



MINUTES

Ordinary Council Meeting

22 May 2019

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN
ON WEDNESDAY, 22 MAY 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), Lawrence Booth (Director Community, Economy and Innovation), David Klye (Director Infrastructure),

3 MEETING OPENED

9.00am

4 APOLOGIES

Nil

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

6.1 CONFLICT OF INTEREST (COI)

CR ROBYN HOLMES DECLARED A PERCEIVED CONFLICT OF INTEREST IN ITEM [14.5], FEES AND CHARGES (AS DEFINED BY *LOCAL GOVERNMENT ACT 2009*, SECTION 175D) AS FOLLOWS.

I HAVE A RELATIONSHIP WITH A CONTRACTOR WHO WILL BE AFFECTED BY THE DECISION.

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 2019/84**

MOVED: CR JOHN GIESE

SECONDED: CR KAZ PRICE

CR ROBYN HOLMES (DEPUTY MAYOR) MAY PARTICIPATE IN THE MEETING IN RELATION TO THE MATTER, INCLUDING VOTING ON THE MATTER.

CARRIED

6.2 MATERIAL PERSONAL INTEREST (MPI)

CR LARISSA HALE DECLARED A MATERIAL PERSONAL INTEREST IN ITEM [16.2] RADF GRANTS (AS DEFINED BY *LOCAL GOVERNMENT ACT 2009*, SECTION 175B) AS FOLLOWS.

AN ENTITY OF WHICH I AM A MEMBER STANDS TO GAIN A BENEFIT OR LOSS DEPENDING ON THE OUTCOME OF COUNCIL'S CONSIDERATION OF THIS MATTER.

I AM THE DIRECTOR OF THE ENTITY.

I WILL BE DEALING WITH THIS DECLARED MATERIAL PERSONAL INTEREST BY LEAVING THE MEETING WHILE THIS MATTER IS DISCUSSED AND VOTED ON.

7 MAYORAL MINUTE

Nil

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 2019/85**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That the minutes of the Ordinary Meeting held on 17 April 2019 be confirmed.

CARRIED

10 BUSINESS ARISING

Nil

11 NOTIFIED MOTIONS

Nil

12 COUNCILLORS' REPORTS**12.1 COUNCILLORS' MONTHLY REPORT****RESOLUTION 2019/86**

Moved: Cr Larissa Hale

Seconded: Cr Kaz Price

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

CARRIED

At 10.15am Council adjourned the meeting.

At 10.30am Council resumed the meeting.

13 EXECUTIVE SERVICES - REPORTS

13.1 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT

RESOLUTION 2019/87

Moved: Cr John Dessmann

Seconded: Cr John Giese

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

CARRIED

13.2 SECTION 48A POLICY

RESOLUTION 2019/88

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council endorses the recommended amendments to Council's Section 48A Policy.

CARRIED

14 ORGANISATIONAL BUSINESS SERVICES - REPORTS

14.1 FINANCIAL STATEMENTS - APRIL 2019

RESOLUTION 2019/89

Moved: Cr Larissa Hale

Seconded: Cr Kaz Price

That Council resolves to:

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

CARRIED

At 12.14pm Cr Peter Scott (Mayor) left the meeting.

At 12.15pm Cr Peter Scott (Mayor) returned to the meeting.

14.2 QUEENSLAND TREASURY CORPORATION - CREDIT REVIEW COOK SHIRE COUNCIL**RESOLUTION 2019/90**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council note the Queensland Treasury Corporation Credit Review rating of very weak and neutral.

CARRIED

14.3 APPLICATION FOR A DEVELOPMENT PERMIT DA/3999 - MAKING A MATERIAL CHANGE OF USE FOR A RURAL INDUSTRY (PRODUCE HANDLING FACILITY) ON LOT 1 SP282417, LOCATED AT HONEY DAM ROAD, LAKELAND**RESOLUTION 2019/91**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

1. That the application by Sharprock Pty Ltd (PJFM Pty Ltd) C/- Stuart Ricketts, Urban Sync Pty Ltd for making a Material Change of Use for a Rural Industry (Produce Handling Facility) on Lot 1 on SP282417, located at Honey Dam Road Lakeland, be approved subject to the reasonable and relevant conditions listed below.
2. 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 will have no detrimental impact to the property or surrounding environment itself.
 - (c) The development is a natural progression of the expanding rural uses (especially banana production) within the Lakeland area and will strengthen the rural economies of both the Lakeland and Cook Shire regions.

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

1. The development must be carried out generally in accordance with the Proposal Plans submitted with the application, except for any variations required to comply with the conditions of this approval. These include:
 - Aerial Site Locality Plan – M18-2651 Sheet No. A1 100 Rev A – Drawn by Max Slade – Dated 20 November 2018;
 - Layout Plan – M18-2651 Sheet No. A1 101 Rev A – Drawn by Max Slade – Dated 20 November 2018;
 - Area Plan – M18-2651 Sheet No. A1 102 Rev A – Drawn by Max Slade – Dated 20 November 2018;
 - Elevations – M18-2651 Sheet No. A1 103 Rev A – Drawn by Max Slade – Dated 20

November 2018;

- Typical Sections – M18-2651 Sheet No. A1 104 Rev A – Drawn by Max Slade – Dated 20 November 2018;
- Typical Section – M18-2651 Sheet No. A1 105 Rev A – Drawn by Max Slade – Dated 20 November 2018;
- 3D Views – M18-2651 Sheet No. A1 106 Rev A – Drawn by Max Slade – Dated 20 November 2018.

Water

2. A potable water supply must be provided for the development. This supply and associated infrastructure must meet the relevant Australian Codes and standards for a potable drinking water supply. Details of such water supply must be provided to Council prior to the use commencing.

Effluent Disposal

3. Any application for waste water treatment and disposal must include details of the 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 are to be provided at the time of a Building application.

Environment

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

Fire Prevention

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

Access

6. Both access points to the development must be from Honey Dam Road.
7. Both access points between the property boundary and the kerb and channel must be dust suppressed and contain ancillary stormwater drainage. Construction must be to the requirements of the FNQROC Development Manual. Plans must be submitted for approval by Council’s Director Infrastructure Services as part of an Operational Works Application prior to works commencing.

Operational Works

8. Prior to construction commencing, Council will require approval of an Operational Works application for the following:

- Dust suppressed accesses with ancillary storm water drainage within the Honey Dam Road, road reserve (see Condition 6 and 7).

This application will need to include plans prepared by a Registered Professional Engineer Queensland (RPEQ), and be in accordance with the FNQROC Development Manual that are to the satisfaction of Council’s Director Infrastructure Services.

On completion of the works, Council shall require a Certificate of Completion from an RPEQ and a set of as constructed plans must be deposited at Council’s office.

Sediment Control

9. The applicant must ensure that effective measures are put in place such that filling and excavation associated with site works and construction activity do not cause erosion. A sediment control plan must be submitted to Council for approval prior to works commencing.
10. The applicant must ensure that no soil or silt runoff occurs from the site during the construction and operational phase of the development.

Construction and Waste Management Plan

11. The applicant must prepare and submit to Council a Construction Waste Management Plan. The plan is to be approved by Council's Manager Planning and Environment prior to the issue of a Development Permit for carrying out building works.

Electricity

12. The development must be connected to a reliable electricity supply. Details are to be provided at the time of building application.

Stormwater

13. Stormwater must be directed to a legal point of discharge. Details are to be provided at the time of Building application.

Building and Plumbing Approvals

14. All relevant building and plumbing approvals must be obtained prior to construction commencing. All Final building and plumbing Certificates for the Rural Industry Shed must be obtained before the use commences.

Outstanding Charges

15. All rates, service charges, interest and other charges levied on the land are to be paid prior to construction.

Compliance

16. All conditions of this Development Permit must be complied with prior to construction work commencing on site. Final certificates must be obtained prior to the use commencing.

Currency Period

17. The currency period for this application is six (6) years. Should the development not be established within this time, the approval will lapse.

CARRIED

At 12:32pm Cr Larissa Hale left the meeting.

14.4 REQUEST FOR A MINOR CHANGE TO DEVELOPMENT APPROVAL DA/3715 - RECONFIGURATION OF LOT 168 ON WMT808197 AND LOT 3 ON SP270844, LOCKHART RIVER ROAD, INTO FOUR (4) LOTS

RESOLUTION 2019/92

Moved: Cr John Giese

Seconded: Cr Kaz Price

1. That Council approve the application submitted by Peter Huybers, David Huybers and

Roderick Huybers C/- Dennis Garget RPS Group Pty Ltd for a Minor Change to existing development approval DA/3715 – Reconfiguration of Lot 168 on WMT808197 and Lot 3 on SP270844, Lockhart River Road, into four (4) lots.

A. Assessment Manager (Council) Conditions

Approved Plan

- 1) The development must be carried out generally in accordance with Plan No. 6147-400 - Proposed Reconfiguration of Lots 4 and 5 (Cancelling Lot 3 on SP270844) Lots 6 and 7 (Cancelling Lot 168 on WMT808197), prepared by Statewide Survey Group, dated 5 October 2017, except for any variation required to comply with these Conditions of approval (Refer Appendix A).

Administrative Advice

- 2) Provide an Administrative Advice over 'Area A', 'Area B' and 'Area C' identified on the Technical Agency Response Vegetation Plan prepared by the Department of Infrastructure Local Government and Planning (Appendix B). The terms of the Administrative Advice are to be consistent with the limitations in Conditions 1 to 4 of the concurrence agency response dated 2 November 2017. The Administrative Advice is to be registered prior to the endorsement of the Survey Plan. The Administrative Advice must be prepared at no cost to Council.

Access

- 3) Access to all lots must be via Lockhart River Road and must be constructed prior to the endorsement of the plan of survey. Where lots front the sealed section of Lockhart River Road, access is to be bitumen sealed and constructed to the requirements of the FNQROC Manual. Where lots front the unsealed section of Lockhart River Road, access is to be gravel sealed, contain ancillary Stormwater drainage, and be constructed in accordance with the FNQROC Manual Standard Drawing S1105E – Allotment Access off Unsealed Road. Plans showing the location of each access must be submitted to Council's Director Infrastructure Services for approval.

Certificate and Maintenance

- 4) Upon completion of the works required by Condition 3, a certificate from a qualified engineer is to be submitted to Council stating that the works have been carried out properly and in accordance with the plans and specifications approved by Council. The certificate shall set out all plans and specifications approved by Council. The certificate shall set out the full engineering details of the works as completed and show all relevant survey data and levels, together with a bond for five (5) percent of the total works costs, to meet the costs of any maintenance required for maintenance period not exceeding twelve (12) months.

Effluent Disposal

- 5) Each lot must be provided with a waste water treatment and disposal system, prior to the construction of a dwelling house. Any application for wastewater treatment and disposal must include details of the proposed wastewater disposal systems and calculation demonstrating compliance with the Queensland Plumbing and Wastewater Code and AS/NZS1547:2000 – 'On-site domestic wastewater management'. Details to be provided at the time of a Plumbing and/or Building application.

Water Supply

- 6) A separate source of water supply must be provided to each of the proposed allotments, at the time of construction of a dwelling house. 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.

Fire Management

- 7) All lots, access driveways and fire breaks must be maintained and by the owners at all times so as not to create a fire hazard.

Electricity Supply

- 8) Each proposed lot must be provided with a reliable electricity supply at the time of construction of a house. Written evidence of such electricity supply must be provided at the time of lodgment of a building application for a house.

Telecommunication Supply

- 9) Evidence from the relevant telecommunication service provider that the telecommunications services can be made available to the proposed lots must be submitted to Council at the time of lodgement of a building application for a house.

Public Utilities

- 10) The developer is responsible for the cost of any alteration to public utilities as a result of complying with conditions of this approval.
- 11) Utilities design must be in accordance with the FNQROC Development Manual D8 Operational Works Design Guidelines "Utilities".

Compliance

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

Outstanding Charges

- 13) All rates, service charge, interest and other charges levied on the land must be paid prior to Council endorsement of the Plan of Survey.

Signing and Sealing

- 14) The reconfiguration of a lot approved authorized 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. Advice (Council)

The applicant be advised that a further Development Permit is required for carrying out Building works and a Plumbing and drainage approval/compliance permit is required for Plumbing and Drainage works prior to any construction associated with this development.

C. Concurrence Agency Advice (Appendix 'B')

See attached Concurrence Agency Response from Department of Infrastructure, Local Government and Planning dated 02 November 2017.

CARRIED

At 12:38pm Cr Larissa Hale returned to the meeting.

At 12.40pm Council adjourned the meeting.

At 1.20pm Council resumed the meeting.

14.5 FEES AND CHARGES 2019/2020

RESOLUTION 2019/93

Moved: Cr John Dessmann

Seconded: Cr Larissa Hale

That Council:

- 1) Adopts the 2019/20 Fees and Charges Schedule, effective from 1 July 2019 by:
 - a. Fixing the cost-recovery fees as indicated in the 2019/20 Fees and Charges Schedule in accordance with section 97(1) of the *Local Government Act 2009*.
 - b. Fixing all other fees and charges contained in the 2019/20 Fees and Charges Schedule.
- 2) Delegates authority to the Chief Executive Officer to set or vary any fee or charge, other than those that are cost-recovery fees, in accordance with section 257(1)(b) of the *Local Government Act 2009*.

CARRIED

At 1.30pm Cr Peter Scott (Mayor) left the meeting.

At 1.34pm Cr Peter Scott (Mayor) returned to the meeting.

14.6 COUNCIL VIEWS REQUEST - ADDITIONAL LOTS FOR INCLUSION IN COOKTOWN AGGREGATION LAND DEALING

RESOLUTION 2019/94

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That the Cape York Peninsula Tenure Resolution Program be advised that Council's views are that Council should retain trusteeship of all three land parcels.

CARRIED

14.7 SOLE SOURCE AWARD**RESOLUTION 2019/95**

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council resolves that it is satisfied that the Western Yalanji Aboriginal Corporation RNTBC is the only supplier reasonably available and it would be impractical to invite additional quotes for any cultural heritage work required on the Maytown Road.

Cr Kaz Price moved an amendment to the original motion as follows:

That it be noted that above report was marked as confidential in error.

That Council resolves that it is satisfied that the Western Yalanji Aboriginal Corporation RNTBC is the only supplier reasonably available and it would be impractical to invite additional quotes for any cultural heritage work required on the Maytown Road.

The amendment was seconded by Cr Robyn Homes (Deputy Mayor).

CARRIED

14.8 COUNCILLOR REMUNERATION AND EXPENSES REIMBURSEMENT POLICY**RESOLUTION 2019/96**

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

It is recommended that Council adopts the revised Councillor Remuneration and Expenses Reimbursement Policy dated 22 May 2019.

CARRIED

14.9 APPLICATION FOR DEED OF GRANT - LAURA WASTE WATER TREATMENT PLANT**RESOLUTION 2019/97**

Moved: Cr Alan Wilson

Seconded: Cr John Dessmann

That Council resolves:

1. To request the Director of Organisational Business Services to write to the Department of Natural Resources, Mines and Energy advising that Council will be formally withdrawing the application to acquire a Deed of Grant over Lot 200 CP907233 and requesting a return of the deposit of \$25,805.25.

CARRIED

14.10 DIVESTMENT OF MAY STREET UNITS - AGED CARE**RESOLUTION 2019/98**

Moved: Cr Robyn Holmes (Deputy Mayor)

Seconded: Cr John Giese

That Council resolves:

1. To delegate to the Chief Executive Officer under section 257 of the *Local Government Act*

2009, the authority to negotiate and enter into a 5 year Trustee Lease to the Department of Housing and Public Works for the May Street Units with the Department of Housing and Public Works to take over management of the units.

2. To delegate to the Chief Executive Officer under section 257 of the *Local Government Act 2009*, the authority to negotiate and enter into an agreement for the transfer of the newly created lot covering the May Street Units for \$1 to the Department of Housing and Public Works, with the transfer being exempt from the valuable non-current asset rules under section 236 (1)(b)(i) of the *Local Government Regulation 2012* as a transfer to a government agency, and under market value as is allowed under section 236 (3).

CARRIED

15 INFRASTRUCTURE - REPORTS

Nil

At 1:58pm Cr Larissa Hale left the meeting.

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 Request to Waiver Waste Management Fees on Compassionate Grounds

This matter is considered to be confidential under Section 275(c) 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 the local government budget.

16.2 Regional Arts Development Fund Applications for Funding

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.

16.3 Community Grants and Support Program - Round 2 - 2018/19

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 Purchase of Hooklift Truck

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 2019/99

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council moves into Closed Council.

CARRIED

At 2:00pm Cr Larissa Hale returned to the meeting.

RESOLUTION 2019/100

Moved: Cr Kaz Price

Seconded: Cr Larissa Hale

That Council moves out of Closed Council into Open Council.

CARRIED

16.1 REQUEST TO WAIVER WASTE MANAGEMENT FEES ON COMPASSIONATE GROUNDS

RESOLUTION 2019/101

Moved: Cr Robyn Holmes (Deputy Mayor)

Seconded: Cr Kaz Price

That Council waives the applicable waste management fees and charges for the deceased estate in Ayton, further to the request detailed in the report.

CARRIED

16.2 REGIONAL ARTS DEVELOPMENT FUND APPLICATIONS FOR FUNDING

RESOLUTION 2019/102

Moved: Cr Kaz Price

Seconded: Cr John Giese

That Council endorses and approves the following RADF Advisory Committee recommendations as contained in Report for RADF Funding: **Total RADF Round 1** **\$ 19,590.00**

CARRIED

16.2.1

RESOLUTION 2019/103

Moved: Cr Kaz Price

Seconded: Cr John Giese

Vera Scarth-Johnson Gallery Association

\$ 5,000.00

CARRIED

At 2:49 pm, Cr Larissa Hale left the meeting.

16.2.2**RESOLUTION 2019/104**

Moved: Cr Kaz Price

Seconded: Cr John Dessmann

Yuku Baja Miluku Land Trust & Reservation Ltd \$ 5,650.00

CARRIED

At 2:50 pm, Cr Larissa Hale returned to the meeting.

16.2.3**RESOLUTION 2019/105**

Moved: Cr John Dessmann

Seconded: Cr Alan Wilson

Ella Hartwig \$ 3,500

CARRIED**16.2.4****RESOLUTION 2019/106**

Moved: Cr John Giese

Seconded: Cr Larissa Hale

Cooktown Creative Arts Association; Kilns for Cooktown \$ 5,440.00

CARRIED**16.3 COMMUNITY GRANTS AND SUPPORT PROGRAM - ROUND 2 - 2018/19****RESOLUTION 2019/107**

Moved: Cr Kaz Price

Seconded: Cr John Giese

That Council approve the following applications for funding under the Community Grants and Support program

1. \$1,888 – SSAA Cooktown – Equipment and skills need to conduct Fire Arms Safety Course
2. \$4,358 – Lakeland State School P&C - To allow the continuation of an after school sports program to be run over 3 terms by a qualified coach.
3. \$4,754 – North Queensland Mushroom Club (Cooktown Food Connect Inc) – Oyster Mushroom Cultivation Workshops
4. \$3,000 - Gungarde Community Centre Aboriginal Corporation – Culture and Capability Program Women’s Group
5. \$2,000 - Rossville and District Citizen Association Inc. – Installation of Picnic bench and concrete slab at the Rossville markets
6. \$5,000 - Wunthulpu Aboriginal Land Trust – Purchase of new equipment for the Coen Cinema Experience

7. \$4,000 – Cooktown Underwater Hockey Group – Underwater Hockey Skills Session

Total \$25,000

CARRIED

16.4 PURCHASE OF HOOKLIFT TRUCK

RESOLUTION 2019/108

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council:

1. Pursuant to s257 (b) of the Local Government Act, resolves to delegate authority to the Chief Executive Officer to enter into a contract with Irelands Isuzu in response to Vendor Panel VP136197 to purchase an FRR 110-260 Auto Isuzu truck with a TAM Hook lift and Russ compactor at a cost of \$236,488.45 (excluding GST), and to make any minor administrative amendments to the contract as may be required.
2. Note the additional cost of \$41,488.45 over the original budget for the replacement of plant item 211 will be funded from the deferral of two plant purchases from the 2018/2019 capital budget, being items 325 and 175.
3. Pursuant to s257 (b) of the Local Government Act, resolves to delegate authority to the Chief Executive Officer to dispose of the current Hooklift truck and Compactor through Pickles Pty Ltd online auction.

CARRIED

The Meeting closed at 2.55pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 June 2019.

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CHAIRPERSON