



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

15 & 16 FEBRUARY, 2017

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.08am.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr LV Bawden
Members: Cr AT Gallagher; Cr JD Beard; Cr BJ Hawkins; Cr AM Murphy;
Cr PF Wells; Cr JC Young.

Staff

Chief Executive Officer Mr Michael Hayward
Director of Engineering Mr John Teague
Director Corporate Services Mr Oliver Pring
Executive Assistant Ms Angeline Pascoe.

3 CONDOLENCES

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

Ms Rita Burns
Mr Neil Banjo
Mr James Logan
Mr Richie Richardson

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 18 January 2017, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That the Minutes of the Ordinary Council Meeting held 18 January 2017 be confirmed.

CARRIED 5/0

Resolution No. 0217/001

CONFIRMED MINUTES

5 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS

There was no business arising from previous meetings.

Executive Summary:

Summary of outstanding Council Meeting action items.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council accepts the report as presented.

CARRIED 5/0

Resolution No. 0217/002

6 DEPUTATIONS

There were no presentations or deputations at the meeting.

7 BUSINESS OUTSTANDING

Refer to resolution in Section 5.

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CONFIRMED MINUTES

MAYOR'S REPORT

Traditional Owners Meeting update

Cr Bawden advised Council that he had recently attended a meeting with representatives of the Gkuthaarn & Kukatj People to discuss concerns raised in relation to the cultural impact of recent works undertaken by Council.

It was agreed at the meeting that Council will meet with the Gkuthaarn & Kukatji Peoples to outline council processes in relation to cultural heritage clearance and to hold meetings on a regular basis, to discuss the scope of works for upcoming council projects.

Far North Queensland Regional Organisation of Councils (FNQROC)

Cr Bawden advised that representatives from Carpentaria and Burke Shire Councils had attended a recent meeting of FNQROC to observe and discuss the feasibility of Council jointing the FNQROC.

MOTION

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That Council make application to FNQROC for membership.

CARRIED 5/0

Resolution No. 0217/003

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CONFIRMED MINUTES

8 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

8.1 WORKS REPORT - FEBRUARY 2017

Executive Summary:

The following report provides a summary of the works undertaken in the previous month, along with works in progress.

Mostyn Family Monument

MOTION

Moved Cr Beard

Seconded Cr Murphy

That Council:

- 1. install the Mostyn family monument at no cost to the family; and*
- 2. The cost of the installation be covered under Council's governance donation budget.*

CARRIED 5/0

Resolution No. 0217/004

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

That the Works report be received and those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/005

RECESS: *10.35am – 10.52am* The Mayor called a recess for morning tea.

CONFIRMED MINUTES

8.2 NDRRA REPORT - FEBRUARY 2017

Executive Summary:

QRA 2014 restoration is now complete and all close out reports submitted to QRA with a number of audits currently in progress.

QRA 2016 inspections and damage records have been complete for all Council and State Controlled Roads. Submission 1 (Principal Roads), Dunbar-Kowanyama Gravel Variation, Submission 2 (associated access roads) and Submission 3 (Southern Rural Roads) have been approved with an overall program budget of approximately \$53.7 million.

Submission 4 (Northern Roads) and Submission 5 (Town Streets)"in field" assessment have been completed and awaiting final approval.

Construction has ceased for wet season with anticipated commencement on 16 May 2017.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Gallagher

That the NDRRA report be received and those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/006

8.3 DTMR WORKS - FEBRUARY 2017

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 Young

Seconded Cr Murphy

That the DTMR report be received and those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/007

CONFIRMED MINUTES

8.4 PROPOSED NORMANTON STREET NAMES

Executive Summary:

Public submissions were received for the naming of four (4) rural streets 3.5km south of Normanton Township. The submitted names for Council's consideration are:

- Greensill Street;
- Gulflander Road;
- Ledlie Lane;
- Karen Street;
- Matthews Street; and
- McIntosh Street.

A possible conflict exists with the pronunciation of the existing Carron Street in Karumba being identical to that of the proposed Karen Street.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That Council considers the public name submissions and adopt selected names for inclusion onto Council's road asset register:

Road 1 Edwards Road;

Road 2 Ledlie Lane;

Road 3 Karen Lane;

Road 4 Greensill Lane.

CARRIED 5/0

Resolution No. 0217/008

8.5 BUILDING AND PLANNING REPORT - FEBRUARY 2017

The report is to advise Council of relevant planning and building activities within the Shire for the month of January where there were no applications or approvals.

Recommendation:

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

CONFIRMED MINUTES

8.6 WATER AND WASTEWATER REPORT - FEBRUARY 2017

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 Wells

Seconded Cr Gallagher

That the Water & Wastewater report be received and those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/009

PERCEIVED CONFLICT OF INTEREST: Councillor Gallagher declared a perceived conflict of interest in the following matter. Councillor Gallagher determined that he was able to make a decision in the public interest and remained in the meeting.

8.7 GLENORE WEIR REPORT - FEBRUARY 2017

Executive Summary:

This report provides an update of the current damage of the Glenore Weir Upgrade project due to recent wet season and the initial advice from Superintendent Blake Haslam from PDR Engineers.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That the Glenore Weir report be received and those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/010

CONFIRMED MINUTES

8.9 GENERAL BUSINESS – DIRECTOR OF ENGINEERING

Abandoned/Derelict Vehicles At Normanton Wharf

Cr Andrew Murphy queried the process to remove abandoned vehicles at the Normanton Wharf.

Action: The Director of Engineering to investigate the legal process to remove and prepare a report for March 2017 Council meeting.

Council Camp Facilities

Cr Wells queried the suitability and conditions of Council camps.

The Director of Engineering provided Council with an update on operation and maintenance of camp facilities.

Action: No action required

Cleaning Of Normanton Swimming Pool Precinct

Cr Ashley Gallagher queried the cleaning of the Normanton Swimming Pool Precinct.

Action: The Director of Engineering to liaise with PCYC to discuss cleaning procedures at the Normanton Swimming Pool Precinct.

Availability Of Land For Sale

Cr Bradley Hawkins asked if land was available for sale at the Lilyvale subdivision

Action: The Director of Engineering to progress the subdivision layout and establish the cost of the subdivision project and prepare a report for the April 2017 Council meeting.

ADJOURNMENT: 12.54pm – 1.59pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

ATTENDANCE: 2:00pm The Manager Governance and Executive Services, Mr Phil Turner entered the meeting.

CONFIRMED MINUTES

9 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

9.1 PASSENGER VEHICLE FLEET POLICY

Executive Summary:

Following a recent review of Council policies, the revised Passenger Vehicle Fleet Policy is submitted for the Council's consideration and endorsement is recommended.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council adopt the Passenger Vehicle Fleet Policy as presented.

CARRIED 5/0

Resolution No. 0217/011

9.2 GOVERNANCE REPORT

Executive Summary:

The report provides information to Council on activities and programs within the Governance and Executive Services portfolio.

Pest Management

MOTION

Moved Cr Bawden

Seconded Cr Young

That Council advise the Karumba State School P&C that Council is unable to assist with their request at this time, and advise there are private contractors available within the Shire who are licensed and qualified to undertake this work.

CARRIED 5/0

Resolution No. 0217/012

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

That the Governance and Executive Service report be received and those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/013

9.3 APPROVED INSPECTION PROGRAM

Executive Summary:

The purpose of this report is to seek Council's approval to implement approved inspection programs for compliance with the *Public Health Act 2005* (mosquito breeding sites), *Animal Management (Cats and Dogs) Act 2008* (dog registrations), *Local Law No. 2 (Animal Management) 2015* and *Local Law No.3 (Community and Environmental Management) 2015*.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council approve the following inspection programs:

In accordance with s 113 of the Animal Management (Cats and Dogs) Act 2008:

1. Dog Registration Inspection Program

(a) Purpose

To ensure that dogs in residence in the Shire are registered in accordance with s 44(2) and s 46 of the Animal Management (Cats and Dogs) Act 2008.

(b) Commencement

The program is to start on 3 April 2017.

(c) Type of Program

The Dog Registration Inspection Program will be a systematic program which will include all properties in Normanton and Karumba townships.

(d) Duration

This program will run for six (6) months from the commencement date.

In accordance with s 427 of the Public Health Act 2005:

CONFIRMED MINUTES

2. Mosquito Breeding Sites Program

(a) Purpose

To ensure that residences do not have breeding grounds for mosquitos as required under s 2N of the Public Health Regulation 2005.

(b) Commencement

This program will commence on 3 April 2017.

(c) Type of Program

The mosquito breeding sites program is a systematic program which will include all properties in Normanton and Karumba townships.

(d) Duration

This program will run for three (3) months from the commencement date.

In accordance with s 134 Local Government Act 2009:

3. Local Law No. 3 (Community and Environmental Management) 2015

(a) Purpose

To ensure compliance with the following sections of Local Law No. 3 (Community and Environmental Management) 2015:

- 1. Section 13 Overgrown Allotments; and*
- 2. Section 14 Accumulation of Object and Materials on allotments; and*
- 3. Existence of community safety hazards under s 17.*

(b) Commencement

This program will commence on 3 April 2017.

(c) Type of Program

The Community and Environmental Management Program is a systematic program which will include all properties in Normanton and Karumba.

(d) Duration

This program will run for three (3) months from the commencement date.

4. Local Law No. 2 (Keeping of Animals) 2015

CONFIRMED MINUTES

(a) Purpose

To ensure compliance with sections 5 and 6 of the Local Law 2 (Keeping of Animals) 2015 which prescribes animals that are prohibited, restricted or require local government approval. This program will include an inspection of properties to identify any non-compliance.

(b) Commencement

This program will commence on 3 April 2017.

(c) Type of Program

The Keeping of Animals Compliance Program is a systematic program which will include all properties in Normanton and Karumba.

(d) Duration

This program will run for three (3) months from the commencement date.

CARRIED 5/0

Resolution No. 0217/014

RECESS: 3.23pm – 3.45pm The Mayor called a recess for afternoon tea.

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

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 MONTHLY FINANCIAL REPORT - JANUARY 2017

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 January 2017. The Background section provides a summary of major variances and points to note.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Gallagher

That Council accepts the following reports for the period ending 31 January 2017 as presented:

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

CARRIED 5/0

Resolution No. 0217/015

10.2 2016/2017 ANNUAL OPERATIONAL PLAN - DECEMBER 2016 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 Hawkins

That Council note the quarterly review of the Annual Operational Plan up to December 2016 and accept the report as presented.

CARRIED 5/0

Resolution No. 0217/016

CONFIRMED MINUTES

10.3 ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Executive Summary:

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

CONFLICT OF INTEREST: The Director Corporate Services declared a perceived conflict of interest in relation to the following matter on the grounds that he holds the position of Treasurer for the Carpentaria Kindergarten Association.

Carpentaria Kindergarten Association Inc.

MOTION

Moved Cr Beard

Seconded Cr Gallagher

That Council:

- 1. Endorse the actions of the Acting Chief Executive Officer, Mr Bob Holmes in allowing the Director of the Normanton Childcare Centre to assist the Kindergarten until such time a new Educator is engaged; and***
- 2. That the Director's wages be fully recovered from the Kindergarten; and***
- 3. These arrangements are conditional on the understanding that the arrangements does not have a negative impact on the operation of the Normanton Childcare Centre.***

CARRIED 5/0

Resolution No. 0217/017

Karumba Swimming Pool Precinct

MOTION

Moved Cr Beard

Seconded Cr Young

That Council endorse the request from Candice Hammann to conduct learn to swim classes at the Karumba Pool and that Council waive facility hire fees for the instructors.

CARRIED 5/0

Resolution No. 0217/018

CONFIRMED MINUTES

ANZAC Memorial

MOTION

Moved Cr Bawden

Seconded Cr Murphy

That the Gulf Roll of Honour for the ANZAC memorial include the names of all members of the Carpentaria Shire who enlisted in all recognised conflicts.

CARRIED 5/0

Resolution No. 0217/019

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That the Economic & Community Development report be received; and that those matters not covered by resolution be noted.

CARRIED 5/0

Resolution No. 0217/020

10.4 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

Council previously amended the process and procedures for allocating and approving community donations and support.

The applications listed in the recommendation were received in the second annual application round.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

That Council approves the following requests for donation and support :

- 1. Request from Normanton Police Social Club for the donation of \$500.00 towards the Road Safety Awards program on the basis that Council is recognised for this donation.*
- 2. Request from the Karumba Progress Association for the donation of \$500.00 towards the Karumba Seniors Christmas Luncheon on 14 November 2017.*
- 3. Request from the Normanton Rugby League Football Club Inc. for the various Hire Fee waivers and other support to the estimated value of \$14,470.00.*

CONFIRMED MINUTES

4. *Request from the Normanton Social Fishing Club for \$1,000.00, plus various Hire Fee waivers and other support to the total estimated value of \$3,407.50 towards the Annual Normanton Fishing Classic.*
5. *Request from Normanton State School for the various Hire Fee waivers and other support to the estimated value of \$4,549.00 towards the staging of the school Athletics Carnival on 14 July 2017.*
6. *Request from Normanton State School for the various Hire Fee waivers and other support to the estimated value of \$585.00 towards the Gulf Sports Athletics Carnival on 20 & 21 July 2017*
7. *Request from Normanton State School for the various Hire Fee waivers and other support to the estimated value of \$298.00 towards the Normanton State School Cross Country on 23 June 2017.*
8. *Request from Gulf Christian College for the various Hire Fee waivers and other support to the estimated value of \$2,796.00 towards the Gulf Christian College Family Fun Night.*
9. *Request from Gulf Christian College for the mowing of the Golf Club and track around golf course and other support to the value of \$1,108.00 for the Gulf Christian College Cross Country on 21 June 2017.*
10. *Request from Gulf Christian College for various Hire Fee waivers and other support to the estimated value of \$1,294.00 towards the Regional Rugby League Trials on 21 & 22 April 2017.*
11. *Request from Karumba State School for various Hire Fee waivers and other support to the estimated value of \$569.00 towards the Karumba State School Athletics Carnival on 16 June 2017.*
12. *Request from Karumba State School for mowing of oval and other support to the estimated value of \$1,108.00 towards the Karumba State School Cross Country on 30 March 2017.*
13. *Request from Normanton Rodeo Association for various Hire Fee waivers and other support to the estimated value of \$14,550.00 towards the staging of the Normanton Rodeo & Campdraft, Normanton Street Parade and the Gymkhana from 5-12 June.*
14. *Request from the Karumba Recreation Club for various Hire Fee waivers and other support to the estimated value of \$1,180.00 towards the ANZAC Day breakfast after dawn service on 25 April 2017.*
15. *Request from the Normanton Gun Club for donation of \$500.00 towards the Normanton Gun Club Annual Shoot on 27 & 28 May 2017.*

CONFIRMED MINUTES

CARRIED 5/0

Resolution No. 0217/021

10.5 GENERAL BUSINESS – CORPORATE & COMMUNITY SERVICES

Anzac Day Celebrations

The Director Corporate Services queried the level of support for the 2017 ANZAC Day Celebrations.

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council donate \$1,000 each to the Karumba Recreation Club and the Albion Hotel towards the cost of providing breakfast to the community on ANZAC Day.

CARRIED 5/0

Resolution No. 0217/022

Gym Membership

The Director Corporate Services informed of the proposed partnership between Council and James Cook University in providing exercise activities to the elderly. Council endorsed the proposal and will allow non-exclusive use of the Normanton Gym based on JCU paying participants annual gym membership.

Action: The Director Corporate Services to provide advice to James Cook University of the agreement.

Regional Development Australia Workshop

The Director Corporate Services informed that the Regional Development Australia Workshop "Building Better Regions Fund" is being held on 27 & 28 February 2017.

Action: The Director Corporate Services to distribute advertising and place notifications on the various Council platforms.

CONFIRMED MINUTES

Early Release Of Annual Valuation Data

The Director Corporate Services advised that the State Valuation Service (SVS) is in the process of undertaking annual valuations to be used for the assessment of rates within the local government area. SVS has offered to provide Council a short 30-45 minute debrief regarding an overview of the valuation processes. The debrief can be delivered via a number of mediums including a static presentation (PDF), teleconference or a personal presentation.

Action: The Director Corporate Services to contact SVS and request a site visit to Normanton to discuss valuations with Council.

Table and Chairs Trailer - Normanton Shire Hall

Cr Ashley Gallagher enquired as to the current status of the trailer that Council had purchased to facilitate the transport of tables and chairs to events within the shire.

Action: The Director of Engineering to investigate and provided advise of current status of trailer.

Publication Of Newsletter

Cr Ashley Gallagher queried the progress in relation to the publication of the Gulf Chronicle.

The Director Corporate & Community Services advised that Council will initiate the publication of the internal Council newsletter and begin immediate digital distribution to residents and others on the Council mailing list.

Action: The Director Corporate Services to send out the Council newsletter template to various sections of Council (including Mayor and Councillors) to provide input into the publication.

CONFIRMED MINUTES

ADJOURNMENT FOR NEXT DAY

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

That Council adjourn the meeting at 6.30pm to resume on Thursday 16 February 2017 at 8.00am.

CARRIED 5/0

Resolution No. 0217/023

CONFIRMED MINUTES

Thursday 16 February 2017

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 8.06am.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr LV Bawden
Members: Cr AT Gallagher; Cr JD Beard; Cr BJ Hawkins; Cr AM Murphy;
Cr PF Wells; Cr JC Young.

Staff

Chief Executive Officer Mr Michael Hayward
Director of Engineering Mr John Teague
Director Corporate Mr Oliver Pring
Services
Executive Assistant Ms Angeline Pascoe.

10.5 GENERAL BUSINESS – CORPORATE & COMMUNITY SERVICES

Funeral Costs

Cr Ashley Gallagher informed Council of current operational issues in relation to the provision of additional services outside of the normal funeral process.

Action: DCCS to review the fees and charges.

Hospital Morgue

Cr Ashley Gallagher requested a letter be written to the North West Hospital Board to increase the size of the morgue.

CONFIRMED MINUTES

MOTION

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That Council write to the North West Hospital Board requesting increasing the capacity of the Normanton Hospital morgue.

CARRIED 5/0

Resolution No. 0217/024

11 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 Gallagher

Seconded Cr Hawkins

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

- 11.1 Rates Based Financial Assistance
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 11.2 Provision of Drug and Alcohol Testing Services
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.
- 11.3 Remission of Rates
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 11.4 Tender 17-0459 Sale/Supply Plant and Equipment CSC # 3017-2008 140M Motor Grader

CONFIRMED MINUTES

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 5/0

Resolution No. 0217/025

ATTENDANCE: 8.34am The Director of Engineering left the meeting.

ATTENDANCE: 9.10am The Manager Human Resources entered the meeting.

ATTENDANCE: 9.15am The Executive Assistant left the meeting.

ATTENDANCE: 9.24am The Manager Human Resources left the meeting.

ATTENDANCE: 9.25am The Executive Assistant returned to the meeting.

MOTION

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council re-open the meeting to the public.

CARRIED 5/0

Resolution No. 0217/026

11.4 TENDER 17-0459 SALE/SUPPLY PLANT AND EQUIPMENT CSC # 3017-2008 140M MOTOR GRADER

Executive Summary:

Council's approved 2016-17 Plant Replacement Program includes the provisionally approved replacement of a Caterpillar 140M Motor Grader - Plant No. 3017, Registration C72254. The budgeted change over price was \$320,000.00 exclusive of GST.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

That the Tender 17-0459 (Sale/Supply Plant and Equipment CSC # 3017-2008) lay on the table until the March 2017 Council meeting and that further information be obtained in relation to After sale service and warranty.

CARRIED 5/0

Resolution No. 0217/027

CONFIRMED MINUTES

11.1 RATES BASED FINANCIAL ASSISTANCE

Executive Summary:

Council has recently received correspondence from Normanton Kindergarten Association and Normanton Bowls Club seeking financial assistance by way of remissions on the rates and charges levied on their respective organisations. This is submitted for the Council's consideration under its Rates Based Financial Assistance Policy.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council:

- 1. grant rate based financial assistance to Normanton Kindergarten Association; and*
- 2. Council not approve Rates Based Financial Assistance to the Normanton Bowls Club on the grounds that Council believes the Club has the financial capacity to meet the clubs rates commitments; and*
- 3. That Council undertake a review of the Rates Based Financial Assistance Policy – POL_E_CSF_017.*

CARRIED 5/0

Resolution No. 0217/028

11.3 REMISSION OF RATES

Executive Summary:

Council has received a request to enter into financial arrangement for the payment of outstanding rates and charges.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

- 1. Until further reviewed, Council agree to cease the levying of interest on outstanding rates and charges in relation to property described as Lot 13 on K36415, Parish of Kimberley; and*
- 2. That the discontinuation of interest be subject to the property owner entering into a binding financial agreement with Council to service the outstanding debt within negotiated timeframes.*

CONFIRMED MINUTES

CARRIED 5/0

Resolution No. 0217/029

11.2 PROVISION OF DRUG AND ALCOHOL TESTING SERVICES

Executive Summary:

This report provides information on the Random Drug and Alcohol Testing Program undertaken at Council.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council exercise the option to extend the contract with Australian Drug Detection Agency for the delivery of the Drug and Alcohol Testing Program for a further 12 months until 31 March 2018 as per existing contract.

CARRIED 5/0

Resolution No. 0217/030

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CONFIRMED MINUTES

12 GENERAL BUSINESS

LES WILSON BARRAMUNDI DISCOVERY CENTRE

Cr Bawden requested that Council give consideration to authorising a delegation to travel to Northern Territory to investigate operational procedures and restocking techniques that will be relevant to the development and operation of the Les Wilson Barramundi Discovery Centre.


Action: The Manager Governance and Executive Services to investigate and prepare an itinerary for Council's consideration.

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 9.56am.

MINUTES CERTIFICATE

These Minutes are Confirmed



Councillor LV Bawden
Mayor

16, 02, 2017

Date