

**CARPENTARIA SHIRE**  
*Outback by the Sea*

***ORDINARY MEETING***  
***MINUTES***

***14 NOVEMBER, 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 **10:35am**.

### **2 RECORD OF ATTENDANCE**

#### **Councillors**

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr AT Gallagher	
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
Ms Verena Olesch	General Manager - Tourism

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

Mr Michael Wanrooy	Senior Engineer
Mr Justin Hancock	Manager Finance and Administration

#### **APOLOGY**

#### **COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Young

***That Council accept the apology from Cr Beard and that leave of absence from the meeting be granted.***

**CARRIED 6/0**

***Resolution No. 1118/001***

### **3 CONDOLENCES**

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

- ❖ Mr Neil Manson

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**CONFIRMED MINUTES**

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**4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

Confirmation of Minutes from the Ordinary Council Meeting held 24 October 2018, as previously circulated to Councillors.

**COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Hawkins

***That the Minutes of the Ordinary Council Meeting held 24 October 2018 be confirmed.***

**CARRIED 6/0**

***Resolution No. 1118/002***

**5 BUSINESS ARISING FROM PREVIOUS MEETINGS**

**DECLARATION OF INTEREST**

Cr Hawkins made the following declaration -

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the *Local Government Act 2009*) as follows\*: -

- (a) I own plant and equipment and undertake works for Council.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

**DECLARATION OF INTEREST**

Cr Wells made the following declaration -

"I declare that I have a conflict of interest in this matter (as defined by section 175D of the *Local Government Act 2009*) as follows\*: -

- (a) I own plant and equipment and undertake works for Council.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

**ATTENDANCE:**

**Councillor Bradley Hawkins and Councillor Peter Wells left the meeting room at 10:36am.**

## CONFIRMED MINUTES

### 5.1 ATSI TIDS – Scrutton River Project

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

***That Council defer the commencement of the ATSI TIDS Project until 2019 and that the Department of Transport and Main Roads be advised that the reasons for Council's decision are:***

- 1. There is a significant risk that wet weather over next 3 months would cause damage to any works commenced prior to the wet season and would result in a waste of available funding; and***
- 2. Council workforce and plant are traditionally used for TMR funded projects and deferring the commencement of the project until the start of the 2019 construction season would allow Council to program the utilisation of Council's workforce and resources towards the project.***

**CARRIED 4/0**

**Resolution No. 1118/003**

**Action:** Advise TMR of Council's decision and the reasons for deferring the commencement of the ATSI TIDS project.

#### ATTENDANCE:

Councillor Bradley Hawkins and Councillor Peter Wells returned to the meeting room at 10:42am.

The Director of Engineering and the Senior Engineer entered the meeting room at 10:47am.

#### ADJOURNMENT:

The meeting adjourned for morning tea at 10:50m

The meeting resumed at 11:08am

### 6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil

## **CONFIRMED MINUTES**

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### **7 MAYORAL MINUTES**

#### **7.1 LGAQ Annual Conference – Brisbane (29 – 31 October 2018)**

Cr Bawden and Cr Young recently attended the Annual LGAQ Conference in Brisbane.

Cr Bawden updated Council on significant matters debated at the conference; including:

- General consensus from the majority of Councils in attendance to petition the Federal Government to raise the level of Financial Assistance Grant funding from the current level of .55% to 1% of taxation revenue.
- Delegates voted 163 to 56 to not petition the State Government to move the date of the 2020 Local Government Elections and that the elections be left at the current date of March 2020.

#### **7.3 Roads of Strategic Importance (ROSI) – Townsville**

Cr Bawden attended a Roads of Strategic Importance (ROSI) meeting held in Townsville on 31 October 2018.

Cr Bawden advised that:

- The Australian Government will invest \$3.5 billion over the next decade through the Roads of Strategic Importance (ROSI) initiative, ensuring key freight roads efficiently connect agricultural and mining regions to ports, airports and other transport hubs.
- ROSI reserves \$1.5 billion for projects in Northern Australia, acknowledging the importance of this region
- As Carpentaria Shire Council is a member of both NWQROC and FNQROC, a request was made to the meeting to include the Normanton to Burketown Road in the NWQROC submission and the Dunbar Road (Burke Development Road 89B) in the FNQROC submission.

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## CONFIRMED MINUTES

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### 8 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

#### 8.1 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's portfolio.

##### Pavement Stabiliser

The Senior Engineer tabled a short report including:

- Comparison between stabilizer and traditional construction methods;
- Basic construction techniques utilising a stabilizer; and
- Estimate of annual operating costs.

Council discussed the report and requested that further investigation be undertaken to identify:

- Members of Council workforce who would be interested in operating stabiliser
- Availability and costs of stabilisers
- Identify works suitable for utilisation of stabiliser on a trial basis.

**Action:** Identify members of Council workforce who would be interested in operating stabiliser.

**Action:** Prepare a report detailing the availability and costs of stabilisers and including details of works suitable for utilisation of a stabiliser and estimated plant utilisation.

##### COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

##### *That Council:*

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

**CARRIED 6/0**

**Resolution No. 1118/004**

##### ADJOURNMENT:

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

The meeting resumed at **1.48pm**.

**The Chief Executive Officer was not in attendance at the recommencement of the meeting.**



## CONFIRMED MINUTES

### ATTENDANCE:

The Senior Engineer entered the meeting room at 1:53pm.

### 8.2 NDRRA REPORT

#### **Executive Summary:**

All QRA16 Program closeout documents have been submitted to QRA for review/approval.

All QRA17 Program submissions have been approved with a total RV of \$18.5 million (\$14 million construction) and a pre-payment of \$5.5 million (30%) received. Six local crews are currently working on NDRRA rectification with the program reaching approx. 70% completion.

The first six submissions of QRA18 have been submitted to QRA with one submission approved (Glencoe to Miranda) and five submissions awaiting approval. The total estimated QRA18 RV has been estimated at approximately \$20 million.

#### **COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Hawkins

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

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

**CARRIED 6/0**

***Resolution No. 1118/005***

### 8.3 WORKSHOP REPORT

#### **Executive Summary:**

Works have been progressing well with the demands of the rush to complete jobs in the Shire. There have been a number of damaged vehicles/plant and breakdowns that could have been avoided with more care and/or experience. Workshop is not receiving appropriate warning regarding upcoming repairs as pre-start documents take time to be sent to the workshop.

#### **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Wells

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

- 1. accepts the Workshop Report as presented; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 6/0**

***Resolution No. 1118/006***

## CONFIRMED MINUTES

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### ATTENDANCE:

The Chief Executive Officer returned to the meeting at 2:08pm.

### 8.4 WATER AND WASTEWATER - OCTOBER 2018

#### **Executive Summary:**

Normanton Water Treatment Plant (WTP), Karumba Sewage Treatment Plant (STP) and Normanton STP are operating effectively. The following items of interest are discussed in further detail within the report:

- Water consumption is still high (86.1ML), which is comparable to the same time last year.
- New submersible pumps have been installed for the Karumba supply system.
- New coagulant trial proving to be successful.
- Programmed mains flushing has commenced and has caused some issues with stirring up sediment within the network.
- Tom Nash has resigned as Normanton WTP operator.
- Normanton STP aerator replaced.
- Cleaning and inspections were carried out on sewer main that had recently experienced blockages.
- Karumba STP operated within EA requirements throughout the month.
- Binder product purchased for Normanton Landfill day cover.
- Stacking of tyres to get underway to act as sight barriers and batter protection.
- Steel collection scheduled for mid-November.

#### **COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Gallagher

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

- 1. accepts the Water and Wastewater Report as presented for the period ending 31 October 2018; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 6/0**

***Resolution No. 1118/007***

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## CONFIRMED MINUTES

### 8.5 ELECTRICAL TRADES UNIT REPORT - SEPTEMBER 2018

**Executive Summary:**

The purpose of this report is to provide Council with an update on activities and projects undertaken during the month by the Electrical Trades Unit.

Workload continues to be high with a number of camps and remote installations completed this month. Shaun Petersen has been progressing well with his apprenticeship, core work targets have been met and exceeded. Shaun's first block of TAFE commenced in Mt Isa on October 15<sup>th</sup> and he will be away for 7 weeks.

**COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Young

***That Council:***

- 1. accepts the Electrical Trades Unit Report; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 6/0**

***Resolution No. 1118/008***

### 8.6 CARPENTER'S REPORT - SEPTEMBER AND OCTOBER 2018

**Executive Summary:**

The purpose of this report is to provide Council with an update on activities and projects undertaken during the month by the Building Trades Unit.

**COUNCIL RESOLUTION**

Moved Cr Wells

Seconded Cr Hawkins

***That Council:***

- 1. accepts the Building Trades Unit Report; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 6/0**

***Resolution No. 1118/009***

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## CONFIRMED MINUTES

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### 8.7 PLUMBING REPORT

#### Executive Summary:

The purpose of this report is to provide Council with and update on activities and projects undertaken during the month by the Plumbing Unit.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

#### *That Council:*

- 1. accepts the Plumber's Report; and*
- 2. that those matters not covered by resolution be noted.*

CARRIED 6/0

*Resolution No. 1118/010*

### 8.8 BUILDING AND PLANNING REPORT

The report is to advise Council of relevant planning and building activities within the Shire for the month of October 2018.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

#### *That Council:*

- 1. note and accept the content of the Building and Planning Report as presented; and*
- 2. those matters not covered by resolution be noted.*

CARRIED 6/0

*Resolution No. 1118/011*

#### ATTENDANCE:

The Executive Assistant let the meeting room at 2:30pm

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## CONFIRMED MINUTES

### 8.9 GENERAL BUSINESS – DIRECTOR OF ENGINEERING

#### Karumba Airport

Cr Young raised the following matters in relation to the Karumba Airport:

- Terminal Building continues to be locked on occasions and that this is causing problems when pilots and passengers need to utilise the building facilities.
- There are no tie-down facilities for light aircraft.

Council discussed the matters raised by Cr Young and resolved that:

- The locking devices be removed from the terminal building external doors
- The aircraft tie-down facilities be reinstated on the northern section of the aircraft parking area and investigation be undertaken to identify feasibility and costs to extend the length of the tie-down facility.

Action: Remove locking devices from Karumba Airport Terminal Building external doors.

Action: Relocate and extend tie-downs to northern side of a aircraft parking area.

#### Roadworks

Cr Young commented that the method of construction of some recent flood restoration works has resulted in material being carted over completed sections of works that has ultimately resulted in damage to the works already undertaken.

The Director of Engineering advised that the standard construction methodology is to commence work at the farthest point from the gravel source and work back toward the pit. There had been a number of issues due to the delays in the quarry approval process (expanding pits up to 100,000t/year) that required an alternate construction methodology to extract the best material from the available endorsed (5,000t/year) pits.

Action: Prepare a construction plan identifying the approved works, construction process and the pits that will be used to provide the material prior to the 2019 construction season and present to Council for consideration and adoption.

#### Old Croydon Road - Grid

Cr Gallagher advised that there had previously been a grid on the Old Croydon Road however Council had removed it a number of years ago. It was suggested that the grid should be reinstated to assist with animal control/restraint.

Council discussed the matter and identify that reinstatement of the grid would prevent stock from entering the town area.

The Director of Engineering was requested to investigate the scope of works including an estimate of costs to reinstate the grid and that a report be provided to Council for consideration prior to installation of the grid.

Action: Investigate and prepare a report including scope of works and estimate of costs to reinstate the grid on the Old Croydon Road for Council's consideration.

## CONFIRMED MINUTES

### Augustus / Burketown Road - Grid

Cr Hawkins advised that the grid on the Augustus/Burketown Road was very narrow and is a potential safety hazard and enquired if the grid could be widened.

Council discussed the matter and identified that the grid had been supplied by the property owner and installed by council staff.

DOE advised there is currently no approved policy for grids however it is good practice to construct all grids at 8m wide on LRRS and connector roads. Only minor access roads should be considered for 4m wide grids.

Council requested that the Director of Engineering liaise with the property owner in relation to installing a larger sized grid.

**Action:** Inspect and ensure the grid on the Augustus/Burketown Road is appropriately signed. Investigate options to widen and identify any further grids that may need widening.

### Carron St Footpath

Cr Wells enquired about the design for the Carron Street footpath project and questioned if the design allowed for any drainage structures under the proposed footpath to mitigate flooding of the footpath.

The Director of Engineering advised that the design of the project allowed for two (2) concrete drainage pipes at identified low spots on the footpath.

### Speed Advisory Sign - Karumba

Cr Bawden advised that the Karumba Goose Club have offered to fund the supply and installation of a speed advisory sign at the intersection of Anderson Street and the Karumba Developmental Road.

Council discussed the matter and agreed to the installation of a speed advisory sign at the location identified and requested that the Director of Engineering provide a costing to the Karumba Goose Club for the supply and installation of the proposed sign.

**Action:** Investigate the cost to supply and install a speed advisory sign at the intersection of Anderson Street and the Karumba Development Road.

**Action:** Advise Karumba Goose Club of cost to supply and install speed advisory sign.

### Clarina St Carpark

Cr Bawden enquired when the Clarina Street carpark was programed to completed and sealed.

The Director of Engineering advised that the base course gravel has been delivered to site allowing placement in the new year followed by sealing works immediately after the wet season (expected to be mid-April 2019).

**Action:** Provide updated program of works at the next Council Meeting.

### ATTENDANCE:

The Executive Assistant let the meeting room at 2:50pm

## **CONFIRMED MINUTES**

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### **Jockey Shed – Normanton Rodeo Grounds**

Cr Bawden advised that the Jockey Shed at the Normanton Rodeo Grounds is in need of repair.

Council considered that matter and requested that a scope of works be identified to reinstate the Jockey Shed to an operational state and that an estimate of costs be prepared for Council's consideration.

**Action: Prepare a scope of works and estimate of costs to repair Jockey Shed for Council's consideration.**

### **Tree Lopping – Coconut Trees Karumba**

The Karumba Town Crew have identified several coconut trees located in public areas in Karumba that have the potential to cause injury to pedestrians due to coconuts falling from the trees.

The Director of Engineering enquired if Council wanted trees cut down or have the Karumba Town Crew remove the coconuts on an annual basis.

Council considered that matter and agreed that the trees should not be cut down but the Karumba Town Crew be directed to remove coconuts from the trees as required to minimise risk of injury to pedestrians.

**Action: Arrange for Karumba Town Crew to remove coconuts from all Coconut Trees in public areas and to continue to monitor and remove coconuts as required.**

### **ADJOURNMENT:**

The meeting adjourned for afternoon tea at **3:03pm**.

The meeting resumed at **3:15pm**.

**The Director of Engineering and the Senior Engineer were not in attendance at the recommencement of the meeting.**

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## CONFIRMED MINUTES

### 9 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

#### 9.1 CEO REPORT

##### Executive Summary:

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

##### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

##### *That Council:*

1. *receive the Chief Executive Officer's report; and*
2. *those matters not covered by resolution be noted.*

CARRIED 6/0

*Resolution No. 1118/012*

#### 9.2 2019 COUNCIL MEETING DATES

##### Executive Summary:

The *Local Government Act 2009* requires a Shire Council to meet at least once a month. The proposed meeting dates for 2019 are presented for Council's consideration and adoption.

Carpentaria Shire Council meetings are traditionally held on the third Wednesday and following Thursday (if required) of each month.

##### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

##### *That Council adopt the 2019 Council Meeting dates as presented:*

- *16 & 17 January;*
- *20 & 21 February;*
- *20 & 21 March;*
- *17 & 18 April (at Karumba);*
- *15 & 16 May;*
- *19 & 20 June;*
- *17 & 18 July (Budget Meeting);*
- *21 & 22 August;*
- *18 & 19 September;*
- *16 & 17 October (at Karumba);*
- *20 & 21 November;*
- *11 & 12 December (Earlier due to Christmas)*

CARRIED 6/0

*Resolution No. 1118/013*



## CONFIRMED MINUTES

### 9.3 TOURISM REPORT - OCTOBER 2018

#### Executive Summary:

This report provides a summary of the operational and promotional activities surrounding the Les Wilson Barramundi Discovery Centre and visitor numbers, as well as activities in relation to the Visitor Information Centres.

#### Les Wilson Barramundi Discovery Centre – Restaurant Lease

Council discussed the draft roles and responsibilities recommended to be included in the Restaurant Lease.

Council endorsed the draft roles and responsibilities presented and agreed that not rent be charged for the first 12 months but that a bond or bank guarantee will be required.

**Action:** Prepare draft lease for the Les Wilson Barramundi Discovery Centre Kitchen for Council endorsement at the December meeting.

#### Les Wilson Barramundi Discovery Centre – Official Opening

Council considered appropriate dates for official opening of the Les Wilson Barramundi Discovery Centre and discussed the format of the official opening.

Council nominated the 4 and 5 May 2019 as the dates for the official opening resolved that Council pursue funding to host a function in conjunction with the official opening.

**Action:** Develop program for official Les Wilson Barramundi Discovery Centre opening and investigate funding opportunities.

#### Les Wilson Barramundi Discovery Centre – Signage

Council considered the location of the Les Wilson Barramundi Discovery Centre signage and agreed to install the sign on Yappar Street on the approach to the centre.

**Action:** Prepare a design for the installation of the Les Wilson Barramundi Discovery Centre signage and call quotations/tenders for the construction and installation of the sign.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

**That Council**

1. receive the Tourism Report; and
2. that those matters not covered by resolution be noted.

CARRIED 6/0

Resolution No. 1118/014

#### ATTENDANCE:

The Manager Finance and Administration entered the meeting room at 3:34pm.

## CONFIRMED MINUTES

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

#### 10.1 DCS REPORT

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

#### COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

***That Council:***

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

CARRIED 6/0

***Resolution No. 1118/015***

#### 10.2 MONTHLY FINANCIAL REPORT - OCTOBER 2018

#### Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 October 2018.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

***That Council:***

- 1. accepts the Monthly Financial Report for the period ending 31 October 2018 as presented; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 6/0

***Resolution No. 1118/016***

#### ATTENDANCE:

The Manager Finance and Administration left the meeting room at 4.36pm.

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## CONFIRMED MINUTES

### 10.3 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.

#### Normanton Sports Centre – School Holidays Operating Hours

The Manager Economic Community Development requested that Council give consideration to amending the operating hours at the Normanton Sports Centre during the school holidays period.

Council gave consideration to the request and agreed to amend the operating hours to:

- 1pm – 8pm Monday to Sunday inclusive.

**Action:** Advertise amended school holidays operating hours for Normanton Sports Centre

#### Council Christmas Lights Competition

Council discussed the conditions for the Christmas Lights Competition and agreed that the competition is open to all residents and that there is no requirement to lodge an entry.

#### MOTION

Moved Cr Bawden

Seconded Cr Hawkins

***That Council allocate \$3600 towards prizes for the Christmas Lights Competition; and***

***That the judging panel consists of available Councillors.***

**CARRIED 6/0**

***Resolution No. 1118/017***

**Action:** Amend Christmas Light Flyer to advertise competition open to all residents and that there is no requirement to lodge an entry.

#### Swimming Pool Operating Hours

Council discussed operating hours for the Normanton and Karumba Swimming Pools and noted that the matter was raised at the October 2018 ordinary meeting.

#### MOTION

Moved Cr Bawden

Seconded Cr Young

***That the Manager Economic Community Development provide a report to the December meeting regarding opening hours for both pools.***

**CARRIED 6/0**

***Resolution No. 1118/018***

**CONFIRMED MINUTES**

Action: Prepare a report for the December 2018 Council meeting on swimming pool operating hours.

**COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Gallagher

***That Council:***

- 1. receive the Community Development Report; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 6/0**

***Resolution No. 1118/019***

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## CONFIRMED MINUTES

### 11 GENERAL BUSINESS

#### Capital Expenditure Report

Cr Gallagher requested that a report be included in future agendas to provide an update on the implementation of Council's capital works program.

**Action:** Develop a Capital Works Report that includes budget, actual expenditure, forecast cost to complete, estimated final cost and percentage of works complete.

#### Christmas Party

Cr Gallagher requested that Council confirm the location for the staff Christmas party.

Cr Bawden advised that Council had previously discussed the matter and agreed to hold the Christmas party at the Normanton Depot.

Council held further discussions on the matter and agreed to hold the Christmas party at the Philp Street Family Precinct.

**Action:** Advise staff of Christmas party arrangements and organise venue and supplies.

#### Funerals

Cr Bawden enquired why the majority of funeral are being held during the working week as opposed to Saturday as was the case in previous years.

Council discussed the matter and it was identified that Council's fees and charges included an additional fee where the burial was carried out on a Saturday or Sunday.

Council gave consideration to the fact that funerals on a weekend may be more convenient to relatives and friends who have to travel to attend a funeral and subsequently resolved to remove the additional fee for burials on weekends.

**Action:** Amend Council fees and charges to remove the surcharge on weekend funerals and provide an updated fee schedule to the December 2018 meeting for adoption.

#### Water Tank Mural

Cr Bawden advised that various local authorities have included murals on their town water towers and other infrastructure as part of their street scaping and town beautification strategies and requested that Council give consideration to investigating commissioning a mural on the Normanton Water Tower.

Council considered the matter and agreed to investigate the feasibility and costings to have an appropriate mural painted on the Normanton Water Tower.

**Action:** Investigate other local authorities that have commissioned murals and provide a report including estimate of costs and a list of appropriate artists.


**CONFIRMED MINUTES**

**12 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5:24pm.*

**MINUTES CERTIFICATE**

*These Minutes are Confirmed.*



Councillor LV Bawden  
Mayor

*14 / 10 / 2018*

Date