



# UNCONFIRMED MINUTES

GENERAL MEETING OF ETHERIDGE SHIRE COUNCIL HELD AT COUNCIL CHAMBERS, GEORGETOWN ON WEDNESDAY, 3<sup>RD</sup> APRIL 2024 COMMENCING AT 10.00AM

# ETHERIDGE SHIRE COUNCIL MINUTES OF THE GENERAL MEETING HELD AT COUNCIL CHAMBERS, GEORGETOWN ON WEDNESDAY, 3<sup>RD</sup> APRIL 2024 COMMENCING AT 10.00AM

ATTENDANCE Mayor Barry Hughes

Cr. Laurell Royes Cr. Ian Tincknell Cr. Seven Ryan Cr. Ian Carroll

OFFICERS PRESENT Mr. Ken Timms, Chief Executive Officer

Mr. Raju Ranjit, Director of Engineering Services

Mrs. Renee Bester, Executive Assistant

OPEN GALLERY

The Chief Executive Officer declared the meeting open at 10.00am and welcomed all in attendance.

#### ACKNOWLEDGEMENT TO COUNTRY

"We would like to acknowledge the traditional owners of this land and pay our respects to the Elders past, present and future for they hold the history, cultural practice, and traditions, of their people."

#### **PRAYER**

"We ask that today you give us wisdom to make good decisions to benefit our communities. Help us see what will benefit our shire and give us hearts to serve others. Amen".

# **DECLARATION OF CONFLICTS OF INTEREST**

Nil

# APOLOGIES, CONDOLENCES AND CONGRATULATIONS

#### RESOLUTION

That Council resolve to allow Cr Ian Tincknell to participate via Teams.

MOVED: Cr Hughes SECONDED: Cr Royes

CARRIED RESOLUTION #SP24.04.01 5/0

# CONSIDERATION OF CLOSED SESSION REPORTS

# RESOLUTION

That Council go into closed session at 10.03am to discuss (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government under section 254J of the Local Government Regulation 2012 which states that:

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.

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(3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its Councillors or members consider it necessary to close the meeting to discuss the sale of land.

MOVED: Cr. Royes SECONDED: Cr Carroll

CARRIED

**RESOLUTION #SP24.04.02** 

5/0

**RESOLUTION** 

Council resolve to come out of closed session at 10.22am.

MOVED: Cr Royes SECONDED: Cr Carroll

CARRIED

RESOLUTION #SP24.04.03

5/0

# 1. Construction of footpath and kerb/gutter – St George Street, Georgetown

# **EXECUTIVE SUMMARY**

Council invited three contractors to quote from Local Buy (including external contractors) and received quotes from all invited contractors. The quotations were assessed based on the experience, previous performance and prices.

# **RESOLUTION**

That Council resolves to accept the quote provided by Cann Concrete Pty Ltd to construct footpath and kerb. Gutter along the Saint Geroge Street in Georgetown to the value of \$377,513.40 Incl GST

MOVED: Cr Royes SECONDED: Cr Tincknell

CARRIED RESOLUTION #SP24.04.04 5/0

# CONCLUSION

There being no further business the Mayor declared the meeting closed at 10.24am. These minutes will be confirmed by Council at the General Meeting held on Wednesday 24th April 2024.	
	<i>1</i>
MAYOR	DATE