

# MCKINLAY SHIRE COUNCIL

## **CONFIRMED MINUTES**

**OF THE** 

## ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE JULIA CREEK

Tuesday 18th April 2017

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#### **CONFIRMED MINUTES**

#### 1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:05am.

#### 2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. N. Walker, Cr. P. Curr, Cr. J. Fegan, Cr. S. Royes

Staff:

Chief Executive Officer Mr Peter Fitchat
Director of Corporate and Community Services Mrs Tenneil Cody
Director of Engineering Services Mr Brian Wood
Director of Environment and Regulatory Services Mr. Andrew Boardman
Executive Assistant Amy Tinning

**Apologies:** 

Nil

Other people in attendance:

Nil

## 3. CONFIRMATION OF MINUTES

## RECOMMENDATION

That the Minutes of Ordinary Meeting on 21st February 2017 be confirmed.

Moved Cr. P Curr Seconded Cr. N Walker

#### **MOTION**

That the Minutes of Ordinary Meeting on 21<sup>st</sup> February 2017 to be confirmed.

Resolution No.256/1617 CARRIED 5/0

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

#### 5. ENGINEERING SERVICE REPORT

Director of Engineering, Brian Wood presented the Engineering report to Council commencing at 9:50am.

#### **5.1 Engineering Services Report**

#### **RECOMMENDATION**

That Council receive the Engineering Services monthly report.

Moved Cr. N Walker Seconded Cr. P Curr

#### **MOTION**

That Council receive the Engineering Services monthly report.

Resolution No.257/1617 CARRIED 5/0

#### 5.2 Korong Access

#### **RECOMMENDATION**

That Council approve the application for access to Korong property as part of Council's the Road Access Policy.

Moved Cr. S Royes Seconded Cr. P Curr

#### **MOTION**

That Council approve the application for access to Korong property as part of Council's the Road Access Policy.

Resolution No. 258/1617 CARRIED 5/0

#### 5.3 Punchbowl Bridge and approaching roads

#### **RECOMMENDATION**

For Council information only.

## 5.4 Taldora Road maintenance Grade

Attached is the works order for this maintenance grade on Taldora Road. This was provided to the Elrose Foreman Mitch Cook (verbally), a week after the work had started K Krogh inspected the work and found the operator was grading outside the table drain. He was instructed to undertake the work in accordance with the works order. Zhoe Ritson inspected the works on the 4/4/17 and the operator was working according to the required spec. Photos attached showing the works outside the table drain then after the operator was told to work according to the instructions.

The Contractor will not be paid for the work that was outside scope – K Krogh and M Cook have agreed on the hours to be paid.

#### CONFIRMED MINUTES

To reduce the risk of reoccurrence we will get a signed copy of the Works order incl spec and scope from the Contractor before works commence. This will not eliminate mistakes but should encourage the Contractor to think more about what he is doing.

#### **RECOMMENDATION**

For Council information only.

#### 5.5 Multi Industry Driver Support Facility – Studies for DAFF

The Building Better Regions Fund Submission (Cattle and RV Area) was submitted on 28 February 2017. At the time Consultants RPS were preparing detailed plans for the RV Area including meetings with DILGP to understand their requirements. Following that meeting, Council has received a Pre-lodgement meeting Record from the State, DILGP (attached) in relation to these proposed works to extend the RV area at Julia Creek.

#### **RECOMMENDATION**

Council approves a budget allocation of \$30'000 for study and design at Julia Creek to support the Multi Driver Support Industry Driver Facility.

Council approve the fee proposal of Engeny of \$19'800 be accepted to commence:

- 1. Fish Study
- 2. Hydraulic and Hydrological Study
- 3. Waterway Barrier Designs

Moved Cr. J Fegan

Seconded Cr. S Royes

#### **MOTION**

Council approves a budget allocation of \$30'000 for study and design at Julia Creek to support the Multi Driver Support Industry Driver Facility.

Council approve the fee proposal of Engeny of \$19'800 be accepted to commence:

- 1. Fish Study
- 2. Hydraulic and Hydrological Study
- 3. Waterway Barrier Designs

Resolution No. 259/1617

CARRIED 5/0

Attendance – Director of Engineering, Brian Wood left the meeting at 11: 13 am

**RECESS:** 11:14am – 11:29am Mayor Belinda Murphy adjourned The Ordinary Council for morning tea at 11:14am.

**Attendance** – Director of Environmental Services, Andrew Boardman entered the meeting at 11:16am.

#### **COMMUNITY SERVICES REPORT**

The order of the agenda was accepted for Director of Corporate & Community Services t present the Community Services report, commencing at 9:10am.

Moved Cr. S Royes Seconded Cr. J Fegan

Resolution No. 260/1617 CARRIED 5/0

#### **6.1 Community Services Monthly Report**

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of March 2017.

#### **RECOMMENDATION**

That Council receive the Community Services monthly report.

Moved Cr. S Royes Seconded Cr. J Fegan

#### **MOTION**

That Council receive the Community Services monthly report.

Resolution No.261/1617 CARRIED 5/0

#### 6.2 Julia Creek Campdraft Sponsorship Request

Council has received a request for sponsorship from the Julia Creek Campdraft under the Community Grants Policy. The group has requested support for their event by way of water truck services. The application is presented for Council's consideration.

#### **RECOMMENDATION**

That Council sponsor the Julia Creek Campdraft Association for a maximum of \$5,000 for water truck services for their 2017 event.

Moved Cr. P Curr Seconded Cr. J Fegan

#### **MOTION**

That Council sponsor the Julia Creek Campdraft Association for a maximum of \$5,000 for water truck services for their 2017 event.

Resolution No. 262/1617 CARRIED 5/0

#### 6.3 Regional Arts Development Fun Annual Bid 2017-2018

The purpose of this report is to seek Council's commitment to the Regional Arts Development Fund for the 2017-2018 financial year.

#### **RECOMMENDATION**

That Council commit \$9000 to the Regional Arts Development Fund in the 2017-2018 financial year to request an allocation of \$25,000 from Arts Queensland.

Moved Cr. N Walker Seconded Cr. S Royes

#### **MOVED**

That Council commit \$9000 to the Regional Arts Development Fund in the 2017-2018 financial year to request an allocation of \$25,000 from Arts Queensland.

Resolution No. 263/1617 CARRIED 5/0

#### 6.4 Regional Arts Development Fund Round 1 Approval

Council's Round One of Regional Arts Development Fund closed on Monday 20<sup>th</sup> March 2017. The Regional Arts Development Fund Committee assessed the applications on 12 April 2017.

#### **RECOMMENDATION**

That Council endorse the recommendations made by the Regional Arts Development Fund Committee (RADF) of:

1. Crafty Old School House – Lamp Shade Making Workshop \$1,000.

Approved with condition that the Outcome report be received for previous workshop.

2. Helen Lynch – African Drumming Teacher Training \$1,145.50;

Approved with condition of 10 hours volunteered time given back to local community through performance or workshops.

3. McKinlay Shire Council – Trash Test Dummies \$2,400

Approved with condition that the Outcome report be received for previous workshop.

4. Dirt & Dust – Fire up with Borys and Get on Your Bike \$3,638.75

Declined due to short timeframes between approval and event, which hindered advertising of the project.

Moved Cr. J Fegan Seconded Cr. S Royes

#### **MOTION**

That Council endorse the recommendations made by the Regional Arts Development Fund Committee (RADF) of:

1. Crafty Old School House – Lamp Shade Making Workshop \$1,000.

Approved with condition that the Outcome report be received for previous workshop.

2. Helen Lynch – African Drumming Teacher Training \$1,145.50;

#### **CONFIRMED MINUTES**

Approved with condition of 10 hours volunteered time given back to local community through performance or workshops.

3. McKinlay Shire Council – Trash Test Dummies \$2,400

Approved with condition that the Outcome report be received for previous workshop.

4. Dirt & Dust – Fire up with Borys and Get on Your Bike \$3,638.75

Declined due to short timeframes between approval and event, which hindered advertising of the project.

Resolution No. 264/1617

CARRIED 5/0

#### **ENVIRONMENTAL & REGULATORY SERVICES**

RECESS: Mayor Belinda Murphy re-opened The Ordinary Council Meeting at 11:29am.

Director of Environmental and Regulatory Services, Andrew Boardman presented the report.

#### 6. Environmental & Regulatory Services March 2017

This report outlines the general activities, revenue and expenditure for the department for the period March 2017.

#### **RECOMMEDNATION**

That Council receives the March 2017 Environment and Regulatory Services Report.

Moved Cr. N Walker Seconded Cr. S Royes

#### **MOTION**

That Council receives the March 2017 Environment and Regulatory Services Report.

Resolution No.265/1617 CARRIED 5/0

#### 7.2 Julia Creek STP Environmental Compliance

The Department of Environment and Heritage Protection carried out an inspection at the Julia Creek Sewage Treatment Plant 15 February 2017. Council received correspondence on the 21 March 2017 relating to the inspection and non-compliances with environmental authority EPPR00835713. Council responded to this correspondence 4 April 2017 nominating timeframes to address the non-compliances.

#### **RECOMMENDATION**

That Council receives the Julia Creek STP Environmental Compliance report, providing the resources necessary to comply with environmental authority EPPR00835713.

Moved Cr. J Fegan Seconded Cr. S Royes

#### **MOTION**

That Council receives the Julia Creek STP Environmental Compliance report, providing the resources necessary to comply with environmental authority EPPR00835713.

Resolution No.266/1617 CARRIED 5/0

#### 7.3 2017 LGAQ Disaster Management Conference

2017 LGAQ Disaster Management Conference is on and it is a chance for Councils, the leaders of LDMGs and the Local Disaster Coordinators to come together with key state partners to redefine and if necessary redevelop the partnerships needed to effectively deliver DM responsibilities – *before, during and after!* 

#### **RECOMENDATION**

Council to decide whether or not to attend the 2017 LGAQ Disaster Management Conference.

Moved Cr. N Walker Seconded Cr. S Royes

#### **MOTION**

Council has decided that no Councillors will attend the 2017 LGQ Disaster Management Conference.

Resolution No.267/1617 CARRIED 5/0

#### 7.4 LG Tool Box

The Environment and Regulatory Services Department are proposing to implement LG Toolbox, a legislative tool designed to complement Council with Environmental Health, Animal Registrations and Disaster Management Resources.

#### **RECOMMENDATION:**

That Council implement LG Toolbox within Council's website to provide the public with current Environmental Health, Animal Registrations and Disaster Management information.

Moved Cr. S Royes Seconded Cr. J Fegan

#### **MOTION**

That Council implement LG Toolbox within Council's website to provide the public with current Environmental Health, Animal Registrations and Disaster Management information.

Resolution No.268/1617 CARRIED 5/0

#### 7.5 Local Disaster Management Group

Correspondence has been received from the Queensland Fire and Emergency Services to nominate representatives to the McKinlay Local Disaster Management Group.

#### **Recommendation:**

That Council accept the nomination of Inspector Bruce Evernden, Area Commander and Elliott Dunn, Emergency Management Coordinator by Queensland Fire and Emergency Services to represent Queensland Fire and Emergency Services on the McKinlay Local Disaster Management Group

Moved Cr. J Fegan Seconded Cr. N Walker

#### **MOTION**

That Council accept the nomination of Inspector Bruce Evernden, Area Commander and Elliott Dunn, Emergency Management Coordinator by Queensland Fire and Emergency Services to represent Queensland Fire and Emergency Services on the McKinlay Local Disaster Management Group.

Resolution No. 269/1617 CARRIED 5/0

#### 7.6 Optus Service

Council received correspondence from Huawei Technologies Australia Pty Ltd on behalf of Optus notifying Council of a proposal to undertake minor upgrade activities at the existing mobile base station located Lot 30 on Plan EN117.

#### **RECOMMENDATION**

That Council receives the Optus Service Minor Upgrade Report.

Moved Cr. P Curr Seconded Cr. N Walker

#### **MOTION**

That Council receives the Optus Service Minor Upgrade Report.

Resolution No. 270/1617 CARRIED 5/0

#### 7.7 SES Local controller & Staffing

The Local SES currently has one member and is not operational or active. Council staff has been liaising with the SES area controller to make the group operational again by supporting staff that want to volunteer.

#### **RECOMMENDATION**

That Council support staff that wish to volunteer by supporting them for emergency call out during work hours and implementing a plan for the management of staff involved with volunteer emergency organisations.

Moved Cr. N Walker Seconded Cr. P Curr

#### **MOTION**

That Council support staff that wish to volunteer by supporting them for emergency call out during work hours and implementing a plan for the management of staff involved with volunteer emergency organisations.

Resolution No. 271/1617

CARRIED 5/0

#### 7.8 Swimming pool Winter Hours

The Environment and Regulatory Services Department are proposing winter pool hours daily 2-6pm.

#### **RECOMMENDATION**

That Council approve the daily winter operation of the Julia Creek Swimming pool between the hours of 2pm and 6pm.

Moved Cr. N Walker Seconded Cr. J Fegan

#### **MOTION**

That Council approve the daily winter operation of the Julia Creek Swimming pool between the hours of 2pm and 6pm.

Resolution No. 272/1617 CARRIED 5/0

**Attendance** - Cr. J Fegan declared a material personal (MPI) conflict of interest (as per section 172 of the Local Government Act 2009) in relation to item 7.9 Julia Creek Spa Baths – Contract Award.

Cr. J Fegan left the meeting room at 12:01pm, taking no part in the debate or decision of the meeting.

#### PROCEDURAL MOTION

This report 7.9 is CONFIDENTIAL in accordance with Section 275 1(e) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (e) contracts proposed to be made by it;

Moved Cr. S Royes Seconded Cr. N Walker

Resolution No. 273/1617 CARRIED 5/0

The Meeting was closed to the public at 12:01pm

#### 7.9 COFIDENTIAL/LATE REPORT Julia Creek Spa Baths - Contract Award

Council has called for Quotes for the Julia Creek Spa Bath. Four submissions have been received from Auzscot Civil, Core Developments, gibbons Constructions and Richardson's Building Service. These

quotes been evaluated following the criteria listed in the Request for Quote. From the evaluation the highest ranked submission was Auzscot Civil's with a price of \$250,118.40. This price is above the \$200,000 required for quotations and a dispensation from the Local Government Regulation 2012 and Council's Procurement Policy is sort due to a genuine emergency.

#### **RECOMMENDATION**

#### That Council:

- 1) Receives the Julia Creek Spa Bath Contract Award Report; and
- 2) Council notes that the initial estimated costs for the project was \$160'000, however through the major quotation process, the quotations received back varied from \$250'000 upwards. The major quotation was advertised similar to Councils tender process and the evaluation process was also detailed similar to a tender process.
- 3) Council resolves to awarding a 'large-sized contractual arrangement' in exception to Council's Policy and Local Government Regulation 2012 on the grounds that a proper quotation process was followed and in regards to item (c) section 235 Local Government Regulation, a genuine emergency exists, due to funding time frame of 30 June project completion.
- 4) Council resolves to award the Julia Creek Spa Bath Contract to Auzscot Civil for the sum of \$250,118.40 excluding GST.

Moved Cr. P Curr Seconded Cr. N Walker

#### **MOTION**

#### That Council;

- 5) Receives the Julia Creek Spa Bath Contract Award Report; and
- 6) Council notes that the initial estimated costs for the project was \$160'000, however through the major quotation process, the quotations received back varied from \$250'000 upwards. The major quotation was advertised similar to Councils tender process and the evaluation process was also detailed similar to a tender process.
- 7) Council resolves to awarding a 'large-sized contractual arrangement' in exception to Council's Policy and Local Government Regulation 2012 on the grounds that a proper quotation process was followed and in regards to item (c) section 235 Local Government Regulation, a genuine emergency exists, due to funding time frame of 30 June project completion.
- 8) Council resolves to award the Julia Creek Spa Bath Contract to Auzscot Civil for the sum of \$250,118.40 excluding GST.

Resolution No. 274/1617 CARRIED: 5/0

#### **PROCEDURAL MOTION**

Moved Cr. P Curr Seconded Cr. N Walker

That Council re-open the meeting to public.

Resolution No. 275/1617 CARRIED: 5/0

**Attendance** – Cr. J Fegan re-entered the meeting room at 12:29pm

**Attendance** – CEO Peter Fitchat left the meeting room at 12:03pm

#### **CONFIRMED MINUTES**

Attendance - CEO Peter Fitchat re-entered the meeting room at 12:06pm

**Attendance** – Mayor Belinda Murphy left the meeting room at 12:26pm

**Attendance** – Mayor Belinda Murphy re-entered the meeting room at 12:27pm

**RE-OPENED** – The meeting was re-opened to the public at 12:29pm

Attendance - Director of Environmental Service, Andrew Boardman left the meeting at 12:30pm

Attendance – Cr. P Curr left the meeting room at 12:28pm

Attendance – Cr. P Curr re-entered the meeting at 12:30pm

#### **CORPORATE SERVICES REPORT**

The order of the agenda was accepted Director of Corporate & Community Services, Tenneil Cody to present the Corporate Services Report commencing at 9:41am.

#### **MOTION**

That council accepts Director of Corporate & Community Services, Tenneil Cody to present the Corporate Services Report.

Moved Cr. S Royes Seconded Cr. J Fegan

Resolution No. 276/1617 CARRIED 5/0

### **8.Corporate Services Report**

The Corporate Services Report as of 31<sup>st</sup> March 2017 which summarises the financial performance and position is presented to Council.

#### **RECOMMENDATION**

That Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> March 2017.

Moved Cr. N Walker Seconded Cr. S Royes

#### **MOTION**

That Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> March 2017.

Resolution No.277/1617 CARRIED 5/0

Attendance – Director of Corporate & Community Services, Tenneil Cody left the meeting at 9:49am.

#### **CHIEF EXECUTIVE OFFICER REPORT**

#### 9. Chief Executive Officer Report

The 81st Annual Conference of the Western Queensland Local Government Association (WQLGA) will be held in Barcaldine on Tuesday 30 and Wednesday 31 May 2017.

Whilst the WQLGA conference provides a great forum for the discussion of issues affecting our shires it also provides an opportunity to formulate motions for submission to the Annual LGAQ Conference.

Motions passed at the Annual Conference set the policy platform for *our* Association, giving the LGAQ Executive direction on the issues Member Councils want the Association to pursue.

To allow proposed motions to be distributed to Member Councils prior to the WQLGA Conference, motions including background information are to be forwarded to the Secretariat by Friday 28 April 2017.

#### **RECOMMENDATION**

That Council receives this report and nominate Councils representatives for the Conference.

Moved Cr. N Walker Seconded Cr. J Fegan

#### **MOTION**

That Council receives this report and nominate Councils representatives for the Conference. Council have decided that no Councilor's or Council representatives will attend the 81<sup>st</sup> Annual Conference of the Western Queensland Government Association (WQLGA).

Resolution No.278/1617 CARRIED 5/0

## 9.1 MOU between OQTA, TMR and McKinlay Shire

The purpose of the MOU is to confirm the commitments of the Shires along the Matilda Way to work in partnership with each other and TMR.

The outcomes to be achieved;

- Identify the commitment of each of the member Council and the Outback Qld Tourism Assoc. to the Matilda Way.
- Clarify the roles and responsibilities of each party to this agreement with respect to the Matilda Way.

The intention is not intended to be a legal binding document.

- The development of a strategic marketing plan
- Communicate and champion the Matilda Way at the Local level.
- Contribute resources and skilled personnel (including Visitor Information Centres)
- Support and Implement the project initiatives where requested.

This is a 5 year agreement and there will be financial contribution for implementation of initiatives determined by the committee and all signatories.

### **RECOMMENDATION**

#### CONFIRMED MINUTES

That Council receives this report and support the MOU, and becoming part of the Matilda Way Committee.

Moved Cr. J Fegan Seconded Cr. P Curr

#### **MOTION**

That Council receives this report and support the MOU, and becoming part of the Matilda Way Committee.

Resolution No.279/1617

#### 9.2 Letter of Support RAPAD-ARIP Funding

The RAPAD –ARIP funding application has been discussed with CEO David Arnold and Morgan Gronold Special Project Manager and it has been identified a number of potential activities which could be hosted here in McKinlay Shire - numerous virtual activities could occur in our shire, as well as a number of physical things like a the establishing a Smart Hub, this will be finalised through discussion and should highlight what we are most interested in we can go from there.

Further discussion on our financial contribution and if successful how the funding will be distributed will be addressed in our visit to Longreach next week.

At this stage it appears out of discussions that McKinlay Shire can assist in the application process at by supporting RAPAD Application with a letter of support.

#### **RECOMMENDATION**

That Council receives this report and nominate the Mayor & CEO to attend a meeting in Longreach to discuss the Advanced Queensland RAPAD-ARIP funding application.

Moved Cr. J Fegan Seconded Cr. S Royes

#### **MOTION**

That Council receives this report and nominate the Mayor & CEO to attend a meeting in Longreach to discuss the Advanced Queensland RAPAD-ARIP funding application.

Resolution No.280/1617 CARRIED 5/0

Attendance - CEO Peter Fitchat left the meeting room at 12:40pm

**Attendance** - CEO Peter Fitchat re-entered the meeting room at 12:42 pm

#### 9.3 Punch Bowl Bridge Renewal Expenditure

With the completion this project, it is noted that the total costs in are \$2,415,513.63 and these costs do not include bridge design costs and the committed costs for the bridge Contractor, The difference between the total project estimated amount cost and the actual cost to date of \$1,126,792.77.

Council received total funding of \$3,188,075.40 for the following Departments (Federal) \$1,771,153 BRP and (State) \$1,416,922.40 CRF.

CARRIED 5/0

Funding breakdown:

Project Cost \$3,542,306.40

Project Cost to date \$2,415,513.63 Balance under spent \$1,126,792.77

Remaining funding breakdown:

CRF 40% \$450,717.11 BRP/TMR 50% \$563,396.39 MSC 10% \$112.679.28

This provides McKinlay Shire the opportunity to ask for the balance of unspent funding \$1,126,792.77 to be retained and contribute to either of the following projects from the two separate Departments (State) Depart of Infrastructure and Local Government, and (Federal) Department of Infrastructure and Transport.

The following are possible projects if successful with the retention:

- 3 Causeways on Cannington road
- If funding allows the continuation of the seal along the McKinlay Julia Creek Road.

#### **RECOMMENDATION**

That Council receives this report and delegates the Mayor and the CEO to enter into discussions with State and Federal Government to retain the funds to use on other shire projects that fit within community resilience fund and bridge renewal fund guidelines.

Support the letters have been drafted to request the retention of the funding from Departments (State)

Depart of Infrastructure and Local Government (Director General Frankie Carrol), and (Federal)

Department of Infrastructure and Transport (The Hon Darren Chester MP, Minister)

Moved Cr. P Curr Seconded Cr. N Walker

#### **MOTION**

That Council receives this report and delegates the Mayor and the CEO to enter into discussions with State and Federal Government to retain the funds to use on other shire projects that fit within community resilience fund and bridge renewal fund guidelines.

Support the letters have been drafted to request the retention of the funding from Departments (State) Depart of Infrastructure and Local Government (Director General Frankie Carrol), and (Federal) Department of Infrastructure and Transport (The Hon Darren Chester MP, Minister)

Resolution No.281/1617 CARRIED 5/0

**Attendance** – CEO Peter Fitchat left the meeting room at 12:55pm

Attendance – CEO Peter Fitchat re-entered the meeting room at 1:00pm

#### 9.4 Chinova - Drilling Program on Road Reserves on Toolebuc-McKinlay Road

During the period 31 May 2017 to 30 November 2017, Chinova may conduct the drilling program comprising up to four reverse circulation (RC) holes and, if required, construction of an access track and drill pads.

The holes will be sampled and a total of approximately 40 kg of sample will be removed from the Road Reserves. It is anticipated that it will take approximately three days to drill the holes and additional time to conduct the other activities.

Proposed drill hole locations are shown in Figures 1 and 2. All holes are on the Road Reserves in a small paddock completely fenced off from the McKinlay - Cannington bitumen road.

#### **Conditions McKinlay Shire Council has imposed**

Activities:

- 1) Before Activities commence in the Road Reserves, Chinova will:
- > mark the location on the Road where Chinova's vehicles will leave the Road to access the Road Reserves to carry out the Activities; and
- > arrange to meet a representative from the Council at the marked location and take photos of the marked location.
- 2) After the Activities have been completed, Chinova will arrange to meet a representative from the Council at the marked location and take photos of it.

#### **Compensation liability**

We note that Council has proposed that, provided the Road is not damaged beyond reasonable wear and tear by vehicles using the Road to access the Road Reserves for the purpose of the Activities, no compensation will be payable by Chinova to the Council.

#### **RECOMMEDNATION**

That Council receives this report and delegate the CEO to complete this agreement with Chinova Resources.

Moved Cr. N Walker Seconded Cr. J Fegan

## **MOTION**

That Council receives this report and delegate the CEO to complete this agreement with Chinova Resources.

Resolution No.282/1617 CARRIED 5/0

## CONFIRMED MINUTES

## **WHS REPORT**

**NOTED By:** Mayor Belinda Murphy, Cr. S Royes, Cr. J Fegan, Cr. N Walker & Cr. P Curr.

## **11.MEMBERS BUSINESS**

## **12. CLOSURE OF MEETING**

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 1:17pm.

Cr Belinda Murphy

Mayor