

CARPENTARIA SHIRE

Outback by the Sea[®]

***ORDINARY MEETING
MINUTES***

11 NOVEMBER 2015

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1 OPENING OF MEETING

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

2 RECORD OF ATTENDANCE

Councillors

Deputy Mayor: Cr AJ Gurney

Members: Cr MD Johnson; 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.

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council approve leave of absence for Cr Pascoe and Cr Zahner.

CARRIED

Resolution No. 1115/001

CONDOLENCES

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

Mr Herbert Adams

Mr Dan Constantine

CONFIRMED MINUTES

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

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

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Johnson

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

CARRIED

Resolution No. 1115/002

4 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council change the Standing Orders to commence dealing with the presentation from GHD on the proposed Three Rivers Irrigation project.

CARRIED

Resolution No. 1115/003

ATTENDANCE: 9.15am - 9.55am Julie Keane (GHD) and Mark Perkins (Stanbroke) addressed Council on the proposed Three Rivers Irrigation Project on Glenore station.

10.05am – 10.10am The Deputy Mayor officiated and performed the citizenship ceremony and presented Ms Joanne Porter with her certificates and gifts and congratulated her on becoming an Australian citizen.

RECESS: 10.10am - 10.30am The Deputy Mayor called a recess for morning tea.

RESUMPTION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Amos

That standing orders be resumed.

CARRIED

Resolution No. 1115/004

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 - NOVEMBER 2015

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/005

6.2 NDRRA REPORT - NOVEMBER 2015

Executive Summary:

All work for the 2013 restoration works is now finalised, including the causeway projects (practical completion). The closeout is being finalised following a detailed acquittal inspection and 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 which are progressing for assessment prior to close out.

Construction of the McAllister Mail Run artesian bore is now complete and operational.

The Normanton Airport was approved for a restoration construction value of \$910,156 (excluding GST) and is programmed for commencement in April 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 through both QRA and 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 Beard

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/006

11.00am A minute's silence was observed in memory of those who died or suffered in all wars and armed conflicts. This year, 11 November marks the 97th anniversary of the Armistice which ended the First World War (1914 – 1918).

6.3 DTMR WORKS - NOVEMBER 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 Johnson

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/007

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6.4 MARINE STRUCTURES REPORT - NOVEMBER 2015

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/008

6.5 KARUMBA BOAT RAMP CARPARK (GILBERT STREET)

Executive Summary:

The revised layout plan for the Karumba Boat Ramp Carpark has been received with improved safety features and can now be put forward for public consultation.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Amos

That Council accept the proposed layout for the Karumba Boat Ramp Carpark as shown in plan No. 101-124-SK09-V1 to go on public display for comment and consultation with the Karumba Town Development Advisory Committee, commercial fishermen and community.

CARRIED

Resolution No. 1115/009

CONFIRMED MINUTES

6.6 CONTRACT 15/0405 GLENORE WEIR UPGRADE - NOVEMBER PROGRESS REPORT

Executive Summary:

This report provides an update on the progress of the construction contract for the Glenore Weir Upgrade project as prepared by the Superintendent Andrew Armstrong from PDR Engineers.

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/010

6.7 CONTRACT 14/0383 KARUMBA SWIMMING POOL - NOVEMBER PROGRESS REPORT

Executive Summary:

This report provides an update on the progress of the construction contract for the Karumba Swimming Pool project as prepared by the Superintendent Boipuso Samuel from PDR Engineers.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/011

6.8 BUILDING AND PLANNING REPORT

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

Planning Applications Received

IDAS No	Address	Application Type	Status
I/1526	Lots 21 – 36 Thompson Street, Normanton	Material Change of Use – Community Facilities and Sport and Recreation	Report to November Council meeting

Planning Applications Approved

Nil.

Building Applications Received

IDAS No	Address	Application Type	Value
I/1520	7 Beard Crescent, Normanton	Caretaker's Residence	\$65,000
I/1522	16 Philp Street, Normanton	New Dwelling	\$164,154
I/1523	10 Brodie Street, Normanton	New Dwelling	\$252,241
I/1524	16-18 Beard Crescent, Normanton	Storage Shed	\$261,250
I/1525	68 Yappar Street, Normanton	Carport	\$33,897

Building Permits Issued

IDAS No	Address	Application Type	Value
I/1520	7 Beard Crescent, Normanton	Caretakers Residence	\$65,000
I/1524	16-18 Beard Crescent, Normanton	Storage Shed	\$261,250

Applications pending waiting on further information (Applicants advised)

IDAS No	Address	Application Type	Date Received
I/0785	56 Karumba Development Road, Karumba	Portable Dwelling	04/03/2014

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

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

CARRIED

Resolution No. 1115/012

6.9 GULF CHRISTIAN COLLEGE, MATERIAL CHANGE OF USE, COMMUNITY FACILITIES AND SPORT AND RECREATION

Executive Summary:

The Council is in receipt of an Application for Material Change of Use (MCU) for the staged development of Community Facilities and Sport and Recreation, associated with a Recreation/Sports Centre and Sports Fields for the Gulf Christian College in Normanton. The application is Code Assessable.

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

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Amos

That Council resolves:

In accordance with the Sustainable Planning Act 2009 as amended, the applicant be notified that the application for a Development Permit for a Material Change of Use for Community Facilities on Lots 21 – 36 N14811 and Sport and Recreation on Lots 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 N14811, located at Thompson Street, Normanton is approved subject to the conditions detailed below.

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

CONFIRMED MINUTES

General

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

<i>Location Plan</i>	<i>H & PE Project</i>	<i>Drawing No: A010</i>	<i>Dated 22 October, 2015</i>	<i>Revision BGA</i>
<i>Floor Plan</i>	<i>H & PE Project</i>	<i>Drawing No: A020</i>	<i>Dated 22 October, 2015</i>	<i>Revision BGA</i>
<i>Elevations & Sections</i>	<i>H & PE Project</i>	<i>Drawing No: A030</i>	<i>Dated 22 October, 2015</i>	<i>Revision BGA</i>

2. *Any future building work on-site shall be carried out generally in accordance with any relevant Council requirements and the Building Code of Australia and can be staged, with the Recreation/Sports Centre being Stage 1 and the Sporting Fields being later stages of the development, to the satisfaction of the Chief Executive Officer or delegate.*
3. *The applicant must demonstrate that this development shall not reduce the current flood immunity of surrounding property or Council assets, to the satisfaction of the Chief Executive Officer or delegate.*
4. *This approval, granted under the provisions of the Sustainable Planning Act 2009, shall lapse four (4) years from the day the approval takes effect in accordance with the provisions of Section 339 of the Sustainable Planning Act 2009, if the development has not been commenced.*

Maintenance of the Site

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

Drainage

6. *The site is required to drain to a lawful point of discharge and any Stage 2 Sporting Fields are to be designed and constructed to ensure they are free-draining and do not create ponding (unless totally inundated) in to the satisfaction of the Chief Executive Officer or delegate.*

Urban Services

7. *The Recreation/Sports Centre is to be connected to urban services. The*

CONFIRMED MINUTES

applicant/proponent is to meet the cost of any connections or upgrades required to any urban services for the approved development and water supply and sewerage are to be constructed to relevant standards stated in Schedule 1, Part 3 of the Planning Scheme and to the satisfaction of the Chief Executive Officer or delegate.

- 8. Any work associated with connecting to urban services shall be undertaken in accordance with an approved plan and shall be established and completed prior to the lawful commencement of the use and to the satisfaction of the Chief Executive Officer or delegate.**
- 9. The applicant shall not allow stormwater or floodwater to enter the Council's sewerage system as the result of the proposed development to the satisfaction of the Chief Executive Officer or delegate.**
- 10. This approval does not permit any construction/building to be undertaken over any Council's assets.**
- 11. Should any of the Council's assets be damaged during the construction of any associated works, the cost of the reinstatement of all such assets shall be met by the applicant/proponent and to the satisfaction of the Chief Executive Officer or delegate.**

On-Street Works

- 12. The following on-street works are required, to the satisfaction of the Chief Executive Officer:**
 - Construct kerb and channel for the full frontage of the development site in Brown and Thompson Streets.**
 - Construct and seal road pavement from the edge of existing seal to kerb and channel in Brown and Thompson Streets.**
 - Construct a 1.5 metre concrete pathway linking the Gulf Christian College building at 24-30 Brown St to the pedestrian access point of the proposed Recreation/Sports Centre including suitable pedestrian crossings of the road network.**

Car Parking

- 13. An area for designated, informal car parking is to be identified on site and accessed from Brown Street, in close proximity to the proposed Recreation/Sports Centre. The car parking area should be large enough to accommodate 10 vehicles and for vehicles to access the site from one access point and to exit the site from the same access point, in forward gear. The car parking area must be profiled to drain to a lawful point of discharge, a sealed pavement and be line-marked. A copy of a Plan showing the location of the car parking area in proximity to the Recreation/Sports Centre is to be provided to Council for approval. The car parking area is to be constructed at the same time as the Recreation/Sports Centre, to the satisfaction of the Chief Executive Officer or delegate.**

CONFIRMED MINUTES

Lighting

14. **Any lighting proposed in association with the development must ensure there is no light spillage onto adjoining properties.**

Signage

12. **Any signage is required to comply with the Advertising Devices Code in the Planning Scheme, to the satisfaction of the Chief Executive Officer or delegate.**

Landscaping

13. **The 6 metre Brown Street setback area and the 3 metre Thompson Street setback area, to the Recreation/Sports Centre are to be landscaped with trees and shrubs native to the local area and placed at 2 metre intervals, in two rows along Thompson Street and four rows along Brown Street and maintained, to the satisfaction of the Chief Executive Officer or delegate.**

Site Amalgamation

14. **The site is to be amalgamated so that the Community Facilities and Sport and Recreation activities are located on one site. A copy of the new Plan of Survey is to be provided to Council within 6 months of the date of this approval, to the satisfaction of the Chief Executive Officer or delegate.**

B. REFERRAL AGENCY CONDITIONS

CONCURRENCY AGENCY NIL

C. SUBMISSIONS NIL

D. FURTHER DEVELOPMENT PERMITS REQUIRED

- **carry out operational works;**
- **carry out building works;**
- **carry out drainage works; and**
- **carry out plumbing works.**

E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT

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

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- **Water and Sewerage Act 1949**

F. RIGHT OF APPEAL

Appeal Rights from the Sustainable Planning Act 2009.

CARRIED

Resolution No. 1115/013

6.10 SCOLLER ENERGY PTY LTD, APPLICATION FOR A DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE - COMMUNITY INFRASTRUCTURE:- 5MW SOLAR POWER STATION, CARETAKER'S RESIDENCE AND ANCILLARY USES

Executive Summary:

Council is in receipt of an Application for a Development Permit for Material Change of Use – Community Infrastructure - 5MW Solar Power Station, Caretaker's Residence and Ancillary Uses.

The Application relates to part of the land known as Lilyvale Estate, located just south – west of Normanton. Councillors will be aware that the land is currently owned by Council but is under contract to be sold to the developer of the Solar Power Station.

The Application is generally in accordance with the Carpentaria Shire Planning Scheme and the Lilyvale Estate Plan of Development and is recommended for approval subject to conditions.

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gurney

That Council in accordance with the Sustainable Planning Act 2009 as amended, notify the applicant that the Application for a Development Permit for Material Change of Use – Community Infrastructure - 5MW Solar Power Station, Caretaker's Residence and Ancillary Uses, on land situated at Burke Developmental Rd, south-west of Normanton and described as:

- ***Proposed Lot 999 on Draft SP280674 - being Lot 39 B15757, part of Lot 27 SP235283 and part of Lot 83 SP235283;***

is approved subject to the conditions detailed below:

CONFIRMED MINUTES

ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

1. The development shall be undertaken substantially in accordance with the documentation submitted with the Application and provided in the response to the Council Information Request and the following Plans, except as varied by any conditions outlined below, to the satisfaction of the Chief Executive Officer or delegate:

Proposed Site Layout Drawing	Drawing No: 30031097- EL-2002	Revision D	Dated 03/09/2015
Panel Layout Arrangement	Drawing No: 30031097- EL-2003	Revision C	Dated 26/08/2015
Typical Plant Room Arrangement	Drawing No: 30031097- EL-2004	Revision A	Dated 17/04/2015
Site Office Arrangement	Drawing No: 30031097- EL-2005	Revision A	Dated 17/04/2015
Panel Array Elevation	Drawing No: 30031097- EL-2005	Revision A	Dated 17/04/2015
Existing Houses and Sheds – Caretaker's Residence (Photographs)	Drawing No: 30031097- EL-2007	Revision B	Dated 17/04/2015
Proposed Site Layout Drawing Including Contours	Drawing No: 30031097- EL-2008	Revision B	Dated 03/09/2015
Management Centre- Internal Layout and Elevations	Cyber Drafting & Design for Mana Kit Homes	Floor Plan- Sheet 3 of 7	Dated 13/09/2011

2. No development work associated with this approval is to commence until the development site, being, proposed Lots 999 and 998 of the Lilyvale Estate, have been amalgamated and a new Registered Plan of Survey issued by the State Government, to the satisfaction of the Chief Executive Officer or delegate.
3. No development is permitted within the Vegetation Protection Area shown on the Referral Agency Response (Vegetation) Plan – SDA – 0915 - 024143, to the satisfaction of the Chief Executive Officer or delegate.
4. All existing buildings shown on the Plan incorporating photographs and entitled: Existing Houses and Sheds – Caretaker's Residence, Drawing No: 30031097- EL-

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2007, Revision B, dated 17/04/2015 and proposed to be retained in association with the development, are to be made structurally sound in compliance with the Building Code of Australia and any other relevant legislation. The existing buildings are not to be used in association with the approved development or for any other use until a Certificate of Completion has been issued and a copy provided to Council, to the satisfaction of the Chief Executive Officer or delegate.

- 5. The proposed Truck Loading Area, including the proposed 20 metre x 10 metre Shed and the proposed Management Centre, shown on the Proposed Site Layout Drawing and located in close proximity to the Burke Developmental Road are to be re-sited to be a minimum distance of 25 metres from the site frontage with the Burke Developmental Road, to the satisfaction of the Chief Executive Officer or delegate.**
- 6. A vegetation clearing zone with a maximum width of 40 metres, measured to the panel blocks, resulting in a cleared area around the facility with a maximum width of 40 metres, is to be maintained around the Solar Power Station, to the satisfaction of the Chief Executive Officer or delegate.**
- 7. Site access from Burke Developmental Road is limited to one access point, being an existing vehicular access to the site as approved by the Director of Engineering and constructed to the specified standards of the Department of Transport and Main Roads, to the satisfaction of the Chief Executive Officer or delegate. The access adjacent to the heavy vehicle inspection area on Burke Developmental Road is not to be used as the access. The access is to be constructed and sealed from the existing sealed road to the property boundary.**
- 8. The internal site vehicular circulation track is to be:**
 - constructed to an all-weather gravel standard, 4.0 metres in width;**
 - located generally as shown on the submitted plans, except that the track is to be realigned a minimum distance of 20 metres, travelling parallel to the site boundaries;**
 - have a maximum cleared width of 6.0 metres;**
 - be graded to provide free drainage; and**
 - be maintained at all times to the satisfaction of the Chief Executive Officer or delegate.**
- 9. Any future building or development work on the site is required to be carried out substantially in accordance with this approval, the Lilyvale Estate Plan of Development, any relevant Council requirements and other relevant legislation, to the satisfaction of the Chief Executive Officer or delegate.**
- 10. This development approval lapses four (4) years after the day that the development approval takes effect, unless extended under the Sustainable Planning Act 2009.**

Caretaker's Residence and Management Centre

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11. *The conversion and upgrading of the Lilyvale Homestead to a Caretaker's Residence and the development of the Management Centre and all other new buildings are required to comply with all relevant and current legislation, in particular the Building Code of Australia.*

Occupation/use of the Caretaker's Residence and Management Centre is not permitted until a Certificate of Classification and a Certificate of Completion have been issued and copies provided to Council, to the satisfaction of the Chief Executive Officer or delegate.

12. *The conversion and upgrading of the Lilyvale Homestead to a Caretaker's Residence and any other buildings that require urban services are to connect to the following services, prior to occupation/use, to the satisfaction of the Chief Executive Officer or delegate:*

- *the extension and connection to 100mm reticulated town water supply;*
- *new on-site sewerage system/s, installed by qualified professional, (following soil tests to determine the best system, or confirmation from a suitably qualified professional that the existing on-site sewerage system is suitable for the purpose and can be upgraded to meet contemporary standards under the current legislation; and*
- *connection to the reticulated electricity supply and telecommunication networks.*

Water supply and sewerage are to be constructed to relevant standards, stated in Schedule 1, Part 3 of the Shire of Carpentaria Planning Scheme, in association with a Plumbing Application.

Services

13. *All stormwater and runoff associated with the development is to be drained to a lawful point of discharge and in such a way that it does not concentrate flow on the site or on any abutting properties, nor does it create ground erosion problems on the site or on abutting properties, to the satisfaction of the Chief Executive Officer or delegate.*

14. *Should any of the Council's assets be damaged during the construction of any 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

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15. *The development site is to be maintained in a clean and tidy condition at all times and all equipment and stored goods associated with the development must be stored in the existing/new sheds on the site, or to the rear of the Caretaker's Residence, so as not to be visible from Burke Developmental Road, to the satisfaction of the Chief Executive Officer or delegate.*

Easement

16. *The Solar Power Station development (excluding access track and fencing, which can intrude into the Easement) is to be sited clear of the Easement, to the satisfaction of the Chief Executive Officer or delegate.*

Solar Power Station

17. *The Photovoltaic (PV) array field and ancillary facilities are to be site on natural ground, above the 0.2% AEP flood line. No filling or excavation is permitted in association with the development.*
18. *No clearing of native vegetation occurs below RL 5.0 metres AHD. Specific clearing of native vegetation, in association with the development, is limited to a maximum 40 metre distance around the array field, a maximum 10 metre distance around all other ancillary facilities, including the Caretaker's Residence and a maximum clearing width of 6.0 metres along the length of access track, to provide a significant buffer of natural bushland to the facility, to the satisfaction of the Chief Executive Officer or delegate.*
19. *The operation of the Solar Power Station, including the siting of the 10 metre high lightning masts and the orientation, location and type of the PV array field- (standard coated CS6X-P series poly-crystalline modules [uncoated glass] Canadian Solar Inc.) must not compromise, in any way, the ongoing, efficient operation of the Normanton Aerodrome, to the satisfaction of the Chief Executive Officer or delegate.*
20. *No illuminated or product advertising devices are permitted in association with the development, to the satisfaction of the Chief Executive Officer or delegate.*
21. *The Solar Power Station is required to be constructed and operate in compliance with the Legislation, Regulations and References of Works, listed in the SMEC Scouler Energy- 5MW Normanton Solar Power Station - Concept Design Report, dated July 2014. All relevant permits and authorities associated with the operation of the Solar Power Station are to be retained and held in the Management Centre and be made available to Council at any time, to the satisfaction of the Chief Executive Officer or delegate.*
22. *A weather station, incorporating solar recorders is to be installed at the site, prior to the connection of the Solar Power Station to the Ergon Energy electricity system, to accurately determine solar radiation. Solar data collection*

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is to be undertaken to provide an accurate dataset, over the life of the project. The type of weather station and the monitoring program is to be determined by SMEC and this documentation provided to Council prior to commencement of the use and the data sets are to be made available to Council at any time, to the satisfaction of the Chief Executive Officer or delegate.

23. Prior and during construction of the PV array field and ancillary facilities, should any variation to the Class – S soil test classification, detailed in the Earth Test, Site Investigation Report, Version 2, dated February 2013, submitted with the application, be identified further soil testing is required to confirm engineering foundations, before construction proceeds, to the satisfaction of the Chief Executive Officer or delegate.

24. A Soil Erosion and Sediment Control Plan is to be prepared during the detailed design phase of the Solar Power Station, to the satisfaction of the Chief Executive Officer or delegate, to address the following issues:

- **Scheduling construction activities outside the wet season;**
- **Controlling overland flow;**
 - **Diverting stormwater and discharge in a controlled manner to natural drainage lines;**
 - **Establishing stormwater systems to capture sediment during construction;**
 - **Sequencing a staged construction process, if required;**
 - **Implementing a revegetation program, where required, based on site suitability;**
 - **Identifying the lowest point for stormwater discharge purposes;**
 - **Implementing soil erosion protection measures;**
 - **Minimising disturbance;**
 - **Retaining and enhancing vegetated buffers to waterways and drainage lines;**
 - **Implementing a maintenance regime for vegetated buffers; and**
 - **Monitoring and reporting surface movements and subsurface activity.**

25. An Environmental Management Plan is to be prepared during the detailed design phase of the Solar Power Station, to ameliorate and mitigate impacts associated with the vegetation clearing permitted under Condition 18, to the satisfaction of the Chief Executive officer or delegate.

B. REFERRAL AGENCY CONDITIONS

CONCURRENCE AGENCY, Attached Correspondence dated 8 October, 2015

C. SUBMISSIONS N/A

D. FURTHER DEVELOPMENT PERMITS REQUIRED

- **Building Permits;**

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- **Plumbing Permits;**
- **Operational Works; and**
- **All Necessary construction and operational Permits, associated with the Solar Power Station, under other relevant Legislation.**

E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT

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

F. RIGHT OF APPEAL

CARRIED

Resolution No. 1115/014

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Gallagher

That Council change the Standing Orders to commence dealing with the late Water Status Report.

CARRIED

Resolution No. 1115/015

CONFIRMED MINUTES

L.1 WATER STATUS REPORT - NOVEMBER 2015

Executive Summary:

The purpose of this report is to provide Council with town water and wastewater supply, usage and quality information to assist in ensuring that the water and wastewater are appropriately managed.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council accepts and notes the water and wastewater status report as presented for the period ending 30 October 2015.

CARRIED

Resolution No. 1115/016

ADJOURNMENT: 12.25pm – 1.20pm The Deputy Mayor adjourned the meeting for lunch. Upon resumption all members were present.

RESUMPTION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Gallagher

That standing orders be resumed.

CARRIED

Resolution No. 1115/017

GENERAL BUSINESS – DIRECTOR OF ENGINEERING

- | | |
|--------------|---|
| Cr Gallagher | Informed signage is required for road near Inverleigh West and for the removal of car.

Queried the agreement between Council and Inverleigh West relating to the Poindexter Bore.
<i>The Director of Engineering to follow up with the landowner.</i> |
| Cr Johnson | Queried the Pioneer mobile camps |
| Cr Beard | Russell Creek clean up

Rubbish bin at intersection

Complaints over locals being put off and outsiders being kept on. |

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

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CONFIRMED MINUTES

7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

7.1 AIS RECEIVER AT KARUMBA

Executive Summary:

P&O Maritime Pty Ltd hosts an AIS receiver at Karumba Port which allows for the automatic identification of vessels at Karumba. This information is fed into the marine traffic network. P&O's hosting ends in February 2016. Direction is sought from Council as to whether it wishes to host the service.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council agrees to host the AIS receiver at Karumba and negotiates with P&O Maritime Pty Ltd and Marine Traffic in this regard with a view to installing the equipment at a suitable location.

CARRIED

Resolution No. 1115/018

7.2 QUADRENNIAL ELECTION 2016

Executive Summary:

The Electoral Commission of Queensland (ECQ) has provided advice with respect to the appointment of the Returning Officer for the 2016 local government election in Carpentaria Shire. ECQ has appointed Jacqueline Carter as the Returning Officer. Ms Carter's official duties commence upon the publication of the notice of the election.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council note the appointment of the Returning Officer for Carpentaria Shire Council for the 2016 local government election.

CARRIED

Resolution No. 1115/019

.3 SCHOOL OF DISTANCE EDUCATION AT KARUMBA

Executive Summary:

Council supported a request from parents at Karumba to assist in establishing an informal School of Distance Education program at Karumba in 2015. This report provides an overview of the program.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Gallagher

That Council accepts the report as presented and will not offer further support to the program at this stage.

CARRIED

Resolution No. 1115/020

7.4 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 Gallagher

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/021

CONFIRMED MINUTES

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Cr Beard

Queried the upkeep of the Town common fence.

The Director of Engineering to check.

Informed that the Northern Gulf Resource Management Group Annual General Meeting is being held at Georgetown later this month and Penny Johnson from Cook Shire is nominating for the position of Chair.

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council support Penny Johnson from Cook Shire Council as Chair of Northern Gulf Resource Management Group.

CARRIED

Resolution No. 1115/022

Chief Executive Officer

Tender recommendations for Burns Philp building

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Amos

That Council accept the tender from Wren Constructions for Tender No.15-0409 for the refurbishment of foundations and floor frame at the Burns Philp building for the amount of \$424,600.00 inclusive of GST.

CARRIED

Resolution No. 1115/023

Chief Executive Officer

Request for Air services into Karumba

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Johnson

That Council supports the request from Gulf Chamber of Commerce to investigate air charter options into Karumba and agrees to facilitate and initiate discussions with potential operators.

CARRIED

Resolution No. 1115/024

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CONFIRMED MINUTES

8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

8.1 MONTHLY FINANCIAL REPORT - OCTOBER 2015

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 October 2015. The following is a summary of major variances and points to note.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

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

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

CARRIED

Resolution No. 1115/025

ATTENDANCE: 2.46pm The Manager Economic Community Development, Ms Cherie Crossland entered the meeting.

This item was deferred until the December meeting as the statements had not been returned from the Queensland Audit Office at the time of the meeting.

8.2 2014/2015 ANNUAL REPORT ANNUAL FINANCIAL STATEMENTS

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 2015, along with the Independent Auditor's Report.

RECOMMENDATION:

That Council endorses the General Purpose Financial Statements for the year ended 30 June 2015 and Independent Auditor's Report and adopts the Carpentaria Shire Council Annual Report for 2014/2015 as presented.

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 Amos

Seconded Cr Johnson

That Council accepts the report as presented.

CARRIED

Resolution No. 1115/026

8.4 COMMUNITY DONATIONS

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council accepts the report as presented and:

- 1. approves the Karumba State School Christmas Tree request for the waiver of hire fees for the Karumba Civic Centre for the wrapping of present and to hold the event. A cash donation of \$500 has been requested as per previous years; and*
- 2. approves Karumba Children's Centre request for the waiver of rates for the 2015/2016 financial year (estimated cost of around \$5,133.18); and*
- 3. approves the Normanton State School request for a cash donation for the amount of \$356 for the Year 10 Graduation.*

CONFIRMED MINUTES

CARRIED

Resolution No. 1115/027

ATTENDANCE 3:48pm Councillor Duane Amos left the Meeting.

GENERAL MOTION

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Beard

That Council grant Cr Amos leave of absence for the remainder of the meeting.

CARRIED

Resolution No. 1115/028

GENERAL BUSINESS – CORPORATE / COMMUNITY SERVICES

Cr Gallagher

Christmas Lights Competition
(same prizes as last year)

Manager Economic Community
Development

TIRF Grant

ATTENDANCE: 3.56pm The Manager Economic Community Development left the meeting.

9 GENERAL BUSINESS

Cr Gallagher	Qld Health issues ongoing. <i>Councillors Pascoe and Gallagher to speak to Paul Woodhouse.</i>
Cr Johnson	Advised of her attendance at the 119 th LGAQ Annual Conference
Chief Executive Officer	GSD Meeting with MMG next Tuesday
Director Corporate Services	Fees for the Karumba swimming pool
Cr Gurney	Provided an update on the 119 th LGAQ Annual Conference. Provided an update on the progress of Gulf Savannah Development.

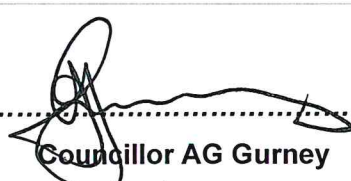
ATTENDANCE: *4.25pm* The Director of Engineering, Mr John Teague and the Engineer, Mr Travis Mitchell entered the meeting.

10 CLOSURE OF MEETING

The Chair of the meeting, Cr Alan Gurney, Deputy Mayor, declared the meeting closed at 4.30pm.

MINUTES CERTIFICATE

These Minutes are Confirmed

 Councillor AG Gurney Deputy Mayor	<i>11 / 11 / 2015</i> Date
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