



CARPENTARIA SHIRE
Outback by the Sea

***ORDINARY MEETING
MINUTES***

21 JULY, 2021

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:06am**.

2 RECORD OF ATTENDANCE

Councillors

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

Staff

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

The following officers attended the meeting as indicated in the minutes

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

3 CONDOLENCES

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

- ❖ Mr Roderick Toby

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 16 June 2021, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

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

CARRIED 7/0

Resolution No. 0721/001

CONFIRMED MINUTES

Confirmation of Minutes from the Budget Meeting held 30 June 2021, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That the Minutes of the Budget Meeting held 30 June 2021 be confirmed.

CARRIED 7/0

Resolution No. 0721/002

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

6 RECEPTION OF PETITIONS & DEPUTATIONS

ATTENDANCE:

Ms Brenda Schneekloth sat in the public gallery at **9:06am**.

7 MAYORAL MINUTES

IQ-RAP

Cr Gallagher is the new representative on the RDA Townsville North West Board and Mayor updated Council in relation to the matter of the IQ-Rap which was discussed with the WQAC Leadership Group meeting

All agreed that the IQ-RAP is a good document and contains relevant information in relation to road networks

The Document is owned by the Councils who financially contributed to its development.

NWQROC Zoom Meeting – Thursday 8 July 2021

Cr Bawden informed that the NWQROC meeting was held virtually.
Discussions were held on the following:

- Update on Independent Review of North West Hospital and Health Service
- Future of Hospital and Health Services in the North West.
- Discussion regarding the North West Priority Roads Network
- 2021 FAGs Methodology Review
- Local Government Sustainability & Review of Financial Sustainability

Cr Bawden also informed the next NWQROC meeting will be held 9 & 10 September 2021 at Karumba and the National Resilience and Recovery group will be in attendance.

CONFIRMED MINUTES

8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

8.1 CEO REPORT

Executive Summary:

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

Outback by the Sea Festival – Minister Visit to open on behalf of State Government

Minister Furner's visit to Karumba for the Outback by the Sea Festival. Visit to include the following:

- Tour of Hatchery and Barramundi Discovery Centre
- Afternoon Boat Tour with one of the local operators
- Official opening of the Festival on Saturday night.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0721/003

8.2 SEEKING COUNCIL'S VIEWS

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

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.

CARRIED 7/0

Resolution No. 0721/004

CONFIRMED MINUTES

8.3 FLOOD WARNING INFRASTRUCTURE - FUNDED PROGRAM

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.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Scott

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: -

- ***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)***
- ***Installation of electronic signs at Normanton and Karumba advising of road opening / closures during wet weather.***

CARRIED 7/0

Resolution No. 0721/005

8.4 SPECIAL HOLIDAY REQUEST 2022

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.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

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.

CARRIED 7/0

Resolution No. 0721/006

CONFIRMED MINUTES

8.5 MOTIONS FOR THE LGAQ ANNUAL CONFERENCE

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.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Thomas

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.***

CARRIED 7/0

Resolution No. 0721/007

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CONFIRMED MINUTES

9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

9.1 DCS REPORT

Executive Summary:

This report provides information and updates to Council on various activities and programs that are facilitated within the Director of Corporate Services portfolio.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council receive and note the Director of Corporate Services Report.

CARRIED 7/0

Resolution No. 0721/008

ADJOURNMENT:

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

The meeting resumed at **10:38am**.

9.2 MONTHLY FINANCIAL REPORT - MAY 2021

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.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

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

CARRIED 7/0

Resolution No. 0721/009

CONFIRMED MINUTES

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

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

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.

CARRIED 7/0

Resolution No. 0721/010

ATTENDANCE:

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

The Director Corporate Services returned to the meeting room at 11:04am.

The Manager Economic and Community Development entered the meeting room at 11:04am.

9.4 COMMUNITY DEVELOPMENT REPORT

Executive Summary:

This report provides information and updates to Council on various activities and programs that are facilitated within the Community, Cultural Services and Economic Development portfolio of Council.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Scott

That Council:

- 1. note the Community Development Report;***
- 2. that those matters not covered by resolution be noted; and***
- 3. amalgamate Service Centre into Library facility keeping documentation of visits to Library following move and present to council in 12 months.***

CARRIED 7/0

Resolution No. 0721/011

ATTENDANCE:

The Manager Water and Waste entered the meeting room at 11:13am.

CONFIRMED MINUTES

9.5 TENDER 21-0539 JOHN HENRY OVAL FACILITY UPGRADES

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.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

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.

CARRIED 7/0

Resolution No. 0721/012

GENERAL BUSINESS – ECONOMIC & COMMUNITY DEVELOPMENT

Normanton Visitor Information Centre

Cr Gallagher queried if the Normanton Visitor Information Centre is open on weekends. The Manager Economic and Community Development informed it wasn't due to lack of staff, recruitment had been attempted a number of times without success.

Water Supply – Normanton Rodeo Grounds

Cr Gallagher queried the water supply at the Rodeo Grounds. Looking for a sectional shut off when breaks are detected rather than shutting down the whole yards when repairs are necessary.

ATTENDANCE:

The Manager Water and Waste left the meeting room at 11:27am.

The Manager Economic & Community Development left the meeting room at 11:28am.

The Manager Water and Waste re-entered the meeting room at 11:29am.

CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

10.1 DOE REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Thomas

That Council:

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

CARRIED 7/0

Resolution No. 0721/013

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council change the Standing Orders to commence dealing with Agenda Item 10.3 – Water and Waste Report – June 2021 and Agenda Item 10.4 – Raw Water Irrigation Scheme Charges.

CARRIED 7/0

Resolution No. 0721/014

CONFIRMED MINUTES

10.3 WATER AND WASTE REPORT - JUNE 2021

Executive Summary:

The report is to advise Council on the operations of the Normanton Water Treatment Plant (WTP), Karumba Sewage Treatment Plant (STP) and Normanton STP for the month of June 2021.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Young

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.*

CARRIED 7/0

Resolution No. 0721/015

10.4 RAW WATER IRRIGATION SCHEME CHARGES

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.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

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

CARRIED 7/0

Resolution No. 0721/016

ATTENDANCE:

The Manager Water and Waste left the meeting room at 12:25pm.

ADJOURNMENT:

The meeting adjourned for lunch at 12:25pm.

The meeting resumed at 1:11pm.

CONFIRMED MINUTES

ATTENDANCE:

The Consultant Engineer entered the meeting room at 1:11pm.

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That Council change the Standing Orders to commence dealing with Agenda Item – 10.2 NDRRA/QDRF Report.

CARRIED 7/0

Resolution No. 0721/017

ATTENDANCE:

Ms Schneekloth entered the meeting room at 1:20pm.

Ms Schneekloth left the meeting room at 1:21pm.

10.2 NDRRA/QDRF REPORT

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.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

CONFIRMED MINUTES

That Council:

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

CARRIED 7/0

Resolution No. 0721/018

ATTENDANCE:

The Consultant Engineer left the meeting room at 1:55pm.

DECLARATION OF INTEREST:

I, **Councillor Bawden**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.5 – Workshop Report (as defined in section 150EI (c) (ii) of the Local Government Act 2009). The nature of my interest is as follows:

- (i) I performed the work associated with a plant item contained in the Report on behalf of Tutt Bryant;

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

ATTENDANCE:

Cr Bawden left the meeting room at 1:55pm.
Councillor Hawkins assumed the role of Chair.

10.5 WORKSHOP REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council:

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

CARRIED 6/0

Resolution No. 0721/019

ATTENDANCE:

Cr Bawden re-entered the meeting room at 2:08pm.

CONFIRMED MINUTES

Cr Bawden resumed the role of Chair.

10.6 BUILDING AND PLANNING REPORT

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

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

CARRIED 7/0

Resolution No. 0721/020

10.7 TOWN PLANNING APPLICATION - RECONFIGURING OF A LOT (3 AND 5 ANDERSON STREET KARUMBA) – LATE ITEM

Executive Summary:

The Council is in receipt of an application for Reconfiguring at 3 and 5 Anderson Street, Karumba. The site is described as Lots 2 & 3 NM134, Parish of Norman, County of Norman. The application is Code Assessable.

The amalgamation of the two (2) lots (one vacant and one improved for residential purposes) is required in order for a large shed to be built on the vacant residential lot. The amalgamated site will have an area of 1800m² and the shed will be ancillary to the primary use of the new lot for residential purposes.

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

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council resolve:

In accordance with the Planning Act 2016 as amended, that the applicant be notified that the application for a Development Permit for Reconfiguring a Lot at 3 & 5 Anderson Street Karumba, being Lots 2 & 3 NM134, two (2) lots into one (1) lot by amalgamation, is approved, subject to the conditions detailed below:

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- 1. The development shall be undertaken substantially in accordance with the Submitted Plan showing the proposed new reconfiguration – amalgamation.***

CONFIRMED MINUTES

2. ***Any future building work on the newly created lot shall be carried out generally in accordance with any relevant Council requirements.***
3. ***This approval, granted under the provisions of the Planning Act 2016, shall lapse four (4) years from the day the approval takes effect in accordance with the Planning Act 2016, if the development has not been actioned.***

Plan of Survey

4. ***A Plan of Survey creating the new lot must be lodged with Council for endorsement by no later than 31 October 2021 and then lodged with the State Government for registration by no later than 12 November 2021, with Council being provided with a Dealing Number upon lodgement with the State.***

B. Referral agency conditions – N/A

C. Submissions- N/A

D. Further development permits required – NIL

E. Applicable codes for self-assessable development

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

F. Right of appeal

- ***Appeal Rights from the Planning Act 2016.***

CARRIED 7/0

Resolution No. 0721/021

CONFIRMED MINUTES

11 GENERAL BUSINESS

Public Consultation - Karumba

Cr Thomas expressed his thanks to Council for the public consultation held in Karumba previously.

Lilyvale Subdivision Update

Cr Young queried the progress on the Lilyvale Subdivision.
The Director of Engineering provided the following information:

- Culverts and slip lane to be commenced in a couple of weeks
- Water planning is currently under way
- Gravel – is currently hard to source from the local quarry, may need to utilise gravel from other sources
- Plan of development to be lodged with Department of Natural Resources when development conditions are satisfied

Events Calendar

Cr Scott requested information on events happening in the Shire.
The Chief Executive Officer informed that the Events Calendar on the Council's website is currently being utilised and populated with events. Need to discuss with LGAQ the ability to link the Council page and the Discover Carpentaria page.

Land Ownership Block

Cr Hawkins queried the ownership of blocks of land with mango trees along Zahner's Creek.
The Chief Executive Officer informed that Gkuthaarn Aboriginal Corporation has trustee rights to the block and a discussion would need to take place on getting it cleaned up.

Town Entry Signs

Cr Hawkins informed that a resident has enquired about entry signs into Normanton and asked if consideration be given to sculptures of pioneers.

Action: The Chief Executive Officer to contact artist who have developed sculptures and ascertain a price to develop a series of sculptures in the Region.

ADJOURNMENT:

The meeting adjourned for afternoon tea at **2:53pm**.
The meeting resumed at **3:07pm**.

CONFIRMED MINUTES

Regional Telecommunications Review – 30 July 2021

The Chief Executive Officer informed that a Regional Telecommunications Review will be undertaken in Normanton on 30 July 2021. It was recommended to the Committee attend to hear from the community about the difficulties with telecommunications in the Gulf. A session was to be held in the Shire Hall, however, this will now be held virtually.

Regional Connectivity Program

The Regional Connectivity Program was released in May 2021 for Regional, Rural and Remote Australia, Round One Application totalled \$117million.

Carpentaria Shire Council was approached by Field Solutions Group (FSG) to progress an application but due to the quick turnaround for the close of application it was decided to hold and pursue in a future round.

Town Planning Submission – Rough Plan

A submission has been received from Jenny Roughan in relation to development of a new Planning Scheme for Carpentaria Shire Council. Jenny visited the area and amended her original proposal based on the visit to the region. It is planned to develop the plan over 6 stages over three years, stages one and two in 2021-2022 at a cost of \$63,000.00.

Action: The Chief Executive Officer is to engage Rough Plan and progress the development of a new Planning Scheme for Carpentaria Shire Council.

Condition Assessment – CT Management Plan

The condition assessments have been completed for the Buildings and Facilities and Water and Sewer assets. 401 building assessments were undertaken as well as all the water and sewer assets. This information will form the development of the Asset Management Plans for all the assets classes.

Action: The Chief Executive Officer advised that a report will be presented to the August Meeting.

Federal Assistance Grant – Methodology Review

The Western Queensland Alliance of Councils and NWQROC are preparing a submission for the Federal Assistance Grant (FAG) methodology review.

A draft has been prepared and submitted and Council has an extension to provide additional information and input into the review.

Action: The Chief Executive Officer is to distribute copies of the submission to Councillors for their information.

CONFIRMED MINUTES

EMU Session in Burketown – 10 August 2021

The EMU (Elected Member Update) Session is being held in Burketown on 10 August 2021. The Mayor, Deputy Mayor and Cr Thomas will be in attendance.

Caravan Park Overflow - Karumba

Council is working with the Karumba Recreation Club to develop an overflow arrangement for Karumba and Karumba Point. Council have been advised that the caravan parks were full and people were still looking for somewhere to stay. The Karumba Recreation Club have advised that they were working with their insurance company to ascertain if the insurance would be available and then look at allowing 30 sites at the Recreation Club.

Action: The Chief Executive Officer and Manager Economic and Community Development to progress with the Karumba Recreation Club.

LGAQ Economic Development and Regional Investment (Trade and Investment)

LGAQ have a service available for Queensland Member Councils to assist with trade attraction and has a large library of available resources to assist Council with Economic Development and Trade and Investment. Provided for the information of Councillors

Stock Routes Review

The Stock Routes Discussion Paper - Proposed amendments to the Stock Routes Management Regulation 2003 and associated legislation outlines proposed provisions for inclusion in a new regulation and some related changes to the Stock Route Management Act 2002.

The paper includes suggested changes to the fee structure for stock agistment and travel permits. The proposed fee changes are designed to increase cost recovery for local governments to support effective management and administration of the network.

A better funded stock route network means a more sustainable network for people who value the network.

CCTV Cameras

Council's electrician has looked at the 29 cameras in Normanton and has repaired 16. In May, 12 cameras remained offline with four of those being vandalised after repairs were undertaken. An upgrade is recommended to the current cameras.

Action: The Chief Executive Officer is to liaise with the Council Electrician and source cameras for Council facilities and lodge an application for funding.

CONFIRMED MINUTES

Kowanyama Bio Futures Project

The Chief Executive Officer informed of a call and information from the Executive Director of the Kowanyama Bio Futures Projects. The information received was in relation to proposed roads, farm design and produce flow. The Executive Director also offered to present their proposal to Council.

Action: The Chief Executive Officer to invite the Executive Director Kowanyama BioFutures to the August Council Meeting to provide an update on the project.

Les Wilson Barramundi Discovery Centre

Cr Bawden expressed the following concerns in regards to the state of the Les Wilson Barramundi Discovery Centre:

- Wallabies are inside the grounds and destroying the lawn/grass
- Aerator in the lagoon may need to be inspected due to the colour of the water
- General maintenance is required

Action: The Chief Executive Officer is to follow up with the Centre Manager

Action: The Director of Engineering is to investigate the most appropriate aerator for the pond as an immediate priority.

Karumba Civic Centre

Cr Bawden also expressed concerns in regards to the state of the lawn at the Karumba Civic Centre.

Action: The Director of Engineering and Corporate Services to arrange for the lawns to be regularly maintained and watered.

ATTENDANCE:

The Director Corporate Services left the meeting room at 3:42pm.

The Director Corporate Services re-entered the meeting room at 3:54pm.

Dump Point Compliance at Depot

The dump point located at the Council Depot is to be inspected to ensure it is compliant with regulation

Action: The Director of Engineering is to arrange for an inspection of the dump point to ensure it is compliant.

Proposed Auction

Cr Bawden informed that a walk around the Depot will take place tomorrow to look at items for the upcoming auction proposed for October 2021.

For the information of Councillors wishing to attend the Depot following the Workshop tomorrow Thursday 22 July 2021.

CONFIRMED MINUTES

NAIDOC Week Events

Cr Bawden expressed disappointment that no invitations were extended to Council for the NAIDOC Week events.

Action: The Chief Executive Officer is to send a letter to Bynoe expressing the disappointment of not being invited to participate in the NAIDOC Celebrations.

12 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at **4:04pm**.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor



Date