



CONFIRMED MINUTES

GENERAL MEETING OF
ETHERIDGE SHIRE COUNCIL
HELD
ST GEORGE STREET, GEORGETOWN
ON WEDNESDAY 17 MAY 2017,
COMMENCING AT 8.00AM

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT GEORGETOWN

ON WEDNESDAY 17 MAY 2017

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
Mr Jeff Bunt, Director of Engineering Services
Ms Anna Christensen, Executive Assistant

GALLERY

Mr Cameron Barnes
Mr Eric Tan
Mr Chris Godfrey
Mr Ralph McNally
Mr Laurie Baron
Mr D. Kinmonth

There were a total of 6 members present in the Gallery.

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.

APOLOGIES AND CONDOLENCES

Council would like to pass on their sincere condolences to the family of Gos Cory.

CONSIDERATION OF MINUTES

General Meeting – Wednesday 19 April 2017

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 19 April 2017 be confirmed.

MOVED: Cr Barnes

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2012
5/0

Business arising from Minutes – Wednesday 19 March 2015

- *Strathmore Road issue*
- *Applications have closed for the Gilbert River Project Officer position*
- *Street scaping report to be presented in June*

DEPUTATION

Mr Cameron Barnes and other members of the gallery gave a presentation to Council regarding their concerns surrounding the GeoPark project.

ATTENDANCE

Members of the Gallery left the room following the deputation.

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 8:28am.

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2013
5/0

CLOSURE OF MEETING

MOTION:

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

- *The Geopark Project.*

MOVED: Cr Bethel

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2014
5/0

RESUMPTION OF STANDING ORDERS

MOTION:

That Council resumes standing orders at 8:50am.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2015
5/0

ATTENDANCE

Laurie Barron returned to the gallery at 8:54am.

INFORMATION BULLETIN

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

CONSIDERATION OF ENGINEERING SERVICES OPEN REPORTS

GMES1.

Purchase of KVA Generators

EXECUTIVE SUMMARY

In the current budget under Plant Purchases Ledger Account 4150-4500-0010 there is a sum of \$75,000.00 set aside for the purchase of a Flocon unit for truck Plant No. #2381

Council decided at a previous meeting to not purchase the Flocon unit. Therefore approval is being sought to redirect this funding toward purchase of 3 x 30KVA generators. These generators will be used for the following applications:

- *To supply power to camps at remote work sites*
- *To provide a backup power supply for the Georgetown water treatment Plant.*

Purchase of these generators brings forward plant replacement proposed for 2017/18.

RESOLUTION

That Council:

Amend the current budget in respect of the purchasing of a Flocon Unit and replace with the purchase of three 30 KVA generators.

MOVED: Cr Bethel

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2016
5/0

ATTENDANCE

Jeff Bunt left the meeting at 9:01am.

Cr Barnes left the meeting at 9:11am and returned at 9:12am.

CONSIDERATION OF CORPORATE & COMMUNITY SERVICES OPEN REPORTS

GMCCS1.

Financial Performance (Actual v Budget) for the period 1 July 2016 to 30 June 2017

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 2017.

MOVED: Cr Barnes

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2017
5/0

GMCCS2.

2015/16 Audit Matters Raised (Outstanding Item)

EXECUTIVE SUMMARY

As part of the 2015/16 External Audit of Council undertaken by the QAO appointed auditors it was identified that Council does not have a formally documented and adopted Business Continuity and Disaster Recovery Plan in place.

Business Continuity and Disaster Recovery Plans are a risk management tools that assist organisation prepare for and recover from disruptive events.

They contain process and procedures that are to be carried out by an organisation to ensure essential business functions continue to operate so the organisation can continue to operate and deliver its goods and services in a timely manner.

By not having the plan in place there is a risk that Council operations are not restored to full functionality as quickly and smoothly as possible.

RESOLUTION

*That Council:
Resolve to adopt Etheridge Shire Council's "Business Continuity Plan 2016-2020".*

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2018
5/0

GMCCS3.

Etheridge Shire Council – Revenue Policy 2017|2018

EXECUTIVE SUMMARY

A local government must prepare a revenue policy each financial year, and the Revenue Policy must state -

- (a) The principles that the local government intends to apply in the financial year for -*
- (i) Levying of rates and charges; and*
 - (ii) Granting concessions for rates and charges; and*
 - (iii) Recovering overdue rates and charges; and*
 - (iv) Cost-recovery fees*

(b) If the local government intends to grant concessions for rates and charges - the purpose for the concessions, and

(c) The extent to which physical and social infrastructure costs for a new development are to be funded by charges for the development, and

(d) The amount of each reserve to be kept in the operating fund and the way in which the local government intends to ensure funding is available to support the purpose of each reserve.

The revenue policy may state guidelines that may be used for preparing the local government's Revenue Statement.

RESOLUTION

That Council:

Adopt the 2017/2018 Revenue Policy in accordance with and pursuant to Section 193 of the Local Government Regulation 2012.

MOVED: Cr Gallagher

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2019
5/0

GMCCS4.

Etheridge Shire Council – Investment Policy 2017|2018

EXECUTIVE SUMMARY

To provide Council with a contemporary investment policy based on an assessment of counterparty, market and liquidity risk within the legislative framework of the Statutory Bodies Financial Arrangements Act and Regulations.

This Policy applies to the investment of surplus funds in accordance with investment powers under Part 6 of the Statutory Bodies Financial Arrangement Act 1982 (SBFAA).

RESOLUTION

That Council:

Adopt the Etheridge Shire Council's – Investment Policy 2017/2018 pursuant to and in accordance with Section 191 of the Local Government Regulation 2012.

MOVED: Cr Barnes

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2020
5/0

GMCCS5.

Annual Budget – Budget Policy

EXECUTIVE SUMMARY

To assist in the annual budget process Council has developed a Policy called "Etheridge Shire Council Budget Policy" which provides a framework for the administration of the Budget and establishes guidelines to ensure that known variations to the budget are addressed in a timely manner.

This policy is due for review as at 30 June 2017.

RESOLUTION

That Council:

Resolve to adopt the Etheridge Shire Council - Budget Policy 2017/2018.

MOVED: Cr Gallagher

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2021
5/0

CONFLICT OF INTEREST

Cr Barnes did not participate in discussion on GMCCS6 due to a potential conflict of interest and left the room during discussion at 9:31am and returned at 9:42am.

GMCCS6.

Georgetown Community Infrastructure Fund

EXECUTIVE SUMMARY

Council has received a written request from the Georgetown Progress Association seeking Councils support to purchase 10 blow mold tables plus purchase an industrial Mist Fan to be utilised at the Georgetown Op Shop.

RESOLUTION

That Council:

Resolve to decline the request to provide financial assistance to the Georgetown Progress Association to the amount of \$3,480 to acquire 10 "Blow Mold" folding Tables and an Industrial Blow Mist Fan which are to be utilised at the Georgetown Op Shop and furthermore Council resolves to offer on loan the use of a total of ten heavy timber tables.

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2022
4/0

Cr Barnes did not vote on this matter due to a declared potential conflict of interest.

GMCCS7.

Request Views for Amendment of Lease application (boundary re-alignment) for Lot 3 on Plan LG17 & Lot 4 on Plan LG18

EXECUTIVE SUMMARY

The Department of Natural Resources & Mines has received an application for an amendment of lease (boundary re-alignment).

The Department is requesting Councils view and or requirements including any local non-indigenous Cultural Heritage values that the Department should consider when assessing this application.

Objections to the application, and any views or requirements that may affect the future use of the land should be received by close of business on 18 June 2017.

If Council offers up an objection to the application, a full explanation stating the reason for the objection needs to be provided to the Department.

RESOLUTION

That Council:

Resolve to offer no objections for the boundary re-alignment of Lot 3 on LG17 and Lot 4 on LG18 subject to the land remaining consistent for rural purposes as defined within Councils Planning Scheme.

MOVED: Cr Gallagher

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2023
5/0

GMCCS8.

UHF CB Repeater License Mt Clark

EXECUTIVE SUMMARY

In 2002 Etheridge Shire Council purchased an additional UHF CB repeater license for Mt Clark; however no development has occurred to erect a repeater station at that location. Council has been approached by RB Communications who have been engaged by Esmeralda Station to see if Council would relinquish this UHF CB licence to enable a repeater station to be erected at Esmeralda.

Esmeralda would like Council to relinquish the unused license for Mt Clark in order for them to use it if Council has no immediate intention of installing a repeater in that area.

RESOLUTION

That Council:

Resolves to relinquish the UHF CB (Licence no. 1449443) for Mt Clark to allow the opportunity for Esmeralda Station to apply for this spare license and frequency.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2024
5/0

GMCCS9.

Little Gems Children Centre – Booking Policy

EXECUTIVE SUMMARY

Little Gems Children’s Centre endeavours to provide support for the families of children in its care.

In order to maximise available vacancies assistance is requested of parent/guardians to notify in writing changes/requests for care requirements in advance.

In addition it is also good governance for Child Care Centres to develop a Booking Policy in accordance with Section 13.1 of the Child Care Service Handbook issued by the Department of Education, Employment & Workplace Relations.

Therefore based on best practices, Council’s “Little Gems Children Centre” has developed a “Draft” Booking Policy.

RESOLUTION

That Council:

Resolve to approve the “Little Gems Children Centre” – Booking Policy.

MOVED: Cr Bethel

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2025
5/0

ADJOURNMENT

Council adjourn for morning tea at 9:51 am.

RESUMPTION

Council resumed the meeting at 10:37am.

ATTENDANCE

Laurie Baron did not return to the Gallery after morning tea.

GMCCS11.

Request Views for Amendment of Lease application (boundary re-alignment) for Lot 5259 on Plan PH1559 & Lot 5248 on Plan PH1407

EXECUTIVE SUMMARY

The Department of Natural Resources & Mines has received an application for an amendment of lease (boundary re-alignment).

The Department is requesting Councils view and or requirements including any local non-indigenous Cultural Heritage values that the Department should consider when assessing this application.

Objections to the application, and any views or requirements that may affect the future use of the land should be received by close of business on 5 July 2017.

If Council offers up an objection to the application, a full explanation stating the reason for the objection needs to be provided to the Department.

RESOLUTION

That Council:

Resolve to offer no objections for the boundary re-alignment of Lot 5259 on PH1559 and Lot 5248 on PH1407 subject to the land remaining consistent for rural purposes as defined within Councils Planning Scheme.

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2026
5/0

GMCCS12.

Etheridge Shire Planning Scheme Review

EXECUTIVE SUMMARY

In December of 2015 a report was submitted to council which briefly explained the requirement to draft a new shire planning scheme every 10 years. That report also highlighted the proposed introduction of a new Planning Act in the near future by the State Government. The report also recommended action council should take in relation to a new shire planning scheme taking into account the proposed state changes to planning legislation.

It has taken several years but the new Planning Act 2016 will commence on 3 July 2017. As part of the implementation process of the new Act and in an effort to have all Queensland councils' planning schemes "Planning Act" compliant by 03 July 2017 the Department of Infrastructure, Local Government and Planning (DILGP) has offered substantial "hands on help" especially to smaller rural and remote councils to achieve this outcome.

In order to achieve July 3 readiness DILGP has as part of the implementation process provided several processes through which councils planning schemes can initially be aligned with the new Act with further options to later draft completely new planning schemes.

Within the new “Planning Act” implementation process Council can through what is called the “Alignment Amendment Process” take advantage of these processes and review the current Etheridge Shire Planning Scheme. Council has been assured by DILGP representatives that this process will be reasonably straight forward (although rules do apply to the process) and would produce a relatively compliant planning scheme ready for the 03 July 2017 Planning Act implementation.

As part of this process council would undertake with the help of DILGP to draft a completely new shire planning scheme sometime after July 2017. This new planning scheme would be aligned with the existing Queensland Planning Provisions (QPP-Version 4) “Template Scheme”. This template scheme provides a standard format for all new planning schemes to follow in both their content and layout. In addition to this process an interactive mapping application would be developed for the shire and made available for and included in the new planning scheme format.

RESOLUTION

That Council:

Accepts the officers’ report and furthermore resolve to:

- 1) make an alignment amendment to the Shire of Etheridge Planning Scheme under the Alignment Amendment Rules made by the Planning Minister under section 293 of the Planning Act 2016 for the purpose of:
 - replacing terminology or language from repealed or soon-to-be-repealed legislation with terminology consistent with the Act, including but not limited to names of categories of development or categories of assessment and content for the regulated requirements in the Planning Regulation 2017*
 - improving and clarifying assessment benchmarks, notably codes, to ensure they are sufficiently robust to permit assessment as required by the decision rules for code assessment under the Act,*
 - after preparing the alignment amendment, the amendment will commence upon commencement of the Planning Act 2016**
- 2) publish a notice in the Gazette, a local newspaper circulating in the Etheridge Shire and on the councils’ web site indicating commencement of the Alignment Amendment*
- 3) give the Chief Executive of the Department of Local Government, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.*
- 4) accept the Department of Infrastructure, Local Government and Planning (DILGP) undertaking to initially assist council to update the existing Etheridge Shire Planning Scheme*
- 5) undertake the long term view of accepting DILGP’s offer of assisting council to utilise the Queensland Planning Provision “template scheme” for its new planning scheme including the offer of formulating an interactive mapping system associated with the template scheme.*

MOVED: Cr Bethel

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2027
5/0

GMCCS13.

Heritage Shed - Georgetown

EXECUTIVE SUMMARY

Council has requested that a review be carried out of Lot 33 G1884 being the site of the old Greens Motors in St George Street adjacent to the Curley’s Transport Depot.

The basis behind this review is for the possible construction of a rustic looking open shed allowing for the historical plant and equipment currently on the site to be housed within the shed and made available to the public for viewing.

RESOLUTION

That Council:

Receives the officer's report and the following criteria be supported for an application for grant funding:

- 1) The preferred ultimate size of the shed be no less than 18m x 12m*
- 2) The shed be open (no enclosed walls)*
- 3) The existing slabs be retained*
- 4) Where possible the front boundary be fenced with original fencing material.*

MOVED: Cr Bethel

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2028
5/0

GMCCS14.

Leadership and Mentoring in the Agricultural Industry

EXECUTIVE SUMMARY

On the 1st of May, Council received a letter from the Gulf Cattleman's Association requesting that Council partner with the Gulf Cattleman's Association and the Northern Gulf Resources Management Group to develop a program that will assist in mentoring young people in the Agricultural Industry.

The program will be a development of the Department of Agriculture and Fisheries NextGen mentoring program. The funding for this program ceases on the 30th of June and the Gulf Cattleman's Association believes that there is an opportunity to continue this program through alternative funding.

The proposal from the Gulf Cattleman's Association is that a consortium between Northern Gulf, the Gulf Cattleman's Association and Etheridge Shire Council is formed to apply for funding under the "Leadership in Agricultural Industries Fund" as well as to collaborate on running the program. After conversations with those involved it is the Gulf Cattleman's wish for Council to endorse the program.

RESOLUTION

That Council:

Resolve to collaborate with the Gulf Cattleman's Association and the Northern Gulf Resource Management Group to develop the NextGen Mentoring Program and furthermore that Council endorses the application for funding under the "Leadership in Agricultural Industries Fund".

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2029
5/0

CONSIDERATION OF CHIEF EXECUTIVE OFFICER OPEN REPORTS

GMCCS15.

Pre-Aspiring Etheridge Geopark Project

EXECUTIVE SUMMARY

Full, frank and, at times heated discussions were held at the community engagement meeting in Georgetown on Tuesday 2 May 2017, when the Pre-aspiring Etheridge UNESCO Global Geopark project was discussed. Concerns were expressed at that meeting that the proposal could have a detrimental impact on property rights and restrict current and / or future activities, particularly relating to mining.

As part of the governance arrangements for advancing the Global Geopark concept, Council indicated that it would consider establishing a "Pre-aspiring Etheridge UNESCO Global Geopark project Advisory

Committee” to ensure that the disparate needs of all stakeholder groups would be reflected in the decision on whether to proceed with the project and if the project were to proceed, the development of the project, application, coordination, marketing and other matters. Two options for the structure of the Advisory Committee are presented: one Advisory Committee that includes all stakeholders (selected following the advertising of an expression of Interest); the other that comprises an Advisory Committee, with a number of specific Reference Groups.

RESOLUTION

That Council:

1. Request the Chief Executive Officer and other officers undertake further due diligence on the Geopark proposal to address the concerns of the community
2. Approve the draft Terms of Reference for the Pre-aspiring Etheridge Geopark project Advisory Committee to establish the relevant roles and responsibilities
3. Present results of the investigation to the Pre-aspiring Etheridge Geopark Advisory Committee for recommendation to Council
4. Seek expressions of interest for membership of the Advisory Committees and Reference Groups.

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2030
4/1

GMCCS16.

Risk Management – Tolerance and Appetite

EXECUTIVE SUMMARY

Council has recently commenced its formal Risk Management process by producing a risk register. To complement the work already undertaken, it is appropriate to define the risk that Council is willing to accept (risk appetite) and how to manage any risks beyond the threshold identified in the Risk Appetite Statement.

Effective risk management increases the probability of successful outcomes, whilst protecting the reputation and sustainability of Council. A corporate Risk Appetite and Tolerance Statement (Statement) is acknowledged as the next step in further enhancing Council’s overall risk management practices. The proposed Statement considers the most significant risks to which the Council is exposed and provides an outline of the approach to managing these risks.

RESOLUTION

That Council:

Approve the Risk Appetite and Tolerance Statement prepared by the Chief Executive Officer and attached to this report.

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2031
5/0

GMCCS17.

RADF – Cake Decorating Workshop

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.

Quotes have been provided to facilitate cake decorating workshops in Georgetown during the month of June 2017. This workshop opportunity has been assessed by the RADF Liaison Officer and has been determined to comply with the appropriate assessment criteria as detailed through Arts Queensland and Council's RADF Community Funding Guidelines (as amended in 2016).

RESOLUTION

That Council:

Notes and receives the officer's report and furthermore approves the budget and resource considerations to provide cake decorating workshops under the Regional Arts Development Fund through Cake Rescue up to the amount of \$4,002.35.

MOVED: Cr Attwood

SECONDED: Cr Bethel

CARRIED
RESOLUTION NO.2017/GM2032
5/0

SUSPENSION OF STANDING ORDERS

MOTION:

That Council suspends standing orders at 11:40am.

MOVED: Cr Attwood

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2033
5/0

CLOSURE OF MEETING

MOTION:

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

- Potential Offer to Purchase Lot 164 on MPH41012 (Forsayth).

MOVED: Cr Barnes

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2034
5/0

ATTENDANCE

Anna Christensen left the room at 11:40am and returned at 11:54am.
Jeff Bunt returned to the meeting at 11:54am.

RESUMPTION OF STANDING ORDERS

MOTION:

That Council resumes standing orders at 11:54 am.

MOVED: Cr Attwood

SECONDED: Cr Gallagher

CARRIED
RESOLUTION NO.2017/GM2035
5/0

CONSIDERATION OF CORPORATE & COMMUNITY SERVICES CLOSED REPORTS

GMCCS10.

Potential Offer to Purchase Lot 164 on MPH41012 (Forsayth)

EXECUTIVE SUMMARY

Over the last month Council has been dealing with the Department of Housing & Public Works in relation to land availability in Forsayth.

Council has provided the Department with several allotments under the ownership of Etheridge Shire Council to assist the Department with their endeavors.

RESOLUTION

That Council:

Resolve to enter into a sale agreement for Lot 164 on MPH41012 in accordance with Section 236 (1)(b)(i) of the Local Government Regulation 2012, subject to receiving a fair and reasonable offer from the Department of Housing & Public Works for the sale of the said allotment.

MOVED: Cr Gallagher

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2036
5/0

GENERAL BUSINESS

Cr Gallagher

- Request for Radio National to be fixed in Forsayth
- Correspondence from Gaye Terry regarding funding for the Tourism sector
- Correspondence from Colleen Henry
- The collision of the Community Consultation Meeting in Mt Surprise and the Information Meeting in Georgetown on June the 7th
- Upgrade of the Georgetown Airport

RESOLUTION:

That Council resolve to hold the June Community Consultation Meeting in Mt Surprise on Tuesday the 6th and furthermore that the relevant officers inform the Mt Surprise community of the change.

MOVED: Cr Gallagher

SECONDED: Cr Barnes

CARRIED
RESOLUTION NO.2017/GM2037
5/0

Cr Barnes

- Councillor uniforms
- Request to rotate the Deputy Mayor position

Cr Bethel

- Etheridge Geopark

MOTION:

Etheridge Shire Council to stop all proceedings to create a Global Geopark that covers all of the Etheridge Shire.

MOVED: Cr Bethel

SECONDED: Cr

The motion lapsed due to a lack of a seconder.

Cr Attwood

- Road into the Racecourse, maintenance required
- NDIS Funding in the Shire and Aged Care
- Forum in Mt Surprise for women in the cattle industry – enquiry into money in the drought funding or other funding options available to assist in running the event

Cr Devlin

- Baiting program – invitation to be a part of the Southern Gulf program
- 4KZ Radio project
- Authority for CEO to work with DES to acquire appropriate required plant

RESOLUTION:

That Council authorise the Chief Executive Officer and Director of Engineering Services to bid at Auction to acquire plant and machinery at the Pickles Auction in Dubbo, pursuant to section 235 (d) and (e) of the Local Government Regulations 2012.

MOVED: Cr Devlin

SECONDED: Cr Attwood

CARRIED
RESOLUTION NO.2017/GM2038
5/0

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 1pm.

These minutes will be confirmed by Council at the General Meeting held on Wednesday 21st June 2017.

.....
MAYOR

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