



CHARTERS TOWERS
REGIONAL COUNCIL

MINUTES
of the
GENERAL MEETING
of
CHARTERS TOWERS REGIONAL COUNCIL
held
Wednesday 21 July 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 J Teague – Director Infrastructure Services
Mrs A Russell – Executive Assistant to the Chief Executive Officer
Mr GPetersen – Manager Fleet Services
Mr N Shah – Manager Operations
Mr S Cagney – Chief Financial Officer
Mr M Kelly – Manager Regional Development
Mrs H Thompson – Manager Community Services
Mr M Harvey – Water Project Manager
Ms M Lavelle-Maloney – Tourism, Trade & Investment Advisor

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

Apologies:

There were no apologies.

Members of the Gallery:

Trudy Brown, Townsville Bulletin

3. PRAYER

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

4. CONDOLENCES

Condolences were offered for:

Abby Hicks
James Kelinschmidt
Patricia Whalen
Pearl Laffey
Karen Jenkins
Myrtle Rekow
Peter King
Jackson Casey
Alan Hartly
Ken Sellars

5. DECLARATIONS OF INTEREST

Deputy Mayor S Bennetto called for Declarations of Interest listed on the Agenda.

Item 12.2 – Prequalified Suppliers

I, Councillor S Bennetto, inform the meeting that I have a declarable conflict of interest as I have a personal relationship with two of the listed suppliers (Jet industrial & Hollimans).

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because the report is seeking endorsement to add a large number of suppliers as prequalified suppliers. 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.

Moved: Cr AP Barr

Seconded: Cr GJ Lohmann

6. DEPUTATIONS

There were no deputations scheduled.

7. CONFIRMATION OF MINUTES

❖ Minutes of General Meeting held 16 June 2021.

Resolution No.: 3663

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

That the Minutes of the General Meeting held 16 June 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
5/06/2021- 21/06/21	Mayor Beveridge thanked Deputy Mayor for acting on his behalf during his leave
23/06/2021	Councillors and Chief Executive Officer Workshop
23/06/2021	Native Title and Cultural Heritage Training
27/06/2021	Attended Seasons Church Launch
28/06/2021	Attended MITEZ Meeting in Mount Isa
5/07/2021	Media interview with Channel 7 – Tourism
6/07/2021	Attended NAIDOC week morning tea
6/07/2021	Photograph with Media team – Towers Hill photo frame
7/07/2021	Attended AA Lunch

7/07/2021	RDA Chair duties
8/07/2021	Chaired Dalrymple Saleyards Master Plan Committee Meeting
8/07/2021	RDA duties
9/07/2021	Attended NQROC meeting in Townsville
12/07/2021	Weekly catch up with Chief Executive Officer
12/07/2021	Photo with Tania Ault at Excelsior Library – Reconciliation Action Plan
13/07/2021	Visit to Goldtower with Councillors and Chief Executive Officer
13/07/2021	Attended meeting with Councillors and Chief Executive Officer
13/07/2021	Interview with Media Team – Radio Grabs
14/07/2021	Participated in Councillor Budget Workshop
14/07/2021	Chaired Advocacy Committee Meeting
16/07/2021	Chaired Hervey Range Community Meeting
17/07/2021	Attended Paluma Push bike ride
19/07/2021	Chaired Local Disaster Management Group Meeting
19/07/2021	Meeting with business to discuss media proposal
19/07/2021	RDA Chair duties – IQ-RAP WG Meeting
20/07/2021	Chaired bi-annual meeting between Department of Defence and Council
20/07/2021	Chaired meeting between Council, Department of Defence and Landholders
20/07/2021	RDA duties
20/07/2021	Telephone discussion with Department of Defence representative regarding Defence Exercise Talisman Sabre 2021

Cr S Bennetto reported on:

Date	Details
23/06/2021	Meeting with Mayor & CEO Native Title & Cultural Heritage Training Farewell dinner for Candi Dempster – Principal of Columba
24/06/2021	NQSF Sportstar Awards Working Group
25/06/2021	ERP Project Steering Committee meeting
27/06/2021	Centenary Park Markets with Cr Mathews
28/06/2021	Tourism Advisory Committee Meeting
5/07/2021	Show committee Meeting
6/07/2021	Media at the Photo Frame on Towers Hill
8/07/2021	Dalrymple Saleyards Advisory Committee Meeting Meeting with Matt Derlagen from NAIF
12/07/2021	Unveiling of Artwork by Tania Ault (Reconciliation Action Plan artwork)
13/07/2021	Goldtower tour with councillors Meeting with Mayor, councillors and CEO
14/07/2021	Councillor Budget Workshop Advocacy Committee Meeting
15/07/2021	NQ Games Working Group Meeting
16/07/2021	Hervey Range Community Meeting
19/07/2021	Central State School Waste Management Presentation
20/07/2021	Meeting with Defence representatives Update from Rob Miller re Talisman Sabre

Cr AP Barr reported on:

Date	Details
16/06/2021	Monthly Council Meeting/Workshops
23/06/2021	Meeting with Councillors & CEO
13/07/2021	Goldtower visit/Meeting with Mayor/Councillors
14/07/2021	Budget Workshop
20/07/2021	Meeting with Defence

Cr KF Hastie reported on:

Date	Details
16/06/2021	Monthly Council Meeting/Workshops
18/06/2021	Opening of JR's Museum at Texas Longhorn
19/06/2021	Skateboarding workshop & NQ Skateboarding Competition
22/06/2021	Club Capability Workshop – Excelsior Library
23/06/2021	Meeting with Councillors & CEO
	Native Title & Cultural Heritage Training
24/06/2021	NQ Sportstar working group meeting
29/06/2021	Photo – Grants for Junior Athletes
30/06/2021	One on one evaluation session with Jenni
2/07/2021	Photo promoting Move It Programme
9/07/2021	Webinar Women in Local Govt Leadership Course
13/07/2021	Goldtower visit/Meeting with Mayor/Councillors
14/07/2021	Budget Workshop
16/07/2021	Herveys Range Community Meetings
20/07/2021	Meeting with Defence

Cr GJ Lohmann reported on:

Date	Details
16/06/2021	Councillor Workshop
17/06/2021	Community Advisory Network Meeting
18/06/2021	Texas Longhorns JR Gallery Launch
19/06/2021	Skateboarding competition at Defiance Mill Park
21/06/2021	Charters Towers Local Level Alliance Meeting Leichardt Lecture – Mike Carney Centre
23/06/2021	Councillor Workshop Native Title & Cultural Heritage training
28/06/2021	Recruitment interviews – QLD Government Department
8/07/2021	Shortlisting – QLD Government Department Friends of the Theatre Meeting
9/07/2021	Media – Seed Library Launch & planting gardens at Charters Towers Library
12/07/2021	Local Disaster Plan review Media – Reconciliation Action Plan artwork
13/07/2021	Goldtower visit Councillor Workshop
14/07/2021	Budget Workshop Recruitment interview – QLD Government Department
15/07/2021	Community Advisory Network meeting
16/07/2021	Hervey Range Community meeting
18/07/2021	CWA Markets
19/07/2021	Local Disaster Management Group meeting
20/07/2021	Meeting with Department of Defence

Cr JD Mathews reported on:

Date	Details
16/06/2021	General Meeting of Council
18/06/2021	Overlanders way Meeting
18/06/2021	Texas Longhorns
23/06/2021	Meeting with CEO and Councillors
	Ratepayer enquiries
23/06/2021	Native Title Training
27/06/2021	Centenary Park Markets
28/06/2021	Tourism Advisory Committee members
13/07/2021	Assessment with Leonie Lomax
13/07/2021	Goldtower site visit
14/07/2021	Budget meeting

16/07/2021	Hervey Range Community Meeting
20/07/2021	Meeting with Department of Defence

Cr BP Robertson reported on:

Date	Details
16/06/2021	General meeting of Council & Workshops
30/06/2021	Saleyards
7/07/2021	Meeting with CEO & Councillors
8/07/2021	Saleyards Advisory Committee Meeting
13/07/2021	Goldtower site visit
14/07/2021	Budget Workshop
16/07/2021	Hervey Range Community Meeting
20/07/2021	Meeting with Department of Defence

ATTENDANCE

Mr G Petersen, Manager Fleet Services & Mr N Shah, Manager Operations entered the meeting at **9:05am**

10. MAYORAL MINUTE

Nil

11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

11.1 Donation of two caravans to SES

EXECUTIVE SUMMARY

Council has received a request to support the local Charters Towers SES unit through the donation of two caravans currently within Council Fleet.

OFFICER'S RECOMMENDATION

That Council:

- **Support the request from Charters Towers SES unit by donating two caravans from Council's Fleet (assets 9000526 and 9000510).**

Resolution No.: 3664

Moved: Cr S Bennetto

Seconded: Cr AP Barr

That Council:

- **Support the request from Charters Towers SES unit by donating two caravans from Council's Fleet (assets 9000526 and 9000510).**

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4511517

11.2 Application for permanent road closure over unconstructed road reserve through Mount Oweenee Station

EXECUTIVE SUMMARY

Council has received a request for 'in principle support' of proposed permanent road closure of a section of unconstructed road reserve through Mount Oweenee Station, Charters Towers.

OFFICER'S RECOMMENDATION

That Council:

- *Offer no objection to the proposed permanent road closure application over the unconstructed road reserve through Mount Oweenee Station, Charters Towers; and*
- *Provide signed Part C statement in relation to an application under the Land Act 1994 over State land to Department of Resources.*

Resolution No.: 3665

Moved: Cr AP Barr
Seconded: Cr KF Hastie

That Council:

- *Offer no objection to the proposed permanent road closure application over the unconstructed road reserve through Mount Oweenee Station, Charters Towers; and*
- *Provide signed Part C statement in relation to an application under the Land Act 1994 over State land to Department of Resources.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4511510

ATTENDANCE

Mr S Cagney, Chief Financial Officer entered the meeting at **9:25am**

Mr G Petersen, Manager Fleet Services & Mr N Shah, Manager Operations departed the meeting at **9:26am**

12. REPORTS FOR CONSIDERATION – CORPORATE & COMMUNITY SERVICES

12.1 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 June 2021.

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 3666

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

That Council:

- **Receive the monthly financial report presenting the progress made as at 30 June 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. 4511341

12.2 PQS059/20 Pre-qualified Suppliers of Various Products

EXECUTIVE SUMMARY

The current Pre-qualified Supplier Arrangement (PSA) for Products (PSA006/18) expires 31 July 2021. The establishment of PSAs has two main objectives. Firstly, to assist Council officers in maintaining compliance in accordance with Section 232 of the *Local Government Regulation 2012*. Secondly, by advertising for the establishment of a PSA, it affords the supplier market an opportunity to express their interest in doing business with Charters Towers Regional Council.

OFFICER'S RECOMMENDATION

That Council:

- **Appoint the following suppliers as tabled, onto the Prequalified Supplier Arrangement for Various Products (PQS059/20) for a period of three years from 1 August 2021 to 31 July 2024, with an option to extend for a further three-year period.**

Tenderer	Category
*7 Day Hire Charters Towers and Totalspan	Category C - Building, Civil Construction and Hardware
A1 Highways Pty Ltd	Category J - Signage and Roadside/Traffic Products
Abco Products	Category D - Chemicals, Cleaning & Hygiene Products
Accidental Health & Safety Nq	Category E - First Aid & PPE
Alliance Safety Equipment Pty Ltd	Category E - First Aid & PPE
Alpha First Aid	Category E - First Aid & PPE
Amare Safety	Category E - First Aid & PPE
Amplitude Pty Ltd	Category E - First Aid & PPE
Apr Manufacturing Group	Category C - Building, Civil Construction and Hardware Category J - Signage and Roadside/Traffic Products
Aqualyng ICES	Category D - Chemicals, Cleaning & Hygiene Products Category A - Spare Parts & Accessories
Artcraft Proprietary Limited	Category J - Signage and Roadside/Traffic Products Category K - Steel Supplies
Australian Chemicals Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products
Australian Construction Products	Category J - Signage and Roadside/Traffic Products

Tenderer	Category
Australian Control Engineering Pty Ltd	Category A - Spare Parts & Accessories
Australian Tyre Traders Pty Ltd	Category A - Spare Parts & Accessories
B2b Supply Pty Ltd	Category E - First Aid & PPE Category F - Lubricants Category J - Signage and Roadside/Traffic Products
Barro Group Pty Ltd	Category I - Quarry Products
Biosol	Category D - Chemicals, Cleaning & Hygiene Products
*Bits for Cars	Category A - Spare Parts & Accessories
Boral Asphalt	Category B - Bituminous Products
Bridgestone Australia Ltd.	Category A - Spare Parts & Accessories
Broomsfast Lincoln	Category A - Spare Parts & Accessories
Btx Group Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products
*Bulk Sand and Natural Agg's	Category I - Quarry Products
Bunzl Brands & Operations Pty Limited	Category E - First Aid & PPE
Burson Auto Parts	Category A - Spare Parts & Accessories
Camm Quarries Pty Ltd	Category I - Quarry Products
Chemxpress Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products
Citiscap Pty Ltd	Category J - Signage and Roadside/Traffic Products
Cleveland Bay Chemical Company	Category D - Chemicals, Cleaning & Hygiene Products
Closedane Pty Ltd T/A JM Switchboards	Category C - Building, Civil Construction and Hardware
Cnw Electrical Wholesale	Category A - Spare Parts & Accessories Category C - Building, Civil Construction and Hardware
Colas Solutions	Category B - Bituminous Products
Cole Supplies Pty Ltd	Category E - First Aid & PPE
Concrete Products Australia	Category H - Precast Concrete Products
Conplant Pty Ltd	Category A - Spare Parts & Accessories
Coogee Qca Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products
Ctc Automation	Category A - Spare Parts & Accessories
*D&L Mcginnis Pumping Supplies Pty Ltd	Category C - Building, Civil Construction and Hardware
Daimler Trucks Toowoomba	Category A - Spare Parts & Accessories
Delnorth Pty Limited	Category J - Signage and Roadside/Traffic Products
*Direct Wholesale Tyres Pty Ltd	Category A - Spare Parts & Accessories
Downer Infrastructure Services	Category B - Bituminous Products
*Downtime Solutions	Category A - Spare Parts & Accessories Category F - Lubricants
Eesa	Category C - Building, Civil Construction and Hardware
Elster Metering Pty Ltd	Category C - Building, Civil Construction and Hardware
Expandesign Pty Ltd	Category J - Signage and Roadside/Traffic Products
Fernland Agencies Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products Category E - First Aid & PPE

Tenderer	Category
Fulton Hogan	Category B - Bituminous Products
Gaam Emergency Products	Category E - First Aid & PPE
Geofabrics Australasia Pty Ltd	Category C - Building, Civil Construction and Hardware
Giger Machinery Services Pty Ltd	Category A - Spare Parts & Accessories
Globe Growing Solutions	Category D - Chemicals, Cleaning & Hygiene Products
*Gromac Quarries (Nq) Pty Ltd	Category I - Quarry Products
Harry West Flags	Category J - Signage and Roadside/Traffic Products
Haymans Electrical and Data Suppliers	Category C - Building, Civil Construction and Hardware
*Herbert Hall Enterprises Pty. Ltd.	Category C - Building, Civil Construction and Hardware
Hi-Vis Signs & Safety	Category J - Signage and Roadside/Traffic Products
Holcim (Australia) Pty Ltd	Category H - Precast Concrete Products
*Hollimans Rural Supplies	Category C - Building, Civil Construction and Hardware Category D - Chemicals, Cleaning & Hygiene Products Category F - Lubricants Category E - First Aid & PPE
*Inland Office Supplies & World of Winners	Category G - Office & Stationery Supplies Category G - Office & Stationery Supplies Category E - First Aid & PPE
Ixom	Category D - Chemicals, Cleaning & Hygiene Products
*Jett Industrial Supplies	Category A - Spare Parts & Accessories
Lawrence & Hanson Group Pty Ltd	Category C - Building, Civil Construction and Hardware Category E - First Aid & PPE
Marcon Agencies Pty Ltd	Category C - Building, Civil Construction and Hardware Category J - Signage and Roadside/Traffic Products
*Metalcorp Steel	Category K - Steel Supplies
Metasphere	Category A - Spare Parts & Accessories Category C - Building, Civil Construction and Hardware
Metromatics	Category J - Signage and Roadside/Traffic Products
*National Tyre Traders Pty Ltd (Towers Tyres)	Category A - Spare Parts & Accessories
*Nq Steelstocks Pty Ltd	Category K - Steel Supplies
Nq Supply	Category D - Chemicals, Cleaning & Hygiene Products
*Nutrien Ag Solutions	Category D - Chemicals, Cleaning & Hygiene Products Category C - Building, Civil Construction and Hardware
*Ocwen Energy Pty Ltd (BP Charters Towers)	Category F - Lubricants
Omega Chemicals	Category D - Chemicals, Cleaning & Hygiene Products
Ontime Guardrail	Category J - Signage and Roadside/Traffic Products
Permanent Pothole Solutions Pty Ltd	Category B - Bituminous Products
Professional Pump Services & Irrigation	Category C - Building, Civil Construction and Hardware
Protecta-Vision Australia	Category E - First Aid & PPE
Redox Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products
Reece Australia Pty Ltd	Category C - Building, Civil Construction and Hardware Category D - Chemicals, Cleaning & Hygiene Products Category E - First Aid & PPE

Tenderer	Category
	Category H - Precast Concrete Products Category K - Steel Supplies
*RepcO	Category A - Spare Parts & Accessories Category D – Chemicals, Cleaning & Hygiene Products Category F - Lubricants
*Revegetation Contractors Pty Ltd	Category C - Building, Civil Construction and Hardware
*Rural Mechanical Repairs	Category A - Spare Parts & Accessories Category F - Lubricants
*Rybenleigh Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products
Safety Glasses Online	Category E - First Aid & PPE
*Steel Supplies Charters Towers Pty Ltd	Category K - Steel Supplies
T.W. Woods Construction Pty Ltd	Category K - Steel Supplies
TFH Hire Services Pty Ltd	Category C - Building, Civil Construction and Hardware
*The Queenton Paper Shop	Category G - Office & Stationery Supplies
The Trustee for Evan Evans Unit Trust	Category J - Signage and Roadside/Traffic Products
*Towers Hydraulics Pty Ltd	Category A - Spare Parts & Accessories Category F - Lubricants
*Towers Packaging & Chemical Supplies (Nq) P/L	Category D - Chemicals, Cleaning & Hygiene Products
*Towers Power Equipment	Category A – Spare Parts & Accessories Category C - Building, Civil Construction and Hardware
Tradelink Pty Limited	Category B – Bituminous Products Category C - Building, Civil Construction and Hardware Category D – Chemicals, Cleaning & Hygiene Products Category E – First Aid & PPE Category H – Precast Concrete Products Category J – Signage and Roadside/Traffic Products
Traffic QLD & NSW	Category J - Signage and Roadside/Traffic Products
Water Treatment Services (Aust) Pty. Ltd.	Category D - Chemicals, Cleaning & Hygiene Products
Whites Diesels	Category A - Spare Parts & Accessories
Winc Australia	Category E - First Aid & PPE Category G - Office & Stationery Supplies Category G - Office & Stationery Supplies
*Worklocker Charters Towers	Category E - First Aid & PPE
Wurth Australia Pty Ltd	Category D - Chemicals, Cleaning & Hygiene Products Category F - Lubricants Category E - First Aid & PPE Category A - Spare Parts & Accessories Category C - Building, Civil Construction and Hardware Category J - Signage and Roadside/Traffic Products

Resolution No.: 3667

Moved: Cr BP Robertson
Seconded: Cr GJ Lohmann

That Council:

- ***Appoint the following suppliers as tabled, onto the Prequalified Supplier Arrangement for Various Products (PQS059/20) for a period of three years from 1 August 2021 to 31 July 2024, with an option to extend for a further three-year period as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4509689
-

ATTENDANCE

Mr M Kelly, Manager Regional Development entered the meeting at **9:31am**
Mr S Cagney, Chief Financial Officer departed the meeting at **9:32am**

12.3 CTRC Audit & Risk Committee meeting – 15 June 2021

EXECUTIVE SUMMARY

Council's Audit and Risk Committee met on 15 June 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 15 June 2021.***
-

Resolution No.: 3668

Moved: Cr S Bennetto
Seconded: Cr JD Mathews

That Council:

- ***Receive and note this report and the unconfirmed minutes of the CTRC Audit & Risk Committee meeting held on 15 June 2021.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4512108
-

12.4 Regional Development Quarterly Update – April - June 2021

EXECUTIVE SUMMARY

This report details the development activity for the months of April to June 2021 and is tabled for Council to note.

OFFICER'S RECOMMENDATION

That Council:

- *Receive the Regional Development quarterly update for the period April to June 2021 as tabled.*

Resolution No.: 3669

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

That Council:

- *Receive the Regional Development quarterly update for the period April to June 2021 as tabled.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4510806

ATTENDANCE

Mrs H Thompson, Manager Community Services entered the meeting at **9:35am**

12.5 Request to adopted amendments to Local Laws and Subordinate Local Laws

EXECUTIVE SUMMARY

Council is requested to adopt several amendments to existing Local and Subordinate Local Laws. The amendments remove obsolete Local Laws, consolidate the Subordinate Local Laws, and improve the regulatory framework across the Region.

OFFICER'S RECOMMENDATION

That Council:

- 1) *Make the following local laws pursuant to Section 29 of the Local Government Act 2009 ("the Act"):*
 - a) *Subordinate Local Law No. 1 (Administration) 2021;*
 - b) *Amending Subordinate Local Law No. 1 (Miscellaneous Subordinate Local Laws) 2021; and*
 - c) *Repealing Local Law No. 1 (Miscellaneous Local Laws) 2021 (the "New Local Laws").*
- 2) *Repeal the following local laws pursuant to Section 29(3) of the Act:*
 - a) *Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011;*
 - b) *Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011;*
 - c) *Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;*
 - d) *Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011;*
 - e) *Subordinate Local Law No. 1.5 (Keeping of Animals) 2011;*

- f) Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011;**
 - g) Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2011;**
 - h) Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011;**
 - i) Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011;**
 - j) Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011;**
 - k) Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2011;**
 - l) Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011;**
 - m) Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011;**
 - n) Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011;**
 - o) Subordinate Local Law No. 1.15 (Carrying Out Works on a Road or Interfering with a Road or its Operation) 2011;**
 - p) Subordinate Local Law No. 1.18 (Bringing or Driving a Motor Vehicle onto a Local Government Controlled Area) 2011;**
 - q) Subordinate Local Law No. 1.19 (Parking Contrary to an Indication on an Official Traffic Sign Regulating Parking by Time or Payment of a Fee) 2011; and**
 - r) Local Law Policy No.P24 (Gates and Grids).**
- 3) Adopt consolidated versions of the following local laws pursuant to section 32(1) of the Act:**
- a) Subordinate Local Law No. 2 (Animal Management) 2011;**
 - b) Subordinate Local Law No. 3 (Community and Environmental Management) 2011;**
 - c) Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011; and**
 - d) Subordinate Local Law No. 5 (Parking) 2011.**
- 4) To approve the anti-competitive provisions review for the New Local Laws and confirm that meaningful public consultation was undertaken;**
- 5) To delegate to the Chief Executive Officer the power to take all steps necessary to publish the new Local Laws in accordance with section 29B of the Act; and**
- 6) To delegate to the Chief Executive Officer the power to make administrative amendments where operationally required.**
-

Resolution No.: 3670

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

That Council:

- 1) **Make the following local laws pursuant to Section 29 of the Local Government Act 2009 (“the Act”):**
 - a) **Subordinate Local Law No. 1 (Administration) 2021;**
 - b) **Amending Subordinate Local Law No. 1 (Miscellaneous Subordinate Local Laws) 2021; and**
 - c) **Repealing Local Law No. 1 (Miscellaneous Local Laws) 2021 (the “New Local Laws”).**
- 2) **Repeal the following local laws pursuant to Section 29(3) of the Act:**
 - a) **Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011;**
 - b) **Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011;**
 - c) **Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;**
 - d) **Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011;**
 - e) **Subordinate Local Law No. 1.5 (Keeping of Animals) 2011;**
 - f) **Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011;**
 - g) **Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2011;**
 - h) **Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011;**
 - i) **Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011;**
 - j) **Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011;**
 - k) **Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2011;**
 - l) **Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011;**
 - m) **Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011;**
 - n) **Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011;**
 - o) **Subordinate Local Law No. 1.15 (Carrying Out Works on a Road or Interfering with a Road or its Operation) 2011;**
 - p) **Subordinate Local Law No. 1.18 (Bringing or Driving a Motor Vehicle onto a Local Government Controlled Area) 2011;**
 - q) **Subordinate Local Law No. 1.19 (Parking Contrary to an Indication on an Official Traffic Sign Regulating Parking by Time or Payment of a Fee) 2011; and**
 - r) **Local Law Policy No.P24 (Gates and Grids).**
- 3) **Adopt consolidated versions of the following local laws pursuant to section 32(1) of the Act:**
 - a) **Subordinate Local Law No. 2 (Animal Management) 2011;**
 - b) **Subordinate Local Law No. 3 (Community and Environmental Management) 2011;**
 - c) **Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011; and**
 - d) **Subordinate Local Law No. 5 (Parking) 2011.**

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1453764
-

ATTENDANCE

Mr M Harvey, Water Projects Manager entered the meeting at **9:38am**

Mr M Kelly, Manager Regional Development departed the meeting at **9:38am**

12.6 Council 2021 Christmas closedown – Administration Centre and non-essential services

EXECUTIVE SUMMARY

Approval is requested for the Council 2021 Christmas closedown for the Administration Centre and other non-essential services across Council, where partial or complete closedown is possible.

OFFICER'S RECOMMENDATION

That Council:

- ***Confirm the Christmas 2021 closedown period for the Administration Centre and other non-essential services will be from close of business on Thursday 23 December 2021 to Monday 3 January 2022 inclusive with the Administration Centre to re-open on Tuesday 4 January 2022.***
-

Resolution No.: 3671

Moved: Cr JD Mathews

Seconded: Cr S Bennetto

That Council:

- ***Confirm the Christmas 2021 closedown period for the Administration Centre and other non-essential services will be from close of business on Thursday 23 December 2021 to Monday 3 January 2022 inclusive with the Administration Centre to re-open on Tuesday 4 January 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4506103
-

ATTENDANCE

Mrs H Thompson, Manager Community Services departed the meeting at **9:40am**

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

13.1 Fourth Quarter Progress Report – CTCR 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 Fourth Quarter Progress Report against the 2020/2021 CTCR Operational Plan, covering the quarter April - June 2021.***
-

Resolution No.: 3672

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

That Council:

- ***Receive and note the Fourth Quarter Progress Report against the 2020/2021 CTCR Operational Plan, covering the quarter April - June 2021.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4512130
-

13.2 Appointment of Big Rocks Weir Designer

EXECUTIVE SUMMARY

This report recommends the appointment of GHD Pty Ltd as the designer for Big Rocks Weir utilising the Localbuy Register of Pre-qualified Suppliers BUS262-0317.

OFFICER'S RECOMMENDATION

That Council:

- ***Award the contract for the design of Big Rocks Weir to GHD Pty Ltd, subject to adequate funding from the Federal and State Governments; and***
 - ***Authorise the Chief Executive Officer to sign and vary the terms and conditions of the contract as necessary.***
-

Resolution No.: 3673

Moved: Cr S Bennetto
Seconded: Cr KF Hastie

That Council:

- ***Award the contract for the design of Big Rocks Weir to GHD Pty Ltd, subject to adequate funding from the Federal and State Governments; and***
- ***Authorise the Chief Executive Officer to sign and vary the terms and conditions of the contract as necessary.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4508460
-

13.3 Funding Deed for Big Rocks Weir Pre-Construction

EXECUTIVE SUMMARY

This report recommends the acceptance of the State funding deed for the Big Rocks Weir Pre-construction phase.

OFFICER'S RECOMMENDATION

That Council:

- ***Authorise the Chief Executive Officer to execute the funding deed with the State Government for the Pre-Construction phase of the Big Rocks Weir Project.***
- ***Authorise the Chief Executive Officer to approve variations to the Big Rocks Weir Pre-construction funding deed as necessary.***

Resolution No.: 3674

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That Council:

- ***Authorise the Chief Executive Officer to execute the funding deed with the State Government for the Pre-Construction phase of the Big Rocks Weir Project.***
- ***Authorise the Chief Executive Officer to approve variations to the Big Rocks Weir Pre-construction funding deed as necessary.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4508459

13.4 T024/21 Big Rocks Weir Geotechnical Drilling Tender

EXECUTIVE SUMMARY

The report recommends that Council award Tender T024/21 Big Rocks Weir Geotechnical Drilling to Saxon Drilling Pty Ltd.

OFFICER'S RECOMMENDATION

That Council:

- ***Award the contract for the Big Rocks Weir Geotechnical Drilling (T024/21) to Saxon Drilling Pty Ltd; and***
- ***Authorise the Chief Executive Officer to sign and vary the terms and conditions of the contract as necessary.***

Resolution No.: 3675

Moved: Cr KF Hastie

Seconded: Cr BP Robertson

That Council:

- ***Award the contract for the Big Rocks Weir Geotechnical Drilling (T024/21) to Saxon Drilling Pty Ltd; and***
- ***Authorise the Chief Executive Officer to sign and vary the terms and conditions of the contract as necessary.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4512361
-

13.5 Terms of Reference for an Environmental Impact Statement for the Big Rocks Weir Project

EXECUTIVE SUMMARY

Charters Towers Regional Council is the proponent, developer, owner and operator of Big Rocks Weir. The Office of the Coordinator General has released the final Terms of Reference (TOR) for the Environmental Impact Statement. The final TOR is presented for Council's information.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the Department of State Development, Infrastructure, Local Government and Planning Terms of Reference for an Environmental Impact Statement for the Big Rocks Weir Project, as tabled.***
-

Resolution No.: 3676

Moved: Cr AP Barr

Seconded: Cr JD Mathews

That Council:

- ***Endorse the Department of State Development, Infrastructure, Local Government and Planning Terms of Reference for an Environmental Impact Statement for the Big Rocks Weir Project, as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 1452397
-

ATTENDANCE

Mr M Harvey, Water Projects Manager departed the meeting at **9:55am**

13.6 Extension of appointment of External Chair - Audit & Risk Committee

EXECUTIVE SUMMARY

The current contract for the External Chair of the Audit & Risk Committee is due to expire on 30 September 2021 but contains provision to extend the contract. Council is requested to endorse an extension of the current External Member for a further two (2) years.

OFFICER'S RECOMMENDATION

That Council:

- ***Offer an extension of contract for the Charters Towers Regional Council External Chair of the Audit & Risk Committee to the current incumbent for a further two (2) years; and***
 - ***Authorise the Chief Executive Officer to vary the terms of the contract as required and/or proceed to tender should the offer of extension not be accepted.***
-

Resolution No.: 3677

Moved: Cr AP Barr
Seconded: Cr BP Robertson

That Council:

- ***Offer an extension of contract for the Charters Towers Regional Council External Chair of the Audit & Risk Committee to the current incumbent for a further two (2) years; and***
- ***Authorise the Chief Executive Officer to vary the terms of the contract as required and/or proceed to tender should the offer of extension not be accepted.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4512588
-

13.7 Invitation to nominate a Show Holiday for 2022 for the whole of the Charters Towers Region

EXECUTIVE SUMMARY

Council has been invited to nominate a date in 2022, in accordance with the *Holiday's Act 1983*, for the purpose of holding its annual Show Holiday.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the nomination of the Show Holiday for Tuesday, 3 August 2022 for the whole of the Charters Towers Region.***
-

Resolution No.: 3678

Moved: Cr AP Barr
Seconded: Cr KF Hastie

That Council:

- ***Endorse the nomination of the Show Holiday for Tuesday, 3 August 2022 for the whole of the Charters Towers Region.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4512398
-

Resolution No.: 3679

Moved: Cr BP Robertson
Seconded: Cr JD Mathews

That Council:

- ***Adjourn the meeting for morning tea at 9:57am***

CARRIED

14. CONFIDENTIAL REPORTS

CLOSE OF MEETING

Resolution No.: 3680

Moved: Cr KF Hastie
Seconded: Cr GJ Lohmann

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **10:24am** 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 14.1)
- 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 14.2)

CARRIED

ATTENDANCE

Mrs Trudy Brown, Townsville Bulletin departed the meeting at **10:24am**

OPENING OF MEETING

Resolution No.: 3681

Moved: Cr S Bennetto
Seconded: Cr KF Hastie

That the meeting be opened at **10:44am** the taking of resolutions.

CARRIED

CORPORATE & COMMUNITY SERVICES

14.1 Work Health & Safety Report – June 2021

EXECUTIVE SUMMARY

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

Resolution No.: 3682

Moved: Cr GJ Lohmann
Seconded: Cr JD Mathews

That Council:

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

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4511493

OFFICE OF THE CHIEF EXECUTIVE OFFICER

14.2 Request to endorse the hire of Lot 5 on SP296521 for Temporary Workers Camp

EXECUTIVE SUMMARY

This report seeks Council's approval to offer a short-term hire arrangement on Council owned land described as Lot 5 on SP296521 for the purpose of Economic Development.

OFFICER'S RECOMMENDATION

That Council:

- ***Agree to enter into a short-term hire arrangement with Landtrak Corporation and/or Endemolshine Pty Ltd for the establishment of a temporary Workers Camp on Council owned land described as Lot 5 on SP296521 for the purpose of economic development; and***
- ***Authorise the Chief Executive Officer and/or his delegate to negotiate and enter into and vary the short-term hire arrangement with Landtrak Corporation and/or Endemolshine Pty Ltd.***

Resolution No.: 3683

Moved: Cr BP Robertson
Seconded: Cr GJ Lohmann

That Council:

- ***Agree to enter into a short-term hire arrangement with Landtrak Corporation and/or Endemolshine Pty Ltd for the establishment of a temporary Workers Camp on Council owned land described as Lot 5 on SP296521 for the purpose of economic development; and***
- ***Authorise the Chief Executive Officer and/or his delegate to negotiate and enter into and vary the short-term hire arrangement with Landtrak Corporation and/or Endemolshine Pty Ltd.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4515714

15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:44am**

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 18 AUGUST 2021.

Mayor



Date 18 August 2021