

CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 21 MARCH 2023

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PRESENT

Present when Mayor Wharton declared the meeting open at 9:45am were:

COUNCILLORS:

Cr Kuhl, Cr Fox, Cr Johnston, Cr Kennedy and Cr Buick.

STAFF:

Chief Executive Officer – Peter Bennett, Director of Community Services and Development – Angela Henry, Director of Corporate Services – Peta Mitchell and Minutes Secretaries – Tiana Grant and Adelaide Tritton.

PRAYER

Cr Kennedy read the prayer

APOLOGIES

Nil

CONFIRMATION OF MINUTES

RESOLUTION 20230321.1

It was moved Cr Fox seconded Cr Buick and carried that the Minutes of the General Meeting of the Richmond Shire Council held in the Board Room, Richmond on Tuesday 21 February 2023 be adopted as presented.

DECLARATIONS OF INTEREST

Mayor Cr Wharton called for Declarations of Interest in matters listed on the Agenda:

Nil

BUSINESS ARISING

Nil

1. REPORTS FOR CONSIDERATION – WORKS

1.1 Requests from the RMPC Supervisor

EXECUTIVE SUMMARY

The Works Department have asked that Council consider the following requests.

OFFICER'S RECOMMENDATION

That Council: Consider the following requests from the Works Department.

Council unanimously agreed that the request to keep the Twin Cab Toyota that is used for out of town road crew was operational and CEO Peter Bennett would follow up this request.

Council unanimously agreed that a mechanic on site for all out of town jobs would be beneficial.

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Council unanimously agreed to look into purchasing a drop deck trailer instead of a 40-foot flat top trailer to be used to transport the site office and smoko room.

Council unanimously agreed to consider the sieve bucket for the IT Loader as a budget consideration for 2023/2024 Financial Year.

REFERENCE DOCUMENT

- Nil

1. REPORTS FOR CONSIDERATION – WORKS

1.2 Systematic Inspection Program 2023 – Annual Animal Inspection Program

EXECUTIVE SUMMARY

The Works Department are seeking Council's approval to undertake an inspection program (systematic inspection program) under Section 134 of the Local Government Act 2009, with the purpose of monitoring compliance with the *Animal Management (Cats and Dogs) Act 2008* and *Council's Local Law No. 2 (Animal Management) 2012*.

OFFICER'S RECOMMENDATION

That Council: Approve the report for a Systematic Inspection Program across the Townships of Richmond and Maxwellton and that the program be for a 6-month period commencing 1 May 2023 and concluding 1 November 2023.

RESOLUTION 20230321.2

It was moved Cr Kuhl seconded Cr Kennedy and carried that the Inspection Program be carried out across the townships of Richmond and Maxwellton for a six month period commencing 1 May 2023 and concluding 1 November 2023.

REFERENCE DOCUMENT

- Report from LLO

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.1 Queensland Housing Strategy 2021-2025 Local Housing Action Plan (Draft)

EXECUTIVE SUMMARY

Review the attached Queensland Housing Strategy 2021-2025 Local Housing Action Plan (Draft) for Richmond and approve the draft regarding the Housing issues in the Richmond Shire.

OFFICER'S RECOMMENDATION

That Council: Approve the Queensland Housing Strategy 2021-2025 Local Housing Action Plan (Draft) for Richmond as presented.

RESOLUTION 20230321.3

It was moved Cr Fox seconded Cr Johnston and carried that Council approve the Queensland Housing Strategy 2021-2025 Local Housing Action Plan (Draft) for Richmond as presented.

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REFERENCE DOCUMENT

- Draft plan

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.2 Consideration to change the April Council Meeting date

EXECUTIVE SUMMARY

The April General Council Meeting is scheduled for Tuesday 18 April 2023. It is recommended the meeting be moved to Wednesday 19 April 2023 to allow the MITEZ Vanadium Forum in Julia Creek and Richmond on 17 and 18 of April 2023.

OFFICER'S RECOMMENDATION

That Council: Reschedule the General Council Meeting from Tuesday 18 April 2023 to Wednesday 19 April 2023.

RESOLUTION 20230321.4

It was moved Cr Kennedy seconded Cr Kuhl and carried that Council reschedule the General Council Meeting from Tuesday 18 April 2023 to Wednesday 19 April 2023.

REFERENCE DOCUMENT

- Nil

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.3 Higher Duties Policy

EXECUTIVE SUMMARY

Council to review and adopt the Higher Duties Policy with changes.

OFFICER'S RECOMMENDATION

That Council: Adopt the Higher Duties Policy with changes.

RESOLUTION 20230321.5

It was moved Cr Johnston seconded Cr Kuhl and carried that Council adopt the Higher Duties Policy with changes.

REFERENCE DOCUMENT

- Policy

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.4 Working Safely in Hot Conditions Policy

EXECUTIVE SUMMARY

Council to review and adopt the Working Safely in Hot Conditions Policy with changes.

OFFICER'S RECOMMENDATION

That Council: Adopt the Working Safely in Hot Conditions Policy with changes.

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RESOLUTION 20230321.6

It was moved Cr Buick seconded Cr Kuhl and carried that Council adopt the Working Safely in Hot Conditions Policy with changes.

REFERENCE DOCUMENT

- Policy

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.5 Telecommunications Policy

EXECUTIVE SUMMARY

Council to review and adopt the Telecommunications Policy with changes.

OFFICER'S RECOMMENDATION

That Council: Adopt the Telecommunication Policy with changes.

Council discussed the request to remove the sign section of the Telecommunications Policy and asked for it to remain in the Policy with changes.

RESOLUTION 20230321.7

It was moved Cr Buick seconded Cr Kennedy and carried that Council adopt the Telecommunications Policy with changes.

REFERENCE DOCUMENT

- Policy

RESOLUTION 20230321.8

It was moved Cr Kuhl seconded Cr Fox and carried that Council adjourn the meeting for morning tea at 10:05am.

RESOLUTION 20230321.9

It was moved Cr Kuhl seconded Cr Buick and carried that Council resume the meeting at 10:31am.

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.6 Burial on Private Property Policy

EXECUTIVE SUMMARY

Council to review and adopt the Burial on Private Property Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Burial on Private Property Policy as presented.

RESOLUTION 20230321.10

It was moved Cr Fox seconded Cr Johnston and carried that Council adopt the Burial on Private Property Policy as presented.



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REFERENCE DOCUMENT

- Policy

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.7 Stable Hire Policy

EXECUTIVE SUMMARY

Council to review and adopt the Stable Hire Policy with changes.

OFFICER'S RECOMMENDATION

That Council: Adopt the Stable Hire Policy with changes.

RESOLUTION 20230321.11

It was moved Cr Kuhl seconded Cr Fox and carried that Council adopt the Stable Hire Policy with changes.

REFERENCE DOCUMENT

- Policy

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.8 Smoking in the Workplace Policy

EXECUTIVE SUMMARY

Council to review and adopt the Smoking in the Workplace Policy with changes.

OFFICER'S RECOMMENDATION

That Council: Adopt the Smoking in the Workplace Policy with changes.

RESOLUTION 20230321.12

It was moved Cr Kuhl seconded Cr Johnston and carried that Council adopt the Smoking in the Workplace Policy with changes.

REFERENCE DOCUMENT

- Policy

Attendance

Cr Kennedy entered the room at 10:34am.

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.1 Community Drought Support Funding

EXECUTIVE SUMMARY

Request to call for expressions of interests to spend unallocated funding for Community Drought Support which expires 30 June 2023.

OFFICER'S RECOMMENDATION

That Council: Call for expressions of interest for funding open to Local Community Clubs and Organisations with a cap on the maximum amount that can be applied for.

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RESOLUTION 20230321.13

It was moved Cr Johnston seconded Cr Fox and carried that Council distribute the left over funding in \$2,000.00 increments to any local clubs that apply for a community based event.

REFERENCE DOCUMENT

- Nil

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.2 Multi-Cultural Policy

EXECUTIVE SUMMARY

Council to review and adopt the Multi-Cultural Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Multi-Cultural Policy as presented.

RESOLUTION 20230321.14

It was moved Cr Johnston seconded Cr Buick and carried that Council adopt the Multi-Cultural Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.3 Children's Belongings Policy

EXECUTIVE SUMMARY

Council to review and adopt the Children's Belongings Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Children's Belongings Policy as presented.

RESOLUTION 20230321.15

It was moved Cr Kennedy seconded Cr Fox and carried that Council adopt the Children's Belongings Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.4 Dealing with Infectious Diseases Policy

EXECUTIVE SUMMARY

Council to review and adopt the Dealing with Infectious Diseases Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Dealing with Infectious Diseases Policy as presented.

RESOLUTION 20230321.16

It was moved Cr Buick seconded Cr Kennedy and carried that Council adopt the Dealing with Infectious Diseases Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.5 Immunisation Policy

EXECUTIVE SUMMARY

Council to review and adopt the Immunisation Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Immunisation Policy as presented.

RESOLUTION 20230321.17

It was moved Cr Kuhl seconded Cr Johnston and carried that Council adopt the Immunisation Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.6 Incident, Injury, Trauma & Illness Policy

EXECUTIVE SUMMARY

Council to review and adopt the Incident, Injury, Trauma & Illness Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Incident, Injury, Trauma & Illness Policy as presented.

RESOLUTION 20230321.18

It was moved Cr Kuhl seconded Cr Fox and carried that Council adopt the Incident, Injury, Trauma & Illness Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.7 Rest Time Policy

EXECUTIVE SUMMARY

Council to review and adopt the Rest Time Policy as presented.

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OFFICER'S RECOMMENDATION

That Council: Adopt the Rest Time Policy as presented.

RESOLUTION 20230321.19

It was moved Cr Kuhl seconded Cr Buick and carried that Council adopt the Rest Time Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.8 Sick Children Policy

EXECUTIVE SUMMARY

Council to review and adopt the Sick Children Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Sick Children Policy as presented.

RESOLUTION 20230321.20

It was moved Cr Johnston seconded Cr Fox and carried that Council adopt the Sick Children Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.9 Environmentally Responsible Policy

EXECUTIVE SUMMARY

Council to review and adopt the Environmentally Responsible Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Environmentally Responsible Policy as presented.

RESOLUTION 20230321.21

It was moved Cr Kennedy seconded Cr Buick and carried that Council adopt the Environmentally Responsible Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.10 Physical Environment Policy

EXECUTIVE SUMMARY

Council to review and adopt the Physical Environment Policy as presented.

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OFFICER'S RECOMMENDATION

That Council: Adopt the Physical Environment Policy as presented.

RESOLUTION 20230321.22

It was moved Cr Kuhl seconded Cr Fox and carried that Council adopt the Environmentally Responsible Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.11 Bullying, Discrimination and Harassment Policy

EXECUTIVE SUMMARY

Council to review and adopt the Bullying, Discrimination and Harassment Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Bullying, Discrimination and Harassment Policy as presented.

RESOLUTION 20230321.23

It was moved Cr Buick seconded Cr Kennedy and carried that Council adopt the Bullying, Discrimination and Harassment Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.12 Staffing Arrangements Policy

EXECUTIVE SUMMARY

Council to review and adopt the Staffing Arrangements Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Staffing Arrangements Policy as presented.

RESOLUTION 20230321.24

It was moved Cr Johnston seconded Cr Kuhl and carried that Council adopt the Staffing Arrangements Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.13 English as an Additional Language or Dialect (Eal/D) Policy

EXECUTIVE SUMMARY

Council to review and adopt the English as an Additional Language or Dialect Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the English as an Additional Language or Dialect Policy as presented.

RESOLUTION 20230321.25

It was moved Cr Fox seconded Cr Kuhl and carried that Council adopt the English as an Additional Language or Dialect Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.14 Enrolment Policy

EXECUTIVE SUMMARY

Council to review and adopt the Enrolment Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Enrolment Policy as presented.

RESOLUTION 20230321.26

It was moved Cr Buick seconded Cr Kuhl and carried that Council adopt the Enrolment Policy as presented.

REFERENCE DOCUMENT

- Policy

4. REPORTS FOR CONSIDERATION – COMMUNITY SERVICES

Item 4.15 Privacy and Confidentiality Policy

EXECUTIVE SUMMARY

Council to review and adopt the Privacy and Confidentiality Policy as presented.

OFFICER'S RECOMMENDATION

That Council: Adopt the Privacy and Confidentiality Policy as presented.

RESOLUTION 20230321.27

It was moved Cr Kuhl seconded Cr Johnston and carried that Council adopt the Privacy and Confidentiality Policy as presented.

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REFERENCE DOCUMENT

- Policy

Change of order of business to consider late items

1. REPORTS FOR CONSIDERATION – WORKS

1.3 Workshop requests from the Chief Executive Officer

EXECUTIVE SUMMARY

The Chief Executive Officer has asked that Council consider the following workshop requests.

OFFICER'S RECOMMENDATION

That Council: Consider and approve the following workshop requests from the Chief Executive Officer.

Council discussed the workshop requests and agreed to approve them as presented. However, Council requested that any machines that have tyres larger than a light vehicle are taken to a professional tyre service effective immediately.

RESOLUTION 20230321.28

It was moved Cr Kuhl seconded Cr Kennedy and carried that Council approve the requests from the Chief Executive Officer as presented. However, Council requested that any machines that have tyres larger than a light vehicle are taken to a professional tyre service effective immediately.

Council unanimously agreed that the Workshop will commence when the Shire Office begins each new year to ensure all vehicles are serviced and ready for use before the Works Departments re-commence at the end of January each year. This will be effective as of 2024.

REFERENCE DOCUMENT

- Nil

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

Item 3.1 Monthly Financial Statements

EXECUTIVE SUMMARY

Council's monthly financial report in relation to the 2022/23 adopted budget is presented for consideration, together with Statement of Comprehensive Income, Statement of Financial Position and Statement of Cash Flow as at 28 February 2023.

OFFICER'S RECOMMENDATION

That Council: Receive the monthly financial report presenting the progress made as at 28 February 2023 in relation to the 2022/23 budget and including the:

- ***Statement of Financial Position***
- ***Statement of Comprehensive Income***
- ***Statement of Cash Flows***

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RESOLUTION 20230321.29

It was moved Cr Kuhl seconded Cr Buick and carried that Council Receive the monthly financial report presenting the progress made as at 28 February 2023 in relation to the 2022/23 budget and including the:

- *Statement of Financial Position*
- *Statement of Comprehensive Income*
- *Statement of Cash Flows*

REFERENCE DOCUMENT

- Statement of Financial Position
- Statement of Comprehensive Income
- Statement of Cash Flows

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

Item 3.2 Final Management Letter for 2021/2022

EXECUTIVE SUMMARY

Following the certification of the Financial Statements for the period ended 30 June 2022, the final management report was received from the Queensland Audit Office (signed by Pitcher Partners as delegate).

The Audit Committee meeting was held on Tuesday 14 March 2023 where the final management letter and annual financial statements were discussed.

OFFICER'S RECOMMENDATION

That Council: Receive the Final Management Report for the 2021/22 financial audit.

RESOLUTION 20230321.30

It was moved Cr Johnston seconded Cr Buick and carried that Council receive the Financial Management Report for the 2021/2022 financial audit.

REFERENCE DOCUMENT

- Richmond Shire Council 2022 Financial Management Letter

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

Item 3.3 Audit Committee Meeting

EXECUTIVE SUMMARY

An audit committee meeting was held 14 March 2023 to discuss the Final Management Letter and the Annual Financial Statements.

OFFICER'S RECOMMENDATION

That Council: Receive the Minutes of the Audit Committee meeting held 14 March 2023 and that the recommendations contained within these minutes be adopted.

Cr Kuhl requested Council to check the legislation for long service leave pay out options.

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RESOLUTION 20230321.31

It was moved Cr Kuhl seconded Cr Kennedy and carried that Council receive the minutes of the Audit Committee meeting.

REFERENCE DOCUMENT

- Minutes from the Audit Committee Meeting

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

Item 3.4 Annual Report 2021/2022

EXECUTIVE SUMMARY

That Council review the Annual Report for the financial year 2021/2022 including the Financial Statements.

OFFICER'S RECOMMENDATION

That Council: Review the Annual Report for the financial year 2021/2022 including the Financial Statements.

RESOLUTION 20230321.32

It was moved Cr Fox seconded Cr Johnston and carried that Council adopt the Annual Report for 2021/2022 with changes.

REFERENCE DOCUMENT

- 2021/2022 Annual Report

CLOSED SESSION

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.9 Richmond Early Education Centre Building Agreement

RESOLUTION 20230321.33

It was moved Cr Buick, seconded Cr Kennedy and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

RESOLUTION 20230321.34

It was moved Cr Kennedy, seconded Cr Kuhl and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

EXECUTIVE SUMMARY

The Richmond Early Education Centre (REEC) Building Agreement expires 30 June 2023. It is brought to Council to revise.

OFFICER'S RECOMMENDATION

That Council: Revise the Richmond Early Education Centre Building Agreement for renewal.



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RESOLUTION 20230321.35

It was moved Cr Buick seconded Cr Kennedy and carried that Council increase the rent to \$250.00 a week to be paid every 14 days commencing 1 July 2023 under the Richmond Early Education Centre Building Agreement.

REFERENCE DOCUMENT

- Agreement

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.10 Richmond Saleyards Contract

RESOLUTION 20230321.36

It was moved Cr Buick, seconded Cr Kennedy and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

RESOLUTION 20230321.37

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

EXECUTIVE SUMMARY

The Richmond Saleyards Contract expires 25 June 2023. It is brought to Council to revise.

OFFICER'S RECOMMENDATION

That Council: Revise the Richmond Saleyards Contract for renewal.

RESOLUTION 20230321.38

It was moved Cr Kuhl seconded Cr Buick and carried that Council extend the current Richmond Saleyards Contract to 31 December 2023 to allow Council time to discuss the Maxwellton Yards Contract.

REFERENCE DOCUMENT

- Contract

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.11 Crocodile Grains Pty Ltd

RESOLUTION 20230321.39

It was moved Cr Kennedy, seconded Cr Buick and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

RESOLUTION 20230321.40

It was moved Cr Buick, seconded Cr Kennedy and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a

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commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

EXECUTIVE SUMMARY

Request to build a grain pad at Maxwellton.

OFFICER'S RECOMMENDATION

That Council: Consider the request to build a grain pad at Maxwellton.

RESOLUTION 20230321.41

It was moved Cr Fox seconded Cr Johnston and carried that Council hold the request over until the lease from the State Government for the land at Maxwellton has been approved.

REFERENCE DOCUMENT

Nil

2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.12 Request for Council contribution for neighbouring fence line

RESOLUTION 20230321.42

It was moved Cr Kuhl, seconded Cr Johnston and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (c) the local government's budget.

RESOLUTION 20230321.43

It was moved Cr Johnston, seconded Cr Kuhl and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (c) the local government's budget.

EXECUTIVE SUMMARY

Request for Council to pay half of the quote attached plus any additional fees for a fence line joining Council land.

OFFICER'S RECOMMENDATION

That Council: Discuss the attached quote.

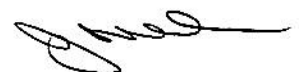
Council discussed the request and noted that residential properties with joining fence lines to Council land are not considered in the Rural Fence Subsidy Policy.

RESOLUTION 20230321.44

It was moved Cr Kuhl seconded Cr Buick and carried that Council decline the request for Council to pay half of the quote plus any additional fees for a fence joining Council land.

REFERENCE DOCUMENT

- Quote



2. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.13 Electric Vehicle Charging Station License Agreement

RESOLUTION 20230321.45

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

RESOLUTION 20230321.46

It was moved Cr Kuhl, seconded Cr Fox and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

EXECUTIVE SUMMARY

Final licence agreement for the EV charging station is awaiting sign off. This for your information before Richmond Shire Council sign the agreement.

OFFICER'S RECOMMENDATION

That Council: Note the report.

RESOLUTION 20230321.47

It was moved Cr Kuhl seconded Cr Fox and carried that Council approve the agreement as presented.

REFERENCE DOCUMENT

- Agreement

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

3.5 Lakeview Caravan Park

RESOLUTION 20230321.48

It was moved Cr Kuhl, seconded Cr Johnston and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (c) the local government's budget.

RESOLUTION 20230321.49

It was moved Cr Fox, seconded Cr Kuhl and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (c) the local government's budget.

EXECUTIVE SUMMARY

Council to review the operating and maintenance expenses for the 2019/2020 – 2022/2023 of the Lakeview Caravan.

OFFICER'S RECOMMENDATION

That Council: Discuss the Lakeview Caravan Park and the figures.

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RESOLUTION 20230321.50

It was moved Cr Fox seconded Cr Kennedy and carried that Council plan a workshop with the Finance Audit Committee, Mayor John Wharton, CEO Peter Bennett, Kronosaurus Korner Manager and the Lakeview Caravan Park Manager to discuss the finances of the Lakeview Caravan Park.

REFERENCE DOCUMENT

- Breakdown of expenses

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

3.6 Scripture Union Queensland

RESOLUTION 20230321.51

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (c) the local government's budget.

RESOLUTION 20230321.52

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (c) the local government's budget.

EXECUTIVE SUMMARY

Council has received a tax invoice from Scripture Union Queensland for the Richmond State School Chaplaincy for \$10,000.00. Council has contributed to the Chaplaincy program for many years.

OFFICER'S RECOMMENDATION

That Council: Discuss the Scripture Union Queensland invoice.

DCSD Angela Henry wished Council received more recognition when funding and donating to events or corporations. Council agreed and requested that the Richmond Shire Council logo be used on any advertising in the future.

RESOLUTION 20230321.53

It was moved Cr Kuhl seconded Cr Kennedy and carried that Council continue to donate \$10,000.00 for 2023, however Council will revisit the donation for 2024.

REFERENCE DOCUMENT

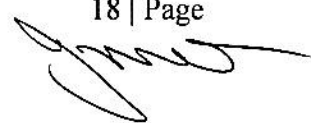
- Tax Invoice from Scripture Union Queensland

3. REPORTS FOR CONSIDERATION – CORPORATE SERVICES

3.7 Enterprise Bargaining Agreement Update

RESOLUTION 20230321.54

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council enter a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 21 MARCH 2023

RESOLUTION 20230321.55

It was moved Cr Kennedy, seconded Cr Kuhl and carried that Council exit a closed session according to the Local Government Regulation 2012 254J, (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

EXECUTIVE SUMMARY

Council's current EBA expired 31 August 2022. Council has engaged Peak Services to help complete the new EBA negotiations.

OFFICER'S RECOMMENDATION

That Council: Note the report.

Council discussed the requests from Peak Services and requested clarification on some of their points.

REFERENCE DOCUMENT

- RSC Statement of Claims, AWU – Log of Claims and SU – Log of Claims

GENERAL BUSINESS

Cr Fox asked if there had been a response given to the letter received in regards to Meals on Wheels. DCSD Angela Henry advised Council of the policies regarding aged care and noted that a letter would be sent.

Cr Kuhl asked if there had been a response given to the letter received in regards to a bad debtor. DCSD Angela Henry advised that the matter was operational and noted a letter would be sent.

Cr Kennedy advised Council that he had received sufficient quotes for the flood cameras and that he and CEO Peter Bennett would decide on a company and add it as a budget item for the next financial year.

CLOSE OF MEETING

RESOLUTION 20230321.56

It was moved Cr Kuhl, seconded Cr Buick, and carried that the information reports be received and noted.

Meeting closure

RESOLUTION 20230321.57

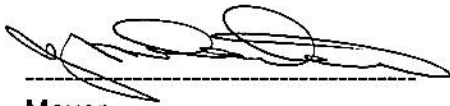
It was moved Cr Kuhl, seconded Cr Fox and carried that the meeting close at 12:57pm.

Next Ordinary Meeting

19 April 2023

I hereby confirm that this is a true and correct record of the minutes of the Richmond Shire Council Ordinary Meeting Tuesday 21 March 2023.

CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 21 MARCH 2023

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dashed horizontal line.

Mayor