

CONFIRMED MINUTES



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

16th December 2014

CONFIRMED MINUTES

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:02am

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. E Hick, Cr. A Batt, Cr. P. Curr, Cr. N. Walker

Staff:

Chief Executive Officer: Mr Aaron Childs (teleconference)

Director of Corporate and Community Services: Mrs Tenneil Cody

Director of Engineering: Mr. Brian Wood

Director of Environment and Regulatory Services: Mr. Geoff Rintoul

Executive Assistant: Mrs Linda McNab

Other people in attendance:

APOLOGIES:

3. CONFIRMATION OF MINUTES

Confirmation of minutes from the Ordinary Meeting on 18th November 2014 as previously circulated to Councillors.

Moved Cr. Walker

Seconded Cr. Curr

That the minutes of the Ordinary meeting held on 18th November be confirmed.

CARRIED

Resolution No.123/1415

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report

Moved Cr. Hick

Seconded Cr. Batt

That Council receive the Engineering Services Works Report

CARRIED

Resolution No.124/1415

Engineer Brian Wood presented Councillors with the NDRRA Flood Damage Works summary report to date.

Attendance – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 9:44am

Attendance – Director of Engineering Brian Wood left the meeting at 9:50am

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6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – November 2014

Moved Cr. Walker

Seconded Cr. Hick

That Council receive the Environment and Regulatory Services Works Report

CARRIED

Resolution No.125/1415

Cr. Murphy declared a perceived conflict of interest (as per section 173 of the *Local Government Act 2009*) in relation to item 6.2 Renewal State Land lease Lot 1 on CP901576.

Cr. Murphy left the meeting at 10:00am taking no part in the debate or decision of the meeting.

6.2 Renewal State Land lease Lot 1 on CP901576.

DNRM has requested Council provide comment and/ or requirements for the proposed Renewal State Land lease Lot 1 on CP901576. Refer Attachment 1 to this report. The applicant is intending to renew the lease. The current and intended use is for the storage of quarry type products - sands gravel and the like and storage of some machinery and is generally consistent with other similar use lots in the area.

Following a review of the proposal a number of recommendations have been prepared for Council to consider as an appropriate requirements for the proposed renewal of the lease in order to ensure appropriate ongoing uses at the site.

Moved Cr. Hick

Seconded Cr. Walker

That Council advises the Department of Natural Resources and Mines the following requirements for the proposed Renewal State Land lease Lot 1 on CP901576:

1. The applicant is responsible for all costs associated with access, fencing and ongoing use at the site;
2. The applicant is advised that reticulated water is available and connected to the site;
3. No sewerage services are available at the lot;
4. Application for connection to utilities as required will need to be made to Council ;
5. The applicant is responsible for the management of any waters and sediment run off from the site to the nearby storm water drain; and
6. The applicant is advised that any uses other than those detailed in the current State Land lease Lot 1 on CP901576 must be in accordance with the provisions of the Planning Scheme.

CARRIED

Resolution No.126/1415

Attendance – Cr. Murphy re-entered the meeting at 10:10am

6.3 Julia Creek Historical Society – Request for assistance to remove train carriage and apply for grant

This report makes recommendation to Council to provide approval to the Julia Creek Historical Society for the removal of the train carriage and assistance in the application for a grant for the construction of a new building at the Duncan McIntyre Museum, Burke Street Julia Creek.

Council is well aware of the ongoing efforts by the Historical Society to remove the train carriage from site. Whilst there have been a number of interested parties, the efforts have not been successful. The costs associated in restoring the carriage to a suitable condition and to continue as a safe display is well outside the financial capacity of the society and also the likely value of possible grants or other forms of assistance.

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In assessing the request from the society, the key matters for consideration by Council are:

1. The current state of disrepair of the carriage and potential risk to Council should no action be taken to repair or remove the carriage;
2. The society attempts to remove the carriage from site and find a suitable home.
3. The option to demolish the carriage and construct a small shed to house a display is a fair and reasonable solution and a positive outcome;
4. The proposed sheds design would need to be suitable for the site – i.e.: a “garden type shed” structure is not considered appropriate;
5. Ownership of the proposed shed and its contents along with relevant insurances will be by the Julia creek Historical Society and that this ownership will need to be formalised between Council and the society;
6. Ongoing maintenance of the shed and display will be by the Julia creek Historical Society;

Moved Cr. Hick

Seconded Cr. Walker

That Council advises the Julia Creek Historical Society that:

1. It approves the removal/ demolition of the train carriage at the Duncan McIntyre Museum at Burke Street Julia Creek;
2. Approves the construction of a suitable building structure to house a display in the carriages place, subject to approval of design/style by council prior to lodging the building application;
3. In relation to item 2 above – delegates the Portfolio Councilor and CEO to approve the design;
4. Provide a letter of support to the Society in its application for a grant to build the new structure;
5. The Julia Creek Historical Society constructs, maintains and owns the building structure;
6. The Julia Creek Historical Society maintains the appropriate insurances for the ongoing use of the museum.

CARRIED

Resolution No.127/1415

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 10:17am

RECESS: 10:17am - 10:33am The Mayor adjourned the meeting for morning tea

Attendance – Director of Community and Corporate Services Tenneil Cody entered the meeting at 10:34am

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. Batt

Seconded Cr. Walker

That Council receive the Community Services Report.

CARRIED

Resolution No.128/1415

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. Hick

Seconded Cr. Walker

That Council receive the Corporate Services Report

CARRIED

Resolution No.129/1415

