



CARPENTARIA SHIRE

Outback by the Sea

***CONFIRMED
MINUTES***

17 APRIL 2013

CONFIRMED MINUTES

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WEDNESDAY

9.00am	
10.00am – 10.30am	Morning Tea
12.30pm – 1.30pm	Lunch
3.00pm - 3.30pm	Afternoon Tea

1.	Opening of Meeting – 9.00am A Minute's silence for Community Members who have passed away since the last Council Meeting.
2.	Record of Attendance
9.	Corporate Services 9.1 Monthly Finance Report for period ending 31 March 2013 9.2 Annual Report & Audited Financial Statements 9.3 Fuel Tender 12/300
3.	Confirmation of Minutes 3.1 Minutes of the Ordinary Meeting of Council held 20 & 21 March 2013
4.	Business Arising from Previous Minutes
5.	Public Question Time
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11.	Confidential Reports
12.	General Business
13.	Closure of Meeting

CONFIRMED MINUTES

1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.25am.

2. RECORD OF ATTENDANCE

Mayor: Cr FC Pascoe.
Members: Cr AJ Gurney; Cr MD Johnson; Cr JD Beard; Cr ATJ Gallagher;
Cr BS Schneekloth.

Staff:
Chief Executive Officer; Mr Bob Owen,
Director of Engineering Roads; Mr Steve Houston,
Consultant Engineer; Mr John Martin,
Works Manager; Mr Jack Parry
Director of Engineering Services; Mr Peter Watton,
Director Corporate Services; Mr Oliver Pring,
Executive Assistant; Ms Angeline Pascoe.

Cr JC Zahner participated in the meeting by teleconference with Council's approval pursuant to section 276 of the *Local Government Act 2009*. Cr Zahner indicated by telephone that she could hear the proceedings and all other members.

Moved Cr Gurney

Seconded Cr Gallagher

That Council approve the participation of Cr Zahner by teleconference.

CARRIED

Resolution No.0413/001

CONDOLENCES

A minute's silence was held for the following community members:

Mr Michael Crombie
Mr Christopher George
Mr Alexander MacDonald

CHANGE IN STANDING ORDERS

Moved Cr Gurney

Seconded Cr Johnson

That Council resolve to amend the Standing Orders to commence dealing with plant hire tenders.

CARRIED

Resolution No.0413/002

CONFIRMED MINUTES

MATERIAL PERSONAL INTEREST: Cr Schneekloth and Cr Johnson declared material personal interests in the water trucks, graders and low loader tenders as they, parents or children had lodged tenders. None of the Councillors discussed or voted on the matter. The Councillors left the meeting room while the tenders were considered and decided.

Cr Beard declared a material personal interest in the water truck tenders as his sister lodged a tender. Cr Beard left the meeting and did not participate in the discussion or vote on the tender.

Moved Cr Gurney

Seconded Cr Gallagher

That Council ranks and approves the attached list of tenderers as a preferred supplier pool for the hire of water trucks for the 2013 Construction season.

Semi-Tanker/Truck & Dog

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
1	GE & DR Schneekloth	Kenworth K100E	\$140.00
1	GE & DR Schneekloth	International	\$150.00
1	GE & DR Schneekloth	Kenworth	\$150.00
2	RC Kilah & WM Schneekloth	Kenworth	\$153.00
2	RC Kilah & WM Schneekloth	Kenworth	\$153.00
3	JK O'Brien & BS Schneekloth	Kenworth	\$159.00
4	Russell Downes	Western Star	\$165.00
5	JT & SJ Murrihy	Nissan	\$170.00
5	JT & SJ Murrihy	Nissan	\$170.00
6	S & K Raw Materials	Mack Elite	\$150.00
6	S & K Raw Materials	Volvo FM12	\$150.00
6	S & K Raw Materials	Volvo FM MK2	\$150.00
6	S & K Raw Materials	Western Star 4964	\$150.00
7	Pickering Earthmoving	Mack Titan	\$154.00
8	Wiles Road Services	Kenworth K100G	\$159.50
8	Wiles Road Services	Isuzu	\$159.50
8	Wiles Road Services	Kenworth T600	\$159.50
8	Wiles Road Services	Kenworth K100G	\$159.50
9	Forshaw Contracting	Nissan CW385	\$159.50
9	Forshaw Contracting	Nissan	\$159.50
10	Eddies Earthmoving	Volvo NL12	\$162.00
10	Eddies Earthmoving	Mack Super Liner	\$165.00
11	Howard Plumb	Kenworth	\$170.50
12	Norwest	Mack Valueliner	\$198.00
13	Atlas Plant Hire	Western Star	\$181.50
13	Atlas Plant Hire	Western Star	\$181.50
14	Allan James & Cheryl Evans	Kenworth T404	\$187.00
14	Allan James & Cheryl Evans	Mack	\$187.00
14	Allan James & Cheryl Evans	Hino	\$187.00

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8 Wheel

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
1	Elrose Plant Hire	International	\$97.00
2	JK O'Brien & BS Schneekloth	International	\$120.00
3	Halaviki	International	\$124.00
4	RC Kilah & WM Schneekloth	International	\$125.00
5	Pickering Earthmoving	International	\$126.50
6	Norwest	Volvo FM9 380	\$165.00

6 Wheel

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
1	Doug Sivyer	Nissan	\$121.00
2	S & K Raw Materials	Western Star 4964	\$115.00
2	S & K Raw Materials	Mack Elite	\$115.00
2	S & K Raw Materials	Volvo FM12	\$115.00
2	S & K Raw Materials	Volvo FM MK2	\$115.00
3	Eddies Earthmoving	Nissan CWA 71	\$118.00
3	Eddies Earthmoving	Volvo NL12	\$118.00
4	STJ Earthmoving	Mack R600	\$127.00
5	Wade Venturato	Mack 651 SCB	\$132.00
6	Dusty Roads Truck Hire	International	\$143.00
7	Brock Earthmoving	Volvo FL7	\$145.00
7	Brock Earthmoving	International 7600	\$145.00
8	Atlas Plant Hire	Hino	\$154.00

CARRIED

Resolution No.0413/003

ATTENDANCE: Cr Beard returned to the meeting after the decision on the water truck tenders. Cr Schneekloth and Cr Johnson remained out of the meeting.

Cr Zahner stated her support for the resolution. Following the resolutions on the water truck tenders, Cr Zahner's attendance at the meeting was completed and the teleconference call was disconnected.

Moved Cr Gurney

Seconded Cr Gallagher

The Cr Zahner be granted leave of absence for the remainder of the meeting.

CARRIED

Resolution No.0413/004

RECESS: 10.05am – 10.22am The Mayor called a recess for morning tea.

CONFIRMED MINUTES

Moved Cr Beard

Seconded Cr Gurney

That Council ranks and approves the attached list of tenderers as a preferred supplier pool for the hire of graders for the 2013 Construction season.

Flood Damage - 12ft Blade

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
1	Elrose Plant Hire	John Deere 770D	\$187.00

Flood Damage - 14ft Blade

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
1	Tom Terry	CAT 140H	\$160.00
2	Wells Plant Hire	CAT 140G	\$171.16
3	Norwest	CAT 140H	\$191.40
3	Norwest	CAT 140H	\$191.40
3	Norwest	CAT 140H	\$191.40
4	Elrose Plant Hire	John Deere 770GP	\$192.50
5	JK O'Brien & BS Schneekloth	CAT 140M	\$199.00
5	JK O'Brien & BS Schneekloth	Mitsubishi MU530E	\$199.00
5	JK O'Brien & BS Schneekloth	CAT 140M	\$199.00
5	JK O'Brien & BS Schneekloth	CAT 140M	\$199.00
6	Pickering Earthmoving	CAT 140H	\$165.00
7	Eddies Earthmoving	CAT 140H	\$172.00
8	Atlas Plant Hire	CAT 140H	\$176.00
9	Dunn Contracting	CAT 140H	\$176.00
10	S & K Raw Materials	Volvo 904G	\$185.00
11	Andrew & Michelle Wakefield	CAT 140H	\$187.00
12	Forshaw Contracting	CAT 140H	\$192.50
13	Dunn Contracting	John Deere 772GP	\$198.00
14	S & O Chatfield	CAT 140G	\$198.00
15	Wiles Road Services	John Deere 770D	\$214.50
15	Wiles Road Services	John Deere 770G	\$214.50

Flood Damage - 16ft Blade

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
1	Eddies Earthmoving	CAT 160M	\$175.00

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Final Trim

Ranking	Tenderer	Plant Item	Hire Rates (\$/hr)		
			Base Rate (Flood Damage)	Extra Over for Final Trim	Final Trim Rate

Assessment on the basis of previous performance

1	JK O'Brien & BS Schneekloth	CAT 140M	\$199.00	\$50.00	\$249.00
2	JK O'Brien & BS Schneekloth	CAT 140M	\$199.00	\$50.00	\$249.00

Unranked (in alphabetical order)

	Atlas Plant Hire	CAT 140H	\$176.00	\$16.50	\$192.50
	Elrose Plant Hire	John Deere 770D	\$187.00	\$27.50	\$214.50
	Elrose Plant Hire	John Deere 770GP	\$192.50	\$27.50	\$220.00
	Forshaw Contracting	CAT 140H	\$192.50	\$5.50	\$198.00
	James Miles	CAT 140H	\$181.50	\$27.50	\$209.00
	Norwest	CAT 140H	\$191.40	\$ -	\$191.40
	Norwest	CAT 140H	\$191.40	\$ -	\$191.40
	Norwest	CAT 140H	\$191.40	\$ -	\$191.40
	Tom Terry	CAT 140H	\$160.00	\$20.00	\$180.00
	Wiles Road Services	John Deere 770D	\$214.50	\$11.00	\$225.50
	Wiles Road Services	John Deere 770G	\$214.50	\$11.00	\$225.50

CARRIED

Resolution No.0413/005

Moved Cr Gurney

Seconded Cr Beard

That Council resolve to close the meeting to the public to discuss confidential matters related to the awarding of tenders.

CARRIED

Resolution No.0413/006

Moved Cr Gurney

Seconded Cr Beard

That Council resolve to open the meeting to the public.

CARRIED

Resolution No.0413/007

CONFIRMED MINUTES

Moved Cr Gallagher

Seconded Cr Gurney

That Council ranks and approves the attached list of tenderers as a preferred supplier pool for the hire of low loaders for the 2013 Construction season.

Ranking	Tenderer	Plant Item	Hire Rate (\$/hr)
Category 1 - Local			
1	<i>GE & DR Schneekloth</i>	<i>Kenworth</i>	<i>\$158.00</i>
2	<i>Norwest</i>	<i>Mack Valueliner</i>	<i>\$165.00</i>
3	<i>Gulf Concrete</i>	<i>Kenworth T904</i>	<i>\$180.00</i>
3	<i>Gulf Concrete</i>	<i>Mack CLR</i>	<i>\$180.00</i>
4	<i>Wells Plant Hire</i>	<i>Road Boss</i>	<i>\$181.67</i>
4	<i>Wells Plant Hire</i>	<i>Ford</i>	<i>\$181.67</i>
5	<i>Norwest</i>	<i>Kenworth</i>	<i>\$198.00</i>
6	<i>Hawkins Transport</i>	<i>Kenworth C501</i>	<i>\$214.50</i>
7	<i>Norwest</i>	<i>Kenworth</i>	<i>\$242.00</i>
Category 2 - Non-Local			
1	<i>S & K Raw Materials</i>	<i>Mack</i>	<i>\$150.00</i>
1	<i>S & K Raw Materials</i>	<i>Volvo</i>	<i>\$150.00</i>
1	<i>S & K Raw Materials</i>	<i>Volvo</i>	<i>\$150.00</i>
1	<i>S & K Raw Materials</i>	<i>Western Star</i>	<i>\$150.00</i>
2	<i>Forshaw Contracting</i>	<i>Nissan</i>	<i>\$176.00</i>
3	<i>DJ & DS McLean</i>	<i>Kenworth</i>	<i>\$176.00</i>
4	<i>Howard Plumb</i>	<i>Kenworth</i>	<i>\$180.00</i>
5	<i>Alan James & Cheryl Evans</i>	<i>Kenworth</i>	<i>\$187.00</i>
5	<i>Alan James & Cheryl Evans</i>	<i>Mack</i>	<i>\$187.00</i>
5	<i>Alan James & Cheryl Evans</i>	<i>Hino</i>	<i>\$187.00</i>
6	<i>Atlas Plant Hire</i>	<i>Western Star</i>	<i>\$187.00</i>
7	<i>B & L Dozer Hire</i>	<i>Mack Superliner</i>	<i>\$198.00</i>
8	<i>Pickering Earthmoving</i>	<i>Mack Titan</i>	<i>\$198.00</i>
9	<i>Wiles Road Services</i>	<i>Kenworth</i>	<i>\$214.50</i>
9	<i>Wiles Road Services</i>	<i>Kenworth K100G</i>	<i>\$214.50</i>
9	<i>Wiles Road Services</i>	<i>Kenworth K100G</i>	<i>\$214.50</i>
9	<i>Wiles Road Services</i>	<i>Isuzu Giga 425</i>	<i>\$214.50</i>
9	<i>Wiles Road Services</i>	<i>Mack Superliner</i>	<i>\$214.50</i>
9	<i>Wiles Road Services</i>	<i>Kenworth</i>	<i>\$242.00</i>
9	<i>Wiles Road Services</i>	<i>Kenworth K100G</i>	<i>\$242.00</i>
9	<i>Wiles Road Services</i>	<i>Kenworth K100G</i>	<i>\$242.00</i>
9	<i>Wiles Road Services</i>	<i>Isuzu Giga 425</i>	<i>\$242.00</i>
9	<i>Wiles Road Services</i>	<i>Mack Superliner</i>	<i>\$242.00</i>

CARRIED

Resolution No.0413/008

ATTENDANCE: Cr Schneekloth and Cr Johnson returned to the meeting following the decision on the final plant hire tender.

CONFIRMED MINUTES

CHANGE IN STANDING ORDERS

Moved Cr Beard

Seconded Cr Gurney

That Council resolve to amend the Standing Orders to commence dealing with the Director Corporate Services reports.

CARRIED

Resolution No.0413/009

9. CORPORATE SERVICES REPORTS

9.1 Monthly Financial Report for Period Ending 31 March 2013

The Monthly Financial Report has been prepared for the period ending 31 March 2013.

The following is a summary of major variances and points to note.

Income Statement:

As at 31 March 2013, 75% of the financial year has elapsed, the Income Statement now indicates a slight surplus of \$32,123 in the *Net Operating Surplus*. This will be further bolstered by the fact that there is still approximately \$2.4 million in reimbursable works to be claimed through the Road Maintenance Performance Contract and Flood Damage restoration works.

Claims submitted through the Queensland Reconstruction Authority ("QRA") for reimbursement in flood damage restoration works have required further clarification from Council and this has slowed the process, mainly Council OnCost rates in payroll, creditors and stores. Council engineers and appointed consultants are working with QRA staff to ensure future claims are submitted in compliance and paid promptly.

The \$2.3 million shortfall in grants and subsidies due to upfront payment in 2011/12 for the Financial Assistance Grant (FAG) will be adjusted in the revised budget to reflect actual amount to be received in the 2012/13 Financial Year.

General Notes:

Council's audited financial statements for the 2011/2012 Financial Year have been finalised by Moore Stephens (QAO appointed auditors) and currently being assessed by QAO. The Adoption of the Annual Report has been tentatively included as a separate report on the basis that they are received from QAO in time for the meeting.

An amended budget has been prepared and will be workshopped with Councillors following the April meeting. While there are no major changes to the total operational expenditure, there are a number of proposed changes to the capital program.

CONFIRMED MINUTES

Moved Cr Gurney

Seconded Cr Gallagher

That the Finance Report for the period ending 31 March 2013, incorporating the following reports, be received

- **Income Statement**
- **Statement of Financial Position**
- **Statement of Cash Flow**
- **30 Day Cash Flow Estimate**

CARRIED

Resolution No.0413/010

9.2 Annual Report & Audited Financial Statements

A copy of the draft 2011/12 financial statements were forwarded to the Auditor-General (via the Council auditors Moore Stephens) prior to close of business on 15th September 2012 as required by section 161(1) of the *Local Government (Finance, Plans and Reporting) Regulation 2010*.

Pursuant to Section 108 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, a Local Government must prepare an annual report and this report must be presented to Council for adoption by the 30 November annually (unless upon receipt of approval by the Minister for extension). The content of the Annual Report is made up of a number of documents including the Mayor and Chief Executive Officer reports, audited Annual Financial Statements for the year ended 30 June 2012 and the Independent Auditors Report.

Moved Cr Johnson

Seconded Cr Gurney

That the Annual Financial Statements and Annual Report be deferred until the Queensland Audit Office complete their processes and that Council seek an extension of time from the Minister.

CARRIED

Resolution No.0413/011

9.3 Fuel Tender 12/300

Council has received a request from Carpentaria Fuels seeking consideration to (in advance) take up the option to extend their services to Council for an additional two (2) years for the supply and delivery of fuels.

Moved Cr Gurney

Seconded Cr Gallagher

That Council exercises the option under the contract and grant the Fuel Tender Contract to Carpentaria Fuels for a further two years.

CARRIED

Resolution No.0413/012

ATTENDANCE: The Director Corporate Services left the meeting.

CONFIRMED MINUTES

Moved Cr Gurney

Seconded Cr Gallagher

That Council amend the Standing Orders to commence dealing with the previous Unconfirmed Minutes.

CARRIED

Resolution No.0413/013

3. CONFIRMATION OF MINUTES

Confirmation of Minutes from the Ordinary Meeting of Council held on the 20 & 21 March 2013 as previously circulated to Councillors.

Moved Cr Gurney

Seconded Cr Johnson

That the Minutes of the Ordinary Meeting held on 20 & 21 March 2013 be confirmed.

CARRIED

Resolution No. 0413/014

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Cr Johnson requested updates on the crocodile in the dam at Normanton and the digital TV upgrade. The Chief Executive Officer advised that the crocodile sighting was reported to the Department of Environment and Heritage Protection ("DEHP"). No inspection was carried out by DEHP and they suggested we place signs in the area. The Chief Executive Officer further advised that the TV contractors were due in town in the very near future.

CHANGE IN STANDING ORDERS

Moved Cr Gurney

Seconded Cr Gallagher

That Council change the Standing Orders to deal with the remainder of report 6.1 (other than the plant hire tenders)

CARRIED

Resolution No.0413/015

Moved Cr Gurney

Seconded Cr Gallagher

That Council readvertise Tender 12/0322 for the supply and delivery of gravel type 2.2 due to the original non-conformances.

CARRIED

Resolution No.0413/016

**FOR the motion: Cr Gurney; Cr Gallagher; Cr Pascoe; Cr Beard and Cr Schneekloth.
AGAINST the motion: Cr Johnson**

CONFIRMED MINUTES

5. PUBLIC QUESTION TIME

Mrs Desley Schneekloth, Ms Zoe O'Brien, Mr Bradley Hawkins and Mr Noel Scott were present at the meeting.

CONFIRMED MINUTES

6. DIRECTOR OF ENGINEERING ROADS REPORTS

6.1 Works Report

Plant Hire Tenders for Water Trucks, Graders and Low Loaders have been received and assessed for conformance and are presented to Council for consideration and approval.

Additional information has been sought from two of the nonconforming tenderers for the supply and delivery of gravel for Department of Transport and Main Roads' Flood Damage Rectification Works. This additional information is being assessed. A late submission has also been received from Hawkins Transport.

Design work is continuing on the Normanton Airport Carpark and Karumba Point (Palmer Street) Boat Ramp projects. An update of these projects is presented for Council's information.

An opportunity to bitumen seal additional sections of the Normanton-Burketown Road has been identified and is presented for Council's consideration.

Additional research has been conducted into the comparative effects of AAB Quads and A-Triple configurations on road infrastructure. Although the effects of the two configurations are different, their overall effect on road pavements appears to be similar.

Budget areas for ongoing maintenance and construction works are performing generally within their specified variance range.

Moved Cr Beard

Seconded Cr Gurney

That Council accepts the report as presented, other than for the plant hire tenders which were decided when Councillors with a material personal interest were absent from the meeting.

CARRIED

Resolution No.0413/017

ADJOURNMENT: 12.40pm – 1.30pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

Moved Cr Schneekloth

Seconded Cr Gurney

That Council approve that the Mayor write to the Minister for Transport and Main Roads in relation to the delay in the 2012 flood damage approvals.

CARRIED

Resolution No.0413/018

MATERIAL PERSONAL INTEREST: 2.00pm Cr Schneekloth declared a Material Personal Interest in the general discussion of plant hire rates as she is a contractor to Council. Cr Schneekloth left the meeting and did not participate in the discussion. No decision was required from Council.

ATTENDANCE: 2.11pm Cr Schneekloth returned to the meeting.

CONFIRMED MINUTES

MATERIAL PERSONAL INTEREST: 2.11pm Cr Johnson declared a Material Personal Interest in the general discussion on side tippers as her daughter lodged a tender for this plant. Cr Johnson left the meeting and did not participate in the discussion. No decision was required from Council.

ATTENDANCE: 2.17pm Cr Johnson returned to the meeting.
The Director of Engineering Roads, Consultant Engineer and Works Manager left the meeting.

7. DIRECTOR OF ENGINEERING SERVICES REPORTS

7.1 Planning & Building

The report is to advise Council of relevant Planning and Building Activities within the Shire for the month of March 2013.

Planning Applications

File	Applicant	Application Type	Status
I/0746	Feral Pty Ltd	Reconfiguration of Lot (1 into 2)	Pending

Building Applications

IDAS No	Address	Type	Value
I/0713	1 Ward Street, (Corner Palmer) Karumba	Change to original Building Approval	Not Stated
I/0745	1-3 Lynch Close, Karumba	Shed	\$23,000

Building Permits issued

IDAS No	Address	Type	Value
I/0738	Water Reserve, Karumba	Television Transmission Hut	\$25,000
I/0739	Water Reserve, Normanton	Television Transmission Hut	\$25,000
I/0745	1-3 Lynch Close, Karumba	Shed	\$23,000

Applications pending waiting on further information (Applicants advised)

IDAS No	Address	Type	Date Received
I/0742	30 Thompson St, Normanton	Shed	24/01/2013

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Cr Gurney queried the expansion of the livestock export yard.

Moved Cr Gurney

Seconded Cr Johnson

That Council note and accept the content of the report as presented.

CARRIED

Resolution No.0413/019

7.2 Water Status Report for March 2013

During, March 2013, 71.3 ML of water was pumped from Glenore Weir. Bore water pumped was a total of 2.6 ML. Total water received at the water treatment plant was 63.9 ML. This was more than last month.

Glenore Weir level on 31 March 2013 was 2.15AHD, the level of the weir on 28 February 2013 was 2.04 AHD.

Consumption for Normanton was 1.86 kL/day per connection and Consumption for Karumba was 2.46 kL /day per connection.

A total of 10 tests were conducted on water samples from the reticulation system for E-Coli during the month of March 2013. No E-coli was detected.

Moved Cr Beard

Seconded Cr Gurney

That Council receives and notes the Water Status report as presented for the period ending 31 March 2013.

CARRIED

Resolution No.0413/020

Moved Cr Johnson

Seconded Cr Gurney

That Cr Schneekloth be granted leave of absence for the remainder of the meeting.

CARRIED

Resolution No.0413/021

ATTENDANCE: Cr Schneekloth excused herself and left the meeting.
The Director of Engineering Roads entered the meeting.

GENERAL BUSINESS – Director of Engineering Services

Cr Gallagher

Queried the filter system at the Normanton Swimming Pool.
The Director of Engineering Services advised that the filtration system is in need of repair.

CONFIRMED MINUTES

Moved Cr Gallagher

Seconded Cr Johnson

That Council authorise expenditure up to \$120,000 to repair and replace the Normanton Swimming Pool filtration system and appoint Taylor Homes to undertake the work for their specialized skills.

Resolution No.0413/022

Cr Pascoe

Queried the progress of the Transfer Station.
The Director of Engineering Services informed that works are progressing as planned.

ATTENDANCE: The Director of Engineering Services and the Director of Engineering Roads left the meeting.

CONFIRMED MINUTES

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 North West Queensland Regional Organisation of Council (NWQROC)

On 12 March 2013 Council in the North West Queensland Region met in Cloncurry and voted to form a Regional Organisation of Councils ("ROC"). It was decided at the meeting for the ROC to write to each of the Council in the region to formally invite membership. Attached is a copy of the correspondence together with the draft charter for Council's consideration.

Moved Cr Gurney

Seconded Cr Beard

That Council accept the invitation to become a member of the NWQROC, with the annual membership being \$2,000.00, and appoint the Mayor to be the representative of Carpentaria Shire Council.

CARRIED

Resolution No.0413/023

8.2 Passenger Vehicle Fleet Policy

The Passenger Vehicle Fleet Policy has been prepared for consideration by Council following a workshop after the March Council meeting. This Policy sets out the term of use of vehicles by staff and to enhance the safe and efficient performance of duties.

The Passenger Vehicle Fleet Policy will help to ensure—

1. the proper management of Council's fleet;
2. satisfaction of workplace health and safety requirements;
3. cost effective replacement of fleet;
4. responsibilities of employees are clearly identified and known.

Moved Cr Johnson

Seconded Cr Beard

That Council adopt the draft Passenger Vehicle Fleet Policy as presented.

CARRIED

Resolution No.0413/024

8.3 Road Naming Request – Maggieville to Karumba

Council has received a request from Barbara Brown, a relative of Mr Lloyd Clarke (Deceased), requesting that the road from Maggieville to Karumba be renamed to "The Lloyd Clarke's Way". Mr Clarke was a pioneer in the Karumba fishing industry. Ms Brown has provided an outline of the history and background of Mr Clarke which is attached. A suggested alternative to "The Lloyd Clarke's Way" is to simplify the name to "Lloyd Clarke Way" if Council was of a mind to agree in-principle to the request.

CONFIRMED MINUTES

Moved Cr Gurney

Seconded Cr Gallagher

That Council call for public expressions of interest for the possible renaming of the section of road from Maggieville to Karumba for submission to the Department of Transport and Main Roads.

CARRIED

Resolution No.0413/025

GENERAL BUSINESS – Chief Executive Officer

Cr Gallagher

Queried the LGAQ motions

'Outback by the Sea' trademark
Publishing of Minutes on our website.
Photo of Mayor to be put on wall in boardroom.

Cr Johnson

Chief Executive Officer

Advised that land had been taken back in Noel St West. What does Council want to do with the land?

CONFIRMED MINUTES

10. COMMUNITY AND CULTURAL SERVICES REPORTS

10.1 Monthly Report

The report provides information to Council on activities and programmes within the Community and Cultural Services portfolio.

Moved Cr Gurney

Seconded Cr Johnson

That Council note and accept the report as presented.

CARRIED

Resolution No.0413/026

10.2 Community Donations and Support (CDAS)

During the period since the March 2013 Ordinary Meeting of Council, the requests listed in this report have been received from the Carpentaria Shire community for Community Donations and Support.

Moved Cr Beard

Seconded Cr Gurney

That Council—

- 1. note and accept the report as presented; and*
- 2. note the Community Donations and Support Summary.*

CARRIED

Resolution No.0413/027

GENERAL BUSINESS – Director Community and Cultural Services

Cr Beard

How is ANZAC Day progressing
The Chief Executive Officer advised that the Director had just sent an email with the information.

Cr Gurney

The issues of the pharmacy and dentist will be discussed at the next Inter-agency meeting.

Can the Local Laws officer continue to follow up boats being tied up illegally at the Karumba Pontoon?

Cr Johnson

Can we follow up the Australia Day survey at the next meeting?

CONFIRMED MINUTES

11. CONFIDENTIAL REPORTS

Nil.

12. GENERAL BUSINESS

Cr Johnson

Stockmen's Hall of Fame – Aboriginal Stockmen

13. CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 5.10pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor FC Pascoe
Mayor

17.04.13

Date