



CARPENTARIA SHIRE

Outback by the Sea[®]

***ORDINARY MEETING
MINUTES***

24 FEBRUARY 2016

CONFIRMED MINUTES

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	4033
2	RECORD OF ATTENDANCE	4033
3	CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS	4033
4	BUSINESS ARISING FROM PREVIOUS MEETINGS	4033
5	PUBLIC QUESTION TIME	4033
8	REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES	4034
8.1	Monthly Financial Report - January 2016	4034
8.2	December Budget Review 2015/2016	4035
8.3	Restoration of Essential Public Assets Policy	4036
8.4	Procurement Policy	4036
8.5	Community Development	4037
8.6	Community Donations and Support	4037
6	REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES	4041
6.1	Works Report - February 2016	4041
6.2	NDRRA Report	4041
6.3	DTMR Works - February 2016	4042
6.4	Normanton Aerodrome Report	4043
6.5	Glenore Weir Progress Report - February 2016	4044
6.6	BUILDING AND PLANNING REPORT	4044
6.7	Water and Wastewater Status Report - February 2016	4046
7	REPORTS FROM THE CHIEF EXECUTIVE OFFICER	4047
7.1	Acceptable Requests Guidelines	4047
7.2	Inland Queensland Road Action Plan (IQ-RAP)	4047
7.3	Views Request: Renewal of Term Lease 0/220277 described as Lot 3 on Crown Plan OK810526; Renewal of Term Lease 0/211200 described as Lot 9 on Crown Plan 847167.	4048
7.4	Human Resources Report	4048

CONFIRMED MINUTES

9	CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION ...	4051
9.1	CEO Annual Review	4051
9.2	Selection Process for Group Leader (Children's Services) and Construction Worker (Roller Operator)	4051
9.1	CEO Annual Review	4051
9.2	Selection Process for Group Leader (Children's Services) and Construction Worker (Roller Operator)	4052
10	GENERAL BUSINESS	4053
11	CLOSURE OF MEETING	4054

CONFIRMED MINUTES

1 OPENING OF MEETING

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

2 RECORD OF ATTENDANCE

Councillors

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

Staff

Chief Executive Officer Mr Bob Owen
Director Corporate Mr Oliver Pring
Services
Executive Assistant Ms Angeline Pascoe.

3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 20 January 2016 as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Zahner

That the Minutes of the Ordinary Council Meeting held 20 January 2016 be confirmed.

CARRIED

Resolution No. 0216/001

4 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

5 PUBLIC QUESTION TIME

There were no members of the public in the gallery.

CONFIRMED MINUTES

CHANGE IN STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council change the Standing Orders to commence dealing with the Director Corporate Services reports.

CARRIED

Resolution No. 0216/002

8 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

8.1 MONTHLY FINANCIAL REPORT - JANUARY 2016

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 January 2016. The Background section provides a summary of major variances and points to note.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council accepts the following reports for the period ending 31 January 2016 as presented.

- ***Income Statement***
- ***Statement of Financial Position***
- ***Statement of Cash Flow***
- ***30 Day Cash Flow Estimate***
- ***Accounts Summary***

CARRIED

Resolution No. 0216/003

CONFIRMED MINUTES

8.2 DECEMBER BUDGET REVIEW 2015/2016

Executive Summary:

Council is required during the year to review the adopted Budget and to make adjustments for Capital Works or Operations and Maintenance under or over expenditure, or where new revenue or revenue in excess of what was originally planned has been processed through Council's financial records.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Zahner

That Council—

1. ***adopt the Amended 2015/2016 Carpentaria Shire Council Statement of Comprehensive Income;***
2. ***adopt the Amended 2015/2016 Carpentaria Shire Council Statement of Financial Position;***
3. ***adopt the Amended 2015/2016 Carpentaria Shire Council Statement of Cash Flows;***
4. ***adopt the Amended 2015/2016 Carpentaria Shire Council Statement of Changes in Equity;***
5. ***accepts the Amended 2015/2016 Carpentaria Shire Council Financial Ratios.***

CARRIED

Resolution No. 0216/004

This space left blank intentionally

CONFIRMED MINUTES

8.3 RESTORATION OF ESSENTIAL PUBLIC ASSETS POLICY

Executive Summary:

Introduced changes in accounting standards by the Queensland Audit Office (QAO) in regards to how Councils account for Natural Disaster Relief and Recovery Arrangements (NDRRA) activities has necessitated the requirement for Council to introduce a policy as to how they are to treat these works – whether capital or operational.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Gurney

That Council adopt the Restoration of Essential Public Assets Policy as presented

CARRIED

Resolution No. 0216/005

8.4 PROCUREMENT POLICY

Executive Summary:

A requirement under the *Local Government Regulation 2012* is that Council's Procurement Policy is reviewed annually.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council adopt the Procurement Policy as presented.

CARRIED

Resolution No. 0216/006

RECESS: **10.10am – 10.35am** The Mayor called a recess for morning tea. During the recess the following staff were presented with their certificates by the Mayor following their successful completion of various approved training courses: Shane Stark; Tom Loadman; Ben Hill; Craig Lee; Bradd O'Keefe; Cherie Crossland; Leeanne Crossland; Liz Owen; Tom Nash; Joshua Grieve; Clay Lingard; Alfred Thomas and Percy McLeod.

CONFIRMED MINUTES

ATTENDANCE: 10.35am The Manager Economic Community Development, Ms Cherie Crossland entered the meeting.

8.5 COMMUNITY DEVELOPMENT

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Amos

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/007

8.6 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

Council amended the process and procedures for allocating and approving community donations and support.

The applications listed in the recommendation were received in the first of two annual rounds.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Johnson

That Council accepts the report as presented and:

- 1. Not approve the Normanton Bowls Club request for Council to guarantee the Club's water excess bill;***
- 2. Approves the Normanton Cricket Club's request for the waiver of hire fees for 1 Council Marquee. Donation of items for multi draw raffle to the value of \$100;***

CONFIRMED MINUTES

3. **Approves \$500 cash for an annual clay target trap shoot by the Normanton Gun Club;**
4. **Not approve Normanton State School's request for \$500 cash for the school chaplain's wages and programs he runs;**
5. **Approves Normanton State School's request for the waiver of hire fees for the John Henry Memorial Oval, line marking of running track on oval, mow the oval and provide use of oval toilets for the Normanton State School Athletics on 15 July 2016. Total estimated cost based on previous year's event is \$2,508.80.**
6. **Approves Normanton State School's request for Carpentaria Shire Council to mow part of the Golf Course for the Normanton State School Cross Country on 15 July 2016. Total estimated cost based on 2014/2015 financial year request is \$8,125.47.**
7. **Approves Normanton State School's request for the waiver of hire fees for the John Henry Memorial Oval, and use of oval toilets for Gulf District Athletics Carnival on 21 and 22 July 2016, and use of the oval toilets over the 2 days. Estimated cost of waived hire fees is \$460 as per Carpentaria Shire Council's Fees & Charges Schedule;**
8. **Approves North & West Remote Health's request for the waiver of hire fees of the Shire Hall for a wellbeing workshop on 21 March 2016, 22 June 2016, 15 September 2016 and 21 November 2016. Estimated cost of waived hire fees is \$740 as per Carpentaria Shire Council's Fees & Charges Schedule;**
9. **Approves the Normanton Rodeo Association's request for the following over the Normanton Rodeo & Camp draft Weekend from 9 – 13 June 2016:**
 - **10 tables and 30 chairs;**
 - **Shire Hall;**
 - **temporary road closure on 9th June 4pm – 6.30pm;**
 - **provision of two water trucks;**
 - **Grading of racetrack in week prior to rodeo weekend;**
 - **Ripping of both horse sports and rodeo arenas in the lead up to Rodeo weekend;**
 - **Grading of access tracks to camping areas;**
 - **Clean all amenities prior to 6 June; and**
 - **Provision of large machinery and/ or fleet vehicles for participation in street parade.**

Cost of event in previous years is \$15,157.88.
10. **Approves Gulf Christian College's request for the waiver of hire fees for 29 table, 170 chairs, portable stage and John Henry Memorial Oval and approves a cash donation of \$1,000 for Family Fun Night on 6 May 2016. Estimated total cost of event based on previous year's event is \$6,107.92.**

CONFIRMED MINUTES

11. ***Approves the Karumba Sports Group's request for the waiver of hire fees for 20 tables, 100 chairs and the Karumba Civic Centre over 6 events from 13 February 2016 – 4 June 2016. Events at the Civic Centre during this time are movie nights or discos, a trivia night, 60's disco and spaghetti/ wine night (this is the only event with alcohol). Council does not approve the request for a cash donation of \$500 for purchase of trophies for powerlifting competition, triathlon, swimming carnival and 5km fun run;***
12. ***Approves Normanton Rugby League Football Club's request for line marking on the John Henry Memorial Oval, and waiver of hire fees for 10 tables and 20 chairs for Stingers Home Games. Estimated cost based on previous year's events is \$4,430.14.***
13. ***Approves the waiver of hire fees of 20 tables, 150 chairs, cash donation of \$1,000 (\$450 of this is for the purchase of trophies), printing of programmes (300) and posters (20x A3) and cleaning of boat ramp prior to the Normanton Social Fishing Club's event;***
14. ***Approves the waiver of hire fees for tables, chairs and bins, \$1,000 cash donation and cleaning of the boat ramp for the Karumba Anglers Classic;***
15. ***Approves the request from Gulf Christian College for marking of the football field and waiver of hire fees for tables and chairs for the North West Under 12 football trials;***
16. ***Approves the waiver of hire fees for the Normanton Shire Hall by Megan Turner for dance classes;***
17. ***Approve the request from Milboe Pty Ltd for free use of the Rodeo Grounds and the Karumba Sports Centre by participants in the Cairns to Karumba Bike Ride;***
18. ***Not approve the free use or hire of the Karumba Sports Centre by the Karumba Sports Group Inc. to run a vacation care program;***
19. ***Waive rates for the Normanton Golf Club.***

CARRIED

Resolution No. 0216/008

This space left blank intentionally

CONFIRMED MINUTES

GENERAL BUSINESS – MANAGER ECONOMIC COMMUNITY DEVELOPMENT

Cr Johnson	Queried the management of the Karumba Childcare Centre. <i>Staff advised that this Centre is an independent, incorporated association.</i> Maintenance of Shire Hall gardens <i>The Chief Executive Officer advised this was in Council's plans if and when we establish a small parks and gardens crew.</i>
Cr Zahner	Normanton Cemetery – grants for restoration
Executive Assistant	Lullaby section for babies. <i>Council to investigate and establish an area.</i>

ATTENDANCE: 12.08pm – The Manager Economic Community Development left the meeting.

RESUMPTION OF STANDING ORDERS

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Gurney

That standing orders be resumed.

CARRIED

Resolution No. 0216/009

This space left blank intentionally

CONFIRMED MINUTES

6 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

6.1 WORKS REPORT - FEBRUARY 2016

Executive Summary:

The following report provides a summary of the works undertaken in January 2016.

COUNCIL RESOLUTION

Moved Cr Amos

Seconded Cr Gurney

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/010

6.2 NDRRA REPORT

Executive Summary:

NDRRA 2013 works are now complete.

NDRRA 2014 restoration work is progressing well with the majority of roads now complete. Recent benchmarking negotiations confirmed an increase to gravel re-sheet and formation grade by approximately 10%. The overall Shire-wide construction expenditure appears to be in accordance with Queensland Reconstruction Authority (QRA) benchmarking rates. Finalisation of Close Out assessments and discussions with QRA are continuing.

The Normanton Airport was approved for a restoration construction value of \$910,156 (excluding GST) and is programmed for commencement in April 2016. Additional funding is currently being requested through QRA.

Funding has been approved through the Regional Aviation Access Program to assist with minor works at the Karumba Airport.

QRA 2015 investigations are currently underway with the first submission expected by the end of February 2016.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/011

ADJOURNMENT: 12.30pm – 1.25pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council approve leave of absence to Cr Amos.

CARRIED

Resolution No. 0216/012

ATTENDANCE: 1.30pm Councillor Amos left the meeting.

6.3 DTMR WORKS - FEBRUARY 2016

Executive Summary:

This report provides a brief update on Council's current Department of Transport and Main Roads (DTMR) contract works.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/013

CONFIRMED MINUTES

6.4 NORMANTON AERODROME REPORT

Executive Summary:

The latest Technical Report for Normanton Aerodrome identifies a number of remedial actions required including the repositioning of the boundary fencing in two locations and the removal of trees on adjoining land. This report identifies the areas and provides some background and recommended solutions for the proposed works.

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Zahner

That Council approves staff to:-

- 1. reposition the fence line at the Normanton Aerodrome northwest end of the strip as shown in the report drawing.*
- 2. reposition the fence line at the Normanton Aerodrome of the southeast end at the strip as shown in the report drawing.*
- 3. close Wurrup Street to enable the fencing at the southeast end of the strip, and*
- 4. grub and treat the area on the northern side of Landsborough Street as shown on the report drawing to permanently remove obstructing vegetation to the Aerodrome transitional surfaces on Lot 96 NM129.*

CARRIED

Resolution No. 0216/014

This space left blank intentionally

CONFIRMED MINUTES

6.5 GLENORE WEIR PROGRESS REPORT - FEBRUARY 2016

Executive Summary:

This report provides an update on the progress of the construction contract for the Glenore Weir Upgrade project as prepared by the Superintendent Andrew Armstrong from PDR Engineers.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/015

6.6 BUILDING AND PLANNING REPORT

The report is to advise Council of relevant planning and building activities within the Shire for the month of January 2016.

Planning Applications Received

File	Address	Application Type	Status
I/1603	25 Col Kitching Drive, Karumba	Front Boundary Setback Dispensation	

Planning Applications Approved

File	Address	Application Type	Status
I/1603	25 Col Kitching Drive, Karumba	Front Boundary Setback Dispensation	Approved

Building Applications Received

CONFIRMED MINUTES

File	Address	Application Type	Value
I/1529	38 Landsborough Street, Normanton	Demolition and New Dwelling	\$339,617
I/1601	10 Beard Crescent, Normanton	Industrial Storage Shed	\$140,800

Building Permits Issued

File	Address	Application Type	Value
I/1529	38 Landsborough Street, Normanton	Demolition and New Dwelling	\$339,617
I/1601	10 Beard Crescent, Normanton	Industrial Storage Shed	\$140,800

Applications pending waiting on further information (Applicants advised)

File	Address	Type	Date Received
I/0785	56 Karumba Development Road, Karumba	Portable Dwelling	04/03/2014

2016 Building Summary

January 2016						
	Residential	Value	Industrial	Value	Commercial	Value
	Dwelling	339,617	Shed	140,800		
Total		339,617		140,800		

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Gurney

That Council note and accept the content of the report as presented.

CARRIED

Resolution No. 0216/016

CONFIRMED MINUTES

6.7 WATER AND WASTEWATER STATUS REPORT - FEBRUARY 2016

Executive Summary:

The purpose of this report is to provide Council with town water and wastewater supply, usage and quality information to assist in ensuring that the water and wastewater are appropriately managed.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/017

GENERAL BUSINESS – ENGINEERING

Cr Gurney

Cat's eyes on road at Karumba

Cr Beard

Queried the works in the middle of the racetrack

Cr Zahner

Queried the wind sock at Karumba Airport.
The Chief Executive Officer advised that funding as been approved.

Sign at Flinders River

The Chief Executive Officer advised that the Works Section are seeking the Department of Transport and Main Roads approval.

Cr Johnson

Queried progress with Scouller Energy
The Chief Executive Officer advised that Council has done all it can. The survey plan has been registered. It is up to the applicant to progress their approval. They are currently trying to negotiate a condition of the approval.

CONFIRMED MINUTES

7 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

7.1 ACCEPTABLE REQUESTS GUIDELINES

Executive Summary:

Council is required to adopt Acceptable Requests Guidelines by resolution pursuant to the *Local Government Act 2009*. The Guidelines were last reviewed in December 2012, so it is timely to again review and update the Guidelines for the benefit of incoming councillors. The Guidelines will form part of the induction program for the new Council after the March quadrennial election.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council adopt the Acceptable Requests Guidelines as presented.

CARRIED

Resolution No. 0216/018

7.2 INLAND QUEENSLAND ROAD ACTION PLAN (IQ-RAP)

Executive Summary:

The Townsville and North West Queensland Regional Development Australia Committee, of which the CEO is a member, coordinated the development of the IQ-RAP to guide long term planning and funding for roads west of the Bruce Highway and outside South-east Queensland. The Overview and full Plan are attached for the information of Council

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council note and support the Inland Queensland Road Action Plan.

CARRIED

Resolution No. 0216/019

CONFIRMED MINUTES

7.3 VIEWS REQUEST: RENEWAL OF TERM LEASE 0/220277 DESCRIBED AS LOT 3 ON CROWN PLAN OK810526; RENEWAL OF TERM LEASE 0/211200 DESCRIBED AS LOT 9 ON CROWN PLAN 847167.

Executive Summary:

Council has received correspondence from the Department of Natural Resources and Mines (DNRM) seeking Council's views on the future use of land subject to Term Leases.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council advise the Department of Natural Resources and Mines that it has no objections or requirements on the renewal of the term leases over Lot 3 on Crown Plan OK810526, Lot 9 on Crown Plan 847167 and Lot 1 on Crown Plan B144127 on Reserve 9194.

CARRIED

Resolution No. 0216/020

7.4 HUMAN RESOURCES REPORT

Executive Summary:

This report provides information to Council on recent and upcoming activities within the Human Resources section of Council.

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Beard

That Council accepts the report as presented.

CARRIED

Resolution No. 0216/021

GENERAL BUSINESS – CHIEF EXECUTIVE OFFICER

CONFIRMED MINUTES

MATERIAL PERSONAL INTEREST: 2:41pm Councillor Fred Pascoe declared a material personal interest and left the meeting. Councillor Pascoe is the Chief Executive Officer of Bynoe CACS Ltd which is conducting training. Councillor Pascoe did not vote or participate in the discussion.

Chief Executive Officer

Training local plant operators.

MOTION

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Johnson

That Council gives preference to using trained local plant operators and give them experience rather than using LOGO or AusMining labour hire, and hire a mentor to assist in the ongoing development of the local plant operators.

CARRIED

Resolution No. 0216/022

ATTENDANCE 2.45pm Councillor Fred Pascoe returned to the meeting.

RECESS: 2.50pm – 3.40pm The Mayor called a recess for afternoon tea. During this recess, Councillors and staff visited the Normanton Childcare Centre.

Chief Executive Officer

Plans of Sports Centre.

The Chief Executive Officer handed out plans for proposed building works by PCYC. Councillors indicated they were satisfied with the proposal.

IT equipment provided to Councillors.

MOTION

COUNCIL RESOLUTION

Moved Cr Johnson

Seconded Cr Beard

That Council note the Chief Executive Officer's determination that the IT equipment provided to Councillors has no residual value and may be retained by Councillors as new equipment has been ordered for incoming councillors, and further note the requirement for IT staff to remove all licenced software from the equipment.

CARRIED

Resolution No. 0216/023

Chief Executive Officer

Post-Election Meeting

CONFIRMED MINUTES

MOTION

COUNCIL RESOLUTION

Moved Cr Zahner

Seconded Cr Beard

That Council hold its Post-Election meeting on Thursday 7 April 2016.

CARRIED

Resolution No. 0216/024

Chief Executive Officer

Karumba Foreshore

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gurney

That Council investigate costs and statutory requirements for sand replenishment along the foreshore at Karumba Point and that the results be reported back to a monthly meeting of Council.

CARRIED

Resolution No. 0216/025

This space left blank intentionally

CONFIRMED MINUTES

9 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 Gurney

Seconded Cr Zahner

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

9.1 CEO Annual Review

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(h) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

9.2 Selection Process for Group Leader (Children's Services) and Construction Worker (Roller Operator)

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the appointment, dismissal or discipline of employees.:

CARRIED

Resolution No. 0216/026

9.1 CEO ANNUAL REVIEW

Executive Summary:

Council is required to review the performance of the Chief Executive Officer (CEO).

NOTED.

Council noted the ongoing good work of the Chief Executive Officer and rated his performance at 90%.

CONFIRMED MINUTES

9.2 SELECTION PROCESS FOR GROUP LEADER (CHILDREN'S SERVICES) AND CONSTRUCTION WORKER (ROLLER OPERATOR)

Executive Summary:

This report outlines the preferred selection process for the position of Group Leader (Children's Services) and the position of Construction Worker (Roller Operator).

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Beard

That Council authorises the Chief Executive Officer to approve the appointment of Michelle Scott to the position of Group Leader and the appointment of Justin Wheeler to the position of Construction Worker without advertising the positions in accordance with Council's Recruitment and Selection Policy.

CARRIED

Resolution No. 0216/027

This space left blank intentionally

CONFIRMED MINUTES

10 GENERAL BUSINESS

Cr Zahner

Advised that she is not recontesting the next local government election.

MOTION

COUNCIL RESOLUTION

Moved Cr Gurney

Seconded Cr Gallagher

That Council grant leave of absence to Councillor Johnson and Councillor Zahner for the March 2016 meeting.

CARRIED

Resolution No. 0216/028

Cr Gurney

Update on Gulf Savannah Development progress and the ASBAS Program.

Cr Johnson

Last meeting – speech

Cr Pascoe

Provided an update on the following:

- Phone conference – roads
- LGAQ Board meeting
- 2016 local government election
- CRC Consultation at Cloncurry on 1 March 2016 with the Chief Executive Officer.

This space left blank intentionally

CONFIRMED MINUTES

11 CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 5.25pm.

MINUTES CERTIFICATE

These Minutes are Confirmed

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

Councillor FC Pascoe
Mayor

Date