



CONFIRMED MINUTES

GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD
ST GEORGE STREET, GEORGETOWN
ON WEDNESDAY 18 MARCH 2015,
COMMENCING AT 9.00AM

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT GEORGETOWN

ON WEDNESDAY 18 MARCH 2015

COMMENCING AT 9.00AM

ATTENDANCE

Crs W Attwood, T Arnett, W Bethel, P Royes, I Tincknell

OFFICERS PRESENT

Mr Michael Kitzelmann, Chief Executive Officer
Mr David Munro, Director of Corporate and Community Services
Mr Rohana Samarasekera, Director of Engineering Services
Mr Terry Whitaker, Works Manager
Mrs Tanya Robinson, Executive Assistant

GALLERY

The Mayor declared the meeting open at 9.07 and welcomed all in attendance.

WELCOME TO COUNTRY

We respectfully acknowledge the Ewamian People - the traditional custodians of this land where we meet for the General Meeting. We pay our respects to the Ewamian People, especially the Elders, past and present and acknowledge their traditional customs and lores and recognize their continuing connection to this Country.

We look forward to a long and continuing relationship with the Ewamian People and value any opportunities in strengthening relationships and partnerships through collaboration by respecting their Country.

CONDOLENCES

Council offers their Condolences to the Johnson Family on the passing of Lindsay Johnson

CONSIDERATION OF MINUTES

General Meeting – Wednesday 18 February 2015

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 18 February 2015 be confirmed.

MOVED: Cr Tincknell

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1284
5/0

8. CONSIDERATION OF CORPORATE & COMMUNITY SERVICES OPEN REPORTS

GMCCS1.

Monthly Financial report as at 28 February 2015

EXECUTIVE SUMMARY

It is a statutory requirement under Section 204 of the Local Government Regulation 2012, that the Chief Executive Officer must present a “Financial Report” of its accounts to the Local Government at least monthly.

RESOLUTION

That Council:

Adopt the monthly Financial Report pursuant to and in accordance with Section 204 of the Local Government Regulation 2012 for the period ending 28 February 2015.

MOVED: Cr Arnett

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2015/GM1285
5/0

GMCCS2.

Capital Works Budget 2014/2015

EXECUTIVE SUMMARY

As part of the 2014/15 Budget, Council has approved a number of Capital Works Projects. The attached report provides a summary of the Capital Works Program through a financial perspective.

Council receives a detailed commentary on how we are delivering on our Capital and Operating budgets each quarter through the Operational Plan review.

RESOLUTION

That Council:

Notes and receives the Officers report

MOVED: Cr Royes

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2015/GM1286
5/0

GMCCS3.

Renewal Mining Claim (MC: 1005)

EXECUTIVE SUMMARY

Council has been approached by the owner of Mining Claim (MC:1005) that they require Council's consent to renew their existing Mining Claim as part of the Mining Claim area encroaches over a road reserve.

RESOLUTION

That Council:

Resolve to offer no objections to the renewal of Mining Claim (MC:1005) as the area of the mining claim is over part of a road reserve which does not have a formed road within the reserve area, nor is it likely that Council will utilize this road reserve in the future.

MOVED: Cr Tincknell

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2015/GM1287
5/0

GMCCS4.

Our Organisational – Update on Employment Numbers (FTE)

EXECUTIVE SUMMARY

People are the key to Etheridge Shire Council's future. The survival, growth and success of Etheridge Shire Council are directly linked to the quality of the staff as individuals and as collaborative colleagues.

This report provides Council with an update on "Full Time Equivalents" (FTE) numbers and also provides trends and statistics on Council's Human Resource Department.

RESOLUTION

That Council:

Notes and receives the Officers report.

MOVED: Cr Arnett

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2015/GM1288
5/0

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 9.40am

MOVED: Cr Bethel

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1299
5/0

DEPUTATION

Senior Constable Troy Barnes of the Georgetown Police Station attended the meeting at 9.34am to introduce himself to the Councillors. Councillor Attwood advised he would like Etheridge Shire Council to work together with Senior Constable Troy Barnes to support each other's roles within the Shire.

RESUMPTION OF STANDING ORDERS

MOTION:

That Council resumes standing orders at 10.23am

MOVED: Cr Arnett

SECONDED: Cr Tincknell

CARRIED
RESOLUTION NO.2015/GM1300
5/0

ATTENDANCE

Terry Whittaker, works manager left the meeting at 10.25am and returned at 10.43am

GMCCS5.

Etheridge Shire Council – Strategic Road Plan

EXECUTIVE SUMMARY

Council maintains a Shire Road Network of 1,729km's and an Urban Road Network of 52km's plus there is 517km's of State Controlled Roads within the Etheridge Shire.

Council considers "Road Maintenance "(Shoulder Grading, Formation Grading & Gravel Re-Sheeting) and Pavement Re-Construction / Rehabilitation to be its core activities.

The aim of this document is to demonstrate to the Community & Stakeholders the following issues:

- 1. Level of Road Works \$'s required to maintain a Sustainable Road Works Operation for the Etheridge Shire (what is the base amount in \$'s each year to remain sustainable)*
- 2. Scenario Testing – how flexible is Council in taking on additional Road Works Contracts plus maintaining its own funded Council Road Works without having to contract out works to third parties*
- 3. Demonstrating Council's ability to perform and deliver on commitments.*

RESOLUTION

That Council:

Resolve to endorse and approve the "Etheridge Shire Council – Strategic Road Document"

MOVED: Cr Arnett

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1301
5/0

GMCCS6.

Naming of the Oak Park Bridge (Copperfield River)

EXECUTIVE SUMMARY

The naming of the new Oak Park Bridge was raised at the Oak Park Community Consultation Meeting in November 2014, with Council being receptive to this concept for not only naming the Bridge, but also placing an information board with the history behind the name located near the Bridge.

Council placed an advert in the February & March edition of the Inform seeking expressions of interest from the community for the naming of this bridge.

Expressions of Interest closed as at 13 March 2015.

RESOLUTION

That Council:

Resolve to name the Oak Park Bridge over the Copperfield River, "The Russell Nimmo Bridge" and furthermore that Council holds an opening ceremony at the Oak Park Community Consultation Day being Wednesday 3rd June 2015.

MOVED: Cr Tincknell

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2015/GM1302
5/0

CONFLICT OF INTEREST

Cr Bethel declared a conflict of interest but remained in the room

GMCCS7.

Request to establish an Avgas Refueling Tank – Forsayth Airstrip

EXECUTIVE SUMMARY

Council has received a request from a member of the community seeking an approval to install a 10,000 litre self-contained bunded “Avgas Refueling Tank” located at the Forsayth Airstrip.

The request is a consistent use with the operations of an airstrip and furthermore that the Local Government Regulation 2012 under Section 236 (c) (vii) allows Council to deal direct with the applicant without first offering this out to tender as the Avgas Refueling tank would be in the public’s interest.

RESOLUTION

That Council:

Resolve to grant permission to the applicant to install a 10,000 litre self-contained “Avgas Refueling Tank” located within the Forsayth Airstrip as shown on the attached map subject to the following conditions:

- (i) That the applicant will need to provide to Council a copy of their Public Liability Insurance with a minimum liability cover of \$10.0Million;*
- (ii) That the applicant will need to provide to Council a copy of their Insurance Policy noting this asset has been insured;*
- (iii) That the facility will be required to be maintained in good working order at all times by the owner, and if the facility is no longer to be operational, than the owner will remove the piece of infrastructure within 28 days and furthermore leave the area clean and tidy.*
- (iv) That the owner to have the appropriate emergency management equipment on site in the event of an incident / accident (i.e. fire extinguisher(s), fire blankets)*

MOVED: Cr Tincknell

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2015/GM1303
5/0

CONFLICT OF INTEREST

Cr Attwood declared a material personal interest in GMCCS8 and left the meeting at 11.02am

Cr Attwood returned to the meeting at 11.18am

GMCCS8.

Development Application for;

(a) Application for Development Permit for Material Change of Use – Impact Assessments for Extractive Industry;

(b) Environmentally Relevant Activity:- ERA 16 1(b) – (Dredging Material: >10,000 – 100,000T/YR)
On Crown Land being the Etheridge River 1Klm to 2Klms North of the Georgetown Bridge Georgetown Queensland 4871.

EXECUTIVE SUMMARY

Council has received a Development Application for:

- A) Application for Development Permit for Material Change of Use – Impact Assessment for Extractive Industry;**
- B) Environmentally Relevant Activity:-
ERA 16 1(b) – (Dredging Material: >10,000 – 100,000T/YR)
on Crown Land being the Etheridge River 1Klm to 2Klms north of the Georgetown Bridge Georgetown Queensland 4871**

In essence this Development Application and associated planning submission materials identifies a defined area within the boundaries of the embankments of the Etheridge River from which the applicant will extract a maximum of 20,000 ton of sand per annum.

The original access to the extraction site has been amended and the alternate access to the extraction site will be via a formed track through private property leading from the Abingdon Downs Road approximately 1.3 kilometers north of the Gulf Development Road.

RESOLUTION

That Council:

In accordance with the Integrated Planning Act 1997 as amended and the Sustainable Planning Act 2009 Council approve a Development Permit for:

- A) Application for Development Permit for Material Change of Use – Impact Assessment for Extractive Industry;**
- B) Environmentally Relevant Activity:-
ERA 16 1(b) – (Dredging Material: >10,000 – 100,000T/YR)
on Crown Land being the Etheridge River 1Klm to 2Klms North of the Georgetown Bridge Georgetown Queensland 4871**

Subject to conditions as identified in Attachment 3 – Draft Decision Notice and appendices there in and furthermore the applicant enters into a road maintenance agreement prior to any activity occurring or commencing.

MOVED: Cr Bethel

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1304
4/0

GMCCS9.

Budget 2015/2016

EXECUTIVE SUMMARY

Each year the Budget process is the most important part of the Council's Corporate Calendar.

Changes to legislation in 2009 and 2012 now require Local Government to consider the longer term when managing their finances.

Council has taken this responsibility seriously and has been working to ensure that while this is a legislative requirement it is also good governance and management practice to ensure that Council remains financially viable and planning becomes part of the way that we regularly do business.

This report provides an outline for the 2015/2016 Budget process.

RESOLUTION

That Council:

Resolves to note and receive the Officers report and furthermore that Council confirms the following dates to undertake Budget Workshops for the development of the 2015/2016 Budget:

- (i) Budget Workshop No.1 – Tuesday 14th April 2015**
- (ii) Budget Workshop No.2 – Tuesday 12th May 2015**
- (iii) Budget Workshop No.3 – Tuesday 26th May 2015**

MOVED: Cr Tincknell

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1305
5/0

GMCCS10.

Generator Upgrade for Council Office

EXECUTIVE SUMMARY

Council has previously requested information and estimates in relation to the upgrade of the existing generator located at the rear of the council office in St George Street Georgetown.

The generator upgrade and associated works should be substantial enough to ensure that the new system will cater for power supply to the Council Administration Building and Shire Hall independently of the electricity supply network in the event of an emergency.

RESOLUTION

That Council:

Notes and receives the Officer's report and furthermore that Council approve the purchase and installation of a 3 phase generator from Fox Electrical as per their quotation.

MOVED: Cr Tincknell

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1305
5/0

GMCCS11.

Request Financial Support for the Development of the Inland Queensland Roads Action Plan

EXECUTIVE SUMMARY

An "Inland Queensland Roads Action Plan Working Group" was created to develop an Inland Queensland Roads Action Plan to secure better roads funding in inland Queensland.

The plan is timed to coincide with the 2016 budget cycle and the upcoming Commonwealth Government election expected to be held in 2016.

There are 40 Councils represented in the Working Group's scope. It is acknowledged and recognised that Councils are dealing with a lot of financial pressures, it is critical that the 40 Council's invest funds to develop this Action Plan to make a strong case for better funding of inland Queensland roads.

RESOLUTION

That Council:

Resolve to provide financial support of \$5,500 (Inc GST) to the Inland Queensland Roads Action Plan Working Group to enable a strong business case to be developed for better funding of inland Queensland roads.

MOVED: Cr Arnett

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1306
5/0

ATTENDANCE

David Munro left the meeting at 11.51am and returned at 11.54am

GMCCS12.

Update Pest Management Committee

EXECUTIVE SUMMARY

The Pest Management Committee met on the 10th March 2015 and the following recommendations to Council were moved and passed:

- 1. That the first round of ground based 1080 baiting will occur between the period of 28th April to 6th May 2015 inclusive, furthermore property owners can engage on a case by case basis with Council's licenced pest control officer for aerial baiting. This aerial baiting will be at property owner's expense.*
- 2. That Council conduct an aerial baiting program to occur in October 2015 and that this aerial baiting program be funded with the residual funds from the 2014 program (\$32,000), which is comprised of;
SP1 - \$10,000 from contract wild dog,
SP2 - \$10,000 from hog hoppers,
SP4 - \$3,000 remaining funds,
\$9,000 dingo scalp bounty (ESC funds).*
- 3. That Council commit to conducting a Shire wide assessment of Pests (Weeds and feral animals) and that this assessment be used to map and analyse the current pest position and furthermore that Council commits to this information being collected for funding applications and management purposes only and will not be used for enforcement purposes. The funding of this activity will be sourced through Bio-Security QLD, Southern Gulf Catchments on a funding source availability basis in the first instance or alternatively where this funding source is not available from Etheridge Shire Council.*

RESOLUTION

That Council:

Notes the report and supports the recommendations of the Pest Management Committee.

MOVED: Cr Arnett

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1307
5/0

GMCCS13.

Etheridge Economic Development Forum, Georgetown, 26-27 February 2015

EXECUTIVE SUMMARY

At the General Meeting dated 19 November 2014 Council resolved to hold an Economic Development Forum (resolution number 2014/GM1201) to stimulate economic development in the region.

This forum was held on the 26 and 27 February 2015.

RESOLUTION

That Council:

Notes and Receives Officers Report

MOVED: Cr Royes

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1308
5/0

ADJOURNMENT

Council adjourn for lunch at 12.29pm

RESUMPTION

Council resumed the meeting at 1.05pm

10. CONSIDERATION OF ENGINEERING SERVICES OPEN REPORTS

GMES1.

Monthly Engineering Report

EXECUTIVE SUMMARY

This report provides a review of the performance of Engineering Services for the month of February 2015, bench marked against Council's Corporate and Operational Plan.

RESOLUTION

That Council:

Receives and notes the report from the Director Engineering Services in respect of the work performed and services offered for the month of February 2015 by the Engineering Section.

MOVED: Cr Arnett

SECONDED: Cr Tincknell

CARRIED
RESOLUTION NO.2015/GM1309
5/0

GMES2.

Commissioning of Georgetown's Water Filtration System

EXECUTIVE SUMMARY

During the latter months of 2014, Council received a number of complaints from rate payers and visitors to Georgetown in respect of the "unacceptable" quality of potable water provided for their daily needs. In previous years Council had received similar complaints albeit less in number.

During previous years Council pigged and scoured the reticulation lines to address the situation. In April, May and July 2014 when the complaints received were relatively excessive, the delivery line from the bores to the reservoir was pigged and the reticulation lines were scoured with little success.

In October 2014 following an opportunity made available by Richmond Shire Council, excess equipment from a Water Treatment Plant constructed in Richmond were utilised and Aeramix were engaged to design and carry out the installation of a Water Treatment Plant in Georgetown taking into consideration and use of the facilities and equipment that existed at the established Plant in Georgetown.

The equipment and filter media were delivered to Georgetown in December 2014 and personnel from Aeramix arrived on 08/01/2015. The work commenced and the Treatment Plant was commissioned on 31/01/2015.

RESOLUTION

*That Council:
Notes and receives and endorses the officers Actions.*

MOVED: Cr Arnett

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1311
5/0

ATTENDANCE

Terry Whittaker left the meeting at 1.52pm and returned at 1.53pm

Cr Bethel left the meeting at 1.52pm and returned at 1.54pm

Terry Whittaker left the meeting at 2.25pm

GMES3.

Polycom Road Stabilisation

EXECUTIVE SUMMARY

The “Dust Reduction on Council Rural Roads Policy “was endorsed at the General Council Meeting held 21 January 2015. This policy established guidelines for landowners who require a section of a Council rural road that forms a frontage to their homestead, to be sealed to alleviate dust entering the dwelling.

A company called SEALS Group has approached Council to conduct a test on a local road using an application called Polycom. PolyCom is a concentrate which when mixed with water forms a liquid soil stabiliser. This is expected to improve the strength of the host material in dry and wet conditions as well as acting as a dust suppressant. This additive and ensuing process is less costly than a form and bitumen seal by an estimated 60%. However it is to be noted that the life of the road surface using a polymer is estimated at 4 years and longer with limited use as against bitumen estimated at 8 years.

The results of this test will offer landowners a choice in the type of seal treatment process that is preferred for dust suppression.

RESOLUTION

That Council:

Requests the CEO to enter into negotiations with Polycon for the conduct of a trial; these negotiations are to establish the most appropriate length of road, total cost for works and the establishment of a business case which clearly states value for money and benefits of the product. The outcomes of these negotiations are to be presented at the April General Meeting.

MOVED: Cr Attwood

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1312
5/0

CLOSURE OF MEETING

MOTION:

That in accordance with Section 275(1) (c,f) of the Local Government Regulation 2012, the meeting be closed to the public to discuss the following matters;

- *Savannah House*
- *Legal Matter – Rates 2014/15*
- *Charleston Dam – Update on Design*

MOVED: Cr Tincknell

SECONDED: Cr Royes

CARRIED
RESOLUTION NO. 2015/GM1313
5/0

ATTENDANCE

Rohana Samarasekera left the meeting at 2.15pm and returned at 2.17pm

RESUMPTION OF MEETING

MOTION:

That Council re-open the meeting to the public at 3.35pm

MOVED: Cr Bethel

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO. 2015/GM1314
5/0

8. CONSIDERATION OF CORPORATE & COMMUNITY SERVICES CLOSED REPORTS

GMCCS14.

Savannah House

EXECUTIVE SUMMARY

Northern Gulf Resource Management Group currently operates its Head Quarters out of the Council owned Savannah House building in Georgetown. The agreement for the use of this facility was revisited in 2011 and agreement was reached at this time that Council would continue to provide the facility at no charge to NGRM. This support to NGRMG is currently costing (based on full cost recovery depreciation, maintenance etc...) Etheridge Shire Council approximately \$15,600 per annum.

The 2011 agreement was reached based on the value position that NGRMG offers to the Etheridge Shire Council and primary producers within the North West Gulf Region. With the changes to the economic position of the region, the current challenges that primary producers are facing and the need for economic stimulus within the region, it has highlighted the necessity to review the support that Council is currently providing to NGRM.

RESOLUTION

That Council:

Requests the Chief Executive Officer to continue negotiations with Northern Gulf Resource Management Group to review the current arrangement between ESC and NGRMG, furthermore NGRMG be required to enter into a formal commercial tenancy agreement with the lease charges being set at \$2 per annum plus all outgoing expenses. This lease arrangement be subject to six monthly review.

MOVED: Cr Tincknell

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1315
5/0

GMCCS15.

Legal Matter – Rates 2015/15

EXECUTIVE SUMMARY

Council requested management via a resolution of Council on the 21 January 2015 to commence legal proceedings within the District Court to recover unpaid rates. Council issued its Claim against the defendant on the 13th February 2015.

Council has received correspondence from the defendant that they intend to defend this proceeding.

RESOLUTION

That Council:

Notes and receives the Officers report.

MOVED: Cr Arnett

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1316
5/0

GMCCS16.

Charleston Dam – Update on Design

EXECUTIVE SUMMARY

Council has been investigating the option of constructing a Dam located on the Delaney River north of the Forsyth Township for the purpose of water security, recreation use and economic development.

Council has awarded a contract to a specialized engineering firm to undertake the design of the said dam.

Council has received conceptual designs for

- (i) Earth & Rock Compacted Dam &***
- (ii) Roller Compacted Concrete Dam***

RESOLUTION

That Council:

Notes and receives the Officers report and that Council commits to restricting the design to be a Roller Compacted Concrete Dam Wall; furthermore that Council requests the CEO to review the design and costings as supplied by Cardno.

MOVED: Cr Arnett

SECONDED: Cr Royes

CARRIED
RESOLUTION NO.2015/GM1317
5/0

GENERAL BUSINESS

Cr Arnett

- Nurse's starting date?
- Sale of Forsyth house

Cr Bethel

- Memorial for John Smith in recognition of his contribution to the Shire. To be discussed at the Forsyth Community Consultation Meeting
- Normanton EMU

Cr Royes

- The Terrestrial Centre should stay, look at ways to make the Terrestrial Centre more attractive to visitors.

RESOLUTION:

That Council request the CEO to write to the president of ETAG to discuss the preparation of the GEO trail tourism plan and the role that the Terrestrial Centre plays as part of this plan.

MOVED: Cr Royes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2015/GM1321
5/0

Cr Tincknell

- Georgetown Community Consultation Meeting discussions
- ETAG discussions
- Building for Medical services within the Shire
- Drug problems within the Shire
- Thanks from Keith McPherson and Michael Rafferty on the Water Treatment Plant
- Continue working on improving the working relationships with the Ewamian people
-
- **Neighbour information meeting Talaroo**

This meeting was initially instigated to discuss the maintenance of boundary fencing and the recovery of cattle onto Talaroo.

This gave the rangers at Talaroo to inform neighbours of their management structure and what their management responsibilities are.

This was done in a semi-formal way with the meeting being chaired by Ken Georgetown chairman of the Ewamian board.

Everyone in attendance found this to be a very informative and productive discussion. It was continually reiterated by the Talaroo representatives that they would like to encourage more of these types of discussions throughout the Etheridge shire.

Some issues raised from the floor where:

- ILUA and cultural heritage processes
- Free holding of land
- Significant sites

Although it was recently reported in the inform that "they will not support any proposal to freehold lots" is that they realise that there is a legal option for applicants to take. I mention this with the most least threatening intent for this would be very expensive and hopefully unnecessary. But in saying that they would also like to encourage people to discuss their plan as they are more than happy to listen and have the discussion.

It was also raised for the ESC to remain aware of any cultural heritage significant sights.

RESOLUTION:

That Council requests the CEO to liaise with Cairns and Hinterland Service to discuss payment methods for dental services for Etheridge Shire residents and the current difficulties with the service provider requiring an Australian Post money order.

MOVED: Cr Tincknell

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1318
5/0

CONFLICT OF INTEREST

Cr Royes declared a conflict of interest and did not participate in the voting against this resolution.

RESOLUTION:

That Council requests the CEO look into potential solutions to community facilities at the Oasis with consideration being made towards multipurpose use (eg; Health Clinic) and for a discussion report be presented to Council at the April general meeting.

MOVED: Cr Tincknell

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1319
4/0

RESOLUTION:

That Council request the CEO re-enter into negotiations with Peter Waterman for the development of an Etheridge Shire urban Plan.

MOVED: Cr Tincknell

SECONDED: Cr Arnett

CARRIED
RESOLUTION NO.2015/GM1320
5/0

Cr Attwood

- Absent from Good Friday 2nd April to 11 April 2015.

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 4.25 pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 15th April 2015.

.....
MAYOR

...../...../.....
DATE