



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

20th October 2020

ORDER OF BUSINESS

1. Opening
2. Attendance

2.1 Appointment – QRA – Presentation of Mars Portal 9:30am

- 2.1.1 Presentation - Mr Robert Da Fonseca

2.2 Appointment – Dirt n Dust Festival Committee 10:00am

- 2.2.1 Meeting – Mr Stephen Malone, Margie Ryder, Brent Armstrong (Alliance Planning), Nicole Zimmerle (Alliance Planning), Casey Mitchell

3. Declaration of Conflict of Interest
4. Confirmation of Ordinary Meeting on 15th September 2020
- 4.1 Confirmation of Special Meeting on 13th October 2020
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Work Monthly Report
- 5.2 Report – Consent to Permanent Road Closure
- 5.3 Notice of Intention to Revoke Security Airport Status for Julia Creek Airport

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Review of Restricted Animal Permits on Rural Residential Land
- 6.3 Permit to Occupy and Purchase Applications Lot 57

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Julia Creek Primary P&C Association – Donation Request
- 7.3 Regional Arts Development Fund – Quick Response Applications
- 7.4 Pet Policy Seniors Living Units 2020
- 7.5 Co-host Flood Summit 2020

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 Closing Audit Report 2020
- 8.3 LATE Report – 2020-2021 First Quarter Review

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Report
- 9.2 LATE Report – CEO Report to October Meeting 2020

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety Report

11. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:01am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt

Staff:

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Katie Woods

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Environmental and Regulatory Services Team Leader, Ms. Megan Pellow

Other people in attendance:

Queensland Reconstruction Authority – Robert da Fonseca

Dirt n Dust Festival Committee – Stephen Malone, Casey Mitchell, Brent Armstrong (Alliance Planning), Nicole Zimmerle (Alliance Planning)

Apologies:

Margie Ryder – Dirt n Dust Festival Committee

2.1 APPOINTMENT ▲

Attendance: Robert da Fonseca – Queensland Reconstruction Authority entered the meeting room at 9:02am

Presentation of Mars Portal – Queensland Reconstruction Authority

Mr R da Fonseca explained and demonstrated to Council how the MARS portal worked and how it is used in assessing Council submissions for flood damage and for managing the claim process and acquittals. Council officers have access to the program and can monitor performance.

The Mayor extended Council's appreciation for his presentation and invited questions from Councillors.

Attendance: Robert da Fonseca – Queensland Reconstruction Authority left the meeting room at 9:43am

2.2 APPOINTMENT ▲

2.2.1 Meeting – Dirt n Dust Festival Committee – Mr Stephen Malone, Casey Mitchell, Brent Armstrong (Alliance Planning), Nicole Zimmerle (Alliance Planning) to attend the meeting at 10:00am. (See page 4)

3. DECLARATION OF CONFLICT OF INTEREST ▲

Cr. P Curr

1. I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter reference item 6.3

Particulars:

(i) Name of related party: Jennifer Heslin

(ii) The nature of my relationship with this related party is Jennifer is my sister

(iii) The nature of the related party's interests in this matter is that she stands to gain access to public land.

I propose to leave and stay away from the meeting while this matter is discussed and voted on.

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 15th September 2020.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 15th September 2020 be confirmed.

Resolution No. 103/2021

The Minutes of the Ordinary Meeting of Council held on 15th September 2020 are confirmed.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

Confirmation of Minutes of the Special Meeting of Council held on 13th October 2020.

RECOMMENDATION

That the Minutes of the Special Meeting of Council held on 13th October 2020.

Resolution No. 104/2021

The Minutes of the Special Meeting of Council held on 13th October 2020.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

5. ENGINEERING SERVICES ▲

5.1 Engineering Works Report

This report outlines the general activities for the Engineering Department for the month of September 2020.

RECOMMENDATION

That Council receives the Engineering Services monthly report for September 2020.

Resolution No. 105/2021

That Council receives the Engineering Services monthly report for September 2020.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

2.2 APPOINTMENT ▲

2.2.1 Meeting – Dirt n Dust Festival Committee at 10:00am.

Attendance: Dirt n Dust Festival Committee Stephen Malone, Brent Armstrong, Nicole Zimmerle, Casey Mitchell, and Council Director of Corporate & Community Services, Tenneil Cody entered the meeting room at 10:03am.

Welcome and Presentation

Mayor Philip Curr thanked the Dirt n Dust Festival Committee representatives for their attendance and invited President Mr Stephen Malone to address the meeting.

Attendance: After questions from the floor and responses the Dirt n Dust Festival delegation left the meeting at 10.57a.m.

Attendance: Director of Corporate & Community Services, Tenneil Cody left the meeting room at 10:57am

Attendance: Environmental and Regulatory Services Team Leader, Ms. Megan Pellow entered the meeting.

5.2 Consent for Application for permanent road closure made by Rita Crawford on road adjacent to the Julia Creek Villas currently known as Church Lane.

Council have received the Statement in relation to an application under the Land Act 1994 over State Land- Part C application form from Rita Crawford who is seeking Council's consent as Road Manager to permanently close the road adjacent to the Julia Creek Villas currently known as Church Lane.

RECOMMENDATION

That Council offer no objection to the application by Rita Crawford for Permanent Road Closure over only that part of road adjacent to the Julia Creek Villas currently known as Church Lane to provide for their existing assets which encroach on to the road reserve as the balance of the road reserve is required to be kept open to allow access to current sewer line and the CEO complete Part C of the application.

Resolution No. 106/2021

That Council offer no objection to the application by Rita Crawford for Permanent Road Closure over only that part of road adjacent to the Julia Creek Villas currently known as Church Lane to provide for their existing assets which encroach on to the road reserve as the balance of the road reserve is required to be kept open to allow access to current sewer line and the CEO complete Part C of the application.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

5.3 Notice of Intention to Revoke Security Controlled Airport Status for Julia Creek Airport

Council have received correspondence from the Department of Home Affairs regarding changes to Australia's aviation security framework, and security controlled status of Julia Creek Airport. New regulations come into effect on 19 December 2020 which gives effect to a new categorisation model to classify airports. It is the Department's intention to deregulate airports that do not meet the minimum threshold, i.e. have fewer than 15,000 annual departing passengers, and are not serviced by regular public transport, or open charter aircraft, with seating capacity of more than 40 seats. The Department intends to revoke Julia Creek Airport's security controlled status as it does not meet the minimum threshold for inclusion in the new airport categorisation model.

Regional Express (REX) wrote to Council requesting that Council apply under the new guidelines to be considered a Tier 3 airport thereby ensuring that current security measures in place at the airport are retained and maintained. REX has advised that they may be obliged to suspend RPT services to non-Tier 3 airports.

As a RPT operator, REX has an obligation under the Aviation Transport Security Regulations (ATSR 2005) to ensure the security of its operations. The outcome of operating to a non-security controlled airport is that REX will be in breach of various requirements under its Transport Security Program (TSP).

RECOMMENDATION

That Council resolve to respond to the Department of Home Affairs requesting that Julia Creek Airport remains as a security controlled airport to enable Regional Express (REX) to continue to operate from the Julia Creek Airport.

Resolution No. 107/2021

That Council resolve to respond to the Department of Home Affairs requesting that Julia Creek Airport remains as a security controlled airport to enable Regional Express (REX) to continue to operate from the Julia Creek Airport.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICES ▲

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the Environment and Regulatory Services department for the period September 2020.

RECOMMENDATION

That Council receives the August 2020 Environmental and Regulatory Services Report.

Resolution No. 108/2021

Council receives the August 2020 Environmental and Regulatory Services Report.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

6.2 Review of Restricted Animal Permits on Rural Residential Land

Council has received correspondence from Belinda and Wayne Murphy requesting Council's consideration of revisiting the application of Restricted Animal Permits, mainly horses on rural residential land within the defined town zone as identified in Schedule 14 of the Subordinate Local Law No 2.

RECOMMENDATION

That Council advise Belinda and Wayne Murphy in response to their letter of 13 September 2020 that:

- a) a permit is required to have horses within the designated town area as identified in Schedule 14 of the Subordinate Local Law No. 2 and at this time as their property is situated within the designated town area, and
- b) Council requests staff to review the Local Law within the next twelve (12) months to determine the appropriateness of the designated town area maps with the aim of amending the Local Law.

Resolution No. 109/2021

That Council advise Belinda and Wayne Murphy in response to their letter of 13 September 2020 that:

- a) a permit is required to have horses within the designated town area as identified in Schedule 14 of the Subordinate Local Law No. 2 and at this time as their property is situated within the designated town area, and

b) Council requests staff to review the Local Law within the next twelve (12) months to determine the appropriateness of the designated town area maps with the aim of amending the Local Law.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

Attendance – Cr. Philip Curr left the meeting room, having declared a Conflict of Interest in the matter of Agenda Item 6.3 as defined in section 150EN of the Local Government Act 2009, and left the meeting room at 11:07am taking no part in the meeting or discussion. Deputy Mayor Cr Janene Fegan assumed the Chair.

6.3 Permit to Occupy and Purchase Applications on Pasturage Reserve over Lot 57 on SP299144

The Department of Natural Resources, Mines and Energy (DNRME) invites Council to provide views and/or requirements regarding a Permit to Occupy application and a Purchase application over the Pasturage Reserve known as Lot 57 on SP299144.

RECOMMENDATION

That Council advise the Department of Natural Resources, Mines and Energy that with respect to applications for permit to occupy and to purchase part of Pasturage Reserve known as Lot 57 on SP299144.

- a) Council has recognized the need for additional land for the future expansion of Julia Creek township for both residential and light industry, Council does not support the revocation of any reserve land in the vicinity of Julia Creek until a full and proper land audit and needs analysis is undertaken.
- b) Since Council previously provided non objection to an application by C & F Malone for a Permit to Occupy over part of the Pasturage reserve as agreed by the former CEO on 16th January 2020, Council agrees to granting a Trustee lease to C & F Malone over that part of the Reserve which is currently fenced for the “Ranger’s horse paddock” with the annual fee to be calculated using the formula provided in the Land Act and the termination date being set to coincide with recent trustee leases – approaching a 7 year term.
- c) As the balance of the land, which is already fenced out of the “Ranger’s horse paddock” fronting the access road to Hilton park, would be unoccupied, Council agree to grant a Trustee lease to J Heslin on similar terms and conditions as the proposed Trustee lease to C & F Malone.
- d) Since K & B Murphy appear not to have proceeded with their application to DNRME to acquire the small parcel of land on the eastern side of the access road to Hilton Park, Council would wish to initiate discussions with K & B Murphy to determine the future of this land as it currently has a Council water pipe line traversing the full length of the land – a point which was over-looked when Council last considered this matter.

Resolution No. 110/2021

That item 6.3 be deferred to the next Meeting of Council and staff provide advice on alternate tenure options.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 4/0

Attendance: Environmental and Regulatory Services Team Leader, Megan Pellow left the meeting room at 11:49am.

Attendance: Cr. Philip Curr entered the meeting room at 11:49am and resumed the Chair.

Attendance: Director of Corporate and Community Services, Tenneil Cody entered the meeting room at 11:50am.

7. COMMUNITY SERVICES**7.1 Community Services Monthly Report**

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of September 2020.

RECOMMENDATION

That Council receives the Community Services monthly report for September 2020

Resolution No. 111/2021

That Council receives the Community Services monthly report for September 2020

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

7.2 Julia Creek Primary P&C Association

Council has received a Community Donation Request from Julia Creek Primary P&C Association for the value of \$10,000. The P&C Association aims to support the school community with resources and activities outside of the scope of the school budget. The funding requested will be utilised by the P&C to contribute to the School's application through the School Subsidy Scheme to undertake significant repairs, maintenance and upgrades to school facilities. The P&C will also be matching Council's contribution through fundraising and grants.

RECOMMENDATION

Council resolves to approve the Community Donation Request for the Julia Creek State Primary P&C Association for \$10,000.

Resolution No. 112/2021

Council resolves to approve the Community Donation Request for the Julia Creek State Primary P&C Association for \$10,000.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Regional Arts Development Fund – Quick Response Applications

Council has received one (1) Quick Response Applications and the committee will be assessing the application prior to the Council meeting and their decision will be provided on the day.

RECOMMENDATION

That Council resolves to support the recommendations made by the RADF Committee to support:

- Funny Mummies - \$6,590

Resolution No. 113/2021

That Council resolves to support the recommendations made by the RADF Committee to support:

- Funny Mummies - \$6,590

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.4 Pets at Seniors Living Units

The Seniors Living Units located on Coyne Street and Hospital Lane are currently tenanted on the basis of no pets. At the request of Council, a Pet Policy has been drafted for consideration and adoption.

RECOMMENDATION

That Council adopt the Pet Policy – Seniors Living Units V1.0 as presented.

Resolution No. 114/2021

That Council adopt the Pet Policy – Seniors Living Units V1.0 as presented.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

7.5 Co-host Flood Summit 2020

Council has received an invitation from the Western Queensland Primary Health Network (WQPHN) to co-host the 2020 Flood Summit on Monday 30 November 2020 at Julia Creek Shire Hall.

RECOMMENDATION

That Council accepts the invitation to co-host the 2020 Flood Summit on Monday 30 November 2020 with the Western Queensland Primary Health Network. Further, Council will support the initiative by:

- Providing the assistance of Council's Community Development Officer as a key coordinator to work with the WQPHN in organising the logistics associated with the Summit; and
- Providing the hall hire for the event as an in-kind contribution

Resolution No. 115/2021

That Council accepts the invitation to co-host the 2020 Flood Summit on Monday 30 November 2020 with the Western Queensland Primary Health Network. Further, Council will support the initiative by:

- Providing the assistance of Council's Community Development Officer as a key coordinator to work with the WQPHN in organising the logistics associated with the Summit; and
- Providing the hall hire for the event as an in-kind contribution

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

8. CORPORATE SERVICES**8.1 Corporate Services Report**

The Corporate Services Report as of 30 September 2020 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 30 September 2020.

Resolution No. 116/2021

That Council receives the monthly Corporate Services Report for the period ending 30 September 2020.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

8.2 Closing Audit Report 2020

An external audit of Councils financial statements was undertaken throughout September 2020 by Pitcher Partners under the appointment of the Queensland Audit Office (QAO). QAO has provided the closing Audit Report to the Mayor for the financial year ending 30 June 2020. At the Mayors direction this report has been prepared in order to present the Audit Report to Council.

RECOMMENDATION

That Council note the Closing Audit Report provided by the Queensland Audit Office for the year ending 30 June 2020.

Resolution No. 117/2021

That Council note the Closing Audit Report provided by the Queensland Audit Office for the year ending 30 June 2020.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

Attendance: Cr. Shauna Royes left the meeting room at 12:02pm

Attendance: Cr. Shauna Royes entered the meeting room at 12:04am

PROCEDURAL MOTION

That Council accept late agenda item 8.3 First Quarter Review of the 2020-2021 Operational Plan;

8.3 LATE AGENDA ITEM: First Quarter Review of the 2020-2021 Operational Plan

Resolution No. 118/1920

Council resolves to accept late agenda item 8.3 LATE First Quarter Review of the 2020-2021 Operational Plan.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 4/0

8.3 LATE - First Quarter Review of the 2020-2021 Operational Plan

In accordance with section 174 (3) of the Local Government Regulation 2012, a written assessment of Council's progress towards implementing the annual operational plan for the quarter July to September 2020 is presented to Council.

RECOMMENDATION

That Council accepts the first quarter review of the 2020-2021 Operational Plan.

Resolution No. 119/2021

That Council accepts the first quarter review of the 2020-2021 Operational Plan.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER ▲**9.1 CEO Report**

This report provides an update on matters I have been dealing with for information or decision of Council.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period 12 September – 14 October 2020 except where amended or varied by separate resolution of Council.

Resolution No. 120/2021

That Council receive and note the report from the Chief Executive Officer for the period 12 September – 14 October 2020 except where amended or varied by separate resolution of Council.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

9.1.1 Council Portfolio System and Protocols

Council has established a Portfolio system where each Councillor is nominated to and assigned specific responsibilities to focus on key areas and functions of Council. For the purposes of clarity, a policy paper has been prepared detailing how the system works, which Councillor is assigned to each Portfolio and the responsibilities within each Portfolio.

The draft policy paper is attached to this report for Council consideration, amendment and adoption.

RECOMMENDATION

The Policy for the Council Portfolio System and Protocols attaching to the CEO's report to the Council meeting of 20th October 2020 be adopted.

Resolution No. 121/2021

The Policy for the Council Portfolio System and Protocols attaching to the CEO's report to the Council meeting of 20th October 2020 be adopted.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

9.1.2 Recruitment of Director Engineering and Regulatory Services

Mr Cameron Scott commenced in this position on Monday 12 October 2020 and we have warmly welcomed him into our Organisation.

Action: For noting

9.1.3 2021 Reunion of Current & Former Residents of Julia Creek – Letter from Warren Butterworth

Letter from Mr Warren Butterworth, former Officer in Charge of the Julia Creek Police station 1972 -1980 was received 8 September 2020 refer copy. The writer organized the first "Reunion of Current and Former Residents of Julia Creek" in 2017 at the bushland Beach Tavern, Townsville. He assisted with organizing the 2019 Reunion at the same venue.

He is now seeking Council support to organize the 2021 Reunion to be held in Julia Creek through the provision of a venue and to appoint a coordinator for this event.

This matter was discussed at Council Briefing on 6th October 2020 and the suggestion from the Councillors was that given limited staff resources especially through unfilled vacancies, Council should provide the venue free of charge and promote the reunion through Council's various social media networks and newsletters.

RECOMMENDATION

The CEO advise Mr Butterworth that Council will provide the venue for the 2021 Reunion of Current and Former Residents of Julia Creek free of charge and will promote the event through Council's various social media networks and newsletters.

Resolution No. 122/2021

The CEO advise Mr Butterworth that Council will provide the venue for the 2021 Reunion of Current and Former Residents of Julia Creek free of charge and will promote the event through Council's various social media networks and newsletters.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

9.1.4 Multicom Resources Limited – Request by Epic Environmental to present to Nov Council

By email dated 12 October 2020, Madeleine Verdich Principal, Communications and Engagement, Epic Environmental wrote on behalf of Multicom Resources Limited seeking an appointment to the Ordinary Meeting of Council to be held 17 November 2020 to provide Councillors with a briefing on the project, updated on the environmental approval process and discuss key areas of interest. In addition, a community BBQ would be held to update the Community.

RECOMMENDATION

Council agree to the request from Epic Environmental on behalf of Multicom Resources Limited to present to the Council meeting on 17th November 2020 to provide a briefing and update.

Resolution No. 123/2021

Council agree to the request from Epic Environmental on behalf of Multicom Resources Limited to present to the Council meeting on 17th November 2020 to provide a briefing and update.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

9.1.5 Multicom Resources Limited – Draft Compensation Agreement

A compensation Agreement prepared by MRL has been presented for Council agreement. The draft has been reviewed by Council's solicitors Preston Law who have made a range of recommended changes which are detailed in the attached draft – **attachment 4**.

This is the second such compensation Agreement which Council has been requested to enter into relating to use of the stock route and roads in the vicinity. Specifically under the Mineral Resources Act 1989, applicants for a mining lease need to deal with compensation in respect of any landholders whose land overlaps a Mining Lease application before a Mining Lease can be granted,

The purpose of this Agreement is to provide compensation for Council held tenures that overlap MLA 100245. These tenures are:

- Local Authority roads within MLA 100245 being the Punchbowl Road;
- Lot 10 on SP 300374, which is the stock route.

Compensation is the same as the previous agreement being \$1.00 in exchange for Council's consent to the grant of MLA 100245. MRL has agreed to pay Council's reasonable legal costs associated with reviewing the agreement.

RECOMMENDATION

Council authorize the CEO to advise Multicom Resources Limited that Council will accept the compensation agreement as per the amended attachment to the CEO's report to 20th October meeting of Council and

subject to confirmation of MRL's agreement to the amendments, the CEO be authorized to execute the agreement.

Resolution No. 124/2021

Council authorize the CEO to advice Multicom Resources Limited that Council will accept the compensation agreement as per the amended attachment to the CEO's report to 20th October meeting of Council and subject to confirmation of MRL's agreement to the amendments, the CEO be authorized to execute the agreement.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

9.1.6 Meeting with Director General TMR

A verbal report will be presented to Council arising from the meeting by the Mayor and CEO to the Director General of Department Transport and Main Roads held on 15 October 2020 to discuss roads funding.

RECOMMENDATION

Council note the verbal report to the Ordinary Meeting of Council on the meeting with the Director General Department Transport and Main Roads held in Brisbane on 15 October 2020.

Resolution No. 125/2021

Council note the verbal report to the Ordinary Meeting of Council on the meeting with the Director General Department Transport and Main Roads held in Brisbane on 15 October 2020.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

9.1.7 LGAQ Conference 2020 – Proxy Vote

At the NWQROC meeting held in Cloncurry on 8/9 October 2020, Council's meeting representative Cr Janene Fegan Deputy Mayor was asked to agree to Council's proxy voting rights for the 2020 LGAQ Conference to be granted to Mayor of Flinders Shire Cr Jane McNamara as per a consensus reached on a particularly important vote.

RECOMMENDATION

Council ratify the action of the Deputy Mayor and the CEO in granting Council's proxy vote the 2020 LGAQ Conference to Cr Jane McNamara, Mayor Flinders Shire Council.

Resolution No. 126/2021

Council ratify the action of the Deputy Mayor and the CEO in granting Council's proxy vote the 2020 LGAQ Conference to Cr Jane McNamara, Mayor Flinders Shire Council.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

9.1.8 IQ-RAP Budget Proposal 2020-2021

IQ-RAP Vice-Chair Cr Jane McNamara presented a 2020/21 funding proposal seeking Council contribution of \$7,500 plus GST to fund the continuing work of the organisation specifically to update the data on which their submissions to Federal and State Government for funding of future roads upgrade. The Inland Queensland Roads Action Plan 20/21 Partnership proposal was copied to Councillors at the October Briefing and was elaborated on at the NWQROC in Cloncurry on 8/9 October 2020.

RECOMMENDATION

Council advise IQ-RAP that Council is unable to commit funding to the 2020/21 Partnership Proposal at this late stage in the budget cycle and given the significant infrastructure stimulus that the Federal and State Government have recently announced in response to COVID-19 recovery.

Resolution No. 127/2021

Council advise IQ-RAP that Council is unable to commit funding to the 2020/21 Partnership Proposal at this late stage in the budget cycle and given the significant infrastructure stimulus that the Federal and State Government have recently announced in response to COVID-19 recovery.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

9.1.9 Local Government Remuneration Commission

The Commission is commencing its annual remuneration review process to determine the remuneration to be paid to Mayors, Deputy Mayors and Councillors from 1 July 2021. By letter dated 12 October 2020 the Commission is inviting submissions from Councillors in relation to this matter to inform the deliberations of the Commission by Monday 26 October 2020.

RECOMMENDATION

Council advise the Local Government Remuneration Commission that Council does not wish to make a submission to the review of elected members remuneration as of 1 July 2021.

Resolution No. 128/2021

Council advise the Local Government Remuneration Commission that Council does not wish to make a submission to the review of elected members remuneration as of 1 July 2021.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

9.1.10 Council/State Parliament Mutual Access Agreement

LGAQ has negotiated a mutual access agreement with the State Government which will allow Mayors, Councillors and CEO's access to the Parliamentary Precinct to utilise the resources needed when working remotely in Brisbane in the interests of Council's constituents. Likewise, Ministers and State MPs will be able to access Council's premises. To activate the agreement, Council must formally decide to opt into the Agreement.

RECOMMENDATION

Council agree to opt into the Council/State Parliament mutual access agreement as negotiated by LGAQ and detailed in their letter of 22 September 2020.

Resolution No. 129/2021

Council agree to opt into the Council/State Parliament mutual access agreement as negotiated by LGAQ and detailed in their letter of 22 September 2020.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

9.1.11 Surplus Generators

In response to a request from Council at a recent Ordinary Meeting the following advice is provided in relation to surplus Council generators which are all located at the depot at the moment:

- The original McKinlay water supply 3 phase 53KVA generator will be installed at the new Julia Creek town Water Bore
- The original Kynuna water supply 3 phase 53KVA generator will be installed at the depot
- The former J.C. Airport (Abel) single phase 25 KVA generator is in the depot and no decision has been made on what to do with it.
- The former Fr Bill 3 phase 88KVA generator maybe installed at the caravan park or sold, but no decision has been made at this stage.

Action: For noting.

PROCEDURAL MOTION

That Council accept late agenda item;

9.2 LATE Report from the CEO to 19 October 2020 Council meeting

Resolution No. 130/1920

Council accepts late agenda items;

Council agree to accept the late Supplementary Report from the Chief Executive Officer dated 19 October 2020.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

9.2.1 Management of 2020 Flood Damage Approved Works

Council is advised that the 2020 flood damage claim is nearing approval, expected within the next two weeks.

To prepare for the delivery of these works Council needs to determine the management and administration arrangements.

RECOMMENDATION

Council engage Aecom to undertake the management and administration of the 2020 flood recovery program in conjunction with Council staff and under similar terms and conditions to the 2019 flood recovery works program.

Resolution No. 131/2021

Council engage Aecom to undertake the management and administration of the 2020 flood recovery program in conjunction with Council staff and under similar terms and conditions to the 2019 flood recovery works program.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

9.2.2 Preparation for Possible 2021 Flood Event

With predictions of a high probability for an above average wet season as a consequence of current and continuing La Niña weather patterns, Council is advised to plan for any possible required pickups of flood damage data and preparation of a submission to QRA.

RECOMMENDATION

Council negotiate an arrangement with Aecom to be prepared for and to respond to any weather Event as a consequence of the forthcoming wet season, to include pickups of data for any assets damage and for the preparation of a submission to QRA.

Resolution No. 132/2021

Council negotiate an arrangement with Aecom to be prepared for and to respond to any weather Event as a consequence of the forthcoming wet season, to include pickups of data for any assets damage and for the preparation of a submission to QRA.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

9.2.3 Correspondence from Toby Fitchett proposing the installation of the Barbed Wire Globe “Bent Not Broken” in Burke Street Julia Creek.

By correspondence dated 25 September 2020 Mr Toby Fitchett seeks approval from Council to install the barbed wire globe “Bent Not Broken” in Burke Street Julia Creek in the centre median island near the school pedestrian crossing.

The sculpture would be mounted with a surrounding, low, galvanised post and chain fence together with an interpretative board explaining the origins of the sculpture.

RECOMMENDATION

Council approve of the mounting of the barbed wire globe sculpture “Bent Not Broken” created by the Mckinlay Shire Community under the leadership of Mr Toby Fitchett, to be positioned in the centre island in Burke Street, Julia Creek adjacent to the school pedestrian crossing and Toby be congratulated on this initiative.

Resolution No. 133/2021

Council approve of the mounting of the barbed wire globe sculpture “Bent Not Broken” created by the Mckinlay Shire Community under the leadership of Mr Toby Fitchett, to be positioned in the centre island in Burke Street, Julia Creek adjacent to the school pedestrian crossing and Toby be congratulated on this initiative.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

9.2.4 Ron Wall Rodeo Julia Creek on 18th September 2020

By correspondence dated 1st October 2020, Georgia Crocker advised that the organisers of the Ron Wall Julia Creek Rodeo were able to raise \$38,894.26 for the Wall Family. The committee spent \$9,200 at local businesses and with approximately 300 people in attendance they estimate the economic impact would have been higher.

The committee wishes to thank McKinlay Shire Council for its support of the event.

RECOMMENDATION

The correspondence from Georgia Crocker on behalf of the committee which organised the Ron Wall Rodeo in Julia Creek be noted and they be congratulated on raising \$38,894.26 for the Wall Family.

Resolution No. 134/2021

The correspondence from Georgia Crocker on behalf of the committee which organised the Ron Wall Rodeo in Julia Creek be noted and they be congratulated on raising \$38,894.26 for the Wall Family.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

9.2.5 Kynuna Water Supply – Water Bore

There have been ongoing problems associated with the two water bores for the Kynuna Town supply – one bore (the old bore) is over 100 years old and the second bore (the new bore) is over 40 years old. Following recent issues related to fractured filter housing which subsequently caused badly dis-coloured water (rusty red), the defective filter was isolated, the system was flushed and clean supply was restored.

Because both bores are unreliable, it is important that Council develop a replacement strategy.

The following course of action is recommended:

- a. Staff to review the latest report on the logging of the “new” bore.
- b. Discussions amongst Colin Malone, Bradley McCormick, engineer Cameron Scott and Todd Symons of Daly Bros to understand the degree of urgency.
- c. Obtain prices to connect up the new water tank. Note Bradley McCormick and Megan Pellow are finalising a Request For Quotation (RFQ).
- d. Proceed with connecting the new water tank to the system a.s.a.p.
- e. Revisit the decision to install water filters at each property to consider:
 - i. Who is responsible for ongoing maintenance of filters.
 - ii. Decide on the preferred type of filter – sand or cartridge.
 - iii. Develop a cost estimate for installation of the filters.
 - iv. Develop a basic policy statement around this.
 - v. Re-present to Council to confirm decision to proceed.
- f. Staff to explore possible sources of funding for a new bore.
- g. Council to determine options for funding a new bore including possible re-consideration of existing budget priorities.

RECOMMENDATION

Council to consider options for re-prioritisation of existing capital budget items in 2020/21 Budget for possible funding of a new Bore for Kynuna Town.

Resolution No. 135/2021

Staff consider options for re-prioritisation of existing capital budget items in 2020/21 for possible funding of a new Bore for Kynuna Town and report options to a future meeting of Council.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY ▲

10.1 Workplace Health and Safety

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of September 2020.

RECOMMENDATION

That Council receives the September 2020 Work Health and Safety Report.

Resolution No. 136/2021

That Council receives the September 2020 Work Health and Safety Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

11. CLOSURE OF MEETING



The Chair of the meeting Mayor Philip Curr declared the meeting closed at 12:49pm.

A handwritten signature in black ink, appearing to be the name 'Philip Curr', located below the text of the meeting closure.