



MINUTES

Ordinary Council Meeting

19 July 2016

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN
ON TUESDAY, 19 JULY 2016 AT 9:00AM**

1 AGENDA CONTENTS

2 ATTENDANCE

Cr Peter Scott, Cr Kaz Price, Cr Alan Wilson, Cr Robyn Holmes, Cr John Dessmann, Cr John Giese, Cr Larissa Hale

3 MEETING OPENED

Meeting opened at 9.03am

4 APOLOGIES

Nil

5 DECLARATIONS OF INTEREST

Cr Larissa Hale – I declare I may have a perceived conflict of interest in item 15.4 (as defined in section 173 of the *Local Government Act 2009*) due to family connections I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

Cr John Chook Giese – I declare I may have a perceived conflict of interest in item 15.4 (as defined in section 173 of the *Local Government Act 2009*) due to family connections I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

Cr Robyn Holmes – I declare I have a real conflict of interest in item 15.5 (as defined in section 173 of the *Local Government Act 2009*) due to being an executive member of the management committee involved and propose to exclude myself from the meeting while this matter is debated and the vote is taken.

Cr Robyn Holmes– I declare I have a real conflict of interest in item 15.8 (as defined in section 173 of the *Local Government Act 2009*) due to being an executive member of the committee involved and propose to exclude myself from the meeting while this matter is debated and the vote is taken.

6 NOTICE OF BEREAVEMENT

Advice has been received of the passing of Lorraine Rosendale.

As a mark of respect one minute silence was observed.

7 MAYORAL MINUTE

That Council request the CEO investigate the alternatives to re-establish operations of the buyback shop.

CARRIED

8 CONFIRMATION OF MINUTES**RESOLUTION 2016/48**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That the minutes of the Ordinary Meeting held on 21 June 2016 be confirmed.

CARRIED

9 BUSINESS ARISING

Nil

10 NOTIFIED MOTIONS

Nil

11 COUNCILLORS' REPORTS**MORNING TEA : 10.15AM – 10.30AM****11.1 COUNCILLORS MONTHLY REPORT****RESOLUTION 2016/49**

Moved: Cr Larissa Hale

Seconded: Cr John Dessmann

That the activities contained in the individual Councillor monthly report be endorsed by Council.

CARRIED

12 EXECUTIVE SERVICES - REPORTS**12.1 CHIEF EXECUTIVE OFFICERS ACTIVITY SUMMARY****RESOLUTION 2016/50**

Moved: Cr John Dessmann

Seconded: Cr Kaz Price

That the activity summary from the Chief Executive Officer is noted.

CARRIED

At 11:45 am, Cr John Dessmann left the meeting.

At 11:52 am, Cr John Dessmann returned to the meeting.

**12.2 COUNCIL DELEGATION TO CEO FOR NEGOTIATIONS FOR MANAGEMENT AGREEMENT
COOKTOWN EVENTS CENTRE COMPLEX****RESOLUTION 2016/51**

Moved: Cr John Giese

Seconded: Cr Alan Wilson

That Council has determined that it wishes to continue its relationship with the PCYC managing the Cooktown Events Centre.

Council delegates to the Chief Executive Officer the power to negotiate the terms and conditions of the Management Agreement in consultation with the sub-committee (Cr L Hale, proxy Cr R Holmes, Cr John Giese proxy Cr John Dessmann) with Queensland Police Citizens Youth Welfare Association.

CARRIED

12.3 REVIEW OF EXPENSES REIMBURSEMENT POLICY (COUNCILLORS)**RESOLUTION 2016/52**

Moved: Cr Robyn Holmes

Seconded: Cr Kaz Price

That Council adopt the revised Expenses Reimbursement Policy with the amendments (Councillors).

CARRIED

12.4 REVIEW OF REIMBURSEMENT POLICY FOR TRAVEL RELATED EXPENSES**RESOLUTION 2016/53**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That Council adopt the revised Reimbursement Policy for Travel Related Expenses with responsible officer changed.

CARRIED

12.5 ROAD CLOSURE - PORTLAND ROADS - LOT 14 WMT60 - RADAR HILL ROAD**RESOLUTION 2016/54**

Moved: Cr John Giese

Seconded: Cr Robyn Holmes

In Favour: Crs Peter Scott, Kaz Price, Robyn Holmes, John Dessmann, John Giese and Larissa Hale

Against: Cr Alan Wilson

CARRIED

That:

1. Council provides in principle support for the partial road closure leaving a minimum 10 metre access to Lot 3 CP889845 at Granite Close as depicted in the letter from Planz Town Planning Dated 11 May 2016.
2. Council authorises the CEO to sign all necessary documentation to facilitate the partial road closure.
3. The Applicant be advised that all of Council's costs associated with the above be met by the Applicant.

At 12:29 pm, Cr John Dessmann left the meeting.

At 12:30 pm, Cr John Dessmann returned to the meeting.

CARRIED

12.6 LANDHOLDER COMPENSATION AGREEMENTS**RESOLUTION 2016/55**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That

1. Council endorse the template agreement;
2. Council authorises the CEO to negotiate and finalise landholder compensation on a case by case basis with Miners.

CARRIED

13 INFRASTRUCTURE SERVICES - REPORTS

Nil

14 CORPORATE SERVICES - REPORTS**14.1 REVENUE AND EXPENDITURE - JUNE 2016****RESOLUTION 2016/56**

Moved: Cr John Giese

Seconded: Cr Kaz Price

That the Revenue and Expenditure Statements for June 2016 be adopted.

CARRIED**14.2 T0216 - PANEL OF PREFERRED SUPPLIERS - ASSET MAINTENANCE****RESOLUTION 2016/57**

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

That Council endorse the following Suppliers to be added to Council's Panel of Preferred Suppliers for Asset Maintenance:

- J & R Electrical
- Mission Beach Constructions P/L
- Global Foliage Managers P/L
- NCH Civil Constructions
- Closedane P/L T/A JM Switchboards
- Cooktown Pest Control
- Shawn Hawkins Electrician
- Mick Murphy Painting
- Jason Cummings
- Maxi Constructions P/L
- NQ Engineering & Fabrications P/L
- UpNorth Building P/L
- Hopevale Welding
- Miller's Xtreme Diesel & Auto
- STI & Associates
- Roland Graf's Auto Centre
- KP Auto Electrics
- Mad Keen Constructions P/L
- Nambil P/L T/A All Pest & Weed Control
- Ricky Lockyer – Late Tender
- TFH Hire Services P/L – Late Tender

- Rentokil – Late Tender

CARRIED

LUNCH 12.40PM – 1.35PM

15 DEVELOPMENT, ENVIRONMENT AND COMMUNITY - REPORTS

15.1 REQUEST FOR AN EXTENSION TO THE APPROVAL PERIOD FOR DA/2838 - STAGED RECONFIGURATION INTO TWENTY-TWO (22) LOTS - OF LOT 3 ON SP161236, 2 KELLEHAVEN ROAD, COOKTOWN

RESOLUTION 2016/58

Moved: Cr John Giese

Seconded: Cr Larissa Hale

That a two (2) year extension to the approval period be granted for DA/2838, Staged Reconfiguration of Lot 3 on Plan SP161336, located at 2 Kellehaven Road Cooktown, into twenty two (22) lots.

CARRIED

15.2 PERMISSIBLE CHANGE TO DEVELOPMENT APPROVAL - DA/3048 FOR RECONFIGURING A LOT (1 INTO 2 LOTS) ON LOT 28 ON RP851359, PENINSULA DEVELOPMENTAL ROAD, LAKELAND

RESOLUTION 2016/59

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council approve the application submitted by William Reddie and Laura L Wallace c/- RPS Australia East Pty Ltd for a for a Permissible Change to an approval for Reconfiguration of Lot 28 on Plan RP851359, Peninsula Developmental Road via Lakeland, into two (2) lots, be approved with amendments to conditions 1, 2, 5 highlighted in red below.

A. Assessment Manager (COUNCIL) Conditions

Approved Plan

1. The development must be carried out generally in accordance with the amended proposal plan **Drawing No PR103282-5 B - dated, 12/05/2016**, except for any minor variations required to comply with the Conditions of this approval (see Appendix 'A').

Access

2. Access to proposed Lots **100 and 101** must be from the existing access points off the Peninsula Development Road.

Water Supply

3. A separate source of domestic water supply must be provided to each of the proposed allotments at the time of construction of a dwelling house. This would be satisfied by the provision of rainwater tanks with a minimum capacity of 50,000 litres. Where an alternative source of supply is available within the allotment, the applicant can provide certified evidence as to the flow rates and water quality of bore water or other supply to eliminate or reduce the requirement for on-site water. Details to be provided at the time of application for a development permit to carry out building work.

4. Effluent Disposal

Wastewater treatment and disposal applications must include details of proposed wastewater disposal systems and calculations demonstrating compliance with the Queensland Plumbing and Wastewater Code and AS/NZS, 1547:2000- On-site Domestic Wastewater Management. Details are to be provided at the time of lodgement of a Plumbing and Building application.

Fire Break

5. Practical fire breaks must be provided for all boundaries of proposed **Lots 100 and 101** must be maintained by the property owner at all times. Proposed **Lots 100 and 101** must be maintained at all times so as not to create a fire hazard.

Electricity

6. Each proposed lot must be provided with a reliable electricity supply at the time of the construction of a dwelling house. Written evidence of such electricity supply must be provided at the time of lodgement of a Building application for a dwelling house.

Public Utilities

7. The developer is responsible for the cost of any alterations to Public Utilities as a result of complying with the Conditions of this approval. Utilities design must be in accordance with the FNQROC Development Manual D8 Operational Works Design Guidelines "Utilities".

Outstanding Charges

8. All rates, services charges, interest and other charges levied on the land must be paid prior to Council Endorsement of the Plan of Survey.

Compliance

9. The reconfiguration of a lot approval authorised by this Development Permit must be completed and the Plan of Survey submitted to Council for endorsement within two (2) years from the commencement of this Approval or this Approval will lapse.

B. Concurrence Agency Response (Department of Transport and Main Roads) Appendix 'B'

See the Amended Concurrence Agency Response from the Department of Transport and Main Roads dated 7 December 2012.

CARRIED

15.3 APPLICATION FOR A DEVELOPMENT PERMIT - DA/3609 - RECONFIGURATION OF A LOT ONE (1) INTO TWO (2) ON LOT 29 C17945 - 16 CHARLES STREET, COOKTOWN

RESOLUTION 2016/60

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

That the application by Maureen Carruthers and Margaret Walls for a Development Permit DA/3609, Reconfiguration of Lot 29 on Plan C17945, located at 16 Charles Street Cooktown into two (2) lots be approved subject to the following Conditions:

A. Assessment Manager (Council) Conditions

Approved Plans

1. The development must be carried out generally in accordance with the Proposal Plan (Appendix A) with the application, except for any variations required to comply with the Conditions of this approval.

Access

2. Access to the proposed lots must be from the existing access points on Parkinson Street.
3. Access for all proposed lots from the property boundary to the road pavement, must be sealed with either bitumen or concrete and constructed in accordance with the FNQROC Manual, drawing S1105 and incorporate necessary ancillary drainage. The design must be approved by Council's Director Infrastructure Services, prior to work commencing.

Services

4. The approved lots must be connected to Council's reticulated water supply by separate water meter connection, in accordance with Council's Development Standards and to the satisfaction of the Director Infrastructure Services prior to the endorsement of the Plan of Survey.

Electricity

5. Each proposed lot must be connected to the reticulated electricity supply. A Certificate of Electricity Supply from Ergon Energy must be provided to Council by the applicant, prior to Council endorsement of the Plan of Survey.

Easements

6. All necessary easements required from this reconfiguration, including electricity supply over proposed Lot 2 in favour of proposed Lot 1, must be designed and documented at the applicants cost prior to the endorsement of the Survey Plan by Council.

Fire Management

7. Proposed Lots 1 and 2 must be maintained at all times to a standard so as not to create a fire hazard.

Public Utilities

8. The developer is responsible for the cost of any alterations to public utilities as a result of complying with Conditions of this approval. Utilities design must be in accordance with the relevant Design Guidelines set out in section D8 of the FNQROC Manual.

Outstanding Charges

9. All rates, service charges, interest and other charges levied on the land must be paid prior to Council endorsement of the Plan of Survey.

Compliance

10. All relevant Conditions of this Development Permit must be complied with prior to the Plan of Survey being submitted to Council for endorsement.

Endorsement of Plan of Survey

11. The reconfiguration of a lot approval subject to this Development Permit must be completed and the Plan of Survey submitted to Council for endorsement within two (2) years from the commencement of this approval or the approval will lapse.

CARRIED

15.4 APPLICATION FOR A DEVELOPMENT PERMIT - DA/3514 - FOR A MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY -LOCATED AT 'WOLVERTON STATION' PENINSULA DEVELOPMENT ROAD, ARCHER RIVER, QLD 4892 (LOT 4 ON SP104555)

RESOLUTION 2016/61

Moved: Cr Alan Wilson

Seconded: Cr John Dessmann

That Council issue an approval for the development application submitted by David Oriel Industries Pty Ltd C/- Kathy Hughes for a Development Permit for a Material Change of Use for Extractive Industry on Lot 4 on SP104555, subject to the following Conditions:

A. Assessment Manager (COUNCIL) Conditions**Approved Plan**

1. The development must be carried out generally in accordance with the following proposal plans/reports except for any modifications required to comply with the conditions of this approval:
 - Site Roads and Access – Pannikin Quarry: Quarry Site Management Plan prepared by Geology Services, Figure 2 – received by Council on 29 September 2015;
 - Site Plan – Pannikin Quarry: Quarry Site Management Plan prepared by Geology Services, Figure 3 – received by Council on 29 September 2015; and
 - Pannikin Quarry: Quarry Site Management Plan prepared by Geology Services dated 29 July 2015.

Maximum Extraction Rate

2. An ultimate maximum quantity of 100,000 tonne of material may be extracted and exported from the site per annum.

Hours of Operation

3. Hours of operation are limited to 6am to 6pm Monday to Friday.

Building Works

4. All structures must obtain the necessary development permits for building works and plumbing and drainage approvals prior to the commencement of the use.

Electricity

5. The development must be connected to a reliable electricity supply. Details to be provided prior to the commencement of the use.

Effluent Disposal

6. The on site sewage treatment system must have a design capacity of no more than 20 EP. Council notes that the installation of a larger treatment system represents assessable development under the *Environmental Protection Act 1994* and will require a separate approval.

Dust Management

7. The applicant is to apply the following dust management controls:
 - Water sprays to stockpiles to be operated during high wind speed conditions when wind-generated dust plume is visible;
 - Water sprays to crusher and dry screening plant to be operated in conditions when dust plume is visible; and
 - Covering of all loads to and from the site.

Quarry Road

8. The applicant is required to enter into an agreement with Council to establish an annual maintenance program (or contribution towards the maintenance) of a section of Quarry Road. The section subject to the maintenance agreement includes the intersection of the internal road and Quarry Road, as well as a 200m length of Quarry Road west of this intersection.

Landscaping and Rehabilitation

9. Landscaping and rehabilitation (progressive and ultimate rehabilitation) must be undertaken in accordance with the Environmental Authority associated with Mining Lease ML20633.

Bushfire Maintenance

10. Firebreaks from the site office and accommodation to hazardous vegetation (of 1.5 times the predominant mature canopy tree height or 10 m, whichever is the greater) must be maintained by the owners at all times and flammable material must not be allowed to build up around the buildings so as not to create a fire hazard.

Public Utilities

11. The developer is responsible for the cost of any alterations to public utilities as a result of complying with the Conditions of this approval.

Utilities design must be in accordance with the FNQROC Development manual D8 Operational Works Design Guidelines "Utilities".

Compliance

12. All conditions of this Development Permit are to be complied with prior to the use commencing and, where relevant, maintained during operation.

Outstanding Charges

13. All rates, service charge, interest and other charges levied on the land are to be paid prior to the use commencing

Currency Period

14. The currency period for this application is four (4) years. Should the approved Extractive Industry not be established within this time, the approval shall lapse.

CARRIED

15.5 AMENDMENT OF SUBORDINATE LOCAL LAWS**RESOLUTION 2016/62**

Moved: Cr John Giese

Seconded: Cr Larissa Hale

At 2:03 pm, Cr Robyn Holmes left the meeting. – Conflict of Interest

At 2:19 pm, Cr Robyn Holmes returned to the meeting.

It is recommended that Council:-

1. Adopt *Amending Subordinate Local Law No.1 (Miscellaneous Subordinate Local Laws) 2016*;

2. Adopt Consolidated versions of:-
 - (i) *Subordinate Local Law No.1 (Administration) 2016*;
 - (ii) *Subordinate Local Law No.3 (Community and Environment Management) 2016*;
 - (iii) *Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2016*; and
 - (iv) *Subordinate Local Law No.5 (Parking) 2016*.

CARRIED

15.6 COOKTOWN 2020 ADVISORY COMMITTEE**RESOLUTION 2016/63**

Moved: Cr Kaz Price

Seconded: Cr John Giese

That the minutes of the Cooktown 2020 Advisory Committee meeting minutes held on 4 July 2016 be noted

CARRIED

15.7 WAYMBUURR BOTANIC GARDENS PRECINCT ADVISORY COMMITTEE**RESOLUTION 2016/64**

Moved: Cr John Dessmann

Seconded: Cr Larissa Hale

That the minutes of the Waymbuurr Botanic Gardens Precinct Advisory Committee held on 1 July 2016 be noted.

CARRIED

15.8 GRANTS COMMITTEE**RESOLUTION 2016/65**

Moved: Cr John Giese

Seconded: Cr Alan Wilson

At 2:27 pm, Cr Robyn Holmes left the meeting. Conflict of interest.

At 2:32 pm, Cr Robyn Holmes returned to the meeting.

That Council considers and approves:

1. A budget of \$250,000 for the 2016/17 financial year for use as Council's contributions required under funding programs that may be submitted throughout the year
2. Provision of rubbish bins, free waste dumping, chairs, marquees and water truck to the value of \$4,000 be provided as in-kind support to the Cooktown Amateur Turf Club to support the 2016 race event
3. Provision of scissor lift, plastic chairs, rubbish bins, skip and compactor to the value of \$2,500 be provided as in-kind support to the 2016 Wallaby Creek Festival

CARRIED

16 Confidential Reports

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

16.1 Native Title Report 1

This matter is considered to be confidential under Section 275(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving Cook Shire Council.

16.2 Native Title Report 2

This matter is considered to be confidential under Section 275(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving Cook Shire Council.

16.3 Application for Road Closure

This matter is considered to be confidential under Section 275(g) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

16.4 Expression of Interest - Term Lease

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Cook Shire Council.

16.5 Request to write off excess water charges

This matter is considered to be confidential under Section 275(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

16.6 T0316 - Provision of Sewer Pump Maintenance

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Cook Shire Council.

16.7 Compensation Claim - Outcome

This matter is considered to be confidential under Section 275(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving Cook Shire Council.

CARRIED

RESOLUTION 2016/66

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

That Council moves into Closed Council.

RESOLUTION 2016/67

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

That Council moves out of Closed Council into Open Council.

16.1 NATIVE TITLE REPORT 1**RESOLUTION 2016/68**

Moved: Cr John Giese

Seconded: Cr John Dessmann

Council has reviewed the Report on the Ankamuthi People NTDA and makes the following resolution:

1. Council has no current interests and/or infrastructure in the Claim area, and subject to Council's statutory interests in the claim area being recognised in the final consent determination, and reviewing the State's view on Native Title "connection" resolves to consent to a determination of native title over the Claim area;
2. Council delegates authority to the Mayor and CEO to enable them to provide instructions to Preston Law on the administrative conduct of the proceedings;

Council may also wish to commence the dedication process of the Vrilya Point Track and make the following resolution:

3. Council wishes to:
 - a. Dedicate the Vrilya Point Track as a road in the future; and/or
 - b. [insert any other proposed infrastructure],
and instructs Preston Law to commence negotiations, with a view to reaching agreement, with the Ankamuthi People to validate the proposed infrastructure during the Claim process.

CARRIED

16.2 NATIVE TITLE REPORT 2**RESOLUTION 2016/69**

Moved: Cr Robyn Holmes

Seconded: Cr Kaz Price

1. That Council instructs Preston Law to negotiate with the Applicant and the State to ensure the existing registered indigenous land use agreements are not affected by a determination of native title in the proceedings;
2. Council adopts the position of the State of Queensland and will require the Claim group to identify which subgroup speaks for each part of the Claim area in the application prior to a determination in the proceedings being made;
3. Council shall undertake a review of all public works and local government infrastructure located within the Claim area and provide that information to Preston Law;
4. Council shall provide historical tenure information that it has on record to Preston Law for the land identified in tenure table to assist with the tenure analysis;
5. Council shall provide a list of future projects proposed to occur within the claim area to assist with the negotiation of a local government ILUA over the Claim area; and
6. Authority be delegated to the Mayor and the CEO to make administrative decisions during the proceedings as required by the federal court.

CARRIED

16.3 APPLICATION FOR ROAD CLOSURE**RESOLUTION 2016/70**

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

That:

1. Council advise Mackay Land Pty Ltd that it is not able to support the closure of Dawson Road, Lakeland as this road provides the only dedicated access to Lot 3 on RP741357.
2. Council would consider supporting a road closure application for part of Dawson road in the event Lot 3 was amalgamated with either Lot 215 on RP747485 or Lot 5 on RP741356
3. Council notes that the gate and wash-room facility has been constructed within the Dawson Road Reserve. The applicant is requested to make application for a prescribed activity, namely alterations and improvements to local government controlled areas and roads.

CARRIED

16.4 EXPRESSION OF INTEREST - TERM LEASE**RESOLUTION 2016/71**

Moved: Cr John Giese

Seconded: Cr Kaz Price

That Council endorse entering into a term lease with Cook's Landing Kiosk and Marina and delegate the CEO the authority to negotiate an agreement consistent with the objectives of the EOI.

1. Council may also require a conceptual presentation by Cook's Landing Kiosk and Marina.

CARRIED

16.5 REQUEST TO WRITE OFF EXCESS WATER CHARGES**RESOLUTION 2016/72**

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

That Council grant a 50% concession of the average consumption for excess water charges of \$822.50 due to being a non profit organisation and the excessive delays in obtaining the services of a plumber in having the repairs carried out.

CARRIED

16.6 T0316 - PROVISION OF SEWER PUMP MAINTENANCE**RESOLUTION 2016/73**

Moved: Cr Robyn Holmes

Seconded: Cr Larissa Hale

That Council accepts the Tender from Xylem Water Solutions P/L for TO-316 Provision of Sewer Pump Maintenance.

CARRIED

16.7 COMPENSATION CLAIM - OUTCOME**RESOLUTION 2016/74**

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

That the information be noted.

CARRIED

17 EXECUTIVE SERVICES - INFORMATION

Nil

18 INFRASTRUCTURE SERVICES - INFORMATION**18.1 INFORMATION REPORT FOR NDRRA****RESOLUTION 2016/75**

Moved: Cr John Giese

Seconded: Cr Kaz Price

That the information be noted.

CARRIED

18.2 REGIONAL TRAMP ANT RESPONSE PLAN**RESOLUTION 2016/76**

Moved: Cr Kaz Price

Seconded: Cr John Dessmann

That Council supports all three key components in the Regional Tramp Ant Response Plan to:

- 1) Assist the transition of the national cost-shared electric ant (EA) eradication program in the process of monitoring sites through to the confirmed eradication.
- 2) Assist the ongoing delivery of the Yellow Crazy Ant (YCA) eradication program
- 3) Establish a region-wide green waste sentinel site and awareness program to conduct recurrent (quarterly) monitoring and precautionary baiting. This would include a rapid-response protocol and education component for council staff.

CARRIED

19 CORPORATE SERVICES - INFORMATION

19.1 AUDIT - T0116 - HIRE OF PLANT

RESOLUTION 2016/77

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That the information be noted.

CARRIED

20 DEVELOPMENT, ENVIRONMENT AND COMMUNITY - INFORMATION

Nil

The Meeting closed at 4.18pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 August 2016.

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CHAIRPERSON