



CARPENTARIA SHIRE
Outback by the Sea®

***ORDINARY MEETING
MINUTES***

15 JULY 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.

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 17 June 2015 as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

That the Minutes of the Ordinary Council Meeting held 17 June 2015 be confirmed.

CARRIED

Resolution No. 0715/001

4 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

5 PUBLIC QUESTION TIME

There were no members of the public in the gallery.

CONFIRMED MINUTES

DEPUTATIONS

9.00am – 9.10am Gary and Claudine Ward from the Gulf of Carpentaria Commercial Fishermen's Association presented a cheque for \$20,000 to Council as a donation towards the future provision of facilities for commercial fishermen at Karumba.

9.12am – 9.56am Peter Wells and Brenda Schneekloth addressed Council on the Plant Hire Travel Rates.

RECESS: 10.10am - 10.40am The Mayor called a recess for morning tea.

CONFIRMED MINUTES

6 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

6.1 WORKS REPORT JUNE 2015

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/002

6.2 DTMR WORKS - JUNE 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 Amos

Seconded Cr Zahner

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/003

CONFIRMED MINUTES

6.3 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 June 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	Negotiated Decision Notice pending

Building Applications Received

File	Address	Application Type	Value
I/1514	140 -160 Walker Street, Karumba	Carport	\$48,556

Building Permits Issued

Nil.

Applications pending waiting on further information (Applicants advised)

File	Address	Application Type	Date Received
I/0755	2 Riverview Drive, Karumba	Visitors Quarters	17/09/2013
I/0785	56 Karumba Developmental Road, Karumba	Portable Dwelling	04/03/2014

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COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Johnson

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

CARRIED

Resolution No. 0715/004

6.4 WATER STATUS REPORT - JUNE 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 Beard

Seconded Cr Gurney

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/005

CONFIRMED MINUTES

6.5 NDRRA REPORT - JUNE 2015

Executive Summary:

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

The closeout process for the 2013 Shire Roads has started with QRA and now the town streets have been completed, their closeout can also commence.

The airport pavement repairs have been approved for a construction value of \$910,156 (excluding GST). However in order to provide an appropriate solution for the aerodrome, additional works should be completed in conjunction with these works. An amount of funds has been provided in the budget papers for Council's consideration to complete these works.

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Zahner

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/006

6.6 MARINE STRUCTURES REPORT - JUNE 2015

Executive Summary:

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

MOTION

Moved Cr Gallagher

Seconded Cr Gurney

That Council approve the use of Council's lane at the Gilbert Street boat ramp for the exclusive use of commercial fishermen in recognition of the importance of commercial fishing to the Shire.

CARRIED

Resolution No. 0715/007

CONFIRMED MINUTES

Council congratulated engineering staff for the excellent work on the pontoons, ramp and footpaths at Karumba.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/007

GENERAL BUSINESS – ENGINEERING

Cr Pascoe

Queried the cameras on river crossings

Telescope at the Corduroy

The Director of Engineering advised it is ready to be installed - needs to be secured

Cr Gallagher

Black spot funding for narrow section of Croydon Road – 9 mile to the bridge and from the bridge to Critters Camp

Cr Gurney

Boat carparking

ATTENDANCE: 11.35am The Director of Engineering left the meeting.

CONFIRMED MINUTES

7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

7.1 PUBLIC CONSULTATION PROCESS WITH REGARD TO COUNCIL'S PROPOSED LOCAL LAWS AND SUBORDINATE LOCAL LAWS

Executive Summary:

The State interest check of the proposed Local Laws and Subordinate Local Laws has been completed and public interest consultation is required before Council can adopt the proposed local laws and subordinate local laws. Council needs to approve the process by which this will be undertaken.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council, pursuant to section 257 of the Local Government Act 2009 ("the Act"), to delegates to the Chief Executive Officer its powers under section 38 of the Act and sections 15 and 16 of the Local Government Regulation 2012 to decide—

- (a) how the public interest test of each local law and subordinate local law particularised in the schedule is to be conducted; and***
- (b) the matters with which the public interest test report in relation to each local law and subordinate local law particularised in the schedule must deal; and***
- (c) the consultation process for the public interest test and how the process is to be used in the public interest test.***

SCHEDULE

- (a) Local Law No. 1 (Administration) 2015 and each subordinate local law made under the local law which contains a possible anti-competitive provision;***
- (b) Local Law No. 2 (Animal Management) 2015 and each subordinate local law made under the local law which contains a possible anti-competitive provision;***
- (c) Local Law No. 3 (Community and Environmental Management) 2015 and each subordinate local law made under the local law which contains a possible anti-competitive provision.***

CARRIED

Resolution No. 0715/008

CONFIRMED MINUTES

7.2 RECORD KEEPING FOR LOCAL GOVERNMENT ELECTED MEMBERS

Executive Summary:

Local government records are to be kept in accordance with the requirements of the Queensland *Public Records Act 2002*. This report sets out the requirements for the information of Councillors.

RECOMMENDATION:

That Council note the report as presented.

ATTENDANCE 11:41am – 11.47am Councillor Fred Pascoe left the meeting. The Deputy Mayor assumed the role of Chair in the absence of the Mayor.

7.3 KARUMBA TOWN DEVELOPMENT ADVISORY COMMITTEE MEETING

Executive Summary:

The Karumba Town Development Advisory Committee met on Friday 10 July 2015. The Committee is a formal advisory committee established under the *Local Government Act 2009*. The minutes of the meeting will be provided to Councillors at the monthly meeting given that the agenda for this meeting closed prior to the holding of the meeting.

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Zahner

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/009

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Chief Executive Officer

Advised that work has commenced on the box gutters at the Burns Philp building and the Tender for the roof and piers are about to proceed.

Workshop Pensioner Housing policy.
The Chief Executive Officer will send out possible dates.

Cr Johnson

Request for a raffle donation for the ALGWA conference.
The Executive Assistant to arrange.

Cr Beard

Compliments to HR - group certificates

Cr Pascoe

Numerous dogs on streets.
The Chief Executive Officer advised that a number of dogs have been impounded. It is not possible to patrol overnight and the responsibility to prevent dogs wandering rests with the owner.

CONFIRMED MINUTES

8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

8.1 2013/2014 ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORT

Executive Summary:

Pursuant to Section 181 of the *Local Government Regulation 2012*, a local government must prepare an annual report and it must be presented to Council for adoption. The content of the Annual Report is made up of a number of documents, including the Mayor's and Chief Executive Officer's reports and the audited Annual Financial Statements for the year ended 30 June 2014, along with the Independent Auditor's Report.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Amos

That Council endorses the General Purpose Financial Statements for the year ended 30 June 2014 and Independent Auditor's Report and adopts the Carpentaria Shire Council Annual Report for 2013/2014 as presented.

CARRIED

Resolution No. 0715/010

8.2 MONTHLY FINANCIAL REPORT - JUNE 2015

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 30 June 2015.

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

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Amos

That Council accepts the following reports for the period ending 30 June 2015 as presented.

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

CARRIED

CONFIRMED MINUTES

Resolution No. 0715/011

ADJOURNMENT: 12.30pm – 1.15pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

ATTENDANCE: 1.20pm The Manager Finance, Ms Dorene Riley and the Manager Administration, Mr Chris Eagle entered 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 Beard

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 0715/012

8.4 2015/2016 CARPENTARIA SHIRE COUNCIL REVENUE POLICY

Executive Summary:

The 2015/2016 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2015/2016 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Gurney

That Council adopts the 2015/2016 Carpentaria Shire Council Revenue Policy

CARRIED

Resolution No. 0715/013

CONFIRMED MINUTES

8.5 2015/2016 CARPENTARIA SHIRE COUNCIL REVENUE STATEMENT

Executive Summary:

The 2015/2016 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the Local Government Act 2009 and the Local Government Regulation 2012. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2015/2016 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Pascoe

Seconded Cr Amos

That Council adopts the 2015/2016 Carpentaria Shire Council Revenue Statement

CARRIED

Resolution No. 0715/014

8.6 2015/2016 CARPENTARIA SHIRE COUNCIL DEBT POLICY

Executive Summary:

The 2015/2016 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2015/2016 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council adopts the 2015/2016 Carpentaria Shire Council Debt Policy.

CARRIED

Resolution No. 0715/015

CONFIRMED MINUTES

ATTENDANCE 2:12pm – 2:14pm Councillor Fred Pascoe left the meeting. The Deputy Mayor assumed the role of Chair in the Mayor's absence.

8.7 2015/2016 CARPENTARIA SHIRE COUNCIL INVESTMENT POLICY

Executive Summary:

The 2015/2016 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2015/2016 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Johnson

That Council adopts the 2015/2016 Carpentaria Shire Council Investment Policy.

CARRIED

Resolution No. 0715/016

8.8 2015/2016 CARPENTARIA SHIRE COUNCIL SCHEDULE OF FEES AND CHARGES

Executive Summary:

The attached document entitled 2015/2016 Carpentaria Shire Council Schedule of Fees and Charges provides a comprehensive schedule of all proposed regulatory and commercial fees and charges for 2015/2016 Financial Year, including cost recovery fees and other charges.

Under Section 98 of the *Local Government Act 2009*, Council must adopt and maintain a register of its cost recovery fees.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

That Council adopts the 2015/2016 Carpentaria Shire Council Schedule of Fees and Charges.

CARRIED

CONFIRMED MINUTES

Resolution No. 0715/017

8.9 2015/2016 CARPENTARIA SHIRE COUNCIL BUDGET ADOPTION

Executive Summary:

The 2015/2016 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2015/2016 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

COUNCIL RESOLUTION

Moved Cr Pascoe

Seconded Cr Gurney

That Council;

- 1. adopts the 2015/2016 Carpentaria Shire Council Statement of Comprehensive Income;***
- 2. adopts the 2015/2016 Carpentaria Shire Council Statement of Financial Position;***
- 3. adopts the 2015/2016 Carpentaria Shire Council Statement of Cash Flows;***
- 4. adopts the 2015/2016 Carpentaria Shire Council Statement of Changes in Equity;***
- 5. accepts the 2015/2016 Carpentaria Shire Council Financial Ratios;***
- 6. authorises the proposed Capital Expenditure Program for 2015/2016; and***
- 7. authorises the proposed transfers to and from Council's reserve accounts for 2015/2016.***

CARRIED

Resolution No. 0715/018

ATTENDANCE: 3.03pm The Manager Finance and the Manager Administration left the meeting.

GENERAL BUSINESS – CORPORATE SERVICES

Director Corporate Services

Official Pool Opening
Letter to be written to Jeff Seeney thanking him for his original approval of the funding.

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 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 Airport Licence/Leases

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.

9.2 Glenore Weir Upgrade - Tenders

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. 0715/019

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council open the meeting to the public.

CARRIED

Resolution No. 0715/020

CONFIRMED MINUTES

9.1 AIRPORT LICENCE/LEASES

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council—

- 1. apply the exemption contained in s 236 (1)(vii) Local Government Regulation 2012 to the requirements of s 227 Local Government Regulation for the purpose of granting a Lease or Licence to Tim Gunn (and/or Gunn's Electrical) and the Bureau of Meteorology;***
- 2. delegate the power to the Mayor and Chief Executive Officer to negotiate and finalise the terms of a Lease or Licence to Tim Gunn (and/or Gunn's Electrical) over part of Lot 48 on SP127905; and***
- 3. endorse the action taken by Council officers to formalise and execute the Lease with the Bureau of Meteorology over part of Lot 8 on SP146616.***

CARRIED

Resolution No. 0715/021

MATERIAL PERSONAL INTEREST: 3:17pm Councillor Ashley Gallagher declared a material personal interest in the discussions on the Glenore Weir Upgrade Tenders and left the meeting. Related persons to Councillor Gallagher are lessees of land surrounding the water reserve.

9.2 GLENORE WEIR UPGRADE - TENDERS

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council:-

- 1. Award both contracts Tender 15/0404 – Construction of Pump Intake and Access Road and Tender 15/0405 – Construction of Weir and Fishway Structure to Koppin Construction for the combined contract sum of \$8,068,371.76 (excluding GST), and***
- 2. Notify the unsuccessful tenderers in writing of the above decision.***

CARRIED

CONFIRMED MINUTES

Resolution No. 0715/022

ATTENDANCE 3:19pm Councillor Ashley Gallagher returned to the meeting.

L.1 TOWN PLANNING APPLICATION FOR RECONFIGURATION - ONE (1) INTO TWO (2) AT 48-50 COL KITCHING DRIVE, KARUMBA

Executive Summary:

Council is in receipt of an Application for Reconfiguration – (One (1) lot into two (2) lots) at 48-50 Col Kitching Drive, Karumba, described as Lot 2 SP120460. The application is Code Assessable.

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

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Beard

That Council:

In accordance with the Sustainable Planning Act 2009 as amended, notify the applicant that the Application for a Development Permit for Reconfiguration (One (1) lot into two (2) lots) on land situated at 48-50 Col Kitching Drive, Karumba, described as Lot 2 SP120460, is approved subject to the conditions detailed below:

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- 1. The development shall be undertaken substantially in accordance with the Annotated Plan of Survey: SP120460, to the satisfaction of the Chief Executive Officer or delegate and except as modified by this approval.*
- 2. No new building or development work shall be approved by Council, on either lot, until the Plan of Survey creating the new titles is registered with the State Government.*
- 3. Any future building or development work on the two lots shall be carried out generally in accordance with any relevant Council's requirements and to the satisfaction of the Chief Executive Officer or delegate.*
- 4. This development approval lapses two (2) years after the day that the development approval takes effect, unless extended under the Sustainable Planning Act 2009.*

Urban Services

- 5. All stormwater and runoff from the two proposed lots is to be drained to a lawful point of discharge and in such a way that it does not concentrate flow on the lots or on any abutting properties, nor does it create ground erosion*

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problems on the lots or on abutting properties, to the satisfaction of the Chief Executive Officer or delegate.

6. *Supply and install any service infrastructures and/or meet the cost of any alterations to public utility mains, existing mains, services or installations and external road works required for each lot in connection with the approved development, to the satisfaction of the Chief Executive Officer or delegate.*
7. *Should any existing services be located on the adjoining lot, easements must be registered on the encumbered lot in favour of the benefitting lot, to the satisfaction of the Chief Executive Officer or delegate.*
8. *Each lot must be separately serviced with power, telecommunications, reticulated water supply and a reticulated sewerage system to the satisfaction of the Chief Executive Officer or delegate.*
9. *Water supply and sewerage for each lot are constructed to relevant standards stated in Schedule 1, Part 3 of the Shire of Carpentaria Planning Scheme for each lot, to the satisfaction of the Chief Executive Officer or delegate.*
10. *Should any of the Council's assets be damaged during the construction of any new infrastructure, or 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.*

Maintenance of the Site

11. *The applicant shall ensure the two lots are maintained in a clean and tidy condition at all times to the satisfaction of the Chief Executive Officer or delegate.*

Access and On-street Works

12. *Vehicular access to each lot from Col Kitching Drive shall be constructed using Type 2.3 road making gravel to the satisfaction of the Chief Executive Officer or delegate.*

Siting of Buildings and Structures

13. *All existing buildings and structures are required to be sited clear of the new common boundary, creating the two (2) lots, to the satisfaction of the Chief Executive Officer or delegate.*

B. REFERRAL AGENCY CONDITIONS

NIL

C. SUBMISSIONS

NIL

D. FURTHER DEVELOPMENT PERMITS REQUIRED

Operational Works Permit

E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT

- *Shire of Carpentaria Planning Scheme*
- *Standard Building Regulation 1993*
- *Building Act 1975*

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- **Building Code of Australia**
- **Water and Sewerage Act 1949**

F. RIGHT OF APPEAL

Appeal Rights from the Integrated Planning Act 1997.

CARRIED

Resolution No. 0715/023

10 GENERAL BUSINESS

- | | |
|-----------|--|
| Cr Gurney | <p>Advised he requested a tourism calendar of events.</p> <p>Attended the Gulf Cattlemen's Association meeting</p> |
| Cr Amos | <p>Invitation to the opening of the Greater Western Games.</p> <p>North Queensland Sports Foundation – bursary</p> |
| Cr Pascoe | <p>Ice meeting - Steering committee</p> <p>Provided an update on the visit by Frankie Carroll from Queensland Reconstruction Authority.</p> <p>Attended the Policy Executive and LGAQ Board meetings this month.</p> <p>Gulf Savannah Development Strategic Planning day to be held at Normanton on 31 August.
<i>The Chief Executive Officer advised that the date may change to 1 September.</i></p> <p>Advised he will be attending the Outback Bush Councils at St George</p> <p>Advised he will also attend the North Queensland Local Government Association at Palm Island.</p> |

CONFIRMED MINUTES

11 CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 4.09pm.

MINUTES CERTIFICATE

These Minutes are Confirmed

F. Pascoe
.....

**Councillor FC Pascoe
Mayor**

15, 07, 2015
.....

Date

