



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

**MINUTES**  
**of the**  
**GENERAL MEETING**  
**of**  
**CHARTERS TOWERS REGIONAL COUNCIL**  
**held**  
**Wednesday 18 August 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 P Watling – Manager Council Facilities  
Mr S Cagney – Chief Financial Officer  
Mr M Kelly – Manager Regional Development  
Mr S Faber – Manager Work Health & Safety

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

Apologies:

There were no apologies.

Members of the Gallery:

Trudy Brown, Townsville Bulletin  
Claire van Wel, Department of State Development, Infrastructure, Local Government and Planning

## **3. PRAYER**

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

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## **4. CONDOLENCES**

Condolences were offered for:

Melville Hartly  
Rodger Plant  
Audrey McMahon  
Doris Laidlow  
Kay Dungavell  
Bernie Mathews  
Jack Jenkins

## 5. DECLARATIONS OF INTEREST

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

There were no Declarations of Interest declared.

## 6. DEPUTATIONS

There were no deputations.

## 7. CONFIRMATION OF MINUTES

- ❖ Minutes of General Meeting held 21 July 2021.

Resolution No.: 3714

Moved: Cr AP Barr

Seconded: Cr S Bennetto

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

**CARRIED**

- ❖ Minutes of Statutory Budget Meeting held 28 July 2021.

Resolution No.: 3715

Moved: Cr BP Robertson

Seconded: Cr GJ Lohmann

That the Minutes of the Statutory Budget Meeting held 28 July 2021 be confirmed.

**CARRIED**

## 8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

There were no matters arising.

<b>9. MAYOR'S AND COUNCILLORS' REPORTS</b>
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Mayor FC Beveridge reported on:

<b>Date</b>	<b>Details</b>
21/07/2021	Agripower site visit
22-23/07/2021	Regional Queensland Council of Mayors meeting in Townsville
25/07/2021	Centenary Park Markets
26/07/2021	Attended Multi-hazard Workshop with QRA Meeting with Charters Towers Access Group
27/07/2021	Site visit to Mt Leyshon Mine with CEO Meeting with constituent
28/07/2021	Statutory Budget Meeting of Council Chaired Big Rocks Weir Project Steering Committee Meeting Department of Transport & Main Roads meeting with Council Australian Citizenship Ceremony
29/07/2021	CTRC Whole of Staff Gathering Awards
30/07/2021	Attended online DDMG meeting
31/07/2021	Chaired QCWA Annual General Meeting
2/08/2021	Mayor & CEO weekly meeting Meeting with Deputy Mayor Sonia Bennetto & Department of Defence Roundtable Meeting in Townsville with Townsville Enterprise and US Ambassador, Doug Sonnek Inspection of Gill Street with Chamber of Commerce representative Meeting with Agripower
4/08/2021	Meeting with 'The Travelling Jackaroo' to present Council donation to RFDS & Dollys Dream foundations
5/08/2021	RDA Meetings in Townsville
6/08/2021	Attended Charters Towers Secondary Inter-School Athletics Carnival and presentations Attended the Camp Oven Cooking contest Attended the Piano Night at the World Theatre
9/08/2021	Mayor & CEO weekly meeting RDA Meeting Attended online meeting Re: Genex Kidston Connection Project Meeting with Power Up Dance Studio
10/08/2021	Advocacy Committee Meeting Re: LGAQ motion
11/08/2021	Chaired the Greenvale Community Meeting
12/08/2021	Chaired the Audit & Risk Committee Meeting Presented at the Chamber of Commerce Annual General Meeting
13/08/2021	RDA Meeting in Townsville
16/08/2021	Mayor & CEO weekly meeting

Cr S Bennetto reported on:

Date	Details
21/07/2021	Agripower site visit
23/07/2021	NQ Sports Foundation Workshop / Advisory Forum / Board Meeting
26/07/2021	Gate entry supervision at Charters Towers Show
28/07/2021	Statutory Budget Meeting TMR Meeting Whole of Staff Gathering rehearsal Australian Citizenship ceremony
29/07/2021	Whole of Staff Gathering NQ Sportstar Awards working group meeting
30/07/2021	Women in Local Government online Workshop
31/07/2021	QCWA Charters Towers AGM
2/07/2021	Meeting with Defence leaders re Talisman Sabre TEL roundtable with the Acting US Ambassador
3/08/2021	NQSF Development Committee Meeting
4/08/2021	Presentation to PCYC Blue Edge participants Meeting with the Sam Hughes Travelling Jackaroo
10/08/2021	Advocacy Group Meeting re LGAQ Motion submission
11/08/2021	Greenvale Community Meeting
13/08/2021	Interschool Athletics Carnival
17/08/2021	Dalrymple Saleyards Advisory Committee Meeting

Cr AP Barr reported on:

Date	Details
21/07/2021	Agripower site visit
	Ravenswood enquiries

Cr KF Hastie reported on:

Date	Details
21/07/2021	Councillor Workshops Agripower site visit
23/07/2021	NQ Move It Workshop – NQ Sports House with Sonia
23/07/2021	NQ Sports Advisory Forum Meeting with Sonia
25/07/2021	Centenary Markets with Frank & Graham
26/07/2021	Volunteered entrance gate for Annual Show
28/07/2021	Statutory Budget Meeting
28/07/2021	Meeting with TMR
28/07/2021	Rehearsal for WOSG
28/07/2021	Australian Citizenship Ceremony – Amber Larson
29/07/2021	Whole of Staff Gathering – World Theatre
29/07/2021	NQ Sportstar Working Group Meeting
30/07/2021	Naidoc Touch Carnival
4/08/2021	Sam Jackson/ The Travelling Jackaroo/Donation RFDS/Dollys Dream – Presented \$500 Cheque
6/08/2021	Secondary school athletics carnival
11/08/2021	Greenvale Community Meeting
12/08/2021	Audit & Risk Meeting
13/08/2021	Women leading in Local Govt – ongoing
13/08/2021	CT Primary school athletics carnival

Cr GJ Lohmann reported on:

Date	Details
21/07/2021	Councillor Workshop Agripower site visit
25/07/2021	Centenary Markets
26/07/2021	QRA Multi-hazard Workshop Volunteer – Our Foundation – Charters Towers Show
27/07/2021	Volunteer – Our Foundation – Charters Towers Show
28/07/2021	Statutory budget meeting Meeting with Department of Transport and Main Roads Rehearsal for whole of staff gathering Australian Citizenship Ceremony
29/07/2021	Whole of staff gathering
30/07/2021	Townsville District Disaster Management Group meeting
31/07/2021	Townsville Talisman Sabre 21 Civic Reception
4/08/2021	Consumer Advisory Council meeting Townsville
11/08/2021	Greenvale Community visit and facilities tour
12/08/2021	Book Launch – 'Towers Hill Unearthed Secrets' by Michael Brumby Friends of the Theatre meeting
16/08/2021	Local Level Alliance meeting PCYC catchup

Cr JD Mathews reported on:

Date	Details
21/07/2021	Councillor Workshops Agripower site visit
28/07/2021	Statutory Budget Meeting
29/07/2021	Whole of Staff Gathering
30/07/2021	Women in Local Government online Workshop Ratepayer enquiries
10/08/2021	Advocacy meeting
11/08/2021	Greenvale Community Meeting

Cr BP Robertson reported on:

Date	Details
21/07/2021	Councillor Workshops Agripower site visit
28/07/2021	Statutory budget meeting Meeting with Department of Transport and Main Roads Rehearsal for whole of staff gathering Australian Citizenship Ceremony
29/07/2021	Whole of Staff Gathering 2 weeks leave

## 10. MAYORAL MINUTE

Nil



## 11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

### 11.1 Donation of Carrington Historic Mine heritage items

#### EXECUTIVE SUMMARY

Red River Resources have offered to donate historic mining items from their old Carrington Historic Mine site south of Charters Towers for inclusion in Council's Miner Memorial installation.

#### OFFICER'S RECOMMENDATION

**That Council:**

- **Accept the donation and relocation of the red brick chimney stack, rendered brick tanks and Langlands grinding pans from Red River Resources,**
- **Agree to enter into an agreement with Red River Resources documenting the terms of acceptance of the donation, and**
- **Authorise the Chief Executive Officer to negotiate, execute and vary the terms of that agreement as required.**

Resolution No.: 3716

Moved: Cr JD Mathews  
Seconded: Cr GJ Lohmann

**That Council:**

- **Accept the donation and relocation of the red brick chimney stack, rendered brick tanks and Langlands grinding pans from Red River Resources,**
- **Agree to enter into an agreement with Red River Resources documenting the terms of acceptance of the donation, and**
- **Authorise the Chief Executive Officer to negotiate, execute and vary the terms of that agreement as required.**

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 4520458

#### ATTENDANCE

Mr P Watling, Manager Council Facilities entered the meeting at **9:18am**.

### 11.2 Memorandum of Understanding with Hinchinbrook Shire Council

#### EXECUTIVE SUMMARY

This report details the requirements to enter into a Memorandum of Understanding (MOU) with Hinchinbrook Shire Council (HSC) for responsibility and maintenance of road assets along the common boundary between Charters Towers Regional Council (CTRC) and HSC.

#### OFFICER'S RECOMMENDATION

**That Council:**

- **Endorse the actions of the Director Infrastructure Services in entering into a Memorandum of Understanding with Hinchinbrook Shire Council for responsibility and maintenance of road assets along the common boundary between Charters Towers Regional Council and Hinchinbrook Shire Council.**



Resolution No.: 3717

Moved: Cr BP Robertson  
Seconded: Cr JD Mathews

***That Council:***

- ***Endorse the actions of the Director Infrastructure Services in entering into a Memorandum of Understanding with Hinchinbrook Shire Council for responsibility and maintenance of road assets along the common boundary between Charters Towers Regional Council and Hinchinbrook Shire Council.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4520271

**ATTENDANCE**

Mr S Cagney, Chief Financial Officer entered the meeting at **9:28am**.

Ms C Conaghan, Manager Governance & Communications entered the meeting at **9:34am**.

**11.3 Resources Community Infrastructure Fund**

**EXECUTIVE SUMMARY**

The Resources Community Infrastructure Fund (RCIF) is a voluntary partnership between government and the resources industry and seeks to support infrastructure that is in addition to existing planned State and resource company funded community infrastructure.

A grant application with project total of \$8 million has been prepared to be lodged on 27 August 2021, for Kennedy Regiment Memorial Pool Replacement Project. 100 percent of eligible project costs, up to a maximum funding threshold of \$8 million (excluding GST) can be claimed.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Approve submission of an application for Kennedy Regiment Memorial Pool Replacement under the Resources Community Infrastructure Fund (RCIF); and***
- ***Authorise the Chief Executive Office to sign the funding agreement with the Resources Community Infrastructure Fund (RCIF), should Council's funding submission be successful.***

Resolution No.: 3718

Moved: Cr GJ Lohmann  
Seconded: Cr S Bennetto

***That Council:***

- ***Approve submission of an application for Kennedy Regiment Memorial Pool Replacement under the Resources Community Infrastructure Fund (RCIF); and***
- ***Authorise the Chief Executive Office to sign the funding agreement with the Resources Community Infrastructure Fund (RCIF), should Council's funding submission be successful.***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 4521538
- 

## **ATTENDANCE**

Mr P Watling, Manager Council Facilities departed the meeting at **9:35am**.

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## **12. REPORTS FOR CONSIDERATION – CORPORATE & COMMUNITY SERVICES**

### **12.1 Monthly Financial Report**

#### **EXECUTIVE SUMMARY**

Council's monthly financial report in relation to the 2021/22 adopted budget is presented for consideration, together with the Income Statement, Balance Sheet and Cash Flow as at 31 July 2021.

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

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

- ***Receive the monthly financial report presenting the progress made as at 31 July 2021 in relation to the 2021/22 adopted amended budget and including the:***
    - ***Consolidated Income Statement***
    - ***Consolidated Balance Sheet***
    - ***Consolidated Cashflow Statement***
- 

Resolution No.: 3719

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

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

- ***Receive the monthly financial report presenting the progress made as at 31 July 2021 in relation to the 2021/22 adopted amended budget and including the:***
  - ***Consolidated Income Statement***
  - ***Consolidated Balance Sheet***
  - ***Consolidated Cashflow Statement***

**CARRIED**

## **REFERENCE DOCUMENT**

- Officer's Report Document No. 4520588
- 

## **ATTENDANCE**

Mr S Cagney, Chief Financial Officer departed the meeting at **9:37am**.

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## 12.2 Sale of Lot 1/RP700601 - Ravenswood

### EXECUTIVE SUMMARY

This report seeks Council approval to dispose of land described as Lot 1 on Plan RP700601 to the adjoining landowner.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- *Apply the exception under the provisions of Section 236(1)(c)(iv) of the Local Government Regulation 2012 for the disposal of Lot 1 on Plan RP700601;*
- *Offer the first right to purchase Lot 1 on Plan RP700601 to the only adjoining landowner; and*
- *Authorise the Chief Executive Officer to negotiate the details of the sale, including price and sale conditions, and execute the contract of sale as required.*

Resolution No.: 3720

Moved: Cr BP Robertson

Seconded: Cr AP Barr

#### *That Council:*

- *Apply the exception under the provisions of Section 236(1)(c)(iv) of the Local Government Regulation 2012 for the disposal of Lot 1 on Plan RP700601;*
- *Offer the first right to purchase Lot 1 on Plan RP700601 to the only adjoining landowner; and*
- *Authorise the Chief Executive Officer to negotiate the details of the sale, including price and sale conditions, and execute the contract of sale as required.*

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 1452093

### ATTENDANCE

Ms C Conaghan, Manager Governance & Communications departed the meeting at **9:39am**.

## 12.3 Request to make and adopt a Minor Amendment to the Charters Towers Regional Town Plan Version 2

### EXECUTIVE SUMMARY

Council is requested to amend and adopt a minor amendment to the Charters Towers Regional Town Plan Version 2 (the Town Plan). The minor amendment proposes the inclusion of Local Heritage Place Cards for Local Heritage Places and amendments to formatting throughout the Town Plan.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- *In accordance with the requirements of Chapter 2, Part 2, Sections 5.1 and 6.1 of the Minister's Guidelines and Rules: Under the Planning Act 2016 - Version 1.1, propose to amend and adopt a Minor Amendment to the Charters Towers Regional Town Plan Version 2; and*
- *In accordance with Chapter 2, Part 2, Sections 6.2 and 6.3 of the Minister's Guidelines and Rules: Under the Planning Act 2016 - Version 1.1, publish a Public Notice in accordance with the Planning Act 2016 and give the Chief Executive Officer of the Department of State Development, Infrastructure, Local Government and Planning a copy of the public notice and a certified copy of the minor amendment as adopted.*

Resolution No.: 3721

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

**That Council:**

- *In accordance with the requirements of Chapter 2, Part 2, Sections 5.1 and 6.1 of the Minister's Guidelines and Rules: Under the Planning Act 2016 - Version 1.1, propose to amend and adopt a Minor Amendment to the Charters Towers Regional Town Plan Version 2; and*
- *In accordance with Chapter 2, Part 2, Sections 6.2 and 6.3 of the Minister's Guidelines and Rules: Under the Planning Act 2016 - Version 1.1, publish a Public Notice in accordance with the Planning Act 2016 and give the Chief Executive Officer of the Department of State Development, Infrastructure, Local Government and Planning a copy of the public notice and a certified copy of the minor amendment as adopted.*

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4512928

**ATTENDANCE**

Mr M Kelly, Manager Regional Development departed the meeting at **9:44am**.

**12.4 2021 Interim Management Report**

**EXECUTIVE SUMMARY**

The 2021 Interim Management Report was received from the Queensland Audit Office on 5 August 2021. As prescribed by section 213 of the *Local Government Regulation 2012*, the report is to be received and noted by Council.

**OFFICER'S RECOMMENDATION**

**That Council:**

- *Receive the 2021 Interim Management Report, and*
- *Note that the 2021 Interim Management Report was tabled at the Audit & Risk Committee meeting on Thursday 12 August 2021, in accordance with the Committee's 2021 Annual Work Plan.*

Resolution No.: 3722

Moved: Cr Hastie

Seconded: Cr Bennetto

**That Council:**

- *Receive the 2021 Interim Management Report, and*
- *Note that the 2021 Interim Management Report was tabled at the Audit & Risk Committee meeting on Thursday 12 August 2021, in accordance with the Committee's 2021 Annual Work Plan.*

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4520192

## 12.5 Charters Towers Youth Council Meetings

### EXECUTIVE SUMMARY

In accordance with by the Charters Towers Youth Council Terms of Reference, Council is presented with the confirmed Minutes of the 19 March 2021 Youth Council meeting and unconfirmed Minutes of the 14 May 2021 meeting to receive and note.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- **Receive and note the minutes of the Charters Towers Youth Council meetings held 19 March 2021 and 14 May 2021.**

Resolution No.: 3723

Moved: Cr JD Mathews

Seconded: Cr S Bennetto

#### *That Council:*

- **Receive and note the minutes of the Charters Towers Youth Council meetings held 19 March 2021 and 14 May 2021.**

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4520194

## 12.6 Application of Code of Competitive Conduct

### EXECUTIVE SUMMARY

Under section 47 of the *Local Government Act 2009* a local government must decide each financial year, whether or not to apply the code of competitive conduct to a business activity prescribed under a regulation. Council must therefore determine if it wishes to apply the code of competitive conduct to certain business activities.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- **Resolves not to apply the code of competitive conduct to the business activities for the following reasons:**

<b>Prescribed Business Activity</b> <i>as per s39 – Local Government Regulation 2012</i>	<b>Code of competitive conduct applied</b>	<b>Reasons for not applying Code</b> <i>as required by s47(8) – Local Government Act 2009</i>
Road Activity	No	Council's status as a sole invitee (Road Maintenance Performance Contract and Transport Infrastructure Contract – Sole Invitation) provides the basis for the works to be undertaken.
Water & Sewerage	No	This activity is not in direct competition with other service providers.
Saleyards	No	This activity is not in direct competition with other local service providers that utilise yards for either Sale and/or Export Cattle.
Fleet Management	No	Council's fleet is primarily for internal needs such as maintaining public roads and streets.
Waste Management & Landfill	No	This activity is not in direct competition with other service providers.

On-site sewerage designs & reports	No	Costs associated with these activities do not meet the threshold prescribed by regulation
Cinema Screenings	No	Costs associated with cinema activities do not meet the threshold prescribed by regulation.

Resolution No.: 3724

Moved: Cr GJ Lohmann  
 Seconded: Cr S Bennetto

**That Council:**

- **Resolves not to apply the code of competitive conduct to the business activities for the following reasons:**

<b>Prescribed Business Activity</b> <i>as per s39 – Local Government Regulation 2012</i>	<b>Code of competitive conduct applied</b>	<b>Reasons for not applying Code</b> <i>as required by s47(8) – Local Government Act 2009</i>
Road Activity	No	Council's status as a sole invitee (Road Maintenance Performance Contract and Transport Infrastructure Contract – Sole Invitation) provides the basis for the works to be undertaken.
Water & Sewerage	No	This activity is not in direct competition with other service providers.
Saleyards	No	This activity is not in direct competition with other local service providers that utilise yards for either Sale and/or Export Cattle.
Fleet Management	No	Council's fleet is primarily for internal needs such as maintaining public roads and streets.
Waste Management & Landfill	No	This activity is not in direct competition with other service providers.
On-site sewerage designs & reports	No	Costs associated with these activities do not meet the threshold prescribed by regulation
Cinema Screenings	No	Costs associated with cinema activities do not meet the threshold prescribed by regulation.

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4520193



## 12.7 Ravenswood Community Futures Program

### EXECUTIVE SUMMARY

Council has received an invitation from Ravenswood Gold in relation to their Ravenswood Community Futures Program. Specifically, they would like to promote the Program as a joint venture initiative between Ravenswood Gold and Charters Towers Regional Council and for Council to nominate two (2) representatives to participate in a steering group overseeing the Program.

### OFFICER'S RECOMMENDATION

#### *That Council:*

- *Confirm their support to promote the Program as a joint venture initiative between Ravenswood Gold and Charters Towers Regional Council; and*
- *Endorse the Ravenswood Portfolio Councillor (or proxy) and Director Corporate & Community Services as the two (2) Council representatives on the steering group.*

Resolution No.: 3725

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

#### *That Council:*

- *Confirm their support to promote the Program as a joint venture initiative between Ravenswood Gold and Charters Towers Regional Council; and*
- *Endorse the Ravenswood Portfolio Councillor (or proxy) and Director Corporate & Community Services as the two (2) Council representatives on the steering group.*

**CARRIED**

### REFERENCE DOCUMENT

- Officer's Report Document No. 4520412

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

### 13.1 2022 General Meetings of Council

#### EXECUTIVE SUMMARY

Council's consideration of the 2022 schedule of meetings and workshops is requested. Proposed dates are as set out in the attachment to this report.

In accordance with the *Local Government Regulation 2012*, Council is required to meet once a month and to determine the venue for its meetings (Section 257) and publish the dates of its meetings (Section 277).

#### OFFICER'S RECOMMENDATION:

##### *That Council:*

- *Adopt the dates on which its General Meetings will be held in 2022 in accordance with the dates submitted;*
- *Resolve that the meetings be held in the Board Room at Council's Administration Centre, 12 Mosman Street; and*
- *Publish the General Meeting dates in accordance with S277 of the Local Government Regulation 2012.*



Resolution No.: 3726

Moved: Cr S Bennetto

Seconded: Cr AP Barr

***That Council:***

- ***Adopt the dates on which its General Meetings will be held in 2022 in accordance with the dates submitted];***
- ***Resolve that the meetings be held in the Board Room at Council's Administration Centre, 12 Mosman Street; and***
- ***Publish the General Meeting dates in accordance with S277 of the Local Government Regulation 2012.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4519918

**13.2 Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee Meeting held 28 June 2021**

**EXECUTIVE SUMMARY**

Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee held 28 June 2021 are presented to Council to note.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Receive the Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee held 28 June 2021.***

Resolution No.: 3727

Moved: Cr S Bennetto

Seconded: Cr GJ Lohmann

***That Council:***

- ***Receive the Unconfirmed Minutes of the Charters Towers Tourism Advisory Committee held 28 June 2021.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4517168

**13.3 Unconfirmed Minutes of a Local Disaster Management Group Meeting held 19 July 2021**

**EXECUTIVE SUMMARY**

Unconfirmed Minutes of Local Disaster Management Group Meeting held 19 July 2021.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Receive the Unconfirmed Minutes of the Local Disaster Management Group Meeting held 19 July 2021.***

Resolution No.: 3728

Moved: Cr GJ Lohmann  
Seconded: Cr JD Mathews

***That Council:***

- ***Receive the Unconfirmed Minutes of the Local Disaster Management Group Meeting held 19 July 2021.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4517167

**13.4 Submission of Motion to LGAQ Annual Conference**

**EXECUTIVE SUMMARY**

This report is to seek Council's endorsement of the submission of a Motion to the Local Government Association of Queensland (LGAQ) Annual Conference – for all levels of government to provide a targeted regular and consistent funding stream to assist Local Government Areas in managing weeds across Queensland.

**OFFICER'S RECOMMENDATION**

***That Council:***

- ***Endorse the submission of the Motion to the Local Government Association of Queensland Annual Conference - for all levels of government to provide a targeted regular and consistent funding stream to assist Local Government Areas in managing weeds across Queensland.***

Resolution No.: 3729

Moved: Cr S Bennetto  
Seconded: Cr GJ Lohmann

***That Council:***

- ***Endorse the submission of the Motion to the Local Government Association of Queensland Annual Conference - for all levels of government to provide a targeted regular and consistent funding stream to assist Local Government Areas in managing weeds across Queensland.***

**CARRIED**

**REFERENCE DOCUMENT**

- Officer's Report Document No. 4520596

The meeting adjourned for morning tea at **10:10am**.

The meeting resumed at **10:31am**.

**14. CONFIDENTIAL REPORTS**

**CLOSE OF MEETING**

Resolution No.: 3730

Moved: Cr KF Hastie

Seconded: Cr AP Barr

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **10:32am** for discussion of the following matters:

f) matters that may directly affect the health and safety of an individual or a group of individuals.

**CARRIED**

**OPENING OF MEETING**

Resolution No.: 3731

Moved: Cr S Bennetto

Seconded: Cr JD Mathews

That the meeting be opened at **10:38am** the taking of resolutions.

**CARRIED**

## CORPORATE & COMMUNITY SERVICES

### 14.1 Work Health & Safety Report – July 2021

#### EXECUTIVE SUMMARY

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

Resolution No.: 3732

Moved: Cr Bennetto

Seconded: Cr Hastie

*That Council:*

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

**CARRIED**

#### REFERENCE DOCUMENT

- Officer's Report Document No. 4521345

### 15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:38am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 22 SEPTEMBER 2021.

Mayor



Date 22 September 2021