

**MINUTES OF THE ORDINARY MEETING OF THE TORRES SHIRE COUNCIL
HELD IN THE SHIRE OFFICES, DOUGLAS STREET, THURSDAY ISLAND
ON TUESDAY, 15 SEPTEMBER 2015**

PRESENT

Mayor Pedro Stephen (Chair), Cr. Yen Loban, Cr. Allan Ketchell, Cr. John Abednego, Cr. Willie Wigness, Dalassa Yorkston (Chief Executive Officer), Bill Cuthbertson (Director Engineering and Infrastructure Services), Marita Burke (Acting Director Corporate and Community Services), and Nola Ward Page (Minute Secretary)

The meeting opened with a prayer by Mayor Stephen at 9.10am.

ACKNOWLEDGEMENT

The Mayor acknowledged the traditional owners The Kaurareg People upon whose land we hold our meeting also the elders representing the clans from the four winds of Zenadth Kes.

CONDOLENCES As a mark of respect, Council observed a minute's silence in memory of:

*Jonathan Matthew
Urimas Lala Bosen (nee Whap)*

DISCLOSURES OF INTEREST UNDER THE LOCAL GOVERNMENT ACT

Cr Willie Wigness

- 1 Kaurareg Aboriginal Land Trust
- 2 Horn Island Quarry & Sand Lease
- 3 Planning and Development - IDAS 15/06 – Australian Maritime Safety Authority (AMSA) –Hammond Rock

CONFIRMATION OF MINUTES

Min. 15/09/1 **Moved Cr. Ketchell, Seconded Cr. Loban**

"That Council receive the Minutes of the Ordinary Meeting of 18 August 2015 and confirm as a true and correct record of the proceedings."

Carried

MATTERS OF ACTION FROM PREVIOUS MEETING

MAYOR'S REPORT

Acknowledgement of the Zendath Kes Traditional Owners past and present

God Bless, Au Esoau and Koeyma Eso

New Prime Minister

Australia is waking up to breaking news regarding our nation's leadership challenge. Malcolm Turnbull is the fifth Prime Minister in two years. Whilst the focus is on reshuffling the House of Representatives, it is important that Council pursues the former Prime Minister's (Tony Abbott) commitment to Torres Shire and the Torres Strait region to establish an audit trail holding government and the Prime Minister's office accountable irrespective of who holds office. We can be optimistic that Malcolm Turnbull was the Leader of the Opposition during Kevin Rudd's term as Prime Minister when a bi-partisan agreement was made to offer a formal apology to indigenous peoples of our country.

MAYOR'S REPORT (cont'd)

New Prime Minister (cont'd)

Min. 15/09/2 Moved Cr. Abednego, Seconded Cr. Ketchell

“That Council endorse the Chief Executive Officer and Executives to pursue confirmation of the former Prime Minister, Mr Tony Abbott’s commitment regarding Prince of Wales safe transport facilities and other priorities raised during his visit, and a letter of congratulations to be sent to the new Prime Minister, Malcolm Turnbull, upon his installation into office and request follow-up of the commitments made by his predecessor.”

Carried

August Mayoral Column

For Councillors information, the August Mayoral Column for 2015 has been printed in Torres News Edition (7-13 Sept 2015). An electronic copy has been circulated to Councillors for your information and networks.

Electoral (Redistribution Commission) and Another Act Amendment Bill 2015

A submission was made to the Legal Affairs and Community Safety Committee regarding the Electoral (Redistribution Commission) and Another Act Amendment Bill 2015. The objectives of the bill are to:

- Provide for broader representation in the Redistribution Commission by increasing the membership of the Commission from 3 to 5 members. In the interests of transparency, the appointments of all Commissioners, with the exception of the Electoral Commissioner who has already undergone a separate appointment process, be subject to the approval of the leaders of all recognised parties represented in the Legislative Assembly.
- Implement a recommendation by the Electoral and Administrative Review Commission by providing that the independent Redistribution Commission has the ability to determine the number of electoral districts in the Legislative Assembly, subject to a maximum increase of up to 5 additional electoral districts, i.e. the total seats in the assembly would at the commissions discretion be between 89 and 94.
- Provide that Queenslanders have more equitable access to representation in the Parliament by legislating for the Redistribution Commission to have the capacity, at its discretion, to amend the additional large district number, currently set at 2%, up to 4%. Council’s submission was supportive of an increase in the number of electoral districts in the Legislative Assembly. The submission also supported the proposal to legislate for the Redistribution Commission to have the capacity, at its discretion, to amend the additional large district number, currently set at 2%, up to 4%. In addition, a concern was raised with the continuation of large size electorates which have the potential for underrepresentation of electors, especially living in remote indigenous communities. ‘One Boat’ Regional Governance for the Torres Strait was included in the submission to support the submission lodged by Torres Strait Island Regional Council (TSIRC).

A copy of the Electoral (Redistribution Commission) and Another Amendment Bill 2015 submission is attached for Councilor’s reference.

Cairns Chambers of Commerce – 2015 Cape York Business Delegation

The Cairns Chambers of Commerce has approached Torres Shire to host their visit to Thursday Island for the 2015 Cape York Business Delegation. This is scheduled for 9am on Wednesday, 14 October 2015 in the Council Chambers.

Volunteer Marine Rescue – Thursday Island Letter of Support

Through my Office, Council has provided Volunteer Marine Rescue (VMR) a letter of support towards their application to Queensland Government Gambling Community Benefit Fund for a Grant for a Forward Looking Infrared Unit (FLIR).

MAYOR'S REPORT (cont'd)

Representation to the TRAWQ Indigenous Corporation Meeting

On Saturday 12 September 2015, I was invited to give a presentation to the TRAWQ Indigenous Corporation meeting on Homeownership matters. In attendance were our CEO Dalassa Yorkston and the new Acting Area Manager for the Thursday Island Housing Service Centre, Ms Roshi Ahkil. During the presentation, I advised the members of the process for the 'Sale to Tenants' program currently offered by the Department of Housing. This included the conditions of sales and steps required to undertake the program. The members were provided with the 'Sales to Tenants' *Buying Your Department-owned Home* leaflet which is attached for Councillors' information and circulation. A large aerial map of Thursday Island was available for members to locate their respective residential lots and to understand the land tenure title. It was noted with Quarantine and Waiben Estates that individual houses were not mapped. However, clarification was provided by the department that if a tenant is interested in buying the property, a survey will be conducted to extract the house lot. All members were advised that Council has a template which is available for use to commence the process of the 'Sale to Tenant' program.

Min. 15/09/3 Moved Cr. Wigness, Seconded Cr. Abednego

"That Council write to the Chair of Torres Strait Regional Authority (TSRA) to clarify (1) the presence of Indigenous Business of Australia (IBA) in the Torres Strait (2) the investment TSRA has towards home-ownership, (3) TSRA's position in relation to ninety-ninety leases versus freehold, and (4) that Council write to the Chair of IBA to clarify their commitment to housing loans in the Torres Strait."

Carried

Forum – Premier's Meeting with Queensland Mayors – Friday 9 October 2015

On Friday 9 October 2015, the Premier will be in Townsville and will hold a forum with Northern Queensland Mayors. I will attend this forum with Council's CEO Dalassa Yorkston. The Premier will attend with other Queensland Government Ministers. The forum will be an opportunity for Local Government to work within their Regional Organisation of Councils to identify opportunities and priorities for economic development at a northern Queensland scale. The forum will also be an opportunity to hear from both the LGAQ and the State Government about their priorities in the northern Queensland landscape.

Min. 15/09/4 Moved Cr. Abednego, Seconded Cr. Wigness

"That Council endorse the Mayor and CEO to attend the Queensland Government Townsville Forum on 9 October 2015"

Carried

Other Deputations and Meetings held this Month

- 19 August – Official Opening Renal Unit
- 23 – 25 August - Hosting Prime Minister Hon Tony Abbott
- 27 August – Combined Port Advisory Group/ Port Security Meeting
- 3 September – IBIS Board Meeting at Cairns
- 4 September – Torres Shire Youth Council
- 6 September – Father's Day Warrior Fun Run
- 7 September – Improving Economic Outcome Meeting (*teleconference*)
- 8 September – Torres Strait Technical Working Group (TWG) Meeting
- 12 September – TRAWQ Indigenous Corporation Meeting
- 14 September – Opening of Sacred Heart Primary School's new sustainable playground

God Bless, Au Esoau and Koeyma Eso

Min. 15/09/5 Moved Cr. Loban, Seconded Cr. Wigness

"That the Mayor's report be received."

Carried

ADJOURNMENT: The meeting adjourned for Morning Tea at 10.10am and resumed at 10.40am.

1. CHIEF EXECUTIVE OFFICER

REPORT

- Min. 15/09/6 Thursday Island Port Advisory Group/Port Security Committee (File 1-31-24)**
Moved Cr. Loban, Seconded Cr. Wigness
"That Council acknowledge the Minutes of the Thursday Island Port Advisory Group/Port Security Committee meeting held on Thursday, 27 August 2015."
Carried
- Min. 15/09/7 Department of Transport and Main Roads - Local Fare Scheme (File 1-30-27)**
Moved Mayor Stephen, Seconded Cr. Abednego
"That Council write to the Department of Transport and advise that the local fare scheme presently being promoted for airfare subsidies is not viable or beneficial to our constituents and Council will not participate in this Scheme until all administration matters have been rectified and clearly set out."
Carried
- Min. 15/09/8 Moved Cr. Wigness, Seconded Mayor Stephen**
"That the Report of the Chief Executive Officer be received."
Carried

2. CORPORATE AND COMMUNITY SERVICES

REPORT

- Min. 15/09/9 Financial Statements**
Moved Cr. Abednego, Seconded Cr. Ketchell
"That Council adopt the financial statements presented as at 31 August 2015 being the Comprehensive Income, Financial Position, Cash Analysis Report and the Capital Works Programme 2014-15."
Carried
- Min. 15/09/10 Internal Audit**
Moved Cr. Abednego, Seconded Cr. Ketchell
"That Council approve the appointment of the Local Government Association Qld (Internal Audit Section) to assist with the 2015/16 Internal Audit Function."
Carried
- Min. 15/09/11 Remission for 2015 Pensioner Rates**
Moved Mayor Stephen, Seconded Cr. Loban
"That Council approve the Rates Remission applicable to eligible pensioners for the 2015/2016 Torres Shire Council Rates."
Carried
- Min. 15/09/12 Moved Mayor Stephen, Seconded Cr. Loban**
"That the Report of the Acting Director of Corporate and Community Services be received."
Carried

3. ENGINEERING AND INFRASTRUCTURE SERVICES

REPORT

- Min. 15/09/13 Moved Cr. Loban, Seconded Cr. Wigness**
"That the Report of the Director Engineering and Infrastructure be received."
Carried
- Adjournment:** The meeting adjourned for lunch at 12.40pm and resumed at 1.40pm.

In the absence of the Regulatory Manager, Diana Russell, the Director of Engineering and Infrastructure Services Bill Cuthbertson presented her report.

4. PLANNING AND ENVIRONMENTAL SERVICES

REPORT

Cr. Wigness made the following declaration and remained at the meeting.

I declare I have a real conflict of interest in the following matter as defined in section 173 of the Local Government Act 2009 due to my association with the Kaurareg Nation and my involvement as a member of the Kaurareg Aboriginal Land Trust and propose to exclude myself from the meeting while this matter is debated and then vote is taken.

Upon approval granted by the Chair,, Cr. Wigness remained at the meeting.

Street Tree Removal - Proposed State Government House on corner of Summers Street and Loban Road Thursday Island (File 4-1-7)

Min. 15/09/14 Moved Cr. Ketchell, Seconded Cr. Abednego

“That Council does not support the removal of trees to accommodate a new driveway on Summers Street adjacent to Lot 3 on T20743.”

Carried

Min. 15/09/15 Moved Mayor Stephen, Seconded Cr. Ketchell

“That the Report of the Regulatory Manager be received.”

Carried

5. LATE ITEM

PLANNING AND DEVELOPMENT

IDAS 15/04 – Material Change of Use Special Purpose (Australian Institute Of Tropical Health And Medicine Research Facility) Victoria Parade, Thursday Island being Lot 1 on SP277167

Min. 15/09/16 Moved Cr. Wigness, Seconded Cr. Ketchell

“That Council approves the application by James Cook University for a Development Permit for a Material Change of Use Special Purposes (Australian Institute of Tropical Health and Medicine Research Facility) at Victoria Parade, Thursday Island being Lot 1 on SP277167 subject to the following conditions:

ASSESSMENT MANAGER CONDITIONS

Carry out the approved development

1. The proposed Plans of Development, as noted below are approved subject to any alterations. The applicant/owner must at all times during development of the land carry out the development and construction of any building thereon and conduct the approved use generally in accordance with:

- a. The plans, specifications, facts and circumstances as set out in the application submitted to Council, subject to:
 - i Any variation required to comply with these conditions of approval.
 - ii Any alteration found necessary by Council at the time of examination of Engineering Plans or during construction of the development because of particular engineering requirements; and
- b. The following conditions of approval and the requirements of Council’s Planning Scheme.

5. LATE ITEM

PLANNING AND DEVELOPMENT

IDAS 15/04 – Material Change of Use Special Purpose (Australian Institute Of Tropical Health And Medicine Research Facility) Victoria Parade, Thursday Island being Lot 1 on SP277167 (cont'd)

ASSESSMENT MANAGER CONDITIONS (cont'd)

Approved Plans

2. The approved Plans of Development are as follows:

Plan Description	Plan Number	Date
Site Plan Prepared by Wilson Architects	DD-A-100 - Revision 03	17 June 2015
Accommodation Plan Prepared by Wilson Architects	SD-A-130 - Revision P6	2 June 2015
ALTHM Plan Prepared by Wilson Architects	SD-A-131 - Revision P6	2 June 2015
Roof Plan Prepared by Wilson Architects	SD-A-132 - Revision P6	2 June 2015
Elevations Prepared by Wilson Architects	SD-A-200 - Revision P6	2 June 2015
Sections Prepared by Wilson Architects	SD-A-300 -Revision P6	2 June 2015

Engineering Certification

3. A Registered Professional Engineer of Queensland shall certify engineering drawings and specifications for all engineering works, which shall be submitted in conjunction with an application for Building Works and/or Operational Works.

Water Supply and Sewerage Works

4. The approved Special Purpose must be connected to Council's reticulated water supply in accordance with Council's Development Standards and to the satisfaction of the Council's Delegated Officer, prior to the Commencement of Use.

5. The approved Special Purpose must be connected to Council's reticulated sewerage system in accordance with Council's Development Standards and to the satisfaction of the Council's Delegated Officer, prior to the Commencement of Use

6. The applicant/owner is responsible for the relocation of water and sewer infrastructure. Detailed Engineering drawings indicating existing and proposed locations of infrastructure to be submitted to Council for approval prior to the issue of Operational Works permit.

Electricity

7. The applicant/owner must submit satisfactory evidence from Ergon Energy that:

- Electricity is available to the approved development; or
- An agreement has been made between the landowner and Ergon Energy to supply electricity to the proposed development.

8. Evidence is to be provided prior to the issue of Operational Works permit.

Telecommunications

9. The applicant/owner must submit satisfactory evidence from telecommunications authorities that:

- Telecommunication services are available to the approved development; or
- An agreement has been made between the landowner and a telecommunication provider to supply telecommunications services to the proposed development.

10. Evidence is to be provided prior to the issue of Operational Works permit.

5. **LATE ITEM**

PLANNING AND DEVELOPMENT

IDAS 15/04 – Material Change of Use Special Purpose (Australian Institute Of Tropical Health And Medicine Research Facility) Victoria Parade, Thursday Island being Lot 1 on SP277167 (cont'd)

Stormwater

11. All stormwater within or entering the site must be controlled in such a manner so that it does not cause any public health or safety concerns and/or damage or loss to property and building for subject site or downstream of the subject site.

12. Any stormwater leaving the site must be discharged to the satisfaction of Council's Delegated Officer. Stormwater from the site must not cause nuisance to any adjoining properties.

Lawful Point of Discharge

13. The applicant/owner must ensure that the flow of all external stormwater from the property is directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development, all to the requirements and satisfaction of Council's Delegated Officer.

14. The lawful point of discharge will be the drainage gully pit located adjacent to the south western point of the lot fronting Victoria Parade.

Public Utilities

15. The applicant is responsible for the cost of any alteration to public utilities as a result of complying with conditions of this Development Permit.

16. Any damage caused to any public utility during the course of construction shall be repaired to the satisfaction of Council's Delegated Officer and at no cost to Council prior to the Commencement of Use.

17. Any alteration of any public utility or other facilities necessitated by the development of the land or associated construction works external to the site shall be at no cost to Council.

External Works

18. The applicant is responsible for the construction of roadworks and drainage on the northern, eastern and southern frontage of the lot in accordance with the Council standards, based on the FNQROC Development Manual.

19. Design of the roadworks must incorporate appropriate drainage, street lighting etc and a 2 coat bitumen sealed road. Council will undertake the design, including necessary survey and engineering consultant engagement & project management to allow for operational works drawings including the preparation of tender documents.

20. The cost of the design and construction shall be split between Council and the applicant on a fifty-fifty basis being payable by the applicant/owner prior to the issue of the Operational Works Permit.

These conditions have been imposed under Section 665 of the *Sustainable Planning Act 2009*.

ADVICE NOTE

Council and the applicant may enter into an Infrastructure Partnership Agreement under Section 667 of the Sustainable Planning Act 2009 in order to further clarify the obligations of the parties, manage the nature of cost sharing and the timing at which works and payments are required.

5. **LATE ITEM**

PLANNING AND DEVELOPMENT

IDAS 15/04 – Material Change of Use Special Purpose (Australian Institute Of Tropical Health And Medicine Research Facility) Victoria Parade, Thursday Island being Lot 1 on SP277167 (cont'd)

Erosion and Sediment Control

21. The applicant/owner shall prevent erosion and sediment export from leaving the site. Site control measures such as silt fencing, controlled gravel access to the site and controlled disposal of waste, may be necessary.

Plans detailing the methods of controlling erosion and sediment are to be submitted for endorsement by Council's Delegated Officer prior to the issue of a Operational Works permit.

Vehicle Parking

22. The parking must be constructed in accordance with Council's Development Standards prior to the Commencement of Use and must be maintained and kept available for parking at all times, both to the requirements and satisfaction of Council's Delegated Officer. In particular, all parking, driveway and vehicular manoeuvring areas must be imperviously sealed with a concrete or bitumen finish, drained and line marked.

Internal Driveway

23. Construction of internal driveways is to be to the requirements of the FNQROC Development Manual. Engineering drainage must be submitted for approval by Council's Delegated Officer prior to issue of an Operational Works permit. A sealed access driveway must be provided as shown on the approved plans to the parking and manoeuvring areas of the development. The works must be undertaken in accordance with the requirements of the FNQROC Development Manual and an Operational Works approval.

Noise and Lighting

24. All potential noise sources including refuse collection areas and air conditioners shall be installed and located in a manner which prevents noise nuisance beyond the subject site in accordance with the nuisance provisions of the *Environmental Protection Regulation 1998*.

Ensure external lighting does not spill over into any sensitive surrounding uses.

Landscaping Plan

25. The applicant is required to provide a 2m landscaped area (excluding the driveway) along the southern, eastern and northern frontage of the site. The applicant/owner must provide a plan detailing the proposed landscaping for endorsement by Council's Delegated Officer prior to the issue of an Operational Works Permit.

The landscaping plan must detail:

- a. Location of plantings for the site;
- b. Types of species to be used;

All landscaping works must be provided in accordance with the approved plan prior to the Commencement of Use.

26. Landscaped areas adjoining the parking area must be protected from vehicular encroachment by a 150mm high vertical concrete kerb or similar obstruction, which must be approved by Council's Delegated Officer prior to the issue of a Development Permit for Building Work.

5. LATE ITEM

PLANNING AND DEVELOPMENT

IDAS 15/04 – Material Change Of Use Special Purpose (Australian Institute Of Tropical Health And Medicine Research Facility) Victoria Parade, Thursday Island Being Lot 1 On SP277167 (cont'd)

Refuse Storage

27. The applicant/owner must provide a refuse bin enclosure in suitably screened, imperviously paved area large enough for storage of refuse containers in accordance with an Operational Works approval. The refuse bin enclosure must be roofed, bunded and fitted with a bucket trap. An external cold-water tap is to be provided for the facility.

Acid Sulphate Soils

28. The proposed development shall not result in any adverse impact on the surrounding properties and receiving environment as a consequence of the disturbance of acid sulphate soils or the removal or release of surface or groundwater containing acid and metal contaminants.

Environmental

29. The applicant/owner shall be responsible for the complete removal and destruction of any noxious weed or plants existing on the land the subject of the Development Permit.

Costs.

30. All recoverable but unpaid rates, charges and expenses pertaining to the subject land are to be paid in full. Interest and other charges levied on the property are to be paid prior to the Commencement of the Use.

Advertising

31. Any advertising on the site must comply with the requirements of the Advertising Code in the Torres Shire Planning Scheme 2007. Details of advertising must be endorsed by Council's Delegated Officer prior to installation.

ADVICE

1. This approval, granted under the provisions of the *Sustainable Planning Act 2009*, shall lapse four (4) years from the day the approval takes effect in accordance with the provisions of Section 341 of the *Sustainable Planning Act 2009*.

2. The following further development permits must be obtained:

- a. Development Permit for Building Works
- b. Development Permit for Plumbing Works
- c. Development Permit for Operational Works

3. The applicant/owner must contribute in accordance with Council's Charges Resolution (No. 1) 2015. Infrastructure Charges are issued through the Adopted Infrastructure Charges Notice attached to this approval. Payment is required prior to the commencement of use.

4. No building materials or the like are to be stored on the footpath unless the relevant approval is obtained from Council and the associated fees are paid.

5. All building site managers must take all action necessary to ensure building materials and/or machinery on construction sites are secured immediately following the first potential cyclone warning and that relevant emergency telephone contacts are provided to Council Officers, prior to Commencement of Works.

5. LATE ITEM

PLANNING AND DEVELOPMENT

IDAS 15/04 – Material Change Of Use Special Purpose (Australian Institute Of Tropical Health And Medicine Research Facility) Victoria Parade, Thursday Island Being Lot 1 On SP277167 (cont'd)

ADVICE (cont'd)

6. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approval relating to the enforcement of any of the conditions shall be in addition to all other rights, powers and privileges that the Council may possess or obtain, and nothing contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the Council.

For information relating to the *Sustainable Planning Act 2009* log on to www.dsdp.qld.gov.au/guide-to-the-sustainable-planning-act/ “

Carried

IN COMMITTEE

That Council discuss ‘In Committee’, the items as listed below, under the provisions of the Local Government Regulation 2012, 275 Closed meetings;

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

(a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving it; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain financial advantage.

1. **Staffing Matters**
2. **Finance**
 - a) **Water – Smart Meter Installation Programme**
 - b) **Amended 2015/2016 Capital Budget**
 - c) **Prince of Wales Island – TSRA Water Supply Grant**
3. **Kaurareg Aboriginal Land Trust (File 1-65-14)**
4. **Horn Island Quarry and Sand Leases (File 2-262-3)**

Min. 15/09/17 Moved Cr. Abednego, Seconded Cr. Loban
“That Council go in Committee.”

Carried

Min. 15/09/18 Moved Cr. Abednego, Seconded Mayor Stephen.
“That Council come out of Committee.”

Carried

Staffing Matters
Min. 15/09/19 Moved Cr. Ketchell, Seconded Cr. Wigness
“That Council appoint Mr Andrew Brown as Acting Chief Executive Officer from 21 to 25 September 2015.”

Carried

IN COMMITTEE

Finance - Water – Smart Meter Installation Programme

Item deferred until next Council Meeting pending more information.

Finance - Amended 2015/2016 Capital Budget

Min. 15/09/20 Moved Cr. Loban, Seconded Cr. Abednego

“That Council endorse an amendment to the 2015/2016 Capital budget to the value of \$40,000 to allow for the purchase of the 8000litre water tank and fittings.”

Carried

DISCLOSURE OF INTEREST UNDER THE LOCAL GOVERNMENT ACT

Declaration: Cr. Wigness made the following declaration -

I declare I have a real conflict of interest in the following matters as defined in section 173 of the Local Government Act 2009 due to my association with the Kaurareg Nation and my involvement as a member of the Kaurareg Aboriginal Land Trust and propose to exclude myself from the meeting while this matter is debated and then vote is taken.

Kaurareg Aboriginal Land Trust (File 1-65-14)

Finance - Prince of Wales Island – TSRA Water Supply Grant

Horn Island Quarry and Sand Leases (File 2-262-3)

Departure: Cr. Wigness departed the meeting at 3pm and did not return.

Min. 15/09/21 Moved Mayor Stephen, Seconded Cr. Abednego

“That Council go in Committee.”

Carried

Min. 15/09/22 Moved Cr. Abednego, Seconded Cr. Ketchell

“That Council come out of Committee.”

Carried

Kaurareg Aboriginal Land Trust (File 1-65-14)

Min. 15/09/23 Moved Cr. Abednego, Seconded Cr. Loban

“That Council (a) notes the offer received from the Kaurareg Aboriginal Land Trust dated 14 August 2015, and (b) that Council notify Kaurareg Aboriginal Land Trust that this offer is rejected.”

Carried

Finance - Prince of Wales Island – TSRA Water Supply Grant

Min. 15/09/24 Moved Cr. Ketchell, Seconded Mayor Stephen

“That Council approve the section 24KA Notice for the Water Drilling Program, Prince of Wales Island pending written confirmation from Kaurareg Native Title Body Corporation by Friday, 18 September 2015.”

Carried

DATE OF NEXT MEETING: Tuesday, 27 October 2015

CLOSURE: The meeting closed with a prayer by Mayor Stephen at 4.40pm.

Confirmed this

day of

MAYOR