



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

21 APRIL, 2021

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9:05am.

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	

Staff

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Ms Julianne Meier	Director Corporate Services
Mr Michael Wanrooy	Director of Engineering

The following officers attended the meeting as indicated in the minutes

Ms Verena Olesch	General Manager - Tourism
Mr Ben Hill	Manager Water & Waste
Mrs Cherie Schafer	Manager Economic and Community Development
Mr John Martin	Consultant Engineer ERSCON
Mr Nick Lennon	Consultant Engineer - ERSCON

3 CONDOLENCES

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

- ❖ Ms Patricia Turner
- ❖ Mr Cliff Rean

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 17 March 2021 in the Council Chambers, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That the Minutes of the Ordinary Council Meeting held 17 March 2021 in the Council Chambers be confirmed.

CARRIED 6/0

Resolution No. 0421/001

CONFIRMED MINUTES

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Notice of Motion - Café at Les Wilson Barramundi Discovery Centre

Cr Murphy gave notice of his intention to amend Resolution No.0321/011

Original Motion – *That Council call expressions of interest from Interested Persons for the café operations at the Les Wilson Barramundi Discovery Centre from 1 July 2021 for a period of 2 – 3 years with a further option of extension.*

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council call expressions of interest from Interested Persons for the café operations at the Les Wilson Barramundi Discovery Centre from 1 November 2021 for a period of 2 – 3 years with a further option of extension.

CARRIED 6/0

Resolution No. 0421/002

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

ATTENDANCE:

Ms Brenda Schneekloth entered the meeting room at **9:09am** and sat in the public gallery.

7 MAYORAL MINUTES

North and North West Regional Community Forum – Charters Towers

Cr Bawden attended the North and North West Regional Community Forum held in Charters Towers recently.

Cr Bawden informed there was no representation from the Western areas and requested that a letter be sent to Premier and Cabinet regarding Western Councils attendance and representation.

Action: The Chief Executive Officer to prepare and forward a letter to Premiers and Cabinet.

CONFIRMED MINUTES

ROC Assembly – Townsville (30th – 31st March 2021)

Cr Bawden informed that the ROC Assembly that was to be held at Townsville was cancelled due to COVID and was held virtually.

FNQROC – Port Douglas (12 April 2021)

Cr Bawden and the Chief Executive Officer attended the FNQROC meeting held at Port Douglas recently. Council needs to give further to the following issues, which were discussed:

- Future membership with FNQROC
- QOTA membership – could use FNQROC fees to contribute towards QOTA

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 Normanton and Karumba Pool Precinct - 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.

8.2 Request for Rates Based Assistance - Normanton HOPE

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 6/0

Resolution No. 0421/003

CLOSURE OF MEETING:

The meeting was closed to the public at **9.23am**.

Ms Schneekloth left the meeting room at 9.23pm.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Scott

That Council open the meeting to the public.

CARRIED 6/0

Resolution No. 0421/004

REOPENING OF MEETING:

The meeting was reopened to the public at **9:42am**.

CONFIRMED MINUTES

Ms Schneekloth re-entered the meeting room at 9.42pm.

8.1 NORMANTON AND KARUMBA POOL PRECINCT - 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 the Karumba and Normanton Swimming Pools.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council:

- 1. approve the closure of both pools over the winter periods 1 June to the 31 August; and***
- 2. approve the reduction of operating hours to 3pm to 6pm for both Karumba and Normanton pools.***

CARRIED 6/0

Resolution No. 0421/005

8.2 REQUEST FOR RATES BASED ASSISTANCE - NORMANTON HOPE – LATE ITEM

Executive Summary:

Normanton HOPE has applied for a rates concession for the levy period 1/1/2021 to 30/06/2021. The organisation has met the eligibility criteria for receiving a concession under Council's 'Rates Based Financial Assistance' Policy. The value of the concession is a maximum of \$2,573.40.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Gallagher

That Council approve the request by Normanton HOPE for Rates Based Financial Assistance for the period of 1/1/2021 to 30/06/2021 being 100% of General Rates and 50% of the charges for Water, Sewer and Garbage.

CARRIED 6/0

Resolution No. 0421/006

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 Murphy

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 6/0

Resolution No. 0421/007

9.2 COUNCILLOR RESIGNATION

Executive Summary:

I received a resignation letter from Councillor Peter Wells on Tuesday 30 March 2021 withdrawing his duties as a Councillor on the Carpentaria Shire Council. The vacancy must be filled by a By-Election.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Young

That Council:

- 1. note and accept the resignation from Peter Wells and acknowledge his contribution to the Shire during his term as an elected representative and wish him well with his future endeavors; and***
- 2. in accordance with section 166(1)(b) of the Local Government Act 2009 a By-Election be held to fill the vacancy left by Councillor Wells.***

CARRIED 6/0

Resolution No. 0421/008

CONFIRMED MINUTES

9.3 CORPORATE PLAN ADOPTION

Executive Summary:

Council requested a review of the Corporate Plan during this term of Council. A presentation and workshop were held with the Councillors and Executive Leadership Team to review the current plan and develop a new Draft Plan for further consultation and adoption.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council place the Draft Corporate Plan 2021-2025 out for community consultation and feedback, with feedback to close on the 14 May 2021 and present the Plan and any feedback received to the May Ordinary Meeting for formal adoption.

CARRIED 6/0

Resolution No. 0421/009

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 Murphy

That Council accepts the Human Resources Report for information.

CARRIED 6/0

Resolution No. 0421/010

ATTENDANCE:

The Chief Executive Officer left the meeting room at 10:07am.

Cr Gallagher left the meeting room at 10:07am.

The Chief Executive Officer re-entered the meeting room at 10:09am.

Cr Gallagher re-entered the meeting room at 10:09am.

The General Manager – Tourism entered the meeting room at 10:09am.

CONFIRMED MINUTES

9.5 TOURISM REPORT - MARCH 2021

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 Scott

Seconded Cr Murphy

That Council:

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

CARRIED 6/0

Resolution No. 0421/011

9.6 OUTBACK BY THE SEAS TOURISM CHAMPION - RECOMMENDATION

Executive Summary:

Destination Champion – Outback by the Sea®:

- Contract role secured via vendor panel process (see attached report)
- 5 contractors were approached, one submission received (Julie Cullen, Tourism Tap)
- Funding requirement: approx. \$70k per annum
(\$12k digital strategy, \$15k Outback by the Sea Event Management, around \$3,500 per month for other activities/responsibilities as listed below)
- reporting to CEO and Council and lead/spokesperson for Destination Committee

Overall Objective:

Lead the Outback by the Sea® Committee to drive sustainable tourism growth outcomes and liaise with industry, trade and tourism stakeholders in the key domestic and international markets.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council:

- 1. approves the appointment of Julie Cullen as Tourism Champion for the Outback by the Sea effective 1 May 2021.***
- 2. Funding through the Tourism and Events Budget, which has currently \$13k left through the festival until the end of financial year***

CONFIRMED MINUTES

CARRIED 6/0

Resolution No. 0421/012

ATTENDANCE:

The General Manager – Tourism left the meeting room at 10:44am.

ADJOURNMENT:

The meeting adjourned for morning tea at 10:44am.

- During the recess the Mayor thanked Verena for her services and presented her with an Akubra.

The meeting resumed at 11.11am.

9.7 COMMUNITY RECOVERY SUB-PLAN – LATE ITEM

Executive Summary:

Council received grant assistance to develop a Community Recovery Sub-Plan to accompany the Local Disaster Management Plan. The sub-plan was developed through community engagement and consultation and is now ready for formal adoption.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Scott

That Council:

- 1. adopt the Carpentaria Shire Council Recovery Sub Plan 2021-2022 as amended and attached to the Officers Report; and***
- 2. that the Recovery Sub-Plan is listed on the Carpentaria Shire Council website.***

CARRIED 6/0

Resolution No. 0421/013

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - MARCH 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 Gallagher

Seconded Cr Scott

That Council:

- 1. receive the Director of Corporate Services Report for the month of March 2021; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 6/0

Resolution No. 0421/014

10.2 MONTHLY FINANCIAL REPORT - MARCH 2021

Executive Summary:

Presentation of the financial report for March 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 Gallagher

Seconded Cr Hawkins

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

CARRIED 6/0

Resolution No. 0421/015

CONFIRMED MINUTES

10.3 RATE ARREARS

Executive Summary:

Rate arrears report showing the value of outstanding rates and charges, by rate category.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Scott

That Council note the arrears report for 24th March 2021, in particular the amount of arrears and the period of time outstanding.

CARRIED 6/0

Resolution No. 0421/016

10.4 LOCAL LAWS REPORT

Executive Summary:

The *Local Government Act 2009* empowers Council to make local laws suitable to its needs and resources to achieve the purpose and principles of local government. Council has a range of local laws which provide for regulation and compliance within the local government's area. This report shows the local laws statistics for the financial year, and is presented for information.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council:

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

CARRIED 6/0

Resolution No. 0421/017

NOTATION: Council to put out a media release relating to abandoned vehicles.

CONFIRMED MINUTES

10.5 EXPRESSION OF INTEREST NO. 20-0532 - TELEVISION AND RADIO SERVICES - NORMANTON AND KARUMBA

Executive Summary:

Council has sought Expressions of Interest for future television and radio transmission services to the townships of Normanton and Karumba, with the objective of providing service excellence to the residents of the townships and rectifying the problems experienced with the current service from the existing equipment.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

That Council:

- 1. contact the Telecommunications providers (Imparja, Seven, Nine and Ten) and ascertain if they have any plans for rebroadcasting in Carpentaria Shire; and*
- 2. a report be provided to the next meeting in relation to a proposal for installation and subsidisation of VAST boxes for Normanton and Karumba residents.*

CARRIED 6/0

Resolution No. 0421/018

10.6 QUARTERLY PROCUREMENT REPORT

Executive Summary:

The purpose of this report is to provide a quarterly update on Council procurement.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council:

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

CARRIED 6/0

Resolution No. 0421/019

ATTENDANCE:

The Manager Economic and Community Development entered the meeting room at 1:00pm.

CONFIRMED MINUTES

10.7 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 Murphy

Seconded Cr Gallagher

That Council:

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

CARRIED 6/0

Resolution No. 0421/020

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.8 – 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 **1:21pm**.

DECLARATION OF INTEREST:

I, **Councillor Scott**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.8 – Community Development Report. The nature of my interest is as follows:

- (i) My relationship is as an executive of the club who is the applicant;
- (ii) My interest in this matter is the organisation with whom I am an executive member 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.

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ATTENDANCE:

Cr Scott left the meeting room at **1:21pm**.

DECLARATION OF INTEREST:

I, **Councillor Murphy**, inform this meeting that I have a declarable conflict of interest as per section 150EQ(4)(a) and (b) in relation to Agenda Item 10.8 – Community Donations and Support. The nature of my interest is as follows:

(i) I am a sponsor.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.

MOTION

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That Councillor Murphy remain in the meeting room.

CARRIED 4/0

Resolution No. 0421/021

10.8 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

Council receives numerous requests for donations throughout the year. The applications listed in the recommendation are applications that have been received outside of the grant funding round.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council approves the following requests for Donation and Support:

- 1. donate \$120 to Bynoe CACS Ltd for the youth swimming during Bynoe's school holiday program; and***
- 2. decline Gulf Christian College's request for Council to connect the power at***

CONFIRMED MINUTES

Normanton Golf Course Club House and continue supplying a genset to Gulf Christian College for their sporting events held at the Golf course; and

- 3. *approve a one-off cost recovery fee of \$30 for use of the lights to cater for special one-off events or sporting activities; and***
- 4. *donate 30 metres of 1.8 metre chain mesh fencing material to replace the damaged fence between the Normanton Bowls Club and the John Henry Memorial Oval, on the understanding the Normanton Bowls Club shall remove the old fencing and install the new mesh at their own cost.***
- 5. *approve the use of the Karumba Sports Centre free of charge for one night for the Milbo Ltd Cairns to Karumba Bike Ride.***
- 6. *decline the request from the Normanton Gun Club for \$600 cash for the Annual Shoot.***
- 7. *approve the Linemarking of the John Henry Memorial Oval for the Normanton Junior Rugby.***

CARRIED 4/0

Resolution No. 0421/022

ATTENDANCE:

Cr Gallagher re-entered the meeting room at **1:42pm**.

Cr Scott re-entered the meeting room at **1:42pm**

GENERAL BUSINESS – COMMUNITY AND ECONOMIC DEVELOPMENT

Pensioner Housing Application

The Manager Economic Community Development informed the meeting that an application had been received but identification cannot be established.

Council requested that this item to lay on the table until a letter of referral is received.

NOTATION: Council to review the Community Donations and Support Policy.

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at **1:50pm**.

ADJOURNMENT:

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

The meeting resumed at **2:38pm**.

ATTENDANCE:

The Manager Water and Waste entered the meeting room at **2:38pm**.

CONFIRMED MINUTES

The Consultant Engineers entered the meeting room at 2:38pm.

10.9 REVENUE POLICY – LATE ITEM

Executive Summary:

Council is required to review its Revenue Policy on an annual basis and this review is to be completed in sufficient time to inform the budget for the forthcoming year. This review has now been completed and the revised policy is presented to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council adopts the Revenue Policy for the 2021/2022 financial year.

CARRIED 6/0

Resolution No. 0421/023

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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 Scott

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 6/0

Resolution No. 0421/024

11.2 NDRRA/QDRF REPORT

Executive Summary:

QRA19: The QRA19 project is approximately 84% complete. Work has recommenced in late March on accessible roads surrounding Normanton to get local contractors working. Deadlines for the QRA19 works are between September 30 and December 30, 2021. QRA19 works will be prioritised over QRA20 works to ensure deadlines are met. All five (5) crews will be established by early April 2021.

QRA20: The QRA20 project has commenced on minor access surrounding Normanton. QRA19 works will be prioritised over QRA20 works to ensure deadlines are met. Assets with both QRA19 and QRA20 scope have been programmed together where possible to reduce camp and mobilization costs.

QRA21: Carpentaria Shire was activated for REPA and CDO relief measures in response to Tropical Cyclone Imogen. Emergency works are currently underway on accessible roads with approximately \$299k expended. Access is still restricted on many roads throughout the Shire due to flood waters. The south of the Shire has been assessed for the REPA submission and the North is nearing completion excluding far Northern Roads which are not accessible.

QRRRF: Three (3) expression of interest (EOIs) applications have been submitted under the Queensland Resilience and Risk Reduction Funding Program. Short-listed applicants will be invited by QRA to submit a detailed project application.

NQRRG: Six (6) projects were submitted for the North Queensland Recovery and Resilience

CONFIRMED MINUTES

Grant (\$857K). Council is currently waiting for feedback from QRA.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

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. 0421/025

ATTENDANCE:

The Consultant Engineers left the meeting room at 3:44pm.

11.3 WATER AND WASTE REPORT - MARCH 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 March 2021.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Murphy

That Council:

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

CARRIED 6/0

Resolution No. 0421/026

GENERAL BUSINESS – WATER AND WASTE

Pipeline Road Access

The Manager Water and Waste to liaise with the property owner and inform of Council's decision. 1st Gate open – 2nd one locked

ATTENDANCE:

The Manager Water and Waste left the meeting room at 4:16pm.

CONFIRMED MINUTES

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 Scott

Seconded Cr Gallagher

That Council:

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

CARRIED 6/0

Resolution No. 0421/027

11.5 BUILDING AND PLANNING REPORT

The report is to advise Council of relevant planning and building activities within the Shire for the month of March 2021.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

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

CARRIED 6/0

Resolution No. 0421/028

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CONFIRMED MINUTES

11.6 GRADER TENDER (RFQ 20-0536)

Executive Summary:

The tender has closed for a grader replacement. Council has received two tenders from Hastings Deering and RDO Equipment which are listed in the table below. Hastings have provided two options. There are two mandatory requirements which are for price and estimated delivery time so Council can make an assessment to see if budget and delivery are within acceptable limits.

Council has asked the tenderers to meet our minimum requirements. Hastings Deering has provided a detailed response to those requirements. It was more difficult for Council to assess RDO Equipment as they did not provide comparisons to our requirements, however they seem to have covered everything we require.

All the options meet Council's budget.

The new CAT 150-14A replaces the 140M and is comparable to a John Deere 770GP.

The new CAT 140-14A replaces the 12M and is comparable to a John Deere 670GP.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council award the tender to Hastings Deering for their 150-14A Motor Grader for \$516,000 ex GST. The 150-14A is equivalent to our current graders whereas the John Deere 670 is a smaller machine.

CARRIED 6/0

Resolution No. 0421/029

11.7 NORMANTON PUBLIC TOILETS

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 Scott

That Council lock up the Philp Street park toilets and the toilets in the Main Street from 6:00pm to 6:00am to prevent vandalism.

CARRIED 6/0

Resolution No. 0421/030

CONFIRMED MINUTES

12 GENERAL BUSINESS

Karumba Library and Service Centre

Cr Murphy queried the progress on the relocation of the Karumba Library and Service Centre to the Les Wilson Barramundi Discovery Centre.
The Chief Executive Officer informed that further investigations are ongoing.

Biosecurity Plan

The Director Corporate Services enquired in relation to direction from Councillors in relation to the Biosecurity Plan for the upcoming budget.
The Mayor advised that Council should hold off until the development of the NWQROC Regional Biosecurity Plan

Garbage Collection on Public Holidays

Cr Gallagher queried garbage collection on public holidays.
The Director of Engineering informed that he would contact the foreman and advise

Regional Development Australia (RDA)

Cr Gallagher informed Cr Bawden had stepped down from Regional Development Australia and that he is on the Board.

Traegar Representative

Cr Gallagher informed that Imogen Ruyg is the Traegar representative on the Youth Parliament and a letter of congratulations be sent from Council.
Action: The Chief Executive Officer to provide a letter of congratulations from Council.

Gate at John Henry Oval

Cr Scott queried when would the gate at the John Henry Oval be fixed.
The Director of Engineering informed that the gate would be attended to in the near future.

Normanton Sports Centre

Cr Scott informed that since having the fence removed at the Normanton Sports Centre, children are now running on the road.

Lilyvale Subdivision

Cr Bawden queried the progress on the Lilyvale subdivision.
The Director of Engineering stated that works will commence in July.

CONFIRMED MINUTES

Funding Projects due for Completion by 30 June 2021

Cr Bawden requested a report brought to the May meeting on all projects for completion 30 June 2021.

New Plant purchase - Forklift

Cr Bawden suggested that the new forklift, when delivered for use by the Hatchery and Karumba Council operations, should be kept at the Hatchery. This location provides the better security for the machine.

State Government Rental Subsidy

Cr Bawden advised that he recently became aware of rental subsidy that is provided by the state government – follow up with additional information and distribute to Councillors

Queensland Reconstruction Authority – Queensland Resilience and Risk Reduction Fund

The Chief Executive Officer advised that Council was successful with two of its three Expressions of Interest under the funding and applications were not required to provide additional information.

The Chief Executive Officer also advised that Peak Services were engaged to work on the application for the Karumba Foreshore project.

The Chief Executive Officer advised that he had obtained pricing from Peak Services to provide a Grant service for Council and also a pricing to run our projects listing through the Queensland Treasury Corporation Project Decision Framework.

Council requested a monthly report for presentation to future meetings on the progress through the use of the services from Peak Services.

Gulf Academy

CEO advised that he recently had a meeting with representative working on the Gulf Academy Project and received a copy of the proposal providing a 5 year plan.
Possibility of the Chief Executive Officer being invited to be on the Committee.

Natural Resource Management Forum - Cloncurry

The Chief Executive Officer informed that he has been scheduled to provide a presentation on the Coastal Hazard Adaptation Strategy at the Natural Resource Management Forum being at Cloncurry 2nd June 2021.

CONFIRMED MINUTES

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5.15pm .

MINUTES CERTIFICATE

These Minutes are Confirmed.



.....
Councillor LV Bawden
Mayor

21, 04, 2021
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Date