



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

09 DECEMBER, 2020

CONFIRMED MINUTES

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CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:12am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr AT Gallagher	
Cr AJ Scott	
Cr CJ Young	
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

Mrs Lisa Ruyg	Manager Human Resources
Ms Verena Olesch	General Manager - Tourism
Mr Ben Hill	Manager Water & Waste
Mr John Martin	Consultant Engineer - ERSCON

Apology

Mrs Cherie Schafer	Manager Economic Community Development
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3 CONDOLENCES

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

- ❖ Ms Lucy Oswald
- ❖ Mr Ian Owens (Jnr)

CONFIRMED MINUTES

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 19 November 2020, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That the Minutes of the Ordinary Council Meeting held 19 November 2020 in the Council Chambers Normanton be confirmed.

CARRIED 7/0

Resolution No. 1220/001

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Australia Day Celebrations

Cr Bawden requested that Resolution 1120/009 be amended to read – ‘*That the Australia Day Celebrations be held at the Civic Centre Karumba in 2022*’.

6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

7 MAYORAL MINUTES

ROSI Meeting – Townsville (24 November 2020)

The Mayor and Chief Executive Officer attended the ROSI Meeting recently held in Townsville.

The Mayor informed that Council had received support from the FNQ RRTG for the allocation of the remaining ROSI funds allocated for the Cairns to Northern Territory Border to the Normanton to Burketown Road.

- Remaining funds currently sit at \$39.5 million.
- We continue to progress the Priority Project Report and the Pre-Qualification for TMR and Federal Government works.

CONFIRMED MINUTES

NWQROC Meeting - Hughenden

The Mayor and Chief Executive Officer attended the NWQROC Meeting held in Hughenden. Michele Burford from Griffith University provided a presentation on rivers impact on the Gulf

Biosecurity Plan

The Mayor informed of discussions on the possibility of the development of a NWQROC Regional Biosecurity Plan with individual area weeds and pests listed in appendices.

All members in attendance agreed on a \$50.00 price of dingo/wild dog bounty with the exception of Cloncurry who will remain at \$75.00.

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 Request for Extension of Rates discount period by Scarlett Financial for AJM Pastoral

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 Request for Additional Waste Collection and Bins

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.

CARRIED 7/0

Resolution No. 1220/002

CLOSURE OF MEETING:

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

CONFIRMED MINUTES

ATTENDANCE:

The Director Corporate Services left the meeting room at 9:38am.

The Director Corporate Services re-entered the meeting room at 9:40am.

The Manager Finance and Administration entered the meeting room at 9:40am.

The Manager Finance and Administration left the meeting room at 9:44am.

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Item 8.2 as a result of:

- (i) My relationship with an associate who is an employee of the applicant;
- (ii) Their interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **9:45am**.

Cr Gallagher re-entered the meeting room at **9:56am**.

COUNCIL RESOLUTION

Moved Cr Wells

Seconded Cr Scott

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 1220/003

REOPENING OF MEETING:

The meeting was reopened to the public at **9:56am**.

CONFIRMED MINUTES

8.1 REQUEST FOR EXTENSION OF RATES DISCOUNT PERIOD BY SCARLETT FINANCIAL FOR AJM PASTORAL

Executive Summary:

For noting – Rates balances remain with the property and as such it is AJM Pastoral, not Scarlett Financial, who Council would ultimately hold responsible for payment. Not dissimilar to Council not holding Auspost responsible for a late cheque.

Due to administrative errors in the transition of accounts from Jo McClymont (owner operator of the properties) to Scarlett Financial (located in Spring Hill, Qld) the rates were paid one day late. The affected properties are:

- A1506 – “Worgum Holding Road” for \$ 80.94
- A1126 - “Wernadinga” for \$2,500.00
- For a total in lost discount of \$2,580.94

Scarlett Financial are a small and newly formed family run business and have stated “..... we note that the financial impact will not be felt by AJM Pastoral but rather Scarlett Financial, the Brisbane office looking after AJM Pastoral is a small firm, independently owned and only in operation for two years. Bearing the cost of this error will cause a financial strain on our business which has been experiencing distress of late due to COVID.”

Gillian from Scarlett Financial have provided assurance that there are now systems in place to prevent this from happening again.

Historically Council has not provided an extension of the discount period due to late payment except in extenuating circumstances. Administrative error or oversight would not generally be considered extenuating circumstances.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

While recognizing that COVID has put strain on many organizations, including our own, that changing systems and providers can cause many issues and that Council has, in the past, provided leniency in applying the prompt payment discount under extenuating circumstances, Council, cannot in this instance, support the request for leniency in applying the “Discount for prompt Rates payment” as the circumstances around the situation are not considered extenuating but of an administrative nature.

For clarity Council does not support the application for leniency of applying the rates discounts of \$80.94 for “Worgum Holding Road (A1506) or the \$2,500.00 for “Wernadinga Station” (A1126).

CARRIED 7/0

Resolution No. 1220/004

CONFIRMED MINUTES

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Item 8.2 as a result of:

- (i) My relationship with an associate who is an employee of the applicant;
- (ii) Their interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **9:58am**.

8.2 REQUEST FOR ADDITIONAL WASTE COLLECTION AND BINS – LATE ITEM

Executive Summary:

A request has been received by Council from Queensland Health for additional waste collection services to be provided to a resident currently undergoing a home health treatment in Normanton. The request has been put forward for two extra bins to assist the patient with disposing of the additional waste that the treatment will create. The extra bins would be collected and emptied during Council's scheduled weekly domestic waste collection cycle.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Scott

That Council authorise the additional service requested by Queensland Health on behalf of the Home Haemodialysis patient and levy Queensland Health for the service provided via sundry debtors.

CARRIED 6/0

Resolution No. 1220/005

ATTENDANCE:

Cr Gallagher re-entered the meeting room at **9:59am**.

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 Murphy

Seconded Cr Hawkins

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. 1220/006

RECESS:

The meeting adjourned for morning tea at **10:15am**.

The meeting resumed at **10:40am**.

9.2 ASSET MANAGEMENT POLICY AND STRATEGY

Executive Summary:

Council is required by Parliament to prepare and adopt a long-term asset management plan. Legislation sets out the requirements and contents for the long-term asset management plans of the Council.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Scott

That Council adopt the Asset Management Policy and Asset Management Strategy, as amended, and note the Roles and Responsibilities assigned to progress Asset Management throughout 2021.

CARRIED 7/0

Resolution No. 1220/007

CONFIRMED MINUTES

9.3 PROPOSAL FOR NORMANTON AIRPORT KIOSK EXTENSIONS

Executive Summary:

A proposal has been received from Gulf District Enterprises Pty Ltd seeking access to the middle office located at the Normanton Airport to expand the current kiosk at the facility.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

That Council advise the applicant that the proposal is not accepted by Council as the room is required for Council purposes.

CARRIED 7/0

Resolution No. 1220/008

9.4 ADVERTISING AT NORMANTON AIRPORT

Executive Summary:

Proposal received from Just Lord's / Normanton Refuelers in relation to erection of signage to promote business operations at the Normanton Airport.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That Council advise the applicant that the proposal is not accepted by Council.

CARRIED 7/0

Resolution No. 1220/009

ATTENDANCE:

The Chief Executive Officer left the meeting room at 10:10am.

The Chief Executive Officer re-entered the meeting room at 10:11am.

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

CONFIRMED MINUTES

9.5 HUMAN RESOURCES REPORT

Executive Summary:

This report provides information on the progress of SAFEPLAN, Council's safety management system, and an update on general human resource matters.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Hawkins

That Council accepts the Human Resources Report for information.

CARRIED 7/0

Resolution No. 1220/010

ATTENDANCE:

The Manager Human Resources left the meeting room at 11:28am.

The General Manager-Tourism entered the meeting room at 11:30am.

9.6 TOURISM REPORT - NOVEMBER 2020

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 Scott

Seconded Cr Wells

That Council:

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

CARRIED 7/0

Resolution No. 1220/011

ATTENDANCE:

The General Manager-Tourism left the meeting room at 11:56am.

Cr Wells left the meeting room at 11:58am.

Cr Wells re-entered the meeting room at 12:00pm.

CONFIRMED MINUTES

10 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

10.1 DCS REPORT - NOVEMBER 2020

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 for the month of November 2020; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 1220/012

10.2 MONTHLY FINANCIAL REPORT - NOVEMBER 2020

Executive Summary:

The Monthly Financial Report has been prepared for the period ending 30 November 2020.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council:

- 1. accepts the Monthly Financial Report for the period ending 30 November 2020 as presented; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 1220/013

RECESS:

The meeting adjourned for lunch at **12:34pm.**

The meeting resumed at **1:35pm.**

During the recess, staff joined Councillors for lunch.

CONFIRMED MINUTES

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Item 10.3 as a result of:

- (i) My relationship with a partner in business partnership;
- (ii) My interest relates to a contract with Council.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **1:35pm**.

10.3 WATER SUPPLY AGREEMENTS (RAW WATER)

Executive Summary:

Carpentaria Shire Council currently provides services to its raw water connection for the purpose of servicing domestic and stock watering purposes. With the expansion of Council's raw water network in Normanton, Council may seek to expand the supply of raw water services to commercial users in the 2021/2022 period. In April 2019, it was identified Council's existing water supply agreements were outdated and inflexible for Council and the end user.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Murphy

That Council note and accept the Water Supply Agreement template as presented.

CARRIED 6/0

Resolution No. 1220/014

ATTENDANCE:

Cr Gallagher re-entered the meeting room at **1:38pm**.

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Item 10.4 as a result of:

- (i) My relationship with an associate who is an employee of the applicant;
- (ii) My interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

CONFIRMED MINUTES

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at **1:39pm**.

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.

Normanton Sports Centre

The Normanton Sports Centre Co-ordinator has been successful in seeking full time employment in the administration building. The position has been advertised in the community.

Council to consider the possibility to leasing the Sports Centre out to another agency that run youth activities for the community similar to the agreement with PCYC.

MOTION

Moved Cr Bawden

Seconded Cr Hawkins

That Council approach Bynoe CACS Ltd with a 2 months offer – rent free request a proposal for longer term as an option to Council running the facility.

CARRIED 6/0

Resolution No. 1220/015

John Henry Oval Playground Upgrade

Sketches are currently being drawn to replace the existing all amenities playground on the John Henry Oval. The budget for this project is \$275000 which includes removing and re-installing a new playground.

Once installed the new playground will require daily cleaning and regular maintenance cost which Council needs to take into consideration and apply an ongoing budget.

Alternatively, if Council were to re-consider building a new playground the funds could be used towards maintenance items in the existing playgrounds and water parks we already have within the shire including the childcare.

CONFIRMED MINUTES

ATTENDANCE:

Cr Gallagher returned to the meeting room at 1:48pm.

The Manager Water and Waste entered the meeting room at 1:48pm.

The Consultant Engineer entered the meeting room at 1:55pm.

MOTION:

Moved Cr Scott

Seconded Cr Wells

That the playground be demolished and the community playground at the water park be brought to specification and remaining funds reallocated.

CARRIED 7/0

Resolution No. 1220/016

COUNCIL RESOLUTION

Moved Cr Scott

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 1220/017

DECLARATION OF INTEREST:

I, **Councillor Gallagher**, inform this meeting that I have a prescribed conflict of interest in relation to Item 10.5 as a result of:

- (i) My relationship with an associate who is an employee of the applicant;
- (ii) My interest in this matter is the organisation with whom they are employed will receive a financial benefit from the decision.

As a result of my conflict of interest, I will now leave the meeting room while this matter is discussed and voted on.

ATTENDANCE:

Cr Gallagher left the meeting room at 1:58pm.

The Consultant Engineer left the meeting room at 1:59pm.

CONFIRMED MINUTES

10.5 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 Bawden

Seconded Cr Hawkins

That Council declines the requests for donation and support.

CARRIED 6/0

Resolution No. 1220/018

ATTENDANCE:

Cr Gallagher re-entered the meeting room at **2:01pm**.

10.6 USER AGREEMENT - NORMANTON SWIM CLUB

Executive Summary:

The current two year Agreement between Council and the Normanton Swim Club has expired and is open for review. Preston Law has reviewed the Agreement which has been sent to the Normanton Swim Club for review. Feedback from both parties are listed below for consideration of inclusion.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Hawkins

That this item to lay on the table.

CARRIED 7/0

Resolution No. 1220/019

ATTENDANCE:

The Consultant Engineer re-entered the meeting room at **2:06pm**.

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 of Engineering's portfolio.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Young

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. 1220/020

ATTENDANCE:

The Director Corporate Services left the meeting room at 2:43pm.

The Director Corporate Services re-entered the meeting room at 2:44pm.

This space left blank intentionally

CONFIRMED MINUTES

11.2 NDRRA/QDRF REPORT

Executive Summary:

QRA18: The QRA18 project is in the acquittal process and assurance and compliance audits are being prioritised to expediate the acquittal process.

QRA19: REPA funding has been approved with a total RV of \$73 million and construction budget of \$59 million. Six crews have completed approximately \$36.2million (77.6%) of the reconstruction works at an Expenditure Ratio of 0.97. Approximately 41% of gravel has been delivered to Dunbar – Kowanyama Road and is currently tracking within budget requirements.

QRA have currently approved seven (7) betterment projects.

QRA20: REPA submissions have all been approved with a total RV of \$52.8million. Council has received the 30% pre-payment of \$15.8million.

QRA have approved approx. \$375k of funding to construct a new Disaster Coordination Shed through the 2019/20 QRRRF program.

Pre-qualified Suppliers for 2021 Construction Season: The tenders for pre-qualified suppliers of wet hire plant, dry hire plant and civil construction material will be released in December and will close in mid-January.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

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. 1220/021

ATTENDANCE:

The Consultant Engineer left the meeting room at 3:22pm.

The Director Corporate Services left the meeting room at 3:22pm.

The Director Corporate Services re-entered the meeting room at 3:24pm.

CONFIRMED MINUTES

11.3 WATER AND WASTE REPORT - NOVEMBER 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 November 2020.

COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Wells

That Council:

- 1. accepts the Water and Wastewater Report as presented for the period ending 30th November 2020; and***
- 2. that those matters not covered by resolution be noted.***

CARRIED 7/0

Resolution No. 1220/022

ATTENDANCE:

The Manager Water and Waste left the meeting room at 3:32pm.

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 November 2020.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Scott

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

CARRIED 7/0

Resolution No. 1220/023

NOTATION:

Mayor requested information in relation to Self-Assessable/Code Assessable Development applications and whether these are presented to Council.

ATTENDANCE:

Lyndal Scobel and Sarah Dean – Consultants engaged to complete the Community Disaster Recovery Plan entered the meeting room at **3:40pm**.

CONFIRMED MINUTES

11.5 TOWN PLANNING APPLICATION - MATERIAL CHANGE OF USE - INDUSTRIAL SHED

Executive Summary:

The Council is in receipt of an Application for Material Change of Use (MCU) for an Industrial Shed located at 132 – 138 Yappar Street Karumba, described as Lot 84 NM92. The application is Code Assessable.

The application is generally in accordance with the Carpentaria Shire Planning Scheme and is recommended for approval, subject to conditions.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council resolve:

In accordance with the Planning Act 2016, as amended, the applicant be notified that the application for a Development Permit for a Material Change of Use for an Industrial Shed located at 132 – 138 Yappar Street Karumba, described as Lot 84 NM92, is approved subject to the conditions detailed below.

A. ASSESSMENT MANAGER CONDITIONS (COUNCIL)

General

1. *The development shall be undertaken substantially in accordance with the Plans submitted with the application, except as modified by this approval.*
2. *Any future building work on-site shall be carried out generally in accordance with any relevant Council requirements and the Building Code of Australia.*
3. *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 of the Planning Act 2016, if the development has not been commenced.*

Maintenance of the Site

4. *The applicant shall ensure the site is maintained, during and after development, in a clean and tidy condition at all times, to the satisfaction of the Director of Engineering Services or delegate.*
5. *The Industrial Shed is required to be sited:*
 - *a minimum distance of 12 metres from the site frontage; and*
 - *a minimum distance of 40 metres from the nearest side boundary.*

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6. *The site is required to drain to a lawful point of discharge to the satisfaction of the Director of Engineering Services or delegate.*
7. *The applicant/proponent is to meet the cost of any connections or upgrades required to any urban services for the approved development and water supply and sewerage are to be constructed to relevant standards stated in Schedule 1, Part 3 of the Planning Scheme.*
8. *Any work associated with connecting to urban services shall be undertaken in accordance with the approved plans and shall be established and completed prior to the lawful commencement of the use and to the satisfaction of the Director of Engineering Services or delegate.*
9. *Should any of the Council's assets be damaged during construction, the cost of the reinstatement of all such assets shall be met by the applicant/proponent and to the satisfaction of the Director of Engineering Services or delegate.*
10. *One (1) industrial crossover and apron, built in accordance with the FNQROC Manual, is required to be constructed to the site frontage and to extend to the bitumen in Yappar Street, to the satisfaction of the Director of Engineering Services or delegate.*
11. *Five (5) car parking spaces are to be provided on site and setback back a minimum of 6 metres from the site frontage and all other site boundaries and can be located within the existing shed, undercover. The car parks are to be linemarked or delineated by coppers logs, or similar, to the satisfaction of the Director of Engineering Services or delegate.*
12. *Any lighting proposed in association with the development must ensure there is no light spillage onto adjoining properties.*
13. *Any advertising signage associated with the development is required to comply with the Advertising Devices Code in the Carpentaria Shire Planning Scheme.*
14. *Trees native to the local area are to be planted at one (1) metres intervals, for a distance of 16 metres and maintained along the frontage of the site, between the site frontage and the new shed, so as to screen the shed from the road, to the satisfaction of the Director of Engineering Services or delegate.*

B. Referral agency conditions

Concurrence Agency *Nil*

C. Submissions *Nil*

D. Further development permits required

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- *carrying out building works;*
- *carrying out drainage works.*

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. 1220/024

11.6 WORKSHOP REPORT – LATE ITEM

Executive Summary:

This report provides information and updates to Council on various maintenance and repairs that are facilitated within the Workshop.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

That Council:

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

CARRIED 7/0

Resolution No. 1220/025

Presentation: 3:44pm – 4:03pm Lyndal Scobel and Sarah Dean engaged to prepare the Community Disaster Recovery Plan provided Council with an update on the progress of their community meetings at Normanton and Karumba in regards to the Recovery Sub-Plan.

CONFIRMED MINUTES

12 GENERAL BUSINESS

Calotrope at Karumba Sewerage Ponds

Cr Young informed of calotrope at the Karumba Sewerage Ponds.

Lights at Point Turnoff

Cr Young informed that the Main Roads lights at the Karumba Point turnoff are not working.

Columbarium at Normanton Cemetery

Cr Gallagher queried the location of the columbarium at the Normanton Cemetery.
The Director of Engineering to liaise with the Executive Assistant on the location.

Communications meeting in Croydon

Cr Gallagher provided an update on his recent attendance at the Communication meeting held in Croydon

- Northern Gulf Resource Management Group
- Air bridge in attendance
- Wi-fi may be a better alternative rather than mobile black spot. You can still make a wi-fi call on most phones with access to wi-fi. Mobile service seems to be limited in range.

Sponsorship for events etc.

Cr Gallagher – Preston Law do a considerable amount of work for Council. Have they been approached to engage with the community through sponsorship.

Website updates for Registers of Interest

Cr Gallagher informed the 2019 Minutes & Register of interests cannot be accessed on the website.

The Chief Executive Officer advised this will be followed up.

CONFIRMED MINUTES

Location of Shed

Cr Murphy – enquired in relation to the \$900,000 works approved under the sports grant. Has the location of shed and colour been sorted for the proposed works.

Action: Manager Economic and Community Development to provide an update on progress and proposed works in monthly report to Council.

Karumba Civic Centre

Cr Wells informed that the grassed area at the Civic Centre needs to be watered and consider putting in trees at the back of the building.

Naming of Town Street

The Chief Executive Officer informed Council that the name of the town street cannot be 'Fishing Bridge Access' as this name is already taken.

Council agreed to the name Fishing Bridge North Access

Karumba Gun Club

Cr Bawden informed the Karumba Gun Club are putting in a Funding Application to get water to the Club.

Action: Director of Engineering to provide an indicative price to assist with grant application

Gulf Christian College

Cr Bawden – request to fix drainage on the side of the sports oval as the water from the road is going across footpath and across oval.

Action: Director of Engineering to review and effect the necessary repairs

Gulf Barramundi Restocking Association

Cr Bawden – Gulf Barramundi Restocking Association – does the Constitution require an Annual General Meeting each year.

Action: The Chief Executive Officer to arrange a meeting with Restocking Group to discuss

Boat trailer in proposed park

Cr Young informed that a large boat trailer is still located in the street area that is to be closed and then to be cleaned up to become a park.

Action: Director of Engineering to discuss with owner and request the removal from the street.

