



CONFIRMED MINUTES

GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL

HELD
ST GEORGE STREET, GEORGETOWN
ON WEDNESDAY 20 DECEMBER 2017,
COMMENCING AT 8.00AM

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT GEORGETOWN

ON WEDNESDAY 20 DECEMBER 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
Ms. Anna Christensen, Executive Assistant to the Chief Executive Officer
Ms. Caitlin Tansey, Business Administration Trainee

GALLERY

Mr. and Mrs. Nat and Kahlia Mickan

The Mayor declared the meeting open at 8am 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 15 November 2017

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 15 November 2017 be confirmed.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2195
5/0

Business arising from Minutes – Wednesday 15 November 2017

Cr Attwood

- Queried on what projects were applied for under the Building Better Regions Fund Application that was due on the 19th of December

Norm Garsden

- Discussed the movement of the January General Meeting date
- Discussed the ongoing issue of goat heads in the Shire and possible eradication options

RESOLUTION:

That the January General Meeting to be held on the 17th of January be moved to the 15th of January.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2196
5/0

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

Norm Garsden

- Discussed the Local Government Remuneration and Discipline Tribunal
- Discussed the Tourism Tropical North Queensland correspondence regarding an Outback Tourism Summit to be held in the Etheridge Shire during 2018

Cr Devlin

- Discussed weed management and goat heads in the Shire

Cr Bethel raised the importance of persons taking action against weed management and Council playing a role in this.

Cr Barnes

- Raised the finalisation of the clearing of Charleston Dam

Council requested that the Chief Executive Officer write to the contractor regarding the obligations of their contract.

ATTENDANCE

Caitlin Tansey and Anna Christensen left the room at 8:40am.

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 8:40am.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2197
5/0

CLOSURE OF MEETING

MOTION:

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

- *Supply And Delivery Of Tractor*
- *Undara Tourist Information Signs*
- *2018 Australia Day Award Nominations*
- *Access To Lot 994 On Sp258857 (Gulf Development Road – Georgetown)*
- *Waiver Of Interest & Discount (Assessment 00510-00000-000).*

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2198
5/0

ATTENDANCE

Cr Bethel left closed session at 8:46am and returned at 9:06am, declaring a conflict of interest in the Australia Day Awards (as a nominee).
Members of the Gallery returned to the meeting at 9:16am.

Anna Christensen and Caitlin Tansey returned to the meeting at 9:16am.

RESUMPTION OF MEETING

MOTION:

That Council re-open the meeting to the public at 9:10am.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2199
5/0

CONSIDERATION OF ENGINEERING SERVICES CLOSED REPORTS

GMES1.

Supply and Delivery Of Tractor

EXECUTIVE SUMMARY

The 2017/18 budget provides for the procurement of an 80hp Tractor. In accordance with relevant legislation and the Etheridge Shire Council Procurement Policy, Tenders for this item of plant were invited in October and closed at 3pm on 20 November 2017.

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

RESOLUTION

That Council resolves to accept the following Tender for supply of the new tractor, as specified in the Tender documentation and furthermore that the Engineer acquire a front end loader attachment.

Plant #	Item for Trade	Recommended Tender	Purchase Price

New	Nil	Honeycombes Sales and Service	\$58'000
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- Price is GST exclusive.

MOVED: Cr Gallagher

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2200
3/2

GMES2.

Undara Tourist Information Signs

EXECUTIVE SUMMARY

Transport and Main Roads (TMR) is installing further tourism signage for the Undara Volcanic National Park as part of its State Strategic Touring Routes program. Some of the proposed signage is located on Council's Undara Road and consequently TMR is seeking Council's approval for its installation and, in addition, for Council to assume responsibility for its future maintenance and replacement.

RESOLUTION

That Council:

- *Approve the installation of tourism signs on Undara Road by TMR and that Council accept responsibility for future maintenance and replacement of these signs.*

MOVED: Cr Barnes

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2201
5/0

CONSIDERATION OF CORPORATE & COMMUNITY SERVICES CLOSED REPORTS

CONFLICT OF INTEREST

Cr Bethel left the room during discussions on the Australia Day Citizen of the Year Award and abstained from voting on GMCCS5 due to a conflict of interest.

GMCCS5.

2018 Australia Day Award Nominations

EXECUTIVE SUMMARY

Etheridge Shire Council has prepared nominations packs for the annual Australia Day Awards.

Council invited the community to be involved by nominating individuals and/or groups who have made a significant contribution to their community, and the Etheridge region, in 2017. Nominations closed as at Friday 8th December 2017.

RESOLUTION

That Council:

Resolve to award the 2018 Australia Day Awards for the following categories in accordance with the closed session discussion:

1. Australia Day Citizen of the Year
2. Australia Day Young Citizen of the Year
3. Australia Day Organisation of the Year Award
4. Australia Day Senior Sports Medallion
5. Australia Day Junior Sports Medallion
6. Mayoral Award.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2202
4/0

Cr Bethel abstained from voting due to a conflict of interest.

GMCCS6.

Access to Lot 994 on SP258857 (Gulf Development Road – Georgetown)

EXECUTIVE SUMMARY

Council has an issue in accessing Lot 994 on SP258857 due to an issue arising from a revised survey plan to re-configure one allotment into two allotments along the Gulf Development Road.

Council has previously discussed this matter at a Special Meeting dated 7th September 2016, and also at a General Meeting dated 15th March 2017.

This report provides Council with an update to this matter.

RESOLUTION

That Council:

Resolve to instruct Council's solicitors to make a "without prejudice" offer to the applicants for \$12,000 and if the offer is rejected then Council commence the process to issue a notice of intention to resume land and follow due process.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2203
5/0

GMCCS7.

Waiver of Interest & Discount (Assessment 00510-00000-000)

EXECUTIVE SUMMARY

Council has received correspondence from the owners of Assessment No. 00510-0 requesting a waiver on interest and seeking Council's consideration to honor the discount period in accordance with Section 130 (10) of the Local Government Regulation 2012 on assessment no. 00510-00000-000 due to their rates notice not been received in the mail.

RESOLUTION

That Council:

1. *Resolve to Grant the discount and write-off the interest earned on Assessment 00510-00000-000 in accordance with Section 130(10) of Local Government Regulation 2012.*

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2204
5/0

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 9:26am.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2205
5/0

GMCCS13.

Internal Review - Gorge Creek Weir

EXECUTIVE SUMMARY

It has been claimed that the owner of a cattle station has constructed a weir across a waterway without permission. The weir causes water to back over the Dulthara road crossing and restrict access to people using the road. Enquiries with the Department of Natural Resources and Mines revealed that the weir had originally been built in 1946 at a lower level but had washed out in 2006. They also advise that prior to the weir washing out it had been full of sand and the Dulthara road crossed over the backed up sand. When the weir failed all the sand in the weir also washed out and the Dulthara road crossing was lowered as a result of the sand level being carried away. When the weir was reconstructed in 2014, it caused water from the creek to back up over the Dulthara road crossing, restricting access.

The Station owner has been sent correspondence from the Department of Natural Resources and Mines requiring him to either decommission the weir or apply to have it authorised under the Water Act. Users of the Dulthara Road believe that former Council Engineer, Rohana Samarasekera had been authorised to cut through the weir, but that work did not release sufficient water to satisfy the users.

The matter has been referred to the Department of Natural Resources and Mines as it is believed that this matter falls under their jurisdiction. Council must follow the 'rule of law' and cannot trespass onto someone's land and destroy his property (whether the structure has approval or not).

RESOLUTION

That Council:

Advise the owners of 'Dulthara Station' that the matter is being referred to Etheridge Shire Council's Engineer for a report to be prepared assessing the matter with costings on the installation of a causeway with the report to be considered at the January Council meeting and furthermore that Council support any legal action that the owners of Dulthara Station may take against their neighbours, with respect to the weir.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2206
5/0

RESUMPTION OF STANDING ORDERS

MOTION:

That Council resumes standing orders at 9:55am

MOVED: Cr Gallagher

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2207
5/0

ADJOURNMENT

Council adjourn for morning tea at 9:55am.

RESUMPTION

Council resumed the meeting at 10:15am.

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.

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 30 November 2017.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2208
5/0

GMCCS2.

Community Infrastructure Grant Application – Oak Park Community

EXECUTIVE SUMMARY

The Community Infrastructure Grant Policy is developed with a philosophy of partnership, whereby council provides a grant to encourage, engage and support groups within the community to make a positive and ongoing contribution to the region.

The purpose of this policy is to provide a framework which guides the administration of council's Community Infrastructure Grant Policy in a manner that is aligned to council's corporate strategic priorities and in accordance with the Local Government Act 2009 and the Local Government Regulation 2012.

Community Infrastructure Grant aims to provide financial assistance to community organisation that wish to pursue the purchase, improvement, renovation or development of infrastructure which respond to local community needs and to make a positive contribution to community life in the Etheridge Shire region.

Council has received an application from the Oak Park Community for the installation of solar power to their existing facilities to assist in the reduction of their energy costs.

RESOLUTION

That Council:
Request the Chief Executive Officer to write to the Oak Park Community advising them that their application has been declined.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2209
5/0

GMCCS3.

Risk Management – Georgetown Swimming Pool Complex

EXECUTIVE SUMMARY

Through the development of Councils “Enterprise Risk Management Framework” and the recent implementation and adoption of Council’s “Risk Appetite and Tolerance Statement” in May 2017, it has identified that the Swimming Pool Complex has an “Extreme” residual risk, which under the terms of Councils Risk Appetite & Tolerance Statement is not acceptable to Council unless a documented plan has been approved by the Council.

This function has been discussed with Council and also within Council’s Audit & Risk Management Committee in relation to the high residual risk.

This report provides an option for Council’s consideration in relation to reducing its overall risk associated with this function.

RESOLUTION

That Council:
Resolve to install a 3G Solar CCTV (Camera) at the Georgetown Swimming Pool as a tool to assist Council in monitoring and recording any incidents that may occur at this complex and in addition to the installation of the CCTV (Camera), Council install signs notifying the patrons of the pool that this facility is under 24hr surveillance.

MOVED: Cr Gallagher

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2210
5/0

GMCCS4.

Etheridge Shire Council New Planning Scheme

EXECUTIVE SUMMARY

As part of the procedure of preparing a new planning scheme, council needs to make an official resolution to legitimise the process and then pursuant with Section 18(2) of the Planning Act 2016 advise the Department of Infrastructure, Local Government & Planning regarding;

- the nature and objectives of the proposed planning scheme;
- the State Interests likely affected by the proposed planning scheme;

- the preferred process for making the proposed planning scheme (timeline / timeframe); and
- the proposed communication strategy

This report outlines a proposed process to enable the completion of Council's new Planning Scheme.

RESOLUTION

That Council:

Resolve to make the Etheridge Shire Council planning scheme (the proposed planning scheme) under section 18 of the Planning Act 2016 and furthermore that Council undertake the following actions:
Pursuant to section 18(2) of the Planning Act 2016, that the Chief Executive of the Department of Infrastructure, Local Government and Planning be provided with:

- a. a written statement advising of this decision
- b. a copy of the nature and objectives of the proposed planning scheme, and the state interests likely affected by the proposed planning scheme, and advising that chapter 4 of the Minister's Guidelines and Rules may apply to the proposed planning scheme
- c. a copy of the preferred process for making the proposed planning scheme, including the order and timing of steps in the process and an indicative timeline for the process
- d. a copy of the proposed communications strategy.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2211
5/0

GMCCS14.

Owners Consent (Lot 54 on SP SP217473)

EXECUTIVE SUMMARY

Council is in receipt of a development application from Bolwarra Enterprises Pty Ltd. The application requests a Material Change of Use for the purpose of an Environmentally Relevant Activity being sand extraction from the Etheridge River. Upon receipt of the application and subsequent preliminary assessment an Information Request was sent to the applicant.

RESOLUTION

That Council:

Resolve to decline providing Owners' Consent over part of Lot 54 on SP217473 for the term of the licence (being 5 years) issued by the Department of Natural Resources and Mines to enable the applicant authorized access to enable the extraction of sand from the Etheridge River.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2212
4/1

CONSIDERATION OF CHIEF EXECUTIVE OFFICER OPEN REPORTS

GMCCS8.

Shire Boundary Matters

EXECUTIVE SUMMARY

With the development of agriculture in the north east area of the Shire (Gilbert River), the number and size of vehicles using the Council and State road network will increase. The ability for Council to maintain haul routes as the agricultural development intensifies poses long term sustainability issues. One issue that has

been identified is the relationship between the rates paid on a property and the cost to maintain trafficable access to that property, especially where that property pays rates to a neighbouring local government and road access is provided by Etheridge Shire.

RESOLUTION

That Council:

Propose to FNQROC that they undertake a cooperative review of Boundary issues within its membership to identify anomalies in rating and road access / maintenance, with the intent of recommending changes to the Minister that will resolve the anomalies for the mutual benefit of its membership.

MOVED: Cr Bethel

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2213
5/0

GMCCS9.

Proposed Corporate Plan

EXECUTIVE SUMMARY

As part of Council's Financial Management Systems, Council is required (S 104 (5) *Local Government Act 2009*) to prepare a 5 year corporate plan that incorporates community engagement. Council's Meeting of 15 November 2017 approved some changes to the draft Corporate Plan. These changes have been incorporated into the current version and the statistical information moved from the Plan to an attachment, to make the document easier to read.

The draft Corporate Plan has been available on Council's website since community consultation commenced and only a few people have provided feedback (which has been incorporated into the document).

RESOLUTION

That Council:

- *Adopt the attached document as its 2018-2023 Corporate Plan, pursuant to S 104 (5) Local Government Act 2009.*
- *Use the Corporate Plan as the basis for the preparation of the 2018-19 budget and Operational Plan.*

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2214
5/0

GMCCS10.

Community Consultation Meetings for 2018

EXECUTIVE SUMMARY

One of the five Principles of Local Government is democratic representation, social inclusion and meaningful community engagement. To give effect to Council's obligation to act in accordance with the principles, Council travels to each community in the Shire to conduct community consultation meetings. These meetings give community members the opportunity to receive an update from Council on projects being conducted around the Shire as well as allow attendees to voice any issues or concerns they may have.

Council has also adopted a Community Engagement Policy that attempts to:

- *Pursue and nurture an environment of honesty and integrity in which elected members, managers and staff work together in a spirit of trust and teamwork;*
- *Disseminate accurate and relevant information within the organization, the community and other relevant audiences;*

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- Ensure the transparency of council's financial operations and performance and promote awareness within the community of council's financial management and other strategies;
- Ensure the administration of the region is governed through open and transparent decision-making and reporting processes; and
- Provide strategic direction for the continued growth and development of the region

RESOLUTION

That Council:

Resolve to continue Community Consultation Meetings in 2018 on a monthly basis as indicated in the table below:

Month	Date	Venue	Time
February	Wednesday 7 February 2018	Georgetown	9.00am
March	Wednesday 7 March 2018	Forsayth	9.00am
April	Wednesday 4 April 2018	Einasleigh	9.00am
May	Wednesday 2 May 2018	Mt Surprise	9.00am
June	Wednesday 6 June 2018	Oak Park	10.30am
July	Wednesday 4 July 2018	Georgetown	9.00am
August	Wednesday 1 August 2018	The Lynd	10.30am
September	Wednesday 5 September 2018	Forsayth	9.00am
October	Wednesday 3 October 2018	Einasleigh	9.00am
November	Wednesday 7 November 2018	Oak Park	10.30am
December	Wednesday 5 December 2018	Mt Surprise	9.30am

MOVED: Cr Bethel

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2215
5/0

GMCCS11.

Delegation Review

EXECUTIVE SUMMARY

Council's delegations to the CEO were last reviewed in November 2009; however, Council is required to review these delegations annually. This report has been prepared to facilitate the 'annual' review.

RESOLUTION

That Council:

- Pursuant to section 257 of the Local Government Act 2009 note that it has reviewed the delegations to the CEO;
- Adopt the draft Delegations Policy; and
- Confirm the delegations as set out in the attached Delegations Register.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2216
5/0

GMCCS12.

Mosquito Control

EXECUTIVE SUMMARY

Mosquito populations fluctuate from year to year (as well as seasonally) in response to changing environmental conditions. Flexibility in Council's response will provide the most effective outcome and approaches to mosquito management can be direct or indirect.

Direct mosquito management interventions include the removal of breeding habitat by:

- *physical modification (eg improving roadside drainage);*
- *introduction of biological controls (for example, fish into water storages); and*
- *application of pesticides.*

Indirect approaches reduce exposure to mosquitoes, for example:

- *utilising planning mechanisms to create adequate buffers around wetlands; and*
- *educating the public to avoid mosquitoes.*

RESOLUTION

That Council:

Purchase a ute mountable fogging machine.

MOVED: Cr Barnes

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2217
5/0

ATTENDANCE

Rolfe Ellem attended the meeting at 11:35am.

Anna Christensen left the meeting at 11:40am and returned at 11:45am

GMCCS15.

Gilbert River Project Update

EXECUTIVE SUMMARY

This report provides a summary of activities related to the Gilbert River irrigation Scheme undertaken during November 2017.

RESOLUTION

That Council:

Continue to support the project until the outcome of the MIPP submission is determined.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2218
5/0

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 12:13pm.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2219
5/0

ATTENDANCE

Caitlin Tansey, Rolfe Ellem and Anna Christensen left the meeting at 12:13pm.

CLOSURE OF MEETING

MOTION:

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

- Offer to Purchase part of Road Reserve (Gulf Development Road) which adjoins Lot 7 on GB70, Lot 9 on GB75 & Lot 99 on SP206971
- Charleston Dam – *Land Negotiations.*

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2220
5/0

ATTENDANCE

Caitlin Tansey and Anna Christensen returned to the meeting at 12:45pm.

RESUMPTION OF MEETING

MOTION:

That Council re-open the meeting to the public at 12:45pm.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2221
5/0

CONSIDERATION OF CORPORATE & COMMUNITY SERVICES CLOSED ADDENDUM REPORTS

GMCCS16.

Offer to Purchase part of Road Reserve (Gulf Development Road) which adjoins Lot 7 on GB70, Lot 9 On GB75 & Lot 99 on SP206971

EXECUTIVE SUMMARY

At the June 2016 Council resolved to lodge an application with the Department of Natural Resources & Mines to purchase a portion of the unused Road Reserve along the Gulf Development Road. On Friday 15 December 2017, Council received an official offer from the Department to acquire this portion of unused Road Reserve.

Council has until the 23rd January 2018 to formally accept the offer.

RESOLUTION

That Council:

Request for the Director of Corporate and Community Services to submit an application for an extension of the 90 days in regards to purchase a portion of the unused Road Reserve along the Gulf Development Road which adjoins Lot 7 on GB70, Lot 9 on GB75 & Lot 99 on SP206971 and furthermore the Chief Executive Officer go to the community for expressions of interest to determine the appetite for further industrial development.

MOVED: Cr Bethel

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2222
5/0

GMCCS17.

Charleston Dam – Land Negotiations

EXECUTIVE SUMMARY

Council has been forging ahead with the design and development of a Dam located on the Delaney River approximately 6km's north of the Forsayth Township for the purpose of water security, recreation use and economic development.

Council identified that several properties within the vicinity of the Dam would be affected by the inundation levels of the Dam and that part of their properties would need to be surrendered and duly compensated. Council has been in negotiations with the affected landowners since the Dam site was identified as being suitable. This report provides an update regarding the negotiations to date.

RESOLUTION

That Council:

Resolve to endorse and approve the level of compensation that has been presented to the landowner as at 15th December 2017 subject to the changes discussed.

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2223
5/0

GENERAL BUSINESS

Cr Barnes

- Requested an investigation of a new entry system to the Georgetown Swimming Pool due to the issues with the token system
- Acknowledged the Council staff's hard work in organizing and running the Community Christmas Extravaganza and the Community Resilience Fair and Terrestrial Markets

Cr Devlin

- Raised the option of an extension of pool opening hours

RESOLUTION:

That Council requests the Chief Executive Officer to amend the Subordinate Local Law schedule 3 section 4 to extend the opening hours of the Georgetown Pool from 6am to 9pm.

MOVED: Cr Devlin

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2224
5/0

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 1:05pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 10th January 2018.

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MAYOR

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