

# Etheridge Shire Council

## CONFIRMED MINUTES

SPECIAL GENERAL MEETING OF  
ETHERIDGE SHIRE COUNCIL  
HELD AT COUNCIL CHAMBERS, GEORGETOWN  
ON WEDNESDAY, 28<sup>TH</sup> JUNE 2023  
COMMENCING AT 9.00AM



**ETHERIDGE SHIRE COUNCIL  
MINUTES OF THE SPECIAL GENERAL MEETING  
HELD AT COUNCIL CHAMBERS, GEORGETOWN  
ON WEDNESDAY 28<sup>TH</sup> JUNE 2023  
COMMENCING AT 9.00AM**

**ATTENDANCE**

Cr. Barry Hughes  
Cr. Laurell Royes

Cr. Tony Gallagher  
Cr. Cameron Barns

**OFFICERS PRESENT**

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

**APOLOGIES**

Cr. Joe Haase

The Chair declared the meeting open at 9.07am 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***

Nil



**CONSIDERATION OF OPEN SESSION REPORTS**

**ATTENDANCE**

Cr. Barns entered the room at 9.10am.

**Director Corporate Services**

**1. Budget Review**

**EXECUTIVE SUMMARY**

Under s104 of the Local Government Act 2009, Council must have an annual budget as part of its suite of financial planning documents. Council's budget was adopted 20th July 2022, and complied with the requirements of s169 of the Local Government Regulation 2012.

A review of Council's budget has been completed. It is proposed that Council amend its budget to address issues that have emerged since its adoption. Section 170(3) of the Local Government Regulation 2012 allows Council to amend its budget any time before the end of the financial year.

**RESOLUTION**

That in accordance with s170(3) of the Local Government Regulation 2012, Council amend its 2022/23 budget as per the attached list of proposed amendments.

**MOVED:** Cr. Royes

**SECONDED:** Cr. Barnes

**CARRIED**  
**RESOLUTION #SP23.06.01**  
**4/0**

**2. Stock Write-Off**

**EXECUTIVE SUMMARY**

Following a recent full stocktake, stock to the value of \$37,572 is unaccounted for and should be written off.

**RESOLUTION**

That Council write-off unaccounted stock items to the value of \$37,572, as per the list presented.

**MOVED:** Cr. Hughes

**SECONDED:** Cr. Royes

**CARRIED**  
**RESOLUTION #SP23.06.02**  
**4/0**

**3. Adoption of 2023/24 Revenue Policy**

**EXECUTIVE SUMMARY**

Section 193 of the Local Government Regulation 2012 requires local governments to review its Revenue Policy annually, in sufficient time to allow an annual budget to be adopted for the next financial year, consistent with the principles contained in the Revenue Policy.

The 2022/23 Revenue Policy has been reviewed and updated to allow the 2023/24 budget to be prepared in accordance with the proposed 23/24 Revenue Policy.

**RESOLUTION**

That Council adopt the proposed 2023/24 Revenue Policy.

**MOVED:** Cr. Royes

**SECONDED:** Cr. Barnes

**CARRIED**  
**RESOLUTION #SP23.06.03**  
**4/0**

#### **4. 2023/24 Schedule of Fees & Charges**

##### EXECUTIVE SUMMARY

Each year Council is required to adopt by resolution a Schedule of Fees & Charges for its services.

##### RESOLUTION

That in accordance with Section 97 of the *Local Government Act 2009* Council adopt the 2023/2024 Schedule of Fees and Charges.

**MOVED:** Cr. Hughes

**SECONDED:** Cr. Barnes

**CARRIED**  
**RESOLUTION #SP23.06.04**  
4/0

##### ATTENDANCE

Cr. Royes declared a subscribed interest in the following agenda item and left the room at 9.30am.

#### **5. Screening of Gravel for 2023 Flood Damage Works**

##### EXECUTIVE SUMMARY

Terry Family Developments carried out the screening works for the 21 Flood Damage Works and provided a good service.

Based on Terry Family Developments quote they provide the best value for money for screening gravel for the 23 Flood Damage Event.

##### RESOLUTION

That Council resolves to accept the quote provided by Terry Family Developments for the Screening of Gravel for the 2023 Flood Damage Event to the value of \$986,500.00 Excl GST

**MOVED:** Cr. Gallagher

**SECONDED:** Cr. Barnes

**CARRIED**  
**RESOLUTION #SP23.06.05**  
3/0

##### ATTENDANCE

Cr. Royes returned to the meeting at 9.39am.

#### **6. Supply of Dry Hire Rollers**

##### EXECUTIVE SUMMARY

As Hasting Deering had rollers already established with Council there is no additional transport cost for the five already here there will be transport cost for the two extra rollers required approximately \$3500.00 for each roller.

There is also the benefit of Hasting Deering servicing these rollers when there due this also allows council to utilise the services of their technicians whilst in the area to action any issues that arise with council's fleet of caterpillar machinery at no extra cost.

All rollers have very low hours or are brand new machines which also is beneficial for productivity due less down time due to break downs.

As Council has an extensive flood damage program that runs for two years it is practical to have a long-term hire agreement in place for this work to meet the procurement and audit requirements of Local Government.



**RESOLUTION**

That Council resolves to accept the following Tender from Hasting Deering Rental Store for Supply of Dry Hire Rollers for the next 18 Months

Rollers	Recommended Tender	Hire Cost GST Excl
4 x Flat Drum Rollers	Hasting Deering Rental Store	\$339,480.00
3 x Multi tyre Rollers	Hasting Deering Rental Store	\$228,690.00

**MOVED:** Cr. Barnes

**SECONDED:** Cr. Royes

**CARRIED**  
**RESOLUTION #SP23.06.06**  
 4/0

**7. Kennedy Development Road CN – 19040 Installation of Pipes and Associate Concrete Works**

**EXECUTIVE SUMMARY**

NCH Civil Construction have carried out works with Council in the past with there last works being on the Cobbold Gorge Road which included installing all the drainage structure on this project.

Whilst Council have had concerns with there performance in the past relating to resources and on the job management there works has been of good quality, they follow design and specification standards very well.

**RESOLUTION**

That Council resolves to accept the quote provided by NCH Civil Construction for Installation of Pipes and Associated Concrete Works on the Kennedy Developmental Road CN19040 to the value of \$307,976.60 Excl GST

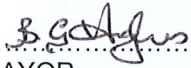
**MOVED:** Cr. Hughes

**SECONDED:** Cr. Barnes

**CARRIED**  
**RESOLUTION #SP23.06.07**  
 4/0

**CONCLUSION**

There being no further business the Mayor declared the meeting closed at 9.46am. These minutes will be confirmed by Council at the General Meeting held on Wednesday 19<sup>th</sup> July 2023.

.....  ..... 17/7/23..  
 MAYOR DATE

