

CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

19 & 20 JULY, 2017

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.05am.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr JD Beard	
Cr BJ Hawkins	
Cr AM Murphy	

Staff

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

The following officers attended the meeting as indicated in the minutes

Mrs Lisa Ruyg	Manger Human Resources
Mrs Cherie Schafer	Manager Economic and Community Development
Mr Phil Turner	Manager Governance & Executive Services

APOLOGY

COUNCIL RESOLUTION

Moved Cr Young Seconded Cr Murphy

That Council accept the apology from Cr Ashley Gallagher and Cr Peter Wells.

Resolution No. 0717/001

CARRIED 5/0

3 CONDOLENCES

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

- Mrs Joyce Travers
- Mrs Clara Schneekloth
- Mr Dale Owens

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 22 June 2017, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

That the Minutes of the Ordinary Council Meeting held 22 June 2017 be confirmed.

Resolution No. 0717/002

CARRIED 5/0

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Topic:	Bush Councils Convention		
Discussion:	The Mayor advised that he and the CEO would be attending the Bush Councils Convention being held at Charters Towers from 9 th – 11 th August 2017.		
Action:	Registration and Accommodation to be facilitated.		
Reference:	A0717-001	Officer:	EA

Topic:	Normanton Boat Ramp		
Discussion:	Cr Murphy advised that the Normanton Boat Ramp had become quite slippery due to a build-up of mud deposits and requested that the ramp be washed down to remove the hazard.		
Action:	Remove mud deposits from the Normanton Boat Ramp		
Reference:	A0717-002	Officer:	DOE

CONFIRMED MINUTES

6.1 DEPUTATIONS

Topic:	Road Access – Dinah Island		
Discussion:	<p>09:48am – 10:30am Messrs Mark & Catherine McFadyen and Mr Sandro Tosoni attended the meeting to discuss road access to Dinah Island.</p> <p>Messrs McFadyen advised that only part of the Inkemann Road was on the road reserve and requested Council give consideration to taking necessary action to have the entire road regularised.</p> <p>Council noted that there is an existing court order granting legal access to Dinah Island and that a decision is currently pending following recent legal proceedings between Messrs McFadyen and other parties.</p>		
Action:	<p>Review the matter of road access following notification of court ruling in relation to recent legal proceedings.</p>		
Reference:	A0717-003	Officer:	Council

ATTENDANCE:

- The Director of Engineering, Mr John Martin attended the meeting at **9:54am**.
- The Manager Governance & Executive Services, Mr Phil Turner and the Director Corporate Services, Mr Oliver Pring and attended the meeting at **9:56am**.

ADJOURNMENT:

- The meeting adjourned for morning tea at **10.30am**.
- The meeting reconvened at **10.55am**.
- The Manager Governance & Executive Services was not present at the resumption of the meeting.

ATTENDANCE:

- The Engineer (Roads) attended the meeting at **10:55am**.

6.2 PETITIONS

The Chief Executive Officer presented a petition on behalf of Cr Wells.

The petition was from Karumba residents seeking an increase in medical services in Karumba.

MOTION	
COUNCIL RESOLUTION	
Moved Cr Bawden	Seconded Cr Beard
<i>That Council receive the petition.</i>	
Resolution No. 0717/003	CARRIED 5/0

CONFIRMED MINUTES

MOTION

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council make representation to Queensland Health and the relevant Minister seeking an increase in medical services for Karumba and Normanton.

Resolution No. 0717/004

CARRIED 5/0

This space left blank intentionally

CONFIRMED MINUTES

7 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

7.1 WORKS REPORT - JUNE 2017

A summary of the works undertaken in the Works section in the previous month, along with works in progress.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

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

Resolution No. 0717/005

CARRIED 5/0

7.2 NDRRA REPORT

A status report on QRA submissions and NDRRA related activities carried out during June 2017.

Topic:	Road Design & Drainage		
Discussion:	<p>Director Engineering advised that a request had been received from a landholder requesting that table drains not be constructed on localised areas on roads in the vicinity of his property as the flat topography causes water to pool in the table drains and causes saturation damage to the shoulders of the road.</p> <p>Council confirmed that all road assets be constructed in accordance with appropriate engineering standards including table drains where positive drainage could be achieved</p>		
Action:	Advise landholder of Council's decision		
Reference:	A0717-004	Officer:	DOE

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

1. *That Council accepts the report as presented; and*
2. *That those matters not covered by resolution be noted.*

Resolution No. 0717/006

CARRIED 5/0

CONFIRMED MINUTES

LUNCHEON:

- The Mayor adjourned the meeting for lunch at **12.39pm**.
- The meeting resumed at **1:20pm**.
- The Director Corporate Services was not present at the resumption of the meeting.

7.3 DTMR WORKS - JUNE 2017

Department of Transport and Main Roads (DTMR) contract works update.

Topic:	Smithburne River Crossing		
Discussion:	Discussions were held in relation to the condition of the road at the Smithburne River Crossing approach near Stirling Station on the Burke Development Road.		
Action:	Undertake necessary action to repair "bull-dust" hole at Smithburne River Crossing.		
Reference:	A0717-005	Officer:	DOE

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

1. ***That Council accept the report as presented; and***
2. ***That those matters not covered by resolution be accepted.***

Resolution No. 0717/007

CARRIED 5/0

ATTENDANCE:

- The Director Corporate Services, Oliver Pring entered the meeting at **01:43pm**.

7.4 PARKING CONTROLS IN KARUMBA TOWNSHIP

To improve accessibility to parking at the shops on Yappar Street in Karumba, permissive parking signs indicating a 1 hour parking limit between the business hours of 8:30am and 5:30pm are proposed to be located on Yappar Street between Massey Drive and Gilbert Street, opposite the shops, and then on both sides of the road between Gilbert Street and Walker Street. Traffic area designation signs will also require to be placed, with location along Walker Street and at the Allen Howie Drive, Yappar Street intersection.

It is proposed for Council consideration to change the current loading zone signs on Gilbert Street to either commercial vehicle, permit parking spaces or to 1 hour permissive parking, at any time, spaces as local operators have suggested that the current 20 minute limit for the loading zones are insufficient.

CONFIRMED MINUTES

Additional directional and informational signage is suggested to be placed around Karumba Township to promote the use of the Boat Trailer Car Park on Clarina Street.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council accepts the proposed changes to –

- 1. The permissive parking restrictions on Yappar Street, between Massey Drive and Gilbert Street to 1 hour between the business hours of 8:30am and 5:30pm, where appropriate signage is placed within the designated traffic area; and*
- 2. That Council investigate expanding the Clarina Street car park.*

Resolution No. 0717/008

CARRIED 5/0

ATTENDANCE:

- The Engineer (Roads) left the meeting room at **2.15pm**.

7.5 BUILDING AND PLANNING REPORT

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

- 1. That Council note and accept the content of the report as presented; and*
- 2. That those matters not covered by resolution be noted.*

Resolution No. 0717/009

CARRIED 5/0

ATTENDANCE:

- Water and Wastewater Manager, Mr Tapan Kar entered the meeting room at **2.19pm**.
- Director Corporate Services left the meeting at **2:27pm**.

CONFIRMED MINUTES

7.6 WATER AND WASTEWATER REPORT

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 Murphy

Seconded Cr Beard

1. ***That Council accept the report as presented; and***
2. ***That those matters not covered by resolution be accepted.***

Resolution No. 0717/010

CARRIED 5/0

ATTENDANCE:

- The Water and Wastewater Manager left the meeting at **3.00pm**.
- Engineer(Roads), Mr Travis Mitchell and Director Corporate Services, Mr Oliver Pring entered the meeting room at **3.02pm**.

GENERAL BUSINESS – DIRECTOR OF ENGINEERING

Topic:	List of all Access Roads		
Discussion:	Cr Young requested that a list of all Access Roads within the Shire be made available for Councils review and consideration.		
Action:	Prepare and circulate to elected members, a list & map of all rural access roads including access roads not on alignment.		
Reference:	A0717-006	Officer:	DOE

Topic:	Weed Spraying		
Discussion:	Cr Young queried whether a follow up would be done on the spraying of weeds around the Karumba Airport and the area between Clarina Street and Allen Howie Way.		
Action:	Inspect area around Karumba Airport and between Clarina Street and Allen Howie Way and undertake weed spraying as necessary.		
Reference:	A0717-007	Officer:	MGES

CONFIRMED MINUTES

Topic:	Karumba Air Services
Discussion:	Cr Young queried the continuation of REX Airlines weekly service to Karumba. The Mayor advised Karumba residents would need to provide feedback on the service to Department of Transport.
Action:	No Action Required

Topic:	Glenore Weir Update
Discussion:	The Director of Engineering and the Engineer (Roads) provided council with an update on investigations into the Glenore Weir. Engineer (Roads) advised that the engineering firm of GHD had been engaged to undertake an independent assessment of the weir structure and design documentation. GHD have conducted an onsite assessment and are currently undertaking a desktop assessment of the relevant project documentation. Director Engineer informed Council that PDR have advised that rectification documentation should be available by the end of August 2017.
Action:	No Action Required

ATTENDANCE:

- The Director of Engineering and Engineer(Roads) left the meeting room at **3.46pm**.

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 Officer's portfolio.

Topic:	Annual Valuation
Discussion:	The Chief Executive Officer advised Council that correspondence has been received from the Valuer-General seeking Council's opinion on whether a valuation of the Carpentaria Shire Council area should be undertaken to be effective on 30 June 2018. Written response is required Friday 21 July 2017.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

That Council advise the Department of Natural Resources that Council does not require an annual valuation for the 2017/18 year.

Resolution No. 0717/011

CARRIED 5/0

Topic:	Change of Meeting Date - August 2017 Council Meeting
Discussion:	The Chief Executive Officer informed Council that the Mayor and CEO would be attending the Bush Councils Convention being held at Charters Towers from 9 th – 11 th August 2017 and requested consideration be given to rescheduling the August meeting until a later date to allow time to prepare and circulate the agenda.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

- 1. That the date of the August 2017 ordinary meeting of Council be changed to Wednesday 23 August 2017; and***
- 2. That notice of the change of meeting date be published in accordance with the requirements of section 277 of the Local Government Regulation 2012.***

Resolution No. 0717/012

CARRIED 5/0

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

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

Resolution No. 0717/013

CARRIED 5/0

8.2 WORK FOR QUEENSLAND (W4Q) 2017-19 PROGRAM

Correspondence has been received from Hon Jackie Trad, Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning advising that \$1,710,000.00 under the 2017-19 Works for Queensland (W4Q) program has been made available to the Carpentaria Shire Council.

The objective of the program is to support councils outside of South East Queensland to undertake job-creating maintenance and minor infrastructure projects.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council nominate the following projects to be considered under the 2017-19 Work for Queensland (W4Q) Program:

- ***Karumba Walkway***
- ***Barramundi Hatchery Centre***
- ***Clarina Street Car park***
- ***School Dam Water Precinct.***

Resolution No. 0717/014

CARRIED 5/0

CONFIRMED MINUTES

8.3 APPOINTMENT OF DATE FOR SPECIAL HOLIDAY 2018

Pursuant to the *Holidays Act 1983*, Council is able to nominate that a day be appointed as a Special Holiday for Carpentaria Shire in 2018.

As is traditionally the case, the Friday of the Rodeo weekend is put forward as the nominated day.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Bawden

That Council make application to the Office of Industrial Relations to appoint Friday 8 June 2018 as a Special Holiday for Carpentaria Shire being for the annual Normanton Rodeo.

Resolution No. 0717/015

CARRIED 5/0

8.4 REQUEST FOR FEE WAIVER - NORMANTON AOG

The Normanton Assembly of God have requested that Council give consideration to waiving the application fee associated with their development application for a Material Change of Use for property located at 17 Landsborough Street, Normanton.

The purpose of the MCU application is to allow for the development of a Community Centre and Crisis Accommodation (Women's Community Centre).

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

- 1. That Council waiver the application fee for the Material Change of Use (Community Centre & Crisis Accommodation) application submitted by Normanton Assembly of God; and***
- 2. That the amount of \$1,000.00 (GST free) be refunded to the Normanton Assembly of God.***

Resolution No. 0717/016

CARRIED 5/0

CONFIRMED MINUTES

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

Topic:	Les Wilson Barramundi Discovery Centre
Discussion:	Cr Young enquired regarding incorporation of indigenous artwork proposed by Brandi Projects at the new Les Wilson Barramundi Discovery Centre. The Mayor informed Council that Brandi Projects had been advised to discuss the matter with traditional owners prior to any final decisions in relation to the commissioning of any indigenous artwork at the building.
Action:	No Action Required

Topic:	Notification of appointment of Undertaker
Discussion:	Cr Murphy advised Council that the Hospital had not been informed who was now performing the funeral undertaker role.
Action:	Advise Normanton Hospital and Karumba Clinic of contact details of new undertaker.
Reference:	A0717-008 Officer: MHR

Topic:	Crocodile Sighting at Normanton Boat Ramp
Discussion:	Cr Murphy reported that there had been recent sighting of crocodiles near the Normanton Boat Ramp.
Action:	Erect signage advertising Department of Environment and Heritage Protection "Crocodile" reporting hotline at Normanton Boat Ramp.
Reference:	A0717-009 Officer: MGES

ATTENDANCE:

- Manager Governance & Executive Services, Mr Phil Turner and the Manager Human Resources, Mrs Lisa Ruyg entered the meeting room at **4.47pm**.

8.5 HUMAN RESOURCES REPORT

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

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

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

Resolution No. 0717/017

CARRIED 5/0

CONFIRMED MINUTES

ATTENDANCE:

- The Manager Human Resources left the meeting room at **4.54pm**.

8.6 GOVERNANCE REPORT

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

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

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

Resolution No. 0717/018

CARRIED 5/0

ATTENDANCE

- Councillor Bawden left the meeting room at **5:17pm**.
- Councillor Bawden returned to the meeting room at **5:38pm**.

8.7 ROAD ENCROACHMENT ISSUES LOTS 113 AND 114 ON SP136519

Council was approached by the Department of Agriculture and Fisheries (DAF) regarding a section of road that encroaches onto freehold land that is owned by DAF at Karumba (Lot 113 on SP136519) as depicted on the attached aerial photographs. Vehicular traffic traverses both Lot 113 on SP136519 and the contiguous lot, Lot 114 on SP136519. Accordingly, Council arranged for the current road alignment be surveyed and a proposal to regularise the encroaching road areas was sent to both represented State Government Departments. Both departments have responded to Council with contrasting views.

The purpose of this report is to seek Council's direction to write to the Department of Housing and Public Works and insist that Lot 114 be included in the proposed Reconfiguration of Lot.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

1. ***That Council accept the offer of DAFF to acquire part of Lot 113 on SP136519 for the purpose of road realignment and that Council agree to pay all reasonable expenses incurred in relation to the land acquisition; and***
2. ***That Council respond to the DHPW and advise that Council is not agreeable to entering into a land exchange arrangement at this point in time.***

Resolution No. 0717/019

CARRIED 5/0

CONFIRMED MINUTES

ADJOURNMENT FOR NEXT DAY

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That Council adjourn the meeting at 5.53pm to resume on Thursday 20 July 2017 at 8.00am.

Resolution No. 0717/020

CARRIED 5/0

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CONFIRMED MINUTES

Thursday 20 July 2017

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 8.15am.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr JD Beard	
Cr BJ Hawkins	
Cr AM Murphy	

Staff

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

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

8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

SUSPENSION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That Standing Orders be suspended and that Agenda item 8.9 be the next matter for consideration.

Resolution No. 0717/021

CARRIED 5/0

CONFIRMED MINUTES

8.9 CORPORATE PLAN 2017 -2018

Council is required under the provisions of the *Local Government Act 2009* and the *Local Government Regulation 2012* to prepare and adopt 5-year Corporate Plan.

A Corporate Plan covering the financial periods 2017-2022 has been prepared in consultation with the community, staff and elected members and is now presented for Council adoption in accordance with the provision of the *Local Government Regulation 2012*.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That in accordance with the provisions of the Part 2, Division 1, Section 165 of Local Government Regulation 2012, Council adopt the 5-year Corporate Plan for the period 2017-2022.

Resolution No. 0717/022

CARRIED 5/0

8.8 ACQUISITION OF STATE LAND FOR TOWN EXPANSION PURPOSES

Council made an application to the Department of Natural Resources and Mines (DNRM) to acquire land known as Lot 102 on SP195710 (behind the existing Ergon Depot in Normanton) for the purpose of town expansion.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Murphy

That Council accepts the offer in the amount of \$112,744.75 to purchase Lot 102 on SP195710 Part of Reserve R66 for urban planning purposes (Town Expansion) and compulsorily acquire any subsisting Native Title rights.

Resolution No. 0717/023

CARRIED 5/0

CONFIRMED MINUTES

8.10 APPLICATION TO FREEHOLD PH34/5415 OVER LOT 2 ON PLAN NM108

Council has received correspondence from the Department of Natural Resources and Mines (DNRM) seeking Council's view in relation to an application to freehold, PH34/5415 over Lot 2 on Plan NM108. Council has infrastructure located within parcel lot2 on Plan NM108 at approximate coordinates 18°4.805'S and 141°8.002'E

MOTION

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That Council advise DNRM that it has no objections to granting the application for conversion of PH34/5415 over Lot 2 on Plan NM108 to freehold subject to the applicants being required to:

- a) address any off-alignment and undedicated roads; and***
- b) provision for right of access in the form of a road or easement, in favour of Council for the purpose of maintaining Council's infrastructure located at approximate coordinates 18°4.805'S and 141°8.002'E.***

Resolution No. 0717/024

CARRIED 5/0

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CONFIRMED MINUTES

9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

9.1 MONTHLY FINANCIAL REPORT - JUNE 2017

The Monthly Financial Report has been prepared for the period ending 30 June 2017.
The Background section provides a summary of major variances and points to note.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Murphy

That Council accepts the reports for the period ending 30 June 2017 as presented

Resolution No. 0717/025

CARRIED 5/0

ATTENDANCE:

- The Manager Economic & Community Development, Mrs Cherie Schafer entered the meeting room at **9:20am**.

9.2 COMMUNITY DEVELOPMENT

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.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council:

- 1. Receive the Community Development report; and***
- 2. That those matters not covered by resolution be noted.***

Resolution No. 0717/026

CARRIED 5/0

CONFIRMED MINUTES

9.3 COMMUNITY DONATIONS AND SUPPORT

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 Young

Seconded Cr Beard

- 1. That Council approves the following requests for donation and support :**
 - a) Request from Normanton State School for their Awards Night on the 27th November for facility hire fee waiver and table and chair hire at the Shire Hall.**
 - b) Request from Normanton State School for their Fancy Dress evening on the 7th September 2017 for facility hire fee waiver and tables and chairs at the Shire Hall.**
 - c) Request from Normanton State School P&C for their Fete to be held on the 1st September 2017 for tables and chairs.**
 - d) Request from QCWA Normanton for their High Tea on the 12th August for facility hire fee waiver and tables and chairs for the Shire Hall.**
 - e) Request from Gulf Christian College for their Graduation Ceremony and Dinner on the 27th November for tables and chairs**
 - f) Request from Gulf Christian College for their Awards Night and Dinner on the 30th November for tables, chairs, bins and tablecloths.**
 - g) Request from Gulf Christian College for the GCC Sports Day on the 4th August 2017 for the hire of the John Henry Memorial Oval and line marking.**
 - h) Request from Gulf Christian College for the GCC Swimming Carnival on the 17th November 2017 for facility hire fee waiver on the Normanton Swimming Pool.**
 - i) Request from Gulf Bingo for their Dollar Bingo on the 24th June 2017 for tables and chairs**
 - j) Request from North West Regional Sport for Cricket trials on the 1-3rd September for facility hire fee waiver for the oval, tables, chairs and bins.**
 - k) Request from Gulf Christian Centre hire fee waiver for tables and chairs for opening of new sports centre and library.**
 - l) Request for Karumba School Fete hire fee waiver for tables and chairs and the portable lighting tower.**
 - m) The request from the Normanton Stingers Rugby League Football Club for the use of the sports ground, tables, chairs, line marking and bins for the purpose of holding the 2017 Grand Final.**

CONFIRMED MINUTES

2. ***That Council not approve the application from Normanton State School for donation towards the Year 10 Graduation Ceremony.***
3. ***That Council not approve the application from the Gulf Bulls for support towards sending a football team to the All Black Competition in Townsville.***

Resolution No. 0717/027

CARRIED 5/0

GENERAL BUSINESS - MANAGER ECONOMIC & COMMUNITY DEVELOPMENT

Topic:	Indigenous Stockmen Display
Discussion:	The MECS provided Council with an update on the progress in relation to the Indigenous Stockmen Display to be housed at the Normanton Visitor Information Centre.
Action:	No Action Required

Topic:	Karumba Swimming Pool Lights		
Discussion:	The MECS advised that enquiries have been received regarding lighting at the Karumba Pool being left on all night. The MECS informed council that investigations have revealed that the lights have a motion sensor attached and should only turn on when the sensor is activated. It appears that recent power outages may have cause to light sensors to malfunction.		
Action:	Council electrician to check Karumba pool lights and reset sensors as necessary.		
Reference:	A0717-010	Officer:	MECD

Topic:	Normanton Gym Membership – Gidgee Healing Rehab Program		
Discussion:	Manager Economic & Community Development advised that Gidgee Healing have made enquiries regarding purchase of up to 10 memberships to the Normanton Gym for the purposes of utilising the memberships in conjunction with Gidgee Healing's Rehabilitation Program. Discussion was held regarding insurance issues if membership forms and waiver were signed by Gidgee Healing and not the individual who would be utilising the gym under Gidgee Healing's membership.		
Action:	Discuss gym membership and insurance matters with representatives from Gidgee Healing		
Reference:	A0717-011	Officer:	MECD

ATTENDANCE:

- The Manager Economic & Community Development left the meeting room at **10.15am.**

CONFIRMED MINUTES

- Mr Phil Turner, Manager Governance and Executive Services entered the meeting room at 10.17am.

ADJOURNMENT:

- The meeting adjourned for morning tea at 10.33am.
- The meeting reconvened at 10.52am.

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 Young

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 Offer to Purchase State Land

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) (h) 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; AND 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.

10.2 Request to extend Mosquito Fogging Contract

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.

10.3 National Regulatory System for Community Housing (NRSCH)

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.

10.4 2017 Drought Support Funding

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

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discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. 0717/028

CARRIED 5/0

CLOSURE OF MEETING:

- The meeting was closed to the public at **10.55am**

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council open the meeting to the public.

Resolution No. 0717/029

CARRIED 5/0

REOPENING OF MEETING:

- The meeting was reopened to the public at **12.20pm.**

10.1 OFFER TO PURCHASE STATE LAND

In 2014 Council received an offer from the State Government (represented by the Department of Natural Resources and Mines) to purchase Lot 119 on K3646 and 52 on NM2, Palmer Street, Karumba. The total offer price including GST, duty and fees is \$294,829.20. Council accepted the offer and paid a deposit of \$42,765.30 with a balance of \$235,000 still owing. The offer was contingent upon Council dealing with Native Title.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Murphy

That Council not proceed with the decision to purchase Lot 119 on K3646 and 52 on NM21, Palmer Street, Karumba.

Resolution No. 0717/030

CARRIED 5/0

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10.2 REQUEST TO EXTEND MOSQUITO FOGGING CONTRACT

Council engaged DC Quirk Contracting in 2015 to undertake mosquito adulticiding program. The initial contract period expires on 25 October 2017. The contractor has recently expressed interest in seeking an additional year of service under the contract.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council extend the contract to DC Quirk Contracting for the delivery of mosquito fogging services to Normanton and Karumba for a further 12 months in accordance with the terms of the existing contract.

Resolution No. 0717/031

CARRIED 5/0

10.3 NATIONAL REGULATORY SYSTEM FOR COMMUNITY HOUSING (NRSCH)

Council have been in consultation with the Queensland Government Department of Housing (DPHW) and Public Works in determining Council's contingent liability in the acquisition of the community housing (pensioner housing) properties.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

That Council defer a decision in relation to accepting the contingent liability figure as supplied by the Department of Housing and Public Works pending further negotiation on the contingent amount.

Resolution No. 0717/032

CARRIED 5/0

10.4 DROUGHT SUPPORT FUNDING

Council was approved funding under the Queensland State Government's *Drought Support Funding* – Council is required to make available for distribution subsidiary funding to eligible community events to assist in staging of the events.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

That Council approve the distribution of 2017 Drought Support Funding to the successful applicants in accordance with the following distribution of funds:

<i>Drought Relief Funding Expenditure</i>	
<i>Carpentaria Horse Sports</i>	<i>4,000</i>
<i>QCWA</i>	<i>2,500</i>

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<i>Remote Parent Group (Mt Isa Mini School)</i>	5,000
<i>Normanton Swimming Club</i>	5,000
<i>Normanton Sprint Races</i>	4,000
<i>Karumba Seniors Xmas Luncheon</i>	2,000
<i>Normanton Seniors Xmas Luncheon</i>	2,000
<i>Small town Country Normanton and Karumba children</i>	8,000
<i>Normanton State School</i>	2,000
<i>Gulf Christian College Fete</i>	2,000
<i>Karumba State School Fete</i>	2,000
<i>Karumba Town Christmas Tree</i>	2,000
<i>Normanton Stingers Grand Final</i>	2,000
TOTAL	42,500

Resolution No. 0717/033 **CARRIED 5/0**

11 GENERAL BUSINESS


Nil.

12 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at **12.30pm**.

MINUTES CERTIFICATE

These Minutes are Confirmed



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Councillor LV Bawden
Mayor

19, 07, 2017

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Date