

CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

18 SEPTEMBER, 2019

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:03am**.

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

Mr Ben Hill	Manager Water & Waste
Ms Jade Nacario	Manager Finance & Administration
Mrs Lisa Ruyg	Manager Human Resources
Ms Verena Olesch	General Manager - Tourism
Mrs Cherie Schafer	Manager Economic and Community Development
Mr John Martin	Consultant Engineer - ERSCON

3 CONDOLENCES

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

- ❖ Ms Isobel Rainbow
- ❖ Mr Raymond Richards

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 21 August 2019, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That the Minutes of the Ordinary Council Meeting held 21 August 2019 be confirmed.

CONFIRMED MINUTES

CARRIED 7/0

Resolution No. 0919/001

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Mr Bob Guteridge – Industry Recovery Officer – Department of Agriculture and Fisheries – Update on new role and introduction
Mr Sam Williams (Senior GIS/Disaster Management Specialist) – QITPlus – Overview of Guardian IMS (Incident Management System) and Disaster Dashboard

7 MAYORAL MINUTES

Nil.

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CONFIRMED MINUTES

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 Beard

Seconded Cr Gallagher

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 as the items listed come within the following provisions

8.1 Normanton Childcare - Fees and Charges Review

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the local government budget.

CARRIED 7/0

Resolution No. 0919/002

CLOSURE OF MEETING:

The meeting was closed to the public at 9:06am.

ATTENDANCE:

The Manager Economic and Community Development entered the meeting room at 9:09am.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 0919/003

REOPENING OF MEETING:

The meeting was reopened to the public at 9:27am.

CONFIRMED MINUTES

8.1 NORMANTON CHILDCARE - FEES AND CHARGES REVIEW

Executive Summary:

Carpentaria Shire Council has been running the Normanton Childcare since opening in the community. The Council has always kept the fees to parents reasonably low however this has had an overall financial impact on the Council resulting in running the centre at a significant deficit each year.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council increase fees for Childcare to:

Charges	Effective as of 1 November 2019	Effective as of 1 May 2020	Effective as of 1 November 2020	Effective as of 1 May 2021
Weekly	\$330.00	\$355.00	\$380.00	\$405.00
Daily	\$74.00	\$80.00	\$85.50	\$91.00
Morning Session	\$49.00	\$54.00	\$57.00	\$61.00
Afternoon Session	\$49.00	\$54.00	\$57.00	\$61.00

CARRIED 7/0

Resolution No. 0919/004

Action: Notify parents of proposed increase to Childcare Fees.

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at 9:27am.

This space left blank intentionally

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.

Mapping in Cloncurry – QRA/NWQROC

Discussions were held in relation to the meeting held at Cloncurry.

Warning systems – Maxwellton proposed

Consideration should have been given to location of a gauge in Normanton.

Technicians are based here.

Radar good for 200kms. Most emphasis is along the Flinders Highway

Once gauges are installed they belong to Council.

COUNCIL RESOLUTION

Moved Cr Young

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. 0919/005

Action: Review current gauges and include in Asset Register and Guardian IMS.
Costs to raise gauges and warning systems higher from flood waters need to be raised.

ATTENDANCE:

The Manager Human Resources entered the meeting room at 9:53am.

CONFIRMED MINUTES

9.2 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 Hawkins

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 0919/006

9.3 CHRISTMAS SHUT DOWN DATES

Executive Summary:

Council generally closes down during the period between Christmas and New Year. The close down dates are set by Council on an annual basis to allow for advertising of the close down and to provide staff with ninety (90) days' notice of the close down.

A skeleton staff will be rostered during the close down to ensure essential and emergency services are maintained.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council endorses the Christmas arrangements for close down as presented:

<i>Division</i>	<i>Close Down Commences</i>	<i>Recommencement</i>
<i>Operational Staff (excluding skeleton staff on RMPC, Town Crews and W&W)</i>	<i>Friday 20 December 2019.</i>	<i>Monday 6 January 2020.</i>
<i>Office Based Staff</i>	<i>Friday 20 December 2019</i>	<i>Monday 6 January 2020.</i>
<i>Child Care Centre</i>	<i>Provision of child care services to cease Thursday 19 December 2019.</i> <i>Close down for staff Friday 20 December 2019.</i>	<i>Monday 6 January 2020 for staff.</i> <i>Provision of child care services to recommence Tuesday 7 January 2020.</i>
<i>Libraries, Normanton Sports Complex and Normanton VIC</i>	<i>Friday 20 December 2019.</i>	<i>Monday 6 January 2020.</i>

CONFIRMED MINUTES

Normanton and Karumba Pools	Open 1.00 pm – 6.00 pm each day. Closed public holidays.	Usual hours from Monday 6 January 2020.
Barra Centre	Closed Public Holidays only.	
CARRIED 7/0		Resolution No. 0919/007
Action: Inform staff of Christmas close down arrangements and Christmas Party to be held Thursday 19 December 2019 at Shire Hall.		

ATTENDANCE:

The Manager Human Resources left the meeting room at 10:07am.

PRESENTATION:

Mr Paul MacKay (Senior Community Capacity Officer) and Laura Barnes (Senior Manager QCOSS' Policy, Advocacy and Capacity team) from QCOSS attended the meeting at 10:07am.

Ms Barnes and Mr MacKay informed Council that the purpose of their visit was to discuss the Community Action Plans: Supporting capability in North West Queensland which will help create locally led sustainable solutions toward prosperous communities. Development of the plans will be informed and led by local working groups, made up of community members who live in/or work within each area and can represent the views, concerns, and solution of their communities.

Each plan will reflect local identity and goals and support regionally-driven activities to sustain and grow community wellbeing.

ATTENDANCE:

The Director Corporate Services left the meeting room at 10:09am.

The Director Corporate Services re-entered the meeting room at 10:17am.

Cr Gallagher left the meeting room at 10:25am and re-entered the meeting room at 10:27am.

Cr Murphy left the meeting room at 10:29am and re-entered the meeting room at 10:31am.

Cr Wells left the meeting room at 10:33am and re-entered the meeting room at 10:36am.

Cr Young left the meeting room at 10:42am and re-entered the meeting room at 10:44am.

Mr MacKay and Ms Barnes left the meeting at 10:48am.

ADJOURNMENT:

The meeting adjourned for morning tea at 10:48am.

CONFIRMED MINUTES

The meeting recommenced at **11:09am**.

ATTENDANCE:

The General Manager-Tourism entered the meeting room at 11.10am.

9.4 TOURISM REPORT - AUGUST 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 Murphy

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. 0919/008

NOTATION:

Indigenous Stock Workers Display is due to be officially opened on 15 November.
Minister Furner is due to visit Karumba on 24 September 2019

ATTENDANCE:

The General Manager – Tourism left the meeting room at 11:24am.

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - AUGUST 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 Wells

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 0919/009

ATTENDANCE:

The Manager Finance and Administration entered the meeting room at 11:35am.

10.2 MONTHLY FINANCIAL REPORT - AUGUST 2019

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 August 2019.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council:

- 1. accepts the Monthly Financial Report for the period ending 31 August 2019 as presented; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 0919/010

CONFIRMED MINUTES

10.3 2018 - 2019 FINANCIAL STATEMENTS (DRAFT)

Executive Summary:

Council is required to prepare a general purpose financial statements in accordance to sections 176 and 177 of the Local Government Regulation 2012 (the Regulation) and other prescribed requirements.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Murphy

That Council note the draft financial statements for the financial year 2018-2019 to be submitted for audit to Crowe Auditors on behalf of Queensland Audit Office.

CARRIED 7/0

Resolution No. 0919/011

Action: Draft financial statements to be submitted for audit to Crowe Auditors.

ATTENDANCE:

The Manager Finance and Administration left the meeting room at 11:47am.

10.4 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - GLEN SNEDDON

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 Hawkins

That Council accept and approve the application to keep more than two (2) dogs for the property located at 22 Matilda Street, Normanton (L5 SP112914).

CARRIED 7/0

Resolution No. 0919/012

Action: Inform applicant that approval given to keep more than two dogs.

DECLARATION OF INTEREST:

Cr Gallagher made the following declaration in relation to the application for approval to keep more than two dogs.

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

CONFIRMED MINUTES

(a) my brother, Troy Gallagher, is the applicant.

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

ATTENDANCE:

Cr Gallagher left the meeting room at 11:49am.

10.5 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - GALLAGHER & DE SLOOVERE

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 Wells

That Council:

- 1. accept and approve the application to keep more than two (2) dogs for the property located at 51 Dutton Street, Normanton (L85 N14822); and*
- 2. does not accept the application to waive the fee of \$220.00.*

CARRIED 7/0

Resolution No. 0919/013

Action: Inform applicant that approval given to keep more than two dogs and application fee to be paid.

ATTENDANCE:

Cr Gallagher re-entered the meeting room at 11:58am.

10.6 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - SMERDON

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 Murphy

Seconded Cr Beard

That Council accept and approve the application to keep more than two (2) dogs for the property located at 9 Simpson Street, Normanton (L910 N1481).

CONFIRMED MINUTES

CARRIED 7/0

Resolution No. 0919/014

Action: Inform applicant that approval given to keep more than two dogs.

10.7 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - QUADRIO

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 Beard

Seconded Cr Gallagher

That Council accept and approve the application to keep more than two (2) dogs for the property located at 20 Brodie Street, Normanton (L123 N1481).

CARRIED 7/0

Resolution No. 0919/015

Action: Inform applicant that approval given to keep more than two dogs.

10.8 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - RYAN

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 Wells

Seconded Cr Young

That Council:

- 1) Accept and approve the application to keep more than two (2) dogs for the property located at 2 Noel Street, Normanton (L24 N14839); and***
- 2) Allow for the transfer of the permit from Lola to Roudy when registered.***

CARRIED 7/0

Resolution No. 0919/016

Action: Inform applicant that approval given to keep more than two dogs and that the transfer of the permit from Lola to Roudy be allowed upon registration.

CONFIRMED MINUTES

10.9 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - CHARLES

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 Murphy

Seconded Cr Hawkins

That Council:

- 1. accept and approve the application to keep more than two (2) dogs for the property located at 19 Brown Street, Normanton (L8 N14876); and***
- 2. does not accept the application to waive the fee of \$220.00.***

CARRIED 7/0

Resolution No. 0919/017

Action: Inform applicant that approval given to keep more than two dogs and application fee to be paid.

10.10 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - COLE

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 Beard

That Council:

- 1. accept and approve the application to keep more than two (2) dogs for the property located at 21 Brown Street, Normanton (L6 N14892); and***
- 2. does not accept the application to waive the fee of \$220.00.***

CARRIED 7/0

Resolution No. 0919/018

Action: Inform applicant that approval given to keep more than two dogs and application fee to be paid.

CONFIRMED MINUTES

DECLARATION OF INTEREST:

Cr Gallagher made the following declaration in relation to the application for approval to keep more than two dogs.

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

(a) *The applicant is an employee.*

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

Cr Gallagher dealt with the perceived conflict of interest by staying in the meeting while this matter was discussed and voted on.

10.11 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - BLACKBURN

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 Murphy

Seconded Cr Beard

That Council accept and approve the application to keep more than two (2) dogs for the property located at 61 Thompson Street, Normanton (L128-129 N1481).

CARRIED 7/0

Resolution No. 0919/019

Action: Inform applicant that approval given to keep more than two dogs.

This space left blank intentionally

CONFIRMED MINUTES

10.12 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS - MCGILVARY & PUTTOCK

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 Wells

Seconded Cr Beard

That Council accept and approve the application to keep more than two (2) dogs for the property located at 54 Dutton Street, Normanton (L59 N14822).

CARRIED 7/0

Resolution No. 0919/020

Action: Inform applicant that approval given to keep more than two dogs.

ATTENDANCE:

The Manager Economic and Community Development entered the meeting room at 12:04pm.

Cr Bawden left the meeting room at 12:05pm.

Cr Bawden re-entered the meeting room at 12:06pm.

Mr Bob Guteridge entered the meeting room at 12:06pm

The Manager Water & Waste entered the meeting room at 12:08pm.

10.13 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 Young

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0919/021

CONFIRMED MINUTES

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at 12:11pm.

DECLARATION OF INTEREST:

Cr Hawkins made the following declaration in relation to the Scrutton River Floodway Tender -

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

- (a) *I may provide a tender for the works required on this project or be engaged by Council under a current supply agreement*

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

ATTENDANCE:

Cr Hawkins left the meeting room at 12:20pm.

DECLARATION OF INTEREST:

Cr Murphy made the following declaration in relation to the Scrutton River Floodway Tender -

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

- (a) *I may provide a tender for the works required on this project or be engaged by Council under a current supply agreement*

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

ATTENDANCE:

Cr Murphy left the meeting room at 12:20pm.

DECLARATION OF INTEREST:

Cr Wells made the following declaration in relation to the Scrutton River Floodway Tender -

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

CONFIRMED MINUTES

- (a) *I may provide a tender for the works required on this project or be engaged by Council under a current supply agreement*

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

ATTENDANCE:

Cr Wells left the meeting room at 12:20pm.

The Chief Executive Officer left the meeting room at 12.20pm and did not return.

This space left blank intentionally

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 Engineering's portfolio.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council:

- 1. receive the Director of Engineering Report;*
- 2. that those matters not covered by resolution be noted; and*
- 3. that Council awards the Scrutton Floodway Tender to Barto's Construction Pty Ltd for the value of \$1,333,170.20 and delegates authority to the Chief Executive Officer to negotiate the terms of the contract.*

CARRIED 7/0

Resolution No. 0919/022

Action: Inform Barto's Construction Pty Ltd that Scrutton Floodway Tender is awarded to his company.
The Chief Executive Officer delegated to negotiate the terms of the contract.

ATTENDANCE:

Cr Hawkins re-entered the meeting room at 12:28pm

Cr Murphy re-entered the meeting room at 12:28pm.

Cr Wells re-entered the meeting room at 12:28pm.

CONFIRMED MINUTES

11.2 NDRRA REPORT

Executive Summary:

QRA18 RV rates are approximately 50% lower than the recently agreed benchmarking rates. QRA is aware of the issue (which was highlighted as part of the QRA17 process) with regular monthly reports and detailed quarterly reports.

Construction crews are currently established on Iffley Road, Broadwater Road, Dorunda Road, Normanton – Burketown Road and Koolatah-Dixie Road.

Emergency works have been completed on all Shire Roads. The total Shire Roads Emergency Works expenditure is currently approximately \$4.2M with the TMR expenditure of \$3.7M.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

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. 0919/023

11.3 WORKSHOP REPORT

Executive Summary:

This report provides information and updates to Council on various maintenance and repairs that are facilitated within the Workshop.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Wells

That Council:

- 1. accepts the Workshop Report as presented;*
- 2. that those matters not covered by resolution be noted; and*
- 3. provide automotive air-con training to obtain R134a handling license for fitters and organise for forklift tickets.*

CARRIED 7/0

Resolution No. 0919/024

Action: provide automotive air conditioner training to obtain R134a handling licence for fitters.
Organise training for fork lift tickets.

CONFIRMED MINUTES

11.4 WATER AND WASTE REPORT - AUGUST 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 August 2019.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council:

- 1. accepts the Water and Wastewater Report as presented for the period ending 31 August 2019; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 0919/025

ATTENDANCE:

The Manager Water & Waste left the meeting room at 12:46pm.
The Consultant Engineer left the meeting room at 12:46pm.

11.5 BUILDING AND PLANNING REPORT

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

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Beard

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

CARRIED 7/0

Resolution No. 0919/026

CONFIRMED MINUTES

11.6 EXTENSION TO CURRENCY PERIOD

Executive Summary:

Council is in receipt of correspondence from Brian Lane, AusNorth Consultants, on behalf of Carpentaria Shire Council (Council) the landowner, seeking an Extension to the currency period for approval of a Combined Application issued by Council Decision Notice, dated 15 October 2015.

The approval is due to lapse/expire on or about 15 October 2019 and in order to request an Extension the applicant, Mr B Lane, AusNorth Consulting, on behalf of Council must, under Section 86 of the Planning Act 2016, apply to the local authority, prior to the approval lapsing/expiring.

The request for an Extension to the currency period from AusNorth Consulting dated 20 August 2019 is recommended to Council for approval under the relevant provisions of the Planning Act 2016.

It is recommended that Council approve an Extension to the currency period for six (6) years, as requested, being a reasonable timeframe for the development to be completed and for the use to commence.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council grant an Extension to the currency period for the approval of a Combined Application for a Preliminary Approval, varying the effect of a local planning instrument (Lilyvale Estate) staged Reconfiguration a Lot (28 rural residential lots and balance lots) and Operational works – clearing native vegetation, on land at Burke Developmental Road via Normanton, described as Lot 39 B15757, part of Lot 27 & Lot 83 SP235283 and part of Lot 76 CP708325, for a period of six (6) years to enable the Lilyvale Estate project to progress.

CARRIED 7/0

Resolution No. 0919/027

Action: Grant extension to the currency period for the approval of a combined application for a preliminary approval, for a period of six years to enable the Lilyvale Estate project to progress.

CONFIRMED MINUTES

12 GENERAL BUSINESS

Marking of Hockey Field

Cr Wells noted community feedback regarding the upkeep of the Karumba Hockey Fields. The Director of Engineering advised that no such request was received prior to the event and works can be undertaken if satisfactory notification is received.

Glenore Weir

Cr Beard requested an update as to the works to be undertaken on the weir, direction was provided for the DOE to investigate and commence works on sheet piles to be installed prior to the next wet season.

The Director of Engineering advised still waiting on SMEC's payment.

Glenore Weir - Roadworks

Cr Beard enquired as to water being pumped out of the Glenore Weir for roadworks.

Action: The Director of Engineering to investigate and stop pumping out of the Glenore Weir for roadworks.

Local Suppliers

Cr Hawkins questioned Council's on support of local businesses and enforcement of the Local Preference Policy.

The Director of Engineering advised that where possible, local contractors are always offered work in the first instance.

Letter to Bevan Owens

Cr Gallagher requested that Council write a Letter of Congratulations to Bevan Owens on being named the QRL and NRL Volunteer of the Year.

Action: Letter to be sent.

Condolences

Cr Gallagher requested that condolences be passed onto the family of former Mayor, Mal Carr.

Action: A sympathy card to be sent to the Carr family.

CONFIRMED MINUTES

Water Leak at Karumba Golf Course

Cr Young informed of the water leak at the Karumba Golf Course.
Cr Bawden stated that the water meter belongs to Delta Downs.

Wheelchair Access

Cr Bawden requested that the Director of Engineering arrange for an audit to be undertaken on all Council Buildings and Footpaths, with a strategy to be implemented to introduce disability access to these assets.

Admin Opening Hours

The Director Corporate Services requested Councillor feedback as to the alteration of opening hours of the Administration Buildings to allow for flexible working arrangements.
Council advised that Staff can discuss the matter and provide a proposal as to any alterations that may be requested.

Biosecurity Plan

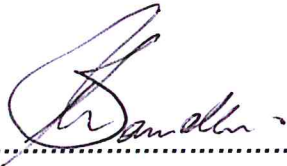
Cr Young requested an update as to the progress of the draft Biosecurity Plan.
Cr Bawden advised that a draft has been returned to Council and additional work would be required on the document.

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 1:09pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.


.....
Councillor LV Bawden
Mayor

18, 09, 2019
.....
Date