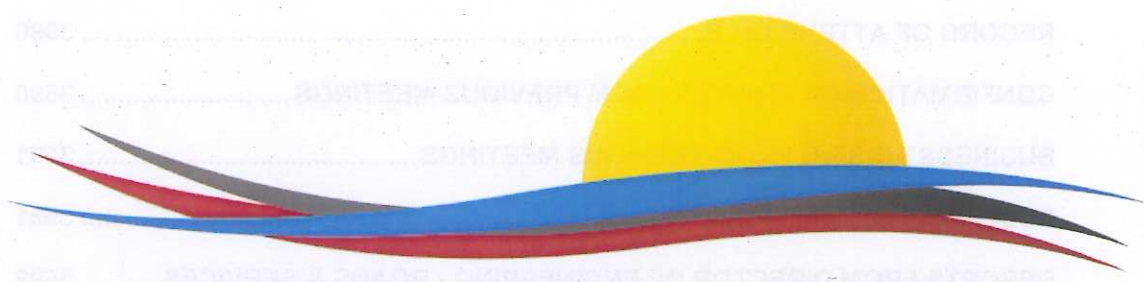


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CARPENTARIA SHIRE

Outback by the Sea[®]

ORDINARY MEETING MINUTES

12 NOVEMBER 2014

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.00am.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr FC Pascoe
Members: Cr AJ Gurney; Cr MD Johnson; Cr JC Zahner; Cr JD Beard;
Cr DA Amos; Cr ATJ Gallagher.

Staff

Chief Executive Officer Mr Bob Owen
Director Corporate Services Mr Oliver Pring
Engineer - Roads Mr Travis Mitchell
Manager Engineering Services Mr Dan Spooner
Executive Assistant Ms Angeline Pascoe.

CONDOLENCES

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

Mr Dustin Martin
Mr George Fontaine

Council also noted the passing of Mr George Watson of Burketown.

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 15 October 2014 as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That the Minutes of the Ordinary Council Meeting held 15 October 2014 be confirmed as amended to include the seconder for report 10.0.

CARRIED

Resolution No. 1114/001

Cr Zahner

Make amendment to the word "cross" from
"grave".

4 BUSINESS ARISING FROM PREVIOUS MEETINGS

NOTICE TO AMEND PREVIOUS RESOLUTION

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Gurney

That Council approve the tabling and consideration of a notice to amend Resolution Number 1014/017 made at the October 2014 meeting.

CARRIED

Resolution No. 1114/002

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

That Council accepts the report as presented and progresses with an application for the Barramundi Discovery Centre under the National Stronger Regions funding program for Round 2 in May 2015.

CARRIED

Resolution No. 1114/003

Cr Gallagher

Queried the resolution regarding the return of land to Council.

ATTENDANCE: 9.11am – 9.18am Mr Phil Turner, Manager Governance Executive Services attended the meeting.

5 PUBLIC QUESTION TIME

There were no members of the public present.

6 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

6.1 WORKS REPORT - OCTOBER 2014

Executive Summary:

The following report is a summary of the works that have been completed for the month of October 2014.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/004

6.2 DTMR WORKS - OCTOBER 2014

Executive Summary:

This report provides a brief update on Council's current Department of Transport and Main Roads (DTMR) contract works.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/005

CONFIRMED MINUTES

6.3 NDRRA REPORT

Executive Summary:

Restoration and betterment works are generally on target for completion within the required construction period. Closeout submissions have been issued for the 2011 and 2012 works program with some further queries issued by QRA.

The full 2014 NDRRA claim has been submitted to QRA and is currently under review. A 4 day workshop to expedite the approval process was attended during the week commencing 13 October 2014 on the Sunshine Coast with QRA compliance and VfM team members.

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/006

ADJOURNMENT: 9.50am - 10.30am The Mayor adjourned the meeting so that the proceedings for the presentation of awards could be undertaken. The Mayor presented the following Police officers with their awards:

Senior Constable Ken Duthie

- National Police Service Medal;
- National Police Service Medal 1st clasp

Constable Emma Lewis

- Confirmation of appointment
- District Officers Certificate (Operational)

Senior Constable M. DeSloovere

- Detective appointment

(Cr Gallagher accepted the award in Senior Constable DeSloovere's absence).

After the presentation of awards, the Mayor invited all guests to morning tea. During the recess, Cr Alan Gurney presented the winner of the Council's fishing competition, Mr Shaun Henry, with his prizes.

CONFIRMED MINUTES

6.4 MARINE STRUCTURES REPORT

Executive Summary:

The following report details the works associated with marine structures over the past month and has been submitted for inclusion in Council's Ordinary Meeting.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/007

6.5 APPROVAL TO USE MARITIME SAFETY QUEENSLAND BOAT RAMP FACILITY

Executive Summary:

Advice from Maritime Safety Queensland (MSQ) allowing Council to utilise their boat ramp facility at Karumba.

RECOMMENDATION:

For Council information only.

NOTED

CONFIRMED MINUTES

6.6 LITTLE BYNOE, BYNOE AND FLINDERS RIVERS - FLOODWAY WORKS

Executive Summary:

The following report has been submitted for inclusion in Council's Ordinary Meeting and details restoration works for the Little Bynoe, Bynoe and Flinders River concrete causeways and the requirement to temporarily close the road to allow the works to be completed.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council award the 2013 NDRRA restoration works at the Little Bynoe, Bynoe and Flinders River causeways to NCH Civil and Construction.

CARRIED

Resolution No. 1114/008

6.7 GLENORE WEIR UPGRADE

Executive Summary:

The following report has been submitted for inclusion in Council's Ordinary Meeting and provides a status update including costs for the Glenore Weir Upgrade project.

RECOMMENDATION:

For Council's information

NOTED

CONFIRMED MINUTES

6.8 BUILDING AND PLANNING REPORT

Executive Summary

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

Planning Applications Received

File	Address	Type	Status
I/0821	40-44 Yappar St, Karumba	MCU - Karumba Caravan Park	Being Assessed

Planning Applications Approved

File	Address	Type	Status
I/0805	Norman River	Raising Glenore Weir Wall	Approved

Building Applications Received

IDAS No	Address	Type	Value
I/0822	5 Beard Crescent, Normanton	Replacing Shade Sail with Steel Roof	\$15,000.00

Building Permits Issued

IDAS No	Address	Type	Value
I-0797	Karumba Cemetery	Ablution Block	\$58,500.00
I/0802	38 Yappar St, Karumba	Reroofing and Asbestos Removal	\$45,000.00
I/0822	5 Beard Crescent, Normanton	Replacing Shade Sail with Steel Roof	\$15,000.00

Applications pending waiting on further information (Applicants advised)

IDAS No	Address	Type	Date Received
I/0755	2 Riverview Dr, Karumba	Visitors Quarters	17/09/2013
I/0785	56 Karumba Developmental Rd, Karumba	Portable Dwelling	04/03/2014
I/0791	Karumba Developmental Rd, Karumba	Golf Club Shed	09/04/2014
I/0806	Lilyvale, Burke Development Road, Normanton	MCU, Reconfiguration	23/07/2014

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

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

CARRIED

Resolution No. 1114/009

ATTENDANCE: 11.26am – The Chief Executive Officer left the meeting during the discussion of the following report as he is an adjoining landowner of the proposed development.

6.9 APPLICATION FOR MATERIAL CHANGE OF USE – TOURISM MAJOR – CARAVAN PARK/CAMPING AREA

Executive Summary:

The Council is in receipt of an Application for Material Change of Use (MCU) for Tourism Major – Caravan Park/Camping Area located at 40-44 Yappar Street, Karumba, described as Lots 1 and 2 RP733673 and Lot 3 RP734587. The application is Code Assessable.

The application is generally in accordance with the Carpentaria Shire Planning Scheme and is recommended for approval, subject to conditions.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council resolves:

In accordance with the Sustainable Planning Act 2009 as amended, the applicant be notified that the application for a Development Permit for a Material Change of Use for Tourism Major- Caravan Park/Camping Area, in association with the existing Hotel and Motel, located at 40-44 Yappar Street, Karumba described as Lots 1 and 2 RP733673 and Lot 3 RP734587 is approved subject to the conditions detailed below.

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- The development shall be undertaken substantially in accordance with the Concept Plans submitted with the application, except as modified by this approval:***

SITE PLAN	PD DESIGNS	JOB NO: 1980	DATED OCTOBER 2014	SHEET S1 OF 3
PROPOSED AMENITIES	PD DESIGNS	JOB NO: 1980	DATED	SHEET S2 OF 3

CONFIRMED MINUTES

FLOOR PLAN			OCTOBER 2014	
PROPOSED AMENITIES ELEVATION	PD DESIGNS	JOB NO: 1980	DATED OCTOBER 2014	SHEET S3 OF 3

2. **The Site Plan listed above is to be amended to reflect the requirements specified below and the amended Site Plan must be submitted to Council for the approval of the Chief Executive Officer or delegate, prior to work commencing on site to construct the Caravan Park.**

i. **The entry/exit driveway servicing the site is to be relocated to the Yappar Street site frontage and located between the existing hotel and the existing shed/proposed amenities building and staff accommodation building. The new driveway must connect to the existing driveway servicing the existing low set and high set units and be configured/aligned to facilitate easy access to existing car parking at the existing units.**

ii. **All driveways are required to have a minimum width of 7 metres where two-way access is provided and a minimum width of 4 metres where one-way access is provided. Two holding bays, with a minimum length of 20 metres and a minimum width of 10 metres (including passing lane) must also be provided in convenient locations on site as approved by the Chief Executive Officer or delegate. All weather bitumen sealed or concrete access must be provided for all driveways on the site.**

iii. **The existing driveway entrance to and from the site in Gilbert Street is to be removed so that no vehicles can enter or exit the site on Gilbert Street.**

3. **Any future building work on-site shall be carried out generally in accordance with any relevant Council requirements and the Building Code of Australia.**

4. **This approval, granted under the provisions of the Sustainable Planning Act 2009, shall lapse four (4) years from the day the approval takes effect in accordance with the provisions of Section 339 of the Sustainable Planning Act 2009, if the development has not been commenced.**

Maintenance of the Site

5. **The applicant shall ensure the site is maintained, during and after development, in a clean and tidy condition at all times, to the satisfaction of the Chief Executive Officer or delegate.**

Demolition/Removal

6. **The demolition or removal of buildings from the site is to be undertaken in compliance with any necessary permits, to the satisfaction of the Chief Executive Officer or delegate and the demolition/removal is to occur prior to development, to facilitate the development of the new use on the site. All building demolition materials and any asbestos materials are to be lawfully disposed of at the Normanton Landfill.**

7. **All redundant concrete slabs (in particular the two concrete slabs that appear to**

CONFIRMED MINUTES

encroach over the common boundary with adjacent Lot 5 RP 733673) and all old septic systems on the site are required to be removed prior to development, to the satisfaction of the Chief Executive Officer or delegate, to facilitate the development of the new use on the site.

Number and Use of Sites

8. *The Caravan Park/Camping Area is approved for a maximum of 17 sites, which are to be clearly signed posted by number and readily identifiable, to the satisfaction of the Chief Executive Officer or delegate. Each site can be occupied, as follows:*

- (a) *Sites 1 to 14 and Site 17 can each accommodate a maximum of up to three (3) temporary recreation vehicles or structures, comprising:*
 - *caravan (1), car (2) and annex (3); or*
 - *camper-van/camper-trailer/motor-home (1), trailer with boat or similar (2) and annex (3).*
- (b) *Sites 15 and 16 are limited to accommodate only one accommodation vehicle(caravan, camper-van, camper-trailer, motor-home) and an annex; and*
- (c) *All sites can accommodate camper's tents and one vehicle.*

No site is to contain more than three (3) temporary recreation vehicles or structures, given the area available for occupation and if any combination of temporary recreational vehicles are too large to be accommodated within any of the designated sites they are not permitted to stay.

The Caravan Park/Camping Area is only approved for short term stay. In this instance short term stay is limited to a maximum of six (6) weeks. A Register is to be kept of all guests staying at the Caravan Park/Camping Area and the Register is to be made available to the Chief Executive Officer or delegate upon request.

Siting and Design

9. *The Caravan and/or Camping Sites are required to be sited and designed to be:*

- (a) *A minimum distance of 3 metres from all side boundaries;*
- (b) *A minimum distance of 6 metres from the Yappar Street boundary;*
- (c) *A minimum distance of 10 metres from the Norman Street/Sunderland Park boundary;*
- (d) *Sites 1 to 14 and 17 - minimum area of 50m² and Sites 15 and 16 - minimum area of 40m²;*
- (e) *All Sites are to contain a reinforced concrete slab with minimum dimensions of 6m x 4m x 100mm and provide one or two designated hard*

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stand vehicle areas for each site, with the exception of Sites 15 and 16, which have only one hard stand area;

- (f) All Sites are to be separated by a minimum distance of 3 metres from each other, with the concrete slabs for the accommodation component being separated by at least 6 metres between Sites;*
- (g) All Sites are to be sited 3 metres from any existing or proposed building on the site;*
- (h) All Sites are to be connected to reticulated power;*
- (i) All individual sites are to have a connection point to the sewer to permit the drainage of sullage/wastewater. No water is to be drained onto the ground from a vehicle on any site.*
- (j) Landscaping, in the form of native shrubs and trees, is to be planted in the setback areas between the Sites and the site boundaries and between each Site;*
- (k) The access driveway is to be constructed in accordance with the approved plan and provide a 7 metre wide entry/exit driveway for a distance of 10 metres, a 6 metre wide concrete/bitumen sealed surface driveway where two-way vehicle access is required, a 4 metre wide concrete/ bitumen sealed surface driveway where one-way access is required and two holding areas, 20 metres in length, to facilitate passing, and parking while booking in/out;*
- (l) Unrestricted access is to be provided to the dump point, to enable vehicles to pass at that point;*
- (m) A concrete pathway, two metres wide is required to provide direct access to each entrance to the Amenities Building from the all- weather access driveway, to ensure pedestrian movements around the Caravan Park/Camping Area can be undertaken along a concrete/bitumen sealed surface at all times;*

all to the satisfaction of the Chief Executive Officer or delegate.

Provision of On-Site Services

10. The following services and facilities are to be provided for guests of the Caravan Park/Camping Area:

- *Reception/Bookings and Information Services to be provided from the adjoining Hotel;*
- *Amenities Building, in accordance with the approved plans;*
- *A Dump Point, located in accordance with the approved plan;*
- *Designated concrete/bitumen sealed Wash Down Bay;*
- *A Communal Area, comprising a minimum of 4 fixed tables and benches, two gas or electric BBQ's and night lighting; and*
- *A screened Rubbish Collection Area;*
- *All trafficable areas are to be concreted/bitumen sealed;*

CONFIRMED MINUTES

to the satisfaction of the Chief Executive Officer or delegate.

Drainage

11. *The site is required to drain to a lawful point of discharge to the satisfaction of the Chief Executive Officer or delegate.*

Urban Services

12. *The site is to be connected/upgraded to provide all urban services. The applicant/proponent is to meet the cost of any connections or upgrades required to any urban services for the approved development and water supply and sewerage are to be constructed to relevant standards stated in Schedule 1, Part 3 of the Planning Scheme and to the satisfaction of the Chief Executive Officer or delegate.*
13. *Any work associated with connecting to urban services shall be undertaken in accordance with an approved plan and shall be established and completed prior to the lawful commencement of the use and to the satisfaction of the Chief Executive Officer or delegate.*
14. *Should any of the Council's assets be damaged during the construction of any associated works, the cost of the reinstatement of all such assets shall be met by the applicant/proponent and to the satisfaction of the Chief Executive Officer or delegate. A certificate signed by the Chief Executive Officer is evidence of the costs of reinstatement.*

On-Street Works

15. *The following on-street works are required:*
- *One (1) industrial crossover and apron/layback is to be constructed to the site frontage in Yappar Street, to satisfaction of the Chief Executive Officer or delegate;*
 - *Concrete driveway (minimum 7 metres width and 100mm thick) from the kerb to the property boundary to the satisfaction of the Chief Executive Officer or delegate;*
- The existing crossover and part of the driveway in Gilbert Street is to be removed and kerb and channel reinstated to the satisfaction of the Chief Executive Officer or delegate; and*
16. *A 1.5 metre footpath is to be constructed in Gilbert Street to connect to the existing footpath adjacent to the site and extend for the full frontage of the site along Gilbert Street and Norman Street, to the satisfaction of the Chief Executive Officer or delegate.*

CONFIRMED MINUTES

Car Parking

17. *Two (2) concrete/bitumen sealed visitor parking spaces are to be provided in proximity to the former Gilbert Street site entrance and setback back a minimum of 6 metres from the site frontage. The car parks are to be constructed of hard-stand and line-marked or delineated by koppers logs, or similar, to the satisfaction of the Chief Executive Officer or delegate.*

Lighting

18. *Any lighting proposed in association with the development must ensure there is no light spillage onto adjoining properties.*
19. *Night lighting is required to be installed along the access driveway and the communal area servicing the Caravan Park/Camping Area, to the satisfaction of the Chief Executive Officer or delegate.*
20. *The Amenities building is to be fitted with night lighting to facilitate the safe use of the toilets and showers at any time, day or night, to the satisfaction of the Chief Executive Officer or delegate.*

Signage

21. *Any sign located at the Yappar Street frontage of the site, to advertise the Caravan Park/Camping Area is required to comply with the Advertising Devices Code in the Carpentaria Shire Planning Scheme and must not contain any product advertising.*

A sign with a minimum area of 1.0m² is to be located at the entrance to the Caravan Park/Camping Area on Yappar Street advising of the availability of visitor parking and holding area for caravans etc, specifying the speed limit on site of 10kph and directing patrons to the reception area in the adjacent Hotel.

Three (3) signs with a minimum area of 0.25m², advising of the 10kph speed limit on site are to be located along the access driveway, one (1) in the two-way access, servicing sites 1 to 8 and two (2) in the one-way loop road, all to the satisfaction of the Chief Executive Officer or delegate.

Landscaping

22. *A Landscape Plan is to be submitted to Council for approval of the Chief Executive Officer or delegate, prior to the issue of a Building Permit, identifying:*
- (a) on-site landscaping to be retained in association with the development;*
 - (b) advanced suitable trees and shrubs densely planted and maintained along the Yappar Street frontage of the site for a minimum width of 1.5 metres so as to screen the premises from the road;*
 - (c) advanced native trees and shrubs to be planted and maintained in between the sites for a minimum width of 1 metre;*

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- (d) *dense screen planting, using native trees and shrubs, along the full length of the northern side boundary for a minimum width of 1.5 metres; and*
- (e) *entry statement vegetation to be planted either side of the entrance to the development, unless existing vegetation can be utilised or enhanced for this purpose.*

Site Amalgamation

22. *The site is to be amalgamated so that the Hotel, Motel and the Caravan Park/Camping Areas are located on one lot.*

In addition, 15m² of the site in the south west corner, adjacent to the junction of Gilbert Street and Norman Street/Sunderland Park is to be surrendered for road reserve to facilitate the construction of the footpath required in Condition 15 above. The area to be surrendered is rectangular in shape and dimensioned, as follows: one (1) metre wide adjacent to the Norman Street/Sunderland Park site frontage and 15 metres in length along the Gilbert Street site frontage.

The Plan of Survey creating the amalgamation and surrender of land for road reserve is to be lodged with Council for endorsement and a Dealing Number issued by the Department of Natural Resources and Mines (DNRM) is to be provided to Council prior to commencement of the use.

Fencing

23. *The applicant is to construct a suitable fence or place bollards on the frontage with Norman Street/Sunderland Park to the satisfaction of the Chief Executive Officer or delegate.*

The applicant is to remove the existing fences adjoining Lots 5 and 6 on RP733673 and replace with new 2100mm high solid colourbond fence panels and place a concrete barrier beneath the fence panels for the entire length of the common boundaries to the satisfaction of the Chief Executive Officer or delegate.

Pets

No pets, including dogs, are permitted on site at any time.

Nuisances

The applicant will ensure no nuisances are caused from the subject land and will ensure that no audible noise is heard from outside the subject land after 10pm at night.

B. REFERRAL AGENCY CONDITIONS

CONCURRENCE AGENCY Nil

C. SUBMISSIONS Nil

CONFIRMED MINUTES

D. FURTHER DEVELOPMENT PERMITS/APPROVALS REQUIRED

- *carrying out building works;*
- *carrying out drainage works;*
- *carrying out plumbing works; and*
- *approval pursuant to Council's local laws dealing with caravan parks and camping.*

E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT

- *Shire of Carpentaria Planning Scheme*
- *Standard Building Regulation 1993*
- *Building Act 1975*
- *Building Code of Australia*
- *Water and Sewerage Act 1949*

F. RIGHT OF APPEAL

Appeal Rights from the Sustainable Planning Act 2009.

CARRIED

Resolution No. 1114/010

ATTENDANCE: *11.50am* Travis Mitchell, Engineer – Roads, left the meeting.
11.53am The Chief Executive Officer returned to the meeting.

CONFIRMED MINUTES

6.10 WATER STATUS REPORT - OCTOBER 2014

Executive Summary:

The purpose of this report is to provide Council with town water supply usage information to assist in ensuring that the water supply is available throughout the year and appropriately managed.

GENERAL MOTION

Moved Cr Amos

Seconded Cr Zahner

That Council remove the annual inspection fee charge for inspection of backflow prevention devices.

CARRIED

Resolution No.1114/011

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Zahner

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/012

6.11 ENGINEERING SERVICES REPORT

Executive Summary:

The following report has been submitted for inclusion in Council's Ordinary Meeting and provides a brief summary of works undertaken during the previous month.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/013

7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

7.1 DELEGATIONS FOR NEW PIECES OF LEGISLATION

Executive Summary:

Two pieces of legislation have had amendments which now devolve powers to Council. These are the *Electricity Act 1994* and the *Electricity Regulation 2006*. The powers are with respect to Council as a road authority, public entity and street lighting customer only and do not involve provisions which apply to Council as a consumer of electricity

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Zahner

That Council approve the delegation to the Chief Executive Officer of those powers devolved to Council under the Electricity Act 1994 and the Electricity Regulation 2006

CARRIED

Resolution No. 1114/014

7.2 2015 COUNCIL MEETING DATES

Executive Summary:

The *Local Government Act 2009* requires a Shire Council to meet at least once each month. The proposed meeting dates for 2015 are presented for Council's consideration and adoption.

The Carpentaria Shire Council Meetings are traditionally held on the third Wednesday and following Thursday (if required) of each month. These dates have been recommended for the 2015 year with the exception of the December meeting which has been brought forward a week due to the Christmas closedown period.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council adopt the 2015 Council Meeting dates as amended:

- ***21 & 22 January;***
- ***18 & 19 February;***
- ***18 & 19 March;***
- ***15 & 16 April (Public Consultation at Normanton on 7 April);***
- ***20 & 21 May (at Karumba) (Public Consultation at Karumba on 12 May);***
- ***17 & 18 June;***

CONFIRMED MINUTES

- 15 & 16 July (*Budget Meeting*);
- 19 & 20 August;
- 16 & 17 September;
- 21 & 22 October (*at Karumba*);
- 11 & 12 November;
- 9 & 10 December (*1 week earlier due to Christmas*)

CARRIED

Resolution No. 1114/015

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council agree to hold two (2) meetings at Karumba in May and October 2015.

CARRIED

Resolution No. 1114/016

ADJOURNMENT: 12.30pm – 1.20pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

ATTENDANCE: Mr Phil Turner, Manager Governance & Executive Services entered the meeting.

7.3 GOVERNANCE REPORT

Executive Summary:

The report provides information to Council on activities and programs within the Governance and Executive Services portfolio.

MOTION

Moved Cr Pascoe

Seconded Cr Beard

That Council allocate a further \$10,000.00 for the feral animal bounty scheme, including the provision of one (1) tin of CSSP for each station that requests it.

CARRIED

Resolution No.1114/017

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Chief Executive Officer

Advised of Application for Sale in Priority of land at Karumba.

MOTION

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Johnson

That Council accept the offer from the Department of Natural Resources and Mines for Lot 52 on NM21 and Lot 119 on K3646 at Karumba in the amount of \$245,000 + GST and fees and that Council compulsorily acquire native title rights over the lots.

CARRIED

Resolution No. 1114/018

Chief Executive Officer

Gulf Area Community Social Development Trust grant application

Attending the NWQROC and NWQRRG meetings at Burketown on 24 & 25 November 2014.

Advised of attendance at the Graduate Certificate of Disaster Management in Cairns 1 – 5 December 2014.

Advised of his attendance at the Asbestos management course in Townsville – February 2015.

Cr Beard

Local tenders

Sports oval – lights on all night sometimes
The Electrician to check again.

Cr Gurney

Queried the depth of proposed swimming pool at Karumba for the starting blocks.

ATTENDANCE: 2.38pm The Manager Governance & Executive Services left the meeting.

8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

8.1 MONTHLY FINANCIAL REPORT - OCTOBER 2014

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 October 2014.

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council accepts the following reports for the period ending 31 October 2014 as presented.

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

CARRIED

Resolution No. 1114/019

8.2 NDRRA PRODUCTIVITY COMMISSION INQUIRY DRAFT FINDINGS

Executive Summary:

Correspondence received from Hon David Crisafulli MP making comment on the recently released Draft Report by the Productivity Commission Inquiry on Natural Disaster Funding Arrangements.

RECOMMENDATION:

For Council information only.

NOTED

8.3 2014/2015 ANNUAL OPERATIONAL PLAN - SEPTEMBER 2014 REVIEW

Executive Summary:

The *Local Government Act 2009* requires that a local government must for each financial year prepare and by resolution adopt an Annual Operational Plan. A report on the Operational Plan is to be prepared and presented to Council on a quarterly basis outlining the year to date progress against key performance indicators for all operational activities.

RECOMMENDATION:

For Council information only.

NOTED

8.4 ANNUAL VALUATIONS EFFECTIVE 2015

Executive Summary:

Advice from Department Natural Resources and Mine that no valuations on land in the Carpentaria Shire will be undertaken next year

RECOMMENDATION:

For Council information only.

NOTED

ATTENDANCE: 3.00pm – Mrs Lisa Ruyg, Manager Human Services and Ms Cherie Crossland, Manager Community Services attended the meeting.

CONFIRMED MINUTES

8.5 REGULATED AIR ROUTES - CAIRNS TO MOUNT ISA

Executive Summary:

Following an extensive competitive tender process during 2014, Department of Transport and Main Roads announced that Regional Express (REX) would be the new operators of the Gulf Route commencing 1 January 2015

RECOMMENDATION:

For Council information only.

NOTED

8.6 HUMAN RESOURCES REPORT

Executive Summary:

The report provides information to Council on recent and upcoming activities within the Human Resources Section of Council.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/020

ATTENDANCE: 3.19pm The Manager Human Resources left the meeting.

8.7 MONTHLY MEETING

Executive Summary:

This report provides information to Council on activities and programs within the community and Cultural Services portfolio.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 1114/021

8.8 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

During the period since the October ordinary meeting of Council, the requests listed in this report have been received for consideration in the Carpentaria Shire Council Community Donations and Support program.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council:

- 1. Accepts the report as amended;***
- 2. Approve the replacement of the cricket pitch surface and required earthworks; and***
- 3. Approve the amount of \$340.00 to the Normanton State School Graduation.***

CARRIED

Resolution No. 1114/022

CONFIRMED MINUTES

9 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

In accordance with the *Local Government Act 2009*, and the *Local Government Regulation 2012*, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in clause 275(1) of the Regulation, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 as the items listed come within the following provisions:

9.1 Normanton Childcare Confidential Report

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.

9.2 Council Buildings & Facilities Cleaning Contract - Karumba

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.

9.3 Council Buildings & Facilities Cleaning Contract - Normanton

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.

CARRIED

Resolution No. 1114/023

MOTION

Moved Cr Zahner

Seconded Cr Gallagher

That Council open the meeting to the public.

CARRIED

Resolution No.1114/024

9.1 NORMANTON CHILDCARE CONFIDENTIAL REPORT

Executive Summary:

Nambour Christian College Ltd have replied to Council's response to their proposal.

RECOMMENDATION:

For Council information and direction only.

NOTED

ATTENDANCE: 4.47pm The Manager Community Services left the meeting.

9.2 COUNCIL BUILDINGS & FACILITIES CLEANING CONTRACT - KARUMBA

Executive Summary:

With the expiration of the current cleaning contract for Council buildings and facilities approaching – Council advertised for tenders calling for interested parties to undertake the works.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council awards the Council Buildings and Facilities Cleaning contract to Keri Prandolini.

CARRIED

Resolution No. 1114/025

9.3 COUNCIL BUILDINGS & FACILITIES CLEANING CONTRACT - NORMANTON

Executive Summary:

With the expiration of the current cleaning contract for Council buildings and facilities approaching – Council advertised for tender calling for interested parties to undertake the works.

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Amos

- 1. That Council not accept any tender; and***
- 2. Employ a staff member to clean the Normanton Administration office.***

CARRIED

Resolution No. 1114/026

CONFIRMED MINUTES

Director Corporate Services

Advised that Minister Crisafulli is unable to attend to the opening of infrastructure projects - to be done by Robbie Katter

11 CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 5.40pm.

MINUTES CERTIFICATE

These Minutes are Confirmed



Councillor FC Pascoe
Mayor



Date