



Ordinary Meeting

TRC Coordination Centre, 15 Vernon Street, Atherton

9am Thursday 23 November 2023

MINUTES

1. MEMBERS IN ATTENDANCE

Members Present: Cr R Marti (Mayor), Cr K Cardew (Deputy Mayor), Crs A Haydon, D Bilney, D Clifton, P Hodge and B Wilce.

2. OFFICERS IN ATTENDANCE

G Rinehart (Chief Executive Officer), H Jackson (General Manager Community & Corporate Services), M Vis (General Manager Infrastructure & Environmental Services), S Lisle (Executive Manager Development Services), D O'Connor (Senior Planning Officer), J Marsh (Planning Officer), D Fletcher (Manager Roads & Projects), A Finocchiaro (Executive Manager Economic Development), E Bowden (Manager Finance), Y Ruppin (Project Officer Governance), M Kerley (Legal & Governance Advisor), B Rutherford (Community Engagement) T Vallance (Strategic Communications), K Coutts (Executive Assistant Mayor & Councillors) and J Hunter (Minute Secretary).

3. APOLOGIES/LEAVE OF ABSENCE

No apologies

4. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered this Acknowledgement of Country — *'I acknowledge the Traditional Custodians of the land on which we work and live, and pay respect to Elders past, present and emerging.'*

5. BEREAVEMENTS/CONDOLENCES

A minute's silence was observed as a mark of respect for the members of our community who have recently passed. We wish their family and friends peace and comfort during this challenging time.

6. DECLARATION OF CONFLICTS OF INTEREST BY COUNCILLORS & SENIOR COUNCIL OFFICERS

Cr Annette Hayden declared that she has a **Declarable Conflict of Interest** (as defined in 150ES of the *Local Government Act 2009*) in relation to *Item 12.1 Rail Trail Development*, as her husband's uncle and aunt (Raymond and Cheryl Fitzgerald) own a block of land that backs onto the Rail Trail. Her husband's uncle is not a related party for the purpose of Section 150EN Local Government Act 2009, however, Cr Hayden declared that she has had discussions with them to assist them in understanding what is being proposed and that she proposes to exclude herself from the meeting while this matter is debated and the vote is taken.

Cr Kevin Cardew declared that he has a **Perceived Conflict of Interest**, (as defined in 150ES of the *Local Government Act 2009*), in relation to *ITEM-16.2 Carinya Home for the Aged*, as his mother is residing at Carinya Home for the Aged. Cr Cardew declared he has determined that this Conflict of Interest is not of sufficient significance that it will lead him to making a decision on this matter that is contrary to the public interest. Cr Cardew declared that he will best perform his responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

Cr Dave Bilney declared that he has a **Perceived Conflict of Interest**, (as defined in 150ES of the *Local Government Act 2009*), in relation to *ITEM-16.2 Carinya Home for the Aged*, as he has a relative residing at Carinya Home for the Aged. Cr Bilney declared he has determined that this Conflict of Interest is not of sufficient significance that it will lead him to making a decision on this matter that is contrary to the public interest. Cr Bilney declared that



he will best perform his responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

Cr Peter Hodge has previously declared that he has a **Declarable Conflict of Interest**, (as defined in 150ES of the *Local Government Act 2009*), in relation to *ITEM-16.2 Carinya Home for the Aged*, as he was a board member for Carinya Committee, however he has resigned his position effective 16 October. Cr Hodge declared he has determined that this previous Conflict of Interest is not of sufficient significance that it will lead him to making a decision on this matter that is contrary to the public interest. Cr Hodge declared that he will best perform his responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

All councillors were in agreeance with the attendance of the Cr Hodge, Cardew and Bilney to participate in the meeting while this matter is discussed, including by voting on the matter.

There were no other conflicts of interest declared by any Councillor or senior Council officer in relation to the items of business listed on the agenda.

7. CONFIRMATION OF MINUTES

Moved by Cr Bilney

Seconded by Cr Clifton

"That the Minutes of the Ordinary Council Meeting held on 26 October 2023, be confirmed as true and correct.

CARRIED UNANIMOUSLY

Moved by Cr Hodge

Seconded by Cr Wilce

"That the Minutes of the Planning Committee Meeting held on 9 November 2023, be confirmed as true and correct.

CARRIED UNANIMOUSLY

8. BUSINESS ARISING/ACTIONS OUT OF MINUTES OF PREVIOUS MEETINGS

Meeting Date	Item	Office	Questions on Notice	Question Response										
26/10/2023	13.1. PRELIMINARY FINANCIAL REPORT - SEPTEMBER 2023	FM	<p>Cr Clifton requested an explanation on the below item in the Local Supplier List</p> <table border="1"> <tr> <td>22/09/2023</td> <td>KRDPS QLD PTY LTD-TIAS-Urban-Planning-North</td> <td>Planning and compliance assistance</td> <td>100,000.00</td> <td>Local-Buy-Contract</td> </tr> </table>	22/09/2023	KRDPS QLD PTY LTD-TIAS-Urban-Planning-North	Planning and compliance assistance	100,000.00	Local-Buy-Contract	<p>The contract relates to the procurement of consultancy services to provide planning and compliance assistance to the Development Services Team. The services are required given current resourcing levels and high workload and provide short term continuity for the team. Procurement was undertaken in accordance with Council’s Procurement Policy through Local Buy.</p>					
22/09/2023	KRDPS QLD PTY LTD-TIAS-Urban-Planning-North	Planning and compliance assistance	100,000.00	Local-Buy-Contract										
	13.1. PRELIMINARY FINANCIAL REPORT - SEPTEMBER 2023		<p>Cr Haydon requested further information on the below item from the Local Supplier List (specifically the email mentioned and the no other local providers)</p> <table border="1"> <thead> <tr> <th>Order-Date</th> <th>Supplier-Name</th> <th>Description</th> <th>Amount-(GST-inc)</th> <th>Order-Comments</th> </tr> </thead> <tbody> <tr> <td>11/09/2023</td> <td>Mareeba-Shire-Council</td> <td>Travel</td> <td>4,521.00</td> <td>Earthtech Laboratories were contacted but failed to respond (please see email-attached). No other local providers</td> </tr> </tbody> </table>	Order-Date	Supplier-Name	Description	Amount-(GST-inc)	Order-Comments	11/09/2023	Mareeba-Shire-Council	Travel	4,521.00	Earthtech Laboratories were contacted but failed to respond (please see email-attached). No other local providers	<p>Regarding the question on notice from this morning’s council meeting, Earthtech Laboratories were contacted and failed to provide a response. This engagement was to carry out testing on the pavement rehabilitation works currently underway on Powley Road. Also, just to clarify, Earthtech Laboratories is part of Kidner Contracting Ravenshoe.</p>
Order-Date	Supplier-Name	Description	Amount-(GST-inc)	Order-Comments										
11/09/2023	Mareeba-Shire-Council	Travel	4,521.00	Earthtech Laboratories were contacted but failed to respond (please see email-attached). No other local providers										
	BUSINESS WITHOUT NOTICE		<p>Cr Hodge raised a concern from a member of the public about the street sign “Main Street North”.</p>	<p>Street signage has been installed by the Developer and the planning department are investigating to have it removed or changed.</p> <p>Council officers have spoken with the developer and their consultants, and the sign will be corrected accordingly.</p>										
	BUSINESS WITHOUT NOTICE		<p>Cr Hodge raised a request from a Tolga resident at when Tolga was getting their “entrance signage”.</p>	<p>The roll out of TRC Signage Strategy is in several stages set out below. The first four stages are funded by Works for Queensland.</p>										

Meeting Date	Item	Office r	Questions on Notice	Question Response
				<p>Subsequent stages, including small towns and interpretive signs, are subject to funding, and this includes Tolga.</p> <ol style="list-style-type: none"> 1. Regional entry signs – completed June 2021 2. Town entry signs (requested at Council meeting 24/-6/21 Mt Garnet and Ravenshoe) – completed June 2022 3. Main town entry signs (Millaa Millaa, Herberton, Malanda, Ravenshoe, Atherton, Yungaburra) completed June 2023 4. Welcome to Country signs – under development, completion due June 2024 5. <i>Small town entry signage (Innot, Kairi, Tinaroo and Tolga) subject to funding. (cost estimate \$80K)</i> 6. <i>Interpretive signage – subject to funding.</i> <p>There is the potential to apply for further Works for Queensland funding to complete Stage 5 which would include Tolga, or alternative Community Services will be seek funding through the capital budget in 2024/25.</p>

9. DEPUTATIONS AND DELEGATIONS

DEPUTATION

Kristy Gilvear, Consultant for the applicant and Mrs Kay Ireland (applicant) attended the meeting at 9.09am and addressed the Councillors regarding ITEM-11.4. on the Agenda, 'Kaye Ireland - Reconfiguring a Lot (1 Lot into 4 Lots) - Lot 1 RP724474 - 121 Welch Road, Barrine - RAL23/0020'. The deputation concluded at 9.18am.

DEPUTATION

Kathy Kilpatrick attended the meeting at 9.18am and addressed the Councillors regarding ITEM-12.1 'Tolga Industrial Estate and Rail Trail Development Plan – Final Report' on the Agenda. The deputation concluded at 9.29am

10. MAYORAL MINUTE

No Mayoral Minute

ADHOC-1 SUSPEND STANDING ORDERS

Moved by Cr Marti

"That the standing orders be set aside to enable Item-12.1 Tolga Industrial Estate and Rail Trail Development Plan - Final Report to be dealt with as the next item of business."

CARRIED 6-1

Cr Clifton voted against the motion

12.1. TOLGA INDUSTRIAL ESTATE AND RAIL TRAIL DEVELOPMENT PLAN — FINAL REPORT

ATTENDANCE

*Cr Haydon dealt with the **Declarable Conflict of Interest** by leaving the meeting at 9.30am.*

Moved by Cr Bilney

Seconded by Cr Marti

"That Council:

1. Consider the Tolga Industrial Estate and Rail Trail Reserve Development Plan v1.0 of 21 September 2023 received at the September 2023 ordinary meeting and the additional information provided in this report.

2.

3. Resolve to progress option 1 included in the development plan in accordance with rough implementation plan included in this report."

LOST 2-3

*Cr Marti called for a **Division of Votes** to be recorded.*

Crs Marti and Bilney voted for the motion.

Crs Cardew, Wilce and Hodge voted against the motion.

AMENDED MOTION

Moved by Cr Cardew

Seconded by Cr Hodge

"That Council:

1. Consider the Tolga Industrial Estate and Rail Trail Reserve Development Plan v1.0 of 21 September 2023 received at the September 2023 ordinary meeting and the additional information provided in this report.
2. Resolve to progress option 3 included in the development plan in accordance with rough implementation plan included in this report."

CARRIED 4-2

*Cr Marti called for a **Division of Votes** to be recorded.*

Crs Cardew, Hodge, Wilce and Clifton voted for the motion.

Crs Marti, Bilney voted against the motion.

ATTENDANCE

Cr Haydon returned to the meeting at 10.00am.

ADHOC-2 RESUME STANDING ORDERS

"The Standing Orders resumed."

11. CHIEF EXECUTIVE OFFICER

11.1. T-TRC2023-12 PRIORS CREEK DEVELOPMENT — STAGE 1A

CONSTRUCTION

Moved by Cr Clifton

Seconded by Cr Wilce

AMENDED RESOLUTION

1. Award Contract T-TRC2023-12 for the construction of Priors Creek Development to Northern Civil Earthworks Pty Ltd for \$9,419,814.30 including GST, which includes

Separable Portion A \$2,756,368.70 (including GST) and Separable Portion B (if ordered by resolution of Council) \$6,663,445.60 (including GST).

2. Delegate the authority to the Chief Executive Office in accordance with the *Local Government Act 2009* to negotiate, finalise and execute all matters associated with these arrangements including variations to the contract with the constraints of Council's endorsed capital budget allocation.

CARRIED UNANIMOUSLY

11.2. AGRICULTURAL ADVISORY COMMITTEE — 20 OCTOBER 2023

Moved by Cr Clifton

Seconded by Cr Wilce

“That Council receive and note the unconfirmed minutes of the Agricultural Advisory Committee meeting held on 20 October 2023.”

CARRIED UNANIMOUSLY

ADHOC-3 AGRICULTURAL ADVISORY COMMITTEE — EXTENSION OF ROAD TRAIN LIMIT FROM MOUT GARNET TO RAVENSHOE

Moved by Cr Clifton

Seconded by Cr Wilce

“That Council adopt the Agricultural Advisory Committee recommendation to commence discussions with Department of Transport and Main Roads to extend the Road Train limit from Mount Garnet to Ravenshoe.”

CARRIED UNANIMOUSLY

11.3. PRIORS CREEK STEERING COMMITTEE — 20 OCTOBER 2023

Moved by Cr Hodge

Seconded by Cr Wilce

“That Council receive and note the Unconfirmed Minutes of the Priors Creek Steering Committee held on 20 October 2023.”

CARRIED UNANIMOUSLY

11.4. KAYE IRELAND - RECONFIGURING A LOT (1 LOT INTO 4 LOTS) - LOT 1 RP724474 - 121 WELCH ROAD, BARRINE - RAL23/0020

ALTERNATE MOTION

Moved by Cr Hodge

Seconded by Cr Cardew

FOR THE REASON:

The development application is approved and the reasons for the decision are based on the following:

- (i) the development creates lots that are acceptable for the location.
- (ii) the lots take into account site constraints.

(iii) the lots are of sufficient area and dimensions to accommodate the existing dwelling house and any future dwelling house on proposed Lots 11, 12 and 13.

“That a development permit for Reconfiguring a Lot (1 Lot into 4 Lots) on land described as Lot 1 on RP724474 situated at 121 Welch Road, Barrine, be approved subject to the following conditions:

APPROVED PLANS/DOCUMENTS:

Plan No.	Rev.	Plan Name	Date
9259-LL1	A	Proposed Reconfiguration of a Lot (1 lot into 4 lots)	6 March 2023

ASSESSMENT MANAGER’S CONDITIONS (COUNCIL)

1.	Development must be carried out substantially in accordance with the approved plans and the facts and circumstances of the use as submitted with the application, subject to any alterations: <ul style="list-style-type: none"> - found necessary by Council’s delegated officer at the time of examination of the engineering plans or during construction of the development because of particular engineering requirements; and - to ensure compliance with the following conditions of approval.
2.	Timing of Effect
2.1	The conditions of the development permit must be complied with to the satisfaction of Council’s delegated officer prior to the endorsement of the plan of survey, except where specified otherwise in these conditions of approval.
3.	General
3.1	The applicant/developer is responsible for the cost of necessary alterations to existing public utility mains, services or installations required by works in relation to the proposed development or any works required by condition(s) of this approval.
3.2	Written confirmation of the location of existing services for the land must be provided to Council. In any instance where existing services are contained within another lot, the following applies, either: <ul style="list-style-type: none"> A. Relocate the services to comply with this requirement; or B. Arrange registration of necessary easements over services located within another lot prior to, or in conjunction with, the lodgement of the Plan of Survey creating the lot.
3.3	All works must be designed, constructed and carried out in accordance with FNQROC Development Manual requirements (as amended) and to the satisfaction of Council’s delegated officer.

3.4	<p>Charges</p> <p>All outstanding rates, charges and expenses pertaining to the land are to be paid in full.</p>
4.	<p>Building Envelope Plan</p>
4.1	<p>At the time of seeking endorsement of any survey plan containing the proposed Lots, a Building Envelope Plan (scaled and dimensioned for A3) must be submitted to the satisfaction of Council's delegated officer to ensure that future buildings, structures and effluent disposal are not constructed within the Lake Tinaroo 100m Buffer area.</p> <p>The plan required by this condition will be recorded on the rates notation for the lots.</p>
5.	<p>On-site wastewater management</p>
5.1	<p>The development must be serviced by advanced secondary quality on-site sewage disposal systems setback to the greatest extent possible from the full supply level of Lake Tinaroo. A site-specific on-site sewerage disposal plan must be provided prior to Council endorsement of the plan of survey.</p> <p>The plan must meet the outcomes of the Water Resource Catchment Overlay Code, Tablelands Regional Council Planning Scheme 2016, the FNQROC Development Manual, AS1547 and the Queensland Plumbing and Wastewater Code and be prepared by an appropriately qualified and experienced person.</p> <p>The plan required by this condition will be recorded on the rates notation for the lots.</p>
5.2	<p>At the time of building construction on proposed Lot 11, Lot 12 and Lot 13 an on-site effluent disposal system must be constructed generally in accordance with the report required by Condition 5.1 and in compliance with the latest version On-Site Domestic Wastewater Management Standard (ASNZ1547) to the satisfaction of the Council's delegated officer.</p>
6.	<p>Non-reticulated water supply</p>
6.1	<p>Prior to survey plan endorsement, it must be demonstrated to the satisfaction of Council's delegated officer that future dwellings on the proposed Lots 11, 12 and 13 can be provided with a reliable source of both potable and general use water by way of:</p> <ol style="list-style-type: none"> a. On-site water storage tank/s with a minimum capacity of 90,000L; and/or b. Bore, sited and installed in accordance with the Queensland Plumbing and Wastewater Code and section D6.09 of the FNQROC Development Manual (as amended). <p>The Applicant/Developer must demonstrate that any proposed source of potable water can satisfy the standards for drinking water identified by the Australian</p>

	<p>Drinking Water Guidelines (National Health and Medical Research Council and the National Resource Management Ministerial Council - as amended) and AS3497:2021 (Drinking water treatment systems — Design and performance requirement).</p> <p>A notation will be placed on Council's rates record for the proposed lots to notify future landowners of the above requirements.</p>
7.	Services
7.1	<p>Stormwater Drainage/Water Quality</p> <p>The applicant must ensure a no-worsening effect on surrounding land as a consequence of the development and must take all reasonable and practicable measures to ensure discharge occurs in compliance with the Queensland Urban Drainage Manual (QUDM) and the FNQROC Development Manual.</p> <p>All stormwater drainage must be discharged to a lawful point of discharge.</p>
7.2	<p>Electricity provision/supply</p> <p>The applicant/developer must ensure that a suitable level of electricity supply is provided to each allotment in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer.</p> <p>Written advice from an Electricity Service Provider is to be provided to Council indicating that an agreement has been made for the provision of power reticulation.</p>
7.3	<p>Telecommunications</p> <p>The applicant/developer must demonstrate the ability to provide telecommunication services to each allotment, to the satisfaction of Council's delegated officer.</p>
7.4	<p>Bushfire</p> <p>The recommendations of the Bushfire Management Plan prepared by Land and environment consultants dated 24 June 2023 must be implemented.</p>

ASSESSMENT MANAGER'S ADVICE

(a) Electric Ants

Electric ants are designated as restricted biosecurity matter under the *Biosecurity Act 2014*.

The electric ant restricted zone exists in five local government areas including the Tablelands Regional Council.

Certain restrictions and obligations are placed on persons dealing with electric ant carriers within the electric ant restricted zone. Movement restrictions apply in accordance with Sections 74–77 of the Biosecurity Regulation 2016. Penalties may be imposed on movement of electric ant carriers and electric ants in contravention of the

legislated restrictions. It is the responsibility of the applicant to check if the nominated property lies within the restricted zone.

All persons have a general biosecurity obligation under the *Biosecurity Act 2014* to manage biosecurity risks and threats that are under their control, they know about, or they are expected to know about. Penalties may apply for failure to comply with a general biosecurity obligation.

For more information please visit the electric ant website at www.daf.qld.gov.au/anthunt or contact Biosecurity Queensland 13 25 23.

(b) Infrastructure Charges Notice

An Infrastructure Charges Notice has been issued with respect to the approved development. The Infrastructure Charges Notice details the type of infrastructure charge/s, the amount of the charge/s and when the charge/s are payable.

(c) Charges & Payments

The Adopted Infrastructure Charges Notice does not include all charges or payments that are payable with respect to the approved development. A number of other charges or payments may be payable as conditions of approval. The applicable fee is set out in Council's Fees and Charges Schedule for each respective financial year.

(c) Water Meters/Water Service Connection

Prior to the water service connection works commencing and the installation of the meters by Council, an application for a Plumbing Compliance Permit is required to be submitted with detailed hydraulic drawings. The cost of the required water connection and meter (capping of any existing meter may be required) will be determined based upon the approved hydraulic drawings at the time of lodgement of a Water Quotation Request.

(d) Compliance with applicable codes/policies

The development must be carried out to ensure compliance with the provisions of Council's Local Laws, Planning Scheme Policies, Planning Scheme and Planning Scheme Codes to the extent they have not been varied by a condition of this approval.

(e) Compliance with Acts & Regulations

The erection and use of the building must comply with the *Building Act 1975* and all other relevant Acts, Regulations and Laws, and these approval conditions.

(f) Specifications & Drawings

Details of Council's specifications and standard drawings can be viewed on the FNQROC website.

(g) Connection to Council Water Supply

A copy of this permit and the approved water reticulation design must be submitted to Council with the appropriate application form for connection to Council's water supply.



Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

CURRENCY PERIOD

The development approval lapses at the end of the following period (the *currency period*)—

- Reconfiguring a lot – Four (4) years (starting the day the approval takes effect).

CARRIED 4-3

*Cr Marti called for a **Division of Votes** to be recorded.*

Crs Hodge, Clifton, Bilney and Cardew voted for the motion.

Crs Marti, Haydon, Wilce voted against the motion.

MORNING TEA ADJOURNMENT

The meeting adjourned for morning tea at 10.35am and resumed at 10.45am.

12. INFRASTRUCTURE & ENVIRONMENT SERVICES

12.2. NATURAL ASSET MANAGEMENT ADVISORY COMMITTEE

RECOMMENDATIONS

Moved by Cr Bilney

Seconded by Cr Wilce

"That Council note the minutes and the recommendations of the Natural Asset Management Advisory Committee and resolve that:

1. The draft Natural Asset Strategy 2023–33 be progressed and adopted as a priority matter,
2. The draft Vegetation Management Policy be distributed to NAMAC for consultation,
3. All NAMAC minutes are presented to the next available Ordinary Meeting for noting and action and that any Council resolutions be reported back to NAMAC as soon as possible,
4. Council advises Department of Transport and Main Roads of their support for the participation in future wildlife safety programs and trials within the Tablelands Regional Council Local Government Area,
5. And notes that NAMAC thanks Councillors for their participation to the 31 October 2023 NAMAC meeting."

CARRIED UNANIMOUSLY

12.3. LAND RESTORATION FUND — VARIATION REPORT

Moved to confidential section.

12.4. ROAD NAMING POLICY REVIEW

Moved by Cr Bilney

Seconded by Cr Haydon

"That Council adopts the updated Road Naming Policy as attached to the officer's report."

LOST 3-4

*Cr Marti called for a **Division of Votes** to be recorded.*

Crs Bilney, Haydon and Marti voted for the motion.

Crs Cardew, Hodge, Clifton and Wilce voted against the motion.

ALTERNATE MOTION

Moved by Cr Hodge

Seconded by Cr Cardew

"That Council adopt the amended Road Naming Policy

The amendments are:

Clause 4.5

'(b) Aboriginal place names and language words' be removed

and replaced with:

'(b) Aboriginal family names submitted by the members of the Aboriginal community for the cultural area where the road is located.'

And further the First Nations names and words be removed from the policy."

CARRIED 4-3

*Cr Marti called for a **Division of Votes** to be recorded.*

Crs Hodge, Clifton, Wilce and Cardew voted for the motion.

Crs Marti, Haydon and Bilney voted against the motion.

12.5. MOUNT GARNET WASTE TRANSFER STATION

ALTERNATE MOTION

Moved by Cr Haydon

Seconded by Cr Hodge

"That Council receive and note the contents of the report titled 'Review of Options for Opening the Mount Garnet Waste Transfer Station' and that council proceed with option 3 of the summary table 4 in the report and that all works be completed by the 29 February 2024 and that it will be open three days per week."

CARRIED 4-3

ADJOURNMENT

Adjournment 11.16am and resumed at 11.19am.

12.6. ATHERTON PISTOL CLUB — WATER USAGE CONCESSION REQUEST

ALTERNATE MOTION

Moved by Cr Cardew

Seconded by Cr Hodge

"That Council provide the Atherton Pistol Club a 100% concession on the January 2023 water meter read water usage bill of \$1891.70."

CARRIED UNANIMOUSLY

12.7. WEAVER STREET RENAMING

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council approve commencing consultation with affected Weaver Street property owners and residents to inform of proposed street re-naming and urban address changes to inform a future recommendation to Council in relation to the proposed changes."

CARRIED UNANIMOUSLY

12.8. HALL ROAD, TOLGA — RURAL ADDRESSING CHANGES

Moved by Cr Wilce

Seconded by Cr Cardew

"That Council approve commencement of consultation with affected Hall Road and Castino Road residents and property owners in relation to proposed rural address changes or road name changes to inform a future recommendation to Council in relation to the preferred option."

CARRIED UNANIMOUSLY

13. COMMUNITY & CORPORATE SERVICES

13.1. FINANCIAL REPORT — OCTOBER 2023

Moved by Cr Hodge

Seconded by Cr Bilney

"That Council:

1. Receive and note the Financial Report for October 2023.
2. Receive and note the Quarterly Report for September 2023."

CARRIED UNANIMOUSLY

13.2. ADOPTION OF ANNUAL REPORT 2022-23

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council adopt the Annual Report for the 2022–23 financial year."

CARRIED UNANIMOUSLY

13.3. IMPLEMENTATION OF GRANT GOVERNANCE REVIEW RECOMMENDATIONS

Moved by Cr Hodge

Seconded by Cr Bilney

"That Council endorse:

1. The Grant Program Policy and Grant Program Guidelines attached to this report.
2. The Sponsorship Policy and Sponsorship Guidelines attached to this report.
3. Our adopted fees and charges be updated to reflect that event permits for activities that are delivered solely by a locally based NFP organisation and hall or facility hire charges for locally based NFP organisations be \$0 (free).
4. Changes to the Secondary School Student Academic Excellence (High School) Bursary to the TRC High School Excellence Bursary, with secondary schools required to nominate a Year 12 graduating student that has excelled in their senior years. Excellence can include academic, sporting, cultural, leadership or other contributions. TRC will award the bursary directly to the student, either at a school presentation event if invited, or at a Council meeting to ensure transparency, good governance and record keeping.
5. Changing the Trustee for the Nellie Willetts Education Bursary to Tablelands University Centre and delegate to the Chief Executive Officer to negotiate and finalise on behalf of Tablelands Regional Council."

CARRIED UNANIMOUSLY

13.4. RAVENSHOE WASTE TRANSFER STATION — BOUNDARY REGULARISATION

Moved by Cr Haydon

Seconded by Cr Wilce

"That Council:

1. Approve the proposed project to regularise the land tenure and rectify the compliance matter in relation to the Ravenshoe Waste Transfer Station.
2. Delegate authority to the Chief Executive Officer pursuant to the *Local Government Act 2009* to negotiate and finalise all matters associated with regularising the land tenure and rectifying the compliance matter in relation to the Ravenshoe Waste Transfer Station."

CARRIED UNANIMOUSLY

13.5. PROPOSED TRANSFER OF LAND TO ABORIGINAL PEOPLE

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council advise Department of Resources that Tablelands Regional Council continues to have an interest in each of the below-mentioned lots and is unwilling to relinquish its trustee leases. It thus does not support the declaration of each of the lots as Available State Land that is transferable land for possible transfer to Aboriginal people:

1. Lot 444 on NR 4711
2. Lot 663 on SP 108721
3. Lot 854 on SP 211142
4. Lot 855 on SP 108721
5. Lot 224 on NR 4711
6. Lot 856 on SP 211142."

CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

14.1. NOTICE OF MOTION — CR DAVID CLIFTON — ADVISORY COMMITTEES OF COUNCIL

Moved by Cr Clifton

Seconded by Cr Cardew

"That Council resolve that the terms of reference of all advisory committees of Council be amended to require that the minutes be presented to the Ordinary Council meeting immediately following the advisory committee meeting."

CARRIED UNANIMOUSLY

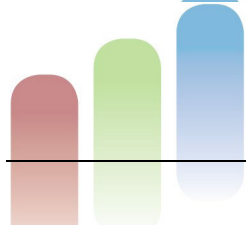
14.2. NOTICE OF MOTION — CR DAVID CLIFTON — WOOROORA STATION WIND FARMS

Moved by Cr Clifton

Seconded by Cr Cardew

"That Council resolve:

1. To express its support for the project known as the Wooroora Station Wind Farm.
2. Believe that the project provides valuable and significant development opportunities within the region.
3. Support the significant social license program being put forward to support local community initiatives,
4. Encourage the approving authorities of both the Federal and State Governments to approve the project as soon as possible, and

- 
5. recommend the approval process should include extensive discussions with the Tableland Regional Council as part of the social license process.

CARRIED 4-3

*Cr Marti called for a **Division of Votes** to be recorded.*

Crs Clifton, Hodge, Wilce and Cardew voted for the motion.

Crs Marti, Haydon and Bilney voted against the motion.

15. BUSINESS WITHOUT NOTICE

ADHOC-4 PLANNING COMMITTEE — 7 DECEMBER 2023

Moved by Cr Hodge

Seconded by Cr Clifton

“That, pursuant to section 268 of the Local Government Regulation 2012, the meeting of the Planning Committee previously scheduled for 7 December 2023 is vacated.”

CARRIED UNANIMOUSLY

CLOSURE OF MEETING

Moved by Cr Wilce

Seconded by Cr Cardew

"That in accordance with Section 254J of the Local Government Regulation 2012, the meeting be closed to the public at 12.05pm to discuss matters relative to:

16.1. Transfer of Aerodrome Lease E

- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.2. Carinya Home for the Aged

- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.3. Land Restoration Fund — Pilot Project Finalisation

- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.



ATTENDANCE

Cr Cardew left the meeting at 12.13am and returned at 12.14pm.

CARRIED UNANIMOUSLY

OPENING OF MEETING

Moved by Cr Wilce

Seconded by Cr Hodge

"That the meeting be opened at 12.18pm."

CARRIED UNANIMOUSLY

16. CONFIDENTIAL ITEMS

16.1. TRANSFER OF AERODROME LEASE E

Moved by Cr Wilce

Seconded by Cr Haydon

"That Council:

1. Consent to the transfer of Lease E in Lot 553 on CP NR 5363 on SP 287160 to Ian Edward Kidner as trustee for IE Kidner Family Trust ABN 66 910 979 781; and
2. Delegate to the Chief Executive Officer the power to negotiate, finalise and execute on behalf of Council any documents to give effect to the transfer described in paragraph (a) of this resolution."

CARRIED UNANIMOUSLY

16.2. CARINYA HOME FOR THE AGED

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council:

1. Support, in principle, the divestment of its interest in Lot 802 on SP 168112 ("**the Land**") to a suitably qualified operator of the Carinya Home; and
2. Delegate to the Chief Executive Officer the power to liaise with the State of Queensland, Carinya Home for the Aged Atherton and any other relevant parties, to explore how the divestment referred to in paragraph (a) of this resolution may be given effect, with the details of any specific proposal to be considered by Council at a later meeting".

CARRIED UNANIMOUSLY



16.3. LAND RESTORATION FUND - PILOT PROJECT FINALISATION

Moved by Cr Hodge

Seconded by Cr Clifton

"That Council:

1. Endorse the proposed variation of the ACCU Purchase Deed dated 18 March 2020 in accordance with the Letter of Variation LRF061 TRC and NCCS ACCU purchase Deed dated 11 October 2023.
2. Endorse the proposed Deed of Variation of the Side Agreement dated 17 April 2020, including amended implementation plan version 0.10 dated 25 August 2023.
3. Delegate authority to the CEO to do any and all things required to affect the delivery and completion of the pilot in accordance with the revised Deed and Side Agreement."

CARRIED UNANIMOUSLY

17. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton:

7 December 2023 - Planning Committee has been cancelled.

9.00am on 14 December 2023 - Ordinary Meeting

There being no further business, the meeting closed 12.22pm.

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Cr Rod Marti
Mayor

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Gary Rinehart
Chief Executive Officer