



MINUTES
of the
GENERAL MEETING
of
CHARTERS TOWERS REGIONAL COUNCIL
held
Wednesday 16 MARCH 2022
Commencing at 9:00am



Contents

| Item | Page |
|---|------|
| 1. Opening Of Meeting | 1 |
| 2. Attendance/Apologies | 1 |
| 3. Prayer | 1 |
| 4. Condolences..... | 1 |
| 5. Declarations Of Interest | 1 |
| 6. Deputations | 2 |
| 7. Confirmation Of Minutes..... | 2 |
| 8. Business Arising From Previous Meeting Minutes..... | 2 |
| 9. Mayor's And Councillors' Reports | 2 |
| 10. Mayoral Minute | 5 |
| 11. Reports For Consideration – Infrastructure Services..... | 5 |
| 12. Reports For Consideration – Corporate & Community Services | 7 |
| 13. Reports For Consideration – Office of the Chief Executive Officer | 11 |
| 14. Confidential Reports..... | 14 |
| 15. Close Of Meeting..... | 16 |

1. OPENING OF MEETING

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

2. ATTENDANCE/APOLOGIES

Councillors:

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

Officers:

Mr A Johansson – Chief Executive Officer
Mr J Teague – Director Infrastructure Services
Mrs A Russell – Executive Assistant to the Chief Executive Officer
Mr T Harrington – Acting Chief Financial Officer
Mrs H Thompson – Manager Community Services
Mr M Harvey – Water Projects Manager

Rev Arthur Tutin, of the Uniting Church, attended on behalf of the Ministers' Fraternal.

Apologies:

Nil.

Members of the Gallery:

Nil.

3. PRAYER

Rev Arthur Tutin delivered an opening prayer. Rev Arthur Tutin departed the meeting at **9:01am**.

4. CONDOLENCES

Condolences were offered for:

Pamela Jenkin
Keith Brown
Tom Kirkwood

5. DECLARATIONS OF INTEREST

Mayor FC Beveridge called for Declarations of Interest for items listed on the agenda:

Item 14.2 Lincoln Springs

I, Councillor Kate Hastie, inform the meeting that I have a declarable conflict of interest as a result of my association with Wayne & Joanne Shadforth. My relationship with Wayne & Joanne Shadforth was in the capacity of my role as a financial planner when they were former clients of my business.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because I haven't had any dealings with Mr & Mrs Shadforth for quite a few years and I no longer operate my financial planning. 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.

Item 12.5 Charters Towers Youth Council 2022 Membership

I, Councillor Kate Hastie, inform the meeting that I have a perceived conflict of interest for Item 12.5 as I am on the All Souls & St Gabriels School Board.

Although I have a perceived conflict of interest, I do not believe a reasonable person could have a perception of bias because the nominations are made directly from the school and our role is to consider endorsement of that nomination. 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.

Item 12.5 Charters Towers Youth Council 2022 Membership

I, Councillor Sonia Bennetto, inform the meeting that I have a perceived conflict of interest for Item 12.5 as I am on the Columba Catholic College Board.

Although I have a perceived conflict of interest, I do not believe a reasonable person could have a perception of bias because the nominations are made directly from the school and our role is to consider endorsement of that nomination. 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.

Item 12.5 Charters Towers Youth Council 2022 Membership

I, Aaron Johansson, inform the meeting that I have a perceived conflict of interest for Item 12.5 as I am on the Columba Catholic College Board.

Although I have a perceived conflict of interest, I do not believe a reasonable person could have a perception of bias because the nominations are made directly from the school and our role is to consider endorsement of that nomination. 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.

6. DEPUTATIONS

Nil

7. CONFIRMATION OF MINUTES

❖ Minutes of General Meeting held 23 February 2022.

Resolution No.: 3880

Moved: Cr JD Mathews

Seconded: Cr GJ Lohmann

That the Minutes of the General Meeting held 23 February 2022 be confirmed.

CARRIED

8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

| | |
|-----------|---|
| 9. | MAYOR'S AND COUNCILLORS' REPORTS |
|-----------|---|

Mayor FC Beveridge reported on:

| Date | Details |
|------------|---|
| 23/02/2022 | Chaired the General Meeting of Council |
| 23/02/2022 | Participated in Councillor Workshops with ELT |
| 23/02/2022 | Recorded Mayoral Minute with Council's Media Team |
| 24/02/2022 | Chair duties - Regional Development Australia - Townsville |
| 24/02/2022 | Attended North Queensland Cowboys 2022 Season Launch – Townsville |
| 25/02/2022 | Chaired Big Rocks Weir Project Steering Committee |
| 25/02/2022 | Meeting with Senator the Honourable James McGrath |
| 27/02/2022 | Attended Centenary Park Markets with Deputy Mayor Graham Lohmann and Cr Julie Mathews |
| 28/02/2022 | Chaired Making Water Work Meeting – Development of draft Regional Resilience Plan |
| 28/02/2022 | Chair duties – Regional Development Australia – Telephone discussion |
| 28/02/2022 | Participated in NQ Energy from Waste/Councillor's Information Session - NQROC |
| 02/03/2022 | Participated in fortnightly Councillor and ELT Workshop |
| 03/03/2022 | Weekly meeting with Chief Executive Officer |
| 03/03/2022 | Participated in meeting with KPMG and Chief Executive Officer regarding Big Rocks Weir |
| 03/03/2022 | Lunch meeting with members of Aboriginal Corporation |
| 03/03/2022 | Meeting with constituent |
| 04/03/2022 | Chair duties – Regional Development Australia – Townsville |
| 07/03/2022 | Participated in photo shoot with Council's Media Team and Cr Alan Barr – Yellow Frame on Towers Hill and new Street Sweeper |
| 08/03/2022 | Inspections with Cr Kate Hastie |
| 08/03/2022 | Meeting with Rate Payer |
| 09/03/2022 | Weekly meeting with Chief Executive Officer |
| 10/03/2022 | Participated in Burdekin Falls Dam Community Reference Group Meeting |
| 10/03/2022 | Meeting with representative from publication "People's News" |
| 10/03/2022 | Participated in survey on behalf of Department of State Development, Infrastructure, Local Government and Planning |
| 10/03/2022 | Interview with reporter from publication "Sumpton's Gold Rush Gazette" regarding Pump Track opening |
| 10/03/2022 | Attended Charters Towers Chamber of Commerce and Mines Inc. Meeting. Invited to speak about Big Rocks Weir. Council's Water Project Manager spoke to the project |
| 14/03/2022 | Attended induction of the School Leaders at Charters Towers State High School |
| 14/03/2022 | Chaired informal meeting with Councillors and Chief Executive Officer |
| 14/03/2022 | Chair duties – Regional Development Australia |
| 14/03/2022 | Participated in meeting with Chief Executive Officer, Director Infrastructure Services, Infrastructure Services staff and representatives from Department of Environment and Science regarding Flying Foxes |
| 15/03/2022 | Chair duties – Regional Development Australia - Townsville |
| 15/03/2022 | Participated in Meeting of Western Queensland Dogwatch Group via Zoom |

Deputy Mayor GJ Lohmann reported on:

| Date | Details |
|------------|----------------------------------|
| 27/02/2022 | Centenary Markets |
| 2/03/2022 | Councillor workshop |
| 10/03/2022 | Friends of the Theatre meeting |
| 13/03/2022 | Volunteer training World Theatre |
| 14/03/2022 | Councillor meeting |
| 15/03/2022 | 150 year Working Group meeting |

Cr AP Barr reported on:

| Date | Details |
|------------|--|
| 2/03/2022 | Councillors & ELT Workshop |
| 7/03/2022 | Photo and media release for the new street sweeper |
| 14/03/2022 | Councillors meeting with the Mayor |
| | Various requests were received from residents |

Cr S Bennetto reported on:

| Date | Details |
|------------|-------------------------------------|
| 23/02/2022 | Councillor workshops |
| 24/02/2022 | NQSF Sportstar Awards working group |
| 2/03/2022 | Fortnightly workshops |
| 14/03/2022 | Councillor only session |
| 15/03/2022 | 150 year working group meeting |

Cr KF Hastie reported on:

| Date | Details |
|------------|--|
| 23/02/2022 | General Meeting & Workshops |
| 28/02/2022 | NQ Energy from Waste Councillor Information Session |
| 2/03/2022 | Fortnightly Meeting & Updates |
| 9/03/2022 | Correspondence re ongoing pool issues |
| 10/03/2022 | Site Visit to playing fields/ovals around CT, Site visit to pool with Mayor |
| 10/03/2022 | Correspondence with Andrew Briggs re: access in CBD/funding availability all abiliites |
| 10/03/2022 | Liaise with Robbie Katter re: funding for access in CBD |
| 14/03/2022 | Councillor Meeting |
| 14/03/2022 | Discussions with CTJRL and QRL re future proofing a field for CTJRL |
| 15/03/2022 | Ongoing communications re pool issues |

Cr JD Mathews reported on:

| Date | Details |
|------------|------------------------------------|
| 23/02/2022 | General Meeting of Council |
| 27/02/2022 | Centenary Markets |
| 01/03/2022 | Tourism Advisory Committee Meeting |
| 02/03/2022 | Fortnightly ELT meeting |
| | Ratepayer enquiries |
| 14/03/2022 | Councillors and Mayor Meeting |
| 23/02/2022 | General Meeting of Council |

Cr BP Robertson reported on:

| Date | Details |
|------------|---|
| 2/03/2022 | Councillors & ELT Workshop |
| 4/03/2022 | Saleyards |
| 9/03/2022 | Saleyards |
| 14/03/2022 | Councillors meeting with the Mayor |
| | Various requests were received from residents |

10. MAYORAL MINUTE

Nil

11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

11.1 Purchase of 63 King Street, Charters Towers

EXECUTIVE SUMMARY

The purchase of 63 King Street, Charters Towers accommodates the construction of the Local Disaster Coordination Centre and future Administration Centre Precinct development.

OFFICER'S RECOMMENDATION

That Council:

- *Endorse the actions of the Chief Executive Officer in negotiating the purchase of 63 King Street for **COMMERCIAL IN CONFIDENCE**.*

Resolution No.: 3881

Moved: Cr BP Robertson
Seconded: Cr GJ Lohmann

That Council:

- *Endorse the actions of the Chief Executive Officer in negotiating the purchase of 63 King Street for **COMMERCIAL IN CONFIDENCE**.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4621517

ATTENDANCE

Mr T Harrington, Acting Chief Financial Officer entered the meeting at **9:26am**.

11.2 Unconfirmed Minutes of the Dalrymple Saleyards Master Plan Advisory Committee Meeting held 22 February 2022

EXECUTIVE SUMMARY

Unconfirmed minutes of the Dalrymple Saleyards Master Plan Advisory Committee Meeting held 22 February 2022 are presented to Council to note.

OFFICER'S RECOMMENDATION

That Council:

- *Receive the unconfirmed minutes of the Dalrymple Saleyards Master Plan Advisory Committee Meeting held 22 February 2022.*

Resolution No.: 3882

Moved: Cr BP Robertson
Seconded: Cr S Bennetto

That Council:

- ***Receive the unconfirmed minutes of the Dalrymple Saleyards Master Plan Advisory Committee Meeting held 22 February 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4621654
-

11.3 Charters Towers Aerodrome – Emergency Response Plan

EXECUTIVE SUMMARY

This report presents the Charters Towers Aerodrome Emergency Response Plan for consideration by Council. The Aerodrome Emergency Response Plan is required to be prepared and submitted to the Civil Aviation Safety Authority, following legislative changes in 2020.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the 2022 Charters Towers Aerodrome Emergency Response Plan.***
-

Resolution No.: 3883

Moved: Cr GJ Lohmann
Seconded: Cr KF Hastie

That Council:

- ***Endorse the 2022 Charters Towers Aerodrome Emergency Response Plan.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4604138
-

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 original budget is presented for consideration, together with the Income Statement, Balance Sheet and Cash Flow as at 28 February 2022.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the monthly financial report presenting the progress made as at 28 February 2022 in relation to the 2021/22 original budget and including the:***
 - ***Consolidated Income Statement;***
 - ***Consolidated Balance Sheet; and***
 - ***Consolidated Cashflow Statement.***

Resolution No.: 3884

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

That Council:

- ***Receive the monthly financial report presenting the progress made as at 28 February 2022 in relation to the 2021/22 original budget and including the:***
 - ***Consolidated Income Statement;***
 - ***Consolidated Balance Sheet; and***
 - ***Consolidated Cashflow Statement.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4617875

12.2 Mid Year Budget Review 2021/2022

EXECUTIVE SUMMARY

Council adopted its 2021/2022 Annual Budget on 28 July 2021. A mid-year review of the adopted original budget has been completed. The proposed 2021/2022 Amended Budget is presented for Council consideration and adoption.

OFFICER'S RECOMMENDATION

That Council:

- ***In accordance with the requirements of s170(3) of the Local Government Regulation 2012, adopt the Mid-year budget for 2021/2022 in accordance with the attached statements containing:***
 - ***Budget Income Statement;***
 - ***Budget Cashflow Statement;***
 - ***Budget Balance Sheet; and***
 - ***Budget Statement of Equity.***

Resolution No.: 3885

Moved: Cr KF Hastie
Seconded: Cr BP Robertson

That Council:

- ***In accordance with the requirements of s170(3) of the Local Government Regulation 2012, adopt the Mid-year budget for 2021/2022 in accordance with the attached statements containing:***
- ***Budget Income Statement;***
 - ***Budget Cashflow Statement;***
 - ***Budget Balance Sheet; and***
 - ***Budget Statement of Equity.***

PROCEDURAL MOTION

That the report lay on the table to allow for Finance Team to confirm a line item in the report.

Resolution No.: 3886

Moved: Cr KF Hastie
Seconded: Cr BP Robertson

That the report for Item 12.2 Mid Year Budget Review 2021/2022 lay on the table to allow for the Finance Team to confirm a line item in the report.

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4608253

12.3 Procurement Policy and Procedure

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012* a local government must review its procurement policy annually.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the revised S0010 Procurement Policy as tabled.***

Resolution No.: 3887

Moved: Cr GJ Lohmann
Seconded: Cr KF Hastie

That Council:

- ***Endorse the revised S0010 Procurement Policy as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4609492

ATTENDANCE

Mrs H Thompson, Manager Community Services entered the meeting at **9:32am**.

12.4 Sale of Lot 215/R16210 - Ravenswood

EXECUTIVE SUMMARY

This report seeks Council approval to dispose of land described as Lot 215 on Plan RP16210 to the only adjoining landowner.

OFFICER'S RECOMMENDATION

That Council:

- ***Apply the exception under the provisions of Section 236(1)(c)(iv) of the Local Government Regulation 2012 for the disposal of Lot 215 on Plan R16210,***
 - ***Offer the first right to purchase Lot 215 on Plan R16210 to the only adjoining landowner, and***
 - ***Authorise the Chief Executive Officer to negotiate the details of the sale, including price and sale conditions, and execute the contract of sale as required.***
-

Resolution No.: 3888

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Apply the exception under the provisions of Section 236(1)(c)(iv) of the Local Government Regulation 2012 for the disposal of Lot 215 on Plan R16210,***
- ***Offer the first right to purchase Lot 215 on Plan R16210 to the only adjoining landowner, and***
- ***Authorise the Chief Executive Officer to negotiate the details of the sale, including price and sale conditions, and execute the contract of sale as required.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4621237
-

ATTENDANCE

Mr T Harrington, Acting Chief Financial Officer departed the meeting at **9:36am**.

12.5 Charters Towers Youth Council 2022 Membership

EXECUTIVE SUMMARY

Council adopted the Charters Towers Youth Council Terms of Reference at the August 2020 General Meeting. Nominations are now presented for the School representatives to form part of the 2022 Committee for Council's consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the membership of the 2022 Charters Towers Youth Council as follows:***
 - ***All Souls St Gabriels School – Kye Smollet & Taryn Woodard;***
 - ***Blackheath & Thornburgh College – Jared Stoll & Farah Caddy;***
 - ***Charters Towers State High School – Layla Gossage & Annaliese Koch;***
 - ***Columba Catholic College – Jessica Rose & Ronald Denton;***
- ***Note Charters Towers School of Distance Education will not be represented in 2022; and***
- ***Authorise the Chief Executive Officer to endorse amendments to membership in the case of any withdrawals of membership.***

Resolution No.: 3889

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

That Council:

- ***Endorse the membership of the 2022 Charters Towers Youth Council as follows:***
 - ***All Souls St Gabriels School – Kye Smollet & Taryn Woodard;***
 - ***Blackheath & Thornburgh College – Jared Stoll & Farah Caddy;***
 - ***Charters Towers State High School – Layla Gossage & Annaliese Koch;***
 - ***Columba Catholic College – Jessica Rose & Ronald Denton;***
- ***Note Charters Towers School of Distance Education will not be represented in 2022; and***
- ***Authorise the Chief Executive Officer to endorse amendments to membership in the case of any withdrawals of membership.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4622444

12.6 Performing Arts and Cultural Advisory Committee

EXECUTIVE SUMMARY

Given the resignation of mostly independent members, it is recommended Council place the Performing Arts and Cultural Advisory Committee in abeyance until such time as Council and/or the Community require strategic items to be progressed.

OFFICER'S RECOMMENDATION

That Council:

- ***Place the Performing Arts and Cultural Advisory Committee in abeyance until such time as Council and/or the Community require strategic items to be progressed; and***
- ***Update the Terms of Reference for the Performing Arts and Cultural Advisory Committee to reflect the ability to place the Committee in abeyance.***

Resolution No.: 3890

Moved: Cr AP Barr
Seconded: Cr GJ Lohmann

That Council:

- ***Place the Performing Arts and Cultural Advisory Committee in abeyance until such time as Council and/or the Community require strategic items to be progressed; and***
- ***Update the Terms of Reference for the Performing Arts and Cultural Advisory Committee to reflect the ability to place the Committee in abeyance.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4613968

ATTENDANCE

Mrs H Thompson, Manager Community Services departed the meeting at **9:41am**.
Mr H Harvey, Water Projects Manager entered the meeting at **9:42am**.

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

13.1 Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee Meeting held 1 March 2022

EXECUTIVE SUMMARY

Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee held 1 March 2022 are presented to Council to note.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee held 1 March 2022.***

Resolution No.: 3891

Moved: Cr GJ Lohmann
Seconded: Cr JD Mathews

That Council:

- ***Receive the Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee held 1 March 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4621459

13.2 S0043 Councillor's Portfolio System and Protocols

EXECUTIVE SUMMARY

A review of the Councillor's Portfolio System and Protocols was undertaken following the change in Deputy Mayor.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse S0043/OCEO Councillors' Portfolio System and Protocols as tabled.***

Resolution No.: 3892

Moved: Cr AP Barr

Seconded: Cr BP Robertson

That Council:

- ***Endorse S0043/OCEO Councillors' Portfolio System and Protocols as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4622764

13.3 Big Rocks Weir Monthly Report (Pre-Construction)

EXECUTIVE SUMMARY

The Big Rocks Weir Monthly Reports (Pre-Construction) for February 2022 is presented to Council for consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the Big Rocks Weir Monthly Report (Pre-Construction) for February 2022.***

Resolution No.: 3893

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Receive the Big Rocks Weir Monthly Report (Pre-Construction) for February 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4622326

ATTENDANCE

Mr M Harvey, Water Projects Manager departed the meeting at **9:52am**.

The meeting adjourned for morning tea at **9:53am**.

The meeting resumed at **10:23am**.

PROCEDURAL MOTION

Resolution No.: 3894

Moved: Cr GJ Lohmann
Seconded: Cr BP Robertson

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

- ***Item 12.2 Mid Year Budget Review 2021/2022***

CARRIED

12.2 Mid Year Budget Review 2021/2022

EXECUTIVE SUMMARY

Council adopted its 2021/2022 Annual Budget on 28 July 2021. A mid-year review of the adopted original budget has been completed. The proposed 2021/2022 Amended Budget is presented for Council's consideration and adoption.

OFFICER'S RECOMMENDATION

That Council:

- ***In accordance with the requirements of s170(3) of the Local Government Regulation 2012, adopt the Mid-year budget for 2021/2022 in accordance with the attached statements containing:***

- ***Budget Income Statement;***
- ***Budget Cashflow Statement;***
- ***Budget Balance Sheet; and***
- ***Budget Statement of Equity.***

Resolution No.: 3895

Moved: Cr GJ Lohmann
Seconded: Cr BP Robertson

That Council:

- ***In accordance with the requirements of s170(3) of the Local Government Regulation 2012, adopt the Mid-year budget for 2021/2022 in accordance with the attached statements containing:***

- ***Budget Income Statement;***
- ***Budget Cashflow Statement;***
- ***Budget Balance Sheet; and***
- ***Budget Statement of Equity.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4608253

ATTENDANCE

Mr S Faber, Manager Work Health & Safety entered the meeting at **10:24am**.

14. CONFIDENTIAL REPORTS

CLOSE OF MEETING

Resolution No.: 3896

Moved: Cr AP Barr

Seconded: Cr S Bennetto

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **10:24am** for discussion of the following matters:

- e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
- f) matters that may directly affect the health and safety of an individual or a group of individuals;

CARRIED

ATTENDANCE

Mr S Faber, Manager Work Health & Safety departed the meeting at **10:28am**.

OPENING OF MEETING

Resolution No.: 3897

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

That the meeting be opened at **10:35am** for the taking of resolutions.

CARRIED

CORPORATE & COMMUNITY SERVICES

14.1 Work Health & Safety Report

EXECUTIVE SUMMARY

The Work Health and Safety Report is presented to Council for consideration. Details include risk management activities, health and safety initiatives, training, and injuries and WorkCover claims information is contained in the report.

OFFICER'S RECOMMENDATION

That Council:

- ***Note the monthly Work Health and Safety report for February 2022.***

Resolution No.: 3898

Moved: Cr KF Hastie
Seconded: Cr JD Mathews

That Council:

- ***Note the monthly Work Health and Safety report for February 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4622299

INFRASTRUCTURE SERVICES

14.2 Lincoln Springs Station Road Review

EXECUTIVE SUMMARY

This report details the final outcomes of Council's 'Lincoln Springs Road Review' including independent legal advice and provides final resolution to this matter, considering the public and affected parties, after a long and protracted dispute.

OFFICER'S RECOMMENDATION

That Council:

- ***Reopen Lincoln Springs Mt Fox Road to all traffic for public use, from the intersection of Mt Fox Road and Lincoln Springs Road up to the southern boundary of Lincoln Springs station described as Lot 5126 on PH786 and as shown in blue on Attachment 4;***
- ***Temporarily close that portion of Lincoln Springs Road which is located within Lot 5126 PH786 from the southern boundary with Lot 6 WU 50 to the north west where it intersects with Lincoln Springs Road as shown on Attachment 5, to all traffic including the owners of Lincoln Springs Station, effective immediately;***
- ***Make an application pursuant to section 99 of the Land Act to the Minister of the Department of Resources to permanently close that portion of Lincoln Springs Road as described above and as shown in Attachment 5;***
- ***Ensure that all signage remains on the hazardous grid bridge located within the temporarily closed road described above within Lot 5126 on PH786 at all times until the permanent road closure application is approved and completed;***
- ***Delegate all powers referred to in section 75 of the Local Government Act 2009 and to prepare and make all necessary applications to the Chief Executive Officer of Council pursuant to s257 of the Local Government Act 2009;***
- ***Take the necessary measures to ensure that all unauthorised works and interferences located on or within the gazetted road corridor of Lincoln Springs Road from the intersection with Mt Fox Road to the southern boundary of Lot 5126 PH786 are removed to allow for public use and where practicable, recover all costs to do so from the persons responsible for the unauthorised works or interferences;***
- ***Notify all stakeholders of the decision to reopen Lincoln Springs Road from the intersection with Mt Fox Road to the southern boundary of Lot 5126 PH786 for public use;***
- ***Construct a new road surface within Lincoln Springs Road reserve at the location of the open cut mine held by Golden Ant Mining/Great Northern Minerals and dashed in green on Attachment 4;***
- ***Seek to recover costs in accordance with the terms of the Compensation Agreement entered with Golden Ant Mining, holder of ML1524 and ML4522, and other benefitted landholders as appropriate and applicable ; and***
- ***Resolve that this resolution supersedes all previous resolutions passed by Council in relation to Lincoln Springs Road where such resolutions have not been actioned and completed.***

Resolution No.: 3899

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- **Reopen Lincoln Springs Mt Fox Road to all traffic for public use, from the intersection of Mt Fox Road and Lincoln Springs Road up to the southern boundary of Lincoln Springs station described as Lot 5126 on PH786 and as shown in blue on Attachment 4;**
- **Temporarily close that portion of Lincoln Springs Road which is located within Lot 5126 PH786 from the southern boundary with Lot 6 WU 50 to the north west where it intersects with Lincoln Springs Road as shown on Attachment 5, to all traffic including the owners of Lincoln Springs Station, effective immediately;**
- **Make an application pursuant to section 99 of the Land Act to the Minister of the Department of Resources to permanently close that portion of Lincoln Springs Road as described above and as shown in Attachment 5;**
- **Ensure that all signage remains on the hazardous grid bridge located within the temporarily closed road described above within Lot 5126 on PH786 at all times until the permanent road closure application is approved and completed;**
- **Delegate all powers referred to in section 75 of the Local Government Act 2009 and to prepare and make all necessary applications to the Chief Executive Officer of Council pursuant to s257 of the Local Government Act 2009;**
- **Take the necessary measures to ensure that all unauthorised works and interferences located on or within the gazetted road corridor of Lincoln Springs Road from the intersection with Mt Fox Road to the southern boundary of Lot 5126 PH786 are removed to allow for public use and where practicable, recover all costs to do so from the persons responsible for the unauthorised works or interferences;**
- **Notify all stakeholders of the decision to reopen Lincoln Springs Road from the intersection with Mt Fox Road to the southern boundary of Lot 5126 PH786 for public use;**
- **Construct a new road surface within Lincoln Springs Road reserve at the location of the open cut mine held by Golden Ant Mining/Great Northern Minerals and dashed in green on Attachment 4;**
- **Seek to recover costs in accordance with the terms of the Compensation Agreement entered with Golden Ant Mining, holder of ML1524 and ML4522, and other benefitted landholders as appropriate and applicable ; and**
- **Resolve that this resolution supersedes all previous resolutions passed by Council in relation to Lincoln Springs Road where such resolutions have not been actioned and completed.**

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4613032

15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:36am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 20 APRIL 2022.

Mayor



Date 20 April 2022