CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING MINUTES

18 MAY, 2022

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	6285
2	RECORD OF ATTENDANCE	6285
3	CONDOLENCES	6285
4	CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS	6286
5	BUSINESS ARISING FROM PREVIOUS MEETINGS	6286
6	RECEPTION OF PETITIONS & DEPUTATIONS	6286
7	MAYORAL MINUTES	6286
8	REPORTS FROM THE CHIEF EXECUTIVE OFFICER	6289
8.1	CEO Report	6289
8.2	Dixie Way - Major Project and Tourist Route Promotion	6289
8.3	Tourism Strategy - Formal Adoption	6290
8.4	Human Resources Report	6290
9	REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES	6291
9.1	DCS Report	6291
9.2	Monthly Financial Report - April 2022	6291
9.3	2021/2022 Operational Plan 3rd Quarter Review (March 2022)	6292
9.4	Community Development Report	6292
9.5	Community Donations and Support	6294
9.6	Normanton Sports Centre Management Agreement	6295
10	REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES	6296
10.1	DOE Report	6296
10.2	NDRRA/QDRF Report	6297
10.3	Water and Waste Report	6298
10.4	Workshop Report	6299
10.5	Building and Planning Report	6299
10.6	22-0548 Preferred Supplier Arrangement for Gravel Pit Packages – Late Item	6300

10.7 22-0551 Preferred Supplier Arrangement for Civil Construction Materials – Late Item 6300

11 GENERAL BUSINESS 6302

12 CLOSURE OF MEETING 6305

CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:05am.**

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
Mr Nick Lennon	Consultant Engineer – ERSCON

3 CONDOLENCES

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

- Mrs Glenis Hastie
- Mrs Merle Wyborn
- Ms Roxanne Hart
- Ms Rachael Hayes
- Mr George Haynes
- Mr Rodney Edwards

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 20 April 2022, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Murphy Seconded Cr Young

That the Minutes of the Ordinary Council Meeting held 20 April 2022 be confirmed.

CARRIED 7/0 ***Resolution No. 0522/001***

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Page 20 : Date of Adjourned Meeting

Cr Murphy informed the date of the adjourned meeting needs to be corrected.

Action: Make the amendment to the April 2022 Minutes to reflect the change.
Change the date of the adjourned meeting on Thursday.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

7 MAYORAL MINUTES

Road and Rail Forum – Cloncurry (27 April 2022)

Cr Bawden informed of his attendance at the Rail and Road Forum held at Cloncurry recently. The Forum is an opportunity to hear from industry leaders and network. The Mayor had the opportunity to mention Karumba Port.
Discussions were held on the following issues:

- Development of Northern Australia – NAIF (Northern Australia Infrastructure Facility)
- Capacity 9m tonnes p.a. more than ½ used currently
- Rail line to Townsville
- Need to diversify as new mines come on line.

NWQRRTG Meeting – Mt Surprise (5 – 6 May 2022)

Cr Bawden informed of his, the Deputy Mayor and the Chief Executive Officer's attendance at the NWQRRTG and NWQROC meeting held recently in Mt Surprise. Discussions were held on the following issues raised:

- In the north-west, "Canal Creek" is the only camera that belongs to TMR. All other cameras belongs to the Local Governments.
- DAF compliance with waterways (purple being the main colour) is ongoing. A representative from DAF will be at the next meeting in Mount Isa.
- Richmond has added four (4) more roads to their LRRS network.
- The Technical Committee are undertaking a review of the Kowanyama and Doomadgee roads in the LRRS network.
- The reduction in funding was questioned and the response was that TIDS funding is based on length. Number of axles or weight don't count nor do culverts. There's a win with FAGs but a loss with TIDS. The audit is completed and up to date.
- ROSI funding has found its way into TMR's books under Qtrip. Council has been assured there will be no charges (admin fees). TMR did offer their assistance with PPR's but Council doesn't need it.

NWQROC Meeting – Mt Surprise (5 – 6 May 2022)

Cr Bawden informed of his, the Deputy Mayor and the Chief Executive Officer's attendance at the NWQROC meeting also held recently in Mt Surprise. Discussions were held on the following issues raised:

- QTC are going to do a one page on funding possibilities for Housing.
    - Advice is being sought on the pros and cons of salary sacrificing and FBT as it is unknown if they are for private enterprise or Local Governments as the only hope of solving the housing crisis is through private enterprise.
    - At the WQAC in Charleville, the State Government announced a funding agreement which is in the process of being negotiated between the WQAC and DSDILGP. This will entail a data collection template and a reporting framework which will include QTC.
    - Of the 22 Councils, 6 have been chosen as pilots to develop this data and reporting. The NWQROC have Carpentaria and Flinders, RAPAD have Boulia, Blackall/Tambo and SWQROC have Murweh and Paroo.
    - The National Housing Finance & Infrastructure Corporation exist to improve affordable housing outcomes Federally. Out of 7,000 projects, Queensland has 28 and out of the 28 the North-West will be struggling to get 1 or 2.
- There is no outcomes to date with Roads off alignment. It may move forward if the pilot programme gets underway in Flinders Shire.

General Business

Cr Bawden informed that all general business will be done at the end of the agenda from today. If there is no report, there is nothing to discuss.

Fuel Pricing
Cr Bawden informed that Council is still awaiting to hear back from QRA in relation to fuel pricing. This is also across the board, locally and globally, with concrete; culverts; steel and everything to do with road construction.

CLOSED SESSION

COUNCIL RESOLUTION

Moved Cr Gallagher — Seconded Cr Thomas

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 254J(3)(g) of the Local Government Regulation 2012 as the matter discussed is relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

CARRIED 7/0 — ***Resolution No. 0522/002***

CLOSURE OF MEETING:

The meeting was closed to the public at **9:37am.**

MOTION TO OPEN

COUNCIL RESOLUTION

Moved Cr Scott — Seconded Cr Murphy

That Council open the meeting to the public.

CARRIED 7/0 — ***Resolution No. 0522/003***

REOPENING OF MEETING:

The meeting was reopened to the public at **10:00am.**

CITIZENSHIP CEREMONY: 10:00am – 10:15am

The Mayor officiated and performed the Citizenship Ceremony and presented Ms Susan Smith, Mr Craig Philip and Mr Damir Salvetti with their certificates and gifts and congratulated them on becoming Australian citizens.

The Mayor called a recess for morning tea after the ceremony.

ADJOURNMENT:

The meeting adjourned for morning tea at **10:00am.**
The meeting resumed at **10:42am**

8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

8.1 CEO REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Murphy 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. 0522/004***

8.2 DIXIE WAY - MAJOR PROJECT AND TOURIST ROUTE PROMOTION

Executive Summary:

Council engaged Bill Cummings of Cummings Economics to provide an Economic Impact Analysis of the road from the intersection with the Karumba Development Road and the Peninsula Development Road (Dixie Way).

COUNCIL RESOLUTION

Moved Cr Scott Seconded Cr Hawkins

That Council:

1. endorse the Economic Impact Analysis and commence planning and advocacy for the project's potential; and

2. commence discussions with tourism operators and tourist bodies to promote the route initially as an adventure drive until the sealing of sections are completed to provide an all-weather alternative to the Cape.

CARRIED 7/0 ***Resolution No. 0522/005***

8.3 TOURISM STRATEGY - FORMAL ADOPTION

Executive Summary:

In February of 2021 the General Manager Tourism presented a copy of the Outback by the Sea Tourism Strategy which was missed with a formal resolution to adopt the Strategy. The strategy is presented again for formal adoption.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Thomas

That Council adopt the Outback by the Sea Tourism Strategy and acknowledge that some of the items referenced in the strategy have been completed.

CARRIED 7/0 ***Resolution No. 0522/006***

The Chief Executive Officer provided an update on the Les Wilson Barramundi Discovery Centre received from the Centre Manager Amanda O'Malley.

ATTENDANCE:

The Chief Executive Officer left the meeting room at 11:22am.
The Chief Executive Officer re-entered the meeting room at 11:23am.
The Manager Human Resources entered the meeting room at 11:24am

8.4 HUMAN RESOURCES REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Hawkins Seconded Cr Scott

That Council considers two Staff Housing applications and accepts the remainder of the Human Resources Report for information.

CARRIED 7/0 ***Resolution No. 0522/007***

ATTENDANCE:

The Manager Human Resources left the meeting room at 11:52am.

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:

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. 0522/008***

9.2 MONTHLY FINANCIAL REPORT - APRIL 2022

Executive Summary:

Presentation of the financial report for 30 April 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 Murphy 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 30 April 2022.

CARRIED 7/0 ***Resolution No. 0522/009***

9.3 2021/2022 OPERATIONAL PLAN 3RD QUARTER REVIEW (MARCH 2022)

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 Hawkins Seconded Cr Young

That Council notes the third quarter review of the 2021 – 2022 Operational Plan to the 31st March 2022.

CARRIED 7/0 ***Resolution No. 0522/010***

ADJOURNMENT:

The meeting adjourned for lunch at **12:37pm.**
The meeting resumed at **1:30pm.**

The Manager Economic and Community Development entered the meeting room at 1:27pm.
The Manager Water and Waste entered the meeting room at 1:38pm.
The Consultant Engineers from ERSCON, Mr John Martin and Mr Nick Lennon entered the meeting room at 1:38pm.

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 Young Seconded Cr Scott

That Council:

1. note the Community Development Report; and

2. that those matters not covered by resolution be noted.

CARRIED 7/0 ***Resolution No. 0522/011***

DECLARATION OF INTEREST:

I, **Councillor Murphy**, 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 9.5 – Community Donations and Support. The nature of my interest is as follows:

(i) I am a sponsor of the Gulf United Junior Rugby League Club;

I have determined that this prescribed conflict of interest is not of sufficient significance as that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

Cr Murphy remained in the meeting room.

DECLARATION OF INTEREST:

I, **Councillor Scott**, 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 9.5 – Community Donations and Support. The nature of my interest is as follows:

(i) I am a sponsor of the Gulf United Junior Rugby League Club;

I have determined that this prescribed conflict of interest is not of sufficient significance as that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

Cr Scott remained in the meeting room.

COUNCIL RESOLUTION

Moved Cr Bawden Seconded Cr Young

Pursuant to section 150ES(3)(a) of the Local Government Act 2009, Council resolves that:

1. ***Cr Murphy may participate in the decision despite the Councillor's conflict of interest because of the benefit of Cr Murphy's participation in the decision making in relation to this matter outweighs any perceived bias arising from his conflict of interest; and***

2. ***Cr Scott may participate in the decision despite the Councillor's conflict of interest because of the benefit of Cr Scott's participation in the decision making in relation to this matter outweighs any perceived bias arising from her conflict of interest.***

CARRIED 5/0 ***Resolution No. 0522/012***

9.5 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 April.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Thomas

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

1. ***A fee waiver of $1,080 be provided to Milboe Ltd (Cairns to Karumba Bike Ride) for their stays in both Normanton and Karumba***

2. ***A fee waiver of $2,340 be provided to Normanton Country Women's Association for the hire of the Shire Hall for their Markets throughout the year***

3. ***A fee waiver of $1,600 be provided to the Gulf United Junior Rugby League Club for the Line Marking of the John Henry Oval and the use of bathrooms in the new block.***

CARRIED 7/0 ***Resolution No. 0522/013***

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 9.6 – Normanton Sports Centre Management Agreement. The nature of my interest is as follows:

(i) My wife is 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.

ATTENDANCE:

Cr Gallagher left the meeting room at **1:50pm.**
The Manager Water and Waste left the meeting room at 1:50pm.
The Chief Executive Officer left the meeting room at 1:59pm.
The Chief Executive Officer re-entered the meeting room at 2:03pm.
The Manager Water and Waste re-entered the meeting room at 2:05pm.

9.6 NORMANTON SPORTS CENTRE MANAGEMENT AGREEMENT

Executive Summary:

This report provides information to Council around recent consultation with Bynoe CACS Ltd and options around future service delivery of the Normanton Sports Centre under the current Management Agreement.

COUNCIL RESOLUTION

Moved Cr Thomas Seconded Cr Murphy

That the status quo remain for the operations of the Sports Centre and conduct a further review in new financial year.

CARRIED 6/0 ***Resolution No. 0522/014***

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at 2:05pm.

Cr Gallagher re-entered the meeting room at **2:09pm.**
Cr Murphy left the meeting room at **2:17pm.**
Cr Murphy re-entered the meeting room at **2:18pm.**
The Consultant Engineer, Mr John Martin left the meeting room at 2:32pm.
The Consultant Engineer re-entered the meeting room at 2:33pm.

This space left blank intentionally

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 Thomas 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 7/0 ***Resolution No. 0522/015***

ATTENDANCE:

Cr Scott left the meeting room at **2:53pm.**
Cr Scott re-entered the meeting room at **2:55pm.**

DECLARATION OF INTEREST:

I, Councillor Scott, 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 the discussions on Contractor Contract condition for impacts of fuel pricings. The nature of my interest is as follows:

(i) I own plant and equipment and undertake works for Council;

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 Scott left the meeting room at **3:06pm.**

DECLARATION OF INTEREST:

I, Councillor Hawkins, 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 the discussions on Contractor Contract condition for impacts of fuel pricings. The nature of my interest is as follows:

(i) I own plant and equipment and undertake works for Council;

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 Hawkins left the meeting room at **3:06pm.**

10.2 NDRRA/QDRF REPORT

Executive Summary:

QRA19: The QRA19 project is approximately 99.8% complete. Submissions 1 to 5 were completed ahead of their deadlines. 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. Submission 3 has been acquitted and Council have received the final payment. Three (3) submissions have been submitted for acquittal with two (2) of the submissions in the final outcome phase pending final approval.

QRA20: The QRA20 project is approximately 56.7% complete. Setout and construction has commenced on the remaining roads with five (5) crews currently mobilised in camps, with a temporary sixth crew expected to be in operation in the coming weeks to ensure Council meets the deadlines. The deadline for the QRA20 works is 30 June 2022. An EOT request until 30 September 2022 has been submitted to QRA for two (2) submissions containing northern roads due to restricted access from flood waters.

QRA21: Four (4) submissions have now been approved by QRA and Council has received the 30% prepayments. The remaining submission has been lodged on QRA MARS system and is awaiting approval. Construction work will commence once all QRA20 scope has been completed with the deadline for the QRA21 works being 30 June 2023.

QRA22: Carpentaria Shire Council was activated for REPA, Emergency Works and CDO relief measures for two (2) flooding events Ex-Tropical Cyclone Seth and Far North Queensland Low Pressure Trough. Damage pickup and emergency works are in progress throughout the Shire on roads that are currently accessible from Normanton. Damage assessment has commenced, and submissions are currently being prepared in the QRA MARS system.

OTHER: The Desilting of the Normanton Sewerage Lagoons and Normanton to Burketown Road betterment projects have been submitted for acquittal. Two (2) projects were approved by the Federal Government under Remote Roads Upgrade Pilot Program (RRUPP) for approx. $6.6million in funding. Two (2) projects (Inverleigh West Causeway and Mitchell River Crossing Investigation) have been developed for the QRRRF and NQNDMP funding respectively and submitted to QRA.

COUNCIL RESOLUTION

Moved Cr Murphy Seconded Cr Thomas

That Council:

1. accepts the NDRRA/QDRF Report as presented; and	
2. that those matters not covered by resolution be noted.	
CARRIED 5/0	***Resolution No. 0522/016***

ATTENDANCE:

Cr Scott re-entered the meeting room at **3:17pm.**
Cr Hawkins re-entered the meeting room at **3:17pm.**
The Consultant Engineer, Mr John Martin left the meeting room at 3:18pm.

10.3 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 April 2022.

COUNCIL RESOLUTION

Moved Cr Scott — Seconded Cr Gallagher

That Council:

1. accepts the Water and Wastewater Report as presented for the period ending 30th April 2022; and

2. that those matters not covered by resolution be noted.

CARRIED 7/0 — ***Resolution No. 0522/017***

ATTENDANCE:

The Manager Water and Waste left the meeting room at 3:27pm.

This space left blank intentionally

10.4 WORKSHOP REPORT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Murphy — Seconded Cr Young

That Council:

1. receive the Workshop Report as presented; and

2. that those matters not covered by resolution be noted.

CARRIED 7/0 — ***Resolution No. 0522/018***

10.5 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 April 2022.

COUNCIL RESOLUTION

Moved Cr Gallagher — Seconded Cr Scott

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

CARRIED 7/0 — ***Resolution No. 0522/019***

This space left blank intentionally

10.6 22-0548 PREFERRED SUPPLIER ARRANGEMENT FOR GRAVEL PIT PACKAGES – LATE ITEM

Executive Summary:

A request for tenders for the supply and delivery of gravel pit packages (Contract 22-0548) closed on 7 March 2022 with four (4) tenders received. Each gravel type has been assessed separately under recommendations.

COUNCIL RESOLUTION

Moved Cr Gallagher Seconded Cr Young

Motion That Council approve the list of material suppliers as presented:

- ***Norwest Consolidated***
- ***Pickering Earthmoving***
- ***Graham Bailey Earthmoving***
- ***Tom's Tonkas Pty Ltd***

CARRIED 7/0 ***Resolution No. 0522/020***

DECLARATION OF INTEREST:

I, Councillor Hawkins, 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 the discussions on Contractor Contract condition for impacts of fuel pricings. The nature of my interest is as follows:

(i) I own plant and equipment and undertake works for Council;

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 Hawkins left the meeting room at **3:36pm.**

10.7 22-0551 PREFERRED SUPPLIER ARRANGEMENT FOR CIVIL CONSTRUCTION MATERIALS – LATE ITEM

Executive Summary:

A request for tenders for the supply and delivery of civil construction materials (Contract 22-0551) closed on 17 March 2022 with three (3) tenders received. The tenders have been assessed with a 50% price weighting and 50% non-price weighting. Each material type has been assessed separately with tenderers ranked based on their overall score against the assessment criteria.

COUNCIL RESOLUTION

Moved Cr Gallagher | Seconded Cr Murphy

That Council approve the list of Materials Suppliers as presented:

- ***Bolwarra Enterprises Pty Ltd***
- ***Gulf Concrete Qld Pty Ltd***
- ***Wells Plant Hire Pty Ltd***

CARRIED 6/0 | ***Resolution No. 0522/021***

ATTENDANCE:

The Consultant Engineer – Mr Nick Lennon left the meeting room at 3:42pm.

ADJOURNMENT:

The meeting adjourned for afternoon tea at **3:42pm.**
The meeting resumed at **4:00pm.**

ATTENDANCE:

Cr Hawkins was also in attendance at the resumption of the meeting.

This space left blank intentionally

11 GENERAL BUSINESS

Lilyvale Subdivision

The Chief Executive Officer provided the Councillors with a draft booklet for prospective buyers of the Lilyvale Lots when they are released to the public.

Groyne at Karumba Point

The Chief Executive Officer advised that a Project Management Plan had been provided by Peak Services for the works to be undertaken if the QRRRF funding is approved.

DNR Spreadsheet Request for Information

The Chief Executive Officer advised he had received a request from Department of Resources for feedback on the items Council wish to consider providing views on to the Department when requested.
The Chief Executive Officer to distribute template spreadsheet to the Councillors for their input.

Local Government Training Session - 26 May 2022

The Chief Executive Officer informed that the Department of State Development, Infrastructure and Local Government and Planning (DSDILGP) will hold a training session on Thursday 26 May 2022 in the Boardroom from 3:00pm to 5:00pm.

LGAQ Visit – 31 May 2022

The Chief Executive Officer informed that LGAQ's Chief Executive Officer, Alison Smith, and some of the Advocate team are looking to visit the North-West and meet with Councillors and the Council to provide a 2 hour workshop session (1:00pm – 3:00pm) covering the issues and opportunities presented by the resources industry in the Carpentaria Shire.

The workshop will include discussions on the Queensland Resources Industry Development Plan, net-zero by 2050 and community liveability as well as other factors impacting your area.

These sessions will be consultative, LGAQ wants to hear about the Carpentaria experience along with delivering insights from across the State and the legislative environment.

Entry Sign Lighting

The Executive Assistant informed that the lighting at the Normanton Entry sign is a bit dim.

October Meeting Change
Cr Murphy informed that the October Meeting will need to be changed as it clashes with the LGAQ Annual Conference. The Chief Executive Officer and Executive Assistant to provide Public Notice of change to meeting in October

Access to Toilet Block
Cr Murphy asked if the Junior Football could have access to the new amenities block and change room at the John Henry Oval.

Pet Desexing Program
Cr Thomas asked if Council would consider a Pet Desexing Program. The Chief Executive Officer advised that he had received a call from interested parties to undertake this on Council's behalf. Action: prepare an Expression of Interest for prospective supplier to provide such a service to the Carpentaria Communities

Minimum Specification on Residential
Cr Thomas queried the minimum specifications on small residential dwellings. Would need to be in accordance with Building Codes and Planning Requirements

Culvert at Lilyvale
Cr Gallagher queried the culvert at Lilyvale. The Director of Engineering informed all materials are brought by Council and the contractor engaged is from the Pre-Qualified Suppliers list.

Grease Trap at Rodeo Grounds
Cr Gallagher asked if consideration be given to replace the grease trap at the Rodeo Grounds with a larger one. The Director of Engineering to follow up.

Rates Arrears
Cr Young queried the progress on the rates arrears previously discussed at Council. The Director Corporate Services informed that letters of reminders have been sent out

Karumba Walking Track
Cr Young advised that he had enquiries in relation to improvements to the walking track between the Point and Town The Chief Executive Officer informed that a media release went up on website today.

House behind Tavern
Cr Young advised that the owner of the property was experiencing problems with people parking in the driveway.

1080 Baiting around Karumba
Cr Young queried 1080 baiting around Karumba as dogs are currently close to town. It was pointed out that that baiting is prohibited within 5kms of town.

Weed Control - Helicopter
Cr Young queried progress in relation to the weed spraying from a helicopter The Director Corporate Services informed that a quote has been received from Fox Helicopter.

Abandoned Vehicles
Cr Scott queried the progress with abandoned vehicles. Director of Corporate Service informed the Councillor that we were still awaiting the fencing.

Intersection at Philp & Landsborough Street
Cr Scott informed of traffic problems due to the absence of the line marking This should be rectified when the line marking is completed following completion of the project.

Street Lights – Thompson Street
Cr Scott informed that along Thompson Street a majority of street lights are off. Action: The Director of Engineering to arrange a Street light audit.

Fuel to Camps
Cr Hawkins queried the procedure for fuel delivered to the construction camps The Director Corporate Services advised that controls were being implemented and regular dipping is occurring.

Culvert at 10 Mile
Cr Hawkins informed the culvert at 10 Mile is in need of repair. The Director of Engineering advised that this should be done in the next few days.

12 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at ***5:11pm.***

MINUTES CERTIFICATE

These Minutes are Confirmed.

L Bawden. 18/05/2022.

..../...../.....

Councillor LV Bawden **Date**

Mayor