



CONFIRMED MINUTES

SPECIAL GENERAL MEETING OF

ETHERIDGE SHIRE COUNCIL

HELD

ST GEORGE STREET, GEORGETOWN

ON FRIDAY 8 FEBRUARY 2019,

COMMENCING AT 8.00AM

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT GEORGETOWN

ON FRIDAY 8 FEBRUARY 2019

COMMENCING AT 8.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr David Munro, Chief Executive Officer
Ms Sydney Ryan, Administration Officer
Mr Tony Potter, Strategic & Planning Engineer

GALLERY

Mr Rob Saunders, Mr Ryan Gray & Mr Nicholas Thomas-Kinsella (GHD)

The Mayor declared the meeting open at 8:07 am and welcomed all in attendance.

ACKNOWLEDGMENT 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

Councillors discussed making declarations prior to each agenda item and agreed that this will be the best way forward.

ATTENDANCE

*Cr Warren Bethel entered the Meeting at 8:09 am
Mr David Munro, Chief Executive Officer entered the Meeting at 8:12 am*

*Ms Sydney Ryan, Administration Officer, left the meeting at 8:50 am
Cr Attwood Left the Meeting at 9:16 am*

ATTENDANCE

*Ms Sydney Ryan, Administration Officer, returned to the meeting at 8:52 am
Cr Attwood returned to the meeting at 9:18 am*

DEPUTATION GHD REPRESENTATIVES – CHARLESTON DAM PROJECT

Mr Rob Saunders, Mr Ryan Gray & Mr Nicholas Thomas-Kinsella (GHD consultants) provided Council with an update regarding the Charleston Dam Designs and the various options

Scope of works:

- Review proposed dam design and specification (tendered by ESC in 2017) in accordance with State requirements and National guidelines
- Foundation permeability testing
- Consider potential design modifications to meet required flood capacity
- Review design risk, opportunities and estimate order of cost implications.

Purpose of this presentation:

- The purpose of this presentation is to present the outcomes of GHD's design review of the proposed dam configuration and modifications required to meet required flood capacity.

ADJOURNMENT

Council adjourn for morning tea at 9:37 am

RESUMPTION

Council resumed the meeting at 10:23am

ATTENDANCE

Mr Rob Saunders (GHD) left the meeting at 10.25am
Mr Ryan Gray (GHD) left the meeting at 10.25am
Mr Nicholas Thomas-Kinsella (GHD) left the meeting at 10.25am
Mr Tony Potter (Strategic & Planning Engineer) left the meeting at 10.25am

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 10:23

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2019/GM2539
5/0

CLOSURE OF MEETING

MOTION:

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

- *Charleston Dam Project*
- *Organisational Matters*
- *Disposal of Non-Current Assets (Plant)*

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2019/GM2540
5/0

ATTENDANCE

Ms Sydney Ryan (Administration Officer) left the meeting at 10.26am

ATTENDANCE

Cr Devlin (Mayor) left the meeting at 10.50am

Cr Devlin (Mayor) returned to the meeting at 11.06am

Ms Sydney Ryan (Administration Officer) returned to the meeting at 11.15am

RESUMPTION OF MEETING

MOTION:

That Council re-open the meeting to the public at 11.15am

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2019/GM2541
5/0

CONSIDERATION OF CLOSED REPORTS

SMCCS1.

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 Forsyth Township for the purpose of water security, recreation use and economic development.

As part of the overall project, Council has Development approval and Department approval to raise a barrier in a watercourse to construct a Dam on the Delaney River. Council has been working with the Dam Designers to finalise the Design to meet the Dam Regulators requirements and conditions.

This report provides Council with an update on the Design of the Charleston Dam.

RESOLUTION

That Council:

Resolve to approve and endorse Design Option Number #1 and furthermore engage GHD Ltd to complete the full set of construction drawings sufficient to meet the statutory and legislative obligations required to enable sign off from the Dam Regulators and furthermore that the design takes into consideration the new legislative and statutory guidelines for failure impact assessments for dam designs

MOVED: Cr Barnes

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2019/GM2542
5/0

REASONS FOR DECISION

Council has a statutory obligation to ensure that the Charleston Dam meets all statutory requirements contained within the Dam Management Safety Guidelines, Decision Notice and Water License.

SMCCS2.

Organisational Matters

EXECUTIVE SUMMARY

Etheridge Shire Council has developed a Corporate Governance Framework to ensure compliance with legislation and best practice democratic local government. The Framework is a document which outlines council's governance policies and practices and it provides an overview of the governance program that has been put in place in order to assist elected members, management and employees in meeting their governance responsibilities. Council is committed to high standards of corporate governance and accountability and seeks continuous improvement in this regard.

RESOLUTION

That Council:

Resolve to adopt the "Etheridge Shire Councils – Motor Vehicle Policy 2019" as amended

MOVED: Cr Bethel

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2019/GM2543
5/0

REASONS FOR DECISION

It is always good governance to review existing policies to ensure that the policy is deliverable and easy to implement plus to investigate any changes that may need to be made to the existing policy.

SMCCS3.

EXECUTIVE SUMMARY

Within the 2017/18 & 2018/19 Budget, Council had provisioned the disposal of several items of Plant. Council has placed several items of Plant with an Auction House with the on-line Auction being completed last week. The items of Plant did not meet the reserve prices; however Council can still resolve to dispose of the items.

RESOLUTION

That Council:

Resolve to accept the offer for the following item:

- *North Star Tandem Axle Trailer for \$20,500*

MOVED: Cr Gallagher

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2019/GM2544
5/0

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 11:25 am.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday the 20 February 2019.

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MAYOR

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