade - New carpet in collection area					
6010-4502-0004	Infrastructure at Cost Building Our Regions Grant Terrestrial Upgrade - Landscaping					
6010-4502-0005	Collection upgrade - John Towing - Topaz purchase		\$25,000.00	\$25,000.00		
6020-4502-0001	Cap Imp. Child Care Centre - Shade Structure					
		\$1,804,147.74	\$149,680.89	\$1,953,828.63		
0400-4450-0000	Work in Progress - Fleet Plant & Equipment				4,251,000.00	37%
4150-4500-0103	Plant Purchases - Genelite 66kVA Generator #1 (Plant 8843)	\$27,605.00		\$27,605.00		
4150-4500-0104	Plant Purchases - Genelite 66kVA Generator #1 (Plant 8844)	\$27,605.00		\$27,605.00		
4150-4500-1280	Hilux - Plant 1280		\$68,503.92	\$68,503.92		
4150-4500-1285	Hilux - Plant 1285		\$68,503.92	\$68,503.92		
4150-4500-1300	Hilux - Plant 1300		\$68,503.92	\$68,503.92		
4150-4500-1305	Hilux - Plant 1305		\$68,503.92	\$68,503.92		
4150-4500-1315	Hilux - Plant 1315		\$68,503.92	\$68,503.92		
4150-4500-1325	Plant Purchases - Prado		\$65,136.89	\$65,136.89		
4150-4500-1345	Plant Purchases - BT-50 (Plant 1345)		\$75,909.09	\$75,909.09		
4150-4500-1350	Plant Purchases - BT-50 (Plant 1350)		\$75,909.09	\$75,909.09		
4150-4500-1355	Plant Purchases - BT-50 (Plant 1355)		\$75,909.09	\$75,909.09		
4150-4500-1360	Plant Purchases - BT-50 (Plant 1360)		\$75,909.09	\$75,909.09		
4150-4500-1365	Plant Purchases - BT-50 (Plant 1365)		\$75,909.09	\$75,909.09		
4150-4500-2620	Plant Purchases - Prime Mover (Plant 2620)		\$222,075.00	\$222,075.00		
4150-4500-5060	Plant Purchases - Skid Steer Loader (Plant 5060)		\$147,691.20	\$147,691.20		
4150-4500-6080	Plant Purchases - 2022 CAT Grader (Plant 6080)		\$504,721.60	\$504,721.60		
4150-4500-8848	Plant Purchases - Satellite Kit # 4		\$1,045.00	\$1,045.00		
4150-4500-8858	Plant Purchases - Satellite Kit # 5		\$8,579.10	\$8,579.10		
4150-4500-8859	Plant Purchases - Satellite Kit # 6		\$8,579.10	\$8,579.10		
4150-4500-8870	Plant Purchases - Generator (Plant 8870)		\$26,298.00	\$26,298.00		
4150-4502-0000	Plant Sales - 2011 Zero Turn Mower		-\$2,727.27	-\$2,727.27		
4150-4502-5027	Plant Sales - Plant 5027 - Loader Skid Steer Bobcat S205H		-\$25,000.00	-\$25,000.00		
4150-4502-6014	Plant Sales - Plant 6014 - Grader Caterpillar 140H		-\$115,000.00	-\$115,000.00		
		\$55,210.00	\$1,563,463.67	\$1,618,673.67		
0400-4550-0000	Work in Progress - Furniture & Other Equipment					
0400-4650-0000	Work in Progress - Roads Infrastructure				\$7,105,000.00	47%
4012-4500-0001	Work In progress -Roads & Streets - First Street Forsayth 22/23 Survey & Design		\$2,400.00	\$2,400.00		

		PREVIOUS YEARS (Opening balance)	YEAR TO DATE (ACTUALS)	TOTAL EXPENDITURE (ACTUALS)	BUDGET	% budget expended
4020-4500-0001	Capital Ip - Sealed Services - Forsyth - Einasleigh Rd Reseal		\$557.51	\$557.51	\$ 770,000.00	
4020-4521-0100	Road Improvements - TIDS 19/20 Infra. At Cost - Annual Contribution FNQROC					
4020-4524-0000	Sealed Surfaces Northhead					
4020-4525-0001	Road Improvements - Dst Seals - Oak Park Rd (Oak Park Station) Ch 23.84 to Ch 24.64					
4020-4526-0001	Road Improvements - Dust Seals - Oak Park Rd (Bagstowe Station) Ch 55.4 to Ch 55.7					
4020-4527-0001	Local Road & Community Infr. Program - Greenhills Road - 5 x Concrete causeways					
4020-4527-0002	Local Road & Community Infr. Program - Perryvale Road - 3 x Concrete causeways					
4020-4528-0002	Road Improvements - R2R 21/22 Infr. @ cost - North Head Road project	\$268,124.24		\$268,124.24		
4020-4529-0001	Road Improvements - R2R 21/22 Infr. @ cost - North Head Road project	\$3,134,715.11	\$3,326,660.44	\$6,461,375.55		
4020-4540-0000	Cap imp - Dump access rd - Upgrade & seal		\$23,376.43	\$23,376.43		
4040-4512-0000						
4040-1009-0000	Drainage Construction Works - LRCIP - LRIG Paddys Road	\$91,773.71		\$91,773.71		
4040-1051-0000	Drainage Construction Works - LRCIP - LRIG Vanlee Road					
4040-1057-0000	Drainage Construction Works - LRCIP - LRIG North Heads Road	\$536.70		\$536.70		
4040-1059-0000	Drainage Construction Works - LRCIP - LRI Grant Agate Creek	\$4,172.19		\$4,172.19		
4040-2028-0000	Drainage Construction Works - LRCIP - LRIG O'Briens Creek Road					
4040-3009-0000	Drainage Construction Works - LRCIP - LRIG Gilberton Road	\$331,177.41		\$331,177.41		
4061-4504-0001	Town Streets Imp. Capital Imp. Street Reseals Georgetown - Cumberland St, Low St to High St				\$ 190,000.00	
4061-4504-0002	Town Streets Imp. Capital Imp. Street Reseals Georgetown - Normanton St, High St to Causeway					
4061-4504-0003	Town Streets Imp. Capital Imp. Street Reseals Georgetown - South St, High St to Haldane St					
4061-4504-0004	Town Streets Imp. Capital Imp. Street Reseals Georgetown - Low St, St George St to Cumberland St					
4061-4504-0005	Town Streets Imp. Capital Imp. Street Reseals Georgetown - High St, Short St to Cumberland St, South St to Crampton Rd					
4061-4504-0006	Town Streets Imp. Capital Imp. Street Reseals Georgetown - Haldane St, North St to End					
4061-4504-0007	Town Streets Imp. Capital Imp. Street Reseals Georgetown - Haldane Lane					
4064-4504-0008	Town Streets Imp. Capital Imp. Street Reseals Georgetown - South St, High St to Haldane St					
4064-4504-0009	Town Streets Imp. Capital Imp. Street Reseals Georgetown - Collins St					
4062-4500-0001	Capital Imp - Street Reseals Forsyth - First St				\$ 500,000.00	
4062-4500-0002	Capital Imp - Street Reseals Forsyth - Second St					
4062-4500-0003	Capital Imp - Street Reseals Forsyth - Eighth St					
4063-4500-0001	Capital Imp. Street Reseals Einasleigh - Forsyth Rd					
4120-2337	Contractor services - not capital					
		\$3,830,499.36	\$3,352,994.38	\$7,183,493.74		
0400-4750-0000	Work in Progress - Water Infrastructure		-\$82,482.00	-\$82,482.00	\$285,500.00	-24%
3411-4500-0004	W4Q Capital Works (21/24) - Forsyth/Georgetown - Water Telemetry					
4320-4500-0002	Capital Imp. Georgetown Water Plant & Equipment at cost - Replacement of Meters	\$6,101.54		\$6,101.54		
4320-4500-0004	Capital Imp. Georgetown Water Plant & Equipment at cost - New Water Connections	\$51.70	\$637.86	\$689.56		
4320-4501-0001	Capital Imp. Georgetown Water Infra - Install telemetry	\$16,521.20		\$16,521.20	\$ 40,000.00	
4320-4501-0002	Capital Imp. Georgetown Water Infra - Valve replacement					
4320-4501-0003	Capital Imp. Georgetown Water Infra - Raw Water reservoir & Main to Treatment Plant	\$277,440.25	\$17.12	\$277,457.37		
4320-4501-0004	Capital Imp. Georgetown Water Infra - Replace water main to racecourse	\$32,544.90		\$32,544.90		

		PREVIOUS YEARS (Opening balance)	YEAR TO DATE (ACTUALS)	TOTAL EXPENDITURE (ACTUALS)	BUDGET	% budget expended
4320-4506-0002	Infrastructure at cost Georgetown Water - Install Valves & Hydrants					
4320-4507-0001	Water Supply Gtown - Infrastructure at cost - Replace water main (St George St & South St)	\$3,597.99		\$3,597.99		
4340-4500-0002	Capital Imp. Forsayth Water PPE - Replacement of meters					
4340-4500-0003	Capital Imp. Forsayth Water PPE - New Water Connection					
4340-4502-0000	Forsayth WTP - Infrastructure		\$13,858.40	\$13,858.40		
4340-4503-0001	Capital Imp. Forsayth Water Infrastructure - Supply & Install store Room & Slab					
4340-4503-0002	Capital Imp. Forsayth Water Infrastructure - Install Internal Work Room					
4340-4504-0001	Capital Imp - Forsayth Water Capital Imp. Res. To WTP - Connection of New Reservoir to WTP	\$84,963.75	\$659.70	\$85,623.45		
4340-4504-0002	Capital Imp - Forsayth Water Capital Imp. Res. To WTP - Security Fencing	\$17,194.60		\$17,194.60	\$	12,500.00
4340-4504-0003	Capital Imp - Forsayth Water Capital Imp. Res. To WTP - Install telemetry	\$7,080.00		\$7,080.00	\$	40,000.00
4500-4500-0000	Charleston Dam Project - Charleston Dam Support Design Etc	\$1,545,704.81	\$27,146.60	\$1,572,851.41		
4500-4501-0001	Construction of Fish Ladder & Spillways - Construction of Fish Ladder				\$	40,000.00
4500-4502-0001	Construction of Dam Wall & Pipes - Constr of Dam Wall & Pipes					
4500-4502-0002	Construction of Dam Wall & Pipes - Remedial works on top of dam wall (Replace gravel)					
4500-4502-0003	Construction of Dam Wall & Pipes - Install power to reservoir & pumps					
4500-4503-0001	Const Reticulation Dam Forsayth WTP- Const of Reticulation (Dam to Forsayth WTP)	\$1,146,033.82	\$2,964.00	\$1,148,997.82		
4500-4503-0002	Const Reticulation Dam Forsayth WTP- Mobilisation					
4500-4503-0003	Const Reticulation Dam Forsayth WTP- Design / Survey					
4500-4503-0004	Const Reticulation Dam Forsayth WTP- De-Mobilisation					
4500-4504-0001	Conts Reticulation Dam/Gtown - Const of Reticulation (Dam to Georgetown WTP)	\$3,165,269.06	\$13,089.06	\$3,178,358.12		
4500-4504-0002	Conts Reticulation Dam/Gtown - Mobilisation					
4500-4504-0003	Conts Reticulation Dam/Gtown - Design / Survey					
4500-4504-0004	Conts Reticulation Dam/Gtown - De-Mobilisation					
4500-4505-0001	Charleston Dam Infrastructure Cost - Floating Inlet	\$632,049.52	\$16,385.27	\$648,434.79		
4500-4506-0001	Charleston Dam Rec Area - Charleston Dam Rec Survey Des	\$85,373.23	\$116,120.59	\$201,493.82	\$	475,000.00
4500-4506-0002	Charleston Dam Rec Area - Fencing					
4500-4507-0001	Charleston Dam Infrastructure Cost - Charls Dam - Pump-housing Fsy water					
4500-4508-0001	Dam Water Supply & pipelines & Equipment - Dam Water Supply Item 1	\$40,519.03	\$67,033.25	\$107,552.28		
4500-4509-0001	Work in Progress - Water - Shed (Council Funded)		\$3,638.84	\$3,638.84		
		\$7,060,445.40	\$179,068.69	\$7,239,514.09		
		\$12,981,680.43	\$5,877,991.26	\$18,859,671.69		
	Other additions					
	Renewals					



Etheridge Shire Council

General Meeting	16 th February 2023
Subject	Town Common Policy
Classification	Open
Author	Andrew McKenzie Director Corporate Services

EXECUTIVE SUMMARY

Council adopted its Town Common Policy on the 20th of July 2022. The Policy introduced a number of changes to the rules for agisting cattle on town commons. Since its introduction, Council has received a number of submissions in respect of the changes which culminated in a meeting with Einasleigh Town Common agistees on the 14th of November 2022.

Following further deliberations at Council's workshop held 25th January 2023, a number of changes are proposed.

RECOMMENDATION

That Council adopted the amended Town Common Policy and allow current agistees through to 30th June 2023 to implement the Policies requirements.

BACKGROUND

As presented to Council's July 2022 meeting, the application of the Town Common Policy has been deliberately expanded to cover all town commons under the trusteeship or control of Council. This means the Policy (and its provisions) apply equally across the shire. Any change to the Policy will also apply equally across the Shire.

As Einasleigh's Town Common is the only town common that actively allow agistment, the introduction of changes brought in by the new Policy has been / will be more keenly felt by current agistees. Feedback from agistees has been beneficial in assessing the merit and acceptance of the changes.

Reviewing early feedback as well as the issues raised at the meeting on the 14th of November, Council resolved to workshop the Town Common Policy. This workshop was held on the 25th January, with the following changes being suggested to accommodate Council's policy intent against the feedback provided by agistees at the meeting held 14th November 2022: -

1. Agistment condition 25 has been deleted
2. Agistment condition 26 has been amended to prohibit animals being killed on the town common;
3. Eligibility to agist has been expanded by allowing the respective town common management plan to define the town area – essentially to enlarge the defined township area to include people who may be residing within the town common who may otherwise be excluded by a very narrow definition.

A marked up version of the Policy showing the above amendments has been attached for Councillor's information.

LINK TO CORPORATE PLAN

Corporate Aim No. 2: A sustainable environment of natural assets, water and waste management.

Corporate Aim No 3: A diversified economic development ensures a prosperous shire.

Corporate Aim No. 4: Quality social infrastructure makes the shire a desirable place to live.

BUDGET & RESOURCE CONSIDERATIONS

Einasleigh Town Common agistment (if at full capacity) would recover around \$40,000. At current agistment levels, revenue is closer to \$27,000.

The proposed Town Common Management Plans will develop strategic plans for the ongoing development of town common infrastructure and biosecurity control activities, which will feed directly into future year budgets.

CONSULTATION

Council and councillors have received a number of formal and informal communication from various stakeholders since the adoption of the Policy. 13 people attended the Einasleigh meeting on the 14th of November - attendance was taken.

Council consulted with the Einasleigh Race Club and Rodeo Club.

The Policy has since been workshopped on the 25th January 2023.

LEGAL CONSIDERATIONS

A number of laws apply over the management of Town Commons: Land Act, Biosecurity Act, Local Government Act & Regulation, Stock Route Management Act just to name a few. All of these place significant responsibilities upon the Council as trustee to actively manage the Reserve(s).

POLICY IMPLICATIONS

This report, following community feedback, is an opportunity to review and amend the Town Common Policy.

RISK ASSESSMENT

CONSEQUENCE					
LIKELIHOOD*	Insignificant 1	Minor 2	Moderate 3	Major 4	Catastrophic 5
A (Almost certain)	H	H	E	E	E
B (Likely)	M	H	H	E	E
C (Possible)	L	M	H	E	E
D (Unlikely)	L	L	M	H	E
E (Rare)	L	L	M	H	H

OUTCOME

Risk is assessed as Low: Unlikely occurrence of minor consequence.

Report Prepared By:

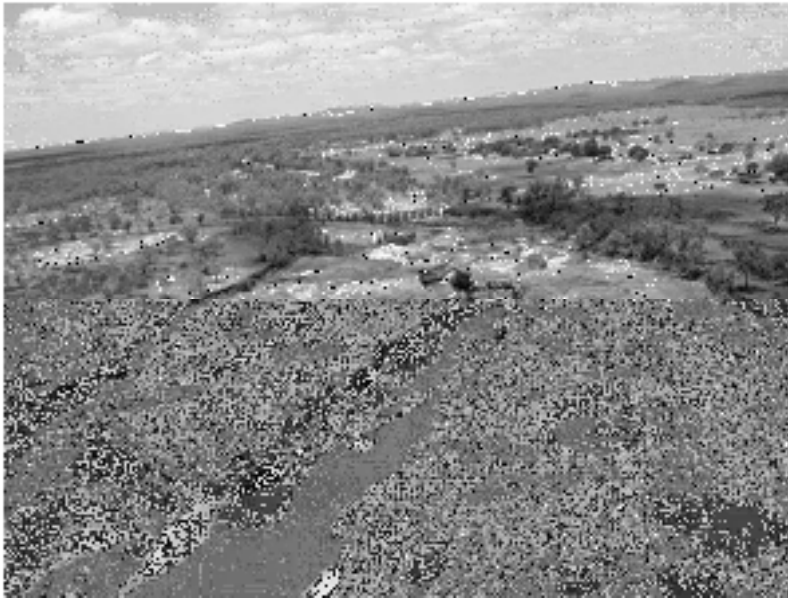
Andrew McKenzie, Director Corporate Services

Date: 25th January 2023

Report Authorised By:

Ken Timms, Chief Executive Officer

Date:



ETHERIDGE SHIRE COUNCIL

Town Common Policy

July 2022

ETHERIDGE SHIRE COUNCIL TOWN COMMON POLICY

1. Background

Etheridge Shire Council is the Trustee of reserves held for public purposes, including its townships' town commons: -

1. Georgetown Town Common (remnant parcels)
2. Forsayth Town Common
3. Einasleigh Town Common
4. Mt Surprise Town Common (remnant parcels)
5. Durham Town Common
6. Cumberland
7. Big Reef
8. Charleston

Of the Town Commons, only Einasleigh and Forsayth Commons remain under Council's direct control. The other Commons have varying areas under tenure, granted by the Department of Resources.

2. Purpose and Scope

The purpose of this Policy is to provide a uniform approach to managing the Shire's Town Commons, for the enjoyed use of the public.

The Policy also serves to regulate agistment on those Town Commons open for depasturage.

3. Definitions

Agistment: A written approval from Council granting a stock owner grazing use of a town common.

Authorised Officer: Council's employee or agent authorised by the Chief Executive Officer to administer the Policy.

Formatted: Font: Not Bold

Cumberland Town Common: described as Lot / Plan. 24/GB100

Cumberland Water Reserve: described as Lot / Plan. 21C153517

Einasleigh Town Common: described as Lot / Plan. 21/CD4, 38/GB22, 40/GB97 PIC No. QIER0120

Etheridge Stock Routes – PIC No. QDER8000

Etheridge Shire Council: Registered Biosecurity Entity (RBE) for Georgetown Rodeo Grounds and Common, Etheridge Stock Routes, Einasleigh Common. ID details: RBE155209

Forsayth Town Common: described as Lot / Plan. 34/AP11612, 5/AP11612, 2/SP287759, 1/AP21262, 3/AP22305, 4/AP11612, 12/GB98, 1/AP22305, 10/AP22315, 149AP11612, 14/SP323729 - (South of **Georgetown to Forsayth Road** at Queenslander Creek)

Area for Charleston Dam Water Reserve: described as Lot/Plan. 14/SP323729, 15/SP287759

Georgetown Town Common: described as Lot / Plan. 54SP217473, 9/SP266610, 8/SP266610, 6/SP206970, 1/SP288858, 8/GB86, 12/GB89, 98/SP206971,994/SP258857 PIC No. QBER0128

Durham Township Town Common/Reserve: described as Lot / Plan. 19/SP296232, 21/SP296232

Household: The person's principle place of residence, and includes all family members living therein.

Livestock: a general description of animals depastured under an Agistment Approval. The term includes: cattle, horses, goats, sheep, donkeys / mules, llamas, alpacas, buffalo ... etc. The term is interchangeable with **Stock**.

Mt Surprise Town Common: described as Lot / Plan. 38/SP252513, 1/SP252513, 6/SP252513, 7/SP252513, 8/SP252513, 40/SP252513, 352/OL454, 39/SP252513, 2SP252513, 3SP252513, 4SP252513, 5/SP252513, 11SP252513, 10/SP252513, 14SP129833,

NVD: National Vendor Declaration Form

Rig(s): A male horse carrying either one or two testicles concealed in its abdomen, making it visually appear to be a gelding, while behaving like a stallion.

RLO: Council's Rural Lands Officer

Stock: refer **Livestock**

Unhandled: A horse that cannot be caught, led or tied up.

4. Policy Statement

It is Council's Policy to: -

- Retain the Cumberland, Einasleigh, Forsayth and Mount Surprise Town Commons, unfettered of tenure conferred to third parties by the Department of Resources, for the continued use and enjoyment of Shire residents;
- Acquire adjoining land to reinstate a useable town common for Georgetown, as opportunity presents;
- Council will maintain fence and water infrastructure where constructed on the commons. Further development of grazing infrastructure (such as fencing and water points) will be undertaken as funds permit and will be guided by the Town Common Management Plan (to be developed).
- Limit (only in exceptional circumstances and at Council's discretion, by resolution), fragmentation of Town Commons by conferring sole occupancy or tenancy of paddocks or land parcels to any one party.
- Allow eligible Shire residents the opportunity to agist livestock on Town Commons, subject to a valid approval issued by Council. To be clear, no animal shall be depastured on a town common without a current approval issued by Council.
- Agistment shall be permitted on the Forsayth and Einasleigh Town Commons in accordance with: -

Stock Capacity: Each Town Common has been assessed to determine its maximum stocking capacity (below). Depending upon seasonal conditions and fodder load, Council using its absolute discretion may: -

1. Reduce the stocking capacity and direct agistees to remove livestock & cattle in line with prevailing conditions.
2. Close Town Commons (or parts thereof) for rehabilitation.

Town Common Stock Capacities

Einisleigh: 479 head (cattle adult equivalents) (standard cattle units?)

Forsayth:

Mt Surprise:

Individual Agistment Stock Limitation: Each agistment applicant is limited to agisting 40 head (cattle adult equivalents)

Eligibility to agist: Only permanent, adult residents of the respective town (as defined in the respective town's town common management plan) that do not own, lease or agist upon a rural property in Queensland shall be eligible to agist on a town common. Only one applicant per household is allowed.

Application Process:

Intending Applicants are to submit an Agistment Application Form and supporting information to Council, including but not limited to: -

- Brand
- Biosecurity Entity Registration Number;
- Proof of Ownership.

Council's Rural Land Officer is delegated authority to approve / refuse applications.

No animals may be placed on a town common without a valid approval, or payment of the associated fee(s).

Upon grant of an approval, the applicant is to pay the applicable agistment fees. Fees are to be paid monthly, in advance. Any fees that remain unpaid for 60 days or longer shall result in the automatic cancellation of approval.

Any approval to agist cattle on the Common is given in the expectation that a workable and cooperative relationship will be maintained by all parties. Failure to pursue that relationship may result in the cancellation of approval.

Conditions of Agistment:

Mandatory Conditions:

1. Stock owners must observe all relevant legislative requirements at all times. This includes remaining a registered Biosecurity Entity for the duration of the period of agistment.
2. No person shall pasture or cause, permit or allow to be pastured any entire horse or rig or bull on any part of the common without the express permission of Council.
3. Bull calves are to be castrated at their first muster or removed from the Common.
4. Male foals are to be gelded as soon as medically possible or removed from the Common.
5. Stock owners are to advise the [RLO-Authorised Officer](#) in writing, at least seven (7) days in advance, of movements or variations to their stock numbers unless urgent circumstances can be proven. A copy of the way bill (NVD) must be shown to the [RLO-Authorised Officer](#) so that the proper adjustments to common records can be made.

6. Failure to give notice of stock removal will result in agistment being charged up to the date that advice of livestock removal is given, or until the approved agistment period expires.
7. Cattle entering the common are expected to be obedient to normal livestock handling management.
8. Any stock deemed to be a danger, nuisance or wild, causing management difficulties during a muster and/or in the yards will be identified and must be removed from the common at the direction of Council's [RLO Authorised Officer](#).
9. All cattle must be correctly NLIS identified before entering the Common and a list of the NLIS tag numbers must be provided to council with the application to agist.
10. It is the responsibility of the owner to ensure that all NLIS transfers on and off the Common are accurately recorded, with transfer data provided to ~~the Rural Lands Officer~~ [Council's Authorised Officer](#) for transmission to the NLIS Registry.
11. All horses agisted on the common must have permanent and readable identification markings.
12. No unhandled horses over the age of six (6) months are permitted on the Commons.
13. Stock agisted on a town common remain the responsibility of the registered owner. Council assumes no responsibility or liability for the condition or welfare of stock agisted on the common.
14. Animals with treatable veterinary issues must be treated as soon as is practical.
15. Emergency veterinary and health matters will be administered at the discretion of the [RLO Authorised Officer](#) at the owner's expense. Non urgent matters will be reported to the owners for treatment.
16. Owners observing any problems with agisted stock are to take appropriate action immediately (if required) and inform the [RLO Authorised Officer](#) of the incident.
17. Cattle agisted on a common are to have their horns tipped.
18. Stock owners agisting on the common are to not interfere with fencing, gates and water supply infrastructure without obtaining prior authorization from the [RLO Authorised Officer](#).
19. All [town common perimeter](#) gates are to be kept closed and locked at all times with a daisy chain lock setup with each agistees having their own lock and key. This is to prevent individuals from accessing the common without authorization.
20. Livestock agisted on the common are not to be allowed to access the unfenced portions of the common unless authorised by the [RLO Authorised Officer](#).
21. Straying stock are a normal occurrence between cattle properties. Owners are responsible to recover their stock. Continually offending animals are to be identified and managed accordingly. Cattle continually (i.e. more than twice) straying off the common must be removed.
22. Stock owners are to assist with Town Common Musters, either in person or by arranging a labourer. All who participate in the muster, do so at their own risk.
23. Owners are responsible for supplying supplements to their stock.
24. Stock owners are to comply with any direction given by Council's [Rural Lands Authorised Officer](#) and or Chief Executive Officer, for instance to reduce stock numbers in times of poor feed load or drought.
- ~~25. Only Council will be owners of any breeding Bulls on the Commons.~~

- ~~The number of entire male cattle on the common at any one time is to be determined by the RLO in consultation with town common users.~~
 - ~~The RLO is to ensure any and all bulls are to be removed or sold from the common where they have been residing after three years of breeding.~~
 - ~~Bulls shall be stud stock of a naturally quiet nature.~~
- ~~26-25. Killing of stock on the Common for own consumption is not allowed. A certified butcher must be involved in the process and stock owners are to advise the RLO in writing, at least seven (7) days in advance.~~
- ~~27-26. Stock owners agisting on the common are to ensure that all of their stock have a coloured numbered management tag bearing their name, contact number and a management number for the livestock unit~~

Special Conditions:

Council's ~~RLO~~Authorised Officer, or Council by resolution, may impose special conditions as required.

Town Common Musters

Council shall conduct six-monthly musters of the Commons. Agistees are to assist and cooperate in Town Common Musters. Council reserves the right to muster the common with contractors at the agistees expense.

No unauthorised musters are permitted. Any agistee wishing to conduct their own muster, must give two (2) weeks' notice to Council's ~~RLO~~Authorised Officer and other agistees on that Common.

Council's ~~RLO~~Authorised Officer is in charge of conducting musters. Agistees are to follow the ~~RLO's~~Authorised Officer's directions during musters.

Cattle missing NLIS tags, including progeny born between musters must be fitted with an NLIS tag during the muster. The Owner remains responsible for accurately recording and providing NLIS data to ~~the Rural Lands Council's~~Authorised Officer for reporting to the NLIS Registry.

Council may notify the Queensland Stock & Rural Crimes Investigation Squad of Town Common Musters.

Agistment Fees:

Council shall set Agistment Fees each year, by resolution.

Fees shall be paid monthly, in advance.

Fees that remain unpaid for a period longer than 60 days will automatically trigger a cancellation of the owner's approval to agist cattle on the common.

Fees won't be charged upon progeny born between common musters. Progeny shall be counted at 6-monthly musters, with fees becoming payable from the date of muster.

Cancellation of Approval:

To remove doubt, failure to observe any condition of an approval to agist may lead to the cancellation of the approval. Depending upon the severity and frequency of the breach of condition, Council's CEO may cancel an approval by

giving the owner a written notice outlining the reasons for the cancellation. At the CEO's discretion, the approval holder may be given an opportunity to respond to a proposal to cancel their approval for breach of conditions.

Upon cancellation of an approval, the owner must immediately remove all stock from the town common. Any stock remaining on the common after a period of seven (7) days from the effective date of cancellation will be deemed strays, and subject to impoundment by Council under its Local Laws.

Unauthorised Depasturage:

Animals found on a common without a valid approval shall be deemed strays, and subject to impoundment under Council's Local.

5. Roles and Responsibilities

Council

Etheridge Shire Council has legislated power for the good rule and governance of its local government area. Functionally, this grants Council decision making power over the resources under its control, in this instance, the land under Council's trusteeship and public monies for the operation and development of the town commons and the infrastructure built thereon. Council's decision making is to be guided by the local government principles and be in the current and future interests of residents of the local government area.

Chief Executive Officer

The CEO is the administrative head of the Council. Section 13 of the Local Government Act 2009 confers broad powers upon Council's CEO. One of which is to implement Council's goals and priorities, including its Policies.

Without limiting the CEO's statutory powers, the CEO under this Policy is empowered to cancel agistment approvals for breach of conditions of approval.

Rural Lands Officer/Authorised Officer

Council's Rural Lands/Authorised Officer shall be responsible for the implementation of this Policy, and management of the agistment on the Towns' Commons.

Through the adoption of this Policy, Council delegates authority to the RLO/Authorised Officer to determine applications to agist on the town commons and to issue directions to agistees for the best use, enjoyment and preservation of the commons. In doing this, the RLO/Authorised Officer shall have regard to Council's Corporate Plan, Operational Plan and Town Common Management Plan.

The RLO/Authorised Officer shall maintain the Register of Agistment Approvals.

Agistees

Agistees are to comply with the conditions of their approval to agist cattle on a town common, and any direction given by the RLO/Authorised Officer.

Agistees are to respect the rights of others to use the Town Common, especially travelling stock traversing the State Stock Route Network.

Any matters of concern identified by Agistees are to be promptly reported to Council's RLO/Authorised Officer.

6. Related Documents

Local Government Act 2009

Local Government Regulation 2012

Animal Care & Protection Act 2001

Stock Route Management Act 2002

Biosecurity Act 2014

Land Act 1994

Local Law No. 2 – Animal Management

Subordinate Local Law No. 2 – Animal Management

NWROC Regional Biosecurity Plan

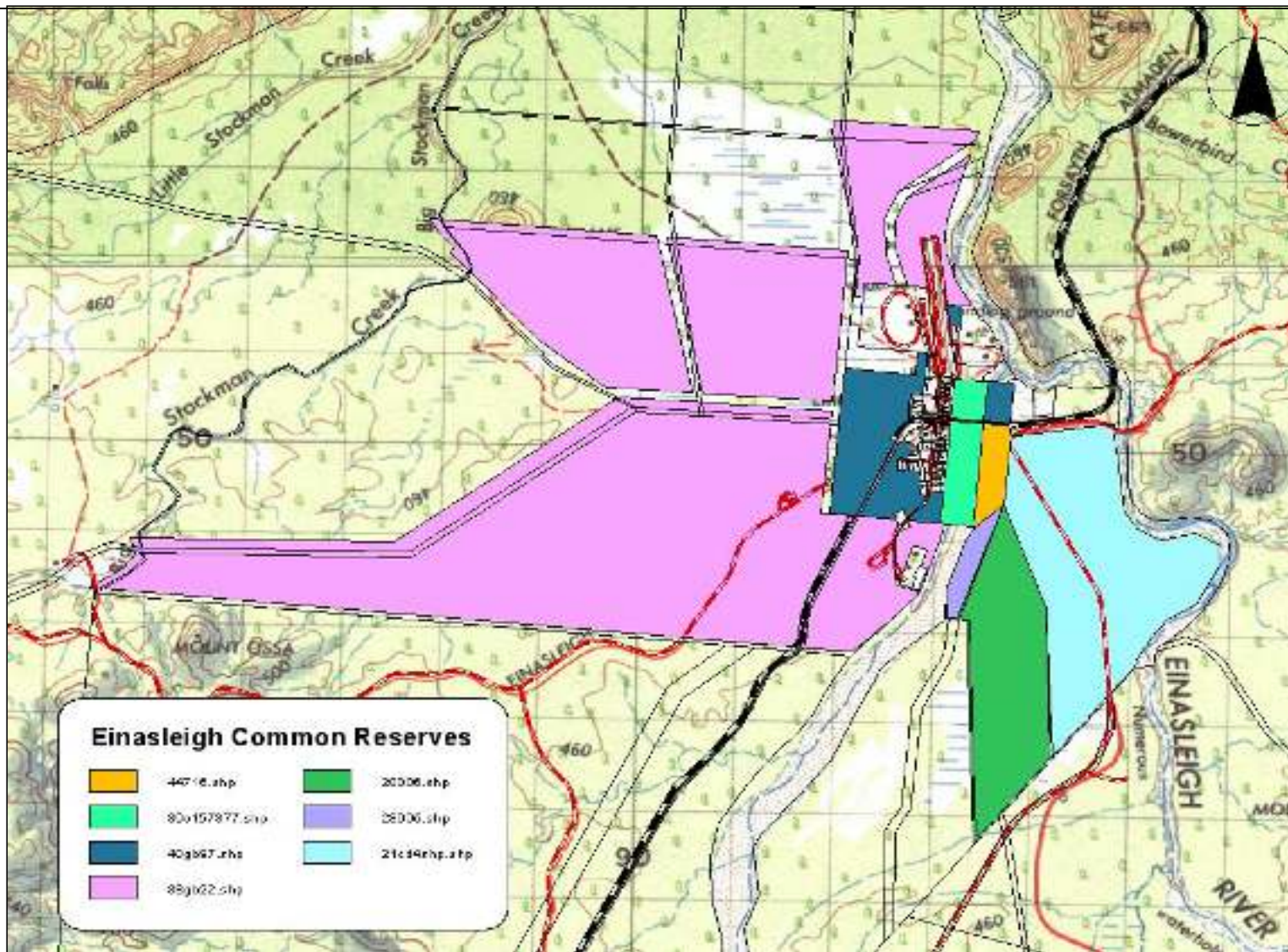
Agistment Application Form

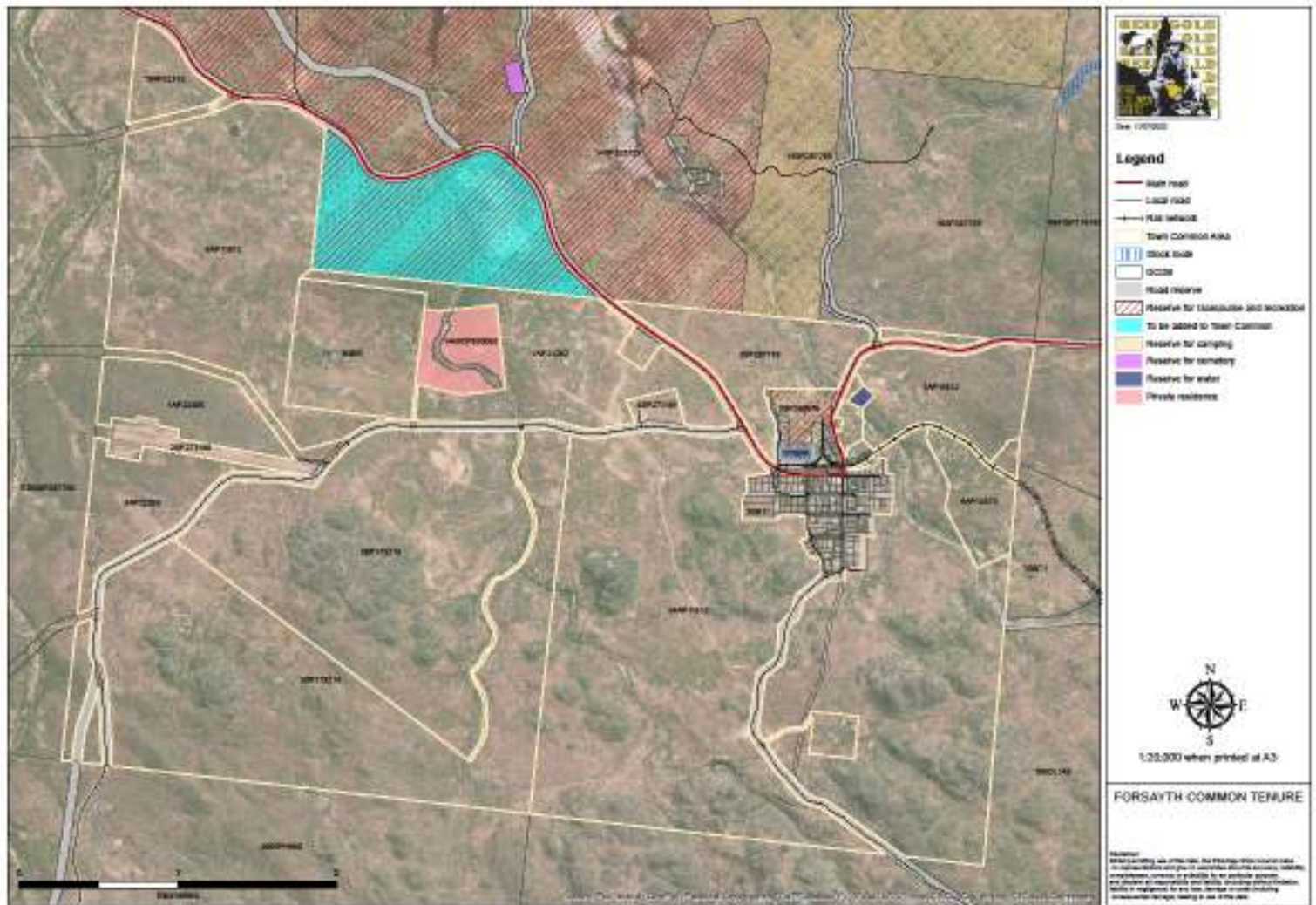
7. Review

This Policy shall be reviewed every 3 years.

8. Approval Table

Approved by Council		Meeting number and date	
		Resolution number	
Approval by CEO		Ken Timms	
Effective date		Review date	
Policy Author			
Director Corporate Services			
Current incumbent			
Andrew McKenzie			
Implementation Officer			
Rural Lands Officer			
Current incumbent		Contact number	Official file no.
Loukas Elgey		0428 621 272	











Etheridge Shire Council

DIRECTOR ENGINEERING SERVICES

Briefing Report

1 Update

Welcome to my February and final Briefing Report. Thank you for the opportunity to work with you. The bulk of works has been around the opening of roads around the shire and the management of traffic in particular heavy vehicles on the shire road network so as to not unduly damage the network and have it remaining functional.

2 Operational Plan Matters

Due to the activation of an event, works will be commencing with emergency works throughout the shire. Once the emergency works period closes (90 days after activation), focus will turn to other works. Opening grades as required will be undertaken closer to Easter as the wet season draws to a close.

3 Emmerging Issues

Some unapproved works have taken place across the hire on the road network. This includes a deep rut being repaired with a pipe by Laneway Resources near Agate Creek. We are finding some properties have gone out and cleaned floodways of debris to obtain access with varying degrees of success. Consideration should be given to reviewing the implementation and management of load limits throughout the shire, engaging with the community to improve compliance and understanding about what is involved.

4 Projects

Charleston Dam

The Charleston Dam Project continues to proceed smoothly.

- Fish Ladder
 - The replacement of the fish ladder design is proceeding with the survey being completed and under assessment with GHD.
- Grid has been installed on dam access road.

Flood Repairs

- Inspections and emergency works are continuing across the shire as conditions allow on both the TMR and council networks. Under the current event some key dates are 28 February for the completion of road inspections for DFRA restoration works. 30 March for the completion of submissions. Easter for the end of the emergency works period.
- Load limits have been introduced onto the shire network as a tool to not exacerbate damage to the network. These are reviewed weekly in light of the prevailing weather and road conditions and adjusted as necessary. Permits are being requested and evaluated on a case by case basis. Some transport operators are ignoring these limits.
- The DFRA contractor (Gulf Civil and Keltone) contracts are in the process of being finalized, with their final claims being assessed. These payments will also include the return of their entire retentions and the removal of the defects liability period due to the extent of the damage done in the current event.

TMR

- Current TMR project on the GDR and KDR are on hold till after the wet season, which has been agreed to with TMR late 2022.
- TMR have indicated that there will be a reconstruction project on the KDR approximately 5km long where the current pavement failures are occurring south of Oasis coming up mid year.

Over the past month

- | | | |
|---------|------------|-----------------------------------|
| • 20-01 | Cairns | FNQROC RRTG Meeting |
| • 24-01 | Georgetown | Flood damage and response meeting |
| • 24-01 | Online | Civil Design Meeting IL |
| • 31-01 | Georgetown | Road works |
| • 02-02 | Online | Pre-close out review |
| • 09-02 | Online | Genex Wind Farm Meeting |
| • 09-02 | Georgetown | LDMG Activation Debrief |
| • 14-02 | Georgetown | Engineering Services Team meeting |
| • 16/02 | Georgetown | Council Meeting |

Next month

- | | | |
|---------|------------|-------------------------|
| • 24-02 | Georgetown | The end of this chapter |
|---------|------------|-------------------------|

David Fletcher
Director Engineering Services



Etheridge Shire Council

General Meeting	15 February 2023
Subject	Supply and Delivery of Backhoe Loader
Classification	Open
Author	Allan Parry Infrastructure Services Operations Manager

EXECUTIVE SUMMARY

The 2022/2023 budget provides for the procurement of One New Backhoe Loader.

In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for this item of plant were invited in December 2022 and closed January 2023. Tenders for this plant were sourced through Local Buy tender arrangements Heavy Plant Machinery Equipment NPN2.15-2.

Caterpillar is one of the world's leading brands, which has a reputation for its support services and parts availability. An important feature of the recommendation is that the workshop is geared up to maintain and service Cat equipment.

The tender evaluation process was completed and the details of each Tender is provided in this report.

RECOMMENDATION

That Council resolves to accept the following Tender from Hasting Deering for the supply and delivery of Option 1 - 432 Backhoe Loader and attachments.

Plant #	Items for Trade	Recommended Tender	Purchase Price GST Excl
New	5013 John Deere 315SK Backhoe Loader and attachments	Hastings Deering 432 Backhoe Loader and attachments (Option 1)	\$244,000.00

BACKGROUND

Tender documentation as per Local Buy NPN2.15-2 for Plant Machinery Equipment was sent to Hastings Deering, Case Construction, Construction Equipment Australia, New Holland Construction and RDO Equipment. Four responses were received back through vendor panel from Hasting Deering, Construction Equipment Australia, New Holland Construction and RDO Equipment.

Council currently have a John Deere backhoe loader in the fleet which whilst it has serviced Councils needs to date there have been occasions where the backhoe has had to be sent back to Townsville for repairs due to limited knowledge of the mechanical and electrics of this machine. Which can be quite costly with the down time of the machine and freight to and from. There have been issues with sourcing parts for this machine. Their reliability, service and parts back up is not up to the standard that is expected in today's market.

Tenders Received

Company Name/Model of Motor Grader	Quoted Cost Excl GST	Trade Offer Excl GST	Total Change Over Price Excl GST
Caterpillar 432 Backhoe Loader Option 1	\$288,000.00	\$44,000.00	\$244,000.00
Caterpillar 432 IT Backhoe Loader Option 2	\$298,000.00	\$44,000.00	\$254,000.00
New Holland B110C Backhoe Loader (Brown & Hurley Agriculture)	\$211,000.00	\$34,545.46	\$176,704.13
JCB 3CX Plus (Honeycombes)	\$235,050.00	\$50,000.00	\$185,050.00
JCB 3CX Pro (Honeycombes)	\$250,980.00	\$50,000.00	\$200,980.00
John Deere Backhoe Loader 315SL (RDO Equipment)	\$246,000.00	\$34,500.00	\$211,500.00

Tender Assessment

The Assessment of tenders was in accordance with the principles set out in the Local Government Act 2009, which requires Council to accept the tender that is the most advantageous to it, having regard to the following principles outlined in the 'Conditions of Tender for Goods and Services' with reference to s104 (8).

- 9.1 *Tenders will be evaluated by reference to the sound contracting principles in section 104 (3) of the Local Government Act 2009, namely:*
- (a) *value for money; and*
 - (b) *open and effective competition; and*
 - (c) *the development of competitive local business and industry; and*
 - (d) *environmental protection; and*
 - (e) *ethical behaviour and fair dealing.*
- 9.2 *Each Tender will be evaluated using the information provided in the Tender Response.*
- 9.3 *If a Tender Response for a Tender is not fully completed or does not include all supporting documents and materials required by the Conditions of Tender or the Tender Response, the Tender may be rejected.*

Assessment of the Quotation was based on the following Selection Criteria and Rating Scale provided in the evaluation spread sheet attached. Below is a summarized version of the Panels assessment.

Hastings Deering (Two Options of Caterpillar 432 Backhoe Loader and 432 IT Backhoe Loader):

- With good trade offer
- the machines are covered by the Standard Caterpillar 12 MONTHS Warranty on the whole machine unlimited Hours along with the additional EPP Warranty for 72 MONTHS/6000 HOURS Powertrain, Hydraulics & Technology from the delivery date whichever comes first. Based on the plant replacement program the backhoe is to be replace at 6years or 4000hrs which ever comes first this would mean this machine would be covered right up to its resale.
- Supplied with all required attachments
- 2000 hrs. of service filters supplied
- Workshop is set up with computer technology to quickly diagnose issues that may arise with Caterpillar Plant, workshop staff have all the skills to work on caterpillar equipment that Council have in the fleet.
- The machine is also fitted with product link which allows either workshop or Hasting Deering to log into the machine's diagnostics where ever the machine maybe working
- Delivery late May 2023
- Supply of service and parts are unrivalled in the heavy equipment industry

Hastings Deering have supplied two options the second option is an IT option, following discussions with staff it was preferred not to go with this option as it would require further attachments to carry around with the machines.

Brown and Hurley Agriculture (New Holland B110C Backhoe Loader)

- With low trade offer
- Warranty 4 years/4000hr whichever comes first
- The 2000hrs worth of service filters requested in the tender were not supplied
- Very basic tender not all of the requested items were supplied as requested in the tender
- Council don't have any New Holland equipment in their current fleet so it is hard to assess their reliability, service and parts back up. The workshop would also require training in the servicing and repairs of these machines. There would also be a requirement to stock a range of filters, oils and part for this machine that are not currently stocked in Councils store.
- Doesn't have the hydraulic break out capacity of the caterpillar

Brown and Hurley have also put a clause in that delivery will only be confirmed at time of order.

Honeycombes (Two Options of JCB 3CX Plus and JCB 3CX Pro)

- With the best trade offer
- Warranty 5 years/4000hr whichever comes first
- The 2000hrs worth of service filters
- Supplied with all required attachments but could only supply a 1200mm mud bucket as opposed to the 1500mm requested in the tender
- Hasn't got the hydraulic break out power of the caterpillar
- Council don't have any JCB equipment in their current fleet so it is hard to assess their reliability, service and parts back up there is a number of dealerships located within 500km of Georgetown. These machines are widely used throughout the construction industry.
- The workshop would also require training in the servicing and repairs of these machines. There would also be a requirement to stock a range of filters, oils and part for this machine that are not currently stocked in Councils store/workshop
- Delivery to dealer ship in 4 to 6 weeks then 6 to 8 weeks to fit out

Of the two options option two the JCB 3CX Pro would be the better option as it is more comparable to the Cat 432 Backhoe

RDO Equipment (John Deere 315SL Backhoe Loader)

- With low trade offer
- Warranty 5 years/5000hr whichever comes first
- The 2000hrs worth of service filters
- Supplied with all required attachments
- Has not got the hydraulic breakout power of the caterpillar
- There is only one dealership located within 500km of Georgetown

The John Deere Backhoe loader would be the third option out of all the backhoes tendered

LINK TO CORPORATE PLAN

Corporate Objective No. 1 – *Developing a resilient transport infrastructure and connectivity to support current and future industry.*

Strategy No.	Strategy	Measure
1.1.2	Review and update the comprehensive asset management strategy to support the maintenance, replacement and enhancement of Council's Road and air services assets	Asset management plan reviewed and updated

BUDGET & RESOURCE CONSIDERATIONS

This report and the recommendation contained with will have no impact on the 22/23 budget.

LEGAL CONSIDERATIONS

Local Government Act 2009.

POLICY IMPLICATIONS

The procurement process conducted in accordance with Council's Procurement Policy

RISK ASSESSMENT

CONSEQUENCE					
LIKELIHOOD*	Insignificant 1	Minor 2	Moderate 3	Major 4	Catastrophic 5
A (Almost certain)	H	H	E	E	E
B (Likely)	M	H	H	E	E
C (Possible)	L	M	H	E	E
D (Unlikely)	L	L	M	H	E
E (Rare)	L	L	M	H	H

OUTCOME

Low (D2)

Report Prepared By:

Report Authorised By:

Allan Parry Infrastructure Services Operations Manager

Ken Timms, Chief Executive Officer

Date: 05/02/2023

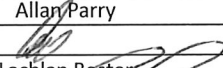
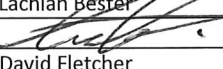
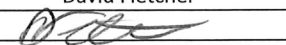
Date:

ATTACHMENTS

- A. RFX Summary Report
- B. Response Docs
- C. Plant Assessment

Tender Assessment Item	Backhoe Loader					Score (Total 100%)					Comments
	Item					Price	Trade	Delivery/Availability	Supplied All required accessories	Warranty	
					Score (Total 100%)	50	15	10	10	15	
Company Name	Quoted Cost Excl GST	Quoted Cost Incl GST	Trade Offer Excl GST	Trade Offer Incl GST	Total Change Over Price Excl GST						
Caterpillar 432 Backhoe Loader Option 1	\$ 288,000.00	\$ 316,800.00	\$ 44,000.00	\$ 48,400.00	\$ 244,000.00	42	12	10	10	15	Delivery Late May 2023, Warranty 6 years/6000hr, Tilt Hydraulic Quick Coupler, all required attachments supplied
Caterpillar 432 IT Backhoe Loader Option 2	\$ 298,000.00	\$ 327,800.00	\$ 44,000.00	\$ 48,400.00	\$ 254,000.00	40	12	8	10	15	Delivery Late July 2023, Warranty 6 years/6000hr, Tilt Hydraulic Quick Coupler, all required attachments supplied
New Holland B110C Backhoe Loader (Brown & Hurley Agriculture)	\$ 211,249.59	\$ 232,374.55	\$ 34,545.46	\$ 38,000.00	\$ 176,704.13	50	7	4	7	8	Delivery confirmed at time of order, Warranty 4 years/4000hr, very basic tender not very much information supplied and did not supply required tender documents back
JCB 3CX Plus (Honeycombes)	\$ 235,050.00	\$ 258,555.00	\$ 50,000.00	\$ 55,000.00	\$ 185,050.00	48	15	2	6	12	No delivery has been provided, warranty 5 years/4000hr
JCB 3CX Pro (Honeycombes)	\$ 250,980.00	\$ 276,078.00	\$ 50,000.00	\$ 55,000.00	\$ 200,980.00	46	15	2	6	12	No delivery has been provided, warranty 5 years/4000hr, revised quote to include hydraulic tilting quick hitch 06/02/2023
John Deere Backhoe Loader 315SL (RDO Equipment)	\$246,000.00	\$270,600.00	\$34,500.00	\$37,950.00	\$ 211,500.00	44	7	8	10	13	Approximate delivery July/August, warranty 5 years/5000hr, Tilt Hydraulic Quick Coupler, 2022 model offered, all required attachments supplied

Point Totals	Total
Caterpillar 432 Backhoe Loader Option 1	89.0
Caterpillar 432 IT Backhoe Loader Option 2	85.0
New Holland B110C Backhoe Loader (Brown & Hurley Agriculture)	76.0
JCB 3CX Plus (Honeycombes)	83.0
JCB 3CX Pro (Honeycombes)	81.0
RDO Equipment Grader 1 (John Deere 670GP)	82.0

Panel Members	
Name	Allan Parry
Signature	
Name	Lachlan Bester
Signature	
Name	David Fletcher
Signature	



Etheridge Shire Council

Request for :

Supply and Delivery of 1 x Backhoe and Attachments

Request type : Internal Lists

VP reference Number : VP336729

Opens 20/Nov/22 : Closes 30/Dec/22 12:00 PM E. Australia Standard Time

Cut-off date for supplier queries : Wednesday 21/Dec/22 12:00 PM E. Australia Standard Time

This request is not finalized.

4 Supplier responses as of the 31/Jan/23 06:52 AM

Request created by:

Allan Parry (allan.parry@etheridge.qld.gov.au)

You have attached 7 documents to this request. You can find them in this zip file under '/RFXDocs/'

[Local Buy Panel Arrangements](#)

Details of the request

Supply and Delivery of 1 x Backhoe and Attachments

Estimated Value \$150,000 to 300,000 (hidden from suppliers)
Budgeted Value Unknown

Buyer Details

Business: Etheridge Shire Council
Location: Mary St
Georgetown
4871, Queensland Australia
Web Site: <http://www.etheridge.qld.gov.au>
Business Overview: Etheridge Shire Council
Contact:
Contact Name: Allan Parry
Position: Infrastructure Services Operations Manager
Main Phone: 0740799010
Mobile Phone: 0400250912
Email: allan.parry@etheridge.qld.gov.au
Local Group: Etheridge Shire Council

Dates:

Can be responded between: 20/Nov/22 and 30/Dec/22 12:00 PM E. Australia Standard Time
Supplier query cut-off: Wednesday 21/Dec/22 12:00 PM (E. Australia Standard Time)
Decision Date: 28/Feb/23

What's required

As per attached documents

There have been amendments to Part 2 Specifications highlighted in yellow.

The following supplier lists were selected

1. Heavy Plant Machinery Equipment - NPN2.15-2 (Type: Pre-Qualified Suppliers, Contract Name/Number: NPN2.15-2 (Local Buy))

The following categories were selected

- Heavy Plant Machinery Equipment - NPN 2.15-2

1. Earth Moving Equipment

Suppliers notified of this request

1 : CASE Construction via Heavy Plant Machinery Equipment - NPN2.15-2

Local Buy Supplier Pre-Qualified Supplier

Supplier Engagement Active

2 : Construction Equipment Australia via Heavy Plant Machinery Equipment - NPN2.15-2 (has responded)

Local Buy Supplier Pre-Qualified Supplier

Modern Slavery Statement View to validate statement

Supplier Engagement Active

Success History Historically Successful

3 : Hastings Deering (Australia) Limited via Heavy Plant Machinery Equipment - NPN2.15-2 (has responded)

Local Buy Supplier Pre-Qualified Supplier

ISO 14001 Environmental Management Certified

Modern Slavery Statement View to validate statement

Supplier Engagement Active

Success History Historically Successful

4 : New Holland Construction via Heavy Plant Machinery Equipment - NPN2.15-2 (has responded)

Local Buy Supplier Pre-Qualified Supplier
Pre-Qualified Supplier
Pre-Qualified Supplier

Supplier Engagement Active

Success History Historically Successful

5 : RDO Equipment (Vermeer and John Deere equipment) via Heavy Plant Machinery Equipment - NPN2.15-2 (has responded)

Local Buy Supplier Pre-Qualified Supplier

Supplier Engagement Active

Success History Historically Successful

Information requested by others

None...

Updates made to this request

22/Nov/22 10:49 AM (53 supplier staff notified of these changes) : There have been amendments to Part 2 Specifications highlighted in yellow

Response from:

Response ID: VPR577672

Created Date: Wednesday 14/Dec/22 09:43 AM

Posted Date: Wednesday 14/Dec/22 09:47 AM

Response reference: None provided

Response via: Heavy Plant Machinery Equipment - NPN2.15-2

Contract name/number: NPN2.15-2 (Local Buy)

Expiry date: 30/10/2023

Business: RDO Equipment (Vermeer and John Deere equipment)

Validated Business Name: RDO EQUIPMENT

ABN 58 060 286 759

Location: 166-170 Magnesium Drive
Crestmead
4132, Queensland Australia

Contact: *Contact Name:* Derek Jeffers
Position: Sales Professional
Main Phone: 0488 701 894
Mobile Phone: None Provided
Email: derek.jeffers@rdoequipment.com.au

Web Site: <http://www.JohnDeere.com.au>

Description: RDO Equipment is one of the world's largest John Deere and Vermeer equipment dealers and encompasses Vermeer Australia, Vanderfield and RDO Equipment dealerships.

The Group proudly employs over 500 staff, and operates out of 29 Australian dealership locations providing parts and service support for the agricultural, roads, civil construction, landscaping, mining and forestry sectors.

Docs attached by the list admin to this supplier: The following document(s) have been linked to this supplier by the Heavy Plant Machinery Equipment - NPN2.15-2 panel administrator.

- rdo - part k - npn2.15-2 - pricing schedule.xlsx (included)
- rdo australia - npn2.15-2 head agreement_part j_local buy.pdf (included)
- rdo australia - npn2.15-2 head agreement_lgant - signed.pdf (included)
- rdo australia - npn2.15-2 head agreement_lgat_signed.pdf (included)

Document(s) listed above that ARE INCLUDED in this zip file for this supplier can be found in the /Support Docs/ folder for this response.



Supplier provided pricing

Price EXCLUDING Tax: \$ 234,000.00 AUD

Tax component: \$ 23,400.00 AUD

TOTAL PRICE: \$ 257,400.00 AUD

These prices are: Fixed

Comments: At time of submission, next available units are due in June and July 2023, with 23 units arriving. Delivery to be 4 weeks from next available unit.

Invoicing Details

If successful, the supplier will invoice with the following details

Business Name: RDO EQUIPMENT

Business Number: 58 060 286 759 (ABN)

Suppliers Attachments

The supplier has attached 3 documents to this response. You can find them in this zip file under '[Responses/RDO_Equipment_\(Vermeer_and_John_Deere_equipment\)/VPR577672/Response Docs/](#)'

Response from:

Response ID: VPR577679

Created Date: Wednesday 14/Dec/22 10:03 AM

Posted Date: Wednesday 14/Dec/22 10:05 AM

Response reference: None provided

Response via: Heavy Plant Machinery Equipment - NPN2.15-2

Contract name/number: NPN2.15-2 (Local Buy)

Expiry date: 30/10/2023

Business: Construction Equipment Australia

ABN 81 008 777 348

Location: 103 Axis Pl
Larapinta
4110, Queensland Australia

Contact: *Contact Name:* Kristie Allan
Position: Sales Administrator Government Business
Main Phone: 37153206
Mobile Phone: None Provided
Email: k.allan@jcbcea.com.au

Web Site: <http://www.cea.net.au>

Description: Retail operation for whole goods, parts and service workshop services. Authorized dealer for JCB, Dynapac, Atlas Copco, Ditch Witch, Comptec, Diamond Z Agricultural and Construction Equipment with Branch locations in Brisbane, Sydney, Melbourne, Adelaide, and Perth. We also have a National network of 80 dealer outlets who retail our products

Docs attached by the list admin to this supplier: The following document(s) have been linked to this supplier by the Heavy Plant Machinery Equipment - NPN2.15-2 panel administrator.

- cfc holdings - npn2.15-2 head agreement_marked up_local buy - signed.pdf (included)
- cfc holdings - npn2.15-2 head agreement_marked up_lgat - signed.pdf (included)
- cfc holdings npn2.15-2 head agreement_marked up_lgant - signed.pdf (included)
- part k - npn2.15-2 - pricing schedule absolute final.xlsx

Document(s) listed above that ARE INCLUDED in this zip file for this supplier can be found in the /Support Docs/ folder for this response.

Document(s) listed above NOT INCLUDED in this zip file for this supplier can be accessed by logging into VendorPanel and viewing the details for Construction Equipment Australia on the Heavy Plant Machinery Equipment - NPN2.15-2 list of suppliers.



Compliance Details:

<i>Type:</i>	Product Liability Insurance
<i>Policy/Doc #:</i>	01CL539048 & 05CU010855
<i>Coverage Value \$:</i>	50,000,000
<i>Issued by :</i>	Chubb Insurance Australia Limited
<i>Expiry:</i>	28/Feb/23
<i>Comments:</i>	Not provided
<i>Type:</i>	Public Liability Insurance
<i>Policy/Doc #:</i>	01CL539048 & 05CU010855
<i>Coverage Value \$:</i>	Not provided
<i>Issued by :</i>	QBE
<i>Expiry:</i>	28/Feb/23
<i>Comments:</i>	The certificate clearly out lines claims up to \$50,000,000 which surpasses the minimum of \$20,000,000
<i>Type:</i>	Workers Compensation Insurance
<i>Policy/Doc #:</i>	WAD030438028
<i>Coverage Value \$:</i>	Not provided
<i>Issued by :</i>	Workcover QLD
<i>Expiry:</i>	30/Jun/23
<i>Comments:</i>	Please note Construction Equipment Australia is an owned subsidiary of CFC Consolidated Pty Ltd we have had this issue previously and the contract administrator Shane Grimstone has resolved this.

Local Buy Supplier	Pre-Qualified Supplier	This supplier is a Local Buy Pre-Qualified Supplier. Please release your Quotation via the "Use Local Buy Lists" option.
Modern Slavery Statement	View to validate statement	This company has submitted their Modern Slavery Statement. Click on 'View Details' to link to the register to review and...
Supplier Engagement	Active	In the past 12 months, this supplier has responded 9 times, and been successful 4 times with buyers from Local Buy.
Success History	Historically Successful	This supplier has been successful with buyers from the Local Buy.

Selection Status:

Your decision Undecided

Your personal notes:

None added

Your attachments to this response

None provided

Suppliers response:

Supplier provided pricing

Price EXCLUDING Tax: \$ 173,090.00 AUD

Tax component: \$ 17,309.00 AUD

TOTAL PRICE: \$ 190,399.00 AUD

These prices are: Fixed

Comments: Price is for Supply & Delivery as per Council Specification for 1 x New JCB 3CX Plus Backhoe Loader. Please refer to the presentation for the JCB 3CX Pro backhoe Loader Quote.

Invoicing Details

If successful, the supplier will invoice with the following details

Business Name: HONEYCOMBES SALES & SERVICE PTY. LTD.

Business Number: 54 011 002 556 (ABN)

Suppliers Attachments

The supplier has attached 1 document to this response. You can find it in this zip file under '[Responses/Construction_Equipment_Australia/VPR577679/Response Docs/](#)'

Response from:

Response ID: VPR579459

Created Date: Wednesday 21/Dec/22 10:56 AM

Posted Date: Wednesday 21/Dec/22 06:05 PM

Response reference: HD03021 Backhoe

Response via: Heavy Plant Machinery Equipment - NPN2.15-2

Contract name/number: NPN2.15-2 (Local Buy)

Expiry date: 30/10/2023

Business: **Hastings Deering (Australia) Limited**

ABN **49 054 094 647**

Location: 1123 Beaudesert Road
Acacia Ridge
4110, Queensland Australia

Contact: *Contact Name:* CI Tenders
Position: Tenders
Main Phone: 131228
Mobile Phone: 131228
Email: citenders@hastingsdeering.com.au

Web Site: <http://www.hastingsdeering.com.au>

Description: Hastings Deering (Australia) Limited sells, services and supports the complete range of Caterpillar heavy equipment used in the mining, construction, forestry, agricultural, materials handling and government sectors.

We understand that a machine is an investment in the future of your Council. When Council purchase a Cat machine you not only get reliable performance and productivity, you are partnering with Hastings Deering for the life of your equipment. At Hastings Deering, we not only provide the best equipment in the world, we also provide expert solutions to keep our customers moving. You can rely on us to go the extra mile to provide uncompromising service, wherever you are.

Our goal is to ensure that Council achieve the highest return on the investment by providing the best product and aftersales service available, seven-days a week, 24-hours a day. This includes HDAdvantage™, our aftersales service program designed to increase the reliability and profit-making potential of your Cat equipment through proactive monitoring of machine maintenance and health issues throughout your warranty period. To learn more on HD Advantage, please click on the following link - HD Advantage Customer Portal Video

Docs attached by the list admin to this supplier: The following document(s) have been linked to this supplier by the Heavy Plant Machinery Equipment - NPN2.15-2 panel administrator.

- hastings deering part k - npn2.15-2 - pricing schedule.xlsx (included)
- hastings deering - npn2.15-2 marked up head agreement_local buy.pdf (included)

Document(s) listed above that ARE INCLUDED in this zip file for this supplier can be found in the /Support Docs/ folder for this response.

Compliance Details: Type: Product Liability Insurance
Policy/Doc #: B0572IF20FZJ8
Coverage Value \$: 20000000
Issued by : Panel insurers led by Lloyds of London syndicate
Expiry: 31/Mar/23
Comments: Not provided

Type: Public Liability Insurance
Policy/Doc #: B0572IF20FZJ8
Coverage Value \$: 20000000
Issued by : Panel insurers led by Lloyds of London syndicate
Expiry: 31/Mar/23
Comments: Not provided

Type: Workers Compensation Insurance
Policy/Doc #: WAA920759893
Coverage Value \$: Not provided
Issued by : Workcover Queensland
Expiry: 30/Jun/23
Comments: Not provided

Local Buy Supplier	Pre-Qualified Supplier	This supplier is a Local Buy Pre-Qualified Supplier. Please release your Quotation via the "Use Local Buy Lists" option.
ISO 14001 Environmental Management	Certified	This business is ISO 14001 certified
Modern Slavery Statement	View to validate statement	This company has submitted their Modern Slavery Statement. Click on 'View Details' to link to the register to review and...
Supplier Engagement	Active	In the past 12 months, this supplier has responded 20 times, and been successful 5 times with buyers from Local Buy.
Success History	Historically Successful	This supplier has been successful with buyers from the Local Buy.

Selection Status:

Your decision Undecided

Your personal notes:

None added

Your attachments to this response

None provided

Suppliers response:

Please see attached tender response document HD03021 for complete details of machine specification and pricing.

Supplier provided pricing

Price EXCLUDING Tax: \$ 568,000.00 AUD

Tax component: \$ 56,800.00 AUD

TOTAL PRICE: \$ 624,800.00 AUD

These prices are: Fixed

Comments: This price does not include any OPTIONAL items, or TRADE IN price - Please see Tender Submission for full details.

Invoicing Details

If successful, the supplier will invoice with the following details

Business Name: HASTINGS DEERING (AUSTRALIA) LIMITED

Business Number: 49 054 094 647 (ABN)

Suppliers Attachments

The supplier has attached 2 documents to this response. You can find them in this zip file under ['/Responses/Hastings_Deering_\(Australia\)_Limited/VPR579459/Response Docs/'](#)

Response from:

Response ID: VPR580033

Created Date: Thursday 29/Dec/22 10:04 AM

Posted Date: Thursday 29/Dec/22 10:09 AM

Response reference: / Brown And Hurley Agriculture

Response via: Heavy Plant Machinery Equipment - NPN2.15-2

Contract name/number: NPN2.15-2 (Local Buy)

Expiry date: 30/10/2023

Business: **New Holland Construction**

Validated Business Name: CNH INDUSTRIAL AUSTRALIA PTY LIMITED

ACN **000 031 130**

Location: 10 Gregory Hwy
Emerald
4720, Queensland Australia

Contact: *Contact Name:* Mick Clifford
Position: Branch Manager
Main Phone: 0417 082855
Mobile Phone: 0417082855
Email: mick.clifford@brownandhurley.com.au

Web Site: None provided

Description: New Holland Construction is a leading supplier of compact earthmoving equipment.

Docs attached by the list admin to this supplier: The following document(s) have been linked to this supplier by the Heavy Plant Machinery Equipment - NPN2.15-2 panel administrator.

- cnh industrial australia npn2.15-2 rft - head agreement lgant_marked up - signed.pdf (included)
- cnh industrial australia npn2.15-2 rft - head agreement lgat_marked up - signed.pdf (included)
- cnh industrial australia npn2.15-2 rft - head agreement local buy_marked up - signed.pdf (included)
- cnh_industrial_part k - npn2.15-2 - pricing schedule final.xlsx (included)

Document(s) listed above that ARE INCLUDED in this zip file for this supplier can be found in the /Support Docs/ folder for this response.



Compliance Details: *Type:* Product Liability Insurance
Policy/Doc #: LSB024257301
Coverage Value \$: 20,000,000
Issued by : AAI Limited Trading As Vero Insurance ABN: 48 005 297 807
Expiry: 31/Dec/22
Comments: Not provided

Type: Public Liability Insurance
Policy/Doc #: LSB024257301
Coverage Value \$: 20,000,000
Issued by : AAI Limited Trading As Vero Insurance ABN: 48 005 297 807
Expiry: 31/Dec/22
Comments: Not provided

Type: Workers Compensation Insurance
Policy/Doc #: WAA850693349
Coverage Value \$: Not provided
Issued by : Work Cover Queensland
Expiry: 30/Jun/23
Comments: Not provided

Type: Product Liability Insurance
Policy/Doc #: LSB024257301
Value: 20,000,000
Insurer: AAI Limited Trading As Vero Insurance ABN: 48 005 297 807
Expiry: 31/Dec/23
Comments: Not provided

Type: Public Liability Insurance
Policy/Doc #: LSB024257301
Value: 20,000,000
Insurer: AAI Limited Trading As Vero Insurance ABN: 48 005 297 807
Expiry: 31/Dec/23
Comments: Not provided

Local Buy Supplier Pre-Qualified Supplier This supplier is a Local Buy Pre-Qualified Supplier. Please release your Quotation via the "Use Local Buy Lists" option.
 Pre-Qualified Supplier This supplier is a Local Buy Pre-Qualified Supplier. Please release your Quotation via the "Use Local Buy Lists" option.
 Pre-Qualified Supplier This supplier is a Local Buy Pre-Qualified Supplier. Please release your Quotation via the "Use Local Buy Lists" option.

Supplier Engagement Active In the past 12 months, this supplier has responded 12 times, and been successful 3 times with buyers from Local Buy.

Success History Historically Successful This supplier has been successful with buyers from the Local Buy.

Selection Status:

Your decision Undecided

Your personal notes:

None added

Your attachments to this response

None provided

Suppliers response:

New Holland B110C standard wheel backhoe fitted with all tender requirements.

Supplier provided pricing

Price EXCLUDING Tax:	\$ 232,374.55 AUD
Tax component:	\$ 21,124.96 AUD
TOTAL PRICE:	\$ 253,499.51 AUD
These prices are:	Estimated
Comments:	Listed is total price which is broken down into \$38'000 Inc. gst as (Trade on JD315SK) + remaining changeover figure of \$194'374.55 Inc. Gst..

Invoicing Details

If successful, the supplier will invoice with the following details

Business Name:	BROWN AND HURLEY AGRICULTURE
Business Number:	010 732 966 (ACN)

Suppliers Attachments

The supplier has attached 3 documents to this response. You can find them in this zip file under ['/Responses/New_Holland_Construction/VPR580033/Response Docs/'](#)



Extract from Register of Indigenous Land Use Agreements

NNTT number	QI2022/019
Short name	Routh Quarry ILUA
ILUA type	Body Corporate
Date registered	31/01/2023
State/territory	Queensland
Local government region	Etheridge Shire Council

Description of the area covered by the agreement

ILUA Area means all of the land within the boundary marked in blue shown on the map in Part A of Schedule 1 and as described in Part B of Schedule 1.

[A copy of Schedule 1 Parts A and B are attached to this register extract.]

The following general description of the agreement area has been provided by the National Native Title Tribunal to assist people to understand the location of the agreement area. It is provided for information only and should not be considered part of the Register of ILUAs:

The agreement area is a part of Lot 5277 on PH1565, covers about 1.65 sq km and is located about 22 km east of Georgetown, south of Gulf Developmental Road.]

Parties to agreement

Applicant

Party name	Bolwarra Enterprises Pty Ltd (ACN 009 853 221) (Bolwarra)
Contact address	c/- Holding Redlich Level 1, 300 Queen Street Brisbane QLD 4000

Other Parties

Party name	Ewamian People Aboriginal Corporation RNTBC (ICN 7950) (Corporation)
Contact address	c/- North Queensland Land Council PO Box 679N Cairns QLD 4870

Period in which the agreement will operate

Start date	18/11/2022
End Date	not specified

4. Commencement

- 4.1 Subject to clause 4.2, this ILUA commences on the Execution Date.
4.2 Clause 6 commences on Registration.
4.3 This ILUA continues for the Term.

16. Termination

16.2 The Parties may agree to terminate this ILUA.

Execution Date means the day on which this ILUA is executed by the Parties and if executed on different days, the later of those days.

Quarry Material has the meaning in the *Forestry Act 1959*.

Registered means registered on the Register of Indigenous Land Use Agreements.

Registration means the date on which this ILUA is Registered.

Replacement Sales Permit means the issue of a new or the replacement of a sales permit or permits by the State under the *Forestry Act 1959* (Qld) for the getting of Quarry Material over or within the Supply Zone.

Sales Permit means Sales Permit 20110868 issued to Bolwarra by the State of Queensland under the *Forestry Act 1959* (Qld) for the getting of Quarry Material in the Supply Zone as varied by Deed of Variation of Sales Permit 20110868 (Commercial QM) commencing 15 July 2011.

State means State of Queensland acting through the Department of Agriculture and Fisheries or other agency which from time to time has the administrative responsibility for quarry material sales under the *Forestry Act 1959* (Qld).

Supply Zone means the area of land identified as Area A in Schedule 1.

Term means the period from the Execution Date to the earlier of the following dates:

- (a) the later of the following dates:
(i) the date of expiration of the Sales Permit; and
(ii) the date of expiration of the Replacement Sales Permit; or
(b) the date the parties agree to terminate this ILUA under clause 16.2.

Variation of Sales Permit means any variation to the terms and/or conditions of the Sales Permit and/or to any other sales permits issued to Bolwarra by the State under the *Forestry Act 1959* (Qld) for the getting of Quarry Material over or within the Supply Zone.

Statements of the kind mentioned in ss. 24EB(1) or 24EBA(1) or (4)

6. Consents

6.1 The Parties consent to the:

- (a) Variation of Sales Permit;
(b) issue of a Replacement Sales Permit;
(c) subject to clause 20, the Assignment of Sales Permit; and
(d) any acts done under or in accordance with the Sales Permit, the Variation of Sales Permit or any Replacement Sales Permit, including the Activities.

6.3 Subdivision P of Division 3 of Part 2 of the NTA is not intended to apply to the Future Act or Future Acts to which the parties have consented in this ILUA.

20. Pre-emption and Assignment

20.1 Bolwarra may assign or otherwise deal with any right or interest in the ILUA Area or in the ILUA to another person (Assignee).

20.2 Prior to an assignment under clause 20.1 Bolwarra must provide to the Corporation a deed of assignment and assumption in a form acceptable to the Corporation (not unreasonably withheld).

20.3 Following an assignment referred to in clause 20.1, Bolwarra will be released from its obligations under the ILUA provided the Assignee enters into a deed of assumption in favour of the Corporation whereby the Assignee is substituted for Bolwarra in this ILUA.

20.4 Despite the immediately preceding paragraph, Bolwarra will remain liable for any payments or obligations incurred under the ILUA up to the date of the assignment.

Activities means any activity undertaken for the purpose of, or in association with, getting or selling Quarry Material

pursuant to the Sales Permit, including, but not limited to:

- (a) entering the Supply Zone to get Quarry Material;
- (b) the removal of Quarry Material from the Supply Zone;
- (c) the construction, maintenance and use of buildings and other infrastructure necessary or incidental to the getting or sale of Quarry Material; and
- (d) the construction, maintenance and use of access roads.

Assignment of Sale Permit means the assignment, transfer or novation of the Sales Permit or any Replacement Sales Permit.

Variation of Sales Permit means any variation to the terms and/or conditions of the Sales Permit and/or to any other sales permits issued to Bolwarra by the State under the *Forestry Act 1959* (Qld) for the getting of Quarry Material over or within the Supply Zone.

Attachments to the entry

[QI2022_019 Schedule 1, Part A - Map of ILUA area.pdf](#)

[QI2022_019 Schedule 1, Part B - Description of ILUA area.pdf](#)

Reference: QI2022/019

31 January 2023

Mr Ken Timms
Chief Executive Officer
Etheridge Shire Council
PO Box 12
Georgetown QLD 4871

By email: ken.timms@etheridge.qld.gov.au

Dear Mr Timms

QI2022/019 Routh Quarry ILUA

On 31 January 2023, the above agreement was registered on the Register of Indigenous Land Use Agreements (the Register).

I enclose a copy of the Register extract which provides the details held on the Register as required by s 199B of the *Native Title Act 1993* (Cth). The Register extract and attachment(s) can also be viewed on the National Native Title Tribunal website www.nntt.gov.au.

When an Indigenous Land Use Agreement (ILUA) is registered, its details will remain on the Register until or unless:

- one of the parties advises the Native Title Registrar (the Registrar) in writing that the agreement has expired, and the Registrar believes on reasonable grounds that this is the case;
- all parties advise the Registrar in writing that they wish to terminate the agreement;
- an order is made by the Federal Court of Australia (the Federal Court) to remove the details of the agreement from the Register where it is established through an application to the Federal Court that a person would not have become a party to the ILUA but for fraud, duress or undue influence by any person;
- an approved determination of native title is made and the persons who, under the determination, hold native title in relation to the area are not the same as those who had previously been determined to hold it (and the Federal Court has not made an order not to remove the details of the agreement from the Register); or

- the Federal Court, for any other reason orders the details of the agreement to be removed from the Register.

If you have any queries, please contact me on the details below.

Yours faithfully



Sylvia Jagtman
Senior Officer – Applications

Tel: (07) 3052 4248

Email: sylvia.jagtman@nntt.gov.au

Encl. Copy of Register extract for Q12022/019

Mt Turner Stri
Georgetown
1-2-2023

Ceo + Councilors
Etheridge Shire Council
Georgetown.

We cannot let time pass without saying
Thank you so much for the recognition
you have given us for our participation in
local events in our shire over the years.
gone by. We were really humbled to
think Council considered us worthy of
Senior Statesperson of the year, we are
really grateful + appreciate your thoughts
After 47 years. it is great to see
the base sports going so strong. with our
sons, grand kids + great grand kids and
so many people taking part + having fun.

ETHERIDGE SHIRE COUNCIL
GEORGETOWN

06 FEB 2023

RECEIVED

Yours sincerely,
Ralph & Lorna Bethel

ETHERIDGE SHIRE COUNCIL
GEORGETOWN

06 FEB 2023

RECEIVED

Ceo

Etheridge Shire Council

P.O. Box 12

Georgetown





File No: QFS/15951
Ref No: 00034-2023



Office of the
Commissioner

**Queensland Fire and
Emergency Services**

Australian Warning System Queensland Implementation Stakeholders

Dear Colleagues and Partners

As you are likely aware, Queensland Fire and Emergency Services (QFES) is leading the implementation of the Australian Warning System (AWS) in Queensland, in partnership with multiple government agencies, local governments, hazard experts and community groups.

We are working hard to implement the AWS for all nationally agreed hazards (bushfire, flood, extreme heat, cyclone and severe weather (storm)) by 1 November 2023, in line with recommendations from The Royal Commission into National Natural Disaster Arrangements and the Inspector General of Emergency Management's *South-East Queensland Rainfall and Flooding February to March 2022 Review*. Full roll-out will be supported by policy, training packages and change management activities, including a state-wide public awareness advertising campaign and grassroots engagement.

As part of implementation, an AWS Update newsletter will be published every six weeks throughout the year. The focus of this communique is to keep key stakeholders informed of implementation milestones and other relevant Queensland AWS information.

A core group of stakeholders will be automatically subscribed, including Local Disaster Management Chairs, Local Disaster Coordinators and key agency representatives, however, anyone who is interested in keeping up to date with the AWS implementation is encouraged to subscribe via this [link](#).

The AWS Project Team welcomes your feedback and requests for newsletter content. If there is something specific you would like to hear about, please contact the QFES Public Information and Warnings Unit (PIWU) on telephone (07) 3635 3310 (select option 2) or email warnings@qfes.qld.gov.au.

Thank you for working with us to ensure Queensland communities receive the best, locally-specific warnings to keep themselves and their loved ones safe during natural disasters and emergencies.

Should you require any further assistance, please contact the QFES PIWU using the above mentioned contact number and email.

Yours sincerely

A handwritten signature in dark ink, appearing to be 'G. Leach', written over a horizontal line.

Greg Leach AFSM
Commissioner

Emergency Services Complex
125 Kedron Park Road Kedron
GPO Box 1425 Brisbane
Queensland 4001 Australia
Telephone 13 QGOV
Website www.qfes.qld.gov.au
ABN 93 035 163 778

Our ref: DGBN22/660



24 January 2023

Department of
**State Development, Infrastructure,
Local Government and Planning**

Mr Ken Timms
Chief Executive Officer
Etheridge Shire Council
Ken.Timms@etheridge.qld.gov.au

Dear Mr Timms

I am writing to provide you with an update on a number of matters related to the *Statutory Bodies Financial Arrangements Act 1982* (the Act) and the Statutory Bodies Financial Arrangements Regulation 2019 (the SBFA Regulation).

Carbon offset financial products

Queensland Treasury (QT) is currently progressing a number of matters related to managing financial risks associated with carbon reduction frameworks, sustainability reporting, and key environmental, social and governance policy initiatives.

As part of this process, during 2023, QT will be undertaking a review of financial risk management frameworks to ensure carbon offset products and their financial risks are appropriately managed. This includes consideration of arrangements for councils and statutory bodies seeking to transact in carbon offset products.

While this review is underway, it is requested that all councils seek specific approval for dealings with carbon offset financial products from QT, including for example, transactions for Australian Carbon Credit Units in domestic or international carbon markets.

If you would like to seek approval, please contact the Department of State Development, Infrastructure, Local Government and Planning (the department) by email at LGBorrowings@dSDLGP.qld.gov.au.

Investment transaction powers under the SBFA Regulation

The Act and the SBFA Regulation govern the powers of councils to enter into financial arrangements. Both the Act and the SBFA Regulation are administered by QT.

QT is currently considering changes to the SBFA Regulation for all statutory bodies, including councils. These changes will potentially allow councils to participate in a derivative transaction (Category 1, 2 or 3). Consideration is also being given to changes to investment transaction categories for councils.

1 William Street
Brisbane Queensland 4000
PO Box 15009
City East Queensland 4002
Telephone 13 QGOV (13 74 68)
Website www.statedevelopment.qld.gov.au
ABN 29 230 178 530

Potential changes will only be considered following a financial risk assessment and where a council can demonstrate appropriate governance and risk management arrangements exist (including appropriate investment policies).

While it is anticipated that only limited changes will be made, if your council would like to discuss this opportunity further, please contact the department before 15 February 2023 by email at LGBorrowings@dsdilgp.qld.gov.au.

If you require any further information, please contact Ms Deanne Stewart, Director, Financial Analysis, Assurance, and Systems, Local Government Division in the department on telephone (07) 3452 7875 or by email at Deanne.Stewart@dsdilgp.qld.gov.au, who will be pleased to assist.

Yours sincerely



Michael McKee
Acting Director-General



Hon Steven Miles MP

Deputy Premier

Minister for State Development, Infrastructure,

Local Government and Planning

Minister Assisting the Premier on Olympic and Paralympic Games Infrastructure

Our ref: MBN22/926

25 January 2023

Mr Ken Timms
Chief Executive Officer
Etheridge Shire Council
ken.timms@etheridge.qld.gov.au

1 William Street
Brisbane Queensland 4000
PO Box 15009
City East Queensland 4002
Telephone + 61 3719 7100
Email deputy.premier@ministerial.qld.gov.au
Website www.statedevelopment.qld.gov.au

ABN 65 959 415 158

Dear Mr Timms

On the 24 May 2022, the Assistant Minister for Local Government and I met with a Mayoral Delegation from the Far North Queensland Regional Organisation of Councils (FNQROC) where we discussed the FNQROC's State Advocacy Requests including a review of the Far North Queensland Regional Plan 2009 (FNQRP), a realignment of the FNQRP boundary to include the Cook Shire and Etheridge Shire Councils and the formation of a housing supply expert panel for the region.

I am happy to advise that last September, I launched the FNQRP review and expanded the scope of Queensland Housing Supply Expert Panel to include all of Queensland. I also committed to consider a realignment of the FNQRP boundary in consultation with the FNQROC.

I am writing to advise you of my decision on the FNQRP boundary. My decision is informed by advice from consultation between the Department of State Development, Infrastructure, Local Government and Planning (the department) and the FNQROC, as well as investigations undertaken by the department which considered the implications and benefits of adjusting the FNQRP boundary.

Based on this advice, I have instructed the department to include the Etheridge Shire Council and the south-eastern area of Cook Shire Council into the FNQRP, and to bring forward a review of the Cape York Regional Plan (CYRP). This will support a concurrent and coordinated regional planning program for the greater Far North Queensland and Cape York region.

The department will continue to work closely with Cape York and Far North Queensland councils to align stakeholder engagement programs and regional responses to land use policy, mapping and actions in support of your local government area.

I have asked the department to commence processes to re-gazette the Regional Planning Committee, which you will be formally invited to be a member.

I appreciate your advice on this matter and I look forward to working closely and collaboratively with you for the greater Far North Queensland region.

If you require any further information regarding this matter, please contact Ms Danielle Cohen, Chief of Staff in my office, by email at danielle.cohen@ministerial.qld.gov.au or by telephone on (07) 3719 7100.

Yours sincerely



STEVEN MILES MP
DEPUTY PREMIER
Minister for State Development, Infrastructure,
Local Government and Planning
Minister Assisting the Premier on
Olympic and Paralympic Games Infrastructure

POSTAL-ONLY BALLOT LOCAL ELECTION

Applying for a postal-only ballot

A local government can apply before 1 May in the year preceding the quadrennial election to the Minister for Local Government (the Minister) for a poll to be conducted only by postal ballot for:

- all of the local government's area; or
- 1 or more divisions of its area; or
- a part of its area marked on a map.

Requests sent to Electoral Commissioner

The Minister must refer an application for a postal-only ballot to the Electoral Commissioner for an assessment and recommendation as to whether an application should be approved.

Criteria to make a recommendation

The Electoral Commissioner must have regard to these matters in section 45AB(4) of the *Local Government Electoral Act 2011* (LGEA) to make a recommendation:

- the reasons, stated in the application, why the poll should be by postal ballot
- identify costs of conducting the poll by postal ballot compared to the costs by conducting using polling booths
- the number of persons enrolled on an electoral roll for an electoral district, or part of an electoral district, included in the area to which the application relates.

- the population density and distribution in the area to which the application relates
- whether a poll has previously been conducted by postal ballot in the area to which the application relates.

ECQ's guiding principles to administer assessment to conduct postal-only ballots

The Electoral Commission of Queensland is responsible for the conduct and administration of free and democratic local government elections under the LGEA. The guiding principles to assess and recommend postal-only ballots are:

- maximise the opportunity to exercise the right to vote by providing voter accessibility
- freedom from any undue influence when exercising their right to vote
- assistance and information for voters
- maximisation of the formal vote count.

Deciding postal-only ballot applications

The Minister decides local government postal-only ballot applications. When deciding an application, the Minister must have regard for the Electoral Commissioner's recommendation and the criteria in section 45AB(4) of the LGEA.

More information

If you need more information refer to *Assess Local Government Applications to Conduct a Postal Ballot Election* or please contact ECQ on 1300 881 665 or by emailing ecq@ecq.qld.gov.au.

From: Greg Hoffman PSM <NWQROC@carpentaria.qld.gov.au>
Sent: Monday, 6 February 2023 9:09 AM
To: Mark Crawley <Mark.Crawley@carpentaria.qld.gov.au>; ceo@flinders.qld.gov.au;
'ceo@doomadgee.qld.gov.au' <ceo@doomadgee.qld.gov.au>; 'Daniel McKinlay'
<DMcKinlay@burke.qld.gov.au>; cscceo@cloncurry.qld.gov.au; ceo@mountisa.qld.gov.au; 'Dale
Dickson' <dale.dickson@mountisa.qld.gov.au>; Ken Timms <Ken.Timms@etheridge.qld.gov.au>;
peterb@richmond.qld.gov.au
Cc: 'ashleighp@mountisa.qld.gov.au' <ashleighp@mountisa.qld.gov.au>; 'Executive Support'
<executive_Support@cloncurry.qld.gov.au>; executiveassistant@mckinlay.qld.gov.au; EA - Angeline
Pascoe <EA@carpentaria.qld.gov.au>; Jacqueline Coleman <eso@flinders.qld.gov.au>;
'mmarshall@burke.qld.gov.au' <mmarshall@burke.qld.gov.au>; Tiana Grant
<TianaG@richmond.qld.gov.au>; CEO PA <ceopa@doomadgee.qld.gov.au>; Renee Bester
<Renee.Bester@etheridge.qld.gov.au>; MICC Executive Reception
<executivereception@mountisa.qld.gov.au>; gth@bigpond.net.au; simone.talbot@swqroc.com.au;
David Arnold <ceo@rapad.com.au>; Aleisha Domrow <aleisha@ascribe.com.au>;
katie.edmiston@slq.qld.gov.au
Subject: Future Libraries: Better Communities Stakeholder Symposium - 16-17 March 2023 -
Invitation to Attend

Good morning all

Hope you have a great week.

A former colleague of mine at LGAQ, Katie Edmiston, is now the Manager, Local Government Coordination in the Public Libraries and Engagement Section of the State Library of Queensland. Katie is actively leading their work and partnerships with local councils across the state to support the delivery of more than 320 public libraries and Indigenous Knowledge Centres. Katie is a truly committed and enthusiastic supporter of Local Government and the further development of the amazing work of libraries as vital community hubs, delivering deeply local programs, services and spaces and engaging 40% of Queenslanders as members.

As part of the development of a new 10-year road map for public libraries across Queensland the State Library is holding the **Future libraries : Better communities stakeholder symposium on Thursday 16 and Friday 17 March 2023** and is inviting community, cultural, industry, government and local leaders to join them as part of this important event.

A program overview is attached - with more speakers and content to be announced in coming weeks.

Katie has requested I pass on this information and is inviting relevant local government councillors and officers to register their interest through the link below or help us by sharing this email with others in your network that may be interested in attending - [Future libraries: Better communities stakeholder symposium registration page - Public Libraries Connect \(slq.qld.gov.au\)](#)

Please note that **travel bursaries** are available to support attendance by regional and remote councils and their community partners.

If you have any questions about the Symposium, Katie can be contacted a T: 07 3842 9046 and E: katie.edmiston@slq.qld.gov.au

Sincerely

Greg

Greg Hoffman PSM
Executive Officer
NORTH WEST QUEENSLAND REGIONAL ORGANISATION OF COUNCILS
Ph: 07 3355 5328 | Mob: 0418 756 005
PO Box 31, NORMANTON QLD 4890
NWQROC@carpentaria.qld.gov.au
<http://www.nwqroc.com.au>



Find us on Facebook



Consider the environment before printing this email.

This email including any attachments sent with it is confidential and for the sole use of the intended recipient(s). If you are not the intended recipient(s) or if you have received this email in error, you are asked to immediately notify the sender by telephone or by return email. You should also delete this email and any copies from your computer system network and destroy any hard copies produced. Although Carpentaria Shire Council takes all reasonable steps to ensure this email does not contain malicious software, Carpentaria Shire Council does not accept responsibility for the consequences if any person's computer inadvertently suffers any disruption to services, loss of information, harm or is infected with a virus, other malicious computer program or code that may occur as a consequence of receiving this email.

Unless stated otherwise, this email represents only the views of the sender and not the views of the Carpentaria Shire Council