

# CARPENTARIA SHIRE Ontback by the Sea

# ORDINARY MEETING MINUTES

23 AUGUST, 2017



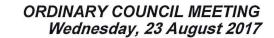
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# 1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9:19am

# 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

The following officers were in attendance at the commencement of the meeting

Mr Michael Hayward

Chief Executive Officer

Ms Angeline Pascoe.

**Executive Assistant** 

Mr John Martin

Director of Engineering

Mr Bill Carr

Works Manager

The following officers attended the meeting as indicated in the minutes

Mrs Cherie Schafer

Manager Economic and Community Development

Mrs Lisa Ruyg

Manager Human Resources

### 3 CONDOLENCES

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

- Ms Colleen Jackson
- Ms Terese McCormack
- Mr Mervyn Edwards (Snr)
- Mr Guy Smith
- Mr Ernie Smith

# 4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

# **Ordinary Meeting 19 July 2017**

Confirmation of Minutes from the Ordinary Council Meeting held 19 July 2017, as previously circulated to councillors.





# **COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Beard

That the Minutes of the Ordinary Council Meeting held 19 July 2017 be confirmed.

Resolution No. 0817/001

**CARRIED 7/0** 

# Special Budget Meeting 20 July 2017

Confirmation of Minutes from the Special Budget Meeting held 20 July 2017, as previously circulated to councillors.

# **COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Hawkins

That the Minutes of the Special Budget Meeting held 20 July 2017 be confirmed.

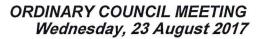
Resolution No. 0817/002

**CARRIED 7/0** 

# 5 BUSINESS ARISING FROM PREVIOUS MEETINGS

| Topic:      | Availability of Land for Sale  |              |  |  |
|-------------|--|--------------|--|--|
| Discussion: | The Director of Engineering gave a verbal up on infrastructure requirements for the Lilyvale development and provided an indicative sale price for allotments based on various infrastructure options. |              |  |  |
| Action:     | A full report including pricing options be prepared and presented to the September 2017 meeting  |              |  |  |
| Reference:  | A0817/001  | Officer: DOE |  |  |

| Topic:                            | Gilbert Street Loading Zone   |              |  |  |
|-----------------------------------|---|--------------|--|--|
| Discussion:                       | The Chief Executive Officer requested confirmation of loading zone limits for the Gilbert Street loading area.  |              |  |  |
| 140.39                            | Council confirmed that the parking limit be extended to 2 hours for relevant permit holders and that signage be erected at the Gilbert Street pontoons limiting mooring to 20 minutes at the public pontoon and 1 hour at the commercial pontoon. |              |  |  |
| Action:                           | Order and install appropriate signage   |              |  |  |
| Reference: A0817/002 Officer: DOE |   | Officer: DOE |  |  |





| Topic:      | Karumba Swimming Pool Shade   |              |  |  |  |
|-------------|---|--------------|--|--|--|
| Discussion: | The Chief Executive Officer requested clarification on the type of shade structure that Council wished to have erected over the Karumba Swimming Pool.                      |              |  |  |  |
|             | Council confirmed that the shade structure should be similar to the draw back design currently installed over the Normanton Swimming Pool.                                  |              |  |  |  |
| Action:     | Arrange for the purchase and installation of a drawback type shade structure over the Karumba Swimming Pool similar to the design installed at the Normanton Swimming Pool. |              |  |  |  |
| Reference:  | A0817/003   | Officer: DOE |  |  |  |

| Topic:      | Airport License/Leases  |                       |  |  |
|-------------|---|-----------------------|--|--|
| Discussion: | The Chief Executive Officer advised that expressions of interest have previously been called for lease over part of Karumba Airport for supply of fuel for private and RPT services. Only one (1) expression of interest had been received from Carpentaria Fuels. Council has subsequently consulted with representatives from Carpentaria Fuels and have requested that they provide Council with a formal proposal. Council is still waiting for a formal proposal from Carpentaria Fuels. |                       |  |  |
| Action:     | Mayor to contact Greg Campbell  |                       |  |  |
| Reference:  | A0817/004   | 17/004 Officer: Mayor |  |  |

| Topic:      | Normanton Bus Stops   |  |     |  |
|-------------|---|--|-----|--|
| Discussion: | The Director of Engineering advised that he has investigated two (2) alternative sites for the installation of a bus stop being at QCWA Park and the Normanton VIC.   |  |     |  |
|             | Council gave co storage and sec   | nsideration to vehicular access to both locations as well as urity of freight. |     |  |
| Action:     | Contact bus company, Normanton Traders to discuss option to construct a bus stop at the Burns Philp Building and liaise with residents in the vicinity of the Burns Philp Building to identify any potential issues with locating a bus stop in the area. |  |     |  |
| Reference:  | A0817/005   | Officer:   | DOE |  |

| Topic:      | Normanton Waste Facility  |  |  |  |  |
|-------------|---|--|--|--|--|
| Discussion: | The Director Engineering provided Council with an update on activities recently completed at the Normanton Waste Facility and advised that modifications have been made to the new landfill pit to improve operational performance and to address EHP issues. |  |  |  |  |
| Action:     | No Action Required  |  |  |  |  |

| Topic: | Property Access of Old Croydon Road |
|--------|-------------------------------------|
|--------|-------------------------------------|



| Discussion:   | ussion: The Director of Engineering advised that an inspection of the road had undertaken and further advised that investigations had revealed that a request had previously been made to Qld Rail to realign the rails cross Edward Street and sought confirmation from Council if the realignment still required. |  |  |  |
|---|---|--|--|--|
|   | Council discussed the matter and confirmed not to proceed with realignment of the rail crossing at this time.   |  |  |  |
| Action: Advise Qld Rail that Council no longer wishes to realign the rail crossing at Edward Street, Old Croydon Road |   |  |  |  |
| Reference:  | A0817/006 Officer: DOE  |  |  |  |

| Topic:      | Thompson Street Upgrade   |
|-------------|---|
| Discussion: | The Director Engineering advised that the upgrade to the earthen floodway on the unsealed section of Thompson Street was done as a temporary measure to detour traffic away from the main street during Anzac Day celebrations. |
|             | Council discussed the matter and confirmed that no further works be undertaken to the floodway at this time.  |
| Action:     | No Action Required  |

The Manager Works left the meeting room at 10:30am.

# **ADJOURNMENT:**

- The meeting adjourned for morning tea at 10.35am.
- The meeting reconvened at 10:55am.

| Topic:   | Normanton Boat Ramp   |  |  |  |
|--|---|--|--|--|
|  |   |  | ng advised that the mud deposits had been<br>n Boat Ramp, however there were still mud<br>g pontoon. |  |
| Council considered various methods to remove the mud de under pontoon. |   |  | us methods to remove the mud deposits from   |  |
|  | It was decided that the Director of Engineering and Works Manager investigate and implement the most appropriate method to remove the deposits. |  |  |  |
| Action:  | Investigate and remove mud deposits from under the Normanton Boat Ramp Pontoon.   |  |  |  |
| Reference:   | A0817/007 Officer: DOE  |  |  |  |

| Topic:      | Weed Spraying   |
|-------------|---|
| Discussion: | Cr Young enquired if weed spraying had been completed around the Karumba Airport and between Clarina Street and Allen Howie Way. Cr |

# **CONFIRMED MINUTES**

| nest barries | Young also commented on the number of Neem Trees growing in the vicinity of the Karumba Airport.                                 |              |  |
|--------------|--|--------------|--|
| Action:      | Undertake spraying of weeds and Neem trees in the vicinity of the Karumba Airport and between Clarina Street and Allen Howie Way |              |  |
| Reference:   | A0817/008  | Officer: DCS |  |

| Topic:      | Mosquito Spraying  |  |  |  |
|-------------|--|--|--|--|
| Discussion: | Council discussed various alternatives to spraying mosquitoes including the use of pallets as well as utilization of helicopter to disburse the pallets. |  |  |  |
| Action:     | Develop and document a mosquito management control program.  |  |  |  |
| Reference:  | A0817/009 Officer: DCS   |  |  |  |

# 6 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

# 7 MAYORAL MINUTES

The Mayor, Cr Bawden provided a update on activities and meetings attended since the last council meeting.

- Cr Bawden advised Council that during the recent Bush Council Convention he had met with representatives from Qld Police to discuss possible placement of a QPS Officer in Normanton as part of the PCYC program.
- Cr Bawden also advised that he held discussions with Mr Frankie Carole, Director General, Department Infrastructure Local Government & Planning regarding the Glenore Weir. Mr Carole offered to send the departments chief Engineer to Normanton to inspect the weir and provide advice to Council on possible rectification strategies.
- Cr Bawden also spoke briefly regarding the adoption of the 2017/2018 budget and the need to undertake a comprehensive review of Council operations to ensure future sustainability.

# 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 Young

Seconded Cr Gallagher

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 Council Non-Current Asset Licences/Leases

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 Application for Concession on Rates

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.

Resolution No. 0817/003

**CARRIED 7/0** 

The Director Engineering Services and the Executive Assistant left the meeting room at 11:26am.

# **CLOSURE OF MEETING:**

The meeting was closed to the public at 11:27am

# **COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Murphy

That Council open the meeting to the public

Resolution No. 0817/004

**CARRIED 7/0** 

# **REOPENING OF MEETING:**

• The meeting was reopened to the public at 12:05pm





The Director Engineering Services, Manager Works and the Executive Assistant reentered the meeting at 12:06pm.

### 8.1 COUNCIL NON-CURRENT ASSET LICENCES/LEASES

Council has received several proposals in regards to expressions of interest to gain a lease/licence on a number of Council non-current assets. As part of sound contracting principles, Council undertook process of advertising expressions of interest.

### **COUNCIL RESOLUTION**

Moved Cr Beard

Seconded Cr Gallagher

### That Council:

- 1. apply the exemption contained in s 236 (1)(vii) Local Government Regulation 2012 to the requirements of s 227 Local Government Regulation for the following purposes
  - a. granting a Lease or Licence to Gulf District Enterprises Pty Ltd to lease Office C at the Normanton Airport for the purpose of a food kiosk.
  - b. A Raptis & Sons Pty Ltd for a licence to erect communication devices on the Normanton Water tower.
- 2. delegate the power to the Mayor and Chief Executive Officer to negotiate and finalise the terms of a Lease or Licence with Gulf District Enterprises Pty Ltd and A Raptis & Sons Pty Ltd.

Resolution No. 0817/005

**CARRIED 7/0** 

### 8.2 APPLICATION FOR CONCESSION ON RATES

An application has been received from New Century Resources Limited for a concession of rates for the 2017/2018 financial year. The application is made on the grounds of hardship and the encouragement of economic development of the Port of Karumba.

# **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Murphy

That Council invite representatives from New Century Resources Limited to meet with Council to discuss the application and to review evidence in support of the application for concession.

Resolution No. 0817/006

**CARRIED 7/0** 



# 9 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

# 9.1 WORKS REPORT - JUNE 2017

A summary of the works undertaken in the Works section in the previous month, along with works in progress.

# **COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Murphy

- 1. That Council accept the report as presented; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/007

**CARRIED 7/0** 

# **LUNCHEON:**

- The Mayor adjourned the meeting for lunch at 12:33pm.
- The meeting resumed at 1:20pm.

The Manager Works was not present upon resumption of the meeting.

# 9.2 NDRRA REPORT

A status report on QRA submissions and NDRRA related activities carried out during July 2017.

# COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

- 1. That Council accepts the report as presented; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/008

**CARRIED 7/0** 



# 9.3 BUILDING AND PLANNING REPORT

# **COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Wells

- 1. That Council note and accept the content of the report as presented; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/009

**CARRIED 7/0** 

The Water and Wastewater Manager entered the meeting room at 1:47pm.

# 9.4 WATER AND WASTEWATER REPORT - AUGUST 2017

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

### **COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Young

- 1. That Council accepts the water and wastewater status report as presented for the period ending 31 July 2017; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/010

**CARRIED 7/0** 

The Water and Wastewater Manager left the meeting room at 2:20pm.

# **GENERAL BUSINESS – DIRECTOR OF ENGINEERING**

| Topic:      | Electronic Sig  | n            |  |
|-------------|---|--------------|--|
| Discussion: | Cr Young enquired where the electronic sign for Karumba is to be erected. Council agreed to install the electronic sign on the block wall at the Kath Alexander Park and that the GSD signs to be erected in the same general area. |              |  |
| Action:     | Erect electronic sign identify suitable locations for installation of GSD signs   |              |  |
| Reference:  | A0817/010   | Officer: DOE |  |



# **CONFIRMED MINUTES**

| Topic:      | Normanton Water storage tanks   |          |     |  |
|-------------|---|----------|-----|--|
| Discussion: | Cr Gallagher enquired regarding the possibility of reusing the old Normanton Water storage tanks to increase storage capacity.                            |          |     |  |
| Action:     | Investigate and prepare a report on the feasibility of reusing the old water supply tanks and incorporating into Council's existing water storage system. |          |     |  |
| Reference:  | A0817/011   | Officer: | DOE |  |

| Topic:      | Rest Stop Sign – Croydon Road   |          |     |  |
|-------------|---|----------|-----|--|
| Discussion: | Cr Beard enquired about the location of the Rest Stop sign located on the Croydon Road prior to Glenore Weir turnoff and raised concerns that the sign was too close to the road. |          |     |  |
| Action:     | Inspect and relocate as necessary   |          |     |  |
| Reference:  | A0817-012   | Officer: | DOE |  |

| Topic:   | Broken Grid – Trenton Road   |          |     |  |
|--|--|----------|-----|--|
| Discussion:  | Cr Bawden enquired about a broken grid on the Trenton Road and asked when it would be fixed.   |          |     |  |
| The state of the s | The Director of Engineering advised that appropriate signage will be erected on the road to warn motorists of potential hazard ahead and arrangements would be made to have the grid repaired as soon as possible. |          |     |  |
| Action:  | Erect appropriate signage and initiate action to repair the grid as a matter of priority.  |          |     |  |
| Reference:   | A0817-013  | Officer: | DOE |  |

The Director of Engineering left the meeting room at 2:56pm.

# **ADJOURNMENT:**

- The meeting adjourned for afternoon tea at 3:00pm.
- The meeting reconvened at 3:10pm.



# 10 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

# 10.1 CEO REPORT

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

| Topic: | Change of Meeting Date – October 2017 Council Meeting   |
|--------|---|
|        | The Chief Executive Officer informed Council that the 121 <sup>st</sup> Annual LGAQ Conference is being held at Gladstone on the 16 – 18 October 2017 and requested consideration be given to rescheduling the October meeting. |

# **COUNCIL RESOLUTION**

Moved Cr Murphy

Seconded Cr Young

That the October 2017 Council Meeting date be changed to the 11th October 2017.

Resolution No. 0817/011

**CARRIED 7/0** 

# **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Wells

- 1. That Council receive the Chief Executive Officers Report; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/012

**CARRIED 7/0** 

Cr Gallagher left the meeting room at 3:28pm.

# 10.2 DELEGATIONS REGISTER

A partial review of the delegations has been undertaken with a view of ensuring that Council has in place appropriate delegations which reflect Council's operations. Delegations provide efficiency in day to day decision making for operational matters.

As part of the review it has been identified that the *Sustainable Planning Act 2009* has been replaced by the *Planning Act 2016*.

Council had previously resolved to delegate powers under the *Sustainable Planning Act* 2009 to the Chief Executive Officer.

A new resolution is required to delegate powers under the Planning Act 2016.



# COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

- 1. That Council in accordance with s 257 of the Local Government Act 2009 endorse the delegations as presented at this meeting for the Planning Act 2016; and
- 2. That the delegation be subject to the following conditions:
  - a) This delegation does not include any powers that are required to be exercised by Council pursuant to a resolution of Council.
  - b) Where Council in its budget or by resolution allocates an amount for the expenditure of Council funds in relation to a particular matter, the delegate in exercising delegated power in relation to that matter, will only commit the Council to reasonably foreseeable expenditure up to the amount allocated.
  - c) The delegate will not exercise any delegated power in relation to a matter which, to the delegate's knowledge adversely affects, or is likely to adversely affect, the Council's relations with the public at large.
  - d) The delegate will not exercise any delegated power in relation to a matter which has already been the subject of a resolution or other decision of the Council (including a policy decision relating to the matter).
  - e) The delegate will not exercise any delegated power in a manner, or which has the foreseeable affect, of being contrary to an adopted Council policy or procedure.
  - f) The delegate will only exercise a delegated power under this resolution in a manner which complies with the requirements of Council's Planning Scheme and any exercise of power which involves a departure from or variation of those requirements will only be undertaken by Council.
  - g) The delegate will not exercise any power which cannot lawfully be the subject of delegation by Council.

Resolution No. 0817/013

**CARRIED 7/0** 

Cr Gallagher returned to the meeting room at 3:34pm.

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# 10.3 121ST LGAQ ANNUAL CONFERENCE

The Local Government Association of Queensland ("LGAQ") is conducting its Annual Conference at Gladstone from 16-18 October 2017.

Early bird registrations close on 8 September 2017 and motions for the conference need to be submitted by 24 August 2017.

### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Young

That the Mayor and Deputy Mayor attend the 121<sup>st</sup> Annual LGAQ Conference being held at Gladstone from 16-18 October 2017.

Resolution No. 0817/014

**CARRIED 7/0** 

### **COUNCIL RESOLUTION**

Moved Cr Bawden

Seconded Cr Young

That the Local Government Association lobby the State Government to recognise the impact that government regulations have on rural and remote communities and to advocate for the implementation of dispensations for rural and remote shires when implementing government policy.

Resolution No. 0817/015

**CARRIED 7/0** 

Cr Murphy left the meeting room at 3:55pm.

The Manager Human Resources entered the meeting room at 4:00pm.

# 10.4 HUMAN RESOURCES REPORT

This report provides information on activities occurring within the Human Resources Section of Council.

### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Young

- 1. That Council accepts the report for information; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/016

**CARRIED 7/0** 

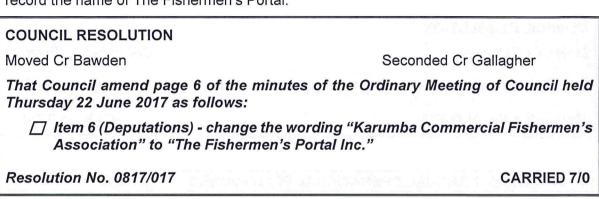
The Manager Human Resources left the meeting room at 4:09pm.



# **CONFIRMED MINUTES**

# 10.1 CONFIRMATION OF MINUTES - JUNE 2017

Correspondence has been received from Mr Robert Pender advising of the incorrect recording of the association representing the Karumba commercial fishermen and requesting Council amend the minutes of the June 2017 Ordinary Meeting to correctly record the name of The Fishermen's Portal.



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# 11 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

# 11.1 MONTHLY FINANCIAL REPORT - JULY 2017

The Monthly Financial Report has been prepared for the period ending 31 July 2017. The Background section provides a summary of major variances and points to note.

# **COUNCIL RESOLUTION**

Moved Cr Gallagher

Seconded Cr Beard

That Council accepts the reports for the period ending 31 July 2017 as presented

Resolution No. 0817/018

**CARRIED 7/0** 

# 11.2 2016/2017 ANNUAL OPERATIONAL PLAN - JUNE 2017 REVIEW

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 Gallagher

Seconded Cr Wells

That Council note the quarterly review of the Annual Operational Plan up to 30 June 2017 and accept the report as presented.

Resolution No. 0817/019

CARRIED 7/0

The Manager Economic and Community Development entered the meeting room at 4.45pm.



# 11.3 COMMUNITY DEVELOPMENT

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.

| Topic:      | Flexible Hardship Funding  |
|-------------|--|
| Discussion: | The Manager Economic Community Development advised that only 145 applications had been received to date out of the target of 275 and requested direction from Council regarding distribution of Flexible Hardship funding. |

# MOTION

Moved Cr Young

Seconded Cr Wells

That Council authorise the distribution of Flexible Hardship Funding to those applicants whose applications meet the flexible hardship criteria.

Resolution No. 0817/020

CARRIED 6/0

# COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

# That Council:

- 1. Receive the Community Development report; and
- 2. That those matters not covered by resolution be noted.

Resolution No. 0817/021

**CARRIED 6/0** 

# **DECLARATION OF INTEREST:**

Cr Gallagher declared that a conflict of interest may exist in relation to item 11.4 (Community Donations and Support) due his being a member of the Normanton Rodeo Association

Cr Gallagher dealt with the conflict of interest by stating that it was his determination that the personal interest was not of sufficient significant that it would lead to him making a decision upon the matter that is contrary to the public interest.

Cr Gallagher participated in the discussion and voting on the matter.



# **CONFIRMED MINUTES**

# 11.4 COMMUNITY DONATIONS AND SUPPORT

Council undertakes to support and encourage community development through granting of financial assistance grants and provision of facilities advocacy.

Council calls for eligible organisations and groups to submit requests to Council for consideration.

# **COUNCIL RESOLUTION**

Moved Cr Hawkins

Seconded Cr Bawden

- 1. That Council approves the request for donation and support from Normanton Sprint Races and Normanton Rodeo Association request for the hire fee waiver of 25 tables and 150 chairs, stage and rodeo ground facilities, utilisation of a water truck for the morning of the races and request for race track to be skim graded prior to event; and
- 2. That Council endorse the actions of the Manager Economic Community Development in approving the Karumba Recreation Club requests for the hire fee waiver on tables and chairs and bins for the Bring in Spring Event for the Karumba Children's Centre.

Resolution No. 0817/022

**CARRIED 6/0** 

Cr Gallagher voted in favour of the motion.

# **DECLARATION OF INTEREST:**

Cr Gallagher declared a Material Personal Interest in respect of agenda item 11.1: (Community Donations).

Cr Gallagher advised that he would be refereeing at the Rugby Carnival and would be receiving a remuneration for his participation.

Cr Gallagher left the meeting at 5:05pm and remained out of the meeting room while the matter was being discussed and voted on.

# 11.1 COMMUNITY DONATION - LATE ITEMS

A late application has been received from the Normanton Rugby League Football Club for financial assistance under Council's Community Donations and Support program. The club is seeking a donation to assist towards the holding of a Rugby Carnival in October 2017.

# **CONFIRMED MINUTES**

# **COUNCIL RESOLUTION**

Moved Cr Young

Seconded Cr Beard

That Council provides in-kind support to Normanton Rugby League Football Club for line marking of the field and supply tables, chairs and bins at no charge for a rugby carnival in October.

Resolution No. 0817/023

CARRIED 5/0

Cr Gallagher returned to the meeting room at 5:10pm.

# **GENERAL BUSINESS - COMMUNITY SERVICES**

| Topic:      | Gala Ball   |
|-------------|---|
| Discussion: | The Manager Economic Community Development provided a verbal update on the Gala Ball.   |
|             | The Mayor advised that Council had received numerous compliments regarding the event and there was strong community feedback requesting Council give consideration to holding a similar event on an annual basis. |

The Manager Economic and Community Development left the meeting room at 5.25pm.

# 12 GENERAL BUSINESS

Nil.

# 13 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 5.30pm.



# **CONFIRMED MINUTES**

# MINUTES CERTIFICATE

| These Minutes are Confirmed |             |  |
|-----------------------------|-------------|--|
|                             |             |  |
|                             | 2 2 2       |  |
| XX andler                   | 23, 08,00V) |  |
| Councillor LV Bawden        | Date        |  |
| Mayor                       |             |  |