



MINUTES

Ordinary Council Meeting

21 August 2019

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN
ON WEDNESDAY, 21 AUGUST 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 pays respect to Elders past, present and emerging.

6 DECLARATIONS OF INTEREST

6.1 DECLARATION OF CONFLICT OF INTEREST – CR LARISSA HALE

Cr Larissa Hale declared a conflict of interest in Item [16.3], (as defined by *Local Government Act 2009*, section 175D) as follows.

I have a family relationship with the applicants.

I have determined that this conflict of interest is of sufficient significance that making a decision on the matter 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 not 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.

RESOLUTION 2019/188

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

Cr Larissa Hale has a real conflict of interest and must leave the meeting while this matter is discussed and voted on.

CARRIED

6.2 DECLARATION OF CONFLICT OF INTEREST – CR JOHN DESSMANN

CR JOHN DESSMANN DECLARED A CONFLICT OF INTEREST IN ITEM [16.1], (AS DEFINED BY *LOCAL GOVERNMENT ACT 2009*, SECTION 175D) AS FOLLOWS.

I AM EMPLOYED BY A LESSEE OF A NEIGHBOURING WATERFRONT PROPERTY.

I HAVE DETERMINED THAT THIS CONFLICT OF INTEREST IS OF SUFFICIENT SIGNIFICANCE THAT IN MAKING A DECISION ON THE MATTER 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 NOT 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.

RESOLUTION 2019/189

MOVED: CR KAZ PRICE

SECONDED: CR ALAN WILSON

CR JOHN DESSMANN HAS A REAL CONFLICT OF INTEREST AND MUST LEAVE THE MEETING WHILE THIS MATTER IS DISCUSSED AND VOTED ON.

CARRIED

6.3 DECLARATION OF CONFLICT OF INTEREST

CR JOHN GIESE DECLARED A CONFLICT OF INTEREST IN ITEM [16.1], (AS DEFINED BY *LOCAL GOVERNMENT ACT 2009*, SECTION 175D) AS FOLLOWS.

I HAVE A FAMILY MEMBER WHO IS A LESSEE OF A NEIGHBOURING WATERFRONT PROPERTY.

I HAVE DETERMINED THAT THIS CONFLICT OF INTEREST IS OF SUFFICIENT SIGNIFICANCE THAT MAKING A DECISION ON THE MATTER 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 NOT 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.

RESOLUTION 2019/190

MOVED: CR KAZ PRICE

SECONDED: CR ALAN WILSON

CR JOHN GIESE HAS A REAL CONFLICT OF INTEREST AND MUST LEAVE THE MEETING WHILE THIS MATTER IS DISCUSSED AND VOTED ON.

CARRIED

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 2019/191

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes (Deputy Mayor)

That the Minutes of the Ordinary Meeting held on 22 July 2019 be confirmed.

CARRIED

10 BUSINESS ARISING

Nil

11 NOTIFIED MOTIONS

Nil

12 COUNCILLORS' REPORTS

12.1 COUNCILLORS' MONTHLY REPORT

RESOLUTION 2019/192

Moved: Cr John Dessmann

Seconded: Cr John Giese

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

CARRIED

At 9:38 am, Cr John Dessmann left the meeting.

At 9:39 am, Cr John Dessmann returned to the meeting.

13 EXECUTIVE SERVICES - REPORTS

13.1 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT

RESOLUTION 2019/193

Moved: Cr Larissa Hale

Seconded: Cr Kaz Price

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

CARRIED

13.2 REVIEW OF OPERATIONAL PLAN FOR 2018-2019 FINANCIAL YEAR - FOURTH QUARTER**RESOLUTION 2019/194**

Moved: Cr Alan Wilson

Seconded: Cr Kaz Price

That Council resolves to note and endorse the final report on the Operational Plan for the 2018-2019 financial year.

CARRIED

14 ORGANISATIONAL BUSINESS SERVICES - REPORTS**14.1 FINANCIAL STATEMENTS - JULY 2019****RESOLUTION 2019/195**

Moved: Cr John Giese

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 July 2019.
2. Note the revenue and expenditure statement for July 2019.
3. Note the operational plan initiatives report for July 2019.
4. Note the capital works program for July 2019.

CARRIED

14.2 CONSULTATION - ANNUAL VALUATION EFFECTIVE 30 JUNE 2020**RESOLUTION 2019/196**

Moved: Cr John Giese

Seconded: Cr John Dessmann

That Council request an annual revaluation effective 30 June 2020 from the Valuer-General.

CARRIED

14.3 DA/4043 - MAKING A MATERIAL CHANGE OF USE FOR A COMMUNITY USE (ALTERATIONS AND ADDITIONS TO THE JAMES COOK MUSEUM), LOCATED AT 50 HELEN STREET COOKTOWN, FORMALLY DESCRIBED AS LOT 1 ON RP740816

MOTION:

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

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 strategic framework and assessment benchmarks of the *Cook Shire Council Planning Scheme 2017* and the proposed development demonstrated compliance.
 - (b) The proposed development will have no detrimental impact on the surrounding land uses.
2. That the application by the National Trust of Australia (Queensland) Ltd C/- Milford Planning for Development Permit DA/4043, making a Material Change of Use for a Community Use (Alterations and Additions to the James Cook Museum) on Lot 1 on RP740816, located at 50 Helen Street Cooktown, be approved subject to reasonable and relevant conditions.

A. ASSESSMENT MANAGER (COUNCIL) CONDITIONS

Approved Plans

1. The development must be carried out generally in accordance with the following plans (Appendix A), except for any variation required to comply with these conditions of approval:
 - Locality Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD1.1 and revision A;
 - Survey Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD1.2 and revision A;
 - Demolition Plans – Ground Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.1 and revision A;
 - Demolition Plans – Mid-Level Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.1a and revision A;
 - Demolition Plans – Upper Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.2 and revision A;
 - Demolition Plans – Attic Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.3 and revision A;
 - Demolition Plans – Roof Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.4 and revision A;
 - Demolition Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.5 and revision A;
 - Demolition Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.6 and revision A;

- Demolition Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.7 and revision A;
- Demolition Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.8 and revision A;
- Demolition Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD2.9 and revision A;
- Proposed Plans – Ground Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.1 and revision A;
- Proposed Plans – Upper Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.2 and revision A;
- Proposed Plans – Attic Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.3 and revision A;
- Proposed Plans – Roof Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.4 and revision A;
- Proposed Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.5 and revision A;
- Proposed Elevations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.6 and revision A;
- Proposed Sections, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.7 and revision A;
- Proposed Sections, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.8 and revision A;
- Proposed Sections, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.9 and revision A;
- Proposed Visualisations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.10 and revision A;
- Proposed Visualisations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.11 and revision A;
- Proposed Visualisations, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.12 and revision A;
- Sections 2.1, 2.3, 2.4, 3.8 and 3.9 of the Design Development Report: James Cook Museum Refresh – “A Modern Act of Reconciliation” Prepared for: The National Trust of Australia (Queensland), prepared by Stephen de Jersey Architect, dated 10.05.2019 and revision A;
- Proposed Plans – Roof Plan, prepared by Stephen de Jersey Architect, dated 12.04.2019, reference 1727-DD3.4 and revision A.

Vehicle Access

2. Vehicle access to the site must be via the proposed access crossover on Furneaux Street.

Road Works and Car parking

3. The applicant must extend the bitumen seal on Furneaux Street to the existing Kerb and Channel, from the proposed access crossover on Furneaux Street to the corner of Furneaux

Street and Helen Street. Construction must be in accordance with the FNQROC Development Manual requirements. Engineering drawings must be submitted for approval by Council's Director Infrastructure as part of an Operational Works application prior to work commencing.

4. The applicant must provide twenty (20) bitumen sealed perpendicular line-marked car parking spaces on the Helen Street frontage, including two (2) disabled persons car parking spaces as per the approved plans.
5. The applicant must provide three (3) parallel spaces on the (widened) Furneaux Street frontage. Construction must be in accordance with the FNQROC Development Manual requirements. Engineering drawings must be submitted for approval by Council's Director Infrastructure as part of an Operational Works application prior to work commencing.
6. The applicant is to provide a concrete footpath linking the existing crossing of the Helen Street Kerb with the approved pedestrian ramp, as per the approved plans. Construction must be in accordance with the FNQROC Development Manual requirements. Engineering drawings must be submitted for approval by Council's Director Infrastructure as part of an Operational Works application prior to work commencing.

Operational Works

7. Prior to the commencement of construction of external works other than by Council, an application must be submitted for a development permit for Operational Works for the following:
 - Road works;
 - Pedestrian and disabled persons access; and
 - Erosion and sediment control.

This application will need to include Operational Works plans prepared by a Registered Professional Engineer Queensland in accordance with the FNQROC Development Manual standards and are to be to the satisfaction of Council's Director Infrastructure Services.

Certificate and Maintenance

8. Upon completion of the works required by Condition seven (7), a certificate from a Registered Professional Engineer Queensland 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 the full engineering details of the works as completed and shall 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 period not exceeding twelve (12) months.

Construction Waste Management Plan

9. The applicant is to prepare and submit to Council a Construction Waste Management Plan. The Plan is to be approved by Council's Manager Planning and Environment before the development permit for building works is issued.

Disabled Access

10. Disabled persons access to the development must be provided to the satisfaction of Council's Manager Planning and Environment and Director Infrastructure.

Public Utilities

11. The proposal is to be connected to the reticulated water system, sewerage system and electricity supply prior to the commencement of the use.
12. The applicant is responsible for the cost of any alteration or repair to public utilities as a result of complying with these conditions of approval, or damage as a result of construction.
13. Utilities design must be in accordance with the FNQROC Development Manual D8 Operational Works Design Guidelines "Utilities".

Colour Scheme

14. The development must be painted in a heritage colour scheme sympathetic to the building's architectural style and the streetscape generally. Details are to be provided at the time of lodgement of a building application.

Environmental

15. The applicant must ensure that no soil or silt runoff occurs from the site during the construction and operational phase of the development.
16. No State Declared or environmental pest plants and pest animals are to be introduced onto the property.

Stormwater

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

Heritage Kerb and Channel

18. The development must have no impact on the heritage registered Early Granite Kerbing and Channelling, Cooktown, QHR 60173. Adequate temporary protection of that kerbing and channelling will be required if the construction activity proposed vehicle crossing of the kerb and channelling of Furneaux and Helen Street.

Outstanding Charges

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

Infrastructure Charges

20. Infrastructure Charges must be paid to Council at the time of Building Application, as indicated on the attached Adopted Infrastructure Charges Notice at the rate applicable at the time of payment (see Appendix B).

Currency Period

21. The currency period for this approval is six (6) years. Should the approved use not be established within this time, the approval shall lapse.

B. CONCURRENCE AGENCY RESPONSE AND CONDITIONS

See attached Referral Agency response with conditions from the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) dated 18 July 2019.

C. ASSESSMENT MANAGER (COUNCIL) ADVICE

1. A development permit is required for carrying out Building Works (including demolition), and a Plumbing and Drainage Approval/compliance permit is required for Plumbing and Drainage Works prior to construction of any buildings associated with this development.

2. The applicant/owner must notify Council their intention to commence use after acceptance of and compliance with these conditions or negotiated conditions (or court determined conditions) and prior to the commencement of the use. This will allow a check for compliance with conditions to be carried out by Council officers.
3. The applicant/owner is to ensure compliance with the requirements of the *Aboriginal Cultural Heritage Act* and in particular 'the duty of care' that it imposes all landowners, developers and the alike.

RESOLUTION 2019/197

Cr Robyn Holmes (Deputy Mayor) moved the following amendment to the Motion.

Seconded: Cr John Giese

That Council defer consideration of the report until further matters be discussed with the applicant. **CARRIED**

The amendment became the substantive motion and was put to the vote.

CARRIED

14.4 CUSTOMER SERVICE POLICY AND CHARTER**RESOLUTION 2019/198**

Moved: Cr John Giese

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council resolves to adopt the attached Customer Service Policy and Charter dated August 2019. **CARRIED**

14.5 ENTERTAINMENT AND HOSPITALITY POLICY**RESOLUTION 2019/199**

Moved: Cr Robyn Holmes (Deputy Mayor)

Seconded: Cr John Dessmann

It is recommended that Council adopts the Entertainment and Hospitality Policy.

CARRIED

14.6 RECORDS MANAGEMENT ADMINISTRATIVE INSTRUCTION 2019**RESOLUTION 2019/200**

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council notes the revised Records Management Administrative Instruction dated August 2019. **CARRIED**

15 INFRASTRUCTURE - REPORTS**15.1 CAPITAL WORKS PROGRAM 2018/2019****RESOLUTION 2019/201**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council accepts the Shire Capital Works Program 2018/19 end of year report.

CARRIED

At 12:55 pm, Cr Larissa Hale left the meeting.

At 12:59 pm, Cr Larissa Hale returned to the meeting.

At 1.00 pm, Council adjourned the meeting.

At 1.30pm, Council resumed 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 Expressions of Interest - Lease 'E' and Lot 3

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.

16.2 Council Views Request - Creation of Community Purpose Reserve - Marton

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 Lease - Ayton Communications Tower

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 Request for Concession on Water Consumption

This matter is considered to be confidential under Section 275(d) 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 rating concessions.

16.5 Q1919 - Supply of Telecommunication Services

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 2019/202

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council moves into Closed Session.

CARRIED

At 1:35 pm, Cr Larissa Hale left the meeting.

At 1:41 pm, Cr Larissa Hale returned to the meeting.

At 1:41 pm, Cr John Giese left the meeting.

At 1:41 pm, Cr John Dessmann left the meeting.

At 1:49 pm, Cr John Dessmann returned to the meeting.

At 1:49 pm, Cr John Giese returned to the meeting.

At 1:53 pm, Cr Larissa Hale left the meeting.

At 1:54 pm, Cr Larissa Hale returned to the meeting.

RESOLUTION 2019/203

Moved: Cr Kaz Price

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council moves out of Closed Session into Open Session.

CARRIED

At 2:03 pm, Cr John Giese left the meeting.

At 2:03 pm, Cr John Dessmann left the meeting.

16.1 EXPRESSIONS OF INTEREST - LEASE 'E' AND LOT 3**RESOLUTION 2019/204**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council resolve to:

1. Note the report as to the progress of the Expression of Interest for the term lease of Lot 3 SP 154666 for Marine Facility Purposes, in conjunction with Lot 1 CP 889652, located at Webber Esplanade, Cooktown.

CARRIED

At 2:04 pm, Cr John Dessmann returned to the meeting.

At 2:04 pm, Cr John Giese returned to the meeting.

16.2 COUNCIL VIEWS REQUEST - CREATION OF COMMUNITY PURPOSE RESERVE - MARTON**RESOLUTION 2019/205**

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

That Council resolve to advise the Department of Natural Resources, Mines and Energy:

1. Council will accept trusteeship of a proposed community purpose Reserve over lots 27 and 30 on Plan BK808310.
2. That Council's view is that the purpose of the Reserve over lots 27 and 30 on Plan BK808310 should be Strategic Land Management. **CARRIED**

At 2:05 pm, Cr Larissa Hale left the meeting.

16.3 LEASE - AYTON COMMUNICATIONS TOWER

RESOLUTION 2019/206

Moved: Cr John Dessmann

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 lease with Lawrence Vincent Raleigh & Priscilla June Raleigh for the lease area which contains the Ayton Communications Tower.

CARRIED

At 2:05 pm, Cr Larissa Hale returned to the meeting.

16.4 REQUEST FOR CONCESSION ON WATER CONSUMPTION

RESOLUTION 2019/207

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council grant the concession of \$1,113.29 for Assessment 10003168 in accordance with the Concession for Concealed Leaks Policy. **CARRIED**

16.5 Q1919 - SUPPLY OF TELECOMMUNICATION SERVICES

RESOLUTION 2019/208

Moved: Cr Larissa Hale

Seconded: Cr John Giese

That Council delegate to the Chief Executive Officer, under section 257 of the *Local Government Act 2009 (QLD)*, the ability to execute the contract with the Telstra Corporation under the LGAQ arrangement NPN 1.18 for a period of thirty-six (36) months and to make minor administrative amendments if required. **CARRIED**

The Meeting closed at 2.06pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting to be held on 18 September 2019.

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CHAIRPERSON