



CARPENTARIA SHIRE
Outback by the Sea[®]

***ORDINARY MEETING
MINUTES***

17 & 18 JUNE 2015

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; Cr DA Amos.

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 following community member:

Mr John Zahner

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 20 May 2015 as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gurney

That the Minutes of the Ordinary Council Meeting held 20 May 2015 be confirmed.

CARRIED

Resolution No. 0615/001

CONFIRMED MINUTES

4 BUSINESS ARISING FROM PREVIOUS MEETINGS

- | | |
|--------------|---|
| Cr Beard | Queried the causeways at the Flinders, Bynoe and Little Bynoe rivers. |
| Cr Gallagher | Queried the tender for the sale of land at Lilyvale.
<i>The Chief Executive Officer informed that a tender has been received and accepted.</i> |
| Cr Johnson | New Camps
<i>The Director of Engineering informed that two have arrived – Koolatah and waiting on the next two on Iffley Station.</i> |
| Cr Zahner | Queried the width of the Weir road.
<i>The Director of Engineering informed that it is a 6m sealed road.</i> |

5 PUBLIC QUESTION TIME

Mrs Kim Kidd sat in the public gallery.

CONFIRMED MINUTES

6 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

6.1 WORKS REPORT MARCH 2015

Executive Summary:

The following report provides a summary of the works undertaken in May 2015.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 0615/002

6.2 NDRRA REPORT - MAY 2015

Executive Summary:

Restoration and betterment works are generally on target for completion within the required construction timeframe. The works crews are currently finalising the remaining 2013 projects which are due for completion by the end of June 2015. Works on the 2014 scope have commenced.

The closeout process for the 2013 Shire Roads is ongoing, while the Town Streets are due for restoration prior to the end of financial year.

Claims for the 2014 Town Streets, Northern Roads and Southern Roads submissions have been approved with the total Recommended Value (RV) of approximately \$27.7 million (construction value excluding project management, contingency and escalation allowances).

The airport pavement repairs have been approved for a construction value of \$910,156 (excluding GST). A detailed cost estimate for complementary works suggests that an additional Council contribution of \$735,000 (excluding GST) is required to complete additional scope which includes full width seal, stabilising infill additional line marking and Polymer Modified Bitumen (PMB) seal upgrade. The estimate for Council contribution includes a 10% contingency.

The repeater towers (Spear Creek, Milgarra and Inverleigh East) are due for completion prior to the end of financial year with the additional Council contribution of \$19,015.00 (excluding GST) required for the balance of works recommended which were deemed not eligible under NDRRA flood damage.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 0615/003

6.3 DTMR WORKS - MARCH 2015

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 Gallagher

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 0615/004

RECESS: 10.00am - 10.30am The Mayor called a recess for morning tea.

During the recess, the Mayor officiated and performed the citizenship ceremony and presented Mr Giuseppe Nizzari with his certificates and gifts and congratulated him on becoming an Australian citizen.

CONFIRMED MINUTES

6.4 MARINE STRUCTURES REPORT - MAY 2015

Executive Summary:

The following report details the works associated with marine structures that have been completed up to the end of May 2015.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 0615/005

6.5 GLENORE WEIR PROGRESS REPORT - JUNE 2015

Executive Summary:

As Council is aware, consultant PDR Engineers are the Project Managers for the design, approval and construction of the Glenore Weir Project. A detailed progress report has been prepared to bring Council up to date with the works, and was attached for Council's information.

RECOMMENDATION:

For Council information only.

CONFIRMED MINUTES

6.6 BUILDING AND PLANNING REPORT

The report is to advise Council of relevant planning and building activities within the Shire for the month of May 2015.

Planning Applications Received

Nil.

Planning Applications Approved

File	Address	Application Type	Status
I/1512	16-18 Beard Crescent, Normanton	Material Change of Use – Storage Shed	Approved with conditions
I/0826	3-5 Beard Crescent, Normanton	Material Change of Use – Temporary Worker Facility	Negotiated Decision approved in part

Building Applications Received

IDAS No	Address	Type	Value
I/1508	4 Airport Drive, Normanton	Single Dwelling	\$150,553
I/1513	8 Noel Street West, Normanton	Swimming Pool	\$30,000

Building Permits Issued

IDAS No	Address	Type	Value
I/1508	4 Airport Drive, Normanton	Single Dwelling	\$150,553
I/1510	24-30 Brown Street, Normanton	Middle School Building	\$950,000
I/1511	48 Thompson Street, Normanton	Shed 10A	\$40,000
I/1513	8 Noel Street West, Normanton	Swimming Pool	\$30,000

CONFIRMED MINUTES

Applications pending waiting on further information (Applicants advised)

IDAS No	Address	Type	Date Received
I/0755	2 Riverview Drive, Karumba	Visitors Quarters	17/09/2013
I/0785	56 Karumba Developmental Road, Karumba	Portable Dwelling	04/036/2014

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

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

CARRIED

Resolution No. 0615/006

6.7 WATER STATUS REPORT - MAY 2015

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.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Gurney

That Council accepts the report as presented.

CARRIED

Resolution No. 0615/007

CONFIRMED MINUTES

GENERAL BUSINESS – ENGINEERING

Cr Johnson

Requested information on plans when large funerals are held at the Normanton Sports Complex.

Queried the parking of staff vehicles as most are being parked on the footpath.

The Chief Executive Officer informed that all Council vehicles are to be garaged within the yards.

Cr Amos

Informed that security patrols had locked gates.

ATTENDANCE: **11.25am** The Director of Engineering left the meeting.

CONFIRMED MINUTES

7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

7.1 DRAFT FRAUD AND CORRUPTION PREVENTION POLICY

Executive Summary:

The Queensland Audit Office recommends that all local governments develop and adopt an anti-fraud and corruption policy. Council's draft policy is attached for Council's consideration.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council adopt the Fraud and Corruption Prevention Policy as presented

CARRIED

Resolution No. 0615/008

ATTENDANCE: 11.35pm The Manager Governance and Executive Services, Mr Phil Turner entered the meeting.

7.2 CONVERSION OF TERM LEASE TO FREEHOLD

Executive Summary:

Council had previously decided to convert the freehold for the Term Lease SL 34/49201 over Lot 109 on NM146, Title Reference 17583204 (duplex in Karumba) at the February Council meeting. The purpose of this report is to accurately reflect the entire property description in the Council resolution for the purpose of notifying the Department of Natural Resources and Mines (DNRM).

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Beard

That Council approve action required to convert the tenure of Term Lease SL 34/49201 over Lot 109 on NM146, Title Reference 17583204 to freehold and compulsorily acquire any native title rights over the lot if applicable.

CARRIED

Resolution No. 0615/009

CONFIRMED MINUTES

MATERIAL PERSONAL INTEREST: 11:38am Councillor Fred Pascoe declared a material personal interest and left the meeting. Councillor Pascoe is the Chair of Morr Morr Pastoral Company Ltd. Councillor Pascoe remained out of the meeting until the discussion was completed. Councillor Alan Gurney assumed the role of Chair.

Councillor Ashley Gallagher declared a material personal interest and left the meeting. Councillor Gallagher's family are affected landowners. Councillor Gallagher remained out of the meeting until the discussion was completed.

7.3 WATER PIPELINE EASEMENT

Executive Summary:

The purpose of the project is to rectify land tenure issues and secure essential public assets, namely the water supply pipeline and associated infrastructure.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council approve the lodgement of consent applications with the Department of Natural Resources and Mines for the creation of easements in the following properties:

1. PH 34/2399 (Edward Michael Gallagher, Ashley Thomas James Gallagher, Calvin Edward Gallagher, Troy Patrick Gallagher), Lot 78 on NM 109, Title Reference 17668071;
2. PH 34/5520 (Gambamora Industries PTY LTD ACN 009 941 173, Lot 9 on NM 143 Title Reference 17668137;
3. PH 34/5524 (Morr Morr Pastoral Company PTY LTD ACN 000 005 514), Lot 117 on SP100181, Title Reference 17669172;
4. PH 34/5544 (Edward Michael Gallagher, Nola June Gallagher); Lot 4 on NM141 Title Reference 17669194; and
5. TL 0/233798 (Edward Michael Gallagher, Ashley Thomas James Gallagher, Calvin Edward Gallagher, Troy Patrick Gallagher Trustee under instrument No. 706136190) Lot 4 on NM13, Title Reference 40059563.

CARRIED

Resolution No. 0615/010

ATTENDANCE 11:40am Councillor Fred Pascoe and Councillor Ashley Gallagher returned to the meeting. Councillor Pascoe resumed the role of Chair.

CONFIRMED MINUTES

7.4 NATIONAL STRONGER REGIONS FUNDS ROUND 2

Executive Summary:

National Stronger Regions Fund (NSRF) Round 2 applications have now opened and applications are due by 31 July 2015.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council engage an independent consultant to assist with the Glenore Weir application and resubmit the Glenore Weir project in Round 2 of the National Stronger Regions Funding program.

CARRIED

Resolution No. 0615/011

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Cr Gurney

Queried the progress of the Barra Farm.
Phil Turner advised that everything was on track for a spawn in September or October.

Cr Johnson

Councillor Zahner and Councillor Johnson received approval to attend the ALGWA State Conference at Gayndah.

Informed that the sewing machine display is in the Visitor Information Centre and also to move the pots.

The Indigenous Hall of Fame display at Longreach is open.

Cr Amos

Heritage area next door – Tracker Nardoo Burns

Chief Executive Officer

Informed that the Lilyvale tender has been accepted.

The scheduled upgrade for Normanton to 4G will occur in August.

Discussion on the Les Wilson Barramundi Discovery Centre concept plan.

CONFIRMED MINUTES

ATTENDANCE: 12.18pm The Manager Governance and Executive Services left the meeting.

Cr Johnson

Queried Australia Post deliveries.

ADJOURNMENT: 12.20pm - 1.25pm The Mayor adjourned the meeting for lunch. Upon resumption the Deputy Mayor assumed the role of Chair.

CONFIRMED MINUTES

ATTENDANCE: *1.30pm* Councillor Fred Pascoe returned to the meeting and resumed the role of Chair.

8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

8.1 MONTHLY FINANCIAL REPORT - MAY 2015

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 May 2015.

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

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Gallagher

That Council accepts the following reports for the period ending 31 May 2015 as presented.

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

CARRIED

Resolution No. 0615/012

ATTENDANCE: *2.00pm* The Manager Human Resources, Mrs Lisa Ruyg and the Manager Economic Community Development, Ms Cherie Crossland, entered the meeting.

CONFIRMED MINUTES

8.2 HUMAN RESOURCES REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gurney

That Council accepts the report as presented.

CARRIED

Resolution No. 0615/013

ATTENDANCE: 2.10pm The Manager Human Resources left the meeting.

8.3 COMMUNITY DEVELOPMENT

Executive Summary:

This report provides information and updates to Council on various activities and programs that are facilitated within the Community and Cultural Services portfolio.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Amos

That Council:

- 1. accept the report as presented; and***
- 2. accept the quote supplied by BNZED Landscaping for \$164,663.51 for the Normanton Childcare Centre outdoor upgrade works without first inviting written quotes or tenders as Council is satisfied that there is only one supplier who is reasonably available with demonstrated skills and experience in this type of work.***

CARRIED

Resolution No. 0615/014

CONFIRMED MINUTES

MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Johnson

That Council write to the Normanton Rodeo Association and Show Society congratulating them on the 40th anniversary events and acknowledging Council's appreciation of the efforts put in by the Committees and all involved.

CARRIED

Resolution No. 0615/015

8.4 COMMUNITY DONATIONS

Executive Summary:

During the period since the May 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 Amos

Seconded Cr Gurney

That Council accepts the report as presented and:

- 1. approves the Karumba Gun Club request of a cash donation for \$500.00 along with the free hire of 10 bins (they pick up and drop off bins).*
- 2. not approve the request from Disability Services.*

CARRIED

Resolution No. 0615/016

LATE ITEM

CONFIRMED MINUTES

MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Johnson

That Council donate the following items to the Karumba Cancer Cuppa – 2 Akubra hats, 2 wine glasses, 4 coffee mugs and 4 beer mugs.

CARRIED

Resolution No. 0615/017

GENERAL BUSINESS – CORPORATE AND COMMUNITY SERVICES

MATERIAL PERSONAL INTEREST: **2:41pm** Councillor Fred Pascoe declared a material personal interest in the following item and left the meeting as Councillor Pascoe is the Chief Executive Officer of Bynoe CACS Ltd. Councillor Alan Gurney assumed the role of Chair.

Manager Economic and Community
Development

Burns Philp gardens - Bynoe

ATTENDANCE **2:43pm** Councillor Fred Pascoe returned to the meeting and resumed the role of Chair.

Manager Economic and Community
Development

Seniors Week Grant – approved for \$1,000.

Local phone book for Normanton and
Karumba.

The Manager Economic and Community Development left the meeting

RECESS: **3.05pm – 3.20pm** The Mayor called a recess for afternoon tea.

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 General manager, 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 Beard

Seconded Cr Gurney

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 Planning Appeal - Feral Pty Ltd

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(f) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to starting or defending legal proceedings involving it.

9.2 Plant Hire Contract - Travel Arrangements

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.:

CARRIED

Resolution No. 0615/018

ATTENDANCE: 3.25pm The Director of Engineering entered the meeting.

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council open the meeting to the public.

CARRIED

Resolution No. 0615/019

CONFIRMED MINUTES

9.1 PLANNING APPEAL - FERAL PTY LTD

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Johnson

That Council commence enforcement action against Feral Pty Ltd (Gone Fishin' Units at Ward Street Karumba) to make the current use on site lawful.

CARRIED

Resolution No. 0615/020

9.2 PLANT HIRE CONTRACT - TRAVEL ARRANGEMENTS

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council pay in accordance with the plant hire contract to be reviewed on an ongoing basis to address any issues raised by contractors and/or Council.

CARRIED

Resolution No. 0615/021

ADJOURNMENT FOR NEXT DAY

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Zahner

That Council adjourn the meeting at 5.00pm to resume on Thursday 18 June 2015 at 9.00am.

CARRIED

Resolution No. 0615/022

CONFIRMED MINUTES

Thursday 18 June 2015

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; Cr DA Amos.

Staff

Chief Executive Officer Mr Bob Owen
Director Corporate Services Mr Oliver Pring
Executive Assistant Ms Angeline Pascoe

10 GENERAL BUSINESS

Cr Gurney Letter to the Gulf Christian College – thanks for bringing kids up from Nambour.

Director Corporate Services Provided an update on the water parks at Normanton and Karumba and the Karumba Swimming Pool.

Game meat processing in Beard Crescent.

Cr Gallagher Dealings on Old Croydon Road.
The Chief Executive Officer will follow up with Brian Lane.

Informed the meeting that the interest shown in the display of the Hall of Fame was very high.

Cr Johnson Wash down bay

Queried the Policy on Pensioner Housing.
The Chief Executive Officer informed that

Drug/Ice Community meeting

CONFIRMED MINUTES

Cr Beard

Weir

Cr Amos

Heritage precinct – community garden

ICE workshop

Chief Executive Officer

Informed that Irene Fitzsimons extended her appreciation to Council for the extension of the Show shed.

Informed the meeting that he will be taking leave as from tomorrow for a week. All queries are to be directed to the Director Corporate Services.

Day Labour

Lew Rojahn met with Jo Pyne in regards to the Lower Gulf Campus of TAFE. Negotiations are ongoing.

LGAQ Conference motions are due by August 2015. Council is requested to decide on any motions for matters that have not previously been raised through LGAQ.

Cr Pascoe

Informed the Gulf Savannah Development meeting will be held on 30 June at Croydon.

The Gulf Cattlemen's meeting will be held at the Shire Hall on Tuesday 23 June 2015 commencing at 8.30am.

Referred to the Chief Executive Officer's email and reminded Councillors to ensure that their Registers of Interest were accurate and up-to-date. Any changes had to be recorded within 30 days of the date of the change. Advised Councillors to see the Chief Executive Officer if they needed assistance or had any queries.

CONFIRMED MINUTES

11 CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 10.25am.

MINUTES CERTIFICATE

These Minutes are Confirmed

F. Pascoe
.....

**Councillor FC Pascoe
Mayor**

18, 06, 2015
.....

Date