



CARPENTARIA SHIRE
Outback by the Sea[®]

**ORDINARY MEETING
MINUTES**

18 JUNE 2014

CONFIRMED MINUTES

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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 ATJ Gallagher.

Staff

Chief Executive Officer Mr Bob Owen

Director of Engineering Mr John Teague

Director Corporate Services Mr Oliver Pring

Executive Assistant Ms Angeline Pascoe.

CONDOLENCES

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

Mr Joseph Jelef

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 21 May 2014 as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That the Minutes of the Ordinary Council Meeting held 21 May 2014 be confirmed.

CARRIED

Resolution No. 0614/001

CONFIRMED MINUTES

4 BUSINESS ARISING FROM PREVIOUS MEETINGS

Cr Beard Queried erosion along at Karumba and if Ports North had responded.

5 PUBLIC QUESTION TIME

There were no members of the public present at the meeting.

CONFIRMED MINUTES

6 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS

6.1 WORKS REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council accepts the report as presented.

CARRIED

Resolution No. 0614/002

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Johnson

That Council change the Standing Orders to discuss the Normanton Water Supply Upgrade.

CARRIED

Resolution No. 0614/003

ATTENDANCE: 9.30am Mr Peter de Roma (PDR Engineers), Ms Gaye Scott (20/20 Group) Mr Mick Gallagher, Mrs Nola Gallagher, Mrs Kim Kidd, Mr Calvin Gallagher, Mr John Martin and Barry Moyle entered the meeting. Mr Peter de Roma from PDR Engineers provided a presentation, update and discussion on the current water investigations. All members were provided with a copy of the presentation.

RECESS: 10.22am – 10.56am The Mayor called a recess for morning tea. Council also held a morning tea for Kevin Jackson and Lindsay Robinson.

On behalf of Council, the Mayor thanked both Kevin and Lindsay for the services and contributions to Council and wished them well in their future endeavours.

CONFIRMED MINUTES

Discussions were held on the Water Supply options. It was decided that additional information is required and a decision will be made at the July meeting if possible.

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council change the Standing Orders to commence dealing with the Engineer's Reports.

CARRIED

Resolution No. 0614/004

6.2 NATURAL DISASTER, RELIEF AND RECOVERY ARRANGEMENTS REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 0614/005

CONFIRMED MINUTES

6.3 MARINE STRUCTURES

Executive Summary:

Construction works are progressing on the various projects, with Palmer Street boat ramp, and the Karumba Seawall complete. As constructed survey and the close out is expected to be finalised in June.

The Normanton boat ramp, Gilbert Street boat ramp, Karumba Depot piles and Barra Farm pontoon projects have not progressed significantly since the previous report. Alternate delivery methods have been recommended to expedite the process; further details are included in the attachment A: Options Analysis.

Community consultation is required for Gilbert Street boat ramp design, car park layout and pontoons prior to finalising design. Construction of the Gilbert Street boat ramp and other works is programmed to commence in October 2014.

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Beard

That Council:

- 1. Rescind previous resolution to engage Superior Jetties to design and construct the Pontoon and Pile projects;*
- 2. Engage the Jetty Specialists to complete the design and construct of the Pontoon and Pile projects;*
- 3. Approve funding to be allocated from the Sustainability Reserve to these projects.*

CARRIED

Resolution No. 0614/006

CONFIRMED MINUTES

GENERAL BUSINESS – ENGINEERING ROADS

Cr Gurney

Queried the access to the Karumba Point boat ramp.

The Director of Engineering advised that due to tidal movements, the sand shifts. It also depends on usage and times.

Complemented the staff on improvements of the Entrance Statement at Karumba. Also congratulated staff for the sealed section into the Karumba Dump.

Informed email received from MMG requesting a bus zone at Gilbert Street for pick up and drop off of MMG employees.

The Chief Executive Officer stated there is no off street parking as part of the development condition that was put in place. There are 'No Parking' signs at the end of the ramp.

Public consultation for the Gilbert Street Upgrade

Cr Pascoe

Queried the sealing into the Karumba Cemetery.

Cr Gallagher

Compliance

Flood way signs

Cr Beard

Queried tender procedures.

Cr Johnson

Expressed concern at the changes to the roster over the Rodeo weekend.

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

CONFIRMED MINUTES

7 REPORTS FROM DIRECTOR OF ENGINEERING - SERVICES

7.1 BUILDING AND PLANNING REPORT

The report is to advise Council of relevant Planning and Building Activities within the Shire for the month of May 2014.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

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

CARRIED

Resolution No. 0614/007

7.2 WATER REPORT

Executive Summary:

During May 2014, 71 ML of water was pumped from Glenore Weir. Bore water pumped was a total of 0.1 ML. Total water received at the water treatment plant on 31 May 2014 was 71.1 ML. This was 7.1 ML more than last month.

Glenore Weir level on 30 April 2014 was 1.85 AHD, the level of the weir on 31 May 2014 was 1.44 AHD.

Consumption for Normanton was 2.24 kL/day per connection and consumption for Karumba was 2.26 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 May 2014. No E-coli was detected.

Phase I water restrictions are now in place and a public notice has been issued.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Gallagher

That Council receive and note the Water Status report as presented for the period ending 31 May 2014.

CARRIED

Resolution No. 0614/008

ATTENDANCE: *1.50pm* The Director of Engineering left the meeting.

CONFIRMED MINUTES

8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

8.1 LGAQ ANNUAL CONFERENCE MOTIONS

Executive Summary:

The Local Government Association of Queensland ("LGAQ") is holding its Annual Conference at Mackay from 27-29 October 2014. LGAQ is currently calling for motions for the conference.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

1. ***That LGAQ and NQLGA actively lobby government for feral animal control funding and programs.***
2. ***That LGAQ and NQLGA lobby the manufacturers of caravans and motor homes to include a sticker on all new self-contained vehicles stating that the vehicles are self-contained.***

CARRIED

Resolution No. 0614/009

8.2 WATER SUPPLY UPGRADE

Executive Summary:

Council has commissioned a report on options to upgrade the Shire's water supply. The upgrade is a priority in both Council's Community Plan and Corporate Plan. Council has undertaken extensive public consultation on the various options and a decision needs to be made to progress to the next stage of investigation, including design and geotechnical investigations, regardless of which option is selected.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council conduct further investigations into the options of raising the weir and off stream storage, and undertake peer assessment of costs of the weir and off stream storage options, and that Council delegate the power to the Mayor and Chief Executive Officer to engage suppliers to undertake the work as a matter of priority.

CARRIED

CONFIRMED MINUTES

Resolution No. 0614/010

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Cr Beard

Clean up of beach frontage from the Lions Park.

The Chief Executive Officer informed that concept plan is underway.

Queried land valuation for Old Croydon Road

The Chief Executive Officer informed that this is between the landowners and the Department of Natural Resources and Mines.

Cr Johnson

Pensioner units clean up

The Chief Executive Officer stated that tenants were asked but will check.

Minutes on the Council's website

The Chief Executive Officer responded that they should be posted within 10 days of the meeting.

Cr Zahner

Seat at Normanton Cemetery

Chief Executive Officer

Informed that the NQLGA Conference is being held at Richmond.

The Mayor, Deputy Mayor and Cr Beard to attend.

Parliamentary Inquiry into Northern Australia being held at the Shire Hall on 2 July.

CONFIRMED MINUTES

9 REPORTS FROM DIRECTOR OF CORPORATE SERVICES

9.1 MONTHLY FINANCIAL REPORT - 31 MAY 2014

Executive Summary:

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

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That the Finance Report for the period ending 31 May 2014, incorporating the following reports, be received:

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

CARRIED

Resolution No. 0614/011

ATTENDANCE: *2.38pm* The Manager Human Resources and the Manager Economic and Community Development entered the meeting.

CONFIRMED MINUTES

9.2 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. 0614/012

9.3 REQUEST FOR COUNCIL SPONSORSHIP

Executive Summary:

Council has received a request from the RACQ North Queensland Helicopter Rescue Service for sponsorship for the upcoming 2014/2015 Financial Year.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Johnson

That Council approve the request for sponsorship from RACQ NQ Rescue for 2014/2015 Financial Year.

CARRIED

Resolution No. 0614/013

CONFIRMED MINUTES

9.4 MONTHLY REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council note and accept the report as presented.

CARRIED

Resolution No. 0614/014

9.5 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

During the period since the May 2014 Ordinary Meeting of Council, the requests listed in this report have been received from the Carpentaria Shire community for Community Donations and Support.

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Gurney

That Council —

1. *approve the requests as listed:*
 - a. *donation of \$1,000 plus 6 bins to the Karumba Sporting & Shooters Club*
 - b. *donation of \$500 to the Karumba Seniors Lunch*
 - c. *donation of \$1,000 to the Karumba Pink Ribbon Brunch*
2. *note the Community Donations and Support received for the period stated.*

CARRIED

Resolution No. 0614/015

CONFIRMED MINUTES

GENERAL BUSINESS – CORPORATE SERVICES

Cr Gallagher Provided an update of the Normanton Rodeo.

Director Corporate Services North Queensland Sports Foundation representative

Request from Skytrans – letter of support

MATERIAL PERSONAL INTEREST 03:36pm Councillor Alan Gurney and Councillor Fred Pascoe declared a material personal interest and left the Meeting due to their agency commitments with Skytrans.

ATTENDANCE 03:42pm Councillor Fred Pascoe returned to the Meeting.

Manager Human Resources Employee Bonus scheme – Joint Consultative Committee.

ATTENDANCE 03:43pm Councillor Alan Gurney returned to the Meeting.

CONFIRMED MINUTES

10 GENERAL BUSINESS

Cr Pascoe

Update on Gulf Savannah Development

- General meeting and Planning Day on 26 June
- MMG Planning Day 25 June
- Northern Development Summit on 27 & 28 June in Townsville

Informed that he will be attending the Policy Executive Meeting on 3 July at Brisbane.

The Chief Executive Officer sought a Standing Motion with respect to times when an Acting Chief Executive Officer needs to be appointed.

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Johnson

That Council authorise the following officers on a standing basis as Acting Chief Executive Officer as required in the following order:

Oliver Pring – Director Corporate Services

John Teague – Director of Engineering

Phil Turner – Manager Governance and Executive Services.

CARRIED

Resolution No. 0614/016

CONFIRMED MINUTES

11 CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 3.58pm.

MINUTES CERTIFICATE

These Minutes are Confirmed

F. Pascoe

Councillor FC Pascoe
Mayor

18.06.2014

Date