



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

19 JUNE, 2019

CONFIRMED MINUTES

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING.....	5191
2	RECORD OF ATTENDANCE	5191
3	CONDOLENCES	5191
4	CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS.....	5192
5	BUSINESS ARISING FROM PREVIOUS MEETINGS	5192
6	RECEPTION OF PETITIONS & DEPUTATIONS	5192
7	MAYORAL MINUTES	5192
8	CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION ...	5194
8.1	Tender No. 19-0496 Normanton Water Treatment Plant Filter Upgrade Works.....	5194
8.2	Pensioner Housing - Rental Review.....	5194
8.1	Tender No. 19-0496 Normanton Water Treatment Plant Filter Upgrade Works.....	5195
8.2	Pensioner Housing - Rental Review.....	5195
9	REPORTS FROM THE CHIEF EXECUTIVE OFFICER	5196
9.1	CEO Report.....	5196
9.2	Application for Permanent Road Closure	5197
9.3	Disaster Dashboard and Guardian Subscription	5198
9.4	Undertake a Road Audit.....	5198
9.5	Letter of Support - Carpentaria Land Council Aboriginal Corporation ("CLCAC")	5199
9.6	Feedback on Economic Diversification Strategy - NWMP	5199
9.7	Attendance at the LGMA Queensland Annual State Conference 10-12 September 2019	5200
9.8	Public Holiday 2020	5200
9.9	Removal of State Owned Material - Letter of Demand	5201
9.10	Human Resources Report	5201
9.11	Tourism Report - June 2019	5202

CONFIRMED MINUTES

10	REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES	5203
10.1	DCS Report - May 2019.....	5203
10.2	Monthly Financial Report - May 2019.....	5203
10.3	Commonwealth of Australia (Department of Defence) - Lease No. 700483773 - Lot 16 on RP 714011	5204
10.4	Community Development.....	5204
10.5	Community Donations and Support	5205
11	REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES	5206
11.1	DOE Report	5206
11.2	NDRRA Report	5206
11.3	Water and Wastewater - May 2019.....	5207
11.4	Building and Planning Report	5207
11.5	Material Change of Use - Extractive Industry	5208
11.6	Side Boundary Dispensation.....	5212
12	GENERAL BUSINESS.....	5213
13	CLOSURE OF MEETING.....	5215

CONFIRMED MINUTES

1 OPENING OF MEETING

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

2 RECORD OF ATTENDANCE

Councillors

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

Staff

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Mr Justin Hancock	Director Corporate Services
Mr Michael Wanrooy	Director of Engineering

The following officers attended the meeting as indicated in the minutes

Mr Ben Hill	Manager Water & Waste
Mrs Cherie Schafer	Manager Economic and Community Development
Ms Verena Olesch	General Manager - Tourism
Mrs Lisa Ruyg	Manager Human Resources
Mr John Martin	Consultant Engineer

3 CONDOLENCES

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

- ❖ Ms May Busch
- ❖ Master Ruben Scott
- ❖ Mr Richard Rice

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 15 May 2019, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That the Minutes of the Ordinary Council Meeting held 15 May 2019 be confirmed.

CARRIED 7/0

Resolution No. 0619/001

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

7 MAYORAL MINUTES

QCoast 2100 Forum - Cairns

The Mayor provided an update on the QCoast 2100 Forum that he and the Chief Executive Officer had recently attending in Cairns.

Cr Bawden informed that 31 of the 41 coastal Councils have received funding to participate and undertake a Coastal Hazard Adaptation Study (CHAS). Carpentaria has completed Phases one and two of a total eight phase program.

A submission for funding for phases three to six has been lodged and arranging for the consultants who completed phases one and two to come and present to Council in the near future.

Meeting with Department of Agriculture and Fisheries (6 June 2019)

The Mayor informed of the meeting with Adam West and David Phelps from the Department of Agriculture and Fisheries.

CONFIRMED MINUTES

Meeting – Burke & Wills Roadhouse (24 May 2019)

The Mayor informed that Cr Gallagher and Cr Hawkins had attended a meeting with the Prime Minister and Deputy Prime Minister at Burke & Wills Roadhouse.

FNQROC – Cooktown (17 June 2019)

The Mayor provided an update on the FNQROC meeting held at Cooktown.

Gulf Savannah Development & Savannah Way Meeting – Karumba (21 June 2019)

The Mayor informed the Gulf Savannah Development & Savannah Way meeting is being held at Karumba on Friday 21 June 2019 at the Les Wilson Barramundi Discovery Centre (time: 2.00pm) and at Croydon on Monday 24 June 2019.

North West Minerals Province Meeting – Mount Isa (17 June 2019)

The Mayor informed that the Director Corporate Services attended the North West Minerals Province meeting held at Mount Isa.

The Director Corporate Services provided Council with information on the Draft Diversification Strategy.

ADJOURNMENT:

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

The meeting recommenced at **10:45am**.

During the adjournment the Mayor officiated and performed the citizenship ceremony and presented Mrs Prathomrat Cashin, Mrs Golda Contreras and Mr Michel Contreras with their certificates and congratulated them on becoming Australian citizens.

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 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

- 8.1 Tender No. 19-0496 Normanton Water Treatment Plant Filter Upgrade Works
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to contracts proposed to be made by it.
- 8.2 Pensioner Housing - Rental 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.

CARRIED 7/0

Resolution No. 0619/002

CLOSURE OF MEETING:

The meeting was closed to the public at 10.45am.

ATTENDANCE:

The Manager Water and Waste entered the meeting room at 10.47am.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 0619/003

CONFIRMED MINUTES

REOPENING OF MEETING:

The meeting was reopened to the public at 11:07am.

8.1 TENDER NO. 19-0496 NORMANTON WATER TREATMENT PLANT FILTER UPGRADE WORKS

Executive Summary:

Filter media at Normanton Water Treatment Plant was identified as being unsatisfactory by the drinking water regulator in the 2017/18 audit. As such, Council has sought tenders for the supply and installation of filter media and nozzles to upgrade the system to a suitable standard. Water Treatment Australia provided the only conforming submission that was within budget requirements.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Gallagher

That Council award the contract for tender No. 19-0496 to Normanton Water Treatment Plant Filter Upgrade Works to Water Treatment Australia for the value of \$516,075.60 exc. GST.

CARRIED 7/0

Resolution No. 0619/004

8.2 PENSIONER HOUSING - RENTAL REVIEW

Executive Summary:

Carpentaria Shire Council and the Department of Housing and Public Works entered into an agreement on 15 September 2003 to construct community housing for eligible pensioners within the Shire. This agreement ceased in early 2019 with Council obtaining full control of the pensioner houses. Council have frozen the current rental prices for the pensioner houses for several years.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That the report be noted and additional information be presented for budget considerations in the 2020/2021 financial year.

CARRIED 7/0

Resolution No. 0619/005

ATTENDANCE:

The Manager Water and Waste left the meeting room at 11.08am.

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.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 0619/006

DECLARATION OF INTEREST:

Cr Beard made the following declaration –

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

- (i) I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.*
- (ii) I stand to gain a benefit or suffer a loss because I am the owner of Leichhardt Lagoons Camping Grounds.*

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

ATTENDANCE:

Councillor Beard left the meeting room at 11:27am.

DECLARATION OF INTEREST:

Cr Gallagher made the following declaration –

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

CONFIRMED MINUTES

- (i) *I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.*
- (ii) *I stand to gain a benefit or suffer a loss because I am the owner of land adjacent to the applicant.*

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

ATTENDANCE:

Councillor Gallagher left the meeting room at 11:27am.

9.2 APPLICATION FOR PERMANENT ROAD CLOSURE

Executive Summary:

Correspondence received from the Department of Natural Resources, Mines and Energy seeking Council's views or requirements that the department should consider when assessing the application.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the proposed closure.

CARRIED 7/0

Resolution No. 0619/007

Action: Letter to the Department of Natural Resources, Mines and Energy that Council has no objection to the proposed closure.

ATTENDANCE:

Councillor Beard and Councillor Gallagher re-entered the meeting room at 11:30am.

This space left blank intentionally

CONFIRMED MINUTES

9.3 DISASTER DASHBOARD AND GUARDIAN SUBSCRIPTION

Executive Summary:

Offer from QIT Plus to continue subscription to Guardian Software and the development of a Disaster Dashboard for the Council Website.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Young

That Council accept the offer from QIT Plus and renew its access to Guardian and request the development of the Disaster Dashboard.

CARRIED 7/0

Resolution No. 0619/008

Action: Accept the offer from QIT Plus.
renew its access to Guardian; and
Request the development of the Disaster Dashboard

9.4 UNDERTAKE A ROAD AUDIT

Executive Summary:

Conduct of an independent road audit of the Carpentaria Shire Council road network.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

That Council confirms and endorses the actions of the Chief Executive Officer in engaging PGL Financial Services Pty Ltd to undertake a Road Audit.

CARRIED 7/0

Resolution No. 0619/009

This space left blank intentionally

CONFIRMED MINUTES

9.5 LETTER OF SUPPORT - CARPENTARIA LAND COUNCIL ABORIGINAL CORPORATION ("CLCAC")

Executive Summary:

The Carpentaria Land Council Aboriginal Corporation is seeking a letter of support for the East Asian-Australasian Flyway Site nomination.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council provide a letter to the Minister for Environment and the Great Barrier Reef, Minister for Science, and Minister for the Arts Hon. Leeanne Enoch in support of the nomination for the East Asian-Australian Flyway Site at Wernadinga.

CARRIED 7/0

Resolution No. 0619/010

Action: Letter to the Hon. Leeanne Enoch informing of Council's support in the nomination for the East Asian-Australian Flyway Site at Wernadinga.

9.6 FEEDBACK ON ECONOMIC DIVERSIFICATION STRATEGY - NWMP

Executive Summary:

Correspondence from the Minister for State Development, Manufacturing, Infrastructure and Planning advising of the release of the Economic Diversification Strategy and seeking input from Council.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council provide feedback to the Chief Executive Officer for collation and forward to the Department for consideration. Feedback closes on 26 July 2019.

CARRIED 7/0

Resolution No. 0619/011

This space left blank intentionally

CONFIRMED MINUTES

9.7 ATTENDANCE AT THE LGMA QUEENSLAND ANNUAL STATE CONFERENCE 10-12 SEPTEMBER 2019

Executive Summary:

The conference program for the State Conference of LGMA Queensland has been released. The conference is to be held in Townsville from 10-12 September 2019.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

That Council authorize the attendance of the Chief Executive Officer at the Annual State Conference in Townsville from 10 – 12 September 2019.

CARRIED 7/0

Resolution No. 0619/012

9.8 PUBLIC HOLIDAY 2020

Executive Summary:

Correspondence has been received from the Office of Industrial Relations in relation to nominations for the granting of Special (incl. Show) Holidays.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council nominates the first Friday in June (5 June 2020) for the Normanton Show Holiday for 2020.

CARRIED 7/0

Resolution No. 0619/013

Action: Advise the Office of Industrial Relations that Council has nominated Friday 5 June 2020 as it's Special Holiday.

This space left blank intentionally

CONFIRMED MINUTES

9.9 REMOVAL OF STATE OWNED MATERIAL - LETTER OF DEMAND

Executive Summary:

A letter of demand has been received from Department of Agriculture and Fisheries in relation to the removal of quarry materials.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

That Council advises the Department of Agriculture and Fisheries that it seeks a repayment proposal over five years with a payment of \$117,022.20 in the first year and the balance over the next four years to repay the amount indicated in the letter of demand.

CARRIED 7/0

Resolution No. 0619/014

Action: Letter to Department of Agriculture and Fisheries seeking a repayment proposal over five years

ATTENDANCE:

The Mayor left the meeting room at 12:06pm and re-entered the meeting room at 12:08pm.

The Manager Human Resources entered the meeting room at 12:07pm.

The Director Corporate Services left the meeting room at 12:15pm.

9.10 HUMAN RESOURCES REPORT

Executive Summary:

This report provides information on the progress of SAFEPLAN, Council's safety management system, and an update on the progress of the Certified Agreement 2019.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 0619/015

ATTENDANCE:

The Manager Human Resources left the meeting room at 12:19pm.

The General Manager – Tourism entered the meeting room at 12:20pm.

The Director Corporate Services re-entered the meeting room at 12:20pm.

CONFIRMED MINUTES

9.11 TOURISM REPORT - JUNE 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.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 0619/016

ATTENDANCE:

The General Manager – Tourism left the meeting room 1:03pm.

ADJOURNMENT:

The meeting adjourned for lunch at *1:03pm*.

The meeting recommenced at *1:39pm*.

This space left blank intentionally

CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - MAY 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 Young

That Council:

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

CARRIED 7/0

Resolution No. 0619/017

ATTENDANCE:

The Manager Economic & Community Development entered the meeting room at 1:59pm.

The Director of Engineering left the meeting room at 2:00pm.

10.2 MONTHLY FINANCIAL REPORT - MAY 2019

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 31 May 2019.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Gallagher

That Council:

- 1. accepts the Monthly Financial Report for the period ending 31 May 2019 as presented; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 0619/018

ATTENDANCE:

The Director of Engineering re-entered the meeting room at 2:03pm.

CONFIRMED MINUTES

10.3 COMMONWEALTH OF AUSTRALIA (DEPARTMENT OF DEFENCE) - LEASE NO. 700483773 - LOT 16 ON RP 714011

Executive Summary:

The Carpentaria Shire Council and Commonwealth of Australia (Department of Defence) entered into a lease of part of Lot 16 on RP 714011 (Normanton Airport) on 01 August 1994 for the period of 25 years, with renewal options. The current lease is set to expire on 31 July 2019.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council:

- 1) *Exercises the renewal of lease no. 700483773 for 10 years (01/08/2019 – 31/07/2029) in accordance with section 10.01 of the current agreement; and*
- 2) *The Lessee (Department of Defence) shall pay the Lessor (Carpentaria Shire Council) the sum of \$2,500.00 per annum by way of rental fees.*

CARRIED 7/0

Resolution No. 0619/019

Action: Exercise the renewal of lease no. 700483773 in accordance with Section 10.01 of the current agreement.
The Lessee pay the sum of \$2,500.00 per annum by way of rental fees.

10.4 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.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Murphy

That Council:

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

CARRIED 7/0

Resolution No. 0619/020

CONFIRMED MINUTES

ATTENDANCE:

The Manager Water & Waste re-entered the meeting room at 2:17pm.

10.5 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 out of the grant rounds.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council approves the following requests for donation and support :

- 1. Kurtjar Aboriginal Corporation – NAIDOC Week Elders Lunch: The use of the Shire Hall and tables and chairs.*
- 2. Kurtjar Aboriginal Corporation – NAIDOC Week Talent Quest: The use of the Shire Hall and tables and chairs.*
- 3. Bynoe CACS Ltd – NAIDOC Week: The use of the Normanton Sports Centre, two Council staff to set up assist with serving lunch, pack and clean up after the event. Tables, chairs, PA system and the lectern.*
- 4. Seniors Christmas Lunch – Karumba: \$600 cash donation towards prizes.*

That Council decline to approve Gidgee Healing – Fishing Completion/family fun event and the John Henry Oval as the event is not in accordance with the conditions of the Community Donations Policy.

CARRIED 7/0

Resolution No. 0619/021

Action: Advise Community donation applicants of Council's decision.

ATTENDANCE:

The Manager Economic & Community Development left the meeting room at 2:31pm.

The Director Corporate Services left the meeting room at 2:31pm.

The Executive Assistance left the meeting room at 2:32pm.

The Director Corporate Services re-entered the meeting room at 2:33pm.

The Chief Executive Officer left the meeting room at 2:38pm and re-entered the meeting room at 2:41pm.

The Consultant Engineer entered the meeting room at 2:40pm.

The Executive Assistance re-entered the meeting room at 2:46pm.

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.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0619/022

ATTENDANCE:

The Executive Assistance left the meeting room from 3:17pm - 3:21pm.

The Director Corporate Services left the meeting room at 3:26pm.

11.2 NDRRA REPORT

Executive Summary:

Emergency works have been completed on the all Southern Shire Roads. Water levels on the Mitchell River have now reduced to allow construction equipment to cross and perform Emergency Work in the Far North.

Submissions are currently being compiled with Submission 1 (Principal Roads) currently under final internal review.

Inspections of all State Controlled Roads are complete. An extension for Emergent Works has now been endorsed to 30 June 2019.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0619/023

CONFIRMED MINUTES

ATTENDANCE:

The Consultant Engineer left the meeting room at 3:31pm.
The Director Corporate Services re-entered the meeting room at 3:34pm.

11.3 WATER AND WASTEWATER - MAY 2019

Executive Summary:

The report is to advise Council on the operations of the Normanton Water Treatment Plant (WTP), Karumba Sewage Treatment Plant (STP) and Normanton STP for the month of May 2019.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Hawkins

That Council:

- 1. accepts the Water and Wastewater Report as presented for the period ending 31 May 2019; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 0619/024

ATTENDANCE:

The Manager Water & Waste left the meeting room at 3:53pm.

11.4 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 May 2019.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Gallagher

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

CARRIED 7/0

Resolution No. 0619/025

CONFIRMED MINUTES

11.5 MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY

Executive Summary:

The Council is in receipt of an Application for Material Change of Use (MCU) for Extractive Industry, seven (7) gravel pits, on seven (7) sites:

- Red Pit Helmsley – Lot 12 CTH804427;
- Ian’s Ridge Pit – Lot 12 CTH804427;
- Rock Pit – Lot 12 CTH804427;
- Mosquito Waterhole Pit – Lot 12 CTH804427;
- Alice River Pit – Lot 12 CTH804427;
- Back Creek Pit – Lot 13 CTH3; and
- Drumduff 1 Pit – Lot 13 CTH3.

Material Change of Use

The application seeks approval for Extractive Industry seven (7) pits to establish at seven (7) different sites to facilitate the legal operation of gravel quarries in the Shire.

The application is recommended to the Council for approval, subject to reasonable and relevant conditions.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council resolve:

In accordance with the Planning Act 2016, the applicant be notified that the Application for a Development Permit for a Material Change of Use for Extractive Industry at:

- ***Red Pit Helmsley – Lot 12 CTH804427;***
- ***Ian’s Ridge Pit – Lot 12 CTH804427;***
- ***Rock Pit – Lot 12 CTH804427;***
- ***Mosquito Waterhole Pit – Lot 12 CTH804427***
- ***Alice River Pit – Lot 12 CTH804427;***
- ***Back Creek Pit – Lot 13 CTH3; and***
- ***Drumduff 1 Pit – Lot 13 CTH3.***

CO-ORDINATES:

LONGITUDE(S)	LATITUDE(S)	DATUM
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CONFIRMED MINUTES

141.961268	-15.403902	WGS84
142.889237	-15.404091	GDA94
142.891920	-15.416689	GDA94
142.813659	-15.456787	GDA94
142.626172	-15.702238	GDA94
142.496229	-15.810054	GDA94
142.498374	-15.898875	GDA94

is approved subject to the conditions detailed below.

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

- The development shall be undertaken substantially in accordance with the approved Plans, the supporting documentation submitted with the application and the approved GPS Coordinates, except as modified by this approval:**

PLAN NAME	DRAWING NUMBER	DATE	PREPARED BY
SITE LAYOUT PLAN: RED PIT HELMSLEY	C016	8/01/2019	HUGHES CONSULTING
SITE LAYOUT PLAN: IAN'S RIDGE PIT	C017	8/01/2019	HUGHES CONSULTING
SITE LAYOUT PLAN: ROCK PIT	C018	8/01/2019	HUGHES CONSULTING
SITE LAYOUT PLAN: MOSQUITO WATER HOLE PIT	C019	8/01/2019	HUGHES CONSULTING
SITE LAYOUT PLAN: ALICE RIVER PIT	C020	8/01/2019	HUGHES CONSULTING
SITE LAYOUT PLAN:	C021	9/01/2019	HUGHES CONSULTING

CONFIRMED MINUTES

BACK CREEK PIT			
SITE LAYOUT PLAN: DRUMDUFF 1 PIT	C022	9/01/2019	HUGHES CONSULTING

2. *This approval, granted under the provisions of the Planning Act 2016, shall lapse six (6) years from the day the approval takes effect in accordance with the provisions of Section 85(1) of the Planning Act 2016, if the development has not been commenced.*

Permits and Fees

3. *The quarry operator is required to apply for an Extractive Industry Permit/Licence and pay all relevant Council fees required to operate an Extractive Industry in the Shire.*
4. *The quarries are required to operate in compliance with the conditions of the Environmental Authorities issued by the State of Queensland.*
5. *The applicant shall ensure the quarry sites and the immediate surrounds are maintained, during and after operations commence, in a clean and tidy condition at all times, to the satisfaction of the Chief Executive Officer or delegate.*
6. *Upon cessation of quarry activities rehabilitation is to be completed in accordance with an approved Rehabilitation Plan, within a one (1) year period from the date of cessation, or other timeframe specified in the Rehabilitation Plan, whichever is the lesser, to the satisfaction of the Chief Executive Officer or delegate.*

Vehicle Access

7. *Haul routes and on-site access roads/tracks to quarry sites are to be maintained at all times by the proponent in a serviceable and trafficable condition and to an acceptable standard:*
- be regularly graded and maintained by the quarry operator;*
 - any damage to the road/s caused by heavy machinery is to be repaired and made good on a regular, 2 monthly bases; and*
 - upon cessation of the quarry use on the site the road/s used to access the quarry are/is to be graded and left in an acceptable and trafficable condition suitable for rural purposes;*

to the satisfaction of the Chief Executive Officer or delegate.

CONFIRMED MINUTES

Storage of Fuel

8. ***A maximum of 10,000 litres of diesel can be brought to a quarry site for the operation of plant and equipment. Fuel must be stored in a self-bunded containment system and handled in accordance with Australian Standard AS 1940 – 2004. The fuel tank and any refuelling must be located at least 100 metres away from any drainage line, to the satisfaction of the Chief Executive Officer or delegate.***

Hours of Operation

9. ***Quarry operations are carried out between 6am and 6pm seven (7) days per week, unless an emergency necessitates out of hours operations, to be authorised by the Chief Executive Officer or delegate.***

B. Referral agency conditions - NIL

Concurrence Agency- NIL

C. Submissions - NIL

D. Further development permits required

Environmental Authority for:

- ***Environmentally Relevant Activities (ERA's):***
 - ***16 2(a) Extracting rock or other material: 5,000 – 100,000 t/yr; and***
 - ***16 3(a) Screening rock or other material: 5,000 – 100,000 t/yr.***

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

Appeal Rights from the Planning Act 2016.

CARRIED 7/0

Resolution No. 0619/026

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

CONFIRMED MINUTES

11.6 SIDE BOUNDARY DISPENSATION

Executive Summary:

Council to discuss and either recommend or not recommend the application for a side boundary dispensation lodged by Charlene Owens.

In Summary

The siting dispensation represents a minor intrusion of the open carport by 0.2 metres into the side boundary setback for a length of 3.0 metres. Support for the siting dispensation is recommended to Council.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

That Council grant the dispensation for the construction of a second carport at 15 Greenaway Street, Normanton in accordance with the application and information provided in this report, which provides for:

- ***A new carport to be sited 1.3 metres from the side boundary and behind the existing carport; provided the new carport remains unenclosed along the side boundary for the full length of the new carport.***

CARRIED 7/0

Resolution No. 0619/027

Action: Advise applicant of Council's approval.

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CONFIRMED MINUTES

12 GENERAL BUSINESS

Karumba Waste Transfer

Cr Young queried the dumping of waste at the rear of the Karumba Waste Transfer Station.

Weeds

Cr Young queried the amount of weed infestations at the Karumba Waste Transfer Station and adjacent land.

Overdue Rates

Cr Young queried the progress on overdue rates.

ATTENDANCE:

Councillor Wells left the meeting room at 4:01pm.

Notifiable Diseases

Cr Gallagher queried if Council receives reports on notifiable diseases.

Installation of Grids

Cr Gallagher queried the installation of 4m grids.

Action: A report to be prepared for the July Ordinary Meeting of Council.

Procedures

Cr Gallagher requested the procedures document from the Consultant Engineer for the process relating to contacting stations.

Public Holidays work by Council staff

A report is to be prepared and presented to Council in relation to works carried out by staff during public holidays

CONFIRMED MINUTES

Program of Works

Discussion on the schedule of works for the Iffley Road ahead of the Saxby Roundup.

ATTENDANCE:

Councillor Wells re-entered the meeting room at 4:10pm.

Rodeo Grounds

Cr Gallagher informed that there was a noticeable drop in water pressure over the Show Weekend at the Rodeo Grounds.

Gravel Royalties

Cr Hawkins raised concerns in relation to gravel royalties being missed for remittance in previous years and is this now under control.

Karumba - Traffic to Weipa

Cr Murphy mentioned that we could lose tourists to Weipa when the road is completed and a new artificial reef is being constructed which will lead to the added attraction of travelling to Weipa.

Stanley Mudford

Discussion on the request for detecting at the football oval. This has been approved.

Croydon Road Intersection

Cr Wells stated that foliage is still a problem for oncoming traffic at the T-intersection and requested that trees be cut from the T-intersection looking towards Normanton.

Action: Trees to be cut from the T-intersection looking towards Normanton.

Harry Vidal – Sign for Camp 119

A sign has been provided to council for erection to advise of the trip undertaken by Mr Vidal.

CONFIRMED MINUTES

13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 4:55pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor



Date