



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

Tuesday 24th July 2018, 9:00am

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:17 am.

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. S Royes, Cr. J Fegan, Cr. N Walker

Staff:

Interim Chief Executive Officer, Mr John Kelly (teleconference)
Director of Corporate & Community Services, Mrs Tenneil Cody
Executive Assistant, Mrs Amy Tinning

Apologies:

Director of Engineering, Environmental & Regulatory Services, Mr Andrew Boardman
Cr. P Curr

Other people in attendance:

Nil

3. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Special Meeting of Council held on 20th June 2018.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 20th June 2018 be confirmed.

Resolution No. 001/1819

The Minutes of Special Meeting of Council on 20th June 2018 are confirmed.

Moved Cr.N Walker

Seconded Cr. S Royes

CARRIED 4/0

Confirmation of Minutes of the Ordinary Meeting of Council held on 26th June 2018.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council on 26th June 2018 be confirmed.

Resolution No. 002/1819

The Minutes of Ordinary Meeting of Council on 26th June 2018 are confirmed.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 4/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICES

5.1 Engineering Works Report

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

RECOMMENDATION

That Council receives the June 2018 Engineering Works Report.

Resolution No. 003/1819

Council receives the June 2018 Engineering Works Report.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

5.2 Korong Access

Council has received a phone call from the landholder of Korong requesting if Council can grade the access road to their land Lot 3/MF23 as it has previously (last year) be completed by Council. Council staff couldn't find the road on Council's Road Register and note that it appears to not meet the criteria of Council's Road Access Policy. Council have deferred the decision at last meeting requesting additional information.

RECOMMENDATION

That Council resolves to inform the landholder that the access road to Lot 3/MF23 is not identified as an access road under Council's Road Access Policy due to it not meeting the first criteria, *the rural property must be inhabited for more than 250 days per year*, and that Council rescind resolution no. 258/1617 in its next ordinary meeting.

Resolution No. 004/1819

Council having reviewed all the aspects Council resolves to inform the landholder that the access road to Lot 3/MF23 is not identified as an access road under Council's Road Access Policy due to it not meeting the first criteria, the rural property must be inhabited for more than 250 days per year. This discussion has highlighted to Council a need to review this policy and to this end relevant staff be requested to bring forward a discussion paper on this policy.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environmental and Regulatory Services Report – June 2018

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

RECOMMENDATION

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

Resolution No. 005/1819

Council receives the June 2018 Environment and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

6.2 Application for Renewal of Term Lease described as Lot 205 on K3711

Council has received correspondence from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements on an application for renewal of Term Lease on land described as Lot 205 on K3711.

RECOMMENDATION

That Council resolves to advise the Department that it has no objections or requirements in regards to the Renewal of Term Lease on land described as Lot 205 on K3711.

Resolution No. 006/1819

Council resolves to advise the Department that it has no objections or requirements in regards to the Renewal of Term Lease on land described as Lot 205 on K3711.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

6.3 Food Business Licence and Commercial Use of Roads Application

Council has received Food Business Licence and Commercial Use of Roads Permit Applications from a local resident, to operate a mobile coffee van in front of her residence at 20-22 Burke Street, Julia Creek.

RECOMMENDATION

For Council's consideration.

Resolution No. 007/1819

Council resolve to defer any decision pending further information and discussion and to consider to the matter at the August 2018 Ordinary Meeting of Council.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Cr. J Fegan declared a material personal interest with respect to agenda *item 6.4 Request For Dog Trapper* of the July 2018 Ordinary Meeting (as defined by Local Government Act 2009, section 175B) as follows:

(i) I; or my mother in law – *Pauline Fegan*.

Stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

(ii) *Pauline Fegan* stands to gain a benefit or suffer a loss because *it will keep her sheep alive and assist of sheep and cattle grazing business*.

Cr J Fegan's relationship with *Pauline Fegan* is *Mother in law*.

Attendance: Cr. J Fegan left the meeting room at 10:14am taking no part in the discussion or decision making process relating to agenda item *6.4 Request For Dog Trapper*.

6.4 Request For Dog Trapper

Council has received correspondence from rate payer requesting Council consider employing a qualified wild dog and dingo trapper.

RECOMMENDATION

Council resolves to advise the relevant rate payer that a wild dog baiting program is already organized by Council and advise Mrs Fegan to contact Brett Carlsson, Senior Wild dog Coordinator for North West Qld for assistance with a trapper.

Resolution No. 008/1819

That Council resolves to decline the request from Mrs Fegan to employ a wild dog trapper in the Shire due to:

1. Council already operates and partially subsidises the Shire baiting process.
2. No current budget allocation for this request in 2018/19 Financial Year.

Council request the Director of Engineering, Environmental and Regulatory Services to provide information and contact details to Brett Carlsson, Senior Wild dog Coordinator for North West Qld for assistance in this matter separately.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 3/0

Attendance – Cr. J Fegan re-entered the meeting room at 10:27am.

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 June 2018.

RECOMMENDATION

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

Resolution No. 009/1819

Council receives the Community Services monthly report for June 2018.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

7.2 Community Sponsorship – Sedan Dip Sports and Recreation Club Inc.

Council has received a request for Community Sponsorship from Sedan Dip Sports and Recreation Club Inc. to support the Sedan Dip Races, Rodeo and Campdraft to be held 17th to 19th August 2018. The application is presented for Council's consideration.

RECOMMENDATION

That Council sponsor Sedan Dip Sports and Recreation Club Inc. for the amount of \$5,000 (ex GST) for the provision of entertainment and water truck services.

Resolution No. 010/1819

Council sponsor Sedan Dip Sports and Recreation Club Inc. for the amount of \$5,000 (ex GST) for the provision of entertainment and water truck services.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

The Corporate Services Report as of June 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 June 30th 2018.

Resolution No. 011/1819

Council receives the monthly Corporate Services Report for the period ending June 30th 2018.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

8.2 Request to grant rates discount

Council has received a request from a ratepayer to allow the discount which they missed due to payment being received after the discount date of 16 March 2018. The discounted amount is in excess of the authority of Chief Executive Officer therefore requires Council approval as per the debtor policy.

RECOMMENDATION:

That Council decline the Rate Payers request for the refund of discount amount.

Resolution No. 012/1819

Council decline the Rate Payers request for the refund of discount amount.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

8.3 Corporate Risk Register

Council as a public authority is exposed to a broad range of risks, if not managed, could adversely impact on the organization achieving its strategic objectives. A Corporate Risk Register has been developed to identify the risks, assess the risks and apply a risk treatment.

RECOMMENDATION

That Council adopt the Corporate Risk Register Version 1.0 as presented.

Resolution No. 013/1819

Council adopt the Corporate Risk Register Version 1.0 as presented.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

9. CHIEF EXECUTIVE OFFICER REPORT

9.1 Building Better Regions Fund – Community Investments Stream

The purpose of this report is to seek Council's acceptance funding approved by Building Better Regions Fund (BBRF) through the Community Investments Stream.

RECOMMENDATION

That Council accept the funding support to the value of \$68,190 cash through Building Better Regions Fund for the purpose of developing a new Community and Infrastructure Plan and staff be requested to develop a RFQ Brief to Consultants for Council consideration prior to seeking quotations.

Resolution No. 014/1819

Council accept the funding support to the value of \$68,190 cash through Building Better Regions Fund for the purpose of developing a new Community and Infrastructure Plan and staff be requested to develop a RFQ Brief to Consultants for Council consideration prior to seeking quotations.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

9.2 Northern Alliance of Councils Inc. (NAOC) Conference

Council is presented with a request to attend the Northern Alliance of Councils Inc (NAOC) Meeting and Conference to be held in Ingham 21st – 23rd August 2018.

The annual conference, hosted by a member council, is attended by Councillors, Local and State government officers, major companies and local government stakeholders. As well as the Annual General Meeting and General Meeting, the program includes guest speakers' presentations on topics of interest to local governments.

RECOMMENDATION

That Council considers nominating a Councillor or Councillors to attend the Northern Alliance of Councils Meeting & Conference in Ingham 21st – 23rd August 2018.

Resolution No. 015/1819

Council nominates Cr. J Fegan to attend the Northern Alliance of Councils Meeting & Conference in Ingham 21st – 23rd August 2018.

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 4/0

9.3 North West Regional Organisation of Councils – Strategic Plan

North West Regional Organisation of Councils held a teleconference on 6th July 2018 to discuss the revised draft Strategic Planning - Vision, Mission, Regional Priorities and Action Plan.

See minutes from meeting regarding Councils response to the draft plan.

1. Draft Strategic Plan

a. Consideration by Councils

Greg Hoffman spoke to the draft plan which had been updated at the last teleconference on 1 June 2018 and sent to all Mayors and CEOs. He indicated it was intended to endorse the plan at the next meeting in Karumba on 7-8 August and that he was keen for the draft to be run past as many councillors as possible before then to ensure their input could be considered before it was finalised. The objective was to secure maximum “ownership” of the plan when it was finally adopted.

Action:

It was agreed Mayors would ensure the draft Strategic Plan was brought to the attention of their councils with responses to be considered when the plan was finalised at the next meeting in Karumba on 7-8 August 2018

RECOMMENDATION

That Council receive and endorse the Draft Plan, in addition to any feedback for Mayor Belinda Murphy to deliver at the NWQROC Meeting in Karumba on 7-8 August 2018.

Resolution No. 016/1819

Council receive and endorse the Draft Plan, in addition to any feedback for Mayor Belinda Murphy to deliver at the NWQROC Meeting in Karumba on 7-8 August 2018.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

9.4 Recruitment of Replacement Chief Executive Officer

This report is CONFIDENTIAL in accordance with *Section 275 (1) of the Local Government Regulation 2012* which provides for a local government to resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss (a) *appointment, dismissal or discipline of employees.*

PROCEDURAL MOTION

Resolution No. 017/1819

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

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

The Ordinary Meeting of Council closed at 10:52am.

PROCEDURAL MOTION

Resolution No. 018/1819

The Ordinary Meeting of Council re-opens to the public.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

The Ordinary Meeting of Council re-opened to the public at 11:01am.

RECOMMENDATION

That Council appoint Mr Des Niesler of 4 Grienken Lane, Ballandean Q 4382 as Chief Executive Officer for a term of 12 months effective from 1st November 2018 under similar contract terms and conditions as the current CEO with the option to extend subject to continued satisfactory service and the mutual agreement of both parties.

Resolution No. 019/1819

Council appoint Mr Des Niesler of 4 Grienken Lane, Ballandean Q 4382 as Chief Executive Officer for a term of 12 months effective from 1st November 2018 under similar contract terms and conditions as the current CEO with the option to extend subject to continued satisfactory service and the mutual agreement of both parties.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

10. WHS REPORT

There were no items for the agenda relating to WHS for June 2018.

11. MEMBERS BUSINESS

Cr. J Fegan – New Planning Scheme process.

Cr. J Fegan – Council to send letter of acknowledgment to Senior Sergeant Des Hansson and his contribution to the community during his time in McKinlay.

Cr. J Fegan – North West Health Service Planning meeting update.

Cr. J Fegan – Maternity Forum update.

Cr. S Royes – New 24 Seater Community Bus.

Cr. S Royes – Bush Dinner chairs.

Cr. B Murphy - Department of Tourism meeting update.

Cr. B Murphy – RAPAD Outback Drone Symposium.

Cr. B Murphy – Dirt n Dust TEQ Teleconference.

12. CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 11:45am.



Mayor Belinda Murphy