



# CONFIRMED MINUTES

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GENERAL MEETING OF  
ETHERIDGE SHIRE COUNCIL  
HELD  
ST GEORGE STREET, GEORGETOWN  
ON WEDNESDAY 16 MAY 2018,  
COMMENCING AT 8.00AM

**ETHERIDGE SHIRE COUNCIL**

**MINUTES OF THE GENERAL MEETING**

**HELD AT GEORGETOWN**

**ON WEDNESDAY 16 MAY 2018**

**COMMENCING AT 8.00AM**

**ATTENDANCE**

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

**OFFICERS PRESENT**

Mr Norm Garsden, Chief Executive Officer  
Mr David Munro, Director of Corporate and Community Services  
Ms Anna Christensen, Executive Assistant to the Chief Executive Officer

**GALLERY**

Mr Trevor Arnett left the gallery at 11:25am.  
Mr Barry Hughes arrived to the gallery at 8:05am and left at 8:38am  
Mr Ian Carroll arrived to the gallery at 8:14am and left at 8:58am  
Mr Simon Terry arrived to the gallery at 8:28am and left at 8:58am

The Mayor declared the meeting open at 8:00am 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.***

**DECLARATIONS**

Cr Gallagher declared a conflict of interest on GMCCS1 – Gilbert River Irrigation Project due to members of his family living on property situated along the Gilbert River.

Cr Bethel declared a material personal interest on GMCCS1 – Gilbert River Irrigation Project due to his ownership of land situated along the Gilbert River and his family owning land situated along the Gilbert River.

**APOLOGIES AND CONDOLENCES**

***That Council pass on their sincere condolences to the family of Ian Bookall.***

***That Council pass on their sincere condolences to the family of Pat Curley.***

**SUSPENSION OF STANDING ORDERS**

**MOTION:**

*That Council suspends standing orders at 8:05am.*

**MOVED:** Cr Bethel

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2299**  
**5/0**

**ATTENDANCE**

Mrs Rebekah Haase, Economic and Community Development Officer attended the meeting at 8:15am and left at 8:38am. Rebekah returned to the meeting at 8:50am and left at 8:58am.

**DEPUTATIONS**

**8:06am**

Barry Hughes from the Gulf Cattleman's Association, discussed The Noeline Ikin Foundation and the proposed Terrestrial Centre's Grazing Display.

**8:38am**

Ian Carroll discussed the Georgetown Men's Shed and the concept to build cabinets to be utilized in the Forsayth Museum and the request to access the Forsayth Town Infrastructure Fund.

**8:46am**

Simon Terry discussed the Forsayth All Sports Associations works on the Forsayth Sports Ground Catering Facility Building and the request to access the Forsayth Town Infrastructure Fund.

**RESUMPTION OF STANDING ORDERS**

**MOTION:**

*That Council resumes standing orders at 8:58am.*

**MOVED:** Cr Gallagher

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2018/GM2300**  
**5/0**

**CONSIDERATION OF MINUTES**

**General Meeting – Wednesday 16 May 2018**

**RESOLUTION:**

*That the Minutes of the General Council Meeting held at Georgetown on Wednesday 18 April 2018 be confirmed.*

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2301**  
**5/0**

**ATTENDANCE**

Mrs Rebekah Haase returned to the meeting at 9:02am.

**Business arising from Minutes – Wednesday 18 April 2018**

**Cr Attwood**

- Queried whether Council had received any expressions of interest regarding the purchase of industrial land as advertised recently. 2 written expressions of interest were tabled for Councillor's review. The Mayor also advised that a number of landowners involved in the Gilbert River Irrigation Area and involved in the Monsanto field day also supported the development of Industrial land in Georgetown.

**INFORMATION BULLETIN**

Discussions regarding reports from Engineering Services, Childcare Centre and Terrestrial Centre.  
Action Taken List from previous meetings.

**Business arising from Information Bulletin**

**Mayor**

- Queried the outcome of the Flood Event applications after the Cyclone and whether they have been submitted.

*Mr Michael Brooks*, Works Manager, discussed flood damage works and rural road conditions around the Shire with Council.

**Cr Gallagher**

- Discussed The Queenslander causeway on the Forsayth Road and its current condition.

**Cr Attwood**

- Discussed the Hann Highway project and whether work had begun on the project.

**Cr Bethel**

- Queried employees travelling to and starting work on the job site as an option rather than traveling the morning of the beginning of Shift.

**Mayor**

- Asked whether there could be an incentive for some staff to arrive to the job site earlier (day prior)

**Norm Garsden**

- Drew the attention of Councillors to a number of items in his Information Bulletin Report.

**Mayor**

- Questioned Cr Attwood on whether a Contractor was previously being paid to do works on the Gorge Creek road and discussed the Gorge Creek Road issues.

**Cr Gallagher**

- Asked whether they had been on any progress on filling the Director of Engineering Job Vacancy.

**Cr Barnes**

- Queried why no action had been taken on the St George Street car park that was requested in 2016.

**ADJOURNMENT**

Council adjourn for morning tea at 9:45am.

**RESUMPTION**

Council resumed the meeting at 10:00am.

**ATTENDANCE**

Rolfe Ellem, Gilbert River Project Officer, attended the meeting at 10:00am.

**MATERIAL PERSONAL INTEREST**

Cr Bethel declared a material personal interest on GMCCS1 and left the room at 10:00am. Cr Bethel was not present for discussions on GMCCS1 and did not vote on this matter. Cr Bethel returned to the meeting after voting at 10:38am.

**CONFLICT OF INTEREST**

Cr Gallagher declared a conflict of interest on GMCCS1. Cr Gallagher was present during discussions on GMCCS1 and participated in the discussion and vote on this matter.

**ATTENDANCE**

Anna Christensen, Executive Assistant to the CEO, left the meeting at 10:28am and returned at 10:30am.

**CONSIDERATION OF OPEN REPORTS**

**GMCCS1.**

Gilbert River Irrigation Project

**EXECUTIVE SUMMARY**

***Council's applications for business case funding for the Gilbert River Irrigation Scheme (MIPP2) and to establish an industrial precinct to support the GRIS have been lodged and are currently being assessed.***

***On Monday, May 1, 2018 representatives from Monsanto, Carroll Cotton, CSIRO and Vanderfield machinery visited Georgetown to scope possibilities and potential for the cotton industry in the Gilbert River catchment.***

***The Mayor has been formally registered as a speaker at the Developing Northern Australia Conference to be held in Alice Springs on June, 18-19, 2018.***

***ESC has been invited to participate in an irrigation development forum with Sunwater in Mareeba on Friday, May 25.***

***A potential investor continues to express interest in investment opportunities around agricultural development in the Gilbert Catchment.***

**RESOLUTION**

***That Council:***

***Notes and receives the officer's report and furthermore continues to support the Gilbert River Irrigation Scheme pending the outcome of the MIPP application.***

**MOVED:** Cr Barnes

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2018/GM2302**  
**4/0**

Cr Bethel did not vote on GMCCS1 due to a declared material personal interest.

**ATTENDANCE**

Rolfe Ellem, Gilbert River Project Officer, left the meeting at 10:38am.

**GMCCS2.**

Request for Town Infrastructure Funds – Georgetown Men's Shed

**EXECUTIVE SUMMARY**

*Council has received an application from the Georgetown Men's Shed to access funds from the Forsayth Town Improvements Reserve to build several display cases for the Forsayth Museum.*

**RESOLUTION**

That Council:

*Resolve to transfer \$1,000 from the Forsayth Town Improvements Reserve to assist the Georgetown Men's Shed to acquire the necessary materials to build several display cases which will be utilised at the Forsayth Museum.*

MOVED: Cr Attwood

SECONDED: Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2303**  
**5/0**

**GMCCS3.**

Request for Town Infrastructure Funds – Forsayth All Sports Club

**EXECUTIVE SUMMARY**

*Council has received an application from the Forsayth All Sports Club to access funds from the Forsayth Town Improvements Reserve to upgrade the existing catering building at the Forsayth Sports Arena.*

**RESOLUTION**

That Council:

*Resolve to transfer \$20,000 from the Forsayth Town Improvements Reserve to assist the Forsayth All Sports Club in the upgrade to the Catering Building located at the Forsayth Sports & Recreation Oval.*

MOVED: Cr Gallagher

SECONDED: Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2304**  
**5/0**

**GMCCS4.**

Regional Arts Development Fund 17/18

**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.*

*Arts Nexus has provided information regarding RADF Liaison Officer Training and Community Workshops that can be facilitated in the Etheridge Region to support amateur artists in their*

*endeavours to become professional and create small businesses centred around the sale of art/art services.*

*These activities are intended to take place in the RADF 17/18 Activity Period and have been assessed by the RADF Liaison Officer and have been determined to comply with the appropriate assessment criteria as detailed through Arts Queensland and Council's RADF Community Funding Guidelines.*

**RESOLUTION**

That Council:

*Notes and receives the officer's report and furthermore approves the budget and resource considerations to engage Arts Nexus to provide Practical Arts Business Practice Training Workshops and RADF Liaison Officer Training to the value of \$3,660.00.*

MOVED: Cr Bethel

SECONDED: Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2305**  
**5/0**

**GMCCS5.**

Noelene Ikin Foundation Pty Ltd

**EXECUTIVE SUMMARY**

The Gulf Cattleman's Association (GCA) in conjunction with Northern Gulf Resource Management Group (NGRMG) are in the process of establishing a foundation in honour of the late Noelene Ikin with the initial intention being to provide a scholarship that encourages leadership in industry and the community. A nomination for a representative from Etheridge Shire Council to be on the Interim Board has been requested.

**RESOLUTION**

That Council:

*Notes and receives the officer's report and furthermore nominates the Mrs Rebekah Haase to act as a representative on the Interim Board for the Noelene Ikin Foundation Ltd.*

MOVED: Cr Gallagher

SECONDED: Cr Bethel

**CARRIED**  
**RESOLUTION NO.2018/GM2306**  
**5/0**

**ATTENDANCE**

Mrs Rebekah Haase left the meeting at 10:52am.

**GMCCS6.**

Etheridge Enterprise Ltd

**EXECUTIVE SUMMARY**

*Council is proceeding to incorporate a beneficial entity – Etheridge Enterprise Pty Ltd. Based on the advice from Preston Law, it was determined that approval from the Queensland Treasurer was required, however, a new policy adopted by the State Government (April 2018) provides further clarification: if the purpose of the proposed company is to conduct a beneficial enterprise the [under the beneficial enterprise provisions under the Local Government Act 2009], the Treasurer's approval is not required, unless it is intended to enter into a joint venture or partnership.*

**RESOLUTION**

***That Council:***

***Resolve that the Chief Executive Officer be authorised to approach potential directors of Etheridge Enterprise Ltd.***

**MOVED:** Cr Attwood

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2307**  
**5/0**

**GMCCS7.**

Delegations to Chief Executive Officer

**EXECUTIVE SUMMARY**

***Council's delegations to the CEO were last reviewed in November 2009 and Council is required to review these delegations annually; however, from time to time matters arise where a delegation is considered to be the most efficient way to deal with a matter.***

**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 Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2308**  
**5/0**

**GMCCS8.**

Change of Date - June Council General Meeting

**EXECUTIVE SUMMARY**

**Each year, Council travels to the Developing Northern Australia Conference to promote the Etheridge Shire and play a key part in ensuring a better future for Northern Australia.**

**This year, the Conference date coincides with the June Council General Meeting.**

**RESOLUTION**

***That Council:***

***Resolve not to change the June General Meeting from its original date of Wednesday 20<sup>th</sup> June 2018.***

**MOVED:** Cr Barnes

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2018/GM2309**  
**3/2**



**GMCCS9.**

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 April 2018.*

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2310**  
**5/0**

**GMCCS10.**

Chapter 5A of the Environmental Protection Regulation 2008 & Section 7 of the Waste Reduction & Recycling Regulation 2011

**EXECUTIVE SUMMARY**

*Council currently regulates waste management under Chapter 5A of the Environmental Protection Regulation 2008 and Section 7 of the Waste Reduction and Recycling Regulation 2011. Those sections expire on 1<sup>st</sup> July 2018 as the State Government contemplated Local Governments regulating waste management under its Local Laws.*

*The new Local Law principally replicates the provisions that will expire in the Environmental Protection Regulation 2008 and the Waste Reduction and Recycling Regulation 2011 to ensure Council can contribute to and manage risks associated with the supply, storage, removal and treatment of waste, and have designated areas for waste and recycling collection within its local government area.*

**RESOLUTION**

That Council:

*Resolve to:*

- (a) To propose to adopt Local Law No.6 (Waste Management) to replace the waste management provisions contained within Chapter 5A of the Environmental Protection Regulation 2008 and Section 7 of the Waste Reduction and Recycling Regulation 2011 which expire on 1<sup>st</sup> July 2018 in accordance with the requirements of Chapter 3, Part 1 of the Local Government Act 2009 (Qld) (“the Act”) and furthermore;*
- (b) Pursuant to Section 257 of the Act, to delegate to the Chief Executive Officer of Council its powers under Section 38 of the Act to decide the consultation process and how the process is to be used in the Review and to commence a State Interest Check.*

**MOVED:** Cr Gallagher

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2018/GM2311**  
**5/0**

**CONSIDERATION OF OPEN SESSION ADDENDUM REPORT**

**GMCCS14.**

Printed Shade Structures

**EXECUTIVE SUMMARY**

This report addresses Councils request for investigation into the funding of printed shade structures and branding and marketing options for the Etheridge Shire region.

**RESOLUTION**

That Council:

*Notes and receives the officer's report and furthermore approves the budget and resource considerations associated with purchasing one 4m x 8m, one 3m x 6m and one 3m x 3m printed shade structures, which are to display the regional branding of 'Unearth Etheridge.'*

**MOVED:** Cr Bethel

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2312**  
**5/0**

**GMCCS15.**

GCA Grazing Industry Display at TerrEstrial

**EXECUTIVE SUMMARY**

The Gulf Cattleman's Association has donated \$35,000.00 to Council that is to be utilised to develop and install a grazing display at the TerrEstrial Visitor Information Centre in Georgetown. Direction is sought for how this display should be accommodated alongside Council's other ideas for the facility.

**RESOLUTION**

That Council:

*Notes and receives the officer's report and furthermore commits to developing a 20 Year Strategic Plan for the TerrEstrial Visitor Information Centre, incorporating a Grazing Display Theatre presented by the Gulf Cattleman's Association.*

**MOVED:** Cr Gallagher

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2018/GM2313**  
**5/0**

**SUSPENSION OF STANDING ORDERS**

**MOTION:**

*That Council suspends standing orders at 11:25am.*

**MOVED:** Cr Attwood

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2018/GM2314**  
**5/0**

**CLOSURE OF MEETING**

**MOTION:**

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

- *Charleston Dam;*
- *Notice of Intention to Sell Land for Overdue Rates & Charges – Section 140 of the Local Government Regulation 2012;*
- *Tender ESC2018-002 - Trade Services for General Maintenance & Construction (Preferred Supplier Arrangements).*

**MOVED:** Cr Barnes

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2018/GM2315**  
**5/0**

**ATTENDANCE**

Ms Anna Christensen, Executive Assistant, left the meeting at 11:25am and returned at 12:05pm.

**RESUMPTION OF STANDING ORDERS**

**MOTION:**

*That Council resumes standing orders at 12:05pm.*

**MOVED:** Cr Gallagher

**SECONDED:** Cr Attwood

**CARRIED**  
**RESOLUTION NO.2018/GM2316**  
**5/0**

**CONSIDERATION OF CLOSED REPORTS**

**GMCCS11.**

Charleston Dam

**EXECUTIVE SUMMARY**

*Three submissions were received as a result of Council inviting a reprice tender following a revision of projected quantities and a relaxation on the rock specification for the facing. The quantities were estimated based on the following information & assumptions:*

1. *Revised rock layer levels taken from recent boreholes commissioned by Council along the center-line of the dam wall. The results showed that the rock depths were higher than the previous design.*
2. *Assumption that key-way will only extend 0.8m into weathered rock. This is currently being investigated by GHD Geotechnical services to determine if adequate seepage control can be achieved at this reduced depth.*
3. *Assumption that wall slopes may be capable of steepening. This assumption has now been confirmed by ETS Geotechnical as being 1 to 2.5 slope for both upstream and downstream subject to exclusion of consideration of earthquake effects; the latter condition requiring confirmation of requirements for a referable dam.*

4. *Assumption that specified rock sizing and shape was causing extra costs to produce from the type of rock on site. The reprice was based on use of all rock "as extracted" to achieve comparative pricing. Further investigation & consideration of this assumption is required with respect to requirements for a referable dam.*

## **RESOLUTION**

That Council:

- *Note the result of the tender and authorise the CEO, as a priority, to further review and negotiate with the tenders (regarding clarification of safety accreditation, referable dam requirements and geotechnical requirements) following the receipt of specific legal advice;*
- *Call tenders for the construction of recreational facilities at the Dam site;*
- *Construct the required slip lane be programmed for 2018/19; and*
- *Acceptance of any tender be further considered at a Special Meeting following the resolution of all issues to Council's satisfaction.*

MOVED: Cr Bethel

SECONDED: Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2317**  
**5/0**

## **MATERIAL PERSONAL INTEREST**

*Cr Bethel declared a conflict of interest on GMCCS12 and left the room at 12:20pm. Cr Bethel was not present for discussions on GMCCS12 and did not vote on this matter. Cr Bethel returned to the meeting after voting at 12:25pm.*

## **GMCCS12.**

Notice of Intention to Sell Land for Overdue Rates & Charges – Section 140 of the Local Government Regulation 2012

## **EXECUTIVE SUMMARY**

*In accordance with section 94 of the Local Government Act 2009 Council: -*

1. *must make and levy general rates (which includes determining differential general rates and minimum general rates); and*
2. *may also levy separate rates and charges. special rates and charges and utility charges to assist in funding the operation and maintenance of Council services and facilities.*

*Where possible, Council will endeavour to base all rates and charges on a full cost recovery basis.*

*Council will exercise its rate recovery powers in order to reduce the overall rate burden on ratepayers. It will be guided by the principles of:*

- *transparency by making clear the obligations of ratepayers and the processes used by Council in assisting them meet their financial obligations*
- *making the processes used to recover outstanding rates and charges clear, simple to administer and cost effective*
- *equity by having regard to providing the same treatment for ratepayers with similar circumstances*
- *flexibility by responding where necessary to changes in the local economy.*

*Council shall use the following as a referral guide for the recovery of rates and charges:*

**Standard Performance:**

- *1<sup>st</sup> Notice issued within 21 days of end of discount period;*
- *(Clients will be given 21 days from post date of 1<sup>st</sup> notice to contact Council and either pay the outstanding amount in full or initiate an installment plan.)*

- *Where there has been no movement on an account or an installment plan has defaulted, Council may refer the debt to a debt recovery agent, (elected through quotation or tender).*
- *Generally an account will not be referred to the collection agent, unless it is \$500.00 or greater in value.*
- *All debts referred to a recovery agent, shall be subject to their terms and conditions of payment.*
- *Payment plans will be considered even though Council has referred the debt to a collection agent.*
- *Where the collection agent is unable to trace the interested parties, the account shall be referred back to Council and standard reminder notices will be forwarded periodically.*

**Further Action:**

- *Where the collection agent has returned no result, Council may make a resolution, to proceed with legal action against the interested parties.*

*Properties in default of payment for three (3) or more years may initiate action under Section 140 of the Local Government Regulation 2012 – Notice of intention to sell land for overdue rates or charges.*

**RESOLUTION**

**That Council:**

*Resolve to initiate action for the Sale of Land for Overdue Rates & Charges pursuant to and in accordance with S.140(2) of the Local Government Regulation 2012 for Assessment No. 00496-00000-000*

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2318**  
**4/0**

Cr Bethel did not vote on GMCCS12 due to a conflict of interest.

**GMCCS13.**

Tender ESC2018-002 - Trade Services for General Maintenance & Construction (Preferred Supplier Arrangements)

**EXECUTIVE SUMMARY**

*Etheridge Shire Council called for Tenders to establish a preferred supplier arrangement for Trade Services for the general maintenance and construction work by offering for tender the Provision of Trade Services under a Schedule of Rates Contract for a period of three (3) years.*

*The services to be provided by the various trade professions was outlined under various supplementary specifications documents attached under Part 3 – Tender Response & Part 4 – Agreement for Services.*

*Tenders closed as at Friday 6<sup>th</sup> April 2018.*

**RESOLUTION**

**That Council:**

- *Resolve to accept the Tenderers as per Table A for the preferred supplier arrangement for Trade Services for the general maintenance and construction work under a Schedule of Rates Contract for a period of three (3) years.*
- *Resolve to accept the entities as per Table b for the preferred supplier arrangement for Engineering Services for the Charleston Dam construction and Gilbert River Irrigation project under a Schedule of Rates Contract for a period of three (3) years.*

*Table A*

**CONFIRMED MINUTES – GENERAL MEETING, 16 May 2018**

PREFERRED SUPPLIER	TRADES													
	Air Conditioning	Pest Control	Electrical	Plumbing	Gas Fitting	Roof Plumber	Painter	Glazing	Aluminium Worker	Locksmith	Floor Coverings	Tree Maintenance	Fencing	Building Services
MPDT Pty Ltd												Yes		
Oakwick Pty Ltd												Yes		
Gerhard Hagen Sader (Trading as Saderpainting)							Yes							
Klinton Michael Kuskopf Cassie Simone Goes						Yes	Yes	Yes	Yes		Yes		Yes	Yes
WJ & KL Bethel													Yes	
Capital Constructions (QLD) Pty Ltd				Yes	Yes	Yes	Yes						Yes	Yes
Fox Electrics	Yes		Yes											
James E. Fleischer														Yes
O'Connells Plumbing Pty Ltd				Yes	Yes	Yes								
Far North Plumbing				Yes		Yes								
Altitude Air Pty Ltd	Yes													
Advanced Pest and Weed Control		Yes												
Shane Butler										Yes				

**Table B**

Preferred Supplier	Engineering Consultancy
Gary Fletcher, Trading as Fletcher Consulting Engineers NQ P/L	Yes
Greg Stanford, Trading as Woods Development (Tas) Pty Ltd	Yes

**MOVED:** Cr Gallagher

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2319**  
**5/0**

**GENERAL BUSINESS**

**Cr Gallagher**

- Queried whether the Gorge Creek Road is a gazetted road
- Questioned when the security cameras will be installed at the Georgetown Swimming Pool

**Cr Bethel**

- Queried into the line marking currently occurring on the streets in Georgetown and whether angle parks can be done on one side of the street and parallel parks on the other side
- Queried into property owners making flood damage claims
- Asked what the date is for the Pest Management Meeting
- Discussed the Einasleigh carpark and required maintenance
- Asked for a tidy up of the Einasleigh walking paths
- Requested the installation of a large sign at Einasleigh with directions to Forsayth, Georgetown and Cobbold Gorge

**ATTENDANCE**

Cr Attwood left the meeting at 12:18pm and returned at 12:19pm.

**Cr Attwood**

- Street lights in North Street are not working, can these be arranged to be fixed by Ergon/Department
- Payment of Progress Association bill for Australia Day for Georgetown
- Requested that the Chief Executive Officer waive the Hall Hire fee for Cootharinga
- Discussed the option of recording Council meetings and publicising on the Council website
- Discussed the lack of communication to the entire Council on matters relating to major projects

**RESOLUTION:**

That Council request that a report be prepared on General Meetings and official proceedings being recorded in a more thorough method either through digital recording or minutes.

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2320**  
**5/0**

**Cr Devlin**

- Discussed the meeting with Transport and Main Roads at The Lynd regarding the Hann Highway project
- Discussed Gulf Savannah Development and the need for communications with GSD to investigate the membership fees and terms of membership
- Informed Council of the Invitation to attend the next NWROC meeting and the possibility of revisiting membership of the Organisation
- Discussed the FNQROC invitation to travel together to Canberra and Brisbane to meet with dignitaries
- Discussed the phone tower installation at The Gilbert River bridge

**CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 12:48pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 20th June 2018.

.....  
MAYOR

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