



CHARTERS TOWERS
REGIONAL COUNCIL

MINUTES
of the
GENERAL MEETING
of
CHARTERS TOWERS REGIONAL COUNCIL
held
Wednesday 15 June 2022
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 GJ Lohmann (Deputy Mayor)
Cr AP Barr
Cr S Bennetto (via Microsoft Teams)
Cr KF Hastie
Cr JD Mathews
Cr BP Robertson

Officers:

Mr M Drydale – I/Chief Executive Officer
Mr J Teague – Director Infrastructure Services
Mrs A Russell – Executive Assistant to the Chief Executive Officer
Mr M Harvey - Water Projects Manager
Mr T Harrington - Chief Financial Officer
Mrs H Thompson - Manager Community Services
Mrs M Lavelle-Maloney – Tourism Trade & Investment Advisor
Mr S Faber – Manager Work Health & Safety

Apologies:

Nil

Members of the Gallery:

Nil

3. PRAYER

There was no attendance by the Ministers' Fraternal.

4. CONDOLENCES

Condolences were offered for the following:

John McCarthy
Flora MacDonald
Tyrone Swift
Alwyn (Stumpy) Malone

5. DECLARATIONS OF INTEREST

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

Item 12.4 - Community Grants

I, Councillor Bernie Robertson, inform the meeting that I have a declarable conflict of interest in item 12.4 (ICPA's application) as my daughter is a member of the ICPA Committee.

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

Item 12.6 - International Legends of League

I, Councillor Kate Hastie, inform the meeting that I have a declarable conflict of interest in relation to Item 12.6 as I am a member of the Charters Towers Miners Committee and some of the events will be at the fields where the club may benefit from bar takings.

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 General Meeting held 25 May 2022.

Resolution No.: 3950

Moved: Cr JD Mathews

Seconded: Cr AP Barr

That the Minutes of the General Meeting held 25 May 2022 be confirmed.

CARRIED

8. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES

Nil

ATTENDANCE

Mr M Harvey, Water Projects Manager departed the meeting at **9:05am**.

9. MAYOR'S AND COUNCILLORS' REPORTS
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Date	Details
25/05/2022	Chaired May General Meeting
25/05/2022	Participated in Workshops with Councillors, Executive Leadership Team and Management Staff
25/05/2022	Filmed Mayoral Minute with Media Team
25/05/2022	Participated in Burdekin Falls Dam & Social Impact Management Plan Meeting
26/05/2022	Meeting with Deputy Mayor and Charters Towers health professional in respect to health issues affecting Charters Towers
26/05/2022	Meeting with constituent
26/05/2022	Meeting with Chief Executive Officer and representatives from the Towers Jockey Club regarding Racecourse development
26/05/2022	Attended 2022 Careers Expo Networking event
26/05/2022	Attended Domestic Violence Awareness Cocktail event
27/05/2022	Participated in helicopter flight with Department of Defence and Queensland Police as part of Defence Exercise
27/05/2022	Regional Development Australia Chair Duties – Microsoft Teams Meeting
28/05/2022	Attended lunch with NQ Branch of the AUSIMM and the Zara Clark Museum
29/05/2022	Attended Centenary Park Markets with Cr Hastie and Cr Robertson
30/05/2022	Participated in North Queensland Regional Roads Group Meeting
30/05/2022	Meeting with Executive Officer, North Queensland Regional Organisation of Councils
30/05/2022	Meeting with Chief Executive Officer
31/05/2022	Attended Lissner Park with Media team to be filmed in front of Lissner Park Fountain
31/05/2022	Attended National Reconciliation Week morning tea at Airport Depot
31/05/2022	Meeting with Council's Manager Water and Wastewater & representative from business regarding water issues
31/05/2022	Attended Move It Program at the PCYC
01/06/2022	Regional Development Australia – Chair Duties – Executive Meeting – Townsville
02/06/2022	Attended fortnightly Councillor and ELT Workshop
02/06/2022	Provided hospitality to Peter and Eva Missingham at City Hall. Peter Missingham's Grandfather was Mayor of Charters Towers City in 1893.
03/06/2022	Attended Northern Beef Producers Expo throughout the day and expo dinner at night
04/06/2022	Attended fundraiser for Townsville Hospital and Health Service in Townsville
05/06/2022	Attended 150 Years Celebration – Queensland Day – Celebrating Faces and Places. Provided hospitality, with fellow Councillors, to Assistant Minister for Tourism Industry Development, Michael Healy MP and his Advisor
06/06/2022	Weekly meeting with Chief Executive Officer
06/06/2022	Regional Development Australia – Chair Duties – Visited Mt Isa, Doomadgee, Burketown and Mornington Island
09/06/2022	
10/06/2022	Attended NQROC Meeting with Council's Chief Executive Officer
10/06/2022	Attended Mayoral Hells Gates Dam Business Case Briefing – Townsville Enterprise Limited
11/06/2022	Attended Motor Show
11/06/2022	Launched Murder on Mosman Short Film at the World Theatre
12/06/2022	Participated in presentations at Motor Show & Swap Meet
13/06/2022	Attended Queensland Top Tourism Town Awards Announcement with Cr Mathews in Brisbane

Cr GJ Lohmann reported on:

Date	Details
25/05/2022	Councillor meeting and workshop
26/05/2022	Meeting with Mayor and Dr Jean Covey
31/05/2022	ELT hosted Reconciliation Week breakfast at Highway Depot ELT hosted Reconciliation morning tea at Airport Depot Judging of Uneath our Secrets photo competition
1/06/2022	Consumer Advisory Council meeting Townsville
2/06/2022	Councillor/ELT workshop ABC Radio interview
3/06/2022	Chamber of Commerce and Mines community consultation pop-up ABC Radio interview
4/06/2022	NQ Beef Producers Expo Council stall
5/06/2022	Queensland Day street party
6/06/2022	Advocacy Committee meeting
7/06/2022	Meeting with property developer
8/06/2022	Interview with School Review Team, Charters Towers State High School
9/06/2022	Audit and Risk Committee meeting Big Rocks Weir Steering Committee meeting
11/06/2022	Launch of 'Murder on Mosman' short film
12/06/2022	Car show and Swap Meet
13/06/2022	Disaster Planning in Dynamic Environments Masterclass
14/06/2022	Leadership in Disaster, Crisis and Adversity Masterclass

Cr AP Barr reported on:

Date	Details
25/05/2022	General Meeting & Workshops
31/05/2022	National Reconciliation Week breakfast with staff
1/06/2022	National Reconciliation Week morning tea with staff
2/06/2022	Fortnightly Councillor & ELT Workshop

Cr S Bennetto reported on:

Date	Details
26/5/22	Careers Expo
27/5/22	Careers Expo Our World Documentary video
31/5/22	ELT hosted Morning Tea – National Reconciliation Week Judging of Uneath Our Secrets Photo Competition Tourism Advocacy Meeting
02/06/22	Councillor and ELT Workshop
05/06/22	Queensland Day Celebrations Opening of Retrospective Reflections Exhibition at Mike Carney Creative Industries Centre Announcement of winners of Uneath Our Secret Photo Competition and Places and Faces Competition
06/06/22	Advocacy Committee Meeting
7/06/22	Move It NQ @ PCYC

Cr KF Hastie reported on:

Date	Details
25/05/2022	General Meeting & Workshops
26/05/2022	Careers Expo Networking Event
27-28/05/2022	Volunteering NQ Conference & Awards Weekend
31/05/2022	NRW – Breakfast at Depot
31/05/2022	NRW – Morning Tea at Airport Depot
1/06/2022	NRW – Morning Tea at Council Office
2/06/2022	Fortnightly Councillor & ELT Workshops
2/06/2022	Move It Programme - Archery
7/06/2022	Great Western Games Meeting
9/06/2022	Audit & Risk Meeting
9/06/2022	Move it Programme
13/06/2022	QAS Youfor32 Programme Session
14/06/2022	Move It Programme

Cr JD Mathews reported on:

Date	Details
25/05/2022	General Meeting & Workshops
31/05/2022	Highway & Airport Depot for National Reconciliation Week breakfast Judging for Unearth Our Secrets Photo Comp
1/06/2022	Morning Tea for National Reconciliation Week
2/06/2022	Fortnightly Councillor & ELT Workshop
5/06/2022	150 Year Celebration – QLD Day event – Faces & Places Hosting of Assistant Minister for Tourism Industry Development, Michael Healy MP
11/06/2022	Murder on Mosman Launch Attended the local burnout event
12/06/2022	Attended the Restorers Club event
13/06/2022	Attended the announcement of the Top Tourism Award event in Brisbane.

Cr BP Robertson reported on:

Date	Details
25/05/2022	General Meeting & Workshops
2/06/2022	Fortnightly Councillor & ELT Workshop

10. MAYORAL MINUTE

Nil.

11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

11.1 Allocation of Local Roads and Community Infrastructure Phase 3 to Miners Memorial

EXECUTIVE SUMMARY

Local Roads and Community Infrastructure Program (LRCI), Phase 3 is open for submission of a work schedule (project nomination) by 30 June 2022. Charters Towers Regional Council's allocation of Phase 3 funding is \$3,412,716. It is recommended that the Miners Memorial project be submitted for this funding.

OFFICER'S RECOMMENDATION

That Council:

- **Approve submission of project nomination to Local Roads and Community Infrastructure Program (LRCI), Phase 3 for the Miners Memorial.**

Resolution No.: 3951

Moved: Cr BP Robertson

Seconded: Cr KF Hastie

That Council:

- **Approve submission of project nomination to Local Roads and Community Infrastructure Program (LRCI), Phase 3 for the Miners Memorial.**

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4651549

ATTENDANCE

Mr T Harrington, Chief Financial Officer entered the meeting at **9:13am**.

11.2 Appointment of Reservoir and Water Main Strategy and Design Consultant

EXECUTIVE SUMMARY

This report details the appointment of GHD as the strategy and design consultant for the reservoir and water main project. GHD was appointed under the Localbuy BUS262 Engineering panel of pre-qualified suppliers.

OFFICER'S RECOMMENDATION

That Council:

- **Note the appointment of GHD under Localbuy BUS262 as the designer for the reservoir and water main design project for \$281,327 (Excl GST).**

Resolution No.: 3952

Moved: Cr JD Mathews
Seconded: Cr GJ Lohmann

That Council:

- ***Note the appointment of GHD under Localbuy BUS262 as the designer for the reservoir and water main design project for \$281,327 (Excl GST).***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4651761

ATTENDANCE

Mr H Thompson, Manager Community Services entered the meeting at **9:21am**.

Mr M Harvey, Water Projects Manager departed the meeting at **9:25am**.

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 31 May 2022.

OFFICER'S RECOMMENDATION

That Council:

- ***Receive the monthly financial report presenting the financial position as at 31 May 2022 in relation to the 2021/22 amended budget and including the:***
- ***Consolidated Income Statement;***
 - ***Consolidated Balance Sheet; and***
 - ***Consolidated Cashflow Statement.***

Resolution No.: 3953

Moved: Cr AP Barr
Seconded: Cr GJ Lohmann

That Council:

- ***Receive the monthly financial report presenting the financial position as at 31 May 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. 4652209

12.2 Unrecoverable debts, interest and obsolete inventory write-off

EXECUTIVE SUMMARY

Council is requested to consider the write-off of various debts and interest deemed to be unrecoverable or commercially unviable to pursue and obsolete inventory.

OFFICER'S RECOMMENDATION

That Council:

- ***Write-off the amount of \$18,094.83 in obsolete inventory; and***
- ***Write-off the amount of \$20,928.85 in unrecoverable interest.***

Resolution No.: 3954

Moved: Cr GJ Lohmann
Seconded: Cr BP Robertson

That Council:

- ***Write-off the amount of \$18,094.83 in obsolete inventory; and***
- ***Write-off the amount of \$20,928.85 in unrecoverable interest.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4644271

ATTENDANCE

Mr T Harrington, Chief Financial Officer departed the meeting at **9:30am**.

12.3 Lease of Wheeler's House

EXECUTIVE SUMMARY

Council has received a request from Charters Towers Warringnu Aboriginal and Torres Strait Islanders Corporation (Warringnu) to continue leasing Wheelers House to provide services under the '60 and Better Program'.

OFFICER'S RECOMMENDATION

That Council:

- ***Apply the exception under the provisions of Section 236(1)(b)(ii) of the Local Government Regulation 2012 for the disposal of part of Wheeler's House described as Lease B over part of Lot 238 on Plan CT1824.***
- ***Enter into a new agreement with Charters Towers Warringnu Aboriginal and Torres Strait Islander Corporation for a period of 12 months, with a 12-month option, generally based on the terms and conditions contained within the standard REIQ Commercial Tenancy Agreement.***
- ***Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Agreement, including determination of the rent amount.***

Resolution No.: 3955

Moved: Cr AP Barr
Seconded: Cr JD Mathews

That Council:

- **Apply the exception under the provisions of Section 236(1)(b)(ii) of the Local Government Regulation 2012 for the disposal of part of Wheeler's House described as Lease B over part of Lot 238 on Plan CT1824.**
- **Enter into a new agreement with Charters Towers Warringnu Aboriginal and Torres Strait Islander Corporation for a period of 12 months, with a 12-month option, generally based on the terms and conditions contained within the standard REIQ Commercial Tenancy Agreement.**
- **Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Agreement, including determination of the rent amount.**

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4654375

12.4 Round One 2022/2023 Community Grants Programme

EXECUTIVE SUMMARY

Council received eight (8) applications for assistance under Round One – 2022/2023 of the Community Grants Programme. Applications were assessed by a panel in accordance with the criteria specified in the Community Grants policy.

OFFICER'S RECOMMENDATION

That Council:

- **Approve the community grant application by Greenvale Country Club Inc for facility improvements at the Greenvale Country Club in the amount of \$4,652 (ex GST),**
- **Approve the community grant application by Charters Towers Isolated Children's Parents' Association auspiced by Isolated Children's Parents' Association - Queensland Inc for the 2022 Fit for Rural Futures Sports Camp in the amount of \$5,000 (ex GST),**
- **Approve the community grant application by Southern Cross Western Horse Association Inc for Equestrian Centre venue hire fees for 2022 Ranch Horse Show in the amount of \$950 (ex GST),**
- **Approve the community grant application by Towers Pastoral, Agricultural and Mining Association Inc for the 2022 Charters Towers Show in the amount of \$5,000 (ex GST),**
- **Approve the community grant application by Gudjalbara Indigenous Corporation for the 2022 Charters Towers NAIDOC events and carnival in the amount of \$5,000 (ex GST),**
- **Approve the community grant application by Charters Towers Junior Cricket Association Inc for the purchase of a display case food warmer in the amount of \$950 (ex GST),**
- **Approve the community grant application by Charters Towers Ministers Fraternal auspiced by Charters Towers Dalrymple Friends of the Theatre Inc for the 2022 Community Christmas Carols in the amount of \$900 (ex GST),**
- **Approve the community grant application by Charters Towers Performing Arts Festival Association Inc in the amount of \$5,000 (ex GST).**

Resolution No.: 3956

Moved: Cr KF Hastie
Seconded: Cr BP Robertson

That Council:

- **Approve the community grant application by Greenvale Country Club Inc for facility improvements at the Greenvale Country Club in the amount of \$4,652 (ex GST),**

CARRIED

ATTENDANCE

In accordance with the Conflict of Interest in Item 12.4 (ICPA application), Cr BP Robertson departed the meeting at **9:35am**.

Resolution No.: 3957

Moved: Cr GJ Lohmann
Seconded: Cr S Bennetto

That Council:

- **Approve the community grant application by Charters Towers Isolated Children's Parents' Association auspiced by Isolated Children's Parents' Association - Queensland Inc for the 2022 Fit for Rural Futures Sports Camp in the amount of \$5,000 (ex GST),**

CARRIED

ATTENDANCE

Cr BP Robertson returned to the meeting at **9:36am**.

Resolution No.: 3958

Moved: Cr JD Mathews
Seconded: Cr AP Barr

That Council:

- **Approve the community grant application by Southern Cross Western Horse Association Inc for Equestrian Centre venue hire fees for 2022 Ranch Horse Show in the amount of \$950 (ex GST),**

CARRIED

Resolution No.: 3959

Moved: Cr KF Hastie
Seconded: Cr BP Robertson

That Council:

- **Approve the community grant application by Towers Pastoral, Agricultural and Mining Association Inc for the 2022 Charters Towers Show in the amount of \$5,000 (ex GST).**

CARRIED

Resolution No.: 3960

Moved: Cr GJ Lohmann
Seconded: Cr S Bennetto

That Council:

- **Approve the community grant application by Gudjalbara Indigenous Corporation for the 2022 Charters Towers NAIDOC events and carnival in the amount of \$5,000 (ex GST),**

CARRIED

Resolution No.: 3961

Moved: Cr JD Mathews
Seconded: Cr AP Barr

That Council:

- **Approve the community grant application by Charters Towers Junior Cricket Association Inc for the purchase of a display case food warmer in the amount of \$950 (ex GST),**

CARRIED

Resolution No.: 3962

Moved: Cr BP Robertson
Seconded: Cr KF Hastie

That Council:

- **Approve the community grant application by Charters Towers Ministers Fraternal auspiced by Charters Towers Dalrymple Friends of the Theatre Inc for the 2022 Community Christmas Carols in the amount of \$900 (ex GST),**

CARRIED

Resolution No.: 3963

Moved: Cr S Bennetto
Seconded: Cr GJ Lohmann

That Council:

- **Approve the community grant application by Charters Towers Performing Arts Festival Association Inc in the amount of \$5,000 (ex GST).**

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4652539
-

12.5 Amendment to STRAT0002 Community Grants Policy

EXECUTIVE SUMMARY

Section 195 of the *Local Government Regulation 2021* states the requirements for providing community grants. The Community Grants Policy has been reviewed and amended following feedback on providing ongoing annual support for key local events.

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 3964

Moved: Cr AP Barr

Seconded: Cr JD Mathews

That Council:

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

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4653660

ATTENDANCE

In accordance with the Conflict of Interest in Item 12.6, Cr KF Hastie departed the meeting at **9:39am**.

12.6 International Legends of League

EXECUTIVE SUMMARY

Council has been approached by International Legends of League to host an event in Charters Towers in October 2022.

OFFICER'S RECOMMENDATION

That Council:

- ***Confirm and endorse the actions of the I/Chief Executive Officer in approving sponsorship in the amount of \$15,000 towards the hosting of the International Legends of League events in 2022.***

Resolution No.: 3965

Moved: Cr AP Barr

Seconded: Cr GJ Lohmann

That Council:

- ***Confirm and endorse the actions of the I/Chief Executive Officer in approving sponsorship in the amount of \$15,000 towards the hosting of the International Legends of League events in 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4651605

ATTENDANCE

Cr KF Hastie returned to the meeting at **9:41am**.

12.7 2021-2022 Charters Towers Regional Arts Development Fund Committee Funding Recommendation

EXECUTIVE SUMMARY

The Charters Towers Regional Arts Development Fund (CTRADF) Committee received one (1) application for the remaining 2021-2022 funding. The Committee's recommendation was approved by the I/Chief Executive Officer and is presented for Council's ratification.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the decision of the I/Chief Executive Officer to the approve the undermentioned Regional Arts Development Fund application for the remaining 2021-2022 funding.***

Applicant	Purpose of Grant	Recommended Grant Amount
Charters Towers Regional Council	Queensland Day - Celebrating Faces & Places of Charters Towers Street Party Activities	\$8,834.60 ex GST

Resolution No.: 3966

Moved: Cr GJ Lohmann

Seconded: Cr AP Barr

That Council:

- ***Endorse the decision of the I/Chief Executive Officer to the approve the undermentioned Regional Arts Development Fund application for the remaining 2021-2022 funding.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4587008

ATTENDANCE

Mrs H Thompson, Manager Community Services departed the meeting at **9:42am**.

Mr M Harvey, Water Projects Manager entered the meeting at **9:43am**.

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

13.1 Big Rocks Weir Monthly Report (Pre-Construction)

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 3967

Moved: Cr GJ Lohmann
Seconded: Cr KF Hastie

That Council:

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

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4652584

ATTENDANCE

Mr M Harvey, Water Projects Manager departed the meeting at **9:45am**.

Mrs M Lavelle-Maloney, Tourism Trade & Investment Advisor entered the meeting at **9:46am**.

13.2 Pilot Business Support Program Between CTRC and Smart Precinct NQ

EXECUTIVE SUMMARY

Council, in partnership with Smart Precinct NQ, has an agreement in place to deliver a pilot business support program to businesses in the Charters Towers Region. An update has been provided by Smart Precinct NQ with progress on Key Performance Indicators (KPI's).

OFFICER'S RECOMMENDATION

That Council:

- ***Note the update for the delivery of business support programs and steps taken by Smart Precinct NQ to address business challenges within the Charters Towers Region.***

Resolution No.: 3968

Moved: Cr AP Barr
Seconded: Cr GJ Lohmann

That Council:

- ***Note the update for the delivery of business support programs and steps taken by Smart Precinct NQ to address business challenges within the Charters Towers Region.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4642927

ATTENDANCE

Mrs M Lavelle-Maloney, Tourism Trade & Investment Advisor departed the meeting at **9:55am**.

13.3 Amended Statutory Policy S0078/OCEO Councillor Administrative Support Staff

EXECUTIVE SUMMARY

A review of this Policy has been undertaken to ensure it is in accordance with current legislation.

OFFICER'S RECOMMENDATION

That Council:

- ***Adopt the amended Statutory Policy S0078/OCEO Councillor Administrative Support Staff as tabled.***

Resolution No.: 3969

Moved: Cr BP Robertson

Seconded: Cr JD Mathews

That Council:

- ***Adopt the amended Statutory Policy S0078/OCEO Councillor Administrative Support Staff as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4651525

13.4 Consideration to change the 2022 Statutory Budget Meeting date

EXECUTIVE SUMMARY

The Statutory Budget Meeting is scheduled for Wednesday 27 July 2022. It is recommended the meeting be moved to Wednesday 29 June 2022 to allow the new budget to commence from 1 July 2022.

OFFICER'S RECOMMENDATION

That Council:

- ***Reschedule the Statutory Budget Meeting from Wednesday 27 July 2022 to Wednesday 29 June 2022.***

Resolution No.: 3970

Moved: Cr KF Hastie

Seconded: Cr JD Mathews

That Council:

- ***Reschedule the Statutory Budget Meeting from Wednesday 27 July 2022 to Wednesday 29 June 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4651548

13.5 Unconfirmed Minutes of a Tourism Advisory Committee Meeting held 31 May 2022

EXECUTIVE SUMMARY

The unconfirmed Minutes of a Meeting of the Charters Towers Tourism Advisory Committee held on 31 May 2022 are tabled for Council's information.

OFFICER'S RECOMMENDATION

That Council:

- ***Note the Unconfirmed Minutes of the Tourism Advisory Committee Meeting held on 31 May 2022.***

Resolution No.: 3971

Moved: Cr JD Mathews
Seconded: Cr GJ Lohmann

That Council:

- ***Note the Unconfirmed Minutes of the Tourism Advisory Committee Meeting held on 31 May 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4652597

13.6 Burdekin and Charters Towers Multi-Hazard Resilience Strategy

EXECUTIVE SUMMARY

Council's endorsement of the Burdekin and Charters Towers Multi-Hazard Resilience Strategy is sought.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the Burdekin and Charters Towers Multi-Hazard Resilience Strategy as tabled.***

Resolution No.: 3972

Moved: Cr GJ Lohmann
Seconded: Cr KF Hastie

That Council:

- ***Endorse the Burdekin and Charters Towers Multi-Hazard Resilience Strategy as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4652606

The meeting adjourned for morning tea at **9:59am**.

The meeting resumed at **10:19am**.

ATTENDANCE

Mr S Faber, Manager Work Health & Safety entered the meeting at **10:19am**.

13.7 Charters Towers Regional Council 2020-24 Priority Projects Plan – June 2022 Update

EXECUTIVE SUMMARY

The Charters Towers Regional Council 2020-24 Priority Projects Plan was developed to identify the current term of Council's key projects for the Region.

This annual report provides a progress update on each project.

OFFICER'S RECOMMENDATION

That Council:

- ***Note the Charters Towers Regional Council 2020-24 Priority Projects Plan annual update, as tabled.***

Resolution No.: 3973

Moved: Cr GJ Lohmann

Seconded: Cr KF Hastie

That Council:

- ***Note the Charters Towers Regional Council 2020-24 Priority Projects Plan annual update, as tabled.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4654319

13.8 Amended Statutory Policy S0036/OCEO Acceptable Requests Guidelines for Councillors

EXECUTIVE SUMMARY

The Acceptable Requests Guidelines for Councillors Policy was updated including a review against current legislation and to streamline the process of assisting Councillors with requests for information.

OFFICER'S RECOMMENDATION

That Council:

- ***Endorse the amended Statutory policy S0036/OCEO Acceptable Requests Guidelines for Councillors as tabled.***

Resolution No.: 3974

Moved: Cr JD Mathews

Seconded: Cr KF Hastie

That Council:

- ***Endorse the amended Statutory policy S0036/OCEO Acceptable Requests Guidelines for Councillors as tabled.***

Cr GJ Lohmann recorded a vote against the motion.

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4652628

14. CONFIDENTIAL REPORTS

CLOSE OF MEETING

Resolution No.: 3975

Moved: Cr GJ Lohmann

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 **10:28am** at 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.: 3976

Moved: Cr BP Robertson

Seconded: Cr JD Mathews

That the meeting be opened at **10:30am** the taking of resolutions.

CARRIED

ATTENDANCE

Mr s Faber, Manager Work Health & Safety departed the meeting at **10:30am**.

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 May 2022.***

Resolution No.: 3977

Moved: Cr KF Hastie

Seconded: Cr GJ Lohmann

That Council:

➤ ***Note the monthly Work Health and Safety report for May 2022.***

CARRIED

REFERENCE DOCUMENT

- Officer's Report Document No. 4651599
-

15. CLOSE OF MEETING

There being no further business, the General Meeting closed at **10:30am**.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 20 JULY 2022.

Mayor



Date 20 July 2022