



**CARPENTARIA SHIRE**  
*Outback by the Sea*

***ORDINARY MEETING  
MINUTES***

***20 OCTOBER, 2021***

**CONFIRMED MINUTES**

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## **CONFIRMED MINUTES**

### **1 OPENING OF MEETING**

The Mayor welcomed members and declared the meeting held at the Les Wilson Barramundi Discovery Centre open at **9:14am**.

### **2 RECORD OF ATTENDANCE**

#### **Councillors**

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor – attended at 9:15am
Cr AT Gallagher	
Cr AJ Scott	
Cr JC 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
Mr Michael Wanrooy	Director of Engineering

*The following officers attended the meeting as indicated in the minutes*

Mrs Lisa Ruyg	Manager Human Resources
Mrs Cherie Schafer	Manager Economic and Community Development
Mr Nick Lennon	Consultant Engineer - ERSCON

### **3 CONDOLENCES**

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

- ❖ Ms Rhonda Tommy
- ❖ John (Cowboy) Healy
- ❖ Mr Alfred Douglas

### **4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

Confirmation of Minutes from the Ordinary Council Meeting held 15 September 2021, as previously circulated to Councillors.

#### **COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Gallagher

***That the Minutes of the Ordinary Council Meeting held 15 September 2021 be confirmed.***

**CARRIED 7/0**

***Resolution No. 1021/001***

## **CONFIRMED MINUTES**

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### **5 BUSINESS ARISING FROM PREVIOUS MEETINGS**

#### **Item 10.4 : Reports from the Director of Corporate & Community Services**

Cr Scott advised that Declaration of Interest on page 14 be corrected as she is an executive not an employee.

#### **General Business Item: Signage on Burketown Road**

Cr Gallagher queried the signage to the approaches to the Flinders River and requested a signage audit on all LRRS Roads be done and signs replaced.

Action: The Director of Engineering to present Audit results to the December 2021 meeting.

### **6 RECEPTION OF PETITIONS & DEPUTATIONS**

Ms Brenda Schneekloth entered the meeting room and sat in the public gallery at **9:14am**.

**11:45am** Ms Chelsea Smith and Ms Di Creasy (Gulf Savannah NRM) – Presentation on the Phasing out of single use plastics.

#### **ATTENDANCE:**

The Manager Economic Community Development entered the meeting room at **9:25am**.

The Manager Human Resources entered the meeting room at **9:25am**.

### **7 MAYORAL MINUTES**

#### **North and Northwest Community Forum - Ayr**

Cr Bawden informed of his attendance at the Department of Premier and Cabinet's North and Northwest Regional Community Forum held at Ayr recently.

Cr Bawden had concerns regarding the future of the Forum, meetings are more about promotion of area visited by the host Council and not the regional issues until the last minute and requested a letter be sent to the Premier addressing these concerns.

**CONFIRMED MINUTES**

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**Housing Study Release Forum - Online**

Cr Bawden advised that he and the Chief Executive Officer were to attend the Housing Study Release Forum in Brisbane but it was cancelled due to COVID restrictions and ended up being a Teams event.

The forum was quite lengthy with a lot of discussion on the following:

- Release of WQAC Report
- Different issues - throughout Regions

The Executive of NWQROC, SWQROC and RAPAD have been tasked to find commonality in the WQAC.

**DECLARATION OF INTEREST:**

Cr Scott declared a prescribed conflict of interest in the discussion relating to training for operations in the region through local contractors.

**ATTENDANCE:**

Cr Scott left the meeting room at **9:33am**.

**DECLARATION OF INTEREST:**

Cr Hawkins declared a prescribed conflict of interest in the discussion relating to training for operations in the region through local contractors.

**ATTENDANCE:**

Cr Hawkins left the meeting room at **9:33am**.

**Training for operators in Region through local contractors**

Cr Bawden stated that due to the lack of skilled labour, as in operators and truck drivers, is it feasible for Council to look at working with contractors in the region to engage trainee operators.

The Chief Executive Officer and Manager Human Resources to check on possibilities and liaise with contractors for their input.

Action: The Chief Executive Officer, Director of Engineering and Manager Human Resources to review and report back to Council.

**ATTENDANCE:**

Cr Scott re-entered the meeting room at **9:43am**.

Cr Hawkins re-entered the meeting room at **9:43am**.

## CONFIRMED MINUTES

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### 8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

#### 8.1 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 Young

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. 1021/002***

#### 8.2 COUNCIL VIEWS - FREEHOLD APPLICATION - STANBROKE

##### Executive Summary:

A request has been received from Stanbroke for Council's views for inclusion with their application to convert to Freehold. A series of plans are also provided to support the application.

##### COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Thomas

***That Council review the survey plans and provide details including a Council map of any necessary changes to the applicant.***

***That Council has no objection to the conversion to freehold and wishes to advise that no compensation should be requested for any land that is to be adjusted (opened/closed) as a consequence of any of the roads off alignment and realigned in accordance with the new survey plans.***

CARRIED 7/0

***Resolution No. 1021/003***

## CONFIRMED MINUTES

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### 8.3 GULF ACADEMY MOU

#### Executive Summary:

Correspondence has been received from the Project Manager for the Gulf Academy Initiative which includes a Memorandum of Understanding for the Gulf Councils, Bynoe CACS Ltd and the Carpentaria Land Council Aboriginal Corporation

#### COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

#### *That Council:*

- 1. advise the applicant that further discussion/negotiation for a more detailed MOU is required before signing.*
- 2. the Chief Executive Officer to contact other Council's Chief Executive Officers in relation to the MOU.*

CARRIED 7/0

*Resolution No. 1021/004*

#### ADJOURNMENT:

The meeting adjourned for morning tea at 10:30am.  
The resumed at 11:02am.

#### ATTENDANCE:

The Consultant Engineer entered the meeting room at 11:02am.

### 8.4 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 Scott

Seconded Cr Gallagher

*That Council accepts the Human Resources Report for information.*

CARRIED 7/0

*Resolution No. 1021/005*



## CONFIRMED MINUTES

### 8.5 2022 COUNCIL MEETING DATES

#### Executive Summary:

The *Local Government Act 2009* requires a Shire Council to meet at least once a month.

The proposed meeting dates for 2022 are presented for Council's consideration and adoption.

Carpentaria Shire Council meetings are traditionally held on the third Wednesday and following Thursday (if required) of each month. These dates have been recommended for the 2022 year with the exception of the December meeting. The December meeting has been brought forward due to the Christmas close down period and to allow any follow up items after the meeting to be actioned prior to the close down.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Murphy

***That Council adopt the 2022 Council Meeting dates as presented:***

- ***19 & 20 January;***
- ***16 & 17 February;***
- ***16 & 17 March;***
- ***20 & 21 April (at Karumba);***
- ***18 & 19 May;***
- ***15 & 16 June;***
- ***20 & 21 July (Budget Meeting);***
- ***17 & 18 August;***
- ***21 & 22 September;***
- ***19 & 20 October (at Karumba);***
- ***16 & 17 November; and***
- ***14 & 15 December (earlier due to Christmas)***

CARRIED 7/0

***Resolution No. 1021/006***

#### CHANGE IN STANDING ORDERS

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

***That Council change the Standing Orders to commence dealing with Agenda Item 9.4 – Community Development Report.***

CARRIED 7/0

***Resolution No. 1021/007***

#### ATTENDANCE:

Ms Chelsea Smith and Ms Di Creasy from Gulf Savannah NRM entered the meeting room at **11:38am**.

## CONFIRMED MINUTES

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### 9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

#### 9.4 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.

##### Normanton and Karumba Library

The Manager Economic and Community Development informed that the permanent staff member and casual administration officer have resigned and rather than replace these positions at the time, it was decided the remaining staff would work extra hours.

Also, Council's long-term librarian has since resigned from the Karumba centre and will finish with Council late October. It is now timely to review the service requirements for the Karumba administration and library, prior to advertising to fill these positions.

Council agreed that a trial of reduced service at the Karumba Service Centre be undertaken until December 2021.

#### COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Young

##### ***That Council:***

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

**CARRIED 7/0**

***Resolution No. 1021/008***

#### ATTENDANCE:

The Manager Human Resources left the meeting room at 12:05pm.

The Manager Economic Community Development left the meeting room at 12:05pm.

#### PRESENTATION:

Ms Chelsea Smith and Ms Di Creasy from Gulf Savannah NRM had a PowerPoint presentation on Phasing out of Single Use Plastics in Queensland. Ms Creasy is an expert in plastic waste and biodegradable alternatives that are on the market now.

## CONFIRMED MINUTES

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### ATTENDANCE:

The Director of Engineering left the meeting room at 12:28pm.  
The Executive Assistant left the meeting room at 12:28pm.

### RESUMPTION OF STANDING ORDERS

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

*That Standing Orders be resumed.*

CARRIED 7/0

*Resolution No. 1021/009*

### ATTENDANCE:

The Director of Engineering re-entered the meeting room at 12:45pm.  
Ms Smith & Ms Creasy left the meeting room at 12:47pm.  
The Executive Assistant re-entered the meeting room at 12:48pm.

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### 9.1 DCS REPORT

#### 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 Hawkins

*That Council:*

- 1. receive and note the Director of Corporate Services Report; and*
- 2. that those matters not covered by a resolution be noted.*

CARRIED 7/0

*Resolution No. 1021/010*

### ADJOURNMENT:

The meeting adjourned for lunch at 1:26pm.  
The meeting resumed at 2:09pm.

## CONFIRMED MINUTES

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### 9.2 MONTHLY FINANCIAL REPORT - SEPTEMBER 2021

#### Executive Summary:

Presentation of the financial report for September 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 Hawkins

Seconded Cr Scott

***That Council accepts the Monthly Financial Report, as required under section 204 of the Local Government Regulation 2012 for the period ended 30 September 2021.***

**CARRIED 7/0**

***Resolution No. 1021/011***

### 9.3 APPROVAL TO KEEP ANIMAL - MORE THAN TWO DOGS

#### Executive Summary:

The purpose of *Subordinate Local Law No. 2 (Animal Management) 2015* local law is to supplement Local Law No. 2 (Animal Management) 2015, which provides for regulation of the keeping and control of animals within the local government's area.

#### COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Hawkins

***That Council accept and approve the application to keep more than two (2) dogs for the property located at 12 Landsborough Street, Normanton.***

**CARRIED 7/0**

***Resolution No. 1021/012***

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## CONFIRMED MINUTES

### 10 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

#### 10.1 DOE REPORT

##### Executive Summary:

This report provides information and updates to Council on various activities and programs that are facilitated within the Director Engineering's portfolio.

##### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

##### *That Council:*

- 1. receive 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. 1021/013**

#### 10.2 NDRRA/QDRF REPORT

##### Executive Summary:

**QRA19:** The QRA19 project is approximately 97% 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 31, 2021. An EOT request has been approved for Dunbar to Kowanyama Road and Dunbar to Koolatah Road to 31 December 2021. Submission 3 has been submitted to QRA for acquittal.

**QRA20:** The QRA20 project is approximately 34.2% 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. QRA have now approved Submission 4 (Far Northern Roads) and Council will receive the prepayment shortly. CDO and Emergency Works claims have been submitted to QRA for acquittal.

**OTHER:** The Desilting of the Normanton Sewerage Lagoons is now complete. The two Normanton to Burketown Road betterment projects (pavement and sealing) are in progress. An EOT has been approved by QRA to deliver an additional 4km of seal. The Glenore Weir Scouring Project, Burke and Wills Monument Road Project and the Monsoon Trough Flood Impact Study have been submitted to QRA for acquittal.

##### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

## CONFIRMED MINUTES

***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. 1021/014***

### 10.3 WATER AND WASTE REPORT - SEPTEMBER 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 September 2021.

**COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Gallagher

***That Council:***

- 1. accepts the Water and Wastewater Report as presented for the period ending 30<sup>th</sup> September 2021; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 7/0**

***Resolution No. 1021/015***

**ATTENDANCE:**

The Consultant Engineer left the meeting room at 3:31pm.

### 10.4 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 Hawkins

Seconded Cr Gallagher

***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. 1021/016***

## **CONFIRMED MINUTES**

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### **DECLARATION OF INTEREST:**

I, **Councillor Hawkins**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item – Building and Planning Report and Agenda Item 10.6 – Town Planning Application – Material Change of Use – Worker Accommodation (Old Croydon Road) (as defined in section 150EI (c) (ii) of the Local Government Act 2009). The nature of my interest is as follows:

- (i) I am the applicant;

In accordance with section 150EM of the Local Government Act 2009 I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

### **DECLARATION OF INTEREST:**

I, **Councillor Murphy**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.6 – Building and Planning Report (as defined in section 150EI (c) (ii) of the Local Government Act 2009). The nature of my interest is as follows:

- (i) I own and operate a plumbing business in the area; and  
(ii) I lodged a plumbing application for the works associated with 12 Noel Street, Normanton.

In accordance with section 150EM of the Local Government Act 2009 I will now leave the meeting and stay away from the meeting while this matter is discussed and voted on.

### **ATTENDANCE:**

Cr Hawkins left the meeting room at **3:37pm**.  
Cr Murphy left the meeting room at **3:50pm**.  
Cr Scott left the meeting room at **3:52pm**.  
Cr Scott re-entered the meeting room at **3:55pm**.

## **10.5 BUILDING AND PLANNING REPORT**

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

### **COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Scott

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

**CARRIED 5/0**

***Resolution No. 1021/017***

## CONFIRMED MINUTES

### ATTENDANCE:

Cr Murphy re-entered the meeting room at 3:56pm.

### 10.6 TOWN PLANNING APPLICATION - MATERIAL CHANGE OF USE - WORKER ACCOMMODATION (OLD CROYDON ROAD NORMANTON)

#### Executive Summary:

The Council is in receipt of an Application for Material Change of Use (MCU) for Worker Accommodation, on land at Old Croydon Road Normanton, being Lot 2 N14861 – Term Lease 234871. The State, as landowner, was required to sign the Land Owners Consent form for this application and this took some time to organise through the Consultant.

The Application is Impact assessable development, so required Public Notification but did not require referral to the State Assessment Referral Agency (SARA).

The application is generally compliant with the Carpentaria Shire Planning Scheme and is recommended for approval, subject to conditions.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

#### *That Council resolve:*

*In accordance with the Planning Act 2016 as amended, the applicant be notified that the Application for a Development Permit for a Material Change of Use for Worker Accommodation located at Old Croydon Road Normanton, described as Lot 2 N14861 – Term Lease 234871, is approved, subject to the conditions detailed below.*

#### A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

##### General

- 1. The development shall be undertaken substantially in accordance with the submitted Proposal Plan - dated 14.07.21 and Plan of the Ablution Block – dated 19.09.21, except as modified by this approval and to the satisfaction of the Chief Executive Officer or delegate.*
- 2. This approval, granted under the provisions of the Planning Act 2016, shall lapse six (6) years from the day the approval takes effect in accordance with the provisions of section 85 of the Planning Act 2016, if the development has not been commenced.*

##### Maintenance of the Site



## CONFIRMED MINUTES

3. *The applicant shall ensure the area around the development is maintained in a clean and tidy condition at all times, to the satisfaction of the Chief Executive Officer or delegate.*

### **Drainage**

4. *The site is required to drain to a lawful point of discharge, to the satisfaction of the Chief Executive Officer or delegate.*

### **Lot & Lease Area**

5. *The development is required to be sited wholly within Lot 2 N14861 – Term Lease 234871; and it is the responsibility of the Lessee to ensure the Lease boundaries are confirmed prior to development proceeding, to the satisfaction of the Chief Executive Officer or delegate.*
6. *The Worker accommodation is to operate in association with the adjoining/nearby industrial/commercial activities operated by the Lessee and at all times is only to be occupied by employees/contractors of the Lessee; and none of the rooms are to be rented out, on a commercial basis, by the Lessee, to the satisfaction of the Chief Executive Officer or delegate.*
7. *This approval for the Lease area to be used for Worker Accommodation, ancillary to the adjoining/nearby industrial/commercial activities operated by the Lessee, shall lapse if the Lessee surrenders/relinquishes or does not extend/renew the Lease; and the Lessee must remove all buildings and infrastructure from the site within 8 weeks, to the satisfaction of the Chief Executive Officer or delegate.*
8. *Should any of the Council's assets be damaged during the construction of any associated works, the cost of the reinstatement of all such assets shall be met by the applicant/proponent and to the satisfaction of the Chief Executive Officer or delegate.*
9. *Should the Lessee be successful in freeholding Lot 2 N14861 and wishes to continue utilising the land for Worker Accommodation, the new freehold lot is required to be amalgamated with the adjacent Transport Depot site owned by the Lessee, being Lot 1 N14854 to the satisfaction of the Chief Executive Officer or delegate.*

### **Worker Accommodation Operations**

10. *The Worker Accommodation is to be comprised of:*
- a) *a maximum of 8 accommodation dongas (non-self-contained) each with 5 bedrooms, providing a maximum of 40 beds; and*
  - b) *a well-lit ablution block, centrally located, comprising 5 bathrooms, each containing a shower, toilet and basin and connected to a septic system that is fully compliant with the Plumbing Code of Australia; and*

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c) *a well-lit, centrally located, covered recreation area with a minimum area of 15m<sup>2</sup> and which may include BBQ facilities; and a well-lit, covered walkway connecting all dongas and the ablution block; and*

d) *Designated car parking spaces, servicing each of the accommodation dongas, with each parking space designated with coppers logs or similar.*

*A second ablution block is permitted to be installed on site, should demand warrant, provided:*

a. *a Site Plan is submitted to Council for endorsement, showing an agreed suitable location for the facility; and*

b. *an additional septic system is provided to service the new facility, or a plumber confirms in writing to Council at the time the Site Plan is lodged that the existing septic system has the capacity to service both ablution blocks;*

*to the satisfaction of the Chief Executive Officer or delegate.*

### **Signage**

11. *No signage associated with or advertising the Worker Accommodation development is permitted, to the satisfaction of the Chief Executive Officer or delegate.*

### **B. Referral agency conditions**

**Concurrence Agency**                      **None**

**C. Submissions**                              **None**

### **D. Further development permits required**

- *carrying out building and plumbing work.*

### **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 from the Planning Act 2016.*

**CARRIED 6/0**

**Resolution No. 1021/018**

### **ATTENDANCE:**

Cr Hawkins re-entered the meeting room at 4:04pm.

## CONFIRMED MINUTES

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### **ADJOURNMENT:**

The meeting adjourned for afternoon tea at **4:04pm**.  
The meeting resumed at **4:26pm**.

### **11 GENERAL BUSINESS**

#### **Wi-Sky**

The Chief Executive Officer provided an update on the Wi-Sky project. This broadband provider builds our own local networks and delivers fast internet to farmers and people in country areas who are unable to access other options.

#### **Policy – Animals at Council Camps**

Cr Scott queried if there was a policy relating to animals at Council Camps.

The Chief Executive Officer informed that there is a Council Camp Policy but there is no reference to animals. Policy to be reviewed to include animals in the camps.

#### **Weed Follow-Up**

Cr Young queried the follow up spraying of the areas recently cleared with the stick rake in Karumba. Also mention of the spraying of Calotrope in the area.

#### **Columbarium - Normanton**

Cr Gallagher raised concerns regarding the columbarium. The concerns are:

- the size of the holes seem too small
- the cylinder size
- whether screws or glue should be used.

#### **Business in Residential Area**

Cr Gallagher queried actions being taken in relation to business operating in the residential area in Normanton.

The Chief Executive Officer provided an update on this matter.

#### **Rates Enquiry - Sewerage**

The Director Corporate Services advised that in reviewing the charges for the coming rates issue of notices it was identified that a review of the local laws may need to be undertaken in the very near future.

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### Chemical Storage

The Director Corporate Services advised that the chemicals stored at the storage shed in the Normanton Depot are being relocated while the old storage shed is demolished. A new storage facility will be arranged for housing the chemicals in the future.

### Disabled Parking

Cr Thomas asked about the allocation of disabled parking in the townships.

Action: The Director of Engineering to provide plans to the December 2021 Meeting.

### Dog Pound at Depot

Cr Thomas asked if there were any plans for the erection/construction of a new pound facility.

The Director of Engineering advised that the pound is not impacted by the removal of the storage shed at the Normanton Depot.

### Karumba Transfer Station

Cr Thomas queried the progress of Wanless Waste Management Pty Ltd at the Karumba Transfer Station.

Cr Young advised the area is all cleaned up.

### Normanton Tip

Cr Thomas queried the dumping of rubbish near the bin – tip face blocked off.  
This is part of the operations of the landfill.

### Applications for Dogs in Excess of Two

Cr Thomas queried the process of registering an additional dog.

An application is required to Council for consideration if more than two dogs are to be kept at the premises.

## **CONFIRMED MINUTES**

### **Progress of Lilyvale Subdivision**

Cr Murphy questioned the progress of the Lilyvale Subdivision.

The Chief Executive Officer advised that progress is being made in relation to the sale of land with real estate accents being requested to provide proposals for consideration. Road will be installed following the works to create the slip lane from the Cloncurry Road.

### **Lots at Industrial Area**

Cr Murphy queried the spare land at back of Airstrip for consideration as additional Industrial Land for development and resale to the public. Lot 50 SP202656 is currently part of the Airport land and would need to be subdivided and excised from the current parcel.

Action: The Chief Executive Officer to arrange a plan of development for further consideration by Council.

### **Clearing at Henry Street**

Cr Murphy asked if clearing of noxious weed would occur back of Henry Street, Karumba.

### **Staff - LWBDC**

Cr Murphy – pat on the back to the staff at the LWBDC – good feedback from tourists that visit the Centre.

### **Certified Agreement**

Cr Hawkins queried the progress of the Certified Agreement, in particular the wages for staff.

### **Glenore Weir Road**

Cr Bawden queried if the rock and stones left on the road to the weir had been utilised. The Director of Engineering informed the works has been done.

### **LWBDC Café – Liquor License**

Cr Bawden queried the liquor license timeframe  
The Chief Executive Officer advised that tender documents were being prepared for the calling of Expressions of Interest for the Café operations at the Centre.

**CONFIRMED MINUTES**

**Signs at Karumba - funding**

Cr Bawden queried the progress of the signs along the walking track.  
This will be followed up and attended to as a priority.

**Promotional Materials**

Cr Bawden requested Council promotional material.  
Quotes are to be obtained and items purchased for gifts and promotional material for meetings hosted by Council in the future.

**Gulf of Carpentaria Commercial Fishermen's Association meeting**

Cr Bawden informed he attended a meeting of the of the Gulf of Carpentaria Commercial Fishermen's Association meeting and provided an update.

**12 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5:19pm.*

**MINUTES CERTIFICATE**

***These Minutes are Confirmed.***



Councillor LV Bawden  
Mayor

*20 / 10 / 2021*

Date