



CONFIRMED MINUTES

SPECIAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON WEDNESDAY, 12TH JUNE 2024
COMMENCING AT 9.00AM

**ETHERIDGE SHIRE COUNCIL
MINUTES OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, GEORGETOWN
ON WEDNESDAY, 12TH JUNE 2024
COMMENCING AT 9.00AM**

ATTENDANCE

Mayor Barry Hughes
Cr. Ian Carroll
Cr. Laurell Royes
Cr. Seven Ryan
Cr. Ian Tincknell

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer
Mr. Raju Ranjit, Director of Engineering Services
Mrs. Renee Bester, Executive Assistant

OPEN GALLERY

The Mayor declared the meeting open at 9.08am 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

Cr. Ryan – Declared a prescribed conflict of interest with Agenda Item 1
Cr. Carroll - Declared a prescribed conflict of interest with Agenda Item 1

APOLOGIES, CONDOLENCES AND CONGRATULATIONS

Condolences:

Nil

Congratulations:

Nil

Apologies:

Nil

STANDING ORDERS

Council suspended Standing Orders at 9.15am

STANDING ORDERS

Council resumed Standing Orders at 9.23am

CONSIDERATION OF CLOSED SESSION REPORTS

DECLARATION OF PRESCRIBED CONFLICTS OF INTEREST

Cr Ryan declared a prescribed interest in Agenda Item 1.
 Cr Carroll declared a prescribed interest in Agenda Item 1.

Cr Ryan & Cr Carroll left the meeting at 9.26am and did not participate in any further discussions regarding the agenda item.

RESOLUTION

That Council go into closed session at 9.26am 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.
- (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. Tincknell

CARRIED
RESOLUTION #SP24.06.01
3/0

RESOLUTION

Council resolve to come out of closed session at 9.43am.

MOVED: Cr. Tincknell

SECONDED: Cr. Royes

CARRIED
RESOLUTION #SP24.06.02
3/0

Director of Engineering Services

1. Tender for Sealing and Re-sealing for various roads (ESC2024-014)

EXECUTIVE SUMMARY

This report relates to the consideration of tenders received for sealing and resealing for various roads for 2023/2024 and 2024/2025 financial years.

RESOLUTION

That Council accept the tender of Fulton Hogan to seal and re seal of the following projects to the value of \$1,031,866 (ex GST) :

S.No.	Description of works	Fulton Hogan
A	New seals	
1	Design and Seal of Forsayth-Einasleigh road	\$334,787.71
2	Design and Seal for Forsayth transfer Station	\$17,645.37
3	Design and Seal for Independent Living Facility	\$23,222.69
	Sub Total 1	\$375,655.77
B	Re sealing	
4	Design and reseal for Hayman Street	\$12,078.50

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5	Design and reseal for Einasleigh Forsayth Road (Ch. 9480 to 18960m)	\$357,169.90
6	Design and reseal for Collin Street, Georgetown (Ch.0 to 196m)	\$9,336.07
7	Design and reseal for Crampton Street, Georgetown (Ch.0 to 196m)	\$38,028.41
8	Design and reseal for Cumberland Street, Georgetown (Ch.0 to 196m)	\$33,946.81
9	Design and reseal for Undara Road, Mount Surprise (10 Km)	153545.06
10	Traffic management	52105.81
	Sub Total 2	\$656,210.56
	Grand Total	\$1,031,866

MOVED: Cr. Royes

SECONDED: Cr. Tincknell

CARRIED
RESOLUTION #SP24.06.03
3/0

DISCUSSION

Cr Tincknell raised a concern regarding the delivery timeframes of the abovementioned tender.

ATTENDANCE

Cr Ryan & Cr Carroll returned to the meeting at 9.46am.

CONCLUSION

There being no further business the Mayor declared the meeting closed at 9.47am. These minutes will be confirmed by Council at the General Meeting held on Wednesday 19th June 2024.

Cr. Barry Hughes
MAYOR