



**CARPENTARIA SHIRE**

*Outback by the Sea<sup>®</sup>*

***ORDINARY MEETING  
MINUTES***

***19 AUGUST 2015***

**CONFIRMED MINUTES**

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### 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 passing of the following community members:

Mr Thomas Wall (Snr)  
Mr Ron Pawlowski

Mr Wall was a founding member of the committee to get the Queensland Ambulance Service here in Normanton. Tom regularly volunteered to drive the ambulance vehicle at that time. He also operated the diesel generator that powered Normanton for many years.

Mr Pawlowski and his wife Krystina started Australia's first crocodile farm in Karumba. His wife is well known for shooting the largest recorded saltwater crocodile in the world. This croc was shot in the Norman River. A replica statue of the croc is in the L.E.W. Henry Park adjacent to the Council Chambers and is a famous tourist attraction.

### 3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 15 July 2015 as previously circulated to councillors.

#### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

***That the Minutes of the Ordinary Council Meeting held 15 July 2015 be confirmed.***

**CARRIED**

***Resolution No. 0815/001***



**4 BUSINESS ARISING FROM PREVIOUS MEETINGS**

Nil.

**5 PUBLIC QUESTION TIME**

There were no members of the public in the gallery.

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**6 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES**

**6.1 WORKS REPORT JULY 2015**

**Executive Summary:**

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

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Gurney

*That Council accepts the report as presented.*

**CARRIED**

*Resolution No. 0815/002*

**CHANGE IN STANDING ORDERS**

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Zahner

*That Council change the Standing Orders to commence dealing with presentations by Gulf Savannah Development and Northern Gulf Resource Management Group and the presentation of a sports bursary.*

**CARRIED**

*Resolution No. 0815/003*

**PRESENTATION: 9.30am – 10.00am** Ms Lara Wilde - Chief Executive Officer of Gulf Savannah Development provided Council with a presentation about future planning.

**10.00am – 10.55am** Ms Sarah Rizvi - NRM Planning Manager and Dr Richard Musgrove – Operations Manager from Northern Gulf Resource Management Group Ltd provided Council with a presentation on the NRM Plan and its implications for regional delivery of government funding, and opportunities for NRM/ Local government collaboration.

**RECESS: 11.00am – 11.30am** The Mayor called a recess for morning tea. Tom and Tanya Arnold from Miranda Downs Station attended morning tea. The Mayor presented them with a sports bursary for their son, Thomas Arnold.

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### RESUMPTION OF STANDING ORDERS

#### COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

*That standing orders be resumed.*

**CARRIED**

*Resolution No. 0815/004*

### 6.2 NDRRA REPORT

#### Executive Summary:

All work for the 2013 restoration works is now finalised, including the causeway projects (practical completion). The closeout process is reaching final stages in preparation for an acquittal audit with QRA.

The 2014 restoration works are progressing well with the majority due for completion prior to Christmas 2015. There are some over expenditure investigations required on some assets which have been flagged for action.

The Normanton Airport was approved for a restoration construction value of \$910,156 (excluding GST) and is programmed for commencement in April/May 2016. In order to complete a full width seal and additional stabilising works on the runway, an additional \$735,000 (excluding GST) is required.

Additional funding is currently being sought for through the Regional Aviation Access Program to complete a full reconstruction of the Normanton runway and some minor works at the Karumba airport.

#### COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gallagher

*That Council accepts the report as presented.*

**CARRIED**

*Resolution No. 0815/005*

**6.3 DTMR WORKS - JULY 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 Gurney

Seconded Cr Gallagher

*That Council accepts the report as presented.*

**CARRIED**

**Resolution No. 0815/006**

**6.4 MARINE STRUCTURES REPORT - JULY 2015**

**Executive Summary:**

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

**COUNCIL RESOLUTION**

Moved Cr Amos

Seconded Cr Beard

*That Council accepts the report as presented.*

**CARRIED**

**Resolution No. 0815/007**

**6.5 PLANT HIRE CONTRACT - TRAVEL ARRANGEMENTS**

**Executive Summary:**

Council has requested further investigation into the Plant Hire contract travel arrangements. This report makes an assessment based on the request made to Council by contractor representatives and makes comparisons to arrangements of neighbouring Councils and considers other factors such as installation of additional camps, common start times and plant/equipment security.



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**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Zahner

***That Council pay travel for gravel and water trucks to return to camp at the work camps are situated between the resource site and the job site.***

**CARRIED**

**Resolution No. 0815/008**

**ADJOURNMENT: 12.40pm – 1.35pm** The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

**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 July 2015.

**Planning Applications Received**

IDAS No	Address	Application Type	Status
I/1515	48-50 Col Kitching Drive, Karumba	Reconfiguring a lot – 1 lot into 2	Application received 07/07/2015

**Planning Applications Approved**

IDAS No	Address	Application Type	Status
I/1512	16-18 Beard Crescent, Normanton	Material Change of Use – Storage Shed	Negotiated Decision Notice, approved in full with conditions
I/1515	48-50 Col Kitching Drive, Karumba	Reconfiguring a lot – 1 lot into 2	Approved in full with conditions

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**Building Applications Received**

IDAS No	Address	Application Type	Status
I/1516	40-44 Yappar Street, Karumba	Demolition of Accommodation and Construction of Amenities Block	Notice of Engagement as Private Building Certifier received 06/07/2015

**Building Permits Issued**

Nil.

**Applications pending waiting on further information (Applicants advised)**

IDAS No	Address	Application Type	Date Received
I/0755	2 Riverview Drive, Karumba	Visitors Quarters	17/09/2013
I/0785	56 Karumba Development Road, Karumba	Portable Dwelling	04/03/2014

**COUNCIL RESOLUTION**

Moved Cr Gurney

Seconded Cr Zahner

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

**CARRIED**

***Resolution No. 0815/009***

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### 6.7 COASTAL MANAGEMENT DISTRICT (CMD) PROPOSED MAPPING CHANGES

#### Executive Summary:

The Department of Environment and Heritage Protection (DEHP) advised Council by email dated 20 July 2015 that it is proposing to change the existing Coastal Management Districts (CMD) mapping and declare new CMD under the *Coastal Protection and Management Act 1995* (Coastal Act). The email advised that this may change the extent of the CMD in the local authority area.

Submissions in relation to the proposed changes will be accepted by the State Government up to 5pm on Monday 14 September 2015.

A review of the existing and proposed CMD mapping has been undertaken and it is recommended that Council make a submission in relation to the proposed changes.

#### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Johnson

*That Council makes a submission to the Department of Environment and Heritage Protection by close of business on Monday 14 September 2015 in relation to the proposed changes to the boundaries of the Coastal Management District within the Shire, under the Coastal Protection and Management Act 1995, generally in accordance with the report prepared by Council's consultant planner and the draft submission attached at Attachment 5 to this report.*

CARRIED

*Resolution No. 0815/010*

### 6.8 WATER STATUS REPORT - JULY 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 Amos

Seconded Cr Beard

*That Council accepts the report as presented.*

CARRIED

*Resolution No. 0815/011*



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**MATERIAL PERSONAL INTEREST:** 2.05pm The Chief Executive Officer declared a material personal interest in the late report and left the room.

**L.1 MATERIAL CHANGE OF USE - MOTEL/TOURISM - MINOR - 36 YAPPAR STREET, KARUMBA**

**Executive Summary:**

The Council is in receipt of an Application for Material Change of Use (MCU) for Motel/Tourism – Minor – Accommodation located at 36 Yappar Street, Karumba, described as Lot 6 on RP733673. The application is Code Assessable.

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

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Beard

*That Council, in accordance with the Sustainable Planning Act 2009, notify the applicants that the application for a Development Permit for a Material Change of Use for Motel/Tourism - Minor – Accommodation located at 36 Yappar Street, Karumba described as Lot 6 on RP733673 is approved in full subject to the conditions detailed below.*

**A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)**

**General**

- The development shall be undertaken generally in accordance with the plans submitted with the application:**

<b>SITE PLAN</b>	<b>APPLICANTS</b>	<b>DATED 13 AUGUST, 2015</b>
<b>FLOOR PLAN</b>	<b>APPLICANTS</b>	<b>DATED 13 AUGUST, 2015</b>
<b>LOCALITY PLAN</b>	<b>APPLICANTS</b>	<b>DATED 13 AUGUST, 2015</b>
<b>PHOTOGRAPHS OF ELEVATIONS/PREMISES</b>	<b>APPLICANTS</b>	<b>UNDATED</b>

- 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. The applicants may apply for an extension prior to the approval lapsing.**



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### **Maintenance of the Site**

- 3. The applicants shall ensure the site is maintained in a clean and tidy condition at all times, to the satisfaction of the Director of Engineering.**

### **Number and Location of Rooms**

- 4. The Motel/Tourism – Minor – Accommodation is approved for a maximum of 8 rooms in Stage 1 and a maximum of 12 rooms in total, which are to be clearly identified by number.**
- 5. Any proposal to establish Stage 2 rooms in a new building on the site must ensure the new building is in character with the existing historical building on the site, to the satisfaction of the Director of Engineering.**

### **Provision of On-Site Services**

- 6. The following services and facilities are to be provided for guests, to the satisfaction of the Director of Engineering:**
  - A rubbish collection area;**
  - An outdoor barbeque area;**
  - A common laundry.**

### **Drainage**

- 7. The site is required to drain to a lawful point of discharge to the satisfaction of the Director of Engineering.**

### **Urban Services**

- 8. The site is to be connected to provide all urban services to comply with relevant standards stated in Schedule 1, Part 3 of the Planning Scheme, to the satisfaction of the Director Engineering.**

### **On-Street Works**

- 9. One concrete crossover and driveway is required to the site frontage in Yappar Street, to satisfaction of the Director of Engineering.**

### **Car Parking and Access**

- 10. 1 car parking space is to be provided on site for each accommodation unit. The**

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*car parks and driveway access are to be constructed of hard-stand, bitumen sealed and line-marked or delineated by koppers logs, or similar, to the satisfaction of the Director of Engineering.*

### Lighting

11. *Any lighting proposed in association with the development must ensure there is no light spillage causing a nuisance onto adjoining properties, to the satisfaction of the Director of Engineering.*

### Signage

12. *Any sign located on the Yappar Street frontage of the site to advertise the approved use is required to comply with the Advertising Devices Code in the Carpentaria Shire Planning Scheme and must not contain any product advertising. Any signage on the Norman St/Sunderland Park frontage must be attached to the fence and be no more than 3<sup>m</sup><sup>2</sup>, to the satisfaction of the Director of Engineering.*

### Landscaping

13. *A Landscape Plan is to be submitted to Council for approval by the Director of Engineering, prior to the commencement of use, identifying:*
- (a) trees and shrubs densely planted and maintained along the southern boundary of the site so as to screen the yard of the premises from the adjoining use;*
  - (b) garden beds and plantings; and*
  - (c) grassed areas.*

### Set backs

14. *The following pre-existing set backs are approved:*
- (a) Northern boundary – deck built to boundary;*
  - (b) Western boundary – 1 metre to Norman St/Sunderland Park;*
15. *The following setbacks apply to other boundaries:*
- (a) Eastern boundary – car parks adjacent to the existing 1800mm high boundary fence;*
  - (b) Southern boundary – 3 metres.*

## B. REFERRAL AGENCY CONDITIONS



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**CONCURRENCE AGENCY** *Not applicable*

**C. SUBMISSIONS** *Not applicable – code assessable application*

**D. FURTHER DEVELOPMENT PERMITS REQUIRED**  
*Nil*

**E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT**

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

**F. RIGHT OF APPEAL**

*Appeal Rights from the Sustainable Planning Act 2009.*

**CARRIED**

*Resolution No. 0815/012*

**ATTENDANCE: 2.15pm** The Chief Executive Officer returned to the meeting.

**GENERAL BUSINESS – ENGINEERING**

Cr Pascoe

Thanks to Phil Grieve for the removal of the illegal camper.

Director of Engineering

Policy on grids

Dunbar – Kowanyama road

Causeway at Inkerman

**2.35pm** The Director of Engineering left the meeting.

**ATTENDANCE 2:36** Councillor Ashley Gallagher declared a material personal interest in the discussion on the Glenore Weir and left the meeting. Councillor Gallagher's parents own the lease on land surrounding Council's water reserve.

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**7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**7.1 ACQUISITION OF LAND FOR INCLUSION IN COUNCIL'S WATER RESERVE**

**Executive Summary:**

Council earlier applied through the Department of Natural Resources and Mines for the compulsory acquisition of land from the Sawtell's Creek pastoral lease for inclusion in Council water reserve at Glenore. The acquisition has been gazetted and Council now needs to progress its plans for this area.

**COUNCIL RESOLUTION**

Moved Cr Gurney

Seconded Cr Amos

***That Council fence the area of acquired land up to 500m past the weir wall, erect access gates, commence roadworks and construction of water pumping infrastructure.***

**CARRIED**

***Resolution No. 0815/013***

**ATTENDANCE: 2.48pm** Councillor Gallagher returned to the meeting.

**7.2 REQUEST FOR PROVISION OF FISH CLEANING AREA ON COUNCIL LAND**

**Executive Summary:**

A request has been received from a local business for the provision of public fish cleaning facilities near the boat ramp at Karumba Point. The business has offered to donate its tables and equipment to Council to support the establishment of a public facility.

**COUNCIL RESOLUTION**

Moved Cr Johnson

Seconded Cr Zahner

***That Council not accept the offer from Sunset Caravan Park to relocate its fish cleaning tables and equipment***

**CARRIED**

***Resolution No. 0815/014***



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### 7.3 BURNS PHILP BUILDING WORKS

#### Executive Summary:

Council previously authorised repair works to the Burns Philp building. Tenders are being advertised for works to repair the piers and to replace floor bearers and joists.

#### COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

*That Council delegate the approval and awarding of tenders for repair work to the Burns Philp building comprising pier repairs and replacement of bearers and joists to a committee comprising Councillors Amos, Zahner and Beard between Ordinary Meetings as required.*

CARRIED

*Resolution No. 0815/015*

### 7.4 SPECIAL HOLIDAY 2016

#### Executive Summary:

Council is able to nominate a date for a special holiday under the *Holidays Act 1983*. Council is requested to nominate a date and an event for the 2016 special holiday.

#### COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

*That Council nominate Friday 10 June 2016 being for the Normanton Show Day as the Carpentaria Shire special holiday for 2016.*

CARRIED

*Resolution No. 0815/016*

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**7.5 SPONSORSHIP RACQ CAREFLIGHT**

**Executive Summary:**

Council previously provided sponsorship to RACQ NQ Helicopter Service Mt Isa. This organisation has merged with RACQ CareFlight Rescue. RACQ CareFlight Rescue has written seeking ongoing sponsorship.

**COUNCIL RESOLUTION**

Moved Cr Zahner

Seconded Cr Beard

***That Council sponsor CareFlight for \$15,000 + GST for the 2015/2016 financial year.***

**CARRIED**

***Resolution No. 0815/017***

**7.6 CHANGE OF DATE FOR OCTOBER 2015 ORDINARY MEETING**

**Executive Summary:**

With the scheduling of the 119<sup>th</sup> LGAQ Annual Conference coinciding with the October Ordinary Meeting dates, it's proposed that Council considers bringing forward the meeting dates for the October Ordinary Meeting to 14 and 15 October to allow Council delegates to attend the Conference in Toowoomba.

**COUNCIL RESOLUTION**

Moved Cr Amos

Seconded Cr Johnson

***That Council hold its October 2015 Ordinary meeting on Thursday 15 October 2015, with the agenda for the meeting closing on Wednesday 7 October 2015.***

**CARRIED**

***Resolution No. 0815/018***

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### 7.7 GIFTS AND BENEFITS POLICY

#### Executive Summary:

A draft Gifts and Benefits Policy is presented for Council's consideration to ensure there is openness and transparency in the event that any gifts or benefits are received by Council officers. The policy does not apply to Councillors as gifts or benefits are covered in a councillor's register of interests.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Amos

***That Council adopt the Gifts and Benefits Policy as presented and designate the policy as a corporate policy that may only be amended by Council in future.***

**CARRIED**

***Resolution No. 0815/019***

### 7.8 ENTERPRISE RISK MANAGEMENT SYSTEM

#### Executive Summary:

In 2012 Council adopted an Enterprise Risk Management Policy as an initial step towards implementing an organisation wide risk management system. Since the adoption of the policy, Council officers have been working with consultants Jardine Lloyd Thompson (JLT) to establish an Enterprise Risk Management Guideline and corporate and operational risk registers. The policy has been reviewed and guidelines attached. A corporate risk register has been established which covers all aspects of Council's corporate risks including Councillors and staff. The draft policy and guidelines have been endorsed by the internal audit committee on 24 June 2015.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

***That Council adopt the Enterprise Risk Management Policy, Corporate Risk Register and Enterprise Risk Management Guidelines.***

**CARRIED**

***Resolution No. 0815/020***



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**RECESS:** 3.15pm – 3.30pm The Mayor called a recess for afternoon tea.

**7.9 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER**

**Executive Summary:**

A review of the delegations has been undertaken with a view of ensuring that Council has in place appropriate delegations which reflect Council's operations. Delegations provide efficiency in day to day decision making for matters which are not contentious. Any decision which requires Council to decide a matter by resolution is expressly excluded from delegable powers.

Under s257 of the *Local Government Act 2009* delegations to the Chief Executive Officer must be reviewed annually. Accordingly a list of the current delegations has been provided below. The delegations are similar to those previously approved by Council.

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Gallagher

***That Council approve the delegations to the Chief Executive Officer under the following acts as outlined in the hard copy attachment to this resolution:***

<b><u>Aboriginal Cultural Heritage Act 2003</u></b>
<b><u>Acquisition of Land Act 1967</u></b>
<b><u>Animal Care and Protection Act 2001</u></b>
<b><u>Animal Management (Cats and Dogs) Act 2008</u></b>
<b><u>Body Corporate and Community Management (Accommodation Module) Regulation Module 2008</u></b>
<b><u>Body Corporate and Community Management (Commercial Module) Regulation 2008</u></b>
<b><u>Body Corporate and Community Management (Small Schemes Module) regulation 2008</u></b>
<b><u>Body Corporate and Community Management (Standard Module) Regulation 2008</u></b>
<b><u>Body Corporate and Community Management Act 1997</u></b>
<b><u>Building Act 1975</u></b>
<b><u>Building Units and Group titles Act 1980</u></b>
<b><u>Coastal Protection and Management Act 1995</u></b>
<b><u>Disaster Management Act 2003</u></b>
<b><u>Disaster Management Regulation 2014</u></b>
<b><u>Electricity Act</u></b>
<b><u>Electricity Regulation 2006'</u></b>
<b><u>Environmental Offsets Act 2014</u></b>
<b><u>Environmental Offsets Regulation</u></b>
<b><u>Environmental Protection Water Policy 2009</u></b>
<b><u>Environmental Protection Act 1994</u></b>
<b><u>Environmental Protection Regulation 2008</u></b>
<b><u>Fire and Rescue Service Act 1990</u></b>



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<u>Food Act 2006</u>
<u>Food Production (Safety) Act 2008</u>
<u>Health (Drugs and Poisons) Regulation 1996</u>
<u>Heavy Vehicle(Mass, Dimension and Loading) National Regulation</u>
<u>Heavy Vehicle National Law Act 2012</u>
<u>Heavy Vehicle National Law Regulation 2014</u>
<u>Information Privacy Act 2009</u>
<u>Land Act 1994</u>
<u>Land Protection (Pest and Stock Route Management) Act 2002</u>
<u>Land Valuation Act 2010</u>
<u>Liquor Act 1992</u>
<u>Local Government Act 2009</u>
<u>Local Government Regulation 2012</u>
<u>Mineral Resources Act 1989</u>
<u>Nature Conservation (Admin) Regulation 2006</u>
<u>Nature Conservation (Wildlife Management) Regulation 2006</u>
<u>Nature Conservation Act 1992</u>
<u>Neighbourhood Disputes (Dividing Fences and Trees) Act 2011 (previously Neighbourhood Disputes Resolution Act 2011)</u>
<u>Peaceful Assembly Act 1992</u>
<u>Plumbing and Drainage Act 2002</u>
<u>Prostitution Act 1999</u>
<u>Public Health (Infection Control for Personal Appearance Services) Act 2003</u>
<u>Public Health Act 2005</u>
<u>Public Interest Disclosure Act 2010</u>
<u>Public Record Act 2002</u>
<u>Queensland Competition Authority Act 1997</u>
<u>Queensland Heritage Act 1992</u>
<u>Queensland Reconstruction Authority Act 2011</u>
<u>Residential Services (Accreditation) Act 2002 ("RSAA")</u>
<u>Right to Information Act 2009</u>
<u>River Improvement Trust Act 1940</u>
<u>Standard Plumbing and Drainage Regulation 2003</u>
<u>State Penalties Enforcement Act 1999</u>
<u>Statutory Bodies Financial Arrangements Act 1982</u>
<u>Stock Act 1915</u>
<u>Summary Offences Act 2005</u>
<u>Summary Offences Regulation 2006</u>
<u>Survey and Mapping Infrastructure Act 2003</u>
<u>Sustainable Planning Act 2009</u>
<u>Tobacco and Other Smoking Products 1998</u>
<u>Transport Infrastructure Act 1994</u>
<u>Transport Infrastructure (Public Marine Facilities) Regulation 2011</u>

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<u><b>Transport Operations (Road Use Management-Road Rules) Regulation 2009 (TORUM)</b></u>
<u><b>Transport Operations (Road Use Management) Act 1995</b></u>
<u><b>Trusts Act 1973</b></u>
<u><b>Waste Reduction and Recycling Act 2011</b></u>
<u><b>Waste reduction and recycling regulation 2011</b></u>
<u><b>Water Act 2000</b></u>
<u><b>Water Supply (Safety and Reliability) Act 2008</b></u>
<u><b>Work Health and Safety Act 2011</b></u>
<u><b>Work Health and Safety Regulation 2011</b></u>
<u><b>Workers compensation and rehabilitation Act 2003</b></u>
<u><b>Workers Compensation and Rehabilitation Regulation 2014</b></u>
<b>CARRIED</b>
<b>Resolution No. 0815/021</b>

**7.10 ADOPTION OF 2015 PEST MANAGEMENT PLAN**

**Executive Summary:**

Council officers in consultation with various stakeholders have been preparing a draft Pest Management Plan (PMP). The PMP was sent to the Minister for approval in March. Minister Bill Byrne has advised that Council may adopt the plan, subject to minor technical amendments. These amendments have now been made and the plan is attached for adoption by Council.

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Gurney

***That Council adopt the 2015 Pest Management Plan***

**CARRIED**

**Resolution No. 0815/022**

**CONFIRMED MINUTES**

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**GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER**

Cr Amos	Discussed the CYDSI acquittals.
Cr Gallagher	Queried the carting of materials from Croydon to the weir.
Chief Executive Officer	Dorunda freehold – native title , ILUA and roads. The Mayor declared a conflict of interest as he is a member of the claimant group.  Ports North meeting Monday 7 September  Report on tyre shredder – NWQROC meeting at Mount Isa on 3 or 4 August.

**ATTENDANCE: 4.05pm** The Manager of Finance, Ms Dorene Riley entered the meeting.



**CONFIRMED MINUTES**

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**8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES**

**8.1 MONTHLY FINANCIAL REPORT - JULY 2015**

**Executive Summary:**

The Monthly Financial Report has been prepared for the period ending 31 July 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 31 July 2015 as presented.***

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

**CARRIED**

***Resolution No. 0815/023***

**ATTENDANCE: 4.14pm** The Manager Finance left the meeting.

## CONFIRMED MINUTES

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### 8.2 2014/2015 ANNUAL OPERATIONAL PLAN - JUNE 2015 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.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

*That Council accept the quarterly review of the Annual Operational Plan as presented.*

CARRIED

*Resolution No. 0815/024*

**ATTENDANCE:** 4.20pm The Manager Economic Community Development, Ms Cherie Crossland entered the meeting.

### 8.3 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 Gurney

Seconded Cr Johnson

*That Council accepts the report as presented.*

CARRIED

*Resolution No. 0815/025*

**8.4 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 Johnson

Seconded Cr Gurney

***That Council accepts the report as presented.***

**CARRIED**

***Resolution No. 0815/026***

**8.5 COMMUNITY DONATIONS**

**Executive Summary:**

During the period since the July 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 Gurney

Seconded Cr Gallagher

***That Council accepts the report as presented and:***

- 1. approves the Karumba State School request for line marking two hockey fields and provision of safety barricades at the Recreation Club (estimated cost of around \$2,000); and***
- 2. approves Normanton State School P&C Association's request for donation of tables, the stage and a cash donation of \$500 (estimated cost of around \$1,700); and***
- 3. approves Normanton Arts Council Inc. request for donation of tables, chairs and bins, two lighting plants, a generator, power leads, power boards, PA System, 100 colour copies of posters (estimated cost of around \$3,500); and***
- 4. endorses the Chief Executive Officer's approval of Outback Air Races waiver of landing fees for 26 aircraft to land in Normanton and Karumba (estimated costs of around \$1,000).***

**CARRIED**



**CONFIRMED MINUTES**

**Resolution No. 0815/027**

**MATERIAL PERSONAL INTEREST:** 5.08pm – 5.14pm Councillor Fred Pascoe declared a material personal interest in the discussions on the Community drug meeting as Councillor Pascoe is co-ordinating the community action plan on Ice through Bynoe CACS Ltd of which Councillor Pascoe is Chief Executive Officer. The Deputy Mayor assumed the role of Chair.

**MOTION**

**COUNCIL RESOLUTION**

Moved Cr Johnson

Seconded Cr Zahner

**That Council:-**

1. **Donate tables, chairs and water truck for the Normanton Bush Races on 19 September 2015; and**
2. **Waive any additional costs associated with the community meeting about Ice which was attended by Wendell Sailor.**

**CARRIED**

**Resolution No. 0815/028**

**ATTENDANCE:** 5.15pm The Manager Economic Community Development left the meeting.

Councillor Pascoe returned to the meeting and resumed the role of Chair.

**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.

**RECOMMENDATION**

*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 Selection Process for Customer Services Officer**

*This item is classified CONFIDENTIAL under the provisions of clause 275(1)(a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the appointment, dismissal or discipline of employees.:*

**MOTION**

**COUNCIL RESOLUTION**

Moved Cr Gurney

Seconded Cr Beard

***That Council open the meeting to the public.***

**CARRIED**

***Resolution No. 0815/029***

**9.1 SELECTION PROCESS FOR CUSTOMER SERVICES OFFICER**

**COUNCIL RESOLUTION**

Moved Cr Zahner

Seconded Cr Amos

***That Council approve the appointment of Jamie Lee Richardson to the position of Customer Services Officer.***

**CARRIED**

***Resolution No. 0815/030***

**8.6 QUEENSLAND AMBULANCE SERVICES DONATION**

**Executive Summary:**

The request listed in this report has been received for consideration in the Carpentaria Shire Council Community Donations and Support program. This is in addition to the items already contained in this month's Community Donation report.

**COUNCIL RESOLUTION**

Moved Cr Amos

Seconded Cr Gurney

***That Council approves the Queensland Ambulance Services request for \$3,340 to assist in the purchase of three automated external defibrillators to be installed around the township of Normanton.***

**CARRIED**

***Resolution No. 0815/031***

**10 GENERAL BUSINESS**

Cr Gurney

Provided an update on the NQLGA Conference held at Palm Island on 3-5 August 2015.

- Telstra micro towers

Karumba Cancer Cuppa raised \$41,500.00 this year.

Advised that the Westpac bank in-store at Karumba is closing on 23 September.

**MOTION**

**COUNCIL RESOLUTION**

Moved Cr Pascoe

Seconded Cr Beard

***That Council pledges \$1M to a Bendigo Bank account in the event a branch is opened at Karumba.***

**CARRIED**

***Resolution No. 0815/032***

Cr Johnson

Provided an update on the ALGWA Conference that was held in Gayndah on 22-25 July 2015.

Cr Pascoe

Provided an update on the Bush Councils Convention held at St George held on 29-31 July 2015.



**11 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 5.45pm.*

**MINUTES CERTIFICATE**

***These Minutes are Confirmed***

*F. Pascoe*  
.....

Councillor FC Pascoe  
Mayor

*19.08.2015*  
.....

Date