



**CHARTERS TOWERS**  
**REGIONAL COUNCIL**

**MINUTES**  
**of the**  
**GENERAL MEETING**  
**of**  
**CHARTERS TOWERS REGIONAL COUNCIL**  
**held**  
**Wednesday 27 January 2021**  
**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 .....	2
6. Deputations .....	2
7. Confirmation Of Minutes.....	2
8. Business Arising From Previous Meeting Minutes.....	3
9. Mayor's And Councillors' Reports .....	3
10. Reports For Consideration – Infrastructure Services.....	5
11. Reports For Consideration – Corporate & Community Services .....	6
12. Reports For Consideration – Office of the Chief Executive Officer .....	8
13. Confidential Reports.....	11
14. Mayoral Minute .....	13
15. Close Of Meeting.....	13

## 1. OPENING OF MEETING

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

## 2. ATTENDANCE/APOLOGIES

Councillors:

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

Officers:

Mr A Johansson – Chief Executive Officer  
Ms K Hargreaves – Director Corporate & Community Services  
Mr J Teague – Director Infrastructure Services  
Mrs A Russell – Executive Assistant to the Chief Executive Officer

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

Apologies:

Cr AP Barr

Resolution No.: 3513

Moved: Cr JD Mathews  
Seconded: Cr BP Robertson

That the apology of Cr AP Barr be accepted.

**CARRIED**

Members of the Gallery:

There were no members in attendance.

## 3. PRAYER

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

## 4. CONDOLENCES

Condolences were offered for:

Peter Herrod  
Ruby Polsen  
Thomas Firth  
Joan Allingham  
Enid Sweeney  
Frank Pilcher  
Tylor Jackson

## 5. DECLARATIONS OF INTEREST

Mayor FB Beveridge called for Declarations of Interest in matters listed on the Agenda:

### Item 11.3 Recommendation of Approval for MC20/77 Development Permit for Material Change of Use of Premises

I, Mayor Frank Beveridge, inform the meeting that I have a declarable conflict of interest in the matter as I have strong connections with a number of local motorsport clubs.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because this report will not have any impact on other clubs I am associated with or benefit me personally. 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.

***Council agree it is the public interest that Mayor FC Beveridge participates and votes on item 11.3, on the condition that this will not impact any local clubs the Mayor is associated with and a reasonable person would trust that the final decision is made in the public interest.***

### 13.1 Purchase of buildings and land at 2 Millchester Road to accommodate Millchester Road/Victory Street intersection upgrade

I, Cr Graham Lohmann, inform the meeting that I have a declarable conflict of interest in the matter as I had dealings with the owner/s of the property which is the subject of the motion in my previous career.

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

### 11.2 Regional Development Quarterly Update October-December 2020

I, Cr Sonia Bennetto, inform the meeting that I have a declarable conflict of interest in the matter as my private development application is listed in the update.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because this report is only updating Councillors on development applications for the October to December 2020. 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.

***Council agree it is the public interest that Cr S Bennetto participates and votes on item 11.2, on the condition that this report only requires Council to note development applications for the October – December 2020 quarter and a reasonable person would trust that the final decision is made in the public interest.***

## 6. DEPUTATIONS

There was no business arising from the previous meeting.

## 7. CONFIRMATION OF MINUTES

❖ Minutes of General Meeting held 9 December 2020.

Resolution No.: 3514

Moved: Cr S Bennetto

Seconded: Cr KF Hastie

That the Minutes of the General Meeting held 9 December 2020 be confirmed.

**CARRIED**

**8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**

There was no business arising from the previous minutes.

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

Mayor FC Beveridge reported on:

<b>Date</b>	<b>Details</b>
09/12/2020	Chaired General Meeting of Council
09/12/2020	Mayoral Minute Video Recording
09/12/2020	Participated in IQ-RAP Working Group Meeting
09/12/2020	Assisted at Christmas Markets at showgrounds
10/12/2020	Participated in Tourism Industry Round Table with the Honourable Stirling Hinchcliffe MP, Minister for Tourism Industry Development and Innovation and Minister for Sport & Mr Michael Healy MP, Assistant Minister for Tourism Industry Development
10/12/2020	Meeting with representative from Geoscience Australia in Townsville
10/12/2020	Meeting with construction business owner
10/12/2020	Assisted at Staff Christmas Party
11/12/2020	Attended Dalrymple Landcare Annual General Meeting
13/12/2020	Attended Centenary Park Markets
14/12/2020 – 21/12/2020	Personal leave
22/12/2020	Meeting with Goldfield Ashes Committee
23/12/2020	Meeting THHS and CTCRC Senior Management
24/12/2020 – 3/01/2021	Christmas Closedown
4/01/2021	Participated in Extraordinary Meeting of District Disaster Management Group
05/01/2021	Meeting with new Officer in Charge, Charters Towers Police
05/01/2021	Participated in Get Ready video with fellow Councillors and Senior Sergeant in readiness for possible flooding of Macrossan Bridge
06/01/2021	Chaired Local Disaster Management Group Meeting
07/01/2021	Monitoring Ex-Cyclone Imogen
08/01/2021	Participated in teleconference with Deputy Premier and other Queensland Mayors
11/01/2021	Participated in Presentation to Council – Copperstring Project
11/01/2021	Participated in teleconference with Deputy Premier and other Queensland Mayors
12/01/2021	Participated in visit with Acting Prime Minister, the Honourable Michael McCormack on the banks of the Burdekin River with fellow Councillors and Senior staff & then attended media conference in Lissner Park
12/01/2021	Participated in roundtable with Senator Susan McDonald and Acting Prime Minister
13/01/2021	Meeting with Senior Staff to discuss road usage by Mining Company
13/01/2021	Participated in meeting with telephone meeting with Department of Employment, Small Business and Training
13/01/2021	Participated in de-brief from Ex-Cyclone Imogen with senior staff
14/01/2021	Participated in meeting with education and training organisation representatives and Council's Manager People and Performance
16/01/2021	Attended Australian Army Cadets Graduation Parade at Dalrymple Trade Training Centre
18/01/2021	Participated in Extra Ordinary Townsville DDMG Meeting _ Ex-Tropical Cyclone Kimi
18/01/2021	Participated in Queensland Disaster Management Committee meeting chaired by Queensland Premier – Ex-Tropical Cyclone Kimi
19/01/2021	Participated in Queensland Disaster Management Committee meeting chaired by Queensland Premier – Ex-Tropical Cyclone Kimi
19/01/2021	Meeting with Council's Chief Executive Officer
19/01/2021	Meeting with business owner and Chief Executive Officer

19/01/2021	Meeting with business owner and Chief Executive Officer
19/01/2021	Chaired Local Disaster Management Group Meeting
19/01/2021	Participated in Extraordinary Meeting of the District Disaster Management Group
19/01/2021	Weekly meeting with Executive Assistant
20/01/2021	Meeting with Deputy Mayor and EA to discuss Agenda for meeting with secondary School Principals
21/01/2021	Chaired 150 Years Celebration Working Group Meeting
21/01/2021	Participated in meeting with Community Health representatives and Director Corporate and Community Services
25/01/2021	Weekly meeting with Executive Assistant
26/01/2021	Presided at Australian Citizenship Ceremony and participated in Australia Day Awards Ceremony and pool party in the afternoon

Cr AP Barr reported on:

Date	Details
	Nil updates.

Deputy Mayor S Bennetto reported on:

Date	Details
09/12/2020	General Meeting Christmas Markets (cancelled by the storm)
10/12/2020	Liquor Accord Meeting Video Announcement of Christmas Lights and Colouring-In Winners Meeting with Cr Hastie & council officers about NQSF Festival of Sports proposal
11/12/2020	NQSF Advisory Meeting NQSF Board Meeting Staff Christmas Party
12/12/2020	Dalrymple Landcare Committee AGM1
13/12/2020	Centenary Park Charity Markets
16/12/2020	ERP Project steering committee Meeting with Minister Hinchliffe for NQSF Presentation
05/01/2021	Meeting with Mayor, ACEO and Neil King, OIC at Charters Towers Police
11/01/2021	Copperstring EIS consultation meeting (online)
12/01/2021	Meeting with Acting PM Michael McCormack re Big Rocks Weir
20/01/2021	Meeting with Mayor re Principals Meeting & Young Professionals Network
21/01/2021	150 years planning meeting
23/01/2021	Greenvale Country Club – unveiling of new kitchen & amenities.
26/01/2021	Australia Day Ceremony & celebrations

Cr KF Hastie reported on:

Date	Details
9/12/20	Monthly Council Meeting
10/12/20	Meeting – NQSF Festival of Sports Discussions with stakeholders
11/12/20	Staff Xmas Party - showgrounds
	Ratepayer discussions
11/1/20	Copper String Presentation Webinar
12/1/20	Big Rocks Press Release – Acting PM
26/1/21	Aust Day Awards Ceremony

Cr GJ Lohmann reported on:

Date	Details
09/12/2020	Christmas Markets (cancelled by the storm)
11/12/2020	Council staff Christmas function
13/12/2020	Centenary Park markets
14/12/2020	Opening doors and Connecting Community meeting Stakeholders consumer webinar
17/12/2020	Meeting with Goldfields Ashes stakeholders and Committee

21/12/2020	DDMG meeting
23/12/2020	Meeting with Qld Health representatives
04/01/2021	DDMG meeting/weather briefing LDMG related duties
05/01/2021	Meeting with OI C Police Charters Towers LDMG related duties
06/01/2021	LDMG related duties
11/01/2021	Copperstring 2 presentation
12/01/2021	Meeting with A/Prime Minister, the Honourable Michael McCormack
18/01/2021	LDMG related duties
19/01/2021	LDMG meeting
20/01/2021	Opening doors and Connecting Community meeting
21/01/2021	150 Years Celebration Working Group Meeting
26/01/2021	Australia Day Celebrations at Pentland Australia Day Pool Party

Cr BP Robertson reported on:

Date	Details
9/12/2020	Christmas Markets
10/12/2020	Christmas Markets clean up
11/12/2020	Council staff Christmas function
12/01/2021	Meeting with A/Prime Minister, the Honourable Michael McCormack
	Numerous phone calls from ratepayers regarding water mains and rural roads.

Cr JD Mathews reported on:

Date	Details
09/12/2020	General Meeting
11/12/2020	Staff Xmas Party
13/12/2020	Centenary Markets
16/12/2020	Overlanders way Zoom meeting
11/01/2021	Copper String Presentation
12/01/2021	Meeting with Deputy Prime Minister Michael McCormack and Senator McDonald
26/01/2021	Australia Day Awards
	Attended to numerous customer complaints

## 10. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

### 10.1 Request to remove Paynes Lagoon Road from Council's road asset register

#### EXECUTIVE SUMMARY

Council received notification from the flood damage project manager that the owners of Paynes Lagoon Station and Kirk River Station had requested to opt out of flood damage restoration works on Paynes Lagoon Road and Kirk River Station Road.

#### OFFICER'S RECOMMENDATION

**That Council:**

- **Remove Paynes Lagoon Road from Council's road asset register.**

Resolution No.: 3515

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

**That Council:**

- ***Remove Paynes Lagoon Road from Council's road asset register.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1396411

**ATTENDANCE**

Manager Regional Development, Matt Kelly entered the meeting at **9:20am**

Chief Financial Officer, Shane Cagney entered the meeting at **9:20am**

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

**11.1 Monthly Financial Report**

**EXECUTIVE SUMMARY**

Council's monthly financial report in relation to the 2020/21 adopted budget is presented for consideration, together with the Income Statement, Balance Sheet and Cash Flow as at 31 December 2020.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Receive the monthly financial report presenting the progress made as at 31 December 2020 in relation to the 2020/21 adopted budget and including the;***
- ***Consolidated Income Statement***
  - ***Consolidated Balance Sheet***
  - ***Consolidated Cashflow Statement***

Resolution No.: 3516

Moved: Cr S Bennetto

Seconded: Cr KF Hastie

***That Council:***

- ***Receive the monthly financial report presenting the progress made as at 31 December 2020 in relation to the 2020/21 adopted budget and including the;***
- ***Consolidated Income Statement***
  - ***Consolidated Balance Sheet***
  - ***Consolidated Cashflow Statement***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1406565

**ATTENDANCE**

Chief Financial Officer, Shane Cagney departed the meeting at **9:24am**



## 11.2 Regional Development Quarterly Update October-December 2020

### EXECUTIVE SUMMARY

This report details the development activity for the months of October to December 2020. Council is requested to note the information as tabled within this report.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- *Receive the Regional Development quarterly update for the period October to December 2020 as tabled.*

Resolution No.: 3517

Moved: Cr JD Mathews

Seconded: Cr S Bennetto

#### *That Council:*

- *Receive the Regional Development quarterly update for the period October to December 2020 as tabled.*

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1409977

## 11.3 Recommendation of Approval for MC20/77 Development Permit for Material Change of Use of Premises

### EXECUTIVE SUMMARY

Council is in receipt of Development Application MC20/77 seeking a Development Permit for making a Material Change of Use of Premises for a Motorsport Facility (Trail Bike Park) and ancillary Camping at 5291 Flinders Highway, Reid River QLD 4816 more formally described as Lot 600 on SP310657, Lot 5 on E124404 and Lot 6 on E124404.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- *Approve Development Application MC20/77 for a Development Permit for making a Material Change of Use of Premises for a Motorsport Facility (Trail Bike Park) and ancillary Camping, made by S.P and R.E Koppe T/A Future Sport Motorcycles on land at 5291 Flinders Highway, Reid River QLD 4816 more formally known as Lot 600 on SP310657, Lot 5 on E124404 and Lot 6 on E124404; and*
- *Note the approval is subject to reasonable and relevant conditions (Table One) and supported by a notice of reasons (Table Two).*

Resolution No.: 3518

Moved: Cr GJ Lohmann  
Seconded: Cr S Bennetto

***That Council:***

- ***Approve Development Application MC20/77 for a Development Permit for making a Material Change of Use of Premises for a Motorsport Facility (Trail Bike Park) and ancillary Camping, made by S.P and R.E Koppe T/A Future Sport Motorcycles on land at 5291 Flinders Highway, Reid River QLD 4816 more formally known as Lot 600 on SP310657, Lot 5 on E124404 and Lot 6 on E124404; and***
- ***Note the approval is subject to reasonable and relevant conditions (Table One) and supported by a notice of reasons (Table Two).***

**CARRIED**

***Cr BP Robertson & Cr JD Mathews recorded a vote against the motion.***

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1363426

**ATTENDANCE**

Manager Regional Development, Matt Kelly departed the meeting at **9:37am**

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

**12.1 Amended S0060/OCEO Gifts and Benefits Policy**

**EXECUTIVE SUMMARY**

This policy was updated in accordance with legislative changes and is a review of the previously adopted Statutory Policy *S0060/OCEO Gifts and Benefits* that is designed to guide employees, contractors and volunteers of Council in dealing with gifts and benefits.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Adopt Statutory Policy No S0060/OCEO Gifts and Benefits as tabled.***

Resolution No.: 3519

Moved: Cr GJ Lohmann  
Seconded: Cr KF Hastie

***That Council:***

- ***Adopt Statutory Policy No S0060/OCEO Gifts and Benefits as tabled.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1410821

## 12.2 Adoption of North Queensland Waste & Resource Recovery Strategy 2020-2030

### EXECUTIVE SUMMARY

Recent changes to the waste industry, on the International, National and State Levels has prompted a review and update of the NQ Regional Waste Reduction and Recycling Plan 2014-2024. This has been supported by the North Queensland Organisation of Councils (NQROC).

A new North Queensland Waste and Resource Recovery Strategy 2020-2030 has been prepared and is presented to Council for adoption.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- ***Adopt the North Queensland Waste and Resource Recovery Strategy 2020-2030.***

Resolution No.: 3520

Moved: Cr JD Mathews

Seconded: Cr GJ Lohmann

#### *That Council:*

- ***Adopt the North Queensland Waste and Resource Recovery Strategy 2020-2030.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1411800

### ATTENDANCE

Tourism, Trade & Investment Advisor, Melanie Lavelle-Maloney entered the meeting at **9:42am**

## 12.3 Terms of Reference – Charters Towers Tourism Advisory Committee

### EXECUTIVE SUMMARY

Council is presented with the Draft Terms of Reference for the Charters Towers Tourism Advisory Committee for consideration.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- ***Adopt the Terms of Reference for the Charters Towers Tourism Advisory Committee P0151/OCEO; and***
- ***Authorise the Chief Executive Officer to vary the terms of reference as required.***

Resolution No.: 3521

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

#### *That Council:*

- ***Adopt the Terms of Reference for the Charters Towers Tourism Advisory Committee P0151/OCEO; and***
- ***Authorise the Chief Executive Officer to vary the terms of reference as required.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 1402353
- 

## **ATTENDANCE**

Tourism, Trade & Investment Advisor, Melanie Lavelle-Maloney departed the meeting at **10:05am**

---

## **12.4 Second Quarter Progress Report – CTRC Operational Plan 2020/2021**

### **EXECUTIVE SUMMARY**

*Local Government Regulation 2012 s174 (3)* requires a progress report on the implementation of Council's Operational Plan to be tabled for Council at quarterly intervals.

### **OFFICER'S RECOMMENDATION**

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

- ***Receive and note the Second Quarter Progress Report, covering the quarter October - December 2020, against the 2020/2021 CTRC Operational Plan.***
- 

Resolution No.: 3522

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

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

- ***Receive and note the Second Quarter Progress Report, covering the quarter October December 2020, against the 2020/2021 CTRC Operational Plan.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 1412055
- 

Resolution No.: 3523

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

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

- ***Adjourn the meeting for morning tea at 10:13am.***

**CARRIED**

Resolution No.: 3524

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

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

- ***Resume the meeting at 10:32am***

**CARRIED**

## 13. CONFIDENTIAL REPORTS

### CLOSE OF MEETING

Resolution No.: 3525

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

That in accordance with the *Local Government Regulation 2012 S254* the General Meeting be closed to the public at **10:32am** for discussion of the following matters:

- f) matters that may directly affect the health and safety of an individual or a group of individuals; (Item 13.1)
- g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government; (Item 13.2 & 13.3)

**CARRIED**

#### ATTENDANCE

In accordance with the Declaration of Interest at Item 13.1, Cr GJ Lohmann departed the meeting at **10:32am**

Cr GJ Lohmann returned to the meeting at **10:38am**

#### ATTENDANCE

Cr BP Robertson departed the meeting at **10:42am**.

Tourism, Trade & Investment Advisor, Melanie Lavelle Maloney entered the meeting at **10:42am**

Cr BP Robertson returned to the meeting at **10:45am**.

Tourism, Trade & Investment Advisor, Melanie Lavelle Maloney departed the meeting at **10:46am**

### OPENING OF MEETING

Resolution No.: 3526

Moved: Cr S Bennetto

Seconded: Cr BP Robertson

That the meeting be opened at **10:46am** the taking of resolutions.

**CARRIED**

#### ATTENDANCE

In accordance with the Declaration of Interest at Item 13.1, Cr GJ Lohmann departed the meeting at **10:47am**.

## INFRASTRUCTURE SERVICES

### 13.1 Purchase of buildings and land at 2 Millchester Road to accommodate Millchester Road/Victory Street intersection upgrade

#### EXECUTIVE SUMMARY

Negotiations for the purchase of 2 Millchester Road have stalled. The property is required for the planned Millchester Road/Victory Street intersection upgrade. This report seeks Council's approval to increase the purchase price up to \$180,000.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- ***Authorise the Chief Executive Officer to negotiate purchase price of 2 Millchester Road up to \$180,000.***

Resolution No.: 3527

Moved: Cr BP Robertson

Seconded: Cr KF Hastie

##### *That Council:*

- ***Authorise the Chief Executive Officer to negotiate purchase price of 2 Millchester Road up to \$180,000.***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1412337

#### ATTENDANCE

Cr GJ Lohmann returned to the meeting at **10:48am**.

## OFFICE OF THE CHIEF EXECUTIVE OFFICER

### 13.2 Sale of Lot 3 SP SP24553, Hugh Quinn Crescent, Queenton (Tender T058/20)

#### EXECUTIVE SUMMARY

This report seeks approval to endorse the sale of Lot 3 SP 242553, Hugh Quinn Crescent, Queenton which was advertised by Tender (T058/20).

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- ***Endorse the sale of Lot 3 on SP242553, Hugh Quinn Crescent, Queenton to Goldtower Pty Ltd for the sum of \$40,000 plus GST in line with Section 237 (3) of the Local Government Regulation 2012.***

Resolution No.: 3528

Moved: Cr GJ Lohmann  
Seconded: Cr JD Mathews

**That Council:**

- **Endorse the sale of Lot 3 on SP242553, Hugh Quinn Crescent, Queenton to Goldtower Pty Ltd for the sum of \$40,000 plus GST in line with Section 237 (3) of the the Local Government Regulation 2012.**

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1412480

**13.3 Work Health & Safety Report – December 2020**

**EXECUTIVE SUMMARY**

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

Resolution No.: 3529

Moved: Cr S Bennetto  
Seconded: Cr JD Mathews

**That Council:**

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

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1410708

**14. MAYORAL MINUTE**

**15. CLOSE OF MEETING**

There being no further business, the General Meeting closed at **10:48am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 17 FEBRUARY 2021.

Mayor



Date 17 February 2021