



BURKE SHIRE COUNCIL

ORDINARY MEETING MINUTES

15 October 2008

Minutes of the Ordinary Meeting of the Burke Shire Council held in the Council Chambers, Burketown Wednesday 15 October 2008.

Present:- Cr Annie Clarke (Mayor), Cr Ernie Camp (Deputy Mayor), Cr Tonya Murray, , Cr Tracy Forshaw, Mr Barry Evans (Acting Chief Executive Officer), Jessica Gray (Minutes Clerk) Cr Bill Olive via Teleconference

The meeting opened at 9.17 am.

1.0 PRAYER

Cr Murray led Council in Prayer.

2.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were expressed to the Walden family on the recent death of Mrs Walden.

3.0 MAYOR'S REPORT

Cr Clarke provided council with a verbal report on the topics of Regional Development Australia committee, Agribusiness in Gregory on October 1 2008, Bidunggu meeting, Blue Print for the Bush meeting in Townsville, National Economic Development Conference and Formally welcomed CEO Barry Evans.

4.0 COUNCILLORS' REPORTS

Cr Camp: - Agri Forum at Gregory, Bidunggu meeting,

Cr Olive: - Agri business – Thanks to CWA for catering and Ernie for BBQ.

Cr Forshaw:- Agri Forum, Bidunggu meeting, Power meeting with Kath Logan and Century Mine and Telstra repeater tower between Gregory and Century Mine.

Cr Murray: - Spoke with Ricky Gunn from Karumba about the Ghost Net program, croc shooting in Burketown, trip to Kimberly's for CLC.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council meeting of 23 September 2008

Moved: Cr Camp

Seconded: Cr Murray

That the minutes of the Ordinary Council meeting of 23 September 2008 be confirmed subject to the inclusion of the following resolution: That council supply up to 2000L per annum of fuel for energy provision to support the volunteer support services at Gregory.

CARRIED 01.081015

5.2 Matters arising from the minutes

No report provided

7.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

Minutes Confirmed 25 November 2008: Mayor _____

MIN081015 Confirmed

No report provided

8.0 BUILDING REPORT

No report provided

9.0 DEVELOPMENT REPORT

9.1 Development Applications

DAP01

Reporting Officer: Chief Executive Officer

Report

There was one new development application for building work – Shed by L Portch. The Development Application forwarded to GMA Certification Group for attention.

Noted by Council.

9.2 Environmental Protection Agency

DAP/02.2007/18

Reporting Officer: Chief Executive Officer

Report

Burke Shire Council is assessment Manager for this application. Wild Rivers conditions for Brumby Quarry Application (IPCE01166108)

Recommendation

Resolved that the Works Manager attend to the application.

9.3 Telstra Notification of Proposed Telecommunications Facility Century Mine, Lawn Hill.

DAP/02.2008/02

Reporting Officer: Chief Executive Officer

Report Telstra is advising council of the telecommunications facility and is not required to provide a Development Application due to being a government corporation.

Telstra Notification of Proposed Telecommunications Facility at an Existing Site, without a Development Application at Century Mine Lawn Hill (Lot 6 on CP892041):

- on the Pit Mast, Century Mine
- on the Village Water Tower, Century Mine
- on the Main Water Tower, Century Mine
- adjacent to Tailings Dam, Century Mine

Recommendation

That a letter be sent to Telstra's agents seeking the provision of a repeater facility to enhance mobile coverage in the area and enquiring as to when any community consultation can be expected. Further, that Oz Minerals be asked to support Council's request for a repeater facility.

**Moved Cr Forshaw
CARRIED 2.081015**

Seconded: Cr Murray

10.0 HEALTH REPORT10.1 Burketown Home and Community Care (HACC) Program Report

FAM06

Reporting Officer: HACC CoordinatorReport

Since our last report we have continued to have our Centrebased day care activities at the old church, which is held every Tuesday, Wednesday and Thursday mornings from 10.00am to 12.00pm.

We have 5 clients who come along to our Centrebased day care, 1 of them has now left to go back to where she comes from, but will hopefully come back next year.

We have also gone to the pub for smoko and had the CEO come along to join us which was nice.

We also had a lady who was passing through come along and shared ideas of what she does at her craft club, which will be helpful to us.

Also Pam de Joux has joined us as HACC planner.

Chief Executive Officer

Commenting that HACC funding has been obtained to employ the HACC Leader at no direct cost to Council for the purpose of advancing the program and increasing the client base.

Noted by Council.10.2 Burketown Home and Community Care (HACC) Program Leader's Report

FAM/06

Reporting Officer: HACC Program LeaderReport

Attached is the HACC report from the HACC program leader

Recommendation**Noted by Council**10.3 Home and Community Care "Trash and Treasure"

FAM/06

Reporting Officer: HACC Program LeaderReport

The HACC Program Leader is requesting permission to hold a 'Trash and Treasure' in the park on 18 October along with a free sausage sizzle.

Recommendation**Noted by Council.**10.4 Inverell Accommodation Services (IAS)

FAM/06

Reporting Officer: Chief Executive Officer

Report

Penny Judge, CEO, Inverell Accommodation Services introducing a project concept between Burketown and IAS. The concept includes them visiting Burketown in 2009 and engaging their clients and Burketown clients in a possible project. The choice of the project will be Burketown's.

Recommendation**Noted by Council**

The Works Manager to identify projects that have had funds allocated that would be appropriate for the IAS to construct. Further that a letter of support be forwarded to the IAS in relation to their work.

Meeting adjourned for a break at 11:09am

Council readjourned the meeting at 11:24am.

The Works Manager entered the meeting at 11.40am.

11.0 ENGINEERING REPORT**11.1 Works Report - General**

Reporting Officer: Works Manager

Report

1. Works by Council Workforce:- Works Foreman, Rural Foreman, Town Works Manager and Utilities Manager Burketown

(i) Road works/Maintenance Crews:- Works Foreman

⇒ Flood damage Repairs, Road Maintenance and Private Works

<u>Location</u>	<u>Works Carried Out</u>
Wills Developmental Road	<ul style="list-style-type: none"> • Monitor road condition. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Monitor road conditions and document problem areas. • Replace missing guide posts • Be prepared to grade between running Creek and Gregory on completion of the hauling to the current Roadtek project. • Undertake the shoulder repairs east of Gregory. • Continue negotiating with MR for extra funds to allow for the restoration of the road between Gregory and Running Creek at the completion of the current construction by Roadtek
Camoowal Road	<ul style="list-style-type: none"> • Monitor road condition. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Monitor road conditions and document problem areas.
Doomadgee Road East	<ul style="list-style-type: none"> • Works have commenced on the 10km upgrade between 57 – 67km.

<u>Location</u>	<u>Works Carried Out</u>
	<ul style="list-style-type: none"> • GPB Constructions have commenced the widening of the causeway anticipate completion by 26/9/08 <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Continue to monitor road conditions and replace missing guide posts (on going).
Doomadgee Road West	<ul style="list-style-type: none"> • Currently monitoring road condition. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Monitor section west of Hells Gate and prepare resheeting program west of Hells Gate.
Floraville Road	<ul style="list-style-type: none"> • Monitor road condition. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Undertake Capping of Harris Creek and Millar's Creek Causeway as soon as conditions allow. Review new cost on this project and refer increases back to council • Undertake the clearing works at Millars Creek causeway as soon as conditions allow.
Escott Road	<ul style="list-style-type: none"> • Continue monitoring conditions <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Undertake heavy grade in between other works as a training project.
Truganini Road	<ul style="list-style-type: none"> • Currently monitoring road condition. • Road has been graded <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Monitor condition of road and undertake pavement stabilisation trials if approved
Gregory - Lawn Hill Road	<ul style="list-style-type: none"> • Zinifex have been maintaining the road up to the mine access • The issues advised in the last report have been addressed by Century Mine. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Prepare 5 year plan for works on the section of the road west of the Century feeder road. • Council to determine delivery method for the next stage of this road. • Consulting Engineer to review upgrade report and prepare report to council for future works on this road.
Lawn Hill National Park Access Road	<ul style="list-style-type: none"> • Currently monitoring road condition. <p><u>Future Intentions</u></p> <ul style="list-style-type: none"> • Review condition and prepare 5 year resheeting program
Riversleigh (Zinc Hills Deviation) Road	<ul style="list-style-type: none"> • Currently monitoring road condition <p><u>Future Intentions</u></p> <p>Review conditions and determine status of road in relation to resheeting and maintenance.</p>
Punjab Road	<ul style="list-style-type: none"> • Currently monitoring road condition <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Monitor conditions.

<u>Location</u>	<u>Works Carried Out</u>
Bowthorn Road	<ul style="list-style-type: none"> • Heavy Grading works completed
Lawn Hill-Doomadgee Road	<ul style="list-style-type: none"> • Currently monitoring conditions
Nugaburra Road	<ul style="list-style-type: none"> • Heavy grading completed
Morella Rd	<ul style="list-style-type: none"> • Morella Stn is planning to install 3 grids on the road and gravel sheeting some bulldust sections. • Morella Stn has been advised that they need to officially request council for permission to install the grids.

(ii) Roadwork's, Utility Services and Town Maintenance - Works Foreman, Town Works Supervisor, Utilities Manager Burketown

<u>Location</u>	<u>Works Carried Out</u>
Burketown Streets	<ul style="list-style-type: none"> • Continue to monitor and inspect the condition of the town streets. • Some Pothole patching and bitumen repair works have been completed. More works are to be undertaken as time and staff availability allows. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Prepare a full report of the entire short to medium term road works requirements for Council's endorsement. • Undertake edge break repairs. • Investigate drainage problems at Beames St/Firefly St intersection.
Burketown Water Supply Reticulation, Water Treatment Plant, Nicholson River Pump Station and Rising Main	<ul style="list-style-type: none"> • Routine monitoring and maintenance continues • Intake point pond appears to be stabilising at present • The replacement pump has been installed and a second pump has now been ordered to replace the existing faulty pump. • Ergon Energy has installed the new 200 kVa transformer. • Routine maintenance & operations of system continue. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Desludge the eastern pond. • Complete the installation of the Next G based pump station control unit. • Complete the ancillary works at the new WTP including : <ul style="list-style-type: none"> • Upgrade of power mains contractor is due week commencing 20/10/08 • Excavation and lining the discharge lagoon • Pipe works to filter backwash tank over flow and scour pipe • Install drainage from the Barra Fingerling Grow out Facility. • Installation of new Alum dosing unit.

<u>Location</u>	<u>Works Carried Out</u>
Burketown Refuse Tip	<ul style="list-style-type: none"> • Routine weekly maintenance continues. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Implement plan to improve management of the tip
Truganini Wharf and Boat Ramp	<ul style="list-style-type: none"> • Monitor conditions and advise change of conditions to Main Roads. • <u>Future Intentions:-</u>. • QT have advised that the contract for the rectification of the boat ramp has been let with an 8 week contract period commencing approx 5/9/08 with an expectation that the contractors will be on site around the end of September. This has now been extended with the contractor now expected in November • Progress the proposal for the construction of a pontoon on the wharf, with the aim to obtain funding from QT for this project to match the allowance from council.
Burketown Airport Access Road	<p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Plan to widen this road in the coming financial year on the basis that it is heavily trafficked and is very narrow.
Drainage	<p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Monitor this drainage system and assess road damage. • Prepare a proposal for a consultant to undertake a study with the aim to provide council with a plan to upgrade the drainage around town.
Burketown Airport	<ul style="list-style-type: none"> • Regular checks of the runway. • Routine maintenance. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Prepare new plan for apron extension, parking, and taxiway as per discussions with CASA and submit to council for approval. • Commence planning for airport upgrade/relocation of runways etc. • Installation of 3 new floodlights and extra threshold lights, contractors due before end of October. • Queensland Airport consultants due 11/11/08 to undertake annual inspection and technical inspection and will review the apron layout and extension plans for compliance with CASA regulations
Parks and Gardens	<ul style="list-style-type: none"> • General daily/weekly maintenance and mowing to parks and Council building lawns including nature strips and approaches to town. <p><u>Future Intentions:-</u></p> <ul style="list-style-type: none"> • Routine maintenance
Sewerage System and Lagoon	<ul style="list-style-type: none"> • Daily/weekly inspections and cleaning to sewer pump stations, Blivet BL4000, and sewer lagoon. • Blivett has been taken off line due to the motors

LocationWorks Carried Out

burning out as a result of a lack of power.

Future Intentions:-

- Maintenance visit planned by Water Recycle Group for end of October.
- Complete the STP upgrading (refer item 11.4)
- Add 100mm pipe to the discharge line of the Blivet Unit.
- Clean out the existing lagoon and modify to allow the “clean” discharge water to be stored for future use, whilst allowing an overflow from the anaerobic chamber in event of a failure in the Blivet unit.

Burketown Cemetery

- General maintenance, vegetation control & fence check

(iii) Workshop – Works Manager

Overall performance of plant has been good over the last month with general servicing and some minor breakdowns being the main work carried out.

Grader #56 (the oldest Cat 140 Grader) required the head removing due to a dropped injector; the unit has been repaired and is back at work.

2. Gregory Report - Gregory Caretaker and Works Manager

Location/ItemWorks Carried Out

Tourism

- Level of tourism has decreased during the last month

Water

- After the visit is Lemura P/L the plant is working satisfactorily.
- Lemura still have works to complete.
- The extensions to the shed have been completed

Future Intentions

- To complete the chemical storage areas

Animal and Stock Control

- Monitoring fence line and public areas.

Future Intention

- Monitor all fence lines to ensure that there are no areas for stock to enter the town area.

Airport

- Airport is being monitored
- There are some problems with condensation in the relay that controls the timing of the solar powered light on the windsock the parts are being replaced under warranty.

Future Intentions.

- Monitor strip and fences.
- In association with Gregory Downs undertake burning of the growth in side the airfield perimeter.

Parks and Gardens

- Routine maintenance is continuing.

Minutes Confirmed 25 November 2008: Mayor _____

MIN081015 Confirmed

<u>Location/Item</u>	<u>Works Carried Out</u>
	<u>Future Intentions</u> <ul style="list-style-type: none"> • Installation of simple reticulation watering system for trees.
Rubbish Dump and Collection	<ul style="list-style-type: none"> • Works continue as scheduled.

Recommendation

Noted by Council.

11.2 2008 Construction Programme

STA23

Reporting Officer: Works Manager

Report

Council is currently undertaking the following:-

- ⇒ 10km upgrade section on Doomadgee Rd East
- ⇒ widening of the Nicholson River Causeway anticipate completion by end of October
- ⇒ Final stage earthworks on the approaches to the north side of the Albert River Bridge, completion of North Side drainage extensions

Future proposed activities are:-

- ⇒ Continue with earthworks at the bridge
- ⇒ Undertake Shoulder Grading on Wills Development Road east of Gregory (RMPC) now on hold due to all funds being needed for Heavy Grading.
- ⇒ Heavy Grading on Escott Rd
- ⇒ Dust strip at Lawn Hill National Park Rd if approved by council.
- ⇒ Shoulder and drop off repairs on Town Streets.
- ⇒ Heavy Grade section of Doomadgee Rd East pre wet.

Recommendation

Noted by Council

11.5 Other Reports

The following reports have been included in the Councillor Information Bulletin.

1. Macair
2. Grid Options at Albert River Bridge
3. Dust Strip on Lawn Hill Rd at Adel's Grove
4. Main Roads – RMPC Contract and Rectification of Wills Development Rd
5. Capital Works Progress Report

Noted by Council

11.6 Grid at Albert River Bridge

BRI/08

Reporting Officer: Works Manager

Report

As directed by previous CEO, provided is a report on the options and preliminary costs for the grid or grids on the Floraville Road in the vicinity of the Albert River Bridge.

Recommendation

That the CEO investigates legal options or incentives for joint involvement between council and property owners in the provision of stock fencing along priority council roads.

Moved: Cr Camp

Seconded: Cr Forshaw

CARRIED 03.081015

That Council approves option 2 - fencing along the eastern side of the Burketown Nardoo Road between Albert River Bridge and Burketown including two boundary cattle grids, subject to identifying available finance.

Moved: Cr Forshaw

Seconded: Cr Camp

CARRIED 04.081015

11.7 Dust Strip on Lawn Hill National Park Road and Trial on Truganini Road ROA/09

ROA/01

Reporting Officer: Works Manager

As instructed at the September Council Meeting below is the estimate to undertake the addition of a dust suppression agent to 1000m of the Lawn Hill Nation Park Road in lieu of sealing.

Recommendation

That Council approves the trial of a dust suppressant along Lawn Hill National Park Road and Truganini Road.

Moved: Cr Forshaw

Seconded: Cr Murray

CARRIED 05.081015

11.4 John Bishop

RAT/02.063/2000

Reporting Officer: Chief Executive Officer

Report

The Works were carried out at 112 Gregory Street, Burketown and there appears to have been a gross misunderstanding between the property owner and Council's Works section in that the property owner, upon receiving the first account for work and it being comparative to what he expected to pay for the entire job, paid the first account as the final transaction. The further filling work was carried out and a subsequent account for many times more that was expected was invoiced. There appears to have been a misunderstanding in the dealings from the start with this matter and several options are available to Council. In the first instance I seek Council's approval to negotiate with the debtor to reach a satisfactory outcome.

Recommendation

That Council delegate the CEO to negotiate with Mr. John Bishop about the outstanding invoice.

Moved: Cr Forshaw

Seconded: Cr Murray

CARRIED 06.081015

Engineering General Business

Minutes Confirmed 25 November 2008: Mayor _____

MIN081015 Confirmed

Cr Camp – Place to get Black Soil – WM to investigate, Hand rails for the deeper swimming pools for elderly.

WM exited the Chambers at 1:28pm

Meeting adjourned for Lunch at 1:28pm.

Meeting readjourned from lunch at 2:30pm.

11.3 CEC Bitumen Services

TEN/01.08/04

Reporting Officer: Chief Executive Officer

Report

Council is well aware of the issues associated with the tender that was awarded to CEC Bitumen Services for the sealing works on the Gregory Lawn Hill Road that was awarded at Council's Special Meeting on the 2 May 2008. A copy of the report to the Council meeting held on 23 September 2008 is attached from Council's reference.

After the awarding of the original tender on the 2 May 2008, CEC Bitumen Services contacted Council and advised that they had made an error in the calculation of their tender, and the contract price would need to be increased by an estimated \$90,644.

Following a series of events discussed in my previous report, an order was issued for these goods and services at the revised tender price.

On review the tenders that were received, the revised tender price for CEC is now \$1,309,495 compared to the next lowest tender of \$1,446,269, being from Boral Asphalt. The difference being \$136,774. Whilst the increased price equates to a 7.5% increase, which is not insignificant, it is still considerably cheaper than the Boral Asphalt price, which is still 10.5% more than the revised CEC price.

Given that there was a substantial difference between the revised tender of \$1,309,495 and the next lowest tender \$1,446,269, there would appear to be little benefit to Council in recalling tenders. Further, the recalling of tenders would delay the project by some four to six weeks which may cause issues with the timing of Council works program.

Consequently it would be appropriate for Council to approve the revised tender price from CEC Bitumen Services.

Council Policy

Council purchasing policy applies. Resolution 02.070321

Legal Implications

Chapter 6 Part 3 Contracts and Tendering of the Local Government Act 1993 apply.

Recommendation

Noted by Council

Don McEvoy entered the chambers to proved his report on the Albert River Bridge at 2:55pm

11.8 New Albert River Bridge

BRI/08
TEN01.07/08

Reporting Officer: Major Projects Coordinator

Report

The New Albert River bridge contractor, Nelmac Pty Ltd commenced bridgeworks on 16 June 2008 with estimated completion mid December 2008. As at 15 October 2008 (4 months work) the works are progressing at a satisfactory pace with a high standard of Quality Control, workmanship and cooperation with attention to local environmental and community interests.

During the last 4 weeks 2 independent inspections were performed by the following Professional Engineers;

Consultant Engineer – 20, 21, 22 September 2008, performed construction procedures, quality control procedures and documentation inspection of the works constructed to date for compliance with Nelmac’s Project Management Plan. Report attached.

Environmental Engineer, 25 September 2008, inspected on-site environmental protection procedures comply with Nelmac’s submitted Environmental Protection Plan. Report attached.

Construction time is at 66%, Works complete 80% described below:-

Works completed to 15/10/08

PSC Piles	53 delivered	53 in position	Complete	100%
‘T’ Beams	26 delivered	20 in position	6 On site	60%
Pile caps		5 in position	Complete	100%
Heads		7 in position	1 to construct	87%
Abutments		2 in position	Complete	100%
Deck overlays		5 in position	4 to construct	80%

Progress Payments: - 5 Claims to 30 September total \$ 2,247,546.34 (GST Inc) Retention held by BSC @ 5% = \$ 107,538.20

Progress Claim Invoice No. 6 received and being processed at this time. \$3,089,143.04 (GST Inc)

Attachments:-

Adjusted ARB Construction Program 13/10/08

Reports: Consultant Engineer
Environmental Engineer

Recommendation

Noted by Council

11.9 Amendments to Albert River Bridge Contract requested by Nelmac

Reporting Officer: Chief Executive Officer

Report

Received proposed contracts for Albert River Bridge and have a few changes that are required before signing: “

- Whilst tender documents made reference to AS4000 – 1997, this is in fact a design and construct project. The general conditions should be AS4902 – 2000, rather than AS4000 – 1997.
- For the avoidance of doubt, the project is a lump sum contract. A clause will need to be added to include the contract price, \$4,012,538.31, as per my email of the 1st July.
- Matters listed under the heading “basis of tender” on page 3 of the documents forwarded to you on the 1st July Need to be added as special conditions.
- A special condition will be needed referring to the approved design, namely Super T Girder alternative – Sheets 1 to 16 issued as controlled copies on the 25th June 2008.
- An extension of time may be required as it is possible that the works will not be completed by the onset of the wet season. A special condition will therefore need to be added both as to this (combined with an extension of time from the Superintendent) and Nelmac Pty Ltd’s additional remobilization costs, refer to my letter of the 11th June 2008.

That Council agrees to the amendments to the New Albert River Bridge agreement subject to receiving a confirming opinion in writing from Council’s solicitor.

Moved: Cr Camp

Seconded: Cr Forshaw

CARRIED 07.081015

Don McEvoy exited the chambers at 3:19pm

Tony McGrady entered the chambers at 3:20pm

Tony provided a verbal report to Council on the current status of the Lagoon Creek Resources and that his associate Greg Duncan could not attend. He advised that the Environmental Impact Study should be completed in 2010 and production depended on State Government Policy.

Tony McGrady left the chambers at 3:58pm.

12.0 TOURISM, RECREATION & CULTURE REPORT

12.1 Ranger’s Report

RAN01

Reporting Officer: Ranger

Report

Attached is the Ranger’s report as of 10 October 2008

Recommendation

Minutes Confirmed 25 November 2008: Mayor _____

MIN081015 Confirmed

Noted by Council.

*Council requested the following items be actioned:
An Environmental Reward Pack be produced,
The pond in Morning Glory park receive regular maintenance.
A Junior Ranger shirt be provided for the children and
An open day once Barra Facility is completed.*

13.0 ADMINISTRATION REPORT13.1 Review of Indigenous Cultural Heritage Acts

HER/13

Reporting Officer: Chief Executive OfficerReport

A review of the Aboriginal Cultural Heritage Act 2003 and Torres Strait Islander Cultural Heritage Act 2003 has commenced. Council feedback is sought by 15 December 2008.

Council PolicyLegal ImplicationsFinancial Implications

n/a

Recommendation**Noted by Council**

Resolve to develop a submission for Cultural heritage due by 15 December 2008

Cr Bill Olive left the meeting via teleconference at 4:25pm

13.2 Response Form 12 Notice to Leave – Lot 168 Sloman Street

COH/01 LEA/14

Reporting Officer: Chief Executive OfficerReport

Response from Helen Tait from Carpentaria Land Council Aboriginal Corporation regarding the Form 12 Notice to Leave for Kevin Anderson.

Council PolicyLegal ImplicationsFinancial Implications

n/a

Recommendation

Minutes Confirmed 25 November 2008: Mayor _____

MIN081015 Confirmed

That Council agreed to extend tenancy to the 31 January 2009 and subject to RTA and increase the rent to \$50 per week and an inspection is undertaken on the house.
Moved: Cr Camp **Seconded: Cr Forshaw**
CARRIED 08.081015

13.3 Expression of Interest form for the Major Facilities Program 2009

SPO/01

Reporting Officer: Chief Executive Officer

Report

The program is now calling for expressions of interest from organisation's seeking involvement in the 2009 program.

Council Policy

Legal Implications

Financial Implications

n/a

Recommendation

That Council develops an expression of interest submission for the following projects: 1) Rotunda in the Morning Glory Park; 2) Golf Course and Interpretive Centre with Aboriginal theme at Gregory; 3) Golf Course at Burketown in a recreational reserve. Further, Council approves the engagement of a grant submission writer to assist with the submissions.
Moved: Cr Clarke **Seconded: Cr Forshaw**
CARRIED 09.081015

13.4 Local Government – The Critical Link

CON/01

Reporting Officer: Chief Executive Officer

Report

Local Government Managers Australia – 2008 Annual Conference, Jupiter's Hotel and Casino, Townsville 21-24 October 2008.

As there are matters of current interest to Local Governance, CEO is seeking permission to attend the conference.

Some of the topics include:

- Employee stress claims by a Barrister at Law
- Working in an indegenious council
- Local Government Act review by King and Company
- Local Government reform

Council Policy

Legal Implications

Financial Implications

n/a

Recommendation

That Council authorised the CEO to attend the conference.

Moved: Cr Murray

Seconded: Cr Camp

CARRIED 10.081015

It was resolved that Council adjourn the meeting at 5:15pm and that council reconvene on Tuesday 21 October 2008 at 9am.