

CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 28 AUGUST 2018

PRESENT

Present when the Mayor Cr Wharton declared the meeting open at 8:06am
were:

COUNCILLORS:

Cr Wharton, Cr Kuhl, Cr Bawden, Cr Fox, Cr Pattel and Cr Kennedy

STAFF:

Chief Executive Officer – Peter Bennett, Manager of Finance and
Administration – Debbie Glyde, Manager of Communities - Angela Henry,
Minutes Secretary – Judy Norton.

PRAYER

Cr Fox read the prayer.

APOLOGIES

Nil

CONFIRMATION OF MINUTES

RESOLUTION 20180828.1

It was moved Cr Kuhl, seconded Cr Fox and carried that the Minutes of the General Meeting of the Richmond Shire Council held in the Boardroom, Richmond on Tuesday 17 July 2018 be adopted as tabled.

Cr Wharton reported on the North Queensland Agricultural Projects State Agency Committee meeting that he and the CEO attended in Cairns. The invitees included representatives from DNRME, DAF, DSDMIP, DPC, DES, DLGRMA and Treasury. Cr Wharton gave a presentation on the Richmond Agricultural Projects.

Councillors Fox and Bawden reported on the Northern Alliance of Councils Conference recently held in Ingham. The general consensus was that a lot of the attendees were disappointed with the content.

ACTION ITEMS AND RESOLUTIONS

In accordance with Chapter 8, Part 2 Section 262 of the Local Government Regulation 2012 Council have amended **RESOLUTION 20180717.2** to read as follows:-

RESOLUTION 20180828.2

It was moved Cr Kuhl, seconded Cr Bawden and carried that according to Section 41 of the Water Supply (Safety and Reliability) Act 2008, no sprinklers or fixed irrigation systems can be used for watering areas of vacant or unallocated state land used for the maintaining of livestock.

Cr Wharton advised that he had been in discussion with relevant parties and has been assured that Council will be awarded the Boundary Creek job which will equate to at least three months work for the Shire.

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Council discussed the action items drawing attention to some outstanding tasks that require immediate action.

Cr Kuhl enquired if the job description for the dump manager had been prepared. Discussion ensued as to the requirements of the position.

Attendance

Cr Kennedy left the room at 8:46am.

Cr Bawden reported that he, Cr Kennedy and the Rural Lands Officer had inspected the trucking paddocks and there is the requirement for repair and replacement of posts, rails and strainers in some sections. RLO to arrange work to be undertaken.

Attendance

Cr Kennedy re-entered the room at 8:47am.

Cr Kuhl advised that the Biosecurity meeting is scheduled for 19 September 2018.

Cr Kennedy reported that there had been a temporary repair to the grid at Harrogate.

Cr Kuhl questioned why the repairs are only temporary and the CEO explained that an audit of all grids was currently underway and the replacement, repair and maintenance program would follow on as a priority.

Council suggested that the grader drivers whilst working on the roads should be more vigilant and either report or repair the defects as they are found.

Cr Kuhl asked if the Van Park amenities were being unlocked on the occasions of the Community Dinners.

Cr Kuhl questioned if the dripper system had been installed at the Maxwellton Rest Area.

Council staff to follow up on both queries.

Cr Wharton confirmed that most of the Shires involved with Drive North West have agreed to contribute funds to continue the program for a further six months.

MATTERS ARISING

ITEM 1.0 MATTERS ARISING

WORKS AND SERVICES

WORKS COORDINATORS REPORT

ITEM 2.0 WORKS COORDINATORS PROGRESS REPORT

Nil Report

Council discussed the road maintenance program. Cr Bawden suggested that more road runs be undertaken.



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WATER AND SEWERAGE OFFICER REPORT

ITEM 3.0 WATER AND SEWERAGE OFFICER PROGRESS REPORT

Noted

WORKSHOP FOREMAN REPORT

ITEM 4.0 WORKSHOP REPORT

Noted

AERODROME REPORTING OFFICER REPORT

ITEM 5.0 AERODROME REPORTING OFFICER REPORT

Nil Report

DIRECTOR OF WORKS REPORT

ITEM 6.0 DIRECTOR OF WORKS REPORT

Noted

RURAL LAND OFFICERS REPORT

ITEM 7.0 RURAL LANDS OFFICERS REPORT

Noted

Cooglum Water Facility has been decommissioned.

Cr Bawden suggested that Number 2 Trucking Paddock be reopened for use as the Parthenium weed had been eradicated.

SALEYARD CONTRACTORS REPORT

ITEM 8.0 SALEYARD CONTRACTORS REPORT

Noted

AGISTMENT ON TOWN COMMONS REPORT

ITEM 9.0 AGISTMENT ON TOWN COMMONS REPORT

Noted

LOCAL LAWS OFFICERS REPORT

ITEM 10.0 LOCAL LAWS OFFICERS REPORT

Noted

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Council discussed the ongoing issue of barking dogs and agreed to encourage the community to report such offences.

TOWN SERVICES REPORT

ITEM 11.0 TOWN SERVICES REPORT

Noted

Cr Wharton advised of the incident on the weekend where a B Double truck had left the road and ploughed into the grassed area near the Playground at the Lake. Deep ruts were left as a result. The area will be restored as soon as the ground is dry enough. Council discussed fencing that area.

SAFETY AND COMPLIANCE REPORT

ITEM 12.0 SAFETY AND COMPLIANCE REPORT

Noted

BUILDING AND TOWN PLANNING REPORT

ITEM 13.0 BUILDING AND TOWN PLANNING REPORT

Nil Report

FINANCE AND ADMINISTRATION REPORT

ITEM 14.0 FINANCE REPORT

Noted

IT Vision has been on site performing training and assisting with the set-up of the new system.

Council discussed the TIDS allocation from TMR and suggested that the DOW write to Gerard Read requesting reallocation of the TIDS funding to Councils' capital works budget.

CHIEF EXECUTIVE OFFICER'S REPORT

ITEM 15.0 CEO REPORT

Noted

Peter discussed his and Cr Kennedys' recent attendance at the LGAQ Innovations Road Show in Sydney. Council agreed that the installation of the Telstra small cell area mobile coverage service to mobile towers on the Winton and Croydon Roads would be of major benefit to the general public.

Change in order of business to discuss Late Agenda Items.

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REGIONAL DEVELOPMENT AUSTRALIA BOARD MEMBERS REPORT

ITEM 16.0 RDA REPORT

Noted

Cr Kuhl gave an overview of the RDA Meeting held in Townsville on 01 August 2018.

Meeting adjournment

RESOLUTION 20180828.3

It was moved Cr Kuhl, seconded Cr Kennedy and carried that the meeting adjourn for morning tea at 10:07am.

Meeting resumption

RESOLUTION 20180828.4

It was moved Cr Kuhl, seconded Cr Kennedy and carried that the meeting resume at 10:32am.

Attendance

Cr Wharton, Cr Kuhl, Cr Bawden, Cr Fox, Cr Pattel, Cr Kennedy, Peter Bennett, Debbie Glyde, Angela Henry, and Judy Norton.

Change in order of business for Navman demonstration.

Arran Miller, National Sales Manager of Azentro Telematics Solutions, presented a demonstration on the Teletrac Navman GPS and FTC. Arran was accompanied by a Telstra representative. Azentro is currently the only Telstra enterprise, Platinum Navman Wireless Dealer in Australia.

Order of business resumed to Late Agenda Items.

CORRESPONDENCE AND TABLED ITEMS

ITEM 17.0 INWARDS CORRESPONDENCE

Item 18.2 Views Request Trustee Lease

RESOLUTION 20180828.5

It was moved Cr Kuhl, seconded Cr Bawden and carried that Council as Trustee, offer the current lessee a Trustee Lease or Trustee Permit over the subject area of Lot 38 B157108 in accordance with Section 57 of the Land Act 1994 and Policy PUX /901/210.

Item 18.3 Thank you to Richmond Shire Council staff from the Carter family.

Noted

Item 18.4 Drought Support Package for rural, regional and remote communities

Noted

Order of Business resumed.

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Item 18.1 Maturing the Infrastructure Pipeline Program Funding

Noted

POLICIES, PROCEDURES AND LOCAL LAWS

ITEM 18.0 MONTHLY REPORT

Council reviewed the following policies

RESOLUTION 20180828.6

It was moved Cr Kuhl, seconded Cr Fox and carried that Council adopt the revised Social Media Policy as presented.

RESOLUTION 20180828.7

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council adopt the revised Probity Plan for Tenders Policy as presented.

MANAGER COMMUNITY DEVELOPMENT AND SERVICES REPORT

ITEM 19.0 MANAGER COMMUNITY DEVELOPMENT AND SERVICES REPORT

Noted

Community Drought Support

Attendance

Councillors Kennedy, Fox and Pattel declared an interest and left the room at 11:35am.

RESOLUTION 20180828.8

It was moved Cr Kuhl, seconded Cr Bawden and carried that Council approve Drought Support Funding to the following:-

<i>Day for Daniel</i>	<i>\$ 500.00</i>
<i>Richmond Campdraft</i>	<i>\$1,000.00</i>
<i>Outside School Hours Care</i>	<i>\$ 520.86 (amount to match the funds already raised by the children for RSPCA Cupcake Day).</i>

Attendance


Councillors Kennedy, Fox and Pattel re-entered the room at 11:39am.

RICHMOND AGED CARE CO-ORDINATOR'S REPORT

ITEM 20.0 RICHMOND AGED CARE CO-ORDINATOR'S REPORT

Noted

The Manager of Communities reported on a recent case of an elderly patient who had been discharged from Hospital not receiving any follow up from the Community



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Health Nurse. The person in question had a fall that same evening and was readmitted and subsequently flown out.

Questions have been raised as to Qld Health not promoting the availability of a long term bed which has been available since May of this year.

OUTSIDE SCHOOL HOURS CARE CO-ORDINATOR'S REPORT

ITEM 21.0 OUTSIDE SCHOOL HOURS CARE CO-ORDINATOR'S REPORT

Noted

LIBRARIAN'S REPORT

ITEM 22.0 LIBRARIAN'S REPORT

Noted

Cr Fox advised that the First Five Program is going well.

POOL MANAGER'S REPORT

ITEM 23.0 POOL MANAGER'S REPORT

Nil Report

The CEO advised that interviews for the Pool Management position had taken place and an offer was to be made to the successful applicant.

TOURISM AND MARKETING REPORT

ITEM 24.0 TOURISM AND MARKETING OFFICER'S REPORT

Noted

Council discussed the OQTA Awards scheduled for 1-4 November 2018 in Roma and who will be attending.

LAKEVIEW CARAVAN PARK MANAGER'S REPORT

ITEM 25.0 MANAGER'S REPORT

Noted

Cr Pattel commented on the lack of power points in the entertainment area at the Caravan Park and suggested that more should have been installed with the recent upgrade. To be followed up.

Attendance

Cr Pattel left the room at 11:56am

Attendance


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Cr Pattel re-entered the room at 11:57am.

Cr Wharton suggested that a colour bond fence should be erected on the boundary behind the Catholic Church for privacy.

GENERAL BUSINESS

ITEM 26.0 GENERAL BUSINESS

Cr Pattel reported that she had been fielding quite a few enquiries regarding road maintenance in the Shire.

Cr Fox reported on the recent meeting with Emily Brady, the A/Principal Program Officer from Children and Family Programs Early Childhood and Community Engagement, Department of Education, regarding the proposed site for Me and My Mum in the rooms behind the Community Gym. The Management Committee of Me and My Mum are to submit their written proposal to the department so that Emily can put forward a recommendation, which will then need to go through an approval process.

Cr Kuhl also reported on road maintenance issues.

Cr Kuhl questioned if there had been any outcome with the fate of the RSL building since the disbandment of the committee. Cr Wharton advised that he and the CEO had met with representatives from the Hughenden sub-branch of the RSL who are concerned about the memorabilia housed there-in. Councils' intention is to keep all of the memorabilia in Richmond and to display it at the Library.

Cr Kennedy also raised the road maintenance issues and questioned why the roads are being graded without a water truck.

Cr Bawden raised enquiries that he had received from two land owners regarding grid replacement/installation.

Cr Pattel asked if temporary repairs could be carried out to the bridges at the Lake where the wood is splintering and could cause an injury.

Cr Kuhl enquired on the progress of the path around the lake.

Information Reports

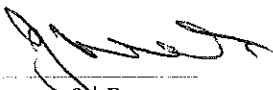
RESOLUTION 20180828.9

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

Meeting closure

RESOLUTION 20180828.10

It was moved Cr Kuhl, seconded Cr Fox and carried that the meeting close at 12:21pm.


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Next Ordinary Meeting

18 September, 2018

I hereby confirm that this is a true and correct record of the minutes of the Richmond Shire Council Ordinary Meeting Tuesday 28 August, 2018.

Mayor

