



# CONFIRMED MINUTES

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SPECIAL GENERAL MEETING OF  
ETHERIDGE SHIRE COUNCIL

HELD  
ST GEORGE STREET, GEORGETOWN  
ON THURSDAY 29 NOVEMBER 2018,  
COMMENCING AT 8.00AM

**ETHERIDGE SHIRE COUNCIL**

**MINUTES OF THE SPECIAL GENERAL MEETING**

**HELD AT GEORGETOWN**

**ON WEDNESDAY 29 NOVEMBER 2018**

**COMMENCING AT 8.00AM**

**ATTENDANCE**

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

**OFFICERS PRESENT**

Mr David Munro, Acting Chief Executive Officer  
Ms Anna Christensen, Executive Assistant to the Chief Executive Officer  
Ms Sydney Ryan, Administration Officer

**GALLERY**

There was no one in attendance from the public.

The Mayor declared the meeting open at 8:02 am and welcomed all in attendance.

**ACKNOWLEDGEMENT 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.*

**SUSPENSION OF STANDING ORDERS**

**MOTION:**

*That Council suspends standing orders at 8:06 am.*

**MOVED:** Cr Attwood

**SECONDED:** Cr Barnes

**CARRIED**  
**RESOLUTION NO.2018/GM2494**  
**5/0**

**ATTENDANCE**

Ms Anna Christensen, Executive Assistant and Ms Sydney Ryan, Administration Officer left the meeting at 8:07am

**CLOSURE OF MEETING**

**MOTION:**

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

- *Charleston Dam Project*
- *Tender ESC2018-006 – Design & Construction of Multi-Purpose Sports Complex.*

**MOVED:** Cr Attwood

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2018/GM2495**  
**5/0**

**ATTENDANCE**

Mr Tony Potter, Strategic & Planning Engineer entered the meeting at 8.44am

Mr Rob Saunders, GHD Principal, Senior Technical Director – Water Market Leader – Water, NQ entered the meeting at 8.44am

**ATTENDANCE**

Mr Rob Saunders, GHD Principal, Senior Technical Director – Water Market Leader – Water, NQ left the meeting at 9.38am.

**RESUMPTION OF MEETING**

**MOTION:**

*That Council re-open the meeting to the public at 9.53am*

**MOVED:** Cr Barnes

**SECONDED:** Cr Bethel

**CARRIED**  
**RESOLUTION NO.2018/GM2496**  
**5/0**

**ADJOURNMENT**

Council adjourn for morning tea at 9.53am.

**RESUMPTION**

Council resumed the meeting at 10.17am.

**ATTENDANCE**

Mr Rob Saunders, GHD Principal, Senior Technical Director – Water Market Leader – Water, NQ was in attendance at the resumption of the meeting.

**ATTENDANCE**

Mr Rob Saunders, GHD Principal, Senior Technical Director – Water Market Leader – Water, NQ left the meeting at 10.38am.

Mr Tony Potter, Strategic & Planning Engineer left the meeting at 10.38am

Mr David Munro, Acting Chief Executive Officer left the meeting at 10.38am and returned to the meeting at 10.39am

**CONSIDERATION OF CLOSED REPORTS**

**GMCCS1.**

Tender ESC2018-006 – Design & Construction of Multi-Purpose Sports Complex

**EXECUTIVE SUMMARY**

*The Etheridge Shire Council issued a Request for Tender for the Design & Construct of the Multi-Purpose Sports Centre on the 13<sup>th</sup> October 2018 with the closing dated being Friday 16<sup>th</sup> November 2018. Council is looking to provide an undercover area that can be flexible enough to provide a facility to be home to a range of sporting and recreational activities.*

*This project is aligned to the 2018/2019 Works for Queensland Funding program and has a deadline for completion by the 30<sup>th</sup> June 2019.*

**RESOLUTION:**

*That Council delegate authority to the Chief Executive Officer to contact the two short listed tenderers to request minor changes to their current design to incorporate a meeting room to hold a maximum of 30-50 people and a social area and provide an amended quote.*

**MOVED:** Cr Devlin

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2497**  
3/2

**REASONS FOR DECISION**

For value for money and to incorporate more useable area within the Sport & Recreation Building for social and recreation use.

**RECOMENDATION:**

*That Council:*

*Resolve to award Tender ESC2018-006 to Tenderer C and furthermore that Council delegate authority to the Acting Chief Executive Officer to enter into a Building Contract with the Tenderer and furthermore that Council amend the 2018/19 Budget to provide the additional funds necessary to complete this project.*

**MOVED:** Cr

**SECONDED:** Cr

**CARRIED**  
**RESOLUTION NO.2018/GM2498**

**REASONS FOR DECISION**

This project has been identified within the 2018-2023 Corporate Plan and furthermore Council had previous resolved to nominate this project for funding under the 2018-19 Works for Queensland Program. The Tenderer provides council with an aesthetically pleasing building that blends in well with the immediate area and has met Councils brief regarding this tender.

Cr Devlin moved to amend the motion

**RESOLUTION:**

*That Council delegate authority to the Chief Executive Officer to contact the two tenderers to request minor changes to their current design to incorporate a meeting room to hold a maximum of 30-50 people and a social area and provide an amended quote.*

**MOVED:** Cr Devlin

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2499**  
**3/2**

**REASONS FOR DECISION**

For value for money and to incorporate more useable area within the Sport & Recreation Building for social and recreation use.

**GMCCS2.**

Charleston Dam Project

**EXECUTIVE SUMMARY**

*Council has been working on the design and construction 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.*

*At present Council has Development Approval to construct the Dam, however Council has had to undergo a further Failure Impact Assessment which has had an impact on the current design of the Dam Wall.*

*Council needs to reassess the current design, undertake some additional geotechnical works and submit the design back to the Dam Regulators for final approval and sign-off.*

*This report provides Council with an update on what needs to be undertaken to have this matter finalised and progress to enable the construction of the Charleston Dam in 2019.*

**RESOLUTION:**

***That Council:***

***Resolve to note and receive the Officers report and furthermore that Council undertake the following:***

- 1. To engage GHD to undertake the assessment required to produce a set of preliminary design documents to be approved by Council at a Special Meeting on the 8<sup>th</sup> February 2019 with Council providing surety and sign off for GHD to proceed to preparing the comprehensive set of design documents.***
- 2. That Council approve a maximum Budget of \$100,000 to undertake item 1***
- 3. That Council engage GHD to undertake the on-site project management during the construction phase subject to Council undertaking a review of the proposed pricing (as submitted to Council on 29<sup>th</sup> November 2018) at a Special meeting on the 8<sup>th</sup> February 2019.***

**MOVED:** Cr Bethel

**SECONDED:** Cr Gallagher

**CARRIED**  
**RESOLUTION NO.2018/GM2500**

**REASONS FOR DECISION**

Council has been committed to this project for the past four (4) years and has the support of the community to see this project come to fruition. It is also vital for the long term sustainability of Councils water supply for the residents of Georgetown and Forsayth, will provide an area for recreational use and promote and contribute to the economic development of the shire and the region.

**CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 10.50am.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday 19 December 2018.

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MAYOR

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