



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

20th November 2012

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1 OPENING BUSINESS

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

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. Tim Vollmer (*Acting 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

Cr. Edwina Hick declared a Material Personal interest (as defined in section 173 of the Local Government Act 2009) in relation to Item 6.2a *Application to Surrender and Re-issue Permit to Occupy* INT REF: 63966

Cr. Edwina Hick will not participate in the discussion.

5 CONFIRMATION OF MINUTES

MOTION

90/1213

MOVED: Cr. Philip Curr SECONDED: Cr. Neil Walker

“That the Minutes of the Ordinary Meeting on 16th October, 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

91/1213

MOVED: Cr. Edwina Hick SECONDED: Cr. Anthony Batt

“That Council receive the Managers and Councillors Reports for consideration for the month of November 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

9:15am – Manager of Engineer Services Matt Fanning presented Portfolio report.

9:30am – Mayor Belinda Murphy and Matt Fanning presented Speed Reduction Plan to Councillors.

- Budget
- Presentation of sign and legislation
- Suggested under the sign project.

MOTION

92/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

“ That Council support the Speed Reduction Plan and authorize the CEO to work with Queensland Police to deliver the project with the cost to be incorporated into the existing signage program.”

CARRIED

9:40am – Mayor Belinda Murphy presented Councillors with a community members concern in relation to the watering of large trees at McIntyre Park. Operational staff to contact community member to advise that Works Manager has been advised and instruction given to the watering and maintenance of the trees.

6.1a) Engineering Revenue & Expenditure Report

- **Attendance** – Matt Fanning left the meeting at 9:45am

9:45am Teleconference with Stephen Harvey and Paul Trojer from MEATENG with Councillors in relation to meat processing study and potential Abattoir.

Council to express view and opinion on Abattoir. Potential investors and identifying towns within the MITEZ region that need an industry. Positive water availability land availability and power supply to support a processing facility. Potential risk and how to manage risk to the community and local beef producers.

Council deliberated and confirmed:

1. It is supportive of a meat works in the North West Region.
2. Given the right investor it is supportive of a meat works in the Shire

As per the Economic Development Plan further investigation will be completed by internal staff and be reported to Council at the December Ordinary Meeting.

10:55am – Teleconference closed

Mayor adjourned the meeting for morning tea at 11:00am

The Mayor opened the meeting at 11:08am

PRESENT

Councillors

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

Staff in attendance

Mr. Tim Vollmer (*Acting Chief Executive Officer*)
Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

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

Councillor Belinda Murphy states her compliments from Council to the upkeep and maintenance of the Pool and the programs being run.

11:25am - Cr. Neil Walker presented Portfolio Report.

Suggested report with budget to be presented at next council meeting in relation to Cr. Neil Walkers proposal to the upkeep and management of McIntyre Museum.

- Attendance - Cr. Edwina Hick left the meeting at 12:05pm

PROCEDURAL MOTION

93/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Philip Curr

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

CARRIED

❖ (The Meeting was closed to the Public at 12:07pm).

- Attendance – Cr. Edwina Hick entered the meeting at 12:10pm

PROCEDURAL MOTION

94/1213

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 12:25pm).

6.2a)

[Application to Surrender and Re-issue Permit to Occupy](#)

INT REF: 63966

Author: Tim Vollmer

MOTION

95/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Anthony Batt

“ That Council support the application to surrender and re-issue as long as the land over which the permit applies is able to be used for travelling stock if and when required.”

CARRIED

6.2b)

[Application to Surrender and Re-issue Permit to Occupy 210740](#)

INT REF: 63987

Author: Tim Vollmer

MOTION

96/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Edwina Hick

“That Council support the application to surrender and re-issue as long as the land over which the permit applies is able to be used for travelling stock if and when required.”

CARRIED

6.2c)

Expression of Interest – Lease Julia Creek Pasturage Reserve P4

INT REF: 63967

Author: Tim Vollmer

MOTION

97/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Neil Walker

“That Council accept the expression of interest received from peter & Alana Verhoven and enter into a lease agreement over paddock P4 for a term of 2 years for an annual rent of \$500.”

CARRIED

6.2d)

4 Shaw Street

INT REF: 63968

Author: Tim Vollmer

MOTION

98/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Anthony Batt

“That Council decline the offer to buy 4 Shaw Street for \$58,000 and either maintain the selling price of \$65,000 or offer to meet the buyer on some common ground.”

CARRIED

6.2e)

Prickly Acacia

INT REF: 63985

Author: Tim Vollmer

MOTION

99/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Philip Curr

“That Council strongly lobby the National coordinator for Prickly Acacia and support changes to the National Strategy to allow control to the sub catchment within the National containment Zone. ”

CARRIED

Mayor adjourned the meeting for Lunch at 12:45pm

The Mayor opened the meeting at 1:12pm

PRESENT

Councillors

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

Staff in attendance

Mr. Tim Vollmer (*Acting Chief Executive Officer*)
Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

6.2f) **Vacant Land Sale Yards**
INT REF: 63988
Author: Tim Vollmer

MOTION
100/1213

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

“At this point in time Council has no intention to release this land for sale.”

CARRIED

6.2g) **Julia Creek Waste Facility**
INT REF: 64054
Author: Tim Vollmer

MOTION
101/1213

MOVED: Cr. Neil Walker **SECONDED: Cr. Edwina Hick**

“That additional maintenance can be provided for an additional \$20,000 for the remainder of this financial year”

CARRIED

- **Attendance** – Tenneil Cody entered the meeting 1:30pm

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

Cr. Edwina Hick presented Portfolio Report.

**6.3b) Donation Request - Movember
INT REF: 63930
Author: Jade Lyons**

MOTION
 102/1213

MOVED: Cr. Neil Walker SECONDED: Cr. Phillip Curr

“That Council donate \$500 to the McKinlay Shire Mo’s team.”

CARRIED

**6.3c) Hire Fees Waiver – Bob Katter
INT REF: 63928
Author: Jade Lyons**

MOTION
 103/1213

MOVED: Cr. Phillip Curr SECONDED: Cr. Edwina Hick

“That Council approve to waiver the hire fees totalling \$14.50 for the Federal Member for Kennedy.”

CARRIED

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: 63944
Author: Kate Frazer

MOTION
104/1213

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

“That Council resolve to decline the request to allow discount for rate assessment 494 and 114 as no evidence has been provided to substantiate the claim”

CARRIED

6.4b) **Amend Service Charges for Rates Assessment 43-91**
INT REF: 63948
Author: Kate Frazer

MOTION
105/1213

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

“That Council resolve to allow amendment of Water Service Charges from 220 units to 50 units for Rates Assessment 43-91 for the period 5th September 2012 to 31st December 2012.”

CARRIED

6.4c) **Proposal to Open Account with Suncorp**
INT REF: 63949
Author: Tenneil Cody

MOTION
106/1213

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

“That Council open banking accounts with Suncorp with operating methods of two signatories to sign. The signatories to be Cr Belinda Murphy, Cr Anthony Batt, Cr Edwina Hick, Mr Shane Cagney, Mr Timothy Vollmer, Mrs Tenneil Cody, Mrs Katherine Mitchell and Ms Jade Lyons.”

CARRIED

- **Attendance** – Tenneil Cody left the meeting at 2:20pm

6.5 **CHIEF EXECUTIVE OFFICER’S REPORT**

Acting Chief Executive Officer, Mr Tim Vollmer presented the report.

- Governance
- Economic Development

- Significant Correspondence
- Mayors Correspondence

Mayor Belinda Murphy presented Mayoral report.

6.5a) **Round three RDA Funding**
INT REF: 63963
Author: Shane Cagney

MOTION
 107/1213

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

“That Council prepare and EOI for the Participation Space for Round 3 of the RDA fund”

CARRIED

MOTION
 108/1213

MOVED: Cr. Neil Walker **SECONDED: Cr. Edwina Hick**

“That Council accept the late agenda item.”

CARRIED

6.5) **Proposal for Site Improvemens for 84 Burke Street Julia Creek**
INT REF: 64240
Author: Economic Development Portfolio Committee

MOTION
 109/1213

MOVED: Cr. Phillip Curr **SECONDED: Cr. Tony Batt**

“That Council complete essential upgrades to 84 Burke Street Julia Creek as identified and that Council authorise the CEO to complete such works with the Dirt and Dust Committee to a maximum amount of \$120,000 in the 2012/2013 financial year and enter into a five year (5) funding agreement committing \$25,000 in-kind support to the event for 2014-2016 then \$25,000 cash and \$25,000 in-kind for 2017 and 2018 .”

CARRIED

7 MEMBERS BUSINESS

Cr. Edwina Hick

Ryan and Tracey Hacon regarding the new signage on their road.

Signage still unclear.

New sign pointing to Gladevale been side swiped by truck or equivalent, currently flat on ground.

Proposed photos to be emailed.

Concerns raised regarding signs and the current content in relation to the signage now placed on the frontage road.

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 4:50pm

Cr Belinda Murphy
Mayor