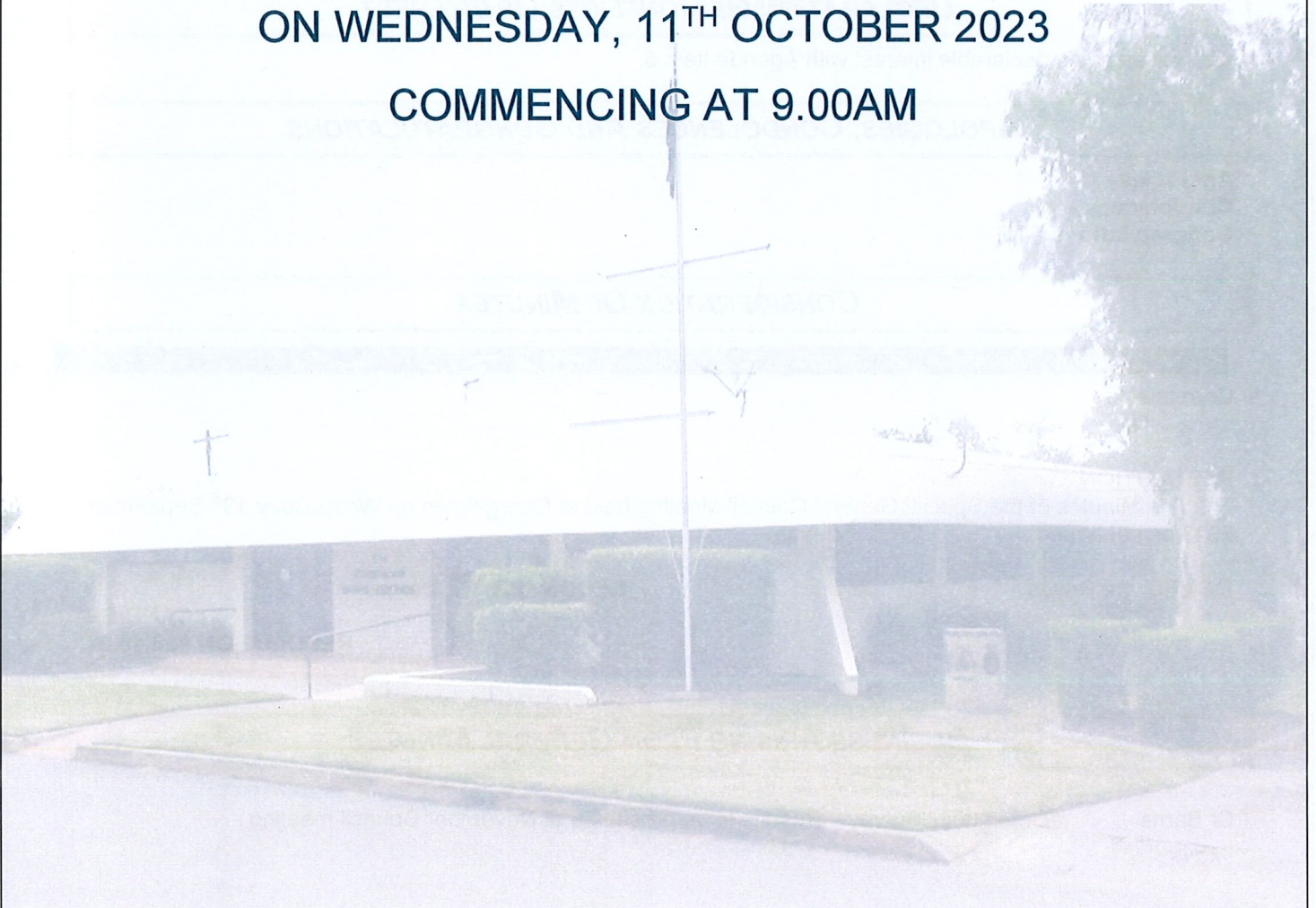




Etheridge Shire Council

CONFIRMED MINUTES

GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD AT SPORTS CENTRE, GEORGETOWN
ON WEDNESDAY, 11TH OCTOBER 2023
COMMENCING AT 9.00AM



ETHERIDGE SHIRE COUNCIL
MINUTES OF THE GENERAL MEETING
HELD AT SPORTS CENTRE, GEORGETOWN
ON WEDNESDAY 11TH OCTOBER 2023
COMMENCING AT 9.00AM

ATTENDANCE

Cr. Barry Hughes
Cr. Laurell Royes
Cr. Joe Haase
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

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

Cr. Royes has a declarable interest with Agenda Item 5.

APOLOGIES, CONDOLENCES AND CONGRATULATIONS

Apologies - Nil
Condolences – Nil
Congratulations – Nil

CONSIDERATION OF MINUTES

General Meeting Minutes – Wednesday 13th September 2023

Corrections:
- Nil

RESOLUTION:

That the Minutes of the Special General Council Meeting held at Georgetown on Wednesday 13th September 2023 be confirmed.

MOVED: Cr. Royes

SECONDED: Cr. Barnes

CARRIED
RESOLUTION #23.10.01
5/0

BUSINESS ARISING FROM GENERAL MINUTES

Cr Barnes #Community Survey – Results to be presented at November Council meeting.

CONSIDERATION OF OPEN SESSION REPORTS

Director Corporate Services

1. Briefing Report

RESOLUTION

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

MOVED: Cr. Haase

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #23.10.02DCS
5/0

ATTENDANCE

Georgetown State School students and Mrs Shannon Slyney entered the meeting at 9.27am.

ADJOURNMENT

Council suspends standing orders at 9.28am

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.10.03DCS
5/0

ATTENDANCE

Renee Bester left the meeting at 9.50am and returned to the meeting 10.00am.

ADJOURNMENT

Council adjourned the meeting for Morning Tea at 10:04am.

ATTENDANCE

Georgetown State School students and Mrs Shannon Slyney left the meeting at 10.30am.

RESUMPTION

Council resumed the meeting at 10.33am.

ADJOURNMENT

Council resumed standing orders at 10.33am

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.10.04DCS
5/0

2. Financial Performance (Actual vs. Budget) for the period 1 July 2022 to 30 September 2023

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 30th September 2023, as presented.

MOVED: Cr. Haase

SECONDED: Cr. Hughes

CARRIED

3. Aged Care Advisory Committee Meeting Minutes

EXECUTIVE SUMMARY

The Aged Care Advisory Committee met on the 21st of September 2023. A copy of the Meeting Minutes is presented for Council's information.

RESOLUTION

That Council receive the minutes of the Aged Care Advisory Committee meeting held 21st September 2023.

MOVED: Cr. Haase

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #23.10.06DCS
5/0

4. Endorsement of RADF Advisory Decisions regarding Community Funding for Round 1 – 2023/24 year

EXECUTIVE SUMMARY

The RADF Advisory Committee met on 14th September 2023 to consider an application for Round 1 which closed on 12 September 2023. The application was for \$3,500 from a local provider Ken Woodman, for leathercraft workshops. (see attached)

RESOLUTION

That Council resolve to:

1. Receive the minutes of the RADF Advisory Committee Meeting held 14th Sept, and note the contents therein; and
2. Adopt the Committee's recommendation (basis of recommendation in the report to follow on).

MOVED: Cr. Barnes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION #23.10.07DCS
5/0

ATTENDANCE

Cr. Royes had a declarable interest with the next agenda item and left the room at 11.52am.

CONSIDERATION OF OPEN SESSION REPORTS

Director Of Engineering Services

5. 2023 Flood Damage Gravel Supply Zone 5

EXECUTIVE SUMMARY

The quotes were assessed and compared Gunther Resources provided the best value for money and are ready to deliver material. Taking this into consideration this will not hold up the works for zone 5 as the crew that will be doing these roads will be mobilizing to this area mid-October so there will be material for this crew to start work straight away.

RESOLUTION

That Council resolves to accept the quote provided by Gunther Resources for the Supply and Delivery of Gravel for Zone 5 Flood Damage Works to the value of \$314,600.00 Incl GST

MOVED: Cr. Hughes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.10.08DES
4/0

ATTENDANCE

Cr. Royes returned to the meeting at 11.54am.

ADJOURNMENT

Council adjourned the meeting for Lunch at 11.58am.

RESUMPTION

Council resumed the meeting at 12.55pm.

ATTENDANCE

Jack Parry entered the meeting at 12.55pm.

CONSIDERATION OF OPEN SESSION ADDENDUM REPORTS

Chief Executive Officer

6. First Quarter 2023/24 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 first quarter (1 July – 30 September 2023) progress report on implementing Council's 2023/24 Operational Plan.

RESOLUTION

That Council receive the first quarterly progress report on Council's progress toward implementing its 2023 / 24 Operational Plan.

MOVED: Cr. Barnes

SECONDED: Cr. Royes

CARRIED
RESOLUTION #23.10.09CEO
5/0

7. Director of Engineering Services Briefing Report

RESOLUTION

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

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.10.10CEO
5/0

ATTENDANCE

Jack Parry left the meeting at 1.44pm.

8. Chief Executive Officer Briefing Report

RESOLUTION

That Council acknowledges and receives the Chief Executive Officers Briefing Report.

MOVED: Cr. Barnes

SECONDED: Cr. Haase

CARRIED
RESOLUTION #23.10.11CEO

