



**MINUTES**  
**of the**  
**GENERAL MEETING**  
**of**  
**CHARTERS TOWERS REGIONAL COUNCIL**  
**held**  
**Tuesday 25 January 2022**  
**Commencing at 9:00am**



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## **1. OPENING OF MEETING**

The Meeting was opened at **9:03am** by Mayor FC Beveridge

## **2. ATTENDANCE/APOLOGIES**

Councillors:

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

Officers:

Mr A Johansson – Chief Executive Officer  
Ms K Hargreaves – Director Corporate & Community Services  
Mr J Teague – Director Infrastructure Services  
Mrs A Russell – Executive Assistant to the Chief Executive Officer  
Mr P Watling – Manager Council Facilities  
Mr T Szewczyk – Acting Manager Regional Development  
Mr L Deon – Planner  
Mr T Harrington – Corporate Compliance Advisor  
Mr S Faber – Manager Work Health & Safety

Apologies:

Nil

Members of the Gallery:

The meeting was closed to the public due to ongoing concerns with the current COVID-19 situation.

## **3. PRAYER**

Nil attendance due to the closure of the meeting.

## **4. CONDOLENCES**

Condolences were offered for:

Colin Healing  
Robert Haughey  
Lois Robertson  
Victor Jenkin  
James Snowdowne  
Jackson Kerr  
Dulcie Black  
Hyrle Powley  
Thelma Watson  
Douglas Baron  
Phillip Knuth  
Jo-Anne Nicholson  
Barry Rainbow

<b>5. DECLARATIONS OF INTEREST</b>
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Mayor FC Beveridge called for Declarations of Interest for items listed on the agenda.

**Item 12.4 – MCU2021/0010 – for a Development Permit for Material Change of Use of Premise for Extension of Indoor Sports and Recreation for 14-18 Boundary Street, Charters Towers City QLD 4820**

I, Councillor Graham Lohmann inform the meeting that I have a declarable conflict of interest in relation to Item 12.4 in that a submitter objecting to the application [Noel Brown] is known to me as is a number of his family.

The wife of the submitter is a friend of our aged neighbour and we communicate infrequently about my neighbour's health and wellbeing. We do not have regular contact and we do not have a friendship. I also know the submitters daughter who is a Council officer, and we interact regarding the Regional Arts Development Fund as part of our respective duties. I also know his daughter-in-law as I have had a long-term working relationship with her in her role as a newspaper reporter/editor.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because the relationship does not involve a close friendship and will have no influence on any decision I would make, if allowed.

Therefore, I will choose to remain in the meeting, however, I will respect the decision of the meeting on whether I can actually remain and participate in the decision.

It was unanimously agreed for the Councillor to remain in the meeting.

**Item 8.1 – Lifting the report from the table**

I, Councillor Sonia Bennetto, inform the meeting that I have a prescribed conflict of interest in Item 8.1 as it relates to Item 12.4. As this is a procedural motion only, I do not believe a reasonable person could have a perception of bias.

Therefore, I will choose to remain in the meeting, however, I will respect the decision of the meeting on whether I can actually remain and participate in the decision.

It was unanimously agreed for the Councillor to remain in the meeting.

**Item 12.4 – MCU2021/0010 – for a Development Permit for Material Change of Use of Premise for Extension of Indoor Sports and Recreation for 14-18 Boundary Street, Charters Towers City QLD 4820**

I, Councillor Sonia Bennetto, inform the meeting that I have a prescribed conflict of interest in Item 12.4 as my husband's construction company has been engaged by the applicant, to complete the proposed development.

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

**Item 13.3 Round Two 2021/2022 Community Grants Programme**

I, Councillor Kate Hastie, inform the meeting that I have a prescribed conflict of interest as a result of my committee position with CT Miners Rugby League as Sponsorship Co-ordinator.

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

**Item 12.4 – MCU2021/0010 – for a Development Permit for Material Change of Use of Premise for Extension of Indoor Sports and Recreation for 14-18 Boundary Street, Charters Towers City QLD 4820**

I, Councillor Kate Hastie, inform the meeting that I have a declarable conflict of interest as a result of my husband's building business providing an earlier quotation for the proposed development extension.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because my husband will have no contractual interests in the proposed development extension.

Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

It was unanimously agreed for the Councillor to remain in the meeting.

**Item 13.3 – Commissioning of Author/Historian to research/document 150 year history of local government in Charters Towers as part of the Charters Towers 150 Year celebratory year - 2022**

I, Mayor Frank Beveridge, inform the meeting that I have a prescribed conflict of interest as a result of my personal friendship with Mr Brumby.

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

**6. DEPUTATIONS**

Nil

**7. CONFIRMATION OF MINUTES**

❖ Minutes of General Meeting held 8 December 2021.

Resolution No.: 3841

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

That the Minutes of the General Meeting held 8 December 2021 be confirmed.

**CARRIED**

## 8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

### 8.1 Lifting matters from the table

#### EXECUTIVE SUMMARY

Items laid on the table require a report to be lifted before being dealt with.

#### OFFICER'S RECOMMENDATION

That the following matter be lifted from the table and dealt with accordingly:

- MCU2021/0010 – for a Development Permit for Material Change of Use of Premise for Extension of Indoor Sports and Recreation for 14-18 Boundary Street, Charters Towers City QLD 4820

Resolution No.: 3842

Moved: Cr JD Mathews

Seconded: Cr GJ Lohmann

***That the following matter be lifted from the table and dealt with accordingly:***

- ***MCU2021/0010 – for a Development Permit for Material Change of Use of Premise for Extension of Indoor Sports and Recreation for 14-18 Boundary Street, Charters Towers City QLD 4820***

**CARRIED**

<b>9. MAYOR'S AND COUNCILLORS' REPORTS</b>
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Mayor FC Beveridge reported on:

Date	Details
08/12/2021	Chaired December General Meeting of Council
08/12/2021	Participated in end of year luncheon with Elected Members and Executive Leadership Team
08/12/2021	Mayoral Minute filming with Council's Media Team
08/12/2021	Participated in Departmental Debrief – Public Health and Social Measures linked to vaccination status Direction
09/12/2021	Participated in promotion and photo of new Red Bench with Zonta Members, Elected Members and Chief Executive Officer
09/12/2021	Participated in Big Rocks Weir Project Steering Committee Meeting
09/12/2021	Participated in the Annual General Meeting of the Regional Council of Mayors
09/12/2021	RDA Chair duties – Chaired RDA Committee Meeting
09/12/2021	Participated in Smart Precinct NQ
09/12/2021	Participated in Townsville District Disaster Management Group Meeting via Microsoft Teams
09/12/2021	Participated in staff Christmas Party
09/12/2021	RDA Chair Duties – Participated in National Freight Data Hub and Supply Chain Benchmarking Dashboard Projects
12/12/2021	Attended Anti Vaccination meeting at Centenary Park
12/12/2021	Attended Crown Studio Concert
12/12/2021	Attended Friends of the Theatre Christmas Party
13/12/2021	Weekly meeting with Chief Executive Officer
13/12/2021	Media Interview – Sumpton's Gold Rush Gazette
13/12/2021	Meeting between business consultant and Chief Executive Officer
13/12/2021	Media team - photo of Deputy Mayor Lohmann and Cr Bennetto – 150 year calendars for Media Release
13/12/2021	Attended Men's Health event at the Towers Jockey Club
15/12/2021	Participated in Queensland Regional Organisation of Councils Teleconference with Queensland Health and Queensland Police
15/12/2021	RDA Chair Duties – Attended end of year RDA Committee event
15/12/2021	Participated in Teams Meeting with the Honourable Meaghan Scanlon MP – Waste Levy & New Waste & Resource Recovery Funding announcement
15/12/2021	Participated in Santa in the Street event with Elected Members and Queensland Police Service
16/12/2021	Meeting with Charters Towers Chamber of Commerce and Mines Inc. Representatives
16/12/2021	Attended the Christmas Community Markets at the Showgrounds and launched the 150 years celebrations
17/12/2021	Media interview with Bull FM
17/12/2021	Attended Defence Procurement Advisory Committee meeting via Teams
17/12/2021	Visited elderly constituent
17/12/2021	Attended business Christmas Party
20/12/2021	Attended Townsville District Disaster Management Group Extra Ordinary Meeting via Teams
20/12/2021	Attended Dinner with Minister for Resources, Honourable Scott Stewart MP
21/12/2021	Attended morning tea to farewell Michael Brumby
21/12/2021	Media interview – 4GC AM – 150 celebrations
21/12/2021	Attended Weekly District Vaccination Meeting via Teams
22/12/2021	Attended meeting regarding follow up COVID-19 Briefing on Public Health and Social Measures linked to vaccination status via Teams
22/12/2021	Hosted visit by Honourable Scott Stewart MP, Minister for Resources and relative of the Minister



23/12/2021 – 4/01/2022	Christmas and New Year break
07/01/2022	Meeting with Queensland Health representative regarding COVID-19 via Teams
10/01/2022	Participated in Townsville District Disaster Management Group Extraordinary Meeting via Teams
11/01/2022	RDA Chair duties – Townsville
12/01/2022	Weekly meeting with Chief Executive Officer via Teams
12/01/2022	Chaired Local Disaster Management Group Meeting via Teams
14/01/2022	Telephone meeting with Mayor of Hinchinbrook
18/01/2022	Chaired Local Disaster Management Group Meeting via Teams
18/01/2022	Weekly meeting with Chief Executive Officer via Teams
19/01/2022	Media interview with Michael Clarke ABC Radio
19/01/2022	RDA Chair duties – visits to Hughenden and Richmond
20/01/2022	Participated in meeting with Professor Allan Dale JCU and Council's Tourism, Trade and Investment Advisor regarding Drought Planning
20/01/2022	RDA Chair duties – Meeting with Chief Executive Officer - RDA
21/01/2022	Media interviews with ABC Radio – Goldfield Ashes
21/01/2022	Media interview with Bull FM
21/01/2022 – 23/01/22	Participated in Goldfield Ashes as a player
23/01/2022	Media interview with ABC Radio – wrap up of the Ashes
23/01/2022	Assisted with presentations at the conclusion of the Goldfield Ashes Cricket Carnival
24/01/2022	Weekly catch up with Chief Executive Officer
24/01/2022	Participated in Test Meeting prior to General Meeting
24/01/2022	Chaired 150 Years Celebrations Working Group Meeting

Deputy Mayor Graham Lohmann reported on:

Date	Details
9/12/2021	Promotion and photo of new Red Bench with Zonta members
10/12/2021	Townsville District Disaster Management Group [DDMG] meeting Staff Christmas function
12/12/2021	Friends of the Theatre AGM & Christmas Party
13/12/2021	Charters Towers Local Level Alliance meeting Present 'Get Ready' bags to TARDISS Present 'Get Ready' bags to Dalrymple Villa Meeting with Towers Arts Christmas Colouring Competition judging 150yr calendar promotional media
14/12/2021	Visit to Homestead and Pentland Christmas light judging
15/12/2021	ABC Radio interview Santa in the Street Charters Towers Christmas Fair
20/12/2021	DDMG extraordinary meeting
21/12/2021	Retirement morning tea with Michael Brumby Townsville DDMG COVID19 vaccination update
7/1/2022	Meeting with QH representatives regarding COVID19
10/1/2022	Townsville DDMG extraordinary meeting
12/1/2022	Charters Towers Local Disaster Management Group meeting
18/1/2022	Charters Towers Local Disaster Management Group meeting
21/1/2022	Site meeting regarding development application
24/12/2022	150Yr Working Group Meeting



Cr Barr reported on:

Date	Details
08/12/2021	General Meeting of Council
09/12/2021	Promotion and photo of new Red Bench with Zonta members
15/12/2021	Santa in the Street

Cr S Bennetto reported on:

Date	Details
09/12/2021	Promotion and photo of new Red Bench with Zonta members
10/12/2021	Council Christmas lunch NQSF Advisory Forum
15/12/2021	Christmas colouring competition Christmas lights judging
16/12/2021	Christmas Fair & 150 year launch
13/01/2022	2022 NQ Games Working Group
20/01/2022	2022 NQ Sportstar Awards Meeting
17/01/2022	LGAQ QLD Resource Industry Development plan – feedback session online
24/01/2022	150 Year Working Group Meeting Tourism Advisory Committee - discussion with officers

Cr Kate Hastie reported on:

Date	Details
09/12/2021	Red Bench launch with Zonta – Edmeades Park
10/12/2021	NQSF Advisory Forum Meeting
10/12/2021	Council Xmas party - Showgrounds
	Santa in the Street
16/10/2021	Community Xmas Markets & 150 year celebrations launch
21/10/2021	Promotion – Pool photo
21/10/2021	Morning Tea – Farewell Mike Brumby

Cr Mathews reported on:

Date	Details
08/12/2021	General Meeting of Council
15/12/2021	Santa in the Streets
16/12/2021	Meeting with Chamber
16/12/2021	Community Markets
	Ratepayer inquiries

Cr Robertson reported on:

Date	Details
08/12/2021	General Meeting of Council
10/12/2021	Staff Christmas Party
15/12/2021	Saleyards Sale
16/12/2021	Christmas Fair & Markets

## ATTENDANCE

Mr P Watling, Manager Council Facilities entered the meeting at **9:13am**.

## 10. MAYORAL MINUTE

Nil

## 11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

### 11.1 Q081/21 Mosman Street Road Reserve Walking Track Extension - Boardwalk

#### EXECUTIVE SUMMARY

This report details Council's request for quote Q081/21 to construct the Mosman Street Road Reserve Walking Track Extension which includes a carpark on Stubley Street and connecting boardwalk to a raised viewing platform over the historical Wyndham No. 3 Mine Shaft. The quote closed 7 December 2021. Due to the works program being based on a mid-January 2022 start allowing completion by 30 June 2022 to meet funding body deadline, action was taken to award the contract.

#### OFFICER'S RECOMMENDATION

##### ***That Council:***

- ***Endorse the approved construction plans based on the concept plans presented at the June 2021 Miners Memorial Workshop;***
- ***Endorse the actions of the Chief Executive Officer in advising JMac Constructions Pty Ltd as the preferred contractor for the Mosman Street Road Reserve Walking Track Extension – Boardwalk for the total value of \$1,061,964 including GST; and***
- ***Approve Funding through the Australian Government's Local Roads and Community Infrastructure Program Phase 1 (\$741,000) and Phase 3 (\$320,964).***

Resolution No.: 3843

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

##### ***That Council:***

- ***Endorse the approved construction plans based on the concept plans presented at the June 2021 Miners Memorial Workshop;***
- ***Endorse the actions of the Chief Executive Officer in advising JMac Constructions Pty Ltd as the preferred contractor for the Mosman Street Road Reserve Walking Track Extension – Boardwalk for the total value of \$1,061,964 including GST; and***
- ***Approve Funding through the Australian Government's Local Roads and Community Infrastructure Program Phase 1 (\$741,000) and Phase 3 (\$320,964).***

**CARRIED**

#### **REFERENCE DOCUMENT**

- Officer's Report Document No. 4603504

## 11.2 Building Better Regions Funding Program – Round 6 – Dalrymple Saleyards Redevelopment

### EXECUTIVE SUMMARY

This report details the proposed application for the Dalrymple Saleyards Redevelopment under Round 6 of the Building Better Regions Fund (BBRF) program recently announced under the Federal Department of Infrastructure, Transport, Regional Development and Communications.

A grant application with total project cost of \$10M is being prepared to be lodged with the Federal Government by 10 February 2022. Council's cash contribution would be \$2.5M.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Approve the submission of the grant proposed for the Dalrymple Saleyards Redevelopment under Round 6 of the Building Better Regions Fund program;***
- ***Approve funding contribution for up to \$2.5M, with funds allocated across the 2022/23 and 2023/24 financial years; and***
- ***Authorise the Chief Executive Officer to approve and sign the Funding Agreement should the project submission be successful.***

Resolution No.: 3844

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

#### ***That Council:***

- ***Approve the submission of the grant proposed for the Dalrymple Saleyards Redevelopment under Round 6 of the Building Better Regions Fund program;***
- ***Approve funding contribution for up to \$2.5M, with funds allocated across the 2022/23 and 2023/24 financial years; and***
- ***Authorise the Chief Executive Officer to approve and sign the Funding Agreement should the project submission be successful.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4603933

## 11.3 Request to vary membership of Dalrymple Saleyards Master Plan Advisory Committee

### EXECUTIVE SUMMARY

Council adopted the membership of the Dalrymple Saleyards Master Plan Advisory Committee (DSMPAC) at the June 2021 General Meeting of Council. Following change of the Combined Agents Representative from Shaun Flanagan to Matthew Geaney it is requested that the membership of DSMPAC be varied to allow Matthew Geaney to attend and retain Shaun Flanagan for continuity of the committee.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Endorse variation of the membership of Dalrymple Saleyards Master Plan Advisory Committee for the Combined Agents Representative as Matthew Geaney and retain Shaun Flanagan for continuity of the committee.***

Resolution No.: 3845

Moved: Cr BP Robertson

Seconded: Cr KF Hastie

***That Council:***

- ***Endorse variation of the membership of Dalrymple Saleyards Master Plan Advisory Committee for the Combined Agents Representative as Matthew Geaney and retain Shaun Flanagan for continuity of the committee.***

***Cr JD Mathews recorded a vote against the motion.***  
**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4604378
- 

**ATTENDANCE**

Mr P Watling, Manager Council facilities departed the meeting at **9:52am**.

Mr L Deon, Planner & T Szewczyk, Acting Manager Regional Development entered the meeting at **9:53am**.

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## 12. REPORTS FOR CONSIDERATION – CORPORATE & COMMUNITY SERVICES

### 12.1 Monthly Financial Report

#### EXECUTIVE SUMMARY

Council's monthly financial report in relation to the 2021/22 adopted budget is presented for consideration, together with the Income Statement, Balance Sheet and Cash Flow as at 31 December 2021.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Receive the monthly financial report presenting the progress made as at 31 December 2021 in relation to the 2021/22 budget and including the:*
  - *Consolidated Income Statement*
  - *Consolidated Balance Sheet*
  - *Consolidated Cashflow Statement*

Resolution No.: 3846

Moved: Cr AP Barr

Seconded: Cr S Bennetto

##### *That Council:*

- *Receive the monthly financial report presenting the progress made as at 31 December 2021 in relation to the 2021/22 budget and including the:*
  - *Consolidated Income Statement*
  - *Consolidated Balance Sheet*
  - *Consolidated Cashflow Statement*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 4596308

## 12.2 PQS015/19 Refresh (No 2) of Prequalified Suppliers of Wet and Dry Hire – Plant & Equipment

### EXECUTIVE SUMMARY

The current Prequalified Supplier Arrangement (PSA) for Wet and Dry Hire of Plant & Equipment (PQS015/19) is in place from 1 December 2019 to 30 November 2022. An annual refresh allows for additional contractors to be added and 12 new contractors are now recommended for inclusion in this PSA.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Include an additional 12 contractors onto the current Prequalified Supplier Arrangement for Wet and Dry Hire of Plant & Equipment (PQS015/19) for the remainder of the arrangement expiring 30 November 2022 as tabled.***

TENDERER	TIER	TENDERER	TIER
Markwell Group	Tier 1	Coal Gas Camps	Tier 2
Specialised pavement Services	Tier 1	Coleman Contracting	Tier 2
Townsville Earthmoving	Tier 1	E J Grader Hire	Tier 2
A P Graham	Tier 2	Jensen Excavations	Tier 2
B S & J Beitz	Tier 2	P A & L E Butler	Tier 2
CMG	Tier 2	Scott Freight Company	Tier 2

Resolution No.: 3847

Moved: Cr KF Hastie  
Seconded: Cr GJ Lohmann

#### ***That Council:***

- ***Include an additional 12 contractors onto the current Prequalified Supplier Arrangement for Wet and Dry Hire of Plant & Equipment (PQS015/19) for the remainder of the arrangement expiring 30 November 2022 as tabled.***

TENDERER	TIER	TENDERER	TIER
Markwell Group	Tier 1	Coal Gas Camps	Tier 2
Specialised pavement Services	Tier 1	Coleman Contracting	Tier 2
Townsville Earthmoving	Tier 1	E J Grader Hire	Tier 2
A P Graham	Tier 2	Jensen Excavations	Tier 2
B S & J Beitz	Tier 2	P A & L E Butler	Tier 2
CMG	Tier 2	Scott Freight Company	Tier 2

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4596901

**12.3 Development Application RAL2021/0006 for a Reconfiguration of a Lot (Boundary Realignment) for 282 Great Britain Road, Southern Cross QLD 4820, more formally described as Lot 1 on MPH20318 and Lot 23 on SP308566.**

**EXECUTIVE SUMMARY**

Council has received Development Application RAL2021/0006, seeking a Development Permit for the Reconfiguration of a Lot (Boundary Realignment) for 282 Great Britain Road, Southern Cross QLD 4820 more formally described as Lot 1 on MPH20318 and Lot 23 on SP308566.

Whilst the proposal triggered Impact Assessment against the entirety of the Charters Towers Regional Town Plan Version 2 and North Queensland Regional Plan 2020, the proposal was considered to generally comply and is recommended for approval.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Approve Development Application RAL2021/0006 for Reconfiguration of a Lot (Boundary Realignment), made by Phillip and Kylee West on land at 282 Great Britain Road, Southern Cross QLD 4820, more formally known as Lot 1 on MPH20318 and Lot 23 on SP308566.***
- ***Note the approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

Resolution No.: 3848

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

***That Council:***

- ***Approve Development Application RAL2021/0006 for Reconfiguration of a Lot (Boundary Realignment), made by Phillip and Kylee West on land at 282 Great Britain Road, Southern Cross QLD 4820, more formally known as Lot 1 on MPH20318 and Lot 23 on SP308566.***
- ***Note the approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4596308

The meeting adjourned for morning tea at **10:04am.**

The meeting resumed at **10:15am.**



## ATTENDANCE

In accordance with the Declaration of Interest at Item 12.4, Cr S Bennetto departed the meeting at **10:17am**.

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### 12.4 MCU2021/0010 – for a Development Permit for Material Change of Use of Premise for Extension of Indoor Sports and Recreation for 14-18 Boundary Street, Charters Towers City QLD 4820

## EXECUTIVE SUMMARY

Council has received Development Application MCU2021/0010, seeking a Development Permit for the Material Change of Use of Premise for Expansion of Indoor Sports and Recreation at 14-18 Boundary Street, Charters Towers City Qld 4820, more formally known as Lot 1 on MPH30435.

Whilst the proposal triggered Impact Assessment against the entirety of the North Queensland Regional Plan 2020 and the Charters Towers Regional Town Plan Version 2, the proposal was considered to generally comply and is recommended for approval.

## OFFICER'S RECOMMENDATION

### *That Council:*

- ***Approve Development Application MCU2021/0010 for a Material Change of Use of Premise for Expansion of Indoor Sports and Recreation, made by Anthony Scholes on land at 14-18 Boundary Street, Charters Towers City QLD 4820, more formally known as Lot 1 on MPH30435. The approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

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Resolution No.: 3849

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

### *That Council:*

- ***Approve Development Application MCU2021/0010 for a Material Change of Use of Premise for Expansion of Indoor Sports and Recreation, made by Anthony Scholes on land at 14-18 Boundary Street, Charters Towers City QLD 4820, more formally known as Lot 1 on MPH30435. The approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

**CARRIED**

## REFERENCE DOCUMENT

- Officer's Report Document No. 4596308

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## ATTENDANCE

Mr L Deon, Planner departed the meeting at **10:27am**.

Cr S Bennetto returned to the meeting at **10:28am**.

## 12.5 Regional Development Quarterly Update – October to December 2021

### EXECUTIVE SUMMARY

This report details the development activity for the period of October to December 2021 and is tabled for Council to note.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Receive the Regional Development quarterly update for the period October to December 2021 as tabled.***

Resolution No.: 3850

Moved: Cr BP Robertson

Seconded: Cr AP Barr

#### ***That Council:***

- ***Receive the Regional Development quarterly update for the period October to December 2021 as tabled.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4596308

### ATTENDANCE

Mr T Harrington, Corporate Compliance Advisor entered the meeting at **10:30am**.

Mr T Szewczyk, Acting Manager Regional Development departed the meeting at **10:31am**.

## 12.6 Reflect Reconciliation Action Plan – October to December Quarter update

### EXECUTIVE SUMMARY

The second quarter (October to December) update of the 2021/2022 Reflect Reconciliation Action Plan (RAP) is presented to Council for noting.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Receive and note the progress update of the 2021/2022 Reflect Reconciliation Action Plan for the October to December quarter.***

Resolution No.: 3851

Moved: Cr Barr

Seconded: Cr Lohmann

#### ***That Council:***

- ***Receive and note the progress update of the 2021/2022 Reflect Reconciliation Action Plan for the October to December quarter.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 4604220

### **12.7 Charters Towers Airport – Transfer of Lease D on Plan SP232801**

#### **EXECUTIVE SUMMARY**

This report seeks approval to transfer Lease D in Lot 5 on SP250481 on Plan SP232801 at the Charters Towers Airport.

#### **OFFICER'S RECOMMENDATION**

##### ***That Council:***

- ***Authorise the surrender of the existing Lease D in Lot 5 on SP250481 on Plan SP232801 at the Charters Towers Airport, from Kerry Fennamore,***
- ***Apply the exception under the provisions of Section 236(1)(c)(vii) of the Local Government Regulation 2012 for the disposal of Lease D in Lot 5 on SP250481 on Plan SP232801,***
- ***Offer Lease D in Lot 5 on SP250481 on Plan SP232801 to NQ Goldfields Pty Ltd (ACN 601 953 995), based generally on the terms and conditions of existing contemporary leases at the Charters Towers Airport with the same expiry date (30 June 2040) as the existing Lease,***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Lease as required, including determination of the rent amount.***

Resolution No.: 3852

Moved: Cr S Bennetto

Seconded: Cr AP Barr

##### ***That Council:***

- ***Authorise the surrender of the existing Lease D in Lot 5 on SP250481 on Plan SP232801 at the Charters Towers Airport, from Kerry Fennamore,***
- ***Apply the exception under the provisions of Section 236(1)(c)(vii) of the Local Government Regulation 2012 for the disposal of Lease D in Lot 5 on SP250481 on Plan SP232801,***
- ***Offer Lease D in Lot 5 on SP250481 on Plan SP232801 to NQ Goldfields Pty Ltd (ACN 601 953 995), based generally on the terms and conditions of existing contemporary leases at the Charters Towers Airport with the same expiry date (30 June 2040) as the existing Lease,***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Lease as required, including determination of the rent amount.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 4598169

## 12.8 Charters Towers Airport – Transfer of Lease L on Plan SP253880

### EXECUTIVE SUMMARY

This report seeks approval to transfer Lease L in Lot 5 on SP250481 on Plan SP253880 at the Charters Towers Airport.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Authorise the surrender of the existing Lease L in Lot 5 on SP250481 on Plan SP253880 from James Francis and Patricia Margaret Arena,***
- ***Apply the exception under the provisions of Section 236(1)(c)(vii) of the Local Government Regulation 2012 for the disposal of Lease L in Lot 5 on SP250481 on Plan SP253880,***
- ***Offer Lease L in Lot 5 on SP250481 on Plan SP253880 to Kerry Michael Fennamore based generally on the terms and conditions of existing contemporary leases at the Charters Towers Airport with a ten (10) year term and a ten (10) year option,***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Lease as required, including determination of the rent amount.***

Resolution No.: 3853

Moved: Cr BP Robertson

Seconded: Cr KF Hastie

#### ***That Council:***

- ***Authorise the surrender of the existing Lease L in Lot 5 on SP250481 on Plan SP253880 from James Francis and Patricia Margaret Arena,***
- ***Apply the exception under the provisions of Section 236(1)(c)(vii) of the Local Government Regulation 2012 for the disposal of Lease L in Lot 5 on SP250481 on Plan SP253880,***
- ***Offer Lease L in Lot 5 on SP250481 on Plan SP253880 to Kerry Michael Fennamore based generally on the terms and conditions of existing contemporary leases at the Charters Towers Airport with a ten (10) year term and a ten (10) year option,***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Lease as required, including determination of the rent amount.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4598407

## 12.9 Charters Towers Airport – Transfer of Lease F on Plan SP113252

### EXECUTIVE SUMMARY

This report seeks approval to transfer Lease F in Lot 5 on SP242568 on Plan SP113252 at the Charters Towers Airport.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Authorise the surrender of the existing Lease F in Lot 5 on SP242568 on Plan SP113252 from NQ Goldfields Pty Ltd,***
- ***Apply the exception under the provisions of Section 236(1)(c)(vii) of the Local Government Regulation 2012 for the disposal of existing Lease F in Lot 5 on SP242568 on Plan SP113252,***
- ***Offer existing Lease F in Lot 5 on SP242568 on Plan SP113252 to Kerry Michael Fennamore, based generally on the terms and conditions of existing contemporary leases at the Charters Towers Airport with the same expiry date (30 June 2031) as the existing Lease,***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Lease as required, including determination of the rent amount.***

Resolution No.: 3854

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

#### ***That Council:***

- ***Authorise the surrender of the existing Lease F in Lot 5 on SP242568 on Plan SP113252 from NQ Goldfields Pty Ltd,***
- ***Apply the exception under the provisions of Section 236(1)(c)(vii) of the Local Government Regulation 2012 for the disposal of existing Lease F in Lot 5 on SP242568 on Plan SP113252,***
- ***Offer existing Lease F in Lot 5 on SP242568 on Plan SP113252 to Kerry Michael Fennamore, based generally on the terms and conditions of existing contemporary leases at the Charters Towers Airport with the same expiry date (30 June 2031) as the existing Lease,***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Lease as required, including determination of the rent amount.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4598520

### ATTENDANCE

Mr T Harrington, Corporate Compliance Advisor departed the meeting at **10:43am**.

In accordance with the Declaration of Interest at Item 12.10, Cr KF Hastie departed the meeting at **10:43am**.

## 12.10 Community Grant Applications

### EXECUTIVE SUMMARY

Council resolved to defer consideration of two community grant applications at the meeting held 8 December 2021, to allow additional information to be provided. Both applicants have provided further information and the applications are now presented for consideration.

### OFFICER'S RECOMMENDATION

#### ***That Council:***

- ***Approve the community grant application by Taste of the Towers Inc for the 2022 Taste of the Towers event in the amount of \$5,000 (ex GST), and***
- ***Approve the community grant application by Charters Towers Rugby League Ltd towards installation of a grease trap in the amount of \$5,000 (ex GST).***

Resolution No.: 3855

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

#### ***That Council:***

- ***Approve the community grant application by Taste of the Towers Inc for the 2022 Taste of the Towers event in the amount of \$5,000 (ex GST), and***
- ***Approve the community grant application by Charters Towers Rugby League Ltd towards installation of a grease trap in the amount of \$5,000 (ex GST).***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4602858

### ATTENDANCE

Cr KF Hastie returned to the meeting at **10:45am**.



## 13. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

### 13.1 CTRC 2021/22 Operational Plan - Quarter 2 Progress Report

#### EXECUTIVE SUMMARY

In accordance with Section 174(3) of the *Local Government Regulation 2012*, a progress report on the implementation of Council's 2021/2022 Operational Plan at the end of the December quarter is tabled for Council's consideration.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Receive and note the Quarter 2 progress report of the CTRC 2021/2022 Operational Plan for the October to December 2021 reporting period.*

Resolution No.: 3856

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

##### *That Council:*

- *Receive and note the Quarter 2 progress report of the CTRC 2021/2022 Operational Plan for the October to December 2021 reporting period.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 4604871

### 13.2 Resource Recovery Working Group (RRWG) Elected Representative

#### EXECUTIVE SUMMARY

At the North Queensland Regional Organisation of Councils (NQROC) meeting held on 3 December 2021, a recommendation was adopted for the Resource Recovery Working Group (RRWG), to have elected representatives from each Council to participate in the development of the NQ Resource Recovery Plan.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Endorse the Portfolio Councillor, Cr Alan Barr, as Charters Towers Regional Council's elected representative for the Resource Recovery Working Group.*

Resolution No.: 3857

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

##### *That Council:*

- *Endorse the Portfolio Councillor, Cr Alan Barr, as Charters Towers Regional Council's elected representative for the Resource Recovery Working Group.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 4603866



## ATTENDANCE

In accordance with the Declaration of Interest at Item 13.3, Mayor FC Beveridge departed the meeting at **10:58am**. Deputy Mayor GJ Lohmann assumed the Chair.

### 13.3 Commissioning of Author/Historian to research/document 150 year history of local government in Charters Towers as part of the Charters Towers 150 Year celebratory year - 2022

#### EXECUTIVE SUMMARY

Charters Towers Regional Council is seeking to commission a local historian/author to research and document the 150 years of local government in Charters Towers (1872-2022), as part of its 150-year celebrations.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *In accordance with the Local Government Regulation 2021 section 235(a) resolve to apply sole supplier status to Mr Michael Brumby;*
- *Commission author/historian, Mr Michael Brumby, to research and document 150 years of local government in Charters Towers (1872-2022) at a cost of \$38,000 (inc GST);*
- *That Council commit to funding the printing of the publication upon its completion in the 2022-2023 budget.*

Resolution No.: 3858

Moved: Cr Robertson

Seconded: Cr Hastie

##### *That Council:*

- *In accordance with the Local Government Regulation 2021 section 235(a) resolve to apply sole supplier status to Mr Michael Brumby;*
- *Commission author/historian, Mr Michael Brumby, to research and document 150 years of local government in Charters Towers (1872-2022) at a cost of \$38,000 (inc GST);*
- *That Council commit to funding the printing of the publication upon its completion in the 2022-2023 budget.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 4604116

## ATTENDANCE

Mayor FC Beveridge returned to the meeting at **11:01am** and resumed the Chair

### 13.4 Consideration to change the February 2022 General Meeting date

#### EXECUTIVE SUMMARY

The February 2022 General Meeting date is required to be re-scheduled due to the Mayor's attendance at a Canberra delegation with Townsville Enterprise Ltd on this date.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Reschedule the February General Meeting from Wednesday 16 February 2022 to Wednesday 23 February 2022.*

Resolution No.: 3859

Moved: Cr GJ Lohmann

Seconded: Cr JD Mathews

***That Council:***

- ***Reschedule the February General Meeting from Wednesday 16 February 2022 to Wednesday 23 February 2022.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4604213
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## 14. CONFIDENTIAL REPORTS

### CLOSE OF MEETING

Resolution No.: 3860

Moved: Cr BP Robertson

Seconded: Cr AP Barr

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **11:02am** for discussion of the following matters:

- a) the appointment, discipline or dismissal of the chief executive officer; (Item 14.1)
- f) matters that may directly affect the health and safety of an individual or a group of individuals; (Item 14.2)

**CARRIED**

### ATTENDANCE

Mr S Faber, Manager Work Health & Safety entered the meeting at **11:08am**.

### OPENING OF MEETING

Resolution No.: 3861

Moved: Cr AP Barr

Seconded: Cr JD Mathews

That the meeting be opened at **11:10am** the taking of resolutions.

**CARRIED**

#### 14.1 Australia Day Awards – Nominees and Winners

##### EXECUTIVE SUMMARY

Nominees for the 2022 Australia Day Awards were considered by the Charters Towers Regional Council Australia Day Awards Selection Committee. Recommendations for winners of the respective Award categories were determined by the Committee. A revision is now required to one category due to the withdrawal of a nominee.

##### OFFICER'S RECOMMENDATION

###### *That Council:*

- ***Endorse the Charters Towers Regional Council Australia Day Awards Selection Committee's revised recommendation for the 2022 Australia Day Awards recipient for the Sports Person of the Year Award.***

Resolution No.: 3862

Moved: Cr KF Hastie

Seconded: Cr GJ Lohmann

###### *That Council:*

- ***Endorse the Charters Towers Regional Council Australia Day Awards Selection Committee's revised recommendation for the 2022 Australia Day Awards recipient for the Sports Person of the Year Award.***

**CARRIED**

##### REFERENCE DOCUMENT

- Officer's Report Document No. 4606717

#### 14.2 Work Health & Safety Report – December 2021

##### EXECUTIVE SUMMARY

The Work Health and Safety Report for December 2021 is presented to Council for consideration. Details on injuries, claims, and risk management initiatives are contained in the report.

##### OFFICER'S RECOMMENDATION

###### *That Council:*

- ***Note the monthly Work Health and Safety report for December 2021***

Resolution No.: 3863

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

###### *That Council:*

- ***Note the monthly Work Health and Safety report for December 2021***

**CARRIED**

##### REFERENCE DOCUMENT

- Officer's Report Document No. 4606717

<b>15. CLOSE OF MEETING</b>
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There being no further business, the General Meeting closed at **11:11am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 23 FEBRUARY 2022.

Mayor



Date

23 February 2022