



CARPENTARIA SHIRE

Outback by the Sea

ORDINARY MEETING

MINUTES

22 APRIL, 2026

CONFIRMED MINUTES

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1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:09am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr AM Murphy	
Cr GW Smerdon	
Cr CP Schafer	
Cr JE O'Brien	

Staff

Ms Anne Andrews	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Mr Andrew Shaw	Chief Operating Officer
Ms Amanda Farraway	Executive Manager Community Development & Tourism
Mr Michael Wanrooy	Director of Engineering

The following officers attended the meeting as indicated in the minutes

Mr Peter Ryan	Manager Human Resources
Mr John Martin	Consultant Engineer - ERSCON

APOLOGY

COUNCIL RESOLUTION

Moved Cr Hawkins Seconded Cr Murphy
That Council accept the apology from Council Henry and leave of absence be granted.

CARRIED 6/0

Resolution No. 0426/001

3 CONDOLENCES

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

- ❖ Mr Gibson Charger

The Late Mr Charger served Carpentaria Shire Council for 21 years as a grader operator. His commitment, strong work ethic, and pride in his role earned him the respect of colleagues and

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the wider community. His long and dedicated service is formally acknowledged with appreciation and will be remembered with gratitude.

4 DISCLOSURE OF INTERESTS

I, **Councillor Schafer** inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a declarable conflict of interest in relation to Agenda Item 11.2 – Register of Pre-Qualified Trade and Professional Services Suppliers – Schafer Mowing and Cleaning Services. The nature of my interest is as follows:

- (i) Part owner of Business – Schafers Mowing and Cleaning Services.

In accordance with section 150EM of the Local Government Act 2009, Councillor Schafer dealt with this declarable conflict of interest by leaving the meeting when this matter was dealt with and did not participate in any debate or decision making relating to this matter.

I, **Councillor Schafer** inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a declarable conflict of interest in relation to Agenda Item 11.3 – Register of Pre-Qualified Trade and Professional Services Suppliers – Schafer Schafers Security Services. The nature of my interest is as follows:

- (i) Part owner of Business – Schafers Security Services.

In accordance with section 150EM of the Local Government Act 2009, Councillor Schafer dealt with this declarable conflict of interest by leaving the meeting when this matter was dealt with and did not participate in any debate or decision making relating to this matter.

I, **Councillor Hawkins** inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a prescribed conflict of interest in relation to Agenda Item 11.4 – Register of Prequalified Suppliers 26-0001 – Dale and Millicent Miller. The nature of my interest is as follows:

- (i) Hawkins TPT (QLD) and Gulf Concrete Pty Ltd have water trucks in Tender.

In accordance with section 150EM of the Local Government Act 2009, Councillor Hawkins dealt with this prescribed conflict of interest by leaving the meeting when this matter was dealt with and did not participate in any debate or decision making relating to this matter.

I, **Councillor O'Brien** inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a prescribed conflict of interest in relation to Agenda Item 11.4 – Register of Prequalified Suppliers 26-0001 – Dale and Millicent Miller. The nature of my interest is as follows:

- (i) Parents have businesses tendered on ROPS Wet Hire list.

In accordance with section 150EM of the Local Government Act 2009, Councillor O'Brien dealt with this prescribed conflict of interest by leaving the meeting when this matter was dealt with and did not participate in any debate or decision making relating to this matter.

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I, **Councillor O'Brien** inform this meeting that, pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the Local Government Act 2009, I have a prescribed conflict of interest in relation to Agenda Item 15.5 – Permanent 291M2 Road Closure – Airport Road. The nature of my interest is as follows:

- (i) Parents own adjoining land.

In accordance with section 150EM of the Local Government Act 2009, Councillor O'Brien dealt with this prescribed conflict of interest by leaving the meeting when this matter was dealt with and did not participate in any debate or decision making relating to this matter.

5 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Confirmation of Minutes from the Ordinary Council Meeting held 18 March 2026, as previously circulated to Councillors.

COUNCIL RESOLUTION

Moved Cr Smerdon

Seconded Cr O'Brien

That the Minutes of the Ordinary Council Meeting held 18 March 2026 be confirmed.

CARRIED 6/0

Resolution No. 0426/002

6 BUSINESS ARISING FROM PREVIOUS MEETINGS

Councillor Schafer queried as where "Other Business" would be held within the Minutes. The Chief Executive Officer advised that such matters will be captured within the Action items.

7 RECEPTION OF PETITIONS & DEPUTATIONS

Nil.

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8 MAYORAL MINUTES

Civic Leaders Forum – Brisbane (25 & 26 March 2026)

The Mayor informed of his and the CEO's attendance at the Civic Leaders Forum held recently in Brisbane. Discussions were held on the following issues:

Corporate Planning

Presentation by Bronwyn B highlighted a streamlined corporate plan now condensed into a single page document, aiming for clarity and accessibility.

Meeting with Ministers

Brent Mickelberg (Minister for Transport and Main Roads)

- Discussed the raising of the Norman River Bridge, including implications for local infrastructure and future planning.
- Conversations focused on road access and upgrades associated with Karumba Port operations.

Tony Perrett (Minister for Primary Industry)

- Addressed concerns about cost shifting to smaller Councils, particularly relating to fodder drops.
- Noted the ongoing issue of no biosecurity officers, which is impacting regional preparedness and response capacity.

David Janetski (Treasurer, Minister for Energy and Minister for Home Ownership)

- Raised matters relating to Ergon agreement for the Lilyvale Subdivision.
- Discussed implications for the RAF (Regional Assistance Fund)
- Provided updates on the solar farm project and associated compensators, including progress and expected timelines.

Health Services

- Engagement with the Health Minister's staff included:
 - Expressing appreciation for the new hospital and renal services.
 - Raising ongoing challenges around staffing and retention in regional health services.

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9 COUNCILLOR MONTHLY UPDATE

Councillor O'Brien:

- **Youth Advisory Committee**
 - Attended the meeting held recently with the Minister for Youth, Sam O'Connor.
 - Youth Advisory Committee members were present and engaged in discussion.

- **Regional Arts Development Fund (RADF)**
 - Participated in the RADF meeting.
 - Current funding allocation is \$30,000 per year.
 - Approximately \$6,000 remains available for distribution this cycle.

10 MATTERS OF WHICH NOTICE HAS BEEN GIVEN

Nil.

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11 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 Smerdon

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

11.1 Karumba Airport - Lease G <aircraft hangar>

This item is classified CONFIDENTIAL under the provisions of clause 254J(3)(g) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

11.2 Register of Pre-Qualified Trade and Professional Services Suppliers - Schafers Mowing and Cleaning Services

This item is classified CONFIDENTIAL under the provisions of clause 254J(3)(g) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

11.3 Register of Pre-Qualified Trade and Professional Services Suppliers - Schafers Security Services

This item is classified CONFIDENTIAL under the provisions of clause 254J(3)(g) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

11.4 Register of Pre-Qualified Suppliers 26-0001- Dale and Millicent Miller

This item is classified CONFIDENTIAL under the provisions of clause 254J(3)(g) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to negotiations

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relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

CARRIED 6/0

Resolution No. 0426/003

CLOSURE OF MEETING:

The meeting was closed to the public at **9:30am**.

ATTENDANCE:

Councillor Schafer left the meeting room at 9:36am.
Councillor Schafer re-entered the meeting room at 9:38am.
Councillor Hawkins left the meeting room at 9:39am.
Councillor O'Brien left the meeting room at 9:39am.
Councillor O'Brien re-entered the meeting room at 9:40am.
Councillor Hawkins re-entered the meeting room at 9:41am.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council open the meeting to the public.

CARRIED 6/0

Resolution No. 0426/004

REOPENING OF MEETING:

The meeting was reopened to the public at **9:40am**.

ATTENDANCE:

Councillor Schafer left the meeting room at 9:41am.
Councillor Schafer re-entered the meeting room at 9.44am.

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11.1 KARUMBA AIRPORT - LEASE G <AIRCRAFT HANGAR>

Executive Summary:

The lease agreement for Lease G on SP311941 located on Lot 48 on SP127905 at the Karumba Airport has expired.

The existing lessee has arranged for the sale of their aircraft hangar on the site to a third party. Accordingly, this paper recommends that a lease for term of ten (10) years be granted to that third party, for consideration at or above market value.

COUNCIL RESOLUTION

Moved Cr Smerdon

Seconded Cr O'Brien

That Council:

- 1. Notes this Report; and**
- 2. Pursuant to section 236(1)(c)(vii) of the Local Government Regulation 2012, resolves to apply the exception for disposal of a valuable non-current asset, other than by tender or auction, by granting a lease, located on Lease G on SP311941 in Lot 48 on SP127905 (Karumba Airport) for a period of ten (10) years, to Northern Heli-Co, on the basis that it is the disposal of an interest in land that is used as an airport or for related purposes, and (A) it is in the public interest to dispose of the interest in land without a tender or auction; and (B) the disposal is otherwise in accordance with sound contracting principles; and**
- 3. Delegates authority to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, to negotiate and finalise all matters relating to the granting of the Lease, located on Lease G on SP311941 in Lot 48 on SP127905 (Karumba Airport, with the new Lessee, Northern Heli-Co.**

CARRIED 4/0

Resolution No. 0426/005

11.2 REGISTER OF PRE-QUALIFIED TRADE AND PROFESSIONAL SERVICES SUPPLIERS - SCHAFERS MOWING AND CLEANING SERVICES

Executive Summary:

Schafers Mowing and Cleaning Services has sent a late Tender to be included on Council's pre-qualified trade and professional services register. All relevant insurances, work cover and business registration details have been received.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr O'Brien

That Council approve Schafers Mowing and Cleaning Services on the Register of Pre-Qualified Trade and Professional Services.

CARRIED 5/0

Resolution No. 0426/006

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11.3 REGISTER OF PRE-QUALIFIED TRADE AND PROFESSIONAL SERVICES SUPPLIERS - SCHAFERS SECURITY SERVICES

Executive Summary:

Schafers Security Services has sent a late Tender to be included on Council's pre-qualified trade and professional services register. All relevant insurances, work cover and business registration details have been received.

COUNCIL RESOLUTION

Moved Cr Smerdon

Seconded Cr O'Brien

That Council approve Schafers Security Services on the Register of Pre-Qualified Trade and Professional Services.

CARRIED 5/0

Resolution No. 0426/007

11.4 REGISTER OF PRE-QUALIFIED SUPPLIERS 26-0001- DALE AND MILLICENT MILLER

Executive Summary:

Dale and Millicent Miller have sent a late Tender to be included in the Council's Pre-Qualified Suppliers (ROPS) Wet Hire of Plant 2026 (Contract No: 26-0001). All relevant schedules, insurances, work cover and details have been received.

COUNCIL RESOLUTION

Moved Cr Schafer

Seconded Cr Smerdon

That Council approve Dale and Millicent Miller Tender for the Council's Pre-Qualified Suppliers (ROPS) Wet Hire of Plant 2026 (Contract No: 26-0001).

CARRIED 4/0

Resolution No. 0426/008

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12 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12.1 MONTHLY REPORT - CEO

Executive Summary:

This report provides Councillors with an update of the business of the Department of the CEO for March 2026 – April 2026 and forward planning for April – May 2026.

Recommendation:

For information only.

12.2 SALE OF COUNCIL MOWERS FOLLOWING PASS IN AT AUCTION

Executive Summary:

An asset disposal auction was held on 29 November 2025 as part of Council's Plant and Equipment Renewal Program. The auction included surplus, obsolete, and end-of-life items identified as no longer operationally required. The auction achieved positive overall results (removing non-required assets, reducing storage/holding costs, and supporting renewal planning). The disposal auction was conducted under Council resolution 1025/010 to dispose of various surplus assets and property that are no longer required for operational use.

Some assets were passed in and Council has received an offer on two of the assets for consideration.

These are:

- 2011 Jacobsen R311T WA Rotary Mower – P4016.
- 2013 Kubota front deck mower - P4013.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Smerdon

- ***That Council authorises the Chief Executive Officer to negotiate the offered price for the Kubota front deck mower - P4013 – to above \$2,000.00 to meet the Local Government Regulation 2012 (236) that states that the asset should be sold for more than the highest tender or auction bid that was received and:***
- ***That Council accepts the offer from the community organisation on the 2011 Jacobsen R311T WA Rotary Mower – P4016 – as it meets the Local Government Regulation 2012 (236) that it is being sold to a community organisation.***

CARRIED 6/0

Resolution No. 0426/009

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12.3 SENIOR CULTURAL ADVISOR POSITION

Executive Summary:

In 2024, the Carpentaria Shire Council Indigenous Engagement project was finalised with a number of recommendations to improve the communication and relationships between Carpentaria Shire Council and Indigenous groups. This report addresses recommendation eight that Council creates a position in the organisational structure for a dedicated Indigenous identified role within the CSC to support Indigenous community engagement and organisational and enterprise capacity building.

COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Hawkins

That Council approves the additional position in the organisational structure of a Cultural Advisor.

CARRIED 6/0

Resolution No. 0426/010

ADJOURNMENT:

The meeting adjourned for morning tea at **10:13am**.

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

Presentation of Years of Service Awards

During the recess, the Mayor presented the following staff with Years of Service Awards:

- **5 Years** – Tanya Adams

12.4 HUMAN RESOURCES REPORT

Executive Summary:

This report provides information on the general Human Resource matters and Work Health and Safety matters relevant to the team's daily business.

Recommendation:

That Council accepts the Human Resources Report for information.

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12.5 REVIEW AND FINDINGS OF DRUG AND ALCOHOL POLICY

Executive Summary:

It has been several years since the Council's drug and alcohol policy was reviewed and in February 2026 Councillors attended a workshop to review the policy. The draft policy with the revised changes as discussed in the workshop and a sanitized copy are attached.

At the March 2026 meeting of Council, Council endorsed that the draft Drug and Alcohol Policy be provided to the workforce for a consultation period of two weeks with a report being returned to Council at the April 2026 meeting. Resolution No. 0326/001. This report provides the feedback on the consultation.

The purpose of this report is to provide a summary of feedback received during the recent workplace consultation period for the proposed Drug and Alcohol Policy, and to present considerations and recommendations arising from that consultation.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Schafer

That Council:

- ***endorses the draft Drug and Alcohol Policy subsequent to the relevant changes being made:***
- ***remove point 3 with the proposed 0.00 BrAC limit for all workers, to ensure a clear, consistent, and enforceable standard across Council operations.***
- ***The procedure be updated to explicitly include homebrew as a prohibited substance within all Council workplaces and accommodation camps.***
- ***That Council gives consideration as to whether recommendation one (1) above is a suitable recommendation particularly in light of laws pertaining to driving on State roads with small limits of alcohol present.***

CARRIED 6/0

Resolution No. 0426/011

ACTION

Legal limit 0.05 BrAC.

0.00 will be the limit for high risk vehicles, machinery operators and all Council job site.

Restore Table – Annexure A and update to current legislations.

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12.6 UPDATED MODEL MEETING PROCEDURES

Executive Summary:

The Local Government Act 2009 (the LGA) prescribes that all councils must adopt the model meeting procedures (MMP) or incorporate them into the existing standing orders for meeting procedures.

The MMP document has been updated and is available on the Department of Local Government, Water and Volunteers' (the department) website. The MMP has been updated to align with the LGA amendments as a result of the Local Government (Empowering Councils) and Other Legislation Amendment Act 2026, receiving assent on 11 March 2026.

The MMP amendments relate to the role of the chairperson at ordinary, special and committee meetings. The amendments also include that the mayor is the official spokesperson about local government matters. A marked-up version of the MMP identifying new content in yellow and removed content in red, has been attached in this report.

The Best Practice Example - Standing Orders for Council Meetings Policy document has also been updated to reflect these amendments and is also attached.

The recent updates to the Model Meeting Procedures and Standing Orders Policy adopted last month, remain unchanged.

COUNCIL RESOLUTION

Moved Cr Schafer

Seconded Cr Smerdon

That Council adopts the updated Model Meeting Procedures.

CARRIED 6/0

Resolution No. 0426/012

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13 REPORTS FROM CHIEF OPERATING OFFICER

13.1 CHIEF OPERATING OFFICER REPORT

Executive Summary:

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

Recommendation:

For information only.

13.2 MONTHLY FINANCIAL REPORT - MARCH 2026

Executive Summary:

Presentation of the financial report for 31 March 2026 is required under section 204 of the *Local Government Regulation 2012*. The report is presented for noting and indicates whether Council is progressing satisfactorily against its current budget. The contents of the report include:

1. Key Highlights
2. Operating Result
3. Cash Position
4. Trade and Receivables
5. Investments
6. QTC Loans
7. Sales, contracts and recoverable works

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Smerdon

That Council accepts the Monthly Financial Report, as required under section 204 of the Local Government Regulation 2012 for the period ended 31 March 2026.

CARRIED 6/0

Resolution No. 0426/013

ATTENDANCE:

Councillor Schafer left the meeting room at 11:43am.

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13.3 OPERATIONAL PLAN 2025/2026 - 3RD QUARTER REVIEW (APR 2026)

Executive Summary:

The *Local Government Regulation 2012* requires that a local government must for each financial year prepare and by resolution adopt an Annual Operational Plan. A report on Council's progress towards implementing the Operational Plan must be presented to the Council meeting at regular intervals of not more than three months.

Recommendation:

For information only.

13.4 REVENUE POLICY - 2026/2027

Executive Summary:

Council is required to review its Revenue Policy on an annual basis and this review is to be completed in sufficient time to inform the budget for the forthcoming year. This review has now been completed and the revised policy is attached and presented to Council for adoption.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Hawkins

That Council adopts the Revenue Policy for the 2026/2027 financial year.

CARRIED 6/0

Resolution No. 0426/014

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14 REPORTS FROM EXECUTIVE MANAGER COMMUNITY DEVELOPMENT & TOURISM

14.1 COMMUNITY DEVELOPMENT, TOURISM & REGIONAL PROSPERITY MATTERS OF INTEREST REPORT

Executive Summary:

This report provides updates to Council on various activities and programs that are facilitated within the Community Development, Tourism and Regional Prosperity portfolio of Council.

Recommendation:

For Information only.

ATTENDANCE:

Councillor Schafer re-entered the meeting room at 11:59am.

14.2 COMMUNITY DONATIONS AND SUPPORT

Executive Summary:

During the period since the March 2026 meeting of Council, the requests listed in this report have been received for consideration in the Carpentaria Shire Council Community Donations and Support Program.

Recommendation:

That Council notes the fee waiver approved under the delegation of the Chief Executive Officer since the March 2026 meeting of Council.

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15 REPORTS FROM DIRECTOR OF ENGINEERING - ROADS & SERVICES

15.1 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.

Recommendation:

For information only.

ADJOURNMENT:

The meeting adjourned for lunch at 12:38pm.
The meeting resumed at 1:50pm.

ATTENDANCE:

The Consultant Engineer was in attendance upon resumption of the meeting.

DECLARATION OF INTEREST:

Councillor Hawkins noted that a conflict of interest had arisen during the discussion of Agenda Item 15.2, relating to the Order of Engagement, and left the meeting room at 1:57pm.

Councillor O'Brien noted that a conflict of interest had arisen during the discussion of Agenda Item 15.2, relating to the Order of Engagement, and left the meeting room at 1:57pm.

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15.2 NDRRA/QDRF REPORT

Executive Summary:

QRA22: Submission 6 (Dunbar – Kowanyama Road REPA and Betterment) has been submitted for acquittal. All requested audit samples have been provided to QRA and the submission is currently undergoing their closeout assessment process.

QRA23: Four (4) remaining submissions have been submitted for acquittal. All requested audit samples have been provided to QRA and are currently undergoing their closeout assessment process.

QRA24: REPA and Betterment has a total RV of approx. \$70.6million (construction budget of \$51.8million and is 61% complete with an expenditure ratio of 1.06. EOTs have been approved to extend the completion deadline of two (2) submissions from 30 June to 31 December 2026. Approximately \$8.7million of REPA construction scope remains to be constructed prior to current deadlines. Setout for programmed 2026 construction season scope is currently underway. Crews have begun progressively mobilising to camps around the Shire to commence remaining works once emergency works have been completed to enable heavy vehicle access. Approximately \$16million of Betterment scope remains to be constructed prior to submission deadlines. The current QRA Cash Flow for road restoration/betterment is approximately \$21.7million in advance. The total QRA (including Mitchell River Bridge) cash flow is approximately \$28.7million in advance.

QRA25: QRA25 REPA submissions have a total RV of approx. \$73.8million (construction budget of \$55.6million). All six (6) submissions have been approved and Council has received the prepayments. QRA25 scope has been programmed to be constructed in conjunction with QRA24 scope where possible to reduce camp and establishment costs. QRA24 scope will be prioritised to ensure submission deadlines are met. A final outcome has been received for the secondary Emergency Works submission (Approx. \$1.2million) and payment to Council is expected shortly.

QRA26: Carpentaria Shire Council was activated for REPA, Emergency Works and CDO relief measures on 29 December 2025. Damage pickup and Emergency Works have begun throughout the Shire on roads that are currently accessible and will continue in the coming months as more areas become accessible. Damage assessments are in progress with submissions currently being prepared. Scope has been identified to be rolled over into QRA26 submissions due to significant additional damage.

Recommendation:

For Information Only.

ATTENDANCE:

Councillor Hawkins re-entered the meeting room at 2:16pm.

Councillor O'Brien re-entered the meeting room at 2:16pm.

Councillor Schafer left the meeting room at 2:19pm.

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The Consultant Engineer left the meeting room at 2:19pm.
Councillor Schafer re-entered the meeting room at 2:23pm.

15.3 WATER AND WASTE MONTHLY REPORT

Executive Summary:

This report has been prepared to provide Council with an overview of actions completed and underway within the Water and Waste Department throughout March 2025.

The following items of interest are presented in further detail within the report:

- Water Industry Update
- Normanton-Karumba Water Supply Scheme
- Operations Update
- Maintenance and Upgrades
- Sewer Update
- Waste Services

Recommendation:

For Information Only.

15.4 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 March 2026.

Recommendation:

For Information Only.

ATTENDANCE:

Councillor O'Brien left the meeting room at 2:26pm.

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CONFIRMED MINUTES

15.5 PERMANENT 291M2 ROAD CLOSURE - AIRPORT ROAD

Executive Summary:

The report is to advise Council of relevant planning and building activities within the Shire. Normanton Vehicle Hire & Accommodation is sending an application under the Land Act 1994 to acquire a 374m² portion of Street Reserve (State Land) in front of their property along Airport Road.

Prior to the lodgment of the application, Normanton Vehicle Hire & Accommodation will need Council's Road Manager or Trustee of the reserve to sign each plan, and that Council has no issues to the acquisition.

COUNCIL RESOLUTION

Moved Cr Smerdon

Seconded Cr Hawkins

Council supports the acquisition of 374m² Street Reserve on Airport Drive as per plan 25080/ROL/01 by Normanton Vehicle Hire & Accommodation.

CARRIED 5/0

Resolution No. 0426/015

ATTENDANCE:

Councillor O'Brien re-entered the meeting room at 2:34pm.

16 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 2:36pm.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden

Mayor



Date