



# **MINUTES**

**Ordinary Council Meeting**

**20 February 2019**

**MINUTES OF COOK SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN  
ON WEDNESDAY, 20 FEBRUARY 2019 AT 9.00AM**

**1 AGENDA CONTENTS**

**2 ATTENDANCE**

**Cr Peter Scott (Mayor), Cr Robyn Holmes (Deputy Mayor), Cr John Dessmann, Cr John Giese, Cr Larissa Hale, Cr Kaz Price, Cr Alan Wilson, Linda Cardew (Chief Executive Officer), Eric Brown (Director Organisational Business Services), David Klye (Director Infrastructure)**

**3 MEETING OPENED**

9.00 am

**4 APOLOGIES**

**Lawrence Booth (Director Community, Economy and Innovation)**

**5 ACKNOWLEDGEMENT OF COUNTRY**

Council acknowledges the Traditional Owners of the land on which we meet today and pay respect to Elders past, present and emerging.

**6 DECLARATIONS OF INTEREST**

Cr John Giese declared a conflict of interest in Item [16.1], Update on State Government Proposal on Key Resource Area (KRA166)(as defined by *Local Government Act 2009*, section 175D) as follows.

I am employed by an owner of commercial quarries within the Cook Shire.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to sections 175E (4) of the *Local Government Act 2009*:-

- a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- b) if so whether :-
  - i) I must leave the meeting while this matter is discussed and voted on; or
  - ii) I may participate in the meeting in relation to the matter, including voting on the matter.

**6.1 CONFLICT OF INTEREST****RESOLUTION 2019/19**

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

Cr John Giese has a perceived conflict of interest in the matter and accordingly must leave the meeting room, including any place set aside for the public and stay away while this matter is discussed and voted on. **CARRIED**

**7 MAYORAL MINUTE****7.1 MAYORAL MINUTE - RESTORATION OF FINANCIAL ASSISTANCE GRANTS****RESOLUTION 2019/20**

Moved: Cr Peter Scott (Mayor)

That Council resolves to:

1. express appreciation to the Federal Government for the ongoing provision of Financial Assistance Grants for community projects; and
2. endorse restoration of the value of the Federal Government's Financial Assistance Grants to at least one percent of total Commonwealth taxation revenue; and
3. consider how Cook Shire Council can best support the LGAQ's advocacy through a community-driven campaign to federal representatives and candidates on the benefits of restoration of Financial Assistance Grants. **CARRIED**

**8 NOTICE OF BEREAVEMENT**

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

**9 CONFIRMATION OF MINUTES****RESOLUTION 2019/21**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That the minutes of the Ordinary Meeting held on 23 January 2019 be confirmed. **CARRIED**

**10 BUSINESS ARISING**

Nil

**11 NOTIFIED MOTIONS**

Nil

**12 COUNCILLORS' REPORTS****12.1 COUNCILLORS' MONTHLY REPORT****RESOLUTION 2019/22**

Moved: Cr Larissa Hale

Seconded: Cr Robyn Holmes (Deputy Mayor)

That the activities contained in the individual Councillors' monthly reports and travel requirements be endorsed by Council. **CARRIED**

At 10.30 am Council adjourned the meeting.

At 10.45 am Council resumed the meeting.

At 10:45 am Cr Kaz Price and Cr Larissa Hale left the meeting.

At 10:47 am Cr Kaz Price and Cr Larissa Hale returned to the meeting.

Standing Orders were then suspended to consider Item 13.2.

**13.2 REQUEST FOR ROAD CLOSURE - ENDEAVOUR VALLEY ROAD**

At 10.50 am Mr & Mrs Winton gave a deputation to Council about Request for Road Closure.

**RESOLUTION 2019/23**

Moved: Cr Kaz Price

Seconded: Cr John Dessmann

That Council resolves to:

1. Advise the Department of Natural Resources, Mines and Energy via the returning of the attached Form C that Council does object to the identified road being permanently closed, and;
2. Delegate authority to the Chief Executive Officer pursuant to s 257 of the Local Government Act to progress the proceedings in Council's interests, and tick form C:

*Is unable to be authorised by the road manager or trustee of the reserve and is not supported for reasons detailed in the additional comments.* **CARRIED**

Standing Orders were then resumed to consider Item 12.2 and the following agenda items.

**12.2 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT****RESOLUTION 2019/24**

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

That the activities contained in the Chief Executive Officer's monthly report and travel requirements be endorsed by Council. **CARRIED**

**13 EXECUTIVE SERVICES - REPORTS****13.1 DELEGATIONS - CHIEF EXECUTIVE OFFICER TO EMPLOYEES / CONTRACTORS****RESOLUTION 2019/25**

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

That Council resolves to note the Chief Executive Officer to Employees / Contractors Delegations Register dated 21 February 2019 and Council's requirements under Section 260 of the *Local Government Act 2009*. **CARRIED**

At 11.07 am Cr Peter Scott (Mayor) left the meeting.

At 11.08 am Cr Peter Scott (Mayor) returned to the meeting.

At 11:44 am Cr Larissa Hale left the meeting.

**14 CORPORATE AND COMMUNITY SERVICES - REPORTS****14.1 LISTING OF THE RECONCILIATION ROCKS SITE ON THE NATIONAL HERITAGE REGISTER****RESOLUTION 2019/26**

Moved: Cr John Dessmann

Seconded: Cr John Giese

That Council:

1. Notes the intention of the National Trust of Australia (Queensland) to apply for a listing of the Cooktown Reconciliation Rocks site on the National Heritage List, and
2. Pursuant to s.257 of the Local Government Act Queensland (2009) delegate power to the Mayor to provide a letter of support to the National Trust of Australia (Queensland) for the listing application. **CARRIED**

At 11:56 am Cr Alan Wilson left the meeting.

At 12:00 pm, Cr Larissa Hale returned to the meeting.

At 12:03 pm, Cr Alan Wilson returned to the meeting.

**14.13 COMMUNITY GRANTS AND SUPPORT PROGRAM GENERAL POLICY****RESOLUTION 2019/27**

Moved: Cr Larissa Hale

Seconded: Cr John Giese

That Council resolves:

1. To adopt the Community Grants and Support Program General Policy, which supercedes the Community Small Grants Policy (adopted in July 2018), and
2. Pursuant to S.257 of the Local Government Act Queensland (2009) to provide a delegation to the Chief Executive Officer to approve Sponsorship and In-kind support requests in accordance with:
  - i. Recommendations from the Community, Economy and Innovation Department; and
  - ii. Community Grants and Support Program General Policy, Guidelines and procedures.

**CARRIED**

**14.2 COOK SHIRE PLANNING SCHEME - FIRST ROUND AMENDMENTS****RESOLUTION 2019/28**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

The following recommendations are made in respect of the proposed Planning Scheme amendments:

1. That Council resolves to adopt the proposed changes to the first round of amendments to the Cook Shire Planning Scheme 2017 and refer them back to the State for their endorsement.
2. That if the proposed amendments are acceptable to the State, Council proceed to public notification of the draft amendments in accordance with the *Planning Act 2016*.

**CARRIED**

**14.3 REQUEST FOR AN EXTENSION OF THE CURRENCY PERIOD FOR DEVELOPMENT PERMIT DA/2214 - RECONFIGURATION OF LOT 500 ON SP262378 INTO THREE (3) LOTS LOCATED AT ROSSVILLE BLOOMFIELD ROAD, BLOOMFIELD****RESOLUTION 2019/29**

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

That Council grant a two (2) year extension to the currency period for Development Permit DA/2214, Reconfiguration of Lot 500 on SP262378 located at Rossville Bloomfield Road, Bloomfield, until 10 March 2021.

**CARRIED**

**14.4 APPLICATION FOR A DEVELOPMENT PERMIT DA/4000 - MATERIAL CHANGE OF USE FOR SHORT-TERM ACCOMMODATION, NON-RESIDENT WORKFORCE ACCOMMODATION, ANCILLARY SHOP AND FOOD AND DRINK OUTLET (CAFE) ON LOT 161 ON WMT804213, LOCATED AT LOCKHART RIVER ROAD, IRON RANGE**

**RESOLUTION 2019/30**

Moved: Cr John Giese

Seconded: Cr Alan Wilson

1. That the following reasons for the decision be included on the notice on Council's website (as required by section 63(4) of the *Planning Act 2016*) in the event that Council decides to approve the application:
  - (a) An assessment was made against the applicable assessment benchmarks and the proposed development demonstrated compliance.
  - (b) The proposed development permit for a Material Change of Use for Short-Term Accommodation, Non-Resident Workforce Accommodation, and an Ancillary Shop and Food and Drink Outlet (café) on Lot 161 on WMT804213 located at Lot 161 Lockhart River Road, Iron Range, be approved subject to the following reasonable and relevant conditions.

**2. ASSESSMENT MANAGER (COUNCIL) CONDITIONS**

**Approved Plan**

1. The development must be carried out generally in accordance with the following proposal plan except for any modifications required to comply with the conditions of this approval:
  - "The Goose House Site Plan" SP01 Revision G dated 26<sup>th</sup> June 2018

**Approved Uses**

2. The use of cabins for Short Term Accommodation and Non-Resident Workforce Accommodation is interchangeable depending on need and demand.
3. The shop and café use is to be ancillary to the Short Term Accommodation and Non-Resident Workforce Accommodation on the site. It is limited to use by residents and visitors staying at the site. There must be no advertising of the shop and café as being available for external usage.

**Building Classification**

4. The applicant must ensure that the existing and proposed buildings and sheds have the appropriate building approvals and certificates of classification for the intended use and that if a change of classification is required all necessary building works and improvements are undertaken in accordance with the Building Code Australia.

**Plumbing**

5. The applicant must ensure that the appropriate plumbing approvals and final certificates of compliance are in place prior to the commencement of the use.

**Internal Driveway and Car Parking**

6. The internal driveway must be bitumen or concrete sealed and constructed prior to the commencement of the use.
7. Construction of internal driveways and car parking must be to the requirements of the

FNQROC Manual. Engineering drawings must be submitted for approval by Council's Director Infrastructure Services prior to works commencing.

### **Effluent Disposal**

8. Wastewater treatment and disposal applications must include details of proposed wastewater disposal systems and calculations demonstrating compliance with the Queensland Plumbing and Wastewater Code and AS/NZS, 1547:2000 – On-site Domestic Wastewater Management. Details to be provided at the time of lodgement of a Plumbing or Building application and prior to the issue of a Development Permit for Building Works.
9. The applicant is required to obtain the necessary ERA permit for an onsite sewage system exceeding 21 EP. Upon receiving this ERA license, confirmation is to be provided to Council's Manager Planning and Environment.

### **Water Supply**

10. The development must be provided with a potable water supply. This would be satisfied by the provision of a minimum of 50,000 litres (5 x 10,000L rainwater tanks) capable of being replenished from the existing bore in time of need. Alternatively, where a separate source of supply is available within the allotment, the applicant can provide certified evidence as to the flow rates and water quality of the bore water or other supply to eliminate or reduce the requirement for on-site water storage.

### **Storm Water**

11. Storm water must be directed to a legal point of discharge to the satisfaction of Council's Director Infrastructure Services.

### **Refuse**

12. Refuse storage areas are to be screened from the view of the road. Collection and disposal is to be to the satisfaction of the Manager Planning and Environment Services.

### **Public Utilities**

13. The developer is responsible for the cost of any alterations to public utilities as a result of complying with the Conditions of this approval.

Utilities design must be in accordance with the FNQROC Development manual D8 Operational Works Design Guidelines "Utilities".

### **Environmental**

14. The applicant must ensure that no sand, soil or silt runoff occurs from the site during the construction and operational phase of the development.

### **Compliance**

15. All relevant Conditions of this Development Permit must be complied with prior to the use commencing.

### **Outstanding Charges**

16. All rates, service charge, interest and other charges levied on the land are to be paid prior to the use commencing.

### **Currency Period**

17. The currency period for this application is six (6) years. Should the approved Short-Term



Accommodation, Non-Resident Workforce Accommodation, and ancillary Food and Drink Outlet and Shop (Café) not be established within this time, the approval shall lapse.

**Assessment Manager (Council) Advice**

- a. A development permit is required for carrying out any new Building works and a Plumbing and Drainage approval/compliance permit is required for new Plumbing and Drainage works prior to construction of any buildings associated with this development.
- b. Existing infrastructure on site must be approved and final certificates for Building and Plumbing works must be submitted to Council before the use commences.
- c. The limitation on the ancillary use of the shop and café in Condition 3 is in place because the application sought and gained approval for ancillary facilities only as code assessable development. Wider, external usage of these facilities will require a fresh Material Change of Use application that is impact assessable in the Rural zone.
- d. Council advises that it is the responsibility of the property owner to ensure that the existing water tanks are able to be replenished from the available bore water supply in the dry season.

**CARRIED**

**14.5 LIQUOR LICENCING REQUEST FOR COMMENT ON AN APPLICATION FOR A COMMERCIAL OTHER - SUBSIDIARY ON PREMISES LICENCE FOR A SHOP AND FOOD AND DRINK OUTLET ON LOT 6 SP178188, LOCATED AT 148 CHARLOTTE STREET COOKTOWN**

**RESOLUTION 2019/31**

Moved: Cr John Dessmann

Seconded: Cr Kaz Price

That Council resolves to support the request for an application for a Commercial Other – Subsidiary on Premises Licence made by Karen Heather Noble, on Lot 6 SP178188, Located at 148 Charlotte Street Cooktown and that Council staff provide this response to the Office of Liquor and Gaming Regulation.

**CARRIED**

**14.6 REQUEST FOR AN EXTENSION OF THE CURRENCY PERIOD FOR DEVELOPMENT PERMIT DA/2924 - MATERIAL CHANGE OF USE FOR A CARAVAN PARK - LOT 24 ON RP888375, 410 HURSE ROAD, LAKELAND**

**RESOLUTION 2019/32**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That Council resolves to approve a six (6) month extension to the currency period be granted for DA/2924, making a Material Change of Use for a Caravan Park on Lot 24 on RP888375, located at 410 Hurse Road, Lakeland, extending the currency period to 23 July 2019.

**CARRIED**

**14.7 APPLICATION FOR A DEVELOPMENT PERMIT - DA/3984 - RECONFIGURATION OF LOT 165 ON C157172 - LOCATED AT 2217-2407 ENDEAVOUR VALLEY ROAD, COOKTOWN (MOUNT OLIVE)****RESOLUTION 2019/33**

Moved: Cr John Giese

Seconded: Cr Robyn Holmes (Deputy Mayor)

1. That the following reasons for the decision be included on the notice on Council's website (as required by section 63(4) of the *Planning Act 2016*) in the event that Council decides to approve the application:
  - (a) An assessment was made against the applicable assessment benchmarks and the proposed development demonstrated compliance.
  - (b) The proposed development for Reconfiguring Lot 165 on C157172, located at 2217-2407 Endeavour Valley Road, Cooktown, into two (2) rural allotments will have no detrimental impact on the surrounding land uses.
2. That the application by Vincent and Robert Woods C/- U&i Town Plan for Development Permit DA/3984, Reconfiguring Lot 165 on C157172, located at 2217-2407 Endeavour Valley Road, Cooktown, into two (2) rural allotments be approved subject to the following reasonable and relevant conditions.

**A. Assessment Manager (Council) Conditions****Approved Plan**

1. The development must be carried out generally in accordance with the following Proposal Plan (Appendix A) submitted with the application, except for any variations required to comply with the conditions of this approval:
  - U&i Town Plan – Proposed Plan of Development – Plan No. R6-18 (1) – Dated 02.11.18

**Access**

2. Access to proposed Lots 1 and 2 must be in accordance with the Department of State Development, Manufacturing, Infrastructure and Planning's Concurrence Agency response with conditions dated 7 December 2018 (See Appendix B).

**Water Supply**

3. A separate source of domestic water supply must be provided to each of the proposed lots. This would be satisfied by the provision of rainwater tanks with a minimum capacity of 50,000 litres for each lot. Where an alternative source of supply is available within the allotment, the applicant can provide certified evidence as to the flow rates and water quality of the bore water or other supply to eliminate or reduce the requirement for on-site water storage. Details are to be provided at the time of lodgement of the Plan of Survey for endorsement by Council.
4. All water supply infrastructure must be wholly contained within each applicable lot. Any cross boundary infrastructure between proposed Lots 1 and 2 must be removed or formalised by way of an Easement.

**Effluent Disposal**

5. All septic trenches must be wholly contained within each of the relevant lots.

**Electricity**

6. Each proposed lot must be separately connected to a reliable source of electricity supply. Evidence to be provided at the time of lodgement of the Plan of Survey for endorsement by Council.

**Fire Management**

7. The development must be maintained at all times to a standard so as not to create a fire hazard.

**Stormwater Drainage**

8. All stormwater drainage must be directed to a legal point of discharge to the satisfaction of Council's Director of Infrastructure.

**Environmental**

9. No State Declared or environmental pest plants and pest animals are to be introduced onto the property.

**Compliance**

10. All relevant conditions of this development permit must be complied with prior to the Plan of Survey being submitted to Council for endorsement.

**Outstanding Charges**

11. All rates, service charges, interest and other charges levied on the land are to be paid prior to Council endorsement of the Plan of Survey.

**Public Utilities**

12. The developer is responsible for the cost of any alterations to public utilities as a result of complying with the Conditions of this approval.

Utilities design must be in accordance with the FNQROC Development Manual D8 Operational Works Design Guidelines "Utilities".

**Endorsement**

13. The reconfiguration of a lot approval authorised by this Development Permit must be completed and the Plan of Survey submitted to Council for endorsement within four (4) years from the commencement of this approval or this approval will lapse.

**B. Referral Agency (Department of State Development, Manufacturing, Infrastructure and Planning) Response and Conditions – Appendix B**

See attached Referral Agency response with Conditions from the Department of State Development, Manufacturing, Infrastructure and Planning dated 7 December 2018.

**C. Advice (Council)**

The applicant be advised that a further Development Permit is required for carrying out Building works, along with Plumbing and Drainage Approval/Compliance Permits required for any Plumbing and Drainage works, prior to any building construction associated with this development.

**CARRIED**

**14.8 FINANCIAL STATEMENTS - JANUARY 2019****RESOLUTION 2019/34**

Moved: Cr John Dessmann

Seconded: Cr Larissa Hale

That Council resolves to:

1. Note the financial report as required under section 204 of the *Local Government Regulation 2012* (QLD) for January 2019.
2. Note the revenue and expenditure statement for January 2019.
3. Note the operational plan initiatives report for January 2019.
4. Note the capital works program for January 2019.

**CARRIED**

**14.9 RATE ARREARS****RESOLUTION 2019/35**

Moved: Cr John Giese

Seconded: Cr Kaz Price

That Council resolves to:

1. Note the rates arrears report for January 2019, in particular the amount of rates and charges outstanding of 28% of the current rate levy, which amounts to \$1,136,651.
2. Note that Council staff will be progressing with debt collection as required under the adopted Debt Collection Policy.

**CARRIED**

**14.10 2017/2018 AUDIT FINAL MANAGEMENT LETTER****RESOLUTION 2019/36**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council resolves to note the 2017/2018 Final Management Letter issued by the Queensland Audit Office on 30 January 2019, along with the clear progress towards the items raised within this letter.

**CARRIED**

**14.11 2018-2019 REVISED BUDGET****RESOLUTION 2019/37**

Moved: Cr Kaz Price

Seconded: Cr John Dessmann

That Council resolves to adopt the revised operational budget and capital budget for the 2018-19 financial year as attached to this report in accordance with section 170 of the *Local Government Regulations 2012*.

**CARRIED**

At 2:34 pm Cr John Dessmann left the meeting.

At 2:35 pm Cr John Dessmann returned to the meeting.

**14.12 COOK SHIRE COUNCIL BIOSECURITY SURVEILLANCE PROGRAM 2019-2023**

**RESOLUTION 2019/38**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That Council resolves to authorise the *Cook Shire Council Biosecurity Surveillance Program 2019-2023*.

**CARRIED**

**15 INFRASTRUCTURE SERVICES - REPORTS**

Nil

**16 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 Regulation 2012:

**16.1 Update on State Government Proposal for a Key Resource Area (KRA166)**

This matter is considered to be confidential under Section 275(g) of the Local Government Regulation 2012, 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 any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

**16.2 Write-Off Outstanding Debts**

This matter is considered to be confidential under Section 275(h) of the Local Government Regulation 2012, 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.

**16.3 Purchase of Truck and Dog Unit**

This matter is considered to be confidential under Section 275(e) of the Local Government Regulation 2012, 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.

**16.4 Four Mile Reservoir replacement**

This matter is considered to be confidential under Section 275(e) of the Local Government Regulation 2012, 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.

**16.14 Tender for works - JS Love Building - Coen**

This matter is considered to be confidential under Section 275(e) of the Local Government Regulation 2012, 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 2019/39**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council moves into Closed Council.

**CARRIED**

At 2.48 pm Cr John Giese left the meeting.

**RESOLUTION 2019/40**

Moved: Cr Larissa Hale

Seconded: Cr John Giese

That Council moves out of Closed Council into Open Council.

**CARRIED****16.1 UPDATE ON STATE GOVERNMENT PROPOSAL FOR A KEY RESOURCE AREA (KRA166)****RESOLUTION 2019/41**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council defer decision in relation to this matter pending provision of further information.

**CARRIED**

At 3:30 pm Cr John Giese returned to the meeting.

At 3:30 pm Cr Larissa Hale left the meeting.

At 3:33 pm Cr Larissa Hale returned to the meeting.

At 3:42 pm Cr Peter Scott (Mayor) left the meeting.

At 3:43 pm Cr Peter Scott (Mayor) returned to the meeting.

At 3:51 pm Cr Alan Wilson left the meeting.

At 3:53 pm Cr Alan Wilson returned to the meeting.

**16.2 WRITE-OFF OUTSTANDING DEBTS****RESOLUTION 2019/42**

Moved: Cr John Giese

Seconded: Cr Kaz Price

That Council resolves to write off the debt of \$2,010.75 for Debtor #31111, noting that no proceeds from the liquidation will be forthcoming and Council has received written confirmation of this from the Liquidator, Chifley Advisory Pty Ltd.

**CARRIED****16.3 PURCHASE OF TRUCK AND DOG UNIT****RESOLUTION 2019/43**

Moved: Cr John Dessmann

Seconded: Cr John Giese

That, pursuant to s.257 of the Local Government Act, Council resolves to delegate authority to the Chief Executive Officer to enter into a contract with The Brown & Hurley Group as the agents for Kenworth, to purchase the Kenworth T610 Truck and Dog combination for \$518,665.00 (including GST) and to make any minor administrative adjustments to the contract as required. **CARRIED**

**16.4 FOUR MILE RESERVOIR REPLACEMENT****RESOLUTION 2019/44**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That, pursuant to s257 of the Local Government Act Council resolves to delegate authority to the Chief Executive Officer to enter into a contract with Celtic Constructions & Utility Services of 2/3 Richardson Street, Tully to replace the Four Mile Reservoir in accordance with their tender submission, at a cost of \$278,090.92 (excluding GST), and to make any minor administrative amendments to the contract as may be required. **CARRIED**

**16.14 TENDER FOR WORKS - JS LOVE BUILDING - COEN****RESOLUTION 2019/45**

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

That Council resolves to delegate under section 257 of the *Local Government Act 2009* to the Chief Executive Officer, the authority to:

1. enter into a contract with Positive Concrete & Construction Pty Ltd, in the amount of \$ 287,373.00 (excluding GST) for the works identified in Tender T2118 – Building Repairs – JS Love building, and
2. approve a potential variation to the contract for the removal of asbestos; and
3. approve any further minor variations to the contract or final contract sum as required. **CARRIED**

At 4:15 pm Cr Alan Wilson left the meeting.

**Other Business**

NDIS – Cr Kaz Price

- Council discussed the provision of managerial services to NDIS clients.

Liaise with Weipa Town Authority – Cr John Giese

- Council discussed the opportunity to liaise with the Weipa Town Authority regarding boundaries.

Portland Roads – Cr John Giese

- Council discussed infrastructure requirements at Portland Roads.

**The Meeting closed at 4.20pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 March 2019.**

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**CHAIRPERSON**