



**CARPENTARIA SHIRE**

*Outback by the Sea*

***ORDINARY MEETING***

***MINUTES***

***23 FEBRUARY, 2022***

## **CONFIRMED MINUTES**

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## CONFIRMED MINUTES

### 1 OPENING OF MEETING

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

**Notation:** The meeting was held in the Shire Hall, not the Boardroom, in light of COVID restrictions for distancing and the Mandatory requirement for Face Masks.

### 2 RECORD OF ATTENDANCE

#### Councillors

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

#### Staff

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

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

Mrs Lisa Ruyg	Manager Human Resources
Ms Amanda O'Malley	Manager – Les Wilson Barramundi Discovery Centre
Mr Ben Hill	Manager Water & Waste
Mr John Martin	Consultant Engineer – ERSCON
Mr Nick Lennon	Consultant Engineer - ERSCON

#### APOLOGY

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

*That Council accept the apology from Cr Young.*

**CARRIED 6/0**

**Resolution No. 0222/001**

### 3 CONDOLENCES

Nil.



## **CONFIRMED MINUTES**

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

Confirmation of Minutes from the Ordinary Council Meeting held 19 January 2022, as previously circulated to Councillors.

#### **COUNCIL RESOLUTION**

Moved Cr Scott

Seconded Cr Hawkins

***That the Minutes of the Ordinary Council Meeting held 19 January 2022 be confirmed.***

**CARRIED 6/0**

***Resolution No. 0222/002***

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

#### **Page 18 : General Business – 150<sup>th</sup> Celebrations at Karumba**

Cr Bawden informed a correction is required - it should read 'Council approves the area chosen by the Committee for pavers to be laid for the 150<sup>th</sup> Celebrations at Karumba in 2023'.

Action: Make the amendment to the January 2022 Minutes to reflect the change.

#### **ATTENDANCE:**

Ms Brenda Schneekloth and Ms Zoe O'Brien entered the meeting room and sat in the public gallery.

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

9:30am – Mr Mark Forbes – Chief Executive Officer of Gulf Savannah Development

### **7 MAYORAL MINUTES**

#### **Funding for Burketown Road**

Cr Bawden informed of a letter received from Hon Scott Buchholz MP in relation to ROSI funding for the Normanton to Burketown Road and seeking confirmation of Council's commitment of \$4m from Council over the four year period.

## CONFIRMED MINUTES

### Community meeting – Juvenile Crime

Cr Bawden informed the community meeting has been cancelled and will be held on Monday with the new committee. Suggested maybe TAFE could be utilised as a facility. Council was advised that TAFE currently has 2 organisations leasing rooms. New Century Mines. Contact TAFE Mount Isa for any further enquiries.

### ATTENDANCE:

Ms Schneekloth and Ms O'Brien left the meeting room at 9:16am.

### 8 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

In accordance with the *Local Government Act 2009*, and the *Local Government Regulation 2012*, in the opinion of the General manager, the following business is of a kind as referred to in clause 275(1) of the Regulation, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Scott

***That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 as the items listed come within the following provisions***

#### 8.1 Request for Granting of Discount - A577

***This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.***

#### 8.2 Request for Discount and Interest to be waived - Karumba Lodge Hotel

***This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.***

CARRIED 6/0

Resolution No. 0222/003

### CLOSURE OF MEETING:

The meeting was closed to the public at 9:15am.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Thomas

***That Council open the meeting to the public.***

## CONFIRMED MINUTES

CARRIED 6/0

Resolution No. 0222/004

### REOPENING OF MEETING:

The meeting was reopened to the public at 9:29am.

### 8.1 REQUEST FOR GRANTING OF DISCOUNT - A577

#### Executive Summary:

A request has been received from a ratepayer to grant the discount and waive interest for late payment of rates.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

***That Council, for Assessment 577, grant the discount \$2,782.40 and any subsequent interest since as requested.***

CARRIED 6/0

Resolution No. 0222/005

### 8.2 REQUEST FOR DISCOUNT AND INTEREST TO BE WAIVERED - KARUMBA LODGE HOTEL

#### Executive Summary:

A request has been received from a ratepayer to grant the discount and waive interest for late payment of rates.

#### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Gallagher

***That Council, for Assessment 39, grant the discount \$3,477.02 and any subsequent interest and penalties as requested.***

CARRIED 6/0

Resolution No. 0222/006

### ATTENDANCE:

The Director of Engineering left the meeting room at 9:30am.

The Director of Engineering re-entered the meeting room at 9:38am.

Cr Gallagher left the meeting room at 9:44am.

Cr Gallagher re-entered the meeting room at 9:46am.



## **CONFIRMED MINUTES**

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### **PRESENTATION:**

Mr Mark Forbes, Chief Executive Officer of Gulf Savannah Development attended the meeting at **9:30am**.

Mr Forbes provided a brief overview of his role and how Gulf Savannah Development can be of assistance and support working with Council. Mr Forbes acknowledged that Carpentaria and Burke Shires appeared to have been the Councils that continued to support GSD's involvement in producing reports and completing projects within the Gulf Savannah Region.

Mr Forbes left the meeting room at **10:04am**.

### **ADJOURNMENT:**

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

The meeting resumed at **10:28am**.

### **ATTENDANCE:**

The Manager Human Resources entered the meeting room at **10:30am**.

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## CONFIRMED MINUTES

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### 9 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

#### 9.1 CEO REPORT

**Executive Summary:**

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

#### COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Hawkins

***That Council:***

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

**CARRIED 6/0**

***Resolution No. 0222/007***

#### 9.2 SEEKING COUNCIL VIEWS

**Executive Summary:**

Correspondence was received recently from the Department of Resources in relation to Term Lease 218858, described as Lot 77 on SP116588, locality of Karumba seeking Council's views on renewal of the lease.

#### COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Murphy

***That Council offer no objection to the renewal of the subject tenure subject to confirmation that the renewal is for the Department of Transport and Main Roads for a continuation of the original purpose.***

**CARRIED 6/0**

***Resolution No. 0222/008***

#### ATTENDANCE:

The Centre Manager – LWBDC entered the meeting room at 10:45am.



## CONFIRMED MINUTES

### 9.3 HUMAN RESOURCES REPORT

#### Executive Summary:

This report provides information on the progress of SAFEPLAN, Council's safety management system, and an update on general human resource matters.

#### COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Gallagher

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

**CARRIED 6/0**

***Resolution No. 0222/009***

#### ATTENDANCE:

The Manager Human Resources left the meeting room at 10:49am.

### 9.4 LES WILSON BARRAMUNDI DISCOVERY CENTRE AND KARUMBA & NORMANTON VISITOR INFORMATION CENTRES

#### Executive Summary:

This report provides a summary of the operational and promotional activities surrounding the Les Wilson Barramundi Discovery Centre, as well as activities in relation to the Visitor Information Centres.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

***That Council:***

- 1. receive the Centre Manager's Report; and***
- 2. that those matters not covered by resolution be noted.***

**CARRIED 6/0**

***Resolution No. 0222/010***

#### ATTENDANCE:

The Centre Manager left the meeting room at 11:23am

The Chief Executive Officer left the meeting room at 11:24am.

The Chief Executive Officer returned to the meeting room at 11:27am.

## CONFIRMED MINUTES

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<b>10</b>	<b>REPORTS FROM DIRECTOR OF CORPORATE &amp; COMMUNITY SERVICES</b>
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<b>10.1</b>	<b>DCS REPORT</b>
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**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.

<b>Mosquito Management</b>
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There have been requests from the community of Karumba and Normanton to conduct some mosquito fogging to reduce the number of mosquitos. A contractor has been engaged to carry out a treatment in both townships on Monday 14<sup>th</sup> and Tuesday 15<sup>th</sup> respectively.

Action: Information for residents and businesses in relation to mosquito control to be provided.

<b>COUNCIL RESOLUTION</b>
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Moved Cr Hawkins

Seconded Cr Scott

***That Council:***

- 1. receive and note the Director of Corporate Services Report; and***
- 2. resolve to provide a capital budget of \$20,200 to construct a secure fenced area for storage of Abandoned Vehicles at the Normanton Waste Facility; and***
- 3. that those matters not covered by a resolution be noted.***

**CARRIED 6/0**

**Resolution No. 0222/011**

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## CONFIRMED MINUTES

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### 10.2 MONTHLY FINANCIAL REPORT - JANUARY 2022

#### Executive Summary:

Presentation of the financial report for January 2022 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 Thomas

Seconded Cr Gallagher

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

CARRIED 6/0

***Resolution No. 0222/012***

### 10.3 2021/2022 OPERATIONAL PLAN 2ND QUARTER REVIEW (DECEMBER 2021)

#### Executive Summary:

The *Local Government Regulation 2012* requires that a local government must for each financial year prepare and by resolution adopt an Annual Operational Plan. A report on the Operational Plan is to be prepared and presented to Council on a regular basis outlining the progress towards implementing the key initiatives therein.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

***That Council notes the second quarter review of the 2021 – 2022 Operational Plan as of December 2021.***

CARRIED 6/0

***Resolution No. 0222/013***

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## CONFIRMED MINUTES

### 10.4 ASSET DISPOSAL POLICY

#### Executive Summary:

Pursuant to the principles that underpin the Local Government Legislation, there are statutory requirements that Council is obliged to follow when disposing an asset that is no longer useful for Council operations or is surplus to requirements.

This policy has been developed in accordance with legislative requirements and provides Council staff with clear guidelines as to procedures to be followed through all stages of the asset disposal process.

#### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Scott

*That Council adopts the Asset Disposal Policy as presented.*

CARRIED 6/0

*Resolution No. 0222/014*

#### ATTENDANCE:

Cr Scott left the meeting room at **12:20pm**.

Cr Scott returned to the meeting room at **12:22pm**.

### 10.5 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.

#### Savannah Way Arts Trail Concept Design

Manning Daly Art is a collaborative and creative designer of significant public art and have been engaged to design the Savannah Way art trail public pieces across the six sites.

The 23 February 2022 will be the last round of community consultation held to gain feedback around which of the two draft concepts design is more favourable.

Note: Council expressed that they were not happy with the designs proposed for Normanton for the Savannah Way Arts Trail and questioned the concept that included the sculpture featuring a bull. Acknowledging that the community were also consulted as part of the process in choosing an appropriate design.

#### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

## CONFIRMED MINUTES

***That Council:***

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

**CARRIED 6/0**

**Resolution No. 0222/015**

**ADJOURNMENT:**

The meeting was adjourned for lunch at **12:50pm**.  
The meeting resumed at **1:41pm**.

**DECLARATION OF INTEREST:**

I, **Councillor Gallagher**, inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a declarable conflict of interest in relation to Agenda Item 10.6 – Community Donations and Support. The nature of my interest is as follows:

- (i) My wife is on the board of Gulf Christian College;

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

I, **Councillor Gallagher**, inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a declarable conflict of interest in relation to Agenda Item 10.7 – User Agreement – Normanton Rodeo Association Inc.. The nature of my interest is as follows:

- (i) I am a member of the Normanton Rodeo Association Inc.;

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

**ATTENDANCE:**

Cr Gallagher left the meeting room at **1:41pm**.

**DECLARATION OF INTEREST:**

I, **Councillor Thomas**, inform this meeting that, pursuant to section 150EQ(3)(b) of the Local Government Act 2009, I have a declarable conflict of interest in relation to Agenda Item 10.6 – Community Support and Donations. The nature of my interest is as follows:

- (i) I am an employee of the applicant;

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



## CONFIRMED MINUTES

### ATTENDANCE:

Cr Thomas left the meeting room at 1:41pm.

The Consultant Engineer Mr John Martin entered the meeting room at 1:45pm.

### 10.6 COMMUNITY DONATIONS AND SUPPORT

#### Executive Summary:

Council receives numerous requests for donations throughout the year. The applications listed in the recommendation are applications that have been received in the month of January.

#### COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Hawkins

***That Council approves the following requests for Donations and Support and waivers of fees and charges:***

- 1. A fee waiver of \$1,017 be provided to Gulf Christian College for their term 4, 2022 swimming lessons.***
- 2. A fee waiver of \$1,600 be provided to Normanton Athletics Club for the initial marking up of the 400-metre running track.***

CARRIED 4/0

Resolution No. 0222/016

### ATTENDANCE:

Cr Thomas re-entered the meeting room at 1:48pm.

The Consultant Engineer, Mr Lennon entered the meeting room at 1:55pm.

### 10.7 USER AGREEMENT - NORMANTON RODEO ASSOCIATION INCORPORATED

#### Executive Summary:

The User Agreement established between Council and the Normanton Rodeo Association in 2010 has been reviewed by Preston Law. The updated Draft User Agreement has been sent to the Normanton Rodeo Association for review and the proposed changes recommended by the Association have been identified in the attached document.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

***That Council:***

## CONFIRMED MINUTES

1. *note the marked-up version of the agreement;*
2. *the Councillors to workshop the conditions following obtaining the inventory of buildings and chattels; and*
3. *request a copy of the financials.*

CARRIED 5/0

*Resolution No. 0222/017*

### ATTENDANCE:

Cr Scott left the meeting room at 2:00pm.

Cr Gallagher re-entered the meeting room at 2:00pm.

The Manager Water and Waste entered the meeting room at 2:00pm.

Cr Scott re-entered the meeting room at 2:07pm.

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## CONFIRMED MINUTES

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

#### 11.1 DOE REPORT

##### Executive Summary:

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

##### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Gallagher

##### *That Council:*

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

CARRIED 6/0

*Resolution No. 0222/018*

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## CONFIRMED MINUTES

### 11.2 NDRRA/QDRF REPORT

#### Executive Summary:

**QRA19:** The QRA19 project is approximately 99.1% complete. Submissions 1 to 5 were completed ahead of their deadlines between 30 September and 31 December 2021. Submission 6 (Mitchell River and Town Streets) is the only active submission within the QRA19 Project and currently has an EOT until 30 June 2022.

**QRA20:** The QRA20 project is approximately 52.7% complete. Construction work has ceased for the wet season and will recommence on the remaining roads once accessible during the 2022 construction season. The deadline for the QRA20 works is 30 June 2022.

**QRA21:** Submission 4 (Far Northern Roads) and Submission 3 (Northern Roads) have now been approved by QRA and Council has received the 30% prepayment. Remaining submissions have all been lodged on QRA MARS system. Construction work will commence once all QRA20 scope has been completed with the deadline for the QRA21 works being 30 June 2023. CDO and Emergency Works claims have been acquitted and Council has received final payments.

**OTHER:** The Desilting of the Normanton Sewerage Lagoons and Normanton to Burketown Road betterment projects (pavement and sealing) are now complete and undergoing the acquittal process. The Burke and Wills Monument Road and Glenore Weir Scouring projects have been acquitted and Council has received the final payments. The Monsoon Trough Flood Impact Study project has been submitted to QRA for acquittal.

**2022 CONSTRUCTION SEASON TENDERS:** The Request for Tenders for Wet Hire Plant, Dry Hire Plant and Gravel Pit Packages have been released and Civil Construction Materials is planned to be released mid-February. The outcome of all 2022 construction season tenders will be presented in the March Council Meeting.

**REMOTE ROADS UPGRADE PILOT PROGRAM:** Two (2) applications are currently being prepared for funding under the Remote Roads Upgrade Pilot Program. Applications close on 20 February 2022.

**QUEENSLAND RESILIENCE AND RISK REDUCTION FUND:** One (1) expression of interest (EOI) is being prepared for funding under the Queensland Resilience and Risk Reduction Funding Program. Applications close on 18 February 2022 and short-listed applicants will be invited by QRA to submit a detailed project application.

**NORTH QUEENSLAND NATURAL DISASTERS MITIGATION PROGRAM:** One (1) expression of interest (EOI) is being prepared for funding under the North Queensland Natural Disasters Mitigation Program. Applications close on 18 February 2022 and short-listed applicants will be invited by QRA to submit a detailed project application.

#### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

#### *That Council:*

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



## CONFIRMED MINUTES

CARRIED 6/0

Resolution No. 0222/019

### ATTENDANCE:

The Consultant Engineers left the meeting room at 2:48pm.

The Chief Executive Officer left the meeting room at 2:49pm.

The Chief Executive Officer re-entered the meeting room at 2:51pm.

### 11.3 WATER AND WASTE REPORT

#### 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 January 2022.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Thomas

#### *That Council:*

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

CARRIED 6/0

Resolution No. 0222/020

### 11.4 WORKSHOP REPORT

#### Executive Summary:

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

#### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Gallagher

#### *That Council:*

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

CARRIED 6/0

Resolution No. 0222/021



## **CONFIRMED MINUTES**

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### **11.5 BUILDING AND PLANNING REPORT**

#### **Executive Summary:**

The report is to advise Council of relevant planning and building activities within the Shire for the month of January 2022.

#### **COUNCIL RESOLUTION**

Moved Cr Thomas

Seconded Cr Scott

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

**CARRIED 6/0**

***Resolution No. 0222/022***

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## **CONFIRMED MINUTES**

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<b>12 GENERAL BUSINESS</b>
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<b>Kowanyama Bio Futures</b>
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The Chief Executive Officer informed of an email received from Anthony Penrith providing an update on the project and requesting support for the project from Carpentaria Shire Council.
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<b>Local Government National Insights</b>
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The Chief Executive Officer advised that he was attending the virtual conference and providing a keynote presentation and chairing a panel session.
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<b>LGAQ National Resource Management Forum in Richmond in March</b>
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The Chief Executive Officer informed that he and the Mayor will be attending the LGAQ National Resource Management Forum in Richmond on 29 <sup>th</sup> March 2022. The Mayor advised that a separate agriculture forum will be held in Georgetown from 28 <sup>th</sup> – 30 <sup>th</sup> March 2022 and asked if other Councillors would like to attend. An email will be sent to Councillors to ascertain interest.
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<b>Peak Services Newsletter</b>
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The Chief Executive Officer informed of an article he'd prepared and submitted for Peak Services newsletter – Assuring Project Delivery in the 'Outback by the Sea'- A Carpentaria Case Study.
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<b>Thanks to Council</b>
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The Director of Engineering expressed his thanks to Council from the Engineering staff
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<b>Karumba Boat Ramp Defibrillator</b>
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Cr Murphy informed that the defibrillator at the Karumba Boat Ramp has water damage to it from the sprinkler system.
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<b>Action: The Director of Engineering to review and ensure repairs and returned to location. Also ensure the sprinklers cannot cause similar problems in the future</b>
--

<b>Monitor of Karumba Boat Ramp Parking</b>
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Cr Murphy informed that Council may need to monitor the boat ramp and parking – illegally parked on weekends and check rigging signs in relation to boats tied up at the ramp for long periods.
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## **CONFIRMED MINUTES**

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### **Youth Issues**

Cr Thomas commented on the General Business item raised last meeting in relation to curfew for teenage children. Also mentioned the Council/Police meeting and that we should have arranged with more communication to Councillors so all could attend the meeting.

### **Photos from tourism shoot**

Cr Thomas enquired in relation to the quality of photographs recently taken. The Chief Executive Officer advised that he hadn't been through all of the photographs but some were in use.

### **Staff Survey**

Cr Thomas queried the staff survey. The Chief Executive Officer advised the survey is complete and the feedback received was that staff wanted to see the results in their entirety. A further distribution of the results of the survey were provided to staff.

### **Columbarium – Normanton Cemetery**

Cr Thomas queried whether the hole dimensions on the Columbarium Wall were obtained and sufficient size to store urn.

**Action: The Director of Engineering to investigate and provide further clarification**

### **Light at Normanton Pool**

Cr Gallagher informed the light closest to the building at the Normanton Pool needs replacing.

### **Apology – Councillors Workshop 24 February 2022**

Cr Gallagher put in his apology for tomorrow's workshop due to RDA Meeting.

### **Resolution for Change of Meeting Date**

Cr Gallagher requested that any change for a meeting date is via a resolution.

### **Normanton Gym Door**

Cr Scott informed that the front door of the gym is sticking and unable to open. The Director of Engineering advised that this has been reported.



## **CONFIRMED MINUTES**

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### **Mitchell River Flood Camera**

Cr Scott queried when the camera at the Mitchell River would be replaced.

### **Gym Inductions**

The Director Corporate Services informed that the current process for gym inductions is not working and suggested an alternative option for an acknowledgement form completed by applicants at reception when applying for membership..

### **Annual Ball**

The Director Corporate Services asked if Council is interested in running the Annual Ball which will be held in the Burns Philp building on 1<sup>st</sup> Saturday in August 2022.

### **Expressions of Interest – Swimming Pools**

The Director Corporate Services informed two expressions of interest were received but now awaiting a price from one of the applicants to complete evaluation.

### **Karumba Gym Equipment**

The Director Corporate Services informed the equipment at the Karumba Gym needs to be replaced and new functional machines may be obtained with Move It NQ funding.

### **Lilyvale Subdivision**

Cr Hawkins queried sale of land at Lilyvale.

### **Normanton Cemetery**

Cr Hawkins queried a plan for additional facilities at the cemetery (Gazebo, table, chairs)  
The Director of Engineering advised that River Cherry Trees will be planted.

### **Communications**

Cr Hawkins requested more communications amongst the team.

## CONFIRMED MINUTES

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<b>Drainage at Karumba Developmental Road</b>
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Cr Bawden requested drainage be checked along Karumba Developmental Road as a resident's verandah was full of water.
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**ATTENDANCE:**

Cr Murphy left the meeting room at **3:57pm**.

Cr Murphy re-entered the meeting room at **3:59pm**.

<b>Prickly Acacia</b>
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Cr Bawden informed of prickly acacia along the 10 Mile Road. Policy to address prickly acacia within the road reserve.
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The Mayor advised that he had an item to discuss that may have a bearing on the current tender for the 2022 Construction Season. As Crs Hawkins and Scott are tendering they left the meeting room before the item was discussed and took no part in the discussion

**ATTENDANCE:**

Cr Scott & Cr Hawkins left the meeting room to **4:02pm**.

<b>Fuel Costs</b>
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Cr Bawden queried the options to address the rise and fall of fuel pricing as it would impact those currently preparing tenders for the 2022 Construction Season. Fuel pricing is getting close to \$2 per litre. Suggested talking to QRA in relation to fuel prices and how these may be address if fuel pricing continues to rise.
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**ATTENDANCE:**

Cr Scott & Cr Hawkins re-entered the meeting room at **4.09pm**.

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## CONFIRMED MINUTES

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### 13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at **4:10pm**.

### MINUTES CERTIFICATE

*These Minutes are Confirmed.*



Councillor LV Bawden  
Mayor

23 / 02 / 2022

Date