



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

09 OCTOBER, 2019

KARUMBA CIVIC CENTRE

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:15am**.

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

Ms Jade Nacario	Manager Finance and Administration
Ms Verena Olesch	General Manager - Tourism
Mr John Martin	Consultant Engineer - ERSCON

3 CONDOLENCES

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

- ❖ Ms Dellanne Sambo
- ❖ Mr Malcolm Carr

Mr Carr was a former Mayor of the Carpentaria Shire Council from 1994 to 1999.

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 18 September 2019, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That the Minutes of the Ordinary Council Meeting held 18 September 2019 be confirmed.

CARRIED 7/0

Resolution No. 1019/001

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Condolences to the Carr Family

Cr Gallagher asked if a sympathy card had been sent to the Carr family.

The Executive Assistant informed that a floral arrangement and card had been paid for and will be delivered to Black's Funeral on Friday 11 October 2019.

Glenore Weir

Cr Beard requested an update on the progress of the maintenance to the Glenore Weir. The Director of Engineering advised that sheet piling will be installed.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

CONFIRMED MINUTES

7 MAYORAL MINUTES

Minister Furner visit to Karumba

Cr Bawden informed of his meeting with Minister Furner (Department of Agriculture and Fisheries). Issues raised included:

- River closure to net fishing – from a State view, not interested as this is not the only river town with this issue.
- Industry will be regulated
- Recreation licenses – not worth pursuing
- Artificial reef – DAF funding may be available

Graham Quirk

Cr Bawden informed of a phone call from Graham Quirk (ex Lord Mayor of Brisbane). The SEQ Council of Mayors have lodged a Bid for SEQ to host the 2032 Olympic Games

- No realisable benefit to Carpentaria Shire
- Support provided if no loss of funding to rural Councils

Cr Bawden will attend the ROC meeting being held at Brisbane at the end of the year.

Future with FNQROC

Cr Bawden stated Council need to consider its membership with FNQROC as part of induction for 2020 elected Councillors.

This space left blank intentionally

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 Young

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

- 8.1 Consideration of Application for concealed water leak concession - Indigenous Business Australia
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 Consideration of application for concealed water leak concession - Mr. Larkin
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 Rates based financial assistance - Karumba Childrens Centre
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 8.4 Request to extend discount period for rates payment.
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 Request for Rates based Financial Assistance - Carpentaria Kindergarten Inc.
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 8.6 Pensioner Housing - Rental Review
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

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discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

- 8.7 Rates based financial assistance - Normanton Rodeo Assoc. – Late Item
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.

CARRIED 7/0

Resolution No. 1019/002

CLOSURE OF MEETING:

The meeting was closed to the public at 9:38am.

ATTENDANCE:

The Manager Finance and Administration entered the meeting room at 9:38am.
The Manager Finance and Administration left the meeting room at 9:55am.
The Manager Finance and Administration re-entered the meeting room at 10:03am.
The Manager Finance and Administration left the meeting room at 10:05am.
The Director Corporate Services, Director of Engineering and Executive Assistant left the meeting room at 10:06am.
The Director Corporate Services, Director of Engineering and Executive Assistant re-entered the meeting room at 10:17am.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Murphy

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 1019/003

REOPENING OF MEETING:

The meeting was reopened to the public at 10:23am.

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8.1 CONSIDERATION OF APPLICATION FOR CONCEALED WATER LEAK CONCESSION - INDIGENOUS BUSINESS AUSTRALIA

Executive Summary:

12 Landsborough Street recorded an excess water bill for the 2018/19 year. The owner is requesting a concession under the "Concealed Leak Policy". The policy, as written, allows Council to provide a concession to qualifying owners.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council accept the "Concealed Water Leak Application" for 12 Landsborough Street Normanton and provide a concession of \$7,963.23 in line with Council's Concealed Water Leak Policy including interest estimated at \$40.63 for the 2018/19 Excess Water charges.

CARRIED 7/0

Resolution No. 1019/004

Action: Inform applicant that Concealed Water Leak application is approved and that a concession application was granted.

8.2 CONSIDERATION OF APPLICATION FOR CONCEALED WATER LEAK CONCESSION - MR. LARKIN

Executive Summary:

Assessment A878 being located at 22-24 Balonne Street, Normanton also known as 2 Brodie Street, Normanton recorded an excess water bill for the 2018/19 year. The owner is requesting a concession under the "Concealed Leak Policy". The policy, as written, allows Council to provide a concession to qualifying owners.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council decline the "Concealed Water Leak Application" for assessment A878 located at 22-24 Balonne Street, Normanton also known as 2 Brodie Street, Normanton and will not provide a concession of \$2,034.41.

CARRIED 7/0

Resolution No. 1019/005

Action: Inform applicant that Concealed Water Leak application is not approved and that a concession application was not granted.

CONFIRMED MINUTES

8.3 RATES BASED FINANCIAL ASSISTANCE - KARUMBA CHILDRENS CENTRE

Executive Summary:

Karumba Children's Centre has applied for a Rates concession for 1/7/2019 to 30/06/2020. The organisation 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 \$3,178.34 (excluding any eligible interest or discount).

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council:

- 1. approve the request by Karumba Children's Centre for Rates Based Financial assistance for the period of 1/7/2019 to 30/06/2020 to the value of \$3,178.34, the first levy amount to \$1,589.17 and the second levy amount to \$1,589.17, being 100% of General Rates and 50% of the charges for Water, Sewer and Garbage and roll back any eligible interest;***
- 2. approve the application of the 10% discount as the payment was received prior to the discount period and credit any interest charges applied.***

CARRIED 7/0

Resolution No. 1019/006

Action: Inform applicant that approval given for Rates Based Financial Assistance for the period 1/7/2019 to 30/06/2020 and approval given for the 10% discount for the current charges.

8.4 REQUEST TO EXTEND DISCOUNT PERIOD FOR RATES PAYMENT

Executive Summary:

In September 2019 Council received advice from the Department of Natural Resources, Mining and Environment (DNRME) that the Department of Housing had purchased 14 Philp Street effective 20 July 2019.

Council provided the Department with a Rates Notice on Friday 20 September 2019 with rates due on 25 September 2019. Being less than a week away the Department was unable to process the payment before the due date and is requesting an extension on the discount date.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council extend the discount date to the Department of Housing for 14 Philp Street to provide a discount of \$70.35 as the Department made every effort to pay the rates in a timely manner but was not able to do so through no fault of its own.

CARRIED 7/0

Resolution No. 1019/007

CONFIRMED MINUTES

Action: Inform applicant that discount date extended and discount amount of \$70.35 approved.

8.5 REQUEST FOR RATES BASED FINANCIAL ASSISTANCE - CARPENTARIA KINDERGARTEN INC.

Executive Summary:

Carpentaria Kindergarten has applied for a Rates concession for 1/7/2019 to 30/06/2020. The organisation 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 for the first and second levy is a maximum of \$2,766.78 (excluding any eligible interest).

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council:

- 1. approve the request by Carpentaria Kindergarten for Rates Based Financial assistance for the period of 1/7/2019 to 30/06/2020 to the value of \$2,766.78, for the first levy of 1,383.39 and the second levy of \$1,383.39 being 100% of General Rates and 50% of the charges for Water, Sewer, Pedestal and Garbage and roll back any eligible interest; and*
- 2. credit the amount of \$1,537.10 to the property.*

CARRIED 7/0

Resolution No. 1019/008

Action: Inform applicant that approval given for Rates Based Financial Assistance for the period 1/7/2019 to 30/06/2020.

Credit the amount of \$1,537.10 to the property.

8.6 PENSIONER HOUSING - RENTAL REVIEW

Executive Summary:

An initial report was tabled to Council on 19 June 2019 in which Council resolved "that the report be noted and additional information be presented for budget considerations in the 2020/2021 financial year". Subsequently, the matter was raised as part of Council's final audit and it was identified that no such increase has occurred to pensioner rent since 2006.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

For Council further consideration prior to 1 July 2020.

CARRIED 7/0

Resolution No. 1019/009

CONFIRMED MINUTES

DECLARATION OF INTEREST

Cr Gallagher declared a perceived conflict of interest in relation to discussions on the Normanton Rodeo Association Inc. for rates concession.

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

(a) *I am a member of the Normanton Rodeo Association.*

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

ATTENDANCE

Cr Gallagher left the meeting room at 10:03am.

8.7 RATES BASED FINANCIAL ASSISTANCE - NORMANTON RODEO ASSOC. – LATE ITEM

Executive Summary:

Normanton Rodeo Association Inc. has applied for a Rates concession for 1/7/2019 to 30/06/2020. The organisation 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 \$1,495.88 (excluding any eligible interest or discount). The discount can only be provided for General Rates as the property is not levied water, sewer or garbage

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

That Council:

- 1. approve the request by Normanton Rodeo Association for Rates Based Financial assistance for the period of 1/7/2019 to 30/06/2020 to the value of \$1,495.88, the first levy amount to \$747.94 and the second levy amount to \$747.94, being 100% of General Rates.***
- 2. approve the application of the 10% discount for the current charges (not arrears) as the payment was received prior to the discount period and credit any interest charges applied.***

CARRIED 7/0

Resolution No. 1019/010

Action: Inform applicant that approval given for Rates Based Financial Assistance for the period 1/7/2019 to 30/06/2020.

Approval given for the 10% discount for the current charges.

CONFIRMED MINUTES

ATTENDANCE:

Cr Gallagher returned to the meeting room at 10:26am.

ADJOURNMENT:

The meeting adjourned for morning tea at 10:26am.

The meeting resumed at 10:58am.

ATTENDANCE:

The General Manager – Tourism entered the meeting room at 10:58am.

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.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

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. 1019/011

9.2 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Executive Summary:

Section 195 of the *Local Government Act 2009* provides for the appointment of an acting Chief Executive Officer during period of leave and absence from duty by the Chief Executive Officer.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council appoints the Director of Corporate Services, Justin Hancock to the position of Acting Chief Executive Officer for the period 16 October 2019 – 25 October 2019 inclusive.

CARRIED 7/0

Resolution No. 1019/012

Action: Appoint the Director Corporate Services to the position of Acting Chief Executive Officer for the period 16 October 2019 – 25 October 2019 inclusive.

CONFIRMED MINUTES

9.3 ENGAGEMENT OF CONTRACTOR

Executive Summary:

A contractor has been recommended by another local government to undertake the work necessary to review the policies and complaints management procedures at Carpentaria Shire Council.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council is satisfied that the proposed contractor is the only one reasonably available to commence the works required and instructs the Chief Executive Officer to engage the contractor to commence the proposed works immediately; and

That all statutory and strategic policies that are reviewed are to be presented to Council for adoption at the monthly meetings.

CARRIED 7/0

Resolution No. 1019/013

Action: The Chief Executive Officer to engage the contractor to commence the proposed works immediately.

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.

Take 5's

Cr Gallagher queried the Take 5's.

The Chief Executive Officer informed the process will be reviewed with the Workplace Health and Safety Officer.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 1019/014

CONFIRMED MINUTES

9.5 TOURISM REPORT - SEPTEMBER 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 Murphy

That Council:

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

CARRIED 7/0

Resolution No. 1019/015

ATTENDANCE:

The General Manager-Tourism left the meeting room at 12:03pm.

The Animal Control Officer entered the meeting room at 12:19pm to advise of a beached whale off Karumba Point.

The Animal Control Officer left the meeting room at 12:26pm.

Cr Young left the meeting room at 12:33pm.

Cr Young re-entered the meeting room at 12:35pm.

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - SEPTEMBER 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. that those matters not covered by resolution be noted.*

CARRIED 7/0

Resolution No. 1019/016

ADJOURNMENT:

The meeting adjourned for lunch at 12:36pm.
The meeting resumed at 1:17pm.

ATTENDANCE:

The Manager Finance and Administration re-entered the meeting at 1:17pm.

10.2 MONTHLY FINANCIAL REPORT - SEPTEMBER 2019

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 1019/017

CONFIRMED MINUTES

ATTENDANCE:

The Manager Finance and Administration left the meeting room at 1:32pm.
The Chief Executive Officer left the meeting room at 1:40pm.
The Chief Executive Officer re-entered the meeting room at 1:43pm.

10.3 2019/2020 OPERATIONAL PLAN 1ST QUARTER REVIEW (SEPTEMBER 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 Murphy

That Council accepts the review of the 2019 – 2020 Annual Operational Plan as of September 2019.

CARRIED 7/0

Resolution No. 1019/018

10.4 COMMUNITY DEVELOPMENT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Wells

That Council:

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

CARRIED 7/0

Resolution No. 1019/019

ATTENDANCE:

The Consultant Engineer entered the meeting room at 2:00pm.

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 Hawkins

Seconded Cr Young

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. 1019/020

ATTENDANCE:

The Mayor left the meeting room at 2:40pm.

The Mayor re-entered the meeting room at 2:42pm.

This space left blank intentionally

CONFIRMED MINUTES

11.2 NDRRA REPORT

Executive Summary:

QRA17 REPA works have been completed and acquittal documentation submitted prior to the September 30 deadline. QRA have paid approximately 90% of actual costs with the assessment of the remainder commencing.

QRA18 REPA works have been approved with an RV of approximately \$18.8 million (\$13.8 million construction) including the 30% pre-payment to Council. QRA18 construction is currently 72% complete and programmed to be finalised by November 2019.

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.

QRA has assessed Inkerman Road (west of CH 35.101) as ineligible "due to a legal dispute regarding access".

Construction crews are currently established on Iffley Road, McAllister Road, Vanrook Access, Normanton – Burketown Road and Koolatah-Dixie Road. An additional crew is establishing on Delta Downs Road to assist in completing the QRA18 work in 2019 calendar year.

QRA19:

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

The scope of Submission 1 (Normanton-Burketown Road, Iffley Road and Donors-Augustus Road) has been approved by QRA with the assessment progressing to executive signoff at a value of \$23 Million. Submission 2 (Dunbar-Kowanyama) and 3 (Trenton Road, Koolatah Dixie Road and Nardoo-Leichardt Road) have been submitted to QRA and are waiting VFM and Compliance signoff.

Works are commencing on Iffley Road to assist with local crews working until the end of the calendar year and to assist with reducing the anticipated large scope of works for 2020.

Betterment

12 Betterment projects are being developed with 2 projects fast tracked to QRA (Desludging of Normanton Sewerage Lagoon and Resheeting of Burke and Wills Monument Road) for imminent assessment.

2020 Plant Hire Tenders

Work is commencing on the preparation of the plant hire tenders for 2020.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council:

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

CONFIRMED MINUTES

CARRIED 7/0

Resolution No. 1019/021

ATTENDANCE:

Cr Murphy left the meeting room at 2:44pm.
Cr Murphy re-entered the meeting room at 2:46pm.

11.3 WATER AND WASTE REPORT - SEPTEMBER 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 September 2019.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

That Council:

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

CARRIED 7/0

Resolution No. 1019/022

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 September 2019.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

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

CARRIED 7/0

Resolution No. 1019/023

ATTENDANCE:

Cr Beard left the meeting room at 2:52pm.
Cr Beard re-entered the meeting room at 2:53pm.

CONFIRMED MINUTES

12 GENERAL BUSINESS

Stabiliser

Cr Young requested clarification on the parking of the Stabiliser.
The Director of Engineering informed the Stabiliser was parked up for service.

ATTENDANCE:

Cr Wells left the meeting room at 2:55pm.

Sports Field - Karumba

Cr Young queried the upgrade of the Sports Field.
Surveyor is to return to Karumba and re-peg the field. There may be a requirement for Council to resume some additional land.

ATTENDANCE:

Cr Wells re-entered the meeting room at 2:56pm.

Croydon Road

Cr Gallagher queried the progress on repairs to the Normanton – Croydon Road and asked if it would be finished before the wet.
The Director of Engineering to contact Main Roads.

Wet Season

Cr Hawkins stated that preparation for the wet season 2019/2020 be made.

Meeting in Cloncurry

The Chief Executive Officer tabled a letter from Office of the Director-General requesting attendance from Carpentaria Shire Council at a meeting in Cloncurry
The Director of Engineering is to represent Council at the meeting

Request from Queensland Police Service

The Chief Executive Officer informed of a request from the Police asking if they could have a key to the Sports Centre and Swimming Pool due to the current break-ins.
Council agreed to provide a key to the Police Service as requested.

CONFIRMED MINUTES

PRESENTATION:

The Mayor presented Ms Kyra Hill & Mr Robert Jones with their National Medals for service to the Volunteer Marine Rescue Service.

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 3:14pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

09 / 10 / 2019

Date

