

ETHERIDGE SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING

HELD AT GEORGETOWN MULTIPURPOSE SPORTS CENTRE

ON WEDNESDAY 16 DECEMBER 2020

COMMENCING AT 9.00AM

ATTENDANCE

Crs Barry Hughes, Laurell Royes, Joe Haase, Cameron Barns, and Tony Gallagher

Cr Haase attended the meeting via teleconferencing in accordance with S.276 of the Local Government Regulation 2012

OFFICERS PRESENT

Mr. Ken Timms, Chief Executive Officer
Mr. Les Morgan, Director of Engineering Services
Mr. Ian Kuhn, Director of Corporate and Community Services
Miss. Abbey Taylor, Executive Assistant

GALLERY

Mr. Ian Carroll

The Mayor declared the meeting open at 9:00am and welcomed all in attendance.

S.276 Teleconferencing

- (1) **Teleconferencing** is the use of a telephone, video conferencing equipment or other means of instant communication that allows a person to take part in discussions as they happen.*
- (2) A local government may allow a person to take part in a meeting by teleconferencing.*
- (3) A councillor taking part in a meeting by teleconferencing is taken to have attended the meeting if—*
- (a) the councillor was simultaneously in audio contact with each other person at the meeting; and*
 - (b) the local government approved the teleconferencing arrangement.*

RESOLUTION

That Council:

Resolve pursuant to section 276 (3)(b) of the Local Government Regulation 2012 to approve teleconferencing arrangements for the Ordinary General Meeting and furthermore in accordance with S.276 (2) of the Local Government Regulation 2012 allow Cr Haase to take part in the Ordinary General Meeting dated 16 December 2020.

MOVED: Cr. Barns

SECONDED: Cr. Royes

CARRIED
RESOLUTION NO.2020/GM3050
4/0

ACKNOWLEDGEMENT TO COUNTRY

We would like to acknowledge the traditional owners of this land and pay our respects to the Elders past, present and future for they hold the history, cultural practice and traditions, of their people.”

APOLOGIES, CONDOLENCES & CONGRATULATIONS

That Council passes on its deepest sympathies and condolences to the family of Estdell McFarlane.

That Council passes on its deepest sympathies and condolences to the family of Allan Johns.

That on behalf of the Mayor, Councillors and Staff of Etheridge Shire Council that a sincere congratulations go to past Council employee Melanie Hensel on the birth of Robert Peter Kajewski. Born on the 20th of November.

CONSIDERATION OF MINUTES

General Meeting Minutes – Wednesday 18 November 2020

RESOLUTION:

That the Minutes of the General Council Meeting held at Georgetown on Wednesday 18 November 2020 be confirmed.

MOVED: Cr. Barns

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3051
5/0

BUSINESS ARISING FROM GENERAL MEETING MINUTES

Cr Gallagher:

Requested an update progress on the council auction in January 2021.

CONSIDERATION OF OPEN REPORTS

GMES1.

Rural Unsealed Roads – Sustainable Renewal Program

EXECUTIVE SUMMARY

Etheridge Shire Council is responsible for managing an extensive unsealed road network on behalf of the community and visitors, in an effective and efficient manner. The underlying challenge facing the Shire is the sustainable provision of this service to ensure that:

- *Roads remain safe and functional;*
- *Roads meet the needs of the present and future generations;*
- *Future generations enjoy the same level of service as the current generation; and*
- *Future generations aren't left with a major backlog of works and the ensuing financial strain.*

In order for the above to be achieved, it is also important that Council act proactively, as opposed to reactively. Accordingly, this report is the first in a series on Etheridge Shire Council's road network to move from reactive maintenance to proactive maintenance.

This report focuses specifically on the sustainable renewal of unsealed roads.

RESOLUTION

That Council resolves to recommend that:

An annual budget of \$1,050,000 for the Renewal of Unsealed Roads (Gravel Resheeting) be adopted and a 15-year program be developed as part of 2021/22 budget deliberations.

MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED
RESOLUTION NO.2020/GM3052
5/0

ATTENDANCE

Mr. Ian Carroll left the meeting at 9:17am and returned at 9:18am

Mr. Ian Carroll left the meeting at 9:20am

GMES2.

Federal Work Health and Safety Accreditation Scheme

EXECUTIVE SUMMARY

In order for Etheridge Shire Council to gain contracts worth \$4 million and more, on Federal and State funded projects, Council needs to gain accreditation under the “Federal Work Health and Safety Accreditation Scheme”. Accreditation under this scheme will also necessitate the development of an:

- Integrated Construction Management System (ICMS), and
- OFSC WHS System.

These new systems will also be implemented on all of Council’s construction and maintenance activities undertaken by Council’s Department of Engineering. These systems will also give Etheridge Shire Council extra leverage to obtain Federal and State Government grant funds and to work in the future as a TMR pre-qualified contractor.

Gaining of this accreditation will also result in Council complying with the requirements of ISO, AS/NZS and OFSC WHS Standards in the areas of Quality, Environment and Occupational Health and Safety.

Accordingly, this report seeks approval to pursue accreditation under the “Federal Work Health and Safety Accreditation Scheme”.

RESOLUTION

That Council resolve to accept the Officers report and approve the implementation of Federal Work Health and Safety Accreditation Scheme for Etheridge Shire Council.

MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED
RESOLUTION NO.2020/GM3053
5/0

GMCCS1.

2020-2021 Regional Arts Development Funding Program

EXECUTIVE SUMMARY

Due to COVID 19 the balance of the 2019-20 RADF Program was postponed. Council was successful in its revised application to the 2020-21 Regional Arts Development Fund and now has \$58,732 designated to the Arts Program. Council approval is now sought for the proposed program to be conducted.

RESOLUTION

That Council:

Notes and receives the officer's report and furthermore approves the budget and resource considerations associated with the delivery of the 2020-21 Regional Arts Development Fund Program.

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3054
4/0

REASONS FOR DECISION

- The Savannah Way Art Trail project was delayed due to COVID19 and sourcing a new RASN provider. After discussions with RASN, a decision was made to carry forward the funds from the 2019-20 program. An additional \$10,000 has been designated to the project from the 20/21 RADF Application.
- Strong community interest in the workshops, however the travel expenses associated with Leathercraft significantly constricts the number of communities that can have a workshop. It would be a better use of funds to include Leathercraft in the 2020/21 RADF Program so that the tutors could do workshops in each Etheridge community while sharing the cost of travel expenses.
- The Jewellery Making Workshops could be offered in several townships within the timeframe and budget available for this year's RADF Program. Travel expenses are significantly cheaper as the facilitator is based a Dimbulah.

Cr Haase raised a declarable interest as his wife Rebekah Haase, Community Development and Events Officer, was involved in the organising of the RADF funding for last year. The Mayor suggested that Cr Haase does not need to leave the room as the Director of Corporate and Community Services is the author of the reports. Cr Gallagher and Cr Royes suggested that Cr Haase does not vote on the matter but can sit in on the discussion.

RESOLUTION

That Cr Haase stays in the room for the discussion however does not vote on the matter.

MOVED: Cr. Barns

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3055
4/0

ATTENDANCE

Mr. Les Morgan left the meeting at 9:29am and returned at 9:34am

ADJOURNMENT

Council adjourn for morning tea at 10:05am

RESUMPTION

Council resumed the meeting at 10:27am.

GMCCS2.

Financial Performance (Actual v Budget) for the period 1 July 2020 to 30 June 2021

EXECUTIVE SUMMARY

It is a statutory requirement under Section 204 of the Local Government Regulation 2012 that the Chief Executive Officer must present a Financial Report of its accounts to the Local Government at least monthly.

RESOLUTION

That Council:

Resolve to adopt the monthly Financial Report which incorporates the monthly statutory financial statements (Statement of Comprehensive Income, Statement of Financial Position & Statement of Cashflows) pursuant to and in accordance with Section 204 of the Local Government Regulation 2012 for the period ending 30 November 2020.

MOVED: Cr. Royes

SECONDED: Cr. Barns

CARRIED
RESOLUTION NO.2020/GM3056
5/0

REASONS FOR DECISION

Section 204 of the Local Government Regulation 2012 states that the Chief Executive Officer must present a Financial Report of its accounts to the Local Government and furthermore that the financial statements must be presented if the local government holds its ordinary meetings monthly or less frequently to each meeting and the Financial Report presented to a meeting must be for the period of the financial year up to a day as near as practicable to the end of the previous month.

ADJOURNMENT

Council adjourn for lunch at 12:39pm

RESUMPTION

Council resumed the meeting at 1:20pm.

GMCCS4.

Lease- Kidston Racecourse Reserve

EXECUTIVE SUMMARY

Council at its July 2020 General Meeting resolved that:

Following liaison with Council's solicitors (Preston Law) – further information requested from Preston Law is as follows:

'In order to enter into an Agreement in relation to the agistment of livestock the following options may be explored:

1. **Licence Agreement**

A Licence Agreement is a non-exclusive right to occupy an area. Mr Ryan would not have the exclusive rights to the area but would be permitted to graze his cattle in a specified part. The standard terms under a Licence include payment of a licence fee, insurance and maintenance of the premises.

These terms could be aligned with the terms previously offered to Mr Ryan by Council.

There is no requirement to register Licence Agreements.

2. **Permit to Occupy**

Permits can be issues in accordance with the Land Act.

In this case Ministerial Approval may still be required given the inconsistent purpose between the purpose of the Reserve and the use of the Land.

Permits must be registered on the Property's title.

Ministerial Approval is not likely to be an issue as, according to DNRME policy, grazing is an acceptable secondary purpose for land management.

Ian once you have had a discussion with Council please provide me with a sketch plan of the area occupied Mr Ryan and we can prepare a suitable document here.

Local government contracting and procurement requirements in so far as they relate to a disposal of the Land must also be considered and complied with.

Long term, Council may wish to consider making an application to DNRME for the reclassification of the Reserve. We understand that the Reserve is no longer used as a racecourse and has not been for some time.

If you have any queries please let me know''.

RECOMMENDATION

That Council:

- (a) *Resolve to enter into a Grazing License Agreement with Mr. Ryan for a term of 36 months with an option of a further two (2) years by mutual agreement, subject to the following conditions:*
1. *The lessee undertake the fencing to the Racecourse Reserve;*
 2. *The lessee undertake all pest management activities in accordance with Councils Bio-Security Management Plan;*
 3. *The lessee permits travelers, campers and locals to utilise the existing facilities within this reserve; at no cost*
 4. *The annual lease fee \$500pa*
 5. *The lessee will need to hold a minimum of \$10.0M in Public Liability Insurance and ensure that this policy indemnifies Council against any claims*

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

LOST
RESOLUTION NO.2020/GM3057
0/5

RESOLUTION:

That Council:

Further to Resolution No.2020/GM2960 that was moved by Council at the last July Council Meeting, request that management report back to Council with a suitable arrangement over reserve Lot7 on SP121873.

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3058
5/0

ATTENDANCE

Mr. Les Morgan left the meeting at 1:48pm and returned at 1:50pm

GMCCS5.

Einasleigh Town Common Ranger (Contract)

EXECUTIVE SUMMARY

Council advertised for a contract position to undertake the day to day management of the Einasleigh Common on behalf of Council. Applications for this contract position closed as at 11th October 2019.

The successful contractor's initial term was for 6 months and was subsequently extended for a further 6 months expiring as at 30 November 2020.

RECOMMENDATION

That Council:

- (a) *Extend the current contract for a further 6 months (subject to legal contract conditions) or: -*
- (b) *Call for quotations for the Management of the Einasleigh Town Common subject to the following conditions:*
 - 1) *Minimum of 20 hours per week;*
 - 2) *Contract Term 6 months (option to extend by mutual agreement);*
 - 3) *Contractor to have a valid ABN;*
 - 4) *Contractor to have adequate insurance in place during the term of the contract;*
 - 5) *Contractor to report directly to the Director of Corporate and Community Services*

MOVED: Cr. Haase

SECONDED: Cr. Barns

LOST
RESOLUTION NO.2020/GM3059
0/5

RESOLUTION

That Council:

Advise the contractor at the Einasleigh Common that due to the employment of a full time Rural Lands Officer, the contract with the Town Common Ranger will not be extended or renewed. Furthermore that management put in appropriate processes to ensure the Einasleigh Common is managed to Council's goals and objectives.

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED
RESOLUTION NO.2020/GM3060
5/0

REASONS FOR DECISION

The intentions and roles for the Einasleigh Town Common Ranger are:

- *Undertake inspections & repairs of fencing & gates within the Common;*
- *Undertake inspections & repairs of bores & pumps within the Common;*
- *Carry out systematic inspections of the Common to identify noxious weeds & plants & develop a plan to eradicate;*
- *Undertake spraying of any identified noxious weeds & plants within the Common;*
- *Organise and co-ordinate quarterly, ½ yearly and annual musters of the Common;*
- *Provide Council with a monthly work plan of activities;*
- *Report to Council with any issues or concerns regarding the Common.*

Council proceeded to have a discussion with the Rural Lands Officer about his reports in general about Rural Lands issues.

ATTENDANCE

Mr. Loukas Elgey left the meeting at 11:51am

GMCCS6.

Advisory Committee Meeting Minutes – Aged Care

EXECUTIVE SUMMARY

At its meeting of 19 June 2019, Council resolved:

That Council:

“Resolve to establish an advisory committee in accordance with Section 264 (1)(b) of the Local Government Regulation 2012 for the purpose of Aged & Disability Accommodation and furthermore that Cr Attwood be appointed as the Chair of the advisory committee and Cr Loudon and Cr Gallagher be nominated as Council’s representatives on this advisory committee and furthermore that the Chief Executive Officer write a letter to the Gulf Cattlemen’s Association informing them of the establishment of this advisory committee”.

The inaugural meeting was held on 3 July 2019 at the Georgetown Council Chambers.

From this inaugural meeting monthly meetings were held up to February 2020. There wasn’t any advisory committee meetings held during March and April this year. A meeting with the new Council and its members was held on 21 May 2020.

Meetings are now held on the third Thursday of each month commencing at 9.00AM.

RESOLUTION

That Council:

Endorse the minutes from the Advisory Committee Meeting (Aged & Disability Care) held on 19 November 2020.

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3061
5/0

GMCEO1.

Women Leading in Local Government Program

EXECUTIVE SUMMARY

The program will be delivered over an eight-month period from February to September 2021 and is aimed to support female elected members to increase and develop their leadership skills in areas including self-awareness, strategic thinking, confidence in communication, decision making, emotional intelligence and conflict management. The program will also cover self-care and resilience practices and may draw on advice from previous or other experienced female elected members.

RESOLUTION

That Council:

Nominate Cr Royes to participate in the Women Leading in Local Government Program and submit expressions of interest by the 18 December.

MOVED: Cr. Barns

SECONDED: Cr. Haase

CARRIED
RESOLUTION NO.2020/GM3062
5/0

GMCEO2.

NWRH Request for council Facilities Hire Fees Waive

EXECUTIVE SUMMARY

Tenielle Verrall – Wellbeing Clinician from North West Remote Health (NWRH) has requested that the fees for booking Council facilities is waived for the “Mums and Bubs” and “Golden Oldies” sessions for 2021. Council has on some occasions, previously waived the fees for these sessions as they are a service to the Etheridge Shire Community. The total cost of the fees would amount to \$2,024.00 which would cover Supper Room hire in the Georgetown Hall for 46 sessions.

RESOLUTION

That Council:

Waive the facilities booking fees as requested by NWRH for “Mums and Bubs” and “Golden Oldies” sessions for 2021 and that the Chief Executive Officer is to write a letter to Tenielle, approving the waiver of fees.

MOVED: Cr. Royes

SECONDED: Cr. Haase

CARRIED
RESOLUTION NO.2020/GM3063
5/0

REASONS FOR DECISION

Council acknowledges that the service/s provided to the community outweighs the cost incurred in utilising Councils building.

CLOSURE OF MEETING

RESOLUTION:

That in accordance with Section 275(1) e & h of the Local Government Regulation 2012, the meeting be closed to the public to discuss the following matters at 1:20pm;

Overdue Rates

MOVED: Cr. Haase

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3064
5/0

COMING OUT OF CLOSED SESSION

RESOLUTION

That Council comes out of closed session at 1:27pm

MOVED: Cr. Gallagher

SECONDED: Cr. Haase

CARRIED
RESOLUTION NO.2020/GM3065
5/0

CONSIDERATION OF CLOSED REPORTS

GMCCS3.

Overdue Rates

EXECUTIVE SUMMARY

Council currently has identified twelve (12) property assessments that rates and charges are outstanding for three (3) years or more.

With reference to Section 140 of the Local Government Regulation 2012 Council may by resolution decide to sell the respective land by issuing a Notice of Intention to Sell the properties to the registered owners.

The respective Rate Assessments are listed as under:

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<u>Assessment Number</u>	<u>Outstanding Amount</u>
00021-50000-000	3,859.35
00068-70000-000	3,905.05
00109-10000-000	6,709.06
00153-00000-000	9,141.43
00209-00000-000	20,035.27
00210-00000-000	11,311.66
00243-00000-000	33,547.68
00254-20000-000	5,903.98
00265-17000-000	4,731.72
00287-00000-000	10,061.67
00355-05500-000	10,532.42
00452-30232-000	2,528.62
TOTAL	\$122,267.91

RESOLUTION

That Council:

Resolve to commence the recovery of overdue rates for the following Rate Assessments: 00021-50000-000, 00068-70000-000, 00109-10000-000, 00153-00000-000, 00209-00000-000, 00210-00000-000, 00243-00000-000, 00254-20000-000, 00265-17000-000, 00287-00000-000, 00355-05500-000 and 00452-30232-000 in accordance within the recommendations pertaining to the relevant legislation and Council's adopted policies.

MOVED: Cr. Haase

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3066
5/0

REASONS FOR DECISION

At least once in every financial year the rates and charges Debtors Ledgers will be analysed to identify properties eligible for sale of land for rate arrears under the provisions of the Local Government Regulation 2012.

Properties identified for sale under these provisions, including those owned by ratepayers receiving rate concessions from ESC on their rates and charges who have decided not to enter into a deferral arrangement for their overdue rates and charges, will be presented to Council to consider a recommendation to sell the properties to recover the rate arrears.

Once Council has resolved to sell land for arrears of rates, payment arrangements will not be considered.

OPEN SESSION ADDENDUM

GMCCS10.

Closing Audit Report for the financial year ended 30 June 2020 and adoption of Etheridge Shire Council's Audited Financial Statements for the year ending 30 June 2020

EXECUTIVE SUMMARY

The 2019/20 audit for Etheridge Shire Council has been completed as at 8 December 2020 with Council receiving its Closing Audit Report on 9 December 2020.

The Audit involves a detailed assessment of the controls that are currently being utilised within the operation of Council Governance, IT, Stores, Policies, Minutes, Payroll, Rates, Human Resources, Procurement, Revenue & Expenditure, Grants & Subsidies, Internal Controls and Risk and identify any weaknesses which may pose a risk to Council or which may affect the operations of Council.

In addition to the above matters, the auditors also undertake a detailed analysis of Councils financial statements to ensure that they have been prepared in accordance with the requirements contained within the Local Government Act & Regulations and in accordance with Australian Accounting Standards, Australian Accounting Interpretations and other authoritative pronouncements issued by the Australian Accounting Standards Board.

RESOLUTION

That Council:

Receives and notes the contents of the 2019/2020 Closing Audit Report from the Auditor-General and furthermore that Council adopts Etheridge Shire Council's Audited Financial Statements for the year ending 30 June 2020.

MOVED: Cr. Gallagher

SECONDED: Cr. Royes

CARRIED
RESOLUTION NO.2020/GM3067
5/0

REASONS FOR DECISION

It is a requirement under S.212 of the Local Government Regulation 2012 that a local government must prepare a set of financial statements for the financial year and must be presented to the auditor general for auditing

GMCCS11.

Adoption of Etheridge Shire Council's Annual Report for the year ending 30 June 2020

EXECUTIVE SUMMARY

Each year, Etheridge Shire Council produces an annual report. This is a legal requirement, but we also appreciate the opportunity to provide a report to our community on our performance against our corporate and operational plans. It also gives us a chance to highlight our achievements and outline how we are addressing challenges in the Etheridge Shire.

The Annual Report is the major accountability tool in Council's corporate governance framework providing non-financial and financial information to assess the efficiency, effectiveness and economy of our operations

The information in this report demonstrates accountability to stakeholders, who include residents and ratepayers, staff, councillors, investors, community groups, government departments and other interested parties

This report incorporates audited financial statements for the period 1 July 2019 to 30 June 2020.

RESOLUTION

That Council:

Adopt the Annual Report for Etheridge Shire Council for the financial year ending 30 June 2020, pursuant to Section 182(2) of the Local Government Regulation 2012.

MOVED: Cr. Haase

SECONDED: Cr. Barns

CARRIED
RESOLUTION NO.2020/GM3068
5/0

REASONS FOR DECISION

It is a legislative requirement under S.182 of the Local Government Regulation 2012 that a local government must prepare an annual report for each financial year and in addition, must adopt its annual report within 1 month after the day the auditor general gives the auditors general audit report about the local governments financial statements for the financial year to the local government.

CLOSURE OF MEETING

RESOLUTION:

That in accordance with Section 275(1) e & h of the Local Government Regulation 2012, the meeting be closed to the public to discuss the following matters at 2:24pm;

2020 Australia Day Award Nominations

MOVED: Cr. Gallagher

SECONDED: Cr. Barns

CARRIED
RESOLUTION NO.2020/GM3069
5/0

COMING OUT OF CLOSED SESSION

RESOLUTION

That Council comes out of closed session at 2:52pm

MOVED: Cr. Barns

SECONDED: Cr. Haase

CARRIED
RESOLUTION NO.2020/GM3070
5/0

CLOSED SESSION ADDENDUM

GMCCS9.

2020 Australia Day Awards Nominations

EXECUTIVE SUMMARY

Etheridge Shire Council has prepared nominations packs for the annual Australia Day Awards.

Council invited the community to be involved by nominating individuals and/or groups who have made a significant contribution to their community, and the Etheridge region, in 2020. Nominations closed as at Friday 4th December 2020.

RESOLUTION

That Council:

Resolve to award the 2021 Australia Day Awards to the following applicants:

- 1. Australia Day Citizen of the Year –***
- 2. Australia Day Young Citizen of the Year –***
- 3. Australia Day Organisation of the Year Award –***
- 4. Australia Day Senior Sports Medallion –***
- 5. Australia Day Junior Sports Medallion –***
- 6. Senior Statesperson –***

MOVED: Cr. Royes

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3071
5/0

CHIEF EXECUTIVE OFFICER'S REPORT

Fit-out of the Terrestrial Centre

RESOLUTION

That Council:

Seek quotes from Arterial Design, Show Works and Diversified for the fit out of the Terrestrial Centre

MOVED: Cr. Gallagher

SECONDED: Cr. Barns

CARRIED
RESOLUTION NO.2020/GM3072
5/0

Gilbert River Headwater Action Group Letter

RESOLUTION

That council:

Would like to thank the Gilbert River Headwater Action Group for raising their concerns which will be considered in forming the new Biosecurity Action Plan. Further that Council agrees in principle to support their funding application.

MOVED: Cr. Barns

SECONDED: Cr. Gallagher

CARRIED
RESOLUTION NO.2020/GM3073
5/0

GENERAL BUSINESS

Cr Gallagher

- Workshop on RV friendly camping, streetscapping, community planning brochure
- Finishing of the sports centre in Georgetown

Cr Barns

- Support Gilbert River Headwater Action Group
- Requested an update on rural addressing
- Complaint from George Ryan Charlie's Creek crossing – Kidston Road
- Update on the response from Department Natural Resources Mines and Energy Lot160
- Riverview causeway

Cr Haase

- After school care
- Management consider options of daycare commencing work
- Fence at the Charleston Dam – approach people who have already done expressions of interest
- Normanton Street causeway

Cr Royes

- Raised the issue of cattle from the Einasleigh Common going into local residencies and destroying property.
- Support the Gilbert River Headwater Action Group
- Get ready Queensland funding – junior first aid course
- Status of the local roads and community infrastructure program
- Water level station on Lyndhurst

Cr Hughes

- Commended laneway resources on their carting
- Bitumen long gully on Northhead road

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 4:47pm.

These minutes will be confirmed by Council at the General Meeting held on the Wednesday the 20th January 2021.

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MAYOR

...../...../.....
DATE