



MINUTES

Ordinary Council Meeting

21 February 2017

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN
ON TUESDAY, 21 FEBRUARY 2017 AT 9:00AM**

1 AGENDA CONTENTS

2 ATTENDANCE

Cr Peter Scott, Cr Kaz Price, Cr Alan Wilson, Cr Robyn Holmes, Cr John Dessmann,

3 MEETING OPENED

Meeting opened at 9:03 am

4 APOLOGIES

Cr John Giese & Cr Larissa Hale

5 DECLARATIONS OF INTEREST

Nil declarations of interest.

6 NOTICE OF BEREAVEMENT

Advice has been received of the passing of Amanda Hogbin, Brian Ross, Gordon Readings, Murray Hoy, Lorraine Baird, Lesley 'Bunny' Blackwell, Mary-Jane Constance (Connie) Giese

As a mark of respect one minute silence was observed.

7 MAYORAL MINUTE

Nil

8 CONFIRMATION OF MINUTES

RESOLUTION 2017/14

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

That the minutes of the Ordinary Meeting held on 17 January 2017 be confirmed.

CARRIED

9 BUSINESS ARISING

Nil

10 NOTIFIED MOTIONS

Nil

11 COUNCILLORS' REPORTS**11.1 COUNCILLORS MONTHLY REPORT****RESOLUTION 2017/15**

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

Monthly Activity Report**Councillor LARISSA HALE****January / 2016****Meetings/Events/Constituent Representations**

Date	Venue	Details	Outcome/Action
16-01-17 to 18-01-17	Council Chambers	Council Meeting	○
18-01-17	Event Centre	PCYC Committee Meeting	○ Met with Robyn and Mark about letters received re: PCYC management and ongoing memberships and programs.
31-01-17	Council Chambers	Planning & environment and standing committee	○
31-01-17	Council Chambers	Alternate Council Meeting	○
8-02-17	Phone Hook UP	Meeting with Native Planet Director, Dennis Paquette	○ Producing series in Canada and starting 3 rd season productions. Looking for indigenous groups and local groups that have an interest in the GBR. Enquired details about who may be interested in being involved from local indigenous communities along GBR.
9-02-17	YBM Office	Meeting with Gary and Sally	○ Discuss indigenous tourism for Cook region and option or possibilities to develop.

Upcoming Meetings/ Travel

23-02-17	Cairns	Regional Protected Area Management Committee Meeting	○ Committee developed to look at works conducted on Cape York National parks
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24-02-17	Cairns	Tenure Resolutions , Cape York QLD Parks	○ Meeting for review of management and conditions for Cape York National Parks
6 -03-17 to 10-3-17	Cairns	QLD Indigenous Land & Sea Rangers Forum	○
16-03-17	YBM JR Base		○ YBM Junior Rangers to host RSL members for involvement in the RSL JR program representing members of the defence force during community events.
7-4-17	Council Chambers	Alternate Council Meeting	○

That the activities contained in the individual Councillor monthly report be endorsed by Council.

CARRIED

12 EXECUTIVE SERVICES - REPORTS

12.1 CHIEF EXECUTIVE OFFICERS ACTIVITY SUMMARY

RESOLUTION 2017/16

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

That the activity summary from the Chief Executive Officer is accepted.

CARRIED

Meeting adjourned at 9:30

12.2 COUNCILLOR REMUNERATION AND EXPENSES REIMBURSEMENT POLICY - REVIEW

RESOLUTION 2017/17

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes

That Council adopt the Councillor Remuneration and Expenses Reimbursement Policy.

CARRIED

12.3 COUNCILLOR REMUNERATION - LOCAL GOVERNMENT REMUNERATION AND DISCIPLINE REPORT 2016**RESOLUTION 2017/18**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That Council in accordance with the Local Government Regulation 2012 s247 (6), adopt the recommendation of the Local Government Remuneration and Discipline Tribunal Report 2016 in regard to the remuneration applicable from 1 July 2017.

CARRIED**13 CORPORATE SERVICES - REPORTS****13.1 MOTOR VEHICLE POLICY & MOTOR VEHICLE USAGE PROCEDURE - FEBRUARY 2017****RESOLUTION 2017/19**

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes

That Council adopt the Motor Vehicle Policy and Motor Vehicle Usage Procedure (to be reviewed annually)

CARRIED**13.2 REVENUE AND EXPENDITURE - JANUARY 2017****RESOLUTION 2017/20**

Moved: Cr Alan Wilson

Seconded: Cr John Dessmann

That the Revenue and Expenditure Statements for January 2017 be adopted.

CARRIED**13.3 ASSET DISPOSAL COEN****RESOLUTION 2017/21**

Moved: Cr Alan Wilson

Seconded: Cr John Dessmann

That Council resolve to gift for the sum of \$0.00 the asset known as (Women's Shelter – JS Love) CVR 4575 to Department of Housing and Public Works for the relocation and commencement of a domestic violence crisis accommodation facility for the Coen Women's Group.

This facility is to be relocated to 2-4 Mungkan St Coen and Council is to bear no cost for relocation and any current or future maintenance including but not limited to the current site being rehabilitated to Council's satisfaction on removal of the dwelling.

CARRIED

14 INFRASTRUCTURE SERVICES - REPORTS**14.1 RACECOURSE ACCESS OPTIONS****MOTION**

Moved: Cr John Dessmann

Seconded: Cr Robyn Holmes

That:

1. Council does not further develop the Railway Walkway Project due to the significant hurdles in achieving the required statutory, regulatory and environmental approvals.
2. Council undertakes investigations into the feasibility of constructing a pedestrian bridge at Two Mile Creek and extending footpath linkages to the racecourse.
3. Council undertakes further investigation and works to develop the Historic Loco Precinct project.

That Council agree that Item 14.1 be deferred until the next meeting of the Council scheduled to be held on 20 June 2017.

That an Officer from the State Approvals Referral Agencies (SARA) be invited to a site inspection to clarify the Department of Infrastructure Local Government and Planning pre-lodgement advice.

Based on this inspection a change of scope may be required.

15 DEVELOPMENT, ENVIRONMENT AND COMMUNITY - REPORTS**15.1 WAYMBURR BOTANIC GARDENS PRECINCT ADVISORY COMMITTEE****RESOLUTION 2017/22**

Moved: Cr John Dessmann

Seconded: Cr Alan Wilson

That the minutes of the Waymburr Botanic Gardens Precinct Advisory Committee held on 2 February 2017 be noted.

CARRIED

15.2 GRANTS COMMITTEE**RESOLUTION 2017/23**

Moved: Cr Robyn Holmes

Seconded: Cr John Dessmann

1. Council resolves to contribute \$250,000 in support of the Building Better Regions funding application for the Airport Road, total project cost for \$1,021,000.
2. That Council contribution of \$255,000 towards the cost of the Coen Landfill Leachate project be taken from Environmental Levy Reserve.
3. That Council endorse the lodging of a funding application under the Building Better Regions program for \$100,000 for the next stages of the festival development and a 25% or \$25,000 contribution from Council in the 2017-18 budget.
4. That Council endorse a silver sponsorship for \$600 to the Lakeland Horse Sports Bull Ride event.

CARRIED

16 CONFIDENTIAL REPORTS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

16.1 Request to Waiver Vacant Water Charge

This matter is considered to be confidential under Section 275(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

RESOLUTION 2017/24

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That Council moves into Closed Council.

RESOLUTION 2017/25

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

That Council moves out of Closed Council into Open Council.

16.1 Request to Waiver Vacant Water Charge

RESOLUTION 2017/26

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes

That Council waive vacant water charge on Lot 4/CP889653 SL205871 until such time as a water meter is installed.

CARRIED

17 EXECUTIVE SERVICES - INFORMATION

Nil

18 INFRASTRUCTURE SERVICES - INFORMATION

18.1 BIOSECURITY SERVICES MONTHLY REPORT - JANUARY 2017

RESOLUTION 2017/27

Moved: Cr Robyn Holmes

Seconded: Cr John Dessmann

That the information be noted.

Further a letter be written to relevant agencies advising that Cook Shire Council are going to decommission the Vehicle Washdown Bay at Lakeland and calls for any expression of interest to remove or operate the facility.

CARRIED

19 CORPORATE SERVICES - INFORMATION

Nil

20 DEVELOPMENT, ENVIRONMENT AND COMMUNITY - INFORMATION

Nil

The Meeting closed at 12.36pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 March 2017.

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MAYOR