



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

22 & 23 JUNE, 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

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr AT Gallagher	
Cr JD Beard	
Cr BJ Hawkins	
Cr AM Murphy	
Cr PF Wells	

Staff

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

The following officers attended the meeting as indicated in the minutes

Mr Nathan Mercer	Manger Fleet & Workshop
Mrs Cherie Schafer	Manager Economic and Community Development
Mr Phil Turner	Manager Governance & Executive Services

3 CONDOLENCES

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

Mrs Faye Reis
Mr James Matthews
Mrs Margaret Cappetta

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 17 May 2017, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That the Minutes of the Ordinary Council Meeting held 17 May 2017 be confirmed.

Resolution No. 0617/001

CARRIED 7/0

CONFIRMED MINUTES

5 BUSINESS ARISING FROM PREVIOUS MEETINGS
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Nil

6 DEPUTATIONS

Topic:	New Century Resources		
Discussion:	<p>09:20am – 10:00am Mr Mark Harris (Operations Manager), New Century Resources attended the meeting to update Council on the company's activities to date and proposed future projects. Mr Pat Walta (Managing Director), New Century Resources joined the meeting via teleconference. Mr Harris advised that:</p> <ul style="list-style-type: none"> • Lawn Hill activities to date are focused on site clean-up, water management and treatment activities and assess potential for solar power plant on site; • Karumba activities to date are focused on maintaining care and maintenance on streamlined budget, assessing potential for divestment of all residential properties and refurbishment of Pelicans Inn. • Feasibility studies are currently being undertaken in relation to Tailings Reprocessing, Phosphate Export and development of Cattle export market. <p>Messrs Harris and Walta also discussed current and future cash flows and the impact of council rates on the company's operations.</p> <p>New Century Resources representatives presented a rating structure proposal that they believe better reflects the company's current and future operations as opposed to the operations and activities of the previous site operators (MMG).</p>		
Action:	Undertake a review of council rating categories.		
Reference:	A0617-001	Officer:	DCS

ADJOURNMENT:

The meeting adjourned for morning tea at **10:00am**.

During the adjournment, members of the Edwards & Schneekloth family joined Council for morning tea to celebrate the recent naming of town streets in recognition of their families connection to the Normanton community.

Replica street signs were presented to representatives from both families.

The meeting reconvened at **10:48am**

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ATTENDANCE:

- The Manager Governance and Executive Services, Mr Phil Turner attended the meeting at **10:50am**
- Cr Murphy left the meeting at **10:52am** and returned at **11:08am**

Topic:	Karumba Commercial Fishermen's Association		
Discussion:	<p>10:48am - 11:00am Mr Scott Stevens and Mr Robert Pender, representing the Karumba Commercial Fishermen's Association, attended the meeting to discuss issues in relation to parking restrictions at the Gilbert Street Boat Ramp.</p> <p>Mr Stevens advised that the current twenty (20) minute time limit was not long enough in the majority of cases for commercial fishermen to make the trip from the boat ramp to their vessels and return especially if any minor works or maintenance needed to be done to the vessel.</p> <p>Discussion was held in relation to the amount of time that would be considered appropriated to allow commercial fishermen to attend their vessels in the normal course of their activities.</p> <p>Discussion was also held in relation to the time limits at the Gilbert Street Pontoon.</p>		
Action:	Prepare a report for the July Council meeting regarding number of parking zones and permit system for commercial fishermen and to also look at a time limit on the pontoon.		
Reference:	A0617-002	Officer:	MGES

ATTENDANCE:

- The Manager Governance and Executive Services left the meeting at **11:10am**
- The Acting Director of Engineering, Mr John Martin; Works Manager, Mr Bill Carr and Engineering-Roads, Mr Travis Mitchell entered the meeting room at **11:13am**.

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CONFIRMED MINUTES

7 REPORTS FROM DIRECTOR OF ENGINEERING

7.1 WORKS REPORT - MAY 2017

Topic:	Capital Works Program
Discussion:	Discussion was held in relation to current progress on works at Big M Creek and Little M Creek. Acting Director of Engineering advised that the project was scheduled for completion by mid July 2017.
Action:	Nil

Topic:	Normanton Bus Stops
Discussion:	Discussion was held in relation to the design of the long distance bus stop facilities and the history in relation to the number of locations utilised over the past few years. Council discussed the feasibility of establishing a permanent bus stop at the QCWA Park and the construction of a suitable shelter with secure storage facilities for freight.
Action:	Liaise with Normanton Traders and Trans North regarding utilization of the QCWA Park for the long distance bus stop and prepare a report for consideration at the August 2017 Council Meeting
Reference:	A0617-003 Officer: DOE

ATTENDANCE:

The Workshop & Fleet Manager, Mr Nathan Mercer entered the meeting room at **11:40am**

Topic:	Normanton Waste Facility
Discussion:	Discussion was held in relation to the Normanton Waste facility compliance upgrade. The Manager of Works advised that the construction of the waste disposal pit was completed prior to the last wet season and subsequently as a result of water collection and scouring, extensive remedial works are required to the pit prior to the liner being installed.
Action:	Undertake remedial works as required to enable liner to be installed.
Reference:	A0617-004 Officer: WM

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

- 1. That Council accept the Works Report as presented; and**
- 2. That those matters not covered by resolution be noted.**

Resolution No. 0617/002

CARRIED 7/0

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That the Standing Orders be suspended and that Agenda Item 7.5 (Plant Replacement – RMPC Truck) be the next item for consideration.

Resolution No. 0617/003

CARRIED 7/0

7.5 2016-17 PLANT REPLACEMENT BUDGET - SALE AND SUPPLY OF PLANT AND EQUIPMENT - RMPC TRUCK

To provide the Carpentaria Shire Council RMPC Crew in Normanton with a totally self-contained work truck that is both fit for purpose and above all provides maximum safety for the workers both physically (with manual handling etc.) but also added safety for themselves and the general public (road users) with more modern directional warning signage.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council endorse the actions of the Mayor, Cr Hawkins and Cr Murphy in accepting the tender from Pacific Hino Cairns in the amount of \$169,293.80 for the supply and delivery of one only Hino FG1628 crew cab body truck with NQ Engineering with custom body and optional extras as per tender documentation.

Resolution No. 0617/004

CARRIED 7/0

ATTENDANCE:

The Workshop and Fleet Manager left the meeting room at **11.55am**.

CONFIRMED MINUTES

RESUMPTION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

That standing orders be resumed.

Resolution No. 0617/005

CARRIED 7/0

7.2 NDRRA REPORT

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

- 1. That Council accept the NDRRA Report as presented; and*
- 2. That those matters not covered by resolution be noted.*

Resolution No. 0617/006

CARRIED 7/0

7.3 DTMR WORKS - MAY 2017

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

- 1. That Council accept the DTMR Works Report as presented; and*
- 2. That those matters not covered by resolution be noted.*

Resolution No. 0617/007

CARRIED 7/0

LUNCHEON:

The Mayor adjourned the meeting for lunch at **12:45pm**.

The meeting resumed at **1:33pm**.

ATTENDANCE:

The Manager Water & Wastewater, Mr Tapan Kar and the Engineer (Roads), Mr Travis Mitchell entered the meeting room at **1:36pm**.

CONFIRMED MINUTES

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That the Order of Business be amended and that Agenda Item 7.7 (Water and Wastewater Report) be the next item for consideration.

Resolution No. 0617/008

CARRIED 7/0

7.7 WATER AND WASTEWATER REPORT - MAY 2017

Topic:	Water Restriction Exemption		
Summary:	Council currently has level 1 water restrictions in place which regulate the watering hours in Normanton and Karumba. An application has been received from the Karumba Barramundi Centre to vary watering hours to allow for watering of the Barramundi Centre grounds to be carried out during normal working hours.		
Discussion:	Discussion was held in relation to delegating authority to relevant Council officers to allow for applications for variations to watering hours to be approved without the need for applications to come to Council for approval.		
Action:	Prepare a report for Councils consideration in relation to delegating authority to Council officers to vary watering hours.		
Reference:	A0617-005	Officer:	CEO

Topic:	Glenore Weir Pumps		
Summary:	The water pumps at Glenore Weir are due to be replaced and the work is scheduled to be undertaken in July 2017.		
Discussion:	Council discussed the need to give notice to those consumers who take water from the raw water pipe to allow them to ensure their water tanks are full prior to undertaking the works.		
Action:	Appropriate notice be given to all consumers connected to the raw water pipeline to allow them to fill their water tanks prior to shutting down the Glenore Weir water pumps.		
Reference:	A0617-006	Officer:	DOE

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

- 1. That Council accept the Water & Waste Water Report as presented; and*
- 2. That those matters not covered by resolution be noted.*

Resolution No. 0617/009

CARRIED 7/0

ATTENDANCE:

The Manager Water & Wastewater left the meeting at **2:15pm**.

RESUMPTION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That standing orders be resumed.

Resolution No. 0617/010

CARRIED 7/0

7.4 PARKING CONTROLS ON YAPPAR STREET

Available parking during peak tourist season in Karumba is not sufficient to eliminate a number of vehicles parking along residential frontages on Yappar Street, blocking accesses and reducing carriageway width for vehicles to travel. It is proposed that Council implement treatments to reduce the congestion on Yappar Street and encourage road users, particularly those with boat trailers, to use the Clarina Street Overflow Car Park through signage and parking restrictions.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That a report be prepared for Council's consideration at the July Council meeting to consider the implementation of a restricted parking zone in Karumba limiting trailers and articulated vehicles parking in Yappar Street for more than one hour.

Resolution No. 0617/011

CARRIED 7/0

CONFIRMED MINUTES

7.6 BUILDING AND PLANNING REPORT

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

- 1. That Council accept the Building & Planning Report as presented; and**
- 2. That those matters not covered by resolution be noted.**

Resolution No. 0617/012

CARRIED 7/0

LATE BUSINESS PAPERS – DIRECTOR OF ENGINEERING:

7.8 GLENORE WEIR RAISING PROJECT

After the completion of the rectification works to stabilise the failure of the right embankment, PDR Engineering are commencing on-site investigations and design proposals for ongoing treatments to further stabilise the right embankment.

Council officers have called for expressions of interest from suitably qualified engineering consultants to provide third party review of the proposed treatments, existing design and perform on-site investigations. The consultants will also provide Council with summary reports as required.

The closing date for expression of interest is June 27 with on-site inspections tentatively scheduled for mid-July.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That the Director of Engineering be authorised to appoint a suitably qualified engineering consultant for the third party review of the existing and proposed design of the Glenore Weir Raising Project.

Resolution No. 0617/013

CARRIED 7/0

ATTENDANCE:

The Engineer (Roads) left the meeting room at **2:42pm**.

CONFIRMED MINUTES

7.9 LES WILSON BARRAMUNDI DISCOVERY CENTRE CONSTRUCTION OF NEW HATCHERY BUILDING

To provide Council with sufficient information to approve a tender for the construction of a new hatchery building on the existing site of the current hatchery.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

That Council make application to the Minister for Local Government for approval to reallocate the W4Q funding for the Barramundi Hatchery project from the current round of funding to the 2019 W4Q funding.

Resolution No. 0617/014

CARRIED 7/0

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CONFIRMED MINUTES

8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

8.1 CEO REPORT

This report provides information and updates to Council on various activities and programs that are facilitated within the Chief Executive Officers portfolio.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

- 1. That Council accept the Chief Executive Officers Report as presented; and**
- 2. That those matters not covered by resolution be noted.**

Resolution No. 0617/015

CARRIED 7/0

8.2 BUSH COUNCILS CONVENTION

The Local Government Association will be hosting the 2017 Bush Councils Convention from Wednesday 9th to Friday 11th August 2017 in Charters Towers.

A Council decision is required to authorise delegates to attend the Bush Councils Conference.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

Any Councillors interested in attending the Bush Council Convention to contact the CEO to facilitate registration and accommodation.

Resolution No. 0617/016

CARRIED 7/0

8.3 PRIVATE WORKS POLICY

At the ordinary meeting of Council held 19 April 2017, Council resolved that the Chief Executive Officer prepare a draft policy for Councils consideration relating to the performance of private works.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council adopt the Private Works Policy as presented and subject to the inclusion of the following amendments:

DEFINITIONS:

CONFIRMED MINUTES

Quarry Material means any material taken from Council controlled quarries.

POLICY

Quarry Material

- 1. Material from Council controlled quarries may be used for private works where Council has agreed to perform the work.**
- 2. All other request for the purchase of Quarry Material must be approved by Council.**

Resolution No. 0617/017

CARRIED 7/0

8.4 STANDING ORDERS POLICY

At the ordinary meeting of Council held 17 May 2017, Council resolved to review the Standing Order Policy and amend the policy to provide for confidential items to be included in the Order of Business for consideration early in the proceedings.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council adopt the amended Standing Order Policy

Resolution No. 0617/018

CARRIED 7/0

CONFIRMED MINUTES

8.5 USE OF SALTO LOCKS ON COUNCIL FACILITIES

At the ordinary meeting of Council held 19 April 2017, Council resolved to undertake a systematic inspection of all Council facilities to identify where Salto Locks are needed to be installed.

A desktop audit of the Salto system has been completed and it is now recommended that Council give consideration to establishing a criteria to identify those facilities that require Salto locks.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

The Chief Executive Officer prepare a draft policy to identify where Council requires security on the facilities and the policy identify those facilities where a Salto locking system is required and where normal master key system will be utilised.

Resolution No. 0617/019

CARRIED 7/0

8.6 COMMERCIAL SIGNAGE - KARUMBA PONTOON

Correspondence has been received from the proprietors of "The Ferryman", Karumba requesting permission to erect a removable banner at the Gilbert Street pontoon.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

That the Director of Engineering investigate a suitable design for signage structure to be installed at the Gilbert Street Pontoon to allow local businesses to advertise.

Resolution No. 0617/020

CARRIED 7/0

ATTENDANCE:

The Acting Director of Engineering left the meeting room at **4:15pm**.

The Manager Human Resources, Mrs Lisa Ruyg entered the meeting room at **4:15pm**.

CONFIRMED MINUTES

8.7 HUMAN RESOURCES REPORT

This report provides information on activities occurring within the Human Resources Section of Council.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

- 1. That Council accept the Human Resources Report as presented; and***
- 2. That those matters not covered by resolution be noted.***

Resolution No. 0617/021

CARRIED 7/0

8.8 AMENDMENTS TO INDUSTRIAL RELATIONS LEGISLATION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council receive the report

Resolution No. 0617/022

CARRIED 7/0

ATTENDANCE:

The Manager Human Resources left the meeting room at **4:30pm**.

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That Council change the Standing Orders to commence dealing with Agenda items - 9.5 , 9.6 and 9.7 (Community Development)

Resolution No. 0617/023

CARRIED 7/0

ATTENDANCE:

The Manager Economic and Community Development, Mrs Cherie Schafer entered the meeting room at **4:33pm**.

CONFIRMED MINUTES

9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

9.5 COMMUNITY DEVELOPMENT

Topic:	Outback Friday Shirts
Discussion:	Discussion was held in relation to the preferred design for the Outback Friday Shirts.

MOTION

Moved Cr Murphy

Seconded Cr Beard

1. *That Council endorse the design option artwork proof no. 3, as presented, for the design of the Outback Friday shirts.*
2. *That Council order an initial quantity of 200 shirts for on-sale to the community at cost.*

Resolution No. 0617/024

CARRIED 7/0

Topic:	GSD Tourism Signs		
Discussion:	Discussion was held in relation to the locating of recently completed GSD Tourism Signs. Council agreed to erect the signage for Normanton at Low Henry Park and that a decision in relation to placement of the Karumba signage be deferred until after the Karumba digital signage has been installed.		
Action:	Install Normanton GSD sign at Low Henry Park and identify a suitable site for the erection of the Karumba GSD sign.		
Reference:	A0617-007	Officer:	DOE

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council:

1. *That Council accept the Community Development Report as presented; and*
2. *That those matters not covered by resolution be noted.*

Resolution No. 0617/025

CARRIED 7/0

CONFIRMED MINUTES

9.6 COMMUNITY DONATIONS AND SUPPORT

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

That Council approves the following requests for donation and support :

- 1. Request from Danielle Day for the donation of four (4) Les Wilson Barramundi Discovery Centre Shirts to be raffled at the Relay for Life event held at the Sunset Tavern.*
- 2. Request from the Mount Isa School of the Air for waiver of hire fees to run mini school for a week using the Normanton Rodeo grounds and facilities.*
- 3. Request from Kurtijar Aboriginal Corporation for waiver of hire fees to use the Normanton Shire Hall, all tables and chairs for two days for the NAIDOC Week Talent Quest and Elders Lunch.*
- 4. Request from Queensland Police Services for waiver of hire fees for the hire of 25 tables and 150 chairs to assist running a NAIDOC Career Expo at the PCYC Centre.*

Resolution No. 0617/026

CARRIED 7/0

9.7 OPERATIONS OF COUNCIL'S POOL FACILITIES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Bawden

- 1. That Council not amend the hours of operation at this time; and*
- 2. That Council review operating hours following the proposed community service level survey.*

Resolution No. 0617/027

CARRIED 7/0

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at 5:22pm.

CONFIRMED MINUTES

10 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

10.1 Sale of Land for Overdue Rates & Charges

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.

10.2 Excess Water Usage - 57 Development Road, Karumba

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.

Resolution No. 0617/028

CARRIED 7/0

CLOSURE OF MEETING:

The meeting was closed to the public at **5:24pm**.

MOTION TO OPEN

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council open the meeting to the public.

Resolution No. 0617/029

CARRIED 7/0

REOPENING OF MEETING:

The meeting was reopened to the public at **5:42pm**.

CONFIRMED MINUTES

10.1 SALE OF LAND FOR OVERDUE RATES & CHARGES

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Murphy

- 1. That Council write to those ratepayers whose rates are in arrears of more than 3 years requesting them to make suitable arrangements with Council to reduce the amount of outstanding rates; and***
- 2. Those ratepayers who fail to make suitable arrangements be advised of Council's intention to commence rate recovery action in accordance with the provisions of the Local Government Act***

Resolution No. 0617/030

CARRIED 7/0

10.2 EXCESS WATER USAGE - 57 DEVELOPMENT ROAD, KARUMBA

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council make an ex gratia payment to Ms Helen Webber in the amount of \$19,337.92 in lieu of excess water rates previously levied on her property at 57 Development Road, Karumba.

Resolution No. 0617/031

CARRIED 7/0

CONFIRMED MINUTES

ADJOURNMENT FOR NEXT DAY

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council adjourn the meeting at 5.50pm to resume on Friday 23 June 2017 at 8.00am.

Resolution No. 0617/032

CARRIED 7/0

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CONFIRMED MINUTES

Friday 23 June 2017

1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 8:24am.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr AT Gallagher	
Cr JD Beard	
Cr BJ Hawkins	
Cr AM Murphy	
Cr PF Wells	

Staff

Mr Michael Hayward	Chief Executive Officer
Mr Oliver Pring	Director Corporate Services

RESUMPTION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That standing orders be resumed.

Resolution No. 0617/033

CARRIED 7/0

CONFIRMED MINUTES

9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

9.1 MONTHLY FINANCIAL REPORT - MAY 2017

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

1. ***That Council accepts the reports for the period ending 31 May 2017 as presented; and***
2. ***That those matters not covered by resolution be noted.***

Resolution No. 0617/034

CARRIED 7/0

9.2 2016/2017 ANNUAL OPERATIONAL PLAN - MARCH 2017 REVIEW

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council note the quarterly review of the Annual Operational Plan up to 31 March 2017 and accept the report as presented.

Resolution No. 0617/035

CARRIED 7/0

9.3 MARCH BUDGET REVIEW 2016/2017

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council—

1. ***adopt the Amended 2016/2017 Carpentaria Shire Council Statement of Comprehensive Income;***
2. ***adopt the Amended 2016/2017 Carpentaria Shire Council Statement of Financial Position;***
3. ***adopt the Amended 2016/2017 Carpentaria Shire Council Statement of Cash Flows;***
4. ***adopt the Amended 2016/2017 Carpentaria Shire Council Statement of Changes in Equity;***
5. ***accepts the Amended 2016/2017 Carpentaria Shire Council Capital Expenditure Program.***

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6. *accepts the Amended 2016/2017 Carpentaria Shire Council Financial Ratios.*

Resolution No. 0617/036

CARRIED 7/0

9.4 APPLICATION FOR SUBDIVISION OF LEASE - PH8/2928 - LOT 2928 ON SP155683

Council has received correspondence from the Department of Natural Resources and Mines (DNRM) seeking Council's views on the application to subdivide the lease.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council advise the Department of Natural Resources and Mines that it has no objections or requirements on the subdivision of Lease PH8/2928 over Lot 2928 on SP155683. Subject to the applicant being required to regularize any off-alignment or undedicated roads within the proposed leases.

Resolution No. 0617/037

CARRIED 7/0

LATE BUSINESS PAPERS – DIRECTOR CORPORATE SERVICES

9.8 2017/2018 CARPENTARIA SHIRE COUNCIL SCHEDULE OF FEES AND CHARGES

The 2017/2018 Carpentaria Shire Council Schedule of Fees and Charges provides a comprehensive schedule of all proposed regulatory and commercial fees and charges for 2017/2018 Financial Year, including cost recovery fees and other charges.

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

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Beard

That Council adopts the 2017/2018 Carpentaria Shire Council Schedule of Fees and Charges.

Resolution No. 0617/038

CARRIED 7/0

CONFIRMED MINUTES

Topic:	Staff Housing Rental Policy		
Discussion:	Discussion was held in relation to rental of staff housing. Consideration was given to basing rents on local market value.		
Action:	Prepare a draft staff housing rental policy.		
Reference:	A0617-008	Officer:	CEO

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CONFIRMED MINUTES

11 GENERAL BUSINESS

Topic:	Road Maintenance – Karumba Development Road		
Discussion:	Cr Young enquired when works are scheduled to repair pot-holes in front of Judy Sneed's residence in Karumba Development Road		
Action:	Program the works as soon as practical.		
Reference:	A0617-009	Officer:	WM

Topic:	Karumba School Bus Subsidy		
Discussion:	Cr Young advised council of new daily bus service from Karumba to Normanton incorporating the school bus run. Discussion was held in relation to cost of bus service and subsidies available to parents who utilise the service to transport school students to Normanton.		
Action:	Nil		

Topic:	Line Marking – Yapper Street, Karumba		
Discussion:	Cr Wells advised that the current method of marking the parking bays in front of the shopping precinct in Yapper Street, Karumba made it difficult for drivers to see oncoming traffic when reversing out of the parking bays. Discussion was held in relation to changing the line marking to it easier to see oncoming traffic when exiting the parking bay.		
Action:	Investigate changing to angle parking.		
Reference:	A0617-010	Officer:	DOE

Topic:	Normanton Boat Ramp		
Discussion:	Cr Gallagher advised that the Normanton Boat Ramp has a lot of mud deposits on it and requested consideration be given to having the boat ramp washed down on a regular basis.		
Action:	Remove mud deposits from Normanton Boat Ramp		
Reference:	A0617-011	Officer:	WM

Topic:	Normanton Rodeo 2017		
Discussion:	Cr Gallagher gave a verbal report on the recent Normanton Rodeo. Cr Gallagher advised that the event ran smoothly and was well attended. Comments was made in regard to the level of support from local contractors.		
Action:	Nil		

CONFIRMED MINUTES

Topic:	Rodeo Grounds Maintenance		
Discussion:	Cr Gallagher reported that various facilities at the Rodeo Grounds are in need of maintenance and recommended that an inspection be undertaken to identify maintenance requirements. Discussion was also held in relation to refuse collection during the event and the need for larger waste disposal facilities.		
Action:	Arrange a meeting with Rodeo Committee to discuss issues and identify solutions for council consideration.		
Reference:	A0617-012	Officer:	MCED

Topic:	Property Access off Old Croydon Road		
Discussion:	Cr Beard enquired about the alignment and visibility of property access roads onto the Old Croydon Road		
Action:	Investigate road access and visibility clearing.		
Reference:	A0617-013	Officer:	DOE

Topic:	Lilyvale Paddock		
Discussion:	Cr Beard enquired if the Lilyvale Paddock had been offered for lease. Discussion revealed that in November 2016, Council offered the paddock for lease to EM & NJ Gallagher. As yet the offer to lease the paddock has not been acted upon.		
Action:	Nil		

Topic:	Line Making – Normanton Post Office		
Discussion:	Cr Beard advised that the line marking on the parking bays in front of the Normanton Post Office are becoming very faded and requested that consideration be given to repainting the lines.		
Action:	Inspect and program repainting of lines		
Reference:	A0617-014	Officer:	DOE

Topic:	Burketown Road – Pavement Repairs		
Discussion:	Cr Beard advised that there are several section on the Burketown Road with wash outs that are of safety concern and enquired as to when these sections would be repaired.		
Action:	Investigate washouts and pavement failures and report to July Council meeting.		
Reference:	A0617-015	Officer:	DOE

CONFIRMED MINUTES

Topic:	Thompson Street Upgrade		
Discussion:	Cr Murphy advised that council had recently placed material in Thompson Street between Caroline Street and Haig Street and enquired of further works were planned for this area.		
Action:	DOE to investigate and report to next Council meeting		
Reference:	A0617-016	Officer:	DOE

Topic:	Local Roads of Regional Significance – Oriners (Dixie) Road		
Discussion:	Cr Bawden requested that consideration be given to recognizing the Oriners (Dixie) Road as a Local Road of Regional Significance (LRRS). Council gave consideration to the matter and agreed to investigate having the Oriners (Dixie) Road included as a road of regional significance.		
Action:	Prepare a submission to the Regional Roads Group to have the Oriners (Dixie) Road included as a Local Road of Regional Significance.		
Reference:	A0617-017	Officer:	DOE

12 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 11:03am.

MINUTES CERTIFICATE

These Minutes are Confirmed

 Councillor LV Bawden Mayor	23, 06, 2017. Date
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