



**CARPENTARIA SHIRE**

*Outback by the Sea*

***ORDINARY MEETING***

***MINUTES***

***21 & 22 MARCH, 2018***

## CONFIRMED MINUTES

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## **CONFIRMED MINUTES**

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### **1 OPENING OF MEETING**

The Mayor welcomed members and declared the meeting open at 9.07am.

### **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
Mr John Martin	Director of Engineering

*The following officers attended the meeting as indicated in the minutes*

Mr Justin Hancock	Manager Finance and Administration
Mr Nick Lennon	Consultant Engineer
Mr Ben Hill	Manager Water and Wastewater

### **3 CONDOLENCES**

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

- Mr Bernard Rapson
- Mr Ashley Martin
- Mr Darryl McMullen
- Mr Bob McDonald

Mr Bob McDonald was Cloncurry Shire Council's longest-serving Councillor, having served an incredible 40 years. Mr McDonald was revered by all that had the honor of working with him. Council requested that arrangements be made to have a card sent to Mr McDonald's family.

**Action:** Sent a condolence card to Mr Bob McDonald's Family.

## CONFIRMED MINUTES

### 4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 21 February 2018, as previously circulated to Councillors.

#### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

***That the Minutes of the Ordinary Council Meeting held 21 February 2018 be confirmed.***

**CARRIED 7/0**

***Resolution No. 0318/001***

The Manager Finance and Administration entered the meeting at 9.12am.

### 5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Topic:	<b>Karumba Sewerage Treatment Plant – Chlorine Dosing</b>
Discussion:	The Mayor advised that he had inspected the Karumba STP and questioned if a forklift was required to move the liquid sodium hypochlorite containers or if it is a more viable option to alter the dosing mechanism and/or procedures.
Action:	The Director of Engineering to investigate options to improve safe handling and effective method of liquid sodium hypochlorite including potential of managing delivery of chlorine through the Council store.

Action: Investigate options to improve safe handling and effective method of filling of liquid sodium hypochlorite dosing mechanism.

Action: Investigate potential of managing delivery of chlorine through the Council store.

Topic:	<b>Delivery of Hired Council Table and Chairs</b>
Discussion:	Cr Gallagher noted that Council's preference that the hirer is responsible to collect and return the Hired Table and Chairs. Cr Gallagher advised that the Council community donation application form has an option for the hirer to request Council to deliver Tables and Chairs.

Action: Amend the community donation application form to remove the option for tables and chairs to be delivered

### 6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

## CONFIRMED MINUTES

### 7 MAYORAL MINUTES

Topic:	<b>Qld ROC Assembly – Brisbane (14 &amp; 15 March 2018)</b>
Discussion:	<p>Cr Bawden advised that he attended the Qld ROC Assembly in Brisbane 14 &amp; 15 March 2018.</p> <p>The Mayor reported that the majority of ROC's all have predominately the same issues, mainly infrastructure and communications.</p> <p>Cr Bawden informed Council that an outcome from the Assembly was that a submission would be compiled from a Qld Local Government perspective in preparation for the next federal election.</p>

### 8 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

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

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr 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***

**8.1 Revision of Rates Charges - 34 Riverview Drive, 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.***

**8.2 Revision of Rates Charges - 36 Riverview Drive, 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.***

**8.3 Revision of Excess Water Charges - 42 Thompson Street, Normanton**

***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.***

**8.4 Revision of Excess Water Charges - 11 Ellis Street, Normanton**

## CONFIRMED MINUTES

*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.*

**8.5 Revision of Excess Water Charges - 7 Russell Street, Normanton**

*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.*

**8.6 Revision of Excess Water Charges - 58 Yappar Street, 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.*

**8.7 Revision - Remission of Rates**

*This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.*

**CARRIED 7/0**

**Resolution No. 0318/002**

### CLOSURE OF MEETING:

The meeting was closed to the public at **9.36am**

### **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Beard

***That Council open the meeting to the public.***

**CARRIED 7/0**

**Resolution No. 0318/003**

### REOPENING OF MEETING:

The meeting was reopened to the public at **10.42am**.

## CONFIRMED MINUTES

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### 8.1 REVISION OF RATES CHARGES - 34 RIVERVIEW DRIVE, KARUMBA

#### Executive Summary:

In accordance with s104 of the Local Government Act 2009 and s172 the Local Government Regulation 2012, Carpentaria Shire Council has adopted a Revenue Statement on an annual basis which outlines the levying of general rates, water, sewerage and garbage service charges.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

***That Council refund Mr & Mrs Kelly of 34 Riverview Drive, Karumba \$1,670.62 for the over charge of General Rates, Water Service Charges, Sewerage Service Charges and Interest Charges.***

CARRIED 7/0

*Resolution No. 0318/004*

Action: 34 Riverview Drive – Adjust rates record and refund in accordance with resolution.

### 8.2 REVISION OF RATES CHARGES - 36 RIVERVIEW DRIVE, KARUMBA

#### Executive Summary:

In accordance with s104 of the Local Government Act 2009 and s172 the Local Government Regulation 2012, Carpentaria Shire Council has adopted a Revenue Statement on an annual basis which outlines the levying of general rates, water, sewerage and garbage service charges.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

#### ***That Council:***

- ***Refunds the overcharge of Sewerage Service Charges and Interest for the rates notices levied on 27/01/2015 (Period 01/01/2015 – 30/06/2015) and 27/08/2015 (Period 01/07/2015 – 31/12/2015) for the amount of \$494.68;***
- ***Applies a credit of \$1,379.08 for the overcharge of Sewerage Service Charges for the rates notices levied on 27/01/2016 (Period 01/01/2016 – 30/06/2016), 31/08/2016 (Period 01/07/2016 – 31/12/2016), 06/02/2017 (Period 01/01/2017 – 30/06/2017), 11/09/2017 (Period 01/07/2017 – 31/12/2017) and 07/02/2018 (Period 01/01/2018 – 30/06/2018 which remain in arrears; and***
- ***Write off overcharged interest charges of \$51.59 for the period 27/01/2016 – 30/01/2018.***

CARRIED 7/0

*Resolution No. 0318/005*



## CONFIRMED MINUTES

Action: 36 Riverview Drive – Adjust rates record and refund in accordance with resolution.

### 8.3 REVISION OF EXCESS WATER CHARGES - 42 THOMPSON STREET, NORMANTON

#### Executive Summary:

Carpentaria Shire Council levies water charges in accordance with Council's adopted Revenue Statement. Water charges are not based on the value of land, they are levied to cover the costs associated with the operation and maintenance of services. Where water is used in excess of the classification allocation, an excess water charge of \$2.50 per kilolitre or part thereof will be charged.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

#### *That Council:*

- *Amend the water meter reading on 30/06/2017 to 3268; and*
- *Refund the excess water charge of \$4,535.00 for the property at 42 Thompson Street, Normanton.*

CARRIED 7/0

*Resolution No. 0318/006*

Action: 42 Thompson Street – Adjust rates record and refund in accordance with resolution.

### 8.4 REVISION OF EXCESS WATER CHARGES - 11 ELLIS STREET, NORMANTON

#### Executive Summary:

Carpentaria Shire Council levies water charges in accordance with Council's adopted Revenue Statement. Water charges are not based on the value of land, they are levied to cover the costs associated with the operation and maintenance of services. Where water is used in excess of the classification allocation, an excess water charge of \$2.50 per kilolitre or part thereof will be charged.

#### COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

#### *That Council:*

- *Amend the water meter reading on 30/06/2016 to 407; and*
- *Refund the excess water charge of \$1,910.40 for the property at 11 Ellis Street, Normanton.*

CARRIED 7/0

*Resolution No. 0318/007*

Action: 11 Ellis Street – Adjust rates record and refund in accordance with resolution.

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**CONFIRMED MINUTES**

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**8.5 REVISION OF EXCESS WATER CHARGES - 7 RUSSELL STREET, NORMANTON**

**Executive Summary:**

Carpentaria Shire Council levies water charges in accordance with Council's adopted Revenue Statement. Water charges are not based on the value of land, they are levied to cover the costs associated with the operation and maintenance of services. Where water is used in excess of the classification allocation, an excess water charge of \$2.50 per kilolitre or part thereof will be charged.

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Gallagher

***That Council:***

- ***Amend the water reading on 30/06/2017 to 5191;***
- ***Refund the excess water charge of \$7,940.00 for the property at 7 Russell Street, Normanton; and***
- ***Refund interest charges of \$137.37 levied on excess water in arrears.***

**CARRIED 7/0**

***Resolution No. 0318/008***

Action: 7 Russell Street – Adjust rates record and refund in accordance with resolution.

**8.6 REVISION OF EXCESS WATER CHARGES - 58 YAPPAR STREET, KARUMBA**

**Executive Summary:**

Carpentaria Shire Council levies water charges in accordance with Council's adopted Revenue Statement. Water charges are not based on the value of land, they are levied to cover the costs associated with the operation and maintenance of services. Where water is used in excess of the classification allocation, an excess water charge of \$2.50 per kilolitre or part thereof will be charged.

**COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Wells

***That Council:***

- ***Amend the water meter reading on 30/06/2017 to 6578;***
- ***Refund the excess water charge of \$6,015.00 for the property at 58 Yappar Street, Karumba; and***
- ***Refund interest charges of \$61.96 levied on excess water in arrears.***

**CARRIED 7/0**

***Resolution No. 0318/009***

Action: 58 Yappar Street – Adjust rates record and refund in accordance with resolution.

**CONFIRMED MINUTES**

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The Manager Finance and Administration left the meeting at 10.44am.

**ADJOURNMENT:**

The meeting adjourned for morning tea at 10:44am  
The meeting resumed at 11:05am

The Director of Engineering and Consultant Engineer entered the meeting at 11:05am.

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**CONFIRMED MINUTES**

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**9 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES**

**DECLARATION OF INTEREST:**

**Cr Wells** declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Wells advised that he was a tenderer for the Plant Hire Tenders.
- Cr Wells dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Hawkins** declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Hawkins advised that he was a tenderer for the Plant Hire Tenders.
- Cr Hawkins dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Wells and Cr Hawkins left the meeting room at 11.17am.**

**Cr Wells and Cr Hawkins returned to the meeting room at 12.09pm.**

**9.1 DOE REPORT**

**Executive Summary:**

This report provides information and updates to Council on various activities and programs that are facilitated within the Acting Director Engineering portfolio.

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Young

- 1. That Council receive the Acting Director of Engineering Report; and**
- 2. That those matters not covered by resolution be noted.**

**CARRIED 7/0**

**Resolution No. 0318/010**

## CONFIRMED MINUTES

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### 9.2 NDRRA REPORT

**Executive Summary:**

A total of \$52.3 million (89% complete) of rectification work has been completed for the QRA16 Program.

The final \$3 million (approximately) of QRA16 Program will be completed prior to the 30 June 2018 funding cut off deadline.

All QRA17 Program submissions have been approved with a total recommended value of \$18.5 million (\$14 million construction). The 30% prepayment (\$5.5 million) for all submissions has been paid to Council.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

*That Council accepts the NDRRA Report as presented.*

**CARRIED 7/0**

**Resolution No. 0318/011**

### 9.3 WORKSHOP REPORT FEBRUARY - MARCH 2018

**Executive Summary:**

Wet season preventative maintenance, servicing and repairs to Plant & Equipment continues as well as normal breakdown repairs as required.

#### COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

*That Council accepts the Workshop Report as presented.*

**CARRIED 7/0**

**Resolution No. 0318/012**

**ADJOURNMENT:**

The meeting adjourned for lunch at **12:29pm**

The meeting recommenced at **1:24pm**

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**CONFIRMED MINUTES**

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**9.4 FLEET REPORT FEBRUARY - MARCH 2018**

**Executive Summary:**

Two (2) new light vehicles have been ordered and quotations have been called for the supply of one (1) new 4x4 Job Truck.

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Hawkins

***That Council accepts the Fleet Report as presented.***

**CARRIED 7/0**

***Resolution No. 0318/013***

**9.5 BUILDING AND PLANNING REPORT**

**Executive Summary:**

The following planning and/or building activities were completed during the month of February 2018. There was one (1) Planning Application, three (3) Building Applications received and three (3) Building Permits issued.

**COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Wells

***That Council note and accept the content of the Building and Planning Report as presented.***

**CARRIED 7/0**

***Resolution No. 0318/014***

**9.6 BUILDING SERVICES REPORT**

**Executive Summary:**

Building maintenance and renewal continues on Council's building infrastructure. A detailed investigation has been completed for the major maintenance/renewal of Council owned houses at 12 Airport Road and 2 Norman Street.

**COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Young

- 1. That Council accepts the Building Services Report as presented and***
- 2. Approve the expenditure of \$80,000 for the renewal of 12 Airport Road.***

**CARRIED 7/0**

***Resolution No. 0318/015***

## CONFIRMED MINUTES

Topic:	<b>Renovations – 2 Norman Street</b>
Discussion:	Council discussed the carpenter's report in respect to estimated costs to undertake renovations to 2 Norman Street and gave consideration to the alternative of demolishing/removing the building and utilising the site to construct 2 x 2 bedroom duplex/units

Action: Undertake a cost/benefit analysis of renovating 2 Norman Street or the construction of 2 x 2 bedroom duplex/units.

Topic:	<b>Flood Cameras</b>
Discussion:	Cr Gallagher advised that the flood camera at Mitchell River and Brannigans Creek need adjusting as they are not currently showing an accurate record of the extent of water over the road at these locations.

Action: Check and realign the flood cameras at Mitchell River and Brannigans Creek to properly record extent of water of road at these locations.

The Manager Water and Wastewater entered the meeting at 1.56pm.

### 9.7 WATER AND WASTEWATER REPORT - FEBRUARY 2018

#### Executive Summary:

Water and sewer operations were all operating within licence conditions for the month with the following items of interest detailed within the report:

- The WTP continues to produce high quality water and is currently operating at approximately 50 percent capacity.
- Chemical dosing systems at the WTP have been completed with only minor works still to be carried out.
- Repairs were required to a burst 300mm PVC water main in Yappar St, Karumba.
- An application to the Regulator has been made seeking amendments to the Normanton STP licence.
- Normanton STP will commence irrigation in early March to ensure no overflow during forecast rainfall events.
- Normanton STP Vetiver grass and sonic transmitters ordered and due on site in late March (weather permitting).
- Karumba STP scheduled shutdown postponed due to heavy rain.
- Eight (8) additional Aquatec pumps were installed at Karumba.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

***That Council accepts the Water and Wastewater Report as presented for the period ending 28 February 2018.***

**CONFIRMED MINUTES**

**CARRIED 7/0**

**Resolution No. 0318/016**

The Manager Water and Wastewater left the meeting at 3.18pm

**GENERAL BUSINESS – DIRECTOR OF ENGINEERING**

Topic:	<b>Woodview Access</b>
Discussion:	Cr Beard advised that vegetation at the intersection of the Woodview Access Road and Old Croydon Road is limiting visibility and causing a safety hazard.

Action: Undertake vegetation clearing at the intersection of the Woodview Access Road and Old Croydon Road to improve visibility and reduce safety hazard.

Topic:	<b>Croydon / Cloncurry Intersection</b>
Discussion:	Cr Wells advised that vegetation at the intersection of the Croydon Road and the Cloncurry Road is limiting visibility and causing a safety hazard.

Action: Undertake vegetation clearing at the intersection of the Croydon Road and Cloncurry Road to improve visibility and reduce safety hazard.

Topic:	<b>Gilbert Street Carpark</b>
Discussion:	Cr Wells enquired about the progress of the Clarina Street Carpark project and asked if the carpark could be opened over the Easter weekend to provide additional off street parking over this traditionally busy period.

Action: Open Clarina Street Carpark over the Easter Weekend.

The Executive Assistant, Ms Angeline Pascoe left the meeting at 2:23pm

**DECLARATION OF INTEREST:**

Cr Wells declared a Material Personal Interest in the discussions relating to the sealing of the Gilbert Street Carpark.

- Cr Wells advised that he is a supplier for gravel.
- Cr Wells dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

Cr Wells left the meeting room at 2.26pm.



## CONFIRMED MINUTES

Topic:	<b>Pavement Material – Sealed Roads</b>
Discussion:	<p>The Director of Engineering recommended that Council give consideration to using a better quality gravel for all Council works where a bitumen seal is to be applied.</p> <p>The Director of Engineering advised that previously, the bulk of pavement gravel has been sourced from Council's "Lilyvale" pit and that whilst the material is suitable for unsealed roads, a higher quality material would provide an improved whole of life cost for sealed roads.</p>

### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

1. ***That where is it economical to do so, Council will use a better quality gravel generally in accordance with TMR sub-type 2.3 for all Council works where a bitumen seal is to be applied.***
2. ***Material is to be sourced in accordance with Council's Procurement Policy.***

**CARRIED 7/0**

**Resolution No. 0318/017**

**Cr Wells returned to the meeting room at 2:38pm.**

**Mr Nick Lennon, ERSCON Consulting Engineers entered the meeting room at 2:40pm.**

### DECLARATION OF INTEREST:

**Cr Wells** declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Wells advised that he was a tenderer for the Plant Hire Tenders.
- Cr Wells dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Hawkins** declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Hawkins advised that he was a tenderer for the Plant Hire Tenders.
- Cr Hawkins dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Wells and Cr Hawkins left the meeting room at 2:41pm.**

**The Executive Assistant returned to the meeting room at 2:53pm**

**Mr Nick Lennon left the meeting room at 3:37pm.**

**Cr Wells and Cr Hawkins returned to the meeting room at 3:38pm.**

## **CONFIRMED MINUTES**

### **ADJOURNMENT:**

The meeting adjourned for afternoon tea at **3.38pm**  
The meeting recommenced at **3.45pm**

<b>Topic:</b>	<b>Sign at Broadwater turnoff</b>
<b>Discussion:</b>	Cr Gallagher advised that the sign at the Broadwater Station turnoff was missing.

**Action:** Order and install a replacement sign at the Broadwater turn-off

<b>Topic:</b>	<b>No Parking Signs</b>
<b>Discussion:</b>	Cr Gallagher enquired if "No Parking" signs could be erected on the approaches to that section of the Croydon Road referred to locally as "4 Mile" and "9 mile". Cr Gallagher advised that members of the community fish at these locations when water is over the road and that parking their motor vehicles on the approaches creates a traffic hazard.

**Action:** Liaise with TMR to investigate the feasibility of erecting "No Parking" signage on the approaches to various locations on the Croydon Road.

<b>Topic:</b>	<b>Pedestrian Crossing</b>
<b>Discussion:</b>	Cr Bawden requested that consideration be given to having a pedestrian crossing installed on Landsborough Street at the Philp Street intersection. Cr Bawden advised that safety concerns had been raised by members of the community in relation to children crossing Landsborough Street from the Sports Centre to the Stop Shop.

**Action:** Liaise with TMR to obtain approval to install a pedestrian crossing on Landsborough Street in the vicinity of the Stop Shop.

<b>Topic:</b>	<b>Cardboard Shredder – Karumba Transfer Station</b>
<b>Discussion:</b>	Cr Young queried when the cardboard shredder at the Karumba Transfer Station would be operational. The Director of Engineering advised that the cardboard shredder had not been connected to power at this time and that a review of the transfer station's operations is currently underway and at this stage it is uncertain if the shredding of cardboard will form part of Council's long term waste disposal strategy.

**Action:** Finalise Karumba Transfer Station Waste Management Strategy

**The Director of Engineering left the meeting at 4.08pm.**

**CONFIRMED MINUTES**

**10 REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**10.1 CEO REPORT**

**Executive Summary:**

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

Topic:	<b>Material Change of Use – Norwest Village (Beard Crescent)</b>
Discussion:	<p>The Chief Executive Officer advised Council that an application for a Minor Change of Use has been received on behalf of Norwest Plant and Pastoral Pty Ltd.</p> <p>Council's Consulting Town Planner has checked the application and has advised that it is the Consulting Town Planners initial assessment that the application is not a Minor Change of Use and should be considered as a Material Change of Use.</p> <p>The Chief Executive Officer informed Council that advice had been sought from Department Local Government and Planning Staff in Cairns and they advised that without having seen the full application and based on the information provided by the Chief Executive Officer, it is their opinion that the application should probably be treated as a Minor Change of Use.</p> <p>Council discussed the matter and agreed to accept the application as a Minor Change of Use and that the application be forwarded to Council's Consulting Town Planner for assessment and recommendations.</p>

**MOTION**

Moved Cr Beard

Seconded Cr Murphy

***That Council delegate authority to the Mayor and the Chief Executive Officer to decide the planning application from Norwest in relation to minor change to accommodation at Norwest village.***

**CARRIED 7/0**

**Resolution No. 0318/018**

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Young

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

**CARRIED 7/0**

**Resolution No. 0318/019**

## CONFIRMED MINUTES

### 10.2 ROAD CLOSURE PROTOCOL

#### Executive Summary:

Following the closure of several roads in the Carpentaria Shire area due to flooding and water over roads, a draft protocol has been developed to provide guidance to Council representatives and QPS officers involved in the restriction and/or closing of State-controlled roads during wet weather and flooding.

#### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

***That Council endorse the Protocol on Closing State-Controlled Roads during wet weather and flooding as presented and subject to the following amendments:***

- ***Reopening of Road***
  - ***removal of dot point 3***
  - ***amend dot point 4 to read "Upon reopening of the road, CSC will remove all RRUN signs and change VMP to advise of the reopening of the road."***

CARRIED 7/0

***Resolution No. 0318/020***

Action: Circulate a copy of the amended Road Closure protocol to Normanton and Karumba QPS

### 10.3 AMENDED DECISION NOTICE - DINAH ISLAND

#### Executive Summary:

Council has previously approved a Material Change of Use (MCU) Application for Tourism - Minor (maximum 16 guests and 4 staff) located on Dinah Island. The approval was subject to conditions.

A MCU Decision Notice was issued on 25 October 2017. Condition 6 of the decision notice included a reference to potential future formal road access to Dinah Island.

Correspondence has been received from Clayton Utz, Lawyers representing Inkerman Station Pty Ltd requesting that Council amend the MCU Decision utilising Council's powers under section 24AA of the Acts Interpretation Act 1954 to delete the reference to potential future formal road access which their client believe were beyond the powers of the Council to include in the MCU Decision.

The purpose of this report is to recommend that Council exercise its powers under the Acts Interpretation Act 1954 to amend the MCU Decision by removing the reference to the road access from Condition 6 of the MCU Decision.

## CONFIRMED MINUTES

### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

***That Council resolve:***

***In accordance with section 24AA of the Acts Interpretation Act 1954 and on a 'without prejudice' basis to amend condition 6 of the Decision Notice dated 25 October, 2017 relating to Dinah Island, being Lot 746 C89688, for Tourism Minor (Tourist Accommodation – Maximum of 16 guests and 4 staff).***

***Condition 6 currently states:***

- 6. Access to the site by tourists, staff and their luggage and other equipment or goods required to operate the tourism venture is limited to arrival and departure by sea and air during the dry season only, unless legal/formal road access is provided to Dinah island at some time in the future, in which case, road access is permitted . The 2 existing boat ramps, airstrip and helipad are to be maintained in a serviceable and fully functioning condition at all times, to the satisfaction of the Chief Executive Officer or delegate.***

***Condition 6 is amended to state:***

- 6. Access to the site by tourists, staff and their luggage and other equipment or goods required to operate the tourism venture is limited to arrival and departure by sea and air during the dry season only. The 2 existing boat ramps, airstrip and helipad are to be maintained in a serviceable and fully functioning condition at all times, to the satisfaction of the Chief Executive Officer or delegate.***

***The amended Decision Notice is to be sent to the applicant, Harvest Homes Holdings Pty Ltd through RPS East Australia Pty Ltd and to Inkerman Station Pty Ltd through Clayton Utz, Brisbane.***

**CARRIED 7/0**

***Resolution No. 0318/021***

Action: Amend Dinah Island (Minor Tourism) Decision Notice and forward copies to Harvest Homes Holdings and Inkerman Station Pty Ltd.

## CONFIRMED MINUTES

### 10.4 COUNCIL HOUSING - RENT REVIEW

#### Executive Summary:

At the Council meeting held 22 & 23 June 2017 Council discussed the level of rent for Council staff housing and gave consideration to the assessing levels of rent based on local market value.

The purpose of this report is to recommend a reliable and transparent method of calculation of Council housing rents.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

#### *That:*

- 1. Council adopt a Return on Investment model for the calculation of Council Housing Rents;***
- 2. Utilise Replacement Valuations from Council's Asset Register to calculate Market Value of housing; and***
- 3. That the Staff Housing Policy (POL\_I\_E\_HR\_002) be amended to include the rent calculation methodology.***

CARRIED 7/0

*Resolution No. 0318/022*

Action: Amend Staff Housing Policy to include Rent Calculation methodology.

### 10.5 STAFF HOUSING - REGULATED CURRENT DEVICES (RCD'S)

#### Executive Summary:

At the January 2018 meeting, Council amended the Staff Housing Policy and discussed the requirement for Regulated Current Devices (RCD's) to be installed in Council Staff Housing.

The purpose of this report is to inform Council of its obligations in relation to the installation of RCD's in Council owned rental property and to provide an estimate of costs to upgrade all rental property switchboards to include RCD's on all electrical circuits.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

- 1. That Council receive the report; and***
- 2. that Council make provision in the 2018/2019 budget to upgrade the electrical switchboard at all Council owned rental property to install Regulated Current Devices (RCD's) on all electrical circuits.***

CARRIED 7/0

*Resolution No. 0318/023*

## CONFIRMED MINUTES

Action: Make provision in 2018/2019 budget to upgrade switchboards at all Council owned rental property to install RCD's on all electrical circuits.

### 10.6 HUMAN RESOURCES REPORT

#### Executive Summary:

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

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

*That Council accepts the Human Resources Report for information.*

CARRIED 7/0

*Resolution No. 0318/024*

The Director of Engineering and Mr Nick Lennon, Erscon Consulting Engineers entered the meeting at 5.07pm.

#### DECLARATION OF INTEREST:

Cr Wells declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Wells advised that he was a tenderer for Tender 0474 – Side Tippers.
- Cr Wells dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

Cr Hawkins declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Hawkins advised that he was a tenderer for Tender 0474 – Side Tippers.
- Cr Hawkins dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

Cr Wells and Cr Hawkins left the meeting room at 5.09pm

**CONFIRMED MINUTES**

**10.7 PLANT HIRE PREFERRED SUPPLIERS LIST CONSTRUCTION SEASON 2018**

**TENDER 0474 – SIDE TIPPERS**

**COUNCIL RESOLUTION**

Moved Cr Bawden

Seconded Cr Young

*That Council adopt the preferred supplier list for Tender 0474 - Side Tippers as presented:*

**Semi Side Tippers**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$143.00</i>	<i>826 RDN</i>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack Titan</i>	<i>\$143.00</i>	<i>600 XQM</i>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$143.00</i>	<i>625 LBS</i>
<i>Browns Bulk Haulage Pty Ltd</i>	<i>Kenworth T904</i>	<i>\$139.00</i>	<i>702 SQC</i>
<i>Browns Bulk Haulage Pty Ltd</i>	<i>Kenworth T950</i>	<i>\$139.00</i>	<i>588 WQB</i>
<i>Browns Bulk Haulage Pty Ltd</i>	<i>Kenworth T904</i>	<i>\$139.00</i>	<i>073 TVW</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1993 Kenworth C501</i>	<i>\$185.00</i>	<i>393 KHJ</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1995 Kenworth T950</i>	<i>\$185.00</i>	<i>291 CYB</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2008 Kenworth T658</i>	<i>\$185.00</i>	<i>457 LVI</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2008 Kenworth T658</i>	<i>\$185.00</i>	<i>065 LTV</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1988 Kenworth C500</i>	<i>\$185.00</i>	<i>610 XJO</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2008 Kenworth T658</i>	<i>\$185.00</i>	<i>779 LAY</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1993 Kenworth C501</i>	<i>\$185.00</i>	<i>525 EUB</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1994 Kenworth C501</i>	<i>\$185.00</i>	<i>202 ICZ</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1997 Kenworth C501</i>	<i>\$185.00</i>	<i>643 MYC</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2004 Kenworth T904</i>	<i>\$185.00</i>	<i>662 TTK</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1994 Kenworth C501</i>	<i>\$185.00</i>	<i>ETB 65</i>
<i>Peetree Contracting Pty Ltd</i>	<i>Mack Titan</i>	<i>\$160.00</i>	<i>287 SRQ</i>
<i>Pickering Earthmoving Pty Ltd</i>	<i>Kenworth T658</i>	<i>\$176.00</i>	<i>966 LIX</i>



**CONFIRMED MINUTES**

<i>Pickering Earthmoving Pty Ltd</i>	<i>Mack Titan MP10</i>	<i>\$176.00</i>	<i>PEM12</i>
<i>Scott Freight Pty Ltd</i>	<i>Kenworth K104</i>	<i>\$175.00</i>	<i>727 RWQ</i>
<i>Scott Freight Pty Ltd</i>	<i>Kenworth K104</i>	<i>\$175.00</i>	<i>138 XKG</i>
<i>Wells Plant Hire Pty Ltd</i>	<i>Kenworth T65</i>	<i>\$181.64</i>	<i>518 HTP</i>
<i>Wells Plant Hire Pty Ltd</i>	<i>Kenworth T65</i>	<i>\$181.64</i>	<i>650 HDW</i>
<i>World Welding and Transport Services</i>	<i>Kenworth T659</i>	<i>\$198.00</i>	<i>874 VFZ</i>
<b><u>Double Side Tippers</u></b>			
<b><i>Contractor</i></b>	<b><i>Plant Item</i></b>	<b><i>Tendered Price</i></b>	<b><i>Rego</i></b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$230.00</i>	<i>625 LBS</i>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$230.00</i>	<i>826 RDN</i>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack Titan</i>	<i>\$230.00</i>	<i>600 XQM</i>
<i>Browns Bulk Haulage Pty Ltd</i>	<i>Kenworth T904</i>	<i>\$225.00</i>	<i>702 SQC</i>
<i>Browns Bulk Haulage Pty Ltd</i>	<i>Kenworth T950</i>	<i>\$225.00</i>	<i>588 WQB</i>
<i>Browns Bulk Haulage Pty Ltd</i>	<i>Kenworth T904</i>	<i>\$225.00</i>	<i>073 TVW</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1993 Kenworth C501</i>	<i>\$250.00</i>	<i>525 EUB</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1994 Kenworth C501</i>	<i>\$250.00</i>	<i>202 ICZ</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1997 Kenworth C501</i>	<i>\$250.00</i>	<i>643 MYC</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1993 Kenworth C501</i>	<i>\$250.00</i>	<i>393 KHJ</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1995 Kenworth T950</i>	<i>\$250.00</i>	<i>291 CYB</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2004 Kenworth T904</i>	<i>\$250.00</i>	<i>662 TTK</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2008 Kenworth T658</i>	<i>\$250.00</i>	<i>457 LVI</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2008 Kenworth T658</i>	<i>\$250.00</i>	<i>065 LTV</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1988 Kenworth C500</i>	<i>\$250.00</i>	<i>610 XJO</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>2008 Kenworth T658</i>	<i>\$250.00</i>	<i>779 LAY</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>1994 Kenworth C501</i>	<i>\$250.00</i>	<i>ETB 65</i>
<i>Peetree Contracting PTY LTD</i>	<i>Mack Titan</i>	<i>\$220.00</i>	<i>287 SRQ</i>
<i>Pickering Earthmoving Pty Ltd</i>	<i>Kenworth T658</i>	<i>\$231.00</i>	<i>966 LIX</i>
<i>Pickering Earthmoving Pty Ltd</i>	<i>Mack Titan MP10</i>	<i>\$231.00</i>	<i>PEM12</i>
<i>Scott Freight Pty Ltd</i>	<i>Kenworth K104</i>	<i>\$245.00</i>	<i>727 WQ</i>
<i>Scott Freight Pty Ltd</i>	<i>Kenworth K104</i>	<i>\$245.00</i>	<i>138 XKG</i>
<i>Wells Plant Hire Pty Ltd</i>	<i>Kenworth T65</i>	<i>\$257.25</i>	<i>518 HTP</i>
<i>Wells Plant Hire Pty Ltd</i>	<i>Kenworth T65</i>	<i>\$257.25</i>	<i>650HDW</i>

**CONFIRMED MINUTES**

<b>World Welding and Transport Services</b>	<b>Kenworth T659</b>	<b>\$264.00</b>	<b>874 VFZ</b>
<b><u>Triple Side Tippers</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<b>Bolwarra Enterprises Pty Ltd</b>	<b>Mack CLR Series</b>	<b>\$315.00</b>	<b>625 LBS</b>
<b>Bolwarra Enterprises Pty Ltd</b>	<b>Mack CLR Series</b>	<b>\$315.00</b>	<b>826 RDN</b>
<b>Browns Bulk Haulage Pty Ltd</b>	<b>Kenworth T904</b>	<b>\$260.00</b>	<b>702 SQC</b>
<b>Browns Bulk Haulage Pty Ltd</b>	<b>Kenworth T950</b>	<b>\$260.00</b>	<b>588 QB</b>
<b>Browns Bulk Haulage Pty Ltd</b>	<b>Kenworth T904</b>	<b>\$260.00</b>	<b>073 TVW</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1988 Kenworth C500</b>	<b>\$310.00</b>	<b>610 XJO</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1994 Kenworth C501</b>	<b>\$310.00</b>	<b>ETB 65</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1993 Kenworth C501</b>	<b>\$310.00</b>	<b>525 EUB</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1994 Kenworth C501</b>	<b>\$310.00</b>	<b>202 ICZ</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1997 Kenworth C501</b>	<b>\$310.00</b>	<b>643 MYC</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1993 Kenworth C501</b>	<b>\$310.00</b>	<b>393 KHJ</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>1995 Kenworth T950</b>	<b>\$310.00</b>	<b>291 CYB</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>2004 Kenworth T904</b>	<b>\$310.00</b>	<b>662 TKK</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>2008 Kenworth T658</b>	<b>\$310.00</b>	<b>457 LVI</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>2008 Kenworth T658</b>	<b>\$310.00</b>	<b>065 LTV</b>
<b>Hawkins Transport (QLD) Pty Ltd</b>	<b>2008 Kenworth T658</b>	<b>\$310.00</b>	<b>779 LAY</b>
<b>McAuley Earthworks Pty Ltd</b>	<b>Kenworth T650</b>	<b>\$286.00</b>	<b>674 XTI</b>
<b>McAuley Earthworks Pty Ltd</b>	<b>Kenworth C509</b>	<b>\$286.00</b>	<b>C509</b>
<b>Peetree Contracting Pty Ltd</b>	<b>Mack Titan</b>	<b>\$290.00</b>	<b>287 SRQ</b>
<b>Pickering Earthmoving Pty Ltd</b>	<b>Kenworth T658</b>	<b>\$297.00</b>	<b>966 LIX</b>
<b>Pickering Earthmoving Pty Ltd</b>	<b>Mack Titan MP10</b>	<b>\$297.00</b>	<b>PEM12</b>
<b>Scott Freight Pty Ltd</b>	<b>Kenworth K104</b>	<b>\$295.00</b>	<b>727 WQ</b>
<b>Scott Freight Pty Ltd</b>	<b>Kenworth K104</b>	<b>\$295.00</b>	<b>138 XKG</b>
<b>Wells Plant Hire Pty Ltd</b>	<b>Kenworth T65</b>	<b>\$293.00</b>	<b>518 HTP</b>
<b>Wells Plant Hire Pty Ltd</b>	<b>Kenworth T65</b>	<b>\$293.00</b>	<b>650HDW</b>
<b>World Welding and Transport Services</b>	<b>Kenworth T659</b>	<b>\$330.00</b>	<b>874 VFZ</b>

**CONFIRMED MINUTES**

<b><u>Quad Side Tippers</u></b>			
<b><u>Contractor</u></b>	<b><u>Plant Item</u></b>	<b><u>Tendered Price</u></b>	<b><u>Rego</u></b>
<i>Hawkins Transport (QLD) Pty Ltd</i>	1994 Kenworth C501	\$350.00	ETB 65
<i>Hawkins Transport (QLD) Pty Ltd</i>	1993 Kenworth C501	\$350.00	525 EUB
<i>Hawkins Transport (QLD) Pty Ltd</i>	1994 Kenworth C501	\$350.00	202 ICZ
<i>Hawkins Transport (QLD) Pty Ltd</i>	1997 Kenworth C501	\$350.00	643 MYC
<i>Hawkins Transport (QLD) Pty Ltd</i>	1993 Kenworth C501	\$350.00	393 KHJ
<i>Hawkins Transport (QLD) Pty Ltd</i>	1995 Kenworth T950	\$350.00	291 CYB
<i>Hawkins Transport (QLD) Pty Ltd</i>	2004 Kenworth T904	\$350.00	662 TKK
<i>Hawkins Transport (QLD) Pty Ltd</i>	2008 Kenworth T658	\$350.00	457 LVI
<i>Hawkins Transport (QLD) Pty Ltd</i>	2008 Kenworth T658	\$350.00	065 LTV
<i>Hawkins Transport (QLD) Pty Ltd</i>	2008 Kenworth T658	\$350.00	779 LAY
<b>CARRIED 7/0</b>	<b>Resolution No. 0318/025</b>		

**DECLARATION OF INTEREST:**

Cr Beard declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of agenda item 3.1: (Plant Hire Preferred Suppliers List Construction Season 2017).

- Cr Beard advised that his sister was a tenderer for Tender 16/0446.
- Cr Beard dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Beard left the meeting room at 5.18pm**

**CONFIRMED MINUTES**

**TENDER 0475 – WATER TRUCK COMBINATIONS**

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Murphy

*That Council adopt the preferred supplier list for Tender 0475 - Water Truck Combinations as presented:*

**Semi Tanker Water Truck**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
Arthur James Fontaine	Western Star 4964FX	\$132.00	308 WFJ
Browns Bulk Haulage Pty Ltd	Kenworth T650	\$140.00	558 VLN
Cheyenne Earthmoving Pty Ltd	International	\$160.00	434 TIX
Doug & Anne Sivyver Water Truck Hire	Western Star 4864	\$150.00	158 TJS
GE & DR Schneekloth	Kenworth K Series	\$160.00	001 SHR
GE & DR Schneekloth	Kenworth K100	\$160.00	183 MDZ
GE & DR Schneekloth	Kenworth K100	\$160.00	581 MBI
GE & DR Schneekloth	Kenworth K100E	\$160.00	925 IJO
GL & KM Armstrong Carriers	Kenworth T401	\$154.00	131 SPZ
GR & RL Fielding Tipper Hire	Mack Elite CHR	\$143.00	132 SOE
Hawkins Transport (QLD) Pty Ltd	Kenworth K100G	\$160.00	306 TPQ
Hawkins Transport (QLD) Pty Ltd	Kenworth T650	\$165.00	882 VUL
HW & TA Plumb Pty Ltd	Kenworth T404	\$154.00	147 HSC
HW & TA Plumb Pty Ltd	Nissan UD	\$154.00	666 XBY
J & L Lee Contracting Pty Ltd	Kenworth T650	\$155.00	TBA
J & L Lee Contracting Pty Ltd	Sterling AT9500	\$157.00	426 VIQ
JT Murrphy & SJ Murrphy	Western Star 4864 Series	\$160.00	768 TKN
JT Murrphy & SJ Murrphy	Nissan CW Series	\$162.00	581 JZD
JT Murrphy & SJ Murrphy	Nissan UD	\$165.00	681 EUD
Norwest Consolidated	Mack Valueliner	\$148.50	413 FFZ
Norwest Consolidated	Mack Valueliner	\$148.50	602 RPT
O'Brien Grader Hire Pty Ltd	Kenworth K100	\$160.00	400 VMF
O'Brien Grader Hire Pty Ltd	Kenworth K Series	\$160.00	772 JOS
O'Brien Grader Hire Pty Ltd	Kenworth K100	\$160.00	105 JPF
Peetree Contracting Pty Ltd	Volvo FH15	\$160.00	869 WGM
Peetree Contracting Pty Ltd	Mack Superliner	\$160.00	167 VOK
Peetree Contracting Pty Ltd	Mack Superliner	\$160.00	946 LNP
Peetree Contracting Pty Ltd	Mack Fleetliner	\$160.00	270 VIB
PF and PL ARKEY	Volvo FH565	\$165.00	816 JJW

**CONFIRMED MINUTES**

<i>Pickering Earthmoving Pty Ltd</i>	<i>Mack Titan C15</i>	<i>\$159.50</i>	<i>PEM08</i>
<i>RE Johnson &amp; T M Johnson</i>	<i>Kenworth T404</i>	<i>\$154.00</i>	<i>685 TIQ</i>
<i>RE Johnson &amp; T M Johnson</i>	<i>Kenworth T480</i>	<i>\$154.00</i>	<i>329 SYF</i>
<i>R.C.Kilah &amp; W.M.Schneekloth</i>	<i>Kenworth K104</i>	<i>\$156.00</i>	<i>511 RMK</i>
<i>R.C.Kilah &amp; W.M.Schneekloth</i>	<i>Kenworth K100</i>	<i>\$162.00</i>	<i>464 LPP</i>
<i>S &amp; K Civil Contracting</i>	<i>Mack Elite</i>	<i>\$150.00</i>	<i>168 SPP</i>
<i>Scott Freight Pty Ltd</i>	<i>Freightliner FL Series</i>	<i>\$161.00</i>	<i>069 TXK</i>
	<i>Western Star 6964</i>		
<i>Walter Wilson</i>	<i>Series</i>	<i>\$130.00</i>	<i>450 WDL</i>
<b><u>Truck and Dog</u></b>			
<i>Rod Mathiesen Truck Hire Pty Ltd</i>	<i>Hino FS Series</i>	<i>\$150.00</i>	<i>954 LFN</i>
<i>Rod Mathiesen Truck Hire Pty Ltd</i>	<i>International 7600</i>	<i>\$150.00</i>	<i>759 LSZ</i>
<i>Rod Mathiesen Truck Hire Pty Ltd</i>	<i>Hino FY Series</i>	<i>\$150.00</i>	<i>818 RJX</i>
<i>S &amp; K Civil Contracting</i>	<i>Volvo FM12</i>	<i>\$150.00</i>	<i>170 SPP</i>
<i>S &amp; K Civil Contracting</i>	<i>Western Star 4964</i>	<i>\$150.00</i>	<i>121 SPP</i>
<b><u>8 Wheeler Water Truck</u></b>			
<b><u>Contractor</u></b>	<b><u>Plant Item</u></b>	<b><u>Tendered Price</u></b>	<b><u>Rego</u></b>
<i>Gulf Engineering &amp; Pastoral Pty Ltd</i>	<i>Volvo FM7</i>	<i>\$118.00</i>	<i>973 WBO</i>
<i>Hawkins Transport (QLD) Pty Ltd</i>	<i>International T2670</i>	<i>\$128.00</i>	
<i>Norwest Consolidated</i>	<i>Volvo FM9</i>	<i>\$132.00</i>	<i>261 TQX</i>
<i>O'Brien Grader Hire Pty Ltd</i>	<i>International Acco</i>	<i>\$130.00</i>	<i>991KUS</i>
<i>Rod Mathiesen Truck Hire Pty Ltd</i>	<i>Hino FY Series</i>	<i>\$130.00</i>	<i>818 RJX</i>
<i>RA &amp; JE Downes</i>	<i>International Acco</i>	<i>\$134.00</i>	<i>008 RQT</i>
<i>S &amp; K Civil Contracting</i>	<i>Volvo FMMK2</i>	<i>\$115.00</i>	<i>134 SPP</i>
<i>S &amp; K Civil Contracting</i>	<i>Volvo FM12</i>	<i>\$115.00</i>	<i>170 SPP</i>
<i>S &amp; K Civil Contracting</i>	<i>Western Star 4964</i>	<i>\$115.00</i>	<i>121 SPP</i>
<b>CARRIED 7/0</b>	<b>Resolution No. 0318/026</b>		

Cr Wells and Cr Beard returned to the meeting room at 5.30pm

**CONFIRMED MINUTES**

**TENDER 0476 - GRADERS**

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Wells

*That Council adopt the preferred supplier list for Tender 0476 - Graders as presented:*

**Maintenance Grader**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Al's Grader Hire</i>	<i>CAT 140H Tier 2</i>	<i>\$170.00</i>	<i>07022C</i>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>CAT 14H</i>	<i>\$203.50</i>	<i>-</i>
<i>Cheyenne Earthmoving Pty Ltd</i>	<i>Caterpillar 140H Tier 2</i>	<i>\$160.00</i>	<i>C64282</i>
<i>Cheyenne Earthmoving Pty Ltd</i>	<i>Caterpillar 140M</i>	<i>\$160.00</i>	<i>09100C</i>
<i>Commings Contracting Pty Ltd</i>	<i>CAT 140H</i>	<i>\$176.00</i>	<i>C82666</i>
<i>Commings Contracting Pty Ltd</i>	<i>CAT 160M</i>	<i>\$176.00</i>	<i>13479C</i>
<i>Gregg Construction Pty Ltd</i>	<i>CAT 12M</i>	<i>\$192.50</i>	<i>06148C</i>
<i>Gregg Construction Pty Ltd</i>	<i>CAT 140M</i>	<i>\$192.50</i>	<i>26753C</i>
<i>RE Johnson &amp; TM Johnson</i>	<i>CAT M Series</i>	<i>\$176.00</i>	<i>C91306</i>
<i>RE Johnson &amp; TM Johnson</i>	<i>CAT 140H</i>	<i>\$176.00</i>	<i>C14767</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 140H</i>	<i>\$220.50</i>	<i>C79023</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 140H</i>	<i>\$220.50</i>	<i>C79072</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>John Deere 670D</i>	<i>\$220.50</i>	<i>41086C</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 140M</i>	<i>\$220.50</i>	<i>45408C</i>
<i>McAuley Earthworks Pty Ltd</i>	<i>Caterpillar 140H</i>	<i>\$176.00</i>	<i>40129C</i>
<i>Russell &amp; Karen Mahoney</i>	<i>Caterpillar 140H VHP</i>	<i>\$176.00</i>	<i>C50709</i>
<i>Miles Earthmoving</i>	<i>CAT 140H</i>	<i>\$165.00</i>	<i>C04838</i>
<i>Norwest Consolidated</i>	<i>Caterpillar 140H</i>	<i>\$176.00</i>	<i>C72365</i>
<i>Norwest Consolidated</i>	<i>Cat 140 VHP Accert</i>	<i>\$176.00</i>	<i>03023C</i>
<i>Norwest Consolidated</i>	<i>Cat 140 VHP Accert</i>	<i>\$176.00</i>	<i>C91152</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Cat 140M</i>	<i>\$187.00</i>	<i>32766C</i>
<i>O'Brien Grader Hire Pty Ltd</i>	<i>John Deer 770G</i>	<i>\$185.00</i>	<i>43989C</i>
<i>O'Brien Grader Hire Pty Ltd</i>	<i>CAT 140M</i>	<i>\$185.00</i>	<i>19428C</i>
<i>O'Brien Grader Hire Pty Ltd</i>	<i>CAT 140M</i>	<i>\$185.00</i>	<i>27010C</i>
<i>Peetree Contracting Pty Ltd</i>	<i>CAT 160M</i>	<i>\$165.00</i>	<i>C89529</i>
<i>Peetree Contracting Pty Ltd</i>	<i>160H</i>	<i>\$165.00</i>	<i>37225C</i>
<i>Pickering Earthmoving Pty Ltd</i>	<i>CAT 140H</i>	<i>\$170.50</i>	<i>C87049</i>
<i>S &amp; K Civil Contracting</i>	<i>Volvo 940G</i>	<i>\$170.00</i>	<i>09039C</i>
<i>T &amp; C White Grader Hire Pty Ltd</i>	<i>Komatsu GD 655-5</i>	<i>\$198.00</i>	<i>13780C</i>
<i>Thuriba Grazing Company</i>	<i>CAT 140H</i>	<i>\$153.00</i>	<i>32646C</i>

**CONFIRMED MINUTES**

<i>Tom's Tonkas Pty Ltd</i>	<i>CAT 140H</i>	<i>\$170.00</i>	<i>49513C</i>
<i>Tom's Tonkas Pty Ltd</i>	<i>CAT 140H</i>	<i>\$170.00</i>	<i>C95784</i>
<i>Wren Construction Pty Ltd</i>	<i>Caterpillar 14M</i>	<i>\$200.00</i>	<i>56735C</i>
<b><u>Final Trim Grader</u></b>			
<b><u>Contractor</u></b>	<b><u>Plant Item</u></b>	<b><u>Tendered Price</u></b>	<b><u>Rego</u></b>
<i>Al's Grader Hire</i>	<i>CAT 140H Tier 2</i>	<i>\$180.00</i>	<i>07022C</i>
<i>Cheyenne Earthmoving Pty Ltd</i>	<i>Caterpillar 140H Tier 2</i>	<i>\$170.00</i>	<i>C64282</i>
<i>Cheyenne Earthmoving Pty Ltd</i>	<i>Caterpillar 140M</i>	<i>\$170.00</i>	<i>09100C</i>
<i>Commings Contracting Pty Ltd</i>	<i>CAT 140H</i>	<i>\$176.00</i>	<i>C82666</i>
<i>Commings Contracting Pty Ltd</i>	<i>CAT 160M</i>	<i>\$176.00</i>	<i>13479C</i>
<i>Gregg Construction Pty Ltd</i>	<i>CAT 12M</i>	<i>\$192.50</i>	<i>06148C</i>
<i>Gregg Construction Pty Ltd</i>	<i>CAT 140M</i>	<i>\$192.50</i>	<i>26753C</i>
<i>RE Johnson &amp; TM Johnson</i>	<i>CAT M Series</i>	<i>\$181.50</i>	<i>C91306</i>
<i>RE Johnson &amp; TM Johnson</i>	<i>CAT 140H</i>	<i>\$181.50</i>	<i>C91306</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 140H</i>	<i>\$220.50</i>	<i>C79023</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 140H</i>	<i>\$220.50</i>	<i>C79072</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>John Deere 670D</i>	<i>\$220.50</i>	<i>41086C</i>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 140M</i>	<i>\$220.50</i>	<i>45408C</i>
<i>McAuley Earthworks Pty Ltd</i>	<i>Caterpillar 140H</i>	<i>\$187.00</i>	<i>40129C</i>
<i>Russell &amp; Karen Mahoney</i>	<i>Caterpillar 140H VHP</i>	<i>\$176.00</i>	<i>C50709</i>
<i>Miles Earthmoving</i>	<i>CAT 140H</i>	<i>\$165.00</i>	<i>C04838</i>
<i>Norwest Consolidated</i>	<i>Caterpillar 140H</i>	<i>\$198.00</i>	<i>C72365</i>
<i>Norwest Consolidated</i>	<i>Cat 140 VHP Accert</i>	<i>\$198.00</i>	<i>03023C</i>
<i>Norwest Consolidated</i>	<i>Cat140 VHP Accert</i>	<i>\$198.00</i>	<i>C91152</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Caterpillar 140M</i>	<i>\$187.00</i>	<i>32766C</i>
<i>O'Brien Grader Hire Pty Ltd</i>	<i>CAT 140M</i>	<i>\$250.00</i>	<i>27010C</i>
<i>Peetree Contracting Pty Ltd</i>	<i>CAT 160M</i>	<i>\$180.00</i>	<i>C89529</i>
<i>Peetree Contracting Pty Ltd</i>	<i>160H</i>	<i>\$180.00</i>	<i>37225C</i>
<i>Pickering Earthmoving Pty Ltd</i>	<i>CAT 140H</i>	<i>\$187.00</i>	<i>C87049</i>
<i>S &amp; K Civil Contracting</i>	<i>Volvo 940G</i>	<i>\$181.50</i>	<i>09039C</i>
<i>T &amp; C White Grader Hire Pty Ltd</i>	<i>Komatsu GD 655-5</i>	<i>\$198.00</i>	<i>13780C</i>
<i>Thuriba Grazing Company</i>	<i>CAT 140H</i>	<i>\$163.00</i>	<i>32646C</i>
<i>Tom's Tonkas Pty Ltd</i>	<i>CAT 140H</i>	<i>\$220.00</i>	<i>49513C</i>
<i>Tom's Tonkas Pty Ltd</i>	<i>CAT 140H</i>	<i>\$220.00</i>	<i>C95784</i>
<i>Wren Construction Pty Ltd</i>	<i>Caterpillar 14M</i>	<i>\$220.00</i>	<i>56735C</i>
<b>CARRIED 7/0</b>	<b>Resolution No. 0318/027</b>		

Cr Hawkins returned to the meeting room at 5.35pm.

**CONFIRMED MINUTES**

**TENDER 0477 - SCRAPERS**

**COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Murphy

*That Council adopt the preferred supplier list for Tender 0477 - Scrapers as presented:*

**Scraper**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
Norwest Consolidated	Cat 623G Elevating Scraper	\$319.00	C53836
Norwest Consolidated	Cat 623G Elevating Scraper	\$319.00	C82677
Norwest Consolidated	Cat 623G Elevating Scraper	\$319.00	C82676
Pickering Earthmoving Pty Ltd	Cat 623F Elevating Scraper	\$275.00	C84123
Tom's Tonkas Pty Ltd	Cat 623F Elevating Scraper	\$320.00	C93459
Tom's Tonkas Pty Ltd	Cat 623F Super F Elevating Scraper	\$320.00	C95785

CARRIED 7/0

Resolution No. 0318/028

**TENDER 0478 - BULLDOZERS**

**COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Young

*That Council adopt the preferred supplier list for Tender 0478 - Bulldozers as presented:*

**Bulldozer D8/D9 Equivalent**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
Norwest Consolidated	Caterpillar D8T	\$319.00	C03654
Norwest Consolidated	Caterpillar D8T	\$319.00	14401C
Pickering Earthmoving Pty Ltd	Komatsu D155AX-3	\$264.00	-
Tom's Tonkas Pty Ltd	Caterpillar D8T	\$320.00	29024C

**Bulldozer D6 Equivalent**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
Gregg Construction Pty Ltd	Komatsu D65-ex-16	\$198.00	17358C



**CONFIRMED MINUTES**

<i>McAuley Earthworks Pty Ltd</i>	<i>Caterpillar D6T</i>	<i>\$198.00</i>	<i>GMK0018 1</i>
<i>Norwest Consolidated</i>	<i>Caterpillar D6R XL</i>	<i>\$181.50</i>	<i>C47794</i>
<b><u>Bulldozer D5 Equivalent</u></b>			
<b><u>Contractor</u></b>	<b><u>Plant Item</u></b>	<b><u>Tendered Price</u></b>	<b><u>Rego</u></b>
<i>Oakdare Holdings Pty Ltd</i>	<i>Case 1650K</i>	<i>\$187.00</i>	<i>C67389</i>
CARRIED 7/0		Resolution No. 0318/029	

**DECLARATION OF INTEREST:**

**Cr Wells** declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Wells advised that he was a tenderer for Tender 0474 – Side Tippers.
- Cr Wells dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Hawkins** declared a Material Personal Interest (as defined in Section 172 of the *Local Government Act 2009*) in respect of: (Plant Hire Preferred Suppliers List Construction Season 2018).

- Cr Hawkins advised that he was a tenderer for Tender 0474 – Side Tippers.
- Cr Hawkins dealt with the Material Personal Interest by leaving the meeting room and remained out of the meeting room while the matter was being discussed and voted on.

**Cr Wells and Cr Hawkins left the meeting room at 5.37pm**

<b>TENDER 0479 – LOW LOADERS</b>			
<b>COUNCIL RESOLUTION</b>			
Moved Cr Bawden		Seconded Cr Beard	
<b><i>That Council adopt the preferred supplier list for Tender 0479 - Low Loaders as presented:</i></b>			
<b><u>Low Loader (Float)</u></b>			
<b><u>Contractor</u></b>	<b><u>Plant Item</u></b>	<b><u>Tendered Price</u></b>	<b><u>Rego</u></b>
<i>Gulf Concrete Pty Ltd</i>	<i>Mack Titan</i>	<i>\$160.00</i>	<i>482 ISZ</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$160.00</i>	<i>334 FFL</i>
<i>Peetree Contracting Pty Ltd</i>	<i>Mack Superliner</i>	<i>\$170.00</i>	<i>167 VOK</i>
<i>World Welding and Transport Services</i>	<i>Kenworth T659</i>	<i>\$198.00</i>	<i>874 VFZ</i>
<b><u>Low Loader (Tri Axle)</u></b>			

**CONFIRMED MINUTES**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series Elite</i>	<i>\$154.00</i>	<i>826 RDN</i>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series Elite</i>	<i>\$176.00</i>	<i>826 RDN</i>
<i>Gregg Construction Pty Ltd</i>	<i>Sterling AT9500</i>	<i>\$198.00</i>	<i>099 KZF</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Mack Titan</i>	<i>\$160.00</i>	<i>482 ISZ</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Mack Titan</i>	<i>\$160.00</i>	<i>482 ISZ</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$160.00</i>	<i>334 FFL</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$160.00</i>	<i>334 FFL</i>
<i>Norwest Consolidated</i>	<i>Mack Valueliner</i>	<i>\$165.00</i>	<i>413 FFZ</i>
<i>Norwest Consolidated</i>	<i>Mack Valueliner</i>	<i>\$165.00</i>	<i>602 RPT</i>
<i>Norwest Consolidated</i>	<i>Kenworth T904</i>	<i>\$165.00</i>	<i>055 KUQ</i>
<i>Peetree Contracting PTY LTD</i>	<i>Mack Superliner</i>	<i>\$170.00</i>	<i>167 VOK</i>
<i>World Welding and Transport Services</i>	<i>Kenworth T659</i>	<i>\$198.00</i>	<i>874 VFZ</i>
<b><u>Low Loader (Quad Axle)</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$220.00</i>	<i>625 LBS</i>
<i>Gregg Construction Pty Ltd</i>	<i>Kenworth T409 SAR</i>	<i>\$198.00</i>	<i>007 TET</i>
<i>Norwest Consolidated</i>	<i>Kenworth T904</i>	<i>\$187.00</i>	<i>055 KUQ</i>
<i>Tom's Tonkas Pty Ltd</i>	<i>Western Star 6964 Series</i>	<i>\$190.00</i>	<i>984 TSC</i>
<i>Wells Plant Hire Pty Ltd</i>	<i>Kenworth T404S</i>	<i>\$250.00</i>	<i>922 BRO</i>
<b><u>Low Loader (Quad Axle w/Dolly)</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Mack CLR Series</i>	<i>\$264.00</i>	<i>625 LBS</i>
<i>Norwest Consolidated</i>	<i>Kenworth T904</i>	<i>\$242.00</i>	<i>055 KUQ</i>
<i>Tom's Tonkas Pty Ltd</i>	<i>Western Star 6964 Series</i>	<i>\$230.00</i>	<i>984 TSC</i>
<i>Wren Construction Pty Ltd</i>	<i>International Eagle</i>	<i>\$230.00</i>	<i>279 XHF</i>
<b>CARRIED 7/0</b>	<b>Resolution No. 0318/030</b>		

**CONFIRMED MINUTES**

<b>TENDER 0480 – FRONT END LOADERS</b>			
<b>COUNCIL RESOLUTION</b>			
Moved Cr Gallagher		Seconded Cr Young	
<i>That Council adopt the preferred supplier list for Tender 0480 - Front End Loaders as presented:</i>			
<b><u>Front End Loader (938 Equivalent)</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Oakdare Holdings Pty Ltd</i>	<i>Caterpillar 924G</i>	<i>\$165.00</i>	<i>C25907</i>
<b><u>Front End Loader (950 Equivalent)</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>K &amp; R Contracting Pty Ltd</i>	<i>Caterpillar 950HII</i>	<i>\$220.50</i>	<i>C89709</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Caterpillar 950G</i>	<i>\$176.00</i>	<i>C44253</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Case 821C</i>	<i>\$176.00</i>	<i>C43194</i>
<b><u>Front End Loader (966 or 972 Equivalent)</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>CAT 996E</i>	<i>\$176.00</i>	<i>33711C</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Caterpillar 966H</i>	<i>\$178.00</i>	<i>03035C</i>
<i>Norwest Consolidated</i>	<i>Caterpillar 966H</i>	<i>\$181.50</i>	<i>C91555</i>
<i>Norwest Consolidated</i>	<i>Caterpillar 966H</i>	<i>\$181.50</i>	<i>00164C</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Hyundai 770-9</i>	<i>\$198.00</i>	<i>-</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Hyundai 770-9</i>	<i>\$198.00</i>	<i>-</i>
<i>Peetree Contracting Pty Ltd</i>	<i>CAT 972K</i>	<i>\$200.00</i>	<i>50489C</i>
<i>Pickering Earthmoving Pty Ltd</i>	<i>Caterpillar 966H</i>	<i>\$198.00</i>	<i>C86968</i>
<i>Scott Freight Pty Ltd</i>	<i>Caterpillar 966H</i>	<i>\$179.00</i>	<i>C58227</i>
<b><u>Front End Loader (980 Equivalent)</u></b>			
<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>CAT 980C</i>	<i>\$220.00</i>	<i>-</i>
<i>Cheyenne Earthmoving Pty Ltd</i>	<i>Caterpillar 980 6 Loader</i>	<i>\$220.00</i>	<i>C47443</i>
<b>CARRIED 7/0</b>	<b>Resolution No. 0318/031</b>		

**CONFIRMED MINUTES**

**TENDER 0481 - EXCAVATORS**

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Young

*That Council adopt the preferred supplier list for Tender 0481 - Excavators as presented:*

**Excavator (1t-10t)**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Wren Construction Pty Ltd</i>	<i>Yuchai YC55-8</i>	<i>\$110.00</i>	<i>22785C</i>
<i>Wren Construction Pty Ltd</i>	<i>Yuchai YC355R</i>	<i>\$110.00</i>	<i>-</i>

**Excavator (11t-20t)**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Volvo ECR145CL</i>	<i>\$148.50</i>	<i>-</i>
<i>Gregg Construction Pty Ltd</i>	<i>Komatsu PC200-8</i>	<i>\$176.00</i>	<i>12078C</i>
<i>NCH Civil and Construction</i>	<i>Doosan DX140LC</i>	<i>\$149.50</i>	<i>30277C</i>
<i>S &amp; K Civil Contracting</i>	<i>Volvo EC140</i>	<i>\$132.00</i>	<i>18107C</i>
<i>Wren Construction Pty Ltd</i>	<i>Caterpillar 312D</i>	<i>\$155.00</i>	<i>07308C</i>
<i>Wren Construction Pty Ltd</i>	<i>Komatsu PC 200-7</i>	<i>\$180.00</i>	<i>22786C</i>

**Excavator (21t-<30t)**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>NCH Civil and Construction</i>	<i>Doosan DX300LC</i>	<i>\$197.50</i>	<i>48419C</i>
<i>Norwest Consolidated</i>	<i>Caterpillar 325BL</i>	<i>\$165.00</i>	<i>C47795</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Kobelco SK260LC-8</i>	<i>\$187.00</i>	<i>C80712</i>
<i>Oakdare Holdings Pty Ltd</i>	<i>Kobelco SK260LC-8</i>	<i>\$187.00</i>	<i>C80710</i>
<i>Wren Construction Pty Ltd</i>	<i>Caterpillar 325D</i>	<i>\$165.00</i>	<i>C61619</i>

**Excavator (>30t)**

<b>Contractor</b>	<b>Plant Item</b>	<b>Tendered Price</b>	<b>Rego</b>
<i>Bolwarra Enterprises Pty Ltd</i>	<i>Volvo EC380DL</i>	<i>\$200.00</i>	<i>-</i>
<i>Cheyenne Earthmoving Pty Ltd</i>	<i>Caterpillar 330DL</i>	<i>\$220.00</i>	<i>19233C</i>
<i>Wren Construction Pty Ltd</i>	<i>Caterpillar 336DL</i>	<i>\$280.00</i>	<i>59094C</i>

CARRIED 7/0

Resolution No. 0318/032

**CONFIRMED MINUTES**

<b>TENDER 0482 - CRANES</b>			
<b>COUNCIL RESOLUTION</b>			
Moved Cr Murphy		Seconded Cr Gallagher	
<i>That Council adopt the preferred supplier list for Tender 0482 - Cranes as presented:</i>			
<u><i>Crane (Other)</i></u>			
<i>Contractor</i>	<i>Plant Item</i>	<i>Tendered Price</i>	<i>Rego</i>
<i>Wren Construction Pty Ltd</i>	<i>Maeda LC755-3</i>	<i>\$160.00</i>	<i>-</i>
<u><i>Crane (Franna)</i></u>			
<i>Contractor</i>	<i>Plant Item</i>	<i>Tendered Price</i>	<i>Rego</i>
<i>Gulf Concrete Pty Ltd ***</i>	<i>Franna 4WD 16</i>	<i>\$250.00</i>	<i>061 DMA</i>
<i>Gulf Concrete Pty Ltd</i>	<i>Franna 4WD 16</i>	<i>\$320.00</i>	<i>061 DMA</i>
<i>World Welding and Transport Services</i>	<i>Franna Mac 25</i>	<i>\$297.00</i>	<i>755 THP</i>
<i>*** Crane operator only (Council to supply Dogman)</i>			
<b>CARRIED 7/0</b>		<b>Resolution No. 0318/033</b>	

Councillor Wells and Councillor Hawkins entered the meeting at 5.43pm.

<b>ADJOURNMENT FOR NEXT DAY</b>	
<b>COUNCIL RESOLUTION</b>	
Moved Cr Hawkins	Seconded Cr Murphy
<i>That Council adjourn the meeting at 5.46pm to resume on Thursday 22 March 2018 at 8.30am.</i>	
<b>CARRIED 7/0</b>	<b>Resolution No. 0318/034</b>

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**CONFIRMED MINUTES**

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**Thursday 22 March 2018**

**1 OPENING OF MEETING**

The Mayor welcomed members and declared the meeting open at 8.40am.

**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 Justin Hancock	Manager Finance and Administration
Mrs Cherie Schafer	Manager Economic and Community Development

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## CONFIRMED MINUTES

### 11 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

#### 11.1 DCS REPORT

##### Executive Summary:

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

Topic:	<b>Mosquito Control</b>
Discussion:	<p>The Director Corporate Services advised that Mr Darryl McGinn from Mosquito Consulting Services has undertaken a review of Council's current Mosquito Control operations and procedures.</p> <p>Mr McGinn meet with Council's Mosquito Control contractor, assessed chemicals and equipment utilised in mosquito control and undertook an aerial assessment of the Normanton and Karumba township areas.</p> <p>Mr McGinn meet with Council representatives following the review and provided feedback on his initial findings.</p> <p>It is anticipated that a full report including recommendations will be provided to council for consideration within the next 4 to 6 weeks.</p> <p>It is proposed that Council utilise the report to develop and document a Mosquito Control Program.</p>

#### MOTION

Moved Cr Murphy

Seconded Cr Wells

1. ***That Council recommence mosquito fogging operations as part of an overall mosquito control program; and***
2. ***That the fogging operations be undertaken on an as needs basis and in conjunction with other effective mosquito control mechanisms.***

CARRIED 6/1

**Resolution No. 0318/035**

Cr Bawden requested that his vote be recorded in the negative.

Action: **Recommence mosquito fogging operations on an as needs basis.**

Action: **Commence residual spraying for Mosquito Control around Sports Centre and Swimming Pool Precinct in both Karumba and Normanton.**

## CONFIRMED MINUTES

### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

- 1. That Council receive the Director of Corporate Services; and**
- 2. That those matters not covered by resolution be noted.**

CARRIED 7/0

*Resolution No. 0318/036*

The Manager Economic Community Development entered the meeting at 9.33am

### 11.2 MONTHLY FINANCIAL REPORT - FEBRUARY 2018

#### Executive Summary:

The Monthly Financial Report has been prepared for the period ending 28 February 2018.

### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

***That Council accepts the Monthly Financial Report for the period ending 28 February 2018 as presented.***

CARRIED 7/0

*Resolution No. 0318/037*

### 11.3 RATES AND CHARGES DEBT RECOVERY POLICY & SUNDRY DEBT RECOVERY POLICY

#### Executive Summary:

At the February 2018 Ordinary Meeting of Council, tabling of the draft *Rates and Charges Debt Recovery Policy* and *Sundry Debt Recovery Policy* for Council to review and make comment prior to being tabled for adoption at the March 2018 ordinary meeting of Council.

The purpose of this report is to adopt the draft Rates and Charges Debt Recovery Policy and Sundry Debt Recovery Policy based on review undertaken and intent to repeal all previous versions of policies relating to *Rates and Charges Debt Recovery* and *Sundry Debt Recovery*.

### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

***That Council adopt:***

- *The Rates and Charges Debt Recovery Policy; and***
- *Sundry Debt Recovery Policy.***

CARRIED 7/0

*Resolution No. 0318/038*



## CONFIRMED MINUTES

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### 11.4 REVIEW OF RATES BASED FINANCIAL ASSISTANCE POLICY

**Executive Summary:**

The Rates Based Financial Assistance Policy has been reviewed in accordance with Council's review cycle.

**COUNCIL RESOLUTION**

Moved Cr Wells

Seconded Cr Young

***That Council adopt the reviewed Rates Based Financial Assistance Policy.***

**CARRIED 7/0**

***Resolution No. 0318/039***

The Manager Finance and Administration left the meeting at 10.13am.

### 11.5 REALLOCATION OF PLANT 1535 TO SES

**Executive Summary:**

Council has received advice that funding approved under the 2018/19 SES Non-Recurrent Subsidy Program. Application has been granted to assist in funding replacement vehicle currently assigned to the Normanton State Emergency Services (SES).

**COUNCIL RESOLUTION**

Moved Cr Bawden

Seconded Cr Gallagher

***That Council:***

- 1. Authorise the reallocation of Plant 1535 (Toyota Landcruiser Workmate Dual Cab Utility) to the Normanton State Emergency Services.***
- 2. Call for Expressions of Interest for the sale of Plant 1026 – Nissan Navara D22 Dual Cab Utility.***

**CARRIED 7/0**

***Resolution No. 0318/040***

Action: Transfer Plant No. 1535 to Normanton SES.

Action: Call for Expressions of Interest for the sale of Plant No. 1026 – Nissan Navara D22 Dual Cab Utility.

**ATTENDANCE:**

The Mayor, Councillor Bawden left the meeting at 10:15am.

The Deputy Mayor, Cr Young assumed the role of Chair.

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**CONFIRMED MINUTES**

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**11.6 COMMUNITY DEVELOPMENT**

**Executive Summary:**

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

**COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Gallagher

***That Council:***

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

**CARRIED 7/0**

***Resolution No. 0318/041***

**CONFIRMED MINUTES**

**GENERAL BUSINESS – MANAGER ECONOMIC COMMUNITY DEVELOPMENT**

Topic:	<b>Aged Pensioner Units - Normanton</b>
Discussion:	<p>Cr Beard enquired if there were currently any vacant Aged Pensioner Units in Normanton.</p> <p>The Manager Economic &amp; Community Development advised that there is currently one (1) vacant unit and that application for suitably qualified tenants have been called and that applications close on 26 March 2018.</p> <p>The Manager Economic &amp; Community Development advised that as at the date of the Council meeting, two (2) applications have been received.</p>

**ATTENDANCE:**

Councillor Bawden returned to the meeting and resumed the role of Chair at **10.34am**.

The Chief Executive Officer left the meeting at **10.35am**.

Topic:	<b>Meeting with PCYC</b>
Discussion:	<p>The Manager Economic &amp; Community Development advised Council that a meeting had been held with PCYC in relation to Council's decision to terminate the Agreement as of 1 July 2018.</p> <p>The Manager Economic &amp; Community Development sought Council's confirmation of the decision to terminate the agreement.</p> <p>Cr Bawden reaffirmed that Council will be terminating the current agreement with PCYC and that Council will be assuming responsibility for all sport &amp; recreation programs from 1 July 2018.</p> <p>Cr Bawden further advised that it is Council's intention to employ all existing full time staff to run Council's sport and recreation programs.</p>

Topic:	<b>Normanton Community Notice Boards</b>
Discussion:	<p>Cr Gallagher enquired if Council had any plans for the future use of the old community notice board currently located in the median strip on the intersection of Landsborough Street and Brodie Street.</p> <p>Cr Gallagher also advised that the new electronic notice board was not located in a position that was readily accessible by the majority of residents.</p> <p>Council agreed to contact the Normanton CWA and offer the old community notice board to that group to assist with the advertising of their events; and to investigate the feasibility of relocating the electronic notice board to either the Normanton Gym or Normanton Town Hall.</p>

**Action:** Investigate options to relocate electronic notice board to either the Normanton Gym or the Normanton Town Hall.

**The Manager Economic Community Development left the meeting at 10.56am.**

**The Chief Executive returned to the meeting at 10.57am.**

**CONFIRMED MINUTES**

**13 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 11.00am.*

**MINUTES CERTIFICATE**

***These Minutes are Confirmed.***



Councillor LV Bawden  
Mayor

*21, 03, 2018*

Date