



CARPENTARIA SHIRE

Outback by the Sea

***ORDINARY MEETING
MINUTES***

18 AUGUST, 2021

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:15am**.

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

Mrs Lisa Ruyg	Manager Human Resources
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 members:

- ❖ Mr Shane Casey
- ❖ Mrs Marilyn Tamwoy
- ❖ Mr Barry Douglas

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 21 July 2021, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

CONFIRMED MINUTES

That the Minutes of the Ordinary Council Meeting held 21 July 2021 be confirmed.

CARRIED 7/0

Resolution No. 0821/001

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

6 RECEPTION OF PETITIONS & DEPUTATIONS

ATTENDANCE:

Ms Brenda Schneekloth, Mr Alan Gurney and Mr Anthony Penrith entered the meeting room at 9:15am

Ms Brenda Schneekloth sat in the public gallery.

Mr Anthony Penrith – Cape York BioFutures Enterprise was invited to address Council and provide an update on the project.

Cape York BioFutures Enterprise

Mr Anthony Penrith (Executive Director) presented Council with the concept of the Cape York BioFutures Enterprise and provided the following information:

- A commercially, sustainable, environmentally sound, irrigated agro-processing enterprise for the Gulf and Cape York
- An area between the Coleman and Alice Rivers has been selected
- Delivers on CSIRO NAWRA Research
- Has robust economics that lowers risks
- Generational and provides a future for remote communities
- Environmentally sustainable –
 - Water
 - GHG and energy
 - Land use change
- Social License
 - Jobs
 - Generational and delivers on aspirations for Native Title landholders.
- Create new bridge across the Mitchell River
- 10-15kms to deep water
- Next Stages –
 - Lobby State and Federal Government to fund the Detailed Business Case – 4 months
 - Detailed Business Case – 18 to 24 months
 - Construction phases – 5 years
 - Production at Year 3
- Cook Shire has already provided a letter of support, need to get letters from Carpentaria, Kowanyama and Pormpuraaw.

CONFIRMED MINUTES

ATTENDANCE:

Mr Penrith left the meeting room at **9:47am**.

Mr Gurney was invited to address Council and spoke on the following issues:

Telstra

Mr Gurney informed Council that as a consequence of his attendance with Telstra recently in Karumba he was able to share the following:

- Improvement to tower at the Town
- Small cell tower is to be installed at Karumba Point
- Upgrade to 5G – June 2022

Cr Bawden stated that the contribution to Telstra to install the Fibre Optic Cable included ratepayers funds.

Normanton Airport

Mr Gurney informed of erosion along the fence line at the Airport and that CASA will be in Normanton next month.

Action: The Director of Engineering to investigate and arrange any necessary repairs

Les Wilson Barramundi Discovery Centre

Mr Gurney stated that there is no advertising for the Les Wilson Barramundi Discovery Centre. Would like a copy of a video of the feeding of the Barra to send to ABC.

Karumba Swimming Pool

Mr Gurney queried the operations of the Karumba Swimming Pool.

Cr Bawden informed that the pool was closed in the winter months due to low numbers of users.

Mutton Hole Wetlands

Mr Gurney queried the progress of the Mutton Hole Wetlands as it is a possible/potential tourist attraction.

Cr Bawden stated that this area is a part of the disputed area for native title.

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Online Meetings

Mr Gurney asked if Council would consider online meetings.

Cr Bawden informed that due to telecommunications issues this won't be happening for a while.

ATTENDANCE:

Mr Gurney left the meeting room at **9:59am**.

7 MAYORAL MINUTES

2021 Interim Audit Report

The Mayor presented the 2021 Interim Audit Report to be tabled.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Gallagher

That the 2021 Interim Audit Report as presented be tabled.

CARRIED 7/0

Resolution No. 0821/002

Outback by the Sea Festival

The Mayor advised that due to uncertainty surrounding COVID restrictions the Festival should be rolled over and held in 2022.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That the Outback by the Sea Festival be rolled over to 2022.

Cr Scott wished for her vote against the motion be recorded.

AGAINST the motion: Cr Scott

CARRIED 6/1

Resolution No. 0821/003

CONFIRMED MINUTES

NRM Groups

Cr Bawden informed that the three NRM Groups will put in a submission to government to utilise unused funds for restocking and replanting.

He also advised that a presentation to Shane Stone will take place in Karumba in September.

ADJOURNMENT:

The meeting adjourned for morning tea at **10:23am**.

The meeting resumed at **10:43am**.

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 Hawkins

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 Re-Opening of the Normanton and Karumba Pool Precincts**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the local government's budget.
- 8.2 Lamberr Wungarch Group Youth Safe House**
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(f) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to matters that may directly affect the health and safety of an individual or a group of individuals.

CARRIED 7/0

Resolution No. 0821/004

CLOSURE OF MEETING:

The meeting was closed to the public at **10:43am**.

CONFIRMED MINUTES

ATTENDANCE:

The Manager Economic and Community Development attended the meeting room at 10:45am.

DECLARATION OF INTEREST:

I, **Councillor Thomas**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 8.2 – Lamberr Wungarch Group Youth Safe House. The nature of my interest is as follows:

- (i) I am an office holder of the applicant.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and again when voted on.

ATTENDANCE:

Cr Thomas left the meeting room at 11:02am and returned at 11:20am.

REOPENING OF MEETING:

The meeting was reopened to the public at 11:20am.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Scott

That Council open the meeting to the public

CARRIED 7/0

Resolution No. 0821/005

8.1 RE-OPENING OF THE NORMANTON AND KARUMBA POOL PRECINCTS

Executive Summary:

Council completed the service reviews for both pools in April. The service review proposed reducing the operating hours for both pools from 3pm to 6pm and close each year from 1 June to 31 August. The implemented changes are expected to contribute to a reduction in the operating expenses of the pools, by reducing cost inputs such as wages, electricity and maintenance for pumps and chlorine.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council:

- 1. approve the opening of the Normanton Pool with a first aid CPR qualification to supervise; and***

CONFIRMED MINUTES

2. *officers negotiate with interested third parties to consider a partnership for supervision and operation at the Normanton pool; and*
3. *approve Col Kemp to run free learn to swim classes to the Karumba youth.*

CARRIED 7/0

Resolution No. 0821/006

DECLARATION OF INTEREST:

I, **Councillor Thomas**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 8.2 – Lamberr Wungarch Group Youth Safe House. The nature of my interest is as follows:

- (i) I am an office holder of the applicant

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Thomas left the meeting room at 11:23am.

8.2 LAMBERR WUNGARCH GROUP YOUTH SAFE HOUSE

Executive Summary:

The Lamberr Wungarch Group (LWG) is looking to establish a youth safe house/drop-in centre in Normanton for the youth who wander the streets at night. Council received a request in June from the LWG to provide the Normanton Golf Course club house free of charge so that this facility could be used to run the youth safe house.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council:

1. *declines the use of the Normanton Golf Course for the use of youth safe house/drop-in centre until the Lamberr Wungarch group can provide sufficient evidence that they are in the position run a youth safe house; and*
2. *Council encourage the group to investigate the suitable locations before providing any future approvals for an establishment of a youth safe house and provide a letter of support to the group to assist in further discussions.*

CARRIED 6/0

Resolution No. 0821/007

CONFIRMED MINUTES

ATTENDANCE:

Cr Thomas re-entered the meeting room at 11:25am.

The Manager Economic and Community Development left the meeting room at 11:25am.

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 Gallagher

Seconded Cr Scott

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. 0821/008

9.2 ADVISORY COMMITTEE - POLICY, TERMS OF REFERENCE ETC.

Executive Summary:

In accordance with legislation (section 265 – 269) Council may establish Advisory Committees to provide Council with recommendations for consideration and decision. The attached Policy and Terms of Reference provides a structure for the establishment of Advisory Committees.

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

That Council adopt the attached Advisory Committee Policy and the Draft Terms of Reference Template for Advisory Committees.

CARRIED 7/0

Resolution No. 0821/009

CONFIRMED MINUTES

9.3 POLICY REVIEW

Executive Summary:

Policies due for review are provided for the consideration and adoption by Council.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council:

1. *adopt the following Policies as presented and make available on the Council website: -*
 - *Advertising Spending Policy*
 - *Code of Conduct for Councillors*
 - *Complaints about the Public Official*
 - *Councillor's Expenses Reimbursement and Provision of Resources Policy*
 - *Entertainment and Hospitality Policy*
 - *Investigations Policy and;*
2. *Council acknowledge that regular reviews of policies will not be undertaken, and future policies will be amended following changes to legislation or guidelines provided by the Department or at Council's discretion.*

CARRIED 7/0

Resolution No. 0821/010

9.4 BUILDINGS CONDITION REPORT - ASSET MANAGEMENT PLANNING

Executive Summary:

Council engaged CT Management Group to undertake a building condition assessment of the buildings and facilities under Council control to inform the Asset Management Plans in development.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Murphy

That Council note the Buildings Condition Report.

CARRIED 7/0

Resolution No. 0821/011

CONFIRMED MINUTES

ATTENDANCE:

Cr Scott left the meeting room at 12:05pm.

The Director Corporate Services left the meeting room at 12:05pm.

Cr Bawden left the meeting room at 12:05pm.

The Director Corporate Services re-entered the meeting room at 12:06pm.

Cr Scott re-entered the meeting room at 12:06pm.

Cr Bawden re-entered the meeting room at 12:06pm.

The Manager Human Resources entered the meeting room at 12:06pm.

9.5 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 Young

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 0821/012

ATTENDANCE:

The Manager Human Resources left the meeting room at 12:14pm.

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0821/013

ADJOURNMENT:

The meeting adjourned for lunch at 12:45pm.

The meeting resumed at 1:35pm.

ATTENDANCE:

Ms Schneekloth re-entered the meeting room at 1:26pm.

The Manager Finance and Administration entered the meeting room at 1:35pm.

10.2 MONTHLY FINANCIAL REPORT - JULY 2021

Executive Summary:

Presentation of the financial report for July 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 Scott

Seconded Cr Young

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

CARRIED 7/0

Resolution No. 0821/014

CONFIRMED MINUTES

ATTENDANCE:

The Manager Finance and Administration left the meeting room at 1:48pm.

10.3 EXTERNAL AUDIT - INTERIM MANAGEMENT LETTER

Executive Summary:

Council's external auditors Crowe Australasia have conducted an interim audit in June 2021. The attached interim management letter details the results of their interim work performed to 30 April 2021

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council note the contents of the Interim Management Letter 2021.

CARRIED 7/0

Resolution No. 0821/015

ATTENDANCE:

The Manager Economic and Community Development entered the meeting room at 2:23pm.

The Manager Water and Waste entered the meeting room at 2:45pm.

The Consultant Engineer entered the meeting room at 2:45pm.

10.4 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 Scott

Seconded Cr Murphy

That Council:

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

CARRIED 7/0

Resolution No. 0821/016

CONFIRMED MINUTES

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.5 – Community Donations and Support – Normanton Rodeo Association. The nature of my interest is as follows:

- (i) My relationship with an associate who is an executive member of the club who is the applicant;
- (ii) Their interest in this matter is the organisation with whom they are an executive member will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **2:47pm**.

DECLARATION OF INTEREST:

I, **Councillor Thomas**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 10.5 – Community Donations and Support – Gulf Christian College. The nature of my interest is as follows:

- (i) I am an employee of the applicant;
- (ii) Their interest in this matter is the organisation with whom I am an employee will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Thomas left the meeting room at **2:47pm**.

Cr Murphy left the meeting room at **3:04pm**.

10.5 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 July.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

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

CONFIRMED MINUTES

1. ***Normanton Rodeo Association request the waiver of the following fees and charges for the Normanton Sprint Races:***
 - a. ***Community Donation Trailer \$580***
 - b. ***Additional 10 tables - \$ 140***
 - c. ***50 chairs - \$250***
 - d. ***Bins – currently at the rodeo grounds***
 - e. ***Use of the kitchen and bar facilities and cold rooms - \$250***
 - f. ***Use, pick up and return of the stage - \$360***
 - g. ***Printing of 200 race books @ 5 pages per book and black and white - \$780***
2. ***Gulf Christian College requests the waiver of the following fees and charges for the Karumba Hockey Carnival:***
 - a. ***Line marking of the Hockey fields - \$1500***
 - b. ***Use of the Karumba Sports Centre - \$250***
 - c. ***4 Tables \$56***
 - d. ***20 chairs - \$100***
 - e. ***6 Bins \$390***

CARRIED 4/0

Resolution No. 0821/017

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at 3:14pm.

Cr Gallagher re-entered the meeting room at 3:14pm.

Cr Thomas re-entered the meeting room at 3:14pm.

Cr Murphy re-entered the meeting room at 3:22pm.

The Manager Water and Waste left the meeting room at 3:23pm.

The Manager Water and Waste re-entered the meeting room at 3:25pm.

Cr Gallagher left the meeting room at 3:47pm.

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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 Young

Seconded Cr Hawkins

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. 0821/018

ATTENDANCE:

Cr Scott left the meeting room at **3:53pm**.

Cr Scott re-entered the meeting room at **3:55pm**.

Cr Gallagher returned to the meeting room at **3:58pm**.

This space left blank intentionally

CONFIRMED MINUTES

11.2 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 16.4% 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 with QRA, however due to COVID restrictions a date is yet to be confirmed.

OTHER: The Desilting of the Normanton Sewerage Lagoons and Normanton to Burketown Road betterment (pavement and sealing) projects are both in progress

COUNCIL RESOLUTION

Moved Cr Thomas

Seconded Cr Murphy

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. 0821/019

ATTENDANCE:

The Consultant Engineer left the meeting room at 4:02pm.

11.3 WATER AND WASTE REPORT - JULY 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 July 2021.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Young

That Council:

CONFIRMED MINUTES

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

CARRIED 7/0

Resolution No. 0821/020

11.4 WATER AND SEWERAGE CONDITION ASSESSMENT REPORT

Executive Summary:

CT Management recently performed a condition assessment on Council's Water and Sewerage assets. This provided background on the potential issues that Council is facing and a priority list of where to spend future resources. While Council was mostly aware of the major projects that will need to be undertaken, the report also provides a good foundation to set up improved Assets Management Plans and maintenance programs.

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Murphy

That Council accepts the Water and Sewerage Condition Assessment Report as provided for information.

CARRIED 7/0

Resolution No. 0821/021

11.5 WASTE OPERATIONS TENDER 21-0540

Executive Summary:

The tender assessment panel has reviewed the four (4) tender submissions received for Carpentaria Waste Operations (CN: 21-0540). One (1) tender was received from a local contractor and three (3) tenders were received from non-local contractors.

All tenders received are non-conforming as two tenderers did not attend the mandatory tender briefing and two have been deemed unable to meet the mandatory contract requirements.

The tenders have been assessed with a 60% price weighting and 40% non-price weighting.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Gallagher

That Council award the tender to Wanless Waste Management Pty Ltd for their tender of \$44,020.00 ex GST per month initially and \$50,520.00 ex GST per month after Council's current landfill compactor hire period ends in approximately August 2023.

Mayor and CEO delegation to negotiate appropriate contract.

CARRIED 7/0

Resolution No. 0821/022

CONFIRMED MINUTES

DECLARATION OF INTEREST:

I, **Councillor Bawden**, inform this meeting that I have a prescribed conflict of interest in relation to Agenda Item 11.6 – 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 **4:30pm**.
Cr Hawkins assumed the role of Chair.

11.6 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. 0821/023

ATTENDANCE:

Cr Bawden re-entered the meeting room at **4:42pm**.
Cr Bawden resumed the role of Chair.

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CONFIRMED MINUTES

12 GENERAL BUSINESS

Outback Queensland Tourism Authority OQTA
--

The Chief Executive Officer advised that the OQTA have paused further discussion in relation to RTO representation until after the State wide industry review currently underway.

Reserve List – Flood Cameras and Equipment

Flood cameras at four of the sites listed have been approved to be added to the list
--

Mutton Hole Wetlands

Cr Murphy queried the Mutton Hole Wetlands Business Case.

ATTENDANCE:

Brenda Schneekloth left the meeting room at **5:01pm**.

Rubbish at Oval

Cr Murphy informed of the amount of rubbish at oval and the lack of bins.

Normanton - VIC

Cr Thomas queried the staffing at the Normanton VIC.
--

Grids on Iffley Road

Cr Gallagher informed the grids on Iffley Road are sunken and the surface rough.
--

ACTION: The Director of Engineering to investigate and arrange any necessary repairs

Tender – Order of Engagement

Cr Gallagher queried the Order of Engagement for Tenders and the additional items of plant – those not on original tender listings.

CONFIRMED MINUTES

Waste Management Levy

Cr Gallagher – LGAQ Waste Management Levy. This is likely to be raised at the LGAQ Annual Conference, expected to be a unanimous vote.

Norman Street Excavation

Cr Young queried that area in Norman Street in Normanton that was still open – MWWS advised that this was associated with the Raw Water works to be completed

Normanton Cemetery

Cr Young – weeds at Normanton Cemetery – calotrope, needs to be sprayed

Karumba Transfer Station

Cr Young – Waste management – will the materials outside of transfer station be cleaned up as a consequence of the operations of both landfills.

Signs

Cr Young raised that a Smiley speed sign should be considered when next undertaking a Normanton review. Most towns are now implementing these, and they appear to work well in getting people to slow down.

Overdue Rates

Cr Young queried the progress on the overdue rates.
The Director Corporate Services advised this will be progressed following the issue of rates for the current period.

Yummies Mummies

Cr Scott asked if there were any plans for a session in relation to mental health for men from the recent funding provided to Council.

Normanton Karumba Athletics Club

Cr Scott queried the sideshow setting up on the far end oval. She informed that the Athletics Club will be using the oval for the rest of the year and the long jump pits were to be put in this weekend.

CONFIRMED MINUTES

Signage on 89B

Cr Scott queried if Main Roads could review the signage on 89B to include Call Points. The Director of Engineering advised that this was currently in the planning.

Vector Control

The Director Corporate Services informed a complaint was received from a caravan park in Karumba in respect of the increase in the number of mosquitos and if Council will be undertaking any vector control in Karumba.
It was decided no vector control would be undertaken.

SES equipment

The Director Corporate Services informed that the SES have 7 pallets of various items in stores. A conversation was held with the SES but there is potentially no room in the current shed.
It was decided to leave items at the Store until the new Disaster Management shed has been constructed and then relocate all items.

Tourism signs

The Director Corporate Services informed there is a lot of signage in Karumba, that is beginning to age. The signage is on walks around the town and at points of interest, also on entry to the town.
The Director Corporate Services asked who was responsible for the maintenance of the signage. A local signage committee is in place and they have been progressing the replacement of some signs as a consequence of funding becoming available.
Cr Bawden stated he would inform when the next meeting was on.
At this stage, Council is not interested in pursuing the replacement of the signage at the entry to town.

Overgrown Allotments

The Director Corporate Services informed there are a number of unsightly allotments in Karumba that have the appearance of a collection of items such as old boats, motors, and an assortment of steel.
It was raised if Council would write to some of the offenders, but it was suggested to wait until complaints were received and to address it then.

Complaints

The Director Corporate Services informed that two complaints had been received that resulted in the ratepayers receiving letters from Council's solicitors.
One was in respect of a business parking boats on a footpath, being in breach of a local law and conducting a business on the roadside. The other was in respect of a caravan park carrying on a business outside the DA area.

CONFIRMED MINUTES

Parks and Gardens Contract

The Director Corporate Services informed that external audit have raised the contract with Bynoe CACS has not been renewed since around 2012. It was suggested to go through a tender process given the social value that the agreement has for the community that Council proceed to a Tender Consideration Plan. The plan would need to consider the insurance held and the WHS capacity for Bynoe CACS to have reasonable systems in place. The Director Corporate Services to meet with Bynoe CACS Ltd to move forward with this.

Karumba Phone Outage

Cr Hawkins informed of the recent outage of mobiles and landlines in Karumba. The Chief Executive Officer and others advised this was due to a deliberate act of cutting cables in the Greenvale area

89B Road Maintenance Works

Cr Hawkins commented on the roadworks on 89B to Dunbar Station. Dunbar to Rutland Plains may need some more attention.

Water Leak at Wharf

Cr Bawden mentioned a water leak that has appeared at the Wharf at Karumba. The Chief Executive Officer advised that this has already been passed onto the Works Team

Pipeline Easement

Cr Bawden queried the progress of the pipeline easement with QRA. The Chief Executive Officer advised that he will follow up with Dean Patchett from QRA.

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 6:12pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

18, 08, 2021

Date