



**CHARTERS TOWERS**  
REGIONAL COUNCIL

**MINUTES**  
of the  
**GENERAL MEETING**  
of  
**CHARTERS TOWERS REGIONAL COUNCIL**  
held  
**Wednesday 19 February 2020**  
**Commencing at 9.00am**



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## **1. OPENING OF MEETING**

The Meeting was opened at **9:00am** by Mayor ER Schmidt.

## **2. ATTENDANCE/APOLOGIES**

Councillors:

Cr ER Schmidt (Mayor)

Cr S Bennetto (Deputy Mayor)

Cr MJ Bailey

Cr GJ Lohmann

Cr MJ Power

Cr BP Robertson

CR AP Barr

Officers:

Mr A Johansson – Chief Executive Officer

Mr C Scott – Director Infrastructure Services

Mrs M Taylor – Director Corporate & Community Services

Mrs A Russell – Executive Assistant to the Chief Executive Officer

Ms C Conaghan – Manager Governance & Communications

Mr O Gough – Communications Coordinator

Rev. Arthur Tutin attended on behalf of the Minister's Fraternal

Apologies:

Nil

Members of the Gallery:

Mr Alan Rowe

Mr Arthur Wright

## **3. PRAYER**

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

## **4. CONDOLENCES**

Condolences were offered for the following residents who have passed away:

Lindsay Schluter

William Edmonds

Owen Alloway

Kenneth Biggers

Trevor Stainkey

Warren McLean

Mervyn Shepherdson

## **5. DECLARATIONS OF INTEREST**

Mayor Liz Schmidt called for declarations of interest in matters listed on the Meeting Agenda.

### **Item 13.4 Work Health and Safety Report – January 2020**

*“I, Cr GJ Lohmann declare that I have a conflict of interest in the matter (as defined by section 175D of the Local Government Act 2009) as follows:*

*My daughter is the author of the report.*

*I have determined that this interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest, I will best perform my responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.*

*It was agreed that Cr GJ Lohmann does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.*

### **Item 11.4 Round 2 2019-2020 Charters Towers Regional Arts Development Fund (CTRADF) Committee Recommendations – Resolution 4**

*“I, Cr S Bennetto declare that I have a conflict of interest in the matter (as defined by section 175D of the Local Government Act 2009) as follows:*

*I am a Board Member of the Columba Catholic College Board.*

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

*It was carried that Cr S Bennetto has a real/perceived conflict of interest in the matter and accordingly, must leave the meeting room, including any place set aside for the public, and stay away while this matter is discussed and voted on.*

### **Item 11.4 Round 2 2019-2020 Charters Towers Regional Arts Development Fund (CTRADF) Committee Recommendations – Resolution 4**

*“I, Aaron Johansson, Chief Executive Officer declare a conflict of interest in the matter (as defined by section 175D of the Local Government Act 2009) as follows:*

*I am a Board Member of the Columba Catholic College Board.*

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

**Item 13.9 Notice of Intention to Sell due to non-payment of rates – L2/MPH33569, Parish of Millchester**

*"I, Mayor ER Schmidt declare that I have a conflict of interest in the matter (as defined by section 175D of the Local Government Act 2009) as follows:*

*Due to my friendship and previous business relationship with the constituent.*

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

*It was carried that Mayor ER Schmidt has a real/perceived conflict of interest in the matter and accordingly, must leave the meeting room, including any place set aside for the public, and stay away while this matter is discussed and voted on.*

**6. DEPUTATIONS**

No deputations were scheduled.

**7. CONFIRMATION OF MINUTES**

❖ Minutes of General Meeting held 29 January 2020.

Resolution No.: 3194

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

That the Minutes of the General Meeting held 29 January 2020 be confirmed.

**CARRIED**

**8. MAYOR'S AND COUNCILLORS' REPORTS**

Mayor Schmidt reported on:

Date	Details
03/02/2020	<ul style="list-style-type: none"><li>• Telephone meetings with constituents</li><li>• Attended meeting with representative from Department of State Development, Manufacturing, Infrastructure and Planning and Council staff</li><li>• Attended meeting with developer</li></ul>
05/02/2020	<ul style="list-style-type: none"><li>• Participated in photograph with Councillors, Executive Leadership Team with 2020 Trainees.</li><li>• Photograph with Stephanie Lowe for presentation of Young Sportsperson of the Year</li><li>• Attended presentation regarding Economic and Innovation Strategy</li><li>• Attended presentation regarding Destination Management Plan, Tourism Strategy and Tourism re-brand</li><li>• Meeting with constituent</li><li>• Opened Economic and Innovation Session for the general public – 2 x sessions, early afternoon and evening</li><li>• Chaired Northern Alliance of Councils Executive Meeting</li></ul>
06/02/2020	<ul style="list-style-type: none"><li>• Opened Economic and Innovation Consult Session – early morning</li><li>• Attended meeting with Fairbank Crescent residents</li></ul>

	<ul style="list-style-type: none"> <li>• Meeting with constituent</li> <li>• Chaired Indigenous Reference Group Meeting</li> <li>• Media Interview – Talking Queensland</li> <li>• Opened Tourism consult session – evening</li> <li>• Attended Great Houses Meeting</li> </ul>
07/02/2020	<ul style="list-style-type: none"> <li>• Opened Tourism Strategy Community Consult session – early morning</li> <li>• Attended meeting at Townsville City Council</li> <li>• Attended luncheon with Australian Prime Minister, the Honourable Scott Morrison MP</li> </ul>
08/02/2020	<ul style="list-style-type: none"> <li>• Opened Tourism Strategy Community Consult session – afternoon</li> </ul>
10/02/2020	<ul style="list-style-type: none"> <li>• Attended North Queensland Regional Roads Group Meeting No. 2020-1</li> </ul>
11/02/2020	<ul style="list-style-type: none"> <li>• Chaired Rural Industry Advisory Committee Meeting</li> <li>• Attended North Queensland Regional Planning Committee Meeting</li> </ul>
12/02/2020	<ul style="list-style-type: none"> <li>• Meeting with representatives from Charters Towers Chamber of Commerce Mines Inc. and Townsville Enterprise Limited</li> <li>• Attended meeting with representatives of Townsville Enterprise Limited and Gugu Badhun Traditional Owners to discuss Singapore Agreement Update</li> <li>• Attended meeting with Council staff and representatives of Townsville Enterprise Limited and KPMG</li> <li>• Chaired public meeting at the World Theatre in respect to the Hells Gate Dam and Big Rocks Weir</li> </ul>
13/02/2020	<ul style="list-style-type: none"> <li>• Meeting with Senior Sergeant, Charters Towers QPS, to discuss employment applications</li> <li>• Helicopter flight with representatives from Townsville Enterprise, KPMG and GHD to Big Rocks Weir site.</li> <li>• Attended on site meeting with Councillors and Council staff regarding proposed development</li> <li>• Attended Chamber of Commerce and Mines Inc. Meeting</li> <li>• Attended Friends of the Theatre Meeting</li> </ul>
14/02/2020	<ul style="list-style-type: none"> <li>• Attended NQROC Meeting in Townsville with Council's Chief Executive Officer</li> <li>• Attended NQROC members lunch</li> <li>• Attended Our Town Foundation Inc. markets at showgrounds</li> </ul>
15/02/2020	<ul style="list-style-type: none"> <li>• Attended sign on day for sporting clubs and organisations</li> <li>• Attended trivia evening at Hervey Range</li> </ul>
17/02/2020	<ul style="list-style-type: none"> <li>• Meetings with constituents</li> <li>• Various meetings with Council staff</li> </ul>
18/02/2020	<ul style="list-style-type: none"> <li>• Attended Recovery Workshop, led by Queensland Reconstruction Authority, with Councillors, Council staff and external agencies</li> <li>• Attended meeting with representatives from Queensland Reconstruction Authority, Council staff with regard to development of Burdekin and Haughton Flood Resilience Strategy</li> </ul>
19/02/2020	<ul style="list-style-type: none"> <li>• Chaired February General Meeting of Council</li> <li>• Media interview 4GC Radio</li> <li>• Meeting with constituents</li> </ul>

Deputy Mayor S Bennetto reported on:

Date	Details
29/01/2020	<ul style="list-style-type: none"> <li>• 2020 NQ Games Working Group Teleconference</li> </ul>
31/01/2020	<ul style="list-style-type: none"> <li>• NQSF Sportstar Awards Working Group Meeting</li> </ul>
04/02/2020	<ul style="list-style-type: none"> <li>• RADF Committee Meeting</li> </ul>
05/02/2020	<ul style="list-style-type: none"> <li>• Presentation – Economic Development &amp; Innovation Strategy Overview</li> <li>• Presentation – Tourism Strategy Overview</li> </ul>
07/02/2020	<ul style="list-style-type: none"> <li>• Welcome School student representatives to Tourism Workshop (on behalf of the mayor)</li> </ul>

10/02/2020	<ul style="list-style-type: none"> <li>NQSF Advisory Forum Meeting (teleconference)</li> </ul>
11/02/2020	<ul style="list-style-type: none"> <li>Rural Industry Advisory Committee meeting</li> <li>Flying Fox Advisory Committee meeting</li> <li>Meeting with Dept Defence RE Dotswood Road and TFTA</li> </ul>
12/02/2020	<ul style="list-style-type: none"> <li>NQSF Development Committee Teleconference</li> <li>Hells Gate Dam &amp; Big Rocks Weir public meeting</li> </ul>
13/02/2020	<ul style="list-style-type: none"> <li>Site visit to Mahogany Close – resident's project.</li> </ul>
15/02/2020	<ul style="list-style-type: none"> <li>Sign On Day – Arthur Titley Centre</li> </ul>
18/02/2020	<ul style="list-style-type: none"> <li>Queensland Reconstruction Authority Workshops – Recovery</li> <li>QRA – Burdekin Catchment Recovery &amp; Risk Planning</li> </ul>

Cr MJ Power reported on:

Date	Details
5/02/2020	<ul style="list-style-type: none"> <li>Introduction of 2020 Trainees</li> <li>Economic &amp; Innovation Strategy Workshop</li> <li>Destination Management Plan &amp; Tourism Strategy Workshop</li> </ul>
7/02/2020	<ul style="list-style-type: none"> <li>Discussion with constituent Re: land development</li> </ul>
12/02/2020	<ul style="list-style-type: none"> <li>Townsville Enterprise Ltd Public Meeting Re: Big Rocks Weir &amp; Hell's Gate projects</li> </ul>
14/02/2020	<ul style="list-style-type: none"> <li>Discussion with constituent re: elections</li> </ul>
18/02/2020	<ul style="list-style-type: none"> <li>QRA Burdekin and Haughton Rivers Flood Resilience Strategy meeting</li> </ul>

Cr GJ Lohmann reported on:

Date	Details
31/01/2020	<ul style="list-style-type: none"> <li>Arts &amp; Culture Meet and Greet</li> </ul>
3/02/2020	<ul style="list-style-type: none"> <li>Show Committee meeting</li> </ul>
4/02/2020	<ul style="list-style-type: none"> <li>Road Safety Advisory Committee meeting</li> <li>RADF meeting</li> </ul>
5/02/2020	<ul style="list-style-type: none"> <li>Consumer Advisory Council meeting Townsville</li> <li>Planning for Information Day - Connecting Community workshop</li> <li>Zara Clark Museum meeting</li> </ul>
6/02/2020	<ul style="list-style-type: none"> <li>Economic &amp; Innovation Strategy community workshop</li> <li>Indigenous Reference Group meeting</li> <li>Performing Arts &amp; Culture Advisory Committee meeting</li> <li>Destination Management Plan community workshop</li> </ul>
7/02/2020	<ul style="list-style-type: none"> <li>St Paul's Playhouse open night</li> </ul>
8/02/2020	<ul style="list-style-type: none"> <li>Friends of the Theatre induction training</li> </ul>
10/02/2020	<ul style="list-style-type: none"> <li>Meeting about proposed business venture</li> </ul>
11/02/2020	<ul style="list-style-type: none"> <li>Department of Defense meeting</li> <li>Address to Emergency Service Cadets &amp; 'Get Ready' bag preparation</li> </ul>
12/02/2020	<ul style="list-style-type: none"> <li>Public meeting Big Rock Weir &amp; Hell's Gate projects</li> </ul>
13/02/2020	<ul style="list-style-type: none"> <li>Pentland Progress Association meeting</li> <li>Friends of the Theatre meeting</li> </ul>
15/02/2020	<ul style="list-style-type: none"> <li>Sign on Day</li> </ul>
16/02/2020	<ul style="list-style-type: none"> <li>CWA markets</li> </ul>
18/02/2020	<ul style="list-style-type: none"> <li>QRA &amp; CTRC Recovery Workshop</li> <li>QRA Burdekin and Haughton Rivers Flood Resilience Strategy meeting</li> </ul>

Cr AP Barr reported on:



Date	Details
6/02/2020	<ul style="list-style-type: none"> <li>• CEO &amp; Councillor monthly meeting</li> </ul>
13/02/2020	<ul style="list-style-type: none"> <li>• Meeting with constituent Re: Development Application</li> </ul>

Cr MJ Bailey reported on:

Date	Details
4/02/2020	<ul style="list-style-type: none"> <li>• Road Safety Advisory Committee Meeting</li> </ul>
5/02/2020	<ul style="list-style-type: none"> <li>• Introduction of 2020 Trainees</li> </ul>
5/02/2020	<ul style="list-style-type: none"> <li>• Economic &amp; Innovation Presentation</li> <li>• Connecting Community Meeting</li> </ul>
7/02/2020	<ul style="list-style-type: none"> <li>• Access Group Meeting</li> </ul>
17/02/2020	<ul style="list-style-type: none"> <li>• Water Infrastructure Upgrade Project (WIUP) Meeting</li> </ul>

Cr BP Robertson reported on:

Date	Details
5/02/2020	<ul style="list-style-type: none"> <li>• Introduction of 2020 Trainees</li> <li>• Economic &amp; Innovation Strategy Workshop</li> <li>• Destination Management Plan &amp; Tourism Strategy Workshop</li> <li>• CEO &amp; Councillor monthly meeting</li> </ul>
11/02/2020	<ul style="list-style-type: none"> <li>• Rural Industry Advisory Committee Meeting</li> <li>• Flying Fox Advisory Committee Meeting</li> <li>• Defence Meeting</li> </ul>
12/02/2020	<ul style="list-style-type: none"> <li>• Townsville Enterprise Ltd Public Meeting Re: Big Rocks Weir &amp; Hell's Gate projects</li> </ul>
13/02/2020	<ul style="list-style-type: none"> <li>• Meeting with constituent Re: Development Application</li> </ul>
18/02/2020	<ul style="list-style-type: none"> <li>• QRA &amp; CTRC Recovery Workshop</li> <li>• QRA Burdekin and Haughton Rivers Flood Resilience Strategy meeting</li> </ul>

## 9. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

There was no business arising from previous meeting minutes.

## 10. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

### 10.1 Trustee Leases for Lot 9 and Lot 11 on GF108

#### EXECUTIVE SUMMARY

This report seeks approval to offer a new five (5) year lease to the existing tenant for reserve land described as Lot 9 and 11 on GF108, located at Glen Houghton Road. The current lease holder requires both lots for property access and has leased both parcels historically. The current Trustee Lease expires on 30 April 2020.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Offer the first right to lease Lot 9 and 11 on GF108 to the current tenant of the said land for a new term of five (5) years, conditional upon consent of the Minister, and subject to the legal considerations outlined in this report.*



Resolution No.: 3195

Moved: Cr AP Barr

Seconded: Cr BP Robertson

***That Council:***

- ***Offer the first right to lease Lot 9 and 11 on GF108 to the current tenant of the said land for a new term of five (5) years, conditional upon consent of the Minister, and subject to the legal considerations outlined in this report.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1320254

**10.2 Environmental Policy Statement**

**EXECUTIVE SUMMARY**

To improve Council's management process, it has been recommended to combine Council's safety, quality and environmental systems into a single integrated system.

This report aims to amend Statutory Policy S0059/PSD – Environmental Management System, endorse the Environmental Policy Statement contained within the report and enable the Chief Executive Officer to make amendments to the Environmental Policy Statement to best meet the management intent of the new integrated system.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Endorse the reviewed Environmental Policy Statement illustrated in Attachment A; and***
- ***Approve the Chief Executive Officer to make amendments to the Environmental Policy Statement that best reflects the direction of the organisation and management of the environment.***

Resolution No.: 3196

Moved: Cr MJ Power

Seconded: Cr S Bennetto

***That Council:***

- ***Endorse the reviewed Environmental Policy Statement illustrated in Attachment A; and***
- ***Approve the Chief Executive Officer to make amendments to the Environmental Policy Statement that best reflects the direction of the organisation and management of the environment.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1320254

### 10.3 Application for partial simultaneous road opening closure of Ryans Road

#### EXECUTIVE SUMMARY

Council has received a request for a proposed partial simultaneous road opening and closure of Ryans Road, Reid River. This is to allow the road reserve to be closed and reopened over the current formed roadway. As Council is responsible for control of the road reserve the Department of Natural Resources, Mines and Energy (DNRME) has requested that Council lodge the application on behalf of the adjoining landowner.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Lodge application for proposed simultaneous road opening and closure application over portions of Ryans Road, Reid River; and*
- *Complete and return Form C to the Department of Natural Resources, Mines and Energy (DNRME).*

Resolution No.: 3197

Moved: Cr GJ Lohmann

Seconded: Cr MJ Bailey

##### *That Council:*

- *Lodge application for proposed simultaneous road opening and closure application over portions of Ryans Road, Reid River; and*
- *Complete and return Form C to the Department of Natural Resources, Mines and Energy (DNRME).*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1322615

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

### 11.1 Monthly Financial Report

#### EXECUTIVE SUMMARY

A complete summary of Council's position as at 31 January 2020, comparing actuals to original budgets, is presented across the following consolidated reports. After seven months of the 2019/20 financial year, 59% elapsed, operational expenditure is at 56% of the original budget, whilst total revenue is sitting at 97% of original budget.

The higher revenue percentage of 97% is partly a result of the 2<sup>nd</sup> half yearly 2019/2020 rates levied in February. Removal of the levied rates beyond year-to-date earnings gives a more accurate indicator of revenue sitting at 81% of original budget.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

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

Resolution No.: 3198

Moved: Cr S Bennetto

Seconded: Cr MJ Power

**That Council:**

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

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1322377

**11.2 Request to revoke Statutory Policies S0024, S0025 and S0026**

**EXECUTIVE SUMMARY**

This report seeks to revoke Statutory Policies S0024, S0025 and S0026 relating to the making and adoption of Model Local Laws and Subordinate Local Laws. The resolution seeks to simplify Council's operating procedures by solely utilising the provisions of the *Local Government Act 2009* for any future matters relating to making and adopting Local Laws and Subordinate Local Laws into the future.

**OFFICER'S RECOMMENDATION**

**That Council:**

- ***Revoke Statutory Policy S0024 - Local Laws Process for the Adoption of Model Local Laws;***
- ***Revoke Statutory Policy S0025 - Local Laws Process for the Making of Local Laws; and***
- ***Revoke Statutory Policy S0026 - Local Laws Process for the Making of Subordinate Local Laws.***

Resolution No.: 3199

Moved: Cr BP Robertson

Seconded: Cr MJ Power

**That Council:**

- ***Revoke Statutory Policy S0024 - Local Laws Process for the Adoption of Model Local Laws;***
- ***Revoke Statutory Policy S0025 - Local Laws Process for the Making of Local Laws; and***
- ***Revoke Statutory Policy S0026 - Local Laws Process for the Making of Subordinate Local Laws.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1322545

### 11.3 Request to amend Strategic Policies STRAT0045, STRAT0057 and STRAT0059

#### EXECUTIVE SUMMARY

This report seeks to amend Strategic Policies STRAT0045 relating to the commercial use of local government controlled land, STRAT0057 relating to residential design and siting and amenity and aesthetics applications for Building Work and STRAT0059 relating to the management of local government caravan parks. The amendments seek to reflect the two Directorate Council structure with minor amendments to STRAT0045 to better align with Council's Local Laws and the Australian Standards.

#### OFFICER'S RECOMMENDATION

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

- ***Endorse the amendments to Strategic Policy, STRAT0045/CCS - Commercial Use of Local Government Controlled Areas and Roads;***
- ***Endorse the amendments to Strategic Policy, STRAT0057/CCS - Residential Design and Siting and Amenity and Aesthetics; and***
- ***Endorse the amendments to Strategic Policy, STRAT0059/CCS - Management of Local Government Caravan Parks.***

Resolution No.: 3200

Moved: Cr MJ Power

Seconded: Cr S Bennetto

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

- ***Endorse the amendments to Strategic Policy, STRAT0045/CCS - Commercial Use of Local Government Controlled Areas and Roads;***
- ***Endorse the amendments to Strategic Policy, STRAT0057/CCS - Residential Design and Siting and Amenity and Aesthetics; and***
- ***Endorse the amendments to Strategic Policy, STRAT0059/CCS - Management of Local Government Caravan Parks.***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1322450

### 11.4 Round 2 2019-2020 Charters Towers Regional Arts Development Fund (CTRADF) Committee Recommendations

#### EXECUTIVE SUMMARY

Thirteen applications were received for the last of two (2) funding rounds for the 2019-2020 financial year.

Fifteen nominations were received for fourteen areas of representation on the CTRADF Committee. The current committee deliberated on the nominations and recommend twelve community members to be elected as the new CTRADF Committee for 2020-2024.

#### OFFICER'S RECOMMENDATION

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

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
Pentland Sewing Group auspiced by Pentland Progress Association Inc	Pentland Through the Years Quilt Project	\$4,800 + GST

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
Meg Bassett	NAIDOC Exhibition Project	\$2,400 no GST

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
Women of the Outback Shed Inc	Wood Artistry Project	\$4,262 no GST

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
Columba Catholic College	Let Your Light Shine Project	\$1,910 +GST

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
Towers Arts Inc	Painting with Paula Payne Project	\$6,000 no GST

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Pottery Club Inc	Figure It Out Sculpture Workshop	\$2,550 no GST

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:***

Applicant	Purpose of Grant	Recommended Grant Amount
All Souls St Gabriels School	Festival of Voices & Festival of Bands Project	\$2,657 + GST

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Patchwork & Quilters Group Inc	Our Charters Towers Thread Painting Project	\$4,099 no GST

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Queensland Music Festival Pty Ltd	Lizard Tail Recovery Project	\$2,500 + GST

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned nominations for the new Committee for a maximum period of four (4) years being 2020-2024:**

Nominee	Primary Area/s of Representation	Secondary Area/s of Representation
Amanda (Mandy) Stevens	Museums and/or Cultural Heritage	Theatre/Dance/Performance, Women
Melanie Adams	Multimedia and Theatre/Dance/Performance	Women
Morgan Hermann	People with a Disability	Young People (under 30 years), Writing, Women
Earl Robinson	Visual Art/Craft/Design	People with a Disability, Seniors (aged 55 years +), Men
Steven Harris	Indigenous Peoples	Theatre/Dance/Performance, Community Cultural Development, Museums and/or Cultural Heritage, Festivals, Music, Men
Norihiro (Nori) Yamada	Culturally and Linguistically Diverse (CALD) People	Music, Cultural Development, Theatre/Dance/Performance, Men
Sian Rowe	Community Cultural Development	Young People (under 30 years), Seniors (aged 55 years +), People with a Disability, Visual Art/Craft/Design, Women
Mic Clouten	Music	Festivals, Writing, Men
Joan Royal	Seniors (aged 55 years +)	Festivals, Women
Jesse (Jet) Jones	Regional Township Residents and Writing	Music, Men
Deb Sellars	Festivals	Music, Women
Corey Wills	Young People (under 30 years)	Music, Men



Resolution No.: 3201

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Pentland Sewing Group auspiced by Pentland Progress Association Inc	Pentland Through the Years Quilt Project	\$4,800 + GST

**CARRIED**

Resolution No.: 3202

Moved: Cr S Bennetto

Seconded: Cr BP Robertson

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Meg Bassett	NAIDOC Exhibition Project	\$2,400 no GST

**CARRIED**

Resolution No.: 3203

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Women of the Outback Shed Inc	Wood Artistry Project	\$4,262 no GST

**CARRIED**

**ATTENDANCE**

In accordance with the Declaration of Interest at Item 12.4, Cr S Bennetto and Aaron Johansson departed the meeting at **9:22am**



Resolution No.: 3204

Moved: Cr BP Robertson

Seconded: Cr MJ Power

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Columba Catholic College	Let Your Light Shine Project	\$1,910 +GST

**CARRIED**

**ATTENDANCE**

Cr S Bennetto and Aaron Johansson returned to the meeting at **9:23am**

Resolution No.: 3205

Moved: Cr S Bennetto

Seconded: Cr AP Barr

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Towers Arts Inc	Painting with Paula Payne Project	\$6,000 no GST

**CARRIED**

Resolution No.: 3206

Moved: Cr GJ Lohmann

Seconded: Cr BP Robertson

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Pottery Club Inc	Figure It Out Sculpture Workshop	\$2,550 no GST

**CARRIED**

Resolution No.: 3207

Moved: Cr MJ Bailey

Seconded: Cr AP Barr

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
All Souls St Gabriels School	Festival of Voices & Festival of Bands Project	\$2,657 + GST

**CARRIED**

Resolution No.: 3208

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Patchwork & Quilters Group Inc	Our Charters Towers Thread Painting Project	\$4,099 no GST

**CARRIED**

Resolution No.: 3209

Moved: Cr S Bennetto

Seconded: Cr MJ Power

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned Regional Arts Development Fund application for Round 2 2019-2020 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Queensland Music Festival Pty Ltd	Lizard Tail Recovery Project	\$2,500 + GST

**CARRIED**

Resolution No.: 3210

Moved: Cr GJ Lohmann  
Seconded: Cr BP Robertson

**That Council:**

- **Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to approve the undermentioned nominations for the new Committee for a maximum period of four (4) years being 2020-2024:**

Nominee	Primary Area/s of Representation	Secondary Area/s of Representation
Amanda (Mandy) Stevens	Museums and/or Cultural Heritage	Theatre/Dance/Performance, Women
Melanie Adams	Multimedia and Theatre/Dance/Performance	Women
Morgan Hermann	People with a Disability	Young People (under 30 years), Writing, Women
Earl Robinson	Visual Art/Craft/Design	People with a Disability, Seniors (aged 55 years +), Men
Steven Harris	Indigenous Peoples	Theatre/Dance/Performance, Community Cultural Development, Museums and/or Cultural Heritage, Festivals, Music, Men
Norihiro (Nori) Yamada	Culturally and Linguistically Diverse (CALD) People	Music, Cultural Development, Theatre/Dance/Performance, Men
Sian Rowe	Community Cultural Development	Young People (under 30 years), Seniors (aged 55 years +), People with a Disability, Visual Art/Craft/Design, Women
Mic Clouten	Music	Festivals, Writing, Men
Joan Royal	Seniors (aged 55 years +)	Festivals, Women
Jesse (Jet) Jones	Regional Township Residents and Writing	Music, Men
Deb Sellars	Festivals	Music, Women
Corey Wills	Young People (under 30 years)	Music, Men

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1322166

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

### 12.1 Local Disaster Management Plan

#### EXECUTIVE SUMMARY

The Charters Towers Regional Council Local Disaster Management Plan is tabled for Council's endorsement.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Endorse the Charters Towers Regional Council Local Disaster Management Plan.*

Resolution No.: 3211

Moved: Cr S Bennetto  
Seconded: Cr GJ Lohmann

##### *That Council:*

- *Endorse the Charters Towers Regional Council Local Disaster Management Plan.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1318263

### 12.2 Local Disaster Management Sub-Plans

#### EXECUTIVE SUMMARY

The Charters Towers Regional Council Local Disaster Management Sub-Plans are tabled for Council's endorsement.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Endorse the Charters Towers Regional Council Local Disaster Management Sub-Plans:*
  - *Public Health*
  - *Public Information and Warnings*
  - *Management of Vulnerable Persons*
  - *Financial*
  - *Re-Supply*

Resolution No.: 3212

Moved: Cr GJ Lohmann  
Seconded: Cr MJ Power

##### *That Council:*

- *Endorse the Charters Towers Regional Council Local Disaster Management Sub-Plans:*
  - *Public Health*
  - *Public Information and Warnings*
  - *Management of Vulnerable Persons*
  - *Financial*
  - *Re-Supply*

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 1318351

### **12.3 Consideration to change April General Meeting date**

#### **EXECUTIVE SUMMARY**

Council recently adopted to change the April General Meeting date to allow for a Post-Election Meeting to be held following the declaration of poll. Following adoption of this date, the Local Government Association of Queensland (LGAQ) released the Mayoral Induction and official welcome date. This invitation is extended to all Queensland Mayors and Chief Executive Officer's. This function will also allow the Mayor the opportunity to meet with the Premier, Minister for Local Government and the Cabinet.

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

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

- ***Re-schedule its April 2020 General Meeting from Wednesday 29 April 2020 to Tuesday 28 April 2020 to allow the Mayor and CEO to attend the Local Government Association of Queensland's (LGAQ) Mayoral Induction.***

Resolution No.: 3213

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

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

- ***Re-schedule its April 2020 General Meeting from Wednesday 29 April 2020 to Tuesday 28 April 2020 to allow the Mayor and CEO to attend the Local Government Association of Queensland's (LGAQ) Mayoral Induction.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's report Document No. 1324651

### **13. CONFIDENTIAL REPORT**

#### **Close of Meeting for Confidential Reports**

In accordance with the *Local Government Regulation 2012 S275, (e) contracts proposed to be made by it*; the meeting will be closed to discuss the following confidential report:

Item 13.1 T001/20 Internal Office Fitout and Accessibility Upgrades

Item 13.2 PQS024/19 Prequalified Suppliers of Road & Civil Construction Services

In accordance with the *Local Government Regulation 2012 S275, (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*; the meeting will be closed to discuss the following confidential reports:

Item 13.3 Notice of Intention to Sell due to non-payment of rates – L11/SP185815, Parish of Charters Towers

Item 13.4 Notice of Intention to Sell due to non-payment of rates – L1/MPH1573, Parish of Charters Towers

- Item 13.5 Notice of Intention to Sell due to non-payment of rates – L3/RP855204, Parish of Burdekin
- Item 13.6 Notice of Intention to Sell due to non-payment of rates – L2/RP702013, Parish of Charters Towers
- Item 13.7 Notice of Intention to Sell due to non-payment of rates – L2/MPH13707, Parish Sellheim, Breddan
- Item 13.8 Notice of Intention to Sell due to non-payment of rates – L1/MPH31121, Parish of Ravenswood
- Item 13.9 Notice of Intention to Sell due to non-payment of rates – L2/MPH33569, Parish of Millchester
- Item 13.10 Notice of Intention to Sell due to non-payment of rates – L48/RP895230, Parish of Greenvale
- Item 13.11 Notice of Intention to Sell due to non-payment of rates – L111/CT18232, Parish of Charters Towers
- Item 13.12 Notice of Intention to Sell due to non-payment of rates – L1/RP736786, Parish of Charters Towers

Item 13.13 Performing Arts & Cultural Advisory Committee Meeting held 6 February 2020

In accordance with the *Local Government Regulation 2012 S275, (b) industrial matters affecting employees*; the meeting will be closed to discuss the following confidential report:

Item 13.14 Work Health & Safety Report – January 2020

In accordance with the *Local Government Regulation 2012 S275, (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*; the meeting will be closed to discuss the following confidential reports:

Item 13.15 Indigenous Reference Group Meeting held 6 February 2020

Item 13.16 Memorandum of Understanding with Wandarra Pty Ltd

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<b>CLOSE OF MEETING</b>
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Resolution No.: 3214

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

That in accordance with Section 275 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **9:29am** for discussion of the following matters:

- (b) *contracts proposed to be made by it (13.14)*
- (e) *contracts proposed to be made by it (13.1 & 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 13.3, 13.4, 13.5, 13.6, 13.7, 13.8, 13.9, 13.10, 13.11, 13.12, 13.13, 13.15 & 13.16)

**CARRIED**

#### **ATTENDANCE:**

Camille Conaghan, Manager Governance & Communications departed the meeting at **9:29am**

Orvon Gough, Communications Coordinator departed the meeting at **9:29am**

Members of the gallery departed the meeting at **9:29am**

### **OPENING OF MEETING**

Resolution No.: 3215

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

That the meeting be opened at **9:57am** for the taking of resolutions.

**CARRIED**

#### **ATTENDANCE:**

Members of the gallery returned to the meeting at **9:57am**

### **INFRASTRUCTURE SERVICES**

#### **13.1 T001/20 Internal Office Fitout and Accessibility Upgrades**

##### **EXECUTIVE SUMMARY**

Council advertised a tender for the internal office fitout and accessibility upgrades of existing 425 square metre building within the Council precinct at 12 Mosman Street.

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

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

- ***Award the contract for the internal office fitout and accessibility upgrades to W&F Constructions Pty Ltd for the total value of COMMERCIAL IN CONFIDENCE; and***
- ***Agree to the reallocation of budgets detailed in the report.***



Resolution No.: 3216

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

**That Council:**

- **Award the contract for the internal office fitout and accessibility upgrades to W&F Constructions Pty Ltd for the total value of COMMERCIAL IN CONFIDENCE; and**
- **Agree to the reallocation of budgets detailed in the report.**

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's report Document No. 1323957

**CORPORATE & COMMUNITY SERVICES**

**13.2 PQS024/19 Prequalified Suppliers of Road & Civil Construction Services**

**EXECUTIVE SUMMARY**

Council advertised in the Northern Miner newspaper on the 14 November 2019 and the Townsville Bulletin on the 16 November 2019 for the establishment of a panel of prequalified suppliers in relation to road and civil construction services, including traffic control.

**OFFICER'S RECOMMENDATION**

**That Council:**

- **In respect to PQS024/19 Prequalified Supplier Arrangement – Road and Civil Construction Services, accept the contractors listed in Table A, for a period of three years from 1 March 2020 to 1 March 2023 with a tender refresh advertised each year;**

**Table A – Tier 1**

Altus	Mendi Constructions Pty Ltd
Boral Asphalt	Milray Contracting Pty Ltd
Civil Mining & Construction Pty Ltd	Renick & Sons
Fulton Hogan	RMS Engineering & Construction Pty Ltd
Hammer & Co Earthmoving	Traffic Group Australia Pty Ltd

- **In respect to PQS024/19 Prequalified Supplier Arrangement – Road and Civil Construction Services, accept the contractors listed in Table B, for a period of three years from 1 March 2020 to 1 March 2023 with a tender refresh advertised each year;**

**Table B – Tier 2**

BK Hire Pty Ltd	Keltone Constructions Pty Ltd
CES Civil NQ Pty Ltd	Koppens Developments Pty Ltd
Cheshire Contractors Pty Ltd	N Q Civil Engineering Contracting Pty Ltd
Durack Civil	Pilot Traffic Control (VPR294286)
East Coast Traffic Control	Revegetation Contractors Pty Ltd
Ellis Stabilising Pty Ltd	RPQ Spray Seal Pty Ltd
Emak Communications & Civil Pty Ltd	SJ & SC Reddie Earthmoving
Essjay Contracting Pty Ltd	Stabilised Pavements of Australia
Evolution Traffic Control Pty Ltd	Traffic Services Pty Ltd
Harcos Enterprises Pty Ltd	Vision Constructions
I & JM Minns	

Resolution No.: 3217

Moved: Cr GJ Lohmann  
Seconded: Cr BP Robertson

**That Council:**

- ***In respect to PQS024/19 Prequalified Supplier Arrangement – Road and Civil Construction Services, accept the contractors listed in Table A, for a period of three years from 1 March 2020 to 1 March 2023 with a tender refresh advertised each year.***

<b>Table A – Tier 1</b>	
<i>Altus</i>	<i>Mendi Constructions Pty Ltd</i>
<i>Boral Asphalt</i>	<i>Milray Contracting Pty Ltd</i>
<i>Civil Mining &amp; Construction Pty Ltd</i>	<i>Renick &amp; Sons</i>
<i>Fulton Hogan</i>	<i>RMS Engineering &amp; Construction Pty Ltd</i>
<i>Hammer &amp; Co Earthmoving</i>	<i>Traffic Group Australia Pty Ltd</i>

- ***In respect to PQS024/19 Prequalified Supplier Arrangement – Road and Civil Construction Services, accept the contractors listed in Table B, for a period of three years from 1 March 2020 to 1 March 2023 with a tender refresh advertised each year.***

<b>Table B – Tier 2</b>	
<i>BK Hire Pty Ltd</i>	<i>Keltone Constructions Pty Ltd</i>
<i>CES Civil NQ Pty Ltd</i>	<i>Koppens Developments Pty Ltd</i>
<i>Cheshire Contractors Pty Ltd</i>	<i>N Q Civil Engineering Contracting Pty Ltd</i>
<i>Durack Civil</i>	<i>Pilot Traffic Control (VPR294286)</i>
<i>East Coast Traffic Control</i>	<i>Revegetation Contractors Pty Ltd</i>
<i>Ellis Stabilising Pty Ltd</i>	<i>RPQ Spray Seal Pty Ltd</i>
<i>Emak Communications &amp; Civil Pty Ltd</i>	<i>SJ &amp; SC Reddie Earthmoving</i>
<i>Essjay Contracting Pty Ltd</i>	<i>Stabilised Pavements of Australia</i>
<i>Evolution Traffic Control Pty Ltd</i>	<i>Traffic Services Pty Ltd</i>
<i>Harcoo Enterprises Pty Ltd</i>	<i>Vision Constructions</i>
<i>I &amp; JM Minns</i>	

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1319862

**13.3 Notice of Intention to Sell due to non-payment of rates – L11/SP185815, Parish of Charters Towers**

**EXECUTIVE SUMMARY**

Sale of L11/SP185815, Parish of Charters Towers, due to non-payments of rates.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L11/SP185815, Parish of Charters Towers, for overdue rates and charges.***

Resolution No.: 3218

Moved: Cr S Bennetto

Seconded: Cr MJ Power

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L11/SP185815, Parish of Charters Towers, for overdue rates and charges.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1323662

**13.4 Notice of Intention to Sell due to non-payment of rates – L1/MPH1573, Parish of Charters Towers**

**EXECUTIVE SUMMARY**

Sale of L1/MPH1573, Parish of Charters Towers, due to non-payments of rates.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L1/MPH1573, Parish of Charters Towers, for overdue rates and charges.***

Resolution No.: 3219

Moved: Cr AP Barr

Seconded: Cr MJ Bailey

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L1/MPH1573, Parish of Charters Towers, for overdue rates and charges.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1323663.

**13.5 Notice of Intention to Sell due to non-payment of rates – L3/RP855204, Parish of Burdekin**

**EXECUTIVE SUMMARY**

Sale of L3/RP855204, Parish of Burdekin, due to non-payments of rates.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L3/RP855204, Parish of Burdekin, for overdue rates and charges.***

Resolution No.: 3220

Moved: Cr BP Robertson

Seconded: Cr AP Barr

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L3/RP855204, Parish of Burdekin, for overdue rates and charges.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1323664.

**13.6 Notice of Intention to Sell due to non-payment of rates – L2/RP702013, Parish of Charters Towers**

**EXECUTIVE SUMMARY**

Sale of L2/RP702013, Parish of Charters Towers, due to non-payments of rates.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L2/RP702013, Parish of Charters Towers, for overdue rates and charges.***

Resolution No.: 3221

Moved: Cr MJ Power

Seconded: Cr GJ Lohmann

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L2/RP702013, Parish of Charters Towers, for overdue rates and charges.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1323665.

**13.7 Notice of Intention to Sell due to non-payment of rates – L2/MPH13707, Parish Sellheim, Breddan**

**EXECUTIVE SUMMARY**

Sale of L2/MPH13707, Parish of Sellheim, due to non-payments of rates.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L2/MPH13707, Parish of Sellheim, for overdue rates and charges.***

Resolution No.: 3222

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L2/MPH13707, Parish of Sellheim, for overdue rates and charges.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1323666.

**13.8 Notice of Intention to Sell due to non-payment of rates – L1/MPH31121, Parish of Ravenswood**

**EXECUTIVE SUMMARY**

Sale of L1/MPH31121, Parish of Ravenswood, due to non-payments of rates.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L1/MPH31121, Parish of Ravenswood, for overdue rates and charges.***

Resolution No.: 3223

Moved: Cr MJ Power

Seconded: Cr GJ Lohmann

***That Council:***

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L1/MPH31121, Parish of Ravenswood, for overdue rates and charges.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No.1323667.

**ATTENDANCE**

In accordance with the Declaration of Interest at Item 13.9, Mayor ER Schmidt departed the meeting at **9:39am**. Deputy Mayor S Bennetto assumed the Chair

### 13.9 Notice of Intention to Sell due to non-payment of rates – L2/MPH33569, Parish of Millchester

#### EXECUTIVE SUMMARY

Sale of L2/MPH33569, Parish of Millchester, due to non-payments of rates.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L2/MPH33569, Parish of Millchester, for overdue rates and charges.*

Resolution No.: 3224

Moved: Cr Power

Seconded: Cr Bailey

##### *That Council:*

- *Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L2/MPH33569, Parish of Millchester, for overdue rates and charges.*

**CARRIED**

*Cr BP Robertson recorded a vote against the motion.*

#### REFERENCE DOCUMENT

- Officer's Report Document No.1323668.

#### ATTENDANCE

Mayor ER Schmidt returned to the meeting at 9:59am and resumed Chair.

### 13.10 Notice of Intention to Sell due to non-payment of rates – L48/RP895230, Parish of Greenvale

#### EXECUTIVE SUMMARY

Sale of L48/RP895230, Parish of Greenvale, due to non-payments of rates.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L48/RP895230, Parish of Greenvale, for overdue rates and charges.*

Resolution No.: 3225

Moved: Cr Lohmann

Seconded: Cr Power

##### *That Council:*

- *Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L48/RP895230, Parish of Greenvale, for overdue rates and charges.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No.1323660.



### **13.11 Notice of Intention to Sell due to non-payment of rates – L111/CT18232, Parish of Charters Towers**

#### **EXECUTIVE SUMMARY**

Sale of L111/CT18232, Parish of Charters Towers, due to non-payments of rates.

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

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

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L111/CT18232, Parish of Charters Towers, for overdue rates and charges.***

Resolution No.: 3226

Moved: Cr BP Robertson

Seconded: Cr MJ Bailey

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

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L111/CT18232, Parish of Charters Towers, for overdue rates and charges.***

**CARRIED**

#### **REFERENCE DOCUMENT**

- Officer's Report Document No.1323659.

### **13.12 Notice of Intention to Sell due to non-payment of rates – L1/RP736786, Parish of Charters Towers**

#### **EXECUTIVE SUMMARY**

Sale of L1/RP736786, Parish of Charters Towers, due to non-payments of rates.

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

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

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L1/RP736786, Parish of Charters Towers, for overdue rates and charges.***

Resolution No.: 3227

Moved: Cr BP Power

Seconded: Cr S Bennetto

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

- ***Resolve, pursuant to Section 140(2) of the Local Government Regulation 2012, to sell land, described as L1/RP736786, Parish of Charters Towers, for overdue rates and charges.***

**CARRIED**

#### **REFERENCE DOCUMENT**

- Officer's Report Document No.1323661.



### 13.13 Performing Arts & Cultural Advisory Committee Meeting held 6 February 2020

#### EXECUTIVE SUMMARY

The unconfirmed Minutes of the Charters Towers Regional Council's Performing Arts and Cultural Advisory Committee meeting held 6 February 2020 are presented to Council to note.

#### OFFICER'S RECOMMENDATION

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

- ***Receive the unconfirmed Minutes of the Charters Towers Regional Council's Performing Arts and Cultural Advisory Committee held 6 February 2020.***

Resolution No.: 3228

Moved: Cr MJ Power

Seconded: Cr S Bennetto

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

- ***Receive the unconfirmed Minutes of the Charters Towers Regional Council's Performing Arts and Cultural Advisory Committee held 6 February 2020.***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1325173

**Office of the Chief Executive Officer**

### 13.14 Work Health & Safety Report – January 2020

#### EXECUTIVE SUMMARY

The Work Health and Safety Report for January 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 January 2020.***

Resolution No.: 3229

Moved: Cr S Bennetto

Seconded: Cr MJ Bailey

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

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

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1324347

### 13.15 Indigenous Reference Group Meeting held 6 February 2020

#### EXECUTIVE SUMMARY

The unconfirmed Minutes of the Charters Towers Regional Council's Indigenous Reference Group Meeting held 6 February 2020 are presented for Council to note.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Receive the unconfirmed Minutes of the Charters Towers Regional Council's Indigenous Reference Group Meeting held 6 February 2020.*

Resolution No.: 3230

Moved: Cr GJ Lohmann  
Seconded: Cr BP Robertson

##### *That Council:*

- *Receive the unconfirmed Minutes of the Charters Towers Regional Council's Indigenous Reference Group Meeting held 6 February 2020.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1323861

### 13.16 Memorandum of Understanding with Wandarra Pty Ltd

#### EXECUTIVE SUMMARY

A draft Memorandum of Understanding (MoU) was prepared to clearly identify Council's commitment to support Wandarra Pty Ltd's strategy to develop an Integrated Hemp Cultivation facility in the Charters Towers Region.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Endorse the Memorandum of Understanding (MoU) between Charters Towers Regional Council and Wandarra Pty Ltd to support an Integrated Hemp Cultivation facility in the Charters Towers Region.*
- *Authorise the Chief Executive Officer to vary the terms and conditions of the MoU as required.*

Resolution No.: 3231

Moved: Cr MJ Bailey  
Seconded: Cr AP Barr

##### *That Council:*

- *Endorse the Memorandum of Understanding (MoU) between Charters Towers Regional Council and Wandarra Pty Ltd to support an Integrated Hemp Cultivation facility in the Charters Towers Region.*
- *Authorise the Chief Executive Officer to vary the terms and conditions of the MoU as required.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1324651

## 15. MAYORAL MINUTE

No Mayoral Minutes were tabled for consideration.

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## 16. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:02am**

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 10 March 2020

Mayor



Date 10 March 2020