



GENERAL MEETING MINUTES

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

TUESDAY 25 JULY 2023
at 8.30AM

- PRESENT - R Jayo Mayor (Chair)
 AP Cripps Councillor
 ME Brown Councillor
 AJ Lancini Councillor
 DM Marbelli Councillor
 KS Milton Councillor
 WG Skinner Councillor
- M Webster Chief Executive Officer (CEO)
 J Stewart Director Infrastructure Utility Services (DIUS)
 B Exelby Director Corporate and Community Services (DCCS)
 C Fulton Executive Support Officer (ESO)

APOLOGY -

GRANTING OF LEAVE OF ABSENCE -

PRAYER - Councillor AJ Lancini began the meeting with a Prayer.

DECLARATIONS OF INTEREST -

Mayor R Jayo invited Councillors to use this opportunity to make public any Declarations of Interest.

Councillor DM Marbelli

Item 1.3 – 2021 Events - DRFA Quarterly Progress Report to 30 June 2023

In accordance with Section 150EP of the *Local Government Act 2009*, Councillor DM Marbelli informed the meeting she has a possible Declarable Conflict of Interest in relation to Item 1.3 if discussions arise regarding Timrith Transport as the owners of Timrith Transport are first cousins to her husband Paul Marbelli.

Item 2.8 – Design and Siting Patterson Parade

In accordance with Section 150EP of the *Local Government Act 2009*, Councillor DM Marbelli informed the meeting she has a possible Declarable Conflict of Interest in relation to Item 2.8 as the neighbouring resident, Rosalind Guerra is her husband's first cousin.

Councillor ME Brown

Item 2.5 – Regional Economic Development Grants – Item #3

In accordance with Section 150EP of the *Local Government Act 2009*, Councillor ME Brown informed the meeting she has a possible Declarable Conflict of Interest in relation to Item 2.5 C. as she is a member of Abergowrie/Long Pocket QCWA committee who will be hosting and catering this event at their property and the QCWA will be a beneficiary of some proceeds of the event.

Item 2.11 – Reconfiguration Subdivision Bruce Highway Toobanna

In accordance with Section 150EP of the *Local Government Act 2009*, Councillor ME Brown informed the meeting she has a possible Declarable Conflict of Interest in relation to Item 2.11 as she has related business entities currently in negotiations, that could eventuate as a result of commercial in confidence negotiations, should this subdivision progress.

Councillor KS Milton

Item 2.8 – Application for Permanent Closure of Road Reserve Area Being Flagstone Creek Road Helens Hill

In accordance with Section 150EP of the *Local Government Act 2009*, Councillor KS Milton informed the meeting she has a possible Declarable Conflict of Interest in relation to Item 2.8 as the applicant Glenda Crisp is her Sister-in-Law.

PREVIOUS MINUTES – *Moved Councillor Lancini*
Seconded Councillor Brown

Resolution - That the Minutes of the General Meeting held on 27 June 2023 and Special Budget Meeting held on 11 July 2023 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

**Carried 7-0
250723-00**

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 13 July 2023 regarding summary of activities undertaken during the month ending 30 June 2023.

Moved Councillor Skinner
Seconded Councillor Milton

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

**Carried 7-0
250723-01**

1.2 INFRASTRUCTURE and UTILITY SERVICES MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 13 July 2023 regarding monthly Infrastructure and Utility Services Status Report for the month ending 30 June 2023.

Moved Councillor Lancini
Seconded Councillor Milton

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

**Carried 7-0
250723-02**

In accordance with the Declaration of Interest for Item 1.3 at the commencement of the General Meeting, Councillor DM Marbelli excluded herself from the meeting at 8.40am while the matter was discussed and vote taken.

1.3 2021 EVENTS - DRFA QUARTERLY PROGRESS REPORT to 30 JUNE 2023

Consideration of Report to Council from Director Infrastructure and Utility Services dated 13 July 2023 providing a comprehensive account of the delivery of the Disaster Recovery Funding Arrangements (DRFA) program by Loneragan Project Services Pty Ltd for Council for the 2021 Tropical Cyclones Imogen and Nirani and associated low pressure systems.

Moved Councillor Skinner
Seconded Councillor Lancini

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

**Carried 6-0
250723-03**

Cr DM Marbelli returned to the meeting at 8.41am

1.4 PROJECT MANAGEMENT STEERING COMMITTEE – QUARTERLY UPDATE to 30 JUNE 2023

Consideration of Report to Council from Director Infrastructure and Utility Services dated 30 June 2023 updating Council on the Project Management Steering Committee established to ensure effective project delivery to assist Council in meeting its medium and longer term strategic and financial sustainability objectives.

Moved Councillor Milton
Seconded Councillor Lancini

Resolution – That Council receive and note the information provided.

**Carried 7-0
250723-04**

**1.5 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND MOTION
– UNLAWFUL DUMPING OF END OF LIFE TYRES**

Consideration of Report to Council from Development and Regulatory Services dated 9 July 2023 concerning Local Government Association of Queensland's (LGAQ) call for agenda items/motions to be submitted by 9 August 2023 for consideration at the LGAQ annual conference being held from 16 to 18 October 2023. Seeking Council endorsement to submit a motion, with the support of North Queensland Organisation of Councils (NQROC), for the LGAQ to call on the State Government to assist in regulation of end of life tyres.

Moved Councillor Lancini
Seconded Councillor Brown

Resolution – That Council, with support of North Queensland Regional Organisation of Councils, submit a motion requesting the Local Government Association of Queensland to call on the State Government to prohibit the return of End of Life Tyres to customers following changeover of tyres, or alternatively, mandate the requirement for record keeping relating to the trade of tyres.

**Carried 7-0
250723-05**

1.6 NORTH QUEENSLAND REGIONAL WASTE MANAGEMENT PLAN

Consideration of Report to Council from Development and Regulatory Services Manager dated 13 July 2023 seeking endorsement of the North Queensland Regional Waste Management Plan. The North Queensland Regional Waste Management Plan identifies a pathway for the region via regional and individual council actions to improve waste and resource recovery outcomes in the region aligned with the objectives and targets of Queensland's Waste Management and Resource Recovery Strategy.

Moved Councillor Marbelli
Seconded Councillor Lancini

Resolution – That Council endorse the North Queensland Regional Waste Management Plan.

**Carried 7-0
250723-06**

1.7 ROAD MANAGEMENT POLICY AND PROCEDURE

Consideration of Report to Council from Infrastructure Assets Manager dated 13 July 2023 seeking adoption of the updated Road Management Policy and Procedure.

Moved Councillor Cripps
Seconded Councillor Brown

Resolution – That Council adopt the Road Management Policy and Road Management Procedure as presented.

**Carried 6-1
250723-07**

Cr Milton recorded her vote against the motion

9.35am Cr Milton left the meeting and returned at 9.41am

1.8 REEF GUARDIAN COUNCIL PROGRAM – ACTIVATING LOCAL COUNCIL REEF ACTION PLANS

Consideration of Report to Council from Director Infrastructure and Utility Services dated 20 July 2023 seeking Council approval to submit a grant application for the installation of behind the meter solar panel infrastructure.

Moved *Councillor Milton*
Seconded *Councillor Cripps*

Resolution - That Council authorise and delegate the Chief Executive Officer to take the necessary steps to submit grant applications for the installation of behind-the-meter solar panel infrastructure.

**Carried 7-0
250723-08**

1.9 ENGIE – SITE HOST AGREEMENT FOR ELECTRIC VEHICLE PUBLIC CHARGING STATION

Consideration of Report to Council from Director Infrastructure and Utility Services dated 13 July 2023 advising that ENGIE were successful in their application for funding under the Queensland Electric Vehicle Infrastructure Scheme to install and operate a four bay public charging station for Electric Vehicles in Hinchinbrook and seeking approval of a licence agreement for a fifteen year term for installation of electric charging stations at four parking bays in the carpark on the corner of McIlwraith Street and Townsville Road.

Moved *Councillor Marbelli*
Seconded *Councillor Lancini*

Resolution – That Council authorise and delegate to the Chief Executive Officer in accordance with the *Local Government Act 2009* to take the necessary steps to negotiate and enter into a site host agreement for Council with ENGIE.

**Carried 7-0
250723-09**

The Mayor adjourned the meeting at 10.25am for morning tea

The meeting resumed at 10.40am

2. CORPORATE and COMMUNITY SERVICES

2.1 CORPORATE and COMMUNITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Community Services dated 15 July 2023 regarding summary of activities undertaken during the month ending 30 June 2023.

Moved *Councillor Marbelli*
Seconded *Councillor Cripps*

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

**Carried 7-0
250723-10**

2.2 CORPORATE and COMMUNITY SERVICES STATUS REPORT

Consideration of Report to Council from Director Corporate and Community Services dated 13 July 2023 regarding monthly Corporate and Community Services Status Report for the month ending 30 June 2023.

Moved *Councillor Cripps*
Seconded *Councillor Marbelli*

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

**Carried 7-0
250723-11**

2.3 INTERIM FINANCIAL PERFORMANCE REPORT for the PERIOD ENDING 30 JUNE 2023

Consideration of Report to Council from Financial Services Manager dated 17 July 2023 regarding a report of Council's financial performance and interim position for the month ending 30 June 2023 and to measure progress against Council's approved budget.

Moved *Councillor Cripps*
Seconded *Councillor Brown*

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

**Carried 7-0
250723-12**

2.4 2024 INGHAM SHOW PUBLIC HOLIDAY

Consideration of Report to Council from Director Corporate and Community Services dated 13 July 2023 regarding approval of proposed public holiday for the Hinchinbrook region for the annual Ingham Show Day in 2024.

Moved *Councillor Marbelli*
Seconded *Councillor Milton*

Resolution – That Council approve the nomination of Friday 5 July 2024 for the 2024 Ingham Show Public Holiday.

**Carried 7-0
250723-13**

In accordance with the Declaration of Interest for Item 2.5 Councillor ME Brown excluded herself from the meeting at 11.17am while the matter was discussed and vote taken.

2.5 REGIONAL ECONOMIC DEVELOPMENT GRANTS

Consideration of Report to Council from Development and Regulatory Services Manager dated 12 July 2023 regarding Regional Economic Development Grant applications received and seeking approval of Assessment Panel recommendations for funding.

Moved *Councillor Skinner*
Seconded *Councillor Marbelli*

Resolution – That Council approve grant allocations in accordance with the following:

- A. Ingham Maraka Festival Inc. – receive \$10,000 (excl. GST);
- B. Tropical North Showjumping Club – receive \$3,000 (excl. GST); and
- C. Townsville City AutoSports Club – receive \$3,000 (excl. GST).

**Carried 6-0
250723-14**

Cr Brown returned to the meeting at 11.21am

**2.6 RENEWAL OF MEMORANDUM OF AGREEMENT BETWEEN COUNCIL
AND MT FOX RURAL FIRE BRIGADE OVER MT FOX RESERVE – LOT 61 ON WU64**

Consideration of Report to Council from Development and Regulatory Services Manager dated 10 July 2023 seeking Council to approve renewal of a Memorandum of Agreement with Mt Fox Rural Fire Brigade over management of the Mt Fox Reserve being Lot 61 on WU64 for a 12 month term commencing on 1 July 2023.

Moved Councillor Lancini
Seconded Councillor Cripps

Resolution – That Council:

- A. Approve the renewal of a Memorandum of Agreement between Council and the Mt Fox Rural Fire Brigade over the management of the Mt Fox Reserve being Lot 61 on WU64 for a 12 month term commencing 1 July 2023; and**
- B. Delegate authority to the Chief Executive Office 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
250723-15**

**2.7 RENEW LICENCE AGREEMENT BETWEEN COUNCIL AND HONEYCOMBES SALES & SERVICE
OVER LOT 1 ON RP727371**

Consideration of Report to Council from Development and Regulatory Services Manager dated 10 July 2023 advising that Honeycombes Sales & Service are seeking to renew their licence agreement with Council for a further five year term over GPS infrastructure located on the Halifax Water Tower on land formally described as Lot 1 on RP727371.

Moved Councillor Cripps
Seconded Councillor Brown

Resolution – That Council:

- A. Approve the renewal of a Licence Agreement between Council and Honeycombes Sales & Service over GPS Infrastructure located on Council infrastructure being Lot 1 on RP727371 for a five year term commencing 1 August 2023; and**
- B. Delegate authority to the Chief Executive Office 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 Licence Agreement.**

**Carried 7-0
250723-16**

In accordance with the Declaration of Interest for Item 2.6 at the commencement of the General Meeting, it is noted that Councillor KS Milton excluded herself from the meeting at 11.23am while the matter was discussed and vote taken.

**2.8 APPLICATION FOR PERMANENT CLOSURE OF ROAD RESERVE AREA
BEING FLAGSTONE CREEK ROAD HELENS HILL**

Consideration of Report to Council from Development and Regulatory Services Manager dated 11 July 2023 regarding correspondence from Department of Resources on behalf of landowners Wayne, Glenda, Trevor and Caroline Crisp seeking Council's views and comments concerning a request for permanent road closure over Flagstone Creek Road Helens Hill.

Moved Councillor Cripps
Seconded Councillor Brown

Resolution – That Council advise the Department of Resources it has no objection in relation to either the full or partial closure of Flagstone Creek Road, located at Helens Hill, which runs adjacent to Lot 24 on CAR124272.

**Carried 6-0
250723-17**

2.9 REFERRAL AGENCY RESPONSE – DESIGN and SITING
23 CASSIA STREET ALLINGHAM – LOT 9 on A77416

Consideration of Report to Council from Development and Regulatory Services Manager dated 29 June 2023 concerning a request for a Referral Agency Response – Design and Siting variation lodged by Martin Schultz C/- Rapid Building Approvals seeking to establish a new Class 10a open carport structure on the western portion of the property which entails an encroachment on the front boundary setback towards Cassia Street. The property has an area of 791m² and is currently improved with a shed. The proposed Class 10a structure has dimensions of 5.9m wide, 9m long and 3.8m high. The structure is proposed to be constructed at 800mm to the front boundary.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution – That Council issue a Referral Agency Response for the proposed Class 10a open carport structure on land located at 23 Cassia Street Allingham, formally described as Lot 9 on A77416, subject to conditions, as set out in Attachment A.

**Carried 6-0
250723-18**

Cr Milton returned to the meeting at 11.26am

In accordance with the Declaration of Interest for Item 2.8 Councillor DM Marbelli excluded herself from the meeting at 11.26am while the matter was discussed and vote taken.

2.10 REFERRAL AGENCY RESPONSE – DESIGN and SITING
PATTERSON PARADE LUCINDA – LOT 22 ON L46918

Consideration of Report to Council from Development and Regulatory Services Manager dated 29 June 2023 concerning a request for a Referral Agency Response – Design and Siting variation lodged by Paul Dametto on behalf of Mark Dametto, Domenic Dametto and Serra Hill seeking to establish a new Class 10a open carport structure on the north-western portion of the property which entails an encroachment on the front boundary setback towards Patterson Parade and the side boundary setback towards Lot 21 on L46918. The property has an area of 946m² and is currently improved with an existing dwelling and associated outbuilding. The proposed Class 10a structure has dimensions of 6m wide, 8m long and 4.9m high. The structure is proposed to be constructed at 1m to the front boundary and 1.6 to the side boundary.

Moved *Councillor Brown*
Seconded *Councillor Milton*

Resolution – That Council issue a Referral Agency Response for the proposed Class 10a open carport structure on land located at 105 Patterson Parade Lucinda, formally described as Lot 22 on L46918, subject to conditions, as set out in Attachment A.

**Carried 6-0
250723-19**

Cr DM Marbelli returned to the meeting at 11.28am

**2.11 REFERRAL AGENCY RESPONSE – DESIGN AND SITING
57 SCOTT STREET HALIFAX – LOT 7 ON RP703790**

Consideration of Report to Council from Development and Regulatory Services Manager dated 14 July 2023 concerning a request for a Referral Agency Response – Design and Siting variation lodged by Bevan Frisby seeking to establish a new Class 10a shed/garage structure on the northern portion of the property which entails an encroachment on the side boundary setback towards the allotment boundary of Lot 61 on SP184153. The property has an area of 1,821m² and is currently improved with a single dwelling. The proposed Class 10a structure has dimensions of 6m wide, 12m long and 4.8m high. The structure is proposed to be constructed at 1m from the side boundary.

Moved Councillor Lancini
Seconded Councillor Marbelli

Resolution - That Council issue a Referral Agency Response for the proposed Class 10a garage/shed structure on land located at 57 Scott Street Halifax, formally described as Lot 7 on RP703790, subject to conditions, as set out in Attachment A.

**Carried 7-0
250723-20**

**2.12 REFERRAL AGENCY RESPONSE – DESIGN AND SITING
26 PATTERSON PARADE LUCINDA – LOT 304 ON L4697**

Consideration of Report to Council from Development and Regulatory Services Manager dated 14 July 2023 concerning a request for a Referral Agency Response – Design and Siting variation lodged by Andrew and Larry Beasley seeking to establish a new Class 10a open carport structure on the southern portion of the property which entails an encroachment on the side boundary setback towards the allotment boundary of Lot 5 on CP843465. The property has an area of 1,012m² and a dwelling is currently being constructed on site. The proposed Class 10a structure has dimensions of 6.05m wide, 12.85m long and 4.45m high. The structure is proposed to be constructed at 467mm from the side boundary.

Moved Councillor Brown
Seconded Councillor Cripps

Resolution - That Council issue a Referral Agency Response for the proposed Class 10a open carport structure on land located at 26 Patterson Parade Lucinda, formally described as Lot 304 on L4697, subject to conditions, as set out in Attachment A.

**Carried 7-0
250723-21**

In accordance with the Declaration of Interest for Item 2.13 Councillor ME Brown excluded herself from the meeting at 11.30am while the matter was discussed and vote taken.

**2.13 RECONFIGURING A LOT – SUBDIVISION (ONE LOT INTO TWO LOTS)
- 49339 BRUCE HIGHWAY TOOBANNA – LOT 201 ON SP329606**

Consideration of Report to Council from Development and Regulatory Services Manager dated 9 July 2023 concerning a Development Application from Hansen Surveys Pty Ltd on behalf of Grace Verzeletti, Maxine Peri, Allen Aquilini and Robert Aquilini for Reconfiguring a Lot – Subdivision (One Lot into Two Lots) at 49339 Bruce Highway Toobanna formally known as Lot 201 on SP329606. The subject allotment is designated within the Rural Zone of the Planning Scheme, is currently used as agricultural cropping land and is 151.79ha in size. The applicant is proposing reconfiguration resulting in two lots, with Lot 101 with an area of 79.63ha and Lot 201 with an area of 72.16ha.

Moved Councillor Milton
Seconded Councillor Marbelli

Resolution - That Council approve the proposed Reconfiguring a Lot – Subdivision (One Lot into Two Lots) on land located at 49339 Bruce Highway, Toobanna, formally known as Lot 201 on SP329606, subject to conditions, as set out in Attachment A.

**Carried 6-0
250723-22**

Cr ME Brown returned to the meeting at 11.32am

2.14 BUILDING WORK ASSESSABLE AGAINST PLANNING SCHEME (BWAP)

106 CANTAMESSAS ROAD ABERGOWRIE – LOT 1 ON RP71390

Consideration of Report to Council from Development and Regulatory Services Manager dated 10 July 2023 concerning a Development Application from Elliott Altman seeking to establish a new Class 10a shed structure on the south eastern portion of the property which entails an encroachment on the rear boundary setback towards Lot 2 on RP713930. The property is zoned rural and has an area of 1.24ha and is improved with one singular dwelling. The proposed Class 10a structure has dimensions of 8m wide, 10m long and 4.24m high. The structure is proposed to be constructed at 5m from the rear boundary.

Moved *Councillor Cripps*

Seconded *Councillor Milton*

Resolution – That Council approve the proposed Building Work Assessable Against Planning Scheme for the Class 10 shed structure on land located at 106 Cantamessas Road Abergowrie, and formally described as Lot 1 on RP713930, subject to conditions, as set out in Attachment A.

**Carried 7-0
250723-23**

2.15 OPERATIONAL WORKS – PRESCRIBED TIDAL WORKS AND WATERWAY BARRIER WORKS

(LAGOON CREEK FISH BARRIER REMEDIATION) – LAGOON CREEK – FOUR MILE ROAD

Consideration of Report to Council from Development and Regulatory Services Manager dated 10 July 2023 concerning a Development Application from Terrain Natural Resource Management for Operational Works – Prescribed Tidal Works and Waterway Barrier Works (Lagoon Creek Fish Carrier Remediation) at Four Mile Road Braemeadows, formally known as Lot 354 on CWL2318, Lot 197 on CWL385, Lot 6 on RP703814 and Lot 3 on SP211126. The works are proposed are within the Lagoon Creek watercourse and includes construction of a fishway on an existing fish barrier.

Moved *Councillor Lancini*

Seconded *Councillor Marbelli*

Resolution – That Council approve the proposed Development Application for Operational Works – Prescribed Tidal Works and Waterway Barrier Works (Lagoon Creek Fish Barrier Remediation) on land located at Four Mile Road Braemeadows, formally known as Lot 354 on CWL2318, Lot 197 on CWL385, Lot 6 on RP703814, and Lot 3 on SP211126, subject to conditions, as set out in Attachment A.

**Carried 7-0
250723-24**

3. MAYOR AND CHIEF EXECUTIVE SERVICES

3.1 MAYOR and CHIEF EXECUTIVE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 13 July 2023 concerning summary of activities undertaken during the month ending 30 June 2023.

Moved *Councillor Cripps*

Seconded *Councillor Skinner*

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

**Carried 7-0
250723-25**

3.2 MAYOR and CHIEF EXECUTIVE SERVICES MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 13 July 2023 concerning monthly Mayor and Chief Executive Services Status Report for the month ending 30 June 2023.

Moved *Councillor Lancini*
Seconded *Councillor Marbelli*

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

**Carried 7-0
250723-26**

3.3 2022-2023 QUARTERLY OPERATIONAL PLAN
and HALF YEARLY CORPORATE PLAN REPORT as at 30 JUNE 2023

Consideration of Report to Council from Chief Executive Officer dated 13 July 2023 providing the 2022-2023 Quarterly Operational Plan and Half Yearly Corporate Plan Report.

Moved *Councillor Skinner*
Seconded *Councillor Lancini*

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

**Carried 7-0
250723-27**

3.4 COUNCILLOR OPPORTUNITIES –
ATTENDANCE AT 2023 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND CONFERENCE

Consideration of Report to Council from Chief Executive Officer dated 13 July 2023 regarding attendance at the Local Government Association of Queensland annual conference which is being held in Gladstone from Monday 16 to Wednesday 18 October 2023. Early Bird registrations close Friday 25 August 2023.

Moved *Councillor Milton*
Seconded *Councillor Marbelli*

Resolution – That Council nominate Mayor Jayo, Councillors Cripps and Skinner and the Chief Executive Officer to attend the Local Government Association of Queensland Conference in Gladstone from Monday 16 to Wednesday 18 October 2023.

**Carried 7-0
250723-28**

3.5 COUNCILLOR MONTHLY ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 13 July 2023 providing Councillor Activity Reports for the month ending 30 June 2023 to ensure transparency and public scrutiny.

Moved *Councillor Cripps*
Seconded *Councillor Brown*

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

**Carried 7-0
250723-29**

CONFIDENTIAL ITEM

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

That Council close the meeting to the public and move into Closed Session at 12.02pm under Section 275 (1)(h) of the Local Government Regulation 2012 to discuss Item 4.1.

Moved *Councillor Milton*
Seconded *Councillor Skinner*

That Council move out of the Closed Session at 12.21pm

4. INFRASTRUCTURE SERVICES DELIVERY

4.1 AUTOMATIC WATER METER READING SYSTEM – TAGGLE WARRANTY

Consideration of Report to Council from Utility Services Manager dated 12 July 2023 regarding replacement of failed Automatic Meter Reading devices.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution – That Council reject the Without Prejudice offer from Taggle. Further that Council expects Taggle to replace and install all 20mm V200HT water meters with 20mm V100 water meters at no cost to Council.

**Carried 7-0
250723-30**

CONCLUSION – This concluded the business of the meeting which closed at 12.25pm.

APPROVED, CONFIRMED and ADOPTED on 29 August 2023

Councillor R Jayo – MAYOR