



GENERAL MEETING MINUTES

HELD: ADMINISTRATION CENTRE
COUNCIL CHAMBERS
25 LANNERCOST STREET
INGHAM QLD 4850

TUESDAY 30 JUNE 2020
at 8.30AM

- PRESENT**
- R Jayo Mayor (Chair)
 - AP Cripps Deputy Mayor
 - ME Brown Councillor
 - AJ Lancini Councillor
 - DM Marbelli Councillor
 - KS Milton Councillor
 - WG Skinner Councillor

 - A Rayment Chief Executive Officer (CEO)
 - J Stewart Director Infrastructure and Utility Services Delivery (DIUS)
 - B Exelby Director Corporate and Financial Services (DCFS)
 - N McGrath Director Community and Development Services (DCDS)
 - B Edwards Executive Officer (EO)

- PRAYER** - Councillor Andrew Lancini began the meeting with prayer

- PREVIOUS MINUTES** - **Moved Councillor Lancini**
Seconded Councillor Marbelli

Resolution - That the Minutes of the General Meeting held on 26 May 2020 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

**Carried 7-0
300620-01**

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

1.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 8 June 2020 regarding summary of activities undertaken during the month ending 31 May 2020.

Moved Councillor Skinner
Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-02**

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 8 June 2020 regarding monthly Infrastructure and Utility Services Status Report for the month ending 31 May 2020.

Moved Councillor Marbelli
Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-03**

1.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for month ending 31 MAY 2020

Consideration of Report to Council from Director Infrastructure and Utility Services dated 8 June 2020 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 31 May 2020.

Moved Councillor Skinner

Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-04**

1.4 AGRICULTURAL VEHICLE PILOTING REQUIREMENT AMENDMENTS

Consideration of Report to Council from Infrastructure Operations Manager dated 1 June 2020 concerning request from the Land Transport Safety and Regulation Branch of the Department of Transport and Main Roads for approval to use the Heavy Vehicle (Mass, Dimension and Loading) National Regulation piloting requirements for agricultural vehicles operating on minor roads in the Hinchinbrook area under the National Class 1 Agricultural Vehicle and Combination Mass and Dimension Exemption Notice 2020 (No.1) in conjunction with National Class 1 Agricultural Vehicle and Combination Mass and Dimension Exemption Notice Operator's Guide.

Moved Councillor Cripps

Seconded Councillor Marbelli

Resolution – That Council:

- A. Receive and note the information in this Report; and
- B. Approve adoption to utilise the Heavy Vehicle (Mass, Dimension and Loading) National Regulation piloting requirement for agricultural vehicles operating on minor roads within Hinchinbrook Shire under the National Class 1 Agricultural Vehicle and Combination Mass and Dimension Exemption Notice 2020 (No.1) in conjunction with National Class 1 Agricultural Vehicle and Combination Mass and Dimension Exemption Notice Operator's Guide.

**Carried 7-0
300620-05**

1.5 ROAD MAINTENANCE PERFORMANCE CONTRACT (RMPC) – ADDITIONAL FUNDING FOR SURFACE RENEWAL WORKS – LANNERCOST STREET

Consideration of Report to Council from Infrastructure Operations Manager dated 3 June 2020 concerning Council request to Department of Transport and Main Roads for upgrade of pedestrian safety on the section of Lannercost Street between Townsville Road and Log Creek as the road corridor is significantly substandard for pedestrian safety due to severe defects such as cracking, other pavement failures and line marking including inadequate pedestrian crossing identification under Road Maintenance Performance Contract arrangements.

Moved Councillor Brown

Seconded Councillor Lancini

Resolution – That Council receive and note correspondence received from Department of Transport and Main Roads.

**Carried 7-0
300620-06**

1.6 COASTAL HAZARD ADAPTATION STRATEGY (CHAS) PHASE 4 REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 8 June 2020 concerning Hinchinbrook Coast 2100 Hinchinbrook Shire Coastal Hazard Adaptation Strategy Phase 4 Report prepared by GHD Pty Ltd as part of CHAS. This Queensland Government initiative, QCoast2100 is to assess the potential impacts of coastal hazards related to a defined set of climate change parameters set by the State.

Moved **Councillor Brown**
Seconded **Councillor Marbelli**

Resolution – That Council Receive and note the Coastal Hazard Adaptation Strategy Phase 4 Report.

**Carried 7-0
300620-07**

1.7 PROGRAMMED DRAINAGE MAINTENANCE SCHEDULE

Consideration of Report to Council from Infrastructure Operations Manager dated 4 June 2020 concerning Programmed Drainage Maintenance Schedule in addition to the graphical representation of drainage maintenance works envisaged for the townships of Ingham, Trebonne, Toobanna, Lucinda, Halifax, Taylors Beach and Forrest Beach.

In accordance with section 175 of the Local Government Act 2009, Councillor WG Skinner declared a Perceived Conflict of Interest in part of Item 1.7.

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor WG Skinner declared that he is the owner of a block that adjoins the drain abutting Trebonne Road.

Councillor WG Skinner excluded himself from the meeting at 9.10am while the Trebonne matter was discussed and returned to the meeting at 9.16am following completion of discussions concerning the relevant Trebonne drain.

Moved **Councillor Milton**
Seconded **Councillor Marbelli**

Resolution – That Council receive and note the information in this Report.

**Carried 7-0
300620-08**

1.8 HSC 20/02 SEWERAGE PUMP STATION 22 REFURBISHMENT

Consideration of Report to Council from Utility Services Manager dated 12 June 2020 concerning tenders received for HSC 20/02 Sewerage Pumping Station 22 Refurbishment by AECOM and Council staff.

Moved **Councillor Brown**
Seconded **Councillor Lancini**

Resolution – That Council:

- A. **Award the Contract for HSC 20/02 Sewerage Pumping Station 22 Upgrades to Keita Services for the price of \$347,019.57 (excl. GST); and**
- B. **Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into a contract and to further investigate alternate options on the siting of the new pumping station, negotiate, finalise and execute any and all matters associated with or in relation to this contract.**

**Carried 7-0
300620-09**

1.9 2019-2020 TIDS FUNDING REALLOCATION

Consideration of Report to Council from Director Infrastructure and Utility Services dated 15 June 2020 concerning endorsement of decision to engage a contractor and proceed with a variation request to further increase the height of the Lannercost Extension Road Bridge above the existing (old bridge) height by a total of 2 metres.

Moved *Councillor Skinner*
Seconded *Councillor Milton*

Resolution – That Council:

- A. **Endorse the direction to vary the scope of works to raise the bridge deck to Keita Services to the value of \$71,185 (excl. GST);**
- B. **Utilise savings achieved within the existing 2019-2020 Capital Works Program to fund the variation to scope and balance of work; and**
- C. **Authorise the Infrastructure Operations Manager via the Chief Executive Officer to manage the final amendments to the Transport Infrastructure Development Scheme funding for 2019-2020 to ensure full funding acquittal for the respective financial year.**

**Carried 7-0
300620-10**

2. **COMMUNITY and DEVELOPMENT SERVICES**

2.1 COMMUNITY and DEVELOPMENT SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Community and Development Services dated 10 June 2020 regarding summary of activities undertaken during the month ending 31 May 2020.

Moved *Councillor Brown*
Seconded *Councillor Marbelli*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-11**

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Community and Development Services dated 8 June 2020 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 31 May 2020.

Moved *Councillor Marbelli*
Seconded *Councillor Lancini*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-12**

2.3 ROUND TWO 2019-2020 REGIONAL ARTS DEVELOPMENT FUND

Consideration of Report to Council from Director Community and Development Services dated 10 June 2020 in relation to applications received for Round Two funding for 2019-2020 and seeking approval from Council to fund two projects totalling \$6,720 (excl. GST) which is available in RADF funds for the 2019-2020 financial year and seeking approval from Council for these funds to be distributed.

Moved Councillor Milton
Seconded Councillor Cripps

Resolution – That Council endorse the recommendation from the RADF Committee and approve the specific projects as follows:

- A. **The Australian Italian Festival Inc. – application for the creation of the ‘Window in Time’ for the amount requested: \$3,600 (excl. GST); and**
- B. **The Australian Italian Festival Inc. – application to produce “Landmarks of Italy” for the amount requested: \$3,120 (excl. GST).**

**Carried 7-0
300620-13**

2.4 HINCHINBROOK ENTERPRISE and INVESTMENT EXPO

Consideration of Report to Council from Director Community and Development Services dated 24 June 2020 concerning not proceeding with the establishment of an Investment Beneficial Enterprise and continue to progress development of an Investment Prospectus.

Moved Councillor Cripps
Seconded Councillor Skinner

Resolution – That Council:

- A. **Do not proceed with the establishment of an Investment Beneficial Enterprise under Part 2, Division 1, Clauses 39 – 41 of the *Queensland Local Government Act 2009*;**
- B. **Continue to progress the development of an Investment Prospectus in alignment with Council’s new Organisational Structure and Operational Plan in order to proactively drive and support economic development initiatives throughout the Shire.**

**Carried 7-0
300620-14**

2.5 MARKETING STRATEGY and ACTION PLAN 2021-2025

Consideration of Report to Council from Director Community and Development Services dated 10 June 2020 concerning adoption of Marketing Strategy and Action Plan 2021-2025 developed to align with Council’s Corporate and Operational Plans and aimed to increase visitation, support local businesses and promote investment opportunities and livability within the Shire.

Moved Councillor Brown
Seconded Councillor Milton

Resolution – That Council adopt the Marketing Strategy and Action Plan 2021-2025.

**Carried 7-0
300620-15**

The meeting adjourned at 9.55am for morning and resumed at 10.20am

Town Planner G Milford and Built Environment Team Leader H Roy were in attendance when the meeting resumed

3. CORPORATE and FINANCIAL SERVICES

3.1 CORPORATE and FINANCIAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 5 June 2020 regarding summary of activities undertaken during the month ending 31 May 2020.

Moved *Councillor Cripps*
Seconded *Councillor Marbelli*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-16**

3.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 8 June 2020 regarding monthly Corporate and Financial Services Status Report for the month ending 31 May 2020.

Moved *Councillor Lancini*
Seconded *Councillor Cripps*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-17**

3.3 CORPORATE and FINANCIAL SERVICES FINANCE SUMMARY for period ending 31 MAY 2020

Consideration of Report to Council from Director Corporate and Financial Services dated 13 June 2020 regarding a report of financial activities for the month ending 31 May 2020.

Moved *Councillor Cripps*
Seconded *Councillor Brown*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-18**

3.4 NAMING of ROADS, PARKS, LANDMARKS or FACILITIES POLICY

Consideration of Report to Council from Director Corporate and Financial Services dated 23 June 2020 concerning adoption of draft Naming of Roads, Parks, Landmarks and Facilities Policy established to provide a consistent and transparent approach for the naming of Council controlled roads, parks, reserves, landmarks and facilities within the Shire.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution – That Council adopt the Naming of Roads, Parks, Landmarks and Facilities Policy.

**Carried 7-0
300620-19**

3.5 CHANGE APPLICATION - MATERIAL CHANGE of USE – LOW IMPACT INDUSTRY for MOTOR VEHICLE WORKSHOP MORETON BAY STREET ALLINGHAM – LOT 9 on SP197647

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning a Change Application for Material Change of Use – Low Impact Industry for Motor Vehicle Workshop described as Lot 9 on SP197647 on land situated at 20 Moreton Bay Street Allingham.

Moved Councillor Marbelli
Seconded Councillor Milton

**Resolution – That Council approve the proposed change to the Development Permit for Material Change of Use, Low Impact Industry (Motor Vehicle Workshop) on land known as Lot 9 on SP197647 and located at 20 Moreton Bay Street Allingham, subject to amended conditions as set out in Attachment A. Carried 7-0
300620-20**

3.6 RECONFIGURING a LOT – BOUNDARY REALIGNMENT - TWO LOTS into TWO LOTS BOTTLEBRUSH STREET and PANDANUS STREET ALLINGHAM LOT 17 on RP 857758 and LOT 30 on SP255366

Consideration of Report to Council from Planning Consultant dated 8 June 2020 concerning a Development Application for Reconfiguring a Lot - Boundary Realignment – Two Lots into Two Lots on land described as Lot 17 on RP857758 and Lot 30 on SP255366 and located at Bottlebrush Street and Pandanus Street Allingham.

Moved Councillor Lancini
Seconded Councillor Milton

**Resolution – That Council approve the proposed Reconfiguring a Lot – Boundary Realignment (Two Lots into Two Lots) on land described as Lot 17 on RP857758 and Lot 30 on SP255366, and located at Bottlebrush Street and Pandanus Street Allingham, subject to the conditions as set out in Attachment A. Carried 7-0
300620-21**

3.7 CHANGE REPRESENTATIONS on DECISION NOTICE – RECONFIGURATION of LAND TWO LOTS into THREE LOTS - BOUNDARY REALIGNMENT and SUBDIVISION BEATTS ROAD ALLINGHAM – LOT 1 on RP748469 and LOT 20 SP293946

Consideration of Report to Council from Planning Consultant dated 8 June 2020 regarding Change Representations in relation to conditions of approval in Development Permit for Reconfiguring a Lot – Two Lots into Three Lots, Boundary Realignment and Subdivision, on land formally described as Lot 1 on RP748469 and Lot 20 on SP293946 and located along Beatts Road Allingham. The Change Representation seeks to amend conditions of approval relating to the references of the existing easement on Lot 20 on SP293946 and clarifications around the water supply requirements for the proposed allotments.

Moved Councillor Milton
Seconded Councillor Lancini

**Resolution – That Council issue a Negotiated Decision Notice for the Development Permit for Reconfiguring a Lot – Two Lots into Three Lots on land formally described as Lot 1 on RP748469 and Lot 20 on SP293946 and located at Beatts Road Allingham, subject to the amended conditions as set out in Attachment A. Carried 7-0
300620-22**

3.8 REFERRAL AGENCY RESPONSE – DESIGN and SITING
PATTERSON PARADE LUCINDA – LOT 41 on L46918

Consideration of Report to Council from Planning Consultant dated 8 June 2020 concerning a request for referral agency response – design and siting assessment for construction of a Class 1a building extension (patio extension) and Class 10a building (storage shed) at 64 Patterson Parade Lucinda.

Moved Councillor Cripps
Seconded Councillor Skinner

Resolution – That Council issue a Referral Agency Response for the proposed Class 1a building extension (patio extension) and Class 10a building (shed), at Lot 41 on L46918 and located at 64 Patterson Parade Lucinda, subject to conditions as set out in Attachment A.

**Carried 5-2
300620-23**

Councillor KS Milton and Councillor DM Marbelli recorded their votes against the motion

3.9 RENEWAL of MEMORANDUM of AGREEMENT between HINCHINBROOK SHIRE COUNCIL and MT FOX RURAL
FIRE BRIGADE over MT FOX RESERVE – LOT 61 on WU46

Consideration of Report to Council from Director Corporate and Financial Services dated 3 June 2020 concerning renewal of Memorandum of Agreement between Council and the Mt Fox Rural Fire Brigade over the Mt Fox Reserve for Camping.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution – That Council:

- A. **Renew the current Memorandum of Agreement between Hinchinbrook Shire Council and Mt Fox Rural Fire Brigade for a further 12 months being 1 July 2020 to 30 June 2021 over the Mt Fox Reserve located at Lot 61 on WU46; and**
- B. **Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into finalising and executing any and all matters associated with, or in relation to, the Memorandum of Agreement.**

**Carried 7-0
300620-24**

4. GOVERNANCE

4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 8 June 2020 concerning summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 31 May 2020.

Moved Councillor Brown
Seconded Councillor Skinner

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-25**

4.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 8 June 2020 concerning monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 31 May 2020.

Moved *Councillor Lancini*
Seconded *Councillor Marbelli*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
300620-26**

4.3 AQUACULTURE DEVELOPMENT AREAS – HINCHINBROOK SHIRE

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning commencement of public consultation to obtain feedback from relevant members of the community regarding location of proposed Aquaculture Development Areas within the district prior to formal adoption of the Aquaculture Development Areas and inclusion in the state-wide State Planning Policy overlay mapping.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution – That Council:

- A. Undertake public consultation of the proposed Aquaculture Development Areas within the Hinchinbrook local government area by notifying and requesting feedback from the following stakeholders:**
- i. The owners of land included in the proposed Aquaculture Development Area;**
 - ii. The owners of land immediately adjacent to the proposed Aquaculture Development Area; and**
 - iii. Key stakeholder groups.**
- B. Authorise the Chief Executive Officer to amend the proposed Aquaculture Development Areas to address feedback resulting from the public notification process and submit to the Department of Agriculture and Fisheries for formal adoption.**

**Carried 7-0
300620-27**

4.4 FORREST BEACH TOWN CENTRE and CARAVAN PARK SCOPING and SEWER STRATEGY

Consideration of Report to Council from Planning Consultant dated 24 June 2020 concerning endorsement of the June 2020 Forrest Beach Town Centre and Caravan Park Scoping and Sewer Strategy in order to lodge an application to the Department of Natural Resources, Mines and Energy to freehold Lot 11 on AP7748 and lodge a development application for a Tourist Park at Lot 340 on CWL2296.

Moved *Councillor Cripps*
Seconded *Councillor Marbelli*

Resolution – That Council:

- A. Endorse the Forrest Beach Town Centre and Caravan Park Scoping and Sewer Strategy dated June 2020;**
- B. Make an application to the Department of Natural Resources, Mines and Energy to freehold Lot 11 on AP7748;**
- C. Prepare and lodge a development application for a Tourist Park at Lot 340 on CWL2296 and provide landowner consent as Trustee of this Reserve for the development application; and**
- D. Authorise the Chief Executive Officer via relevant staff to liaise with the Department for lodgement of the development application.**

**Carried 7-0
300620-28**

4.5 WALLAMAN FALLS and BROADWATER ECOTOURISM MASTER PLANNING

Consideration of Report to Council from Planning Consultant dated 24 June 2020 concerning selection of three initiatives from the Wallaman Falls and Broadwater Ecotourism Masterplan to develop business cases for future funding/grant opportunities and further targeted stakeholder consultation.

Recommended – That Council identify the following three initiatives to be developed further into high-level business cases:

- A. Initiative 1(a) Lookout Kiosk + Café;
- B. Initiative 2(c) Mid-way Glamping and Lookout; and
- C. Initiative 3(b) Aboriginal Ranger and Guides.

Pursuant to Section 273 of the Local Government Regulation 2012, the meeting decided to defer consideration of Item 4.5 in order to consult with Minister for Tourism, Infrastructure and State Development, The Hon. Kate Jones MP to discuss the plan.

Moved Councillor Brown
Seconded Councillor Lancini

Resolution – That Council:

- A. **Accept the report as tabled; and**
- B. **Defer consideration of the recommendations pending discussion with the State Government and that Council invite the Minister for Tourism, Infrastructure and State Development, The Hon. Kate Jones MP to a Briefing with respect to the plan.**

**Carried 7-0
300620-29**

Town Planner G Milford and Built Environment Team Leader H Roy left the meeting at 11.40am

4.6 RESEARCH, DEVELOPMENT and PROMOTION of POTENTIAL for ALTERNATE CROPS

Consideration of Report to Council from Mayor Ramon Jayo dated 10 June 2020 concerning approach from Department of Agriculture and Fisheries for Council to undertake a joint venture into research, development and promotion of cultivation of alternative crops complimentary to and in rotation to sugar cane utilising current sugar cane fallow practices in the Herbert area.

Moved Councillor Cripps
Seconded Councillor Milton

Resolution – That Council:

- A. **Enter into a joint venture arrangement with the Department of Agriculture and Fisheries for the purpose of undertaking research, development and promotion of potential for alternate crops; and**
- B. **Reallocate the sum of \$20,000 as its financial contribution to the joint venture arrangement from the Budget Strategic Discretionary Funds.**

**Carried 7-0
300620-30**

4.7 INGHAM SHOW PUBLIC HOLIDAY 2020

Consideration of Report to Council from Chief Executive Officer dated 14 June 2020 concerning endorsement of Council's decision to revoke its application to Office of Industrial Relations for repeal of reallocating a holiday in November 2020 and maintain the existing Show Public Holiday as originally scheduled for Friday 26 June 2020.

Moved *Councillor Lancini*
Seconded *Councillor Brown*

Resolution – That Council endorse the decision to revoke its application to Office of Industrial Relations for repeal of reallocating a holiday in November 2020 and maintain the existing Show Public Holiday as originally scheduled for Friday 26 June 2020.

**Carried 7-0
300620-31**

4.8 2020 CHRISTMAS CLOSE DOWN

Consideration of Report to Council from Chief Executive Officer dated 8 June 2020 regarding Council's intended closure times of its facilities over the 2020 Christmas period in order to provide advice to staff and the general public of Council's intention within the required timeframe.

Moved *Councillor Brown*
Seconded *Councillor Lancini*

Resolution – That Council approve the following closure times for the 2020 Christmas Close Down:

- A. Close the Lannercost Street Office from 4.00pm Tuesday 22 December 2020 and re-open on Monday 4 January 2021;
- B. Close the Council Depot at 3.00pm on Tuesday 22 December 2020 and re-open on Tuesday 5 January 2021 excluding for those employees rostered on duty to undertake essential services during the shutdown period;
- C. Close the Water and Sewerage Depot at 3.00pm on Tuesday 22 December 2020 and re-open on Monday 4 January 2021 excluding for those employees rostered on duty to undertake essential services during the shutdown period;
- D. Close the Hinchinbrook Shire Library and TYTO Regional Art Gallery from 4.00pm Tuesday 22 December 2020 and re-open on Monday 4 January 2021;
- E. Close the Halifax Library Sub-Branch from 5.00pm Monday 21 December 2020 and re-open on Monday 4 January 2021;
- F. Close the Hinchinbrook Visitor Information Lounge on Christmas Day, Boxing Day and New Years Day – Friday 25 December 2020, Saturday 26 December 2020 and Friday 1 January 2021; and
- G. Close the Warrens Hill Waste Management Facility on Christmas Day – Friday 25 December 2020.

**Carried 7-0
300620-32**

4.9 2020-2021 COUNCILLOR REMUNERATION

Consideration of Report to Council from Chief Executive Officer dated 8 June 2020 concerning not increasing the Councillor Remuneration from the determined remuneration paid in the 2019-2020 financial year for the 2020-2021 financial year.

Moved *Councillor Brown*
Seconded *Councillor Marbelli*

Resolution – That Council not accept the proposed increase as referenced in the Local Government Remuneration Commission Report and remain on the existing remuneration levels. **Carried 7-0
300620-33**

4.10 COUNCILLORS EXPENSES REIMBURSEMENT POLICY

Consideration of Report to Council from Chief Executive Officer dated 11 June 2020 concerning adoption of Councillors Expenses Reimbursement Policy.

Moved *Councillor Marbelli*
Seconded *Councillor Milton*

Resolution – That Council adopt and implement the Councilors Expenses Reimbursement Policy as presented. **Carried 7-0
300620-34**

4.11 COUNCILLOR ACTIVITY REPORT as at 31 MAY 2020

Consideration of Report to Council from Chief Executive Officer dated 9 June 2020 providing Councillor Activity Reports for the month ending 31 May 2020 to ensure transparency and public scrutiny.

Moved *Councillor Brown*
Seconded *Councillor Skinner*

Resolution – That Council receive and note the information in the Report. **Carried 7-0
300620-35**

CONCLUSION – This concluded the business of the meeting which closed at 11.55am

APPROVED, CONFIRMED and ADOPTED on 28 July 2020

Councillor R Jayo - MAYOR