



CONFIRMED MINUTES

**GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON WEDNESDAY, 3RD APRIL 2024
COMMENCING AT 10.00AM**

ETHERIDGE SHIRE COUNCIL
MINUTES OF THE GENERAL MEETING
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON WEDNESDAY, 3RD APRIL 2024
COMMENCING AT 10.00AM

ATTENDANCE

Mayor Barry Hughes
Cr. Laurell Royes
Cr. Ian Tincknell
Cr. Seven Ryan
Cr. Ian Carroll

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer
Mr. Raju Ranjit, Director of Engineering Services
Mrs. Renee Bester, Executive Assistant

OPEN GALLERY

The Chief Executive Officer declared the meeting open at 10.00am 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 AND CONGRATULATIONS

RESOLUTION

That Council resolve to allow Cr Ian Tincknell to participate via Teams.

MOVED: Cr Hughes

SECONDED: Cr Royes

CARRIED
RESOLUTION #SP24.04.01
5/0

CONSIDERATION OF CLOSED SESSION REPORTS

RESOLUTION

That Council go into closed session at 10.03am to discuss (g) 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.

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(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 Councillors or members consider it necessary to close the meeting to discuss the sale of land.

MOVED: Cr. Royes

SECONDED: Cr Carroll

CARRIED
RESOLUTION #SP24.04.02
5/0

RESOLUTION

Council resolve to come out of closed session at 10.22am.

MOVED: Cr Royes

SECONDED: Cr Carroll

CARRIED
RESOLUTION #SP24.04.03
5/0

1. Construction of footpath and kerb/gutter – St George Street, Georgetown

EXECUTIVE SUMMARY

Council invited three contractors to quote from Local Buy (including external contractors) and received quotes from all invited contractors. The quotations were assessed based on the experience, previous performance and prices.

RESOLUTION

That Council resolves to accept the quote provided by Cann Concrete Pty Ltd to construct footpath and kerb. Gutter along the Saint Geroge Street in Georgetown to the value of \$377,513.40 Incl GST

MOVED: Cr Royes

SECONDED: Cr Tincknell

CARRIED
RESOLUTION #SP24.04.04
5/0

CONCLUSION

There being no further business the Mayor declared the meeting closed at 10.24am. These minutes will be confirmed by Council at the General Meeting held on Wednesday 24th April 2024.

.....*B. C. Hughes*..... 29.14.24.....
MAYOR DATE