



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

15 JANUARY, 2020

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:00am**.

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
Mrs Jess Hancock	Media Communications and Grants Officer
Mr Michael Wanrooy	Director of Engineering

The following officers attended the meeting as indicated in the minutes

Mrs Lisa Ruyg	Manager Human Resources
Ms Verena Olesch	General Manager - Tourism
Mr Ben Hill	Manager Water & Waste
Mrs Cherie Schafer	Manager Economic and Community Development
Ms Crystal Ploenges	Community Development Officer
Mrs Nicole Jones	Senior Procurement and Purchasing Officer

3 CONDOLENCES

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

- ❖ Mrs Herta Pistorius

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 11 December 2019, as previously circulated to councillors.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That the Minutes of the Ordinary Council Meeting held 11 December 2019 be confirmed subject to the amendments listed below.

CARRIED 7/0

Resolution No. 0120/001

Amendments to items listed below in the General Business section of the December 2019 Minutes.

Roads Program

Cr Hawkins requested that gravel be scheduled on the Iffley Road as part of an improvement program and to be included in the Roads Program each year.

Glenore Weir

Cr Hawkins informed that gravel is being carted to the Glenore Weir. He also stated that early advice is required from Council if they need to utilise trucks from contractors.

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

ATTENDANCE:

The Chief Executive Officer left the meeting room at 9:06am.

The Chief Executive Officer re-entered the meeting room at 9:07am.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

CONFIRMED MINUTES

7 MAYORAL MINUTES

Drought Conditions

The Mayor informed that contact is being made to properties within the Shire regarding rain, drought and land conditions.

ROSI Funding

The Mayor informed that the \$50 million of the ROSI Funding to be allocated was discussed recently.

- Meeting of Mayors in Normanton (Carpentaria, Croydon, Burke & Etheridge)
- Federal Government wants to see a team effort
- Not enough money to do all the required work
- Mayors to get together and go to Canberra and ask for additional funds. Possibly in February 2020.

This space left blank intentionally

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 Murphy

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 Rates Revision request - Lot 104 Hospital Road, Normanton
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to rating concessions.
- 8.2 Carpentaria Shire Council - Energy Investigations Report
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.
- 8.3 Loans 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.
- 8.4 ILUA Negotiations
This item is classified CONFIDENTIAL under the provisions of clause 275(1)(f) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to starting or defending legal proceedings involving it.

CARRIED 7/0

Resolution No. 0120/002

CLOSURE OF MEETING:

The meeting was closed to the public at 9:23am.

CONFIRMED MINUTES

ATTENDANCE:

The Senior Finance Officer entered the meeting room at 9:25am.

The Manager Water and Waste entered the meeting room at 9:29am.

The Media Communications and Grants Officer left the meeting room at 9:30am.

The Senior Finance Officer left the meeting room at 9:31am.

The Media Communications and Grants Officer re-entered the meeting room at 9:33am.

The Manager Water and Waste left the meeting room at 10:08am.

Cr Beard left the meeting room at 10:16am.

Cr Beard re-entered the meeting room at 10:17am.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council open the meeting to the public

CARRIED 7/0

Resolution No. 0120/003

REOPENING OF MEETING:

The meeting was reopened to the public at 10.18am.

8.1 RATES REVISION REQUEST - LOT 104 HOSPITAL ROAD, NORMANTON

Executive Summary:

Changes to the Finance system coupled with processes within the Department of Housing and Public Works led to the rates notice for Lot 104 Hospital Road to get overlooked. A representative from the Department has requested that Council consider allowing the discount and writing off all interest incurred as the problem was caused by an addressing issue.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Gallagher

That Council write off all interest charges incurred and accrued (estimated at \$314.71) but not allow the early payment discount as the Department of Housing and Public Works did chose not to notify Council of the issue until late November.

CARRIED 7/0

Resolution No. 0120/004

Action: Inform the Department that interest charges incurred and accrued are written off but early payment discount not allowed.

CONFIRMED MINUTES

8.2 CARPENTARIA SHIRE COUNCIL - ENERGY INVESTIGATIONS REPORT

Executive Summary:

Carpentaria Shire Council (CSC) engaged the services of The Energy Project (TEP) to investigate energy reduction opportunities at priority facilities. This work included an assessment of the feasibility, capital investment, operational savings and payback for a wide range of energy and cost reduction options and solar photovoltaic (PV) opportunities.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

That Council:

- 1. Note and accept the Energy Investigation Report and Energy Management Plan; and**
- 2. Approve funding to undertake a tender for the supply and installation of solar photovoltaic (PV) systems as recommended in the Energy Investigation Report and provide further report to Council when costs are known.**

CARRIED 7/0

Resolution No. 0120/005

Action: Accept the Energy Investigation Report and Energy Management Plan and approve funding as recommended in the Energy Investigation Report.

8.3 LOANS REVIEW

Executive Summary:

Sections 104(5) LGA 2009 and Section 192 LGR 2012 requires Council to adopt a Debt Policy to set out the planned borrowings for Council over the next ten (10) years. At present, Council does not have any planned "New" borrowings, however three (3) existing loans are currently held by Council.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council note the officers report.

CARRIED 7/0

Resolution No. 0120/006

Action: Director of Corporate Services to contact the banking institutions and ascertain borrowing rates for the loan amounts (including the penalties) and advise Council.

CONFIRMED MINUTES

8.4 ILUA NEGOTIATIONS

Executive Summary:

Report seeking Council's approval on the terms of the Indigenous Land Use Agreement negotiated as part of the Determination process.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council agrees to the proposed draft ILUA including the Cultural Heritage Management Regime in Schedule 6 and authorises the Mayor and Chief Executive Officer to sign the ILUA.

CARRIED 7/0

Resolution No. 0120/007

Action: Advise Preston Law that Council agrees to the proposed draft ILUA and authorises the Mayor and Chief Executive Officer to sign the ILUA.

ADJOURNMENT

The meeting was adjourned for morning tea at **10:23am**.

During recess the Mayor announced and presented the 2019 Christmas Lights Competition Winners.

ATTENDANCE:

The Manager Economic and Community Development, Ms Virginia Edwards, Miss Gallagher and Mr Troy Gallagher entered the meeting at **10.23am**.

Residential Display - Karumba

Equal 1st Place

Lisa Wells

Crista Bridges

3rd Place

Graham Nicholson and Michelle Munro

Business Display – Karumba

1st Place

Jay Seas Holiday Units

2nd Place

Bill Knight Building Services

3rd Place

Wells Plant Hire

Residential Display – Normanton

Equal 1st Place

Toy and Mel Gallagher

Neville and Nola Elms

3rd Place

Virginia Edwards and Danny Andrews

Business Display – Karumba

1st Place

Gulf District Enterprises

2nd Place

Purple Pub

3rd Place

Nil

CONFIRMED MINUTES

Cr Wells accepted the prize on behalf of Ms Lisa Wells.

Council would like to congratulate all winners and thanks all community members who entered the competition to help light up our Shire for the Festive Season.

ATTENDANCE:

Ms Edwards left the meeting at **10:30am**.

Mr Gallagher left the meeting left the meeting at **11:02am**.

The meeting resumed at **11:02am**.

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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 Wells

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 0120/008

ATTENDANCE:

The Manager Human Resources entered the meeting room at 11:17am.

9.2 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 Beard

Seconded Cr Gallagher

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 0120/009

PRESENTATION:

The Mayor presented the Senior Procurement and Purchasing Officer with an award in recognition of her 10 years' service to the Carpentaria Shire during 2019.

CONFIRMED MINUTES

ATTENDANCE:

The Manager Human Resources left the meeting room at 11:27am.
The Senior Procurement and Purchasing Officer left the meeting room at 11:27am.
The General Manager Tourism entered the meeting room at 11:28am.
The Manager Economic Community Development entered the meeting room at 11:28am.

9.3 TOURISM REPORT – DECEMBER 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.

Savannah Way Art Trail

Carpentaria Shire Council is asked to approve sites for the installation of large-scale sculptural works, in collaboration and consultation with artists identified and appointed through the Expression of Interest process and provide a financial contribution towards the project.

MOTION

Moved Cr Murphy

Seconded Cr Young

That Council approve:

- *The approach for Savannah Way Arts Trail sculpture and location/s in Karumba and Normanton;*
- *\$5k contribution for each, Normanton and Karumba; and*
- *The release of the EOI and location brief to the artist/s via Arts Queensland.*

Council to provide feedback on sizes of statues as per site brief.

CARRIED 7/0

Resolution No. 0120/010

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. 0120/011

CONFIRMED MINUTES

ATTENDANCE:

The General Manager Tourism and the Manager Economic Community Development left the meeting room at 12:06am.

9.4 COASTAL HAZARD ADAPTION STRATEGY PHASE 3-6

Executive Summary:

Carpentaria Shire Council recently released a public tender with the intention to engage a consultant to complete Carpentaria's Coastal Hazard Adaption Program (CHAS) Phases 3-6.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council award Tender No.2019-0507 to Alluvium Consulting Australia Pty Ltd per the Evaluation Panel's recommendation.

CARRIED 7/0

Resolution No. 0120/012

Action: Inform Alluvium Consulting Australia Pty Ltd that they have been awarded Tender No.2019-0507.

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CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - DECEMBER 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.

Karumba Aerodrome Lease

Hinterland Aviation advised on 11/12/2019 that they no longer wish to progress with the lease of the Karumba Aerodrome. Council have since been approached by IOR Aviation Pty Ltd to establish a self-funded unmanned 24-hour Avgas and Jet A-1 facility in Karumba.

MOTION

Moved Cr Wells

Seconded Cr Gallagher

That Council enter into negotiations with IOR Aviation Pty Ltd for the lease of a site at the Karumba Aerodrome to establish a self-funded unmanned 24-hour Avgas and Jet A-1 facility.

CARRIED 7/0

Resolution No. 0120/013

Action: Negotiations with IOR Aviation Pty Ltd to commence for the lease of a site at the Karumba Aerodrome

Disaster Recovery Funding Arrangements – CAT D Funding

Council has received funding under the Disaster Recovery Funding Arrangements (DRFA) Category D Funding for the North and Far North Queensland Monsoon Trough.'

Council have been advised that this funding may be used on priorities deemed most urgent. Projects are to be completed by 30 June 2020.

MOTION

Moved Cr Bawden

Seconded Cr Wells

That Council allocate the remaining \$950,000 provided under the CAT D Funding program to the development of Barge and re-supply channel in Normanton adjacent to the Burns Philp Building to the Norman River.

CARRIED 7/0

Resolution No. 0120/014

Action: Allocate remaining CAT D Funding to the development of Barge and re-supply channel in Normanton adjacent to the Burns Philp Building to the Norman River.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Moved Cr Beard

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. 0120/015

ADJOURNMENT:

The meeting adjourned for lunch at **12:40pm**.
The meeting resumed at **1:12pm**.

ATTENDANCE:

The Manager Finance and Administration entered the meeting room at **1:12pm**.

10.2 MONTHLY FINANCIAL REPORT - DECEMBER 2019

Executive Summary:

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

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

That Council:

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

CARRIED 7/0

Resolution No. 0120/016

ATTENDANCE:

The Manager Finance and Administration left the meeting room at **1:26pm**.

CONFIRMED MINUTES

10.3 2019/2020 OPERATIONAL PLAN 2ND QUARTER REVIEW (DECEMBER 2019)

Executive Summary:

The *Local Government Act 2009* requires that a local government must for each financial year prepare and by resolution adopt an Annual Operational Plan. A report on the Operational Plan is to be prepared and presented to Council on a quarterly basis outlining the year to date progress against key performance indicators for all operational activities.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council accepts the review of the 2019 – 2020 Annual Operational Plan as of December 2019.

CARRIED 7/0

Resolution No. 0120/017

10.4 APPROVED INSPECTION PROGRAM

Executive Summary:

The purpose of this report is to seek Council's approval to implement approved inspection programs for compliance with the *Public Health Act 2005* (mosquito breeding sites), *Animal Management (Cats and Dogs) Act 2008* (dog registrations) and *Local Law No. 2 (Animal Management) 2015*.

The programs can be undertaken pursuant to s134 of the *Local Government Act 2009* and s113 *Animal Management (Cats and Dogs) Act 2008* respectively. The proposed inspection programs are for the systematic inspection of dog registrations, mosquito breeding sites and to ensure community safety hazards are not present on an allotment.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Wells

That Council approve the following inspection programs:

In accordance with s113 of the Animal Management (Cats and Dogs) Act 2008:

1. *Dog Registration Inspection Program*

(a) *Purpose*

To ensure that dogs in residence in the Shire are registered in accordance with s44(2) and s46 of the Animal Management (Cats and Dogs) Act 2008.

(b) *Commencement*

The program is to start on 1 July 2020.

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(c) **Type of Program**

The Dog Registration Inspection Program will be a systematic program which will include all properties in Normanton and Karumba townships.

(d) **Duration**

This program will run for six (6) months from the commencement date.

2. **Local Law No. 2 (Keeping of Animals) 2015**

(a) **Purpose**

To ensure compliance with sections 5 and 6 of the Local Law 2 (Keeping of Animals) 2015 which prescribes animals that are prohibited, restricted or require local government approval. This program will include an inspection of properties to identify any non-compliance.

(b) **Commencement**

This program will commence on 1 July 2020.

(c) **Type of Program**

The Keeping of Animals Compliance Program is a systematic program which will include all properties in Normanton and Karumba.

(d) **Duration**

This program will run for three (3) months from the commencement date.

In accordance with s427 of the Public Health Act 2005:

3. **Mosquito Breeding Sites Program**

(a) **Purpose**

To ensure that residences do not have breeding grounds for mosquitos as required under s2N of the Public Health Regulation 2005.

(b) **Commencement**

This program will commence on 1 March 2020.

(c) **Type of Program**

The mosquito breeding sites program is a systematic program which will include all properties in Normanton and Karumba townships.

(d) **Duration**

This program will run for three (3) months from the commencement date.

CARRIED 7/0

Resolution No. 0120/018

Action: Advertise inspection programs.

CONFIRMED MINUTES

10.5 INFORMATION PRIVACY POLICY

Executive Summary:

Council has a legislative responsibility to securely handle and store all personal information that is collected and/or obtained during the normal course of business. This policy details the requirements and responsibilities of Councillors and staff when dealing with personal information.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

That Council adopts the Information Privacy Policy as presented.

CARRIED 7/0

Resolution No. 0120/019

Action: Update Policy Register – Information Privacy Policy.

10.6 GIFTS AND BENEFITS POLICY

Executive Summary:

There is a legislative requirement contained in the *Industrial Relations Regulation 2018*, for Council to have a Gifts Policy. The Gifts and Benefits Policy presented to Council for adoption is based on sound corporate governance principles and complies with all legislative requirements.

When it comes to developing financial thresholds to determine when a gift or benefit is reportable, the legislation is silent, and it is up to the individual organisation to establish reasonable financial thresholds.

The current financial threshold of \$150.00 has not been amended however a provision has now been included for recipient employees to declare gifts and benefits where the aggregate value received from the same donor or source exceeds \$150.00 over the financial year.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Murphy

That Council adopts the Gifts and Benefits Policy as presented.

CARRIED 7/0

Resolution No. 0120/020

Action: Update Policy Register – Gifts and Benefits Policy.

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10.7 RELATED PARTY DISCLOSURE POLICY

Executive Summary:

Council has a legislative obligation to produce annual financial statements that conform with the Australian Accounting Standards. Contained within the Australian Accounting Standards is the requirement to report on transactions between Council and related parties of Council's Key Management Personnel.

This provides another layer of accountability and transparency that there has been no undue influence exerted by any party in these transactions which occur as part of Council's normal business operations. The reviewed policy presented for adoption provides guidance to Council's Key Management Personnel as to their responsibilities in identifying and reporting their related parties.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council adopts the Related Party Disclosure Policy.

CARRIED 7/0

Resolution No. 0120/021

Action: Update Council Policy Register – Related Party Disclosure Policy.

ATTENDANCE:

The Manager Economic Community Development and the Community Development Officer entered the meeting room at 1:56pm.

The Media, Communications and Grants Officer re-entered the meeting room at 2:06pm.

The Consultant Engineer entered the meeting room at 2:07pm.

The Manager Water and Waste entered the meeting room at 2:24pm.

The Community Development Officer left the meeting room at 2:34pm.

10.8 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 Gallagher

Seconded Cr Young

That Council:

1. receive the Community Development Report; and

CONFIRMED MINUTES

2. *that those matters not covered by resolution be noted.*

CARRIED 7/0

Resolution No. 0120/022

10.9 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

Council receives numerous requests for donations throughout the year. The applications listed in the recommendation are applications that have been received outside of the grant funding round.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Wells

That Council approves the following requests for donation and support :

1. *Normanton State School – Gulf District Athletics Carnival. Requests use of oval which is to be mowed, line marked and use of toilets.*
2. *QCWA – Monthly markets: request use of Shire Hall, tables and chairs.*

CARRIED 7/0

Resolution No. 0120/023

Action: Inform applicants of Council's decision.

ATTENDANCE:

The Manager Economic Community Development left the meeting room at 2:40pm.
The Chief Executive Officer left the meeting room at 2:53pm.
The Media, Communications and Grants Officer left the meeting room at 2:56pm.
The Chief Executive Officer re-entered the meeting room at 2:57pm.
The Media, Communications and Grants Officer re-entered the meeting room at 2:58pm.

CONFIRMED MINUTES

11 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

11.1 NDRRA/QDRF REPORT

Executive Summary:

QRA17 REPA acquittal process (including audits and inspections) is nearing completion.

QRA18 REPA is currently 96% complete and with minor access remaining to be completed prior to the June 30, 2020 deadline.

QRA19 CDO has been approved (\$286,381.52) with only minor plant ineligibility.

QRA19 EW (\$4.2million) has been completed and acquittal documentation submitted.

QRA19 REPA submissions (1, 2 & 3 approved - 4 and 5 approval in principal) have a total estimated RV in excess of \$60million. Works have ceased for the wet season.

QRA have approved three (4) Betterment projects with a further 8 under consideration.

TMR19 EW (\$3.7million) invoices have been submitted to QRA and awaiting final payment.

TMR18 and TMR19 REPA works are expected to be constructed in 2020.

TMR19 Betterment contract for 89B (\$5.5million) is awaiting TMR approval.

The 2020 Plant Hire Tender has been released and is due to close on 10th of January 2020.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council:

- 1. Accepts the NDRRA/QDRF Report as presented; and***
- 2. That those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 0120/024

ATTENDANCE:

The Consultant Engineer left the meeting room at 3.22pm.

CONFIRMED MINUTES

11.2 WATER AND WASTE REPORT - JANUARY 2020

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 December 2019.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

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

CARRIED 7/0

Resolution No. 0120/025

ATTENDANCE:

The Manager Water and Waste left the meeting room at 3.32pm.

Cr Hawkins left the meeting room at 3:34pm.

Cr Hawkins re-entered the meeting room at 3:35pm.

This space left blank intentionally

CONFIRMED MINUTES

12 GENERAL BUSINESS

Kath Alexander Park Fencing

Cr Young queried the fence at Kath Alexander Park.

ATTENDANCE:

The Media Communications and Grants Officer left the meeting room at 3:36pm.

Cr Beard left the meeting room at 3:36pm.

Cr Beard re-entered the meeting room at 3:37pm.

Pruning of trees

Cr Young - arrange to have trees pruned when crews are back in the area.

ATTENDANCE:

The Media Communications and Grants Officer re-entered the meeting room at 3:39pm.

Abandoned Vehicles on Town Streets

Cr Gallagher queried the process for the removal of motor vehicles from towns streets.

Action: LLO to follow up on return from leave

Craig Mostyn Sign

Cr Beard queried the whereabouts of the Craig Mostyn sign. Investigate obtaining a copy and reinstating in Karumba.

Pump Wharf - Glenore Weir

Cr Beard informed of scouring prior to the pump wharf at the Glenore Weir.

Action: The Director of Engineering to investigate and rectify

Defibrillators

The Mayor requested the installation of a defibrillator at the Karumba Boat Ramp and a vinegar bottle also.

Action: The Director of Engineering to arrange purchase and installation

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Amenities Block – Karumba Point

The Mayor asked if the earthworks had been effected at the toilet block at the boat ramp to allow disabled access to the concrete

Action: The Director of Engineering to investigate and rectify

Signage at Flinders River

The Mayor queried the sign at the Flinders River warning about the flood waters on the Cloncurry side.

Action: The Director of Engineering to investigate and rectify

CLOSED SESSION

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Beard

That Council adjourn into Closed Session and members of the press, public and staff be excluded from the meeting of the Closed Session. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 to discuss a staffing matter with the Chief Executive Officer.

CARRIED 7/0

Resolution No. 0120/026

CLOSURE OF MEETING:

The meeting was closed to the public at 3:37am.

ATTENDANCE:

The Executive Assistant left the meeting room at 3:37pm.

The Media Communications and Grants Officer left the meeting room at 3:37pm.

The Director Corporate Services left the meeting room at 3:37pm.

The Director of Engineering left the meeting room at 3:37pm.

MOTION TO OPEN

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 0120/027

CONFIRMED MINUTES

REOPENING OF MEETING:

The meeting was reopened to the public at **4:20pm**.

13 CLOSURE OF MEETING

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at **4:24pm**.*

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden
Mayor

15, 01, 2020

Date