



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

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

HELD AT THE

BOARD ROOM, CIVIC CENTRE  
**JULIA CREEK**

16<sup>TH</sup> October 2012

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**1 OPENING BUSINESS**

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

**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*)  
Mrs. Linda McNab (*Executive Assistant*)  
Mr. Matt Fanning (*Manager Engineering Services*)

**Other persons attending to Council**

**3 LEAVE OF ABSENCE**

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

**5 CONFIRMATION OF MINUTES**

MOTION

74/1213

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Philip Curr**

*“That the Minutes of the Ordinary Meeting on 18<sup>th</sup> September, 2012 be confirmed.”*

**CARRIED**

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

MOTION

75/1213

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Edwina Hick**

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

**CARRIED**

**6.1 ENGINEERING SERVICES REPORT**

The Manager of Engineering, Mr. Matt Fanning 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

9:10am – Question by Council in relation to time frame and submission to flood damaged roads. QRA teleconference with Mayor Belinda Murphy last week resulted in awaiting confirmation this Friday written or verbal for funding approval.

9:15am – Question from Mayor Belinda Murphy in relation to Kynuna Road completion. Mayor Belinda Murphy requested cost estimate from Engineer Matt Fanning for 7km of unsealed road.

9:18am – Manager of Engineer Services Matt Fanning presented Portfolio report.

**MOTION**

76/1213

**MOVED: Cr. Anthony Batt                      SECONDED: Cr. Neil Walker**

*“That Council accept the late agenda item.”*

**CARRIED**

9:21am – Manager of Engineering Services Matt Fanning presented report in reduction in TIDS funding program.

**MOTION**

77/1213

**MOVED: Cr. Edwina Hick                      SECONDED: Cr. Philip Curr**

*“That Council adopt the revised TIDS allocations.”*

**In Summary Revised TIDs Allocations**

		Revised Allocation	Previous Allocation
<i>Punchbowl Road (Sealing)</i>	244/LGSR/2	\$ 184,500.00	\$ 216,000.00
<i>Punchbowl Road &amp; Saxby River (Install Floodway)</i>	244/LGSR/10	\$ 50,000.00	\$ 125,000.00
<i>Taldora Road (Install Floodway)</i>	244/LGSR/11	\$ 75,000.00	\$ 150,000.00
		<b>\$ 309,500.00</b>	

**CARRIED**

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

- **Attendance** – Matt Fanning left the meeting at 9:32am
- **Attendance** – Tim Vollmer entered the meeting 9:32am

**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
- 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

9:40am - Cr. Neil Walker presented Portfolio Report.

- Prickly Acacia eradication program. Draft letter for submission written by Tim Vollmer to Care for our Country program.
- Meeting with Historical Society this afternoon with Tim Vollmer and Cr. Neil Walker to discuss museum maintenance. Possible correctional services assistance through WORK program to develop a part time program with WORK camp for ongoing maintenance to Museum.

**PROCEDURAL MOTION**

78/1213

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Edwina Hick**

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

**CARRIED**

- ❖ (The Meeting was closed to the Public at 9:56am ).

PROCEDURAL MOTION

79/1213

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Edwina Hick**

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

**CARRIED**

❖ (The Meeting was reopened to the Public at 10:03am ).

6.2a)

[Tender 1213001](#)

[INT REF: 62921](#)

[Author: Tim Vollmer](#)

MOTION

80/1213

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

**THAT** *“Council accept the following prices and enter into a contract for sale for the parcels detailed in the table below:*

<i>Paddock</i>	<i>Buyer</i>	<i>Annual Rent</i>
Lot 23 on AL75	Elrose Enterprises	\$1,200.00
Lot 24 on AL75	Elrose Enterprises	\$1,200.00
Lot 28 on AL75	Elrose Enterprises	\$750.00
Lot 604 on AL75	Elrose Enterprises	\$1,500.00

*.”*

**CARRIED**

MOTION

81/1213

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Philip Curr**

*“That Council accepts the late agenda item.”*

**CARRIED**

6.2b)

[4 Shaw Street](#)

[INT REF: 63245](#)

[Author: Tim Vollmer](#)

MOTION

82/1213

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Neil Walker**

*“That Council Decline the offer to buy 4 Shaw Street for \$45,000.”*

**CARRIED**

**6.2c)**      **Motor Vehicle Policy Review**  
**INT REF: 62920**  
**Author: Tim Vollmer**

**MOTION**  
83/1213

**MOVED: Cr. Philip Curr**

**SECONDED: Cr. Neil Walker**

*“That Council adopt the amended Motor Vehicle Policy as tabled.”*

**CARRIED**

**6.2d)**      **Heat Policy**  
**INT REF: 62919**  
**Author: Tim Vollmer**

**MOTION**  
84/1213

**MOVED: Cr. Edwina Hick**

**SECONDED: Cr. Neil Walker**

*“That Council adopt the Heat Policy as tabled.”*

**CARRIED**

- **Attendance** – Tim Vollmer left the meeting at 10:17am
- **Attendance** – Tenneil Cody entered the meeting 10:20am

**6.3**      **COMMUNITY SERVICES REPORT**

Manager of Community Services Tenneil Cody presented the report

**6.3a**      **Community Services Revenue & Expenditure Report**

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

10:22am – Cr. Edwina Hick presented Portfolio Report.

- Policy review of Sponsorships and Donations

- Middle school. Correspondence waiting for use of vacant building at Julia Creek State School.

#### 6.4 **CORPORATE SERVICES REPORT**

Manager of Corporate Services, Mrs Tenneil Cody presented the report

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

##### 6.4a) Request for Discount to Apply INT REF: 62529 Author: Kate Frazer

MOTION  
85/1213

**MOVED: Cr. Neil Walker                      SECONDED: Cr. Anthony Batt**

*“That Council resolve to decline the request for discount to apply on Rates Assessment 653 of the first levy for 2012/13”*

**CARRIED**

##### 6.4b) 2012/2013 Revenue Statement Version 1.3 Amended INT REF: 62885 Author: Kate Frazer

MOTION  
86/1213

**MOVED: Cr. Anthony Batt                      SECONDED: Cr. Neil Walker**

*“That Council adopt the amended 2012/13 Revenue Statement Version 1.4, Schedule X Section E, as presented”.*

**CARRIED**

**Mayor adjourned the meeting for morning tea at 10:40am**

**The Mayor opened the meeting at 11:00am**

#### **PRESENT**

##### **Councillors**

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

##### **Staff in attendance**

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



**Other persons attending to Council**

**6.4c) Purchasing Policy Review**  
**INT REF: 62912**  
**Author: Kate Frazer**

**MOTION**  
**87/1213**

**MOVED: Cr. Philip Curr                      SECONDED: Cr. Edwina Hick**

*“That Council adopt the reviewed Procurement Policy Version 3.2 as presented.”*

**CARRIED**

11:35am – Cr. Anthony Batt presented Portfolio report.

- Discussion for quotes for Christmas entertainment and activities.
- **Attendance** – Tenneil Cody left the meeting at 11:47am

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

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

- Governance
- Economic Development
- Significant Correspondence
- Mayors Correspondence

11:51am – Mayor Belinda Murphy presented Mayor report.

- Economic Development portfolio was presented to Council.
- Teleconference with John Liston BHP Billiton 17<sup>th</sup> October to clarify chamber of Commerce business opportunities.
- Correspondence with Hon.Cripps – Water allocation.
- General discussion with Council members in relation to Mayors meeting with Minister for Tourism. Suggested site improvements for Dirt and Dust event. Fencing and toilets. McKinlay Shire Council financial support and implications for funding. Questions from Council in relation to Events accountability, Council commitment, land and money saved by Dirt and Dust Committee.
- **Attendance** - Manager of Corporate Services Tenneil Cody entered the meeting at 1:35pm

MOTION

88/1213

**MOVED: Cr. Neil Walker**

**SECONDED: Cr. Philip Curr**

*“That Council accepts the late agenda item.”*

**CARRIED**

**Proposed Revision to McKinlay Shire Council Organisational Structure**

**INT REF: 63288**

**Author: Tenneil Cody**

MOTION

89/1213

**MOVED: Cr. Anthony Batt**

**SECONDED: Cr. Edwina Hick**

*“That Council adopts the organisational structure version 2.0 as presented.”*

**CARRIED**

- Attendance – Manager of Corporate Services Tenneil Cody left the meeting at 1:40pm

**7 MEMBERS BUSINESS**

**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 1:44pm

\_\_\_\_\_  
Cr Belinda Murphy  
Mayor

