

CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

15 JULY, 2020

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:43am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr AT Gallagher	
Cr AJ Scott	
Cr JC Young	
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 Lisa Ruyg	Manager Human Resources
Ms Verena Olesch	General Manager - Tourism
Mr Ben Hill	Manager Water & Waste

3 CONDOLENCES

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

- ❖ Mr Stephen Canzian (Pawpaw)

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 17 June 2020, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That the Minutes of the Ordinary Council Meeting held 17 June 2020 be confirmed.

CARRIED 7/0

Resolution No. 0720/001

CONFIRMED MINUTES

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

7 MAYORAL MINUTES

NWQROC MEETING AT MOUNT ISA – 9 & 10 July 2020

Cr Bawden advised that he and the Chief Executive Officer had recently attended the NWQROC meeting at Mount Isa on 9 & 10 July 2020 and the following issues were discussed:

- Neil Scales from TMR advised there is \$40M in ROSI funding to seal the remaining unsealed section of the Normanton to Doomadgee road. This unsealed section is in Carpentaria Shire and both Carpentaria and Doomadgee Shire will need to do a PPR and Investment Statement.

SPEED LIMIT REVIEW

Cr Bawden informed that a review of the Speed Limits on Main Roads will soon be undertaken.

FLOOD GAUGES

Cr Bawden informed that 8 flood gauges for the region was approved for funding including Croydon. The maintenance for these flood gauges will be done by Carpentaria Shire. A copy of the sites will be emailed to Councillors.

OUTBACK QLD TOURISM ASSOCIATION (“OQTA”)

Cr Bawden informed that Greg Campbell is on the Outback Qld Tourism Association Board. Asked if Carpentaria wished to be included under OQTA and consider moving from Tropical Tourism North Queensland (TTNQ).

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TRANSPORT AND MAIN ROADS FUNDING

Cr Bawden informed of a visit by the Department of Transport and Main Roads in relation to recent funding announcements on the Main Roads Network (Mayor, CEO & DOE to attend)
--

RECESS:

The meeting adjourned for morning tea at **10:00am**.

The meeting resumed at **10:26am**.

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform the meeting that I have a material personal interest in Agenda Item 8.5 – Bynoe CACS Ltd – Request for Rates Based Financial Assistance and my interest in this matter is that my wife is an employee of Bynoe CACS Ltd.

As a result of my material personal interest, I will leave the meeting room while the matter is considered and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **10:48am**.

DECLARATION OF INTEREST:

I, **Councillor Bawden**, inform the meeting that I have a material personal interest in Agenda Item 8.6 – Landfill Compactor Dry Hire Tender (20/0513) and my interest in this matter is that I undertake works for one of the contractors submitting a tender to Council.

As a result of my material personal interest, I will leave the meeting room while the matter is considered and voted on.

ATTENDANCE:

Cr Bawden left the meeting room at **10:50am**.

Cr Hawkins assumed the role of Chair.

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 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 **Non-Current Asset Licence Agreement - Normanton Airport 'Office C'**
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 **Land Held for Resale**
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.
- 8.3 **Request to refund water rates**
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 for Rates Exemption by GGNTAC**
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 **Bynoe CACS - 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.
- 8.6 **Landfill Compactor Dry Hire Tender (20-0513)**
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.

CONFIRMED MINUTES

CARRIED 7/0

Resolution No. 0720/002

CLOSURE OF MEETING:

The meeting was closed to the public at 10:27am.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 0720/003

REOPENING OF MEETING:

The meeting was reopened to the public at 10:56am.

8.1 NON-CURRENT ASSET LICENCE AGREEMENT - NORMANTON AIRPORT 'OFFICE C'

Executive Summary:

Gulf District Enterprises Pty Ltd currently lease 'office C' at the Normanton Airport Terminal Building. This Licence agreement is set to expire on 31/10/2020 with all renewal period currently exhausted under the current agreement.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Young

That Council:

- 1. Pursuant to section 236 (2) of the Local Government Regulation 2012 to apply the exception set out in section 236(1)(c) and enter into negotiations with Gulf District Enterprises Pty Ltd to extend the Licence Agreement for 'Office C' at the Normanton Airport Terminal Building for Kiosk Purposes; and*
- 2. That the term of the Licence Agreement be for 2 years, with 1 year extension option; and*
- 3. That the Licence Agreement commence at an annual fee of \$3,034.16 (GST Inc) Per Annum; and*
- 4. Delegates the authority to the Chief Executive Officer to negotiate and finalise the terms of the Licence Agreement with Gulf District Enterprises Pty Ltd; and*
- 5. If the terms are not accepted then Council call expressions of interest for the Kiosk.*

CARRIED 7/0

Resolution No. 0720/004

CONFIRMED MINUTES

Action: Inform Lessee of Council's decision.

8.2 LAND HELD FOR RESALE

Executive Summary:

A report was tabled to Council on 17 June 2020 containing all blocks of land held by Council with the potential to sell via auction/ tender for the construction of residential dwellings.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Gallagher

That Council resolves to dispose of three parcels of vacant land via public tender, these blocks should have a commercial valuation undertaken for the establishment of a reserve price and a 'covenant' placed over the lots to ensure the construction of a residential dwelling within 24 months.

CARRIED 7/0

Resolution No. 0720/005

Action: Parcels of vacant land, as stated in report, to be disposed of via public tender.

8.3 REQUEST TO REFUND WATER RATES

Executive Summary:

The properties located at 12 Travers Street and 2 Noel Street are side by side and were in a single assessment belonging to Melville and Marea Sellings. The major concerns and issues relate to Water charges and eventual surrender of the leased vacant lot located at 12 Travers Street.

The Sellings moved to Charters Towers in 2016 and the residence (and presumably the vacant land) was rented out.

In 2018 there was an Excess Water charge that was refunded due to "Administrative error". In discussion with Council, Marea opted to have a lockable meter fitted in April 2018 but did not lock the meter.

In March 2019 and again in March 2020 Marea asked why there were Water charges. Council responded each with an explanation.

In March 2020 Marea also asked why she was being charged Rates for 12 Travers Street as it had been seized by the traditional owners.

After the last call Council again confirmed that there were two water connections and contacted the DNRME regarding the leased property. The property was found to have been surrendered to the State but no advice to Council had yet been issued.

Marea was advised of the two water connections and that the transfer would be processed when Council received the notification from the DNRME and that she would be contacted with the outcome.

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In due course Council received the notice of Lease surrender and wrote to Marea that the transfer had been done with a result that an amount of \$415.85 had been credited to her property at 2 Noel Street being for Rates and Utility charges relating to her surrender of the lease at 12 Travers Street, Normanton.

For Noting - From April 2018 to February 2020 water consumption was two kilolitres.

On 1 June 2020 Marea Sellings wrote requesting a refund of three years Water Access charges for 12 Travers Street because no water was used. Marea has also requested a refund of some of the general rates.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

- 1. That Council not accept the request for a refund of three years Water Access charges relating to 12 Travers Street, Normanton as the property was connected to the Town water supply. Whilst Council recognizes that almost no water may have been consumed, the property was charged Water Access in line with Council's Revenue Statement.***
- 2. Council has already recognized a reduction in Rates for the surrender of the lease of 12 Travers Street on 10 February 2020. No further reduction will be granted.***

CARRIED 7/0

Resolution No. 0720/006

Action: Inform landowner that the request for a refund is declined and no further reduction will be granted

8.4 REQUEST FOR RATES EXEMPTION BY GGNTAC

Executive Summary:

The Local Government Act and Regulation provide for certain property to be exempt from general rates for a variety of reasons such as being "Aboriginal Land" or "Vested in or placed under the management and control of, a person under an Act for a charitable purpose" or "By Council resolution". This exemption is based on the use of the property and not its ownership.

On 11 June 2020 Council received a request from **Gangalidda & Garawa Native Title Aboriginal Corporation (GGNTAC)** requesting a General Rates exemption for 11-13 Wurrup street, Normanton. This property is currently leased to the CLCAC who use it as the Normanton Ranger Operations office.

Their basis for this request is that they are a registered Charity as is the CLCAC. They argue that the Commonwealth and the State recognise the organisation as a registered charity and as such have provided them with a number of financial concessions relating to the purchase of the property.

The Local Government Regulation 2009 (LGR) section 73(b)(ii) provision of a rating exemption does not apply to the property as the property was not provided to the organisation for charitable purposes. However Local Government Act 2002 (LGA) section 93 (3)(i) a rating

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exemption can be provided by the Council, through resolution, if it is used for charitable purposes.

While Council's enquiries do not support that the property is being used for charitable purposes however these were neither formal nor exhaustive. Council can request information from the GGNTAC supporting their use of the property for charitable purposes including verification from CLCAC.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

Acknowledging the excellent work of Charities in the community and in this case particularly the CLCAC Normanton Rangers and accepting that the Gangalidda and Garawa Native Title Aboriginal Corporation RNTBC is a registered Charity, that Council write to the GGNTAC advising them that for Council to consider their request for a General Rates Exemption under the Local Government Act the property must be used for charitable purposes. The letter should also request information supporting and outlining the property's use for charitable purposes and verification of this use by the users of the property.

CARRIED 7/0

Resolution No. 0720/007

Action: Inform Landowner that the property must be used for charitable purposes for Council to consider their request for General Rates Exemption.

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform the meeting that I have a material personal interest in Agenda Item 8.5 – Bynoe CACS Ltd – Request for Rates Based Financial Assistance and my interest in this matter is that I my wife is an employee of Bynoe CACS Ltd.

As a result of my material personal interest, I will leave the meeting room while the matter is considered and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at 11:00am.

8.5 BYNOE CACS LTD - REQUEST FOR RATES BASED FINANCIAL ASSISTANCE

Executive Summary:

An application was received on 30 June 2020 requesting Rates Based Financial Assistance for its properties in Carpentaria Shire.

Bynoe CACS Ltd owns a considerable number of buildings in Carpentaria Shire including residential, industrial and retail. However all can be excluded by eligibility criterion (g) "The property is the incorporated body's main grounds/base/club house or residence;" except the property located at 35 Old Croydon road. The premises at Old Croydon Road contains a

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number of commercial operations as well as the administration centre which means that it does not fill eligibility criteria b) Does not charge a commercial fee for service.

As Council has been unable to identify any Bynoe CACS Ltd property that fulfills all eligibility criteria Council cannot uphold Bynoe's eligibility under the "Rates Based Financial Assistance" under Council's property.

Council has the option of accepting or declining the full request as well as accepting the request on the Head Office (located at 35 Old Croydon Road).

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council decline the request for Rates Based Financial Assistance as the properties fail to meet all the eligibility criteria. Specifically the property needs to (criterion g) be the incorporated bodies main grounds and (criterion b) cannot charge a commercial fee for service.

CARRIED 7/0

Resolution No. 0720/008

Action: Inform Landowner of Council's decision.

ATTENDANCE:

Cr Gallagher re-entered the meeting room at **11:01am**.

DECLARATION OF INTEREST:

I, **Councillor Bawden**, inform the meeting that I have a material personal interest in Agenda Item 8.6 – Landfill Compactor Dry Hire Tender (20/0513) and my interest in this matter is that I undertake works for one of the contractors submitting a tender to Council.

As a result of my material personal interest, I will leave the meeting room while the matter is considered and voted on.

ATTENDANCE:

Cr Bawden left the meeting room at **11:01am**.

Cr Hawkins assumed the role of Chair.

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8.6 LANDFILL COMPACTOR DRY HIRE TENDER (20-0513)

Executive Summary:

Landfill compactors are used to reduce the air space taken up by waste and significantly prolongs the life of active landfill cells. The cells are extremely expensive to build and also require an additional thirty years maintenance and rehabilitation after capping/closure.

Currently, Council is dry-hiring an older machine from North West Services which has significantly increased the anticipated lifespan of the existing active landfill cell. During the time that Council has been using the compactor, it has become increasingly evident how important it is to have a machine on site to compact the rubbish on a regular (daily) basis.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council engage North West Services Pty Ltd for the term of three years for dry hire supply of Bomag Landfill compactor as specified in the tender response for the sum of \$257,400.00 including GST.

CARRIED 7/0

Resolution No. 0720/009

Action: Inform applicant of Council's decision.

ATTENDANCE:

Cr Bawden re-entered the meeting room at 11:02am.

Cr Bawden resumed the role of Chair.

The Director Corporate Services left the meeting room at 11:02am.

The Director Corporate Services re-entered the meeting room at 11:03am.

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 Scott

Seconded Cr Hawkins

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. 0720/010

9.2 PUBLIC HOLIDAY 2021

Executive Summary:

Correspondence has been received from the Office of Industrial Relations in relation to nominations for the granting of Special (incl. Show) Holidays.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council nominates the second Friday in June (11 June 2021) for the Normanton Show Holiday for 2021.

CARRIED 7/0

Resolution No. 0720/011

ATTENDANCE:

The Chief Executive Officer left the meeting room at 11:31am.

The Chief Executive Officer re-entered the meeting room at 11:32am.

The Manager Human Resources entered the meeting room at 11:32am.

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9.3 HUMAN RESOURCES REPORT

Executive Summary:

This report provides information on the progress of SAFEPLAN, Council's safety management system, and an update on general human resource matters.

DRUG AND ALCOHOL POLICY REVIEW

The Manager Human Resources informed that the Drug and Alcohol Policy review will be undertaken next month. The Policy will be sent out to all staff for consideration.

Action: Drug and Alcohol Policy to be distributed to all staff for consideration.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 0720/012

ATTENDANCE:

The Manager Human Resources left the meeting room at 11.45am.

The General Manager – Tourism entered the meeting room at 11:46am.

9.4 TOURISM REPORT - JUNE 2020

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.

LWBDC ENTERTAINMENT AREA

The General Manager – Tourism informed that the Project Funding for the Les Wilson Barramundi Discovery Centre Entertainment Area Milestone 2 claim is due 29 September 2020.

MOTION

Moved Cr Hawkins

Seconded Cr Gallagher

That Council confirm it has budgeted it's financial contribution to the project, is committed to delivering the Project, and acknowledges responsibility for any funding shortfall if costs or other contributors change.

CARRIED 7/0

Resolution No. 0720/013

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Scott

That Council:

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

CARRIED 7/0

Resolution No. 0720/014

NOTATION:

Hon Kate Jones MP, Minister for State Development, Tourism and Innovation to be provided an invitation to attend the Outback by the Sea Festival

ADJOURNMENT:

The meeting adjourned for lunch at **12:38pm**.
The meeting resumed at **1:21pm**.

This space left blank intentionally

CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - JUNE 2020

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 Murphy

Seconded Cr Wells

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. 0720/015

10.2 MONTHLY FINANCIAL REPORT - JUNE 2020

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 30 June 2020.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Gallagher

That Council:

- 1. accepts the Monthly Financial Report for the period ending 30 June 2020 as presented; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 0720/016

CONFIRMED MINUTES

10.3 COUNCILLOR REMUNERATION POLICY

Executive Summary:

On an annual basis, the Local Government Remuneration Commission reviews and establishes the level of remuneration to be paid to Mayors, Deputy Mayors and Councillors for the following financial year.

This policy establishes the processes adopted by Council to ensure compliance with the Local Government Remuneration Commission's determination on remuneration payments.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council adopts the Councillor Remuneration Policy as presented.

CARRIED 7/0

Resolution No. 0720/017

Action: Update Policy Register – Councillor Remuneration Policy

10.4 WORKPLACE HEALTH AND SAFETY POLICY

Executive Summary:

The purpose of the Work Health & Safety Policy Statement is to reinforce Council's commitment to the provision and maintenance of a safe and healthy workplace for all workers (including contractors and volunteers) as well as clients, visitors and members of the public.

The deliverables established in this policy and achieved through Council's Safety Management Plan and Safety Management System.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council adopts the Workplace Health and Safety Policy as presented.

CARRIED 7/0

Resolution No. 0720/018

Action: Update Policy Register – Workplace Health and Safety Policy

ATTENDANCE:

The Manager Water and Waste entered the meeting room at 2:03pm.

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 Gallagher

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. 0720/019

11.2 NDRRA/QDRF REPORT

Executive Summary:

QRA18 REPA reached practical completion on 30 June 2020 with \$21.2million expended. The project is awaiting final invoices prior to acquittal from QRA.

QRA19 REPA Submissions 1-6 have all been approved with a total RV in excess of \$66 million plus gravel delivery to Dunbar – Kowanyama Road. Construction is approximately 31% complete with six (6) crews and approximately \$17.9million expended.

QRA20 has been activated for CDO, EW and REPA. Application for REPA funding for Shire Roads has been submitted to QRA with an "in-field" assessment scheduled for the 6th – 9th of July 2020 with QRA. CDO Submission 1 has been approved by QRA.

QRA have approved six (6) betterment projects for completion in 2020/21.

Road construction is considered an essential service. Construction of the QRA19 project is underway and COVID-19 advice from the State and Federal Government will be monitored closely to ensure all camps meet the health and safety requirements. Delays to the construction program are expected.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council:

- 1. accepts the NDRRA/QDRF Report as presented; and***

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

CARRIED 7/0

Resolution No. 0720/020

ATTENDANCE:

The Chief Executive Officer left the meeting room at 2:25pm.

The Chief Executive Officer re-entered the meeting room at 2:27pm.

11.3 WATER AND WASTE REPORT - JUNE 2020

Executive Summary:

The report is to advise Council on the operations of the Normanton Water Treatment Plan (WTP), Karumba Sewerage Treatment Plant (STP) and Normanton STP for the month of June 2020.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Scott

That Council:

1. *accepts the Water and Wastewater Report as presented for the period ending 30th June 2020; and*
2. *that those matters not covered by resolution be noted.*

CARRIED 7/0

Resolution No. 0720/021

ATTENDANCE:

The Manager Water and Waste left the meeting room at 2:35pm.

11.4 BUILDING AND PLANNING REPORT

The report is to advise Council of relevant planning and building activities within the Shire for the month of June 2020.

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. 0720/022

CONFIRMED MINUTES

11.5 HAPPY VALLEY PIT - MINOR CHANGE APPLICATION TO DP2 - EXTRACTIVE INDUSTRY

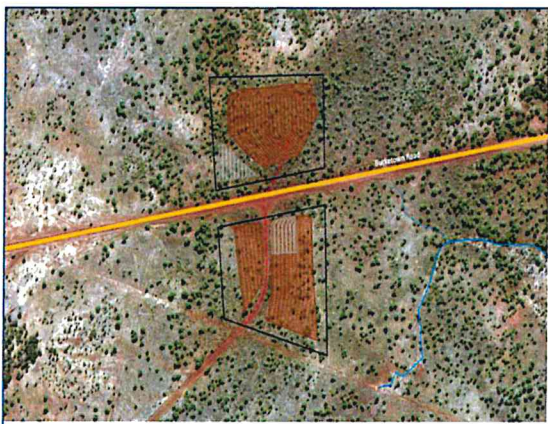

Executive Summary:

The Council is in receipt of an Application for a Minor Change (MC) relating to Happy Valley Pit A & B, which was approved under DP2 in 2019, as follows:

APPLICATION NUMBER	DATE OF MCU APPROVAL	NAME OF PIT	REAL PROPERTY DESCRIPTION
MCU NO: DP2	20/02/2020	HAPPY VALLEY PIT	LOT 2 WON4

The minor change proposes an increase in the area designated for extractive industry on the Happy Valley Pit A & B sites, refer to the annotated aerial maps below: which show the extent of the areas A & B of the Happy Valley Pit, approved originally under the DP2; and the proposed increase in areas A & B shown by a blue boundary line on the minor change annotated aerial map.

The MC complies with Section 81 of the Planning Act 2016 and is recommended for approval, subject to a change to Condition 1 of the original approval for Happy Valley Pit A & B, in the DP2 Decision Notice.

MCU DCP 2	
HAPPY VALLEY PIT	
 <p>ORIGINAL APPROVAL</p>	 <p>MINOR CHANGE</p>

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council resolve:

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In accordance with the Planning Act 2016, the applicant be notified that the Application for a Minor Change relating to Development Permit issued for DP2 - Extractive Industry as follows:

APPLICATION NUMBER	DATE OF MCU APPROVAL	NAME OF PIT	REAL PROPERTY DESCRIPTION
MCU NO: DP2	20/02/2019	HAPPY VALLEY A & B PIT	LOT 2 WON4

is approved subject to the conditions detailed below.

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- The development shall be undertaken substantially in accordance with the approved Plan, except as modified by this approval:***

MCU APPLICATION DP2- LOT 2 WON4:

PIT NAME	DRAWING NUMBER	DATE	PREPARED BY
Happy Valley A & B Pit Site Plan	C005	26 March 2020	Hughes Consulting

B. REFERRAL AGENCY CONDITIONS

Concurrence Agency

All concurrence agency conditions, issued under the original approvals, remain current and compliance is required.

C. SUBMISSIONS

N/A

D. FURTHER DEVELOPMENT PERMITS REQUIRED

N/A

CONFIRMED MINUTES

E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT

- Shire of Carpentaria Planning Scheme**
- Standard Building Regulation 1993**
- Building Act 1975**
- Building Code of Australia**
- Water and Sewerage Act 1949**

F. RIGHT OF APPEAL

Appeal Rights - Planning Act 2016.

CARRIED 7/0

Resolution No. 0720/023

Action: Request for Minor Change Application is approved subject to conditions as detailed.

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CONFIRMED MINUTES

11.6 STAPLETON TANK PIT - MINOR CHANGE APPLICATION TO DP5 - EXTRACTIVE INDUSTRY

Executive Summary:

The Council is in receipt of an Application for a Minor Change (MC) relating to Stapleton Tank Pit, which was approved under DPS in 2020, as follows:

APPLICATION NUMBER	DATE OF MCU APPROVAL	NAME OF PIT	REAL PROPERTY DESCRIPTION
MCU NO: DP5	26/02/2020	STAPLETON TANK PIT	LOT 2 WON4

The minor change proposes an increase in the area designated for extractive industry on Stapleton Tank Pit site, refer to the annotated aerial maps below; which show the extent of the Stapleton Tank Pit site, approved under DP5 – original approval; and the proposed increase the area shown by a blue boundary line on the minor change annotated aerial map.

The MC complies with Section 81 of the Planning Act 2016 and is recommended for approval, subject to a change to Condition 1 of the original approval for Stapleton Tank Pit, in the DP5 Decision Notice.

MCU DCP 5

STAPLETON TANK PIT



ORIGINAL APPROVAL



MINOR CHANGE

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Wells

That Council resolve:

CONFIRMED MINUTES

In accordance with the Planning Act 2016, the applicant be notified that the Application for a Minor Change relating to Development Permit issued for DP5 – Extractive Industry, as follows:

APPLICATION NUMBER	DATE OF MCU APPROVAL	NAME OF PIT	REAL PROPERTY DESCRIPTION
MCU NO: DP5	26/02/2020	STAPLETON TANK PIT	LOT 2 WON4

Is approved subject to the conditions detailed below:

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- The development shall be undertaken substantially in accordance with the approved Plan, except as modified by this approval:*

MCU APPLICATION DP5 – LOT 2 WON:

PIT NAME	DRAWING NUMBER	DATE	PREPARED BY
<i>Stapleton Tank Pit Site Plan</i>	<i>C005</i>	<i>07 April 2020</i>	<i>Hughes Consulting</i>

B. REFERRAL AGENCY CONDITIONS

CONCURRENCE AGENCY

All concurrence agency conditions, issued under the original approvals, remain current and compliance is required.

C. SUBMISSIONS

N/A

D. FURTHER DEVELOPMENT PERMITS REQUIRED

N/A

E. APPLICABLE CODES FOR SELF ASSESSABLE DEVELOPMENT

- Shire of Carpentaria Planning Scheme*
- Standard Building Regulation 1993*
- Building Act 1975*
- Building Code of Australia*
- Water and Sewerage Act 1949*

CONFIRMED MINUTES

F. RIGHT OF APPEAL

Appeal Rights – Planning Act 2016.

CARRIED 7/0

Resolution No. 0720/024

Action: Request for Minor Change Application is approved subject to conditions as detailed.

12 GENERAL BUSINESS

GRADING OF ACCESS ROAD

Cr Wells informed of a request to have an access graded when DRFA works are being done. Instance reported where a grader was available to undertake a maintenance grade but was only on site to do the DRFA works

Action: Works orders to be raised for maintenance grades when DDRFA works are being carried out in similar areas to define cost centres for works undertaken and best utilisation of plant and equipment.

KARUMBA – BURNT BOAT

Cr Wells informed of the burnt boat in the river on land believed to be owned by Ports North.

Action: Letter to be sent to Ports Corporation

SPEED SIGN - FLASHING

Cr Scott informed of a request to install a flashing speed sign similar to the recent sign installed in Karumba.

Council advised that the sign was funded by community groups raising the money and purchasing the sign and was then installed by Council.

USE OF COUNCIL FACILITIES - PCYC

The Director Corporate Services advised that PCYC have requested use of a Council facility to run the vacation care programs over the school holidays.

Council suggested to the use of the Normanton Bowls Club or the Golf Club facilities.

ATTENDANCE:

The Director Corporate Services left the meeting room at 3:09pm.

The Director Corporate Services re-entered the meeting room at 3:10pm.

CONFIRMED MINUTES

WASH DOWN FACILITY - KARUMBA

Cr Young informed that the Wash Down Facility at Karumba Point was not working.

Action: The Director of Engineering to investigate and effect any necessary repairs

SIGNAGE AT CAR PARK

Cr Young asked if 'No Parking' signage could be installed at the top of the boat ramp at Karumba Point.

SIGNAGE

Cr Young asked if a letter could be sent to Carroll Bros at Karumba in regards to 'No Standing' signs and water from roofing on new shed.

Action: The Director of Engineering to write to owners of business in Karumba and advise that the no standing signs are to be reinstated at their cost.

DIRECTIONAL DRILLER

Cr Bawden queried the Directional Driller – Norman River for raw water supply to Karumba. Cr Bawden requested that Expressions of Interest be called.

PENSIONER UNITS

Cr Bawden informed a resident from the Council pension units had received a letter stating that residents had to pay for their own maintenance and the criteria for qualifying for the units had changed.

Cr Bawden requested that this be followed up.

LGAQ COUNCIL VISIT

The Chief Executive Officer informed that representatives from LGAQ will visit Carpentaria Shire on Thursday 23 July and meet with Council at 9:30am.

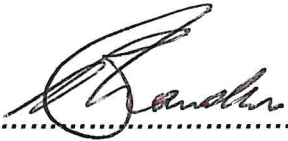
CONFIRMED MINUTES

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 3:39pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden

Mayor

15, 07, 2020

Date