CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING MINUTES

16 JUNE, 2021

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:07am.**

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr AT Gallagher	
Cr AJ Scott	
Cr CJ Young	
Cr AM Murphy	
Cr DB Thomas	

Staff

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Ms Julianne Meier	Director Corporate Services

The following officers attended the meeting as indicated in the minutes

Mrs Lisa Ruyg	Manager Human Resources
Mr Ben Hill	Manager Water & Waste
Mrs Cherie Schafer	Manager Economic and Community Development
Mr John Martin	Consultant Engineer - ERSCON

Apology

Mr Michael Wanrooy	Director of Engineering

3 CONDOLENCES

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

- Mrs Betty Sturmfels
- Mrs Rosie Rice
- Ms Kay Doring
- Mr Richard Hudson
- Mr Bill Forman

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 20 May 2021 in the Council Chambers, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Young Seconded Cr Thomas

That the Minutes of the Ordinary Council Meeting held 20 May 2021 in the Council Chambers be confirmed.

CARRIED 7/0 ***Resolution No. 0621/001***

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Page 10 : Citizenship Ceremony

Cr Young informed a correction is required - should be Ms not Mr Hsiang-Han Wang.

6 RECEPTION OF PETITIONS & DEPUTATIONS

ATTENDANCE:

Ms Brenda Schneekloth sat in the public gallery.

7 MAYORAL MINUTES

FNQROC Meeting – 14 June 2021

Cr Bawden attended the FNQROC meeting held in Croydon recently.

Cr Bawden informed Carpentaria Shire Council will not be retaining membership with the FNQROC. Discussions were held on the following:

QTC – Funding development for Housing

- Rent to buy scheme
- Social housing
- Homelessness
- Modular style homes

Savannah Way
Cr Bawden informed of meeting with Bram Collins, recommendation that Council contribute to the Savannah Way promotion on an annual basis and not the % year commitment as was proposed. Mr Collins advised that the Northern Territory and Western Australia were also on board with the promotion. Mayor advised that Etheridge Shire have also committed to participate.

Telstra – Fibre Optic
Cr Bawden informed of suggestion to contribute 1/3 of the outstanding amount to Telstra for the Fibre Optic works undertaken in September last year. Telstra have undertaken a number of reviews in Karumba following the commissioning of the fibre optic installation and carried out repairs across parts of the network. Action: CEO to arrange a 1/3 contribution of the outstanding amount to Telstra

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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 Murphy 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 Indigenous Land Use Agreement
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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that my be taken by or against the local government.

8.2 Normanton Sports Centre Operations
This item is classified CONFIDENTIAL under the provisions of clause 275(1) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to .

8.3 Carpentaria Shire Council Community Events - Service Reviews and Recommendation
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's budget.

CARRIED 7/0 ***Resolution No. 0621/002***

CLOSURE OF MEETING:

The meeting was closed to the public at **9:26am.**

Ms Schneekloth left the meeting room at 9:26am.

ATTENDANCE:

The Director Corporate Services left the meeting room at 9:32am.
The Director Corporate Services re-entered the meeting room at 9:33am.

The Manager Economic Community Development entered the meeting room at 9:33am.

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 8.2 – Normanton Sports Centre Operations and Agenda Item 8.3 – Carpentaria Shire Council Community Events – Service Reviews and Recommendation. The nature of my interest is as follows:

(i) My relationship with an associate who is an employee of the applicant;
(ii) Their interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **9:35am.**
Cr Gallagher re-entered the meeting room at **9:52am.**

COUNCIL RESOLUTION

Moved Cr Young Seconded Cr Thomas

That Council open the meeting to the public.

CARRIED 7/0 ***Resolution No. 0621/003***

REOPENING OF MEETING:

The meeting was reopened to the public at **10:01am.**

Ms Schneekloth re-entered the meeting room at 10:01am.

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8.1 INDIGENOUS LAND USE AGREEMENT

Executive Summary:

Council is a party to an ILUA with the Kowanyama People and the State of Queensland and a draft agreement has been drafted and is presented for consideration.

COUNCIL RESOLUTION

Moved Cr Young Seconded Cr Gallagher

1. ***That Council delegate authorization to the Mayor and Chief Executive Officer to sign the Kowanyama People Forestry Act Sales Permit Indigenous Land Use Agreement; and***

2. ***That the Mayor and Chief Executive Officer be authorised to agree to any minor amendments which are required to be resolved between now and the execution of the ILUA.***

CARRIED 7/0 ***Resolution No. 0621/004***

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 8.2 – Normanton Sports Centre Operations and Agenda Item 8.3 – Carpentaria Shire Council Community Events – Service Reviews and Recommendation. The nature of my interest is as follows:

(i) My relationship with an associate who is an employee of the applicant;
(ii) Their interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **10:02am.**

Note:

Service Review Forms from the Director Engineering for presentation to next meeting.

8.2 NORMANTON SPORTS CENTRE OPERATIONS

Executive Summary:

This report provides information to Council around recent consultation with Bynoe CACS Ltd and options around future service delivery of the Normanton Sports Centre.

COUNCIL RESOLUTION

Moved Cr Hawkins Seconded Cr Thomas

That Council accepts the report as presented and provide direction.

CARRIED 6/0 ***Resolution No. 0621/005***

8.3 CARPENTARIA SHIRE COUNCIL COMMUNITY EVENTS - SERVICE REVIEWS AND RECOMMENDATION

Executive Summary:

Council is conducting service level reviews to ensure the services they provide are relevant to the community and are financially sustainable in the long term. This report shall focus on the services provided for both Karumba and Normanton under Council's community events banner.

COUNCIL RESOLUTION

Moved Cr Murphy Seconded Cr Thomas

That Council:

1. ***receive the service review attached containing all of Council's upcoming events for 2021/2022 financial year.***
2. ***engage event management services through contract delivery.***

CARRIED 6/0 ***Resolution No. 0621/006***

ATTENDANCE:

The Manager Economic Community Development left the meeting room at 10:03am.
Cr Gallagher re-entered the meeting room at **10:03am.**

ADJOURNMENT:

The meeting adjourned for morning tea at **10:03am.**
The meeting resumed at **10:25am**

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 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. 0621/007***

Notation:
Suggestion to put Waste Management and energy from waste as a proposed project for Gulf Savannah Development to progress.

9.2 SEEKING COUNCIL VIEWS

Executive Summary:

The Department has received application in relation to two term leases (for residential purposes) and a special lease (for rural residential purpose) and is seeking Council views before proceeding with dealing with the applications.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Thomas

That Council advise the Department it has no objection to the conversion and that any access requirements for any, or all, of the parcels of land are arranged at the expense of the applicants and there are no costs to Council in relation to the provision of access to one or all the lots.

CARRIED 7/0 ***Resolution No. 0621/008***

9.3 REQUEST FOR EXTENSION - TOWN PLANNING

Executive Summary:

Council is in receipt of correspondence from the landowner, Bob Owen, of 36 Yappar Street, Karumba, seeking an Extension to the currency period for approval of an Application for Material Change of Use (Motel – Tourism Minor) issued by Council Decision Notice, dated 31 August 2015.

An extension was granted for two (2) years in July 2019 and the approval is due to lapse/expire again on or about 19 August 2021.

COUNCIL RESOLUTION

Moved Cr Hawkins Seconded Cr Murphy

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

CARRIED 7/0 ***Resolution No. 0621/009***

ATTENDANCE:

The Chief Executive Officer left the meeting room at 10:56am.
The Chief Executive Officer re-entered the meeting room at 10:57am.
The Manager Human Resources entered the meeting room at 10:57am.

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 general human resource matters.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Hawkins

That Council accepts the Human Resources Report for information.

CARRIED 7/0 ***Resolution No. 0621/010***

9.5 DRUG & ALCOHOL POLICY

Executive Summary:

The Drug & Alcohol Policy has been amended to include provision for urine testing to be used as the methodology to confirm a non-negative saliva test.

The revised policy stipulates the urine test will be used to confirm the presence of the drug identified in the saliva test only. The urine test will not be used to screen for any other drugs.

COUNCIL RESOLUTION

Moved Cr Bawden — Seconded Cr Hawkins

That Council adopts the amended Drug & Alcohol Policy as presented.

CARRIED 7/0 — ***Resolution No. 0621/011***

ATTENDANCE:

The Manager Human Resources left the meeting room at 11:43am.

9.6 CEMETERIES - STATEMENT OF PRINCIPLES

Executive Summary:

Council owns, manages and is responsible for the cemeteries in Normanton and Karumba. However, it has come to Council's attention that there are no guidelines for the principles relating to cemeteries.

This document, once adopted, will set appropriate standards for the services provided at Carpentaria Shire Council's operated cemeteries, which will enable the effective delivery of services to meet the community needs.

Fencing of Normanton Cemetery

Cr Bawden requested that fencing of the Normanton Cemetery be undertaken to reduce the number of wallabies entering the cemetery. Also review parking options for those attending the cemetery.

COUNCIL RESOLUTION

Moved Cr Gallagher — Seconded Cr Hawkins

That Council:

1. ***adopt the Cemeteries - Statement of Principles; and***
2. ***adopt the additional fees to be included in the 2021/2022 Schedule of Fees and Charges.***

CARRIED 7/0 ***Resolution No. 0621/012***

9.7 TENDER EVALUATION AND APPOINTMENT OF SUCCESSFUL TENDERER – LATE ITEM

Executive Summary:

Tender were called on behalf of a number of Councils for the installation of flood warning infrastructure across the catchment. The project has received funding through DRFA administered by QRA.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Scott

That Council awards the tender to Qteq Pty Ltd to undertake the works in relation to the installation of flood warning infrastructure within the Carpentaria Shire Council area in conjunction with the other member Councils of the NWQROC and others.

CARRIED 7/0 ***Resolution No. 0621/013***

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10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - MAY 2021

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 Scott

That Council:

1. receive the Director of Corporate Services Report for the month of May 2021; and

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

CARRIED 7/0 ***Resolution No. 0621/014***

ATTENDANCE:

The Director Corporate Services left the meeting room at 12:15pm.
The Director Corporate Services re-entered the meeting room at 12:16pm.
The Chief Executive Officer left the meeting room at 12:29pm.
The Chief Executive Officer re-entered the meeting room at 12:32pm.
Cr Murphy left the meeting room at **12:38pm.**
Cr Murphy re-entered the meeting room at **12:41pm.**

10.2 MONTHLY FINANCIAL REPORT - MAY 2021

Executive Summary:

Presentation of the financial report for May 2021 as required under section 204 of the *Local Government Regulation 2012*. The report is presented for noting and indicates whether Council is progressing satisfactorily against its current budget.

COUNCIL RESOLUTION

Moved Cr Scott Seconded Cr Murphy

That Council accepts the Monthly Financial Report, as required under section 204 of the Local Government Regulation 2012 for the period ended 31 May 2021.

CARRIED 7/0 ***Resolution No. 0621/015***

ADJOURNMENT:

The meeting adjourned for lunch at **12:55pm.**
The meeting resumed at **1:50pm.**

ATTENDANCE:

The Consultant Engineer entered the meeting room at 2:12pm.

10.3 INTERNAL AUDIT REPORT

Executive Summary:

Pursuant to section 207 of the Local Government Regulation 2012 two internal audits have been conducted in accordance with the Internal Audit Plan. This report provides an update on the progress of these internal audits for the 2020/2021 financial year.

COUNCIL RESOLUTION

Moved Cr Murphy Seconded Cr Young

That Council note the Internal Audit Reports for:

1. Stores and Inventory Management; and

2. Corporate Cards, Fuel Cards, Standing Accounts and Staff Reimbursements.

CARRIED 7/0 ***Resolution No. 0621/016***

ATTENDANCE:

The Consultant Engineer left the meeting room at 2:22pm.
The Consultant Engineer re-entered the meeting room at 2:29pm.

10.4 CORPORATE CREDIT CARD POLICY

Executive Summary:

Council is required to review its Corporate Credit Card Policy on an annual basis. The current policy was last reviewed in March 2020. This review has now been completed and the revised policy is presented to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Hawkins Seconded Cr Scott

That Council adopts the Corporate Credit Card Policy.

CARRIED 7/0 ***Resolution No. 0621/017***

10.5 PROCUREMENT POLICY

Executive Summary:

Council is committed to ensure all procurement activities undertaken by Council or on Council's behalf are completed with the highest levels of integrity, transparency and accountability.

Although there is a statutory obligation for Council to have a Procurement Policy, the community can have confidence that Council's procurement activities will be undertaken with equity and fairness based on the principles articulated within the policy.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Murphy

That Council adopts the Procurement Policy as presented.

CARRIED 7/0 ***Resolution No. 0621/018***

ATTENDANCE:

The Director Corporate Services left the meeting room at 2:48pm.
The Consultant Engineer left the meeting room at 2:48pm.
The Director Corporate Services re-entered the meeting room at 2:50pm.
The Manager Economic Community Development entered the meeting room at 2:50pm.

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.6 – Community Development Report. The nature of my interest is as follows:

(i) My relationship with an associate who is an employee of the applicant;
(ii) Their interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **2:57pm.**

10.6 COMMUNITY DEVELOPMENT REPORT

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 Scott

That Council:

1. note the Community Development Report; and

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

CARRIED 6/0 ***Resolution No. 0621/019***

Additional requests for donation – Late Receivals

The Manager Economic Community Development informed of a request from Burketown to camp at the Rodeo Grounds for two nights
Action: Bond to be paid, no fees.

Request from Bynoe CACS Ltd for contributions for upcoming NAIDOC Celebrations

1. approve the use of the John Henry Memorial Oval; use of lights and extra bins and the trailer with tables and chairs for Wednesday 7 July 2021;
2. decline the use of Council's blow up screen and 2 Council staff to assist.
3. approve the cleaning of the Boat Ramp for the Fishing Competition on Thursday 8 July 2021.
4. approve the use of the John Henry Memorial Oval; use of lights and extra bins and the trailer with tables and chairs for Friday 9 July 2021.

Action: Bond to be paid for the trailer and oval, no fees.

Notation:
Council also requests that Bynoe CACS Ltd acknowledges Council on all advertising of the events for their support.

ATTENDANCE:

Cr Gallagher re-entered the meeting room at **3:12pm.**
The Consultant Engineer re-entered the meeting room at 3:12pm.

10.7 MANAGEMENT OF CCTV POLICY

Executive Summary:

As a local government pursuant to the *Local Government Act 2009*, Council has a broad reaching power to do all things that are in the interests of the good rule and governance in the local government area.

Council endeavours to protect the safety of its employees, contractors, volunteers and the general public as well as the property and assets of Council through a range of initiatives including the installation of Closed Circuit Television (CCTV) in Council workplaces, public spaces and other Council controlled areas, facilities and land.

This Policy provides a framework for the establishment, operation and management of CCTV which is owned by Council to ensure that information including CCTV footage is only collected for a lawful purpose and that CCTV is managed in accordance with this Policy, relevant legislation, other Council policies and guidelines.

COUNCIL RESOLUTION

Moved Cr Thomas Seconded Cr Young

That Council adopts the Management of CCTV Policy as presented.

CARRIED 7/0 ***Resolution No. 0621/020***

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GENERAL BUSINESS

Little Athletics

The Manager Economic Community Development informed of a request from the Little Athletics for improvements at the cricket fields for 2 long jump pits and a shotput throwing circle.
Council agreed to allocate an area for the 2 long jump pits and a temporary shotput throwing circle.

Relocation of Karumba Library

The relocation of the Karumba Library is currently on hold until consultation is made with the Karumba community

Closure of Normanton VIC

Cr Bawden queried the closure of the Normanton VIC.
The Manager Economic Community Development informed that the centre could not be manned due to staff shortages.

ATTENDANCE:

The Manager Economic Community Development left the meeting room at 3:30pm.

ADJOURNMENT:

The meeting adjourned for afternoon tea at **3:30pm.**
The meeting resumed at **3:55pm.**

ATTENDANCE:

The Director Corporate Services left the meeting room at 4:10pm.
The Director Corporate Services re-entered the meeting room at 4:12pm.

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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 Thomas

That Council:

1. receive and note the Director of Engineering Report as presented; and

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

CARRIED 7/0 ***Resolution No. 0621/021***

ATTENDANCE:

The Manager Water and Waste entered the meeting room at 4:26pm.

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11.2 NDRRA/QDRF REPORT

Executive Summary:

QRA19: The QRA19 project is approximately 93.6% complete. Five (5) crews are currently working with QRA19 works being prioritised over QRA20 works to ensure deadlines are met. Deadlines for the QRA19 works are between September 30 and December 30, 2021. An EOT request has been submitted for Dunbar to Kowanyama Road, Rutland Plains Access and Dunbar to Koolatah Road due to the poor condition of 89B restricting gravel haulage.

QRA20: The QRA20 project is approximately 4.4% complete. Assets with both QRA19 and QRA20 scope have been programmed simultaneously where feasible to reduce camp and mobilisation costs. The QRA20 scope has a deadline of 30 June 2022.

QRA21: All assessments have been completed within the Shire except for the Mitchell River Crossing which has now been cleared and is able to be assessed. An infield assessment has been requested to continue progressing the submissions.

QRRRF: Two (2) projects have been selected by QRA and detailed submissions have been lodged to QRA for further assessment. There has been no outcome received from QRA yet.

NQRRG: Six (6) projects were submitted for the North Queensland Recovery and Resilience Grant ($857K). There has been no outcome received from QRA yet

COUNCIL RESOLUTION

Moved Cr Murphy Seconded Cr Hawkins

That Council:

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

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

CARRIED 7/0 ***Resolution No. 0621/022***

ATTENDANCE:

The Consultant Engineer left the meeting room at 4:34pm.

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11.3 WATER AND WASTE REPORT - MAY 2021

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 May 2021.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Young

That Council:

1. ***accepts the Water and Wastewater Report as presented for the period ending 31st May 2021; and***
2. ***that those matters not covered by resolution be noted.***

CARRIED 7/0 ***Resolution No. 0621/023***

ATTENDANCE:

The Manager Water and Waste left the meeting room at 4:45pm.

11.4 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 Gallagher Seconded Cr Murphy

That Council:

1. ***receive the Workshop Report as presented; and***
2. ***that those matters not covered by resolution be noted.***

CARRIED 7/0 ***Resolution No. 0621/024***

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 May 2021.

COUNCIL RESOLUTION

Moved Cr Scott | Seconded Cr Hawkins

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

CARRIED 7/0 | ***Resolution No. 0621/025***

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12 GENERAL BUSINESS

LGAQ Elected Members Update – Burketown 10 August 2021

The Chief Executive Officer informed of the LGAQ Elected Member Update (EMU) to be held at Burketown on 10 August 2021. Interested Councillors to liaise with the Chief Executive Officer and advise if attending.

Australian Electoral Commission

The Chief Executive Officer informed of the survey request received from the Australian Electoral Commission and advised that he had completed the survey on behalf of Council.

Cyclone Kit

Cr Thomas informed of letters from school kids requesting cyclone kits.
The Chief Executive Officer to write to students advising that Disaster Information Packs have already been provided and further kits will be developed and distributed to the schools.

Councillor Sessions

Cr Thomas queried if he would be able to have a Councillor session with members of the public.
Councillors to liaise with Office to arrange facilities where needed.

Toilets at Showgrounds

Cr Scott informed that the toilets at the Showgrounds needed fixing.
Cr Murphy advised it would be fixed tomorrow.

Environmental Health Officer's Position

The Director Corporate Services queried the Environmental Health Officer's position.

Pipeline Access Road

Cr Murphy advised that grass was still being cleared by Council staff around the power lines on the Pipeline road.
Action: The Director of Engineering to review.

Walking Track from Karumba Township to Karumba Point
Cr Hawkins advised that he had received requests for some attention to maintenance on the Walking track between the Point and Town. CEO advised that he had obtained an early report into the proposal for this walkway from 2000. Maybe a project for a future round of LRCIP

Regional Development Australia – IQ-RAP
Cr Gallagher queried feedback from RDA in relation to the recent engagement with the three Executive Officers of NWQROC, SWQROC and RAPAD. Action: The Chief Executive Officer to follow up.

Normanton Rodeo Update
Cr Gallagher informed that there were issues leading up to the event but most of these had been addressed and provided Council with an update on the Normanton Rodeo. There were: 450 competitors; 1800 people through the gate; 1650 Campdraft stock; 100 bucked out; 150 bulls.

Karumba Library Relocation
Cr Young queried a date and time for public consultation in Karumba regarding the relocation of the library. Action: The Chief Executive Officer to liaise with Leeanne and advise through public notices, Facebook posts and advice to Councillors.

TC Imogen – Signage into Karumba
Cr Young advised that some of the signs coming into Karumba were still bent from the damage caused by TC Imogen earlier in the year Action: The Director of Engineering to arrange the necessary repairs.

Locked gate at entry to Pipeline Road
Cr Bawden queried the locks on the gate to the Sewerage Ponds. Action: The Manager Water and Waste to arrange for the fencing of the Irrigation area and open the gate.

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at ***5:32pm.***

MINUTES CERTIFICATE

These Minutes are Confirmed.

..... 16/06/2021

Councillor LV Bawden **Date**

Mayor