



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

17 JULY, 2019

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:06am**.

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 Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Mr Justin Hancock	Director Corporate Services
Mr Michael Wanrooy	Director of Engineering

The following officers attended the meeting as indicated in the minutes

Mrs Cherie Schafer	Manager Economic and Community Development
Ms Jade Nacario	Manager Finance and Administration
Mr Ben Hill	Manager Water and Waste
Mr John Martin	Consultant Engineer

3 CONDOLENCES

Nil.

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 19 June 2019, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That the Minutes of the Ordinary Council Meeting held 19 June 2019 be confirmed.

CARRIED 7/0

Resolution No. 0719/001

CONFIRMED MINUTES

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Mayor advised that compliments raised at the meetings are to be recorded in the minutes.

At the June meeting compliments were noted in relation to the practice of back watering on roadworks. This is appreciated and should be encouraged with all operators.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

7 MAYORAL MINUTES

Gulf Savannah Development Meeting - 24 June 2019

The Mayor and the Chief Executive Officer attended the Gulf Savannah Development meeting held 24 June 2019.

Cr Bawden advised of the following:

- The direction of Gulf Savannah Development is uncertain;
- The Chief Executive Officer has prepared a brief paper on Gulf Savannah Development;
- Michael Lawrence has been engaged to conduct a review of Gulf Savannah Development operations.
- The memberships for Gulf Savannah Development is part of the review.
- The Chief Executive Officer and Burke Shire Council CEO are to oversee Michael Lawrence's review.

Advance Cairns Meeting

The Mayor attended the Advance Cairns meeting held 24 June 2019 in Cairns.

Cr Bawden advised that:

- \$50 million ROSI funding is allocated to seal the unsealed sections from Normanton to the Northern Territory border.
- The work to be done by the Local Governments
- Need to follow up with Hon. Scott Buchholz MP in Canberra.

Governor-General visit to Cloncurry

The Governor-General recently visited Cloncurry and other Mayors from the Region were invited. Mayor Bawden attended on behalf of Carpentaria Shire Council and had an opportunity to raise an issue with the Governor General.

The issue was in relation to Day-Labour for Disaster Recovery works.

CONFIRMED MINUTES

REX Airlines – Community Airfares

The Mayor informed that Mornington Island and Doomadgee will get community airfares of \$99.00 but it is unlikely for Normanton.

It was suggested that Council freeze landing fees for a trial of 12 months.

ATTENDANCE:

The Manager Water and Waste entered the meeting room 9.34am.

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 Murphy

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 Expression of Interest No. 19-0498 Operation and Management of Karumba Transfer Station and Normanton Landfill**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.
- 8.2 Pensioner Housing Report**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
- 8.3 Extension to Currency Period - 36 Yappar Street, Karumba**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(g) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

CONFIRMED MINUTES

- 8.4 Request for Rates Based Financial Assistance**
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 Engagement of The Energy Project**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.
- 8.6 Gulf Labour Hire**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.

CARRIED 7/0

Resolution No. 0719/002

CLOSURE OF MEETING:

The meeting was closed to the public at 9:34am.

ATTENDANCE:

The Director Corporate Services left the meeting room 9:52am and returned at 9:53am.

At 10:08 am the Director Corporate Services left the meeting room and the Manager Finance and Administration attended the meeting.

At 10:10am the Manager Finance and Administration left the meeting room and the Director of Corporate Services attended the meeting room.

At 10:22am Crs. Wells and Hawkins, the Director Corporate Services and the Executive Assistant left the meeting room.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 0719/003

CONFIRMED MINUTES

REOPENING OF MEETING:

The meeting was reopened to the public at 11:01am with Crs. Wells and Hawkins and the Executive Assistant in attendance

8.1 EXPRESSION OF INTEREST NO. 19-0498 OPERATION AND MANAGEMENT OF KARUMBA TRANSFER STATION AND NORMANTON LANDFILL

Executive Summary:

Council has sought Expressions of Interest for the operation and maintenance of Normanton Landfill and Karumba Transfer Station waste facilities. Two companies submitted their interest and have attended site. Each company has provided estimates of pricing and a list of exclusions. North West Services Pty Ltd looks to be the best value for money for the options provided.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Gallagher

That Council undertake the services at the Normanton Landfill and allocate the necessary resources to man and operate the Landfill.

CARRIED 7/0

Resolution No. 0719/004

Action: Advise applicants of Council's decision and allocate the necessary resources to man and operate the Landfill.

ATTENDANCE:

The Manager Water and Waste left the meeting room 9:58am.

8.2 PENSIONER HOUSING REPORT

Executive Summary:

Council have sixteen (16) Pensioner Units. Eight (8) in Normanton and eight (8) in Karumba. There is currently one (1) vacant Pensioner Unit. The vacant unit is located at 2/21 Little Brown Street, Normanton.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council not allocate the Normanton Pensioner Unit at this time.

CARRIED 7/0

Resolution No. 0719/005

Action: Advise applicant of Council's decision.

CONFIRMED MINUTES

8.3 EXTENSION TO CURRENCY PERIOD - 36 YAPPAR STREET, KARUMBA

Executive Summary:

Council is in receipt of correspondence from P&E Law, on behalf of Bob and Liz Owen, the landowners of 36 Yappar Street, Karumba, seeking an Extension to the currency period for approval of an Application for Material Change of Use (Motel – Tourism Minor) issued by Council's Decision Notice, dated 31 August 2015.

The approval is due to lapse/expire on or about 19 August 2019 and in order to request an Extension the applicant/landowner must apply to Council prior to the approval lapsing/expiring, as P&E Law has done on their behalf, under Section 86 of the Planning Act 2016.

The request for an Extension to the currency period is recommended to Council for approval under the relevant provisions of the Planning Act 2016.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

That Council grant an Extension to the currency period for the approval of an Application for Material Change of Use (Motel - Tourism Minor) on land at 36 Yappar Street Karumba, described as Lot 6 RP733673 for a period of two (2) years, in accordance with the Planning Act 2016 currency period for material change of use applications.

CARRIED 7/0

Resolution No. 0719/006

Action: Advise P&E Law that extension is approved for a period of two (2) years.

8.4 REQUEST FOR RATES BASED FINANCIAL ASSISTANCE

Executive Summary:

Normanton Bowls Club has applied for a Rates concession for 1/7/2019 to 31/12/2019. The Club has met the eligibility criteria for the granting of a Rates Based Concession under Council's "Rates based Financial Assistance" Policy. The value of the concession is a maximum of \$592.11.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council approve the request by Normanton Bowls Club for Rates Based Financial assistance for the period of 1/7/2019 to 31/12/2019 to the value of \$592.11 being 50% of the charges for Water, Sewer and Garbage.

CARRIED 7/0

Resolution No. 0719/007

Action: Inform the Normanton Bowls Club the request for Rates Based Financial Assistance for the period stated is approved.

CONFIRMED MINUTES

8.5 ENGAGEMENT OF THE ENERGY PROJECT

Executive Summary:

Council have budgeted in the 2019/2020 period to undertake the development of an Energy Management Plan.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council ratifies the engagement of The Energy Project to undertake the development of an Energy Management Plan.

CARRIED 7/0

Resolution No. 0719/008

Action: Council to ratify the engagement of The Energy Project to undertake the development of an Energy Management Plan.

8.6 GULF LABOUR HIRE

Executive Summary:

Approach from new local enterprise to provide labour hire services to the Carpentaria Shire Council. Some of current personnel have indicated a transfer to this new venture.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

- 1. That Council engage the services of Gulf Labour Hire as a new business providing this service locally for a period of three months to continue to provide service to the community as staff and other labour hire staff have transferred to this new company; and***
- 2. That Council advise the owners of Gulf Labour Hire that they be encouraged to lodge a formal expression of interest for the provision of labour hire services when these are called by Council.***

CARRIED 7/0

Resolution No. 0719/009

Action: Engage the services of Gulf Labour Hire as a new business for a period of three months.
Inform the owners of Gulf Labour Hire to lodge a formal expression of interest for the provision of labour hire services when these are called.

CONFIRMED MINUTES

ADJOURNMENT:

The meeting adjourned for morning tea at 11:06am.

The meeting resumed at 11:24am.

ATTENDANCE:

The Director Corporate Services re-entered the meeting room at 11:25am.

Mr Paul Woodhouse –NWHHS Board Chair; Ms Lisa Davies Jones – NWHHS Chief Executive Officer; Ms Liz MacIntyre – NWHHS Principle Project Manager for Consumer Engagement; Mr Curtly Smith – NWHHS Manager Executive Support Services; Ms Renee Blackman – Gidgee Healing Chief Executive Officer; Mr Shaun Solomon – Gidgee Healing Board Chair; Stuart Gordon – WQPHN Chief Executive Officer and Mr Dallas Leon – WQPHN Board Chair attended the meeting at 11:25am.

Mr Woodhouse informed Council that the purpose of their visit to local communities was to discuss the changes to health care services over the past year as well as any further challenges communities needed addressing. He also informed that the Minister was visiting Normanton today at 2:00pm.

It was also acknowledged that local Councils play an important role in the health and wellbeing of its residence through the provision of facilities and walking paths to encourage outdoor activity.

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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 Hawkins

Seconded Cr Beard

That Council:

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

CARRIED 7/0

Resolution No. 0719/010

9.2 2020 QUADRENNIAL ELECTION

Executive Summary:

Correspondence has been received from the Electoral Commission of Queensland in relation to planning for the upcoming Local Government elections to be conducted in March 2020.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council note the advice from the Electoral Commission of Queensland in relation to the upcoming election in March 2020 and authorise the Chief Executive Officer to respond to the questionnaire.

CARRIED 7/0

Resolution No. 0719/011

Action: The Chief Executive Officer to respond to the questionnaire.

CONFIRMED MINUTES

9.3 DELEGATIONS - COUNCIL TO CEO

Executive Summary:

In accordance with section 257 of the *Local Government Act 2009* the Council may, by resolution, delegate a power under this act or other acts to the Chief Executive Officer. Such delegations are to be reviewed annually in accordance with subsection (5).

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council delegate the exercise of power under section 257 of the Local Government Act 2009 contained within Schedule One of the Delegations Register to the Chief Executive Officer. These Powers must be exercised subject to the conditions and limitations contained in Schedule Two.

CARRIED 7/0

Resolution No. 0719/012

Action: Delegate the exercise of power under section 257 of the Local Government Act 2009 contained in Schedule One to the Chief Executive Officer.

9.4 HUMAN RESOURCES REPORT

Executive Summary:

This report provides information on the progress of SAFEPLAN, Council's safety management system, and an update on the progress of the Certified Agreement 2019.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 0719/013

ATTENDANCE:

The Director Corporate Services left the meeting room at 12:28pm.
The General Manager – Tourism entered the meeting room at 12:29pm.
The Director Corporate Services re-entered the meeting room at 12:29pm.

CONFIRMED MINUTES

9.5 TOURISM REPORT - JUNE 2019

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.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 0719/014

ATTENDANCE:

The General Manager – Tourism left the meeting room at 1:03pm.

ADJOURNMENT:

The meeting adjourned for lunch at 1:04pm.

The meeting resumed at 1:34pm.

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - JUNE 2019

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.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0719/015

ATTENDANCE:

The Director Corporate Services left the meeting room at 1:45pm.

The Manager Finance and Administration entered the meeting room at 1:46pm.

The Director Corporate Services re-entered the meeting room at 1:46pm

10.2 MONTHLY FINANCIAL REPORT - JUNE 2019

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 30 June 2019.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council:

- 1. accepts the Monthly Financial Report for the period ending 30 June 2019 as presented; and*
- 2. that those matters not covered by resolution be noted.*

CARRIED 7/0

Resolution No. 0719/016

ATTENDANCE:

The Manager Finance and Administration left the meeting room at 2:04pm.

CONFIRMED MINUTES

10.3 2018/2019 OPERATIONAL PLAN 4TH QUARTER REVIEW (JUNE 2019)

Executive Summary:

The *Local Government Act 2009* requires that a local government must for each financial year prepare and by resolution adopt an Annual Operational Plan. A report on the Operational Plan is to be prepared and presented to Council on a quarterly basis outlining the year to date progress against key performance indicators for all operational activities.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

That Council accepts the review of the 2018 – 2019 Annual Operational Plan as of June 2019.

CARRIED 7/0

Resolution No. 0719/017

Action: Accept the review of the 2018-2019 Annual Operational Plan.

10.4 2019/2020 ANNUAL OPERATIONAL PLAN

Executive Summary:

Council must prepare and adopt an operational plan on an annual basis.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council adopts the 2019/2020 Annual Operational Plan.

CARRIED 7/0

Resolution No. 0719/018

Action: The 2019/2020 Annual Operational Plan be adopted.

CONFIRMED MINUTES

10.5 ANNUAL VALUATION - 2020

Executive Summary:

The purpose of this report is to advise that correspondence has been received from the Valuer-General seeking Council's opinion on whether a valuation of the Carpentaria Shire should be undertaken this year.

The last valuation of the Shire was effective as of 30 June 2017.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council request the Valuer-General to undertake a valuation of the Carpentaria Shire area to be effective on 30 June 2020.

CARRIED 7/0

Resolution No. 0719/019

Action: Request the Valuer-General to undertake a valuation of the Carpentaria Shire area effective 30 June 2020.

10.6 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - AMANDA SCOTT

Executive Summary:

The purpose of *Subordinate Local Law No. 2 (Animal Management) 2015* local law is to supplement Local Law No. 2 (Animal Management) 2015, which provides for regulation of the keeping and control of animals within the local government's area.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council accept and approve the application to keep more than two (2) dogs for the property located at 19 Landsborough Street, Normanton (L32 CP901584).

CARRIED 7/0

Resolution No. 0719/020

Action: Inform applicant that Council accepts and approves the application to keep more than two dogs at 19 Landsborough Street, Normanton.

CONFIRMED MINUTES

10.7 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - EDWARD DINES

Executive Summary:

The purpose of *Subordinate Local Law No. 2 (Animal Management) 2015* local law is to supplement Local Law No. 2 (Animal Management) 2015, which provides for regulation of the keeping and control of animals within the local government's area.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That Council:

1. *accept and approve the application to keep more than two (2) dogs for the property located at 55 Landsborough Street, Normanton (L1 CP843298); and*
2. *do not provide a concession on the application fee of \$220.00.*

CARRIED 7/0

Resolution No. 0719/021

Action: Inform applicant that Council accepts and approves the application to keep more than two dogs at 55 Landsborough Street, Normanton.
Inform applicant that Council will not provide concession on application fee.

10.8 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - SHANE STARK

Executive Summary:

The purpose of *Subordinate Local Law No. 2 (Animal Management) 2015* local law is to supplement Local Law No. 2 (Animal Management) 2015, which provides for regulation of the keeping and control of animals within the local government's area.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council accept and approve the application to keep more than two (2) dogs for the property located at 140 Yappar Street, Karumba (L82 NM85).

CARRIED 7/0

Resolution No. 0719/022

Action: Inform applicant that Council accepts and approves the application to keep more than two dogs at 140 Yappar Street, Karumba.

CONFIRMED MINUTES

10.9 REQUEST TO USE NORMANTON GYM - GIDGEE HEALING

Executive Summary:

Gidgee Healing is currently running a 'Work it Out' program aimed at reducing the risk of chronic disease and manage chronic disease conditions. Gidgee Healing is seeking Council's consent to provide these classes at the Normanton Gym two days a week, every fortnight.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council approve the utilisation of the Normanton Gym to deliver the 'Work It Out' program on the following conditions:

- 1) ***The program must be delivered by an accredited trainer who holds a current Gym Membership;***
- 2) ***The program is to be delivered fortnightly on Tuesday and Thursday between the hours of 10:00am and 11:00am;***
- 3) ***Each session will have a maximum participation rate of 10 people;***
- 4) ***Six annual gym memberships are purchased to cover all participants; and***
- 5) ***Each participant must complete and sign a Form 406 – Gym Membership Application Form including the Terms and Conditions prior to entering the gym.***

CARRIED 7/0

Resolution No. 0719/023

Action: Inform Gidgee Healing that Council approves the utilisation of the Normanton Gym to deliver the 'Work It Out' program subject to the conditions as stated.

ATTENDANCE:

The Manager Economic Community Development entered the meeting room at 2:40pm.

CONFIRMED MINUTES

10.10 APPLICATION FOR CONVERSION TO FREEHOLD - TL 232041 (LOT 84 ON NM92)

Executive Summary:

Council received correspondence from the Department of Natural Resources, Mines and Energy (DNRME) seeking Council's views on the application for conversion to freehold for Term Lease 232041 (L84 NM92).

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council advise Department of Natural Resources, Mines and Energy that it has no objection to the conversion to freehold conditional upon a transfer of a five metre parcel adjacent to Lot 82 NM85 and included in Lot 82 NM85.

CARRIED 7/0

Resolution No. 0719/024

Action: Advise Department of Natural Resources, Mines and Energy that Council has no objection to the conversion to freehold subject to the condition by Council to Lot 82 NM85.

The Manager Economic and Community Development informed Council of the requests for donation and support received from the following:

4 Week Challenge

The Manager Economic & Community Development informed Amanda Scott would like to run a 4 week challenge in the Normanton Gym to promote new memberships. The sessions will be free to the community however they will need a gym pass. Classes will be from 5:30am to 6:15am.

Council agreed to the request.

Action: Inform applicant of Council's decision.

Karumba State School Fete

The Manager Economic & Community Development informed the Karumba State School requested a donation or in-kind support for the Annual Fete.

CONFIRMED MINUTES

Karumba Anglers Classic

The Manager Economic & Community Development informed the Karumba Anglers Classic requested a cash contribution of \$1000.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Wells

That Council approves the following requests for donation and support:

- 1. Karumba State School Fete – Annual Event. Approve the donation of a shirt, cap and waive the hire fees for the use of tables and chairs.*
- 2. Karumba Anglers Classic – Annual Event. Approve \$500 cash contribution, waive the hire fees for the use of tables and chairs and provide bins.*

CARRIED 7/0

Resolution No. 0719/025

Action: Advise Community donation applicants of Council decision.

Normanton Sports Centre

The Manager Economic & Community Development advised that maintenance works are to be undertaken at the Normanton Sports Centre

Masquerade Ball

The Manager Economic & Community Development informed that only 25 tickets had been sold at the time of the meeting.

ATTENDANCE:

The Manager Economic Community Development left the meeting room at 2:49pm.
The Consultant Engineer and the Manager Water and Waste entered the meeting room at 2:49pm.

Cr. Gallagher left the meeting room at 3:04pm and returned at 3:09pm

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CONFIRMED MINUTES

11 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

11.1 DOE REPORT

Executive Summary:

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

Stabiliser Tender No. 19-500

The Director of Engineering informed that four tenders were received.

Council recommends that Wirtgen Australia is awarded the Tender for the new stabiliser.

MOTION

Moved Cr Bawden

Seconded Cr Hawkins

That Council select Wirtgen Australia to supply and deliver a new soil stabiliser as per Tender No. 19-500 for the value of \$941,790.30 (GST inclusive).

CARRIED 7/0

Resolution No. 0719/026

Action: Inform Wirtgen Australia to supply and deliver new soil stabiliser as per Tender No.19-500.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0719/027

ATTENDANCE:

The Chief Executive Officer left the meeting room at 4:10pm and returned at 4:12pm.
Cr Murphy left the meeting room at 4:30pm and returned at 4:32.
Cr Hawkins left the meeting room at 4:32pm and returned at 4:35pm.
Cr Wells left the meeting room at 4:32pm and returned at 4:35pm.

CONFIRMED MINUTES

11.2 NDRRA REPORT

Executive Summary:

Emergency works have been completed on all of the central and southern Shire Roads. Water levels on the Mitchell River have now reduced to allow construction equipment to cross and perform Emergency Work in the Far North. The total Shire Roads Emergency Works expenditure is currently about \$3.5M with the TMR expenditure \$2.9M.

Submission 1 (Principal Roads) has had an initial "in-field" review with QRA indicating the requested treatment and scope aligns with the identified damage.

Council Officers and Consultants will meet with QRA on 10 July 2019 to determine appropriate benchmarking for the QRA19 program. As QRA19 requires fixed rates, the actual rates from QRA17 and QRA18 will be used to develop appropriate rates for QRA19.

Emergency Works for all state-controlled roads were completed prior to the June 30 deadline.

Post-Emergency Works inspections for TMR are approximately 50% completed.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council :

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

CARRIED 7/0

Resolution No. 0719/028

ATTENDANCE:

The Consultant Engineer left the meeting room at 4.36pm.

11.3 WATER AND WASTE REPORT - JUNE 2019

Executive Summary:

The report is to advise Council on the operations of the Normanton Water Treatment Plant (WTP), Karumba Sewage Treatment Plant (STP) and Normanton STP for the month of June 2019.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council:

- 1. accepts the Water and Wastewater Report as presented for the period ending 30 June 2019; and*

CONFIRMED MINUTES

2. *that those matters not covered by resolution be noted.*

CARRIED 7/0

Resolution No. 0719/029

ATTENDANCE:

Cr Young left the meeting room at 4:48pm.

The Manager Water and Waste left the meeting room at 4:48pm.

11.4 BUILDING AND PLANNING REPORT

Executive Summary:

The report is to advise Council of relevant planning and building activities within the Shire for the month of June 2019.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

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

CARRIED 7/0

Resolution No. 0719/030

ATTENDANCE:

Cr Young re-entered the meeting room at 4:50pm.

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CONFIRMED MINUTES

12 GENERAL BUSINESS

REX Airlines

Cr Bawden advised the meeting of a proposal from Rex Airlines to introduce a community fare.

The Director Corporate Services advised that the fees and charges adopted by Council for the 2019-2020 year have been advised to AvData and Rex Airlines

MOTION

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

Council to advise a freeze of airport fees for 2020/2021 financial year to facilitate the introduction of Community Airfares for Normanton and Karumba residents by REX Airlines.

CARRIED 7/0

Resolution No. 0719/031

Action: Inform REX Airlines that Council will freeze fees for 2020/2021 financial year to facilitate the introduction of community airfares for Normanton and Karumba residents.

Road Shoulder – Cloncurry Road

Cr Hawkins informed of a large rock located 80-90kms from Normanton on the Cloncurry Road that had worked its way to the surface on the shoulders.

Normanton Swimming Pool Maintenance

Cr Gallagher enquired into the schedule of maintenance works for the Normanton Pool during the closure period.

Vehicle Crossover Policy

Cr Gallagher enquired in relation to the progress in developing the Vehicle Crossover Policy

CONFIRMED MINUTES

VIC Accreditation

Cr Gallagher enquired in relation to the VIC accreditation. Council should be presented with a Cost benefit analysis to determine the operating costs for the facility against the benefit to the public.

ATTENDANCE:

The Mayor left the meeting room at 5:17pm and returned at 5:20pm.
Cr Wells left the meeting room at 5:19pm and returned at 5:24pm.

Request to Access Water from School Dam

The Chief Executive Officer tabled a letter from Gulf Christian Centre requesting access to water from the school dam to water their newly formed School Sports Oval.

Dedication of Road

Department of Natural Resources, Mines and Energy have provided correspondence in relation to the Application to dedicate State Land as road over part of Reserve described as Lot 3 on SP 252497.

Action: The Chief Executive Officer is authorised to sign Agreement to Offer to dedicate road and return to the Department and arrange the necessary drawings for lodgement.

Economic Development Strategies for Local Government

The Chief Executive Officer advised that the Department had offered to work with Council to develop an Economic Development Strategy for the Carpentaria Shire Council.

MOTION

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council accept the offer from the Department of State Development, Manufacturing, Infrastructure and Planning to work with Council and the community to develop an Economic Development Strategy for the Carpentaria Shire Council.

CARRIED 7/0

Resolution No. 0719/032

CONFIRMED MINUTES

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5:36pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

17, 07, 2019

Date

