



CHARTERS TOWERS
REGIONAL COUNCIL

MINUTES
of the
GENERAL MEETING
of
CHARTERS TOWERS REGIONAL COUNCIL
held
Wednesday 19 May 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 AP Barr
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 G Petersen – Acting Director Infrastructure Services
Mrs A Russell – Executive Assistant to the Chief Executive Officer
Mrs H Thompson – Manager Community Services
Mr S Cagney – Chief Financial Officer
Ms C Conaghan – Manager Governance & Comms
Mr S Faber – Manager Work Health & Safety
Mr Leif Hickey, Technology Coordinator

Pastor Bennett Cain, of the Christian Family Church, attended on behalf of the Ministers' Fraternal.

Apologies:

Mr J Teague – Director Infrastructure Services

Members of the Gallery:

Trudy Brown, Townsville Bulletin

3. PRAYER

Pastor Bennett Cain delivered an opening prayer. Pastor Bennett Cain departed the meeting at **9:04am**.

4. CONDOLENCES

Condolences were offered for:

Thomas Stirling
Brian Brown
Maureen Reid
Alethea Easton

5. DECLARATIONS OF INTEREST

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

Item 11.3 Application under the Land Act 1994 – Proposed permanent closure of Shield Creek, Jessie Springs and Porphyry Roads

I, Cr BP Robertson, inform the meeting I have a prescribed conflict of interest as a result of my family owning a property located along the road mentioned in the report.

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

Item 12.2 Request for support – 2021 Charters Towers Charity Ball

I, Mayor FC Beveridge, inform the meeting I have a prescribed conflict of interest as a result of my wife and daughter's membership on the committee.

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 21 April 2021.

Resolution No.: 3596

Moved: Cr S Bennetto

Seconded: Cr KF Hastie

That the Minutes of the General Meeting held 21 April 2021 be confirmed.

CARRIED

8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

There were no matters arising.

9. MAYOR'S AND COUNCILLORS' REPORTS
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Mayor FC Beveridge reported on:

Date	Details
21/04/2021	Chaired General Meeting
21/04/2021	Participated in Councillor Workshops
21/04/2021	Participated in meeting with Queensland Audit Office
22/04/2021	Reviewed ANZAC Day runsheet with Corporate and Community Services staff
22/04/2021	Recorded Mayoral Minute from April Meeting with Media Team
22/04/2021	Attended fundraising morning tea
22/04/2021	Travelled to Townsville to participate as a Mentor in the Big Ideas Youth Challenge
22/04/2021	Participated in Careers Day Planning Meeting together with Deputy Mayor
23/04/2021	Attended Legacy Business Breakfast in Townsville
23/04/2021	Meeting with Air Commodore Stuart Bellingham (Exercise Director Talisman Sabre)
23/04/2021	Participated in NQROC interviews to recruit Executive Officer
23/04/2021	Attended World Theatre Piano evening
25/04/2021	Attended ANZAC Day Dawn Service and laid wreath
25/04/2021	Presided at ANZAC Day Commemorations at Cenotaph and laid wreath
27/04/2021	Regional Development Australia Chair Duties
27/04/2021	Inspection of property
27/04/2021	Weekly meeting with Chief Executive Officer
27/04/2021	Meeting with MITEZ
28/04/2021	Informal Meeting with Chamber of Commerce and Mines Inc. representatives
28/04/2021	Meeting with Dale Last MP – Member for Burdekin, Shadow Minister for Police and Corrective Services, Shadow Minister for Fire and Emergency Services, Shadow Minister for Rural and Regional Affairs
28/04/2021	Meeting with MITEZ by Teams
28/04/2021	Weekly meeting with Executive Assistant
29/04/2021	Presided at Australian Citizenship Ceremony
29/04/2021	Attended briefing by Teams
30/04/2021	Regional Development Australia Chair Duties
30/04/2021	Attended NQROC General Meeting in Townsville with Council's Chief Executive Officer
30/04/2021	Participated in Country Music Festival Parade and gave welcome at opening of festival
04/05/2021	Weekly meeting with Chief Executive Officer
04/05/2021	Meeting with constituent
04/05/2021	Meeting with Chief Executive Officer, Deputy Mayor, Cr Robertson, Tourism Trade and Investment Advisor to discuss road issue
05/05/2021	Chaired meeting with secondary school principals & Deputy Mayor
05/05/2021	Participated in Councillor workshop
05/05/2021	Teleconference with Chief Health Officer (Dr Jeanette Young) and Queensland Mayors to discuss vaccination rollout
06/05/2021	Meeting with Deputy Mayor, Cr Robertson and Media Team to discuss Live Export Forum
07/05/2021	Meeting with constituent and Chief Executive Officer to discuss road issues
07/05/2021	Regional Development Australia Chair Duties in Townsville
07/05/2021	Attended Official Opening of The Hutchinson Builders Centre (Home of the NQ Toyota Cowboys) – Townsville
08/05/2021	Attended Cowboys Football Game
08/05/2021	Attended Opera Queensland performance
10/05/2021	Weekly meeting with Chief Executive Officer
10/05/2021	Participated in photograph with Prospect and Councillors to promote Domestic and Family Violence Prevention Month May 2021
11/05/2021	Meeting with constituent regarding dams
11/05/2021	Presented certificates at Central State School Student Leader Induction Ceremony

11/05/2021	Meeting with Director Corporate and Community Services regarding Youth Council Meeting Agenda
11/05/2021	Media interview with reporter from ABC Radio
12/05/2021	Meeting with singer/songwriter
12/05/2021	Attended morning tea at PCYC – Pledge to put an end to Domestic Violence
12/05/2021	Meeting with constituent
12/05/2021	Meeting with Ravenswood Gold. Ravenswood Gold's expansion activities and upcoming plans
12/05/2021	Meeting with AgForce to discuss Land Valuations
12/05/2021	Attended and spoke at AgForce Land Valuations' Forum
13/05/2021	Regional Development Australia – Attended CQ University Graduation Ceremony in Townsville
13/05/2021	Attended Charters Towers Chamber of Commerce and Mines Inc. Meeting
14/05/2021	Chaired Youth Council Meeting
14/05/2021	Attended Hells Gate Public Meeting
14/05/2021	Participated in meeting with Townsville Enterprise Limited
17/05/2021	Weekly meeting with Executive Assistant
17/05/2021	Weekly meeting with Chief Executive Officer
17/05/2021	Meeting with Chief Executive Officer and Developer
17/05/2021	Participated in webinar
18/05/2021	Meeting with Dalrymple Lions Club
18/05/2021	Meeting with Deputy Mayor, Executive Assistant and Facilitator of Live Export Forum as to program for the Forum

Cr S Bennetto reported on:

Date	Details
21/04/2021	Council workshops
22/04/2021	LGMA Propeller Program – presentation to participants Meeting with LGAQ representatives - economic update from our region
23/02/2021	Charters Towers State High School Anzac Day Ceremony Meeting at Kernow Careers Expo planning and engagement
25/04/2021	Anzac Day Ceremony - Greenvale
27/04/2021	Roundtable meeting with University of Southern Queensland – post mining economies and restoration
02/05/2021	Beef Week – Nose to Tail Dinner
03/05/2021	Beef Week – Symposium and trade exhibitions, networking dinner
04/05/2021	Meeting with Cr Robertson, CEO and Tourism, Trade & Investment adviser re roads and portfolio project updates.
05/05/2021	Secondary School Principals' Meeting Councillor workshops
06/05/2021	Media Interview with media officer – live export forum update NQSF Development Committee Meeting
10/05/2021	City Hall Photo with Prospect.
11/05/2021	Meeting with Director of CCS and Mayor re Youth Council meeting agenda Millchester State School – school review interview
12/05/2021	Prospect Morning Tea – Take the Pledge against Domestic Violence NQ Sportstar Awards Working Group Meeting Meeting with Agforce re Land Valuations AgForce Land Valuations session at Golf Club
13/05/2021	ABC Radio interview re tourism surge in the region
14/05/2021	Youth Council Meeting and tour of the STP Public Forum – Hells Gate Update
18/05/2021	Meeting with Mayor, EA to Mayor and Matt Bennetto re Live Export Forum program overview.

Cr KF Hastie reported on:

Date	Details
21/04/2021	Monthly Council Meeting/Workshops
23/04/2021	Met & Presented a cheque from CTRC to Claude the Mower Man
25/04/2021	ANZAC Day at Undara Lava Tubes
30/04/2021	Country Music Street Parade
5/05/2021	Council Workshops
7/05/2021	Women leading in Local Govt. Modules/webinar
10/05/2021	Photo with Prospect to promote Domestic and Family Violence Prevention Month
12/05/2021	Morning Tea with Prospect
12/05/2021	NQSF Sportstar Award Working Group Monthly Meeting
12/05/2021	Meeting with Ravenswood Gold
12/05/2021	Land Valuation Meeting with Agforce
19/05/2021	Social & Emotional Intelligence Report Unwrapped – 90 min one on one workshop
21/04/2021	Monthly Council Meeting/Workshops
23/04/2021	Met & Presented a cheque from CTRC to Claude the Mower Man
25/04/2021	ANZAC Day at Undara Lava Tubes

Cr GJ Lohmann reported on:

Date	Details
21/04/2021	Councillor Workshop
22/04/2021	Council staff fundraising event
23/04/2021	Homestead State School ANZAC Day Commemoration RADF Meeting
25/04/2021	Pentland Dawn Service and ANZAC Day Commemoration
29/04/2021	Australian Citizenship Ceremony
30/04/2021	Country Music Parade
01/05/2021	Advocacy for Live Export Forum, Hughenden & Richmond
05/05/2021	Media Councillor workshop
10/05/2021	Media with Prospect & Councillors to promote Domestic and Family Violence Prevention Month
12/05/2021	Prospect Domestic and Family Violence Prevention Month launch Meeting with Ravenswood Gold Meeting with AgForce
13/05/2021	PCYC management meeting Friends of the Theatre meeting
14/05/2021	Hells Gate Public Meeting
15/05/2021	Brawler of the Pen book launch

Cr JD Mathews reported on:

Date	Details
21/04/2021	General Meeting of Council
22/04/2021	Staff Morning Tea
25/04/2021	ANZAC celebrations
05/05/2021	Council Workshops Ratepayer Inquiries
07/05/2021	Webinar – Women leading in Government
12/05/2021	Ravenswood Gold update
12/05/2021	Agforce update on Land Valuations
12/05/2021	Charters Towers Golf Club Land valuations meeting
13/05/2021	Assessment with Leonie Lomax
14/05/2021	Hells Gate Dam

Cr AP Barr reported on:

Date	Details
	Constituent request for clean-up of Fletcher camp area
	Ratepayer request for meeting at Ravenswood

Cr BP Robertson reported on:

Date	Details
04/05/2021	Meeting regarding upcoming projects
05/05/2021	Councillor workshop
	Attendance at May Sales at Dalrymple Saleyards
12/05/2021	Meeting with AgForce to discuss Land Valuations
12/05/2021	Meeting with Ravenswood Gold
12/05/2021	Land Valuation meeting at Gold Club
18/05/2021	Live Export Forum planning meeting

10. MAYORAL MINUTE

Nil

11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

11.1 Application under Land Act 1994 – Proposed permit to occupy part of the Stock Route road reserve and proposed road closure of the Stock Route road reserve (ID 401CHAR) adjoining Lot 6 on AY24, at 16420 Gregory Developmental Road, Llanarth

EXECUTIVE SUMMARY

This report seeks approval to offer no objection of proposed permit to occupy and proposed permanent road closure of part of the Stock Route road reserve adjoining Belyando Crossing Property Pty Ltd as identified in attachments A and B.

OFFICER'S RECOMMENDATION

That Council:

- ***Offer no objection to the proposed permit to occupy Stock Route road reserve (ID 401CHAR), adjoining Lot 6 on AY24, at 16420 Gregory Developmental Road, Llanarth by Belyando Crossing Property Pty Ltd and provide signed Part C statement in relation to an application under the Land Act 1994 over State land; and***
- ***Offer no objection to the proposed permanent road closure of Stock Route road reserve (ID 401CHAR) adjoining Lot 6 on QY24, at 16420 Gregory Development Road, Llanarth by Belyando Crossing Property Pty Ltd and provide signed Part C statement in relation to an application under the Land Act 1994 over State land.***

Resolution No.: 3597

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- ***Offer no objection to the proposed permit to occupy Stock Route road reserve (ID 401CHAR), adjoining Lot 6 on AY24, at 16420 Gregory Developmental Road, Llanarth by Belyando Crossing Property Pty Ltd and provide signed Part C statement in relation to an application under the Land Act 1994 over State land; and***
- ***Offer no objection to the proposed permanent road closure of Stock Route road reserve (ID 401CHAR) adjoining Lot 6 on QY24, at 16420 Gregory Development Road, Llanarth by Belyando Crossing Property Pty Ltd 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. 1451840

11.2 Terms of Reference – Dalrymple Saleyards Master Plan Advisory Committee

EXECUTIVE SUMMARY

Council is presented with the Draft Terms of Reference for the Dalrymple Saleyards Master Plan Advisory Committee for consideration.

OFFICER'S RECOMMENDATION

That Council:

- *Adopt the Terms of Reference for the Dalrymple Saleyards Master Plan Advisory Committee P0154/IS; and*
- *Authorise the Chief Executive Officer to vary the terms of reference document as required.*

Resolution No.: 3598

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

That Council:

- *Adopt the Terms of Reference for the Dalrymple Saleyards Master Plan Advisory Committee P0154/IS; and*
- *Authorise the Chief Executive Officer to vary the terms of reference document as required.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1451827

ATTENDANCE

In accordance with the Declaration of Interest at Item 11.3, Cr BP Robertson departed the meeting at **9:33am.**

11.3 Application under the Land Act 1994 – Proposed permanent closure of Shield Creek, Jessie Springs and Porphyry Roads

EXECUTIVE SUMMARY

Department of Defence has requested Council provide statement in relation to an application under the Land Act 1994 over State land (Part C) for closure of Shield Creek, Jessie Springs and Porphyry Roads.

OFFICER'S RECOMMENDATION

That Council:

- *Offer no objection to the proposed closure of Shield Creek, Jessie Springs and Porphyry Roads; and*
- *Provide signed Part C statement in relation to an application under the Land Act 1994 over State land.*

Resolution No.: 3599

Moved: Cr GJ Lohmann
Seconded: Cr JD Mathews

That Council:

- Offer no objection to the proposed closure of Shield Creek, Jessie Springs and Porphyry Roads; and
- Provide signed Part C statement in relation to an application under the Land Act 1994 over State land.

CARRIED

Cr AP Barr & Cr JD Mathews recorded a vote against the motion.

REFERENCE DOCUMENT

- Officer's Report Document No. 1452146

ATTENDANCE

Mrs Hayley Thompson, Manager Community Services entered the meeting at **9:36am**.
Cr BP Robertson returned to the meeting at **9:36am**.

12. REPORTS FOR CONSIDERATION – CORPORATE & COMMUNITY SERVICES

12.1 Round 2 2020-2021 Charters Towers Regional Arts Development Fund Committee Recommendation

EXECUTIVE SUMMARY

The Charters Towers Regional Arts Development Fund (CTRADF) Committee has received eight (8) applications for Round 2, 2020-2021 Funding. The Committee's recommendations are presented for Council's consideration.

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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Dalrymple Community Cultural Centre Trust	First Nations Art Exhibition & Twilight Illuminations Event	\$10,340 + 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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Lisa Pitt Auspiced by Richmond Hill State School	Charters Towers State Schools Combined Under 8's Day Celebrations	\$1,000 + 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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Pottery Club Inc	150 Years Charters Towers Project	\$4,400 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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Towers Arts Inc	Craft, Paper, Scissors Workshops	\$5,000 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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Haidee Wrench	Wild-Craft Workshops	\$10,992 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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
NQ Branch of Australasian Institute of Mining & Metallurgy Auspiced by the Australian Branch	Charters Towers Gold Mines 1930s Glass Model Restoration	\$8,620 + GST

Resolution No.: 3600

Moved: Cr GJ Lohmann

Seconded: Cr JD Mathews

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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Dalrymple Community Cultural Centre Trust	First Nations Art Exhibition & Twilight Illuminations Event	\$10,340 + GST

CARRIED

Resolution No.: 3601

Moved: Cr BP Robertson
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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Lisa Pitt Auspiced by Richmond Hill State School	Charters Towers State Schools Combined Under 8's Day Celebrations	\$1,000 + GST

CARRIED

Resolution No.: 3602

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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Pottery Club Inc	150 Years Charters Towers Project	\$4,400 no GST

CARRIED

Resolution No.: 3603

Moved: Cr GJ Lohmann
Seconded: Cr KF Hastie

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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Towers Arts Inc	Craft, Paper, Scissors Workshops	\$5,000 no GST

CARRIED

Resolution No.: 3604

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
Haidee Wrench	Wild-Craft Workshops	\$10,992 no GST

CARRIED

Resolution No.: 3605

Moved: Cr KF Hastie
Seconded: Cr JD Mathews

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 2020-2021 funding:**

Applicant	Purpose of Grant	Recommended Grant Amount
NQ Branch of Australasian Institute of Mining & Metallurgy Auspiced by the Australian Branch	Charters Towers Gold Mines 1930s Glass Model Restoration	\$8,620 + GST

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1450315

ATTENDANCE

In accordance with the Declaration of Interest at Item 12.2, Mayor FC Beveridge departed the meeting at **9:53am**. Deputy Mayor S Bennetto assumed the Chair.

12.2 Request for support – 2021 Charters Towers Charity Ball

EXECUTIVE SUMMARY

A request for support towards venue hire fees associated with the 2021 Charters Towers Charity Ball has been received from the Charters Towers Ball Association Inc.

OFFICER'S RECOMMENDATION

That Council:

- **Provide in-kind support towards the Charters Towers Charity Ball to be held on 21 August 2021, up to a maximum of \$1,000 by waiver of hire fees associated with the use of the Arthur Titley Centre.**

Resolution No.: 3606

Moved: Cr KF Hastie
Seconded: Cr BP Robertson

That Council:

- ***Provide in-kind support towards the Charters Towers Charity Ball to be held on 21 August 2021, up to a maximum of \$1,000 by waiver of hire fees associated with the use of the Arthur Titley Centre.***

CARRIED

Cr KF Hastie & Cr GJ Lohmann recorded a vote against the motion.

REFERENCE DOCUMENT

- Officer's Report Document No. 1450710

ATTENDANCE

Mayor FC Beveridge returned to the meeting at **9:57am** and resumed Chair.

12.3 Charters Towers Showgrounds Overflow Camping Facility

EXECUTIVE SUMMARY

A review of the current management and operation of the Charters Towers Showgrounds overflow camping facility was undertaken, and the findings are now presented for Council's consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt effective 19 May 2021, the revised model for the Charters Towers Showgrounds Overflow Camping Facility whereby bookings, with fees incurred as per Council's Schedule of Fees & Charges, are made directly with Council's Visitor Information Centre.***

Resolution No.: 3607

Moved: Cr S Bennetto
Seconded: Cr JD Mathews

That Council:

- ***Adopt effective 19 May 2021, the revised model for the Charters Towers Showgrounds Overflow Camping Facility whereby bookings, with fees incurred as per Council's Schedule of Fees & Charges, are made directly with Council's Visitor Information Centre.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1450170

ATTENDANCE

Mrs Hayley Thompson, Manager Community Services departed the meeting at **10:00am**.

Resolution No.: 3608

Moved: Cr S Bennetto
Seconded: Cr BP Robertson

That Council:

- ***Adjourn the meeting for morning tea at 10:00am.***

CARRIED

Resolution No.: 3609

Moved: Cr BP Robertson
Seconded: Cr JD Mathews

That Council:

- ***Resume the meeting at 10:21am.***

CARRIED

ATTENDANCE

Mr Shane Cagney, Chief Financial Officer entered the meeting at **10:21am**.

12.4 Monthly Financial Report

EXECUTIVE SUMMARY

Council's monthly financial report in relation to the 2020/21 adopted amended budget is presented for consideration, together with the Income Statement, Balance Sheet and Cash Flow as at 30 April 2021.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the monthly financial report presenting the progress made as at 30 April 2021 in relation to the 2020/21 adopted amended budget and including the:***
- ***Consolidated Income Statement***
 - ***Consolidated Balance Sheet***
 - ***Consolidated Cashflow Statement***
-

Resolution No.: 3610

Moved: Cr GJ Lohmann
Seconded: Cr S Bennetto

That Council:

- ***Receive the monthly financial report presenting the progress made as at 30 April 2021 in relation to the 2020/21 adopted amended budget and including the:***
- ***Consolidated Income Statement***
 - ***Consolidated Balance Sheet***
 - ***Consolidated Cashflow Statement***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1449206

ATTENDANCE

Ms Camille Conaghan, Manager Governance & Communications entered the meeting at **10:27am**.

12.5 2021-2022 Proposed Fees and Charges

EXECUTIVE SUMMARY

In accordance with s97 of the *Local Government Act 2009*, Council may fix a cost-recovery fee under a local law or by resolution. There are numerous fees and charges that Council apply; the attached schedule provides a listing of proposed fees and charges to be adopted for the 2021-2022 financial year.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the attached schedule of Fees and Charges for the 2021-2022 financial year.***
-

Resolution No.: 3611

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

That Council:

- ***Adopt the attached schedule of Fees and Charges for the 2021-2022 financial year.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1449205
-

ATTENDANCE

Mr Shane Cagney, Chief Financial Officer departed the meeting at **10:29am**

12.6 Audit & Risk Committee meeting held 25 March 2021

EXECUTIVE SUMMARY

Council's Audit and Risk Committee met on 25 March 2021, a report and the unconfirmed minutes of that meeting are tabled for Council's information.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive and note this report and the unconfirmed minutes of the CTRC Audit & Risk Committee meeting held on 25 March 2021.***
-

Resolution No.: 3612

Moved: Cr AP Barr

Seconded: Cr KF Hastie

That Council:

- ***Receive and note this report and the unconfirmed minutes of the CTRC Audit & Risk Committee meeting held on 25 March 2021.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1395976

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

13.1 Adoption of Delegations Register – Council to Chief Executive Officer

EXECUTIVE SUMMARY

Council is requested to adopt the 2021 Delegations Register – Council to Chief Executive Officer (CEO).

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the 2021 Delegations Register – Council to Chief Executive Officer as tabled, and***
- ***Delegate all powers referred to in the 2021 Delegations Register – Council to CEO to the Chief Executive Officer of Council pursuant to s257 of the Local Government Act 2009.***

Resolution No.: 3613

Moved: Cr AP Barr

Seconded: Cr BP Robertson

That Council:

- ***Adopt the 2021 Delegations Register – Council to Chief Executive Officer as tabled, and***
- ***Delegate all powers referred to in the 2021 Delegations Register – Council to CEO to the Chief Executive Officer of Council pursuant to s257 of the Local Government Act 2009.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1450709

ATTENDANCE

Ms Camille Conaghan, Manager Governance & Communications departed the meeting at **10:32am**.

13.2 Charters Towers Tourism Advisory Committee

EXECUTIVE SUMMARY

Council adopted the Charters Towers Tourism Advisory Committee terms of Reference at the January 2021 General Meeting. Recommended nominations are now presented for Council for consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the membership of the Charters Towers Tourism Advisory Committee as follows:***
 - ***Lorrae Strahorn – Hospitality representative***
 - ***Raylea Thomson – Accommodation representative***
 - ***Tracy Maff – Tourism representative***
 - ***Rebecca McLennan – Ravenswood representative***
 - ***Tania Ault – Community representative***
 - ***Michael Bethel – Edu Tourism representative***

Resolution No.: 3614

Moved: Cr GJ Lohmann
Seconded: Cr S Bennetto

That Council:

- ***Endorse the membership of the Charters Towers Tourism Advisory Committee as follows:***
- ***Lorrae Strahorn – Hospitality representative***
 - ***Raylea Thomson – Accommodation representative***
 - ***Tracy Maff – Tourism representative***
 - ***Rebecca McLennan – Ravenswood representative***
 - ***Tania Ault – Community representative***
 - ***Michael Bethel – Edu Tourism representative***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452351
-

13.3 2021 Charters Towers Regional Council Advocacy Plan

EXECUTIVE SUMMARY

The Charters Towers Regional Council 2021 Advocacy Plan, as compiled by the Advocacy Committee, is tabled for Council's consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the 2021 Charters Towers Regional Council Advocacy Plan, as tabled.***
-

Resolution No.: 3615

Moved: Cr AP Barr
Seconded: Cr GJ Lohmann

That Council:

- ***Endorse the 2021 Charters Towers Regional Council Advocacy Plan, as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452204
-

13.4 Adoption of Council's 2021-2025 Corporate Plan & Vision & Mission Statements

EXECUTIVE SUMMARY

Council has developed a new Corporate Plan for 2021-2025 through consultation with community and staff and underpinned by our Council values. The new Vision & Mission Statements were developed through consultation with the community, Councillors and staff.

OFFICER'S RECOMMENDATION

That Council:

- **Adopt the Corporate Plan 2021-2025 as tabled in accordance with S165(2) of the Local Government Regulation 2012, to take effect from 1 July 2021; and**
- **Adopt Council's new Vision & Mission Statements below:**
 - **Our Shared Vision:**
We will be a prosperous, innovative and forward-looking region that celebrates our cultural past while looking towards an environmentally friendly and economically exciting future. The Charters Towers Region will be a vibrant inclusive place to live, connected to nature and full of opportunity.
 - **Our Mission:**
We will listen to, empower, uplift and benefit our community with high quality services, infrastructure and policy. We will continuously improve our internal skills, transparency, efficiency and planning to ensure we offer the best possible leadership for our region.

Resolution No.: 3616

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

That Council:

- **Adopt the Corporate Plan 2021-2025 as tabled in accordance with S165(2) of the Local Government Regulation 2012, to take effect from 1 July 2021; and**
- **Adopt Council's new Vision & Mission Statements below:**
 - **Our Shared Vision:**
We will be a prosperous, innovative and forward-looking region that celebrates our cultural past while looking towards an environmentally friendly and economically exciting future. The Charters Towers Region will be a vibrant inclusive place to live, connected to nature and full of opportunity.
 - **Our Mission:**
We will listen to, empower, uplift and benefit our community with high quality services, infrastructure and policy. We will continuously improve our internal skills, transparency, efficiency and planning to ensure we offer the best possible leadership for our region.

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452335

13.5 Cultural Heritage Clearance Services Sole Supplier

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012* section 235(a) a resolution must be adopted by Council to appoint a sole supplier. This report seeks to appoint Ngrragoonda Aboriginal Corporation as the sole source supplier for all cultural heritage services on land occupied by or cared for by the Gudjala People.

OFFICER'S RECOMMENDATION

That Council:

- *In accordance with the Local Government Regulation 2012 section 235(a) resolve to apply sole supplier status to Ngrragoonda Aboriginal Corporation.*

Resolution No.: 3617

Moved: Cr GJ Lohmann

Seconded: Cr JD Mathews

That Council:

- *In accordance with the Local Government Regulation 2012 section 235(a) resolve to apply sole supplier status to Ngrragoonda Aboriginal Corporation.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452343

13.6 Big Rocks Weir Project Governance Framework

EXECUTIVE SUMMARY

Charters Towers Regional Council is the proponent, developer, owner and operator of Big Rocks Weir. The project will be overseen by a Project Steering Committee made up of members from a range of stakeholder parties. The project governance framework sets the Steering Committee roles, responsibilities, processes and boundaries.

The project governance framework is presented to Council for endorsement.

OFFICER'S RECOMMENDATION

That Council:

- *Endorse the Big Rocks Weir Governance Framework, as tabled.*

Resolution No.: 3618

Moved: Cr AP Barr

Seconded: Cr S Bennetto

That Council:

- *Endorse the Big Rocks Weir Governance Framework, as tabled.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452397

14. CONFIDENTIAL REPORTS

CLOSE OF MEETING

Resolution No.: 3619

Moved: Cr S Bennetto
Seconded: Cr JD Mathews

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **10:47am** for discussion of the following matters:

- d) rating concessions; (Item 14.1)
- f) matters that may directly affect the health and safety of an individual or a group of individuals; (Item 14.2)
- 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 14.3)

CARRIED

ATTENDANCE

Mr Leif Hickey, Technology Coordinator departed the meeting at **10:47am**.
Mrs Trudy Brown, Townsville Bulletin departed the meeting at **10:47am**.

ATTENDANCE

Mr Simon Faber, Manager Work Health & Safety entered the meeting at **10:52am** and departed the meeting at **11:02am**.

OPENING OF MEETING

Resolution No.: 3620

Moved: Cr BP Robertson
Seconded: Cr AP Barr

That the meeting be opened at **11:17am** the taking of resolutions.

CARRIED

ATTENDANCE

Mr Leif Hickey, Technology Coordinator returned to the meeting at **11:17am**.
Mrs Trudy Brown, Townsville Bulletin returned to the meeting at **11:17am**.

CORPORATE & COMMUNITY SERVICES

14.1 Notice of Intention to sell land for overdue rates or charges as prescribed by s140 *Local Government Regulations 2012*

EXECUTIVE SUMMARY

Section 140(2) of the *Local Government Regulation 2012* requires that Council, by resolution, decide to sell land for overdue rates or charges. Following the resolution, Council must, as soon as practicable, provide all interested parties with a notice of intention to sell the land.

The subject land is described as L1/MPH31121, Parish of Ravenswood.

OFFICER'S RECOMMENDATION

That Council:

- ***In accordance with s140(2) of the Local Government Regulation 2012, resolve to sell the land described as L1/MPH31121, Parish of Ravenswood, for overdue rates and charges and issue a notice of intention to sell the land.***

Resolution No.: 3621

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- ***In accordance with s140(2) of the Local Government Regulation 2012, resolve to sell the land described as L1/MPH31121, Parish of Ravenswood, for overdue rates and charges and issue a notice of intention to sell the land.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1442787

14.2 Work Health & Safety Report – April 2021

EXECUTIVE SUMMARY

The Work Health and Safety Report for April 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 April 2021.***

Resolution No.: 3622

Moved: Cr Barr

Seconded: Cr Hastie

That Council:

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

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452366.

14.3 AEC Group Ltd H.M. Clarke (Dalrymple) Saleyards Financial & Operational Model Review

EXECUTIVE SUMMARY

In December 2020, Council undertook a preliminary operational review of the H.M. Clarke (Dalrymple) Saleyards. Following this review, Council engaged AEC Group Ltd in January 2021 to undertake a Financial & Operational Model Review.

OFFICER'S RECOMMENDATION

That Council:

- ***Note the AEC Group Ltd Saleyards Financial & Operational Model Report, dated April 2021, as tabled; and***
- ***Endorse the model of operation for the Saleyards to remain as a Hybrid Model;***
- ***Endorse the Chief Executive Officer to seek the services of a qualified Saleyards Contractor in accordance with the current Hybrid Operating Model of the H.M. Clarke (Dalrymple) Saleyards.***

Resolution No.: 3623

Moved: Cr BP Robertson

Seconded: Cr AP Barr

That Council:

- ***Note the AEC Group Ltd Saleyards Financial & Operational Model Report, dated April 2021, as tabled; and***
- ***Endorse the model of operation for the Saleyards to remain as a Hybrid Model;***
- ***Endorse the Chief Executive Officer to seek the services of a qualified Saleyards Contractor in accordance with the current Hybrid Operating Model of the H.M. Clarke (Dalrymple) Saleyards.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452606.

15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **11:18am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 16 JUNE 2021.

Deputy Mayor



Date 16/06/21