



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

11 DECEMBER, 2019

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **8:58am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr AT Gallagher	
Cr JD Beard	
Cr BJ Hawkins	
Cr PF Wells	

APOLOGY

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

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

CARRIED 6/0

Resolution No. 1219/001

Staff

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Mr Justin Hancock	Director Corporate Services
Mrs Jess Hancock	Media, Communications and Grants Officer
Mr Michael Wanrooy	Director of Engineering

The following officers attended the meeting as indicated in the minutes

Mrs Lisa Ruyg	Manager Human Resources
Ms Jade Nacario	Manager Finance and Administration
Mr Lawrence Amato	Senior Finance Officer
Mr Ben Hill	Manager Water & Waste
Mrs Cherie Schafer	Manager Economic and Community Development

3 CONDOLENCES

Nil.

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 20 November 2019, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That the Minutes of the Ordinary Council Meeting held 20 November 2019 be confirmed.

CARRIED 6/0

Resolution No. 1219/002

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Concealed Water Leak Application

Cr Gallagher informed that the date was incorrect and requested that the November Minutes be amended.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Beard

That Resolution 1119/005 be amended to reflect the correct date of November 2018 rather than November 2019. The resolution would now read as follows: -

“That Council decline the “Concealed Water Leak Application” for Matilda’s End Holiday Units on the basis that the leak identified in 2018 was not able to be repaired until November 2018 and therefore affected both the 2017/2018 and 2018/2019 water bills.”

CARRIED 6/0

Resolution No. 1219/003

Application for a Minor Change relating to DP1 – Washpool A

Query was raised in relation to the area for the minor change and this was clarified during the meeting and no further discussion / decision required.

CONFIRMED MINUTES

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

7 MAYORAL MINUTES

ROC & RRTG MEETING - BRISBANE

The Mayor informed of his attendance at the NWQROC & NWQ RRTG meetings held in Brisbane.

Matters discussed were:

- Financial Sustainability & Depreciation on radar for Department
- LGAQ Water Scheme -
 - New bucket of funding for Water & Sewerage assets
 - Loss of MIPP Funding
- Transport and Main Roads Shadow Minister – Steve Minnikin has been invited to the next NWQROC Meeting which will be held in Karumba.

ATTENDANCE:

The Executive Assistant left the meeting room at 9:20am.

The Executive Assistant re-entered the meeting room at 9:22am.

The Mayor thanked Councillors for their support throughout the year. Also to the Executive Assistant in recognition for 20 years' service to the Carpentaria Shire during 2019.

Canberra

Cr Hawkins provided an update on his attendance at Canberra.

Topics for discussion were:

- Savannah Way
- Black Spot
- Drought
 - Funding and assistance (if you can prove that it is dry, there is no need for a declaration)
- Dams
 - Need infrastructure
 - Guideline: Financial Viability
 - Social Benefit Analysis
- Report from FNQROC – CEO will check with Darlene

Cr Hawkins informed that it was a good experience and thanked Council for the opportunity to attend the FNQROC Delegation to Canberra.

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 Young

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 Rates Revision - 12 Massey Drive, Karumba
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 8.2 Rates Revision - 53 Henry Street
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 8.3 Legal Advice - Road
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.

CARRIED 6/0

Resolution No. 1219/004

CLOSURE OF MEETING:

The meeting was closed to the public at 9:37am.

ATTENDANCE:

The Senior Finance Officer entered the meeting room at 9:38am and left at 9:46am.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Beard

That Council open the meeting to the public.

CONFIRMED MINUTES

CARRIED 6/0

Resolution No. 1219/005

REOPENING OF MEETING:

The meeting was reopened to the public at 10:03am.

8 CONFIDENTIAL REPORTS

8.1 RATES REVISION - 12 MASSEY DRIVE, KARUMBA

Executive Summary:

In 2014 "Gulf Country Caravan Park" acquired a permit to occupy 12 Massey Drive.

In 2017 Council was advised that the permit had been surrendered and was expected that the new owner would take up a new permit.

Council has periodically chased the Department of Natural Resources and Mines and was recently advised that the Permit had not been re issued with the property reverting to the Department of Natural Resources with the transfer backdated to March 2018.

During the period between the permits surrender and Council being notified Rates and interest have been charged and interest continues to accrue.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council:

- 1. write off of all outstanding rates and charges estimated at \$3,201.27 including interest of \$530.49 as the property had effectively become non rateable at the time the Department of Natural Resources accepted the surrender of the Permit to occupy. As such no rates should have been levied; and*
- 2. Council advise the Department of Natural Resources that the land has infrastructure and it has been utilised as part of the Caravan Park business since 23 October 2017.*

CARRIED 6/0

Resolution No. 1219/006

Action: Write off all outstanding rates and charges estimated at \$3,201.27 including interest of \$530.49.
Advise the Department of Natural Resources that the land has infrastructure which has been utilised as part of the Caravan Park business since 23 October 2017.

CONFIRMED MINUTES

8.2 RATES REVISION - 53 HENRY STREET

Executive Summary:

Ownership of 53 Henry Street changed during the Levy Period of September 2019. This led to delays in the new owner becoming aware of the levy being payable. The current owner is seeking the reinstatement of the discount and write off of interest as the delays were not their fault.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council accept the request for the write off of \$14.20 in interest and apply the discount of \$170.52 as the delays in payment were not the fault of the current owner.

CARRIED 6/0

Resolution No. 1219/007

Action: Inform owner that request to write off \$14.20 in interest is accepted and that discount of \$170.52 will be applied.

8.3 LEGAL ADVICE - ROAD

Executive Summary:

Correspondence has been received from RPS Group in relation to road within the Carpentaria Shire and proper access.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

That Council:

- 1. note the advice from the Solicitors in relation to the road; and*
- 2. advise RPS Group that they should commence negotiations with Inkerman as Council considers compulsory acquisition, while an option, should be considered a last resort due to financial impact on ratepayers.*

CARRIED 6/0

Resolution No. 1219/008

Action: note the advice from the Solicitors and advise RPS Group to commence negotiations with Inkerman.

ATTENDANCE:

The Director Corporate Services left the meeting at 10:05am.

RECESS:

The meeting was adjourned for morning tea at 10:05am.

CONFIRMED MINUTES

The meeting resumed at 10:33am.

ATTENDANCE:

The Director Corporate Services re-entered the meeting at 10:33am.

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 Beard

Seconded Cr Wells

That Council:

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

CARRIED 6/0

Resolution No. 1219/009

9.2 ADOPTION OF LOCAL DISASTER MANAGEMENT PLAN

Executive Summary:

In accordance with the requirements of section 57 of the *Queensland Disaster Management Act 2003* Council is required to adopt a Local Disaster Management Plan for its area.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council:

- 1. adopt the Carpentaria Shire Local Disaster Management Plan 2019-2020 and make a copy available via the website, and***
- 2. incorporate any final suggested amendments from the members of the Local Disaster Management Group as submitted.***

CARRIED 6/0

Resolution No. 1219/010

CONFIRMED MINUTES

Action: Adopt the Carpentaria Shire Local Disaster Management Plan 2019-2020 and put on Council's website.

DECLARATION OF INTEREST:

Cr Gallagher made the following declaration –

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

1. *Mr Patrick Gallagher stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.*
2. *Mr Patrick Gallagher stands to gain a benefit or suffer a loss because he stands to receive a monetary gain as a result of refund of high electricity charges; and*
3. *My relationship with Mr Patrick Gallagher is that he is my uncle.*

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

ATTENDANCE:

Cr Gallagher left the meeting room at 11:20am.

9.3 REIMBURSEMENT OF HIGH ENERGY BILL

Executive Summary:

Request received for reimbursement of excessive power bill for resident of Council Unit located at Little Brown Street, Normanton.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council authorizes the reimbursement of \$1,500.00 being the amount calculated as the likely excess paid due to fault in the hot water system located at the unit.

CARRIED 6/0

Resolution No. 1219/011

Action: Reimburse the amount of \$1,500.00 being the amount calculated due to fault in the hot water system.

ATTENDANCE:

Cr Gallagher re-entered the meeting room at 11:24am.

The Director Corporate Services left the meeting room at 11:24am.

The Manager Human Resources entered the meeting room at 11:25am.

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

CONFIRMED MINUTES

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 Gallagher

Seconded Cr Young

That Council accepts the Human Resources Report for information.

CARRIED 6/0

Resolution No. 1219/012

ATTENDANCE:

The Executive Assistant left the meeting room at 11:34am.

The Manager Human Resources left the meeting room at 11:37am.

The Executive Assistant re-entered the meeting room at 11:38am.

9.5 TOURISM REPORT - NOVEMBER 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 Young

Seconded Cr Wells

That Council:

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

CARRIED 6/0

Resolution No. 1219/013

CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - NOVEMBER 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 Young

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. 1219/014

ADJOURNMENT:

The meeting adjourned for lunch at **12:25pm**.

The lunch was held at the Shire Hall with Councillors and all staff.

The meeting resumed at **1:38pm**.

Upon resumption Cr Beard was not in attendance for the remainder of the meeting.

ATTENDANCE:

The Manager Finance and Administration entered the meeting room at **1:38pm**

The Manager Economic Community Development entered the meeting room at **1:39pm**.

10.2 MONTHLY FINANCIAL REPORT - NOVEMBER 2019

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council:

- 1. accepts the Monthly Financial Report for the period ending 30 November 2019 as presented; and***

CONFIRMED MINUTES

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

CARRIED 6/0

Resolution No. 1219/015

ATTENDANCE:

The Manager Finance and Administration entered the meeting room at 2:19pm

10.3 STANDING ORDERS FOR COUNCIL MEETING POLICY

Executive Summary:

Amendments to the *Local Government Act 2009* which came into effect in 2018, required the Department of Local Government, Racing and Multicultural Affairs (the Department) to produce model meeting procedures. Queensland Councils were then required to either adopt these model meeting procedures or prepare and adopt their own procedures which cannot be inconsistent to the model procedures.

To ensure compliance with these legislative amendments, Council adopted the Standing Orders for Council Meetings Policy at its Ordinary Meeting on 12 December 2018. This policy reflects the model meeting procedures developed by the Department. A review of this policy was required by December 2019 and the unaltered policy is now submitted for adoption.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council adopts the Standing Orders for Council Meeting Policy as presented.

CARRIED 6/0

Resolution No. 1219/016

Action: Update Council Policy Register – Standing Orders for Council Meeting Policy.

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CONFIRMED MINUTES

10.4 INVESTIGATION POLICY

Executive Summary:

Following on from the Independent Councillor Complaints Review Panel's Report, *Councillor Complaints Review: A fair, effective and efficient framework*, the State Government facilitated amendments to the *Local Government Act 2009*, which included the mandatory requirement for all Queensland Councils to adopt an Investigation Policy. This policy deals with complaints of inappropriate conduct of Councillors referred to Council by the Independent Assessor.

To ensure compliance with these legislative amendments, Council adopted the Investigation Policy at its Ordinary Meeting on 12 December 2018. A review of this policy was required by December 2019 and the unaltered policy is now submitted for adoption.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Wells

That Council adopts the Investigation Policy as presented.

CARRIED 6/0

Resolution No. 1219/017

Action: Update Council Policy Register – Investigation Policy.

10.5 CARETAKER PERIOD POLICY

Executive Summary:

Prior to the quadrennial Queensland Local Government Elections, there is a Caretaker Period which enforces certain legislative restrictions on Council, Councillors and Council Staff. To inform and guide Councillors and Council Staff during this period, a Caretaker Period Policy has been developed.

Whilst there are certain legal restrictions enforced on Council during the Caretaker Period, it is imperative that Council maintains normal business operations, efficiently and effectively, during this time. Therefore this policy informs, from a best practice perspective, how to manage day to day Council activities to ensure the highest level of accountability and transparency continues during the lead up to the election.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council adopts the Caretaker Period Policy as presented.

CARRIED 6/0

Resolution No. 1219/018

Action: Update Council Policy Register – Caretaker Period Policy.

CONFIRMED MINUTES

ATTENDANCE:

The Consultant Engineer entered the meeting room at 2:40pm.

10.6 COMMUNITY DEVELOPMENT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council:

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

CARRIED 6/0 Resolution No. 1219/019

ATTENDANCE:

The Manager Water and Waste entered the meeting room at 2:47pm.

GENERAL BUSINESS – CORPORATE & COMMUNITY SERVICES

Christmas Lights Judging

The Manager Economic Community Development informed that judges are required for the Christmas Lights judging which will be held from 16 – 22 December 2019. Councillors Gallagher and Murphy will judge the lights in Normanton and Councillors Young and Wells will judge the lights in Karumba.

Normanton Stingers Rugby League Club Lease

The Manager Economic Community Development informed the Councillors that the Lease was due for renewal and would be updated and sent to the club for perusal.

Football Field in Karumba

Cr Wells informed the meeting that materials for the field development in Karumba had been purchased.

CONFIRMED MINUTES

ATTENDANCE:

The Manager Economic Community Development left the meeting room at 3:05pm.

The Chief Executive Officer left the meeting room at 3:12pm.

The Chief Executive Officer re-entered the meeting room at 3:14pm.

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 Young

Seconded Cr Hawkins

That Council:

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

CARRIED 6/0

Resolution No. 1219/020

This space left blank intentionally

CONFIRMED MINUTES

11.2 NDRRA/QDRF REPORT

Executive Summary:

QRA17 REPA acquittal process (including audits and inspections) is nearing completion.

QRA18 REPA is currently 95% complete and all roads (except Karumba Pipeline Road and Warrenvale Access) are programmed to be complete prior to the end of year shutdown.

QRA19 CDO has been approved in principal (\$286,381.52) with only minor plant ineligibility.

QRA19 EW (\$4.2million) has been completed and acquittal documentation submitted.

QRA19 REPA submissions (1 & 3 approved - 2, 4 and 5 approval in principal) have a total estimated RV in excess of \$60million. Two crews have commenced work on Iffley Road.

QRA have approved three (3) Betterment projects with a further 12 under consideration.

TMR19 EW (\$3.7million) invoices have been submitted to QRA and awaiting final payment.

TMR18 and TMR19 REPA works are expected to be constructed in 2020.

TMR19 Betterment contract for 89B (\$5.5million) is awaiting TMR approval.

The 2020 Plant Hire Tender has been released and is due to close on 10th of January 2020.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council:

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

CARRIED 6/0

Resolution No. 1219/021

ATTENDANCE:

The Consultant Engineer left the meeting room at 3:46pm.
The Media, Communications and Grants Officer left the meeting room at 3:47pm.
The Media, Communications and Grants Officer returned to the meeting room at 3:49pm.

This space left blank intentionally

CONFIRMED MINUTES

11.3 WATER AND WASTE REPORT - NOVEMBER 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 November 2019.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council:

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

CARRIED 6/0

Resolution No. 1219/022

11.4 REQUEST TO CONSIDER SETTING ASIDE FUNDS FOR TYRE RECYCLING FUNDING

Executive Summary:

Funding has been made available by the Department of Environment and Science (DES) for transporting of recyclable goods to divert waste from landfills. The funding is conditional on Councils covering the processing costs for the recycling of materials. Due to the large amount of tyres currently being stored at Council's facilities, it was thought that this would be an opportune time to try and have them removed. Pricing from Tyrecycle in Brisbane has been used for the report and approximately 300 tonnes of tyres could be recycled at an estimated cost of \$135,000 to Council. This would be reliant on a \$200,000 grant application being approved by DES.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council make a commitment to set aside \$135,000 in the 2020/21 budget for recycling tyres from the Normanton Landfill facility.

CARRIED 6/0

Resolution No. 1219/023

Action: Commit to set aside \$135,000 in the 2020/2021 budget for recycling tyres from the Normanton Landfill facility.

CONFIRMED MINUTES

Ponding of Water

Cr Wells informed that ponding of water behind the water park in Karumba had been noticed and Council may need to turn off water when no one is in attendance at the water park.

Illegal dumping of Waste - Karumba

Cr Young informed that residents are continuing to dump waste in Karumba.

Discussion held in regards to:

- Fines to be introduced in accordance with Local Laws
- Clean Up is required at Transfer Station
- Notify land owners and residents that illegal dumping will incur a fine.

Action: Notification to landowners/residents via letter box drop of Council's decision.

ATTENDANCE:

The Executive Assistant left the meeting room at 4:23pm.

The Manager Water & Waste left the meeting room at 4:25pm.

11.5 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 November 2019.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

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

CARRIED 6/0

Resolution No. 1219/024

This space left blank intentionally

CONFIRMED MINUTES

11.6 RECONFIGURATION OF LOT - AMALGAMATION OF LOT

Executive Summary:

The Council is in receipt of an Application for Reconfiguration of Lot – Amalgamation of Lots, on land 11 Little Brown and 24-30 Brown Streets Normanton, being Lots 85 on N1481 and 76 on RP911678. The land at 11 Little Brown Street, Normanton is zoned as Residential and 24-30 Brown Street, Normanton is zoned as Community Infrastructure. In the near future Gulf Christian College want to develop the residential land with Education Facilities.

Because the land is zoned residential, an application for Material Change of Use for education facilities, which is code assessable, will be required to be lodged with Council at that time.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council resolves:

In accordance with the Planning Act 2016 as amended, the applicant be notified that the Application for Reconfiguration of Lot – Amalgamation of Lot located at 11 Little Brown and 24-30 Brown Streets, Normanton described as Lots 85 on N1481 and 76 on RP911678 is approved, subject to the conditions detailed below.

- 1. Applicant lodge a plan of survey for the amalgamation for endorsement by Council.*

CARRIED 6/0

Resolution No. 1219/025

Action: Inform applicant that Application for Reconfiguration of Lot – Amalgamation of Lot located at 11 Little Brown and 24-30 Brown Street is approved subject to conditions as detailed.

11.7 PENSIONER HOUSING INSPECTIONS - NORMANTON AND KARUMBA

Executive Summary:

On the 8th October 2019 an Inspection was undertaken of Normanton and Karumba Pensioner Units by the Mayor, Chief Executive Officer and Georgia Kilah. Council has sixteen (16) Units, eight (8) in Normanton and eight (8) in Karumba.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council note the officer's report including the repairs and upgrade requests and allocate funding in future budgets.

CARRIED 6/0

Resolution No. 1219/026

CONFIRMED MINUTES

Action: Allocate funding in future budgets.

12 GENERAL BUSINESS

Fence Damage

Cr Young queried the damage to fence at the Karumba Airport and Council should be seeking reimbursement from the driver of the motor vehicle.

Barra Centre - Cafe

Cr Young informed that the Barra Centre Café is clean and tidy. The menu is good and the prices are reasonable.

Roads

Cr Gallagher queried the following in regards to roads:

- Filling in drains
- Milgarra – just past the house dip in road – needs to be filled in

Action: Director of Engineering to inspect.

ATTENDANCE:

The Executive Assistant re-entered the meeting at 4:44pm.

New Staff

Cr Gallagher requested that new employees be introduced to Councillors.

Roads Program

Cr Hawkins requested that gravel be scheduled on the Iffley Road as part of an improvement program and to be included in the Roads Program each year.

Glenore Weir

Cr Hawkins informed that gravel is being carted to the Glenore Weir. He also stated that early advice is required from Council if they need to utilise trucks from contractors.

CONFIRMED MINUTES

UHF – Channel 6

Cr Wells informed that most people are using Channel 40 and not Channel 6 which is the channel that Council uses.

Cr Wells requested that staff and contractors be advised to use Channel 6.

Action: The Director of Engineering to inform staff and contractors.

Mundjuro Station – Rolling Plan Lease

The Chief Executive Officer received a request from Mundjuro Station to pay for survey costs relating to their Rolling Plan Lease.

Council declined the request to pay survey costs.

Action: Inform Mundjuro Station that Council declines to pay survey costs.

Building Inspection

The Chief Executive Officer advised that Council received 5 quotes for the Update of Carpentaria Shire Council's Asbestos Register.

The successful tenderer was As-Best-Az Pty Ltd with a quote of \$25,610.75.

Action: Advise tenderer of Council's decision.

Savannah Way Ltd

The Chief Executive Officer informed that Savannah Way Ltd is seeking support for the re-launch of *Drive North Queensland* with a funding commitment of \$10,000 per annum over 5 years.

Council declined to provide support for the re-launch.

Action: Inform Savannah Way Ltd of Council's decision.

Vehicle Crossover

Cr Bawden queried the vehicle crossover at Curley's. The crossover is approximately 1½ metres and has been done to the gate.

General discussion was held and it was found there are several crossovers around town and a difference of service and costs applied.

Action: The Director of Engineering to investigate.

This space left blank intentionally

CONFIRMED MINUTES

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, wished everyone a Merry Christmas and declared the meeting closed at 5:07pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

11 / 12 / 2019

Date