



CHARTERS TOWERS
REGIONAL COUNCIL

MINUTES

of the

GENERAL MEETING

of

CHARTERS TOWERS REGIONAL COUNCIL

held

Wednesday 16 September 2020

Commencing at 9:00am



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1. OPENING OF MEETING

The Meeting was opened at 9:00am by Mayor FC Beveridge

2. ATTENDANCE/APOLOGIES

Councillors:

Cr FC Beveridge (Mayor)
Cr S Bennetto (Deputy Mayor)
Cr GJ Lohmann
Cr KF Hastie
Cr JD Mathews
Cr BP Robertson

Officers:

Mr A Johansson – Chief Executive Officer
Mr Scott Greensill – A/Director Corporate & Community Services
Mr J Teague – A/Director Infrastructure Services
Mrs A Russell – Executive Assistant to the Chief Executive Officer
Ms C Conaghan – Manager Governance & Communications
Mrs C McCabe – Communications Coordinator
Mr B Johnson – Marketing & Communications Officer
Mrs H Thompson – Manager Community Services
Mr C Cousar – Manager Work Health & Safety
Mrs M Lavelle-Maloney – Tourism, Trade & Investment Advisor

Ps. Daniel O'Connor, of the Baptist Church attended on behalf of the Ministers' Fraternal.

Apologies:

Cr AP Barr

Members of the Gallery:

Due to restrictions to comply with social distancing measurements for COVID-19, Council meetings are temporarily closed to the public (effective April 2020). Meetings will be live streamed on Council's Facebook page.

3. PRAYER

Ps. Daniel O'Connor delivered an opening prayer. Ps. Daniel O'Connor departed the meeting at **9:01am.**

4. CONDOLENCES

Laura Aldridge
John Veivers
Eleanor Hankin
Harold George
Barry Renton
William Womersley

5. DECLARATIONS OF INTEREST

Mayor FC Beveridge called for Declarations of Interest in matters listed on the Agenda.

Item 13.1 - Purchase of buildings and land to accommodate Millchester Road/Victory Street intersection upgrade

I, Councillor Graham Lohmann declare that I have a conflict of interest (as defined by section 175D of the Local Government Act 2009) in relation to item 13.1.

I had dealings with the owner/s of the property which is the subject of the motion in my previous career.

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

6. DEPUTATIONS

No deputations were scheduled.

7. CONFIRMATION OF MINUTES

❖ Minutes of General Meeting held 19 August 2020.

Resolution No.: 3403

Moved: Cr BP Robertson

Seconded: Cr KF Hastie

That the Minutes of the General Meeting held 19 August 2020 be confirmed.

CARRIED

8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

There was no business arising from the previous meeting report.

9. MAYOR'S AND COUNCILLORS' REPORTS

Mayor Beveridge reported on:

Date	Details
19/08/2020	Chaired General Meeting
19/08/2020	Participated in Council's Workshops with elected members and senior staff
20/08/2020	Weekly meeting with Executive Assistant
20/08/2020	Chaired Homestead and Pentland Community Meetings
20/08/2020	Recording of Mayoral Minute and COVID-19 update with Communications Team
21/08/2020	Meeting with Queensland Health representatives together with Deputy Mayor Bennetto and Cr Lohmann
22/08/2020	Attended Rugby Union
23/08/2020	Attended Centenary Park markets
24/08/2020	Meeting with Councillors and Chief Executive Officer
24/08/2020	Chaired Bi-Annual Meeting with the Department of Defence

24/08/2020	Meeting with Eventide Aged Care Facility representatives
25/08/2020	Weekly meeting with Executive Assistant
25/08/2020	Weekly meeting with Chief Executive Officer
25/08/2020	Meeting with Deputy Mayor Bennetto
25/08/2020	Meeting with representatives of Townsville Hospital and Health Services to discuss Aged Care & Rehabilitation Services & Cr Graham Lohmann
26/08/2020	Meeting with constituent in respect to a business development together with Deputy Mayor Bennetto, Chief Executive Officer and Tourism, Trade and Investment Advisor
26/08/2020	Meeting with secondary school principals & Cr Bennetto
26/08/2020	Attended Horn-v- Tszyu Boxing event – Invitation by Townsville City Council Mayor
27/08/2020	Meeting at City Hall
27/08/2020	Attended QRC teleconference
27/08/2020	Meeting with Regional Development Australia, Councillors and Chief Executive Officer
27/08/2020	Meeting with Paul Holden, Department of State Development, Tourism and Innovation, Deputy Mayor, Chief Executive Officer and Tourism, Trade and Investment Advisor
27/08/2020	Attended MITEZ meet and greet with Deputy Mayor, and Council staff
27/08/2020	Attended MITEZ dinner
28/08/2020	Attended MITEZ General Meeting
31/08/2020	Weekly catch up with Executive Assistant
31/08/2020	Attended Queensland Small Business Recovery Advisory teleconference
31/08/2020	Filming with Media team – Advocacy matters
01/09/2020	Regional Development Australia Meeting
01/09/2020	Weekly catch up with Chief Executive Officer
01/09/2020	Meeting with Manager Community Services
02/09/2020	Chaired monthly Advocacy Committee Meeting
02/09/2020	Regional Development Australia Meeting
02/09/2020	Meeting with Cr Lohmann, Chief Executive Officer and Executive Officer, Local Disaster Management Group
02/09/2020	Meeting with constituent and Manager Regional Development
02/09/2020	Participated in Investment Attraction Training hosted by LGAQ
03/09/2020	Chaired Greenvale Community Meeting
04/09/2020	Attended NQ Economic Development Workshop in Townsville with Chief Executive Officer and Tourism, Trade and Investment Advisor
04/09/2020	Meeting with constituent
07/04/2020	Weekly catch up with Executive Assistant
07/04/2020	Presided at Australian Citizenship Ceremonies held 11.00 a.m. and 4.00 p.m.
08/09/2020	Weekly catch up with Chief Executive Officer
08/09/2020	Purchasing Card training
08/09/2020	Chaired Monthly meeting between Mayor, Cr Mathews, Tourism, Trade and Investment Advisor and Executive of Chamber of Commerce and Mines Inc.
08/09/2020	Filming with media team at Young's Block – Flying Fox Management
08/09/2020	Meeting with Ministers' Fraternal
08/09/2020	Regional Development Australia Meeting
08/09/2020	Meeting with Medical Superintendent, THHS, Cr Lohmann and Executive Officer, LDMG to discuss COVID-19 logistical matter
09/09/2020	Regional Development Australia Meeting
09/09/2020	Meeting with Chief Executive Officer and staff member from LGAQ together with Councillors and Chief Executive Officer
09/09/2020	IQ-RAP Working Group Meeting – Regional Development Australia
10/09/2020	Morning tea at Sewerage Treatment Plant
10/09/2020	Queensland Resources teleconference
10/09/2020	Meeting with Caravan and Motorhome Association of Australia and Tourism, Trade and Investment Advisor
10/09/2020	Telephone meeting with the Leader and Deputy Leader of the Opposition
10/09/2020	Attended Chamber of Commerce and Mines Monthly Meeting

11/09/2020	Combined secondary school formal
11/09/2020	Towers Players event
14/09/2020	Weekly catch up with Executive Assistant
14/09/2020	Queensland Small Business Recovery Advisory Council Meetings
14/09/2020	Telephone meeting with business operator
15/09/2020	Weekly catch up with Chief Executive Officer
15/09/2020	Media and Communications Masterclass
15/09/2020	Fortnightly communications catch up with Chief Executive Officer and Communications Team

Deputy Mayor S Bennetto reported on:

Date	Details
20/08/2020	Pentland Community Meeting
21/08/2020	Interschool Sports Carnival – presentation of trophies
24/08/2020	Meeting with Department of Defence re TFTA
25/08/2020	Weekly meeting with Mayor
26/08/2020	Meeting with Mayor, CEO, Tourism Trade & Investment Advisor & local constituent re local business development opportunity Principals' meeting with Mayor and high school principals Council facilities presentation to Year 1 Class, Columba Catholic College Telephone conference with CEO and Chair of NQSF Board – lobbying for funding of grassroots sports & active recreation club programs.
27/08/2020	Meeting with Paul Holden – DSDTI MITEZ Meet & Greet + dinner
28/08/2020	Interviews – QPS (community representative) MITEZ general meeting
29/08/2020	NQ Mower Racing Club meet – Mafeking Rd
2/09/2020	Advocacy Committee Meeting
3/09/2020	Greenvale Community Meeting
11/09/2020	Zara Clarke Museum tour with Tourism Trade & Investment Adviser
12/09/2020	Presentation of raffle winners at Tennis Club
	North Queensland Conservation Council
15/09/2020	Media and Communication Training

Cr JD Mathews reported on:

Date	Details
20/08/2020	Community Meeting at Homestead & Pentland
27/08/2020	Meeting with Rural Development Australia
1/09/2020	Volunteered at the Visitor information Centre
3/09/2020	Greenvale Community Meeting
6/09/2020	RSL medal presentation
7/09/2020	Citizenship Awards
8/09/2020	Workshop – Prospect Monthly Meeting with Chamber
9/09/2020	LGAQ visit
9/09/2020	Tourism Portfolio Meeting
9/09/2020	Longhorns visit
13/09/2020	Zara Clarke Museum
15/09/2020	Media & Communications Master class

Cr AP Barr reported on:

Date	Details
	Various discussions with ratepayers about the finalisation of the Water Infrastructure upgrade.
	Various discussions with ratepayers about the local road recovery works.

Cr BP Robertson reported on:

Date	Details
19/08/2020	General Meeting of Council
02/09/2020	Saleyards

Cr KF Hastie reported on:

Date	Details
19/08/2020	Monthly Council Meeting
19/08/2020	Workshops
20/08/2020	Homestead/Pentland community visit
24/08/2020	Defence Meeting
27/08/2020	Regional Development Australia Meeting
29/08/2020	Volunteering - Information Centre
3/09/2020	Greenvale community visit/Valley of Lagoons site visit
7/09/2020	Attend Citizenship Ceremonies – 3 new citizens of CT
9/09/2020	LGAQ Meeting with Greg and Sarah
9/09/2020	RADF Committee training with Steven
10/09/2020	Portfolio Parks/Cemeteries Meeting with John
10/09/2020	Portfolio Sport/Rec/Pools Meeting with Hayley & Aaron
10/09/2020	Meeting with Steve & Judah - NQ Sports
15/09/2020	Media & Communications Masterclass with journo Kim Skubris

Cr GJ Lohmann reported on:

Date	Details
19/08/2020	Councillor workshop Meeting with Department of State Development Tourism and Innovation
20/08/2020	Homestead township meeting Pentland township meeting Constituent issue addressed
21/08/2020	Constituent meeting Meeting with Dalrymple Villa management – Covid-19 planning Meeting with CEO Townsville Health Hospital Service
24/08/2020	Councillor CEO meeting Meeting with Department of Defence Meeting with Eventide management – Covid-19 planning
25/08/2020	Meeting with Townsville Health & Hospital Service senior staff
27/08/2020	Meeting with Regional Development Australia
28/08/2020	Homestead and Pentland visit
1/09/2020	Meeting with CEO
2/09/2020	Meeting with LDMG executive Meeting with Regional Arts Services Network
3/09/2020	Greenvale Community visit and tour of Reedybrook Springs locality
4/09/2020	Meeting with PCYC Brisbane
5/09/2020	RADF training
7/09/2020	Citizenship ceremonies
8/09/2020	Meeting with Medical Superintendent Charters Towers Hospital
9/09/2020	Meeting with LQAQ CEO Greg Hallam
10/09/2020	Councillor Portfolio meeting Friends of the Theatre meeting

11/09/2020	Opening of Tanya Ault's 'Fifty Shades of My Heart' art exhibition
12/09/2020	Cars & Coffee – Columba Catholic College
14/09/2020	Charters Towers Local Level Alliance meeting Webinar - Health of Aboriginal and Torres Strait Islander Communities and Closing the Gap
15/09/2020	Media & Communications Masterclass

10. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

10.1 Application for partial simultaneous road opening closure of Cemetery Road, Ravenswood

EXECUTIVE SUMMARY

Council has received a request for a proposed partial simultaneous road opening and closure of Cemetery Road, Ravenswood.

OFFICER'S RECOMMENDATION

That Council:

- *Offer no objection to the proposed simultaneous road opening and closure application over portions of Cemetery Road, Ravenswood.*

Resolution No.: 3404

Moved: Cr JD Mathews

Seconded: Cr S Bennetto

That Council:

- *Offer no objection to the proposed simultaneous road opening and closure application over portions of Cemetery Road, Ravenswood.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381776

10.2 Design and construction of footpath on northern side of Gill Street between Boundary and High Streets

EXECUTIVE SUMMARY

The lack of covered seating in front of the Charters Towers Health Service has been raised. It is recommended that a project be undertaken to install two covered seating areas and footpath upgrades on the northern side of Gill Street between High and Boundary Streets with an overall design which adds to the amenity of the area.

OFFICER'S RECOMMENDATION

That Council:

- *Proceed to design the streetscape on the northern side of Gill Street between Boundary and High Streets incorporating covered seating and retention of trees where possible to maintain the amenity of the area.*

Resolution No.: 3405

Moved: Cr S Bennetto
Seconded: Cr KF Hastie

That Council:

- ***Proceed to design the streetscape on the northern side of Gill Street between Boundary and High Streets incorporating covered seating and retention of trees where possible to maintain the amenity of the area.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381787

10.3 Request decision to apply for a change of purpose for Fletcher Creek Camping and Water Reserve

EXECUTIVE SUMMARY

As trustee Council is required under the *Land Act 1994* to ensure activities that are undertaken on trust land are consistent with its prescribed purpose. The current purpose of the Fletcher Creek Camping and Water Reserve is inconsistent with its current use of a recreational camping and rest stop.

OFFICER'S RECOMMENDATION

That Council:

- ***Request the State to amend the purpose of the Fletcher Creek Reserve from Camping and Water to Recreation.***

Resolution No.: 3406

Moved: Cr BP Robertson
Seconded: Cr GJ Lohmann

That Council:

- ***Request the State to amend the purpose of the Fletcher Creek Reserve from Camping and Water to Recreation.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381798

10.4 Application under Land Act 1994 - Permit to Occupy portions of Fletchervale Road Stock Route

EXECUTIVE SUMMARY

This report seeks approval to offer no objection in support of adjoining properties; Grenfell Downs Station and Talavera Station, in applying for separate Permits to Occupy for grazing stock on sections of the Stock Route, also identified as the Fletchervale Road Reserve and adjacent to their properties as identified in attachments A and B.

OFFICER'S RECOMMENDATION

That Council:

- *Advise the Department of Natural Resources, Mines and Energy (DNRME) that Council has no objection to the application by Grenfell Downs Station and consider authorisation of the use of the land be dealt with under the Land Act 1994 by DNRME; and*
- *Advise the Department of Natural Resources, Mines and Energy (DNRME) that Council has no objection to the application by Talavera Station and consider authorisation of the use of the land be dealt with under the Land Act 1994 by DNRME.*

Resolution No.: 3407

Moved: Cr JD Mathews
Seconded: Cr GJ Lohmann

That Council:

- *Advise the Department of Natural Resources, Mines and Energy (DNRME) that Council has no objection to the application by Grenfell Downs Station and consider authorisation of the use of the land be dealt with under the Land Act 1994 by DNRME; and*
- *Advise the Department of Natural Resources, Mines and Energy (DNRME) that Council has no objection to the application by Talavera Station and consider authorisation of the use of the land be dealt with under the Land Act 1994 by DNRME.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381798

11. REPORTS FOR CONSIDERATION – CORPORATE & COMMUNITY SERVICES

11.1 Monthly Financial Report

EXECUTIVE SUMMARY

A complete summary of Council's position as at 31 August 2020, comparing actuals to original budgets, is presented across the following consolidated reports. At this early stage of the 2020/21 financial year, 17% elapsed, operational expenditure is at 17% of the original budget, whilst revenue is sitting at 5% of original budget.

The low revenue percentage can be mainly attributed to the yet to be levied 2020/21 rates.

OFFICER'S RECOMMENDATION

That Council:

- *Receive the following reports, presenting the overall financial position of Council as at 31 August 2020;*
 - *Consolidated Income Statement*
 - *Consolidated Balance Sheet*
 - *Consolidated Cashflow Statement*

Resolution No.: 3408

Moved: Cr JD Mathews

Seconded: Cr S Bennetto

That Council:

- ***Receive the following reports, presenting the overall financial position of Council as at 31 August 2020;***
 - ***Consolidated Income Statement***
 - ***Consolidated Balance Sheet***
 - ***Consolidated Cashflow Statement***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1380548

11.2 North Queensland Sports Foundation Agreement

Executive Summary

This report seeks approval to enter into a Resource and Performance Agreement with North Queensland Sports Foundation for three (3) years, expiring 30 June 2023.

OFFICER'S RECOMMENDATION

That Council:

- ***Enter into a three (3) year Resource and Performance Agreement with North Queensland Sports Foundation, expiring 30 June 2023.***

Resolution No.: 3409

Moved: Cr S Bennetto

Seconded: Cr GJ Lohmann

That Council:

- ***Enter into a three (3) year Resource and Performance Agreement with North Queensland Sports Foundation, expiring 30 June 2023.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1380325

11.3 Request from Charters Towers Demons AFL Club for continued use of Defiance Mill Park oval and shed

EXECUTIVE SUMMARY

A request has been received from Charters Towers Demons AFL Club to continue using the oval and one (1) bay of the storage shed at Defiance Mill Park.

OFFICER'S RECOMMENDATION

That Council:

- ***Agree to allow the Charters Towers Demons AFL Club to use the grounds at Defiance Mill Park for home games and associated training, for a two (2) year period expiring on 30 September 2022 subject to the following conditions:***
 - ***permission to use one (1) bay of the 3-bay shed for storage of equipment at a cost of \$500 per year including GST;***
 - ***permission to access the grounds for training as required;***
 - ***should the lighting schedule not be sufficient then an additional cost will be charged for the extended lighting period as per the electricity meter reading;***
 - ***hire fee per home game is \$250 including GST;***
 - ***permission to erect semi-permanent goal posts on the site which can be removed outside of the season and in circumstances where an alternate use of the site is requested;***
 - ***no vehicular access is permitted in the vicinity of the shed other than for intermittent loading/unloading of equipment or supplies; and***
 - ***parking of vehicles is permitted only in the existing carpark provided, with remaining vehicles to be parked along Boundary Street.***
- ***Authorise the Chief Executive Officer to extend, vary or cancel the agreement as required.***

Resolution No.: 3410

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- ***Agree to allow the Charters Towers Demons AFL Club to use the grounds at Defiance Mill Park for home games and associated training, for a two (2) year period expiring on 30 September 2022 subject to the following conditions:***
 - ***permission to use one (1) bay of the 3-bay shed for storage of equipment at a cost of \$500 per year including GST;***
 - ***permission to access the grounds for training as required;***
 - ***should the lighting schedule not be sufficient then an additional cost will be charged for the extended lighting period as per the electricity meter reading;***
 - ***hire fee per home game is \$250 including GST;***
 - ***permission to erect semi-permanent goal posts on the site which can be removed outside of the season and in circumstances where an alternate use of the site is requested;***
 - ***no vehicular access is permitted in the vicinity of the shed other than for intermittent loading/unloading of equipment or supplies; and***
 - ***parking of vehicles is permitted only in the existing carpark provided, with remaining vehicles to be parked along Boundary Street.***
- ***Authorise the Chief Executive Officer to extend, vary or cancel the agreement as required.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1380183

11.4 2020/2021 Resilience Grants Programme

EXECUTIVE SUMMARY

Council received five (5) applications for assistance for the once-off 2020/2021 Resilience Grants Programme.

OFFICER'S RECOMMENDATION

That Council:

- ***Approve the resilience grant application by Bodyfix for a 12-week fitness class for the amount of \$5,000 (ex GST);***
- ***Approve the resilience grant application by Towers Players for the musical 'Little Shop of Horrors' for the amount of \$5,000 (ex GST);***
- ***Approve the resilience grant application by Heather Jonsson for 'Storytelling Connects Us: Creating Resilience in Challenging Times' for the amount of \$5,000 (ex GST);***
- ***Approve the resilience grant application by Epilepsy Queensland for the printing and distribution of 'Charters Towers Community Mental Health Directory – V2' for the amount of \$4,760 (ex GST);***
- ***Approve the resilience grant application by Prospect Community Services for the Charters Towers Balance Group workshops for the amount of \$5,000; and***
- ***Authorise the Chief Executive Officer in conjunction with Manager of Community Services to identify and fund community resilience and cohesion programs with remaining grant funds.***

Resolution No.: 3411

Moved: Cr JD Mathews

Seconded: Cr S Bennetto

That Council:

- ***Approve the resilience grant application by Bodyfix for a 12-week fitness class for the amount of \$5,000 (ex GST);***

CARRIED

Resolution No.: 3412

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Approve the resilience grant application by Towers Players for the musical 'Little Shop of Horrors' for the amount of \$5,000 (ex GST);***

CARRIED

Resolution No.: 3413

Moved: Cr JD Mathews
Seconded: Cr KF Hastie

That Council:

- ***Approve the resilience grant application by Heather Jonsson for ‘Storytelling Connects Us: Creating Resilience in Challenging Times’ for the amount of \$5,000 (ex GST);***

CARRIED

Resolution No.: 3414

Moved: Cr BP Robertson
Seconded: Cr GJ Lohmann

That Council:

- ***Approve the resilience grant application by Epilepsy Queensland for the printing and distribution of ‘Charters Towers Community Mental Health Directory – V2’ for the amount of \$4,760 (ex GST);***

CARRIED

Resolution No.: 3415

Moved: Cr JD Mathews
Seconded: Cr KF Hastie

That Council:

- ***Approve the resilience grant application by Prospect Community Services for the Charters Towers Balance Group workshops for the amount of \$5,000; and***

CARRIED

Resolution No.: 3416

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

That Council:

- ***Authorise the Chief Executive Officer in conjunction with Manager of Community Services to identify and fund community resilience and cohesion programs with remaining grant funds.***

CARRIED

REFERENCE DOCUMENT

- Officer’s Report Document No. 1381504

11.5 Round Two 2020/2021 Community Grants Programme

EXECUTIVE SUMMARY

Due to the impact of COVID-19 on the local community, and more specifically the not-for-profit sector and their ability to fundraise, it is proposed to put Council's Community Grants Programme on hold for Round 2 2020/2021 and implement a Not-for-profit Sporting and Recreation Support Programme in its place to assist eligible organisations with operating expenses.

OFFICER'S RECOMMENDATION

That Council:

- ***Resolve to suspend Round 2 2020/2021 of the Council's Community Grant Programme;***
- ***Resolve to adopt a Not-for-profit Sporting and Recreation Support Programme based on the attached Guidelines; and***
- ***Approve the remaining 2020/2021 Community Grant Programme budgeted monies be allocated to the Not-for profit Sporting and Recreation Support Programme.***

Resolution No.: 3417

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Resolve to suspend Round 2 2020/2021 of the Council's Community Grant Programme;***
- ***Resolve to adopt a Not-for-profit Sporting and Recreation Support Programme based on the attached Guidelines; and***
- ***Approve the remaining 2020/2021 Community Grant Programme budgeted monies be allocated to the Not-for profit Sporting and Recreation Support Programme.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1380010

11.6 Approval to provide financial assistance to Greenvale Progress Association Inc for Festival of Small Halls

EXECUTIVE SUMMARY

Greenvale Progress Association Inc are seeking financial assistance from Council to bring the Festival of Small Halls event to Greenvale in 2020.

OFFICER'S RECOMMENDATION

That Council:

- ***Provide \$1,000 to the Greenvale Progress Association Inc towards the Festival of Small Halls event to be held in Greenvale in October 2020.***

Resolution No.: 3418

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

That Council:

- ***Provide \$1,000 to the Greenvale Progress Association Inc towards the Festival of Small Halls event to be held in Greenvale in October 2020***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381443

11.7 Trustee Lease for Lot 200 on SP226412, Parish of Charters Towers

EXECUTIVE SUMMARY

This report seeks approval to include Lot 200 on Plan SP226412 into a Trustee Lease over Reserve 93-075 to include the entire reserve land, for a twenty (20) year period, to align with the existing Trustee Lease issued over one parcel on the title (Lot 215 on Plan DV52).

OFFICER'S RECOMMENDATION

That Council:

- ***Apply the exception under the provisions of Section 236 (c)(iii) of the Local Government Regulation 2012 for the disposal of Lot 200 on Plan SP226412, Parish of Charters Towers;***
- ***Offer a Trustee Lease over Lot 200 on Plan SP226412 to the existing lessees of Lot 215 on Plan DV52, by amending the existing Trustee Lease to include this parcel, conditional upon consent of the Minister and based generally on standard terms and conditions for a term of twenty (20) years;***
- ***Set the rent at the rate determined by the Department of Natural Resources, Mines and Energy for a Class 11 Rental Category and being 0.75% of the unimproved capital value (UCV) in the first year and then apply CPI increases in the second and subsequent years of the lease; and***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the lease as required.***

Resolution No.: 3419

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- ***Apply the exception under the provisions of Section 236 (c)(iii) of the Local Government Regulation 2012 for the disposal of Lot 200 on Plan SP226412, Parish of Charters Towers;***
- ***Offer a Trustee Lease over Lot 200 on Plan SP226412 to the existing lessees of Lot 215 on Plan DV52, by amending the existing Trustee Lease to include this parcel, conditional upon consent of the Minister and based generally on standard terms and conditions for a term of twenty (20) years;***
- ***Set the rent at the rate determined by the Department of Natural Resources, Mines and Energy for a Class 11 Rental Category and being 0.75% of the unimproved capital value (UCV) in the first year and then apply CPI increases in the second and subsequent years of the lease; and***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the lease as required.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381243

ATTENDANCE

Mrs Hayley Thompson, Manager Community Services departed the meeting at **9:45am**

EXECUTIVE SUMMARY

This report seeks approval to enter into a Trustee Lease over reserve land described as Lot 7 on Plan SP309090 to the previous lessees for a twenty (20) year period.

OFFICER'S RECOMMENDATION

That Council:

- ***Apply the exception under the provisions of Section 236 (c)(iii) of the Local Government Regulation 2012 for the disposal of Lot 7 on Plan SP309090;***
- ***Offer a Trustee Lease over Lot 7 on Plan SP309090 to the previous lessees of the parcel, conditional upon consent of the Minister and based generally on standard terms and conditions for a term of twenty (20) years;***
- ***Set the rent at the rate determined by the Department of Natural Resources, Mines and Energy for a Class 11 Rental Category and being 0.75% of the unimproved capital value (UCV) in the first year and then apply CPI increases in the second and subsequent years of the lease; and***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the lease as required.***

Resolution No.: 3420

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Apply the exception under the provisions of Section 236 (c)(iii) of the Local Government Regulation 2012 for the disposal of Lot 7 on Plan SP309090;***
- ***Offer a Trustee Lease over Lot 7 on Plan SP309090 to the previous lessees of the parcel, conditional upon consent of the Minister and based generally on standard terms and conditions for a term of twenty (20) years;***
- ***Set the rent at the rate determined by the Department of Natural Resources, Mines and Energy for a Class 11 Rental Category and being 0.75% of the unimproved capital value (UCV) in the first year and then apply CPI increases in the second and subsequent years of the lease; and***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the lease as required.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381348

11.9 Proposal to excise part of Reserve and re-purpose from 'Travelling Stock' to 'Recreation' – Reedybrook Lot 5 on Plan SP250473

EXECUTIVE SUMMARY

This report seeks Council's approval to request the State to dedicate (excise) part of the Reserve known as Reedybrook Reserve and located at Lot 5 on Plan SP250473 and to re-purpose this part to be dedicated as a Recreation community purpose (which includes camping).

OFFICER'S RECOMMENDATION

That Council:

- ***Lodge an application with the Department of Natural Resources, Mines and Energy to excise part of the Reedybrook Reserve, located at Lot 5 on Plan SP250473 in accordance with the Map provided at Attachment A;***
- ***Request the Department of Natural Resources, Mines and Energy to re-purpose the excised portion to include a 'Recreation' community purpose;***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the application as required.***

Resolution No.: 3421

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- ***Lodge an application with the Department of Natural Resources, Mines and Energy to excise part of the Reedybrook Reserve, located at Lot 5 on Plan SP250473 in accordance with the Map provided at Attachment A;***
- ***Request the Department of Natural Resources, Mines and Energy to re-purpose the excised portion to include a 'Recreation' community purpose;***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the application as required.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381611

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

The meeting resumed at **10:24am**

12. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

12.1 Charters Towers Regional Council Economic Development & Innovation Strategy

EXECUTIVE SUMMARY

Tabled is the Charters Towers Regional Council Economic Development & Innovation Strategy (EDIS) for adoption. The final EDIS was workshopped with Councillors and the Executive Leadership Team on 19 August 2020.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the Charters Towers Regional Council Economic Development & Innovation Strategy, as tabled.***

Resolution No.: 3422

Moved: Cr S Bennetto
Seconded: Cr JD Mathews

That Council:

- ***Endorse the Charters Towers Regional Council Economic Development & Innovation Strategy, as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381899
-

12.2 Charters Towers Regional Council Destination Management Plan, Tourism Strategy and Tourism Brand

EXECUTIVE SUMMARY

Tabled is the Charters Towers Regional Council Destination Management Plan, Tourism Strategy and Tourism Brand. A workshop was held with Councillors and the Executive Leadership Team on 19 August 2020.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the Charters Towers Regional Council Destination Management Plan, Tourism Strategy and Tourism Brand, as tabled***
-

Resolution No.: 3423

Moved: Cr GJ Lohmann
Seconded: Cr S Bennetto

That Council:

- ***Endorse the Charters Towers Regional Council Destination Management Plan, Tourism Strategy and Tourism Brand, as tabled***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381899
-

12.3 Expressions of Interest for a Charters Towers Abattoir Facility

EXECUTIVE SUMMARY

Council purchased 777 ha parcel of land on Stockroute Road, Sellheim for the purpose of regional economic development in December 2019. In the interests of economic development, it is recommended Council seeks Expressions of Interest to establish an abattoir on the site.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse advertising for Expressions of Interest for the establishment of an abattoir on council's Industrial block at Stockroute Road, Sellheim.***

Resolution No.: 3424

Moved: Cr BP Robertson

Seconded: Cr KF Hastie

That Council:

- ***Endorse advertising for Expressions of Interest for the establishment of an abattoir on council's Industrial block at Stockroute Road, Sellheim.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381877

12.4 Charters Towers Regional Council 2020-2024 Priority Projects Plan

EXECUTIVE SUMMARY

Tabled is the Charters Towers Regional Council 2020-2024 Priority Projects Plan outlining Elected Members key projects for the Region.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the Charters Towers Regional Council 2020-2024 Priority Projects Plan, as tabled.***

Resolution No.: 3425

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

That Council:

- ***Endorse the Charters Towers Regional Council 2020-2024 Priority Projects Plan, as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381910

ATTENDANCE

Ms Melanie Lavelle-Maloney, Tourism, Trade & Investment Advisor departed the meeting at **10:28am**

EXECUTIVE SUMMARY

Tabled are the new Charters Towers Regional Council organisational values, as developed through the Employer Branding Project in consultation with employees and workshopped with all levels of management and Councillors.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the new Charters Towers Regional Council organisational values as set out below:***
 - ***We're accountable: we own what we do, and we do what we say***
 - ***We're open: we're honest and up front, and we welcome new ideas***
 - ***We're courageous: we stand strong and speak up for what's right***
 - ***We aim to be better, not to shoot others down***
 - ***We're a proud team, for good reason***

Resolution No.: 3426

Moved: Cr KF Hastie

Seconded: Cr GJ Lohmann

That Council:

- ***Endorse the new Charters Towers Regional Council organisational values as set out below:***
 - ***We're accountable: we own what we do, and we do what we say***
 - ***We're open: we're honest and up front, and we welcome new ideas***
 - ***We're courageous: we stand strong and speak up for what's right***
 - ***We aim to be better, not to shoot others down***
 - ***We're a proud team, for good reason***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1382436

13. CONFIDENTIAL REPORTS

CLOSE OF MEETING

Resolution No.: 3427

Moved: Cr Lohmann

Seconded: Cr Bennetto

That in accordance with Section 275 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **10:35am** for discussion of the following matters:

- (b) industrial matters affecting employees (Item 13.2)
- (h) other 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 (Item 13.1 & 13.3)

CARRIED

ATTENDANCE

Ms Camille Conaghan, Manager Governance & Communications departed the meeting at **10:35am**

Mrs Catherine McCabe, Communications Coordinator departed the meeting at **10:35am**

Mr Ben Johnson, Marketing & Communications Officer departed the meeting at **10:35am**

Mr Orvon Gough, Consultant Video Technician departed the meeting at **10:35am**

Mr Craig Cousar, Manager Work, Health & Safety departed the meeting at **10:44am**

OPENING OF MEETING

Resolution No.: 3428

Moved: Cr S Bennetto

Seconded: Cr BP Robertson

That the meeting be opened at 10:55am the taking of resolutions.

CARRIED

ATTENDANCE

Ms Camille Conaghan, Manager Governance & Communications returned to the meeting at **10:55am**

Mrs Catherine McCabe, Communications Coordinator returned to the meeting at **10:55am**

Mr Ben Johnson, Marketing & Communications Officer returned to the meeting at **10:55am**

Mr Orvon Gough, Consultant Video Technician returned to the meeting at **10:55am**

ATTENDANCE

In accordance with the Declaration of Interest at Item 13.1, Cr GJ Lohmann departed the meeting at **10:56am**

INFRASTRUCTURE SERVICES

13.1 Purchase of buildings and land to accommodate Millchester Road/Victory Street intersection upgrade

EXECUTIVE SUMMARY

Preliminary plans for the Millchester Road/Victory Street intersection upgrade require purchase of buildings and land. Purchase to be funded through the Transport Infrastructure Development Scheme (TIDS).

OFFICER'S RECOMMENDATION

That Council:

- ***Approve purchase of property located at 2 Millchester Road to accommodate Millchester Road/Victory Street intersection upgrade; and***
- ***Authorise the CEO to negotiate purchase price up to \$ Commercial in Confidence***

Resolution No.: 3429

Moved: Cr S Bennetto
Seconded: Cr JD Mathews

That Council:

- ***Approve purchase of property located at 2 Millchester Road to accommodate Millchester Road/Victory Street intersection upgrade; and***
- ***Authorise the CEO to negotiate purchase price up to \$ Commercial in Confidence***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381792

ATTENDANCE

Cr GJ Lohmann returned to the meeting at **10:57am**

OFFICE OF THE CHIEF EXECUTIVE OFFICER

13.2 Work Health & Safety Report – August 2020

EXECUTIVE SUMMARY

The Work Health and Safety Report for August 2020 is presented to Council for consideration. Details on injuries, claims and risk management initiatives are contained in the report.

OFFICER'S RECOMMENDATION

That Council:

- ***Notes the monthly Work Health and Safety report for August 2020.***

Resolution No.: 3430

Moved: Cr KF Hastie
Seconded: Cr GJ Lohmann

That Council:

- ***Notes the monthly Work Health and Safety report for August 2020.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1381480

13.3 Monthly Operational Report – August 2020

EXECUTIVE SUMMARY

The Monthly Operational Report for August 2020 is presented to Council for consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Notes the Monthly Operational Report for August 2020.***

Resolution No.: 3431

Moved: Cr S Bennetto
Seconded: Cr JD Mathews

That Council:

- ***Notes the Monthly Operational Report for August 2020.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1382434

14. MAYORAL MINUTE

15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:58am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 28 OCTOBER 2020.

Mayor



Date 28/10/2020