



**CARPENTARIA SHIRE**

*Outback by the Sea*

***ORDINARY MEETING***

***MINUTES***

***19 APRIL, 2017***

## CONFIRMED MINUTES

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**CONFIRMED MINUTES**

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## **CONFIRMED MINUTES**

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### **1 OPENING OF MEETING**

The Mayor welcomed members and declared the meeting open at **9.10am**.

### **2 RECORD OF ATTENDANCE**

#### **Councillors**

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr AT Gallagher	
Cr JD Beard	
Cr BJ Hawkins	
Cr AM Murphy	
Cr PF Wells	

#### **Staff**

Mr Michael Hayward	Chief Executive Officer
Ms Angeline Pascoe.	Executive Assistant
Mr John Teague	Director of Engineering

### **3 CONDOLENCES**

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

- Mr Peter Pistorius (Snr)

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

Confirmation of Minutes from the Ordinary Council Meeting held 22 March 2017, as previously circulated to councillors.

#### **COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Beard

***That the Minutes of the Ordinary Council Meeting held 22 March 2017 be confirmed.***

**CARRIED 5/0**

***Resolution No. 0417/001***

## **CONFIRMED MINUTES**

Confirmation of Minutes from the Special Council Meeting held 27 March 2017, as previously circulated to councillors.

### **COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Gallagher

***That the Minutes of the Special Council Meeting held 27 March 2017 be confirmed subject to the following amendment:***

***Resolution 0317/003: Tender 16/0446: Water Truck Combinations (8 Wheeler)***

***O'Brien Grader Hire Pty Ltd should be number 3 in the Priority Ranking.***

**CARRIED 5/0**

***Resolution No. 0417/002***

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

### **Normanton Hospital Morgue**

The Chief Executive Officer advised that correspondence had been received from NWHHS advising that renovations will be carried out to the Normanton Hospital Morgue to increase capacity and that works are scheduled to be completed by the end of June 2017.

### **Membership to FNQROC**

The Mayor advised that Carpentaria Shire Council's application to be admitted as a member of FNQROC has been approved.

### **Karumba Point Walking Track**

Cr Young advised that he had received representations from Karumba residents regarding the lack of directional signage to inform visitors of where the walking track commences.

**Action:** A report on appropriate directional signage be prepared for consideration at the May 2017 Council meeting.

### **Visitor Information Centre Hours**

**Action:** A report on the number of visitors utilising the Karumba and Normanton Visitor Information Centres over the Easter Weekend period be prepared for consideration at the May 2017 Council meeting.

### **Access Road into Karumba Water Storage**

**Action:** Grade the Karumba Water Storage access road from Yapper Street to the Karumba Holdings boundary gate.

## **6 DEPUTATIONS**

There were no presentations or deputations at the meeting.

## CONFIRMED MINUTES

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### **RECESS:**

**9:58am – 10:15am** The Mayor called a recess for morning tea.

### **7 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES**

#### **7.1 WORKS REPORT**

Summary of activities undertaken in Works Section during April 2017.

#### **COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Young

***That Council receive the Works Report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

***Resolution No. 0417/003***

#### **7.2 NDRRA REPORT**

Status report on QRA submissions and NDRRA related activities carried out during April 2017.

#### **COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Wells

***That Council receive the NDRRA Report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

***Resolution No. 0417/004***

#### **7.3 DTMR WORKS**

Department of Transport and Main Roads (DTMR) contract works update for April 2017.

#### **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Gallagher

***That Council receive the DTMR Works Report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

***Resolution No. 0417/005***

## CONFIRMED MINUTES

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### 7.4 GRAVEL SUPPLY & DELIVERY TENDERS 17/0460 - 17/0461

Tenders were called for the Supply and Delivery of Gravel for Department of Transport and Main Roads 2016 Flood Damage and Capital Works on Burke Developmental Road (89B) Unsealed - Walkers Creek to Mareeba Boundary.

At the Ordinary meeting of Council held 22 March 2017, Council resolved that the Mayor and Councillor Young be authorised to award the tender (Resolution: 0317/014).

Cr Young was unavailable at the time of assessment of the tenders and Cr Beard was requested to assist the Mayor in the assessment and awarding of the tender.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

***That Council endorse the actions Cr Bawden and Cr Beard in awarding of the tenders for supply and delivery of Type 3.2 gravel to:-***

- 1. Hawkins Transport (Shady Lagoon) for Tender 17/0460 at the sum of \$588,055 (GST Incl); and***
- 2. Hawkins Transport (Shady Lagoon) for Tender 17/0461 at the sum of \$2,047,250 (GST Incl).***

**CARRIED 5/0**

***Resolution No. 0417/006***

### 7.5 BUILDING AND PLANNING REPORT

#### Property Capital Works - Fencing

As part of the 2016-17 budget privacy fencing was approved for the properties in Landsborough Street but with recent damages in this area Council has gone away from this proposal and it is proposed to reallocate the funds to undertake the following works:-

- 57 Green Street, Normanton replace rusted fencing along the front and side.
- 55 Green Street, Normanton replace front fencing.
- 2 Airport Road, Normanton replace existing wire fence with privacy fence to improve security.
- 87 Matilda Street, Normanton realign the front fence to provide better access to the front gate including concrete pathway.

#### Property Capital Works – Karumba Pensioner Units

Unit 2/4 Anderson Street, Karumba replacement of water damaged ceiling, walls, cupboards, floor and repairs to the roof.

It is estimated that this work can be completed for around \$60,000 which is well below the current budget of \$90,000.

## CONFIRMED MINUTES

### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

***That Council not proceed with the proposed capital works in relation to fencing and that Council review the building capital works program at the May Council meeting.***

**CARRIED 5/0**

***Resolution No. 0417/007***

### MOTION

### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Beard

***That the Engineer and Building Consultant arrange an inspection of Council's property at 2/4 Anderson Street, Karumba and provide a report and recommendations to the May Council meeting.***

**CARRIED 5/0**

***Resolution No. 0417/008***

### MOTION

### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

***That Council receive the Building and Planning Report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

***Resolution No. 0417/009***

## 7.6 WATER AND WASTEWATER REPORT

Town water and wastewater supply, usage and quality information for April 2017.

### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

***That Council receive the Water and Wastewater Report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

***Resolution No. 0417/010***



## CONFIRMED MINUTES

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### 7.7 SALTO LOCKING SYSTEM

Council resolved at the March 2017 meeting that a report be prepared detailing where Salto locks are currently installed or proposed to be installed. The purpose of this report is to provide Council with a list of current buildings which have the new Salto lock system installed and a brief background on the advantages of this system.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

***That Council undertake a systematic inspection of all Council facilities to identify where Salto locks needs to be installed.***

**CARRIED 5/0**

***Resolution No. 0417/011***

### GENERAL BUSINESS – DIRECTOR OF ENGINEERING

#### Gulf of Carpentaria Commercial Fishermen's Association Agreement

Cr Murphy queried the progress to-date with regards to the installation of signage restricting commercial fishing in the Norman River between the bridge and the "6 mile".

**Action:** The Director of Engineering to have appropriate signage installed by May 2017.

#### GPS Location Signs

Cr Young enquired as to when the GPS location signs at the Karumba and Karumba Point boat ramps would be reinstalled.

**Action:** The Director of Engineering to follow up with Artcraft as to the supply date.

#### Kath Alexander Park Sign

Cr Young commented that the Kath Alexander Park sign had been removed during recent construction works and enquired when the sign would be reinstalled.

The Director of Engineering advised that the contractor had removed the sign during construction works and the exact whereabouts of the sign were unknown.

**Action:** The Director of Engineering to make enquiries with Wren Contracting and Council staff to see if the sign can be located; and if the sign cannot be located then a new sign be ordered and installed.

## **CONFIRMED MINUTES**

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### **Dunbar Road**

Cr Hawkins queried when the Dunbar Road was likely to be opened to the public.

The Director of Engineering advised that subject to the weather, the Dunbar Road should be able to be opened to the public within the next 2-3 weeks.

**Action:** No action required.

### **DECLARATION OF INTEREST:**

Councillor Gallagher declared a perceived conflict of interest in the discussions regarding the Glenore Weir and left the meeting room at **11:58am**. Cr Gallagher's parents are landowners of the parcel of land to be fenced.

### **Access to Glenore Weir**

Cr Beard advised that Council had previously resolved to fence that portion of land adjacent to the Glenore Weir which had been compulsorily acquired from Messrs EM & NJ Gallagher.

Cr Beard enquired as to when Council intended to act upon the resolution and construct the fencing.

**Action:** The Director of Engineering proceed to have fencing erected around that portion of land adjacent to Glenore Weir in accordance with Council resolution Number 0815/013 (Ordinary meeting 19 August 2015).

### **ATTENDANCE:**

Councillor Gallagher returned to the meeting room at **12:12pm**.

### **Refuse Collection Service**

Cr Gallagher advised that the recent operational changes to the refuse collection service were causing some issues for local businesses due to the later collection time.

Cr Gallagher advised that under the previous arrangements, refuse was usually collected before business operating hours but with the later start the rubbish truck often had difficulties accessing wheelie bins due to customer parking.

The Director of Engineering informed Council of the rationale behind the current operational changes and agreed to review the operating hours with consideration given to starting the refuse collection earlier.

**Action:** Review refuse collection schedule and operating hours and provide a report to Council following implementation of revised operating procedures.

## **CONFIRMED MINUTES**

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### **Grids**

Cr Beard enquired about the feasibility of installing temporary grids on roads during construction season.

The Director of Engineering advised that Council currently have two shaker/rumble grids that are used and would see if future funding opportunities permit to get any more.

The Director of Engineering further advised that there was some concern that cattle were not always stopped by these style of grids but will continue to monitor prior to the purchase of any additional grids

**Action:** No action required.

### **LUNCHEON:**

**12:34pm – 1:48pm** The Mayor adjourned the meeting for lunch.  
Upon resumption all members were present.

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## **CONFIRMED MINUTES**

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### **8 REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

#### **8.1 CEO REPORT**

##### **Liquor (Rural Hotels Concession) Amendment Bill 2017**

On 23 March 2017 the member for Mount Isa, Mr Robbie Katter MP, introduced the Liquor (Rural Hotels Concession) Amendment Bill 2017 in the Queensland Parliament. The Bill was referred to the Legal Affairs and Community Safety committee for detailed consideration.

The policy objective of the Bill is to 'change the existing rigid liquor licensing framework to reflect the unique circumstances of licenced venues in very remote communities'. The bill creates a concessional fee for commercial hotel licences in 'very remote Australia'.

The committee is inviting submissions from the public to inform its consideration of the Bill.

**Action:** No action required.

##### **Court and Civil Legislation Amendment Bill 2017**

On 23 March 2017 the Attorney-General and Minister for Justice and Minister for Training and Skills, the Hon Yvette D'Ath MP, introduced the Court and Civil Legislation Amendment Bill 2017 in the Queensland Parliament. The Bill was referred to the committee for detailed consideration.

The principal purposes of the Bill are to amend legislation within the justice portfolio to improve the efficiency and effectiveness of the courts and agencies and clarify, strengthen and update the relevant legislation.

The committee is inviting submissions from the public to inform its consideration of the Bill.

**Action:** No action required.

##### **Crime and Corruption and Other Legislation Amendment Bill 2017**

On 23 March 2017 the Attorney-General and Minister for Justice and Minister for Training and Skills, the Hon Yvette D'Ath MP, introduced the Crime and Corruption and Other Legislation Amendment Bill 2017 in the Queensland Parliament. The Bill was referred to the committee for detailed consideration.

According to the explanatory notes, the policy objectives of the Bill are to:

- Widen the definition of 'corrupt conduct'; and
- Implement recommendations of the Parliamentary Crime and Corruption Committee (PCCC) Report No. 97, Review of the Crime and Corruption Commission (Report No. 97) and Report No. 99, Report on a complaint by Mr Darren Hall (Report No. 99).

The committee is inviting submissions from the public to inform its consideration of the Bill.

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## CONFIRMED MINUTES

**Action:** No action required.

### Review of the Lands Protection Fund Local Government contribution calculation methodology

During the development of the Invasive Plants and Animals Co-investment Model in 2014, local government participants raised concerns about the transparency and fairness of the current Land Protection Fund calculation methodology.

The Local Government Association of Queensland (LGAQ) has been commissioned by the Department of Agriculture and Fisheries to review the Land Protection Fund (on ground and research component) calculation Methodology on behalf of the department. AEC Group Pty Ltd has been engaged to prepare an issues paper outlining the chief concerns of councils.

**Action:** No action required.

### New Town Planning Scheme Workshop

Liz Taylor Town Planner has been engaged by Council to prepare the new Carpentaria Shire Planning Scheme. As part of the development of the planning scheme, several workshops are planned with Council to outline the major feature so the new planning scheme and to refine the document prior to submission to the department for review.

Liz Taylor has advised that the plan is now at a stage that requires further Council input and has proposed that a workshop be held in Normanton on Thursday 18 May 2017.

**Action:** Facilitate a workshop to review the new Town Planning Scheme Council on 18 May 2017. Elected members and Senior Staff to attend.

### Century Mine Rehabilitation Project Pty Ltd

Correspondence has been received from Century Mine Rehabilitation Project Pty Ltd (CMRP) requesting a meeting with Council to discuss CMRP's plans for economic rehabilitation at the Century Mine site and future operations at the Karumba Port facilities.

**Action:** That representatives from Century Mine Rehabilitation Project Pty Ltd be invited to attend the May 2017 ordinary meeting of Council to discuss their plans regarding economic rehabilitation at the Century Mine Site and future operations at the Karumba Port facilities.

### COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

***That Council receive the Chief Executive Officers report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

**Resolution No. 0417/012**

## CONFIRMED MINUTES

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### 8.2 NORMANTON COURTHOUSE CONTINUITY PLAN

Correspondence has been received from the Acting Register, Cloncurry Magistrates Court requesting use of the Normanton Shire Hall as an alternative venue in the event that the Normanton Courthouse cannot be accessed for scheduled Court sittings.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

***That Council grant the Queensland Courts Service approval to use of the Normanton Hall as an alternative venue for Court proceedings in the event that the Normanton Courthouse cannot be accessed for scheduled court sittings.***

**CARRIED 5/0**

***Resolution No. 0417/013***

### 8.3 GOVERNANCE REPORT

#### Northern Territory Hatchery Visit

This report provides information to Council regarding the proposed construction of a new hatchery facility at Yappar Street, Karumba. Council's Manager Governance and Executive Services and Cr Ashley Gallagher, recently visited to the NT Fisheries Hatchery located on Channel Island, Darwin NT. The visit was kindly facilitated by Damon Gore, from NT Fisheries.

The purpose of the visit was to investigate how NT Fisheries carry out barramundi hatchery culture and compare with current practices at Karumba. The visit also provided an opportunity to consider the design aspects of the facility. The information gathered as part of the visit will be used to develop specification material for the construction of a new hatchery facility at the site of the existing hatchery. The information will also enable management and hatchery staff to improve any operational practices and flagging any potential future opportunities that may assist with the long term viability of the hatchery.

#### MOTION

Moved Cr Gallagher

Seconded Cr Murphy

***That:***

- 1. Council invite Mr Damon Gore from NT Fisheries to travel to Karumba to assist Council with advice on setting up the hatchery; and***
- 2. Council cover all costs associated with the proposed visit including any loss of salary component.***

**CARRIED 5/0**

***Resolution No. 0417/014***

## CONFIRMED MINUTES

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### Karumba Blue Water Fishing Charters - BYO License

Karumba Blue Water Fishing Charters (MV Sweetlips) have made application to Council for approval for a Bring Your Own (BYO) liquor licence.

#### MOTION

Moved Cr Murphy

Seconded Cr Beard

***That Council has no objection to the BYO liquor licence.***

**CARRIED 5/0**

**Resolution No. 0417/015**

#### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

***That Council receive the Governance Report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

**Resolution No. 0417/016**

### 8.4 1080 BAITING

Carpentaria Land Council Aboriginal Corporation (CLCAC) have undertaken pest management services on behalf of Council for the past 4 years. The estimated cost to undertake 1080 baiting is approximately \$19,000. The purpose of this report is for Council to consider renewing, in part, a contract for pest management services on the basis that there is only one supplier that is reasonably available with the appropriate accreditation.

#### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

***That in accordance with Section 235(a) of the Local Government Regulation 2012:***

- 1. Council engage the services of Carpentaria Land Council Aboriginal Corporation (CLCAC) to undertake the 1080 (sodium fluoroacetate) baiting program for the 2017 baiting season; and***
- 2. That councils decision in awarding the contact to Carpentaria Land Council Aboriginal Corporation is basis on the understanding that there are no other suppliers with the necessary accreditation reasonably available Council.***

**CARRIED 5/0**

**Resolution No. 0417/017**

## **CONFIRMED MINUTES**

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### **8.5 LATE ITEM - CONTRACT VARIATION - LES WILSON BARRAMUNDI DISCOVERY CENTRE (CONTRACT 16/463)**

The Les Wilson Barramundi Discovery Centre Project Control Group (PRG) held a meeting on 12 April 2017 to review the costings and fit out of the proposed Interpretive Centre. Following discussions with the consultants it was agreed that the scope of the fit out be amended and that a contract variation be approved to allow for the revised Interpretive Centre design.

#### **COUNCIL RESOLUTION**

Moved Cr Wells

Seconded Cr Gallagher

***That Council approve the additional amount of \$240,000 to be varied into the Provisional Sum of the Contract, totaling an amount of \$440,000 plus GST, for the Provisional Sum within the contract.***

**CARRIED 5/0**

***Resolution No. 0417/018***

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## CONFIRMED MINUTES

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### 9 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

#### 9.1 MONTHLY FINANCIAL REPORT - MARCH 2017

The Monthly Financial Report for the period ending 31 March 2017.

##### COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

***That Council receive the Monthly Financial Report for the period ending 31 March 2017 as presented.***

**CARRIED 5/0**

***Resolution No. 0417/019***

#### 9.2 COMMUNITY DEVELOPMENT

##### Interagency Meeting

Cr Gallagher advised that despite previous assurances regarding the transfer of medical record as a result of the transition of Primary Health Services from North and West Remote Health Ltd to Gidgee Healing, to-date records do not appear to have been transferred, even though patients have signed authorities to have their medical records released to Gidgee Healing.

##### MOTION

Moved Cr Gallagher

Seconded Cr Beard

- 1. That Council write to North and West Remote Health Ltd requesting that where local residents have provide the relevant authorities, those records be transferred to Gidgee Healing; and***
- 2. That North and West Remote Health Ltd be requested to facilitate the transfer of records as a matter of priority.***

**CARRIED 5/0**

***Resolution No. 0417/020***

##### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

***That Council receive the Community Development report as presented and that those matters not covered by resolution be noted.***

**CARRIED 5/0**

***Resolution No. 0417/021***

## **CONFIRMED MINUTES**

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### **11 GENERAL BUSINESS**

#### **Developing Northern Australia Conference 2017**

Cr Jack Bawden informed Council that the Developing Northern Australia Conference is being held in Cairns on the 19 - 20 June 2017. The topics to be presented and discussed will be on Progress, Growth and Investment.

**Action:** Those Councillors who are available and wish to attend to contact the Executive Assistant to arrange registration, travel and accommodation.

#### **Caravans Parking in front of Local Businesses**

Cr Murphy advised that he had been approached by various business owners regarding caravans parking in front of their premises.

The Director of Engineering advised that the Local Laws Officers usually ask the owners of Caravans to park around the corner instead of parking in front of businesses.

Cr Murphy further advised that the caravans are not always just parked and obstructing traffic but are often actually shopping at the business.

**Action:** Local Laws Officers be encourage to use their discretion when dealing with this type of issue.

#### **ATTENDANCE:**

Councillor Gallagher left the meeting room at **4.09pm** and did not return.

#### **Removal of Tree – Yapper Street Karumba**

The Director of Engineering advised that the works department was scheduled to removal several trees from Yapper Street, Karumba that have previously been identified by Council as dangerous due to their tendency drop their branches.

**Action:** Public notice be circulated to inform the community and request suggestions from residents as to what type of trees should be planted to replace those trees that are removed.

#### **ATTENDANCE:**

The Director of Engineering left the meeting room at **4.26pm**.

## CONFIRMED MINUTES

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### 10 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 Beard

Seconded Cr Young

***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***

#### 10.1 Outstanding Private Works Account

***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 starting or defending legal proceedings involving it.***

**CARRIED 4/0**

**Resolution No. 0417/022**

#### CLOSURE OF MEETING:

The meeting was closed to the public at **4:30pm**.

#### ATTENDANCE:

Executive Assistant, Angeline Pascoe left the meeting room at **4:45m**.

#### MOTION

#### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

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

**CARRIED 4/0**

**Resolution No. 0417/023**

#### REOPENING OF MEETING:

The meeting was opened to the public at **5:07pm**.

#### ATTENDANCE:

Executive Assistant, Angeline Pascoe, re-entered the meeting room at **5:10pm**.

**CONFIRMED MINUTES**

**10.1 OUTSTANDING PRIVATE WORKS ACCOUNT**

**MOTION**

**COUNCIL RESOLUTION**

Moved Cr Wells

Seconded Cr Hawkins

*That the matter lay on the table for further consideration at the May 2017 ordinary meeting.*

**CARRIED 4/0**

**Resolution No. 0417/024**

**MOTION**

**COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Young

1. *That the Chief Executive Officer prepare a draft policy relating to the performance of private works; and*
2. *The that draft policy be presented to Council for consideration and adoption.*

**CARRIED 4/0**

**Resolution No. 0417/025**

**12 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5.12pm.*

**MINUTES CERTIFICATE**

*These Minutes are Confirmed*

.....

**Councillor LV Bawden**

**Mayor**

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

**Date**