

CONFIRMED MINUTES



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

15th October 2013

CONFIRMED MINUTES

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:00am

2. ATTENDANCE

Mayor: Cr. B Murphy
Members: Cr. E Hick, Cr. N. Walker, Cr. P Curr

Staff:
Acting Chief Executive Officer and Director of Corporate and Community Services Ms Tenneil Cody
Director of Environment and Regulatory Services: Mr. Geoff Rintoul (9:39am)
Director of Engineering: Mr. Matt Fanning
Executive Assistant: Ms Linda McNab

APOLOGIES:

Chief Executive Officer Mr. Mark Kelleher
Cr. A. Batt

Moved Cr. Walker Seconded Cr. Curr

That Council accept Cr. Anthony Batt's leave of absence.

CARRIED

Resolution No.64/1314

3. CONFIRMATION OF MINUTES

Confirmation of minutes from the Ordinary Meeting on 17th September 2013 as previously circulated to Councillors.

Moved Cr. Hick Seconded Cr. Walker

That the minutes of the Ordinary meeting held on 17th September, 2013 be confirmed.

CARRIED

Resolution No.65/1314

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report

Moved Cr. Hick Seconded Cr. Walker

That Council receive the Engineering Services Works Report

CARRIED

Resolution No. 66/1314

Attendance – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 9:39am.

Attendance - Director of Engineering Matt Fanning left the meeting at 9:43am

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6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report

Moved Cr. Hick

Seconded Cr. Walker

That Council receive the Environment and Regulatory Works Report

CARRIED

Resolution No.67/1314

6.2 Duncan McIntyre Museum Proposal for upgrade of facilities.

This report formalises recent negotiations between Council and the Julia Creek Historical Society to carry out works at the Duncan McIntyre Museum located in Burke Street Julia Creek. The aim is to reopen the museum to the general public and place on display, the history of the Julia Creek and wider McKinlay Shire.

Moved Cr. Walker

Seconded Cr. Curr

That Council approves the proposed upgrade works at the Duncan McIntyre Museum subject to the following conditions:

1. Council authorise the CEO to enter into a signed agreement between McKinlay Shire Council and the Julia Creek Historical Society formalising the long term management and operations of the Duncan McIntyre Museum.
2. Funding for the works is sourced from the current 2013/14 budgeted allocations of "At the Creek Stage 3" project work to a maximum of \$60,000.
3. Internal works to the main building are carried out so as to provide for a physical separation between the public and display; and
4. External works are carried out generally in accordance with JC Museum Site Plan (Mark Up) - Attachment 1.

CARRIED

Resolution No. 68/1314

6.3 Request for Council comment - Removal of Covenant No. 707275546 over Lots 8 on TO38, 5 on EN18 and 6 on EN49

Council received a request from the current owners of the property for comment and any conditions that it may have in regard to the proposed removal of Covenant No. 707275546 over Lots 8 on TO38, 5 on EN18 and 6 on EN49.

The covenant was set in place to restrict the sale of individual lots due to the size and usability of the individual lots. The current owners are looking at the removal of the covenant.

Moved Cr. Hick

Seconded Cr. Walker

That Council advises the Department of Natural Resources and Mines that in regards to removal of Covenant No. 707275546 over Lots 8 on TO38, 5 on EN18 and 6 on EN49:

1. Council has no objection to the removal of the covenant; and
2. All costs relating to the removal of the covenant, including access or services to these lots due to the removal of the covenant is the responsibility of the leasee.

CARRIED

Resolution No.69/1314

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6.4 Application for Renewal of Special Leases over Camping and Water Reserve on Lot3 on AL66.

Council has received a request from the Department of Natural Resources and Mines (DNRM) to provide views and/or requirements regarding the application for renewal of Special Leases over Camping and Water Reserve on Lot3 on AL66. This Property is located on the Landsbrough Highway and Oorindi/McKinlay Road McKinlay, see Photo 1 on page 2. The proposed use of the land is for ongoing grazing on the property which is consistent with the existing use of the reserve. The lease period will be for 5 years.

The current lessee owns the neighbouring and adjoining properties and the intended use of the lots is for grazing.

Moved Cr. Curr

Seconded Cr. Walker

That Council advises the Department of Natural Resources and Mines that in regards to Renewal of Special Leases over Camping and Water Reserve on Lot3 on AL66:

1. Council has no objections to the lease being renewed;
2. The lease is made between the applicant and DNRM;
3. The period of Lease is for five (5) year;
4. The reserve is still required for its intended purposes; and
5. Council does not wish to enter into a Trustee Lessee arrangement with the applicant;

CARRIED

Resolution No.70/1314

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 10:18am

RECESS: 10:18am – 10:30am The Mayor adjourned the meeting for morning tea.

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. Hick

Seconded Cr. Walker

That Council receive the Community Services Report.

CARRIED

Resolution No 71/1314

7.2 Support for Julia Creek Pony Club Grant Application

The purpose of this report is to seek Council's support for the Julia Creek Pony Club's grant application to the Department of National Parks, Recreation, Sport and Racing, through its *Get Playing* grant to upgrade arena fencing at McIntyre Park.

Moved Cr. Curr

Seconded Cr. Hick

That Council support the Julia Creek Pony Club's Get in the Game funding application through a letter of support including confirmation of permission to occupy the land.

CARRIED

Resolution No. 72/1314

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Attendance – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 11:30am

9.3 Proposed Planning Scheme Amendments and Amalgamation of Lots

In response to a recent subdivision of land along the western flanks of Julia Creek, the McKinlay Shire Planning Scheme (the planning scheme) requires amending to ensure the land use zonings accurately reflect the intended use of the lots. As it currently stands, the associated lots are zoned Community Purpose which is hindering the ability for the efficient and cost effective development and use of the lots for their intended purpose, which is a mix of rural residential and light and service industry.

This amendment also takes the opportunity to consolidate the zoning of adjoining lots so as to minimise the risk of incompatible development occurring. There is also the need to amalgamate a number of existing lots to ensure lot sizes more accurately reflected their intended zone and can subsequently accommodate the types of uses envisaged under their zoning. To ensure there is no “double handling” the amalgamation is to occur prior to the adoption of the amended planning scheme.

Moved Cr. Hick

Seconded Cr. Curr

That Council

1. Resolve to amend the McKinlay Shire Planning Scheme, pursuant to Chapter3, Part 5 of the *Sustainable Planning Act 2009*, in accordance with the table 1 below; and
2. Council resolve to amalgamate the lots identified in table 2 below.

Table 1 – Properties to be rezoned

Lot on Plan	Current Zone	Proposed Zone
Lot 1 on SP247177	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 2 on SP247177	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 3 on SP247177	Community Purpose	Rural Residential Zone
Lot 4 on SP247177	Community Purpose	Rural Residential Zone
Lot 5 on SP247177	Community Purpose	Rural Residential Zone
Lot 6 on SP247177	Community Purpose	Rural Residential Zone
Lot 7 on SP247177	Community Purpose	Rural Residential Zone
Lot 8 on SP247177	Community Purpose	Rural Residential Zone
Lot 9 on SP247177	Community Purpose	Rural Residential Zone
Lot 10 on SP247177	Community Purpose	Rural Residential Zone
Lot 11 on SP247177	Community Purpose	Rural Residential Zone
Lot 12 on SP247177	Community Purpose	Rural Residential Zone
Lot 13 on SP247177	Community Purpose	Rural Residential Zone
Lot 14 on SP247177	Community Purpose	Rural Residential Zone
Lot 15 on SP247177	Community Purpose	Rural Residential Zone
Lot 16 on SP247177	Community Purpose	Rural Residential Zone
Lot 33 on SP247177	Community Purpose	Rural Residential Zone
Lot 34 on SP247177	Community Purpose	Rural Residential Zone
Lot 35 on SP247177	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 36 on SP247177	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 37 on SP247177	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 38 on SP247177	Community Purpose	Industrial Zone – Light &

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		Service Industry Sub-Area
Lot 30 on EN117	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 57 on SP222372	Community Purpose	Industrial Zone – Light & Service Industry Sub-Area
Lot 99 on SP247177	Community Purpose	Urban Expansion Zone (new zone)

Table 2 – Properties to be amalgamated

Lot on Plan	Proposed Zone
Lot 3 on SP247177 AND Lot 12 on SP247177	Rural Residential Zone
Lot 4 on SP247177 AND Lot 11 on SP247177	Rural Residential Zone
Lot 5 on SP247177 AND Lot 10 on SP247177	Rural Residential Zone
Lot 6 on SP247177 AND Lot 9 on SP247177	Rural Residential Zone
Lot 7 on SP247177 AND Lot 8 on SP247177	Rural Residential Zone

CARRIED

Resolution No. 80/1314

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 11:45am

9.4 Contribution to Maintain McKinlay Bush Nursing Clinic

Central North West Medicare Local (CNWML) advised the Council on 3 October, 2013 they were unable to continue the McKinlay Bush Nursing Service due to a funding cut from the State Government as at 30 September, 2013, despite earlier advice the service would continue for a period to allow for both State and Federal health services to work collaboratively on an alternative model to continue serving the McKinlay township and surrounds.

In the interests of ensuring the residents and visitors to McKinlay and Kynuna are able to maintain access to health services from the Bush Nursing Clinic, and following consultation with all Councillors, it was decided the Council would commit \$10,000 to CNWML to continue the provision of services and for this situation to be reviewed as a priority in consultation with CNWML, the North West Health and Hospital Service and Council, by 31 October 2103.

Moved Cr. Walker

Seconded Cr. Curr

That Council confirm its commitment to provide \$10,000 to Central North West Medicare Local for the purpose of supporting the continuation of employment for the nurse at the McKinlay Bush Nursing Clinic and this funding commitment be reviewed by 31 October 2013.

Furthermore, this review be undertaken following further discussions with CNWML and the State Health and Hospital Board and the Mayor be given authority to commit further funding from Council given progress is made with securing a health service model at the Bush Nursing Clinic to be permanently funded by the State and or Federal Governments for the benefit of the McKinlay Community and surrounds.

CARRIED

Resolution No. 81/1314

9.5 Get Ready Queensland Resilience Initiative

The Queensland Government has launched a new initiative to help position Queensland as a disaster resilient State and has provided \$6,300 to the Council to target activities that will make a demonstrable difference to resilience in our community.

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Part of the initiative is the recognition of 'Get Ready Week' (14-20 October). The Council has been asked to identify ideas which will be funded from this grant and if there is any planned activities for Get Ready Week.

Moved Cr. Walker

Seconded Cr. Curr

That Council implement a local Get Ready Resilience Initiative including but not limited to the following: emergency kits for seniors, a clean-up of public and private property to mitigate against the possibility of wind borne debris damaging property from storms, local educational video and advertising.

CARRIED

Resolution No. 82/1314

Moved Cr. Hick

Seconded Cr. Murphy

That Council authorize Cr. Curr and Cr. Batt to attend the live export forum in Townsville on the 30th October – 1st November on behalf of Council in consideration of economic development and future planning.

CARRIED

Resolution No. 83/1314

10. MEMBERS BUSINESS

11. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 12:37pm

Cr Belinda Murphy
Mayor