



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

20 JULY, 2016

CONFIRMED MINUTES

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1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.14am.

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 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:

Ms Shirley Hogan
Mr Owen Fisher
Mr Jerry Callope (Snr)
Mr Ian Burnett

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 15 June 2016, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That the Minutes of the Ordinary Council Meeting held 15 June 2016 be confirmed.

CARRIED

Resolution No. 0716/001

CONFIRMED MINUTES

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 2016

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council accept the report as presented.

CARRIED

Resolution No. 0716/002

MATERIAL PERSONAL INTEREST: 9:37am Councillor Peter Wells and Councillor Bradley Hawkins declared a material personal interest in Report 6.2 and left the meeting. Councillor Hawkins submitted a tender for Tender 16/0435 and Councillor Wells may be involved in supplying gravel to the successful tenderer.

The Councillors remained out of the meeting and did not participate in the discussion or vote.

6.2 NDRRA REPORT

Executive Summary:

QRA 2014 restoration work is now complete with only the close out adjustments to be finalised. QRA have confirmed a significant increase to gravel re-sheet and formation grade and have accepted arguments for Council plant to increase Council payments.

The Normanton Airport has now been open for over a month and is performing well.

QRA 2016 damage investigations and documentation are complete for all Council and State Controlled Roads. Submission 1 (Principal Roads) has been approved in the sum of approximately \$25.6million and Submission 2 (Southern Rural Roads) "in-field assessment" (submission review) was completed last month; it was very positive with the approval expected in August.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That Council:-

- 1. delegates the power to award the gravel supply tender (Tender 16/0435) to a committee comprising of all available councillors between monthly meetings and that the decision is to be endorsed by resolution at the August 2016 Ordinary Meeting of Council. Council authorises officers to implement the decision following the abovementioned committee meeting; and***
- 2. accepts the report as presented.***

CARRIED

Resolution No. 0716/003

ATTENDANCE 10:13am Councillor Bradley Hawkins and Councillor Peter Wells returned to the meeting.

RECESS: 10.13am – 10.35am The Mayor called a recess for morning tea. During the recess the following staff were presented with the following qualifications: Nicole Cardew - Diploma of Financial Management; Phil Turner – Diploma of Planning; Travis Mitchell – Diploma of Planning and Asset Management; John Teague – Diploma of Planning and Lisa Ruyg – Diploma of Planning.

6.3 DTMR WORKS - JULY 2016

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 Murphy

Seconded Cr Young

That Council accept this report as presented and congratulate the crew for their work on the Western Roads Upgrade Program (WRUP).

CARRIED

Resolution No. 0716/004

CONFIRMED MINUTES

ATTENDANCE: 10.57 – 11.16am Mr John Martin – Erscon Consultant Engineer entered the meeting and provided an update on the QRA 2014 restoration works, the Normanton Airport and informed that the QRA 2016 damage investigations and documentation for all Council and State Controlled Roads is complete.

6.4 GLENORE WEIR PROGRESS REPORT - JULY 2016

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 Blake Haslam from PDR Engineers.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That Council accepts the report as presented.

CARRIED

Resolution No. 0716/005

6.5 NEW PLANNING SCHEME FOR CARPENTARIA SHIRE

Executive Summary:

Council is to prepare a new planning scheme. This report outlines and progresses the first two (2) steps of the mandated process, in accordance with the Sustainable Planning Act 2009 ("SPA"), and seeks Council's resolution to formally commence the process.

The next step will be a workshop with Council, hopefully in August/September 2016, to discuss and determine the forward planning direction for the Shire, to be reflected in the new planning scheme and to establish a timeframe for future workshops/meetings with Council, community members and relevant stakeholders, to be undertaken during the preparation of the new planning scheme and before the formal public consultation process required under SPA.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council resolves to:

1. ***proceed with the preparation of a new planning scheme for Carpentaria Shire, pursuant to the relevant provisions of the Sustainable Planning Act 2009 (SPA) and advise the Minister accordingly;***
2. ***transition the proposed planning scheme under the new Planning Act when it becomes the relevant statutory planning Act for Queensland in 2017;***
3. ***provide the Minister with a mandatory statement outlining how relevant State interests are proposed to be integrated with the proposed planning scheme; and***
4. ***direct Council's consultant planner to liaise with Officers of the Department of Infrastructure, Local Government and Planning (DILGP) to expedite the preparation of the proposed planning scheme.***

CARRIED

Resolution No. 0716/006

6.6 BUILDING AND PLANNING REPORT – JULY 2016

The report is to advise Council of relevant planning and building activities within the Shire for the month of June 2016.

Planning Applications Received

DA No.	Address	Application Type	Status
I/1622	Cnr Landsborough & Matilda Streets, Normanton	Material Change of Use, Service Station and Caretakers Residence	Pending

Planning Applications Approved

Nil.

CONFIRMED MINUTES

Building Applications Received

DA No.	Address	Application Type	Value
I/1617	19-21 Haig Street, Normanton	Storage Shed	\$10,000
I/1618	35 Henry Street, Karumba	Ablution Block	\$9,400
I/1619	24-26 Brodie Street, Normanton	New Dwelling	\$220,000
I/1620	Karumba Airport	Hanger/Shed	\$56,105
I/1621	61 Dutton Street, Normanton	New Dwelling	\$212,590

Building Permits Issued

DA No.	Address	Application Type	Value
I/1617	19-21 Haig Street, Normanton	Storage Shed	\$10,000
I/1619	24-26 Brodie Street, Normanton	New Dwelling	\$220,000
I/1620	Karumba Airport	Hanger/Shed	\$56,105

Applications pending waiting on further information (Applicant advised)

DA No.	Address	Application Type	Date Received
I/0785	56 Karumba Development Road, Karumba	Portable Dwelling	04/03/2014 – final request sent to owner. Show cause and enforcement notices to be issued if no action from owners.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

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

CARRIED

Resolution No. 0716/007

6.7 WATER AND WASTEWATER STATUS REPORT - JULY 2016

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 Young

Seconded Cr Gallagher

That Council accepts and notes the water and wastewater status report as presented for the period ending 30 June 2016.

CARRIED

Resolution No. 0716/008

GENERAL BUSINESS – DIRECTOR OF ENGINEERING

Cr Beard

Queried the crossing at Carron - Shady Lagoon.
The Director of Engineering – preliminary investigation.

Cr Wells

Neil Arnold – problems with the approaches to the Clarke River.
The Director of Engineering informed that the Department of Transport and Main Roads would need to fund any improvement works as it is their road.

CONFIRMED MINUTES

Steps in river on sea wall.
The Director of Engineering to investigate.

Access road to Dinah Island

Director of Engineering Caroline Street – design

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council undertake designs and costings in 2016/17 for the construction of Caroline Street and a causeway on the Shady Lagoon Road and put the project proposals forward for funding in the 2017/18 budget.

CARRIED

Resolution No. 0716/009

Cr Young Signage at Gilbert Street ramp.

 Lights on commercial pontoon.

 Gentlemen's Agreement sign at Six Mile fell over.

 Health issue – waiting time to see doctors during tourist season.

 Barramundi Discovery Centre – adjacent to houses.

Cr Bawden Irrigation at Karumba Golf Course.

 Tour of roads – meet with property owners (north/south)

ATTENDANCE: 12.38 The Director of Engineering left the meeting.

ADJOURNMENT: 12.40pm - 1.30pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

CONFIRMED MINUTES

7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

7.1 SHOW HOLIDAY 2017

Executive Summary:

A new on-line system has been introduced to request show holidays pursuant to the *Holidays Act 1983*. Requests need to be submitted by no later than 2 September 2016. Ministerial approval and gazettal of the approved date is still required and Council will receive confirmation of the approved date in the due course.

Council is requested to nominate a date for the 2017 Normanton Show Holiday.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council nominate Friday 9 June 2017 as the Normanton Show holiday.

CARRIED

Resolution No. 0716/010

7.2 STAFF HOUSING POLICY

Executive Summary:

Council reviews its policies on a regular basis. The Staff Housing policy is presented for review with some amendments to clarify the powers of Council with respect to housing.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council adopt the Staff Housing Policy as amended.

CARRIED

Resolution No. 0716/011

CONFIRMED MINUTES

7.3 COUNCILLOR EXPENSES REIMBURSEMENT & PROVISION OF RESOURCES POLICY

Executive Summary:

The Councillor Expenses Reimbursement & Provision of Resources Policy is presented to Council for review and adoption.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council adopt the Councillor Expenses Reimbursement and Provision of Resources Policy as amended.

CARRIED

Resolution No. 0716/012

7.4 POLICING IN REMOTE COMMUNITIES RESEARCH PROJECT

Executive Summary:

Griffith University is conducting research into policing in remote communities. Council has been requested to participate in the project by providing views on the way Normanton is policed and how satisfied Council is with it.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council agrees to participate in the research project "Policing very remote communities: lessons to be learnt".

CARRIED

Resolution No. 0716/013

CONFIRMED MINUTES

7.5 LGAQ ANNUAL CONFERENCE - CALL FOR MOTIONS

Executive Summary:

The Local Government Association of Queensland (“LGAQ”) has called for motions for the 2016 Annual Conference. The closing date for motions is Friday 26 August 2016.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council not submit any motions for the 2016 LGAQ Annual Conference.

CARRIED

Resolution No. 0716/014

7.6 NOMINATION FOR ELECTION OF LGAQ PRESIDENT

Executive Summary:

The LGAQ has invited member councils to nominate any person who is an elected member of any member council as a candidate for the office of president of the Association. The nominee does not have to be a member of the Policy Executive to stand for the Office of President.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Beard

That Council does not nominate a candidate for the position of President of the LGAQ.

CARRIED

Resolution No. 0716/015

CONFIRMED MINUTES

7.7 REQUEST FOR LICENCE TO USE LAND

Executive Summary:

Council has previously issued licences for persons and businesses to use Council controlled land. A request has been received from Karumba Point Sunset Caravan Park for a licence to use land surrounding the Park.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council approve a revocable licence with conditions for Karumba Point Sunset Caravan Park to use areas of land on Landsborough and Fielding Streets, Karumba. The conditions are to include matters related to fencing, landscaping, disposal of grey water, payment of a licence fee and no construction of permanent structures. All conditions are to be to the satisfaction of the Chief Executive Officer or delegate. The licence grants no legal rights or tenure and is revocable by Council at Council's absolute discretion.

CARRIED

Resolution No. 0716/016

7.8 WILD DOG REPORT FROM THE DEPARTMENT OF AGRICULTURE AND FISHERIES (DAF)

Executive Summary:

Council has received correspondence from Biosecurity Queensland regarding the outcome the Wild Dog Compliance pilot project undertaken in Southern and Western Queensland.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council notes the information contained in the Wild Dog Compliance Project report received from Biosecurity Queensland.

CARRIED

Resolution No. 0716/017

CONFIRMED MINUTES

7.9 MUTTONHOLE WETLANDS ADVISORY COMMITTEE UPDATE

Executive Summary:

Council is the trustee of Muttonhole Wetlands Regional Park and has established an advisory committee consisting of a broad group of stakeholders to provide advice and direction in relation to the future use and management of the park. On 29 June 2016 the Muttonhole Wetlands Advisory Committee met to consider possible opportunities for the future use of the Muttonhole Wetlands Regional Park.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

That Council accept the report as presented.

CARRIED

Resolution No. 0716/018

7.10 HUMAN RESOURCES REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 0716/019

CONFIRMED MINUTES

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Chief Executive Officer

Informed the meeting that the Mayor has been invited to Government House

MOTION
COUNCIL RESOLUTION Moved Cr Gallagher Seconded Cr Hawkins <i>That Council hold the ordinary meeting for August on 10 August 2016 with the agenda closing on 2 August 2016.</i> CARRIED <i>Resolution No. 0716/020</i>

MOTION
COUNCIL RESOLUTION Moved Cr Murphy Seconded Cr Young <i>That Council authorises Cathrene Bawden to attend Government House with the Mayor on approved Council business.</i> CARRIED <i>Resolution No. 0716/021</i>

Chief Executive Officer

Advised that representatives from the Queensland Reconstruction Authority will be visiting on 26 July 2016.

REX airlines air users group meeting to be held 7 September 2016.

Cr Gallagher

Sale of hay/dog food
The Chief Executive Officer advised that the matter was resolved.

Queried the progress of the Hangar at the Karumba Airport.

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The Chief Executive Officer provided an update.

Cr Beard

The Chronicle
The Chief Executive Officer to investigate options for its own newspaper.

RECESS: 3.03pm – 3.20pm The Mayor called a recess for afternoon tea.

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CONFIRMED MINUTES

8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

8.1 MONTHLY FINANCIAL REPORT - JUNE 2016

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 30 June 2016. The Background section provides a summary of major variances and points to note.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That Council accepts the following reports for the period ending 30 June 2016 as presented.

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

CARRIED

Resolution No. 0716/022

8.2 2015/2016 ANNUAL OPERATIONAL PLAN - JUNE 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 Beard

Seconded Cr Murphy

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

CARRIED

Resolution No. 0716/023

CONFIRMED MINUTES

8.3 COMMUNITY DEVELOPMENT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That Council accepts the report as presented.

CARRIED

Resolution No. 0716/024

ATTENDANCE: 4.26am The Manager Governance Executive Services, Mr Phil Turner entered the meeting.

8.4 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.

CONFLICT OF INTEREST: Councillor Ashley Gallagher declared a conflict of interest in resolution 11 below as he is a member of the Normanton Sprint Races Club.

Councillor Gallagher remained in the meeting as he stated he could decide the matter in the public interest over any private interests. Councillor Gallagher voted in favour of the resolution.

Councillor Ashley Gallagher and Councillor Andrew Murphy declared conflicts of interest in resolutions 12 to 15 inclusive below as their children attend the Gulf Christian College. Both Councillor Gallagher and Councillor Murphy remained in the meeting as they stated

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they could decide the matters in the public interest over any private interests. Councillor Gallagher and Councillor Murphy voted in favour of the resolutions.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

That Council accepts the report as presented and:

1. ***approves the request from Karumba Hot Bread for the fee waiver of 29 tables, 170 chairs and the Karumba Civic Centre for a “fundraiser to raise money for Jodie’s cancer treatment” on 30 July 2016. Approximate cost to Council \$185.00;***
2. ***approves the request from the Karumba Sports Group for the fee waiver of 2 tables, 25 chairs, and the Karumba Civic Centre for a Disco and Movie Nights from 26 August 2016 – 16 December 2016 (5 events in total) estimated cost to Council \$925.00;***
3. ***approves the request from Scripture Union for the fee waiver of 10 tables, 100 chairs and the Shire Hall for a Go Gulf Fun and Games Night on 2 December 2016. Approximate cost to Council \$244.50 based on 2015 event;***
4. ***approves the request from the Normanton State School P&C Association for the fee waiver of 29 tables, 170 chairs, use of Council stage and a cash donation of \$500.00 for the School Fete. Approximate cost to Council \$2,246.92 based on 2015 event;***
5. ***approves the request from the Karumba Seniors Xmas Luncheon Committee for a cash donation of \$500.00, and printing of 60 A4 colour certificates for the Seniors Xmas Luncheon on 8 November 2016. Approximate cost to Council \$500.00;***
6. ***approves the request from the QCWA Normanton Branch for the fee waiver of 20 tables, 100 chairs and the Shire Hall for a High Tea on 6 August 2016. Approximate cost to Council \$185.00;***
7. ***approves the request from the QCWA Normanton Branch for the fee waiver of 10 tables, 60 chairs and the Shire Hall for a Laughter Therapy Day on 10 September 2016. Approximate cost to Council \$185.00;***
8. ***approves the request from Normanton State School for the fee waiver of 6 tables, 170 chairs and the Shire Hall for an Awards Night on 28 November 2016. Approximate cost to Council \$442.02 based on 2015 event;***
9. ***approves the request from Karumba State School for the fee waiver of the Karumba Sports Centre, and line marking of the two hockey fields at the Karumba Recreation Club. Approximate cost to Council \$1,056.10 based on 2015 event;***

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10. ***Approves the request from the Karumba Sports Group for the fee waiver of the Karumba Sports Centre for a Festival of Sports Disco on 5 September 2016. Approximate cost to Council \$230.00;***
11. ***Approves the request from the Normanton Sprint Races Committee for the fee waiver of the Rodeo Grounds, 29 tables, 100 chairs, line marking, water truck on the morning of the event, Council stage and PA system for the Normanton Sprint Races on 17 September 2016. Approximate cost to Council \$2,595.36 based on 2015 event;***
12. ***Approves the request from Gulf Christian College for the fee waiver of 29 tables, 170 chairs and use of 6 bins for an Awards Night and Dinner on 1 December 2016. Approximate cost to Council \$1,631.47 based on 2015 event;***
13. ***Approves the request from Gulf Christian College for the fee waiver of 10 tables and 70 chairs for a Year 6 Graduation Ceremony and Dinner on 28 November 2016. Approximate cost to Council \$1,268.81 based on 2015 event;***
14. ***Approves the request from Gulf Christian College for the fee waiver of the Normanton Swimming Pool for a school Swimming Carnival on 18 November 2016. Approximate cost to Council \$485.00;***
15. ***Approves the request from Gulf Christian College for the fee waiver of John Henry Memorial Oval for a Sports Day on 5 August 2016. Approximate cost to Council \$230.00;***
16. ***Approves the request from Normanton Rugby League Football Club for the fee waiver of 6 tables, and line marking on the John Henry Memorial Oval for a Football Game on 2 & 9 July, and 6 August 2016. Approximate cost to Council \$198.00;***
17. ***Approves the request from Normanton Rugby League Football Club for the fee waiver of 10 tables, 50 chairs, Council stage and marquees for a Football Rugby League Carnival on 1 & 2 October 2016. Approximate cost to Council \$4,594.26 based on 2015 event.***
18. ***Australian Census Area Supervisor, Amanda Scott for the hire fee waiver of the Normanton Shire Hall (on 4 and 9 August) and Karumba Civic Centre (on 5 and 9 August) along with \$300.00 contribution via purchase order towards the provision of catering . Approximate cost to Council \$1,636.00***

CARRIED

Resolution No. 0716/025

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GENERAL BUSINESS – CORPORATE AND COMMUNITY SERVICES

Director Corporate Services

Afterschool Care

Applications for domestic violence service funds.

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CONFIRMED MINUTES

9 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

In accordance with the *Local Government Act 2009*, and the *Local Government Regulation 2012*, in the opinion of the General manager, the following business is of a kind as referred to in clause 275(1) of the Regulation, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

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 **Appointment of Project Manager Les Wilson Barramundi Discovery Centre**
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.
- 9.2 **Town Common and Council Controlled Land Usage and other tenure matters**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.:

CARRIED

Resolution No. 0716/026

MOTION

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council open the meeting to the public.

CARRIED

Resolution No. 0716/027

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MATERIAL PERSONAL INTEREST: Councillor John Beard declared a material personal interest during closed session for Report 9.2 and left the meeting as his sister wished to acquire tenure over land controlled by Council for the purpose of keeping horses. Councillor Beard remained out of the meeting and did not participate or vote.

Council changed the voting order for Reports 9.1 and 9.2 to allow for the fact that Councillor Beard was out of the meeting.

9.2 TOWN COMMON AND COUNCIL CONTROLLED LAND USAGE AND OTHER TENURE MATTERS

Executive Summary:

Council has been approached by a number of people wishing to utilise an area of land at the North-Western end of Haig Street. This area is referred to as 'Town Common'; however, the tenure is a mixture of Freehold, Road Reserve and Unallocated State Land.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Murphy

That Council:

- 1. take steps to acquire ownership of any parcels of land (Lots 1-71 on N14841) not already owned by Council;***
- 2. take steps to acquire ownership of any parcels of land (Lots 1-38 on N14819) not already owned by Council;***
- 3. Provide direction as to the preferred method of regulating future use of the Council controlled area subject of this report;***
- 4. take steps to acquire the trusteeship over Lots 15 & 16 on N14844 being the Local Government Reserve on which the Council office is situated.***

CARRIED

Resolution No. 0716/028

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9.1 APPOINTMENT OF PROJECT MANAGER LES WILSON BARRAMUNDI DISCOVERY CENTRE

Executive Summary:

At its general meeting in May 2016, Council resolved to delegate the power to the Mayor and Chief Executive Officer to negotiate and award the Contract to Mr Peter Watton to carry out project management services for the construction of the Les Wilson Barramundi Discovery Centre (LWBDC). The purpose of this report is to update Council on the outcome of those negotiations and to endorse the terms of the appointment.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

- 1. Affirm its commitment to the expansion of Les Wilson Barramundi Discovery Centre including funding the 50% co-contribution to the Building Our Regions program, in the event Council is unsuccessful in obtaining funding under the National Stronger regions Fund (NSRF).***
- 2. In accordance with s 235 (a) Local Government Regulation (2012), Council resolves that it is satisfied that there is only one supplier who is reasonably available to provide project management and building inspection services for the Les Wilson Barramundi Discovery Centre on terms that are acceptable to Council, including the project manager being on site for the duration of the project;***
- 3. Ratifies the decision to appoint Mr Peter Watton as the project manager for the Les Wilson Barramundi Discovery Centre redevelopment;***

CARRIED

Resolution No. 0716/029

Councillor Beard returned to the meeting after the vote on Report 9.2 and before the vote on Report 9.1.

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10 GENERAL BUSINESS

Cr Gallagher

Land on Noel Street West.

Cr Murphy

QIRC

11 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5.40pm.

MINUTES CERTIFICATE

These Minutes are Confirmed

.....
Councillor LV Bawden

Mayor

...../...../.....
Date