



CHARTERS TOWERS
REGIONAL COUNCIL

MINUTES
of the
GENERAL MEETING
of
CHARTERS TOWERS REGIONAL COUNCIL
held
Wednesday 25 May 2022
Commencing at 9:00am



Contents

Item	Page
1. Opening Of Meeting	1
2. Attendance/Apologies	1
3. Prayer	1
4. Condolences.....	1
5. Declarations Of Interest	2
6. Deputations	2
7. Confirmation Of Minutes.....	3
8. Business Arising From Previous Meeting Minutes.....	3
9. Mayor's And Councillors' Reports	3
10. Mayoral Minute	7
11. Reports For Consideration – Infrastructure Services.....	7
12. Reports For Consideration – Corporate & Community Services	9
13. Reports For Consideration – Office of the Chief Executive Officer	18
14. Confidential Reports.....	22
15. Close Of Meeting.....	23

1. OPENING OF MEETING

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

2. ATTENDANCE/APOLOGIES

Councillors:

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

Officers:

Mr M Drydale – Interim Chief Executive Officer
Mr J Teague – Director Infrastructure Services
Mrs A Russell – Executive Assistant to the Chief Executive Officer
Mr T Harrington – Chief Financial Officer
Mrs H Thompson – Acting Manager Regional Development
Mr M Harvey – Water Projects Manager

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

Apologies:

Nil

Members of the Gallery:

Mr Jeff Doyle
Mr George Milford

3. PRAYER

Pastor Bennett Cain delivered an opening prayer. Pastor Bennett Cain departed the meeting at **9:03am**.

4. CONDOLENCES

Condolences were offered for:

David Guy
William Pardon
Jean Glenwright

5. DECLARATIONS OF INTEREST

Mayor FC Beveridge called for Declarations of Interest for items listed on the agenda:

12.3 2022/2023 Sole Suppliers

I, Councillor Sonia Bennetto, inform the meeting that I have a declarable conflict of interest in relation to Item 12.3 as my husband's business partnership (B&M Bennetto) has had past business dealings with Ravenswood Gold.

As a result, I will leave the room while the item is discussed and voted upon.

12.7 Compensation Agreement – Mining Leases ML1380, ML1682 and ML100145

I, Councillor Sonia Bennetto, inform the meeting that I have a declarable conflict of interest in relation to Item 12.7 as my husband has a contract with one of the suppliers, Ravenswood Gold.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias.

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.

Voted unanimously for Cr Sonia Bennetto to remain in the room.

12.5 RAL2021/0004: Development Permit for Reconfiguring a Lot 1 Lot into 116 Lots and Easements (over 10 Stages) at 1-21 Towers Street, Grand Secret QLD 4820 more formally described as Lot 145 on SP327488 (previously described as Lot 145 on SP305762)

I, Councillor Graham Lohmann, inform the meeting that I have a declarable conflict of interest in relation to Item 12.5 as the Grand Secret Estate Development is adjacent to my residence in Towers Street Grand Secret and its proximity may impact the future value of my property.

As a result, I will leave the room while the item is discussed and voted upon.

12.7 Compensation Agreement – Mining Leases ML1380, ML1682 and ML100145

I, Councillor Alan Barr, inform the meeting that I have a declarable conflict of interest in relation to Item 12.7 as Ravenswood Gold are a customer of my business (Barrs Tyres).

As a result, I will leave the room while the item is discussed and voted upon.

6. DEPUTATIONS

Nil.

7. CONFIRMATION OF MINUTES

- ❖ Minutes of the General Meeting held 20 April 2022.

Resolution No.: 3927

Moved: Cr AP Barr
Seconded: Cr JD Mathews

That the Minutes of the General Meeting held 20 April 2022 be confirmed.

CARRIED

- ❖ Minutes of the Special Meeting held 9 May 2022.

Resolution No.: 3928

Moved: Cr AP Barr
Seconded: Cr GJ Lohmann

That the Minutes of the Special Meeting held 9 May 2022 be confirmed.

CARRIED

- ❖ Minutes of the Special Meeting held 13 May 2022.

Resolution No.: 3929

Moved: Cr BP Robertson
Seconded: Cr KF Hastie

That the Minutes of the Special Meeting held 13 May 2022 be confirmed.

CARRIED

8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

Nil

9. MAYOR'S AND COUNCILLORS' REPORTS

Mayor FC Beveridge reported on:

Date	Details
20/04/2022	Chaired April General Meeting
20/04/2022	Participated in Councillor Workshops with ELT
20/04/2022	Filmed Mayoral Minute with Media Team
20/04/2022	777 Block tour with the Honourable Catherine King MP – Member for Ballarat
21/04/2022	Morning Tea with Julia Creek Dirt & Dust Festival – Convoy to the Creek participants
21/04/2022	Participated in Regional Queensland Council of Mayors Executive Meeting – Microsoft Teams
22/04/2022	RDA Chair duties – Participated in Committee Meeting via Microsoft Teams
22/04/2022	Attended Piano Night at the World Theatre
25/04/2022	Participated in Anzac Day Dawn service and Officiated at the Commemoration parade and ceremony at the Cenotaph
26/04/2022	Pre-Meeting with Director Infrastructure Services prior to Dalrymple Saleyards Master Plan Advisory Committee Meeting
26/04/2022	Chaired Dalrymple Saleyards Master Plan Advisory Committee Meeting
26/04/2022	Meeting with constituent
26/04/2022	Meeting with Australian Labor Party Candidate – Jason Brandon
27/04/2022	Participated in meeting providing an update as to Upper Burdekin Wind Farm project
27/04/2022	RDA Chair duties
28/04/2022	Meeting with Deputy Mayor
28/04/2022	Attended fundraising morning tea for victims of the Ukraine War
28/04/2022	Visited Towers Arts at the School of Mines
28/04/2022	Meeting with Andrew Briggs, Charters Towers Access Group and Cr Kate Hastie
28/04/2022	Attended Exhibition Launch – Memories of Charters Towers
29/04/2022	Participated in Media Interview with Bull FM
29/04/2022	Participated in Media Interview with 4GC
29/04/2022	Attended Official Opening of Gold City Dental
29/04/2022	Participated in Country Music Festival Parade on Council's float
29/04/2022	Officially opened Country Music Festival
02/05/2022	Attended NQ Games Closing Ceremony – Picnic Bay Surf Lifesaving Club
03/05/2022	Attended meeting organised by Townsville Enterprise Limited by Microsoft Teams
04/05/2022	Attended meeting with Deputy Mayor, CEO and representatives of Goldtower – Attended by Microsoft Teams
06/05/2022	Officially opened Rural Fire Service Exercise
09/05/2022	Chaired Councillors' meeting
09/05/2022	Chaired Special Meeting of Council
10/05/2022	Chaired LDMG Meeting
10/05/2022	Attended Meeting with Planning Consultants, Councillors and Senior Staff
10/05/2022	Attended Meeting with ELT and Councillors regarding Budget Update
10/05/2022	Media Interview – organised by Townsville Enterprise Limited
10/05/2022	Attended MITEZ meeting in Townsville
10/05/2022	RDA Chair duties – Dinner in Townsville
11/05/2022	Meeting with constituent
12/05/2022	Meeting with Senior Sergeant Neil King and Acting Chief Superintendent Chris Lawson – Queensland Police Service
12/05/2022	Meeting with Interim Director Corporate and Community Services regarding Budget Timeline
13/05/2022	Chaired Charters Towers Youth Council Meeting
13/05/2022	Chaired Special Meeting
13/05/2022	Attended Army Exercise – Charters Towers Airport

13/05/2022	Meeting with Manager – Dalrymple Trade Training Centre
14/05/2022	Meet and Greet 4RAR Band members prior to concert
14/05/2022	Attend 4 th RAR Band Concert at the World Theatre
17/05/2022	Attended North Queensland 2032 Trade and Investment Strategy Consultation via teams
20/05/2022	Media interview with Bull FM
20/05/2022	Media interview with 4GC
23/05/2022	Meeting with Chief Executive Officer – Weekly catch up
24/05/2022	Presentation to Columba Catholic College with Cr Sonia Bennetto
24/05/2022	RDA Chair duties

Deputy Mayor GJ Lohmann reported on:

Date	Details:
20/04/2022	Councillor meeting and workshop
21/04/2022	Community Advisory Network meeting
22/04/2022	Northern Queensland Legacy Annual Leadership and Culture Breakfast
24/04/2022	Murder on Mosman filming
25/04/2022	ANZAC Dawn Parade Charters Towers ANZAC Day commemoration Greenvale
28/04/2022	Mayoral meeting' Exhibition launch - Mike Carney Creative Industry Centre
29/04/2022	Charters Towers Country Music Parade Country Music Festival judging of princesses
2/05/2022	Federal election candidates meet and greet hosted by Chamber of Commerce and Mines
3/05/2022	Meeting with CEO pre-RDA investor meeting Meeting with RDA and potential investors
4/05/2022	Goldtower update meeting
5/05/2022	Selection panel for QPS Charters Towers Chamber of Commerce & Mines meeting
6/05/2022	Charters Towers Health Service Satellite Renal Dialysis Unit opening
9/05/2022	Councillor meeting Special meeting of Council
10/05/2022	Local Disaster Management Group meeting Weather briefing NQ ROC Budget workshop
11/05/2022	Weather briefing NQ ROC
13/05/2022	Special meeting of Council
17/05/2022	Defence activity exercise
19/05/2022	Community Advisory Network meeting
24/05/2022	VIC bus tour and presentations

Cr AP Barr reported on:

Date	Details
20/04/2022	General Meeting Fortnightly Workshops
4/05/2022	Fortnightly Councillor & ELT meeting
9/05/2022	Councillor Meeting Special Meeting of Council
10/05/2022	Councillor Workshops
13/05/2022	Special Meeting of Council
24/05/2022	VIC Bus Tour

Cr S Bennetto reported on:

Date	Details:
29/04/2022	Country Music Parade & Festival
9/05/2022	Councillor Meeting Special Meeting
10/05/2022	Volunteers Week Video Message 22/23 Budget Update Presentations relating to local projects
13/05/2022	Youth Council Meeting Special Meeting

Cr KF Hastie reported on:

Date	Details
20/04/2022	General Meeting & Workshops
22/04/2022	ANZAC commemoration - CTSHS
25/04/2022	ANZAC commemoration – Herveys Range
28/04/2022	Morning Tea – Ukraine fundraiser – Krissy Regan
28/04/2022	Meeting with Frank & Andrew Briggs
29/04/2022	Country Music Parade
30/04/2022	NQ Games – Presentation of Trophies – Go-Karting Meet
6/05/2022	Charters Towers Health Service Satellite Renal Dialysis Unit Opening
9/05/2022	Council Special Meeting
16/05/2022	Official Opening of the Qld State Muster of the Aust Caravan Club (85 vans)
24/05/2022	Visitor Information Centre – Bus Tour & Volunteer Presentations
24/05/2022	Move It Programme – Archery - PCYC

Cr JD Mathews reported on:

Date	Details
20/04/2022	General Meeting of Council
25/04/2022	Pentland Anzac Day Dawn Service & Service
29/04/2022	Country Music Parade
10/05/2022	Council Workshops
13/05/2022	Special Meeting of Council
	Numerous meetings with Ratepayers
	Chamber of Commerce Meeting
19/05/2022	Pentland Progress Meeting
20/04/2022	General Meeting of Council

Cr BP Robertson reported on:

Date	Details
4/05/2022	Sale
9/05/2022	Special Meeting
13/05/2022	Special Meeting

10. MAYORAL MINUTE

Nil.

11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

11.1 Department of Resources Deane Street Historical Shaft Works

EXECUTIVE SUMMARY

Department of Resources are undertaking a heritage shaft preservation project on a shaft located on the western side of Upper Deane Street. This report is presented to Council for information.

OFFICER'S RECOMMENDATION

That Council:

- ***Note the heritage shaft preservation project being undertaken by Department of Resources on Upper Deane Street.***

Resolution No.: 3930

Moved: Cr AP Barr

Seconded: Cr GJ Lohmann

That Council:

- ***Note the heritage shaft preservation project being undertaken by Department of Resources on Upper Deane Street.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642489

11.2 Request to remove Talavera Road from Council's asset register

EXECUTIVE SUMMARY

Council has received notification from flood damage project manager that property owner has requested to opt out of flood damage restoration works.

OFFICER'S RECOMMENDATION

That Council:

- ***Remove Talavera Road from Council's asset register.***

Resolution No.: 3931

Moved: Cr GJ Lohmann

Seconded: Cr JD Mathews

That Council:

- ***Remove Talavera Road from Council's asset register.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642517
-

11.3 Energy from Waste – Stage 2 – Outline Design Endorsement

EXECUTIVE SUMMARY

In 2021, the North Queensland Regional Organisation of Councils (NQROC) signed a Memorandum of Understanding to work in a spirit of collaboration to investigate Energy from Waste (EfW) options for the Northern Region.

Based on the initial EfW Business Plan developed by Ramboll Consulting, further work is recommended to mature the project to the second stage of Outline Design.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the North Queensland Energy from Waste (EfW) Business Plan Executive Summary;***
 - ***Endorse the actions of the Mayor in supporting progression of the EfW Project from the Business Plan to Stage 2; and***
 - ***Allocate \$12,079 in the 2022-23 budget to fund Stage 2 of the EfW project.***
-

Resolution No.: 3932

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

That Council:

- ***Endorse the North Queensland Energy from Waste (EfW) Business Plan Executive Summary;***
- ***Endorse the actions of the Mayor in supporting progression of the EfW Project from the Business Plan to Stage 2; and***
- ***Allocate \$12,079 in the 2022-23 budget to fund Stage 2 of the EfW project.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642533
-

11.4 Review of STRAT0047 Open Space Policy

EXECUTIVE SUMMARY

The policy has been reviewed to ensure the defined service delivery standards are achievable. Use of the policy provides quantifiable targets to enable Councillors, community and staff to understand the agreed levels of service for open spaces.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the reviewed and updated STRAT0047 Open Space Policy.***
-

Resolution No.: 3933

Moved: Cr GJ Lohmann
Seconded: Cr AP Barr

That Council:

- ***Adopt the reviewed and updated STRAT0047 Open Space Policy.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642597

ATTENDANCE

Mr T Harrington, Chief Financial Officer entered the meeting at **9:36am**

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 amended budget is presented for consideration, together with the Income Statement, Balance Sheet and Cash Flow as at 30 April 2022.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the monthly financial report presenting the financial position as at 30 April 2022 in relation to the 2021/22 amended budget and including the:***

- ***Consolidated Income Statement;***
- ***Consolidated Balance Sheet; and***
- ***Consolidated Cashflow Statement.***

Resolution No.: 3934

Moved: Cr BP Robertson
Seconded: Cr S Bennetto

That Council:

- ***Receive the monthly financial report presenting the financial position as at 30 April 2022 in relation to the 2021/22 amended budget and including the:***

- ***Consolidated Income Statement;***
- ***Consolidated Balance Sheet; and***
- ***Consolidated Cashflow Statement.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4637945

ATTENDANCE

Mrs H Thompson, Acting Manager Regional Development entered the meeting at **9:40am**.

12.2 2022-2023 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, and the attached schedule provides a listing of proposed fees and charges to be adopted for the 2022-2023 financial year.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the attached schedule of Fees and Charges for the 2022-2023 financial year.***
-

Resolution No.: 3935

Moved: Cr AP Barr

Seconded: Cr KF Hastie

That Council:

- ***Adopt the attached schedule of Fees and Charges for the 2022-2023 financial year.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4637963
-

ATTENDANCE

In accordance with the Conflict of Interest in Item 12.3, Cr S Bennetto departed the meeting at **9:45am**.

12.3 2022/2023 Sole Suppliers

EXECUTIVE SUMMARY

The *Local Government Regulation 2012 s235(a)* provides exemptions for Council to enter medium or large-sized contracts without the need for written quotes or tenders. One such exemption requires Council to resolve that there are no other suppliers reasonably available. This report identifies such suppliers and the rationale for recommending them for sole supplier exemption under the regulation.

OFFICER'S RECOMMENDATION

That Council:

- ***In accordance with Section 235(a) of the Local Government Regulation 2012, resolve to apply sole supplier status to the following suppliers for the period 1 July 2022 to 30 June 2023.***

Supplier		
Ergon Energy	Peters Ice Cream	SAI Global
NQ Newspaper Company Ltd	Superpop Pty Ltd	Alliance Safety Equipment
Ravenswood Gold Pty Ltd	Pentland Service Station	Vendor Panel
Hanson Construction Materials Towers Concrete	Greenvale Roadhouse	Evoqua Water Technologies Australia Trility Pty Ltd
Coca-Cola Amatil (Aust) Pty Ltd	Ravenswood Store	ESRI Australia
Asset Edge Pty Ltd	CR Kennedy Survey Solutions	Liquitech Pump & Power Equipment
QIT Plus Pty Ltd	Civica	Aleis
Ajax Systems Pty Ltd	Navman Wireless	RB Communications Pty Ltd
Edge Digital Technology	Chemicals Australia Operations (Ixom)	Belyando Crossing Service Station (Belyando Operations)
OneMusic Independent Cinemas Assoc Narpaca Inc. Performing Arts Connections Aust. Regional Galleries Assn Qld	Resonate Broadcasting 4GC/Hot FM and The Bull FM88.	Rocket Run Killameter Couriers Aramex (formerly Fastway Couriers) Westons Carrying Gulf Western Followmont
The Walt Disney Company (Australia) Pty Ltd Universal Pictures International Australasia Pty Ltd Roadshow Films Pty Ltd Aust National Theatre Live The Backlot Films Pty Ltd Bonsai Films Pty Ltd Cinema Live Sony Pictures Releasing Pty Ltd Entertainment One Films Australia Pty Ltd ICON Madman Entertainment Pty Ltd Park Circus Limited Sharmill Films Studiocanal Pty Ltd	Hastings Deering Komatsu CJD Equipment Honeycombes Tony Ireland Superior Pak Tracpower NQ RGM Maintenance Charters Towers Toyota Bucher Municipal Townsville Auto Group Penske Power Systems Towers Power Equipment Gold City Motorcycles McDonald Murphy MAK Diesel RDO Equipment	Gold City Mini Bins

Supplier		
Transmission Films Pty Ltd Umbrella Studios Paramount Pictures Pty Ltd R&R Films Becker Film Group	Haulmark Trailers Toyota Manual Handling Flocon Conplant (Ammann) Tutt Bryant (Bomag) Wirtgen (Hamm) Rosmech Sullair	
Golden Link	Technology One	Quality Stone International
Plant Assessor	AvData	Invarion (RapidPlan)
Chemalert	Copyright Agency Limited	Redman Solutions
Pentland Rural Fire Brigade	Qld Water Directorate	12D
Pirtek Charters Towers	Aquatec Maxcon	Envisionware
Datafuel	Challenger Valves	Shirley Technical Services
Taggle Systems Pty Ltd	Gemu Australia Pty Ltd	North Queensland Cultural Heritage
LGAQ	KSB Australia	
Australia Post	Ruswin	Arjo Australia
Eco Lab	Hi-Tech Solutions	Northern Refuelling Maintenance Pty Ltd
Applied Satellite Technology Australia	VOR Environmental Australia Pty Ltd	Gough Plastics
BOC	Formsite	Local Government Managers Association (LGMA)
Electoral Commission of Queensland (ECQ)	Mt Isa Townsville Economic Zone (MITEZ)	NQ Region of Councils (NQROC)
Local Government WorkCare Scheme (LGW)	Mandalay Technologies	ResourceHub Consultancy
Ballistic Training	QGE Gun Exchange	Upland Services
Water Industry Operators Association (WIOA)	Shepherd Services	Allflex
Peoples News		

Resolution No.: 3936

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

That Council:

- ***In accordance with Section 235(a) of the Local Government Regulation 2012, resolve to apply sole supplier status to the following suppliers for the period 1 July 2022 to 30 June 2023.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642883

ATTENDANCE

Cr S Bennetto returned to the meeting at **9:52am**.

12.4 PQS008/22 Vegetation Control Services

EXECUTIVE SUMMARY

Council engages a range of contractors to deliver Vegetation Control Services. To improve the efficiency of the procurement activities associated with engaging contractors for these services, a panel of pre-qualified suppliers has been developed in accordance with S232 of the Local Government Regulation.

OFFICER'S RECOMMENDATION

That Council:

- ***Approve the pre-qualified Supplier Arrangement for Vegetation Control Services with the contractors listed in Table 1 for a period of three years from 1 July 2022 with an option at the CEO's discretion to extend for a further 12 months.***

Table 1. Pre-Qualified Tenderers – Vegetation Control Services PQS008/22

TENDERER	Category
Ausfield Services	Roadside slashing & vegetation control/General slashing/General herbicide spraying/General vegetation control
Centrogen	Roadside slashing & vegetation control/General slashing/General herbicide spraying/General vegetation control/Tree loping, pruning & stump grinding
PMA Corporation	Roadside slashing & vegetation control/General slashing/General herbicide spraying/General vegetation control
Queensland Pacific Rim	General herbicide spraying

Resolution No.: 3937

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

That Council:

- ***Approve the pre-qualified Supplier Arrangement for Vegetation Control Services with the contractors listed in Table 1 for a period of three years from 1 July 2022 with an option at the CEO's discretion to extend for a further 12 months.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4636255

ATTENDANCE

In accordance with the Conflict of Interest in Item 12.5, Cr GJ Lohmann departed the meeting at **9:53am**. Mr T Harrington, Chief Financial Officer departed the meeting at **9:53am**.

12.5 RAL2021/0004: Development Permit for Reconfiguring a Lot 1 Lot into 116 Lots and Easements (over 10 Stages) at 1-21 Towers Street, Grand Secret QLD 4820 more formally described as Lot 145 on SP327488 (previously described as Lot 145 on SP305762)

EXECUTIVE SUMMARY

Council is in receipt of Development Application RAL2021/0004 seeking a Development Permit for Reconfiguring a Lot 1 Lot into 116 Lots and Easements to be constructed over 10 Stages at 1-21 Towers Street, Grand Secret QLD 4820, more formally described as Lot 145 on SP327488 (previously described as Lot 145 on SP305762).

The proposal triggered Impact Assessment in accordance with the Charters Towers Regional Town Plan Version 2 (the Town Plan) and 9 properly made submissions were received. It is important to acknowledge 2 of the 9 submissions were lodged by the same individuals.

Assessment of the proposal has been undertaken against the North Queensland Regional Plan 2020, the applicable State Planning Policies, and the entirety of the Town Plan. The Application demonstrates compliance with the Performance Outcomes of the applicable codes and the relevant Strategic Outcomes of the Town Plan. As such, the proposal is recommended for approval, subject to reasonable and relevant conditions.

OFFICER'S RECOMMENDATION

That Council:

- ***Approve Development Application RAL2021/0004 for Reconfiguring a Lot 1 Lot into 116 Lots and Easements (over 10 Stages), made by Grand Secret Pty Ltd C/- Milford Planning on land at 1-21 Towers Street, Grand Secret QLD 4820 more formally described as Lot 145 on SP327488 (previously described as Lot 1 on SP305762). The approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

Resolution No.: 3938

Moved: Cr KF Hastie

Seconded: Cr JD Mathews

That Council:

- ***Approve Development Application RAL2021/0004 for Reconfiguring a Lot 1 Lot into 116 Lots and Easements (over 10 Stages), made by Grand Secret Pty Ltd C/- Milford Planning on land at 1-21 Towers Street, Grand Secret QLD 4820 more formally described as Lot 145 on SP327488 (previously described as Lot 1 on SP305762). The approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4568986

ATTENDANCE

Cr GJ Lohmann returned to the meeting at **9:57am**.

12.6 MCU2021/0011 – Development Permit for Material Change of Use for Extractive Industry (Quarry)

EXECUTIVE SUMMARY

Council is in receipt of Development Application MCU2021/0011 seeking a Development Permit for a Material Change of Use (Extractive Industry) at 7966 Hervey Range Road, Dotswood QLD 4820 more formally described as Lot 4 on SP112529. The application has triggered Impact Assessment in accordance with the Charters Towers Regional Town Plan Version 2 (the Town Plan) with one submission being received. It is recommended that Council approve Development Application MCU2021/0011 subject to reasonable and relevant conditions.

OFFICER'S RECOMMENDATION

That Council:

- ***Approve Development Application MCU2021/0011 for Material Change of Use for Extractive Industry (Quarry), made by Zinaback Pty Ltd C/- Gilvear Planning Pty Ltd on land at 7966 Hervey Range Road, Dotswood QLD 4820 more formally described as Lot 4 on SP112529. The approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

Resolution No.: 3939

Moved: Cr S Bennetto

Seconded: Cr AP Barr

That Council:

- ***Approve Development Application MCU2021/0011 for Material Change of Use for Extractive Industry (Quarry), made by Zinaback Pty Ltd C/- Gilvear Planning Pty Ltd on land at 7966 Hervey Range Road, Dotswood QLD 4820 more formally described as Lot 4 on SP112529. The approval is subject to reasonable and relevant conditions and supported by a notice of reasons.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4638716

ATTENDANCE

Mrs H Thompson, Acting Manager Regional Development departed the meeting at **10:01am**.

The meeting adjourned for morning tea at **10:01am**.

The meeting resumed at **10:20am**.

Mr M Harvey, Water Projects Manager entered the meeting at **10:20am**.

ATTENDANCE

In accordance with the Conflict of Interest in Item 12.7, Cr AP Barr departed the meeting at **10:21am**.

12.7 Compensation Agreement – Mining Leases ML1380, ML1682 and ML100145

EXECUTIVE SUMMARY

Ravenswood Gold is seeking to enter into a Compensation Agreement with Council for Additional Surface Area (ASA) over Mining Leases ML1380 and ML1682 and Restricted Land Applications (RLA) over Mining Leases ML1380 and ML100145.

OFFICER'S RECOMMENDATION

That Council:

- ***Agree to enter into a Compensation Agreement with Ravenswood Gold for the grant of Additional Surface Area over Mining Leases ML1380 and ML1682 and Restricted Land Applications over Mining Leases ML1380 and ML100145, in accordance with Council's previous Compensation Agreements with the Company; and,***
 - ***Authorise the Chief Executive Officer to review the Compensation Agreement if required, negotiate any amendments to the Compensation Agreement, including price and conditions, and execute the Compensation Agreement as required.***
-

Resolution No.: 3940

Moved: Cr KF Hastie
Seconded: Cr JD Mathews

That Council:

- ***Agree to enter into a Compensation Agreement with Ravenswood Gold for the grant of Additional Surface Area over Mining Leases ML1380 and ML1682 and Restricted Land Applications over Mining Leases ML1380 and ML100145, in accordance with Council's previous Compensation Agreements with the Company; and,***
- ***Authorise the Chief Executive Officer to review the Compensation Agreement if required, negotiate any amendments to the Compensation Agreement, including price and conditions, and execute the Compensation Agreement as required.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4639198
-

ATTENDANCE

Cr AP Barr returned to the meeting at **10:28am**.

12.8 Risk Appetite Statement

EXECUTIVE SUMMARY

Council has recently considered its level of risk appetite associated with the delivery of Community Focus Areas and Organisational Focus Areas and developed a risk appetite statement to provide guidance for Council staff in managing risk and the delivery of services to the community.

OFFICER'S RECOMMENDATION

That Council:

- ***Approve the Charters Towers Regional Council Risk Appetite Statement shown in Appendix 1 for inclusion and reference in the Enterprise Risk Management Framework and Guidelines (STRAT0021).***

Resolution No.: 3941

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Approve the Charters Towers Regional Council Risk Appetite Statement shown in Appendix 1 for inclusion and reference in the Enterprise Risk Management Framework and Guidelines (STRAT0021).***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642749
-

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

**13.1 Councillor Remuneration from 1 July 2022 and amended Statutory Policy S0061
Councillor Remuneration**

EXECUTIVE SUMMARY

A local government must consider the remuneration payable to Councillors from 1 July of a particular year, before 1 July of that year, based on the recommendations for Councillor Remuneration contained in the annual Local Government Remuneration Commission Report.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the recommendations of the Local Government Remuneration Commission's Councillors' Remuneration from 1 July 2022 as follows:***

<i>Mayor</i>	<i>\$110,386</i>
<i>Deputy Mayor</i>	<i>\$63,684</i>
<i>Councillor</i>	<i>\$55,192</i>

with a base payment of \$36,794.67 payable for the 12 months and a meeting fee of \$1,533.11 per calendar month payable for attendance at scheduled meetings (listed below); and

- ***Determine that Councillors' meeting fees (with the exclusion of the Mayor and Deputy Mayor) will apply to the following meetings between 1 July 2022 to 30 June 2023:***

- 1. General Meetings of Council (12 meetings);***
- 2. Special Meetings of Council (as determined);***
- 3. Statutory Budget Meeting (One meeting);***
- 4. Budget Workshops (as determined); and***
- 5. Fortnightly Workshops (24 workshops and /or as determined); and***

- ***Adopt Statutory Policy S0061 Councillor Remuneration***

Resolution No.: 3942

Moved: Cr BP Robertson

Seconded: Cr JD Mathews

That Council:

- ***Adopt the recommendations of the Local Government Remuneration Commission's Councillors' Remuneration from 1 July 2022 as follows:***

<i>Mayor</i>	<i>\$110,386</i>
<i>Deputy Mayor</i>	<i>\$63,684</i>
<i>Councillor</i>	<i>\$55,192</i>

with a base payment of \$36,794.67 payable for the 12 months and a meeting fee of \$1,533.11 per calendar month payable for attendance at scheduled meetings (listed below); and

- ***Determine that Councillors' meeting fees (with the exclusion of the Mayor and Deputy Mayor) will apply to the following meetings between 1 July 2022 to 30 June 2023:***

- 1. General Meetings of Council (12 meetings);***
- 2. Special Meetings of Council (as determined);***
- 3. Statutory Budget Meeting (One meeting);***
- 4. Budget Workshops (as determined); and***
- 5. Fortnightly Workshops (24 workshops and /or as determined); and***

- ***Adopt Statutory Policy S0061 Councillor Remuneration***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4641017
-

13.2 Amended STRAT0020 Councillors Confidentiality Policy

EXECUTIVE SUMMARY

A review of this policy was undertaken in accordance with legislative changes and to more accurately reference the current practices of Council.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the amended STRAT0020/OCEO Councillors' Confidentiality Policy.***
-

Resolution No.: 3943

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

That Council:

- ***Adopt the amended STRAT0020/OCEO Councillors' Confidentiality Policy.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4641857
-

13.3 Amended Strategic Policy S0017 Councillor Expenses Reimbursement & Provision of Facilities Policy

EXECUTIVE SUMMARY

A review of this policy was undertaken in accordance with legislative changes and to more accurately reference current practices of Council.

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 3944

Moved: Cr KF Hastie

Seconded: Cr JD Mathews

That Council:

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

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4641818
-

ATTENDANCE

Mr S Faber entered the meeting at **10:42am**.

13.4 Big Rocks Weir Monthly Report (Pre-Construction)

EXECUTIVE SUMMARY

The Big Rocks Weir Monthly Reports (Pre-Construction) for April 2022 is presented to Council for consideration.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the Big Rocks Weir Monthly Report (Pre-Construction) for April 2022.***
-

Resolution No.: 3945

Moved: Cr AP Barr

Seconded: Cr S Bennetto

That Council:

- ***Receive the Big Rocks Weir Monthly Report (Pre-Construction) for April 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4641865
-

ATTENDANCE

Mr M Harvey, Water Projects Manager departed the meeting at **10:48am**.

13.5 Purchase of 3-5 Bow Street and 7 Bow Street Charters Towers

EXECUTIVE SUMMARY

The purchase of 3-5 Bow Street and 7 Bow Street, Charters Towers accommodates for further development opportunities within the CBD.

OFFICER'S RECOMMENDATION

That Council:

- *Note the purchase of 3-5 Bow Street, Charters Towers in accordance with s143 (4) of the Local Government Regulation 2022, on 25 August 2020 for **COMMERCIAL IN CONFIDENCE**; and*
- *Endorse the actions of the Interim Chief Executive Officer in negotiating the purchase of 7 Bow Street, Charters Towers for **COMMERCIAL IN CONFIDENCE**.*

Resolution No.: 3946

Moved: Cr KF Hastie

Seconded: Cr GJ Lohmann

That Council:

- *Note the purchase of 3-5 Bow Street, Charters Towers in accordance with s143 (4) of the Local Government Regulation 2022, on 25 August 2020 for **COMMERCIAL IN CONFIDENCE**; and*
- *Endorse the actions of the Interim Chief Executive Officer in negotiating the purchase of 7 Bow Street, Charters Towers for **COMMERCIAL IN CONFIDENCE**.*

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4646192

14. CONFIDENTIAL REPORTS

CLOSE OF MEETING

Resolution No.: 3947

Moved: Cr S Bennetto

Seconded: Cr KF Hastie

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the General Meeting be closed to the public at **10:53am** 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)

CARRIED

OPENING OF MEETING

Resolution No.: 3948

Moved: Cr AP Barr

Seconded: Cr S Bennetto

That the meeting be opened at **10:57am** for the taking of resolutions.

CARRIED

CORPORATE & COMMUNITY SERVICES

14.1 Work Health & Safety Report

EXECUTIVE SUMMARY

The Work Health and Safety Report is presented to Council for consideration. This report includes risk management activities, health and safety initiatives, training, injuries, and WorkCover claims information.

OFFICER'S RECOMMENDATION

That Council:

- ***Note the monthly Work Health and Safety report for April 2022.***

Resolution No.: 3949

Moved: Cr KF Hastie

Seconded: Cr JD Mathews

That Council:

- ***Note the monthly Work Health and Safety report for April 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4641134

15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:58am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 15 JUNE 2022.

Mayor



Date 15 June 2022