



Etheridge Shire Council

CONFIRMED MINUTES

SPECIAL GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON FRIDAY, 5TH MAY 2023
COMMENCING AT 1.00PM



**ETHERIDGE SHIRE COUNCIL
MINUTES OF THE SPECIAL GENERAL MEETING
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON WEDNESDAY 5th MAY 2023
COMMENCING AT 1.00PM**

ATTENDANCE

Cr. Barry Hughes
Cr. Laurell Royes
Cr. Tony Gallagher
Cr. Cameron Barnes

OFFICERS PRESENT

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

APOLOGIES

The Chair declared the meeting open at 1:04pm 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 AND CONGRATULATIONS

Resolution

That Council accept the apology of Cr. Haase

MOVED: Cr. Royes

SECONDED: Cr. Barnes

**CARRIED
RESOLUTION #23.05.01SP
4/0**

CONSIDERATION OF CLOSED SESSION REPORTS

RESOLUTION

That Council go into closed session at 1.05pm to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government; under section 254J of the Local Government Regulation 2012 which states that

(1) A local government may resolve that all or part of a meeting of the local government be closed to the public.

(2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.

(3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its Councilors' or members consider it necessary to close the meeting to discuss the sale of land.

MOVED: Cr. Barnes

SECONDED: Cr. Gallagher

**CARRIED
RESOLUTION #23.05.02SP
4/0**

RESOLUTION

Council resolve to come out of closed session at 1.16pm.

MOVED: Cr. Barnes

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #23.05.03SP
4/0

Director Corporate Services

1. Supply & Install 6 Independent Living Homes

EXECUTIVE SUMMARY

To meet the need of affordable housing, ESC has the opportunity to increase the numbers of affordable housing for an aging population in the Shire. In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy. Tenders for these works were sourced through Local Buy tender arrangements LB304 Public Areas Facilities, Parks & Amenities Under the Local Buy arrangement, three suppliers Asset Cabins & Homes, Oly Homes and Ausco Modular, were invited to submit tenders against Council's scope of works. Tenders have been assessed, with the following recommendation against the LGR's purchasing principles."

RESOLUTION

That Council resolves to accept the following Tender from Bay Investments Pty Ltd trading as Oly Homes for Six (6) x 2 Bedroom Modular Homes, Mandatory Inclusions for the Independent Living Facility Stage 1. Lot 5 Racecourse Road. Oly homes to Build Deliver Install and Complete the Six homes by end of March 2024.

Address	Recommended Tender	Purchase Price GST Excl
Lot 5 Racecourse Road	Bay Investments QLD P/L, T/A Oly Homes	\$1,703,263.32

MOVED: Cr. Royes

SECONDED: Cr. Hughes

CARRIED
RESOLUTION #23.05.04SP
4/0

2. Supply & Install 6 x 2 bedroom Staff Homes

EXECUTIVE SUMMARY

To meet the needs of staff housing, ESC has the opportunity to increase the numbers of staff housing to attract staff into the Shire.

In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy. Tenders for these works were sourced through Local Buy tender arrangements LB304 Public Areas Facilities, Parks & Amenities.

Under the Local Buy arrangement, three suppliers Asset Cabins & Homes, Oly Homes and Ausco Modular, were invited to submit tenders against Council's scope of works. Tenders have been assessed, with the following recommendation against the LGR's purchasing principles.

RESOLUTION

That Council resolves to accept the following Tender from Bay Investments Pty Ltd trading as Oly Homes for Six (6) x 2 Bedroom Modular Homes, Mandatory Inclusions for the Staff Housing Project at 8 Green Street. (Lot 105 on SP295139) Oly homes to Build Deliver Install and Complete the Six homes by end of March 2024.

Address	Recommended Tender	Purchase Price GST Excl
8 Green Street	Bay Investments QLD P/L, T/A Oly Homes	\$1,556,077.32

MOVED: Cr. Barnes

SECONDED: Cr. Royes

CARRIED
RESOLUTION #23.05.05SP
4/0

CONCLUSION

There being no further business the Mayor declared the meeting closed at 1.20pm. These minutes will be confirmed by Council at the General Meeting held on Wednesday 17th May 2023.

B. C. Hughes 29.5.23.
MAYOR DATE