



CONFIRMED MINUTES

GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD
ST GEORGE STREET, GEORGETOWN
ON WEDNESDAY 20 APRIL 2016,
COMMENCING AT 9.00AM

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT GEORGETOWN

ON WEDNESDAY 20 APRIL 2016

COMMENCING AT 9.00AM

ATTENDANCE

Crs W Devlin, W Attwood, T Barnes, W Bethel & T Gallagher

OFFICERS PRESENT

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

GALLERY

The Mayor declared the meeting open at 9.00am and welcomed all in attendance.
Senior Constable Ian Carroll
Cr Bethel was not 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.

ATTENDANCE

Cr Bethel attended the meeting at 9.04am

CONDOLENCES

Council offers their condolences to the Blacklock family on the passing of John Blacklock

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 9.04am

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1670
5/0

DEPUTATION

Katarina Keough attended the meeting to present a deputation on services provided by Mustering Wellness and the Gulf Cattleman's association.

DEPUTATION

Guy Lewis, Tony Beauchamp and Deb Beauchamp attended the meeting to present a deputation on aviation training in Georgetown.

RESUMPTION OF STANDING ORDERS

MOTION:

That Council resumes standing orders at 9.50am

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1671
5/0

CONSIDERATION OF MINUTES

General Meeting – Wednesday 16 March 2016

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 20 April 2016 be confirmed.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2016/GM1672
5/0

Statutory Post Election Meeting – Monday 4 April 2016

RESOLUTION:

That the Minutes of the Statutory Post Election Meeting held at Georgetown on Monday 4 April 2016 be confirmed.

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2016/GM1673
5/0

CONSIDERATION OF CORPORATE & COMMUNITY SERVICES OPEN REPORTS

GMCCS1.

Financial Performance (Actual v Budget) for the period 1 July 2015 to 31 March 2016

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:

Resolve to adopt the monthly Financial Report which incorporates the monthly statutory financial statements (Statement of Comprehensive Income, Statement of Financial Position & Statement of Cashflows) pursuant to and in accordance with Section 204 of the Local Government Regulation 2012 for the period ending 31 March 2016.

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2016/GM1674
5/0

GMCCS2.

Appointment of Deputy Mayor

EXECUTIVE SUMMARY

Pursuant to Section 175 (2) of the Local Government Act 2009, the local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor).

RESOLUTION

That Council resolve to appoint Cr Gallagher as the deputy mayor pursuant to Section 175 (2) of the Local Government Act 2009.

MOVED: Cr Devlin

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1675
5/0

GMCCS3.

Election of Association Executive District Representatives 2016-2020

EXECUTIVE SUMMARY

The Local Government Association of Queensland (LGAQ) under rule 5.4 of the Associations Constitution and Rules is calling for nominations for the election of District Representatives to the Association's Policy Executive for the period 2016-2020.

Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their district.

Etheridge Shire Council is included within District Number 11 (North West)

RESOLUTION

That Council resolve not to nominate a representative to represent District Number 11 on the Association's Policy Executive in accordance with rule 5.4 of the Constitution and Rules of the Association for the period 2016-2020.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2016/GM1676
5/0

ADJOURNMENT

Council adjourn for morning tea at 10.14am

RESUMPTION

Council resumed the meeting at 10.38am

ATTENDANCE

Michael Kitzelmann left the meeting at 11.24am and returned at 11.26am

David Munro left the meeting at 11.35am and returned at 11.37am

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 March 2016, 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 March 2016 by the Engineering Services Section.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2016/GM1678
5/0

GMES2.

Georgetown Water Retic Upgrade – 150mm to Aerodrome

EXECUTIVE SUMMARY

Council requested a costing and report detailing the requirements to install a 150mm blue brute PVC water main off the existing 150mm main that services the Latara Motel, to the airport which is 2.2 km. This includes valves, hydrants and ductile iron pipes across water courses

Previously a resolution was passed by Council to form and seal the Airstrip Road in Georgetown which included the replacement of a culvert and other drainage pipes which had deteriorated extensively creating a potential hazard to road users.

It is proposed to carry out the above work in conjunction with each other in order to minimise cost.

Most of the work associated to the above projects will be carried out by Council crews.

An alternative in respect of providing a source of potable water to the Airport via a 50mm main off pipeline that follows Racecourse Rd is included for consideration which will not effectively service the land rated industrial that is adjacent to the Gulf Development Road.

The provision of the 150 pipe will meet present and anticipated future requirements and minimise pressure losses in the line.

If the intention is to provide water to the Airport only the alternative of running a 80 mm line from the existing 50 mm line on Racecourse Road is a preference.

RESOLUTION

That Council requests the Chief Executive Officer to install a 80mm blue line poly pipe water main off the existing 150mm main that services the Latara Motel, to the airport which is 2.2 km. including the installation of valves, hydrants and ductile iron pipes across water courses as required for an estimated cost of \$20,000.00.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1677
5/0

ATTENDANCE

Rohana Samarasekera left the meeting at 11.50am

GMCCS4.

Related Party Disclosures (AASB124)

EXECUTIVE SUMMARY

Pursuant to Section 177 of the Local Government Regulation 2012, a Local Governments general purpose financial statements must be prepared in compliance with the following documents (each a prescribed accounting standard) published by the Australian Accounting Standards Board (AASB).

- a) Australian Accounting Standards;*
- b) Statement of Accounting Concepts;*
- c) Interpretation*
- d) Framework for the preparation & presentation of financial statements.*

The AASB has confirmed that the requirements of AASB124 – Related Party Disclosures will apply to Local Governments annual reporting periods beginning 1st July 2016.

Related Parties include Councillors & Key Management Personnel, their close family members and any entities that they control or jointly control. Any transactions with these parties whether monetary or not will need to be identified and may need to be disclosed. Disclosure will only be made if a transaction occurs and the disclosure may be in aggregate.

In order to meet this requirement Council has “Drafted” a Policy titled – Etheridge Shire Council Related Parties Disclosure Policy that requires all Key Management Personnel to provide a six monthly declaration identifying:

- (i) Their close family members;*
- (ii) Entities that they control or associated with;*
- (iii) Entities that their close family members control or jointly control.*

This information will be subject to audit as part of the annual external audit by Queensland Audit Office.

RESOLUTION

That Council:

Resolve to accept and endorse the Etheridge Shire Council – Related Parties Disclosure Policy.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1679
5/0

GMCCS5.

Council Representation on Regional Organisations and Committees

EXECUTIVE SUMMARY

Council currently has membership on various organisations and committees that are aligned to Council's interests both local and regional. In the past, The Mayor and the Chief Executive Officer have been the primary attendees at these meetings along with the Deputy Mayor or another appointed Councillor depending on the membership rules.

Council may wish to consider nominating a Councillor to attend specific organization meetings and be Councils nominated representative for that organization.

RESOLUTION

That Council:

Resolve the following nominated representatives for member organisations as listed below:

Organisation	Appointment / Council Representative
<i>Gulf Savannah Development Ltd (GSD)</i>	<i>Mayor</i>
<i>Far North Queensland Regional Road Group (FNQRRG)</i>	<i>Mayor</i>
<i>North West Queensland Regional Organisation of Councils (NWQROC)</i>	<i>Mayor and Deputy Mayor</i>
<i>Savannah Way Ltd</i>	<i>Cr Gallagher and Cr Barnes</i>
<i>District Disaster Management Group</i>	<i>Cr Attwood</i>
<i>Cairns & Hinterland Health Services</i>	<i>Cr Attwood</i>
<i>Local Disaster Management Group</i>	<i>Mayor and Cr Attwood</i>
<i>Internal Audit & Risk Management Committee</i>	<i>Mayor and Cr Barnes</i>
<i>Etheridge Pest Management Committee</i>	<i>Cr Bethel</i>
<i>Etheridge Learning Facility Advisory Committee</i>	<i>Cr Barnes</i>
<i>Etheridge Tourism Advisory Group (ETAG)</i>	<i>Cr Gallagher and Cr Barnes</i>
<i>Gulf Cattleman's Association</i>	<i>Mayor, Cr Gallagher and Cr Attwood</i>
<i>Northern Gulf Resource Management Group</i>	<i>Cr Bethel</i>
<i>Southern Gulf Catchments</i>	<i>Cr Bethel</i>
<i>Gilbert River Agricultural Precinct</i>	<i>Mayor and Cr Barnes</i>
<i>Georgetown Progress Association</i>	<i>Cr Attwood</i>
<i>Einaleigh Progress Association</i>	<i>Cr Bethel</i>
<i>Forsayth Improvements Group</i>	<i>Cr Gallagher</i>
<i>Etheridge Road Action Group</i>	<i>Mayor and Cr Gallagher</i>
<i>Tablelands Futures</i>	<i>Mayor and Cr Attwood</i>
<i>Advance Cairns</i>	<i>Mayor</i>
<i>TTNQ</i>	<i>Mayor and Cr Barnes</i>
<i>Far North Queensland Regional organisation of Councils (FNQROC)</i>	<i>Mayor</i>

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2016/GM1680
5/0

GMCCS6.

Request to purchase Part of State Land – Lot 66 on SP258871 and Purchase State Land – Lot (s) 1 & 2 on MPH40661 and convert to Freehold

EXECUTIVE SUMMARY

Council has received correspondence from the Department of Natural Resources & Mines seeking Councils views and or requirements regarding an application to purchase part of Lot 66 on SP258871 plus purchase Lot(s) 1 & 2 on MPH40661 and convert them to freehold which is located within the Old Kidston Township.

RESOLUTION

That Council:

Resolves to offer no objections for the area as defined in the Department’s Smart Map 7760-32414 to be excluded from Lot 66 on SP258871 and purchased by the applicant subject to the use of the land being for residential purposes as per the application with the Department of Natural Resources & Mines and furthermore that Council resolves to offer no objections for Lots 1 & 2 on MPH40661 to be purchased by the applicant and converted to freehold tenure subject to the use of the land being for residential purposes as per the application with the Department of Natural Resources & Mines.

MOVED: Cr Gallagher

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2016/GM1681
5/0

GMCCS7.

Building our Regions Fund (BOR)

EXECUTIVE SUMMARY

The Queensland Government launched Round 2 of the \$200m Building our Regions Regional Infrastructure Fund (Building our Regions) in February 2016. The fund is targeted specifically at providing funding to Queensland local governments for critical infrastructure in regional areas, while at the same time supporting jobs, fostering economic development and improving the liveability of regional communities.

Applications for Round Two opened April 4th 2016.

Round Two is the second of the two-year program with three focused infrastructure funds managed by the Department of State Development:

- *Regional Capital Fund (\$70m over two years)*
- *Royalties for Resource Producing Communities Fund (\$55m over two years)*
- *Remote Communities Infrastructure Fund (\$15m over two years).*

Etheridge Shire Council is eligible for funding under the Remote Communities Infrastructure Fund which is open to local governments of remote communities that are predominately ‘Remote’ and/or ‘Very Remote’.

Council is eligible for funding of between \$100,000 up to a maximum of \$500,000 per project. The State has indicated that while financial co-contributions are not mandatory under the Remote and Indigenous Communities Fund, project applications that include evidence of confirmed financial co-contributions will be viewed favourably during the assessment.

RESOLUTION

That Council:

Resolve to submit an “Expressions of Interest” (EOI) Application under Round 2 of the Building our Regions Fund for the design and construct of a new Water Treatment Plant at Forsayth.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1682
5/0

GMCCS8.

Application to Subdivide Lot 1 on SP259960 & Lot 1 on CP852262 into three (3) Leases

EXECUTIVE SUMMARY

Council has received correspondence from the Department of Natural Resources & Mines seeking Councils views and or requirements in relation to an application to subdivide Lot 1 on SP259960 and Lot 1 on CP852262 into three (3) pastoral leases.

RESOLUTION

That Council:

Resolve to offer no objections to the application to allow the applicant to subdivide Lot 1 on SP259960 and Lot 1 on CP852262 into three (3) new pastoral leases subject to the land use remaining for grazing purposes and furthermore that Council offers no objections to the proposed application on the basis that all internal access roads be at the expense of the applicant.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1683
5/0

GMCCS9.

Etheridge Shire Council – Client Audit Strategy FYE 2016

EXECUTIVE SUMMARY

QAO public sector auditing examines whether public monies are used appropriately, in compliance with relevant legislation, and whether public sector entities have systems in place, which enable them to assess whether their objectives are being achieved economically, efficiently and effectively.

QAO audits add value to the public sector through reporting to Parliament on the matters identified through their audits and through recommendations that improve business operations.

The 2015-16 client strategy outlines the planned audit approach for the Etheridge Shire Council for the financial year ending 2016.

The plan has been developed from the Auditors understanding of Council’s business, information systems, internal controls, and managements monitoring of controls and risk.

RESOLUTION

That Council:

Notes and receives the Officer’s report.

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2016/GM1684
5/0

GMCCS10.

Request for a Permit to Occupy over Part of Lot 6 on SP206970 (Georgetown – Forsayth Road, Georgetown)

EXECUTIVE SUMMARY

Council has received a written request from two local Georgetown residents seeking a Permit to Occupy over part of Lot 6 on SP206970 (Georgetown-Forsayth Road, Georgetown) for the purpose of agistment of horses.

RESOLUTION

That Council:

Resolve to lay the matter on the table, furthermore that the Chief Executive Officer is requested to investigate the requirements for Council to gain access portions of the road reserve along the Gulf Developmental Road identified as PO203471 for the purposes of future development.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1685
5/0

ADJOURNMENT

Council adjourn for lunch at 12.57pm

RESUMPTION

Council resumed the meeting at 1.30pm
Cr Bethel was not in attendance

ATTENDANCE

Cr Bethel returned to the meeting at 1.33pm

GMCCS11.

Regional Arts Development Fund (RADF) – Application for funds

EXECUTIVE SUMMARY

The Regional Arts Development Fund (RADF) is a longstanding and highly successful State and Local Government partnership that promotes the role and value of arts, culture and heritage as key drivers of sustainable, diverse and prosperous Local Queensland communities.

From 1 July 2015 the Fund will be delivered flexibly, and Local Councils can implement locally tailored RADF programs based on priorities determined by them and their communities.

Etheridge Shire Council has recently received an RADF application from Goldfields Hotel & Finnegan’s Rest to capture the history, events & characters of Forsayth through a unique blend of bush storytelling and re-enactments of the past.

This application has been assessed by the RADF Liaison Officer and has been determined to comply with the appropriate assessment criteria as detailed through Arts Queensland and Councils RADF Community Funding Guidelines (as amended).

RESOLUTION

That Council:

Resolve to approve the RADF application as submitted for the program titled “Forsayth by Night” and provide funds from the RADF budget of \$18,495 and furthermore as part of the approval, Council receives a copy of the audio stories for the preservation of the Shire’s history.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1686
5/0

GMCCS13.

Internal Audit Committee

EXECUTIVE SUMMARY

Section S.211-(C) of the Local Government Regulation 2012, requires that as soon as practicable after a meeting of the committee, give the local government a written report about the matters reviewed at the meeting and the committee’s recommendations about the matters.

RESOLUTION

That Council:

Notes and receives the report.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1687
5/0

GENERAL BUSINESS

Cr Attwood

RESOLUTION:

That Council requests the Chief Executive Officer to investigate more up to date technology that may be available to assist Councillors and Directors to carry out work.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2016/GM1688
5/0

Cr Bethel

- Road condition forms
- Road counters

Cr Gallagher

- Flood markers
- Gilbert River Bridge traffic control
- Hann Highway

RESOLUTION:

That Council requests the Chief Executive Officer to review all flood/depth markers on the road network within Etheridge Shire and furthermore that action be taken to ensure they are compliant with standards

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1689
5/0

RESOLUTION:

That council requests the Mayor to liaise with State and Federal opposition Governments to inform them of the development requirements of Etheridge Shire and furthermore that the Mayor travel to Brisbane and Canberra to present Etheridge Shire's position.

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1690
5/0

ATTENDANCE

David Munro left the meeting at 2.16pm and returned at 2.17pm

Cr Devlin

- Safety issues along the Gulf Development Road (rough surface signs to be erected)
- Forsayth / Georgetown Road – R2R
- Commercial Radio Services
- 110km/hr zones

RESOLUTION:

That council requests the Chief Executive Officer, Director of Engineering Services and the Director of Corporate and Community Services to prepare a proposal for the sealing of the Georgetown / Forsayth road utilizing R2R, TIDS and potential TMR funds.

MOVED: Cr Devlin

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2016/GM1691
5/0

RESOLUTION:

That council requests the Chief Executive Officer to prepare a submission under the Regional Development Australia reseal program for the resealing of the Undara National Park access road.

MOVED: Cr Devlin

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1692
5/0

RESOLUTION:

That Council requests the Chief Executive Officer to prepare a report for the May General Meeting detailing the cost associated with becoming full financial members with Far North Queensland Regional Organisation of Councils (FNQROC), furthermore if the cost of membership is less than \$20,000 per annum the Chief Executive Officer is requested to formalize Etheridge Shire Councils membership with FNQROC.

MOVED: Cr Devlin

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1693
5/0

RESOLUTION:

That Council requests the Chief Executive Officer to investigate the viability for the establishment of commercial radio services within the shire and furthermore an estimate be prepared for inclusion in the 2016/17 budget.

MOVED: Cr Devlin

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2016/GM1694
5/0

RESOLUTION:

That Council requests the Chief Executive Officer to liaise the Etheridge Tourism Action Group for the development of a strategic marketing plan promoting attractions within Etheridge Shire.

MOVED: Cr Devlin

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1695
5/0

ATTENDANCE

Senior Constable Ian Carroll left the meeting at 2.48pm
David Munro and Tanya Robinson left the meeting at 3.24pm
Tanya Robinson returned to the meeting at 3.36pm

CLOSURE OF MEETING

MOTION:

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

- *Offer to purchase Lot (s) 11 & 12 on SP217469 (Residential Estate – Georgetown)*
- *Supply and Delivery of Plant Items*

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2016/GM1696
5/0

RESUMPTION OF MEETING

MOTION:

That Council re-open the meeting to the public at 3.40pm

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1697
5/0

8. CONSIDERATION OF CORPORATE & COMMUNITY SERVICES CLOSED REPORTS

GMCCS12.

Offer to purchase Lot (s) 11 & 12 on SP217469 (Residential Estate – Georgetown)

EXECUTIVE SUMMARY

Council has developed “Residential Land” within the township of Georgetown which went to Public Auction on the 24 September 2011. Council can now deal with offers from the public on a case by case basis after the Auction date which is in accordance with the Local Government Regulation 2012, subject to the offer being higher than the Auction Bid on the day of the said Auction.

Council has received a written offer for the purchase of Lot(s) 11 & 12 on SP217469.

RECOMMENDATION

That Council:

Resolve to delegate authority the Chief Executive Officer to enter into further negotiations with the purchaser for Lot(s) 11 & 12 on SP217469 and furthermore the Chief Executive Officer has authority to finalise these negotiations.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2016/GM1698
5/0

CONFLICT OF INTEREST

Cr Bethel declared a conflict of interest in GMES3 and left the meeting at 3.03pm. Cr Bethel returned to the meeting at 3.22pm

10. CONSIDERATION OF ENGINEERING SERVICES CLOSED REPORTS

GMES3.

Supply and Delivery of Plant Items

EXECUTIVE SUMMARY

The 2015/16 budget provides for the procurement of a number of plant items. In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for these items were invited in January and closed on 15 February 2016 at 3.00 pm

The tender evaluation process has been completed and the details of each tender are provided in this report.

The following to note:

The recommendation has been based on the Tender offers including trade except for item #1056 where the preferred Tender (Pacific Toyota) has been retained at the offered price for purchase and the offer by Warren Timothy Bethel for the purchase of the vehicle (#1056) at \$8,800.0 accepted.

RECOMMENDATION

That Council resolves to accept the following Tenders with the net changeover to include all added extras as per requested in Tender documentation. That Council resolves to meet the shortfall of \$9,229.27 for the replacement of Plant.

Plant #	Item for Trade	Recommended Tender	Purchase Price	Trade Price	Net Changeover Price
1083	Toyota Hilux Dual Cab Utility	PACIFIC TOYOTA Toyota Hilux DCC TDM SR 2.8L	\$57,391.90	\$25,000.00	\$32,391.90
1219	Toyota Wagon 76 Series Wagon	CHARTERS TOWERS TOYOTA Toyota Twin Cab Utility 4 WD	\$75,802.27	\$29,100.00	\$46,702.27
1203	Nissan Wagon Patrol 3.0Ltrs Auto SW	CHARTERS TOWERS TOYOTA Prado	\$62,983.82	\$25,100.00	\$37,883.82
1056	Toyota Hilux Twin SR	PACIFIC TOYOTA Toyota Hilux XC 4X4 6M SR 2.8L	\$59,394.10		\$59,394.10
1056		Warren Timothy Bethel		\$8,800.00	-\$8,800.00
1041	Toyota 4WD Utility Landcruiser 79 TD Workmate	CHARTERS TOWERS TOYOTA LC Military Workmate 4.5L (Single Cab)	\$74,246.09	\$30,100.00	\$44,146.09
1031	Toyota 4WD Utility Landcruiser 79 TD Workmate	PACIFIC TOYOTA TOYOTA LC TD 5M WORKMATE CC	\$73,182.50	\$27,000.00	\$46,182.50
1061	Toyota 4WD Utility Landcruiser 79 TD Workmate	CHARTERS TOWERS TOYOTA LC MILITARY WOKMATE 4.5L (single cab)	\$74,246.09	\$29,100.00	\$45,146.09
1121	Toyota 4WD Utility Landcruiser 79 TD Workmate	PACIFIC TOYOTA TOYOTA LC TD 5M WORKMATE CC	\$73,182.50	\$27,000.00	\$46,182.50
Plant Replacement Total Cost					349,229.27

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2016/GM1699
4/0

CONFLICT OF INTEREST

Cr Bethel declared a conflict of interest in GMES3 and left the meeting at 3.40 and returned at 3.41pm

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 3.41pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 18 May 2016.

.....
MAYOR

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