

**MINUTES** 

of the

**GENERAL MEETING** 

of

**CHARTERS TOWERS REGIONAL COUNCIL** 

held

Wednesday 17 AUGUST 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

Cr KF Hastie

Cr JD Mathews

Cr BP Robertson

Officers:

Mr M Drydale - Chief Executive Officer

Mr G Petersen - A/Director Infrastructure Services

Mrs A Russell – Executive Assistant to the Chief Executive Officer

Mr T Harrington - Chi of Financial Officer

Mrs H Thompson – Manager Community Services

Mr P Want - Manager Development and Planning

Mr M Harvey – Water Projects Manager

Ms M Lavelle-Maloney - Tourism, Trade & Investment Advisor

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

Apologies:

Nil

### 3. PRAYER

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

### 4. CONDOLENCES

Condolences were offered for the following:

Joan West

Olive Pugh

Dulcie Coffison

### 5. DECLARATIONS OF INTEREST

Nil.

### 6. **DEPUTATIONS**

Nil

# 7. CONFIRMATION OF MINUTES

Minutes of General Meeting held 20 July 2022.

Resolution No.: 3429

Moved: Cr AP Barr Seconded: Cr JD Mathews

That the Minutes of the General Meeting held 20 July 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   |  |  |
|------------|---|--|--|
| 20/07/2022 | Chaired July General Meeting  |  |  |
| 20/07/2022 | Attended Councillor Workshops   |  |  |
| 20/07/2022 | Mayoral Minute Filming with Council's Media Team                                    |  |  |
| 20/07/2022 | Presided at Australian Citizenship Ceremony   |  |  |
| 20/07/2022 | Attended Australian Defence Force Public Display                                    |  |  |
| 20/07/2022 | Media Interview with Australian Defence Force                                       |  |  |
| 21/07/2022 | RDA Chair duties  |  |  |
| 21/07/2022 | Video with Media Team regarding graffiti and vandalism on new assets                |  |  |
| 21/07/2022 | Meeting with constituent  |  |  |
| 22/07/2022 | RDA Chair duties  |  |  |
| 22/07/2022 | Meeting with constituent  |  |  |
| 25/07/2022 | Attendance and participation at LGAQ Bush Council's Convention with Council's Chief |  |  |
| _          | Executive Officer, at Barcaldine  |  |  |
| 28/07/2022 |   |  |  |
| 29/07/2022 | Meeting with Deputy Mayor   |  |  |
| 29/07/2022 | Meeting with member of Ministers' Fraternal   |  |  |
| 30/07/2022 | On leave  |  |  |
| _          |   |  |  |
| 05/08/2022 |   |  |  |
| 06/08/2022 | Attended Spirits of the Night at the Pioneer Cemetery                               |  |  |
| 08/08/2022 | Attended NQROC Meeting with Council's Chief Executive Officer                       |  |  |
| 08/08/2022 | RDA Chair duties  |  |  |
| 09/08/2022 | RDA Chair duties  |  |  |
| 10/08/2022 | Attended Farewell Function for Council's Director Infrastructure Services           |  |  |
| 10/08/2022 | Attended meeting with external stakeholder company in respect to renewable energy   |  |  |
| 10/08/2022 | Weekly meeting with Chief Executive Officer   |  |  |
| 10/08/2022 | Meeting with Media team – Business Breakfast voice overs                            |  |  |
| 10/08/2022 | Meeting with constituent  |  |  |

| 11/08/2022 | Attended Audit and Risk Committee Meeting  |  |  |  |
|------------|--|--|--|--|
| 11/08/2022 | Attended luncheon with Councillors and Senior Council Staff                        |  |  |  |
| 11/08/2022 | Meeting with Deputy Mayor  |  |  |  |
| 11/08/2022 | Attended Chamber of Commerce Dinner  |  |  |  |
| 12/08/2022 | Meeting with external stakeholder and senior staff regarding economic development  |  |  |  |
| 12/08/2022 | Meeting with CEO and EA to Mayor to discuss Official Visit                         |  |  |  |
| 12/08/2022 | Meeting with Emergency Services personnel  |  |  |  |
| 12/08/2022 | Meeting with Australian Defence Force and luncheon                                 |  |  |  |
| 12/08/2022 | Meeting with CEO and Member for Traeger  |  |  |  |
| 12/08/2022 | Meeting with constituent and EA to Mayor to discuss future sporting opportunity in |  |  |  |
|            | Charters Towers  |  |  |  |
| 13/08/2022 | Attended Fun Palace at the Excelsior Library                                       |  |  |  |
| 15/08/2022 | Weekly Meeting with Chief Executive Officer  |  |  |  |
| 16/08/2022 | Chaired Ravenswood Community Meeting   |  |  |  |

# Deputy Mayor GJ Lohmann reported on:

| Date       | Details  |  |  |  |  |
|------------|--|--|--|--|--|
| 20/07/2022 | General Meeting and workshop                                     |  |  |  |  |
| 22/07/2022 | Disaster District Management Group meeting - Ingham              |  |  |  |  |
| 27/07/2022 | Miners Memorial Advisory Group meeting                           |  |  |  |  |
|            | Shortlisting for Director Infrastructure Services                |  |  |  |  |
| 1/08/2022  | Filming for Rush Festival Launch                                 |  |  |  |  |
| 3/08/2022  | Consumer Advisory Council meeting – Townsville                   |  |  |  |  |
|            | Selection panel for Director Infrastructure Services             |  |  |  |  |
|            | Council Catchup video filming                                    |  |  |  |  |
| 5/08/2022  | Meeting with Selectability regarding Suicide Prevention Strategy |  |  |  |  |
| 6/08/2022  | Spirits of the Night event at Old Pioneer Cemetery               |  |  |  |  |
| 7/08/2022  | CWA markets  |  |  |  |  |
| 10/08/2022 | Constituent meeting  |  |  |  |  |
|            | Morning tea for retiring Director IS                             |  |  |  |  |
| 11/08/2022 | Lunch with retiring Director IS                                  |  |  |  |  |
| 13/08/2022 | Fun Palace at Excelsior Library                                  |  |  |  |  |

# Cr AP Barr reported on:

| Date       | Details                                      |  |  |  |
|------------|--|--|--|--|
| 20/07/2022 | General Meeting of Council and Workshops     |  |  |  |
|            | Australian Citizenship Ceremony              |  |  |  |
|            | Australian Defence Force Public Display      |  |  |  |
| 25/07/2022 | Charters Towers Show opening                 |  |  |  |
| 11/08/2022 | Farwell for Director Infrastructure Services |  |  |  |
| 16/08/2022 | Ravenswood Community Meeting                 |  |  |  |

# Cr S Bennetto reported on:

| Date       | Details                                      |  |  |  |
|------------|--|--|--|--|
| 20/07/2022 | Council Catch Up recording                   |  |  |  |
|            | ADF open day – Courthouse                    |  |  |  |
| 22/07/2022 | NQSF Board meeting                           |  |  |  |
| 25/07/2022 | Charters Towers Show                         |  |  |  |
| 29/07/2022 | Richmond Hill SS NAIDOC Parade               |  |  |  |
| 1/08/2022  | Tourism Advisory committee meeting           |  |  |  |
|            | Rush Festival filming                        |  |  |  |
| 4/08/2022  | NQ Sportstar Awards meeting                  |  |  |  |
| 5/08/2022  | Spirits of the Night                         |  |  |  |
| 11/08/2022 | Audit & Risk meeting                         |  |  |  |
|            | Farewell for John Teague                     |  |  |  |
| 15/08/2022 | Work experience acknowledgement – Columba CC |  |  |  |

# Cr KF Hastie reported on:

| Date       | Details                              |  |  |  |
|------------|--------------------------------------|--|--|--|
| 20/07/2022 | General Meeting & Workshops          |  |  |  |
|            | Aust Citizenship Ceremony            |  |  |  |
|            | Aust Defence Force Public Display    |  |  |  |
| 24/07/2022 | Leave                                |  |  |  |
| _          |                                      |  |  |  |
| 14/08/2022 |                                      |  |  |  |
| 15/08/2022 | Filming for the Friday Catch-up film |  |  |  |
| 16/08/2022 | Ravenswood Community Meeting         |  |  |  |

# Cr JD Mathews reported on:

| Date       | Details                             |
|------------|-------------------------------------|
| 20/07/2022 | General Meeting and Workshops       |
| 25/07/2022 | Attended the TPA & M Annual Show    |
| 27/07/2022 | Miner's Memorial Advisory Committee |
| 30/07/2022 | CWA AGM                             |
| 1.08.2022  | Tourism Advisory Committee          |

# Cr BP Robertson reported on:

| Date       | Details                                  |
|------------|--|
| 20/07/2022 | General Meeting of Council and Workshops |
|            | Australian Citizenship Ceremony          |

#### 10. MAYORAL MINUTE

Nil.

### 11. REPORTS FOR CONSIDERATION – INFRASTRUCTURE SERVICES

# 11.1 Unconfirmed Minutes of the Miners Memorial Advisory Group Meeting held 27 July 2022

#### **EXECUTIVE SUMMARY**

Unconfirmed minutes of the Miners Memorial Advisory Group Meeting held 27 July 2022 are presented to Council to note.

### OFFICER'S RECOMMENDATION

#### That Council:

Receive the unconfirmed minutes of the Miners Memorial Advisory Group Meeting held 27 July 2022.

Resolution No.: 3430

Moved: Cr S Bennetto Seconded: Cr GJ Lohmann

### **That Council**

Receive the unconfirmed minutes of the Miners Memorial Advisory Group Meeting held 27 July 2022.

CARRIED

### REFERENCE DOCUMENT

Officer's Report Document No. 4676920

#### **ATTENDANCE**

Mr T Harrington, Chief Financial Officer entered the meeting at **9:08am.**Mrs H Thompson, Manager Community Services entered the meeting at **9:08am.** 

### 12. REPORTS FOR CONSIDERATION - CORPORATE & COMMUNITY SERVICES

## 12.1 Monthly Financial Report

# **EXECUTIVE SUMMARY**

Council's monthly financial report in relation to the 2022-23 budget is presented for consideration, together with the Income Statement, Balance Sheet, and Cash Flow as at 31 July 2022.

# OFFICER'S RECOMMENDATION

#### That Council:

- > Receive the monthly financial report presenting the financial position as at 31 July 2022 in relation to the 2022-23 budget and including the:
  - Consolidated Income Statement.
  - Consolidated Balance Sheet.
  - Consolidated Cashflow Statement.

Resolution No.: 3431

Moved: Cr KF Hastie Seconded: Cr BP Robertson

#### That Council:

- Receive the monthly financial report presenting the financial position as at 31 July 2022 in relation to the 2022-23 budget and including the:
  - Consolidated Income Statement.
  - Consolidated Balance Sheet.
  - Consolidated Cashflow Statement.

**CARRIED** 

# REFERENCE DOCUMENT

Officer's Report Document No. 4675330

# 12.2 Amendments to the 2022-23 Fees and Charges Schedule

## **EXECUTIVE SUMMARY**

Council's approval is sought for an amendment to the current 2022-23 Fees and Charges Schedule.

# **OFFICER'S RECOMMENDATION**

### That Council:

> Amend the 2022-23 Fees and Charges Schedule as per Section 97 of the Local Government Act 2009 as tabled:

| Description           | Current Fee       | Proposed Fee      | Justification          |
|-----------------------|-------------------|-------------------|------------------------|
| Charitable Recyclers  | \$93.50/t         | \$96.80/t         | Fee revision to ensure |
| (State Government fee | (\$15.00 minimum) | (\$15.00 minimum) | costs cover Qld Govt   |
| exemption may apply   |                   |                   | Waste Levy + GST       |
| upon successful       |                   |                   | ·                      |
| application)          |                   |                   |                        |

Resolution No.: 3432

Moved: Cr KF Hastie Seconded: Cr JD Mathews

### That Council:

Amend the 2022-23 Fees and Charges Schedule as per Section 97 of the Local Government Act 2009 as tabled:

| Description           | Current Fee       | Proposed Fee      | Justification          |
|-----------------------|-------------------|-------------------|------------------------|
| Charitable Recyclers  | \$93.50/t         | \$96.80/t         | Fee revision to ensure |
| (State Government fee | (\$15.00 minimum) | (\$15.00 minimum) | costs cover Qld Govt   |
| exemption may apply   |                   |                   | Waste Levy + GST       |
| upon successful       |                   |                   |                        |
| application)          |                   |                   |                        |

CARRIED

### REFERENCE DOCUMENT

Officer's Report Document No. 4676722

#### **ATTENDANCE**

Mr T Harrington, Chief Financial Officer departed the meeting at 9:16am.

# 12.3 Charters Towers Youth Council meeting minutes

### **EXECUTIVE SUMMARY**

As required by the Charters Towers Youth Council Terms of Reference, Council is presented with the unconfirmed Minutes of the last two (2) meetings of the Youth Council.

### OFFICER'S RECOMMENDATION

### That Council:

Receive and note this report and the minutes of the Charters Towers Youth Council meetings held 13 May 2022 and 21 June 2022.

Resolution No.: 3433

Moved: Cr S Bennetto Seconded: Cr GJ Lohmann

#### **That Council:**

Receive and note this report and the minutes of the Charters Towers Youth Council meetings held 13 May 2022 and 21 June 2022.

**CARRIED** 

## REFERENCE DOCUMENT

Officer's Report Document No. 4677605

#### **ATTENDANCE**

Mrs H Thompson, Manager Community Services departed the meeting at **9:18am**. Mr M Harvey, Water Projects Manager entered the meeting at **9:19am**.

# **EXECUTIVE SUMMARY**

Council has received Development Application MCU2022/0002 seeking a Development Permit for Material Change of Use Extension to Tourist Park and Non-resident workforce accommodation at Redbank Drive and 4 and 6 Kylee Court, Greenvale, more formally described as Lots 134, 136, and 137 on RP895223.

The proposal triggered Impact Assessment in accordance with the Charters Towers Regional Town Plan Version 2 (the Town Plan) and no properly made submissions were received. Together with Council, the Applicant undertook a community information session in Greenvale to ensure the community was briefed on the impacts and benefits of the development proposal.

This proposal is for stage 1 of a multi-staged proposal for Non-resident workforce accommodation over the site. This proposal is for an additional 99 "accommodation rooms" and the subsequent proposed development application (MCU2022/0003) which does not form part of this report, proposes accommodation for an additional 100 workers.

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 can demonstrate 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 MCU2022/0002 for Extension to Tourist Park and Non-Resident workforce accommodation made by Moore Developments Pty Ltd on land at Redbank Drive and 4 and 6 Kylee Court, Greenvale, more formally known as Lots 134, 136, & 137 on RP895223. The approval is subject to reasonable and relevant conditions and supported by a statement of reasons.

Resolution No.: 3434

Moved: Cr GJ Lohmann Seconded: Cr JD Mathews

#### That Council:

Approve Development Application MCU2022/0002 for Extension to Tourist Park and Non-Resident workforce accommodation made by Moore Developments Pty Ltd on land at Redbank Drive and 4 and 6 Kylee Court, Greenvale, more formally known as Lots 134, 136, & 137 on RP895223. The approval is subject to reasonable and relevant conditions and supported by a statement of reasons.

**CARRIED** 

## REFERENCE DOCUMENT

• Officer's Report Document No. 4676866

#### **EXECUTIVE SUMMARY**

Council is in receipt of Development Application MCU2022/0003 seeking a Development Permit for Material Change of Use Non-resident workforce accommodation at 6 Kylee Court, Greenvale, more formally described as 137 on RP895223.

The proposal triggered Impact Assessment in accordance with the Charters Towers Regional Town Plan Version 2 (the Town Plan) and no properly made submissions were received. Together with Council, the Applicant undertook a community information session in Greenvale to ensure the community was briefed on the impacts and benefits of the development proposal.

This proposal is Stage 2 of a multi-staged proposal for Non-resident workforce accommodation over the site. This proposal is for an additional 100 persons accommodated in 25 x 4-bedroom demountable accommodation buildings in addition to associated kitchen and dining facilities, site office, laundry, and outdoor seating and recreation areas for use by residents.

Stage 1 (MCU2022/0002), which is currently under assessment but does not form part of this report, proposes accommodation for an additional 99 workers immediately adjacent to this site and access to that development is proposed through Lot 137.

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 can demonstrate 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 MCU2022/0003 for Non-resident workforce accommodation made by Moore Developments Pty Ltd on land at 6 Kylee Court, Greenvale, more formally known as Lot 137 on RP895223. The approval is subject to reasonable and relevant conditions and supported by the Statement of reasons.

Resolution No.: 3435

Cr AP Barr Moved: Cr JD Mathews Seconded:

### That Council:

Approve Development Application MCU2022/0003 for Non-resident workforce accommodation made by Moore Developments Pty Ltd on land at 6 Kylee Court, Greenvale, more formally known as Lot 137 on RP895223. The approval is subject to reasonable and relevant conditions and supported by the Statement of reasons.

CARRIED

### REFERENCE DOCUMENT

Officer's Report Document No. 4676876

### 12.6 Trustee Lease for Lot 519 on Plan CT 1824– Wherry House

#### **EXECUTIVE SUMMARY**

This report seeks approval for a Trustee Lease over Lot 519 on Plan CT1824 with Training Employment Support Services (TESS) for a three (3) year period.

#### 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 Lot 519 on Plan CT1824.
- Offer a Trustee Lease over Lot 519 on Plan CT1824 to Training Employment Support Services (TESS) conditional upon consent of the Minister and based generally on standard terms and conditions for a term of three (3) years.
- > Set initial rent payable at the existing peppercorn rate of \$1.00 for this community organisation.
- Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Trustee Lease as required and making application to the Minister for consent to same (if required).

Resolution No.: 3436

Moved: Cr KF Hastie Seconded: Cr S Bennetto

#### That Council:

- Apply the exception under the provisions of Section 236(1)(b)(ii) of the Local Government Regulation 2012 for the disposal of Lot 519 on Plan CT1824.
- Offer a Trustee Lease over Lot 519 on Plan CT1824 to Training Employment Support Services (TESS) conditional upon consent of the Minister and based generally on standard terms and conditions for a term of three (3) years.
- Set initial rent payable at the existing peppercorn rate of \$1.00 for this community organisation.
- Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Trustee Lease as required and making application to the Minister for consent to same (if required).

The Motion was lost, and an amended motion was recommended.

#### AMENDED RECOMMENDATION

An amended recommendation was tabled:

- ➤ Apply the exception under the provisions of Section 236(1)(b)(ii) of the Local Government Regulation 2012 for the disposal of Lot 519 on Plan CT1824.
- Offer a Trustee Lease over Lot 519 on Plan CT1824 to Training Employment Support Services (TESS) conditional upon consent of the Minister and based generally on standard terms and conditions for a term of three (3) years with the option to review the terms and conditions after a twelve (12) month period.
- Set initial rent payable at the existing peppercorn rate of \$1.00 for a three (3) month period and thereafter payment of reasonable commercial rental charges to be negotiated by the Chief Executive Officer.
- Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Trustee Lease as required and making application to the Minister for consent to same (if required).

Resolution No.: 3437

Moved: Cr GJ Lohmann Seconded: Cr AP Barr

#### That Council:

- Apply the exception under the provisions of Section 236(1)(b)(ii) of the Local Government Regulation 2012 for the disposal of Lot 519 on Plan CT1824.
- Offer a Trustee Lease over Lot 519 on Plan CT1824 to Training Employment Support Services (TESS) conditional upon consent of the Minister and based generally on standard terms and conditions for a term of three (3) years with the option to review the terms and conditions after a twelve (12) month period.
- Set initial rent payable at the existing peppercorn rate of \$1.00 for a three (3) month period and thereafter payment of reasonable commercial rental charges to be negotiated by the Chief Executive Officer.
- Authorise the Chief Executive Officer to execute and vary the terms and conditions of the Trustee Lease as required and making application to the Minister for consent to same (if required).

CARRIED

### REFERENCE DOCUMENT

Officer's Report Document No. 4676067

# 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 July 2022 is presented to Council for consideration.

#### OFFICER'S RECOMMENDATION

#### That Council:

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

Resolution No.: 3438

Moved: Cr AP Barr Seconded: Cr S Bennetto

**That Council:** 

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

CARRIED

# REFERENCE DOCUMENT

Officer's Report Document No. 4678599

#### **ATTENDANCE**

Ms M Lavelle-Maloney, Tourism Trade & Investment Advisor entered the meeting at **10:04am** Mr M Harvey, Water Projects Manager departed the meeting at **10:07am** 

# 13.2 Unconfirmed Minutes of a Tourism Advisory Committee Meeting held 1 August 2022

### **EXECUTIVE SUMMARY**

The unconfirmed Minutes of a Meeting of the Charters Towers Tourism Advisory Committee held on 1 August 2022 are tabled for Council's information.

# OFFICER'S RECOMMENDATION

#### That Council:

Note the Unconfirmed Minutes of the Tourism Advisory Committee Meeting held on 1 August 2022.

Resolution No.: 3439

Moved: Cr BP Robertson Seconded: Cr JD Mathews

### **That Council:**

Note the Unconfirmed Minutes of the Tourism Advisory Committee Meeting held on 1 August 2022.

**CARRIED** 

### REFERENCE DOCUMENT

Officer's Report Document No. 4676183

Minutes of Charters Towers Regional Council General Meeting held 17 August 2022

# 13.3 Smart Precinct Final Report

#### **EXECUTIVE SUMMARY**

The Contractual Agreement between Smart Precinct NQ and Charters Towers Regional Council to deliver a pilot business support program to Charters Towers businesses was completed on July 31st. The attached report contains information pertaining to agreed Contractual Key Performance Indicators (KPIs).

# **OFFICER'S RECOMMENDATION**

#### That Council:

Note the report on the business support services provided to Charters Towers businesses by Smart Precinct NQ.

Resolution No.: 3440

Moved: Cr BP Robertson Seconded: Cr JD Mathews

### **That Council:**

Note the report on the business support services provided to Charters Towers businesses by Smart Precinct NQ.

**CARRIED** 

# REFERENCE DOCUMENT

Officer's Report Document No. 4678304

#### **ATTENDANCE**

Ms M Lavelle-Maloney, Tourism, Trade & Investment Advisor departed the meeting at 10:17am.

The meeting adjourned for morning tea and a meeting with the Department of Defence at **10:18am**. The meeting resumed at **10:41am**.

Mr S Faber, Manager Work Health & Safety entered the meeting at 10:41am.

## 13.4 2023 General Meetings of Council

#### **EXECUTIVE SUMMARY**

Council's consideration of the 2023 schedule of meetings and workshops is requested with the proposed dates 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 2023 in accordance with the dates submitted.
- Resolve that the meetings be held in the Board Room at Council's Administration Centre, 12 Mosman Street.
- Publish the General Meeting dates in accordance with S277 of the Local Government Regulation 2012.

Resolution No.: 3441

Moved: Cr GJ Lohmann Seconded: Cr KF Hastie

#### **That Council:**

- Adopt the dates on which its General Meetings will be held in 2023 in accordance with the dates submitted.
- Resolve that the meetings be held in the Board Room at Council's Administration Centre, 12 Mosman Street.
- Publish the General Meeting dates in accordance with S277 of the Local Government Regulation 2012.

CARRIED

#### REFERENCE DOCUMENT

Officer's Report Document No. 4678168

# 13.5 Consideration to change October General Meeting date

#### **EXECUTIVE SUMMARY**

The Local Government Association of Queensland's 2022 Conference is to be held in Cairns from Monday 17 to Wednesday 19 October 2022. This coincides with Council's October General Meeting date of Wednesday 19 October 2022

### OFFICER'S RECOMMENDATION

#### That Council:

> Re-schedule the October 2022 General Meeting from Wednesday 19 October 2022 to Wednesday 26 October 2022.

Resolution No.: 3442

Moved: Cr BP Robertson Seconded: Cr GJ Lohmann

## **That Council:**

Re-schedule the October 2022 General Meeting from Wednesday 19 October 2022 to Wednesday 26 October 2022.

CARRIED

# REFERENCE DOCUMENT

Officer's Report Document No. 4678171

## 13.6 S0043 Councillor's Portfolio System and Protocols

#### **EXECUTIVE SUMMARY**

At a recent Councillor Workshop, a review of the Councillor's Portfolio System and Protocols was undertaken to determine if there was a better alignment of Councillor portfolios to the functional organisational structure.

# OFFICER'S RECOMMENDATION

#### That Council:

> Endorse S0043/OCEO Councillors' Portfolio System and Protocols as tabled.

Resolution No.: 3443

Moved: Cr KF Hastie
Seconded: Cr GJ Lohmann

#### **That Council:**

> Endorse S0043/OCEO Councillors' Portfolio System and Protocols as tabled.

**CARRIED** 

# REFERENCE DOCUMENT

Officer's Report Document No. 4678173

#### 14. CONFIDENTIAL REPORTS

### **CLOSE OF MEETING**

Resolution No.: 3444

Moved: Cr AP Barr 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 **10:46am** 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.: 3445

Moved: Cr JD Mathews Seconded: Cr GJ Lohmann

That the meeting be opened at **10:51am** 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 July 2022.

Resolution No.: 3446

Moved: Cr KF Hastie Seconded: Cr BP Robertson

That Council:

Note the monthly Work Health and Safety report for July 2022.

**CARRIED** 

### REFERENCE DOCUMENT

Officer's Report Document No. 4675483

### **ATTENDANCE**

Mr S Faber, Manager Work, Health & Safety departed the meeting at 10:53am.

# 15. CLOSE OF MEETING

the same

There being no further business, the General Meeting closed at 10:53am.

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 21 SEPTEMBER 2022.

Mayor

Date 21/09/2022