



MINUTES

Ordinary Council Meeting

19 September 2017

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN
ON TUESDAY, 19 SEPTEMBER 2017 AT 9:00AM**

1 AGENDA CONTENTS

2 ATTENDANCE

Cr Peter Scott, Cr Alan Wilson, Cr John Dessmann, Cr John Giese, Cr Larissa Hale, Cr Robyn Holmes, Mr Martin Cookson

3 MEETING OPENED

4 APOLOGIES

Cr Kaz Price, Tim Cronin

5 DECLARATIONS OF INTEREST

Nil

6 NOTICE OF BEREAVEMENT

A minute's silence was observed as a mark of respect for those residents who passed away during the previous month.

7 MAYORAL MINUTE

Nil

8 CONFIRMATION OF MINUTES

RESOLUTION 2017/166

Moved: Cr Larissa Hale

Seconded: Cr Robyn Holmes

That the minutes of the Ordinary Meeting held on 22 August 2017 be confirmed.

CARRIED

9 BUSINESS ARISING

10 NOTIFIED MOTIONS

Nil

11 COUNCILLORS' REPORTS**11.1 MASTERPLAN FOR LAURA TOWNSHIP****RESOLUTION 2017/167**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council investigate funding to prepare a masterplan for Laura.

CARRIED

11.2 COUNCILLORS MONTHLY REPORT**RESOLUTION 2017/168**

Moved: Cr Larissa Hale

Seconded: Cr John Giese

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 2017/169**

Moved: Cr Larissa Hale

Seconded: Cr Alan Wilson

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

CARRIED

13 CORPORATE AND COMMUNITY SERVICES - REPORTS**13.1 DEBTORS WRITE OFF****RESOLUTION 2017/170**

Moved: Cr John Dessmann

Seconded: Cr John Giese

Council agree to write off invoices totalling \$250.00

CARRIED

13.2 REVENUE AND EXPENDITURE - AUGUST 2017

RESOLUTION 2017/171

Moved: Cr John Giese

Seconded: Cr Larissa Hale

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

CARRIED

13.3 REQUEST TO NAME THE NEW ROAD CREATED AS PART OF DA/3572 - RECONFIGURATION OF LOT 1 ON PLAN SP 251574, LOCATED AT 396 BLOODWOOD ROAD AND LOT 2 ON PLAN RP 746471 INTO SIX (6) LOTS - CHRISTOPHER ANDERSON

RESOLUTION 2017/172

Moved: Cr Robyn Holmes

Seconded: Cr John Giese

That Council approves the naming of the new section of road reserve created as part of the reconfiguration of Lot 1 on Plan SP251574 and Lot 2 on Plan RP746471 into six (6) lots (DA/3572) as Hislop Creek Close (see Appendix "A".)

CARRIED

14 INFRASTRUCTURE SERVICES - REPORTS

Nil

15 CONFIDENTIAL REPORTS

RECOMMENDATION

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:

15.1 REQUEST FOR CONCESSION ON WATER CONSUMPTION

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.

15.2 REQUEST FOR CONCESSION ON WATER CONSUMPTION

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.

15.3 REQUEST TO WAIVER RATE CHARGES

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.

15.4 REQUEST TO WAIVER RATE CHARGES

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.

15.5 REQUEST FOR CONCESSION ON WATER CONSUMPTION CHARGES

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.

15.6 Adoption of Organisational Structure

This matter is considered to be confidential under Section 275(h) 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 business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

15.7 Tender T0617, Coen Landfill Site Leachate Management Infrastructure Works - Contract Award and Environmental Levy Funding

This matter is considered to be confidential under Section 275(e) 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 contracts proposed to be made by Cook Shire Council.

RESOLUTION 2017/173

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council moves into Closed Council.

CARRIED**RESOLUTION 2017/174**

Moved: Cr John Dessmann

Seconded: Cr Robyn Holmes

That Council moves out of Closed Council into Open Council.**CARRIED**

15.1 REQUEST FOR CONCESSION ON WATER CONSUMPTION

RESOLUTION 2017/175

Moved: Cr John Giese

Seconded: Cr Alan Wilson

Council grant a concession on water consumption for the amount of \$1,938.30.

CARRIED**15.2 REQUEST FOR CONCESSION ON WATER CONSUMPTION**

Recommendation That Council agree that 15.2: Request for Concession on Water Consumption be deferred until the next meeting of the Council scheduled to be held on 24 October 2017.

Request for Plumbers report to be supplied.

Council grant a concession on water consumption for the amount of \$476.70.

15.3 REQUEST TO WAIVER RATE CHARGES**RESOLUTION 2017/176**

Moved: Cr John Giese

Seconded: Cr Larissa Hale

Council grant the waiver of the rate charges for the current rating period for the amount of \$205.00.

CARRIED**15.4 REQUEST TO WAIVER RATE CHARGES****RESOLUTION 2017/177**

Moved: Cr Larissa Hale

Seconded: Cr John Giese

Council waive the General Rates Charges for the current rating year and subsequent three (3) years until 2020.

Council waive the Sewerage Charges for the current rating year and subsequent three (3) years until 2020.

CARRIED

15.5 REQUEST FOR CONCESSION ON WATER CONSUMPTION CHARGES

RESOLUTION 2017/178

Moved: Cr John Dessmann

Seconded: Cr Alan Wilson

Council grant a concession on water consumption for the amount of \$437.68.

CARRIED

15.6 ADOPTION OF ORGANISATIONAL STRUCTURE

RESOLUTION 2017/179

Moved: Cr John Giese

Seconded: Cr Larissa Hale

That Council adopt the new Organisational Structure and to be reviewed in 3 months. **CARRIED**

15.7 TENDER T0617, COEN LANDFILL SITE LEACHATE MANAGEMENT INFRASTRUCTURE WORKS - CONTRACT AWARD AND ENVIRONMENTAL LEVY FUNDING

RESOLUTION 2017/180

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council:

1. Enters into a contract with Scott Earthmoving & Bulk Haulage Pty Ltd for the Coen Landfill Site Leachate Management Infrastructure Works Tender TO617 subject to successful negotiation of final contract value based upon:
 - (a) The submitted tender value of \$577,276.00
 - (b) The CEO authorising an amended tender value that may result from negotiations with Scott Earthmoving & Bulk Haulage Pty Ltd in order to clarify and finalise the contract scope.
2. Approve the release of \$275,000 from Council's Environmental Levy to provide funding to complete this project.

CARRIED

16 EXECUTIVE SERVICES - INFORMATION

Nil

17 INFRASTRUCTURE SERVICES - INFORMATION**17.1 COOKTOWN 2020 ADVISORY COMMITTEE TERMS OF REFERENCE UPDATE****RESOLUTION 2017/181**

Moved: Cr Larissa Hale

Seconded: Cr John Giese

In Favour: Crs Peter Scott, Alan Wilson and Larissa HaleAgainst: Crs John Dessmann, John Giese and Robyn Holmes**EQUAL****RECOMMENDATIONS**

That the minutes of the Cooktown 2020 Advisory Committee meeting held on 4 September 2017 be noted and the following recommendations be considered:

1. A new dot point (number 14) be added to the Terms of Reference in regards to reimbursement of travel expenses for Advisory Committee members as per below and in the attached:

“If a member of the Advisory Committee or invited community member, who is not a Council employee, is required to travel outside of Cooktown to attend official 2020 meetings, Council will book and pay for travel and accommodation and will pay an allowance of \$100 per day per committee member travelling. This allowance will be paid prior to the travel dates upon submission of a valid tax invoice with an A.B.N. All travel must be pre authorised in writing by the Committee. “

Mayor cast deciding vote

CARRIED**18 CORPORATE AND COMMUNITY SERVICES - INFORMATION****18.1 TOURISIM AND EVENTS MONTHLY REPORT - AUGUST 2017****RESOLUTION 2017/182**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That the information be noted.

CARRIED

The Meeting closed at 12.58pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 October 2017.

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MAYOR