



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## ***ORDINARY MEETING OF COUNCIL***

HELD AT THE

BOARD ROOM, CIVIC CENTRE  
**JULIA CREEK**

19<sup>th</sup> June 2012

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**1 OPENING BUSINESS**

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:03am

**2 PRESENT**

**Councillors**

Cr B. Murphy (*Mayor*)  
Cr A. Batt (*Deputy Mayor*)  
Cr E. Hick  
Cr N. Walker  
Cr P. Curr

**Staff in attendance**

Mr. Shane Cagney (*Chief Executive Officer*)  
Mr. Chris Pyne (*Manager Engineering Services*)  
Mr. Grant Wiles (*Manager Works*)  
Mrs. Linda McNab (*Executive Assistant*)

**Other persons attending to Council**

No other persons were in attendance.

**3 LEAVE OF ABSENCE**

**4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS**

Cr. Belinda Murphy declared a perceived conflict of Interest (*as defined in section 173 of the Local Government Act 2009*) in relation to Item 6.3d) Internal Ref:58645 , Sponsorship Request – Western Riding Club.

Cr. Belinda Murphy dealt with the perceived conflict of interest by stating that it was her determination that their personal interest is not of sufficient significance that would lead to her making a decision on this matter that is contrary to the public interest. Cr. Murphy participated in the discussion and voting on this matter.

Cr. Belinda Murphy declared a Material Personal Interest in relation to E19 3 Works Managers Report “ *Expression of Interest-Annual Plant Hire*”, and will not participate in the discussion.

Cr. Philip Curr declared a perceived conflict of Interest (*as defined in section 173 of the Local Government Act 2009*) in relation to Item 6.3a) Internal Ref:58648.

Cr. Philip Curr dealt with the perceived conflict of interest by stating that it was his determination that their personal interest is not of sufficient significance that would lead to him making a decision on this matter that is contrary to the public interest. Cr. Curr participated in the discussion and voting on this matter.

**5 CONFIRMATION OF MINUTES**

**MOTION**

318/1112

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Edwina Hick**

*“That the Minutes of the Ordinary Meeting on 22<sup>nd</sup> May, 2012 be confirmed.”*

**CARRIED**

**6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS**

MOTION  
319/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Anthony Batt**

*“That Council receive the Managers and Councillors Reports for consideration for the month of June 2012.”*

**CARRIED**

**6.1**

**ENGINEERING SERVICES REPORT**

The Manager of Engineering, Mr. Chris Pyne presented the Engineering Report.

- Engineering Administration
  - Flood damage Shire roads
  - Airport
  - Plant operations
  - Workshop operations
  - Recoverable Works – RMPC
  - Recoverable Works – APPC
  - Recoverable Works – Main roads flood damage
  - Recoverable Works – Cannington Road
  - Recoverable Works – Private works
  - Utilities – Julia Creek Water Supply
  - Utilities – McKinlay Water Supply
  - Utilities – Kynuna Water Supply
  - Utilities – Nelia Water Supply
  - Utilities – Gilliat Water Supply
  - Utilities – Sewerage Operations
  - Stores and purchasing
  - Parks, Gardens and Amenities
- 
- Works Manager Grant Wiles presented Council with report table information on Shire roads maintenance and Flood damage.
  
  - **Attendance** –Cr. Belinda Murphy left the meeting at 9:16am in relation to E19 Works Managers Report “ *Expression of Interest – Annual Plant Hire*”
  
  - 9:17am Engineer Chris Pyne presented Council with Preferred Suppliers and Approved Contractors List for the Financial Year 2012/13.
  
  - **Attendance** –Cr. Belinda Murphy entered the meeting at 10:05am

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“That the Council approve the Preferred Suppliers and Approved Contractors List for financial year 2012/13 as presented”.*

**CARRIED**

**6.1a) Engineering Revenue & Expenditure Report**

- **Attendance** –Grant Wiles and Chris Pyne left the meeting at 10:09am

**Mayor adjourned the meeting for morning tea at 10:10am**

**The Mayor opened the meeting at 10:23am**

**PRESENT**

**Councillors**

Cr B. Murphy (*Mayor*)  
Cr A. Batt (*Deputy Mayor*)  
Cr N. Walker  
Cr P. Curr  
Cr E. Hick

**Staff in attendance**

Mr. Shane Cagney (*Chief Executive Officer*)  
Mrs. Linda McNab (*Executive Assistant*)  
Mr. Tim Vollmer (*Manager of Environmental Health and Community Law*)

**Other persons attending to Council**

John Lister and Graeme Nielson BHP Billiton

**6.2) ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT**

The Manager of Environmental Health and Community Law, Mr. Tim Vollmer presented the Report.

- Refuse Collection and Disposal
- Health Services & Local Law Enforcement
- Local Law Enforcement
- Animal Registration Fees
- Noxious weeds and pest control
- Live stock weighing
- Live stock weighing facilities
- QR Cattle train loading
- Stock routes and reserves
- WORK program
- Workplace Health and Safety
- Swimming pool
- Housing
- Land and Building Development

- Local disaster management group
- Significant Correspondence

PROCEDURAL MOTION

321/1112

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Anthony Batt**

*“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (e) and (h).”*

**CARRIED**

❖ (The Meeting was closed to the Public at 10:26am ).

PROCEDURAL MOTION

322/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“That Council reopen the meeting to the public.”*

**CARRIED**

❖ (The Meeting was reopened to the Public at 11:08am ).

6.2a)

Global NRG Project

**INT REF: 58551**

**Author: Tim Vollmer**

MOTION

323/1112

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Anthony Batt**

*“That Council acknowledge receipt of the proposal and form a delegation to meet with Global NRG Australian CEO Mike Bartlet to explore the proposal further.”*

**CARRIED**

6.2b)

Lot 34 SP247177

**INT REF: 58517**

**Author: Tim Vollmer**

MOTION

324/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“That Council accept the offer from HUSH-HUSH Pty Ltd to sell Lot 34 SP 247177 for \$70,000 and waive the rates, levies, fees or surcharges to be levied to the purchaser in relation to Lot 34 for the 2012-2013 financial year”.*

**CARRIED**

- **Attendance** – John Lister and Graeme Nielson from BHP Billiton entered the meeting at 11:11am

**6.2c)**      **Workplace Health & Safety Policy**  
**INT REF:**  
**Author: Tim Vollmer**

**MOTION**  
**326/1112**

**MOVED: Cr. Anthony Batt**

**SECONDED: Cr. Neil Walker**

*“That Council adopt the draft Workplace Health & Safety Policy as Council’s Workplace Health & Safety Policy.”*

**CARRIED**

**6.2d)**      **Rehabilitation Policy**  
**INT REF: 58522**  
**Author: Tim Vollmer**

**MOTION**  
**325/1112**

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Neil Walker**

*“That Council adopt the Local Government Workcare Rehabilitation Policy as Council’s Rehabilitation Policy in line with the Local Government Workcare Scheme requirements.”*

**CARRIED**

**6.2e)**      **Drinking Water Quality and Effluent Management Plans**  
**INT REF: 58514**  
**Author: Tim Vollmer**

**MOTION**  
**327/1112**

**MOVED: Cr. Anthony Batt**

**SECONDED: Cr. Neil Walker**

*“That Council forward both the Drinking Water Quality Management Plan and the Effluent Management Plan as tabled to the Department of Natural Resources and Mines for assessment”.*

**CARRIED**



11:34am – BHP Billton gave presentation and PowerPoint presentation to Council.

- Cannington Representatives
  - Operational Overviews
  - Cannington in the Community
  - Mining Cycle
- Attendance – John Liston and Graeme Nielson left the meeting at 12:20pm

**The Mayor adjourned the meeting for lunch at 12:29pm**

**The Mayor opened the meeting at 1:15pm**

**PRESENT**

**Councillors**

Cr B. Murphy (*Mayor*)  
Cr A. Batt (*Deputy Mayor*)  
Cr N. Walker  
Cr. E. Hick  
Cr P. Curr

**Staff in attendance**

Mr. Shane Cagney (*Chief Executive Officer*)  
Mrs. Linda McNab (*Executive Assistant*)  
Mrs. Tenneil Cody (*Manager of Community Services*)

**Other persons attending to Council**

No other persons were in attendance.

**6.3**

**COMMUNITY SERVICES REPORT**

The Manager of Community Services, Tenneil Cody presented the report.

- Caravan Park
- Community Services
- Medical Centre
- Library Services
- Festivals and Events
- Tourism
- Heritage and Culture
- Community Support
- Aged Care
- Sports and Recreation
- Civic



MOTION  
331/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“That Council approve the sponsorship request of \$5,000.00 cash and \$399.00 in-kind for the 2012 Julia Creek Western Riding Club’s Challenge Event, for the 2012/13 financial year.”*

**CARRIED**

6.3e)      ICPA Donation Request  
**INT REF: 58644**  
**Author: Tenneil Cody**

MOTION  
332/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Edwina Hick**

*“That Council donate \$1,500 to the Isolated Children’s Parents Association – Mount Isa Branch of the Air, for their 2012 Sports for the Bush Kids Event.”*

**CARRIED**

6.3f)      Donation Request – Endeavour Rally  
**INT REF: 58643**  
**Author: Tenneil Cody**

MOTION  
333/1112

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Neil Walker**

*“That Council donate \$2,000.00 sponsorship for catering of dinner for the 2012 Great Endeavour Rally Event.”*

**CARRIED**

6.4      Community Services Revenue & Expenditure Report

**6.4a)      CORPORATE SERVICES REPORT**

The Manager of Corporate Services, Mrs Tenneil Cody presented the report.

- Human Resources
- Administration General
- Other Revenue
- Rates and Charges
- Employee Costs and Recovery

**6.4 b)**      **Purchasing Policy Review**  
**INT REF: 58484**  
**Author: Katherine Mitchell**

**MOTION**  
**334/1112**

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Philip Curr**

*“ That Council adopt the reviewed Purchasing Policy Version 3.1 as presented with amendments.”*

**CARRIED**

**6.4 c)**      **Employee Professional Development and Training Policy**  
**INT REF: 58650**  
**Author: Tenneil Cody**

**MOTION**  
**335/1112**

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Edwina Hick**

*“ That Council adopt the Employee Professional Development and Training Policy Version 1.1 as presented. “*

**CARRIED**

**6.4 d)**      **Expenses and Reimbursement Policy**  
**INT REF: 58525**  
**Author: Tenneil Cody**

**MOTION**  
**336/1112**

**MOVED: Cr. Anthony Batt**

**SECONDED: Cr. Philip Curr**

*“ That Council adopt the Expenses and Reimbursement Policy version 2.0 as presented.”*

**CARRIED**

- **Attendance : Tenneil Cody left the meeting at 3:22pm**

**6.5**      **CHIEF EXECUTIVE OFFICER’S REPORT**

The Chief Executive Officer, Mr Shane Cagney presented the report.

- Governance
- Economic Development
- Significant Correspondence
- Mayors Correspondence

**6.5 a)**      **LGAQ Policy Executive**

**INT REF: 58652**  
**Author: Shane Cagney**

MOTION  
337/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“ That Council submit its completed ballot paper for the Local Government Association of Queensland District No. 11 ( North West) Policy Executive 2012-2016 Election.”*

**CARRIED**

6.5 b)      [NQLGA Conference – Townsville City](#)  
**INT REF: 58617**  
**Author: Shane Cagney**

MOTION  
338/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Edwina Hick**

*“ That Council nominate Cr. Belinda Murphy to attend the North Queensland and Local Government Association Conference in Townsville City 8<sup>th</sup> – 10<sup>th</sup> August, 2012.”*

**CARRIED**

6.5 c)      [LGAQ Civic Leaders Summit – Twin Waters](#)  
**INT REF: 58618**  
**Author: Shane Cagney**

MOTION  
339/1112

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Edwina Hick**

*“That Council nominate Cr. Belinda Murphy to attend the LGAQ Civic Leaders Summit 5<sup>th</sup>-6<sup>th</sup> July, 2012.”*

**CARRIED**

6.5 d)      [LGAQ Financial Summit – Twin Waters](#)  
**INT REF: 58616**  
**Author: Linda McNab**

MOTION  
340/1112

**MOVED: Cr. Anthony Batt**

**SECONDED: Cr. Neil Walker**

*“That Council decline to attend the LGAQ Financial Summit 4 July 2012.”*

**CARRIED**

6.5 e)            Councillor Interests  
INT REF: 58614  
Author: Shane Cagney

MOTION  
341/1112

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“That Council receive the information.”*

**CARRIED**

6.5 f)            Overlander’s Way Wireless Tourism Portal  
INT REF: 58609  
Author: Shane Cagney

MOTION  
342/1112

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Anthony Batt**

*“That Council receive the information.”*

**CARRIED**

## **7 MEMBERS BUSINESS**

- Cr. Neil Walker regarding Health Meeting. Any information from Councillors to go to meeting on Thursday.
- Cr. Neil Walker regarding further information about Robert Hacons dealings with Prickly Acacia.
- Cr. Edwina Hick regarding Minister for Local Government visit. Potential items for discussion.
- Cr. Belinda Murphy regarding Website updates and Dirt N Dust presentation.

## **8 CONSIDERATION OF NOTIFIED MOTIONS**

## **9 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING**

## **10 QUESTIONS ON NOTICE OF MOTION**

## **11 CLOSE**

There being no further business the Mayor declared the meeting closed at 4:28pm

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Cr Belinda Murphy  
Mayor