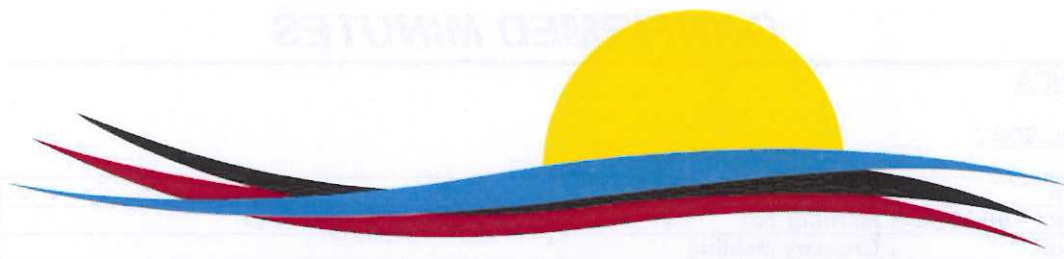


Ordinary Meeting of Council  
Wednesday 17 May 2012  
Thursday 17 May 2012

CARPENTARIA SHIRE  
COUNCIL



# CARPENTARIA SHIRE

*Outback by the Sea*

## **CONFIRMED MINUTES**

**16 & 17 May, 2012**

## **CONFIRMED MINUTES**

### AGENDA

#### WEDNESDAY

9.00am	Post-Election Meeting
10.00am – 10.30am	Morning Tea
11.00am	Ordinary Meeting
12.30pm – 1.30pm	Lunch
3.00pm - 3.30pm	Afternoon Tea

#### THURSDAY

9.00am	
10.00am	Presentation of the Garden Awards winners
10.30am	Morning Tea
12.30pm – 1.30pm	Lunch
3.00pm - 3.30pm	Afternoon Tea

1.	<b>Opening of Meeting – 11.00am</b> A Minute's silence for Community Members who have passed away since the last Council Meeting.
2.	<b>Record of Attendance</b>
3.	<b>Confirmation of Minutes</b> 3.1 Minutes of the General Meeting of Council held on 18 April 2012
4.	<b>Business Arising from Previous Minutes</b>
5.	<b>Public Question Time</b>
6.	<b>Engineering - Roads</b> 6.1 Works Report
7.	<b>Engineering - Services</b> 7.1 Building and Planning Report 7.2 Water Status Report – May 2012
8.	<b>Chief Executive Officer</b> 8.1 Renewal of Term Lease (Grazing Purposes) 8.2 Application for Liquor Licence – Gulf Country Caravan Park, Karumba 8.3 Council Elections 8.4 Digital Television Upgrade
9.	<b>Corporate Services</b> 9.1 Monthly Finance Report for period ending 30 April 2012
10.	<b>Community &amp; Cultural Services Reports</b> 10.1 Monthly Report 10.2 Community Donations and Support 10.3 Normanton Visitor Centre - Burns Philp Building: Endorsement as a Deductible Gift Recipient 10.4 Platinum Membership Savannah Way Ltd 10.5 Carpentaria Shire Ambassador Program
11.	<b>Confidential Reports</b>
12.	<b>General Business</b>
13.	<b>Closure of Meeting</b>

## CONFIRMED MINUTES

### 1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 11.00am.

### 2. RECORD OF ATTENDANCE

Mayor: Cr FC Pascoe.  
Members: Cr AJ Gurney; Cr JD Beard; Cr MD Johnson; Cr JC Zahner; Cr ATJ Gallagher;  
Cr LA Simmons.

Staff:  
Chief Executive Officer; Mr Bob Owen,  
Director of Engineering – Services; Mr Peter Watton,  
Executive Assistant; Ms Angeline Pascoe.

### CONDOLENCES

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

Mrs Ida Russell  
Mr Ian Owens (Snr)

The Mayor requested that condolences be passed onto the family of Mrs Russell and arrange for a card and wreath be sent on behalf of Council.

### 3. CONFIRMATION OF MINUTES

Confirmation of Minutes from the General Meeting of Council held on the 18 April 2012 as previously circulated to Councillors.

*Moved Cr Zahner*

*Seconded Cr Beard*

*That the Minutes of the General Meeting held on 18 April 2012 be confirmed.*

**CARRIED**

*Resolution No. 0512/001*

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

### 5. PUBLIC QUESTION TIME

No members of the public were present at the meeting.

## **CONFIRMED MINUTES**

### **6. DIRECTOR OF ENGINEERING ROADS REPORTS**

#### **6.1 Works Report**

Budget areas are performing generally within their specified variance range. A summary of the works achieved can be found in the body of this report.

Council noted the summary of the works undertaken for the month of April 2012.

### **7. DIRECTOR OF ENGINEERING SERVICES REPORTS**

#### **7.1 Planning & Building**

The report is to advise Council of relevant Planning and Building Activities within the Shire for the month of April 2012.

##### Planning Applications

Nil.

##### Building Applications

IDAS	Address	Type	Value
I/0711	11 Carron St Karumba	Ext to shed	\$10,900
I/0710	69 Matilda St Normanton	Swimming Pool	\$20,000
I/0709	69 Yappar St Karumba	10 Units	\$500,000

Applications pending waiting on further information (Applicants advised)

IDAS	Address	Type	Date Received
I/0688	1 Lynch Close Karumba	Extension/Pool	26/8/11

**Moved Cr Beard**

**Seconded Cr Gurney**

**That Council accept the content of the report as presented.**

**CARRIED**

**Resolution No.0512/002**

## **CONFIRMED MINUTES**

### **7.2 Water Status Report for May 2012**

During, April 2012, 51.0 ML of water was pumped from Glenore Weir. 17.9 ML was pumped from the Norman Wharf. 2.7 ML of water was pumped from the town bore. Total water received at the water treatment plant was 74.1 ML. This was approximately 50% above the previous month.

Glenore Weir level on 31 March 2012 was 10.35 AHD, the level of the weir on 30 April 2012 was 6.5 m AHD.

Consumption for Normanton was 2.20 kL/day per connection and consumption for Karumba was 2.70 kL /day per connection.

A total of 12 tests were conducted on water samples from the reticulation system for E-Coli during the month of April 2012. No E-coli was detected.

**Moved Cr Johnson**

**Seconded Cr Zahner**

**That Council receives and notes the Water Status report as presented for the period ending 29 February 2012.**

**CARRIED**

**Resolution No.0512/003**

**ATTENDANCE:** 12.00pm The Director of Engineering Services excused himself and left the meeting.

### **8. CHIEF EXECUTIVE OFFICER REPORTS**

#### **8.1 Renewal of Term Lease (Grazing Purposes)**

Council has received correspondence from the State Government seeking Council's view on an application for renewal of a grazing lease over Lot 746 on Crown Plan OL298.

Council is able to advise the Department of Natural Resources and Mines of its views and requirements that should be considered when assessing the application for renewal.

## CONFIRMED MINUTES

*Moved Cr Gurney*

*Seconded Cr Pascoe*

*That Council advise the Department of Natural Resources and Mines that it has no objection to the application for renewal of Term Lease 0/206937 subject to the following conditions being placed on the renewed lease—*

- 1. That the lessee within 3 months of the renewal construct a landing area adjacent to the homestead to the satisfaction of the Chief Executive Officer of Carpentaria Shire Council or his delegate in order to allow a helicopter to land during times of emergency; and*
- 2. That a landing structure or area is constructed to the satisfaction of the Chief Executive Officer of Carpentaria Shire Council or his delegate within 3 months of the renewal to provide a landing place for helicopters during times of flood or other natural disaster. The landing area is to be constructed a minimum of 300mm above the highest known flood level.*
- 3. A mandatory emergency evacuation plan is to be developed and provided to the Chief Executive Officer of Carpentaria Shire Council or his delegate within 3 months of the renewal. Evidence of training of staff and/or visitors, who may be at the site over any period of the wet season, in relation to the plan is to be provided to Carpentaria Shire Council on an annual basis by no later than 31 October each year.*

**CARRIED**

**Resolution No.0512/004**

### 8.2 Application for liquor licence

Council has received correspondence from the Department of Justice and Attorney General seeking Council's view on an application for a Commercial (Subsidiary on-premises) Liquor Licence.

Council is able to provide comment on the reasonable requirements of the public in the locality and/or object to the grant of the application.

*Moved Cr Zahner*

*Seconded Cr Gallagher*

*That Council advise the Department of Justice and Attorney General that it has no objection to the application for a Commercial Other (Subsidiary on-premises) Liquor Licence for the Gulf Country Caravan Park at Karumba.*

**CARRIED**

**Resolution No.0512/005**

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## CONFIRMED MINUTES

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### 8.3 Council Elections

Council elections are conducted by the Electoral Commission of Queensland ("ECQ").

Council may wish to consider making representations to the State government regarding the conduct of future elections.

*Moved Cr Beard*

*Seconded Cr Johnson*

*That Council—*

- 1. Write to the Minister for Local Government and Local Government Association of Queensland expressing its desire to conduct future Council elections itself; and*
- 2. Write to the Electoral Commission of Queensland stating its concern with the conduct of the recent local government elections.*

**CARRIED**

**Resolution No.0512/006**

### 8.4 Digital television upgrade

Council previously decided to upgrade its retransmission facilities at Karumba and Normanton. Council has received two quotes for the work.

Aspects of the project still need to be finalised and it is recommended that further negotiations and finalisation of the agreement are delegated to the Mayor, Chief Executive Officer and Director of Engineering Services.

*Moved Cr Zahner*

*Seconded Cr Beard*

*That Council accept the separate quotes from N-Com to upgrade its television facilities at Normanton and Karumba and delegates to the Mayor, Chief Executive Officer and Director of Engineering Services the power to negotiate a contract to provide the necessary services. To avoid any doubt, the power to vary the price and services, if necessary, are delegated to the Mayor and abovementioned officers following the negotiations.*

**CARRIED**

**Resolution No.0512/007**

### **LUNCH: 12.25pm – 1.35pm**

Upon resumption all members were present.

## CONFIRMED MINUTES

**ATTENDANCE:** The Acting Director Corporate Services, Mr James Gauvin attended the meeting.

### 9. CORPORATE SERVICES REPORTS

#### 9.1 Monthly Finance Report for Period Ending 30 April 2012

The Monthly Financial Report for the period ending 30 April 2012 provides an overview of Council's finances and is prepared based on the Amended Budget for the 2011-12 financial year.

Council is currently in a strong financial position with significant reserves and surplus for the foreseeable future.

The following receivables were outstanding as at 30 April 2012 –

	\$
Rates	391,055
Debtors	6,462,730

The majority of debts are for recoverable works from the Department of Transport and Main Roads and the Department of Infrastructure and Planning. We are expecting most of this money in the short term. Debt recovery for both rates and debtors is continually monitored.

Council's cash and cash equivalents consist of –

	\$
Current Bank Account	2,158,492
QTC Cash Fund Investments	17,602,471
Westpac Fixed Term Deposit	6,000,000

*Moved Cr Beard*

*Seconded Cr Zahner*

*That the Financial Report for the period ending 30 April 2012, incorporating the following reports, be received –*

- *Statement of Comprehensive Income*
- *Statement of Financial Position*
- *Statement of Cash Flows*
- *30 Day Cash Flow Estimate*
- *Revenue and Expenditure Report*

**CARRIED**

**Resolution No.0512/008**

A Workshop to be held on Tuesday 22 May 2012 at 3.30pm.

**ATTENDANCE:** *2.05pm* The Acting Director Corporate Services left the meeting.  
The Director Community and Cultural Services entered the meeting.



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## CONFIRMED MINUTES

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### 10. COMMUNITY AND CULTURAL SERVICES REPORTS

#### 10.1 Monthly Report

The report provides information to Council on activities and programmes within the Community and Cultural Services portfolio.

*Moved Cr Gallagher*

*Seconded Cr Simmons*

*That Council endorses the Community and Cultural Services Report as presented.*

**CARRIED**

**Resolution No.0512/009**

#### 10.2 Community Donations and Support

During the period since the April 2012 Ordinary Meeting of Council, the requests listed in this report have been received from the Carpentaria Shire community for Community Donations and Support.

**Recommendation:**

*Moved Cr Gurney*

*Seconded Cr Zahner*

**1. That Council considers the applications for Community Donations and Support as listed, and instruct Council officers to proceed with the necessary approvals, notifications and administrative functions in relation to Council's decisions with regard to these applications.**

**2. That Council note the Community Donations and Support Financial Summary May 2012**

**CARRIED**

**Resolution No.0512/010**

**CONFLICT OF INTEREST:** Cr Gallagher declared a conflict of interest as he is a member of the Normanton Rodeo Association. Cr Gallagher remained in the meeting as he considered he was able to properly weigh up the conflict of interest with the overall public interest. Cr Gallagher voted in favour of the request for support from the Normanton Rodeo Association.

**Requests received:**

*Normanton State School P&C Association:*

The following requests have been received for the 2012-13 financial year from Normanton State School P&C Association:

- i) Donation for the Cent Sale. Council provided a cash donation of \$500 in 2011.
- ii) Hire fee waiver, pick up and delivery of stage, 20 tables and 100 chairs. Council provided this support in previous years. The cost for labour and plant in 2011 was \$1466. This did not include a notional hire fee waiver.

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## **CONFIRMED MINUTES**

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*Normanton State School:*

The following requests have been received for the 2012-13 financial year for Normanton State School:

- i) Fancy Dress Evening Term 3 – Normanton Hall hire fee waiver. Notional hire fee waiver excluding GST is \$142.
- ii) Awards Night Term 4 – Normanton Hall hire fee waiver. Notional hire fee waiver excluding GST is \$142.
- iii) Year 7 Graduation Term 4 – Normanton Hall hire fee waiver. Notional hire fee waiver excluding GST is \$142.
- iv) Swimming Carnival Term 4 – Normanton Swimming Pool and Sports Centre hire fee waiver. Notional hire fee waiver excluding GST is \$425.
- v) Ongoing sporting activities – use of the Normanton Sports Centre oval.
- vi) Christmas Carols Term 4 – use of Joyce Travis Park. Notional hire fee waiver excluding GST is \$182.
- vii) Athletics Carnival and Gulf Sports Carnival Term 2 – use of Normanton Sports Complex including the oval and toilets; and line marking. The cost for labour, materials and plant in 2011 was \$1,684. This does not include the notional hire fee waiver of \$850 for the two carnivals.

*Karumba State School:*

The following requests have been received for May and June 2012 and 2012-13 financial year for Karumba State School:

- i) Burke & Wills Sports Carnival – school oval line marking for running lines by 30 May 2012. Council provided this support in previous years. The cost for labour, plant and equipment in 2011 was \$546.
- ii) Festival of Sport – linemarking of hockey fields at the Karumba Recreational Club by 14 September 2012, and provision and erection of safety barriers and signage to prevent through traffic for the Festival. Council provided this support in previous years. The cost for labour, plant and materials in 2011 was \$1,272.

*Mt Isa School of the Air:*

The School of the Air is conducting the annual mini-school in Normanton from 26 to 31 August 2012. The School has requested the following:

- Use of the Normanton Showgrounds during this week and a waiver of venue hire fees.
- Delivery and pick up of 10 tables and 50 chairs to the Showgrounds and waiver of hire fees.
- Use of the Sports Centre for a few hours during the 26 and 27 August 2012.

Council has provided this support in previous years. The cost for labour and plant in 2011 was \$464. This does not include notional venue hire waiver which is \$795 for 2012.

*Karumba Children's Centre:*

The Karumba Children's Centre has requested the following in-kind support from Council for 2012-13:

- i) Hire fee waiver for the use of the Karumba Civic Centre for approximately 4 bingo sessions during the year. The notional hire fee waiver excluding GST is \$567.
- ii) Trimming trees around the Centre. This has not identified as a separate cost in the accounts in previous years.

*Gulf Christian College:*

The following support has been requested for the Gulf Christian College up to 30 June 2012 and for the 2012-2013 financial year.

## **CONFIRMED MINUTES**

- Hire fee waiver for the use of the Normanton Shire Hall on 6 December 2012 for the Awards Night. Notional hire fee is \$142 excluding GST.
- Use of the Normanton Sports Centre and oval during Term 1 to 4 on Fridays from 9.30-10.30am and 12.00-1.00pm; and use of the oval during Term 4 on Fridays from 2.30-3.30pm.

*Aboriginal and Torres Strait Islander Affairs (ATSIS) – Closing the Gap:*

ATSIS requested the hire fee waiver for the use of tables and chairs for the Health Promotion Day at Joyce Travis Park on 9 May 2012. The Chief Executive Officer approved this request in accordance with Carpentaria Shire Council's Donation Policy. The notional hire fee waiver is \$141.

*Normanton Rodeo Association Incorporated:*

The Normanton Rodeo Association have requested the following support for the Normanton Rodeo to be held 8-10 June 2012:

- Daily collection of all rubbish bins
- 1 or 2 water trucks (including driver) during the weekend for watering the road to the rodeo grounds and the arena
- Traffic control for the street parade on 8 June including signage and barricades for the road closure from 5.00pm to 6.30pm. (The Rodeo Association has been referred to the Director of Engineering Roads with regarding the permits for the road closure.)
- Council machinery and fleet vehicles to participate in the parade

*Normanton Show:*

The following support has been requested for the Normanton Show held on 8 June 2012:

- Internal cleaning of the show pavilion – removal of dust, cobwebs and any rubbish.
- Hire fee waiver, pick up and delivery of 10 tables and 6 chairs.
- Set up of tables, boards etc as required for show displays.

Council has provided support in previous years with the support for the 2011 Rodeo and Show costed at \$2,456.

### **LATE ITEM**

*Karumba Cancer Cuppa*

***Moved Cr Gallagher***

***Seconded Cr Simmons***

***That Council resolve to provide photocopying for promotional purposes, administrative materials and a Carpentaria Shire Akubra hat as a prize for the auction for the Karumba Cancer Cuppa.***

***CARRIED***

***Resolution No.0512/011***

## CONFIRMED MINUTES

### 10.3 Normanton Visitor Centre – Burns Philp Building: Endorsement as a Deductible Gift Recipient

The Australian Taxation Office provides for eligible organisations to apply for Deductible Gift Recipient (DGR) status. *Deductible Gift Recipients are entities to which donors can make income tax deductible gifts.*<sup>1</sup>

The Normanton Visitor Information Centre – Burns Philp Building has a substantial heritage interpretive section containing artefacts and objects including the heritage listed tree from Burke & Wills Camp 119. Carpentaria Shire Council has extremely limited financial capacity to conserve and preserve heritage artefacts.

Endorsement in the DGR category of a Public Museum will provide the following opportunities:

- i) additional fundraising opportunities from private and corporate donors
- ii) develop partnerships with community members and organisations, and
- iii) seek additional contributions of artefacts from community members;

To be endorsed as a DGR for the operation of a fund, authority or institution, an organisation must maintain a gift fund where all transfers and disbursements, gifts and contributions are maintained and recorded separately from that of the rest of the organisation and accounted for accordingly; and be used only for the principal purpose of the fund, authority or institution.

A gift fund should be set up as part of the organisation, or of the fund, authority or institution it operates. It may have its own rules or constitution, or they may be part of the governing documents of the organisation or of the fund, authority or institution. The rules or governing documents should provide evidence of the gift fund's existence, name, purpose and operations.

**Moved Cr Zahner**

**Seconded Cr Gurney**

**That Council resolve to:**

1. **Apply to the Australian Taxation Office for endorsement as a Deductible Gift Recipient for the Normanton Visitor Centre – Burns Philp Building.**
2. **Establish a separate Gift Fund in Council's accounts if the Australian Taxation Office grants DGR status. The Gift Fund is to operate in accordance with the requirements of the Australian Taxation Office.**
3. **Develop Terms of Reference for the Gift Fund and submit to Council for approval if the Australian Taxation Office grants DGR status.**
4. **Investigate options for administration of the Gift Fund if approved (for example, an Advisory Committee made up of members of the Heritage Committee).**

**CARRIED**

**Resolution No.0512/012**

<sup>1</sup> Australian Taxation Office Income tax guide for non-profit organisations. NAT7967-03.2007

## CONFIRMED MINUTES

### 10.4 Platinum Membership Savannah Way Ltd

Savannah Way Ltd, as the Local Tourism Organisation approved by Tourism Queensland, has put forward a proposal for the shires of Etheridge, Croydon, Carpentaria and Burke to link together as one region through the Savannah Way platinum membership to provide new opportunities to work together as the Gulf Savannah region for destination marketing and promotion and strategic development in tourism issues.

The proposal provides the opportunity for *"the Gulf Savannah to demonstrate best practice in regional tourism marketing and product development, linking four shire councils and their tourism operators through Savannah Way Limited to leverage funding, expand marketing and access expertise, bringing diverse benefits to communities and businesses in the region."*<sup>2</sup>

Platinum membership of Savannah Way Ltd will provide opportunities for destination marketing in traditional and digital media, and wider network linkages and strategic support at local, state and federal levels.

The annual cost for membership is \$11,000 including GST. It is proposed that the cost is not an additional \$10,000 to Council as the membership will absorb some of the existing advertising and promotion costs which Council currently incurs in the regional development/tourism operational budget.

**Moved Cr Gallagher**

**Seconded Cr Simmons**

**That Council—**

- i) become a platinum member of Savannah Way Ltd for the 2012-13 financial year and**
- ii) supports Council officers continuing to work collaboratively with local, regional, state and federal stakeholders for the benefit of Carpentaria Shire and wider Gulf Savannah region.**

**CARRIED**

**Resolution No.0512/013**

### 10.5 Carpentaria Shire Ambassador Programme

Carpentaria Shire Council currently has an Ambassador Programme comprising 3 senior and 3 youth ambassadors. It is understood that the aim of the programme is for the Shire to be represented by high achieving community members at civic functions, in local media and to liaise with visiting dignitaries.

It is understood that Council calls for nominations for the Ambassador programme with the final decision being made by Council as to the successful nominees. Ambassadors serve a 4 year term which aligns with the quadrennial Local Government elections. Hence, the term of the Ambassadors ceases with the election of the new Council.

An alternative method of appointing ambassadors is put forward for Council's consideration whereby the persons receiving the Australia Day Awards of Citizen of the Year and Young Citizen of the Year for Normanton and Karumba are named as Carpentaria Shire Ambassadors. This would extend the role of the Citizens of the Year and continue to acknowledge their commitment and contribution to the community throughout the year. The term of the ambassadors would be reduced from 4 years to 1 year.

<sup>2</sup> Draft Gulf Savannah Marketing Plan 2012-13, Savannah Way Limited.

## **CONFIRMED MINUTES**

**Moved Cr Gurney**

**Seconded Cr Gallagher**

**That Council:**

1. **Approve the change in nominating Carpentaria Shire Council Ambassadors whereby the recipients of the Australia Day Awards of Citizen and Young Citizen of the Year for Normanton and Karumba are named as Carpentaria Shire Council Ambassadors and the Director Community and Cultural Services liaise with the Shire schools regarding a representative from each school; and**
2. **Thank the outgoing Ambassadors with an official letter and certificate of thanks, or other means of showing appreciation and acknowledging the Ambassadors' contributions over the past 4 years as determined by Council.**

**CARRIED**

**Resolution No.0512/014**

**ATTENDANCE:** The Director Community and Cultural Services excused herself and left the meeting.

### **11. CONFIDENTIAL REPORTS**

Nil.

### **12. GENERAL BUSINESS**

Cr Gurney

Queried the mowing and watering of the Golf Course at Karumba.  
Pontoon for Normanton  
Requested a list of all sporting clubs in Normanton  
Karumba Airport Terminal Building

Cr Zahner

Boards inside the hearse  
Sound system  
Spare tyre on back of the hearse  
Amenities for the Karumba Cemetery

MacAllister sign – confirm the distance to homestead and ensure both sides of the sign include the relevant information.  
Sign near Krys needs to be removed

Cr Gallagher

Roads progress expenditure  
Queried the Corduroy work  
Queried if the town plan had changed  
New sign – Edmonson Street, Karumba

## CONFIRMED MINUTES

**Moved Cr Gurney**

**Seconded Cr Simmons**

***That Council delegate the power to decide and approve the development application for a Material Change of Use (Pig Boxes) to the Chief Executive Officer and the Chief Executive Officer is to bring his decision to Council for ratification at the June meeting.***

**CARRIED**

**Resolution No.0512/015**

Cr Simmons

Queried the Haydon and Old Glenore signs at the intersection and requested Engineering to replace the signs.  
Playground at Sports Centre

Cr Johnson

Normanton phone book  
Requested information on the status of the Cleaning & Mosquito contracts. *The Chief Executive Officer advised that new tenders are being prepared.*  
Civic guest list

Cr Beard

Karumba Airport – Has there been any progress in regards to fuel?  
*The Chief Executive Officer advised Lochie Tremaine-Hill is working on a proposal.*

Requested something be put in the Chronicle on anti-littering campaign.

CEO

A letter received from the Gulf Christian college seeking land for a sports oval.

Informed that the Department of Local Government will be conducting the Councillor Induction Program on Tuesday 19 June in the Boardroom

Cr Pascoe

Informed the meeting of the trip to Kowanyama and surrounding stations.

The northern and southern road trips will held week of the 20 August.

Informed that the Regional Roads Group meeting will be held on the 4 June and the Gulf Savannah Development meeting will be held in July

**Moved Cr Gallagher**

**Seconded Cr Johnson**

***That Council adjourn the meeting at 5.06pm to resume on Thursday 17 May 2012 at 9.00am.***

**CARRIED**

**Resolution No.0512/016**

## CONFIRMED MINUTES

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Thursday 17 May 2012

### 1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.00am.

### 2. RECORD OF ATTENDANCE

Mayor: Cr FC Pascoe.  
Members: Cr AJ Gurney; Cr JD Beard; Cr MD Johnson; Cr JC Zahner; Cr ATJ Gallagher.

Staff:  
Chief Executive Officer; Mr Bob Owen,  
Director of Engineering – Services; Mr Peter Watton,  
Executive Assistant; Ms Angeline Pascoe.

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### LEAVE OF ABSENCE

*Moved Cr Gurney*

*Seconded Cr Beard*

*That Council grant Leave of Absence for Councillor Simmons.*

**CARRIED**

*Resolution No.0512/017*

**DEPUTATION TO COUNCIL - 9.00am – 10.10am** Mr Mick Gallagher addressed Council on various issues.

**RECESS:** 10.10am – 10.50am The Mayor called a recess for morning tea.

**ATTENDANCE:** Ms Heather Jensen, Ms Barbara Wollner, Mrs Eileen Robertson, Mrs Kathleen Walden and Mr Rob Ingle.

**PRESENTATION:** The winners of the 2012 Garden Awards were announced and presented by Mayor Fred Pascoe. The Mayor congratulated all entrants and this year's judges, Ms Barbara Wollner and Mrs Judy Walters. The 2012 Garden Award Winners were:

- Champion Residential Garden Normanton – Louise Knol
- Champion Residential Garden Karumba – Margaret Luttmmer
- Champion Commercial Garden Normanton – Gulf Christian College
- Champion Commercial Garden Karumba – Karumba Health Clinic
- Champion Water-Wise Garden – Jodie Macare
- Champion Garden Under 3 Years – Heather Jensen
- Judge's Encouragement Award – Gunni Helen Oster

All entrants were awarded with a Certificate of Participation and a plant.

**10.50am - 11.10am** Delena Baxter – Stockman's Hall of Fame. Ms Baxter addressed Council about a project recognising indigenous involvement in the northern and western cattle industry.



## CONFIRMED MINUTES

**ATTENDANCE:** The Executive Assistance left the meeting.

**Moved Cr Zahner**

**Seconded Cr Gallagher**

*That Council move into closed session pursuant to section 72 of the Local Government (Operations) Regulation 2010 to discuss confidential employment matters.*

**CARRIED**

**Resolution No.0512/018**

**Moved Cr Gurney**

**Seconded Cr Zahner**

*That Council move out of closed session.*

**CARRIED**

**Resolution No.0512/019**

### 13. CLOSURE OF MEETING

*The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 11.52am.*

### MINUTES CERTIFICATE

**These Minutes are Confirmed.**

  
.....  
Councillor F C Pascoe  
Mayor

*17.05.2012*  
.....  
Date

