



# CONFIRMED MINUTES

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GENERAL MEETING OF  
ETHERIDGE SHIRE COUNCIL  
HELD  
ST GEORGE STREET, GEORGETOWN  
ON WEDNESDAY 15 NOVEMBER 2017,  
COMMENCING AT 8.00AM

**ETHERIDGE SHIRE COUNCIL**

**MINUTES OF THE GENERAL MEETING**

**HELD AT GEORGETOWN**

**ON WEDNESDAY 15 NOVEMBER 2017**

**COMMENCING AT 8.00AM**

**ATTENDANCE**

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

**OFFICERS PRESENT**

Mr. Norman Garsden, Chief Executive Officer  
Mr. David Munro, Director of Corporate and Community Services  
Mr. Jeff Bunt, Director of Engineering Services

**GALLERY**

Mr. Ian Carroll

The Mayor declared the meeting open at 8.05am 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.*

**APOLOGIES AND CONDOLENCES**

There were no apologies or condolences.

**CONSIDERATION OF MINUTES**

**General Meeting – Wednesday 18 October 2017**

**RESOLUTION:**

*That the Minutes of the General Council Meeting held at Georgetown on Wednesday 18 October 2017 be confirmed.*

MOVED: Cr Attwood

SECONDED: Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2175**  
**5/0**

**Business arising from Minutes – Wednesday 18 October 2017**

Council had no business arising from the General Meeting Minutes dated 18<sup>th</sup> October 2017.

**INFORMATION BULLETIN**

Reports from Engineering Services, Childcare Centre and Terrestrial Centre were discussed together with the Action Taken List from previous meetings.

**Business arising from Information Bulletin**

- Cr Attwood – raised the concern regarding Goat Heads around the sports oval in Georgetown and would like to see Council commence spraying for Goat Heads in all the townships. (Public Reserves, Footpaths, Sports Ovals & Parks)
- Cr Devlin – that Council send a letter to Mr Zahner regarding Goat Heads on his property and furthermore that Council issue a letter to all contractors regarding their responsibility of not spreading weeds & seeds throughout the Shire while working.
- Cr Attwood – investigate purchasing pesticides for sale to the community at cost for the combating of weeds and noxious plants within the Shire.
- Cr Gallagher – investigate the landfills for Goat Heads (Forsayth Landfill) to combat the spreading of this noxious and declared weed.
- Cr Devlin – that council write a letter to Mr Cameron Barns regarding Council's Geopark/GeoTrail project and what has occurred to date in progressing this matter.
- Cr Devlin – that council write to the organisers of the Developing Northern Australia Conference informing them that Council may be interested in presenting at this forum in June 2018.
- Cr Devlin – that council issue an information pack with the Inform Newsletter regarding the prevention and eliminating of mosquitos within the townships. In addition, Council investigate the costs to either hire or purchase a fogging machine.

**CONSIDERATION OF CORPORATE & COMMUNITY SERVICES OPEN REPORTS**

**GMCCS1.**

Financial Performance (Actual v Budget) for the period 1 July 2017 to 30 June 2018

**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.*

**RECOMMENDATION**

**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 October 2017.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2017/GM2176**  
**5/0**

**GMCCS2.**

Roads to Recovery (Annual Report / Annual Return) 2016/17

**EXECUTIVE SUMMARY**

*The objective of Roads to Recovery Program is to contribute to the Australian Government Infrastructure Investment Programme through supporting maintenance of the nation's local road infrastructure asset, which facilitates greater access for Australians and improved safety, economic and social outcomes.*

*It does this by providing grant funding to LGAs for the maintenance and/or construction of roads in order to help maintain the local road network, essential to Australia's social and economic infrastructure.*

**RECOMMENDATION**

***That Council:***

***Resolve to amend the 2017/18 Budget to include additional funding of \$270,653 which will be incorporated with the surplus funds for the Forsayth – Georgetown Road to enable Council to complete additional pave & seal works on the Georgetown – Forsayth Road and furthermore that Council commit a minimum amount of \$1,266,908 (net of any direct Road Grants or Subsidies for the 2018/19 financial year to ensure compliance with the R2R guidelines and funding conditions.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2017/GM2177**  
**5/0**

**GMCCS3.**

2017-2018 Amended Budget No.1

**EXECUTIVE SUMMARY**

*Council considers that its Budget is a fundamental instrument of accountability and an essential strategic document to ensure that the objectives under Council's Corporate Plan are implemented over the five (5) years. The 2017/2018 Budget has been developed within Councils overall planning framework.*

*It is good financial stewardship to review the Annual Budget in depth at regular intervals to ensure that what Revenue was forecasted is still likely to be achieved and that the Operating and Capital expenditure is in line with original costs estimates and also to make any amendments to either the Revenue and Expenditure streams.*

**RECOMMENDATION**

***That Council:***

***Resolve to amend the Etheridge Shire Council's 2017/2018 Budget pursuant to and in accordance with Section 170(3) & Section 169 of the Local Government Regulation 2012, which reveals total revenue from ordinary activities amounting to \$24,419,317, total expenses from ordinary activities (including depreciation) amounting to \$28,139,656 and capital funding amounting to \$13,310,572.***

**MOVED:** Cr Gallagher

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2178**  
**5/0**

**GMCCS4.**

Public Notice of Meetings for 2018

**EXECUTIVE SUMMARY**

*At least once in each year, Council must publish a notice of the days and times when its ordinary meetings will be held and furthermore Council must publish this notice in a newspaper circulating generally in the Local Government area in accordance with Section(s) 277 (1) & (2) of the Local Government Regulation 2012.*

**RECOMMENDATION**

***That Council:***

***Adopts the following meeting dates as presented for 2018 pursuant to and in accordance with Section 277(1) of the Local Government Regulation 2012 and furthermore Council will publish this notice within the Inform Newsletter and also on Councils website.***

<b>Month</b>	<b>Date</b>	<b>Venue</b>	<b>Time</b>
January	Wednesday 17 January 2018	Georgetown	8.00am
February	Wednesday 21 February 2018	Georgetown	8.00am
March	Wednesday 21 March 2018	Georgetown	8.00am
April	Wednesday 18 April 2018	Georgetown	8.00am
May	Wednesday 16 May 2018	Georgetown	8.00am
June	Wednesday 20 June 2018	Georgetown	8.00am
July	Wednesday 18 July 2018	Georgetown	8.00am
August	Wednesday 15 August 2018	Georgetown	8.00am
September	Wednesday 19 September 2018	Georgetown	8.00am
October	Wednesday 17 October 2018	Georgetown	8.00am
November	Wednesday 21 November 2018	Georgetown	8.00am
December	Wednesday 19 December 2018	Georgetown	8.00am

***And furthermore that Council requests an additional report to be presented at the December General Meeting regarding the 2018 Community Consultation dates.***

**MOVED:** Cr Barnes

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2017/GM2179**  
**5/0**

**GMCCS6.**

Request for Assistance (Georgetown Rodeo / Campdraft Grounds)

**EXECUTIVE SUMMARY**

*Council has received correspondence from the Secretary of the Georgetown Horse & Pony Club seeking Councils assistance in maintaining the grounds during the period December – April.*

**RECOMMENDATION**

***That Council:***

***Resolve to advise the Georgetown Horse & Pony Club that Council decline their request for assistance.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2180**  
**5/0**

**GMCCS8.**

Federal Government - Building Better Region Fund

**EXECUTIVE SUMMARY**

*The Minister for Infrastructure and Transport, Acting Minister for Regional Development and Acting Minister for Local Government and Territories, the Hon Darren Chester MP announced the opening of Round Two of the Building Better Regions Fund (BBRF).*

*There are two streams of funding available under the program:*

*The Infrastructure Projects Stream*

- will support projects which involve the construction of new infrastructure, or the upgrade or extension of existing infrastructure that provide economic and social benefit to regional and remote areas.*
- has a minimum grant amount is \$20,000, the maximum grant amount is \$10 million. Projects must be completed by 31 December 2020.*

*Applications close on 19 December 2017*

*The Community Investments Stream*

- will fund community building activities including, but not limited to, new or expanded local events, strategic regional plans, and leadership and capability building activities. These projects will deliver economic and social benefits to regional and remote communities.*
- has a minimum grant amount of \$5,000, the maximum grant amount is \$10 million. Projects must be completed within 12 months of executing the grant agreement with the Commonwealth and must be completed by 31 December 2020.*

*Applications close on 19 December 2017.*

**RECOMMENDATION**

***That Council:***

***Notes & receives the Officers report and furthermore that Council resolve to submit grant applications under the 2017 Building Better Regions Fund (Infrastructure Stream) for the following projects:***

- 1. Industrial Park Development;***
- 2. Solar Power for Council Buildings;***
- 3. Upgrade of Terrestrial Building; and***
- 4. Upgrade of Sports Oval Building.***

**MOVED:** Cr Gallagher

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2017/GM2181**  
**5/0**

**ADJOURNMENT**

*Council adjourned for morning tea at 9.55am.*

**RESUMPTION**

*Council resumed the Meeting at 10.25am*

**CONSIDERATION OF CHIEF EXECUTIVE OFFICER OPEN REPORTS**

**GMCCS9.**

GeoTourism Strategy

**EXECUTIVE SUMMARY**

*Following the circulation, consultation and consideration of a discussion paper by Mr Angus M Robinson, it has been proposed to develop a major geotourism initiative that captures the aspirations of the 'Unearth Etheridge' tourism strategy (without UNESCO accreditation), providing additional natural and cultural heritage content; and through collaboration with other local governments establish strong geotrail linkages (with geotourism attractions outside of the Shire e.g. Chillagoe, Croydon, 40 Mile Scrub National Park, Mt Garnet/Herberton/Irvinebank townships, as well as the Dinosaur Trail and Flinders Discovery Centre of Western Queensland).*

**RECOMMENDATION**

**That Council:**

- 1. Receive and endorse the discussion paper;**
- 2. Initiate discussions relating to a proposed grazing pilot study;**
- 3. Initiate discussions with the Ewamian Aboriginal Corporation relating to the proposed Talaroo Hot Springs pilot study;**
- 4. Progress further discussions with GBM Global relating to the proposed digital transformation strategy including web site upgrades and smart phone application;**
- 5. Initiate discussions with Town Associations (e.g. Progress Association) relating to community engagement in the geotourism project;**
- 6. Finalise branding details for tourism marketing;**
- 7. Follow-up signage implementation;**
- 8. Conduct future Advisory Committee meetings on a quarterly basis;**
- 9. Establish a Biodiversity Reference Group, reporting to the Advisory Committee.**

**MOVED:** Cr Barnes

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2017/GM2182**  
**5/0**

**GMCCS10.**

Proposed Corporate Plan Discussions

**EXECUTIVE SUMMARY**

*Council's Meeting of 18 October 2017 endorsed the draft a Corporate Planning to form the basis of consultation in the development of an updated Plan. Further discussion on the key 'objectives' and 'performance measures' of the plan have not yet been considered.*

**RECOMMENDATION**

**That Council:**

- Adopt the key objectives and performance measures for the draft 2018 - 2023 Corporate Plan as discussed at this meeting;**
- The key objectives and performance measures be incorporated into the draft 2018 - 2023 Corporate Plan; and**
- The final Draft Plan is made available for community feedback.**

**MOVED:** Cr Gallagher

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2017/GM2183**  
**5/0**

Mr. David Munro left the meeting at 11.23am and returned at 11.35am.  
Mr. Norm Garsden left the meeting at 12.24pm and returned at 12.26pm.  
Cr Devlin left the meeting at 12.25pm and returned at 12.27pm.  
Cr Bethel left the meeting at 12.25pm and returned at 12.31pm.

Mr. Rolfe Ellem entered the meeting at 12.27pm and was not in attendance at the resumption of the meeting at 2.00pm.

## **GMCCS11.**

Gilbert River Irrigation Scheme

### **EXECUTIVE SUMMARY**

*This report provides an update to Council on the proposed Gilbert River Irrigation Scheme.*

*Meetings were held in October with elected members of both sides of politics and the crossbench to promote the Gilbert River Irrigation Project and continue momentum. Further meetings were held with representatives of the Department of Local Government Infrastructure and Planning (DILGP) and the Department of Energy and Water Supply (DEWS) to further progress the submission to stage 2 of the Maturing the Infrastructure Pipeline Program (MIPP2). The discussion also addressed the potential structure of the proposed ESC business entity to govern the Gilbert River Irrigation Project.*

*Other activities during October included:*

- Making a funding submission to the Cooperative Research Centre of Northern Australia (CRCNA) for funding to establish a Research, Development and Extension (RD&E) facility situated on the Gilbert River inside the proposed irrigation area;*
- A field trip to Western NSW to investigate options for cotton processing facilities to service the proposed Gilbert River Irrigation area was undertaken by the Mayor and the Gilbert River Irrigation Officer;*
- Contact has been made with the new Agforce Regional Manager North East and a meeting will occur with the Agforce Senior Policy Advisor, the Grains Board and the Water Committee at a future date.*

*The impending Queensland State election places the State Government in caretaker mode and will inhibit decisions by State Agencies until the New Year.*

### **RECOMMENDATION**

***That Council continue to support the project until the outcome of the MIPP submission is determined and furthermore that Council endorse the Mayor and the Gilbert River Project Manager to attend a deputation in China on the 23<sup>rd</sup> – 24<sup>th</sup> November 2017 to further develop and research the Gilbert River Irrigation Development.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2017/GM2184**  
**4/0**

*Cr Bethel abstained from voting on this matter due to a potential conflict of interest, being a landholder in the Gilbert River Irrigation area.*

### **ADJOURNMENT**

*Council adjourned for lunch at 1.25pm.*

### **RESUMPTION**

*Council resumed the Meeting at 2.00pm*



**SUSPENSION OF STANDING ORDERS**

**MOTION:**

*That Council suspends standing orders at 2.00pm*

**MOVED:** Cr Gallagher

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2185**  
**5/0**

**CLOSURE OF MEETING**

**MOTION:**

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

- *Establishment Of Concrete / Drainage Crew;*
- *2017-18 Plant Procurement;*
- *Purchase Lot 209 on E5081 (Daintree Street) Einasleigh;*
- *Rates Arrears;*
- *Enterprise Bargaining.*

**MOVED:** Cr Barnes

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2017/GM2186**  
**5/0**

**RESUMPTION OF MEETING**

**MOTION:**

*That Council re-open the meeting to the public at 2.40pm*

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2017/GM2187**  
**5/0**

**CONSIDERATION OF ENGINEERING SERVICES CLOSED REPORTS**

**GMES1.**

Establishment of Concrete / Drainage Crew

**EXECUTIVE SUMMARY**

*Council requested an investigation be undertaken for the possible establishment of a dedicated works crew capable of completing concrete construction and drainage works.*

*Based on the confirmed works program for the 2018 calendar year, there is more than sufficient work to keep a dedicated concrete / drainage crew engaged full time for the year.*

*As another major Hann Highway project is proposed for the 2019 calendar year, it is not unreasonable to expect that this crew would also be engaged full time on concrete / drainage works during 2019.*

**RECOMMENDATION**

***That Council resolve to approve:***

- ***The establishment of a dedicated concrete / drainage construction crew for road construction and other Council projects;***
- ***Employment of a permanent, suitably qualified Supervisor for the crew;***
- ***Employment of skilled labourers (casual or permanent), if necessary;***

***And furthermore, that Councils Organisational Structure is amended.***

**MOVED:** Cr Bethel

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2188**  
**5/0**

**GMES2.**

2017-18 Plant Procurement

**EXECUTIVE SUMMARY**

*The 2017-18 budget includes the purchase of a number of second hand items of major road construction plant. Prior to the purchase of this plant, a report is to be prepared for Council approval to justify the upsizing / restoration of Council's major plant fleet.*

*This report investigates the potential implications of upsizing Council's fleet on future plant replacement programs and works programs and concludes that:*

- *The purchase of additional (used) major plant during 2017-18 is expected to have limited impact on the 5 year plant replacement program for the existing fleet.*
- *A 'high-level' economic analysis of Council's major plant indicates that the plant is generally performing adequately. However, further focus will be placed on the economic performance of plant to ensure returns are maximised.*
- *Based on the minimum forecast works programs for the next two calendar years, there is adequate funding to support the proposed increase to Council's major plant fleet.*

**RECOMMENDATION**

***That Council:***

***Resolve to approve the procurement of the major plant items included in the 2017-18 Budget subject to the outcomes of a separate report to Council in relation to the redistribution of funds from plant replacement to road construction in 2017-18 Budget to meet R2R guidelines requirements.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2017/GM2189**  
**4/0**

***Cr Bethel abstained from voting due to a perceived conflict of interest in GMES2, being a contractor of plant to Council.***

**CONSIDERATION OF CORPORATE & COMMUNITY SERVICES CLOSED REPORTS**

**GMCCS5.**

Purchase Lot 209 on E5081 (Daintree Street) Einasleigh

**EXECUTIVE SUMMARY**

*Council has received correspondence from the owner of Lot 209 on E5081 seeking Council's interest in purchasing his vacant freehold residential allotment situated in Einasleigh.*

*The owner had intentions of moving to the area however, has decided to take up residency in Tasmania and has indicated that he will not be returning to North Queensland.*

**RECOMMENDATION**

***That Council:***

***Resolve to decline the request from the owner of Lot 209 on E5081 as this arrangement may be seen by the community as a precedent for other land owners seeking to dispose / sell their properties within the Etheridge Shire, who have had their properties on the market for a period of time and finding it difficult to attract a purchaser.***

**MOVED:** Cr Gallagher

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2190**  
**5/0**

**GMCCS7.**

Rates Arrears

**EXECUTIVE SUMMARY**

*Each year Council levies its Rates & Charges in accordance with the provisions contained within the Local Government Act 2009 and Local Government Regulation 2012.*

*As an incentive to collect the annual levy of Rates & Charges, Council offers a discount of 15% for those who pay within the prescribed period as determined by Council and in accordance with S.130 of the Local Government Regulation 2012.*

*In addition, Council has a policy in place called the "Revenue Statement" which outlines the procedures and steps that Council will undertake for the recovery of outstanding rates & charges.*

*Council may make a resolution, to proceed with legal action against the interested parties and if a property is in default of payment for three (3) or more years Council may initiate action under Section 140 of the Local Government Regulation 2012 – Notice of intention to sell land for overdue rates or charges*

**RECOMMENDATION**

***That Council:***

***Notes & receives the Officers report and that Council commence recovery arrangements.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2191**  
**5/0**

**CONSIDERATION OF CHIEF EXECUTIVE OFFICER CLOSED REPORTS**

**GMCCS12.**

Enterprise Bargaining

**EXECUTIVE SUMMARY**

*Council's current Enterprise Bargaining Agreement was certified by the Commission (QIRC) on 17 January 2013 and was due to expire on 31 August 2015, however, as a result of the State Government Award Modernisation process, it was extended to apply until the new award and new EBA had been finalised. The new Award has now been finalised and it is opportune for Council to start thinking about what it would like to achieve through enterprise bargaining for the future.*

*The award modernisation and the enterprise bargaining processes needs to provide a proper balance between appropriate employment conditions for staff and ensuring those conditions protect jobs in the long run and are affordable, as it is the community that ultimately pays for such conditions. Councils are good employers: we value our staff and that will not change, however, we cannot pretend we live in a world where we can ignore community expectations about value for money in favour of preserving unsustainable and outdated practices and allowances.*

*Any certified agreement must be based on and underpinned by the award, so now that the award provisions and implications are known, the process to produce an outcome that delivers benefits to the community while being fair and equitable to all staff can commence.*

**RECOMMENDATION**

***That Council note and receive the report and furthermore that Council defer its commencement of negotiating a new Enterprise Bargaining Agreement with its employees until after the State Election in the event that there is a change in the Local Government Award.***

**MOVED:** Cr Gallagher

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2017/GM2192**  
**3/0**

***Cr Attwood & Cr Barnes abstained from voting due to a conflict of interest in item GMCCS12, in that the Councilors' family members are Council employees.***

**GENERAL BUSINESS**

**Cr Gallagher**

- That Council investigates the opportunity to establish a weigh bridge as part of the Gilbert River Irrigation Development, which can be utilised for the cattle & agricultural industries.
- To investigate hosting First Aid courses for the community subject to any eligible and available grants or subsidies to undertake this initiative.
- To investigate the opportunity to place a grid on the Gulf Development Road at the western boundary of Mt Surprise.

**Cr Bethel**

- Requesting that the Heritage Park walking track be considered for a re-seal within the 2017/18 financial year.

**GENERAL BUSINESS**

**Cr Attwood**

- Provided Council with an update on the recent Northern Gulf Resource Management's Annual General Meeting which was conducted in Georgetown on the 13<sup>th</sup> & 14<sup>th</sup> November 2017. Council was advised that the board has remained unchanged however the constitution has been amended.
- In addition the Gulf Cattleman's Association committee has virtually remained unchanged.

**Cr Devlin**

- Provided Council with a brief update on the recent Western Forum conducted by the FNQROC on Monday & Tuesday (13<sup>th</sup> & 14<sup>th</sup> November) at Croydon.
- Works for Queensland (W4Q) - Provided Council with an update on the additional works to Einasleigh & Georgetown projects.
- Charleston Dam Update - Provided an update on the "advisory committee meeting" that was conducted on Saturday 11<sup>th</sup> November 2017. (refer below)

**Cr Barnes**

**RESOLUTION:**

*That Council:*

*Resolve to approve teleconferencing arrangements for Councillors pursuant to and in accordance with Section 276 (1), (2) & (3) of the Local Government Regulation 2012.*

**MOVED:** Cr Barnes

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2017/GM2193**  
**5/0**

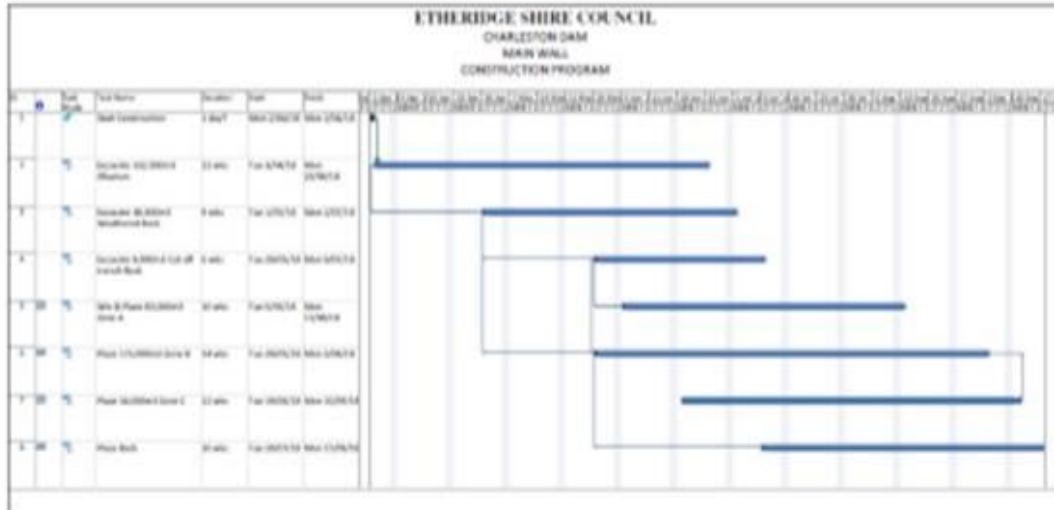
**Charleston Dam**

**RESOLUTION:**

That Council:

- endorse the project timeline with construction commencing on 2 April 2018 (with completion by 30 September 2018) as shown in the following Gantt chart:

Gantt Chart No.1



- Attempt to balance the principle of ‘value for money’ and developing competitive local businesses and industry’, Council endorse the calling of two types of tender being:
  - Type 1. Whole of Works Tender restricted to holders of Australian Government Building and Construction WHS Accreditation; and
  - Type 2. Part of Works Tender open to suitable contractors to tender the following parts:
    - Fish Ladder;
    - Main Wall / Bypass / Spillway structures
    - Georgetown/Forsyth Pipelines
    - Ancillary Structures

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2017/GM2194**  
**5/0**

**CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 3.45pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 20<sup>th</sup> December 2017.

.....  
MAYOR

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