

CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

PRESENT

Present when the Mayor Cr Wharton declared the meeting open at 8:05am
were:

COUNCILLORS:

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

STAFF:

Acting Chief Executive Officer – Deborah Glyde and Minutes Secretary – Judy
Norton.

PRAYER

Cr Kuhl read the prayer.

APOLOGIES

Nil

CONFIRMATION OF MINUTES

RESOLUTION 20170418.1

*It was moved Cr Kuhl, seconded Cr Pattel and carried that the Minutes of the
General Meeting of the Richmond Shire Council held in the Boardroom, Richmond on
Tuesday 21 March 2017 be adopted as tabled.*

ACTION ITEMS AND RESOLUTIONS

Nil

MATTERS ARISING

ITEM 1.0 MATTERS ARISING

Buy Local Campaign – Cr Wharton advised that the meeting held on 22 March was
well attended and the mood was very positive. Business owners also discussed the
reforming of the Chamber of Commerce.

Anzac Day – Cr Bawden volunteered to set up and provide the wood for the new fire
drum to be lit at the dawn service. The route for the march was discussed and
providing the road works on Goldring Street are safe it will progress as per previous
years. It was decided to rally at the RSL Hall commencing this year, to shorten the
route in consideration of the older members of the community.

WORKS AND SERVICES

WORKS COORDINATOR'S REPORT

ITEM 2.0 WORKS COORDINATOR'S PROGRESS REPORT

Noted



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

WATER AND SEWERAGE OFFICER REPORT

ITEM 3.0 WATER AND SEWERAGE OFFICER PROGRESS REPORT

Noted

WORKSHOP FOREMAN REPORT

ITEM 4.0 WORKSHOP REPORT

Noted

The Acting CEO advised that Rudra Singh had resigned and Council was currently advertising for a replacement mechanic.

The Councillors requested that for future reports the Plant description should be included with the Plant number.

AERODROME REPORTING OFFICER REPORT

ITEM 5.0 AERODROME REPORTING OFFICER REPORT

Noted

DIRECTOR OF WORKS REPORT

ITEM 6.0 DIRECTOR OF WORKS REPORT

Noted

Cr Wharton advised that Hon Darren Chester had announced that more funding had been released for the Flinders Highway upgrade.

The Hampstead to Stawelton Jump up is currently being graded with the costs of work being shared between Council and Hampstead Tours.

A road run has been scheduled for Wednesday 3 May, 2017.

RURAL LAND OFFICER REPORT

ITEM 7.0 RURAL LANDS OFFICER'S REPORT

Noted

Cr Bawden requested that the plumbers connect the water to the new yards if Arthur is unable to do so.



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

AGISTMENT ON TOWN COMMONS REPORT

ITEM 8.0 AGISTMENT ON TOWN COMMONS REPORT

Noted

TOWN SERVICES REPORT

ITEM 9.0 TOWN SERVICES REPORT

Noted

The Councillors commented on the advanced shade trees at the RV Park and requested that another row be planted diagonally opposite the existing, when time permits.

Cr Bawden queried the progress of the painting of the new gate on the Woolgar Road approach and the erection of a welcome sign.

SAFETY AND COMPLIANCE REPORT

ITEM 10.0 SAFETY AND COMPLIANCE REPORT

Noted

The Councillors discussed the recent accidents involving Council vehicles and suggested that all staff be made aware of the requirement that full attention to the task at hand must be adhered to at all times. The suggestion that private mobile phones are causing ever increasing distractions during work hours should be addressed.

BUILDING AND TOWN PLANNING REPORT

ITEM 11.0 BUILDING AND TOWN PLANNING REPORT

Nil

FINANCE AND ADMINISTRATION REPORT

ITEM 12.0 FINANCE REPORT

12.1

Budget Changes – Purchase of replacement cab chassis

RESOLUTION 20170418.2

It was moved Cr Kuhl, seconded Cr Fox and carried that Council approve amending the budget for the amount of \$64,176.29 being the replacement cost of the 4x4 cab chassis for the damaged plumbers truck.



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

12.2

Bad Debts Write Off – Debtors invoice for plumbing services

RESOLUTION 20170418.3

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council endorse the writing off of \$138.95 for plumbing service costs incurred by Sort Recycling.

12.3

Confidential Report – IT Vision new software package

RESOLUTION 20170418.4

It was moved Cr Kuhl, seconded Cr Fox and carried that Council enter closed session according to section 275 1 (h) of the Local Government Regulation 2012 to discuss the Confidential Report.

Background

Council currently has \$300k in reserve to replace the out-dated current accounting package Practical Plus. IT Vision presented an overview of their program earlier this year and F&AO and FO believed that this program was an easy to use system, web based and producing live figures which would be suitable for Council employees to use.

RESOLUTION 20170418.5

It was moved Cr Kuhl, seconded Cr Fox and carried that council exit closed session according to section 275 1 (h) of the Local Government Regulation 2012 to discuss the Confidential Report.

Budget Consideration

Within budget.

RESOLUTION 20170418.6

It was moved Cr Kuhl, seconded Cr Kennedy and carried that Council endorse the purchase of IT Vision software package for implementation 2017-18 financial year.

Some discussion ensued regarding the successful funding for the Caravan Park upgrade and it was agreed that a consultant be engaged to prepare a master plan.

CHIEF EXECUTIVE OFFICER REPORT

ITEM 13.0 CEO REPORT

Nil

CORRESPONDENCE AND TABLED ITEMS

ITEM 14.0 INWARDS CORRESPONDENCE

Nil

POLICIES, PROCEDURES AND LOCAL LAWS

ITEM 15.0 MONTHLY REPORT

Nil



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

MANAGER COMMUNITY DEVELOPMENT AND SERVICES REPORT

ITEM 16.0 MANAGER COMMUNITY DEVELOPMENT AND SERVICES REPORT

RADF

RESOLUTION 20170418.7

It was moved Cr Pattel, seconded Cr Kuhl and carried that Council allocate the required 10% (\$2,149.80) towards the RADF program should the Annual bid be successful.

Community Drought Support 2017

Cr Pattel declared an interest and left the room at 9:38am.

RESOLUTION 20170418.8

It was moved Cr Fox, seconded Cr Kuhl and carried that Council approve the following requests:

<i>Richmond Bowls Club</i>	<i>\$2,000.00</i>
<i>Fish Stocking</i>	<i>\$3,000.00</i>
<i>Spouse Hunters</i>	<i>\$2,000.00</i>
<i>Richmond State School</i>	<i>\$1,000.00</i>

Cr Pattel re-entered the room at 9:47am.

Cr Pattel suggested an additional Christmas competition to involve the whole Shire where property owners are encouraged to 'decorate their gate'. Photos should be submitted to Council for judging purposes and the prize will mirror the existing Christmas Light competition.

RESOLUTION 20170418.9

It was moved Cr Pattel, seconded Cr Fox and carried that Council allocate \$2,000.00 from the community drought support funding for prize money in the 'Decorate your Gate for Christmas' competition.

RICHMOND AGED CARE CO-ORDINATOR'S REPORT

ITEM 17.0 RICHMOND AGED CARE CO-ORDINATOR'S REPORT

Noted

OUTSIDE SCHOOL HOURS CARE CO-ORDINATOR'S REPORT

ITEM 18.0 OUTSIDE SCHOOL HOURS CARE CO-ORDINATOR'S REPORT

Noted



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

LIBRARIAN'S REPORT

ITEM 19.0 LIBRARIAN'S REPORT

Nil

POOL MANAGER'S REPORT

ITEM 20.0 POOL MANAGER'S REPORT

Noted

Meeting adjournment

RESOLUTION 20170418.10

It was moved Cr Kuhl, seconded Cr Kennedy and carried that the meeting adjourn for morning tea at 9:51am.

Meeting resumption

RESOLUTION 20170418.11

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

Attendance

Cr Wharton, Cr Kuhl, Cr Bawden, Cr Fox, Cr Pattel, Cr Kennedy, Debbie Glyde and Judy Norton.

TOURISM AND MARKETING REPORT

ITEM 21.0 TOURISM AND MARKETING OFFICER'S REPORT


Noted

Cr Wharton discussed the Drive Routes being coordinated by Anita Clark and advised Council that all of the Shires involved had nominated a go-to person for the project except McKinlay and Etheridge. The project will be launched Aug/Sept in Cloncurry.

Cr Pattel reported that her attendance at the Plesiosaur unveiling in Boulia on 6 April, 2017 was most enjoyable and congratulated Boulia Shire Council on the appearance of their town.

Cr Pattel advised of the meeting with Linda Mickan from Hampstead Tours regarding Krono Korner taking bookings for their business through the new Bookeasy platform whereby 10% commission is payable to Krono Korner. Mrs Mickan declined the offer and advised that they would manage their own bookings.

Cr Pattel also questioned if the return and restoration of the Cobb & Co Coach would be going out to the media.



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

LAKEVIEW CARAVAN PARK MANAGER'S REPORT

ITEM 22.0 MANAGER'S REPORT

Noted

GENERAL BUSINESS

ITEM 23.0 GENERAL BUSINESS

Cr Bawden commented on the need for work on the Stawelton Road.

Cr Fox reported a maintenance issue mentioned to her by a tenant at Richmond Village.

Cr Kennedy discussed a request he had received from the occupier at Mount Norman for Council to repair the crossing on the Mount Norman Road. Cr Kuhl mentioned that Council is only responsible for the road to the property boundary but Cr Wharton advised that because Council had closed the other road as well as another extenuating circumstance involving the previous owner Council could consider approving the work.

Cr Kennedy also mentioned the road before the grid on the Artesian Molesworth boundary is dangerous due to holes and repairs are required on the grid in Morungle on the Frontage Road.

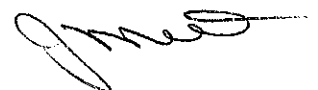
Cr Wharton also discussed the gazetting of the Woolgar Road and requested that it be finalised as soon as possible.

Cr Pattel mentioned her concern over the disbandment of the Field Day committee and the possibility of being taken over by another club who may not want to run the event in conjunction with a race meeting. Cr Wharton responded that the Turf Club would have to decide if their committee would take over the event or if it could run under their banner.

Cr Kuhl enquired if the Lilyvale Bore ownership issue had been resolved and Cr Wharton advised that the bore was the property of the land owner.

Cr Wharton advised the meeting of the notification he received regarding the transfer of the land in Middleton Street from the State Government for the purpose of offering five (5) 1,600m² parcels in a \$10 Ballot. Council proceeded to prepare the following template of conditions:

- Applicant must be an Australian citizen.
- Applicant must have proof of pre-loan approval from an Australian registered financial organisation for a minimum of \$200,000.00.
- Construction must be minimum two (2) bedroom residence built to the Queensland Building and Construction Commission standards.
- Construction must commence in the first year after transfer of land and completed within two years.



CONFIRMED MINUTES OF THE ORDINARY MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
TUESDAY 18 APRIL 2017

Further discussion ensued regarding attendance at upcoming events:

NQLGA Annual Conference Atherton 26-28 July

Cr Wharton, Cr Bawden and Peter Bennett attending.

Bush Councils Convention Charters Towers 9-11 August
Cr Wharton, Cr Kuhl, Cr Pattel, Cr Kennedy and Peter Bennett attending.

LGAQ Annual Conference Gladstone 16-18 October
Cr Wharton, Cr Fox and Cr Pattel attending.

Information Reports

RESOLUTION 20170418.12

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

Meeting closure


RESOLUTION 20170418.13

It was moved Cr Kuhl, seconded Cr Kennedy and carried that the meeting close at 11:27am.

Next Ordinary Meeting

16 May 2017

I hereby confirm that this is a true and correct record of the minutes of the Richmond Shire Council Ordinary Meeting Tuesday 18 April, 2017.



Mayor