



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

20th February 2018

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ORDER OF BUSINESS

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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. S Royes, Cr. J Fegan, Cr. N Walker, Cr. P Curr (via teleconference)

Staff:

Chief Executive Officer Mr Peter Fitchat

Director of Engineering, Environmental & Regulatory Services Mr Andrew Boardman

Executive Assistant, Mrs Amy Tinning

Apologies:

Nil

Other people in attendance:

Nil

3. CONFIRMATION OF MINUTES

Confirmation of Minutes of the January Ordinary Meeting of Council held on 23rd January 2018.

RECOMMENDATION

That the Minutes of the January Ordinary Meeting of Council held on 23rd January 2018 be confirmed.

Resolution No. 160 /1718

That the Minutes of the January Ordinary Meeting of Council held on 23rd January 2018 be confirmed with following changes:

-Amend meeting opening by Cr. Neil Walker to Mayor Belinda Murphy.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities, revenue and expenditure for the department for the period of January 2018.

RECOMMENDATION

That Council receives the January 2018 Engineering Works Report.

Resolution No. 161/1718

Council receives the January 2018 Engineering Works Report.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

6. ENVIRONMENT AND REGULATORY SERVICE REPORT

6.1 Environmental and Regulatory Services Report – 2018

This report outlines the general activities, revenue and expenditure for the department for the period January 2018.

RECOMMENDATION

That Council receives the January 2018 Environment and Regulatory Services Report.

Resolution No. 162/1718

Council receives the January 2018 Environment and Regulatory Services Report.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

6.2 Disposal of Valuable non-current Asset – 72 Coyne Street

Council staff have assessed the condition of 72 Coyne Street and believe that the costs involved to bring this property up to liveable standard will be very costly therefore are seeking the Council's view to sell this property via a tender process.

RECOMMENDATION

That Council resolves to dispose of valuable non-current Assets – 72 Coyne Street, Julia Creek by way of tender, in accordance with section 227 of the Local Government Regulation 2012.

Resolution No. 163/1718

That Council resolves to dispose of valuable non-current Assets – 72 Coyne Street, Julia Creek by way of tender, in accordance with section 227 of the Local Government Regulation 2012.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

PROCEDURAL MOTION

RECOMMENDATION

That the meeting be closed to the public in accordance with section 275 (1) (g) of the Local Government Regulation 2012.

Resolution No. 164/1718

Council closed the meeting to the public in accordance with section 275 (1) (g) of the Local Government Regulation 2012.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

The Ordinary Meeting of Council was closed to the public at 9:17 am.

The Ordinary Meeting of Council re-opened to the public at 9:30 am.

PROCEDURAL MOTION

Resolution No. 165/1718

That Council re-open the meeting to the public.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

6.3 Relaxation of the standard building requirements for structures – Lot 2 on SP219313

McKinlay Shire Council has received correspondence from property owners in regards to their proposed redevelopment of Lot 2 SP219313. In which included a request for a relaxation of Councils building requirements for the proposed new building.

The relaxation is a request for a reduction of the required distances from a building's roofline to the boundary line of the joining property.

The requested relaxation permit would be to allow the extension of the proposed buildings western side roofline to be constructed in a manner of which it would be in vertically inline with adjoining properties boundary.

This modification to the proposed building is for the purpose of providing a greater level of shade for the customers utilising the building.

RECOMMENDATION – CONFIDENTIAL

Resolution No. 166/1718

That Council responds to relaxation request made by Corrina Sollitt and David McGill and advises them that the Council grants them the relaxation permit to extend the roofline to the property boundary on the following conditions;

1. The current boundary fence is to remain and an access gate allowing for the customers transition from Lot 2 SP219313 into the adjoining Peter Dawes Park facilities would be on a 50/50 basis.
2. The Property owners need to ensure that roof water and stormwater drainage systems comply with AS/NZS 3500.3:2003 Plumbing and Drainage Part 3: Stormwater Drainage and that no additional overland or artificial stormwater flows enter the adjoining properties.

3. 14 days before commencing work, submit to the owners and occupants of the adjoining properties- a written notice of intention to commence work and an outline description of the type and extent of work that may affect the adjoining property.

4. Encroachments- before commencing any works advise the owners and occupants of the adjoining properties- a written notice of intention to encroach, if the Works reveals encroachments of adjoining property to the site; or existing site structures on to adjoining properties.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Attendance – Mr Andrew Boardman Director of Engineering, Environmental & Regulatory Services left the meeting room at 9:34am

Attendance – Mrs Tenneil Cody Director of Corporate & Community Services entered the meeting room 9:34am

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 January 2018.

RECOMMENDATION

That Council receives the Community Services monthly report for January 2018.

Resolution No. 167/1718

Council receives the Community Services monthly report for January 2018.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.2 Cessation of Health Advisory Panel (HAP)

The McKinlay Shire Health Advisory Panel was initially formed as a forum for Health Service Providers and Community Representatives to work collaboratively to enhance service delivery and maximise benefit to the shire community. With the introduction of the MPHS and the Community Advisory Network (CAN) it is considered that there is a potential duplication of forums.

RECOMMENDATION

That Council cease to host the Health Advisory Panel forum, given the active Community Advisory Network forum now established.

Resolution No. 168/1718

That Council cease to host the Health Advisory Panel forum, given the active Community Advisory Network forum now established.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Regional Arts Development Fund – Round One

Council's Round 1 of RADF closed on 15th January 2018. The RADF Committee assessed the Round 1 applications on 31st January 2018 and Council is presented with the recommendations for ratification.

RECOMMENDATION

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 1:

- McKinlay Shire Council: Light Horse & Shellal Mosaic \$17,727.28;
- McKinlay Shire Council: Magic Happens \$774.77;
- Julia Creek Dirt n Dust Festival: Fair Dinkum Outback Whip Cracking \$4,500.

Resolution No. 169/1718

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 1:

- McKinlay Shire Council: Light Horse & Shellal Mosaic \$17,727.28;
- McKinlay Shire Council: Magic Happens \$774.77;
- Julia Creek Dirt n Dust Festival: Fair Dinkum Outback Whip Cracking \$4,500.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

Attendance - Cr. P Curr declared a conflict of interest at 9:40am and took no part in discussion in relation to 7.4 Sponsorship Request – Yelvertoft Campdraft and Rodeo Association.

7.4 Sponsorship Request – Yelvertoft Campdraft and Rodeo Association

Council has received a request from the Yelvertoft Campdraft and Rodeo Association under the Community Grants Policy. The group has requested support for their event by way of water truck services or venue hire. The application is presented for Council's consideration.

RECOMMENDATION

That Council sponsor the Yelvertoft Campdraft by way of waiving half of the applicable venue hire fee (cost of \$2,548) and provide financial support towards the use of Council water truck and operator to the value of \$2,500.

Resolution No. 170/1718

That Council sponsor the Yelvertoft Campdraft by way of waiving half of the applicable venue hire fee (cost of \$2,548) and provide financial support towards the use of Council water truck and operator to the value of \$2,500.

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 4/0

Attendance – Cr. P Curr re-entered the discussion at 9:45am.

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

The Corporate Services Report as of 31st January 2018 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st January 2018.

Resolution No. 171/1718

Council receives the monthly Corporate Services Report for the period ending 31st January 2018.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

8.2 Review of Public Interest Disclosure Policy and Associated Documents

Council has obligations under the Public Interest Disclosure Act 2010 to establish procedures to deal with public interest disclosures (PIDs) in order to ensure that PIDs are appropriately assessed and managed, support is offered to disclosers and public officers are protected from reprisal. To this end a review of the Public Interest Disclosure Policy, Management Plan and Procedures have been undertaken.

RECOMMENDATION

That Council adopts the Public Interest Disclosure Policy V2.0 along with the Public Interest Disclosure Management Plan V2.0 and the Public Interest Disclosure Procedure V1.0 as presented.

Resolution No. 172/1718

That Council adopts the Public Interest Disclosure Policy V2.0 along with the Public Interest Disclosure Management Plan V2.0 and the Public Interest Disclosure Procedure V1.0 as presented.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

8.3 Economic Development Plan

Council is presented with the final draft of the Economic Development Plan for adoption. Council engaged AEC Group Pty Ltd to develop its five year Economic Development Plan 2018-2022 (EDP) following request for quotes procurement process. The aim of the EDP is to provide opportunities that value-add and build resilience in the Shire three core economic pillars and to identify new opportunities and strategies to improve the economic sustainability of the Shire.

RECOMMENDATION

That Council adopts the 2018-2022 Economic Development Plan

Resolution No. 173/1718

That Council adopts the 2018-2022 Economic Development Plan

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 5/0

8.4 Councillor Remuneration

Each year the Local Government Remuneration and Discipline Tribunal is required to undertake a review of the categories of Councils, and the remuneration for mayors, deputy mayors and councillors as required by the *Local Government Regulation 2012*.

The Tribunal concluded its review on 30th November 2017, with the following determinations:

- Increase remuneration levels for mayors, deputy mayors and councilors by 2.25% from 1 July 2018

Section 247 of the Local Government Regulation 2012 provides that a council can decide to pay less than the determination, provided that a resolution is made before 1 July.

RECOMMENDATION

For Councils consideration.

Resolution No. 174/1718

Council receive the report for information purposes.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Attendance - Cr. P Curr left the meeting room at 9:56am.

Attendance – CEO P. Fitchat left the meeting room at 9:56am.

Attendance - Cr. N Walker left the meeting room at 9:57am.

Attendance – Corporate Services Team Leader, Ms Katherine Crawford entered the meeting room at 9:58am.

Attendance – Director of Engineering, Environmental & Regulatory Services, Mr Andrew Boardman entered the meeting room at 10:00am.

Attendance - Cr. N Walker & CEO P. Fitchat re-entered the meeting room at 9:58am.

8.5 2017-2018 Budget Mid Year Review

In accordance with *section 174 (3) of the Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment of the Council's progress towards implementing the annual operational plan at meetings of the Council held at regular intervals of not more than three months.

The second quarter assessment of Council's progress towards implementing the 2017-2018 Operational Plan is presented to Council.

RECOMMENDATION

That Council receives the 2017-2018 Budget mid year review.

Resolution No. 175/1718

That Council receives the 2017-2018 Budget mid year review.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

8.6 2017-2018 Amended Budget Adoption

In accordance with *section 170 (3) and (4) of the Local Government Regulation 2012 (Regs)*, Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with *section 169 of the Local Government Regulation 2012* in order for the amendment to take effect.

In accordance with the above sections an amended 2017-2018 Budget is presented for Council's consideration.

RECOMMENDATION

That the 2017-2018 Amended Budget; 2017-2018 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Resolution No. 176/1718

That the 2017-2018 Amended Budget; 2017-2018 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

Attendance - Mayor Belinda Murphy left the meeting room at 10:35am.

Attendance - Corporate Services Team Leader, Ms Katherine Crawford left the meeting room at 10:35am.

Attendance - Mayor Belinda Murphy re-entered the meeting room at 10:36am.

Attendance – Director of Corporate and Community Services, Mrs Tenneil Cody left the meeting room at 10:39am.

Attendance - Director of Engineering, Environmental & Regulatory Services, Mr Andrew Boardman left the meeting room at 10:40am.

9.CHIEF EXECUTIVE OFFICER REPORT

9.1 Dirt and Dust Letter regarding toilets at McIntyre Park

Over the last couple of months the Dirt and Dust Committee was discussing the issues around hire and or purchasing toilets to ease their ability to provide services for visitors at McIntyre Park during the event. Dirt and Dust owns the Donga that is currently sitting on the area known as “Tent City” this area wont be used during the event anymore as “Tent City” and through in-kind donation for the relocation from local businesses and financial support from funding reallocation as per attachment 2 from TEQ, its now a possibility to gift this Toilet block to Council if agrameed. The suggestion is that this Toilet Block will be installed at McIntyre Park on location as per attachment 3.

This installation will be done at no cost to McKinlay Shire Council but will be added to our Asset Register and Council will be responsible for the Maintenance of this Toilet Facility. The request submitted as per the letter attachment 1 the Dirt and Dust Committee ask Council’s permission to proceed accept their offer.

RECOMMENDATION

That Council supports this request from Dirt and Dust Committee to gift and relocate and install these toilet at no cost to McKinlay Shire Council, and that the CEO writes back formerly accepting the offer of the toilets to be located at McIntyre Park at the suggested location as per attachment 3 and accepts the future maintenance cost associated with this facility.

Resolution No. 177/1718

That Council supports this request from Dirt and Dust Committee to gift and relocate and install these toilet at no cost to McKinlay Shire Council, and that the CEO writes back formerly accepting the offer of the toilets to be located at McIntyre Park at the suggested location as per attachment 3 and accepts the future maintenance cost associated with this facility.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

9.2 McKinlay Shire Council Ordinary Meeting date change for March 2018

Council is presented with a report for the purpose of considering a change to the date of the March 2018 Ordinary Council Meeting, to accommodate the Digital Innovation Launch day which is scheduled for Tuesday 20th March 2018.

RECOMMENDATION

That Council resolves to change the date for the Ordinary Meeting of March to Monday 19th March 2018.

Resolution No. 178/1718

That Council resolves to change the date for the Ordinary Meeting of March to Monday 19th March 2018.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 4/0

10.WHS REPORT

11. MEMBERS BUSINESS

Cr. N Walker –Regional Roads Group and North West Regional Organisation of Councils Meeting update.

Cr. J Fegan – Pit Stop Health promotion for Councils information.

Cr. J Fegan – Council facility cleaning schedule for annual ‘Spring Clean’.

Cr. S Royes – Requested to fix the tarp that is covering the roof of house damaged by strong wind.

Cr. S Royes – Main street tidiness.

Cr. S Royes – Bins along the walking path to McIntyre Park.

Cr. B Murphy – LGAQ Policy Exec. meeting update.

Cr. B Murphy – Outback Queensland Tourism meeting update.

Cr. B Murphy - Senate Enquiry update.

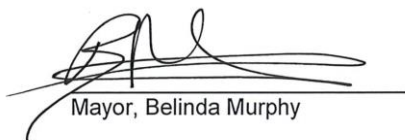
Cr. B Murphy – Regional Roads Group update.

Cr. B Murphy – Cloncurry Mid-Wife update.

Cr. B Murphy – Data connection improvement. Community Wifi access.

12. CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 11:25am.


Mayor, Belinda Murphy