



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

20 MARCH, 2019

CONFIRMED MINUTES

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1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:03am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr AT Gallagher	
Cr BJ Hawkins	
Cr PF Wells	

APOLOGY

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council accept the apologies from Cr Beard and Cr Murphy and that leave of absence from the meeting be granted.

CARRIED 5/0

Resolution No. 0319/001

Staff

Mr John Kelly	Acting Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Mr Justin Hancock	Director Corporate Services
Ms Verena Olesch	General Manager - Tourism

The following officers attended the meeting as indicated in the minutes

Mr Michael Wanrooy	Director of Engineering
Mrs Cherie Schafer	Manager Economic and Community Development
Mr Ben Hill	Manager Water and Wastewater
Mr John Martin	Consulting Engineer
Mr Nick Lennon	Consulting Engineer

3 CONDOLENCES

Nil.

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 20 February 2019, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That the Minutes of the Ordinary Council Meeting held 20 February 2019 be confirmed subject to the amendment to Resolution No.0219/028 by the addition of the words 'subject to approval of funding through the Works for Queensland 2019-2021.' Such that the resolution will read:

"That Council accepts the quotation from Access Electronics in the amount of \$34,400 (including GST) for the supply and installation of a sound system for the Normanton Shire Hall and surrounds subject to approval of funding through the Works for Queensland 2019-2021".

CARRIED 5/0

Resolution No. 0319/002

Action: The CEO to check with Ergon Energy to get permission to utilise their poles.

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

6 RECEPTION OF PETITIONS & DEPUTATIONS

New Century Resources

- Shane Goodwin – Head of Corporate Affairs;
- Barry Harris – Chief Operating Officer

7 MAYORAL MINUTES

Tropical Tourism North Queensland ("TTNQ")

The Mayor stated Council should consider joining Outback Queensland Tourism Association ("OQTA") as it focuses more on Outback Queensland tourism than Tropical Tourism North Queensland.

CONFIRMED MINUTES

8 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

In accordance with the *Local Government Act 2009*, and the *Local Government Regulation 2012*, in the opinion of the General manager, the following business is of a kind as referred to in clause 275(1) of the Regulation, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 as the items listed come within the following provisions

8.1 Normanton Sports Centre Operations

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 5/0

Resolution No. 0319/003

CLOSURE OF MEETING:

The meeting was closed to the public at **9:25am**

ATTENDANCE:

The Manager Economic and Community Development entered the meeting room at **9:25am**.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council open the meeting to the public.

CARRIED 5/0

Resolution No. 0319/004

REOPENING OF MEETING:

The meeting was reopened to the public at **9:38am**

CONFIRMED MINUTES

8.1 NORMANTON SPORTS CENTRE OPERATIONS

Council declined to renew the MOU with PCYC and took the Sports Centre back over 1st July, 2018 with the intent to run the Sports Centre as a Community Centre.

The focus was on getting stakeholders, groups/individuals to use the Centre between the hours of 10:00am to 2:30pm and from 2:30pm to 6:00pm the staff would focus on running youth activities.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council agree to change the hours of the Normanton Sports Centre as suggested by management.

CARRIED 5/0

Resolution No. 0319/005

Action: MECD prepare a public Notice to be published advising of new hours.

ATTENDANCE:

The Manager Economic and Community Development left the meeting room at 9:39am.

This space left blank intentionally

CONFIRMED MINUTES

9 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

9.1 CEO REPORT

Executive Summary:

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

Appointment of Chief Executive Officer

Section 194 of the Local Government Act provides that Council must appoint a qualified person to be its Chief Executive Officer and must enter into a written contract of employment with that person.

Council has agreed to engage Mr Mark Crawley to be the Chief Executive Officer from 15 April, 2019 through until at least July 2020. He will arrive on 1:30pm on Monday 15th and commence that afternoon.

MOTION

Moved Cr Young

Seconded Cr Hawkins

That pursuant to Section 194 of the Local Government Act 2009 Council appoint Mr Mark Crawley as Chief Executive Officer as from 15 April 2019 until further Council resolution and the Mayor be authorised to negotiate a contract on similar terms to that of the previous CEO.

CARRIED 5/0

Resolution No. 0319/006

Action: Mayor to finalise contract of employment

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LGAQ – Special General Meeting

LGAQ has called a General Meeting of the Association for 10.00a.m. Tuesday 2 April 2019 in Brisbane to address changes to the voting arrangements for the 2020 Council elections proposed by the State Government of Qld.

MOTION

Moved Cr Young

Seconded Cr Wells

That Council note that a special General Meeting of LGAQ will be held on 2 April 2019 to determine the position of Qld Local Governments on proposed changes to voting arrangements for the 2020 Council elections and that the Mayor has authorised a proxy vote to be exercised on each of the issues.

CARRIED 5/0

Resolution No. 0319/007

Elected Member Update (EMU)

Periodically LGAQ provides updates for elected members on current issues and in particular proposed legislation. It is a valuable opportunity for Councillors to be informed, ask questions and receive first hand advice.

The Elected Member Update will be held in the Normanton Shire Hall from 9:00am – 3:30pm on Wednesday 27 March 2019.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council:

- 1. receive the Chief Executive Officer's report; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 5/0

Resolution No. 0319/008

ADJOURNMENT:

The meeting was adjourned for morning tea from **10:00am – 10:17am.**

ATTENDANCE:

Mr Shane Goodwin and Mr Barry Harris from New Century Resources attended the meeting at 10:17am

Mr Harris provided Council with an update on the progress of New Century Resources.

- Production is progressively increasing with the aim of becoming a top 10 zinc producer

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- The pipeline is operating effectively and without any issues
- Recent flooding has impacted on the shipping channel out of the port which has resulted in the need for additional dredging, which has cost implications
- There is promising research that points to possible additional ore bodies which if proven, could extend the life of the operations.

Mr Goodwin provided Council with an update on the Initiatives arising from a Native Title Agreement that New Century Resources is involved in including:

- Commitment to provide indigenous training to the value of \$1.8M p.a.
- Engaging with Ex Cowboys player Antonio Winterstein in a mentoring role through Cowboys house.
- Disaster Management Training for the Local Disaster Group
- Funding/Assistance packages available under the National Disaster Relief Arrangements;
- Flood Gauges and River Height Reading Stations.

The Mayor thanked them for their presentation and Mr Goodwin and Mr Harris left the meeting at 11:57am.

9.2 TOURISM REPORT - FEBRUARY 2019

Executive Summary:

This report provides a summary of the operational and promotional activities surrounding the Les Wilson Barramundi Discovery Centre and visitor numbers, as well as activities in relation to the Visitor Information Centres.

Visitor Information Centre – Karumba and Normanton

The General Manager – Tourism informed of the change in opening hours for the Visitor Information Centre at Karumba and Normanton.

MOTION

Moved Cr Young

Seconded Cr Wells

That Council accept the recommended opening hours of:

Karumba:

<u>Monday - Friday</u>	<u>Saturday and Sunday</u>
9:00am – 5:00pm	9:00am – 4:00pm

Normanton: April to October

<u>Monday - Friday</u>	<u>Saturday and Sunday</u>
9:00am – 4:30pm	10:00am – 3:00pm

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Normanton: November to March

Monday - Friday

9:00am – 1:00pm

Saturday

9:00am – 12:00noon

Sunday

Closed

CARRIED 5/0

Resolution No. 0319/009

Action: Public notice to be published advising of approved opening hours

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council:

1. *receive the Tourism Report; and*
2. *that those matters not covered by resolution be noted.*

CARRIED 5/0

Resolution No. 0319/010

ATTENDANCE:

The General Manager Tourism left the meeting room at 12:23pm.

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - FEBRUARY 2019

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 Wells

Seconded Cr Gallagher

That Council:

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

CARRIED 5/0

Resolution No. 0319/011

10.2 MONTHLY FINANCIAL REPORT - FEBRUARY 2019

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 28 February 2019.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council:

- 1. accepts the Monthly Financial Report for the period ending 28 February 2019 as presented; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 5/0

Resolution No. 0319/012

CONFIRMED MINUTES

10.3 INTERNAL AUDIT REPORT - CONTRACT MANAGEMENT & PROCUREMENT

Executive Summary:

Council is committed to continuous improvement within its business operations and recognises the importance of Internal Audit as an integral component of Council's corporate governance framework.

Council's independent Internal Auditors, Pacifica Chartered Accountants, utilises a risk management approach in delivering on projects detailed in Council's adopted annual internal audit plan.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Gallagher

That Council note and accept the Contract Management & Procurement including Tender Evaluation & Probity Report.

CARRIED 5/0

Resolution No. 0319/013

10.4 RENEWAL OF SPECIAL LEASE 51941 - LOT 20 ON NM149

Executive Summary:

Council received correspondence from the Department of Natural Resources and Mines and Energy (DNRME) seeking Council's views on a proposed renewal of a Special Lease.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council advise the Department of Natural Resources and Mines that it has no objections or requirements on the renewal of Lease SL 51941 (Lot 20 on Plan NM149).

CARRIED 5/0

Resolution No. 0319/014

Action: Letter to DNRME advising of Council's decision.

DECLARATION OF INTEREST:

Cr Gallagher made the following declaration in relation to discussions on the Normanton Rodeo Association.

"I declare that I have a perceived personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows:-*

- (a) *My wife is a member of the Normanton Rodeo Association; and*

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- i. *The nature of Shannon Gallagher's interest in the matter is that she is a member of the executive Committee of the Normanton Rodeo Association.*

I will be dealing with this perceived interest by leaving the meeting while this matter is discussed and voted on."

ATTENDANCE:

Councillor Gallagher left the meeting room at 1:00am.

10.5 NORMANTON RODEO ASSOCIATION INC LEASE - TALAWANTA (L2 ON LS11)

Executive Summary:

This report provides information to Council in regards to the Term Lease held by Normanton Rodeo Association Inc. over Lot 2 on CP LS11 also known as 'Talawanta' and request for Council consent for Normanton Rodeo Association Inc. to sublease the Term Lease

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council seek legal advice on the request by Normanton Rodeo Association in regards to the Term Lease and their request to agree to a sub lease as detailed in correspondence from the Association dated 6 February 2019.

CARRIED 5/0

Resolution No. 0319/015

Action: Legal advice to be sought in regards to Term Lease for Talawanta.

ATTENDANCE:

Councillor Gallagher re-entered the meeting room at 1:11pm.

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CONFIRMED MINUTES

10.6 VARIATION OF FUEL SUPPLY CONTRACT - GULF ENGINEERING & CONSTRUCTIONS PTY LTD

Executive Summary:

Pursuant to Resolution Number 1015/031 made by the Council on Thursday 15 October 2015, Council entered into a contract with Gulf Engineering & Constructions Pty Ltd T/A Carpentaria Fuels for the bulk supply and delivery of fuels to Council's depots and job sites. This contract was further extended for the period 01 November 2018 to 31 October 2021 on 20 June 2018.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That Council advise Gulf Engineering & Constructions Pty Ltd it does not agree to the reassignment of the bulk fuel contract, but consents to subcontract the supply of bulk fuel in line with clause 25 of the contract for the remainder of the Contract term (expires 31 October 2021).

CARRIED 5/0

Resolution No. 0319/016

Action: Advise Gulf Engineering & Constructions Pty Ltd of Council's decision in line with clause 25 of the contract.

ADJOURNMENT:

The meeting was adjourned for lunch from **1:30pm – 1.55pm**

ATTENDANCE:

The Manager Economic and Community Development entered the meeting room at **1:55pm.**

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CONFIRMED MINUTES

10.7 COMMUNITY DEVELOPMENT

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.

Karumba Swimming Pool Precinct

The Manager Economic and Community Development requested Council to provide direction in relation to the Out of Hours access to the Karumba Swimming Pool Precinct

MOTION

Moved Cr Wells

Seconded Cr Hawkins

With respect to Out of Hours access to the Karumba Swimming Pool staff develop an overall risk management strategy that will enable continued out of hours access by the public and minimise Council's risk exposure to include:

- ***Improved waiver forms;***
- ***Improved signage***
- ***CCTV***

CARRIED 5/0

Resolution No. 0319/017

Action: MECD develop a risk management strategy for Out of Hours Access to the Karumba Swimming Pool.

Pensioner Housing

Council has received three applications for the pensioner housing. Applications were verbally discussed with Council as to who meets and does not meet criteria. Council currently has three pensioner houses vacant and a re-advertisement will go out for the remaining houses.

The Manager Economic and Community Development requested Council to provide direction in relation to the Pensioner Housing applications.

Action: MECD to re-invite applications for the vacant pensioner houses.

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Savannah Way Art Trail

The Manager Economic and Community Development provided Council with information on the Savannah Way Art Trail and the RASN Project. Each Council needs to contribute \$5000 towards the overall project and other funding is then sought to complete the overall cost of the project. The completion date of the project is due 31 July 2020

MOTION

Moved Cr Wells

Seconded Cr Young

That Council approves a cash contribution of \$5000 to the Savannah Way Art Trail project on the proviso that other Councils listed in the project proposal also contribute.

CARRIED 5/0

Resolution No. 0319/018

Action: Authorise cash contribution to Savannah Way Art Trail project as per Council resolution.

ATTENDANCE:

The Mayor left the meeting room at 2:28pm and returned at 2.34p.m. The Deputy Mayor assumed the role of Chair during the Mayor's absence from the meeting. The Director of Corporate Services having a personal interest in the next item left the meeting room at 2:29pm.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That Council:

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

CARRIED 5/0

Resolution No. 0319/019

CONFIRMED MINUTES

10.8 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

Council advertised its second round of the 2018/2019 Community Donations and Support funding program for events held between February to August 2019. The below applications have been received as late applications.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

That Council approves the following requests for donation and support :

<u>Name</u>	<u>Event</u>	<u>Community Donations Support</u>
Normanton Police Station	VSM workshop for youth at the Normanton Sports Centre in partnership with Gidgee Healing. This will be followed by a BBQ and footy game.	Approve the use of the Sports Centre to run the VSM workshop and supply sausages for the BBQ.
Gidgee Healing	DC Fit.	Approve the use of the cricket section of the oval to run free community fitness sessions two time a week over a three hour period starting with the youth.
Gidgee Healing	Youth Week	Approve the use of the back section of the oval to set up an obstacle course for the community. Approve the closure of the Sports Centre and staff generally rostered on to assist with running of their event.
NQ Athletics	Colour Run	Approve the request to use of the Sports Centre toilets and showers, use of part of the oval, the Sports Centre to be closed and rostered staff to assist with running of their event.
Normanton Athletics Club	Live entertainment April.	Approve the request to use the Sports Centre's toilets, three phase genset and large light. Use of the tables and chairs from the (Estimated cost to Council \$700).

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Taren Carr	Personal Fitness Class	<i>Request the use of the oval and lights two mornings a week to run personal fitness classes. A fee to be charged to participants.</i>
Normanton Bowls Club	Bingo fundraiser and Doubles Bowls Comp.	<i>Approve N150 shirts for prizes and 40 chairs.</i>
CARRIED 5/0		Resolution No. 0319/020
Action: Advise Community donation applicants of Council decision.		

ATTENDANCE:

The Executive Assistant left the meeting room at 2:43pm and returned at 3.15pm.
The Manager Economic and Community Development left the meeting room at 2:48pm.
The Director of Engineering entered the meeting room at 2:48pm.
The Director of Corporate Services returned to the meeting at 2.48pm.

This space left blank intentionally

CONFIRMED MINUTES

11 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

11.1 DOE REPORT

Executive Summary:

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

Stabiliser

The Director of Engineering provided Council with specifications, cost comparisons and the benefits of two different brands of stabilisers, Wirtgen and CAT.

Council discussed the options of both brands.

MOTION

Moved Cr Hawkins

Seconded Cr Gallagher

That Council invite tenders for the purchase of a road stabiliser minimum of 400 kW power and a review of the plant replacement funds be undertaken to assess what plant items can be deferred.

CARRIED 5/0

Resolution No. 0319/021

Action: DOE in conjunction with the DCS review the plant replacement funds and then DOE invite tenders for the purchase of a road stabiliser.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council:

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

CARRIED 5/0

Resolution No. 0319/022

CONFIRMED MINUTES

11.2 CONSULTANT ENGINEER REPORT

Executive Summary:

This report provides information and updates to Council on various activities and programs that are facilitated within the Acting Director Engineering's portfolio.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council:

- 1. receive the Consultant Engineer's Report; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 5/0

Resolution No. 0319/023

11.5 ELECTRICAL TRADES UNIT REPORT - JANUARY 2019

Executive Summary:

The purpose of this report is to provide Council with an update on activities and projects undertaken during the month by the Electrical Trades Unit.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council:

- 1. accepts the Electrical Trades Unit Report; and***
- 2. note that staff will reinstate the LED sign on the Council office building.***

CARRIED 5/0

Resolution No. 0319/024

ATTENDANCE:

The Manager Water and Wastewater entered the meeting room at 4:40pm.

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11.4 WATER AND WASTEWATER - FEBRUARY 2019

Executive Summary:

The purpose of this report is to provide Council with an update on activities and projects undertaken within the Water and Wastewater Unit during the month of February 2019.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That Council:

- 1. accepts the Water and Wastewater Report as presented for the period ending 28 February 2019; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 5/0

Resolution No. 0319/025

ATTENDANCE:

The Manager Water and Wastewater left the meeting room at 4:49pm.

11.6 CARPENTER'S REPORT - FEBRUARY 2019

Executive Summary:

The purpose of this report is to provide Council with an update on activities and projects undertaken during the month by the Building Trades Unit.

Recommendation:

Moved Cr Wells

Seconded Cr Hawkins

That Council:

- 1. accepts the Building Trades Unit Report; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 5/0

Resolution No. 0319/026

CONFIRMED MINUTES

11.7 PLUMBING REPORT - FEBRUARY 2019

Executive Summary:

The purpose of this report is to provide Council with and update on activities and projects undertaken during the month by the Plumbing Unit.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council:

- 1. accepts the Plumber's Report; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 5/0

Resolution No. 0319/027

11.8 WORKSHOP REPORT

Executive Summary:

The person who was chosen for the position as Diesel Fitter has changed his mind and will not be accepting the role, not having this position filled is causing strain on current workshop staff. The amount of small odd jobs coming through along with breakdowns of the technical nature has caused corners to be cut on repairs, a lot of wet season full services to be rushed and office tasks to build.

Ford Ranger 1709 has been sent to Trinity Auto. The vehicle shut down while driving, admin at Trinity said possible turbo fault which is common for the turbine to come free.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council:

- 1. accepts the Workshop Report as presented;***
- 2. that those matters not covered by resolution be noted;***

CARRIED 5/0

Resolution No. 0319/028

CONFIRMED MINUTES

11.9 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 February 2019.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

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

CARRIED 5/0

Resolution No. 0319/029

11.10 APPLICATION FOR RECONFIGURATING A LOT (1 LOT INTO 2 LOTS)

Executive Summary:

Council is in receipt of an Application for Reconfiguring a Lot. The Application relates to the Solar Power Station site adjacent to the Lilyvale Estate, located just south – west of Normanton.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Wells

That Council resolve:

In accordance with the Planning Act 2016, as amended, the applicant be notified that the Application for Reconfiguring a Lot on land situated at Burke Developmental Rd, south-west of Normanton and described as Lot 999 SP280674, is approved subject to the conditions detailed below:

ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- 1. The development shall be undertaken substantially in accordance with the Concept Plan of Subdivision dated 06/12/18 Drawing Number: 1238_A; except as modified by this approval, to the satisfaction of the Chief Executive Officer or delegate.***
- 2. An Access and Services Easements, 8.0 metres wide, is required to be registered over Lot 1001, in favour of Lot 1000, to provide vehicular access***

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and services to the rear lot, to the satisfaction of the Chief Executive Officer or delegate.

3. *This development approval lapses four (4) years after the day that the development approval takes effect, unless extended under the Planning Act 2016.*
 4. *Prior to registration of the Plan of Survey creating Lots 1000 and 1001, the following on-site works are required:*
 - o *a shared crossover/ culvert, to the front boundary of Lot 1001, to facilitate vehicular access to each lot; and*
 - o *a compacted gravel/hard stand driveway 4.0 metres in width, profiled to avoid ponding, and located within the new Access and Services Easement and connecting from the site frontage of Lot 1001 to the boundary of Lot 1000; and*
 - o *on Lot 1000 erect a covered permanent shelter with a minimum area of 20m² on concrete slab, located in proximity to the Solar Power Station and provided with an electricity connection, overhead lighting, for use by maintenance and other personnel. The covered shelter is to be serviced with a minimum of one (1) toilet, one (1) hand basin connected to a septic system and a water tank with a minimum capacity of 10,000 litres.*
- to the satisfaction of the Chief Executive Officer or delegate.*
5. *All stormwater and runoff from the new lots is to be drained to a lawful point of discharge and in such a way that it does not concentrate flow on the lots or on any abutting properties, nor does it create ground erosion problems on the lots or on abutting properties, to the satisfaction of the Chief Executive Officer or delegate.*
 6. *No new building or development work, except work required in conditions of this approval, is to be approved by Council or any Private Building Certifier, until the Plan of Survey creating the new titles, is registered with the State Government, to the satisfaction of the Chief Executive Officer or delegate.*
 7. *Should any of the Council's assets be damaged during the construction of any new infrastructure, or associated works, the cost of the reinstatement of all such assets shall be met by the applicant/proponent and to the satisfaction of the Chief Executive Officer or delegate.*
 8. *No clearing of vegetation is permitted other than vegetation clearing approved by the State and required to construct vehicle access to Lot 1000, to the satisfaction of the Chief Executive Officer or delegate.*

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Maintenance of Lots

9. All lots are to be maintained in a clean and tidy condition at all times and all pest plants and seeds are to be eradicated or controlled, to the satisfaction of the Chief Executive Officer or delegate.

Access and On-street Works

10. The access to and from Burke Developmental Road is to be designed and upgraded in accordance with AUSTROADS Guidelines and QLD DMR specifications, as detailed in the DMR Planning and Design Manual. The design is to be undertaken by a qualified Engineer and to the satisfaction of the Chief Executive Officer or delegate.
11. Lawful and practical vehicular access to Lot 1000 and the provision of services is limited to and contained within the Access and Services Easement through Lot 1001, which provides vehicular access to Burke Developmental Road. No future vehicular access to Lot 1000 or Lot 1001 is permitted through the Lilyvale Rural Residential Estate, to the satisfaction of the Chief Executive Officer or delegate.

Ergon Energy

12. Provide Ergon Energy access to proposed Lot 1000 via the new Access and Services Easement over proposed Lot 1001, at no cost to Ergon Energy.
13. Access to the Easement and access along the Easement must be available to Ergon Energy personnel, including vegetation crews and regular routine line inspection crews, and heavy equipment, such as Heavy Trucks, Machinery and Cranes for construction, maintenance and emergency services, at all times.
14. All new and existing Easement conditions, including existing conditions in Easements B and E, in proposed Lot 1000 must be maintained at all times.

B. Referral agency conditions

Concurrence Agency	- YES
ADVICE AGENCY	- Refer above (Ergon Energy)

C. Submissions	N/A
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CONFIRMED MINUTES

D. Further development permits required

Building and Plumbing Permits – Lot 1000

E. Applicable codes for self assessable development

☐ Shire of Carpentaria Planning Scheme

☐ Standard Building Regulation 1993

☐ Building Act 1975

☐ Building Code of Australia

☐ Water and Sewerage Act 1949

F. Right of appeal.

CARRIED 5/0

Resolution No. 0319/030

Action: Advise applicant of Council's approval subject to conditions as listed.

ATTENDANCE:

The Consultant Engineers John Martin and Nick Lennon entered the meeting room at 5:00pm.

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CONFIRMED MINUTES

11.3 NDRRA REPORT

Executive Summary:

All QRA16 Program closeout documents have been submitted to QRA for review/approval. The final closeout audits have been completed and QRA have progressed the assessment to the approval phase.

The QRA17 Program has an approved total RV of \$18.5 million (\$14 million construction) and a pre-payment of \$5.5 million (30%) has been received. Construction is currently paused due to the Christmas shutdown and is approximately 83% complete.

The first ten submissions of QRA18 have been submitted to QRA with two submission approved with Council in receipt of the 30% pre-payment. The total estimated QRA18 RV has been estimated at approximately \$21 million. Construction of Submission 1 has been completed with the acquittal process to take place over the wet season.

Due to significant rainfall and associated flooding from the North and Far North Queensland Monsoon Trough, Carpentaria Shire has been activated for NDRRA funding. Inspections for Emergency and Restoration Works will commence following the reduction of water levels and once vehicle access is restored.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council:

- 1. accepts the NDRRA Report as presented; and*
- 2. that those matters not covered by resolution be noted.*

CARRIED 5/0

Resolution No. 0319/031

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CONFIRMED MINUTES

12 GENERAL BUSINESS

Trades Reports

Cr Gallagher requested that the Trades Reports for the Electrician, Plumber and Carpenter be incorporated into the Director of Engineering's Report.

MOTION

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Gallagher

It be noted that in future the Trades Reports for Electrician, Plumber and Carpenter will be incorporated in the Director of Engineering's Report and only for items of significance.

CARRIED 5/0

Resolution No. 0319/032

Action: Incorporate the Trades Reports in the Director of Engineering's Report.

Fibre Optic Cable

Cr Gallagher queried the shortfall in funding for the installation of the fibre optic cable between Normanton and Karumba.

MOTION

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council write a letter to the Federal Government expressing Council's displeasure at the shortfall in funding for the installation of the fibre optic cable between Normanton and Karumba.

CARRIED 5/0

Resolution No. 0319/033

Action: Letter to the Federal Government expressing Council's displeasure at the shortfall in funding for the installation of the fibre optic cable.

CONFIRMED MINUTES

Register of Pre-Qualified Suppliers – Plant

The Consulting Engineers advised that the report of the recent tenders for the establishment of the register of pre-qualified suppliers for the next construction season is nearing finalisation and will be presented to the Council Workshop for information.

The CEO advised that the tender report will then be referred to the Tender Assessment Committee for final evaluation and consideration.

MOTION

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council delegates authority to the Mayor and Director of Engineering to finalise and accept the successful tenderers for the establishment of the register of pre-qualified suppliers.

CARRIED 5/0

Resolution No. 0319/034

Action: Mayor & DOE to accept the successful tenderers after meeting with the Tender Assessment Panel comprising Mayor, DOE, Works Co-ordinator or Snr Foreman, Erscon's John Martin and Nick Lennon with Fin/Procurement Officer as observer.

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at **5:45pm**.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

20, 03, 2019

Date