



GENERAL MEETING MINUTES

TUESDAY
17 DECEMBER 2019
at 8.30AM

- PRESENT** - R Jayo Mayor (Chair)
ME Brown Deputy Mayor
AP Cripps Councillor
KS Milton Councillor
AJ Lancini Councillor
WG Skinner Councillor
MG Tack Councillor
- A Rayment Chief Executive Officer (CEO)
G Hunt Acting Director Corporate and Financial Services (ADCFS)
J Stewart Executive Manager Infrastructure Services Delivery (EMISD)
N McGrath Acting Manager Community and Economic Development (AMCED)
B Edwards Executive Assistant (EA)

Mayor R Jayo opened the meeting at 8.30am

IT Manager, G Barling was present when the meeting commenced

PRAYER - Councillor AJ Lancini began the meeting with prayer

PREVIOUS MINUTES - *Moved Councillor Lancini*
Seconded Councillor Brown

Resolution - That the Minutes of the General Meeting held on 26 November 2019 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

Carried 7-0
171219-00a

Moved Councillor Cripps
Seconded Councillor Skinner

Resolution - That the Minutes of the Special Meeting held on 6 December 2019 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

Carried 7-0
171219-00b

BUSINESS

1. CORPORATE SERVICES

1.1 **CORPORATE SERVICES ACTIVITY REPORT**

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 9 December 2019 regarding summary of activities undertaken during the month ending 30 November 2019.

Moved Councillor Cripps
Seconded Councillor Milton

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

Carried 7-0
171219-01

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 2 December 2019 regarding monthly Corporate Services Status Report for the month ending 30 November 2019.

Moved Councillor Skinner
Seconded Councillor Cripps

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

**Carried 7-0
171219-02**

1.3 CORPORATE SERVICE FINANCE SUMMARY for period ending 30 NOVEMBER 2019

Consideration of Report to Council from Management Accountant dated 9 December 2019 regarding a report of financial activities for the month ending 30 November 2019.

Moved Councillor Cripps
Seconded Councillor Milton

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

**Carried 7-0
171219-03**

1.4 HSC 19/27 – CORE IT INFRASTRUCTURE REFRESH TENDER

Consideration of Report to Council from Acting Manager Economic and Community Development dated 29 November 2019 regarding tenders received for the Core IT Infrastructure Refresh project.

Moved Councillor Cripps
Seconded Councillor Tack

Resolution – That Council:

- A. Award the Tender HSC 19/27 – Core IT Infrastructure Refresh to Yell IT for the value of \$614,936.54 (excl. GST) for the capital works and twelve months operational licensing expense;
- B. Provide an increase of financial allocation in the 2020-2021 IT Operational Budget of \$55,000 for licensing and hosting agreements; and
- C. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to this contract.

**Carried 7-0
171219-04**

IT Manager, G Barling left the meeting at 9.00am

1.5 PROCUREMENT POLICY

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 9 December 2019 seeking adoption of the revised Procurement Policy.

Moved Councillor Skinner
Seconded Councillor Brown

Resolution – That Council:

- A. Adopt the revised Procurement Policy as presented; and
- B. Receive and note the Procurement Procedure.

**Carried 7-0
171219-05**

1.6 POLICY MANAGEMENT POLICY

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 9 December 2019 seeking adoption of the revised Policy Management Policy.

Moved Councillor Brown
Seconded Councillor Milton

Resolution – That Council adopt the revised Policy Management Policy as presented.

**Carried 7-0
171219-06**

1.7 REVIEW of DELEGATIONS – COUNCIL to CHIEF EXECUTIVE OFFICER

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 9 December 2019 seeking approval of Draft Delegations Register.

Moved Councillor Lancini
Seconded Councillor Skinner

Resolution – That Council defer consideration to the January 2020 General Meeting.

**Carried 7-0
171219-07**

1.8 CHANGE of DATE for INGHAM SHOW DAY 2020

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 11 November 2019 seeking acceptance of change of date for the Ingham Show Day 2020 from Friday 3 July 2020 to Friday 26 June 2020.

Moved Councillor Cripps
Seconded Councillor Skinner

Resolution – That Council:

- A. Receive and note information in the Report wherein the Herbert River Pastoral and Agricultural Association valiantly attempted to maintain the original date of the Ingham Show Public Holiday and due to the detrimental effects the change of date of the Townsville Show will have on Ingham, the Association has had to change the date for the benefit of the Hinchinbrook community;
- B. Approve the change of date for the 2020 Ingham Show Public Holiday; and
- C. Delegate the Chief Executive Officer in accordance with the *Local Government Act 2009* to make application to the Office of Industrial Relations to change the Ingham Show Public Holiday from Friday 3 July to Friday 26 June 2020.

**Carried 7-0
171219-08**

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 4 December 2019 regarding summary of activities undertaken during the month ending 30 November 2019.

Moved Councillor Skinner
Seconded Councillor Milton

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

**Carried 7-0
171219-09**

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 2 December 2019 regarding monthly Infrastructure Services Delivery Status Report for the month ending 30 November 2019.

Moved Councillor Lancini
Seconded Councillor Brown

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

**Carried 7-0
171219-10**

2.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for month ending 30 NOVEMBER 2019

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 4 December 2019 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 30 November 2019.

Moved Councillor Milton
Seconded Councillor Skinner

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

**Carried 7-0
171219-11**

2.4 HSC 19/37 – DRFA PROJECT MANAGEMENT SERVICES STANDING OFFER ARRANGEMENT

Consideration of Report to Council from Infrastructure Engineer dated 10 December 2019 regarding tenders received for HSC 19/37 – DRFA Project Management Services Standing Offer Arrangement.

Moved Councillor Skinner
Seconded Councillor Milton

Resolution – That Council:

- A. Confirm preferred contractor status submitted by Lonergan Project Services for Tender HSC 19/37 - DRFA Project Management Services Standing Offer Arrangement;
- B. Formalise contract engagement subject to a declared natural disaster being activated within the next 12 months; and
- C. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to this contract.

**Carried 7-0
171219-12**

2.5 ROAD MANAGEMENT POLICY and PROCEDURE

Consideration of Report to Council from Infrastructure Engineer dated 30 November 2019 regarding Road Management Policy and Procedure which establishes Council's intention, strategic direction and levels of services for the management of public roads within the Shire supported by a suite of documentation developed/revised including Road Hierarchy Booklet, End of Network Roads Booklet and Standard Drawings for Typical Road Cross Sections.

Moved Councillor Milton
Seconded Councillor Brown

Resolution – That Council:

- A. Proceed with community consultation relating to the Road Management Policy and Procedure including the associated documentation included in the Road Management Booklet as presented.

**Carried 7-0
171219-13**

The meeting adjourned at 9.55am for morning tea and resumed at 10.05am with all in attendance.

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 2 December 2019 regarding summary of activities undertaken during the month ending 30 November 2019.

Moved Councillor Brown
Seconded Councillor Lancini

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

**Carried 7-0
171219-14**

Town Planning Officer, H Roy entered the meeting at 10.15am

3.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer 2 December 2019 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 30 November 2019.

Moved Councillor Brown
Seconded Councillor Lancini

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

**Carried 7-0
171219-15**

3.3 EXTENSION to CURRENCY PERIOD and CHANGE APPLICATION

MATERIAL CHANGE of USE to DEVELOP PUBLIC PURPOSE ZONED LAND for RESIDENTIAL SUBDIVISION PURPOSES and RECONFIGURING a LOT for SUBDIVISION of ONE LOT into THIRTEEN LOTS

CASSADY STREET, INGHAM – LOT 11 on SP303973 (formerly known as LOT 368 on CWL2628)

Consideration of Report to Council from Planning Consultant dated 2 December 2019 regarding request for extension of the relevant currency period and change an existing Development Permit – Material Change of Use to develop Public Purpose land for residential subdivision purposes and Reconfiguring a Lot for Subdivision of one lot into thirteen lots at Cassady Street, Ingham originally approved by Council on 13 May 2010.

Moved Councillor Brown
Seconded Councillor Lancini

Resolution – That Council approve the request to change the application (to reflect staging of the reconfiguration), subject to amendments of the conditions of approval and infrastructure charges (refer Attachment F and Attachment G), and extend the currency period of the Development Permit for Material Change of Use to Develop Public Purpose Zoned Land for Residential Subdivision Purposes and Reconfiguring a Lot for Subdivision of One Lot into Eleven Lots on land described as Lot 1 on SP303973 (formerly known as Lot 368 on CWL2628) at 49 Cassady Street, Ingham for one year from the date of the decision.

**Carried 7-0
171219-16**

3.4 EXTENSION to CURRENCY PERIOD – RECONFIGURING a LOT for SUBDIVISION of ONE LOT into TWO LOTS

MARTIN STREET, INGHAM – LOT 2 on CP903860

Consideration of Report to Council from Planning Consultant dated 2 December 2019 regarding request for extension of the relevant currency period for Development Permit Reconfiguring a Lot for Subdivision of one lot into two lots at Martin Street, Ingham originally approved by Council on 24 November 2015.

Moved Councillor Skinner
Seconded Councillor Lancini

Resolution – That Council approve the request to extend the currency period of the Development Permit (065/0197) for Reconfiguring a Lot for Subdivision of One Lot into Two Lots on land described as Lot 2 on CP903860 at Martin Street, Ingham for 18 months, extending the currency period to 28 May 2021.

**Carried 7-0
171219-17**

3.5 RESIDENTIAL SITING ASSESSMENT

WARREN STREET, INGHAM – LOT 1 on RP714263

Consideration of Report to Council from Planning Consultant dated 2 December 2019 in relation to request received for boundary dispensation at Warren Street, Ingham for a proposed extension to the existing dwelling house.

Moved Councillor Lancini
Seconded Councillor Skinner

Resolution – That Council approve the proposed siting of the building extension to the dwelling house at Lot 1 on RP714263 located at Warren Street, Ingham, subject to reasonable and relevant conditions as set out in Attachment A.

Carried 7-0
171219-18

3.6 REQUEST for AUTHORISATION of WORKS within ROAD RESERVE

PELORUS ISLAND - adjacent to LOT 22 on CWL806711

Consideration of Report to Council from Planning Consultant dated 2 December 2019 in relation to request for formal authorisation of works on and under Road Reserve at Pelorus Island (The Esplanade) adjoining Lot 22 on CWL806711 for the purpose of establishing a desalination plant.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution – That Council defer consideration of this matter in order to seek more information.

Carried 7-0
171219-19

3.7 SUPPORT for PROPOSED LEASE or PERMIT to OCCUPY

COOPER STREET, INGHAM over LOTS ONE and TWO on AP6610

Consideration of Report to Council from Planning Consultant dated 3 December 2019 regarding request from Department of Natural Resources, Mines and Energy seeking Council's views or requirements in relation to an application for Lease of land described as Lots One and Two on AP6610 at Cooper Street, Ingham. Currently the subject land is presently not maintained, but has historically been utilised for grazing purposes.

Moved Councillor Cripps
Seconded Councillor Milton

Resolution – That Council:

A. Respond to the State proponent with correspondence that:

- (a) Advises that there are no known issues with the use of the land that would warrant any objection to the State about the lease of the land for grazing purposes or the issue of a Permit to Occupy for grazing;
- (b) Offers no objection to the lease of the land for grazing purposes or the issue of a Permit to Occupy for grazing; and

B. Provide a copy of the correspondence to the State.

Carried 7-0
171219-20

3.8 WARRGAMAY PEOPLE NATIVE TITLE CLAIM UPDATE

Consideration of Report to Council from Planning Consultant dated 4 December 2019 regarding update received from Murrawah Law dated 28 October 2019 concerning the progress of the Warrgamay People Native Title Claim and the next steps Council will be involved in.

Moved Councillor Brown
Seconded Councillor Lancini

Resolution – That Council:

- A. Receive and note the information in the Report; and
- B. Confirm the ongoing retention of Murrawah Law in relation to Council's interests in this matter.

Carried 7-0
171219-21

In accordance with section 175D of the Local Government Act 2009, Councillor ME Brown declared a Perceived Conflict of Interest in Item 3.9.

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor ME Brown declared that she is the Treasurer for the Hinchinbrook Chamber of Commerce, Industry and Tourism Committee.

Councillor ME Brown excluded herself from the meeting at 10.50am while the matter was debated and the vote taken.

3.9 CHAMBER OF COMMERCE – ECONOMIC DEVELOPMENT PROJECT

Consideration of Report to Council from Acting Manager Economic and Community Development dated 5 December 2019 regarding two project proposals received from the Hinchinbrook Chamber of Commerce, Industry and Tourism for the \$10,000 (excl. GST) funding retained by Council for disbursement on Economic Development projects as approved by Council.

Moved Councillor Milton
Seconded Councillor Cripps

Resolution – That Council:

- A. Receive and note the contents of the two project proposals received;
- B. Endorse both projects as being suitable projects for the disbursement of the remaining funds; and
- C. Provide financial support to the Hinchinbrook Chamber of Commerce, Industry and Tourism in the sum of \$10,000 (excl. GST), subject to the Chamber of Commerce selecting one project to progress.

Carried 6-0
171219-22

Councillor ME Brown returned to the meeting at 10.55am

Town Planning Officer, H Roy left the meeting at 10.55am

Regulatory Services Coordinator, M Jarman and Waste and Environment Project Officer, V Hammer entered the meeting at 10.55am

3.10 INGHAM AUTOFEST 2020 REVISED PROPOSAL

Consideration of Report to Council from Acting Manager Economic and Community Development dated 11 December 2019 seeking direction from Council regarding revised proposal received from Spring Car Nationals Pty Ltd for the Ingham Autofest 2020 event to be held at the Showgrounds with measures to mitigate the concerns previously raised by Council and members of the community concerning the Showgrounds location.

Recommendation – That Council:

- A. Receive and note the correspondence received from Spring Car Nationals Pty Ltd;
- B. Support the staging of the Autofest to be held at the Showgrounds in 2020, subject to the applicant providing a detailed event proposal, event management plan, smoke mitigation plan and an evidence based report confirming safety to surrounding residents to be considered by Council a minimum of three months prior to any proposed event.

Moved Councillor Lancini

Seconded Councillor Milton

Resolution – That Council:

- A. Receive and note the correspondence received from Spring Car Nationals Pty Ltd;
- B. Defer decision to the January 2020 General Meeting, subject to Council undertaking a survey of residents in the affected smoke fallout area.

Carried 7-0
171219-23

3.11 DRAFT FLYING-FOX CODES of PRACTICE and MANAGEMENT GUIDELINE

Consideration of Report to Council from Regulatory Services Coordinator dated 5 December 2019 regarding request from Department of Environment and Science seeking feedback on the revised Flying-Fox Codes of Practice and Flying-Fox Roost Management Guideline.

Moved Councillor Milton

Seconded Councillor Brown

Resolution – That Council:

- A. Receive and note the information in the report;
- B. Consider the changes in the relevant Flying-Fox Codes of Practice and Flying-Fox Roost Management Guideline to be not substantial in scope to make any real difference for a local authority to mitigate against the impact from flying-fox infestation; and
- C. Authorise the Chief Executive Officer to respond to the Department expressing Council's serious concern about the restrictive and ineffective details documented in the respective Codes of Practice and Guidelines and the detrimental impact such flying-fox colonies are having on local communities.

Carried 7-0
171219-24

3.12 FLYING-FOX MANAGEMENT

Consideration of Report to Council from Regulatory Services Coordinator dated 5 December 2019 regarding attendance at meeting with Department of Environment and Science, Charters Towers Regional Council and Council representatives in Townsville to discuss flying-fox management on 21 October 2019.

Moved Councillor Milton
Seconded Councillor Cripps

Resolution – That Council:

- A. Receive and note the information in the report; and
- B. Request the State Government to fund CSIRO to evaluate a possible way forward to relocating the flying-fox colonies from urban areas including investigation and determination of suitable areas for relocation in the Hinchinbrook Shire.

**Carried 7-0
171219-25**

In accordance with section 175D of the Local Government Act 2009, Councillor AP Cripps declared a Perceived Conflict of Interest in Item 3.13.

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor AP Cripps declared that he is the Herbert River Rotary Club Membership Director.

Councillor AP Cripps excluded himself from the meeting at 11.20am while the matter was debated and the vote taken.

Cr WG Skinner left the meeting at 11.20am

3.13 DONATION of WASTE MATERIALS to CHARITY ORGANISATIONS for RECYCLING

Consideration of Report to Council from Waste and Environment Project Officer dated 5 December 2019 regarding update and development of written agreements with not-for-profit organisations for the donation of waste materials from the Warrens Hill Waste Facility for the purpose of recycling.

Moved Councillor Brown
Seconded Councillor Lancini

Resolution – That Council:

- A. Continue to donate waste materials from the Warrens Hill Waste Facility for a 12 month period ending December 2020, to the existing not-for-profit organisations for the purpose of recycling whereby the not-for-profit organisation retains the revenue; and
- B. Update or develop written agreements with the following not-for profit organisations:
 - i. NQ Employment for the removal and recycling of de-gassed air-conditioners; and
 - ii. Herbert River Rotary Club for removal and recycling of batteries.

**Carried 5-0
171219-26**

Councillor AP Cripps returned to the meeting at 11.30am

3.14 WARRENS HILL LANDFILL STAGE ONE CAPPING DETAILED DESIGN – BASIS of DESIGN

Consideration of Report to Council from Waste and Environment Project Officer dated 5 December 2019 seeking acceptance of consultant's recommendation following assessment of capping systems and leachate management infrastructure for the Warrens Hill Landfill Stage One Capping Design.

Councillor MG Tack left the meeting at 11.33am

*Moved Councillor Lancini
Seconded Councillor Brown*

Resolution – That Council accept the recommendation of the Basis of Design Report dated December 2019 assessment for a Bituminous Geomembrane Liner system to be installed as the final capping system for Stage One of the Warrens Hill Landfill that includes a passive landfill gas collection system and upgrades to the leachate management system infrastructure.

**Carried 5-0
171219-27**

Councillor MG Tack returned to the meeting at 11.35am

Regulatory Services Coordinator, M Jarman and Waste and Environment Project Officer, V Hammer left the meeting at 11.35am

4. GOVERNANCE

4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 2 December 2019 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 30 November 2019.

*Moved Councillor Brown
Seconded Councillor Lancini*

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

**Carried 6-0
171219-28**

4.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 2 December 2019 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 30 November 2019.

*Moved Councillor Tack
Seconded Councillor Lancini*

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

**Carried 6-0
171219-29**

In accordance with section 175C of the Local Government Act 2009, Councillor AP Cripps declared a Material Personal Interest in Item 4.3.

In accordance with section 175J of the Local Government Act 2009, Councillor AP Cripps declared that he is the Director of Front Row Services contracted as Project Manager of the Hinchinbrook Business Resilience Project.

Councillor AP Cripps excluded himself from the meeting at 11.40am while the matter was debated and the vote taken.

Councillor MG Tack called for a Division

4.3 HINCHINBROOK BUSINESS RESILIENCE PROJECT

Consideration of Report to Council from Chief Executive Officer dated 10 December 2019 regarding Hinchinbrook Business Resilience Project Manager's final report and associated project recommendations.

*Moved Councillor Brown
Seconded Councillor Milton*

Resolution – That Council:

- A. Receive and note the information and outcomes in the Report; and
- B. Consider the Recommendations One to Six inclusive at a Briefing Session in order to assess impact on operations prior to a decision.

**Carried 4-1
171219-30**

Councillors Jayo, Brown, Lancini and Milton voted for the motion

Councillor Tack voted against the motion

Councillor AP Cripps returned to the meeting at 11.55am

4.4 CALL for SUBMISSIONS -

ELECTORAL and OTHER LEGISLATION (ACCOUNTABILITY, INTEGRITY and OTHER MATTERS) AMENDMENT BILL 2019 and INQUIRY into the FEASIBILITY of INTRODUCING EXPENDITURE CAPS for QUEENSLAND LOCAL GOVERNMENT ELECTIONS

Consideration of Report to Council from Chief Executive Officer dated 9 December 2019 concerning the Economic and Governance Committee's call for submissions on the *Electoral and Other Legislation (Accountability, Integrity and Other Matters) Amendment Bill 2019* and Inquiry into the Feasibility of Introducing Expenditure Caps for Queensland Local Government Elections by midday Thursday 9 January 2020.

*Moved Councillor Lancini
Seconded Councillor Tack*

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

**Carried 6-0
171219-31**

4.5 ASSISTANCE to TANGAROA BLUE FOUNDATION

Consideration of Report to Council from Mayor Jayo dated 29 November 2019 regarding Council's possible assistance with clean-up activities undertaken by Tangaroa Blue Foundation as part of Council's commitment and obligations as a Reef Guardian Council.

*Moved Councillor Tack
Seconded Councillor Lancini*

Resolution – That Council participate in four (4) annual clean-up activities to the extent as undermentioned for purposes of allowing volunteers to load recovered waste from beach areas within the Hinchinbrook jurisdiction and the eastern coastline of Hinchinbrook Island and transport to the Warrens Hill Waste facility on designated collection days only:

- A. Provision of appropriate vehicles/equipment to receive incoming waste for transfer to approved refuse facilities as determined appropriate by the Chief Executive Officer from time to time;
- B. Facilitate transfer of waste to approved refuse facility; and
- C. Waive waste disposal gate fees.

**Carried 6-0
171219-32**

4.6 COUNCILLOR ACTIVITY REPORT as at 30 NOVEMBER 2019

Consideration of Report to Council from Chief Executive Officer dated 11 December 2019 providing Councillor Activity Reports for the month ending 30 November 2019 to ensure transparency and public scrutiny.

Moved *Councillor Lancini*
Seconded *Councillor Milton*

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

Carried 6-0
171219-33

Moved *Councillor Lancini*
Seconded *Councillor Tack*

That Council close the meeting to the public and move into Closed Session at 12.05 pm under Section 275(1)(d) of the *Local Government Regulation 2012*, to discuss the following item:

Item 5.1 – Sale of Land for Recovery of Overdue Rates as it is a rating concession matter.

Carried 6-0

Moved *Mayor Jayo*
Seconded *Councillor Brown*

That Council move out of the Closed Meeting at 12.30 pm

Carried 6-0

5. CORPORATE SERVICES

5.1 SALE of LAND for RECOVERY of OVERDUE RATES

Consideration of Report to Council from Acting Director Corporate and Financial Services dated 11 December 2019 seeking Council approval to commence sale of land for arrears of rates.

Moved *Councillor Brown*
Seconded *Councillor Lancini*

Resolution – That Council:

A. Sell the following properties for overdue rates and charges:

| Property Id | Legal Property Description | Property Id | Legal Property Description |
|-------------|----------------------------|-------------|----------------------------|
| 105880 | Lot 2 RP 722933 | 106723 | Lot 12 SP 155528 |
| 104082 | Lot 4 RP 709238 | 107113 | Lot 3 SP 222352 |
| 104099 | Lot 910 A 9114 | | |

B. Authorise the Chief Executive Officer to:

1. Provide the necessary notices and take all necessary steps to affect the sales;
2. Appoint an Auctioneer to conduct the sale by Public Auction;
3. Authorise the Chief Executive Officer to set a reserve price for the land in accordance with the *Local Government Regulation 2012*;
4. Sell the land by agreement with the highest bidder if the reserve price is not reached at the Auction; and
5. Approve the Auction date in accordance with legislative requirements.

Carried 6-0
171219-34

CONCLUSION - This concluded the business of the meeting which closed at 12.35 pm

APPROVED, CONFIRMED and ADOPTED on 18 January 2020

Councillor R Jayo - MAYOR