



**MINUTES**  
**of the**  
**GENERAL MEETING**  
**of**  
**CHARTERS TOWERS REGIONAL COUNCIL**  
**held**  
**Wednesday 17 March 2021**  
**Commencing at 9:00am**



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## **1. OPENING OF MEETING**

The Meeting was opened at 9:00am by 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  
Mr P Watling – Manager Council Facilities  
Mr S Cagney – Chief Financial Officer  
Mr M Kelly – Manager Regional Development  
Mrs H Thompson – Manager Community Services

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

Apology:

Cr AP Barr

Resolution No.: 3544

Moved: Cr BP Robertson  
Seconded: Cr JD Mathews

That Cr AP Barr's apology be accepted.

**CARRIED**

Members of the Gallery:

Nicky Kruger  
Trudy Brown, Townsville Bulletin

## **3. PRAYER**

Rev Arthur Tutin delivered an opening prayer. Rev Arthur Tutin departed the meeting at 9:02am.

#### 4. CONDOLENCES

Condolences were offered for:

Desmond Smith  
Melva Boyden  
Glen Paterson  
Florence Larsen  
Patricia Rossow  
Emily Bright  
James Hickmott  
Bruce Rea

#### 5. DECLARATIONS OF INTEREST

Mayor FC Beveridge called for Declarations of Interest in matters listed on the Agenda.

##### **Item 11.4 Request for Negotiated Decision Notice to MC20/77 Development Permit for a Material Change of Use**

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 11.4, 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.***

##### **Item 10.1 Closure of unformed road reserve for multi-user intermodal rail facility**

I, Councillor Graham Lohmann inform the meeting that I have a declarable conflict of interest in that a related party, my brother-in-law is employed by the Applicant in this matter. As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

#### 6. DEPUTATIONS

There were no deputations scheduled.

#### 7. CONFIRMATION OF MINUTES

❖ Minutes of General Meeting held 17 February 2021.

Resolution No.: 3545

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

That the Minutes of the General Meeting held 17 February 2021 be confirmed.

**CARRIED**

## 8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

There were no matters arising.

## 9. MAYOR'S AND COUNCILLORS' REPORTS

Mayor FC Beveridge reported on:

| Date       | Details   |
|------------|---|
| 17/02/2021 | Chaired February General Meeting  |
| 17/02/2021 | Attended Councillor Workshops   |
| 17/02/2021 | Met with constituent  |
| 17/02/2021 | Recorded Mayoral Minute with Media and Communications Team  |
| 18/02/2021 | Attended 2021 Careers Day Planning Meeting  |
| 18/02/2021 | Attended Charters Towers Community Advisory Network Meeting   |
| 18/02/2021 | Attended Tourism Brand Rehearsal  |
| 19/02/2021 | Attended NQROC Media opportunity – Federal Budget Delegation  |
| 19/02/2021 | Attended NQROC General Meeting  |
| 22/02/2021 | Arrived in Canberra for Townsville Enterprise Limited and NQROC Mayors Canberra Delegation  |
| 22/02/2021 | <b>Canberra Delegation:</b><br>Meeting with Department of Defence<br>Dinner with Member for Herbert, Mr Phillip Thompson OAM, MP & Senator Susan McDonald and delegation attendees  |
| 23/02/2021 | <b>Canberra Delegation:</b><br>Meeting with the Honourable Matt Canavan – Deputy Leader of the Nationals in the Senate<br>Meeting with Defence Industry staff representing the Honourable Melissa Price MP<br>Meeting with the Honourable Michael McCormack MP – Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, Leader of the Nationals<br>Meeting with the Honourable Chris Bowen MP – Shadow Minister for Climate Change and Energy<br>Meeting with the Honourable Andrew Hastie – Assistant Minister for Defence<br>Attended refreshments hosted by Windlab Representatives and Delegation attendees   |
| 24/02/2021 | <b>Canberra Delegation:</b><br>Meeting with Senator Murray Watt – Shadow Minister for Queensland Resources<br>Meeting with James Thomas – Deputy COS for the Honourable Sussan Ley – Minister for the Environment<br>Meeting with the Honourable Michael Sukkar – Assistant Treasurer, Minister for Housing, Homelessness, Social and Community Housing<br>Meeting with the Honourable Catherine King MP – Member for Ballarat, Victoria & Dr Jenny Mason for Honourable Anthony Albanese<br>Meeting with Honourable Keith Pitt – Minister for Resources, Water and Northern Australia<br><br>Meeting with Dr Jim Chalmers – Shadow Treasurer<br><br>Meeting with Honourable Ed Husic – Shadow Minister for Industry and Innovation<br>Meeting with the Honourable Dan Tehan – Minister for Trade, Tourism and Investment |
| 25/02/2021 | <b>Canberra Delegation:</b><br><br>Meeting with the Honourable Scott Morrison – Prime Minister of Australia<br><br>Meeting with the Honourable Angus Taylor – Minister for Energy and Emissions Reduction<br>Meeting with Brendan O'Connor – Shadow Minister for Defence  |
| 25/02/2021 | Attended Destination Brand Launch at the World Theatre  |
| 26/02/2021 | Regional Development Australia Chair duties – Chaired meetings  |

|            |   |
|------------|---|
| 01/03/2021 | Media & Communications – Photo for Industrial Land Prospectus Media Release   |
| 02/03/2021 | Attendance at Regional Queensland Council of Mayors Meeting in Mackay including tour of Dalrymple Bay Coal Terminal                                 |
| 03/03/2021 | Attended Careers Day Planning Meeting   |
| 03/03/2021 | Meeting with potential start up business  |
| 03/03/2021 | Chaired 150 Years Celebration Committee Meeting   |
| 03/03/2021 | Attended workshop with Councillors and Chief Executive Officer  |
| 03/03/2021 | Participated in online meeting of the Townsville Area Palliative Care Plan 2020-2024 working group  |
| 04/03/2021 | Regional Development Australia Chair duties   |
| 05/03/2021 | Regional Development Australia Chair duties   |
| 05/03/2021 | Attended Cowboys Season Launch  |
| 05/03/2021 | Attended Arts and Culture Meet and Greet  |
| 05/03/2021 | Attended Young Professionals Evening  |
| 06/03/2021 | Attended Community Sign on Day  |
| 08/03/2021 | Meeting with Chief Executive Officer and Deputy Mayor   |
| 08/03/2021 | Telephone Meeting with Townsville Hospital and Health Services  |
| 09/03/2021 | Weekly Meeting with Executive Assistant to Mayor  |
| 09/03/2021 | Meeting with constituent  |
| 10/03/2021 | Road inspection with Director Infrastructure Services and constituent   |
| 10/03/2021 | Regional Development Australia Chair duties – online meeting  |
| 10/03/2021 | Attendance at MITEZ dinner  |
| 11/03/2021 | Regional Development Australia Chair Duties – Breakfast meeting   |
| 11/03/2021 | Attended MITEZ General Meeting  |
| 11/03/2021 | Regional Development Australia Chair Duties – Meeting   |
| 11/03/2021 | Meeting with Director - Youth With a Mission  |
| 12/03/2021 | Meeting with Representative from Department of Premier and Cabinet and Chief Executive Officer regarding upcoming Regional Forum in Charters Towers |
| 12/03/2021 | Attended Centenary Park Markets   |
| 15/03/2021 | Attended re-opening of the Rotary Lookout with Councillors and staff  |
| 15/03/2021 | Regional Development Australia Chair Duties – online meeting  |
| 16/03/2021 | Regional Development Australia Chair Duties – presenting at Townsville Industry Business Breakfast  |

Cr S Bennetto reported on:

| Date       | Details  |
|------------|--|
| 17/02/2021 | ERP Project Steering Committee Meeting   |
| 18/02/2021 | Careers Expo Planning meeting with Principals and Mayor @ DTTC<br>NQ Sports Foundation - MoveIt NQ Update and 2021 Sportstar Awards Working Group meeting  |
| 19/02/2021 | Tourism Brand unveiling rehearsal  |
| 22/02/2021 | Charters Towers State High – Student Leaders' Investiture Ceremony<br>Media – photo for tourism brand unveiling event  |
| 24/02/2021 | Townsville Port – Infrastructure Workshop for Stakeholders   |
| 25/02/2021 | Presentation of Tourism Brand to VIC volunteers<br>ABC radio interview – tourism brand launch and upcoming tourist season<br>Official Destination Brand launch at the World Theatre  |
| 03/03/2021 | Meeting with representatives of Tropical Vets<br>150 years planning committee meeting<br>Councillor Workshops re Infrastructure Projects   |
| 04/03/2021 | NQSF Advisory forum meeting (online)   |
| 05/03/2021 | Young Professionals Meet and Greet at World Theatre  |
| 08/03/2021 | Planning meeting with Mayor & CEO<br>International Women's Day presentation at Blackheath & Thornburgh College<br>Meeting with a community member re community initiatives and opportunities for community collaboration projects in the region.<br>Charters Towers Show Committee Meeting |
| 12/03/2021 | NQSF Board Meeting   |
| 15/03/2021 | Media launch of the reopening of Rotary Lookout  |

|            |   |
|------------|---|
| 16/03/2021 | Townsville Industry Breakfast with Mayor and Chamber representatives<br>Meeting with Mayor re council education resources for community |
|------------|---|

Cr GJ Lohmann reported on:

| Date       | Details   |
|------------|---|
| 17/02/2021 | Opening Doors & Connecting Community meeting      |
| 18/02/2021 | Community Advisory Network meeting                |
| 24/02/2021 | Consumer Advisory Council workshop                |
| 25/02/2021 | RADF meeting<br>Destination Brand Launch          |
| 26/02/2021 | Inter-school swimming carnival presentations      |
| 3/03/2021  | 150 Year Committee meeting<br>Councillor Workshop |
| 5/03/2021  | Arts & Culture Meet & Greet                       |
| 6/03/2021  | Community Sign-on Day                             |
| 7/03/2021  | CWA markets                                       |
| 11/03/2021 | Friends of the Theatre meeting                    |
| 15/03/2021 | Re-opening of Rotary Lookout                      |

Cr JD Mathews reported on:

| Date       | Details                               |
|------------|---------------------------------------|
| 17/02/2021 | General Meeting of Council            |
| 22/02/2021 | Media Release and photos              |
| 25/02/2021 | VIC Centre Volunteer's presentation   |
| 25/02/2021 | World Theatre Tourism Branding Launch |
|            | Ratepayer Inquiries                   |
| 1/03/2021  | Webinar – Women leading in Government |
| 2/03/2021  | Womens Shed International Womens Day  |
| 3/03/2021  | Council Workshop                      |
| 7/03/2021  | Women leading Government              |
| 14/03/2021 | Centenary Markets                     |
| 15/03/2021 | Buckland's Hill/ Rotary Lookout       |

Cr KF Hastie reported on:

| Date       | Details  |
|------------|--|
| 17/02/2021 | Monthly Council Meeting/Workshops<br>NQS – Move It Update Workshop<br>NQS – NQ Sportstar Working Group |
| 24/02/2021 | Webinar  |
| 25/02/2021 | RADF Committee Meeting<br>Destination Brand Launch   |
| 2/03/2021  | Discussions with representative from Access Group  |
| 3/03/2021  | Workshop – Water Park  |
|            | Ratepayer discussions  |
| 4/03/2021  | NQS Advisory Forum Meeting in Isaac - Webinar  |
| 12/03/2021 | Discussion with constituent re condition/state of pool   |
| 14/03/2021 | Centenary Markets  |
| 15/03/2021 | Women Leading in Local Government Programme  |



Cr BP Robertson reported on:

| Date       | Details  |
|------------|--|
| 25/02/2021 | Tourism Brand Launch                                 |
| 3/03/2021  | Fat & Store Sale<br>Councillor Workshop              |
| 10/03/2021 | Site meeting with grazier to inspect road conditions |

## ATTENDANCE

In accordance with the Declaration of Interest at Item 10.1, Cr GJ Lohmann departed the meeting at **9:22am**

## 10. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

### 10.1 Closure of unformed road reserve for multi-user intermodal rail facility

#### EXECUTIVE SUMMARY

Greenvale Silicon Pty Ltd (Greenvale Silicon) has requested Council's advice on impacts of closure of a portion of unformed road reserve between Greenvale Silicon property and the Queensland Rail, Mount Isa Rail Corridor. The closure will allow for construction of a multi-user intermodal rail facility. The closure does not impact on any use of Plum Tree Road.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- *Offer no objection to the proposed closure of a portion of unformed road reserve for multi-user intermodal rail facility; and*
- *Provide signed Part C statement in relation to an application under the Land Act 1994 over State land.*

Resolution No.: 3546

Moved: Cr BP Robertson

Seconded: Cr JD Mathews

##### *That Council:*

- *Offer no objection to the proposed closure of a portion of unformed road reserve for multi-user intermodal rail facility; and*
- *Provide signed Part C statement in relation to an application under the Land Act 1994 over State land.*

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1430363

## ATTENDANCE

Cr GJ Lohmann returned to the meeting at **9:24am**

Mr P Watling, Manager Council Facilities entered the meeting at **9:24am**



### EXECUTIVE SUMMARY

This report seeks approval to enter into a Sub-lease over Lot 134 on Plan DV398 to the previous Sublessee, Charters Towers Tennis Club Inc., for a fifteen (15) year period.

### OFFICER'S RECOMMENDATION

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

- ***Apply the exception under the provisions of Section 236(1)(b)(ii) or 236(1)(c)(iii) of the Local Government Regulation 2012 for the disposal of Lot 134 on Plan DV398;***
- ***Offer a Sub-lease over Lot 134 on Plan DV398 to the previous Sublessees (Charters Towers Tennis Club Inc.) of the parcel, conditional upon consent of the Minister and based generally on standard terms and conditions for a term of fifteen (15) years;***
- ***Set the rent at the existing peppercorn rate of \$1.00 for this sporting group; and***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Sub-lease as required, including making application to the Minister for consent to same.***

Resolution No.: 3547

Moved: Cr S Bennetto

Seconded: Cr KF Hastie

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

- ***Apply the exception under the provisions of Section 236(1)(b)(ii) or 236(1)(c)(iii) of the Local Government Regulation 2012 for the disposal of Lot 134 on Plan DV398;***
- ***Offer a Sub-lease over Lot 134 on Plan DV398 to the previous Sublessees (Charters Towers Tennis Club Inc.) of the parcel, conditional upon consent of the Minister and based generally on standard terms and conditions for a term of fifteen (15) years;***
- ***Set the rent at the existing peppercorn rate of \$1.00 for this sporting group; and***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Sub-lease as required, including making application to the Minister for consent to same.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1427086

### ATTENDANCE

Mr P Watling, Manager Council Facilities departed the meeting at **9:27am**

### 10.3 Local Roads and Community Infrastructure Program to provide partial funding of Charters Towers Water Park

#### EXECUTIVE SUMMARY

Local Roads and Community Infrastructure Program (LRCI), Phase 2 is open for submission of a work schedule (project nomination) by 31 July 2021. Charters Towers Regional Council's allocation of Phase 2 funding is \$1,446,153. It is recommended that the Charters Towers Water Park be submitted for this funding, to be used in conjunction with funds allocated through the State Government's Works for Queensland program (W4Q).

#### OFFICER'S RECOMMENDATION

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

- ***Approve submission of project nomination to Local Roads and Community Infrastructure Program (LRCI), Phase 2 for the Charters Towers Water Park. Upon approval by the Federal Government the funds will be used in conjunction with funds allocated through the State Governments Works for Queensland program (W4Q).***

Resolution No.: 3548

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

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

- ***Approve submission of project nomination to Local Roads and Community Infrastructure Program (LRCI), Phase 2 for the Charters Towers Water Park. Upon approval by the Federal Government the funds will be used in conjunction with funds allocated through the State Governments Works for Queensland program (W4Q).***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1430377

### 10.4 T060/20 Construction of Charters Towers Water Park

#### EXECUTIVE SUMMARY

Council advertised a tender for the construction of the Charters Towers Water Park.

#### OFFICER'S RECOMMENDATION

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

- ***Award tender T060/20 for the construction of the Charters Towers Water Park to Taylor Builders Pty Ltd for the total value of \$3,512,050.***

Resolution No.: 3549

Moved: Cr JD Mathews

Seconded: Cr GJ Lohmann

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

- ***Award tender T060/20 for the construction of the Charters Towers Water Park to Taylor Builders Pty Ltd for the total value of \$3,512,050.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 1430377
- 

## **ATTENDANCE**

Mr S Cagney, Chief Financial Officer entered the meeting at **9:34am**

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## **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 28 February 2021.

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

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

- ***Receive the monthly financial report presenting the progress made as at 28 February 2021 in relation to the 2020/21 adopted budget and including the:***
    - ***Consolidated Income Statement***
    - ***Consolidated Balance Sheet***
    - ***Consolidated Cashflow Statement***
- 

Resolution No.: 3550

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

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

- ***Receive the monthly financial report presenting the progress made as at 28 February 2021 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. 1428411
-

## 11.2 Amended Budget Report 2020/2021

### EXECUTIVE SUMMARY

Council adopted its 2020/21 Annual Budget in June 2020. A mid-year review of the adopted original budget has been completed. The proposed 2020/21 Amended Budget is presented for Council consideration and adoption.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- ***In accordance with the requirements of s170(3) of the Local Government Regulation 2012, adopt the final amended budget for 2020/2021 in accordance with the attached statements containing:***
  - ***Budget Income Statement;***
  - ***Budget Cashflow Statement;***
  - ***Budget Balance Sheet; and***
  - ***Budget Statement of Equity.***

Resolution No.: 3551

Moved: Cr KF Hastie  
Seconded: Cr BP Robertson

#### *That Council:*

- ***In accordance with the requirements of s170(3) of the Local Government Regulation 2012, adopt the final amended budget for 2020/2021 in accordance with the attached statements containing:***
  - ***Budget Income Statement;***
  - ***Budget Cashflow Statement;***
  - ***Budget Balance Sheet; and***
  - ***Budget Statement of Equity.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1429537

### ATTENDANCE

Mr M Kelly, Manager Regional Development entered the meeting at **9:39am**

## 11.3 Regional UHF Repeater Asset Review

### EXECUTIVE SUMMARY

Council is required to consider a sole supplier arrangement under Section 235 *Local Government Regulation 2012* for a project that will capture reliable detailed descriptions of each UHF repeater asset, identify what equipment Council is responsible for, and complete preventative maintenance at each site. The sole supplier arrangement will engage the contractor involved with the original installation, management and maintenance of the UHF repeater assets.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- ***Appoint RB Communications Pty Ltd under a sole supplier arrangement to perform a review of the regional UHF repeater assets.***

Resolution No.: 3552

Moved: Cr BP Robertson  
Seconded: Cr JD Mathews

**That Council:**

- ***Appoint RB Communications Pty Ltd under a sole supplier arrangement to perform a review of the regional UHF repeater assets.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1354933

**ATTENDANCE**

Mr S Cagney, Chief Financial Officer departed the meeting at **9:43am**

**11.4 Request for Negotiated Decision Notice to MC20/77 Development Permit for a Material Change of Use**

**EXECUTIVE SUMMARY**

Council is in receipt of Change Representations against three conditions of the Decision Notice for MC20/77 for Material Change of Use of Premises for 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:**

- ***Issue a Negotiated Decision Notice to Development Permit MC20/77 for 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***
- ***Issue the approval, subject to amended reasonable and relevant conditions which are supported by a notice of reasons.***

Resolution No.: 3553

Moved: Cr S Bennetto  
Seconded: Cr GJ Lohmann

**That Council:**

- ***Issue a Negotiated Decision Notice to Development Permit MC20/77 for 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***
- ***Issue the approval, subject to amended reasonable and relevant conditions which are supported by a notice of reasons.***

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

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 1420170

### **11.5 Extension Application to MC15/49 Development Permit for Material Change of Use**

#### **EXECUTIVE SUMMARY**

Council is in receipt of an Extension Application on behalf of Direct International Foods Pty Ltd, seeking four additional years to MC15/49 *Development Permit for Material Change of Use of Premises* for General Industry (Dicalcium Phosphate and Monocalcium Phosphate Facility), Environmentally Relevant Activities (ERA) 7 (Chemical Manufacturing), and 50 (Bulk Material Handling) on land at Hugh Quinn Crescent, Queenton, QLD, 4820, more formally described as Lot 7 on SP268356 and Lot 461 on SP104916.

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

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

- ***Extend the currency period for four additional years to 19 April 2025 to MC15/49 Development Permit for Material Change of Use of Premises for General Industry (Dicalcium Phosphate and Monocalcium Phosphate Facility) ERAs 7 (Chemical Manufacturing) and 50 (Bulk Material Handling) on land at Hugh Quinn Crescent, Queenton QLD 4820 more formally described as Lot 7 on SP268356 and Lot 461 on SP104916.***

Resolution No.: 3554

Moved: Cr KF Hastie

Seconded: Cr JD Mathews

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

- ***Extend the currency period for four additional years to 19 April 2025 to MC15/49 Development Permit for Material Change of Use of Premises for General Industry (Dicalcium Phosphate and Monocalcium Phosphate Facility) ERAs 7 (Chemical Manufacturing) and 50 (Bulk Material Handling) on land at Hugh Quinn Crescent, Queenton QLD 4820 more formally described as Lot 7 on SP268356 and Lot 461 on SP104916.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 1428180

### **11.6 Request for new business service - preparation of On-site Sewerage Designs**

#### **EXECUTIVE SUMMARY**

Council's endorsement is requested to offer On-site Sewerage Designs for both Council and private developments as a new service offering from 1 July 2021.

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

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

- ***Endorse the proposal to provide On-site Sewerage Designs at a fee of 'Price on Application' as of 1 July 2021.***



Resolution No.: 3555

Moved: Cr KF Hastie  
Seconded: Cr JD Mathews

***That Council:***

- ***Endorse the proposal to provide On-site Sewerage Designs at a fee of 'Price on Application' as of 1 July 2021.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1420130
- 

**ATTENDANCE**

Mr M Kelly, Manager Regional Development departed the meeting at **10:05am**

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Resolution No.: 3556

Moved: Cr GJ Lohmann  
Seconded: Cr JD Mathews

***That Council:***

- ***Adjourn the meeting for morning tea at 10:06am***

**CARRIED**

Resolution No.: 3557

Moved: Cr S Bennetto  
Seconded: Cr KF Hastie

***That Council:***

- ***Resume the meeting at 10:30am***

**CARRIED**

**ATTENDANCE**

Mrs H Thompson entered the meeting at **10:30am**

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## 11.7 Request for support – Charters Towers Show

### EXECUTIVE SUMMARY

A request for support towards the costs associated with running the annual Charters Towers show has been received from the Charters Towers Show Society.

### OFFICER'S RECOMMENDATION

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

- ***Provide in kind support towards the 2021 Charters Towers Show, up to a maximum of \$10,000 by:***
  - ***waiver of hire fees and electricity charges associated with the use of the Charters Towers Showgrounds; and***
  - ***provision of bollards and road closure signs.***

Resolution No.: 3558

Moved: Cr S Bennetto  
Seconded: Cr BP Robertson

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

- ***Provide in kind support towards the 2021 Charters Towers Show, up to a maximum of \$10,000 by:***
  - ***waiver of hire fees and electricity charges associated with the use of the Charters Towers Showgrounds; and***
  - ***provision of bollards and road closure signs.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1428656

## 11.8 Amendment of STRAT0002 Community Grants Policy

### EXECUTIVE SUMMARY

Section 195 of the *Local Government Regulation 2012* states the requirements for providing community grants. The Community Grants Policy has been reviewed based on feedback received.

### OFFICER'S RECOMMENDATION

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

- ***Adopt the revised Community Grants Policy STRAT0002 as tabled.***

Resolution No.: 3559

Moved: Cr GJ Lohmann  
Seconded: Cr KF Hastie

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

- ***Adopt the revised Community Grants Policy STRAT0002 as tabled.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1428960

## 11.9 Request for support – Charters Towers Country Music Festival

### EXECUTIVE SUMMARY

A request for support towards venue hire and electricity costs associated with the annual Charters Towers Country Music Festival has been received from the Charters Towers Country Music Festival Committee.

### OFFICER'S RECOMMENDATION

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

- ***Provide in kind support towards the 2021 Charters Towers Country Music Festival, up to a maximum of \$3,500 by waiver of hire fees and electricity charges associated with the use of the Charters Towers Showgrounds.***

Resolution No.: 3560

Moved: Cr KF Hastie  
Seconded: Cr JD Mathews

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

- ***Provide in kind support towards the 2021 Charters Towers Country Music Festival, up to a maximum of \$3,500 by waiver of hire fees and electricity charges associated with the use of the Charters Towers Showgrounds.***

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1430590

## 11.10 Charters Towers Regional Arts Development Fund (CTRADF) Committee Recommendation for utilisation of Strategic Initiatives funds

### EXECUTIVE SUMMARY

The RADF Strategic Initiative project for 2019-20 was titled 'Arts in the Outdoors' and was designed to bring arts to outdoor spaces. In 2020-21 the RADF Strategic Initiative was to aid community recovery following the COVID-19 Pandemic restrictions. The Charters Towers Regional Arts Development Fund Committee recommended projects will achieve outcomes against both objectives.

### OFFICER'S RECOMMENDATION

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

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to utilise \$500 of the 2019-2020 'Arts in the Outdoors' Strategic Initiative funding to engage local artist Cheryl Dempster to undertake a Chalk Art Project at four (4) locations on Gill/Mosman Streets to enliven the spaces and promote the upcoming Easter Egg Hunt; and***
- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to combine the remaining 'Arts in the Outdoors' Strategic Initiative budget of \$18,545 and the 2020-2021 'Community Recovery' Strategic Initiative budget of \$20,000 to create a 'Charters Towers History' themed mural on the blank Arthur Tittley Centre carpark wall.***

Resolution No.: 3561

Moved: Cr GJ Lohmann  
Seconded: Cr JD Mathews

***That Council:***

- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to utilise \$500 of the 2019-2020 'Arts in the Outdoors' Strategic Initiative funding to engage local artist Cheryl Dempster to undertake a Chalk Art Project at four (4) locations on Gill/Mosman Streets to enliven the spaces and promote the upcoming Easter Egg Hunt; and***
- ***Endorse the recommendation of the Charters Towers Regional Arts Development Fund Committee to combine the remaining 'Arts in the Outdoors' Strategic Initiative budget of \$18,545 and the 2020-2021 'Community Recovery' Strategic Initiative budget of \$20,000 to create a 'Charters Towers History' themed mural on the blank Arthur Titley Centre carpark wall.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1400296

**ATTENDANCE**

Mrs H Thompson departed the meeting at **10:41am**

**11.11 Differential General Rates Review – Sole Supplier**

**EXECUTIVE SUMMARY**

To comply with section 235(a) of the *Local Government Regulation 2012*, Council must resolve that there are no other suppliers reasonably available to undertake a specific task/function. This report seeks Council's endorsement to engage Morton Consulting Services Pty Ltd to undertake a a Differential General Rates Review.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***In accordance with the Local Government Regulation 2012 section 235(a) resolve to apply sole supplier status to Morton Consulting Services Pty Ltd.***

Resolution No.: 3562

Moved: Cr GJ Lohmann  
Seconded: Cr KF Hastie

***That Council:***

- ***In accordance with the Local Government Regulation 2012 section 235(a) resolve to apply sole supplier status to Morton Consulting Services Pty Ltd.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 1434003

**ATTENDANCE**

Cr BP Robertson departed the meeting at **10:43am**

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

### **12.1 Unconfirmed Minutes of Local Disaster Management Group Meetings held 6 January 2021 & 19 January 2021**

#### **EXECUTIVE SUMMARY**

Unconfirmed Minutes of Local Disaster Management Group Meeting held 6 January 2021 and 19 January 2021.

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

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

- ***Receive the Unconfirmed Minutes of the Local Disaster Management Group Meetings held 6 January 2021 and 19 January 2021.***

Resolution No.: 3563

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

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

- ***Receive the Unconfirmed Minutes of the Local Disaster Management Group Meetings held 6 January 2021 and 19 January 2021.***

**CARRIED**

#### **REFERENCE DOCUMENT**

- Officer's Report Document No. 1429100

### **12.2 Amended Statutory Policy S0063 Investigating Complaints of Inappropriate Councillor Conduct**

#### **EXECUTIVE SUMMARY**

A review of this policy was undertaken in accordance with legislative changes. The policy was implemented following the introduction of the Belcarra legislation in 2018.

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

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

- ***Adopt the amended Statutory Policy S0063/OCEO Investigating Complaints of Inappropriate Councillor Conduct as tabled.***

Resolution No.: 3564

Moved: Cr JD Mathews

Seconded: Cr GJ Lohmann

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

- ***Adopt the amended Statutory Policy S0063/OCEO Investigating Complaints of Inappropriate Councillor Conduct as tabled.***

**CARRIED**

#### **REFERENCE DOCUMENT**

- Officer's Report Document No. 1428173

### 12.3 Amended Statutory Policy S0017 Councillor Expenses Reimbursement & Provision of Facilities

#### EXECUTIVE SUMMARY

A review of this policy was undertaken in accordance with legislative changes and to more accurately reflect facilities provided.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- ***Adopt the amended Statutory Policy S0017/OCEO Councillor Expenses Reimbursement & Provision of Facilities as tabled.***

Resolution No.: 3565

Moved: Cr KF Hastie

Seconded: Cr JD Mathews

##### *That Council:*

- ***Adopt the amended Statutory Policy S0017/OCEO Councillor Expenses Reimbursement & Provision of Facilities as tabled.***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1428312

#### ATTENDANCE

Cr BP Robertson returned to the meeting at **10:46am**

### 12.4 Meat Processing Facility Expression of Interest

#### EXECUTIVE SUMMARY

An Expression of Interest was advertised for the establishment of a Meat Processing Facility in Charters Towers in November 2020. One (1) Expression of Interest was received.

#### OFFICER'S RECOMMENDATION

##### *That Council:*

- ***Decline the Expression of Interest received for the establishment of a Meat Processing Facility in Charters Towers.***

Resolution No.: 3566

Moved: Cr GJ Lohmann

Seconded: Cr BP Robertson

##### *That Council:*

- ***Decline the Expression of Interest received for the establishment of a Meat Processing Facility in Charters Towers.***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1419279

### 13. CONFIDENTIAL REPORTS

#### CLOSE OF MEETING

Resolution No.: 3567

Moved: Cr S Bennetto

Seconded: Cr BP Robertson

That in accordance with the *Local Government Regulation 2012*, S254 the General Meeting be closed to the public at **10:52am** 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)

**CARRIED**

#### ATTENDANCE

Mrs Trudy Brown, Townsville Bulletin departed the meeting at **10:52am**

#### OPENING OF MEETING

Resolution No.: 3568

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

That the meeting be opened at **11:04am** the taking of resolutions.

**CARRIED**

#### ATTENDANCE

Mrs Trudy Brown, Townsville Bulletin returned to the meeting at **11:04am**

## CORPORATE & COMMUNITY SERVICES

### 13.1 Work Health & Safety Report – February 2021

#### EXECUTIVE SUMMARY

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

#### OFFICER'S RECOMMENDATION

***That Council:***

- ***Notes the monthly Work Health and Safety report for February 2021.***

Resolution No.: 3569

Moved: Cr S Bennetto

Seconded: Cr KF Hastie

***That Council:***

- ***Notes the monthly Work Health and Safety report for February 2021.***

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 1430709

### 14. MAYORAL MINUTE

### 15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **11:05am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 21 APRIL 2021.

Mayor



Date 21 April 2021