



CARPENTARIA SHIRE

Outback by the Sea

BUSINESS PAPER

21 JULY, 2021

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NOTICE OF MEETING

COUNCILLORS:

Mayor Jack Bawden	Chairperson
Cr Ashley Gallagher	
Cr Bradley Hawkins	
Cr Andrew Murphy	
Cr Craig Young	
Cr Amanda Scott	
Cr Douglas Thomas	

Please find attached the Agenda for the Ordinary Council Meeting to be held in the Council Chambers, Haig Street, Normanton commencing at 9:00am.

Mark Crawley
CHIEF EXECUTIVE OFFICER

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- 1 OPENING OF MEETING**
- 2 RECORD OF ATTENDANCE**
- 3 CONDOLENCES**
- 4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held 16 June 2021 be confirmed.

- 5 BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 6 RECEPTION OF PETITIONS & DEPUTATIONS**
- 7 MAYORAL MINUTES**

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8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

8.1 CEO REPORT

Attachments:	8.1.1. Letter from Office of the Independent Assessor ↓ 8.1.2. Inappropriate Conduct Disciplinary Action Guidelines ↓ 8.1.3. QTRIP 2021-2022 North West ↓
Author:	Mark Crawley - Chief Executive Officer
Date:	15 July 2021

Key Outcome:	Day to day management of activities within the Office of the CEO
Key Strategy:	As per the Departmental Plan for the Office of the CEO

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.

RECOMMENDATION:

That Council:

1. receive and note the Chief Executive Officer's report; and
2. that those matters not covered by resolution be noted.

MEETINGS SCHEDULE

Date	Time	Event	Location
Council			
21 July 2021	9:00am	Ordinary Meeting of Council	Boardroom
22 July 2021	8:30am	Workshop – Councillors, CEO, Directors and Managers	Boardroom
18 August 2021	9:00am	Ordinary Meeting of Council	Boardroom
19 August 2021	8:30am	Workshop – Councillors, CEO, Directors and Managers	Boardroom
NWQROC, FNQROC and LGAQ			
3 – 5 August 2021		Bush Councils Convention	Barcaldine
25 - 27 October 2021		Annual Conference	Mackay

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Date	Time	Event	Location
Local Government Professionals Australia			
23 – 25 August 2021		National Assembly and Business Expo (attempt to run a live event)	Canberra
7-9 September 2021		Annual State Conference – LGMA	Shangri-La Cairns

FINANCIAL REPORT

Governance Income and Expenditure to 30 June 2021

Row Labels	Sum of Original Budget	Sum of YTD Actual	Sum of Order Value	Sum of Total Actual
Responsible Officer	(Multiple Items)			
Operating Expenditure	2,042,000	2,064,413	40,590	2,105,003
Business Development	0	371	0	371
Cemeteries	79,000	92,499	1,668	94,168
Communications	139,000	33,154	25,279	58,434
Elected Members	542,000	482,184	5,449	487,633
Governance	1,282,000	1,456,204	8,194	1,464,397
Operating Income	-195,000	-157,081	0	-157,081
Governance	-195,000	-132,081	0	-132,081
Regional Economic Development	0	-25,000	0	-25,000
Grand Total	1,847,000	1,907,332	40,590	1,947,922

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Tourism Budget – Manager Tourism

Responsible Officer	Amanda O'Malley – Centre Coordinator			
Row Labels	Sum of Original Budget	Sum of YTD Actual	Sum of Order Value	Sum of Total Actual
Operating Expenditure	1,702,000	1,994,719	51,250	2,045,970
Hatchery	469,000	402,600	3,458	406,058
Les Wilson Barramundi Discovery Centre	896,000	1,304,440	42,226	1,346,665
Tourism Events	110,000	115,602	5,000	120,602
Visitor Information	227,000	172,078	567	172,644
Operating Income	-323,000	-748,557	0	-748,557
Hatchery	-55,000	-120,432	0	-120,432
Les Wilson Barramundi Discovery Centre	-203,000	-583,044	0	-583,044
Tourism Events	-60,000	-35,227	0	-35,227
Visitor Information	-5,000	-9,853	0	-9,853
Grand Total	1,379,000	1,246,163	51,250	1,297,413

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ACTIONS OUTSTANDING FROM PREVIOUS MEETINGS

Date:	Ref:	Action	Status	Comment
June 20		Advised Preston Law of Council desire to conduct a session with Contractors.	Progressing	Possibility of including a Contractor Induction as part of 2022 construction season start
October 20	010	Adoption of the Administrative Actions Complaints Policy and Procedure	Complete	CEO uploaded onto the website and website updated also.
October 20	011	Adoption of the Public Interest Disclosure Policy, Procedures and Management Program	Complete	CEO uploaded onto the website and website updated also.
October 20	012	Concessions not granted. Upgrade the signage to provide passcode to airside traffic.	Part complete	Signage yet to be arranged. Someone scratched code on gate post.
February 21	023	approve the request subject to the conditions outlined in the Subordinate Local Law No. 1.2 Commercial use of LG controlled areas and roads	Progressing	Initial letter advising of Council support for use as requested. Follow up to be provided in relation to Local Law conditions
April 21	002	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.	Progressing	EOI to be developed and distributed before end of tourist season
May 21	007	Recommence the process to finalise the Water Supply Easements in negotiation with Landholders and finalise all agreements for the water supply at Glenore.	Progressing	Sent advice to Preston Law to recommence.
June 21	Mayor	CEO to arrange 1/3 contribution of the outstanding amount to Telstra	Complete	Telstra are still chasing the outstanding amount for this work
June 21	008	Department to be advised Council has no objection to conversion. Parcels access to be arranged by applicant – no cost to Council	Complete	Department advised via email 23 June 2021
June 21	009	Extension of 2 years granted to currency period for development in Karumba	Complete	Applicant advised
June 21	GB	CEO to follow up in relation to meeting between RDA TNWQ and WQAC Executive Officers	Progressing	CEO sent email to EO's to request feedback on meeting.
June 21	GB	CEO to liaise with Karumba Civic Centre staff and arrange public meeting	Complete	Meeting arranged and concluded

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MATTERS FOR COUNCIL CONSIDERATION

1. Covered in separate reports

A separate Report will be provided for all matters for Council consideration.

Recommendation: NIL

MATTERS FOR COUNCIL INFORMATION

2. Office of the Independent Assessor

Correspondence and a set of Guidelines has been received from the Office of the Independent Assessor and are attached to this report for the information of Councillors. The guidelines are in relation to Inappropriate Conduct Disciplinary Action and is provided to assist Council to make consistent decisions about the appropriate disciplinary action to be taken against a Councillor who is found to have engaged in inappropriate conduct.

Recommendation: For information

3. Grant Commission Review

A questionnaire was received from WQAC and AEC Group in relation to the Grants Commission FAGS Methodology Review and Council's response was provided within the timeframe requested. The information was workshopped at the NWQROC meeting held via teleconference/Zoom on Thursday 8 July 2021.

More information will be provided at the Meeting.

Recommendation: For information

4. Transport and Main Roads – Queensland Transport Regional Investment Program - QTRIP

The North West Regional Investment Program was recently received by Council and contains the investment over the coming year and further two years with an indication beyond those years.

\$7.977million is indicated for 2021-2022, \$3.412million in 2022-2023 and \$5.650million in 2022-2023 with the majority of this work allocated on the Burke Development Road, Normanton – Dimbulah in 2021-2022 & 2022-2023 and Normanton – Cloncurry in 2023-2024 and allocation of matching funds on the Burketown to Normanton Road.

Recommendation: For information

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5. Mitakoodi People #5

Council has been working with Preston Law in relation to a Native Title Determination Application QUD556/2015 – Mitakoodi People #5. The State have advised that they are satisfied that there is a credible basis for it to enter into substantive negotiations towards a consent determination, subject to conditions. As we have been awaiting the State determination and we now have this Council will also enter into substantive consent determinations through Preston Law.

Recommendation: For information

6. Queensland Heritage Register

At the last meeting we were to commence the fencing of the Normanton Cemetery to facilitate keeping wallabies from entering the cemetery. We also discussed improvements at the front to provide better carparking and the vehicle access gate.

I searched the Queensland Heritage Register to find that the Cemetery is listed on the Register. A listing of all the sites currently on the Register are below for the information of Council.

- Burke and Wills' Camp B/CXIX and Walker's Camp, Little Bynoe River
- Burns Philp Building (former)
- Normanton Cemetery
- Normanton Gaol
- Normanton Railway Terminus
- Normanton to Croydon Railway Line
- Westpac Bank, Normanton

Recommendation: For information

7. Regional Telecommunications Independent Review Committee (RTIRC)

I have been approached by the Secretariat for the RTIRC who are undertaking a review into the adequacy of regional telecommunications. The committee has identified Normanton as an area for the committee to visit to hear the views on telecommunications issues from people in and around the Region.

The proposed date to hold a public forum in the Shire Hall meeting room around 11am on Friday 30 July 2021.

Recommendation: For information

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8. Telstra – visit to Karumba

Telstra have advised that they have now locked in the dates of the 10th and 11th of August. We plan to bring a Telstra Store on Wheels with us so will be able to assist the community with the latest technology in handsets and coverage extension devices, we will also be able to assist the community with any service concerns that they may have. We are also looking to visit the local primary school and gift them with an educational robotics kit.

Recommendation: For information

9. Get-Ready Queensland 2021-2022 funding

Council has received advise that the 2021-22 Get Ready Queensland program to be administered by QRA and our funding allocation is \$7,760.00 (ex GST). In the past two years we have utilised our funding with the other member Councils of the NWQROC and pooled our funding for a better result.

Over the past two years our pooled funding has allowed for the development of a weblink to Get Ready information across the Region. We will soon have access to a purpose-built App for smart phones and messaging at key locations across the North West.

Recommendation: For information

10. Social Media Platforms

During the month of June two YouTube accounts were established for Council and the Les Wilson Barramundi Discovery Centre so we can share our promotion and information videos on this platform.

Links to the pages are provided below: -

https://www.youtube.com/channel/UCBm7_8V9byMa_p2MfosqmQ 3 videos uploaded

<https://www.youtube.com/channel/UCyFwk4ADxl6EX9AxboFUMag> 1 video uploaded

Recommendation: For information

Tourism Champions Update

Please see here my report for July Council Meeting:

- The final line-up for the Festival Concert has been confirmed with Adam Harvey, Raechel Whitchurch and The Roadtrippers contracted for the event. A contingency plan will be put in place as both Adam Harvey and Raechel Whitchurch may be

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impacted by the COVID-19 restrictions in Sydney for the second year in a row. Their contract this year is a rollover of last year's contract which has been part paid.

- Funding for this year's Festival is considerably less than last year with a reduced investment of \$10k from TEQ. A funding application to Outback Qld Tourism for the Festival was not successful as the event is not within their geographical footprint so we did not qualify for funding. Other sponsors are being sought.
- In late June the TEQ Experiences Team, on behalf of State Development, managed a trip funded out of the North West Queensland Economic Diversification Strategy (NWQEDS) – Tourism Project budget to increase the economic benefit of tourism within the North West region of Queensland. In partnership with THL Group (Britz Motorhomes), two social media influencers Jason Charles Hill and Emilie Ristevski with a combined social media presence of 1.8 million followers were in Normanton and Karumba capturing content for Instagram.
- Social media for the Barra Centre was handed back to them for implementation from July 1st however due to staff shortages responsibility for this has been resumed for a period of one month. The establishment of a dedicated Carpentaria Tourism Facebook page has been approved for implementation.
- Final artwork has been approved for the Working on Cattle Stations: Indigenous Women's Stories display in Normanton VIC with the opening date to be confirmed.

Thank you

Julie Cullen
Tourism Tap

Office of the **Independent Assessor**



15 June 2021

Dear Chief Executive Officer

In September 2020, the Office of the Independent Assessor (OIA) provided Queensland councils with a decision-making matrix for inappropriate conduct orders.

It was developed in consultation with the interim Logan City Council as a guide to assist councils when deciding on the disciplinary action to be taken against a councillor who was found to have engaged in inappropriate conduct.

Taking into account the costs of external investigators that have been reported by councils the OIA has reissued this matrix by adjusting recommendations about potential orders which are a percentage of the investigation cost.

The matrix, as attached, no longer recommends a specific percentage of costs, but instead indicates where these orders may be appropriate.

The revision aims to ensure that cost orders are not disproportionate to the conduct.

I trust this updated resource will be of assistance.

Yours sincerely

Kathleen Florian
Independent Assessor
Office of the Independent Assessor

Inappropriate conduct: disciplinary action guideline

This guideline is provided to assist Queensland councils to make consistent decisions about the appropriate disciplinary action to be taken against a councillor who is found to have engaged in inappropriate conduct.

What is inappropriate conduct?

According to section 150K of the *Local Government Act 2009* (LGA), inappropriate conduct occurs when a councillor:

- breaches a behavioural standard (Code of Conduct for Councillors in Queensland)
- breaches a council policy, procedure, or resolution
- contravenes an order to leave a council meeting and stay away from the place at which it is being held
- is subject to unsuitable meeting conduct orders on three occasions within a one-year period.

Below are some examples of conduct which may constitute inappropriate conduct:

- a councillor publicly makes derogatory comments about staff
- a councillor purports to speak to the media on behalf of council when not properly authorised under a council policy
- a councillor fails to comply with an order made by the chairperson of a meeting to leave and stay away from the meeting place.

Decision

Section 150AG of the LGA provides that where an allegation of inappropriate conduct has been referred by the Office of the Independent Assessor (OIA) to council for investigation, the local government must decide:

1. whether or not the councillor has engaged in inappropriate conduct, *and*
2. what action the local government will take under s150AH of the LGA to discipline the councillor if the councillor has been found to have engaged in inappropriate conduct.

Types of orders

Section 150AH of the LGA provides a list of the types of orders that the local government may make where it has found that a councillor has engaged in inappropriate conduct:

- An order that no action be taken against the councillor
- An order that the councillor make a public admission that the councillor has engaged in inappropriate conduct
- An order reprimanding the councillor for the conduct
- *An order that the councillor attend training or counselling addressing the councillor's conduct including at the councillor's expense**
- *An order that the councillor be excluded from a stated local government meeting**

- *An order that the councillor is removed or must resign from a position representing the local government other than the office of councillor**
- *An order that if the councillor engages in the same type of conduct again, it will be treated as misconduct**
- An order that the councillor reimburse the local government for all or some of the costs arising from the councillor's inappropriate conduct.

*Section 150AH(2) of the LGA provides that council may not make the orders in *italics* in relation to a person who is no longer a councillor.

Factors that may be taken into account

Section 150AG(2) of the LGA provides that in deciding what action to take, the local government may consider:

- Any previous inappropriate conduct of the councillor
- Any allegation made in the investigation that was admitted
- Any allegation made in the investigation that was not challenged
- Any allegation made in the investigation that the local government is reasonably satisfied is true

The Independent Assessor advises that a local government may also consider:

- Whether the conduct was accidental, reckless, or deliberate
- The impact of the conduct (financial and reputational) on council or others
- Whether the councillor has demonstrated insight into their conduct
- Whether the councillor cooperated with the investigation or not
- The councillor's level of experience in local government
- Whether the councillor has had the benefit of relevant training or not

Guidance on appropriate disciplinary action

It is open to council to decide which order/s in section 150AH of the LGA /are suitable when a councillor is found to have engaged in inappropriate conduct. **The particular circumstances of a case must always be taken into consideration.**

As a guide, it is suggested that it may be appropriate for the local government to consider making an order or combination of orders depending on whether a councillor has been found to have engaged in inappropriate conduct for the first time, or for a second, or third time.

Section 150L of the LGA provides that conduct is misconduct if the conduct is part of a course of conduct leading the local government to take action under s150AG to discipline the councillor for inappropriate conduct on three occasions within a period of one year.

The table on the following page may assist councils to decide what disciplinary action is suitable in various circumstances.

Order	First instance engaging in inappropriate conduct	Second instance engaging in inappropriate conduct	Third instance engaging in inappropriate conduct
No action be taken against the councillor	✓		
The councillor makes a public admission that the councillor has engaged in inappropriate conduct	✓*	✓*	✓*
A reprimand be recorded against the councillor for the conduct	✓#	✓#	✓#
The councillor attends training or counselling addressing the councillor's conduct	✓#	✓#	✓#
The councillor be excluded from a stated local government meeting		✓	✓
The councillor is removed or must resign from a position representing the local government, other than the office of councillor			✓
If the councillor engages in the same type of conduct again, it will be treated as misconduct	✓^	✓	
The councillor reimburses the local government for some of the costs arising from the councillor's inappropriate conduct**		✓	✓

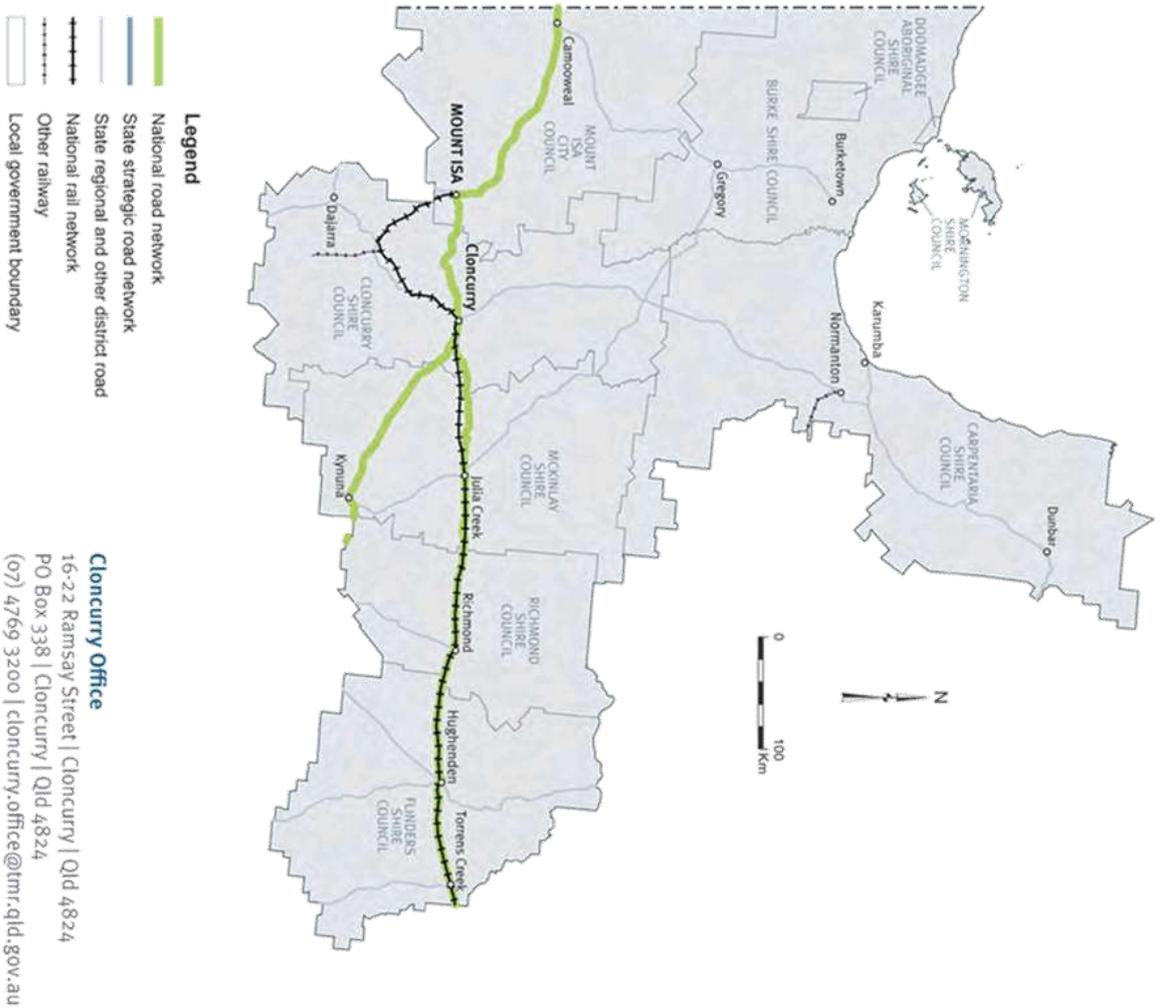
*May be appropriate where there is heightened or particular public interest in the type of conduct or the subject matter relating to the conduct

May be particularly appropriate where the conduct involves bullying or harassment or making inappropriate comments about another person

^ For more serious and deliberate inappropriate conduct by an experienced councillor

** Costs arising from the councillor's inappropriate conduct includes investigative costs, legal costs, and support costs.





Program Highlights

In 2020–21 we completed:

- replacement of a culvert at Boundary Creek on the Flinders Highway (Richmond – Julia Creek)
- gravel rehabilitation works on the Burke Developmental Road (Normanton – Dimbulah), jointly funded by the Australian Government and Queensland Government
- replacement of a major culvert on the Wills Developmental Road (Julia Creek – Burketown), as part of the Queensland Government's COVID-19 economic recovery response
- progressive sealing of a 3 kilometre section of the Richmond – Winton Road, jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response
- business case and preliminary design for pavement strengthening and widening on the Flinders Highway (Richmond – Julia Creek)
- replacement of two culverts on Richmond – Winton Road, as part of the Queensland Government's COVID-19 economic recovery response.

In 2021–22 we will:

- continue progressive sealing of 48 kilometres of priority sections of the Kennedy Developmental Road (The Lynd – Hughenden), jointly funded by the Australian Government and the Queensland Government

- complete safety upgrades on the Barkly Highway (Cloncurry – Mt Isa) as part of the Queensland Government's High Risk Roads Initiative

- complete sealing to Phosphate Hill turn-off on the Cloncurry – Dajarra Road and widen existing priority narrow sealed sections, jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response

- complete widening of 20 kilometres of priority sections to an 8 metre seal on Richmond – Winton Road, jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response

- complete progressive sealing of the Burke Developmental Road (Normanton – Dimbulah), jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response

- complete the upgrade of Prairie Creek crossing on Aramac – Torrens Creek Road, jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response

- complete progressive sealing of priority sections of the Cloncurry – Dajarra Road, as part of the Queensland Government's COVID-19 economic recovery response

- complete sealing of a 27 kilometre section of the Aramac – Torrens Creek Road, jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response

- complete replacement of Butcher Creek bridge on the Burke Developmental Road (Cloncurry – Normanton) as part of the Queensland Government's COVID-19 economic recovery response

- complete progressive sealing of 6 kilometre section of Gregory Downs – Camooweal Road, jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response

- complete progressive sealing of two sections totalling 4 kilometres of the Gregory – Downs Camooweal Road, as part of the Queensland Government's COVID-19 economic recovery response

- complete pavement strengthening and widening of the floodway at Scrubby Creek on the Flinders Highway (Julia Creek – Cloncurry), jointly funded by the Australian Government and the Queensland Government as part of the COVID-19 economic recovery response.



Future plans

We continue to plan for the future transport requirements of North West.

In 2021-22 key planning includes:

- complete business case development for pavement strengthening and widening on the Flinders Highway (Richmond – Julia Creek)
- complete business case development for the replacement of the Burke River floodway on Cloncurry – Dajarra Road
- complete business case development for the replacement of the Malbon River floodway on Cloncurry – Dajarra Road
- complete a business case development for a replacement structure near Sedan Dip at the crossing of the Cloncurry River on Wills Developmental Road (Julia Creek – Burketown).

Link for TMR Project Page:

<https://www.tmr.qld.gov.au/Projects>

North West

North West

Local government	Investment ID	Network	Investment name	Indicative total budget \$'000	Contributions			Estimated expenditure to 30 June 2021 ⁽¹⁾ \$'000	2021-22 \$'000	2022-23 \$'000	2023-24 to 2024-25 \$'000	Beyond \$'000	
					Australian Government \$'000	Queensland Government \$'000	Local Government / Other ⁽¹⁾ \$'000						
Burke Shire	1693056 ⁽¹⁾	State	Gregory Downs - Camooweal Road, pave and seal	4,000	3,200	800	1,250	2,172	578				
	1649217 ⁽⁴⁾	State	Gregory Downs - Camooweal Road, progressive sealing	3,500		3,500	1,000	2,500	250				
	1904647	Local	Doomadgee West Road, drainage improvements	500		250							
	728945	Local	Doomadgee West Road, resheet unsealed road	1,040		520	304	216					
	1873563	Local	Forsyth Road and Hughes Road, upgrade culverts	1,672		836	116	320	100	300			
	1904636	Local	Forsyth Road, rehabilitate and resheet	800		400			400				
	1904622	Local	Gregory - Lawn Hill Road, realign traffic lanes	500		250		250					
	1904648	Local	Various roads, gravel re-surfacing	900		450		450			450		
	Subtotal: Burke Shire												
		1813192	State	Burke Developmental Road (Cloncurry - Normanton), Landborough Street and Phillip Street intersection, install pedestrian crossing	450		450		5,458	1,328	450	750	
Carpentaria Shire	Reo390	State	Burke Developmental Road (Cloncurry - Normanton), various locations, widen pavement	11,240		11,240		67	52	4,740	6,500		
	1904643 ⁽⁴⁾	State	Burke Developmental Road (Normanton - Ombulali), install culverts	119		119							
	1692812 ⁽¹⁾	State	Burke Developmental Road (Normanton - Ombulali), pave and seal	14,000	11,200	2,800	5,000	2,000	2,000				
	1526896	Local	Burketown Road (Section 3), construct to new sealed two lane standard	1,830		910		910	910				
	1528987	Local	Burketown Road (Section 3), construct to new sealed two lane standard	1,830		910		910	910				
	1904717	Local	Burketown Road (Section 4), construct to new sealed two lane standard	1,830		910		910	910				
	Subtotal: Carpentaria Shire												
	Cloncurry Shire	1649174 ⁽⁴⁾	State	Burke Developmental Road (Cloncurry - Normanton), Badger Creek, replace bridge	10,200		10,200	2,000	7,200	1,000	800		
		1192125	State	Burke Developmental Road (Cloncurry - Normanton), Dan Lynch Bridge, strengthen bridge	800		800						
		1124952	State	Cloncurry - Dalarna Road, Burke River boundary replacement, business case	250		250	50	150	50			
		1543815	State	Cloncurry - Dalarna Road, Malbon River floodway, planning	200		200	100	100				
		1649219 ⁽⁴⁾	State	Cloncurry - Dalarna Road, progressive sealing	8,500		8,500	5,000	2,500	1,000			
		1692502 ⁽¹⁾	State	Cloncurry - Dalarna Road, widen and seal	20,000	16,000	4,000	5,000	8,000	2,000	2,000		
		1904876	Local	Durkees - Mount Isa Road, resheet	570		285		285				
		1527830	Local	Kajalbil Road, construct causeway	500		250		250				
1904720		Local	Link Road, resheet	280		140		140					
1904718		Local	Sedan Dip Road, widen and seal	686		343		343					
1813433 ⁽⁴⁾		Local	Sheaffe Street (Cloncurry), Coppermine Creek, replace bridge	4,991	2,000	2,991		2,991					
1766181		Local	Sir Hudson Fysh Drive, construct footpath	766		383		383					
1106536		Local	Sir Hudson Fysh Drive, reconstruct and widen pavement	1,000		500		500					
1904878		Local	Station Street, rehabilitate pavement	1,330		665		665					
Subtotal: Cloncurry Shire													
				21,333		10,618		915					

North West

Queensland Transport and Roads Investment Program 2021-22 to 2024-25 | Page 137

Local government	Investment ID	Network	Investment name	Indicative total budget \$'000	Contributions			Estimated expenditure to 30 June 2021 ⁽¹⁾ \$'000	2021-22 \$'000	2022-23 \$'000	2023-24 to 2024-25 \$'000	Beyond \$'000
					Australian Government \$'000	Queensland Government \$'000	Local Government / Other ⁽²⁾ \$'000					
Subtotal: Doonagbee Aboriginal Shire												
Doonagbee Aboriginal Shire	1907034	Local	Doonagbee township, various roads, reveal	197		197		135	197	197	197	
	3275995	Local	Woodgaring East Road, widen and reveal shoulder	312		312						
	1907093	Local	Woodgaring West Road, reveal	197		197						
Subtotal: Doonagbee Aboriginal Shire												
Finders Shire												
Finders Shire	1832297 ⁽¹⁾	National	Finders Highway (Hughenden - Richmond) and Swanson Street intersection, improve safety	130		130			197	197	197	
	1888850	National	Finders Highway (Hughenden - Richmond), pavement strengthening and widening, business case	390		390						
	1106596 ⁽¹⁾	State	Aramac - Torrens Creek Road, construct to sealed standard	880		880		440	440	200	100	
	169305 ⁽¹⁾	State	Aramac - Torrens Creek Road, pave and seal	20,000	16,000	4,000		5,000	11,500	3,500	580	
	169305 ⁽¹⁾	State	Aramac - Torrens Creek Road, grade creek crossing upgrade	10,000	8,000	2,000		500	3,700	5,800	440	
	1904899 ⁽¹⁾	State	Hughenden - Matlabura Road, construct to a sealed standard	880		880				440	440	
	1832335 ⁽¹⁾	State	Kennedy Developmental Road (The Pond - Hughenden), improve rest areas	480		480				100	580	
	1459389 ⁽¹⁾	State	Kennedy Developmental Road (The Pond - Hughenden), progressive sealing	50,000	40,000	10,000		16,554	8,000	8,000	17,446	
	1106598	Local	Finders Shire, various locations, install or replace footways	1,093		547	547		130	991	136	
	1904883	Local	Old Richmond Road, fern and seal	2,410		1,205	1,205		325	440	440	
Subtotal: Finders Shire												
McKinlay Shire	1459426 ⁽¹⁾	National	Finders Highway Julia Creek - Clontarf, scrubby creek, strengthen pavement and widen footway	32,651	26,121	6,530	1,952	18,000	18,000	7,792	4,908	
	1131935	State	Wills Developmental Road (Julia Creek - Burkdown), sedan dip Road structure replacement, planning	250		250	75		125	50		
	1526715	Local	Burke Street (Julia Creek), upgrade kerb and channel	552		276	276	31	245	250	210	
	1904904	Local	Byramine Road, construct to a sealed standard	1,450		725	725		245	250	210	
	1904903	Local	Gilliar - McKinlay Road, reveal	470		85	85		85			
	1906887	Local	Nerlia Bunda Road, gravel resheet	260		130	130		130	130		
	1904908	Local	Dorinda Road, construct to a new sealed standard	100		50	50		50	50		
	1906933	Local	Punchbowl Road, construct to a new sealed standard	420		210	210		210	210		
	1904909	Local	Baldora Road, construct to new standard	400		200	200				200	
Subtotal: McKinlay Shire												
Mount Isa City	1505859 ⁽¹⁾	National	Barkly Highway (Concurry - Mount Isa), improve safety	25,811	75,581		25,811	18,700	3,500	1,499	5,448	
	1637156	State	Gregory Downs - Camowee Road and Riversleigh Road, upgrade intersection	422	672		45		582			
	1950337	Local	Fourth Avenue (Stage 3), Twenty Third Avenue to Eleventh Avenue, construct shared path	400	200	200			50	150		
	1107325	Local	Gunpowder Road, improve drainage	310	195	115			55			
	1528418	Local	Isa Street, apply asphalt resurfacing	150	75	75				75		

North West

Queensland Transport and Roads Investment Program 2021-22 to 2024-25 | Page 138

Local government	Investment ID	Network	Investment name	Indicative total budget \$'000	Contributions			Estimated expenditure to 30 June 2021 ⁽¹⁾ \$'000	2021-22 \$'000	2022-23 \$'000	2023-24 to 2024-25 \$'000	Beyond \$'000
					Australian Government \$'000	Queensland Government \$'000	Local Government / Other ⁽¹⁾ \$'000					
Mount Isa City (continued)	5529454	Local	Lake Jarius Road, form and improve drainage	385		192	192	67	60	40	25	
	5529274	Local	Lake Moondarra Road (Section 3), pavement rehabilitation	160		80	80		80	40	75	
	5528508	Local	Lake Moondarra Road (Section 2), weed	230		115	115	199	115	150	150	
	1107348	Local	Old May Downs Road, form and improve drainage	1,227		614	614		75	70	75	
	1107330	Local	Riversleigh Road, form and improve drainage	440		220	220		53	53		
5542673	Local	Thomson Road (Stage 2), Mount Isa - Durhees Road to Transbell Avenue, construct shared path	210		105	105	53	53				
5542572	Local	Twenty Third Avenue, Fourth Avenue to Kilkwood Avenue, construct shared path	271		136	136	68	68				
Subtotal: Mount Isa City								4,638	2,024	425		
Richmond Shire	1014389	National	Flinders Highway (Hughenden - Richmond) and Crawford Street intersection, upgrade pedestrian crossing	105		105			105	105		
	1120313 ⁽¹⁾	State	Richmond - Winton Road, replace culverts and floodways	600		600	200	200	200	200		
	1692778 ⁽¹⁾	State	Richmond - Winton Road, widen and seal	13,000	10,400	2,600	3,600	6,500	3,100	500	500	
	1107197	Local	Croydon - Richmond Road, rehabilitate and widen	3,860		1,930	415	515	500	500		
	1107293	Local	Croydon - Richmond Road, resal	1,400		700	150	150	200	200		
Subtotal: Richmond Shire								7,365	4,105	700		
Various local governments	5542726	National	Flinders Highway (Richmond - Julia Creek), pavement strengthening and widening, planning	300		300	140	160	160			
	2013615 ⁽¹⁾	State	North West District, Road Safety Program (Tranche 2), funding commitment	5,000	4,000	1,000	420	5,000	140	130		
	620260	State	Safety Asset Management Program, various locations, improve safety	690		690		140				
Subtotal: Various local governments								5,300	130	330		
Other works												
			Construction Works		2,766	3,275						
			Corridor and Minor Safety Enhancements		174	4,653			1,612	1,479	1,716	
			Corridor, Roadway and Structures Management			1,568		474	363	731		
			Local Government Transport Development			6,103		137	337	5,827		
			Natural Disaster Rehabilitation and Replacement		3,917	1,206		450	2,641	2,132		
			Programmed Maintenance		8,592	41,876		14,347	13,141	24,280		
			Rehabilitation		5,821	34,539		10,531	11,581	18,648		
			Routine Maintenance		6,300	74,835		22,024	20,474	38,637		
			Traffic Operations			2,759		991	741	1,027		
			Transport Planning			1,765		565	900	300		
Subtotal: Other works					51,152	53,357		146,205	102,343	130,876		
Total: North West												

North West

Endnotes

- (1) Projects on the Local Network may include a local government co-contribution in the Indicative total budget. This co-contribution may not be included in the year allocations or table sub-totals, which only show the amount managed by the Department of Transport and Main Roads.
- (2) Estimated expenditure to 30 June 2021 includes expenditure from prior years and estimated expenditure for 2020–21. Costs may exclude local government contributions not managed by the Department of Transport and Main Roads.
- (3) Jointly funded by the Queensland Government and Australian Government (part of its Roads Infrastructure Stimulus Package).
- (4) Funded through the Queensland Government's Economic Recovery Strategy: Unite and recover for Queensland jobs.
- (5) Funded through the Queensland Government's Transport Infrastructure Development Scheme.
- (6) Part of the Australian Government's Bridges Renewal Program, jointly funded by the Australian Government and Local Government.
- (7) Funded through the Queensland Government's Safer Roads Sooner Program, as part of the Targeted Road Safety Program.
- (8) Jointly funded by the Queensland Government and Australian Government (part of its Roads of Strategic Importance initiative).
- (9) Funded through the Queensland Government's High Risk Roads Initiative, as part of the Targeted Road Safety Program.
- (10) Jointly funded by the Queensland Government and Australian Government (part of its Road Safety Program), subject to Australian Government approval.

North West

Queensland Transport and Roads Investment Program 2021–22 to 2024–25 | Page 140

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8.2 SEEKING COUNCIL'S VIEWS

Attachments: 8.2.1. Seeking Councils Views [↓](#)
8.2.2. Smart Map of area [↓](#)

Author: Mark Crawley - Chief Executive Officer

Date: 15 July 2021

Key Outcome: Day to day management of activities within the Office of the CEO

Key Strategy: As per the Departmental Plan for the Office of the CEO

Executive Summary:

Council has received a request for our views in relation to property located on Karen Lane in Normanton.

RECOMMENDATION:

That Council offer no objection to the conversion of Lot 7 on N14837 having an area of 2.023ha and note that the proposed use of the land is residential.

Background:

The Department of Resources are seeking Council's views in relation to an application for conversion of term lease on Lot 7 on N14837 to freehold, the intended purpose is for residential.

The Department wishes to be advised of any objections or requirements in relation to the application of conversion to freehold including any local non-indigenous cultural heritage values that the Department should consider when assessing the application.

Consultation (Internal/External):

- Department of Resources

Legal Implications:

- Application processed in accordance with *Land Act*

Financial and Resource Implications:

- Not applicable

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low
- Finance Risk is assessed as low
- Public Perception and Reputation Risk is assessed as low

File / Ref number 2021/001084

10 May 2021

Carpentaria Shire Council
P.O. Box 31
Normanton QLD 4890



Department of Resources

Dear The Chief Executive Officer

Application for Conversion of Term Lease 0/213626 over Lot 7 on Plan N14837 to freehold

The department has received the above application. The proposed use of the land is residential.

Copies of documents supporting the application are enclosed for your information. The enclosed Smartmap shows the subject land and the surrounding locality.

Please advise the department of your views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing this application.

Objections to the application, and any views or requirements that may affect the future use of the land should be received by close of business on **Monday 21st June 2021**. If you offer an objection to the application, a full explanation stating the reason for the objection should be forwarded to this Office.

If you wish to provide a response but are unable to do so before the due date, please contact the author before the due date to arrange a more suitable timeframe. An extension to this due date will only be granted in exceptional circumstances.

If a response is not received by the due date and no alternative arrangements have been made, it will be assumed you have no objections or requirements in relation to this matter.

This information has been provided to you in confidence for the purpose of seeking your views on this matter. It is not to be used for any other purpose, or distributed further to any person, company, or organisation, without the express written permission of the department unless required.

If you wish to discuss this matter please contact Jacqui Davies on (07) 4222 5427.

Postal :
Resources Cairns
PO Box 5318
Townsville QLD 4810

Telephone : (07) 4222 5427

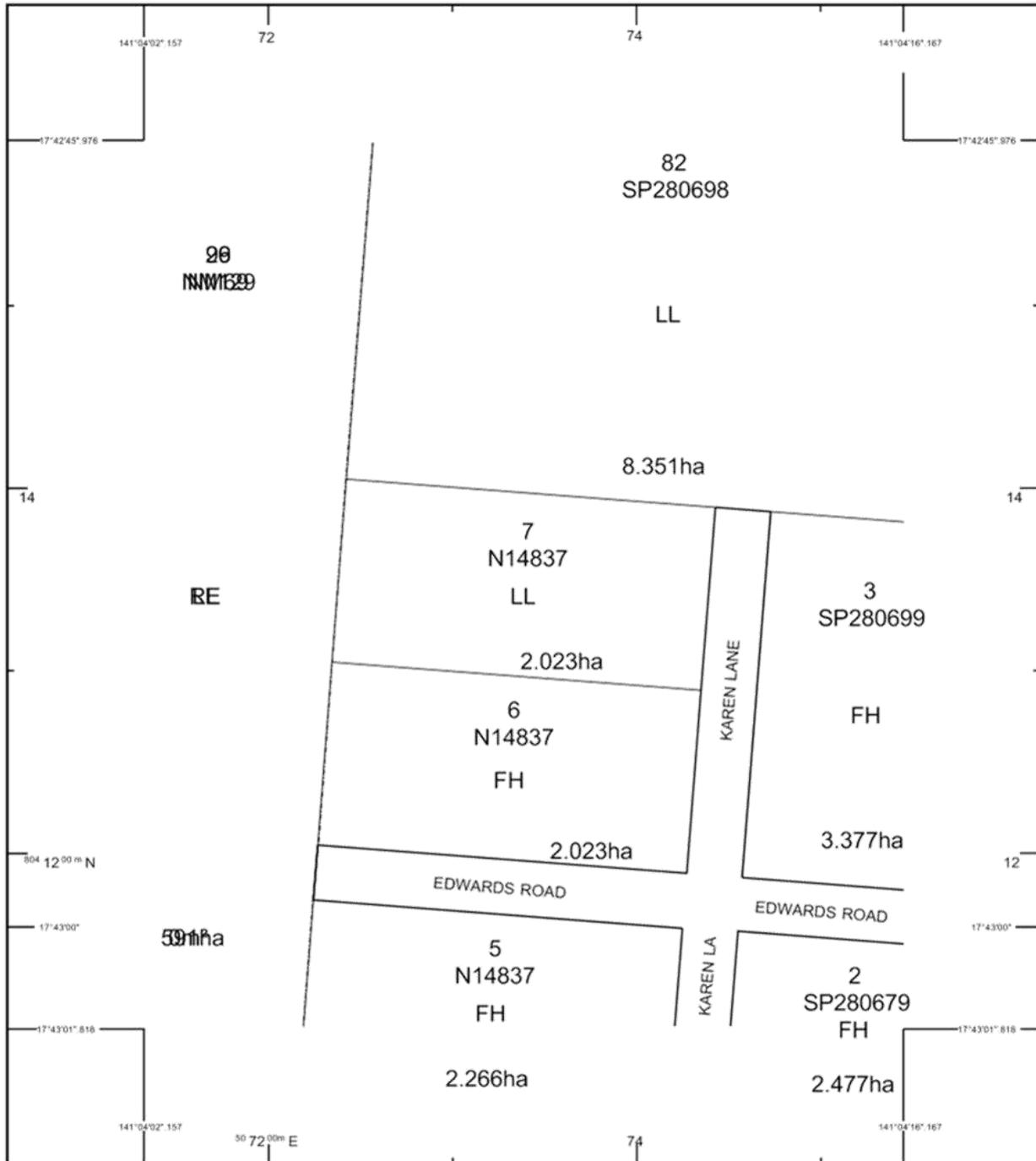
All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to Townsville.SLAMS@dnrme.qld.gov.au. Any hard copy correspondence received will be electronically scanned and filed. For this reason, it is recommended that any attached plans, sketches or maps be no larger than A3-sized.

Please quote reference number 2021/001084 in any future correspondence.

Yours sincerely



Jacqui Davies
Land Officer



STANDARD MAP NUMBER
 7162-43243



SmartMap

An External Product of
 SmartMap Information Services
 Based upon an extraction from the
 Digital Cadastral Data Base

MAP WINDOW POSITION &
 NEAREST LOCATION
 17°43'01".818
 141°04'02".157
 NORMANTON
 1.68 KM

SUBJECT PARCEL DESCRIPTION

DCDB	
Lot/Plan	7/N14837
Area/Volume	2.023ha
Tenure	LANDS LEASE
Local Government	CARPENTARIA SHIRE
Locality	NORMANTON
Segment/Parcel	62275/109

CLIENT SERVICE STANDARDS

PRINTED (ddmm/yyyy) 06/04/2021
 DCDB 04/04/2021
 Users of the information recorded in this document (the Information) accept all responsibility and risk associated with the use of the Information and should seek independent professional advice in relation to dealings with property.
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Queensland
 Government
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 (Department of
 Natural Resources,
 Mines and Energy) 2021.

BUSINESS PAPERS

8.3 FLOOD WARNING INFRASTRUCTURE - FUNDED PROGRAM

Attachments:	8.3.1. Criteria for considering additional sites ↓
Author:	Mark Crawley - Chief Executive Officer
Date:	15 July 2021
Key Outcome:	Day to day management of activities within the Office of the CEO
Key Strategy:	As per the Departmental Plan for the Office of the CEO

Executive Summary:

Request has been received for Council to nominate reserve sites for flood cameras in the likely event that significant savings are identified as part of the joint procurement process across the North West Queensland Region for this project.

RECOMMENDATION:

That Council confirm and endorse the actions of the Chief Executive Officer in advising QRA of the replacement of cameras at the following locations in priority: -

- Mitchell River (89B – Burke Development Road)
- Flinders River (89A – Burke Development Road)
- Walkers Creek (Burke Development Road)
- Corduroy Crossing (Burke Development Road)
- Norman River at Glenore (Gulf Development Road)
- Brannigans Creek (Karumba Development Road)
- Jenny Lind (Karumba Development Road)
- Little Bynoe River (Savannah Way – Normanton - Burketown)

Background:

It is likely that savings will be realised in the bulk procurement process of the Flood Warning Infrastructure project and QRA are keen to ensure any savings are re-invested into assets in the region to ensure the community and responding agencies have access to as much real time information as possible.

QRA is now requesting Councils consider what additional locations would benefit from a further round of funding of flood warning infrastructure - this time with a focus on electronic signage and cameras. Any asset installed will need to meet TMR specifications.

Any proposed additional sites/assets will be added to a reserve list. Once we understand the likely savings from the tenders, we will undertake an independent assessment of the proposed sites with a view to adding them to the scope of the existing contracts which will see them installed and commissioned by June 2022.

QRA would also encourage each Council to engage TMR to ensure there is consultation and engagement where possible.

QRA have developed an assessment criteria (Attached) which should assist in determining the priorities and ensure that everyone is aware of the process.

BUSINESS PAPERS

FYI, QRA have also contacted Gerard Read the Coordinator of the Technical Roads Group and Kylee Petersen from TMR about the project to organise a time to speak to the Technical Roads Group. Could you please discuss the matter with your stakeholders.

QRA need to have Council feedback sent to Frank Plozza (project manager for the project) by the 9th July.

Consultation (Internal/External):

- Greg Scroope QRA
- Greg Hoffman – EO – NWQROC
- Mayor Jack Bawden

Legal Implications:

- Not Applicable

Financial and Resource Implications:

- Not applicable

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low
- Financial Risk is assessed as low
- Public Perception and Reputation Risk is assessed as low

Criteria in selection of reserve assets

Following the devastating 2019 Monsoon Event across North Queensland, the Queensland Government approved the Flood Warning Infrastructure Network Project (FWINP) as part of the Category C and D Disaster Recovery Funding Arrangements (DRFA) package (\$242 million).

The FWINP is administered under the auspices of the Queensland Reconstruction Authority (QRA), the state government agency responsible to improve Queensland's flood warning infrastructure and lead agency for the administration of all disaster recovery funding. The outcome of the FWINP was an extensive assessment of the existing flood warning infrastructure and, with the support of the Bureau of Meteorology and local communities, 168 locations recommended for upgrade or new flood warning infrastructure development across the north of the state.

Many more investments were identified that could not be included in this round of funding and were placed onto a reserve list together with further investments opportunities that have arisen through the consultation and review of the FWINP recommendations. The reserve list is to be funded from any savings after FWINP installation contracts are complete.

The criteria used in determining the current investments were based on two objectives: the level of support an investment improved (1) the provision of the Bureau's flood warning services, and (2) community awareness to flood information.

In a second round, the level of funding will be significantly less, and bearing in mind that much of the first round supported the primary objective, it is recommended a second round emphasises the secondary objective; that is, improving community awareness to flood information. Preference, therefore, is to further investment into camera, signs and the like, with the selection criteria being;

1. The benefit to state, region and local areas in meeting program objectives
2. Assets support and mitigate flood risk
3. The degree to which there is multi-agency collaboration and support
4. Economical and ethical value for money
5. Capacity to support the investment.

Priority will be given to criterion 1, 2 and 3.

BUSINESS PAPERS

8.4 SPECIAL HOLIDAY REQUEST 2022

Attachments:	8.4.1. Special Holiday Request 2022 ↓
Author:	Mark Crawley - Chief Executive Officer
Date:	15 July 2021
Key Outcome:	Day to day management of activities within the Office of the CEO
Key Strategy:	As per the Departmental Plan for the Office of the CEO

Executive Summary:

Council has requested advice in relation to request for special holidays to be observed in 2022, to be submitted by 30 July 2021.

RECOMMENDATION:

That Council advise the Office of Industrial Relations that the nominated show holiday for Carpentaria Shire Council area is Friday 10 June 2022 for the Normanton Show.

Background:

Correspondence has been received from the Office of Industrial Relations seeking nomination of the Show Holiday for 2022. In accordance with the Holidays Act 1983 local governments are invited to request special holidays to be observed during the following year for districts in their area.

If Council wish to request special holidays to be observed during 2022 for districts in the local government area, please submit via email to info@oir.qld.gov.au by no later than Friday, 30 July 2021.

A local Council requested special holiday is a public holiday only if it is in respect of an agricultural, horticultural or industrial show. Under federal industrial relations legislation, on a public holiday employees are, without loss of ordinary pay, entitled to be absent from work or refuse to work in reasonable circumstances. Employees who work on a public holiday are entitled to penalty rates in accordance with their award or agreement.

A special holiday for any other reason is not a public holiday but is a bank holiday only and under the Trading (Allowable Hours) Act 1990, is only a holiday for banks and insurance offices and under a directive of the Public Service Act 2008, a holiday for public service employees unless otherwise determined by a Chief Executive.

The proposed nominated date would be Friday 10 June 2022 to coincide with the Normanton Show.

Consultation (Internal/External):

- Office of Industrial Relations
- Department of Education

Legal Implications:

- *Holidays Act 1983*

BUSINESS PAPERS

Financial and Resource Implications:

- Not Applicable

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low
- Financial Risk is assessed as low
- Public Perception and Reputation Risk is assessed as low



Office of
Industrial Relations

Department of Education

16 June 2021

Dear Chief Executive Officer,

As you may be aware, each year in accordance with the *Holidays Act 1983* local governments are invited to request special holidays to be observed during the following year for districts in their area.

If you wish to request special holidays to be observed during 2022 for districts in your local government area, please complete the attached request form and submit via email to info@oir.qld.gov.au by no later than **Friday, 30 July 2021**.

A local council requested special holiday is a public holiday only if it is in respect of an agricultural, horticultural or industrial show. Under federal industrial relations legislation, on a public holiday employees are, without loss of ordinary pay, entitled to be absent from work or refuse to work in reasonable circumstances. Employees who work on a public holiday are entitled to penalty rates in accordance with their award or agreement.

A special holiday for any other reason is not a public holiday but is a bank holiday only and under the *Trading (Allowable Hours) Act 1990*, is only a holiday for banks and insurance offices and under a directive of the *Public Service Act 2008*, a holiday for public service employees unless otherwise determined by a chief executive.

I appreciate that the impact of COVID-19 continues to be an unknown factor when planning for special day holidays, including around your annual agricultural, horticultural or industrial show. In deciding dates to be requested for special holidays in districts of your local government area, I suggest that you consider consulting with the convenors of shows and other events to confirm their concurrence on the requested date. This will assist the process to appoint special holidays across the State and reduce the likelihood for subsequent changes to the holiday calendar.

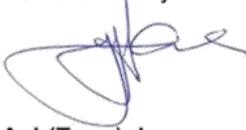
1 William Street Brisbane
Queensland 4000 Australia
GPO Box 69 Brisbane
Queensland 4001 Australia
Telephone 13 QGOV (13 74 68)
WorkSafe +61 7 3247 4711
Website www.worksafe.qld.gov.au
www.business.qld.gov.au
ABN 94 496 188 983

2

Upon receiving Ministerial approval, the holidays will be published in the Queensland Government Gazette. Confirmation of the approved special holidays together with a link to the Queensland Government Gazette will be emailed to your office.

Should you require further information regarding this process, please contact Ms Jacqui McGuire, Office of Industrial Relations on (07) 3406 9854 or email jacqui.mcguire@oir.qld.gov.au.

Yours sincerely



A J (Tony) James
Executive Director – Industrial Relations
Office of Industrial Relations

BUSINESS PAPERS

8.5 MOTIONS FOR THE LGAQ ANNUAL CONFERENCE

Attachments:	8.5.1. Copy of report to LG Professionals Australia ↓
Author:	Mark Crawley - Chief Executive Officer
Date:	15 July 2021
Key Outcome:	A well governed, responsive Council, providing effective leadership and management, and respecting community values
Key Strategy:	Continue to represent the community through active Advocacy efforts - (State and Federal Government, regional bodies and others)

Executive Summary:

The Local Government Association of Queensland (LGAQ) have called for motions from member Councils for discussion and debate at the Annual Conference to be held in Mackay in October 2021.

RECOMMENDATION:

That Council submit a conference motion to the LGAQ in accordance with the below: -

- That LGAQ lobby the Federal Government, through the Australian Local Government Association (ALGA), to continue the LRCIP funding as an ongoing funding source paid directly to Local Government like the Roads to Recovery Program introduced in 2000.

Background:

LGAQ are seeking and accepting motions for debate at the 2021 Annual Conference. The deadline to submit a motion is **Monday, 16 August 2021**.

Some key information to consider before submitting a motion:

- A motion must contain background information and all relevant facts to ensure other Councils can make an informed vote on the issue.
- A motion must be submitted in the provided template.
- Consider resolutions on the topic that have been carried at previous annual conferences (LG Online login required) and what actions have resulted.
- A motion must be endorsed at a Council Meeting prior to the deadline.

Financial Sustainability of local government is a number one concern for many local governments across the Nation with many having a dependency on grant funding from the other levels of government.

During COVID and the Economic Recovery the Federal Government (through a Joint Media Release from the Prime Minister, Deputy Prime Minister and Minister for Local Government) announced the Local Roads and Community Infrastructure Program (LRCIP) on 22 May 2020. Since the initial announcement the program has now entered Phase Three.

The program has provided necessary economic stimulus, job creation and/or job retention and assisted greatly in the provision of necessary infrastructure across the Nation.

Roads to Recovery was introduced in November 2000 under the Roads to Recovery Act 2000 to provide \$1.2billion for road expenditure by local governing bodies. Roads to Recovery is now included in the National Land and Transport Act 2014 and contains no

BUSINESS PAPERS

sunset clause. \$6.2 billion will be paid by the Australia Government between 2013-2014 and 2023-2024 under Roads to Recovery direct to Local Government by the Federal Government.

An opportunity exists to encourage the Federal Government to continue this program (LRCIP) with funding paid directly to local government in the same manner as the Roads to Recovery program. These programs start as an extra stimulus to local government and it can be demonstrated that they are both appreciated and welcomed by local government, support jobs and deliver necessary infrastructure for communities across the Nation.

Local Government Professionals Australia has a Policy Position to support the ALGA's 'Fair Share' campaign and the Federal Minister has stated on more than one occasion and in his letter to Local Government Professionals Australia that "the Australian Government has no plans to tie Financial Assistant Grant funding to Commonwealth taxation revenue".

Considering the Minister's letter, it is suggested that a new campaign be undertaken to maintain a further on-going funding stream to local government and the LRCIP is a great program for Councils, with direct funding paid from the Federal Government.

It is acknowledged that there will be a point in time when the State and Federal Government will start to rein in expenditure introduced since the pandemic to stimulate the nation's economy.

Consultation (Internal/External):

- LG Professionals Australia

Legal Implications:

- May require change to Federal Legislation – Federal Government provide funding direct to Local Government under the R2R Program

Financial and Resource Implications:

- Would provide additional grant revenue direct to Local Government if the program were to become a fixture like R2R

Risk Management Implications:

- Workplace Health and Safety Risk is assessed as low
- Financial Risk is assessed as medium
- Public Perception and Reputation Risk is assessed as low



BOARD PAPER

Agenda Item: #
Agenda Item: Federal Funding direct to Local Government - LRCIP
Paper Type: For Decision
Sponsor: Mark Crawley - Director

Draft Resolution:

That the board seek the support of the Federation Partners to encourage all Council to send letters of thanks to the Federal Government recognising the benefits of the LRCIP paid direct to Councils; and

That LG Professionals Australia encourage ALGA and the various State Local Government Associations to commence a campaign (?) to continue LRCIP as an ongoing funding source for local government across the Nation to support job growth and retention and delivering infrastructure needs for the communities served by Councils.

Executive Summary:

Local Roads and Community Infrastructure Program (LRCIP) is about to enter Phase Three with funding provided direct to Local Government from the Federal Government, a program similar to Roads to Recovery and introduced mid 2020 to provide stimulus during economic recovery from the pandemic.

Background:

Financial Sustainability of local government is a number one concern for many local governments across the Nation with many having a dependency on grant funding from the other levels of government.

During COVID and the Economic Recovery the Federal Government (through a Joint Media Release from the Prime Minister, Deputy Prime Minister and Minister for Local Government) announced the Local Roads and Community Infrastructure Program (LRCIP) on 22 May 2020. Since the initial announcement the program has now entered Phase Three.

The program has provided necessary economic stimulus, job creation and/or job retention and assisted greatly in the provision of necessary infrastructure across the Nation.

Roads to Recovery was introduced in November 2000 under the *Roads to Recovery Act 2000* to provide \$1.2billion for road expenditure by local governing bodies. Roads to Recovery is now included in the *National Land and Transport Act 2014* and contains no sunset clause. \$6.2 billion will be paid by the Australia Government between 2013-2014 and 2023-2024 under Roads to Recovery direct to Local Government by the Federal Government.



An opportunity exists to encourage the Federal Government to continue this program (LRCIP) with funding paid directly to local government in the same manner as the Roads to Recovery program. These programs start as an extra stimulus to local government and it can be demonstrated that they are both appreciated and welcomed by local government, support jobs and deliver necessary infrastructure for communities across the Nation.

Local Government Professionals Australia has a Policy Position to support the ALGA's 'Fair Share' campaign and the Federal Minister has stated on more than one occasion and in his letter to Local Government Professionals Australia that *"the Australian Government has no plans to tie Financial Assistant Grant funding to Commonwealth taxation revenue"*.

In lieu of the Ministers letter it is suggested that a new campaign be undertaken to maintain a further on-going funding stream to local government and the LRCIP is a great program for Councils, with direct funding paid from the Federal Government.

It is acknowledged that there will be a point in time when the State and Federal Government will start to rein in expenditure introduced since the pandemic to stimulate the nations economy.

Recommendation:

That LG Professional Australia seek the support of the Federation Partners to encourage all Councils to send letters of thanks to the Federal Government recognising the benefits of the LRCIP paid direct to Councils; and

That LG Professionals Australia encourage ALGA and the various State Local Government Associations to commence a campaign (?) to continue LRCIP as an ongoing funding source for local government across the Nation to support job growth and retention and delivering infrastructure needs for the communities served by Councils

Options:

Option One

ALGA and the various State LG Associations take up the campaign on behalf of local government to pursue LRCIP as an ongoing funding source paid direct to local government by the Federal Government similar to Roads to Recovery.

Option Two

LG Professionals Australia and the Federation Partners request CEO's from all 537 Councils send letters to the Deputy Prime Minister and Minister for Local Government thanking them for the funding to date and encourage the Federal Government to consider this as a permanent funding source similar to Roads to Recovery.

Option Three

Not the favoured option – maintain a status quo and see what happen with the funding program in the longer term.



Issues:

Strategic Implications

Under LG Professionals Australia National Advocacy and Policy Platform Objective 1 – Local Government to be financially sustainable we strongly support the Australian Local Government Association’s ‘Fair Share’ campaign. Also, will establish a network of professional local government officers to monitor developments and provide input to the Board on future policy to advance financial sustainability within the sector.

Financial Implications

Low, this campaign could and should be led by the various Local Government Associations with support from Local Government Professionals across the Nation.

Risk Analysis

Identified	Risk Likelihood (H,M,L)	Impact of Risk (H,M,L)	Strategy to Manage Risk
Financial Risk	L	L	No strategy required
Workplace health and Safety Risk	L	L	No strategy required
Reputation Risk	L	L	No strategy required

Corporate Governance and Compliance

N/A – is in accord with National Advocacy and Policy Platform.

Management Responsibility

Hold discussions with the CEO of the Australian Local Government Association (ALGA) to ascertain their appetite to support an initiative to establish LRCIP as an ongoing program.

Raise this proposal with the Federation Partner CEO's at the next catch up to ascertain the appetite for a campaign from each of the States to support National Office

Attachments:

Joint Media Release 22 May 2020 - LRCIP

LG Professionals Australia COVID-19 Pandemic Community Recovery Package (provided to Treasurer Josh Frydenberg, Minister Coulton and Assistant Minister Marino on 21 May 20)

Letter from Carpentaria Shire to Deputy Prime Minister and Minister Coulton - 21 June 2021

Director

Date: 27 June 2021

Media Release Friday 22 May 2020

\$1.8 billion boost for local government

The Federal Liberal and Nationals Government will deliver a \$1.8 billion boost for road and community projects through local governments across Australia.

The package of support will help local councils support jobs and businesses by delivering priority projects focused on infrastructure upgrades and maintenance.

The new \$500 million Local Road and Community Infrastructure Program and the bringing forward of \$1.3 billion of the 2020-21 Financial Assistance Grant payment will also help communities battling the effects of COVID-19.

Prime Minister Scott Morrison said local governments were playing a critical role in responding to the impacts of COVID-19.

“Our funding boost will help councils accelerate priority projects that will employ locally and support local business and also stimulating our economy,” the Prime Minister said.

“These projects will cut travel times, make our communities safer and upgrade the facilities we all enjoy while also getting more people into jobs.

“We know this is going to be vital support, particularly for councils that have faced the combined impacts of drought, bushfires and now COVID-19.”

Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development Michael McCormack said supporting councils to improve local roads and community infrastructure would have lasting economic and social benefits for communities, particularly those in the regions.

“This package will improve road safety and bolster the resilience of our local road networks, which will get Australians home sooner and safer, no matter where they live,” the Deputy Prime Minister said.

“Projects could include constructing or improving bridges and tunnels, street lighting and heavy vehicle facilities such as rest areas.

“Providing support for social infrastructure projects such as new or upgraded bicycle and walking paths, community facilities, picnic shelters and barbeque facilities at parks, will help communities, especially those in regional and remote areas, stay connected.”

Minister for Regional Health, Regional Communications and Local Government Mark Coulton said investing in infrastructure and jobs was crucial to helping regional communities rebound from COVID-19.

“Our package enables councils to continue their proven track record of partnering with the Coalition Government to deliver opportunities for locals to be employed and businesses to benefit by providing materials and services,” Minister Coulton said.

“The package takes Commonwealth investment in local governments through the Financial Assistance Grant program to \$2.5 billion this financial year, with a further \$1.2 billion being distributed through other programs to deliver infrastructure, and provide relief from drought and bushfires.”

Guidelines for the Local Road and Community Infrastructure Program will be provided directly to local governments by the Department of Infrastructure, Transport, Regional Development and Communications.

Allocations under the Financial Assistance Grant and Local Road and Community Infrastructure programs can be found at <https://investment.infrastructure.gov.au/lrci>.

Media contacts:

Prime Minister’s Press Office: (02) 6277 7744

Deputy Prime Minister’s Office: (02) 6277 7520

Minister Coulton’s Office: (02) 6277 7495

AUSTRALIA'S ECONOMIC RECOVERY - NATIONAL - LOCAL PARTNERSHIP APPROACH

COVID-19 PANDEMIC COMMUNITY RECOVERY PACKAGE





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Executive Summary

Local government is best placed to support the Federal Government's post-coronavirus pandemic economic recovery objectives to restore livelihoods in communities across Australia. As the sphere of government closest to these communities, local government will be integral in helping the Federal Government boost job creation, improve local infrastructure, and promote tourism as vehicles for economic recovery as Australia comes out of the pandemic.

The following document details a model for partnership between the Federal Government and local governments in achieving these Federal objectives, including short- to long-term plans for recovery and a funding program based on existing successful funding arrangements to facilitate these plans.

Introduction

Local government has a proven track record of local leadership across Australia as communities have recovered from the social and economic consequences of disastrous events, often following natural disasters and as recently as the nation-wide bushfires. The current pandemic is no different, and local government awaits the opportunity to partner with the Federal Government to assist in the economic recovery effort following this pandemic.

Local government's civic leaders have first-hand knowledge of community needs in each of Australia's very unique regions, including infrastructure and facility requirements as well as opportunities for growth and development. Using this knowledge of local priorities, local government is able to quickly and efficiently deliver projects that will deliver economic stimulus through job creation, reinvigorating infrastructure, and renewing domestic tourism.

The steps in this process include addressing the current infrastructure backlog that will drive employment in Australia's diverse regions, promoting tourism which will see economic growth

Who we are

Local Government Professionals Australia is the national peak body representing the nearly 200,000 professionals in the local government workforce. We focus on developing organisations and the broader local government sector to build better communities around Australia – no matter where they are, or how big or small - by connecting local government professionals with national and international networks, best practice and innovative thinking.

throughout, and building the capacity of local government to promote this ongoing recovery effort longer term. Further, these steps will support communities and their development through social inclusion, promotion of community programs, and ensuring vulnerable pockets in communities are supported. In practical terms, this requires simplified, streamlined funding arrangements and acquittal processes which this proposal outlines below.





Federal support in practice

Direct funding support to local government from the Federal Government has a history of success in driving national priorities. Communities across Australia have benefited from direct funding arrangements from Federal Government to local governments like the Roads to Recovery (R2R) program. This program supports the maintenance of the nation's local road infrastructure assets, facilitating greater safe access to local communities and improving economic and social outcomes across the country. A similar funding model to R2R could provide local governments with the necessary support to achieve local economic recovery through economic stimulus and job creation while acknowledging Federal Government support. Similarly, the small-scale community infrastructure funding as part of the infrastructure component of the economic stimulus activity after the Global Financial Crisis was highly successful and directly contributed to achieving a number of Federal Government objectives.

Expectations and acquittal

On 7 November 2017, former Minister for Infrastructure and Transport, the Hon Darren Chester MP, issued a *Statement of Expectations* for the R2R program. A similar *Statement of Expectations* could be developed that would encourage local governments to give priority to addressing projects in local government's infrastructure backlog under any proposed program.

It could also prompt local governments to provide the Federal Government with information on the benefits and outcomes of each project. Immediately following the completion of projects, local governments could provide details (in a simplified acquittal form) to the Government detailing the number of jobs created, the works undertaken, the benefits gained from bringing projects forward, and any proposed savings from having this infrastructure brought forward (for example, reducing ongoing maintenance costs due to upgraded infrastructure, saving future higher expenditure, and so on).

Staging the Recovery

The following short-, medium-, and long-term plans are indicative approaches to be further discussed and staged to ensure the momentum needed for the recovery of the national economy and creation of employment in partnership with local government.

Short Term (immediate - two years)

Infrastructure Backlog

Addressing the backlog in infrastructure in a similar program to the R2R program is an immediately achievable strategy for all local governments to drive employment and stimulate economic recovery.

Local government will identify projects that meet the criteria decided upon and submit these for Federal consideration. These will be agreed upon projects that provide a maximum benefit in relation to job creation and economic stimulus.

It is expected that these will be renewal and upgrade projects initially, though if additional stimulus were required then new projects could be presented and considered. New infrastructure adds to the operating expenses of local government and at this time that should be a last resort. Restoring failing and ageing infrastructure will add years to the useful life of assets and thus decrease depreciation as a consequence.

Tourism

To encourage Australians to travel domestically, promotion of local destinations should be well advertised and promoted across Australia. Working with local government and local tourist product providers will ensure this is achieved.

Many local governments have ready-made projects that have been submitted for funding consideration under the various programs provided through State and Federal Government programs previously. Development of these projects already 'on the books' will provide quick stimulus as others are developed to Business Case-level for further consideration.



Medium Term (two – four years)

Capacity Building

Working with all local governments to ensure they have the capacity to deliver robust long-term asset management and financial sustainability plans will assist in the overall economic benefit of Federal action. Particularly assisting smaller rural and remote local governments with developing processes for project management will help deliver on regional stimulus. While most of these local governments have a capacity to deliver projects, they do not always have the resources to undertake a high level of project management.

Innovation

There is a gap between the level of resourcing behind metro and regional communities, and there is a disparity in the development and delivery of online services for the members of diverse Australian communities. Providing all local governments with access to high-speed internet will ensure they are able to provide a level of service to regional and remote Australians on par with that received by those in capital cities in the medium term.

Long Term (five years +)

A review of the Financial Assistance Grants could be undertaken to ensure local government returns to financial sustainability in the longer term. In considering any review, local governments should be required to demonstrate that they have robust long-term asset management plans and financial sustainability plans (mentioned above in *Capacity Building*). Local Government Professionals Australia supports the Australian Local Government Association (ALGA) in their efforts to obtain at least one per cent of Commonwealth taxation revenue for local government.

Northern Australia

Opportunity

In considering the delivery of newer infrastructure, the Government could consider the delivery of nation-building infrastructure in northern Australia to encourage settlement in the northern portion of the country. With only one million people currently living in northern Australia, there is an opportunity for migration settlement following the pandemic in northern Australia. This will only be possible if the facilities and infrastructure are available to support the possible population increases through people wanting to settle in Australia post-pandemic.





Supporting Local Government: Operational Recovery

Local government organisations have already taken on additional responsibilities that will have to become part of its ways of doing business and delivering services to Australian communities into the foreseeable future. This will be part of local government's accepted responsibility for Australia's economic recovery, though there are opportunities for vital Federal support that will ensure local governments are able to sustainably support their communities and maintain employment.

Pandemic impacts on local governments

Immediate impacts for local governments and their staff are already being felt, including:

- Job losses in the casual local government workforce, redeployment and retraining of staff
- New equipment costs from the purchase of safety supplies like hand sanitiser to new IT systems to support a newly remote workforce
- New costs associated with creating a 'virtual' local government providing council services to allow Australians to continue to access local government support
- Loss of revenue from cancelled events, closed user-pay facilities, and waived fees
- Incentive / concessional rating options for businesses impacted heavily by the loss of business through closures / restricted trade.

While local governments will find some savings realised through staff layoffs and reduced operating costs following the closure of some facilities for a period of time, these short term reductions do not assist with the Federal Government's objective of economic recovery longer term so are not ideal.

Local government opportunities to support Australian communities

Local governments will play a pivotal role in supporting their communities to adjust to social distancing, from local laws officers checking compliance through to moving community development and outreach services online. It is anticipated that local government will play a strong role in the following areas:

- Environmental Health Officers and Local Laws Officers – checking compliance with State and National guidelines and laws around facility closures and social distancing
- Community Development – supporting communities through the pandemic has been paramount, including maintaining social inclusion principles as well as keeping communities calm and cohesive
- Community Engagement – traditional community development and engagement activities are moving online with new and virtual techniques being developed to ensure engagement principles are still met
- Customer service and communications conduits – local governments provide an invaluable role as information conduits between communities and other spheres of government, and pressure to increase this is likely to increase while local governments will be grappling with providing these services online
- Economic Development – many traditional community-level economic development strategies will have been paused, and local governments will need to lead local businesses and communities to rethink and redevelop economic strategies and approaches
- Community Facilities – community facility managers are at the frontline in closing public facilities and will have a critical role in ensuring that these comply with State and Federal rules during social distancing



as well as ensuring these facilities are managed correctly when they reopen

- Planning – local planning has had to quickly adjust to the immediate impacts of COVID-19 and the strategic and town planning impacts are only just coming to light

Opportunities for Federal Government support

The Federal Government can support local government (with direct flow-on benefits to the Australian publics they serve) by recognising the significant role this sphere of government plays in local economic development. The above outlines the key benefits specific funding arrangements and strategies can deliver nationally, though a more immediate relaxation of the regulatory requirements on local government during this time is another near-term supporting mechanism the Federal Government could undertake to support the sector in supporting Federal economic stimulus objectives.

Conclusion

As the sphere of government closest to Australia's varied communities, local government is best placed to support the Federal Government's economic recovery objectives post-pandemic to restore the livelihoods of Australians and their communities. As a trusted partner to both the Federal Government and each local community they serve, local government is integral in helping the Federal Government boost job creation, improve local infrastructure, and promote tourism as part of the economic recovery effort during and after the coronavirus pandemic.

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21 June 2021

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Deputy Prime Minister and Minister for
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PO Box 6022
House of Representatives
Parliament House
CANBERRA ACT 2600

Hon Mark Coulton MP
Minister for Regional Health, Regional
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PO Box 6022
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Parliament House
CANBERRA ACT 2600

Dear Deputy Prime Minister and Minister

LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM (LRCIP)

As we await the release of the guidelines for Phase Three of the Local Roads and Community Infrastructure Program, I thought I would pass on our thanks to you both for this initiative and funding direct to Local Government across the Nation.

Carpentaria Shire Council received \$711,924.00 which was utilised to construct a concrete path from town to the Rodeo / Showgrounds and other community infrastructure. The concrete path also passes the Cemetery and provides a solid surface to walk upon when visiting the cemetery from town. This path has also addressed a safety concern for the community members that walk to the Rodeo / Showgrounds, in previous years community members have walked to and from the grounds on the main road, often in darkness. Without the funding provided through the LRCI Program Council would not have been able to complete these projects.

The Phase Two allocation of \$526,585.00 will provide Council with the necessary funding to complete the intersection to a rural residential subdivision. This will provide Council with the opportunity to stimulate further revenue from land sales within the proposed subdivision that would not have been possible for several years. The balance of the funds from Phase Two will bring forward some projects that have been on hold / awaiting finance to bring them to reality.



-2-

The announcement that LRCIP will include a Phase Three is excellent news for Carpentaria Shire Council, our ratepayers, residents, and visitors alike. I'm certain many local governments feel the same way about LRCIP and the support that this funding brings to communities across Australia. Carpentaria Shire Council is a very remote local government with a small rate-base and a reliance on grant funding to improve infrastructure and provide a reasonable quality of lifestyle and the Local Roads and Community Infrastructure Program has assisted Council in being able to deliver for our community.

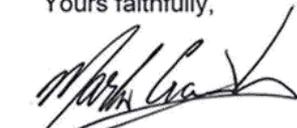
Council would like to thank the Federal Government and yourselves for the introduction of LRCIP and we hope that this program continues to provide funding direct to local government in the future like Roads to Recovery.

Many Councils across Australia have benefited from Federal Government programs such as Roads to Recovery and the Local Roads and Community Infrastructure Program is becoming a funding source that is also beneficial and appreciated.

We look forward to the opportunity to submit further worthwhile projects for Phase Three of the Local Roads and Community Infrastructure Program.

Should you require any additional information please contact myself, on telephone (07) 4745 2200 or via email mark.crawley@carpentaria.qld.gov.au

Yours faithfully,



Mark Crawley
CHIEF EXECUTIVE OFFICER

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9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

9.1 DCS REPORT

Attachments: 9.1.1. Local Laws Statistics [↓](#)
Author: Julianne Meier - Director Corporate Services
Date: 15 July 2021

Key Outcome: 7.3 - Strategic management of Council
Key Strategy: 7.3.2 Implement integrated strategic planning approaches across Council, including efficient and effective risk management.

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.

RECOMMENDATION:

That Council:

1. receive and note the Director of Corporate Services Report.

Background:

.1 Actions Outstanding from Previous Meetings

Date:	Action	Status	Comment
	Review the water allocation on all non-profit and sport and recreation users.	In Progress	A review of General Rates and Utility Charges has been undertaken. However it was decided not to change the water methodology for the coming year. The allocations have not changed, some users will be able to use the raw water.
	Liaise with Telstra to improve bandwidth at Normanton Rodeo Grounds	In Progress	Ongoing – reported fault with Telstra about service dropouts. Officers to discussed issue with Telstra to see if we can increase bandwidth during specific events, however, have been advised we already have the maximum bandwidth. Will raise with GWI in ICT Strategy Development to see what options may be available, if any.

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May-20	Enter into lease agreement with World Fuels and IOR for supply of avgas at Karumba Aerodrome.	Ongoing	Council to provide a small bitumen turnaround area to the bowsers, fill where the bowsers to be placed and a new electrical meter box to supply power to the bowsers. The survey has been completed and Council has received the Registered Plans. Preston Law are in the process of finalising the lease agreements.
Jan-20	Abandoned Vehicles	In Progress	Abandoned vehicles cannot be towed unless to a secure site. There is little room at Council Depot so engineering are identifying a suitable site at the Normanton tip and will obtain quotations to fence so the area can be secured.
Jan 21	Lease Agreements	In Progress	Will commence after budget adoption.

.2 Budget

As at 30th June 2021, the financial year has come to an end, the overall expenditure budget has not been fully spent although there are some outstanding commitments still to be finalised.

There is a local laws illegal dumping grant, not expended that will carry forward and be expended in 2021/2022. There have been challenges in recruiting a staff member, however other options are being explored.

The disaster events budget of \$750k will not be fully expended as actuals of \$501k are not expected to change. The disaster preparedness budget includes three State grant funded projects that have now been completed:

1. Capturing Carpentaria's Oral and Pictorial History of Disaster
2. Preparation of the Community Recovery Plan (Monsoon Trough Funding)
3. Karumba Levee Scoping Study (Monsoon Trough Funding)

The emergency response budget is underspent and was likely provided to fund any necessary response to COVID.

The local laws budget shall remain underspent. The underspend was mostly attributed to unexpended internal costs such as salaries and wages and internal plant.

Major operational expenditure has mostly been finalised for the year and relates to grant funded projects. There may be some adjustments as end of year accounts are finalised.

The mosquito control budget shall remain underspent, mostly because of the decrease in service contracts. Pest management relates to 1080 baiting throughout the Shire. \$84,125 is expected to be the final actual expenditure on this service. The weed control budget shall remain underspent.

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The budget below is included for review.

Row Labels	Sum of Original Budget	Sum of YTD Actual	Sum of Order Value	Sum of Total Actual
Operating Expenditure	4,675,000	3,744,958	89,092	3,834,050
Animal Control	151,000	90,736	0	90,736
Disaster Events	750,000	501,486	0	501,486
Disaster Preparedness	142,000	151,566	9,328	160,894
Emergency Response	126,000	48,071	2,150	50,221
Environmental Health	26,000	23,301	1,364	24,664
Local Laws	230,000	77,293	0	77,293
Major Opex	2,912,000	2,746,182	0	2,746,182
Mosquito Control	137,000	24,402	0	24,402
Pest Management Operations	96,000	57,855	26,270	84,125
Property And Leases	0	6,106	0	6,106
Weed Control	105,000	17,961	49,981	67,942
Operating Income	-1,659,000	-1,592,339	0	-1,592,339
Animal Control	-2,000	-5,091	0	-5,091
Disaster Preparedness	-22,000	-49,706	0	-49,706
Emergency Response	-25,000	-17,552	0	-17,552
Environmental Health	-10,000	0	0	0
Local Laws	-127,000	-5,436	0	-5,436
Major Opex	-1,433,000	-1,451,115	0	-1,451,115
Pest Management Operations	-40,000	-20,000	0	-20,000
Property And Leases	0	-43,440	0	-43,440
Grand Total	3,016,000	2,152,619	89,092	2,241,711

.3 Program Updates

Local Laws

There have been a number of dog registrations since the renewal notices were mailed last month. Animal registration fees of \$5,091 were received in the 2020/21 financial year.

Illegal camping continues to be a challenging focus of local laws. As there is no free camping areas in Karumba and a lot of tourists are going to the van parks and they are full, so rather than turning around and coming back to Normanton, the tourists seem to be camping at the following locations in Karumba:

- Karumba Point turn off
- the back of the Aerodrome on the foreshore along the track
- the cemetery
- along the transfer station road
- Barra Discovery Centre carpark
- In front of the hotel near the boat ramp

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- The cul de sac at the Sports Centre
- At the back of the School
- At Shelley's Beach

The following locations at Normanton are popular spots for illegal campers:

- Main Street
- Sports Centre
- School Dam at back
- Sports Oval dam
- Across from the Dump in the burrow pit
- At the weighbridge at the Rodeo Grounds

Most illegal campers in Normanton and Karumba are not fully self-contained and are then advised to go 5km out of the towns. At times the local laws officer will approach the illegal campers and they will claim they have consumed alcohol, so they are not able to move on. It will come to a point where the local laws officer has no option to begin issuing fines.

There continue to be a number of wild cats caught and euthanised. The cats all seem to be in condition and are quite savage when caught.

The snakes caught are mostly pythons, and whipsnakes. These have been found in the public toilets possibly feeding on the green frogs. The snakes are taken 5km from town and then released.

1080 Baiting

Round one of the 1080 baiting program is underway, however, Inkerman, Dunbar, Rutland Plains and Koolatah to the North East of Normanton have cancelled for the first round due to the longer wet season impacting on their mustering schedule. They will pick up again in the second round. Otherwise there are still a few more stations to finalise round one.

ICT Strategy

Information technology is critical for the effective operations of Council and the delivery of services it provides to the community.

Many of the Council's ICT purchases have been undertaken on an as required basis without a clear strategy for what is required for the organisation for the longer term.

Some of the current services include Telstra TIPT phone system, Flood monitoring cameras, TV Radio transmission services, remote camp site satellite communications, managed services for Council's private cloud (Citrix and applications).

There may be an opportunity to work with the other member Councils of the North West Queensland Regional Organisation of Councils in relation to some aspects of the Strategy.

The objective is to develop a five-year ICT strategy that provides an optimal ICT service that will meet any demands arising from technological obsolescence and provides a basis for future growth within the ICT service at Council.

In late May, GWI were engaged to develop the following documents:

- A Current State Brief
- ICT Vision
- ICT Strategy

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- **ICT Roadmap**

There was wide consultation within Council Departments. These documents have been provided in draft and are currently being finalised. The ICT current state highlights a number of opportunities to improve. The ICT Roadmap will show how Council may pursue the identified opportunities. Some opportunities may be able to be conducted with internal resources, others will involve external resourcing. Once the documents are finalized a summary will be provided.

Interim Audit

Council's external auditors were onsite the week of 21st June 2021. There have been a number of matters raised including governance, ICT access permissions, operational risk registers and procurement. Officers will continue to work through these matters with the audit team. These matters raised do highlight gaps in Council's current resourcing and opportunities for process improvement. Council's auditors will issue a formal Interim Management Letter at the end of July.

Depreciation Review

AssetVal have been onsite to conduct a comprehensive revaluation of Council's Road Assets. Their revaluation has been provided to Council's engineers who will review the unit rates, condition ratings, and other information. It seems Council's Rural Roads Policy was not provided to the valuer, and the Road Register may not have had a thorough review for some time. Council engineers have provided further information to the valuer who will now rework the valuation.

Council's road assets have a gross value of \$343 million with annual depreciation of \$8.6 million. Any significant changes from these values will need to be supported by evidence or thorough review by Council's engineers, be able to demonstrate any revisions to unit rates by showing actual cost of construction as opposed to other construction rates, and clearly identify why there have been deviations from the valuers initial report. Officers expect to finalise the revaluation review by the end of July.

Service Level Review

A formal service level review has not been conducted for the entire directorate, but there have been a number of positions that have become vacant. This provides an opportunity for the team to review various roles and skill sets within the teams.

The implementation of Definitive (electronic timesheets) although challenging for some has removed a lot of time spent on timesheet entry. This allows the moving of some tasks to be absorbed in other positions within the finance team.

We have been aware for some time the need for a dedicated Revenue Officer to manage Council's rating system. This position is currently advertised externally. In the interim Council has engaged a consultant to manage the rates processes.

There remain challenges within the directorate, and these will be workshopped with Council in due course.

Consultation (Internal/External):

- Local Laws Officer
- Director of Engineering
- Engineer

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- Chief Executive Officer
- Manager of Finance and Administration

Legal Implications:

- *Local Government Regulation 2012*
- *Local Government Act 2009*

Financial and Resource Implications:

- Within Budget.

Risk Management Implications:

- Risk is considered low and Council will be advised if major items deviate from the adopted budget and forecasts.

In respect of audit matters, risk is dependent on the rating provided in the audit reports.

2020/2021 Local Laws Reporting																				
Month	New Animal Registrations				Impounded Animals				Euthanized Animals											
	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba						
	Dogs				Dogs				Cats				Other		Euth. Dogs		Euth. Cats		Euth. Other	
Jul-20	10	4			8	2	40	22			6		40	22						
Aug-20	17	9			19	1	46	38			15		46	38						
Sep-20	10	2			10	2	32	24			8		32	24						
Oct-20	6				5		8	5			5		8	5						
Nov-20					8	2	18	12			4		18	12						
Dec-20					12	1	20	12			2		20	12						
Jan-21					holidays															
Feb-21					9		8	5			1		8	5						
MAR 21					8		35	29			5		35	29						
Apr-21					4		29	16		goanna 1	2		29	16						
May-21					6	1	45	28			4		45	28						
Jun-21	221				11	1	44	35			6		44	35						
Total	264	15	0	0	100	10	325	226		1	58	0	325	226	0	0				

2019/2020 Local Laws Reporting														
Month	Illegal Campers		Snakes removed		Overgrown Allotment notices		Abandoned Vehicles		Pound Release Fees		Infringements Issued		Fines Collected	
	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba	Ntn	Kba
Jul	23	28	4						\$330.00	-	-	-	\$330.00	-
Aug	37	54	2						\$330.00	-	-	-	\$330.00	-
Sep	29	35							-	-	-	-	-	-
Oct	4	6							-	-	-	-	-	-
Nov	1								-	-	-	-	-	-
Dec									-	-	-	-	-	-
Jan									-	-	-	-	-	-
Feb	2	1							-	-	-	-	-	-
Mar	7	5	3		14	17	17		-	-	-	-	-	-
Apr	23	13	6						-	-	-	-	-	-
May	25	26	4			2			-	-	-	-	-	-
Jun	35	25	8						-	-	-	-	-	-
Total	186	193	27	7	14	19	17	0	660	0	0	0	660	0

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9.2 MONTHLY FINANCIAL REPORT - MAY 2021

Attachments:	9.2.1. Monthly Financial Statement - June 2021 ↓ 9.2.2. Cash ↓ 9.2.3. Capital Expenditures June 2021 ↓ 9.2.4. Monthly Local Spend ↓
Author:	Jade Nacario - Manager Finance and Administration
Date:	15 July 2021
Key Outcome:	7.3 - Strategic management of Council
Key Strategy:	7.3.3 Implement sustainable financial management and effective procurement practices.

Executive Summary:

Presentation of the financial report for June 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.

RECOMMENDATION:

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

FINANCIAL REPORT

The Monthly Finance Reports are prepared in accordance with the reporting requirements of the *Local Government Act 2009* and *Local Government Regulation 2012 s204*.

The following reports for 30 June 2021 are attached for Council's information.

- Operating Statement
- Operating Statement by Program
- Statement of Financial Position
- Cashflow Statement
- Summary of Accounts

Operating Statement

At the end of June 2021 (last month of the budget year) the total recurrent revenue \$80.8m, 101% of the adopted budget \$79.9m while the total recurrent expenditure \$80.6m was 83% against the budget of \$96.7m.

The total recurrent revenue amount may change in the annual financial statements, this is due to the ongoing review of the revenue recognition on grant funded operating projects. The total rates and charges revenue budget was \$7,867,000 and we have levied \$7,446,419 leaving a shortfall of \$420,581. A large component of this will be excess water which will be levied in August 2021, but the accounting treatment will be to post the charge back to 30 June 2021 when the consumption occurred.

For the period ending 30 June 2021, the total actual recurrent expenditure was \$ 80.6m (83%) against budget \$96.6m. This is mostly due to the late commencement of road works

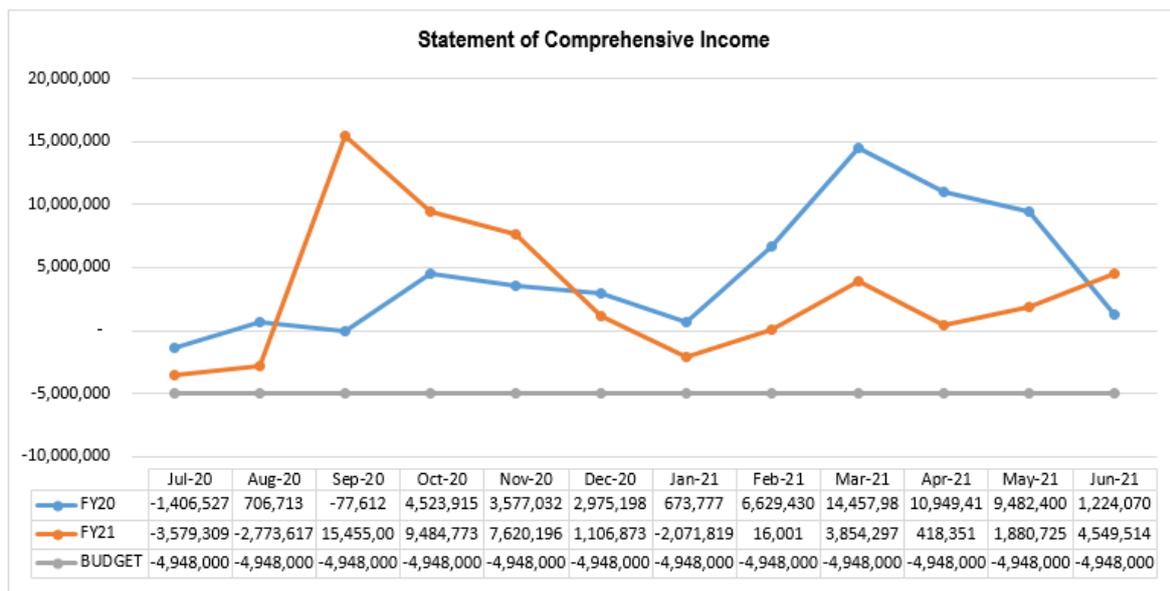
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because later than usual seasonal rains prevented access to remote areas, and crews had to wait for the area to dry prior to commencement of works. Total recurrent expenditures are expected to change as the finance team are still processing invoices for works completed and goods received in the 2020/2021 financial year.

At the time of the budget preparation, Council engineers estimated the recoverable works for the coming year, as a result not all recoverable works were included in the adopted budget. There has been an unexpected increase in recoverable works of \$14m in April, with a required completion date of 30 June 2021. This means Council's fleet will be more heavily utilized than initially expected, which flows to an increase in Council's plant hire revenue.

Whilst there may be individual budget line items that are over or under budget, overall, the departments are tracking well against budgets. The Tourism budget expenses are somewhat seasonal, and revenue is expected to exceed expenditure in the last quarter as visitor numbers increase. An adjustment based on the 30 June stock take is still to occur to decrease the cost of goods sold.

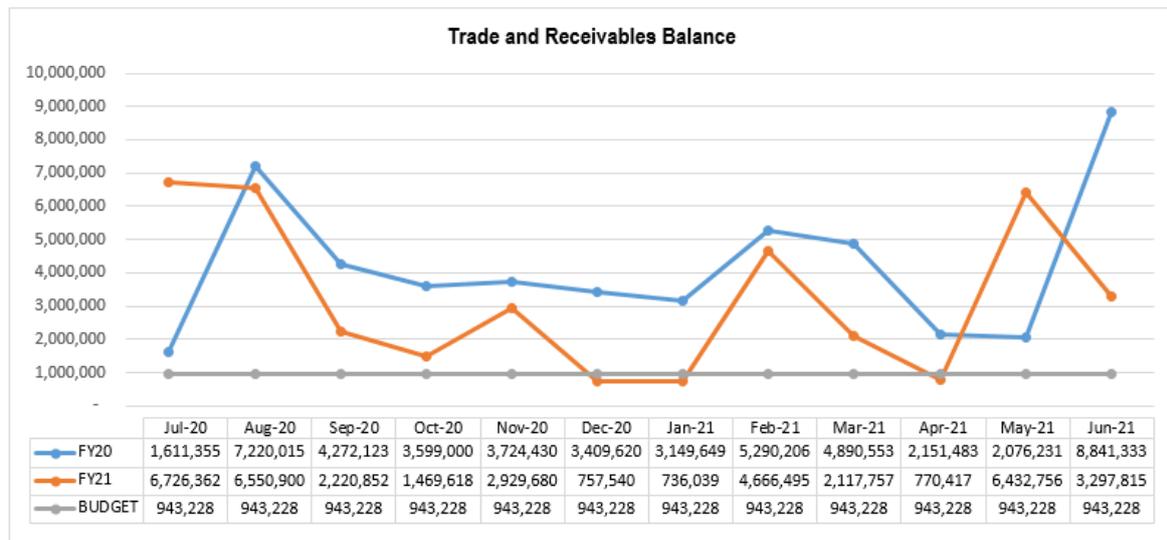
The Comprehensive Income Statement indicates a Net Result of \$4,549,514.



Financial Position Reports

The graph below shows Council's *Trade and Receivables* balance of \$ 3,297,815 has significantly decreased from \$6,432,756 in May 2021. The decrease is due to amounts h collected in the month of June 2021. The receivables balance is made up of rates receivable \$628,928 and the remaining balances are receivables from community loans, Main Roads recoverable works and airport charges. In the second week of July 2021, council has received \$2.1m of June 2021 outstanding receivable amount.

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Cash

Council's cash position appears quite healthy at \$36.8 million, of which around \$10m of this amount is the net of funds received in advance from QRA for REPA projects and other QRA funded projects.

Rates and Service Charges Receivables

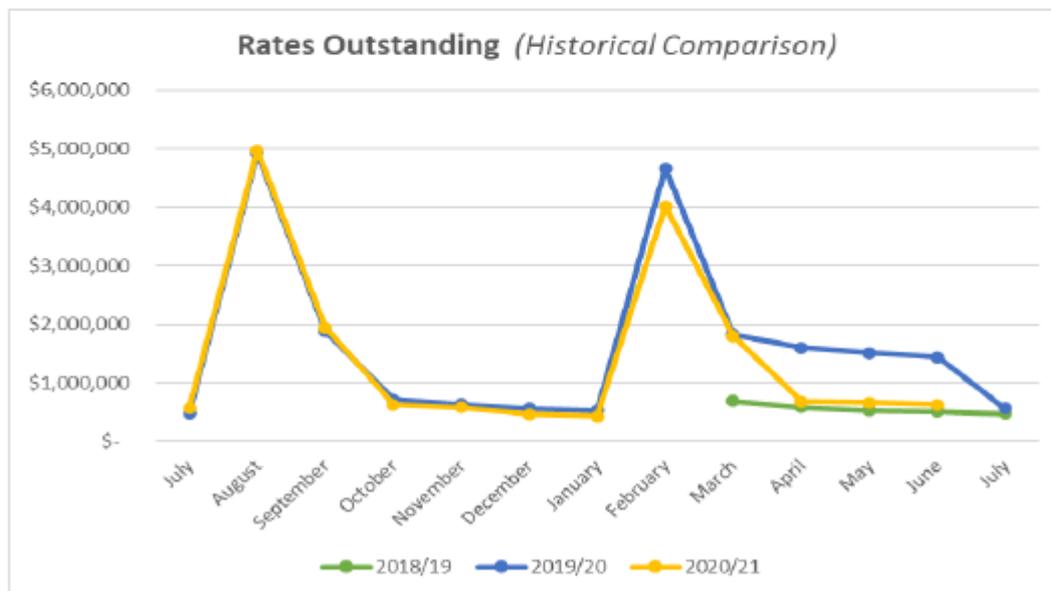
With the end of the financial year, outstanding rates is broadly in line with prior years with extensive planned collection activity now not due to occur until after the issuing of the next general rates levy.

The water usage readings have been completed by the Water department and are currently being reviewed prior to the issuing of excess water bills in late July. At this stage it is too early to determine the value of bills to be issued.

A review on the rates system is ongoing, both for the new levy and to verify data integrity prior to the August levy.

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Rates Outstanding					
	%	Jun-21	May-21	Apr-21	Jun-20
Current Year	39%	293,888	310,116	311,978	1,171,766
1 Year Arrears	16%	121,564	121,713	126,081	89,756
2 Year Arrears	7%	51,692	51,715	55,175	47,476
3+ Year Arrears	20%	147,801	149,079	154,630	124,501
Interest	19%	140,167	141,167	142,167	177,973
Credits		(126,183)	(115,604)	(107,247)	(97,862)
Balance	100%	628,928	658,186	682,784	1,513,610



Capital Expenditure Report 2020-2021

Council has a capital budget of \$18 million for the 2020/2021 financial year. The attached capital expenditure report shows some projects are multi-year projects and identifies how the project is tracking against the budget. Council is heavily reliant on grant funding for most capital expenditure, however the following items are funded by Council:

- Fleet and Plant Replacement
- Gilbert St Pontoon Repairs
- Old Croydon Road grid
- Shire Grid Installations
- Disability Access Footpaths in Karumba and Normanton
- Phase 2 of the Barra Hatchery Upgrade

For capital works that are externally funded, work shall not commence, other than minor preliminary costs, until the funding agreements have been executed. It is noted that any preliminary works are not able to be acquitted against the grant.

The Capital Expenditure budget will be continually assessed to ensure the projects are managed within the budget. Where savings from under expenditure are achieved, it is likely

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this saving will be offset against other unplanned works. Failure of critical assets is an example of reallocation of budgetary resources. Ideally Council would maintain assets to a standard and spend an amount equivalent to its annual depreciation to achieve this.

Council total capital expenditure for the period 1 July 2020 to 30 June 2021 was \$ 7.2m of the \$18m budget. A total of \$10m capital projects were carried forward to 2021/2022 financial year.

QTC Loans

Council currently has three loans with Queensland Treasury Corporation (QTC), the details are shown below:

Loan Purpose	Balance	Maturity Date
Glenore Weir	4,649,476	15 March 2035
Karumba Sewerage	1,804,355	15 June 2030
Normanton Water	991,134	15 March 2031
TOTAL	7,444,965	

Budgets

The table below shows the budget and actual to date expenses accountable by the Manager of Finance and Administration. The favorable variance of the revenues is mainly due to the budget allocated for FAG grants, it was lower than what was received in the financial year. The total expenditures for the Finance and Admin team are within the approved budget. Whilst some of the budget cost centres i.e. stores, rates & records management and information technology had exceeded its budget, this can be offset by the underspent on the rest of the cost centre within the section.

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Admin and Finance Budget

Jade Nacario - Manager of Finance and Admin

Row Labels	Original Budget	Actual	Order Value	Total Actual
Operating Income	-8,078,000	-8,500,623	0	-8,500,623
Admin And Customer Service	-1,000	-1,145	0	-1,145
Financial Services	-4,242,000	-4,641,646	0	-4,641,646
Payroll	0	-7,587	0	-7,587
Rates Management	-3,835,000	-3,850,245	0	-3,850,245
Operating Expenditure	2,693,500	2,519,035	119,607	2,638,643
Admin And Customer Service	728,000	438,689	11,800	450,489
Debt Management	0	109	0	109
Financial Services	1,134,000	951,953	43,964	995,917
Information Technology	471,000	615,364	16,282	631,646
Payroll	214,000	213,327	0	213,327
Rates Management	91,000	85,522	43,336	128,859
Records Management	65,000	124,223	4,225	128,448
Stores & Purchasing	-9,500	89,848	0	89,848
Grand Total	-5,384,500	-5,981,587	119,607	-5,861,980

Consultation (Internal/External):

- Executive Leadership Team, Managers and relevant officers

Legal Implications:

- Local Government Regulation 2012*, section 204:
 - The local government must prepare a financial report.
 - The chief executive officer must present the financial report –
 - if the local government meets less frequently than monthly—at each meeting of the local government; or
 - otherwise — at a meeting of the local government once a month.
 - The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

Local Government Act 2009

Financial and Resource Implications:

- The report identifies how Council is tracking against the adopted operational and capital budgets for the financial year.

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Risk Management Implications:

- Risk is considered low and Council will be advised if major items deviate from the adopted budget and forecasts.



Statement of Comprehensive Income by Category
 for the period ended 30 June 2021

	Core \$	QRA \$	Non-Core \$	Total \$	Budget \$
Income					
Revenue					
Recurrent revenue					
Rates, levies and charges	7,446,419	-	-	7,446,419	7,867,000
Fees and charges	401,144	-	599,537	1,000,681	608,000
Rental income	97,809	-	442,447	540,256	531,000
Interest received	204,822	-	-	204,822	200,000
Sales revenue	23,692,463	-	5,127	23,697,590	10,061,000
Other income	117,075	-	-	117,075	7,000
Grants, subsidies, contributions and donations	8,046,147	39,193,132	570,706	47,809,985	60,698,000
	40,005,877	39,193,132	1,617,817	80,816,827	79,972,000
Capital revenue					
Grants, subsidies, contributions and donations	4,070,465	-	213,029	4,283,494	11,768,000
Total revenue	44,076,343	39,193,132	1,830,846	85,100,321	91,740,000
Capital income	12,327	2,400	-	14,727	-
Total income	44,088,670	39,195,532	1,830,846	85,115,048	91,740,000
Expenses					
Recurrent expenses					
Employee benefits	(7,846,162)	(1,643,162)	(1,185,592)	(10,674,916)	(11,720,000)
Materials and services	(21,146,151)	(32,823,980)	(1,411,956)	(55,382,087)	(70,340,000)
Finance costs	(428,729)	-	-	(428,729)	(399,000)
Depreciation	(13,141,492)	-	(938,308)	(14,079,801)	(14,229,000)
	(42,562,535)	(34,467,142)	(3,535,856)	(80,565,534)	(96,688,000)
Capital expenses	0	0	0	0	-
Total expenses	(42,562,535)	(34,467,142)	(3,535,856)	(80,565,534)	(96,688,000)
Net result	1,526,135	4,728,390	(1,705,010)	4,549,514	(4,948,000)
Other comprehensive income					
Items that will not be reclassified to net result					
Increase / (decrease) in asset revaluation surplus	-	-	-	-	-
Total other comprehensive income for the year	-	-	-	-	-
Total comprehensive income for the year	1,526,135	4,728,390	(1,705,010)	4,549,514	(4,948,000)

Non Core activities include Les Wilson Barra Discovery Centre, Hatchery, Child Care, Gym, Staff Housing and Prisoner Housing



Statement of Comprehensive Income
 for the period ended 30 June 2021

	30 June 2021	2020.2021
	Actual	Adopted Budget
	\$	\$
Income		
Recurrent Revenue		
Rates and Charges	7,446,419	7,867,000
Fees and Charges	1,000,681	608,000
Rental Income	540,256	531,000
Interest Received	204,822	200,000
Sales & Recoverable Works Revenue	23,697,590	10,061,000
Other Recurrent Income	117,075	7,000
Grants, Subsidies and Contributions	47,809,985	60,698,000
Total Recurrent Revenue	80,816,827	79,972,000
Capital Revenue		
Grants, Subsidies and Contributions	4,283,494	11,768,000
Capital Income	14,727	0
Total Income	85,115,048	91,740,000
Expenses		
Recurrent Expenses		
Administration and Governance	(8,578,254)	(9,036,500)
Community	(2,617,509)	(3,494,500)
Engineering	(19,443,432)	(14,054,000)
Fleet and Plant	3,747,060	2,548,000
Environment	(1,319,954)	(1,889,000)
DRFA	(34,467,142)	(52,500,000)
Tourism	(1,667,820)	(1,376,000)
Water and Sewerage	(1,709,951)	(2,258,000)
Finance Costs	(428,729)	(399,000)
Depreciation	(14,079,801)	(14,229,000)
Total Expenses	(80,565,534)	(96,688,000)
Capital Expenses		
	-	-
Total Expenses	(80,565,534)	(96,688,000)
Net Result	4,549,514	(4,948,000)



Statement of Financial Position
 as at 30 June 2021

	30 June 2021 Actual \$	2020.2021 Adopted Budget \$
Current Assets		
Cash and Equivalents	36,769,988	11,865,705
Trade and Other Receivables	3,297,815	943,228
Inventories	487,985	535,632
Other Financial Assets	433,982	478,207
ATO Receivable	0	360,000
Investments	0	1,000,000
Contract Assets	14,435,566	0
Total Current Assets	55,425,336	15,182,772
Non-Current Assets		
Receivables	159,534	159,534
Property, Plant and Equipment	346,503,069	346,984,156
Capital Works in Progress	10,273,699	18,016,000
Total Non-Current Assets	356,936,302	365,159,690
TOTAL ASSETS	412,361,638	380,342,462
Current Liabilities		
Trade and Other Payables	2,363,384	3,981,672
ATO Payable	44,834	0
Interest Bearing Liabilities	479,017	539,998
Provisions	1,311,475	919,872
Other Accounts Payable	100,000	100,000
Contract Liabilities	20,698,716	0
Total Current Liabilities	24,997,427	5,541,542
Non-Current Liabilities		
Interest Bearing Liabilities	6,965,948	7,057,920
Provisions	1,936,001	2,060,847
Other Accounts Payable	200,000	200,000
Total Non-Current Liabilities	9,101,949	9,318,767
TOTAL LIABILITIES	34,099,376	14,860,308
NET COMMUNITY ASSETS	378,262,262	365,482,153
Community Equity		
Asset Revaluation Reserve	269,621,280	268,161,543
Retained Surplus	108,640,982	97,320,610
TOTAL COMMUNITY EQUITY	378,262,262	365,482,153



Cash Flow Statement
 for the period ended 30 June 2021

	30 June 2021	2020.2021
	Actual	Adopted Budget
	\$	\$
Cash Flows From Operating Activities:		
Receipts From Customers	29,235,315	26,666,954
Payments to Suppliers and Employees	(57,295,184)	(82,160,000)
	<u>(28,059,870)</u>	<u>(55,493,046)</u>
Interest Received	204,822	200,000
Rental Income	540,256	531,000
Non Capital Grant and Contributions	47,809,985	53,091,790
Borrowing Costs	(428,729)	(399,000)
Net Cash Flows From Operating Activities	<u>20,066,464</u>	<u>(2,069,256)</u>
Cash Flows From Investing Activities:		
Payments for Property, Plant and Equipment	(7,057,963)	(17,540,868)
Proceeds From Sale of Property, Plant and Equipment	0	276,000
Grants, Subsidies and Contributions	4,283,494	11,768,000
Net Cash Flows From Investing Activities	<u>(2,774,469)</u>	<u>(5,496,868)</u>
Cash Flows From Financing Activities		
Repayment of Borrowings	(464,177)	(463,212)
Net Cash Flows From Financing Activities	<u>(464,177)</u>	<u>(463,212)</u>
Net Increase (Decrease) in Cash Held	16,827,818	(8,029,336)
Cash at Beginning of Reporting Period	19,942,170	19,895,041
Cash at End of Reporting Period	<u>36,769,988</u>	<u>11,865,705</u>



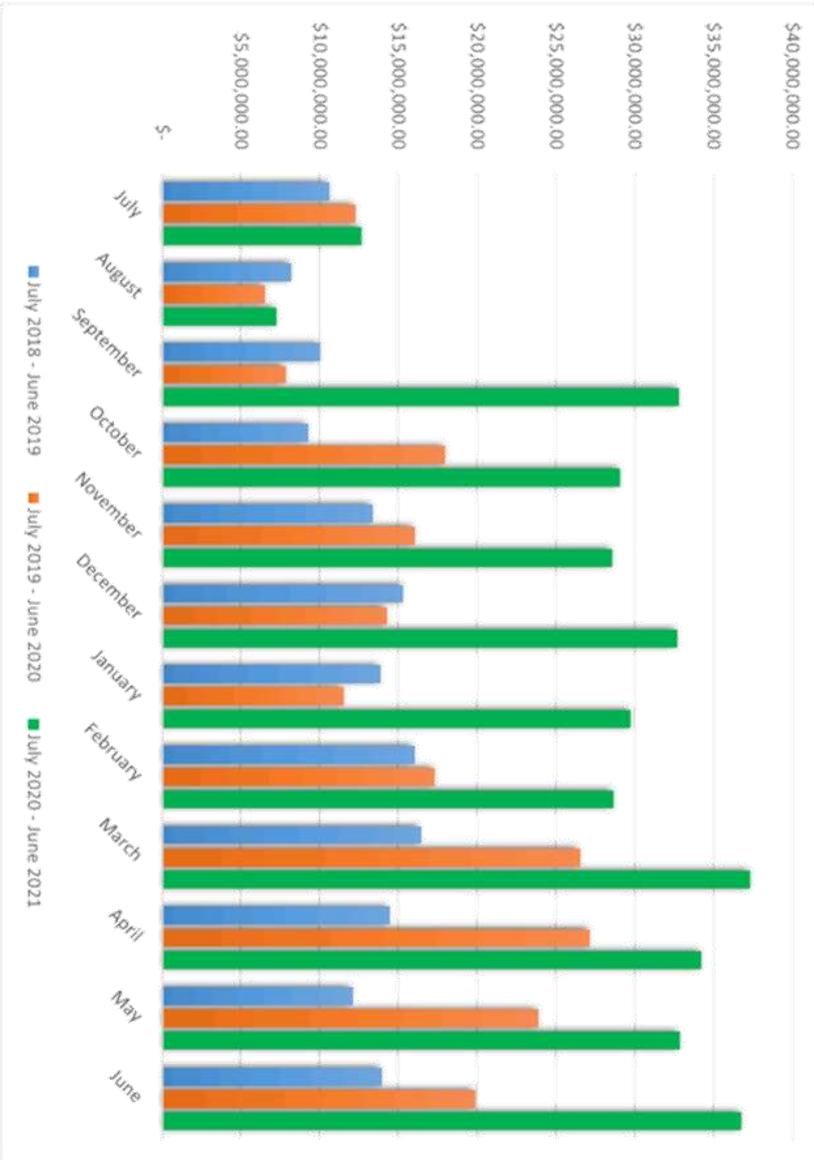
Accounts Summary

	30 June 2021	31 May 2021
	\$	\$
General Accounts		
Westpac General Operating Accounts	1,026,962	1,094,109
Queensland Treasury Corporation	32,822,326	31,755,832
QTC Sewerage Reserve	477,745	0
QTC Airport Reserve	144,728	0
QTC Water Supply Reserve	716,313	0
QTC Land Development Reserve	0	0
QTC Plant Replacement Reserve	1,577,306	0
QTC Flood Damage Event 2021 Reserve	0	0
Total balance held in banks	36,765,380	32,849,941
Trust Accounts		
Queensland Treasury Corporation	91,378	91,378
Westpac Bank	34,319	33,659
Total balance held in trust	125,697	125,037
Other Balances		
** CSC Reserves	11,070,235	11,070,235
CSC Provisions	3,247,476	3,247,476
Net of Contract Assets and Liabilities	6,263,150	6,263,150
Total balance reserves, provisions and contract liabilities	20,580,861	20,580,861
*** QTC Borrowings		
Karumba Sewerage	1,804,355	1,860,997
Normanton Water Upgrade	991,134	1,020,089
Raise Glenore Weir	4,649,476	4,744,497
Total balance QTC borrowings	7,444,965	7,625,582
Net Council Position	8,739,554	3,549,389
** CSC Reserves consists of the following		
Land Development	12,453	
Sewerage Reserve	477,745	
Plant Replacement	1,077,306	
Future Capital Works	1,247,180	
Water Supply	716,313	
Airports	132,275	
Capital Grants	61,984	
Operating Expenditures	80,000	
Sustainability	7,264,979	

*** decrease in QTC Borrowings is due to quarterly repayments

CASH

Cash	July	August	September	October	November	December	January	February	March	April	May	June
2019	\$10,624,212.00	\$8,210,979.00	\$10,052,874.00	\$9,230,314.00	\$13,365,287.00	\$15,294,953.00	\$13,866,629.00	\$16,004,746.00	\$16,406,721.00	\$14,429,103.00	\$12,076,778.00	\$13,940,891.00
2020	\$12,280,567.00	\$6,538,396.00	\$7,802,385.00	\$17,986,246.00	\$16,045,726.00	\$14,253,941.00	\$11,534,551.00	\$17,310,350.00	\$26,505,321.00	\$27,149,119.00	\$23,891,105.00	\$19,895,041.00
2021	\$12,668,763.00	\$7,267,828.00	\$32,799,197.00	\$29,061,031.00	\$28,569,461.00	\$32,701,782.00	\$29,755,429.00	\$28,656,349.42	\$37,318,356.00	\$34,226,338.00	\$32,854,549.00	\$36,769,988.00



CARPENTARIA SHIRE COUNCIL
Capital Expenditure Report
As of 30 June 2021

	Type	Asset Class	Total Project Budget	Capital Budget 20.21	Expenditure 20.21	Progress Update	Funding Body
WIP - Depots and Workshop							
Trades Shed	N	Buildings	200,000	14,000	12,176	Complete	Works for Queensland
WIP - Fleet and Plant							
P4138 - Graco Linelazer IV 250SPS (linemarker)	N	Plant	30,000	30,000	-	Carryover to 21/22 Budget	Council
CATERPILLAR 140M MOTOR GRADER (Sell P3018 & P3131)	R	Plant	440,000	440,000	-	Carryover to 21/22 Budget	Council
P1673 - Toyota Landcruiser Prado GXL Wagon	R	Plant	65,000	65,000	-	Carryover to 21/22 Budget	Council
P1680 - Toyota Hilux SR Dual Cab 4x4 Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1665 - Toyota Landcruiser Single Cab Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1770 - Ford Ranger Extra Cab 4x4 Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1604 - Toyota Hilux SR Dual Cab 4x4 Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
Job Truck (Sell P1664 - Toyota Landcruiser Dual Cab Utility)	R	Plant	130,000	130,000	-	Carryover to 21/22 Budget	Council
P1605 - Toyota Hilux SR 4x4 Single Cab Utility	R	Plant	45,000	45,000	-	Carryover to 21/22 Budget	Council
P1568 - Toyota Hilux SR DC Styleside Ute	R	Plant	35,000	35,000	-	Carryover to 21/22 Budget	Council
P1608 - Toyota Landcruiser Workmate Utility	R	Plant	35,000	35,000	-	Carryover to 21/22 Budget	Council
P1781 - Toyota Hilux SR TD 4x4 Dual Cab Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1769 - Toyota Hilux SR TD 4x4 Dual Cab Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1750 - Toyota Hilux SR 4x4 Dual Cab Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1771 - Toyota Hilux SR 4x4 Dual Cab Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P1774 - Toyota Hilux SR TD 4x4 Dual Cab Utility	R	Plant	55,000	55,000	-	Carryover to 21/22 Budget	Council
P4016 - Jacobsen R-311T Wide area Mower	R	Plant	60,000	60,000	-	Carryover to 21/22 Budget	Council
P4013 - Kubota F3680 Front Deck Mower	R	Plant	60,000	60,000	-	Carryover to 21/22 Budget	Council
P6500 Cardboard Shredder - Karumba Transfer St	R	Plant	-	-	-	Sale Item to 21/22 Budget	Council
P4139 Vermeer BC1200XL Wood Chipper	R	Plant	-	-	-	Sale Item to 21/22 Budget	Council
P3136 Caterpillar 936E Landfill Compactor	R	Plant	-	-	-	Sale Item to 21/22 Budget	Council
New Toyota Landcruiser Dual Cab - Lone Patrol	R	Plant	-	75,754	-	Carryover to 21/22 Budget	Council
P1772 - Toyota Landcruiser Dual Cab - Mayor	R	Plant	-	80,751	-	Carryover to 21/22 Budget	Council
P1653 - New Toyota Hilux	R	Plant	-	62,370	-	Carryover to 21/22 Budget	Council
WIP - Airports							
Karumba Airport Upgrade	U	Other	60,000	60,000	61,000	- for capitalisation	RAUP
Normanton Aerodrome Line Marking	R	Other	35,000	35,000	36,000	Complete	RAUP
Karumba Aerodrome Line Marking	R	Other	25,000	25,000	25,000	Complete	RAUP
WIP - Parks and Garden							
Normanton Barge Ramp	N	Other	2,345,000	2,308,000	376,804	Complete	GRA
			950,000	943,000	57,890		

CARPENTARIA SHIRE COUNCIL
Capital Expenditure Report
As of 30 June 2021

	Type	Asset Class	Total Project Budget	Capital Budget 20.21	Expenditure 20.21	Progress Update	Funding Body
Toilets - Karumba Boat Ramp	R	Other	105,000	75,000	63,705	Complete. Awaiting for more invoices to come.	Works for Queensland Council
Gilbert Street Pontoon Repairs	R	Other	15,000	15,000	-	Carryover to 21/22 Budget	Active
John Henry Oval Upgrade (Active Community Infrastructure)	R	Other	1,000,000	1,000,000	-	Carryover to 21/22 Budget	Community Infrastructure
LRCIP - Carpentaria Shire Playgrounds	R	Other	275,000	275,000	255,208	Expected completion 30 June 21	LRCIP
WIP - Rural Shire Roads			4,541,000	4,541,000	477,740		
Dunbah-Kowanyamah Floodway	R	Roads	925,000	925,000	412,628	Carryover to 21/22 Budget. EOT to 30/10/21, unconfirmed	TIDS
Old Croydon Grid	N	Roads	35,000	35,000	-	Carryover to 21/22 Budget	Council
Shire Grid Installations	N	Roads	40,000	40,000	-	Carryover to 21/22 Budget	Council
NDRP Burke & Willis Monument Road	U	Roads	138,000	138,000	63,657	Expected completion 30 June 21	NDRP
Normanton-Burketown Seal Project 11/12	U	Roads	2,658,000	2,658,000	1,455	Carryover to 21/22 Budget	QRA
CSC.0017.1819E.REC							
Normanton-Burketown Seal Project 13	U	Roads	745,000	745,000	-	Carryover to 21/22 Budget	QRA
CSC.0016.1819E.REC							
WIP - Footpaths			480,000	480,000	324,925		
Disability Access Karumba - Footpaths	U	Roads	45,000	45,000	-	Carryover to 21/22 Budget	Council
Disability Access Normanton - Footpaths	U	Roads	60,000	60,000	-	Carryover to 21/22 Budget	Council
Cemetery - Rodeo Grounds Footpath	N	Roads	375,000	375,000	324,925	Expected completion 30 June 21	LRCIP
WIP - Roads to Recovery			1,820,000	1,820,000	2,020,367		
Normanton-Burketown Rd 2019.2020	R	Roads	1,820,000	-	8,227	Completed	R2R / TIDS
Normanton-Burketown Rd 2020.2021	R	Roads	1,820,000	1,820,000	2,012,140	Completed	R2R / TIDS
WIP - Water Maintenance			6,537,000	5,267,000	2,608,566		
Normanton Water Treatment Plant Upgrade	U	Water	1,465,000	1,465,000	1,405,699	Complete. Awaiting for more invoices to come.	W4Q Covid
W4Q COVID - Yappar Street Valve Replacement	R	Water	80,000	80,000	65,176	Complete. Awaiting for more invoices to come.	Works for Queensland
Glennore Weir Scouring	R	Water	-	-	67,835	Completed	LGSSP(1645K)
Glennore Weir Rectification	R	Water	3,917,000	2,652,000	243,683	Carryover to 21/22 Budget	BBRF (700K)
Raw Water Irrigation	R	Water	950,000	945,000	712,687	Carryover to 21/22 Budget	
School Dam Water / Family Precinct	R	Water	-	-	-		

CARPENTARIA SHIRE COUNCIL
Capital Expenditure Report
As of 30 June 2021

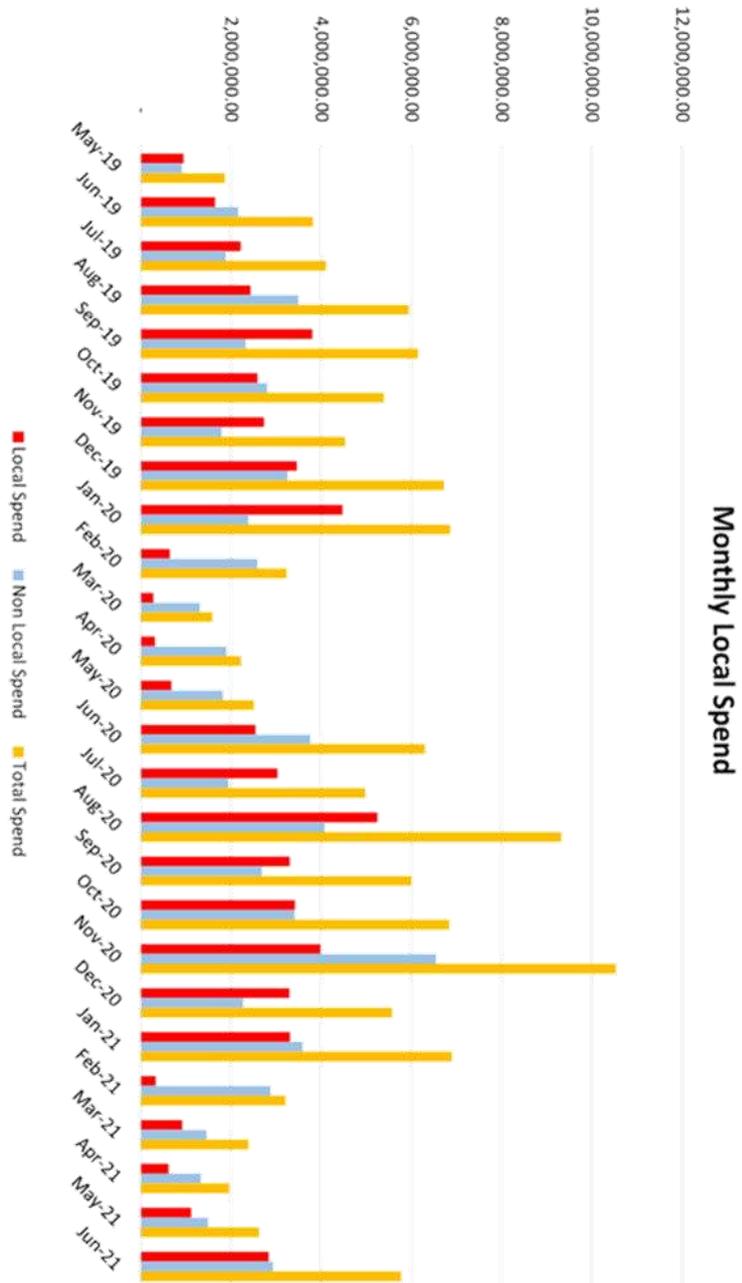
	Type	Asset Class	Total Project Budget	Capital Budget 20.21	Expenditure 20.21	Progress Update	Funding Body
Office - Normanton WTP	R	Buildings	125,000	125,000	113,486	Complete. Awaiting for more invoices to come.	Works for Queensland
Extend Main to Liliyale study (held in WIP)	N	Water					
WIP - Sewerage Maintenance			855,000	822,000	200,383		
Sewerage QRA Betterment Program	R	Sewerage			38,891	Completed	QRA
De-sludging of Sewerage Lagoon (NDRP)	U	Sewerage	735,000	735,000	4,251	Carryover to 21/22 Budget. Expect completion 30 Sept 21	NDRP
Normanton STP effluent irrigation replacement	R	Sewerage	20,000	20,000	21,739	Completed	Works for Queensland
Office - Karumba STP	N	Buildings	100,000	67,000	84,513	Completed	Works for Queensland
Inlet Screen Karumba	N	Sewerage			50,989	Completed	Works for Queensland
WIP - Les Wilson Barra Discovery Centre			260,000	210,000	258,775		
Entertainment Area	N	Buildings	260,000	210,000	212,324	Completed	Building Our Regions
Barra Hatchery Upgrade - Phase 2	N	Other			45,070	Completed	Council
Feasibility Study - Pontoons and Shade	N	Other			-		Council
LWBDC Fit-Out	N	Other			-		
Hatchery Upgrade	N	Other			-	Completed	
Feeding Facility Shade	N	Other			1,381	Completed	
WIP - Hatchery			31,000	31,000	31,600		
LRICIP Hatchery Fence	N	Other	31,000	31,000	31,600	Completed	LRICIP
WIP - Governance			744,000	624,000	556,352		
Administration Office Upgrade	R	Buildings	150,000	85,000	60,620	Complete. Awaiting for more invoices to come.	Works for Queensland
Installation of Solar PV Sites	N	Other	539,000	539,000	482,233	Complete. Awaiting for more invoices to come.	Works for Queensland
Normanton Town Entry Sign	N	Other	55,000	-	13,500	Carryover to 21/22 Budget	LRICIP
WIP - Communications			85,000	85,000	85,559		
Norman River - Telecommunications Towers - Flexible Funding Grant	N	Other	85,000	85,000	85,559	Completed	Flexible Funding Grant
WIP - Emergency Response			376,259	-	36		
QRRRF - Disaster Coordination Centre	N	Other	376,259	-	36	Carryover to 21/22 Budget	QRA - QRRRF

CARPENTARIA SHIRE COUNCIL
Capital Expenditure Report
As of 30 June 2021

	Type	Asset Class	Total Project Budget	Capital Budget 20.21	Expenditure 20.21	Progress Update	Funding Body
WIP - Child Care							
LRCIP - NCC Soft Fall	N	Other	30,000	30,000	-	Complete, not yet invoiced	LRCIP
WIP - Cemeteries							
Columbarium	N	Other	-	-	-	for capitalisation	LRCIP
WIP - Sport and Recreation							
Showgrounds Electrical Upgrade	R	Other	40,000	38,000	21,474	Complete. Awaiting for more invoices to come.	Works for Queensland
Town Hall PA System	N	Plant	22,000	2,000	1,621	Completed	Works for Queensland
Carpentaria Keeps It Cool - Ntn Sports Centre	N	Plant	25,000	25,000	20,000	Carryover \$5,000 to 21/22 Budget	Thriving Communities
WIP - Staff Housing - Normanton							
38 Woodward St	R	Buildings	25,000	14,000	17,069	Completed	Works for Queensland
36 Woodward St	R	Buildings	82,000	8,000	-	Completed	Works for Queensland
23 Woodward St	R	Buildings	188,000	-	696	Completed	Works for Queensland
2 Norman St	R	Buildings	149,000	13,000	-	Completed	Works for Queensland
62 Landsborough St	R	Buildings	-	-	31,303	Completed	Works for Queensland
Drainage Easement Maintenance And Improvement	N	Roads	25,000	25,000	25,000	Completed	Works for Queensland
WIP - Staff Housing - Karumba							
140 Yappar St	R	Buildings	-	-	-	capitalised	Works for Queensland

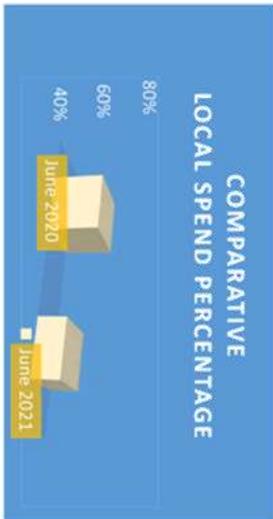
CARPENTARIA SHIRE COUNCIL
 Capital Expenditure Report
 As of 30 June 2021

	Type	Asset Class	Total Project Budget	Capital Budget 20.21	Expenditure 20.21	Progress Update	Funding Body
WIP - Rodeo							
W4QTransformer Upgrade	R	Buildings	-	-	-	-	Works for Queensland
WIP - Landfill / Waste Transfer Station							
CCTV Tower - Karumba Transfer Station	N	Other	-	-	803	491 Completed	
Stormwater Diversion	R	Other	-	-	-	Completed	
Security Cameras - Karumba Transfer Station	N	Other	-	-	313	Completed	
WIP - Capital							
Stores Roller Door	R	Other	20,000	20,000	6,438	Completed	
Grand Total			20,328,259	18,061,875	7,138,686		



Suppliers	Jun-20	Jun-21
Local Spend %age	61%	52%

Suppliers	Jun-20	Jun-21
Local Spend	3,038,797	5,856,197
Non Local Spend	1,942,838	5,499,048
Total Spend	4,981,635	11,355,245
Local Spend %age	61%	52%



BUSINESS PAPERS

9.3 NORMANTON AERODROME - AIRSERVICES AUSTRALIA - REQUEST TO EXTEND TENURE UNTIL 2030

Attachments: 9.3.1. Normanton Aerodrome - Airservices Lease [↓](#)
9.3.2. Normanton Aerodrome - Airservices Exercise of Option [↓](#)

Author: Julianne Meier - Director Corporate Services

Date: 14 July 2021

Key Outcome: A dynamic and diverse economy creating industry development and employment opportunities

Key Strategy: Provision of support for a sustainable Tourism sector

Executive Summary:

Airservices Australia request an extension of tenure at Normanton Aerodrome until 2030.

RECOMMENDATION:

That Council has no objections to the request to the extension of tenure by Airservices Australia at Normanton Aerodrome until 2030 and delegates to the CEO the power to enter into a new lease with the same terms and conditions for a period of 5 years with an option to extend to 2030.

Background:

In 2012 Council entered into a lease with Airservices Australia shown in the attached plan as Lease D on SP171575 at Normanton Aerodrome. The lease included the following terms:

Term:	5 years (expires 30 June 2020)
Option for further term:	4 years and 364 days (notice for exercise of option no less than 3 months before expiry date)
Commencement:	1 July 2015
Consideration:	\$1.00 per annum
Insurance:	Lessee required hold Public Liability Insurance for \$20,000,000.
Costs:	Lessee to pay up to \$2,500.00 for Council's legal costs in relation to preparation of Lease.

In February 2015 Airservices Australia exercised the option to extend the lease and the new expiry date was 28th June 2020 for consideration of \$1.

In November 2019 Airservices Australia have written to Council to extend their tenure to 2030.

On Lease D are air navigational aids including a Satellite Ground Station (SGS) and a Non-Directional Beacon (NDB). The NDB is on CASA's approved Backup Navigation Network (BNN). Although the NDB is older technology and may well be phased out over the next decade the equipment is still required by the Aeronautical industry as a secondary option if the satellite navigation system is disabled, for example by a storm. Older aircraft that do not have the new technology also rely on the NDB.

BUSINESS PAPERS

The lease is a peppercorn lease, meaning the consideration is \$1 because the purpose is to support essential infrastructure.

Airservices Australia will be able to draft the lease, and have said because Carpentaria is a small Council, they will reimburse any legal costs incurred for Council's lawyer to review the lease.

Consultation (Internal/External):

- Chief Executive Officer
- Director of Engineering

Legal Implications:

- As provided in this report.

Financial and Resource Implications:

- As provided in this report.

Risk Management Implications:

- Risks within normal operational parameters.

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994 and Water Act 2000

LEASE/SUB LEASE

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Page 1 of 22

Dealing Number

Duty Imprint



OFFICE USE ONLY

Privacy Statement

Collection of this information is authorised by the Land Title Act 1994 the Land Act 1994 and the Water Act 2000 and is used to maintain the publicly searchable registers in the land registry and the water register. For more information about privacy in NR&W see <http://www.nrw.qld.gov.au/about/privacy/index.html>.

1. Lessor COUNCIL OF THE SHIRE OF CARPENTARIA	Lodger (Name, address & phone number) Ashurst Australia Level 38, Riverside Centre 123 Eagle Street, Brisbane QLD 4000 Tel: (07) 3259 7072 Ref: SMCC JPB 06 2021 0271	Lodger Code 103A
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2. Lot on Plan Description Lot 8 on Survey Plan 146616	County NORMAN	Parish NORMAN	Title Reference 50398285
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3. Lessee Given names AIRSERVICES AUSTRALIA	Surname/Company name and number	(include tenancy if more than one)
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4. Interest being leased FEE SIMPLE

5. Description of premises being leased PART OF THE LAND KNOWN AS LEASE D ON SP171575

6. Term of lease Commencement date/event: 01/07/2010 Expiry date: 30/06/2015 *Options: 1 x 4 years and 364 days * insert nil if no option or insert option period (eg 3 years or 2 x 3 years)	7. Rental/Consideration See schedule
--	--

8. Grant/Execution
The Lessor leases the premises described in item 5 to the Lessee for the term stated in item 6 subject to the covenants and conditions contained in the attached schedule

Witnessing officer must be aware of his/her obligations under section 162 of the Land Title Act 1994

.....signature
 PHILLIP MICHAEL TURNER full name
 SOLICITOR qualification

.....signature
 Signature of Mayor
 Signature of Chief Executive Officer

Executed and delivered on behalf of the Council of the Shire of Carpentaria pursuant to Local Government Act 2009 (Qld) section 236, by the Mayor and Chief Executive Officer, who certify they are the proper officers to execute the this easement.

28/06/2012
 Execution Date Lessor's Signature

9. Acceptance
The Lessee accepts the lease and acknowledges the amount payable or other considerations for the lease.

.....signature
full name
qualification

SEE ENLARGED PANEL

Execution Date Lessee's Signature

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994
and Water Act 2000

ENLARGED PANEL

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Title Reference 50398285

This is the Enlarged Panel and Schedule referred to in the Lease dated

Lessee's Signature

SIGNED by

JOHN DICCA
(insert full name) as Group A Attorney for
AIRSERVICES AUSTRALIA ABN 59 698 720 886
under registered power of attorney 712836489 in the
presence of:

[Signature]
Signature of Witness

PRIA RAELE O'SULLIVAN
Full name of Witness (print)

SOLICITOR
Occupation of Witness (print)

(Witnessing officer must be in accordance with Schedule 1
of Land Title Act 1994 eg Legal Practitioner, JP, C Dec)

SIGNED by

DAVID LOOK
(insert full name) as Group B Attorney for
AIRSERVICES AUSTRALIA ABN 59 698 720 886
under registered power of attorney 712836489 in the
presence of:

J. Butler
Signature of Witness

TIMOTHY BUTLER
Full name of Witness (print)

SOLICITOR.
Occupation of Witness (print)

(Witnessing officer must be in accordance with Schedule 1
of Land Title Act 1994 eg Legal Practitioner, JP, C Dec)

[Signature]
Signature of Group A Attorney

GENERAL COUNSEL
Title of Group A Attorney
(Chief Executive Officer / Chief Financial Officer /
General Counsel)

By executing this agreement the attorney states that the attorney
has received no notice of revocation of the power of attorney

[Signature]
Signature of Group B Attorney

Title of Group B Attorney
(~~General Manager, Technology and Asset Services /~~
Branch Manager, Planning and Integration /
~~Property Management Manager~~)

By executing this agreement the attorney states that the attorney
has received no notice of revocation of the power of attorney

/ /
Execution Date

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994
and Water Act 2000

SCHEDULE

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Title Reference 50398285

This is the Schedule referred to in lease dated

1. DEMISE

- 1.1 In consideration of the Rent and the Lessee's covenants the Lessor leases to the Lessee the Site described in Item 1 of Schedule 1 for the term specified in Item 2 of Schedule 1.
- 1.2 The Lessor reserves to itself the rights specified in Item 3 of Schedule 1.

2. INTERPRETATION

- 2.1 In this Lease, unless the contrary intention appears:

Airport means that airport (within the meaning of the *Airports Act 1996* (Cth)) which is specified in Item 1(2) of Schedule 1 and includes:

- (a) the Land; and
- (b) any other land owned, developed, controlled or used in conjunction with the Land which the Lessor manages and operates as:
- (i) an airport; or
- (ii) a parking area; or
- (iii) a commercial or recreational undertaking associated with an airport or a parking area; and
- (c) the improvements on the Land and the other land referred to in paragraph (a) of this definition including, without limitation, all plant and equipment, fixtures, fittings, furniture and furnishings (other than the Lessee's Property),

and where the context so requires includes any part of the Airport.

Airport Development Guidelines means those planning, building and development guidelines for the Airport as set down from time to time by the Lessor and which are available for inspection by the Lessee.

Air Route and Airway Facilities means facilities and equipment provided to permit safe navigation of aircraft within the airspace of air routes and airways (as defined in the *Civil Aviation Act 1988* (Cth)) including:

- (a) visual and non-visual aids along the air routes and airways;
- (b) visual and non-visual aids to approach and landing at airports;
- (c) meteorological observation;
- (d) air traffic control services and facilities; and
- (e) flight service services and facilities.

Annual Rent is:

- (a) while Airservices Australia is the Lessee the sum of \$1.00; and
- (b) where clause 3.2 applies, the New Rent.

Title Reference 50398285

Authorised Officer means:

- (a) in the case of the Lessor, a director, secretary or an officer whose title contains the word **manager** or a person performing the functions of any of them or any other person appointed by the Lessor to act as an Authorised Officer for the purpose of this Lease; and
- (b) in the case of the Lessee, a person appointed by the Lessee to act as an Authorised Officer for the purpose of this Lease.

Airservices Australia means Airservices Australia established by the *Air Services Act 1995* (Cth) and any body created or established to take over the functions of Airservices Australia.

Cables includes ducts, pipes and conduits between ducts and fibre optic links.

Commencement Date means the date first specified in Item 6 of the Form 7 of this Lease and which is repeated in Item 2 of Schedule 1.

Common Areas means those parts of the Airport designed or intended by the Lessor, during the period that they are not let or licensed, for use by the tenants or other occupiers of the Airport and their respective employees, invitees and licensees in common with each other.

Contract means a contract in connection with the Lessee's Works including, without limitation, the Plans and Specifications.

Critical Clearance Area means that area of the Land, whether contiguous to the Site or not, where the erection of buildings or structures or the carrying out of any work would prejudice the performance integrity of any Air Route and Airway Facilities.

Dispute Notice means, in respect of a Market Review Notice, a notice given by the Lessee to the Lessor under clause 3.

Encumbrance means:

- (a) any bill of sale (as defined in any statute), mortgage, charge, lien, pledge, hypothecation, title retention arrangement, trust or power as or in effect as security for the payment of a monetary obligation or compliance with any other obligation; or
- (b) any notice under section 208 or section 255 of the *Income Tax Assessment Act 1936* (Cth), or under section 28 of the *Sales Tax Assessment Act (No 1) 1930* (Cth), profit a prendre, easement, restrictive covenant, equity, interest, garnishee order, writ of execution, lease, licence to use or occupy, assignment of income or monetary claim, and any agreement to create any of them or allow them to exist.

Expiry Date means the date which occurs at the expiration of the term specified in Item 2 of Schedule 1.

fittings includes fixtures, partitions and equipment.

Head Lease means any lease pursuant to which the Lessor derives its interest in the Land of which the Site comprises part.

Independent Expert means an expert nominated by one party and acceptable to the other for the purposes of resolving the matter in dispute between the parties.

Insolvency Event means (where the Lessee is a Company) the happening of any of these events:

- (a) an application is made to a court for an order or an order is made that that body corporate be wound up; or
- (b) an application is made to a court for an order appointing a liquidator or provisional liquidator in respect of the body corporate, or one of them is appointed, whether or not under an order; or

Title Reference 50398285

- (c) a resolution is passed to appoint an official manager in respect of the body corporate; or
- (d) except to reconstruct or amalgamate while solvent on terms approved by the Lessor, the body corporate enters into, or resolves to enter into, a scheme of arrangement or composition with, or assignment for the benefit of, all or any class of its creditors, or it proposes a reorganisation, moratorium or other administration involving any of them; or
- (e) the body corporate resolves to wind itself up, or otherwise dissolve itself, or gives notice of intention to do so, except to reconstruct or amalgamate while solvent on terms approved by the Lessor or is otherwise wound up or dissolved; or
- (f) the body corporate is or states that it is unable to pay its debts when they fall due; or
- (g) the body corporate is or states that it is unable to pay its debts within the meaning of the *Corporations Act 2001* (Cth); or
- (h) the body corporate takes any step to obtain protection or is granted protection from its creditors, under any applicable legislation; or
- (i) anything analogous or having an effect substantially similar to any of the events specified above which happens under the law of any applicable jurisdiction.

Land means the land on which the Airport is situated and means the land described in Item 2 of the Form 7 of this Lease.

Lease means the Lease of which this Schedule forms part and includes all plans and appendices to this Schedule and all forms and annexures comprising this Lease.

Lessee means the Lessee specified in Item 3 of the Form 7 of this Lease and the party named as such in Schedule 1 and its successors and permitted assigns.

Lessee's Property means any equipment, fixtures, fittings or other property not owned by the Lessor which were on the Site at the Commencement Date or which the Lessee brings onto the Site or fixes to the Site and includes the Lessee's Works.

Lessee's Works means the buildings including portable and relocatable buildings, improvements, fixtures and fittings and facilities together with all earth works, laying of foundations, site preparation and site surcharging, reticulation, paving, landscaping and services, of any nature which are:

- (a) constructed, installed, altered, refurbished or undertaken by the Lessee on the Site; or
- (b) in existence on the Site at the Commencement Date

but does not include anything done pursuant to the Lessee's obligations in this Lease to maintain and repair.

Lessor means the Lessor specified in Item 1 of the Form 7 of this Lease and the party named as such in Schedule 1.

Market Review Date means:

- (a) the date on which Airservices Australia ceases to be the Lessee; and
- (b) any other dates that the parties may agree are to be market review dates.

Market Review Notice means, in respect of a Market Review Date, a notice of the Lessor's assessment of the Rent appropriate to the Site at that Market Review Date.

month means calendar month and "monthly" has a corresponding meaning.

Title Reference 50398285

New Rent means the rent as adjusted with effect from each Market Review Date expressed as an annual rate.

party means a party to this Lease.

Permitted Use means the purpose in Item 6 of Schedule 1.

Plans and Specifications means all or any part of the plans and specifications in connection with a Contract.

Related Body Corporate of a corporation means another corporation which is related to the first within the meaning of the *Corporations Act 2001* (Cth).

Rent means the amount specified in Item 4 of Schedule 1.

Rules means the rules made by the Lessor under clause 6.1.

Security Interest means any bill of sale (as defined in any statute), mortgage, charge, lien, pledge, hypothecation, title retention arrangement, trust or power, as or in effect as security for the payment of a monetary obligation or compliance with any other obligation.

Security Rules means those requirements established from time to time by the Authorised Officer of the Lessor relating to the security and safety of the Airport.

Services means any water, gas, electricity, sewerage and drainage services now or hereafter installed at the Airport and serving the Site and includes all wires, cables, pipes, ducts, conduits, tanks, cisterns, electrical and mechanical plant and all other part, fittings and accessories whatever, ancillary or incidental thereto or associated therewith.

Site means the site referred to in Item 5 of the Form 7 of this Lease and the site described in Item 1(1) of Schedule 1.

Site-coverage means the percentage of the area of the Land which may be legally covered by a building on the Land.

Site Plan means the plan annexed to the Form 7 of this Lease and specified as Schedule 3.

term means the period specified in Item 2 of Schedule 1 and any extension or renewal.

Transaction Document means this Lease, any guarantee or guarantee and indemnity given in connection with this Lease, any consent given by the Lessor under this Lease, including any building approval, any assignment of this Lease, any instrument which the Lessor acknowledges to be a Transaction Document and any other instrument contemplated by any of them.

2.2 In this Lease, unless the contrary intention appears:

- (a) a reference to an Item is a reference to an Item in Schedule 1;
- (b) a reference to a clause is to a clause of this Lease;
- (c) a reference to a subclause is to the relevant subclause of the clause in which the reference appears;
- (d) a reference to a paragraph is to the relevant paragraph of the subclause in which the reference appears;
- (e) a reference to a Schedule is a reference to a Schedule to this Lease;
- (f) a word in the singular includes the plural and vice versa;
- (g) a word importing one gender includes each other gender;
- (h) wherever the context so permits, "Lessor" and "Lessee" includes their respective successors in title.

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994
and Water Act 2000

SCHEDULE

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LESSEE'S COVENANTS

3. RENT

3.1 While Airservices Australia or any approved successor or assignee of Airservices Australia pursuant to clause 10.2 occupies or uses the Site and does not sublet it or otherwise part with possession of it, the following provisions will apply:

- (a) the Lessee will pay the Annual Rent to the Lessor each year on demand;
- (b) the Rent will not be increased.

3.2 If Airservices Australia is not the Lessee of the Site then the following provisions will apply:

- (a) At any time not earlier than 3 months before and not later than 6 months after each Market Review Date (in which regard time is of the essence) the Lessor may notify the Lessee of the New Rent by serving a Market Review Notice.
- (b) If the Lessee delivers a Dispute Notice to the Lessor within 28 days of receipt of notification of New Rent from the Lessor under clause 3.2(a) then the parties will immediately endeavour to reach agreement on the New Rent to apply until the next Market Review Date.
- (c) If the parties are unable to agree on the New Rent within 28 days of services of the Dispute Notice then the following provisions will apply:
 - (i) the Lessor must ask the President of the state division of the Australian Institute of Valuers and Land Administrators to nominate a valuer. That valuer will be a member of the Institute who, in the opinion of the President, is particularly experienced in assessment of market rent for premises upon which are conducted businesses of the type permitted pursuant to the terms of this Lease. That valuer will fix an annual rent for the premises having regard to the rent period. If the Lessor fails within 42 days of the service of a Dispute Notice to ask the President to nominate a valuer then the Lessee may do so;
 - (ii) in fixing the New Rent the Valuer will act as an expert and not as an arbitrator and must:
 - (A) have regard to the terms of this Lease;
 - (B) assume that the Lessee and the Lessor have complied with all of the terms of this Lease;
 - (C) assume that the Lessor is a willing but not anxious landlord and that the Lessee is a willing but not anxious lessee and that the premises are vacant;
 - (D) take no account of:
 - (I) the value of any personal goodwill attributable to the Lessee's business conducted on the Site and the value of the Lessor's property on the Site; and
 - (II) any deleterious condition of the Site if that condition results from the breach of this Lease by the Lessee;
 - (E) have regard to all relevant valuation principles to the extent that they are not inconsistent with this clause; and
 - (F) provide both parties with a report (and if required a speaking valuation) setting out the factors upon which the determination of Rent has been based.
- (d) Until the New Rent is either accepted by the Lessee or being the subject of a Dispute Notice, is determined under this clause 3, for the period from and including that Market Review Date the rate of Annual Rent payable is to be the total of:

Title Reference 50398285

- (i) the rate of annual Rent payable immediately before that Market Review Date; and
- (ii) 50% of the difference between:
 - (A) the rate of Annual Rent stated in the Market Review Notice; and
 - (B) the rate of Annual Rent applicable immediately before that Market Review Date.
- (e) If the New Rent differs from the amount calculated pursuant to clause 3.2(d) the parties will adjust the difference when the next instalment of Rent falls due.
- (f) Each party must bear the valuer's costs of fixing the Rent equally.
- (g) The Annual Rent payable from each Market Review Date will be the greater of:
 - (i) the New Rent; and
 - (ii) the Annual Rent payable prior to the Market Review Date.
- (h) The Lessee must pay the Annual Rent to the Lessor by equal successive monthly instalments in advance, the first such instalment being payable on the Commencement Date and where necessary on a proportionate basis.

4. TO REPAIR AND YIELD UP

The Lessee must keep, during the term of the Lease and at the expiration or sooner end of it, yield up the Site in a substantially clean and tidy condition.

5. LESSOR'S RIGHT OF ENTRY

5.1 The Lessor or its Authorised Officer may enter the Site at reasonable times to:

- (a) maintain or repair the Site; or
- (b) maintain, repair or alter the Services; or
- (c) carry out works referred to in clause 5.2(a).

The Lessor must give the Lessee reasonable notice of entry and the Lessee will, as soon as reasonably practicable, make available a person to accompany the Lessor whilst on the Site. If the Lessor reasonably decides that there is an emergency, then the Lessor and its Authorised Officer may enter the Site at any time without notice.

5.2 Airport Works

- (a) The Lessor may:
 - (i) carry out construction or demolition works in any part of the Airport other than the Site and including without limitation the Common Areas; or
 - (ii) temporarily interrupt a Service; or
 - (iii) install and operate a Service; or
 - (iv) change the direction of pedestrian or vehicular traffic into, out of or through the Airport; or
 - (v) change the name or description or character of the Airport; and
 - (vi) change the means of access to the Site; or

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(vii) alter the Airport,

except that no works may be carried out to the Site without the Lessee's consent.

- (b) The Lessor must, where practicable, notify the Lessee where the proposed action of the Lessor under subclauses 5.2(a)(i) - 5.2(a)(vii) may affect the Permitted Use.
- (c) The Lessor will use its best endeavours to ensure that any temporary interruptions to Services or alterations to the Airport contemplated by clause 5.2(a) do not unreasonably affect the operational capabilities of the Lessee.

6. MANAGEMENT OF AIRPORT

- 6.1 The Lessor may prescribe rules relating to the operation, safety, use and occupation of the Airport and vary them at any time. This Lease prevails over the Rules and the Security Rules if there is any inconsistency between them including, without limitation, an unreasonable inconsistency with the purpose of the Permitted Use.
- 6.2 Subject to any overriding statutory responsibility of the Lessee under the *Air Services Act 1995* (Cth), the Lessee must comply with a Rule and a Security Rule from the time that notice of that Rule or Security Rule is given to the Lessee. The Lessee acknowledges that, before it executed this Lease, it was given notice of the Rules and the Security Rules then applicable.

7. INDEMNITY

- 7.1 The Lessee will keep the Lessor indemnified against all claims, actions, losses and expenses of any nature which the Lessor may suffer or incur or for which the Lessor may become liable arising out of:
 - (a) the negligence use or misuse by the Lessee and its associates of the Site or of any of the utilities or Services to the Site;
 - (b) any faulty fixture or fitting of the Lessee;
 - (c) any accident or damage to property, or injury or death suffered by any person, arising from any occurrence on the Site or to any person or property using or near the Site arising wholly or in part from any act or omission by the Lessee and its associates, except where such accident, damage or injury arises from any negligent act or default of the Lessor or the Lessor's servants, agents or contractors.

8. NOT TO VOID LESSOR'S INSURANCE

The Lessee and its associates must not do anything on the Site which may make the Lessor's insurance void or voidable or (except with the Lessor's consent) which might cause the premium payable on any policy of insurance effected by the Lessor to increase.

9. USE OF PREMISES

- 9.1 The Lessee will not use the Site for any purpose other than the Permitted Use specified in Item 6 of Schedule 1 or any other purpose to which the Lessor has given its prior consent in writing, which consent will not be unreasonably withheld or delayed.
- 9.2 The Lessee will not, without the prior consent in writing of the Lessor, use or store or permit to be used or stored in or about the Site any chemicals, fermentable or inflammable gases or substances other than as are consistent with the Permitted Use of the Site.

10. ASSIGNMENT/SUB-LETTING

- 10.1 The Lessee must not assign (and assign includes sub-let or otherwise deal with and assignee includes sub-Lessee, licensee or other recipient of an interest) the Lessee's right to possession of the Site without the Lessor's consent which the Lessor will not withhold unreasonably.

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- 10.2 An assignment of the Lessee's right to possession of the Site or any part to a Commonwealth body, incorporated or not, or to any other Commonwealth agency established by or under a law of the Commonwealth of Australia or of any state or territory or to any other person or body for a purpose conferred by section 9 of the *Civil Aviation Act 1988* (Cth) or the *Air Services Act 1995* (Cth) will not be a breach of this Lease and will not require the consent of the Lessor.
- 10.3 If the Lessee intends to assign the Lessee's right to possession to bodies other than those stated in clause 10.2 then the following provisions will apply:
- (a) The Lessee must notify the Lessor of its intention to assign and at the same time offer to surrender the Lease and sell any of the Lessee's Works to the Lessor.
 - (b) If the Lessor does not accept the offer of surrender and agree to purchase the Lessee's Works within 14 days of its receipt from the Lessee or does not notify its intention to the Lessee to accept such an offer, the Lessor may nominate a New Rent by serving a Market Review Notice at any time.
 - (c) Within 28 days of receipt of the Market Review Notice pursuant to clause 10.3(b) the Lessee may serve a Dispute Notice on the Lessor.
 - (d) If the Lessee serves a Dispute Notice on the Lessor pursuant to clause 10.3(c) then the parties will immediately endeavour to reach agreement on the New Rent to apply until the next Market Review Date.
 - (e) If the parties are unable to agree on the New Rent within 28 days of service of the Dispute Notice then the following provisions will apply:
 - (i) the Lessor must ask the President of the state division of the Australian Institute of Valuers and Land Administrators to nominate a valuer. That valuer will be a member of the Institute who, in the opinion of the President, is particularly experienced in assessment of market rent for premises upon which are conducted businesses of the type permitted pursuant to the terms of this Lease. That valuer will fix an Annual Rent for the premises having regard to the rent period. If the Lessor fails within 42 days of the service of a Dispute Notice to ask the President to nominate a valuer then the Lessee may do so;
 - (ii) in fixing the New Rent the Valuer will act as an expert and not as an arbitrator and must:
 - (A) have regard to the terms of this Lease;
 - (B) assume that the Lessee and the Lessor have complied with all of the terms of this Lease;
 - (C) assume that the Lessor is a willing but not anxious landlord and that the Lessee is a willing but not anxious lessee and that the premises are vacant;
 - (D) take no account of:
 - (I) the value of any personal goodwill attributable to the Lessee's business conducted on the Site and the value of the Lessor's property on the Site; and
 - (II) any deleterious condition of the Site if that condition results from the breach of this Lease by the Lessee;
 - (E) have regard to all relevant valuation principles to the extent that they are not inconsistent with this clause; and
 - (F) provide both parties with a report (and if required a speaking valuation) setting out the factors upon which the determination of Rent has been based.
 - (f) The Lessor must not withhold its consent to assignment on the basis of the service by the Lessee of a Dispute Notice pursuant to clause 10.3(c).

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11. LESSEE'S OBLIGATIONS ON EXPIRY OR TERMINATION

- 11.1 If the Lessee elects to do so, or if the Lessor directs the Lessee to do so, then at the expiration or earlier end of this Lease the Lessee must at its own expense remove the Lessee's Works from the Site and reinstate the Site to substantially the same condition it was in before the erection or installation of the Lessee's Works.
- 11.2 If the Lessee does not elect to remove the Lessee's Works at the expiration or earlier determination of the Lease and the Lessor does not direct the Lessee to do so within 28 days of receipt of notification from the Lessee of its intention to end this Lease or within 28 days of the expiration of it then at such expiration or earlier determination the Lessee's Works become the absolute property of the Lessor.
- 11.3 If the Lessor takes over the Lessee's Works pursuant to clause 11.2 then the Lessee will be released from any liability or responsibility for any latent or patent defect in the Lessee's Works and the Lessor will make no claim for compensation of the Lessee as a result of any such latent or patent defect in the Lessee's Works.
- 11.4 Notwithstanding any other provision of this Lease, so long as Airservices Australia or a related body corporate of Airservices Australia is Lessee, the Lessee can, provided it is not then in default under this Lease, terminate this Lease on 12 months' notice in writing to the Lessor.
- 11.5 If the Lessee wishes to terminate this Lease pursuant to clause 11.4 but retain the use of part of the Site then it may terminate this Lease on 12 months' notice in writing to the Lessor and, at the same time as giving notice to the Lessor, require the Lessor to grant a lease for that part of the Site which the Lessee wishes to continue to occupy. At the expiration of the 12 month period specified in the notice the Lessor will accept the surrender of this Lease and grant a new lease for the remainder of the Site which the Lessee wishes to occupy for the balance of the term of this Lease on the same terms and conditions contained in this Lease, the necessary changes being made. The Lessee will pay the reasonable legal costs of the Lessor involved in the preparation and registration of the new lease for the remainder of the Site.

12. LESSEE'S PROPERTY

The Lessee retains ownership of all of the Lessee's Works and, subject to any provisions to the contrary in this Lease, may remove the Lessee's Works from the Site at any time.

LESSOR'S COVENANTS

13. QUIET ENJOYMENT

- 13.1 If the Lessee pays the Rent and other money payable to the Lessor and performs its covenants the Lessee may peaceably possess and enjoy the Site during the term without any undue interruption or disturbance from the Lessor.
- 13.2 The Lessor will pay all rates, taxes and assessments charged upon the Land except those which the Lessee is obliged to pay.
- 13.3 If the Site or any part of it is or becomes subject to a mortgage, charge or other encumbrance then the Lessor must at its own expense immediately obtain from the mortgagee, chargee or encumbrance unconditional consent in writing to this Lease in the form set out in Schedule 2.
- 13.4 The Lessor must:
- (a) comply with and procure that the Lessor under the Head Lease complies with all covenants in the Head Lease;
 - (b) indemnify the Lessee and keep the Lessee indemnified against all losses, damages, costs and expenses which the Lessee may suffer or incur arising from the Lessor's failure to comply with the covenants in the Head Lease; and
 - (c) obtain at its own expense from the lessor of the Head Lease any consent necessary to make this Lease binding on that lessor.

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14. NON-DEROGATION FROM GRANT

The Lessor will not derogate from its grant of the Site to the Lessee and that obligation of the Lessor will not be excluded or in any way limited by any other term of this Lease.

15. SECURITY OF PREMISES AND PUBLIC SAFETY

The Lessee is entitled to erect a security fence upon the Site and to take such security or safety precautions as may in the Lessee's opinion be necessary to ensure the security of the Site and the safety of the public during the continuance of this Lease.

16. ERECTION AND MAINTENANCE OF LESSEE'S FACILITIES

16.1 The Lessee is entitled to erect and maintain such buildings and structures on the Site as the Lessee reasonably requires provided that such buildings and structures are used for purposes permitted by this Lease.

16.2 The Lessee must not make any structural alterations to existing or future Air Route and Airway Facilities without the prior consent in writing of the Lessor which must not be unreasonably withheld.

16.3

- (a) The Lessor is not required to provide any access to the Site.
- (b) The Lessee may if it so requires construct an access road to the Site at its own expense. The Lessee must maintain the access road at its own expense.
- (c) The Lessee must not construct the access road without the prior consent of the Lessor which will not be unreasonably withheld. The Lessor may as a condition of its consent reserve the right to use the access road for itself and its Associates, in which case it must contribute to the cost of construction and maintenance of the road in proportion to its intended use of it.

17. CRITICAL CLEARANCE AREA PROTECTION

17.1 The Lessor must submit to the Lessee for its prior consent any proposal to erect a building or structure (including the placement of a mobile structure) or to carry out works within the area of the Airport surrounding the Site or within the Critical Clearance Area. In so doing, the Lessor must provide to the Lessee copies of all relevant Plans and Specifications.

17.2 Upon receipt of notice of any such proposal, the Lessee must consider the effect of the proposed building, structure or works on the performance of the Air Route and Airport Facilities. If the Lessee reasonably considers that such building, structure or works would prejudice the performance integrity of such Air Route and Airway Facilities, it will not consent to the Lessor or any other party proceeding with the proposed building, structure or works.

17.3 If the Lessee does not consent to the proposed building, structure or works, the Lessor must not proceed or permit any other party to proceed.

18. SERVICES

18.1 Where the Lessor is responsible for the supply of gas, electricity, sewerage, storm water or water utilities at the Airport and the Lessee requests the Lessor to supply a new or additional utility to the Site the Lessor must provide the reticulation of the utility to the point of connection, or to the metering point (as the case requires), at the reasonable cost of the Lessee.

18.2 If the Lessor grants to a third person access to that portion of the reticulation funded by the Lessee, the Lessor must reimburse the Lessee for that portion of the capital cost as relates to the proportion of the reticulation required by that person.

18.3 Where the Lessor is not responsible for the supply of gas, electricity, sewerage, storm water or water utilities at the Airport, the Lessee must deal directly with the supply authority for the utilities it requires but must first consult

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the Lessor and seek its approval concerning the route of the supply and, if so required by the Lessee, the Lessor will grant to the Lessee at the reasonable expense of the Lessee easements or licences (containing such terms and conditions as the Lessee reasonably requires) over such route as may reasonably be required by the Lessee for that purpose.

- 18.4 The Lessee must deal with the relevant authority for the supply of any telephone, telex, facsimile or associated services it requires but must first consult the Lessor and seek its approval concerning the route of the supply and, if so required by the Lessee, the Lessor will grant to the Lessee at the reasonable expense of the Lessee easements or licences (containing such terms and conditions as the Lessee reasonably requires) over such route as may reasonably be required by the Lessee.
- 18.5 Where the Services are provided by the Lessor and are required for the Permitted Use, then the Lessor must continue to properly provide those Services to the Site at the Lessor's cost. Where the Services are not provided by the Lessor to the Site at the commencement of this Lease, then the Lessor does not have an obligation to provide the Services to the Site whether they are required for the Permitted Use or otherwise.

19. CABLES

- 19.1 The Lessor will grant to the Lessee such cable easements or licences as the Lessee may reasonably require to protect the right of the Lessee to pass through, under and over such part or parts of the Airport, on which existing or additional cables owned by the Lessee are required by it for the purposes of Air Route and Airway Facilities and the Lessor must permit all necessary access by the Lessee and its officers, employees, agents or contractors to such Land through, under or other which such cable runs, for purposes connected with the maintenance, operation and renewal of any such cables.
- 19.2 The Lessee must submit to the Lessor, for prior approval, any proposal for the installation of additional cables for the Lessee's purposes on the Airport and details of the associated cable route for those cables.
- 19.3 The Lessee must pay all reasonable costs necessarily associated with the installation of new or additional cables referred to in clause 19.2.
- 19.4 The Lessee is responsible for the repair and maintenance of its own cables and for the provision of adequate permanent cable markers.
- 19.5 No additional lease or rental payments will be payable to the Lessor in respect of existing or additional cables on the Airport.
- 19.6 In the event that either party causes any loss of or damage to the Airport cables of the other, the party causing the damage will be liable for the cost reasonably incurred by the other party undertaking the repair of the damaged cables and, where both parties contribute to the damage, the cost reasonably incurred in undertaking the repairs to the damaged cables will be apportioned between both parties according to their respective liability.
- 19.7 If the Lessor proposes to dispose of, or to lease, licence or encumber land at the Airport through, under or over which a cable runs, the Lessor must, prior to offering the land for sale or to entering into the lease, licence or encumbrance (as the case requires), notify the Lessee in writing and, within 28 days of receiving such notification, the Lessee must advise the Lessor of such clauses as are required by it to be included in any such agreement for sale, lease, licence or encumbrance (as the case requires) to protect and preserve the rights of the Lessee in relation to the cables and if so required by the Lessee the Lessor must include in the agreement for sale, lease, licence or encumbrance (as the case requires) a provision requiring the purchaser or lessee, licensee or encumbrance (as the case requires) to procure the registration of a cable easement or to grant a licence for the location of the cable as may be required by the Lessee, in favour of the Lessee as soon as reasonably practicable after becoming registered as proprietor of the land or interest in land the subject of the sale, lease, licence or encumbrance.

20. DEFAULT

- 20.1 If at any time during the Lessee's occupation of the Site:
- (a) any Rent or other money payable by the Lessee is in arrears by more than 28 days after formal demand has been made for it by the Lessor; or

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- (b) the Lessee defaults under its covenants and continues that default for 28 days after service of a notice by the Lessor on the Lessee requiring the Lessee to remedy that default,

then the Lessor, under this clause, has the following rights:

- (c) to re-enter upon the Site or any part of it in the name of the whole and determine the Lessee's estate; and
- (d) to recover all arrears of Rent and other moneys payable by the Lessee under this Lease; and
- (e) to recover damages against the Lessee in respect of repudiation or breach of covenant for the damage suffered by the Lessor during the entire term of this Lease; and
- (f) each of the Lessee's covenants which follow in this sub-clause are essential terms of this Lease:
- (i) to pay Rent and to make the other payments under clause 3;
- (ii) not to assign or create other interests without consent under clause 10;
- (iii) not to use the Site otherwise than as permitted by clause 9.

20.2 In respect of the Lessee's obligation to pay Rent, the Lessor's acceptance of arrears or of any late payment does not waive the essentiality of the Lessee's obligation in respect of those arrears or of those late payments or in respect of the Lessee's continuing obligation to pay Rent during the term.

20.3 The Lessee will compensate the Lessor for all loss the Lessor suffers from any breach by the Lessee of an essential term of this Lease. The Lessor's rights under this clause are in addition to any other right which the Lessor has including the right to forfeit the Lease.

20.4 If, by its conduct, the Lessee repudiates its obligations under this Lease, the Lessee will compensate the Lessor for all loss which the Lessor suffers as a result.

20.5 The Lessor's loss, whether for repudiation or breach of an essential term, runs during the whole period of the term whether the term has been ended by forfeiture, surrender or any other way.

20.6 The Lessor's right to recover its loss is not affected or limited:

- (a) if the Lessee abandons or vacates the Site;
- (b) if the Lessor elects to re-enter or to terminate the Lease;
- (c) if the Lessor accepts the Lessee's repudiation;
- (d) if the Lessee's conduct constitutes a surrender by operation of law.

20.7 If the Site is available to the Lessor to re-let it will take reasonable steps to mitigate its loss by trying to lease the Site at a reasonable rent and on reasonable terms.

21. DISPUTE RESOLUTION

21.1 If any dispute arises between the Lessor and the Lessee under the Lease, any of those parties may by written notice to the others demand that the dispute be determined by an Independent Expert.

21.2 If the parties do not agree on an Independent Expert within 7 days of service of a notice under paragraph 21.1, any of those parties may request the President of the Law Society of the state in which the Site is situated to appoint an Independent Expert.

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- 21.3 The Independent Expert need not be a solicitor or barrister but must have appropriate professional experience in matters of the nature of the dispute to be determined. The Independent Expert may engage other consultants to advise them.
- 21.4 The Independent Expert must determine:
- (a) the dispute; and
 - (b) which party will bear the Independent Expert's costs and those of any consultant the Independent Expert engages, having regard to:
 - (i) the substance of the dispute;
 - (ii) the reasonableness of the parties in relation to the dispute; and
 - (iii) the result of the determination.
- 21.5 The Independent Expert acts as an expert and not as an arbitrator and his determination is final and binding upon the parties.
- 21.6 The Lessor and the Lessee release the Independent Expert and any consultant engaged by the Independent Expert from any claim in respect of a determination under this part.
- 22. HOLDING OVER**
- Where the Lessee continues in occupation of the Site after the expiration of the term without any demand for possession having been made by the Lessor, the Lessee will be deemed to be holding the Site under a monthly tenancy, determinable at any time upon 1 month's notice (which notice may expire at any time) being given by either party to the other, at the same Rent and upon and subject to the same terms as are contained in the Lease so far as they can be applied to a monthly tenancy.
- 23. COSTS OF LEASE**
- 23.1 The Lessee will pay the Lessor's legal costs of and incidental to this Lease up to an amount of \$2,500.00 plus GST.
- 23.2 While ever the Lessee is the Airservices Australia or a party referred to in clause 10.2, the Lessee will not be liable for any stamp duty in respect of or in connection with this Lease (including any payable on any renewal of it or upon receipt of Rent).
- 24. NOTICES**
- 24.1 Any notice, approval, consent or demand given pursuant to this Lease may be given or served in writing in any of the following ways:
- (a) by delivery to the address of the relevant party referred to in clause 24.2; or
 - (b) by sending it by security mail or facsimile transmission to the address of the relevant party referred to in clause 24.2.
- 24.2 For the purposes of this clause 24 the address of the Lessor is:
- (a) if service by hand or by security post:

The Chief Executive Officer
Council of the Shire of Carpentaria
PO Box 31
NORMANTON QLD 4890

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(b) if service by facsimile:

Facsimile No: (07) 4745 1340

and the address of the Lessee is:

(c) if service by hand or by security post:

Property Manager
Airservices Australia
Property & Asset Management
Airport Drive
Brisbane Airport
BRISBANE QLD 4009

(d) if service by facsimile:

Facsimile No: (07) 3866 3772

unless written notice has previously been given of any change of address for service in which case notices must be sent or delivered to such changed address.

25. TIME FOR COMPLIANCE

25.1 Any notice served by the Lessor in accordance with the terms of this Lease requiring the Lessee to pay any moneys or perform any act will allow a minimum period of 28 days (unless a longer period is expressly provided) for compliance.

25.2 The Lessee will be under no obligation to pay any amounts (other than for Rent) which the Lessee becomes liable to pay under this Lease until 28 days after the Lessor has furnished the Lessee with reasonable particulars of the amounts claimed by the Lessor and reasonable proof of payment.

26. GOVERNING LAW, JURISDICTION AND SERVICE OF PROCESS

26.1 Subject to clause 26.4, this Lease is governed by the law in force in the state or territory in which the Site is located.

26.2 Each party irrevocably and unconditionally submits to the non-exclusive jurisdiction of the courts in that state or territory and courts of appeal from them. Each party waives any right it has to object to an action being brought in those courts including, without limitation, by claiming that the action has been brought in an inconvenient forum or that those courts do not have jurisdiction.

26.3 Without preventing any other mode of service, any document in an action (including, without limitation, any writ of summons or other originating process or any third or other party notice) may be served on any party by being delivered to or left for that party at its address for service of notices under clause 24.

26.4 Notwithstanding anything else contained in this Lease the parties acknowledge and accept that each of the parties may not be bound by the provisions of any state or territory legislation. The Lessee and the Lessor will each comply in all respects with the relevant state or territory legislation as to termination of this Lease and re-entry into possession of the Site as if the Lessor were bound by that legislation.

27. REGISTRATION

If either party requires this Lease to be registered then the other party must assist the party requiring registration to effect registration. Any fees payable to any relevant authority to facilitate registration of this Lease must be paid by the Lessee.

28. DESTRUCTION OF OR DAMAGE TO AIRPORT OR WORKS

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- 28.1 If the Airport or any part of it is destroyed or damaged so that the Lessee is substantially unable to continue to carry on the Permitted Use in the same manner as prior to the destruction or damage, then Rent under this Lease will cease and be suspended in whole or in part (proportionate to the degree of disruption of the Permitted Use) until the Airport is restored to normal operations.
- 28.2 If, in circumstances where subclause 28.1 applies, the Airport is not rebuilt and restored or replaced within 6 months of the date of the destruction or damage, the Lessee may by notice in writing to the Lessor terminate this Lease at a date 1 month from the date of serving the notice. If the Lessee elects to terminate this Lease then the Lessee has the right to remove the Lessee's Works from the Site at any time within 3 months of the giving of the notice.

Destruction or Damage to Site

- 28.3 If the Lessee's Works or any part of the Lessee's Works are destroyed or damaged or become unsuitable for the purpose permitted by this Lease so that the Lessee is unable to continue to carry out the Permitted Use in the same manner as prior to the destruction or damage, then the Lessee can within 90 days of the date of destruction or damage or unsuitability elect whether it will reinstate the Lessee's Works or terminate this Lease. If the Lessee wishes to reinstate the Lessee's Works which have been destroyed or damaged or which have become unsuitable at place on the Airport other than the Site then, provided the Lessee's Works are required under the *Civil Aviation Act 1988* (Cth) or the *Air Services Act 1995* (Cth), the Lessor must permit the Lessee's Works to be erected at a location acceptable to both parties but which enables the Lessee to carry out its functions under those Acts. If the Lessee terminates this Lease, the parties will be released from their obligations to each other arising under this Lease with effect from the date of termination.
- 28.4 In the event of destruction of or damage to the Site, the Lessee and the Lessor will, if required by the Lessee, enter into negotiations in good faith as to re-establishment of the Lessee's facility on another site on the Airport.
- 28.5 Nothing in this clause 28 imposes an obligation on the Lessor to restore or reinstate the Airport or the Site.
- 28.6 If the Lessee terminates this Lease pursuant to clause 28.3, the Lessee at its own expense must reinstate to the satisfaction of the Lessor the Site in respect of removing all of the Lessee's improvements that have been damaged or otherwise.

29. LESSEE'S WORKS

- 29.1 The provisions of this clause 29 do not apply to any Lessee's Works that exist at the Commencement Date of this Lease.
- 29.2 The Lessee must present for approval to the Lessor (which approval must not be unreasonably withheld) the Plans and Specifications for any Lessee's Works to be undertaken on the Site. The Lessor may consent to the Plans and Specifications on such terms and on the imposition of such conditions as the Lessor reasonably requires including the following:
- (a) all reasonable costs incurred by the Lessor associated with considering the Lessee's application (regardless of whether or not the Lessee's Works are undertaken) and in supervising progress of construction of the Lessee's Works will be borne by the Lessee;
 - (b) all consents, licences, permits, requirements and regulations of any relevant authority must be complied with by the Lessee at its own expense.
- 29.3 The Lessee must at its own cost in all respects carry out the Lessee's Works in a workmanlike manner in accordance with the Plans and Specifications reasonably approved by the Lessor.
- 29.4 The Lessor may on reasonable notice enter at all times on the Site to inspect the execution of the Lessee's Works but must endeavour to liaise with the architect, site foreman or other representative of the Lessee or its builder in charge of the Site in order to minimise disruption to the Lessee's Works and to comply with site safety requirements.

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29.5 So long as Airservices Australia is Lessee, the requirements for approval of Works does not include any minor works that relate to activities that:

- (a) Airservices Australia is permitted by statute or regulation to undertake; or
- (b) do not increase the site coverage of the Lessee's Works on the Land; or
- (c) only have a minimal impact on the site coverage of the Lessee's Works on the Land.

The Lessor acting reasonably may determine whether or not a particular activity within the definition of Works is of a minor nature.

30. MISCELLANEOUS

Remedies Cumulative

30.1 The rights, powers and remedies provided in this Lease are cumulative with and non exclusive of the rights, powers or remedies provided by law independently of this Lease.

Further Assurances

30.2 If asked by a party, the other party must, at its own expense:

- (a) execute and procure its successors to execute documents and do everything else necessary or appropriate to bind the other party and its successors under this Lease; and
- (b) use its best endeavours to cause relevant third parties to do likewise to bind every person intended to be bound under this Lease.

Payments

30.3 The Lessee must make payments under this Lease without set-off or counterclaim and free and clear of any withholding or deduction. All payments due by the Lessee under this Lease must be paid to the Lessor or to a person nominated by the Lessor in a notice given to the Lessee.

Antecedent Breaches

30.4 The expiry or termination of this Lease does not affect the rights of the Lessor or the Lessee for a breach of this Lease before the expiry or termination, as the case may be.

30.5 The expiry or termination of this Lease does not affect the Lessee's obligations:

- (a) to make payments under this Lease in respect of periods before the expiry or termination of this Lease; or
- (b) to provide information to the Lessor to enable it to calculate those payments.

Confidentiality

30.6 All information provided to the Lessor by the Lessee under the Transaction Documents is confidential to the Lessor, its employees, legal advisers, auditor and other consultants and may not be disclosed to any person except:

- (a) with the consent of the Lessee (which consent is not to be unreasonably withheld); or
- (b) if required by law or parliamentary or ministerial directive or any stock exchange; or
- (c) in connection with legal proceedings relating to the Transaction Documents, the Site or the Airport; or
- (d) if the information is generally and publicly available; or

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994
and Water Act 2000

SCHEDULE

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- (e) to a Related Body Corporate of the Lessor, provided the Related Body Corporate undertakes to comply with this clause 30; or
- (f) to a potential bona fide purchaser or mortgagee of the Airport or to any person who is considering entering into contractual relations with the Lessor.

31. GST

31.1 Interpretation

- (a) Definitions

In this clause:

GST means GST within the meaning of the *GST Act* and includes penalties and interest.

GST Act means the *A New Tax System (Goods and Services Tax) Act 1999* (Cth) (as amended).

- (b) Construction

Except where the contrary intention appears, expressions used in this clause 31.1 and in the *GST Act* have the same meanings as when used in the *GST Act*.

31.2 Recipient of supply to pay GST

Except where this Lease specifies otherwise, an amount payable by a party under this Lease in respect of a taxable supply by the other party represents the value of the supply and the recipient of the supply must in addition to that amount and at the same time, pay to the supplier the amount of GST payable in respect of the supply.

31.3 Reimbursement of expenses

An amount payable by the Lessee in respect of a creditable acquisition by the Lessor from a third party must not exceed the sum of the value of the Lessor's acquisition and the additional amount payable by the Lessee under clause 31.2 on account of the Lessor's GST liability.

31.4 Supplier to provide tax invoice

A party is not obliged under clause 31.2 to pay an amount for GST in respect of a taxable supply to it under this Lease until given a valid tax invoice for the supply.

31.5 New Tax System savings

An adjustment of the consideration payable under this Lease to take account of the New Tax System changes referred to in the *Trade Practices Act 1974* must not constitute price exploitation within the meaning of that Act or breach the guidelines in force from time to time published by the Australian Competition and Consumer Commission under Part VB of that Act.

31.6 Lessor to demonstrate compliance

If requested, the Lessor must provide reasonable evidence to demonstrate that it has complied with clause 31.5.

32. FURTHER TERM

If the Lessee wants a further lease of the Site for the further term stated in Item 2(a), it must notify the Lessor not less than 3 months before the Expiry Date. If at that date the Lessee does that, and at the Expiry Date, there is no subsisting breach by the Lessee of the Lessee's covenants, the Lessor will grant to the Lessee a lease of the Site for the further term stated in Item 2(a). The further term will begin on the day following the Expiry Date. It

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will be upon and subject to the same covenants as in this Lease except that upon the expiry date of the further term, Item 2(a) will be deleted.

33. PUBLIC LIABILITY INSURANCE

33.1 The Lessee must effect a public liability insurance policy with an insurer authorised under the *Insurance Act 1973* (Cth), naming the Lessee as the insured. The policy must cover the legal liability for any loss of or damage to any property and for the injury (including death) to any person arising out of anything done, or omitted on or about the Premises and against all claims, demands, proceedings, costs, charges and expenses whatsoever in respect of the loss, damage or injury. The policy must be:

- (a) for an amount of not less than twenty million dollars (\$20,000,000.00) in respect of all claims arising out of a single event or such higher amounts as the Lessor may reasonably require and such policy shall indemnify the Lessor against actions, suits, claims and demands of any kind arising from the use by the Lessee, its servants, agents and patrons of the Premises or any part thereof;
- (b) effected on a "claims occurring" basis so that any claim made by the Lessee under the policy after the expiration of the period of the policy cover, but relating to an event occurring during the currency of the policy, will be covered by the policy subject to the claim meeting the policy's other terms and conditions; and
- (c) maintained at all times during the currency of this Lease.

33.2 The Lessee, upon a request in writing from the Lessor, must provide to the Lessor a copy of the Lessee's certificate of insurance for the policy in clause 33.1.

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994
and Water Act 2000

SCHEDULE

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SCHEDULE 1

PARTICULARS

- The Lessor:** COUNCIL OF THE SHIRE OF CARPENTARIA
ABN 59 242 797 822
- The Lessee:** AIRSERVICES AUSTRALIA, a body established by the *Air Services Act 1995* (Cth) ABN 59 698 720 886 of 25 Constitution Avenue, Canberra ACT 2600.
- Item 1:** (1) The **Site** comprises that part of the Land identified as Lease D (clause 1.1) on SP171575.
(2) **Airport** is the Normanton Airport.
- Item 2:** Term of five years commencing on 1 July 2010 and expiring on (clause 1.1) 30 June 2015.
- Item 2(a):** Further term: Four years and 364 days (clause 32)
- Item 3:** The right to pass or run water, air, electricity, sewerage, drainage, gas (clause 1.2) and other substances through pipes, wires, tubes, conduits, ducts and cables running through the Site.
- Item 4:** Annual rent of \$1.00 (but subject to clause 3). (clauses 2.1 and 3.1)
- Item 5:** Not applicable. (clause 3.2)
- Item 6:** Permitted Use: (clause 9.1)
The use and operation of the non directional beacon and satellite ground station located on the Site at the Airport and for any other purpose that is consistent with the permitted functions of Airservices Australia.

QUEENSLAND LAND REGISTRY
Land Title Act 1994, Land Act 1994
and Water Act 2000

SCHEDULE

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SCHEDULE 2

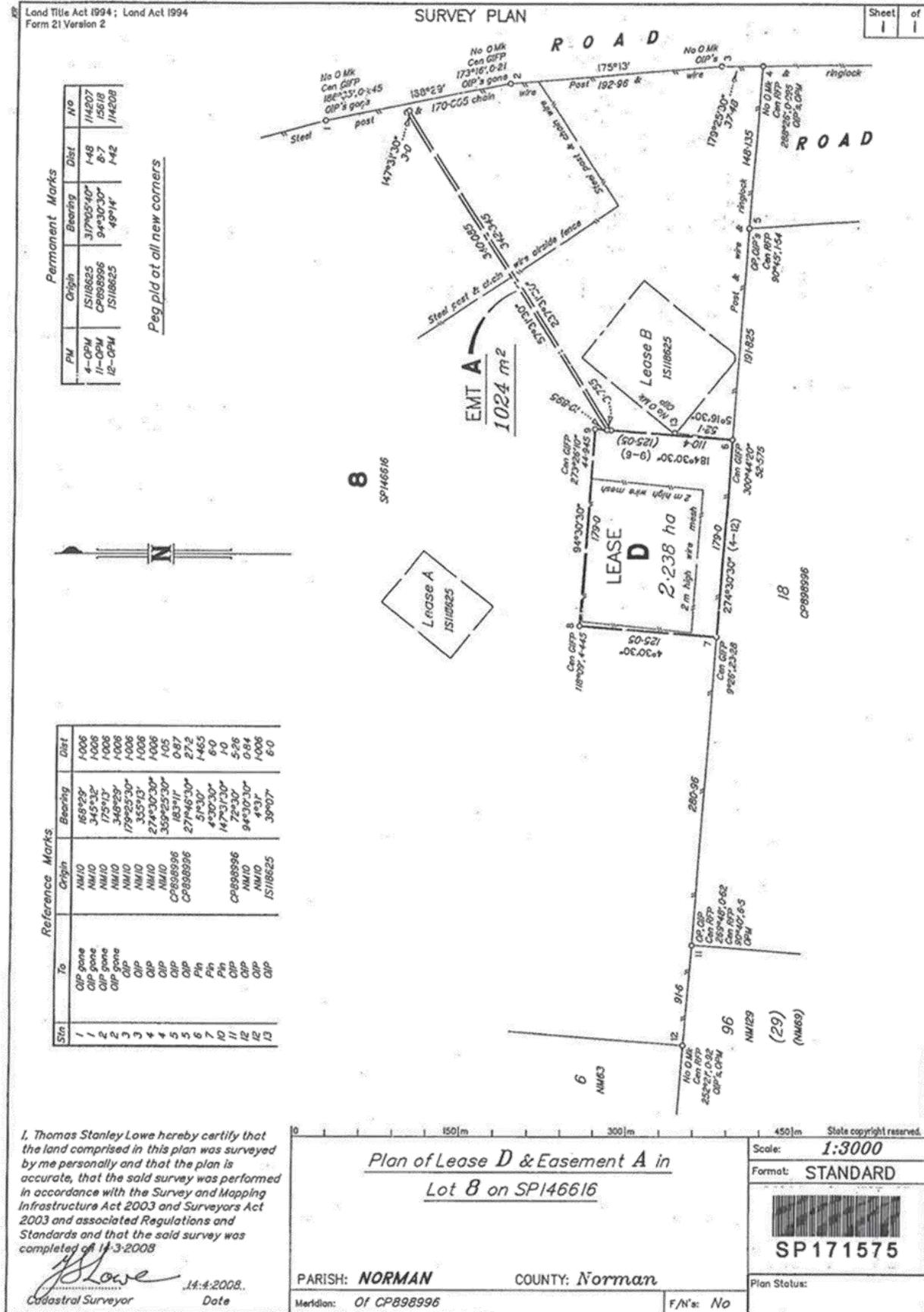
(clause 13.3)

The Mortgagee of Mortgage No _____ over the Land described in Certificate of Title reference _____ at the request
of the parties to the Lease dated _____ and made between _____ and _____

_____, a copy of which is attached (the Lease), HEREBY CONSENTS to the demise contained in the Lease and to all
the other further term duly created pursuant to the exercise of any option to renew the Lease) and to all the other
provisions and conditions of the Lease and without limiting in any manner the generality hereof HEREBY AGREES that if
and so long as the Lessee is not in default under the Lease it will not dispossess the Lessee from the Site demised by the
Lease nor in any way interfere with the use or occupation notwithstanding that default has been committed under the
Mortgage.

DATED this _____ day of _____

SP171575 V0 REGISTERED Recorded Date 12/05/2008 15:40 Page 1 of 2 Not To Scale



<p style="text-align: center; font-size: 1.2em;">711640041</p> <p style="text-align: center;">BE 403</p> <p style="text-align: center;">\$276.00 12/05/2008 15:40</p>	<p>WARNING : Folded or Mutilated Plans will not be accepted. Plans may be rolled. Information may not be placed in the outer margins.</p>																								
<p>1. Certificate of Registered Owners or Lessees.</p> <p>I/We, <u>Council of the Shire of Carpentaria</u></p> <p>(Names in full)</p> <p>* as Registered Owners of this land agree to this plan and dedicate the Public Use Land as shown hereon in accordance with Section 50 of the Land Title Act 1994.</p> <p>* as Lessees of this land agree to this plan.</p> <p>Signature of *Registered Owners *Lessees</p> <p style="text-align: center;"><i>Chief Executive Officer Carpentaria Shire Council</i></p> <p>* Rule out whichever is inapplicable</p>	<p>Registered</p> <p>5. Lodged by</p> <p style="text-align: center; font-size: 0.8em;">(Include address, phone number, reference, and Lodger Code)</p>																								
<p>2. Local Government Approval.</p> <p>* hereby approves this plan in accordance with the: %</p> <p>Dated this day of</p> <p style="text-align: center;">#</p> <p style="text-align: center;">#</p> <p>* Insert the name of the Local Government. % Insert Integrated Planning Act 1997 or # Insert designation of signatory or delegation Local Government (Planning & Environment) Act 1990</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3">6. Existing</th> <th colspan="3">Created</th> </tr> <tr> <th>Title Reference</th> <th>Lot</th> <th>Plan</th> <th>Lots</th> <th>Emts</th> <th>Leases</th> </tr> <tr> <td>50398285</td> <td>B</td> <td>SP146616</td> <td>-</td> <td>A</td> <td>D</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2">Lease Allocations</th> </tr> <tr> <th>Lease</th> <th>Lots to be burdened</th> </tr> <tr> <td>700483773</td> <td>B</td> </tr> </table>	6. Existing			Created			Title Reference	Lot	Plan	Lots	Emts	Leases	50398285	B	SP146616	-	A	D	Lease Allocations		Lease	Lots to be burdened	700483773	B
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Lease	Lots to be burdened																								
700483773	B																								
<p>3. Plans with Community Management Statement :</p> <p>CMS Number :</p> <p>Name :</p>	<p>4. References :</p> <p>Dept File :</p> <p>Local Govt :</p> <p>Surveyor : <i>IC89</i></p>																								
<p>5</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">Lots</td> <td style="width:50%;">Orig</td> </tr> <tr> <td></td> <td>Lot 8 on SP146616</td> </tr> </table> <p>7. Portion Allocation :</p> <p>8. Map Reference : 7162-43244</p> <p>9. Locality : <i>Norman</i></p> <p>10. Local Government : <i>Carpentaria Shire Council</i></p> <p>11. Passed & Endorsed :</p> <p>By: <i>Thomas Stanley Lowe</i> Date: <i>14/7/08</i> Signed: <i>J Lowe</i> Designation: <i>Cadastral Surveyor</i></p>	Lots	Orig		Lot 8 on SP146616	<p>12. Building Format Plans only.</p> <p>I certify that: * As far as it is practical to determine, no part of the building shown on this plan encroaches onto adjoining lots or roads. * Part of the building shown on this plan encroaches onto adjoining lots and road</p> <p>Cadastral Surveyor/Director Date * Delete words not required</p> <p>13. Lodgement Fees :</p> <p>Survey Deposit \$</p> <p>Lodgement \$</p> <p>.....New Titles \$</p> <p>Photocopy \$</p> <p>Postage \$</p> <p>TOTAL \$</p> <p>14. Insert Plan Number SP171575</p>																				
Lots	Orig																								
	Lot 8 on SP146616																								



CARPENTARIA SHIRE
Outback by the Sea

PO Box 31 Normanton Qld 4890
P 07 4745 2200 • F 07 4745 1340
E council@carpentaria.qld.gov.au
W www.carpentaria.qld.gov.au

Enquiries: Phillip Turner
GT

23 February 2015

Mr Brad George
Property Manager
Airservices Australia
Tower Rd
TULLAMARINE VIC 3043

Dear Mr George,

**EXERCISE OF LEASE OPTION - CARPENTARIA SHIRE COUNCIL LEASE TO
AIRSERVICES AUSTRALIA ABN 59 698 720 886 PROPERTY: LOT 8 OF SURVEY PLAN
146616 WITH TITLE REFERENCE 50398285**

I refer to the above matter and your correspondence dated 27 January 2015 advising that you wish to exercise the option contained in the abovementioned lease. Council is in agreement to the exercise of the option. The new expiry date will be 28 June 2020 on the same terms as the original lease to Airservices Australia ABN 59 698 720 886, save for the inclusion of the option to renew.

I note that no increase of rent is provided for upon the exercise of the option, unless there is an assignment of the lease to an approved successor. Accordingly the annual rental amount payable will remain at \$1.00.

If you would like to discuss this matter further please contact Phillip Turner on 4745 2230.

Yours faithfully,

Phillip Turner
MANAGER GOVERNANCE AND EXECUTIVE SERVICES



BUSINESS PAPERS

9.4 COMMUNITY DEVELOPMENT REPORT

Attachments:	9.4.1. Monthly Library report ↓
Author:	Cherie Schafer - Manager Economic & Community Development
Date:	15 July 2021
Key Outcome:	2.1 - A creative, educated community
Key Strategy:	2.1.3 Provide contemporary library facilities and services across the region to meet the needs of the community.

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.

RECOMMENDATION:

That Council:

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

1. MATTERS FOR INFORMATION:

1.1 Karumba and Normanton Swimming Pool Precinct

- Both the Normanton and Karumba pools are closed and there will not be an update on pool statistics until the pool re-opens 31 August.

1.2 Normanton and Karumba Library Statistics

- Statistics have been provided on the statistics and general information for the Normanton and Karumba Libraries for the month of June (attached).
- Community consultation was held in Karumba on the 25th June around the re-location of the library and Administration services to the Les Wilson Barramundi Discovery Centre. Community members expressed several concerns that they have around the move and would prefer to see the administration centre moved to the library if an amalgamation is required. The community feels the current location is safer for children to commute to and is more central for the community over all as its close to other facilities.

BUSINESS PAPERS

1.3 Normanton Childcare

The Normanton Childcare Centre provides an important service to the community and is operated by Council Monday to Friday from 7.30am to 5.30pm. Updates around this month's activities are as per below:

- Qld Mental Health worker Denise Price visited the Childcare with Andrea Baldwin the author of the Birdie Tree to read and do activities with the children.
- Staff have been doing activities this month around personal hygiene teaching children the importance of their overall health. Activities have included getting children to brush their teeth every day after lunch, washing hands and talking about health food choices.
- Children also participated in NAIDOC week activities through the Centre exploring cultural learning.
- Quotes have been sourced to install solar at the Childcare to reduce the cost of electricity and install water tanks to teach the children around sustainability. The Manager of Community Services is exploring funding options to cover the cost of both these items.

1.4 Community Donations approved under the CEO delegation

Council receives numerous requests for donations throughout the year to assist not for profit community groups with their sporting activities/community events. The applications listed below are applications that have been received outside of the grant funding round and have been approved under the Chief Executive Officer's delegation.

- Normanton Hope Family Markets: Requests the fees to be waived for the use of the Council's three marquees each month for the family markets. Council has approved the use for a period of three months providing time for Normanton Hope to purchase their own marquees. (Estimated cost to Council \$300).
- Mougibi Buddaries: Requests the waiver of fees for the team to camp at the rodeo grounds for the Gulf Cluster game on the 31/07/2021. (Estimated cost to Council \$250)
- Bynoe CACS Pty Ltd Camping trip: Requests the use of a mobile trailer, toilets and showers for three days for a youth camp. The donation request was received two days out from the event. (Estimated cost to Council \$350)

1.5 General updates

Grant outcomes and updates

RADF 2021/2022

- Application approved for \$24500
-

BUSINESS PAPERS

NAB Foundation Community Grant

- An application is currently been written to purchase and install rainwater tanks for the Normanton Childcare to teach the children around sustainability.

Community Gambling Fund

- Quotes have been sourced for the next round of CGF to purchase and install solar at the Normanton Childcare Centre to reduce the electricity cost to Council and make the Childcare more sustainable long term.

Consultation (Internal/External):

- Chief Executive Officer
- Director Corporate Services

Legal Implications:

- Nil

Financial and Resource Implications:

- Within budget.

Risk Management Implications:

- Risks are relatively low - supports Council's aim of engaging with the community as well as providing key activities and facilities.



CARPENTARIA SHIRE
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Library Services Monthly Report June 2021

<u>Statistics</u>	Normanton			Karumba		
	June-19	June-20	June-21	June-19	June-20	June-21
Monthly Walk-Ins	42	178	58	47	105	225
Number of library loans	247	95	78	187	174	279
Number of people utilising the internet	29	53	76	3	4	10
Number of new members	0	3	5	0	1	6
Total Hours Public Internet Usage	14.5	9.5	60	2.5	1.5	4
Total hours open to the public	40	60	66	40	68	88

Activities

Normanton Library

June was a very busy month. We had a lot of tourists using Library facilities like lounges, internet, printing and scanning services. We started running regular activities every morning like a Short Films Morning, Arts & Crafts and First 5 Forever reading group which are starting to draw a regular attendance.



Arts and crafts



Short films

Karumba Library

First 5 is continuing every Monday, enjoyed by those that attend. We have given out 9 First 5 reading packs.

We had a visit from Dr Andrea Baldwin, child and youth Psychologist by background. Andrea is the author of 4 of the 8 Birdie's Tree stories and co-author of 'Relaxing with Birdie'. She also visited Normanton Children Centre, Normanton Kindy and the Normanton Library.

The Birdie's Tree Early Learning Program is proudly funded by the Commonwealth and Queensland Governments through the Disaster Recovery Funding Arrangement.

With the school holidays starting we have had many children attending the library, watching DVDs and utilising the children's area.

The Well Being Ladies spent the day at the Civic Centre, several visitors from the Gulf Country Caravan and two locals attended the event.

BUSINESS PAPERS

9.5 TENDER 21-0539 JOHN HENRY OVAL FACILITY UPGRADES

Attachments:	NIL
Author:	Cherie Schafer - Manager Economic & Community Development
Date:	15 July 2021
Key Outcome:	2.2 - An active and healthy community
Key Strategy:	2.2.2 Plan and provide facilities and programs that enable participation in sport and recreation.

Executive Summary:

The Carpentaria Shire Council has been successful in receiving \$900,000 plus GST from the Department of Sport and Recreation to upgrade the facilities at the John Henry Oval in Normanton.

RECOMMENDATION:

That Council provide delegation to the Chief Executive Officer and Mayor to award the tender and negotiate the terms of the contract with the successful applicant.

Background:

The Active Infrastructure funding awarded by the Department of Sport and Recreation funding will be used to build a new amenities block/change rooms, a three-bay storage shed for not-for-profit sporting groups to use, and build an undercover area on the railway side of the football field for players to sit during games days.

The tender for the upgrade of facilities at the John Henry Oval of the Normanton was issued by Carpentaria Shire Council on 28 June 2021 is due to close on 19 July 2021 at 3:00PM.

The closing date does not provide sufficient time to assess the tender applications and have a detailed report to Council for the July meeting. The tender is required to be awarded before the next Council meeting in August to ensure that enough time is provided to the successful contractor to have the works completed by the 22 December 2021 as per the funding agreement.

It is requested that delegation be provided to the Chief Executive Officer and Mayor to be able to award the tender to the successful applicant based on the assessment criteria by the 23 July 2021.

Consultation (Internal/External):

- Manager of Community Services – Cherie Schafer
- ERSCON Engineering Consultants Director – John Martin
- Council Engineer – Kerrod Giles

Legal Implications:

- Nil.

BUSINESS PAPERS

Financial and Resource Implications:

- Nil.

Risk Management Implications:

- Moderate.

BUSINESS PAPERS

10 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

10.1 DOE REPORT

Attachments: 10.1.1. Capital Works Program [↓](#)
Author: Michael Wanrooy - Director of Engineering
Date: 15 July 2021

Key Outcome: 5.1 - Integrated and timely provision and management of sustainable infrastructure and assets

Key Strategy: 5.1.3 Plan and implement urban improvement works which enhance local character and identify, conserve and improve the region's streetscapes and provide iconic parkland.

Executive Summary:

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

RECOMMENDATION:

That Council:

1. receive and note the Director of Engineering Report as presented; and
2. that those matters not covered by resolution be noted.

1. Actions Arising from Previous Meetings

Reference	Action	Status
A0318-18	Liaise with TMR to obtain approval to install a pedestrian crossing on Landsborough Street in the vicinity of the Stop Shop <ul style="list-style-type: none"> ➤ I have been verbally told that this project has been approved for the 2022 - 2023 financial year. There may be an opportunity to bring this project forward. I am investigating this opportunity. 	In Progress
1/11/2018	Investigate and prepare a report including scope of works and estimate of costs to reinstate the grid on the Old Croydon Road for Councils consideration. <ul style="list-style-type: none"> ➤ Put on Works Program 	In Progress
9/12/20	Install no boat trailer signs along Massey Drive to Carina Street <ul style="list-style-type: none"> ➤ Council is arranging for signs to be purchased – with Artcraft 	In Progress
17/03/21	Install bin at Corduroy <ul style="list-style-type: none"> ➤ In works program. Bin post under order 	In Progress
17/03/21	Repair/reinstall fallen guideposts on Col Kitchener Drive <ul style="list-style-type: none"> ➤ Put in Works Program 	In Progress

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Reference	Action	Status
21/04/21	Repair gates at the Oval. ➤ New gates installed	Completed
21/04/21	10 year inspection for Cherry Picker due ➤ Picker in Townsville. Parts to make picker compliant have been ordered and awaiting arrival to Australia.	In Progress

2. Miscellaneous Projects

- 2.1. The 2021-2022 TIDS Normanton - Burketown Road. Council is planning a new 5km sealed section between Inverleigh and Inverleigh West. Council's stabilising crew is currently mobilising to the area to start works after completing the Flinders River project.
- 2.2. CN1605 – The widening works on this narrow section at the Flinders River on 89A was completed by Council's stabiliser crew with half the bitumen seal and all the pavement and concrete works completed before the end of June. The remaining bitumen seal was completed by the 10th July as it was the earliest we could get the bitumen crews out. A BBQ was held with the crew to thank them for working well beyond what was expected of them to complete the project. The Mayor and CEO did the cooking.
- 2.3. CN1607 – John O'Brien's crew have completed the widening works at the narrow sections on 89A near Donors Hill Station. The sections have now been sealed immediately following the sealing of the Flinders River project. The crew have completed the Augustus Downs intersection with 89A to a sealed standard. They have also completed a small rehabilitation works funded by TMR approximately 20km South of their work site. They will be moving on to the QRA Betterment Works on the Burketown Road which needs to be completed by September.
- 2.4. Terry's crew are working on the TMR emergent and DRFA works. They are repairing pavement failures on the State Roads.
- 2.5. SPA has completed the second 5km package on 89B using funding from the Australian Government Stimulus Package prior to the end of June. The section is fully sealed with two coats of bitumen.
- 2.6. Federal Safety Audit: Council has received 16 minor non-conformances from its first Federal Safety Audit which was undertaken on the Flinders River/ Walkers Bend project. Most of the minor non-conformances required additional sentences to our procedures. The auditors have said it is the best audit results they have seen for a long while. A desktop audit is arranged for 19th July to close out our response to the minor non-conformances.
- 2.7. 89B Emergent works – Council have been carting Lillyvale rock between Dorunda and Dunbar to treat numerous boggy sites of the road that road trains and heavy vehicles

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can't access. Council have secured an additional 1 million of funding to add to the \$450K already approved.

2.8. ATSI-TIDS Dunbar Crossing upgrade on the Dunbar Kowanyama Road. The crossing was started mid-June and is expected to be completed 14th of July. Council undertook a site visit with TMR engineers and acting District Director. They were impressed with the quality of workmanship and speed of construction. During the road trip to the site Council discussed with TMR with regards to upgrading Clark Creek, Montana Creek, Tea Tree Creek and two large gullies between the Swinburne River and Gilbert River on 89B. A designer and surveyor were dispatched to those locations by TMR to see what could be done and what funding could be sourced for the upgrades.

Table: TMR Projects progress report for 2020 – 2021

Projects	Value	Claimed	Progress
89B TMR 2020 DRFA Emergent Works	\$ 200,000.00	\$ 195,552.70	Completed
CN-12531 89B TMR 2019 DRFA Betterment Works	\$ 5,817,621.05	\$ 5,817,621.05	Completed
2019 TMR DRFA REPA Works on 84A, 89A, 89B and 92A	\$ 2,146,085.20	\$ 1,997,841.66	Complete Remainder of balance being claimed
2019 TMR DRFA REPA 92A Variation (Separate Contract)	\$ 363,073.95	\$ 363,073.95	Completed
Grid Replacement at the Flinders River 89A	\$ 84,515.00	\$ 84,515.00	Completed
2020-2021 RMPC	\$ 1,965,500.00	\$ 2,820,446.57	Completed
2020-2021 RMPC Variation Extra for pavement rehab	\$ 480,000.00 \$ 374,946.57		
ATSI TIDS - Dunbar Creek - New Causeway and approach on the Kowanyama Road	\$ 925,000.00	\$ 157,430.12	Works just Completed. Claims being prepared
TMR Contribution to 2020-2021 TIDS on the Normanton Burketown Road	\$ 910,000.00	\$ 910,000.00	Completed
Rehabilitation Works on 89A and Various Other Works	\$ 1,124,805.40	\$ 1,124,805.40	Completed
89B Aus. Government Stimulus - Ch. 30680 - Ch. 35800	\$ 2,215,489.68	\$ 2,090,163.68	Works 100% Complete Except new grid and linemarking
2021 TMR Emergent Works Additional variation approved.	\$ 450,000.00 \$1,000,000.00	\$ 336,225.13	Work in Progress

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89B – CN16288 (5km)	\$ 2,568,735.00	\$ 1,372,600.00	Completed Claims being arranged
89A – CN16065 (North and South Approach of Flinders River)	\$ 5,433,960.70	\$ 4,812,778.69	Remaining balance carried over
89A – CN1607 (South of Bang Bang, Approx. 130km south of Normanton)	\$ 4,516,126.80	\$ 3,999,438.60	Remaining balance carried over
89A – Variation to CN1607 (Augustus Downs Intersection seal upgrade)	\$ 375,000.00	\$ 262,386.60	Remaining balance carried over
Total	\$ 30,950,859.35	\$26,344,879.15	85%

Date & Time: Sat, 10 Jul 2021, 15:14:02 AEST
 Position: -018°41'5.77" / +140°30'51.20" (±4.6m)
 Altitude: 65m (±3.6m)
 Datum: AUSTRALIAN GEOCENTRIC 1994 (GDA94)
 Azimuth/Bearing: 167° S13E 2969mils True (±12°)
 Elevation Angle: -01.2°
 Horizon Angle: +01.5°
 Zoom: 1.0X



Photo: CN-16067 Sealing works on the Donors Hill Package

BUSINESS PAPERS

Date & Time: Sat, 10 Jul 2021, 15:11:33 AEST
Position: -018°41'5.84" / +140°30'51.31" (±3.5m)
Altitude: 66m (±3.0m)
Datum: AUSTRALIAN GEOCENTRIC 1994 (GDA94)
Azimuth/Bearing: 251° S71W 4462mils True (±13°)
Elevation Angle: -01.2°
Horizon Angle: +02.6°
Zoom: 1.0X



Photo: CN-16067 Sealing works on the Donors Hill Package – Intersection with Augustus Downs Road.



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Photo: CN-16065 Completed works Southern end of the Flinders River section.



Photo: CN-16065 Completed works Southern end of the Flinders River section



Photo: ATSI-TIDS Dunbar Crossing – Council and TMR Engineers posing with the construction crew. The big guys are all office workers/engineers.

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Photo: ATSI-TIDS Dunbar Crossing upgrade



Photo: CN16288 - Completed 5km section on 89B.

3. Update on Shire Flood Damage Works

3.1. DRFA construction season

- Karl Pickering's crew – Shifted to Middle Camp. Completed the 10 Mile Road undertaking 2019 and 2020 restoration works. They are now undertaking works on the Kowanyama Road approximately 50km from Dunbar.
- Colin Charger's crew – Shifted to Oriners Camp. They have completed the Karumba Pipeline Road. The crew are working on the Koolatah Dixie Road.

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- Brenton Murray's crew – At the Donors Hill Camp. Working on the Donors Hill to Augustus Road 2020 restoration works.
- Cameron Young's crew – At the Deadcalf Camp. Working on the Broadwater to Iffley Road 2020 restoration works.
- Gavin Delacour's crew – At the Pioneer Camp. Working on the Trenton Road and Pioneer Access Road 2020 restoration works.



Photo: Works done at the Mitchell River Crossing

4. Trades Report

- 4.1. Karumba toilet at the boat ramp completed.
- 4.2. Setup camps at Pioneer and Middlecamp and Oriners.
- 4.3. Constructed steel security doors at the main depot office/stores.
- 4.4. Standard housing, electrical and plumbing maintenance – cleared 6 sewer blockages, fixing doors, bathrooms, air-conditionings.
- 4.5. Completed shed at the Karumba Aerodrome.
- 4.6. On-going installations to new smoke detectors as required by legislation to all Council buildings.

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Photo: New toilet at the Karumba Boat Ramp.

5. New Projects/Grant Applications

- 5.1. Council have been successful in receiving approval for an additional \$1million to be spent in emergent works on 89B which closes early September. A total of \$1.45 million has been approved for emergent works on 89B.

6. Reports

- 6.1. The new Capital Works program is under development.
- 6.2. Engineering Budget

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Please note there is 10.377 million in depreciation mixed in the figures below.

Row Labels	Sum of Original Budget	Sum of YTD Actual	Sum of Order Value	Sum of Total Actual
Operating Expenditure	23,113,000	28,150,948	4,429,582	32,580,530
Airports	382,000	376,509	1,818	378,327
Asset Management	115,000	121,406	23,433	144,839
Building Services	166,000	256,576	0	256,576
Depots & Workshop	624,000	829,349	9,804	839,153
Engineering Services	1,079,000	1,242,385	110,266	1,352,651
Fleet & Plant	-1,348,000	-1,650,780	1,254,116	-396,664
Main Roads (RMPC And Pw)	9,145,000	15,403,000	2,996,022	18,399,022
Parks & Gardens	1,122,000	1,160,132	4,506	1,164,637
Pensioner Housing	304,000	254,446	1,800	256,246
Private Works	-10,000	-35,252	0	-35,252
Public Conveniences	240,000	177,052	33	177,085
Quarries	128,000	22,480	0	22,480
Regional Planning	0	1,774	0	1,774
Reserves	6,000	49,589	0	49,589
Road	10,217,000	8,984,826	13,600	8,998,426
Staff Housing	831,000	849,730	7,185	856,916
Town Planning	112,000	107,727	7,000	114,727
		-		-
Operating Income	-11,801,000	25,246,316	0	25,246,316
Airports	-220,000	-278,554	0	-278,554
Building Services	0	-1,547	0	-1,547
Fleet & Plant	-120,000	-72,156	0	-72,156
		-		-
Main Roads (RMPC And Pw)	-9,930,000	23,510,873	0	23,510,873
Pensioner Housing	-63,000	-41,160	0	-41,160
Quarries	0	-1,075	0	-1,075
Regional Planning	0	-5,000	0	-5,000
Reserves	0	-49,546	0	-49,546
Road	-1,035,000	-833,905	0	-833,905
Staff Housing	-410,000	-401,286	0	-401,286
Town Planning	-23,000	-51,213	0	-51,213
Grand Total	11,312,000	2,904,632	4,429,582	7,334,214

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6.3. TIDS Article

Please find an article I submitted for the TIDS Annual Progress Report for your leisurely perusal about our work on the Burketown Road. This is the first of the two articles. The second one will be presented for the next Council meeting and it's about Carpentaria's journey to TMR Prequalification.

The Normanton Burketown Road – An Historical Perspective.

The Normanton Burketown Road reveals a fascinating insight into history which further emphasizes the harshness and struggles of living in remote areas. It's worthwhile mentioning there were other famous explorers besides Burke and Wills who have made a mark in Australian history that have passed through the area. Explorers such as Ludwig Leichhardt, A.C. and F.T. Gregory, John McKinlay and Duncan McIntyre all passed between Burketown and Normanton in the mid 1860's. Australia's only female explorer Emily Caroline Robinson landed in Normanton in January 1883 and headed southwest on her arduous 200-mile journey passing through Gregory, a small town located south of Burketown.



Photo - Council Crew involved in the works

Two major Rivers snake their way across the Burketown Road, the Flinders River at the Normanton end and the Leichhardt River at the Burketown end. Both Rivers and their tributaries create yearly flooding and road closures during the monsoon season. In 2019 the Flinders River saw flooding 1.5m higher than the 1974 floods.

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Flooding was well reported by Queensland newspapers between Normanton and Burketown in 1891 with harrowing tales of people on stations having to climb on to their roofs to escape the floods, and special mention was made of water rushing through the buildings spoiling pianos and valuable articles.

The Queensland Times reported in March 9th, 1891 that *"floodwaters have been higher during the last days than had been for the last twenty years with continuous rain since 16th January with occasional glimpses of sun"*.

Another article from the same paper on March 16th, 1891 mentioned that *"the wet weather has caused people to hole up in Burketown and that telegraphic communication between Normanton and Burketown is still interrupted"*. The paper also made mention that the boat run between Normanton and Burketown was stopped due to damage caused by flooding to the River steamer Francis Cadell, and a work party sent out to repair the telegraph line located at the Flinders River Crossing had to turn back due to the high levels of water.

Travellers on the road today would not imagine that the road was just a meandering track between waterholes servicing the Cobb and Co coaches, wagon and cattle droving teams traversing between Normanton and Burketown.

According to the Brisbane Daily Mail, in August 14th, 1925, the last of the Cobb and Co. Coach which did the run from Port Douglas via Croydon, Normanton and Burketown was sent to Brisbane for a last ride around the ring at the Exhibition Jubilee Show day. One of the passengers was the Governor General. The driver used was the original driver that did the run to Normanton and Burketown.

In 1940, Carpentaria Shire Council with the cooperation of the Main Roads Commission made a request to the Co-ordinator General of Public Works to have the Normanton Burketown Road gazetted. As the request was dated 1940-02-10 to 1944-11-03, I made an assumption that approval was granted in 1944 and the duration of the decision may have been delayed due to the World War 2 conflict.

In 1950, George Farwell, a writer of the Walkabout magazine, stopped over in Cloncurry before travelling to Burketown and Normanton. George gave a description of the road that laid ahead of him given by the Locals. *"No one in the 'Curry had felt disposed to flatter this dirt road, which was commonly spoken of as the worst in Australia"*.

George described the Burketown Road as a firm fire-plowed road, and the Leichhardt River no more than a chain of waterholes. Whilst sitting in a pub in the area, a stockman said to George "You've never seen dust till you travelled down the Leichhardt" The mere mention of the dust prompted the stockman to buy another round of drinks. Even to this day the unsealed sections of the Burketown Road blows out long plumes of red dust at the back of each vehicle causing misery to any travelers following closely.

Walkabout is the title of the Australian Geographical Magazine which features articles promoting geographical knowledge of Australia and adjoining islands.

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Photo - Burketown Road 1950

Council have used our annual TIDS allocation to continuously improve and seal the Burketown Road. This will continue until the Council's vision is realised by having the entire road sealed. For the 2020-21 program Council selected a 6km long existing gravel site near Inverleigh Station to undertake a two-lane sealing project. Inverleigh is located approximately 68km west of Normanton. The works included 200mm of cement stabilised pavement at an 8m wide formation composed of local red gravel and a two-coat bitumen seal measuring 7.2 wide. The jointly funded project using Council and TMR funds was worth 1.82 million.



Photo – Stabilisation works

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Photo – Completed TIDS Project facing Normanton

The airstrip at Inverleigh Station was identified by the RAAF as an important location in the defence of Australia during WW2. The existing strip was used by Airlines of Australia on the Normanton Burketown run. Airlines of Australia providing mail, supplies and passenger services to outback stations, mostly on poorly constructed airstrips. An article by The Cairns Post reported on February 10, 1939 that the owner of Inverleigh Station, *“Mr Chandler has constructed an excellent landing ground”*. This is maybe the reason why Inverleigh station airstrip was chosen by the RAAF to be ungraded in WW2.

It is worthy to note that the Airlines of Australia originated in 1931 as New England Airlines, and was absorbed by Australian National Airways (ANA) in July 1942. In turn the ANA itself was sold to Ansett in October 1957, which was liquidated in 2002. This links the Burketown Road to Australian Aviation history.

In the Newcastle Sun dated February 21, 1940 reported that an Airlines of Australia plane crashed at Inverleigh Station. No one was hurt but the plane was wrecked. From the Cairns Post dated 22nd February 1940 reported, I assume from the same incident, that an *“Airlines of Australia piloted by Captain C. Jones with two passengers is stranded in Inverleigh with slight damage to his plane. Captain Jones was on the run between Normanton and Burketown when his plane got bogged on the Inverleigh strip. Only the barest details was received by the paper”*.

The RAAF extended the airstrip at Inverleigh and excavated at least 12 large earth-mounded aircraft pens (dromes) which was well advanced by July 1943. All work was cancelled after General Douglas MacArthur and Prime Minister John Curtin issued a directive that *“all construction forces now at Inverleigh be dispatched as rapidly as possible to Higgins and Horn Island to expedite those dromes”*.

After the cancellation Inverleigh Station did not play any more significant role in Air Operations during WW2.

Council in partnership with TMR through the TIDS Alliance will continue to provide funding and promote road safety each year with future sealing and causeway upgrades on this very

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important section of the Savannah Way. The distance between Normanton and Burketown is 225km with approximately 90km of gravel sections remaining.



Photo – Completed sealed section Facing Inverleigh Station

ID	Task Mode	Task Name	Duration	Start	Finish	% Complete
1	✓	Capital Works Program	590 days	Fri 28/06/19	Thu 30/09/21	71%
2	✓	Buildings	427 days	Mon 12/08/19	Tue 30/03/21	96%
3	✓	W4Q - Administration Office Upgrades	331 days	Mon 12/08/19	Mon 16/11/20	90%
4	✓	W4Q - Office - Normanton Water Treatment Plant	390 days	Wed 2/10/19	Tue 30/03/21	100%
5	✓	W4Q - Office - Karumba Sewerage Treatment Plant	129 days	Wed 2/10/19	Mon 30/03/21	100%
6	✓					
7	✓					
8	✓					
9	✓					
10	✓	Housing	351 days	Fri 28/06/19	Fri 30/10/20	100%
11	✓	W4Q 19.20 - 38 Woodward St Normanton	303 days	Wed 4/09/19	Fri 30/10/20	100%
12	✓	W4Q 19.20 - 36 Woodward St Normanton	304 days	Fri 2/08/19	Wed 30/09/20	100%
13	✓	W4Q 19.20 - 23 Woodward St Normanton	263 days	Mon 2/09/19	Wed 2/09/20	100%
14	✓	W4Q 19.20 - 2 Norman St Normanton	263 days	Fri 28/06/19	Tue 30/06/21	100%
15	✓	W4Q 19.20 - 140 Yappar Street Karumba	35 days	Mon 13/04/21	Fri 29/05/20	100%
16	✓	W4Q 19.20 - 62 Landsborough St Normanton	19 days	Tue 25/08/20	Fri 18/09/20	100%
17	✓	W4Q COVID - Greenway Street - Drainage Improvements	7 days	Tue 20/10/20	Wed 28/10/21	100%
18	✓					
19	✓					
20	✓					
21	✓	Other Infrastructure	388 days	Mon 6/01/20	Wed 30/06/21	61%
22	✓	NTN Resupply Barge Ramp (NDRP)	57 days	Tue 14/07/20	Wed 30/09/21	100%
23	✓	LRCP - Cemetery - Rodeo Grounds Footpath	107 days	Tue 2/02/21	Wed 30/06/20	20%
24	✓	LRCP - John Henry Oval Playground	107 days	Tue 2/02/21	Wed 30/06/20	25%
25	✓	LRCP - LWBDC Hatchery Fence	55 days	Tue 14/07/20	Mon 28/09/21	100%
26	✓	LRCP - NCC Soft Fall	76 days	Tue 2/03/21	Tue 15/06/21	10%
27	✓	W4Q - Trades Shed - Refurbishment	140 days	Mon 17/02/21	Fri 28/08/20	100%
28	✓	W4Q - Showgrounds, Racecourse & Rodeo Grounds - Transformer Upgrade	94 days	Wed 17/02/21	Mon 28/06/21	0%
29	✓	W4Q - Ablution Block - Karumba Boat Ramp	97 days	Mon 1/02/21	Tue 15/06/21	15%
30	✓	W4Q COVID - Normanton Water Treatment Filter Shed Ref.	169 days	Thu 6/08/20	Tue 30/03/21	100%
31	✓	John Henry Oval Upgrade (Active Community Infrastructure)	155 days	Tue 24/11/20	Mon 28/06/21	25%
32	✓	Normanton Aerodrome Line Marking	108 days	Wed 18/11/20	Fri 16/04/21	100%
33	✓	Karumba Aerodrome Line Marking	96 days	Fri 4/12/20	Fri 16/04/21	100%
34	✓	Gilbert Street Pontoon Repairs	95 days	Tue 2/02/21	Mon 14/06/20	20%
35	✓	W4Q - Installation of Solar PV Sties	217 days	Tue 1/09/20	Wed 30/06/21	70%
36	✓	Norman River - Telecommunications Towers - Flexible Fund	50 days	Mon 23/03/21	Fri 29/05/20	80%
37	✓	BOR LWBDC Entertainment Area	79 days	Mon 15/06/21	Thu 1/10/20	100%
38	✓	Barra Hatchery Upgrade Phase 2	232 days	Mon 6/01/20	Tue 24/11/21	100%
39	✓	W4Q LWBDS Shade Facility	0 days	Fri 28/08/20	Fri 28/08/20	100%
40	✓	W4Q - Normanton Town Hall PA System	0 days	Mon 6/01/20		95%

ID	Task Mode	Task Name	Duration	Start	Finish	% Complete	Gantt Chart (Half 2, 2019 to Half 2, 2021)											
41	Task	Roads	492 days	Mon 12/08/19	Tue 29/06/21	55%	[Gantt bars for Roads tasks]											
42	Task	NDRP Little Byrce Approaches to causeway	231 days	Mon 12/08/19	Mon 29/06/21	100%	[Gantt bar for NDRP Little Byrce Approaches to causeway]											
43	Task	TIDS/R2R - Normanton to Burketown 2019-20	158 days	Tue 24/09/19	Thu 30/04/20	100%	[Gantt bar for TIDS/R2R - Normanton to Burketown 2019-20]											
44	Task	TIDS/R2R - Normanton to Burketown 2020-21	155 days	Mon 16/11/19	Fri 18/06/21	100%	[Gantt bar for TIDS/R2R - Normanton to Burketown 2020-21]											
45	Task	NDRP Burke & Willis Monument Road	59 days	Mon 5/04/20	Thu 24/06/20	100%	[Gantt bar for NDRP Burke & Willis Monument Road]											
46	Task	Normanton-Burketown Seal Project 11/12 CSC 0017	84 days	Thu 4/03/20	Tue 29/06/20	100%	[Gantt bar for Normanton-Burketown Seal Project 11/12 CSC 0017]											
47	Task	Normanton-Burketown Seal Project 13 CSC 0016	84 days	Thu 4/03/20	Tue 29/06/20	100%	[Gantt bar for Normanton-Burketown Seal Project 13 CSC 0016]											
48	Task	Old Croydon Road Grid	62 days	Thu 4/03/20	Fri 28/05/20	0%	[Gantt bar for Old Croydon Road Grid]											
49	Task	Disability Access Normanton - Footpaths	66 days	Mon 29/03/20	Mon 28/06/20	20%	[Gantt bar for Disability Access Normanton - Footpaths]											
50	Task	Disability Access Karumba - Footpaths	66 days	Mon 29/03/20	Mon 28/06/20	20%	[Gantt bar for Disability Access Karumba - Footpaths]											
51	Task	Shire Grid Installations - If required	66 days	Mon 29/03/20	Mon 28/06/20	0%	[Gantt bar for Shire Grid Installations - If required]											
52	Task	U ATSI TIDS Dunbar Kowanyama Road Floodway	182 days	Thu 26/09/19	Fri 5/06/20	15%	[Gantt bar for U ATSI TIDS Dunbar Kowanyama Road Floodway]											
53	Task	Water Infrastructure	517 days	Tue 9/07/19	Wed 30/06/21	74%	[Gantt bars for Water Infrastructure tasks]											
54	Task	Glencore Weir Rectification Stage 2 (LGGSP) U	517 days	Tue 9/07/19	Wed 30/06/21	70%	[Gantt bar for Glencore Weir Rectification Stage 2 (LGGSP) U]											
55	Task	BRRF - Raw Water Irrigation	206 days	Thu 2/07/20	Thu 15/04/21	90%	[Gantt bar for BRRF - Raw Water Irrigation]											
56	Task	W4Q COVID - Normanton Water Treatment Plant Clarifier	238 days	Mon 3/08/20	Wed 30/06/21	40%	[Gantt bar for W4Q COVID - Normanton Water Treatment Plant Clarifier]											
57	Task	W4Q COVID - Yappar Street Valve Replacement	87 days	Mon 30/11/20	Tue 30/03/21	75%	[Gantt bar for W4Q COVID - Yappar Street Valve Replacement]											
58	Task	W4Q COVID - Normanton Water Filter Refurbishment Phase 3	217 days	Thu 2/07/20	Fri 30/04/21	100%	[Gantt bar for W4Q COVID - Normanton Water Filter Refurbishment Phase 3]											
59	Task	W4Q COVID - Recoating of Reservoir	52 days	Fri 2/10/20	Mon 14/12/20	100%	[Gantt bar for W4Q COVID - Recoating of Reservoir]											
60	Task	ORA - csc 0018, 1819E Dws Glencore Weir Scouring	1 day	Tue 9/07/19	Tue 9/07/19	100%	[Gantt bar for ORA - csc 0018, 1819E Dws Glencore Weir Scouring]											
61	Task	Sewerage Infrastructure	414 days	Mon 2/03/20	Thu 30/09/21	54%	[Gantt bars for Sewerage Infrastructure tasks]											
62	Task	Inlet Screen - Kba	326 days	Mon 2/03/20	Sun 30/05/21	100%	[Gantt bar for Inlet Screen - Kba]											
63	Task	De-sludging of Sewerage Lagoon (NDRP)	295 days	Fri 14/08/20	Thu 30/09/21	18%	[Gantt bar for De-sludging of Sewerage Lagoon (NDRP)]											
64	Task	Replace Screw Screen (NDRP)	65 days	Fri 14/08/20	Thu 12/11/20	100%	[Gantt bar for Replace Screw Screen (NDRP)]											
65	Task	Replace Damaged Manholes	207 days	Fri 14/08/20	Mon 31/05/21	22%	[Gantt bar for Replace Damaged Manholes]											
66	Task	Purchase and Install Amenities Block (NDRP)	65 days	Fri 14/08/20	Thu 12/11/20	100%	[Gantt bar for Purchase and Install Amenities Block (NDRP)]											
67	Task	W4Q COVID - Normanton STP effluent irrigation replacement	229 days	Fri 14/08/20	Wed 30/06/21	70%	[Gantt bar for W4Q COVID - Normanton STP effluent irrigation replacement]											

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10.2 NDRRA/QDRF REPORT

Attachments:	10.2.1. Appendix A - 2019 Expenditure Summary ↓
	10.2.2. Appendix B - QRA19 Completion Sketch ↓
	10.2.3. Appendix C - 2020 Expenditure Summary ↓
	10.2.4. Appendix D - QRA20 Completion Sketch ↓
	10.2.5. Appendix E - Betterment Projects ↓
	10.2.6. Appendix F - EOT Approvals ↓

Author: John Martin - Consultant Engineering

Date: 15 July 2021

Key Outcome: 5.2 - A safe and sustainable road network

Key Strategy: 5.2.1 Plan and deliver a safe, sustainable and efficient road network.

Executive Summary:

QRA19: The QRA19 project is approximately 96% 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 delaying the programmed start date for gravel haulage.

QRA20: The QRA20 project is approximately 10% 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 recently been cleared to allow the assessment to be completed. An infield assessment has been requested to continue progressing the submissions.

QRRRF: Two (2) projects (Karumba Foreshore works and Thompson Street drainage upgrades) have been approved by QRA for completion by 30 June 2023.

NQRRG: Six (6) projects were submitted for the North Queensland Recovery and Resilience Grant (\$857K). All projects have been approved by QRA for competition by 1 December 2023.

OTHER: The Burke and Wills Monument Road project (pavement and rock installation) was completed. The Desilting of the Normanton Sewerage Lagoons project has commenced.

RECOMMENDATION:

That Council:

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

Background:

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2019 QRA Event

1. The QRA19 REPA submissions have a total RV of approx. \$68.6million (construction budget of \$54.7million).
2. Approximately 96% of the project has been completed with an estimated Expenditure Ratio of 0.97. Refer to Appendix A and B for construction progress.
3. Five (5) crews are currently working within the Shire. The QRA19 scope of work is being prioritised to ensure deadlines are met.
4. An extension of time request has been submitted for Dunbar to Kowanyama Road, Rutland Plains Access and Dunbar to Koolatah Road from 30 September 2021 to 31 December 2021 as the condition of 89B has restricted the start date of gravel. Negotiations are still in progress and no outcome has been achieved.
5. Expenditure for the Gravel Haulage to Dunbar to Kowanyama Road is aligning closely to the forecast budget. The project expenditure is currently 40% complete and 41% of the total gravel has been delivered (approximately 35,000t). Haulage of gravel recommenced on 13 July.
6. QRA has recently approved eight (8) betterment projects with fifteen (15) betterment projects approved for construction. The full list of projects is provided in Appendix E. Construction on the Normanton to Burketown Road betterment (pavement and sealing) has commenced.
7. Extensions of time have been approved for six (6) QRA19 REPA submissions. The full list of projects is detailed in Appendix F.

2020 QRA Event

1. Four (4) REPA submissions have been approved with a total RV of \$48.7million (construction budget of \$38.2million).
2. Approximately 10% of the project has been completed with an estimated Expenditure Ratio of 0.86. Refer Appendix C and D for construction progress.
3. Construction is currently underway simultaneously with the QRA19 project. The QRA19 scope is being prioritised to ensure deadlines are met, however roads with both QRA19 and QRA20 scope have been programmed together where possible to reduce camp and mobilisation costs, which is reflected in the current Expenditure Ratio.
4. The QRA20 program of work has a deadline of 30 June 2022.

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2021 QRA Event

1. On January 4, 2021 Carpentaria Shire Council was activated for REPA and CDO relief measures in response to Tropical Cyclone Imogen and the Associated Low-Pressure System.
2. Emergency work on Southern Roads and close Northern roads has been completed. Emergency work on roads North of the Mitchell River is currently underway due to access being restricted. Approximately \$431k has been expended on Emergency Works to date.
3. All shire roads have been picked up and damage assessments have been completed (excluding a detailed pickup of the Mitchell River Crossing).
4. All submissions have been uploaded within the QRA MARS system and an infield assessment has been requested with QRA.

Construction

1. The show holiday long weekend caused minor disruptions to some of the crews with operators taking leave. However, majority of the crews were able to continue working with a reduced crew.
2. Productivities are increasing across the board compared to earlier in the year and are reaching the benchmark productivity rates expected.

Queensland Resilience and Risk Reduction Fund (QRRRF)

1. Two (2) projects were approved under the Queensland Resilience and Risk Reduction Funding. The projects are required to be completed by 30 June 2023 and are summarised in the Table 1 below.

Table 1: QRRRF Approved Projects

Project Name	Project Description	Requested Funding	Applicant Contribution
Karumba Foreshore	Submitted by Council.	\$500,000	\$30,000
Normanton Stormwater Upgrades	Construct kerb and channel upgrades on recently sealed sections of Thompson, Caroline and Brown Streets to help mitigate stormwater flooding and associated scouring.	\$228,882	\$10,000

North Queensland Recovery and Resilience Grants (NQRRG)

1. Six (6) projects were submitted to QRA for funding under the North Queensland Recovery and Resilience Grant. All projects have been and are required to be delivered by 1 December 2023. The projects are summarised in the Table 2 below.

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Table 2: NQRRG Approved Projects

Project	Project Name	Requested Funding
1	Karumba Airport Weather Station	\$87,000
2	Karumba Chlorine Generator	\$180,000
3	Normanton Water Treatment Plant Pipework Upgrades	\$150,000
4	Normanton Water Treatment Plant Storage Upgrades	\$40,000
5	Investigation into New Karumba Sewage System	\$80,000
6	Glenore Weir Intake, Pipework and Valve Set Upgrades	\$320,000

Consultation (Internal/External):

- Chief Executive Officer – Mark Crawley
- Director of Engineering – Michael Wanrooy
- ERSCON Consulting Engineers – John Martin and Nick Lennon

Legal Implications:

- Nil.

Financial and Resource Implications:

- QRA 19 Trigger Point contribution - \$32,408
- QRA 19 10% Council contribution to day labour - \$188,894.95
- QRA 20 Trigger Point contribution - \$29,363
- QRA 20 10% Council contribution to day labour - \$4,097.45
- QRA 21 Triger Point contribution - \$30,180

Risk Management Implications:

- Moderate – QRA19 – An extension of time has been granted for requested submissions due to productivity losses from COVID-19.
- Moderate – QRA19 Dunbar to Kowanyama Road – The extension of time to 30 December 2021 has not been approved by QRA and further evidence will be provided now that trucks have commenced gravel haulage.
- Moderate – QRA20 – Construction to commence in mid-2021 with a deadline of 30 June 2022.

CARPENTARIA SHIRE COUNCIL
 SUMMARY OF QRA19 EXPENDITURE

CURRENT
 Project Completed
 Forecast Project Expenditure to RV Ratio

30/06/2021
96.3%
0.97



Submission 1 - CSC.0006.1819E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Dunbar Koolatah Road	\$ 40,500.00	\$ 15,456.00	100%	0.38	Market rate to be adjusted to reflect the actual cost of Mitchell River Flood Camera.
Donors Hill to Augustus Downs Road	\$ 1,445,604.64	\$ 1,078,431.07	100%	0.75	Accrued expenditure processing, construction recently completed.
Ifley Road	\$ 7,360,093.97	\$ 5,856,990.38	100%	0.80	Accrued expenditure processing, construction recently completed.
Normanton to Burketown Road	\$ 7,225,068.50	\$ 10,232,139.51	92%	1.54	Gravel push up costs for Washpool pit (used for Normanton to Burketown and Nardoo to Leichardt Road) booked to this road. When assessing both simultaneously expenditure is predicted to be less than the combined RV.
TOTAL	\$ 16,071,267.11	\$ 17,183,016.96			

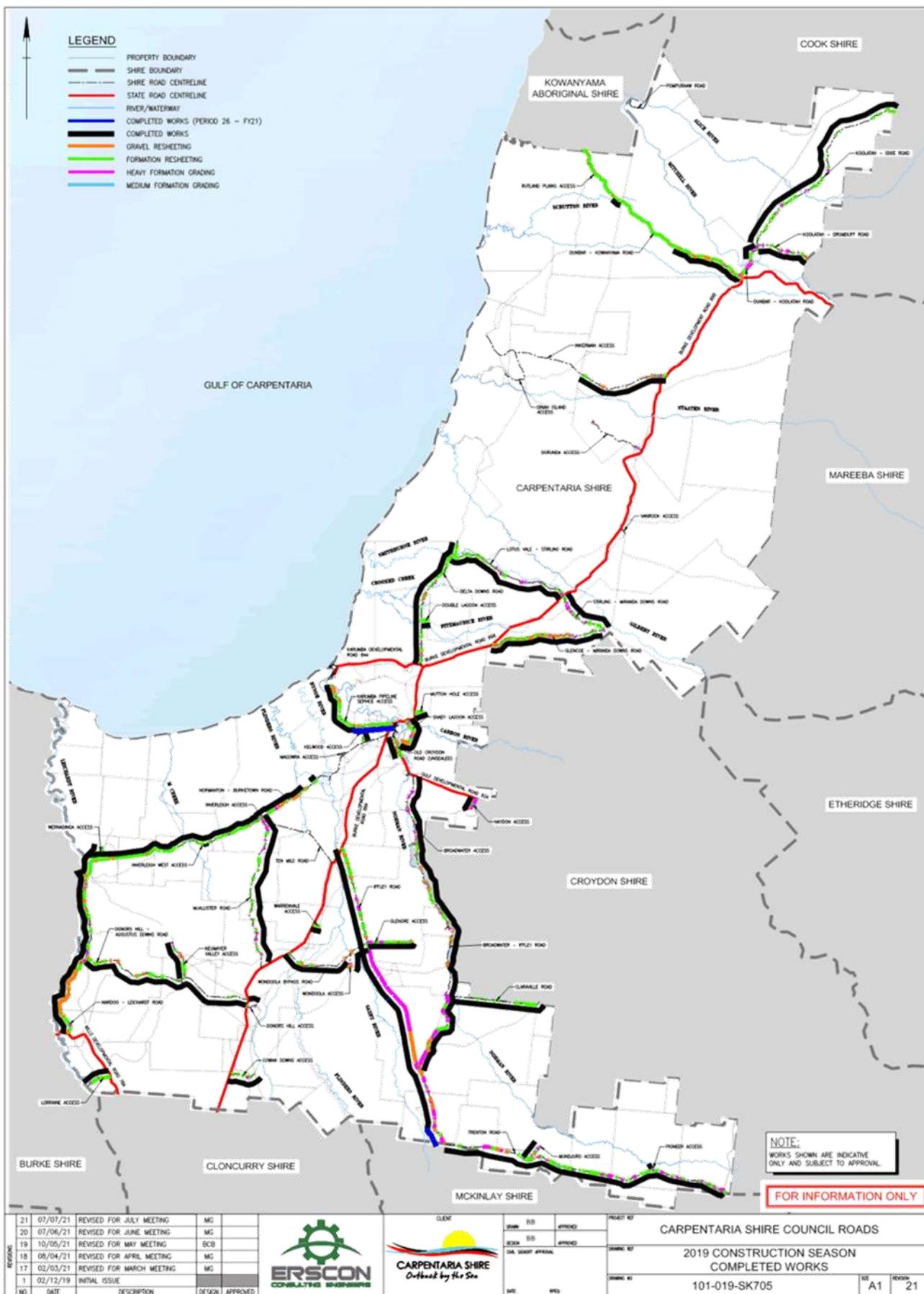
*Expected expenditure ratio is the ratio of final expenditure divided by the recommended value. (i.e. 1.5 is 50% over budget, 0.8 is 20% under budget)

Submission 3 - CSC.0009.1819E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Koolatah to Dixie Road	\$ 926,965.19	\$ 1,042,829.74	100%	1.12	Overlapping camp and establishment costs with Koolatah - Drumduff Road and Dunbar - Koolatah Road. When assessing roads together, expenditure expected to align closer to RV.
Nardoo to Leichardt Road	\$ 5,141,264.01	\$ 3,267,134.73	100%	0.64	Gravel push up costs for Washpool pit (used for Normanton to Burketown and Nardoo to Leichardt Road) booked to Normanton to Burketown Road. When assessing both simultaneously expenditure is predicted to be less than the RV.
Trenton Road	\$ 2,798,987.71	\$ 2,932,120.82	100%	1.05	
TOTAL	\$ 8,867,216.91	\$ 7,242,085.29			

Submission 5 CSC.0015.1819E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Stirling to Miranda Downs	\$ 619,559.74	\$ 1,522,152.18	100%	2.46	Costs for pit establishment, pushing up of gravel and stockpiling for Glencoe to Miranda and Lotusvale to Stirling booked to this road. When assessing all roads together the expenditure aligns closer to the RV.
Koolatah to Drumduff	\$ 328,481.44	\$ 726,651.03	100%	2.21	Overlapping camp and establishment costs with Koolatah - Dixie Road and Dunbar - Koolatah Road. When assessing roads together, expenditure expected to align closer to RV.
Lotusvale to Stirling	\$ 886,520.02	\$ 824,287.11	100%	0.93	Some savings expected as costs for pushing up gravel booked to Stirling to Miranda Downs Road.
Glencoe to Miranda Downs	\$ 2,147,220.96	\$ 1,130,342.50	100%	0.53	Some savings expected as costs for pushing up gravel booked to Stirling to Miranda Downs Road.
Inkerman Access	\$ 496,648.83	\$ 707,871.64	100%	1.43	Significant costs to push up material at Clarke Pit solely booked to this road, despite being utilised by other roads within the Shire.
Double Lagoon Access	\$ 152,260.02	\$ 64,872.76	100%	0.43	Cost savings as camp and mobilisation costs booked to Delta Downs Road.
Delta Downs Road	\$ 1,109,261.09	\$ 1,680,489.11	100%	1.51	Costs to push up material at Lillyvale Pit booked to this road, despite being utilised by several roads within the Shire. Excessive gravel haul distance.
Shady Lagoon Access	\$ 687,326.20	\$ 451,291.17	100%	0.66	Accrued expenditure processing, construction recently completed.
Mutton Hole Access	\$ 177,693.65	\$ 100,429.11	100%	0.57	Accrued expenditure processing, construction recently completed.
Dunbar to Koolatah	\$ 695,191.97	\$ 220,368.77	48%	0.66	Scope North of the Mitchell River has been completed, remaining works to be completed next year. Costs expected to increase closer to align with RV.
Dorunda Access	\$ 32,878.62	\$ -	0%	1.00	
Rutland Plains Access	\$ 122,507.79	\$ -	0%	1.00	
TOTAL	\$ 7,455,550.33	\$ 7,428,755.38			

Submission 4 CSC 0019.1819F_REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Glenore Access	\$ 909,509.81	\$ 849,701.90	100%	0.93	
Inverleigh Access	\$ 5,671.11	\$ 1,006.35	100%	0.18	Construction completed in less than one day, majority of costs booked to adjacent Normanton to Burketown Road.
Inverleigh Access (Secondary)	\$ 6,592.06	\$ -	100%	0.00	Construction completed in less than one day, majority of costs booked to adjacent Normanton to Burketown Road.
Inverleigh West Access	\$ 26,659.05	\$ 2,164.49	100%	0.08	Construction complete. Costs booked to adjacent Normanton to Burketown road as construction was completed in less than one day.
Lorraine Access	\$ 521,767.89	\$ 331,612.04	100%	0.64	Camp and establishment overlaps with simultaneously constructed Nardoo to Leichardt, when assessing roads together expenditure aligns closer to combined RV.
McAllister	\$ 807,881.47	\$ 1,049,775.21	100%	1.30	Overlapping camp and establishment costs for the remaining QRA18 Ten Mile scope booked to this road.
Mundjuro Access	\$ 249,585.23	\$ 272,947.09	100%	1.09	
Pioneer Access	\$ 43,036.66	\$ 21,435.99	100%	0.50	Cost savings as camp and mobilisation costs booked to adjacent Trenton Road.
Warremole Access	\$ 116,685.30	\$ 71,374.32	100%	0.61	Cost savings as construction was completed simultaneously with QRA18 scope of work with overlapping camp and mobilisation costs.
Wernadings Access	\$ 158,899.18	\$ 184,957.42	100%	0.52	Cost savings from simultaneous construction with QRA18 Wernadings Access Scope of work.
Wondoola Bypass	\$ 364,937.20	\$ 392,033.47	100%	1.07	
Wondoola Access	\$ 434,387.84	\$ 156,958.20	100%	0.36	Cost overlaps with simultaneously constructed Wondoola Bypass. When assessing roads together, expenditure aligns closer to RV.
Broadwater to Iffley	\$ 2,980,296.69	\$ 2,604,789.16	100%	0.87	Overlapping camp and establishment costs for Claraville, Haydon Access and Broadwater Access booked to Broadwater to Iffley Road. When assessing roads together, expenditure expected to align closer to combined RV.
Claraville	\$ 554,687.64	\$ 677,722.82	100%	1.22	Overlapping camp and establishment costs with Broadwater to Iffley Road. When assessing roads together, expenditure expected to align closer to combined RV.
Broadwater Access	\$ 7,458.24	\$ 14,200.36	100%	1.90	Construction completed in less than one day, majority of costs booked to adjacent Broadwater - Iffley Road.
Haydon Access	\$ 157,107.11	\$ 135,883.38	100%	0.86	Overlapping camp and establishment costs with Broadwater to Iffley Road. When assessing roads together, expenditure expected to align closer to combined RV.
Neumayer Valley Access	\$ 346,224.08	\$ 282,920.11	100%	0.82	Overlapping camp and establishment costs with Donors to Augustus Downs Road. When assessing roads together, expenditure expected to align closer to combined RV.
Old Croydon (Unsealed)	\$ 739,052.69	\$ 188,414.49	100%	0.25	Costs saving incurred due to no camp establishment costs required as the crew worked from town.
Cowan Downs Access	\$ 154,186.71	\$ 52,304.21	100%	0.34	Overlapping camp and establishment costs with simultaneously constructed Donors Hill Access and Donors Hill to Augustus Downs, when assessing roads together expenditure is expected to align closely with the combined RV.
Kelwood Access	\$ 44,232.85	\$ 74,048.69	100%	1.67	QRA19 and QRA20 scope were constructed together and booked to the same QRA19 job number. When assessing together expenditure is expected to align below the combined RV due to reduced scope.
Donors Hill Access	\$ 33,867.43	\$ 9,834.26	100%	0.29	Overlapping camp and establishment costs with simultaneously constructed Cowan Downs and Donors Hill to Augustus Downs, when assessing roads together expenditure is expected to align closely with the combined RV.
Karumba Pipeline Service Access	\$ 1,631,989.21	\$ 1,131,273.35	100%	0.69	Accrued expenditure processing, construction recently completed.
TOTAL	\$ 10,494,695.45	\$ 8,505,157.31			

Submission 6 CSC 0075.1819F_REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Wondoola Access (Flood Gauge)	\$ 50,000.00	\$ 36,383.00	100%	0.73	Market rate to be adjusted to reflect the actual cost of Flood Gauge.
Col Kitching Drive	\$ 5,611.27	\$ 1,958.07	100%	0.35	Expenditure incorrectly booked to Palmer Street KBA, expenditure expected to align closer to RV.
Dunbar - Koolah Road (Mitchell River Crossing)	\$ 503,158.00	\$ -	0%	1.00	
Ellis Street	\$ 88.56	\$ -	0%	1.00	
Jubilee Way	\$ 239.11	\$ -	0%	1.00	
Old Hospital Road	\$ 1,434.10	\$ 811.24	0%	1.00	
Palmer Street KBA	\$ 6,025.50	\$ 1,958.07	0%	1.00	Expenditure incorrectly booked, needs to be transferred to Col Kitching Drive. No construction has commenced.
Russell Street	\$ 1,176.50	\$ -	0%	1.00	
Simpson Street	\$ 117.65	\$ 811.24	0%	1.00	
TOTAL	\$ 567,850.69	\$ 41,921.62			



CARPENTARIA SHIRE COUNCIL

SUMMARY OF QRA20 EXPENDITURE

CURRENT

Project Completed

Forecast Project Expenditure to RV Ratio

30/06/2021

9.7%

0.86



Submission 1 - CSC 0039.1920E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Magewra Access	\$ 81,030.08	\$ 56,257.71	100%	0.68	Savings incurred due to crew working from town and no camp establishment required.
Cowan Downs Access	\$ 295,151.76	\$ 275,569.00	100%	0.93	
Donors Hill Access	\$ 205,044.23	\$ 132,791.20	100%	0.65	Overlapping camp and establishment costs with simultaneously constructed Cowan Downs and Donors Hill to Augustus Downs, when assessing roads together expenditure is expected to align closely with the combined RV.
Kelwood Access	\$ 327,771.72	\$ -	100%	0.00	All expenditure booked to the simultaneously constructed QRA19 Kelwood Access.
Ten Mile Road	\$ 540,570.23	\$ 151,420.51	100%	0.28	Accrued expenditure processing, construction recently completed.
Karumba Pipeline Service Access	\$ 168,026.92	\$ 136.72	79%	0.00	Accrued expenditure processing, road currently under construction.
Donors Hill - Augustus Downs Road	\$ 4,556,053.77	\$ 968,463.54	29%	0.73	Accrued expenditure processing, road currently under construction.
Augustus Downs Access	\$ 28,213.06	\$ -	0%	1.00	
Inverleigh Access	\$ 27,275.28	\$ 2,385.10	0%	1.00	
Lorraine Access	\$ 43,982.34	\$ -	0%	1.00	
McAllister Road	\$ 2,474,714.58	\$ 3,875.00	0%	1.00	
Nardoo - Leichardt Road	\$ 1,169,208.38	\$ 474.60	0%	1.00	
Neumayer Valley Access	\$ 371,655.57	\$ -	0%	1.00	
Normanton - Burketown Road	\$ 1,630,691.51	\$ 95,474.91	0%	1.00	
TOTAL	\$ 11,921,389.43	\$ 1,626,748.29			

* Expected expenditure ratio is the ratio of final expenditure divided by the recommended value. (i.e. 1.5 is 50% over budget, 0.8 is 20% under budget)

Submission 2 - CSC 0038.1920E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Woodview Access	\$ 27,893.25	\$ 12,049.88	100%	0.43	Savings incurred due to crew working from town and no camp establishment required.
Beard Access	\$ 25,561.73	\$ 7,696.03	100%	0.30	Construction completed in less than one day, savings incurred due to crew working from town and no camp establishment required.
Glenore Weir Service Access	\$ 41,470.85	\$ 31,126.71	100%	0.75	Overlapping costs with adjacent Glenore Weir Road (Secondary Access), when assessing together expenditure is expected to align closely with the combined RV.
Glenore Weir Road (Secondary Access)	\$ 11,743.38	\$ 13,365.00	100%	1.14	Overlapping costs with adjacent Glenore Weir Service Access, when assessing Assets together expenditure is expected to align closely with the combined RV.
Clarville Road	\$ 1,229,536.07	\$ 1,807.68	15%	0.01	Accrued expenditure processing, road currently under construction.
Trenton Road	\$ 2,751,917.36	\$ 94,655.55	8%	0.41	Accrued expenditure processing, road currently under construction.
Broadwater - Ilfley Road	\$ 3,524,272.79	\$ 205,749.76	6%	0.99	
Glenore Access	\$ 52,564.27	\$ 787.20	0%	1.00	
Ilfley Road	\$ 4,365,707.86	\$ 425,871.90	0%	1.00	
Mundjuro Access	\$ 94,346.86	\$ -	0%	1.00	
Pioneer Access	\$ 34,977.91	\$ -	0%	1.00	
Wondoola Access	\$ 471,158.12	\$ 3,875.00	0%	1.00	
Wondoola Bypass Road	\$ 1,021,560.02	\$ 17,272.60	0%	1.00	
Yappar River Access	\$ 72,257.77	\$ -	0%	1.00	
Yappar River Access (Secondary Access)	\$ 43,445.97	\$ -	0%	1.00	
TOTAL	\$ 13,768,314.21	\$ 814,257.31			

Submission 3 CSC 0037.1920E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Shady Lagoon Access	\$ 73,713.47	\$ 33,612.33	100%	0.46	Accrued expenditure processing, construction recently completed.
Delta Downs Road	\$ 1,598,239.95	\$ 171,208.31	0%	1.00	
Dorunda Access	\$ 1,288,533.76	\$ -	0%	1.00	
Glencoe - Miranda Downs Road	\$ 516,884.05	\$ 3,919.59	0%	1.00	
Inkerman Access	\$ 1,804,651.21	\$ 2,497.44	0%	1.00	
Lotus Vale - Stirling Road	\$ 1,627,243.38	\$ -	0%	1.00	
Stirling - Miranda Downs Road	\$ 389,425.85	\$ -	0%	1.00	
Vanrook Access	\$ 149,018.33	\$ -	0%	1.00	
TOTAL	\$ 7,447,710.00	\$ 211,237.67			

Submission 4 CSC.0038.1920E.REC					
Road Name	Construction Recommended Value	Expenditure	Complete (%)	Expected Expenditure Ratio	Notes
Dunbar - Koolatah Road	\$ 217,384.80	\$ 5,219.50	0%	1.00	
Koolatah - Dixie Road	\$ 4,041,152.28	\$ 18,912.84	0%	1.00	
Koolatah - Drumduff Road	\$ 793,815.29	\$ -	0%	1.00	
TOTAL	\$ 5,052,352.37	\$ 24,132.34			



FOR INFORMATION ONLY

FILE LOCATION: \\1111-Corp-SO2020-Resolutions - 4 - Group - 2 Drawings\OVERALL SHIRE SKETCHES\MS SERIES 101-020-SK713 2020 COMPLETED WORKS.dwg
 DATE: 19/07/2021 9:26:46 AM

NO.	DATE	DESCRIPTION	DESIGN APPROVED
4	07/07/21	REVISED FOR JULY MEETING	MG
3	07/06/21	REVISED FOR JUNE MEETING	MG
2	10/05/21	REVISED FOR MAY MEETING	BCB
1	08/04/21	INITIAL ISSUE FOR APRIL MEETING	



DATE:	MG	APPROVED
DATE:	MG	APPROVED
DATE:	MG	APPROVED

PROJECT NO:	CARPENTARIA SHIRE COUNCIL ROADS		
PROJECT NO:	2020 CONSTRUCTION SEASON COMPLETED WORKS		
PROJECT NO:	101-020-SK713	ISS:	REVISED: 4

Appendix E - Approved Betterment Projects

Previously Approved Projects:

Project	Value
Normanton to Burketown Pavement Improvements and Sealing (CH37.458 – 43.185)	Project RV \$3.1million Construction value \$2.5million
Normanton to Burketown Pavement Improvements and Sealing (CH53.218 – 55.742)	Project RV \$0.96million Construction value \$0.76million
Burke and Wills Monument Road pavement improvements	\$138,000
Monsoon Trough Flood Impact Study	\$60,000
Desludging of the Normanton Sewerage Lagoon	\$974,558
Disaster Coordination Shed	\$375,000

Recently Approved Projects:

Project	Value
Karumba Airport Weather Station	\$87,000
Karumba Chlorine Generator	\$180,000
Normanton Water Treatment Plant Pipework Upgrades	\$150,000
Normanton Water Treatment Plant Storage Upgrades	\$40,000
Investigation into New Karumba Sewage System	\$80,000
Glenore Weir Intake, Pipework and Valve Set Upgrades	\$320,000
Karumba Foreshore	\$500,000
Normanton Stormwater Upgrades	\$228,882

Appendix F – EOT Approvals

Submission Reference	Funding Type	Project	Previous Time Limit	EOT Duration (months)	EOT approval
CSC.0006.1819E.REC	QRA19 REPA	Submission 1	30-Jun-21	3	30-Sep-21
CSC.0010.1819E.REC	QRA19 REPA	Submission 2	30-Jun-21	3	30-Sep-21
CSC.0009.1819E.REC	QRA19 REPA	Submission 3	30-Jun-21	3	30-Sep-21
CSC.0019.1819E.REC	QRA19 REPA	Submission 4	30-Jun-21	3	30-Sep-21
CSC.0015.1819E.REC	QRA19 REPA	Submission 5	30-Jun-21	3	30-Sep-21
CSC.0025.1819E.REC	QRA19 REPA	Submission 6	30-Jun-21	6	31-Dec-21
CSC.0016.1819E.REC	2018-19 Betterment	Normanton to Burketown Sealing P11/12	30-Jun-21	3	30-Sep-21
CSC.0017.1819E.REC	2018-19 Betterment	Normanton to Burketown Sealing P13	30-Jun-21	3	30-Sep-21
CSC.0011.1819E.DWS	2018-19 Betterment	Desilting of the Normanton Sewer Lagoons	30-Jun-21	3	30-Sep-21

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10.3 WATER AND WASTE REPORT - JUNE 2021

Attachments: NIL
Author: Ben Hill - Manager Water and Sewerage
Date: 16 July 2021

Key Outcome: 5.3 - A safe and sustainable water network
Key Strategy: 5.3.1 Plan, deliver and manage efficient and sustainable, high quality, water supply systems.

Executive Summary:

Normanton Water Treatment Plant (WTP), Karumba Sewage Treatment Plant (STP) and Normanton STP are operating effectively. The following items of interest are discussed in further detail within the report:

- Water levels at Glenore Weir are approximately 3.0m (AHD).
- Total treated water was 84.2ML for the month.
- The new Actiflo clarifier has been installed and is ready for operation (Works for Queensland - COVID).
- Valves on Yappar Street have been installed/replaced (Works for Queensland - COVID).
- End of year water meter readings being undertaken June/July (billing period).
- Grant funding approved for Glenore Weir pumps and electrical drives to be upgraded (LGGSP).
- Eleven low pressure pumps were replaced in Karumba during the month.
- Additional work has been carried out at Normanton Landfill to regain air space and ready tyres for recycling (RRTAP)
- The waste operations tender is closing early July with a separate report to be submitted at the July Ordinary Meeting.

RECOMMENDATION:

That Council:

1. accepts the Water and Wastewater Report as presented for the period ending 30th June 2021; and
2. that those matters not covered by resolution be noted.

Background:

Glenore Weir

The DNRME level gauge at Glenore Weir recorded a level of 7.30m on the 30th of June (3.0m AHD). The Bureau of Meteorology recorded no rainfall at Normanton Airport during the month.

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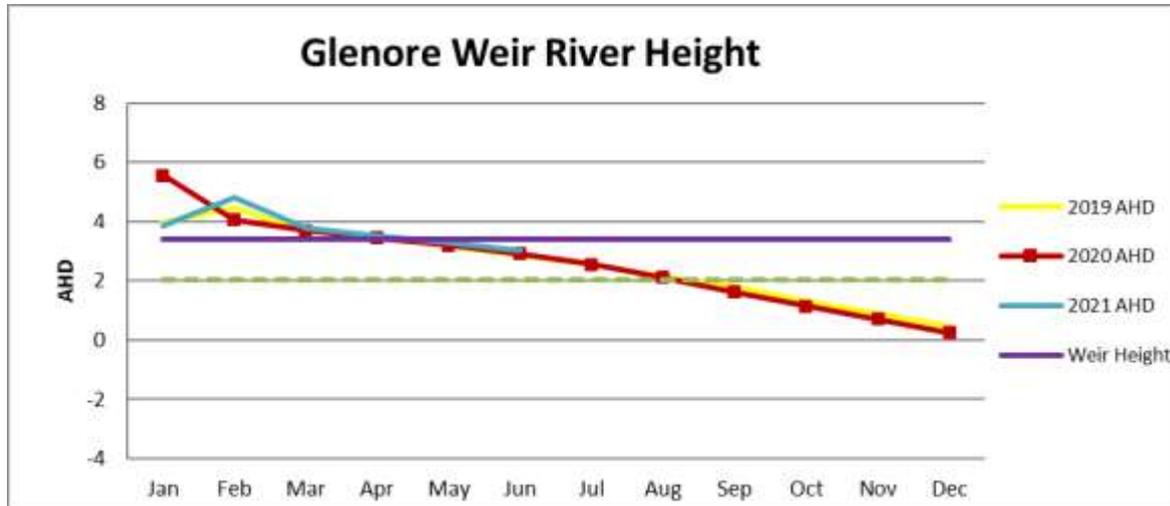


Figure 1: Glenore Weir River Height on the last day of the month.

Normanton Water Treatment Plant

For the month, 80.2ML was pumped from Glenore Weir and 4.1ML from the Normanton bore for a total of 84.3ML of raw water. As can be seen in Figure 1, water consumption is similar to the same as last year.

Normanton consumed 51.2ML (60.7%) and 28.0ML (33.2%) was pumped to Karumba, 3.3ML (3.9%) was used for backwashing and bulk water supply/storage. The remaining 3.2% was recorded as systems losses.

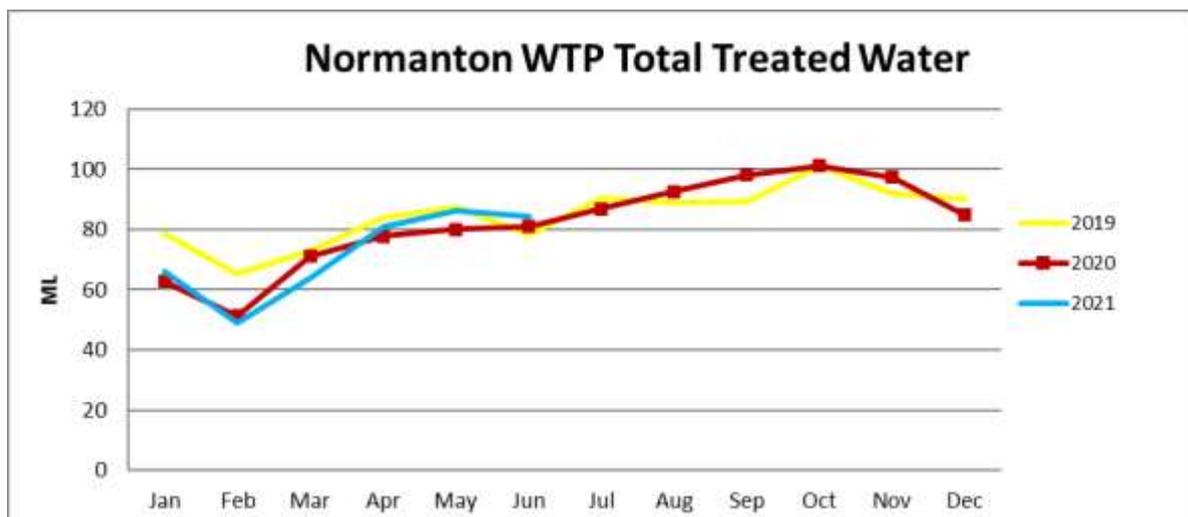


Figure 2: Total raw water treated

Maintenance and Upgrades

New valves have been installed on Yappar Street to replace the old ones that were not operational. This will allow Council to isolate smaller sections in future bursts and

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breakdowns. During the last phases of the project, the majority of Karumba was able to remain in service while sections of the township were shutdown to perform the works.

The Actiflo clarifier is now fully installed, including all pipework, mechanical and electrical commissioning and leak testing (see Figures 3 and 4). The process commissioning engineer from Veolia was unable to attend site due to being in Sydney's COVID lockdown. It should be noted that the system has been tested and is operational if required, however will be left in cotton wool until the supplier gives the final sign off to ensure there are no issues in the future.



Figure 3: Actiflo Clarifier at Normanton Water Treatment Plant side view.

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Figure 4: Actiflo Clarifier at Normanton Water Treatment Plant top view.

In addition to the clarifier installation, the project also included the construction and installation of a new aeration tower, inlet screen filter, supernatant treatment and reclamation pumping system. The PLC and electrical switchboard have been installed and will be integrated into SCADA using the Works for Queensland 2021-24 round of grant funding.

As discussed previously, the Glenore weir pumps, and electrical drives will be replaced under the joint funding with the Local Government Grants and Subsidies Program (LGGSP). All components have been purchased with the drives scheduled to arrive and be installed in late July pending COVID restrictions. The pumps are scheduled to arrive on site in August and will be installed once they arrive, with the existing to be removed and kept as spares.

Related to the above point, the secondary raw water pipeline will be installed once betterment funding is approved. With confirmation that the project has successfully received funding (QRA and BBRF). Council resolved to award the project to Barto's Construction in a previous monthly meeting. The contract will now be executed, and works will commence very soon. This job ties in to the raw water irrigation project and the new Actiflo clarifier mentioned above.

The bulk of the water meter readings were completed by the end of June for the end of year billing period. Council has again engaged contractors to perform the readings, which will include photographs. The data is being collated and excess water charges will be sent out during the August rates issue.

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Normanton Sewage Treatment Plant and Reticulation Network

Normanton Sewerage Treatment Plant (STP) received an estimated 11.0ML (see Figure 5) of wastewater in June. The inlet flow meter is not correctly functioning and will be investigated by technicians when they are available. Parameters met licence conditions and irrigation continued. The desilting project about to kick off will alleviate many of the issues previously experienced at the STP.

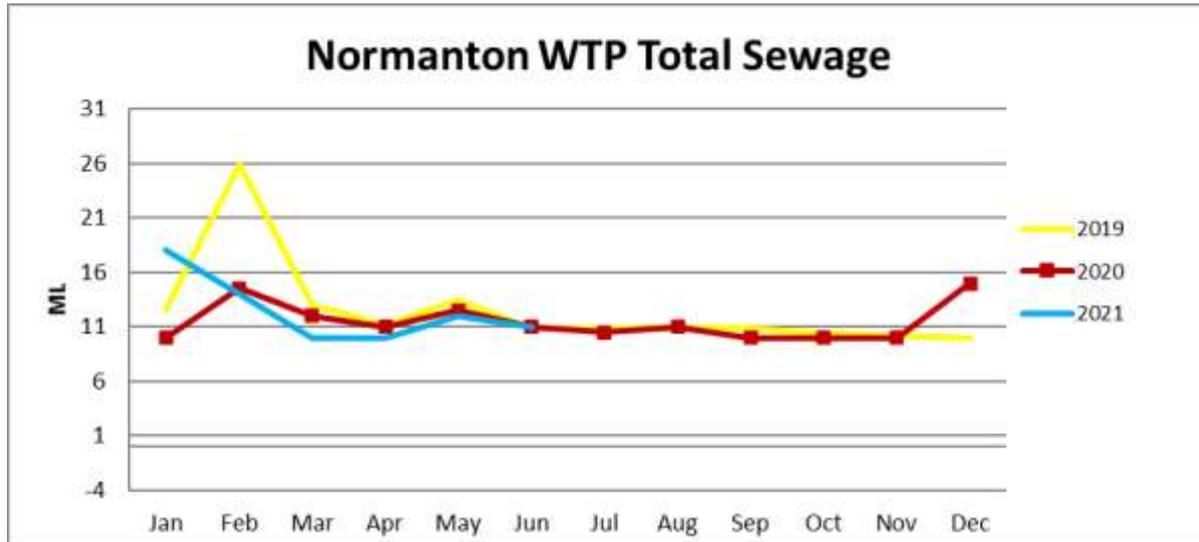


Figure 5: Total volume treated at Normanton STP

Maintenance and Upgrades

Labour hire staff have completed phase 1 of additional irrigation as part of the Works for Queensland (COVID) funding.

Karumba STP and Low Pressure Network

Karumba Sewage Treatment facility treated approximately 5.8ML (see Figure 3) for June.

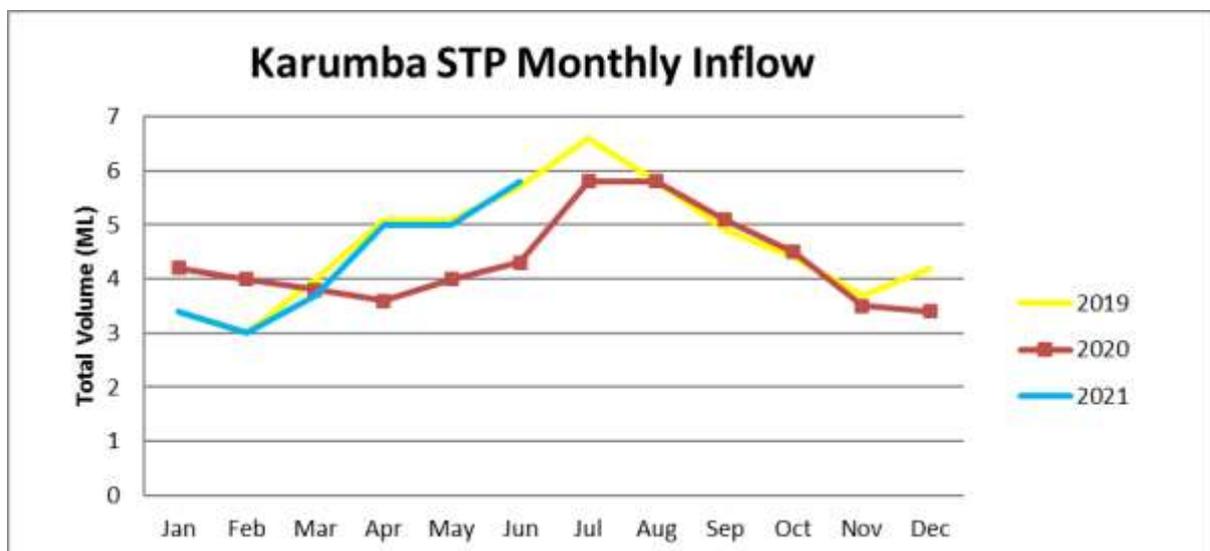


Figure 6: Total Monthly inlet flow for Karumba STP.

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Compliance

Samples from the treatment plant were analysed and found to be within range of all parameters as set out in the Environmental Authority.

Maintenance and Upgrades

Flow rates through the treatment plant are much higher than 2020 which was impacted by COVID and is consistent with the totals from pre-COVID years. As discussed previously, the sewage pumps are a constant issue with another eleven pumps replaced and repaired for the month. This has also been an issue with the caravan park pump stations.

Membrane repairs continue to be carried out to bring them back to full service after the inlet screen was not functioning. A cleaning regime has been implemented that will nurse the membranes through until funds can be sourced to replace the existing cassettes. A specialist company will be in Karumba after the COVID lockdown to assist with some other works at the plant and will be able to provide advice on the best way to proceed with the membrane replacement.

Karumba Waste Transfer and Normanton Landfill

Normanton Landfill continues to operate as usual, at this stage there are no set staff members based at the landfill. Additional works were undertaken in June to reclaim lost air space in the cell and also to remove the tyres from the bottom of the pit to be recycled under the RRTAP funding provided by the Department of Environment and Science. This project has been successful and will allow for a smoother transition if Council is to engage a contractor after the tender process is finalised.

The tender for waste operations be presented as a separate item at the July Council meeting for resolution. There was a public notice and advertising through *Vendor Panel*, multiple newspapers and radio.

The tyre recycling project is due to recommence on 2nd August after the contractors complete their existing works in Cooktown. Steel recycling is also scheduled to take place in August which should align with the awarding of the contract.

Projects/Budgets

Table 1: Financials (Actuals v Budgets to the end of the month)

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COA	Description	Original Budget	Actual	Order Val	To	
151631	Water Ntn - Operating Expenses	\$965,000.00	\$674,915.81	\$67,847.68	\$742,763.49	76.97%
151632	Water Ntn - Maintenance	\$280,000.00	\$225,716.39	\$13,262.94	\$238,979.33	85.35%
151634	Water Ntn - Connection	\$0.00	\$24,866.17	\$0.00	\$24,866.17	100.00%
151641	Water Kba - Operating Expenses	\$181,000.00	\$112,033.25	\$16,146.69	\$128,179.94	70.82%
151642	Water Kba - Maintenance	\$105,000.00	\$47,245.53	\$5,156.00	\$52,401.53	49.91%
151831	Sewerage Ntn - Operating Expenses	\$191,000.00	\$117,536.60	\$6,583.70	\$124,120.30	64.98%
151832	Sewerage Ntn - Maintenance	\$171,000.00	\$81,842.34	\$1,581.00	\$83,423.34	48.79%
151841	Sewerage Kba - Operating Expenses	\$450,000.00	\$338,121.67	\$11,586.81	\$349,708.48	77.71%
151842	Sewerage Kba - Maintenance	\$278,000.00	\$217,019.62	\$17,397.62	\$234,417.24	84.32%
151844	Sewerage Kba - Installation	\$21,000.00	\$5,117.35	\$0.00	\$5,117.35	24.37%
450231	Refuse Collection Ntn - Garbage Collection Use Only	\$185,000.00	\$132,697.18	\$0.00	\$132,697.18	71.73%
450232	Refuse Collection - Maintenance	\$0.00	\$55.73	\$0.00	\$55.73	100.00%
450234	Refuse Collection Karumba - Garbage Collection Use	\$188,000.00	\$107,775.85	\$0.00	\$107,775.85	57.33%
450235	Refuse - Kba Maintenance	\$0.00	\$55.65	\$0.00	\$55.65	100.00%
450331	Landfill/Waste Transfer Operations - Ntn - Operatin	\$365,000.00	\$250,012.19	\$302,850.16	\$552,862.35	151.47%
450332	Landfill/Waste Transfer Operations - Ntn - Maintena	\$109,000.00	\$83,534.37	\$5,001.97	\$88,536.34	81.23%
450334	Landfill/Waste Transfer Operation - Grant Funded E	\$0.00	\$160,355.12	\$206,599.38	\$366,954.50	100.00%
450341	Landfill/Waste Transfer Operations - Kba - Operatin	\$253,500.00	\$149,689.70	\$0.00	\$149,689.70	59.05%
450342	Landfill/Waste Transfer Operations - Kba - Maintena	\$65,500.00	\$17,907.66	\$3,768.67	\$21,676.33	33.09%

Consultation (Internal/External):

- Director of Engineering - Michael Wanrooy.
- Manager Water and Waste - Ben Hill.

Legal Implications:

- Low – within normal operational parameters.

Financial and Resource Implications:

- Medium – upgrades required for 2020/21 financial year to remain compliant.

Risk Management Implications:

- Nil.

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10.4 RAW WATER IRRIGATION SCHEME CHARGES

Attachments:	NIL
Author:	Ben Hill - Manager Water and Sewerage
Date:	16 July 2021
Key Outcome:	Day to day management of activities within the Water and Waste Department
Key Strategy:	As per the Departmental Plan for Water and Waste

Executive Summary:

Council has installed a raw water irrigation system to some of its larger users in the township of Normanton. With the amount of uncertainty around the ability of the current infrastructure to cope with the additional flow and the potential for teething issues, it is proposed that no charges be applied for use of the system during this financial year.

RECOMMENDATION:

That Council allow an amnesty on charges for use of the raw water irrigation system for the 2021/2022 financial year for those connected.

Background:

In 2019 Council resolved to support a joint funding arrangement with Building Better Regions Funding (BBRF) to install a raw water irrigation system to some of the larger users in Normanton. The construction and installation contract was awarded to Barto's Construction who have now completed the irrigation component of the satisfaction of the Project Manager (ERSCON Pty Ltd).

With no data to estimate usage of the system and the potential for teething issues with any new system, it may be appropriate to offer the raw water without charge for the remainder of the 2021/2022 financial year. This will allow Council operations staff greater control of the system during the initial phases, including the ability to turn off the system if the raw water pipe network cannot deliver the required flow rates to the treatment plant. It may also be necessary to only operate the system during certain hours, which would be more manageable with an agreement that does not charge.

By doing this, it will ensure the system is fully operational before Council starts charging the end user. It is not expected that any of the connected businesses would be in excess of their allocation, which means Council should not see a reduction in revenue. Additionally, it is expected that a reduction in operations costs should exceed \$10,000 for the year due to the water not requiring treatment.

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During this timeframe, additional work will be carried out on the existing water network that will assist in delivering more water to the treatment plant to alleviate the issues experienced during peak demand and also cover any additional consumption that will be caused by the new irrigation system. Some of the works planned are as follows:

- Install larger pumps at Glenore Weir intake
- Install new drives and harmonic filters for said pumps
- Installation of missing duplicate raw water main
- Upgrade of automation system

Throughout the 2021/2022 financial year, the executive leadership team will be undertaking a review of the water rates charges and presenting it to the elected members. This would be an opportune time to set an appropriate charge for users of the scheme for future years. In the meantime, an agreement with the end users can be put into place for the remainder of the current financial year.

Consultation (Internal/External):

- Branden Brossek – Project Manager
- Ron Kleijn – System Designer
- Executive Leadership Team

Legal Implications:

- Agreement to put into place with the end users.

Financial and Resource Implications:

- See Table 1.

Risk Management Implications:

- Agreement to be put into place with end users.

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10.5 WORKSHOP REPORT

Attachments: NIL

Author: William Bollen - Workshop Foreman

Date: 16 July 2021

Key Outcome: 5.1 - Integrated and timely provision and management of sustainable infrastructure and assets

Key Strategy: 5.1.1 Develop a Strategic Infrastructure and Asset Management Plan to guide the provision, maintenance, decommissioning, replacement and enhancement of Council assets and infrastructure.

Executive Summary:

This report provides information and updates to Council on various maintenance and repairs that are facilitated within the Workshop.

RECOMMENDATION:

That Council:

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

Background:

Service, Repair and Maintenance – Completed Task:

P3008:

has had repairs to wiring harness for implement control valve at front of machine, (new harness has arrived recently). Repairs carried out to front braking/hydraulic system, (fishing line wrapped around front drive shaft). Front drive shaft seal replaced due to leak. Works still to be completed, harness fitout when we can get the machine for an extended period. Solid tyres on machine now are worn and tearing away from rim and are due for replacement at an estimated cost of \$45,000-\$55,000. Engine on the loader has a head issue and needs to be properly diagnosed and rectified when machine availability is more suitable. These repairs and upcoming maintenance plans do not take into account man hours for each job.

P3701:

966K Loader had major components such as secondary steering pump and transmission cooler hoses fail and had to be floated back to workshop for repairs to be completed, the machine has also had 4x tyres fitted on site at happy valley pit on Donors Hill.

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P2512:

Components failure whilst on its way to Middle camp, machine had A/C fan belt come loose and slip off its pulley, becoming lodged in fan and shroud causing damage to the fan and radiator. Machine was floated back to workshop, upon closer inspection we found that the clutch bearing had also failed on the road to Middle camp, radiator fan and fan shroud assemblies have been ordered and are awaiting delivery. Works carried out and underway, engine mounts replaced, A/C tensioner assembly repaired, currently undergoing transmission removal for clutch repairs. Water tank removed and fitted to P2529; so, has to keep water up to camps.

P3609:

component failures to the boom and parking brake assembly. Boom slides had failed and fell out of machine becoming metal on metal contact. Removed boom from machine and repaired sliding surface, fitted new slides and remounted boom. Replaced parking brake assembly and replace seals at transmission output shaft. Replacement of failing hydraulic hoses. Works still to be carried out are rear tyres one has cut inside wall on the inside, and front bucket clam cylinders leaking awaiting seal kits.

P9707 Tutt Bryant:

Padfoot Drum roller, machine had an issue with front guards, below cab that protects hydraulic hoses to the drum housing. When on heavy vibrate the pad shells meet the guard lifting and bending it. Workshop personnel have repaired twice before and in the last incident it tore the mounts for the guard from the machine requiring floating to the workshop. Each instance takes hours of straightening panels and guards, fabrication of new mounts and welding of mounts to machine.

Plant currently on the waiting list for repairs for either parts or diagnosing:
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Plant not currently being used:
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Consultation (Internal/External):

- Nil

Legal Implications:

- Nil

Financial and Resource Implications:

- Nil

Risk Management Implications:

- Within normal operating parameters

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10.6 BUILDING AND PLANNING REPORT

Attachments:	NIL
Author:	Elizabeth Browning - Engineering Records Operator
Date:	16 July 2021
Key Outcome:	4.1 - Sustainable urban and rural development
Key Strategy:	4.1.1 Ensure development accords with Carpentaria Shire Council's planning scheme, planning instruments, codes and legislation.

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

RECOMMENDATION:

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

Background:

Planning Applications Received

DA No.	Applicant	Address	Application Type	Status
N/A				Late report pending

* Check for Late report please

Planning Applications Approved

Nil.

Building Applications Received by Building Certifier

DA No.	Applicant	Address	Application Type	Value
I/2106	M & S France Pty Ltd	4 Norman Street Karumba QLD 4891	New Domestic Shed	\$97,750.00
I/2107	Gerard Cappetta	5 Anderson Street Karumba QLD 4891	New Shed (Weekender Shed)	TBA
I/2109	Cherie Schafer	19-21 Haig Street Normanton QLD 4890	Change Classification from Shed 10a to Dwelling 1a	TBA

Building Permits Issued by Building Certifier

Nil.

Applications pending waiting on further information (Applicants advised)

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Nil

Consultation (internal/external)

- Elizabeth Taylor
- Michael Pickering
- Jennifer Roughan
- Kenton Byrne (Northern Building Approvals)

Legal implications

- N/A

Policy Implications

- N/A

Financial and Resource Implications

- N/A

Risk Management Implications

- Low – risks are within normal operational parameters

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- 11 GENERAL BUSINESS**
- 12 CLOSURE OF MEETING**