

# Ordinary Meeting Agenda

## PUBLIC

To be held at McKinlay Shire Council, Boardroom  
29 Burke Street, Julia Creek, Queensland 4823

Tuesday 17 August 2021, 9:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,  
Civic Centre, Julia Creek on 17 August 2021 at 9:00am.

## ORDER OF BUSINESS

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## **1. OPENING BUSINESS**

All Councillors having signed the Attendance Book, the Mayor declared the meeting open.

## **2. ATTENDANCE**

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt

### Staff:

Chief Executive Officer, Mr. John Kelly (teleconference)

Acting Executive Assistant, Mrs. Kylie Davison

Director of Corporate and Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott  
Ranger, Mr. Colin Malone

Other people in attendance:

Apologies:

## **2.1 APPOINTMENT**

Nil

## **3. DECLARATION OF CONFLICT OF INTEREST**

Nil

## **4. CONFIRMATION OF MINUTES**

That the Minutes of the Ordinary Meeting 20 July 2021 be confirmed.



# MCKINLAY SHIRE COUNCIL

***UNCONFIRMED MINUTES***

OF THE

**ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**20<sup>th</sup> July 2021**

## ORDER OF BUSINESS

1. Opening
2. Attendance
- 2.1 Appointment
3. Declaration of Conflict of Interest
- 4.1 Confirmation of minutes of Ordinary Meeting on 15<sup>th</sup> June 2021
- 4.2 Business Arising out of minutes of previous Meeting

### **5. ENGINEERING REPORT**

- 5.1 Engineering Work Monthly Report

### **6. ENVIRONMENTAL & REGULATORY SERVICES REPORT**

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Development Application 2020-21\_27 – Etta Plains Holdings Pty Ltd c/ - Epic Environmental

### **7. COMMUNITY SERVICES REPORT**

- 7.1 Community Services Monthly Report
- 7.2 Community Sponsorship Request - Sedan Dip Sports and Recreation Inc
- 7.3 Community Donation Request – Scripture Union Queensland
- 7.4 Community Donation Request – Julia Creek Primary P&C Association

### **8. CORPORATE SERVICES REPORT**

- 8.1 Corporate Services Report
- 8.2 Debt Policy Review 2021/2022
- 8.3 Investment Policy Review 2021/2022
- 8.4 Procurement Policy Review 2021-2022
- 8.5 Fees and Charges Schedule 2021-2022
- 8.6 Revenue Statement Review 2021/2022
- 8.7 2021/2022 Budget and Rating
- 8.8 Operational Plan 2021/2022

### **9. CHIEF EXECUTIVE OFFICERS REPORT**

- 9.1 Chief Executive Officers Report

### **10. WORKPLACE HEALTH AND SAFETY**

- 10.1 Workplace Health and Safety Report
- 10.2 WHS Management Plan – Quarterly Action Plan

### **11. CLOSE**

**1. OPENING BUSINESS** ▲

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

**2. ATTENDANCE** ▲

**Mayor:** Cr. P Curr

**Members:** Cr. J Fegan, Cr. T Pratt, Cr. S Royes, Cr. J Lynch

**Staff:**

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Grace Armstrong

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

**Other people in attendance:**

Nil

**Apologies:**

Nil

**3. DECLARATION OF CONFLICT OF INTEREST** ▲**Declaration for Material Personal Interest item 9.1.1**

I, Janene Fegan, declare that I have a material personal interest with respect to agenda item 9.1.1 of the July 2021 Ordinary Meeting (as defined by Local Government Act 2009, section 150EN) as follows: -

(i) Marwill Mongrel Shop may stand to gain a benefit or suffer a loss as Marwill may chose to lodge a Tender for the sale of the Town and Country Club.

My relationship with Marwill Mongrel Shop is that I and my spouse Trevor Fegan own the Business.

I will be dealing with this declared potential material interest by leaving the meeting while this matter is discussed and voted on.

**4. CONFIRMATION OF MINUTES** ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 15<sup>th</sup> June 2021.

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Council held on 15<sup>th</sup> June 2021 be confirmed.

**Resolution No. 001/2122**

The Minutes of the Ordinary Meeting of Council held on 15<sup>th</sup> June 2021 are confirmed.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

**4.2 BUSINESS ARISING FROM PREVIOUS MINUTES** ▲

Nil

## 5. ENGINEERING SERVICES ▲

### 5.1 Engineering Works Report

This report outlines the general activities for the Engineering Department for the month of June 2021.

#### **RECOMMENDATION**

That Council receives the Engineering Services monthly report for June 2021.

#### **Resolution No. 002/2122**

That Council receives the Engineering Services monthly report for June 2021.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

#### **Kynuna Water Supply**

The Director Engineering, Environment and Regulatory Services advised that the water tank would be filled in the coming week and some trials will be undertaken to determine whether the water supply will need some form of treatment to deal with manganese and iron. This could involve aeration.

#### **Nelia Water Supply**

In response to a question from the meeting DERS advised that he would undertake an inspection to check out the reported running water pipe at Nelia.

## 6. ENVIRONMENTAL AND REGULATORY SERVICES ▲

### 6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the department for the period June 2021.

#### **RECOMMENDATION**

That Council receives the June 2021 Environmental and Regulatory Services Report.

#### **Resolution No. 003/2122**

Council receives the June 2021 Environmental and Regulatory Services Report.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

#### **Stock of Used Tyres at the Refuse Tip**

In response to a question from the meeting, the Chief Executive officer advised that discussions had been held with Cloncurry Shire CEO regarding the possibility of converting used tyres into fuel for a mining operation in their Shire. An update will be sought from CSCCEO.

### 6.2 Development Application 2020-21\_27 – Etta Plains Holdings Pty Ltd c/- Epic Environmental

This report makes recommendation for Council to approve the prior issuing of the Decision Notice for the development application made by Etta Plains Holdings Pty Ltd c/- Epic Environmental seeking a Material Change of Use and Operational Works Development Permit. The proposal is for a Utility installation (water storage facility) and associated earthworks.

Due to regulatory timeframes the decision notice was required to be issued to the applicant by 30 June 2021. As the development application proposal is for the next stage of irrigated agriculture farming on Etta Plains for which Council has indicated support through approval of the first stage and given the regulatory timeframes, the Chief Executive Officer issued the Decision Notice on 30th June 2021.

#### **RECOMMENDATION**

That Council resolve to ratify the action of the Chief Executive Officer in issuing the Decision Notice for the next stage of the Etta Plains Holding Pty Ltd for a Material Change of Use (MCU) Operational Works

Development Permit for Stage 2 for a Utility Installation (water storage facility) and associated earthworks on Lot 2 on MF18 & Lot 1 on CE3 located on Etta Plains Road, Julia Creek in accordance with the conditions detailed in the Decision Notice.

**Resolution No. 004/2122**

That Council resolve to ratify the action of the Chief Executive Officer in issuing the Decision Notice for the next stage of the Etta Plains Holding Pty Ltd for a Material Change of Use (MCU) Operational Works Development Permit for Stage 2 for a Utility Installation (water storage facility) and associated earthworks on Lot 2 on MF18 & Lot 1 on CE3 located on Etta Plains Road, Julia Creek in accordance with the conditions detailed in the Decision Notice.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

**Attendance** – Director of Corporate and Community Services Tenneil Cody entered the meeting room at 9:36am.

**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: June 2021.

**RECOMMENDATION**

That Council receives the Community Services monthly report for June 2021.

**Resolution No. 005/2122**

That Council receives the Community Services monthly report for June 2021.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**7.2 Community Sponsorship Request - Sedan Dip Sports and Recreation Inc.**

Council has received a Community Sponsorship Request from Sedan Dip Sports and Recreation Inc. for \$5,000 in-kind support for the provision of the use of a water truck for their event. The Committee has been liaising with Council prior to submitting their application to find the most suitable solution.

**RECOMMENDATION**

Council resolves to approve the Community Sponsorship Request for Sedan Dip Sports and Recreation Inc. for a total amount up to \$5,000.

**Resolution No. 006/2122**

Council resolves to approve the Community Sponsorship Request for Sedan Dip Sports and Recreation Inc. for a total amount up to \$5,000.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**7.3 Community Donation Request – Scripture Union Queensland**

Council has received a Community Donation Request from Scripture Union Queensland – Julia Creek State School Chaplaincy for the value of \$5,000. The School Chaplaincy Program provides a range of supporting programs to families in the community. The donation will assist the continuation of the program by contributing to the purchase of resources, equipment, materials, events and crisis support over the course of the next financial year.



**RECOMMENDATION**

Council resolves to approve the Community Donation Request for the Julia Creek State School Chaplaincy for \$5,000.

**Resolution No. 007/2122**

Council resolves to approve the Community Donation Request for the Julia Creek State School Chaplaincy for \$5,000.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

**7.4 Community Donation Request – Julia Creek Primary P&C Association**

Council has received a Community Sponsorship Request from Julia Creek Primary P&C Association for the value of \$1,100. The P&C Association in conjunction with Julia Creek State School are seeking funding to allow senior students to attend a 2-day 'Y-Lead' Leadership Development Course to develop a range of skills to assist them both in the school and wider community.

**RECOMMENDATION**

Council resolves to approve the Community Donation Request for the Julia Creek Primary P&C Association for \$1,100.

**Resolution No. 008/2122**

Council resolves to approve the Community Donation Request for the Julia Creek Primary P&C Association for \$1,100.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

**8. CORPORATE SERVICES****8.1 Corporate Services Report**

The Corporate Services Report as of June 2021 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 2021.

**Resolution No. 009/2122**

Council receives the monthly Corporate Services Report for the period ending June 2021.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

**8.2 Debt Policy Review 2021-2022**

In accordance with Section 192 of the Local Government Regulations 2012, Council must prepare a Debt Policy for each financial year.

The 2021-2022 Debt Policy Version 1 has been prepared in accordance with relevant legislation and Council's current debt position and is presented for Council's consideration.

**RECOMMENDATION**

That Council adopt the 2021-2022 Debt Policy Version 1 as presented.

**Resolution No. 010/2122**

That Council adopt the 2021-2022 Debt Policy Version 1 as presented.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**8.3 Investment Policy Review 2021-2022**

In accordance with Section 191 of the Local Government Regulations 2012, Council must prepare and adopt an investment policy.

The 2021-2022 Investment Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2021-2022 Investment Policy Version 1 as presented.

**Resolution No. 011/2122**

That Council adopt the 2021-2022 Investment Policy Version 1 as presented.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

**8.4 Procurement Policy Review 2021-2022**

In accordance with Section 198 of the Local Government Regulations 2012, Council must prepare and adopt a procurement policy.

The 2021-2022 Procurement Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2021-2022 Investment Policy Version 1 as presented.

**Resolution No. 012/2122**

That Council adopt the 2021-2022 Investment Policy Version 1 as presented.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

**8.5 Fees and Charges Schedule 2021-2022**

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2021-2022.

The schedule contains fees and charges relating to all other services provided by Council.

**RECOMMENDATION**

That Council adopts the proposed Fees and Charges Schedule 2021-2022 Version 1 as presented.

**Resolution No. 013/2122**

That Council adopts the proposed Fees and Charges Schedule 2021-2022 Version 1 as presented.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

**8.6 Revenue Statement Review 2021-2022**

In accordance with Section 172 of the Local Government Regulations 2012, Council must prepare a revenue statement for each financial year.

The 2021-2022 Revenue Statement Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2021-2022 Revenue Statement Version 1 as presented.

**Resolution No. 014/2122**

That Council adopt the 2021-2022 Revenue Statement Version 1 as presented.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

**8.7 2021-2022 Budget and Rating**

A local government is required to adopt its budget for a financial year after 31 May in the year before the financial year but before 1 August in the financial year. Councillors and Operational staff have met at a series of budget workshops over the past two months for the purpose of preparing a budget for the 2021-2022 financial year.

**8.7.1 Differential General Rates****RECOMMENDATION**

- a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

| Differential Rate Category                    | Description  | Identification           |
|---|--|--------------------------|
| <b>1. Residential – Julia Creek &lt; 2 ha</b> | Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.                 | As determined by the CEO |
| <b>2. Residential – Other &lt; 2 ha</b>       | Land, located within the towns of McKinlay, Kynuna and Nelia, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes. | As determined by the CEO |
| <b>3. Residential – Julia Creek &gt; 2 ha</b> | Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.                   | As determined by the CEO |
| <b>4. Residential – Other &gt; 2 ha</b>       | Land, located in the towns of McKinlay, Kynuna and Nelia, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.       | As determined by the CEO |
| <b>5. Commercial/Industrial – Julia Creek</b> | Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes.  | As determined by the CEO |
| <b>6. Commercial/Industrial - Other</b>       | Land, located within the towns of McKinlay, Kynuna and Nelia, which is used, or intended to be used, for commercial and/or industrial purposes.                        | As determined by the CEO |
| <b>7. Rural</b>                               | Land used, or intended to be used, for rural purposes.   | As determined by the CEO |
| <b>8. Special Uses / Community Purposes</b>   | Land which is used for community purposes.   | As determined by the CEO |
| <b>9. Open Space &amp; Recreation</b>         | Land which is used for recreation  | As determined by the CEO |
| <b>10. Mine – Not in Production</b>           | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational.  | As determined by the CEO |
| <b>11. Mine – In Production</b>               | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational.  | As determined by the CEO |
| <b>12. Residential – Other – 0-50 units</b>   | Land located within an urban area and set aside for residential development irrespective   | As determined by the CEO |

|  |  |                          |
|--|--|--------------------------|
|  | of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers.  |                          |
| <b>13. Residential – Other – 51 -100 units</b> | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |
| <b>14. Residential – Other</b>                 | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |

- b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
- c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

| Category   | Rate in \$ (Cents) per levy | Minimum (\$) |
|--|-----------------------------|--------------|
| 1. Residential – Julia Creek < 2 ha                          | 3.178¢                      | 173.76       |
| 2. Residential – Other < 2 ha                                | 3.485¢                      | 203.63       |
| 3. Residential – Julia Creek > 2 ha                          | 1.886¢                      | 173.76       |
| 4. Residential – Other > 2ha                                 | 6.458¢                      | 203.63       |
| 5. Commercial/Industrial – Julia Creek                       | 2.47¢                       | 173.76       |
| 6. Commercial/Industrial - Other                             | 0.482¢                      | 195.35       |
| 7. Rural   | 0.451¢                      | 173.76       |
| 8. Special Uses / Community Purposes                         | 2.737¢                      | 173.76       |
| 9. Open Space & Recreation                                   | 5.197¢                      | 173.76       |
| 10. Mine – Not in Production                                 | 10.353¢                     | 192.35       |
| 11. Mine – In Production                                     | 27.47¢                      | 199.62       |
| 12. Residential – Other – Workers Accommodation 0-50 units   | 7.543¢                      | 9455.63      |
| 13. Residential – Other – Workers Accommodation 51-100 units | 11.231¢                     | 14078.38     |
| 14. Residential – Other – Workers Accommodation > 100 units  | 16.337¢                     | 20478.78     |

#### Resolution No. 015/2122

- a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

| Differential Rate Category                     | Description  | Identification           |
|--|--|--------------------------|
| <b>1. Residential – Julia Creek &lt; 2 ha</b>  | Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.   | As determined by the CEO |
| <b>2. Residential – Other &lt; 2 ha</b>        | Land, located within the towns of McKinlay, Kynuna and Nella, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.   | As determined by the CEO |
| <b>3. Residential – Julia Creek &gt; 2 ha</b>  | Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.   | As determined by the CEO |
| <b>4. Residential – Other &gt; 2 ha</b>        | Land, located in the towns of McKinlay, Kynuna and Nella, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.   | As determined by the CEO |
| <b>5. Commercial/Industrial – Julia Creek</b>  | Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes.  | As determined by the CEO |
| <b>6. Commercial/Industrial - Other</b>        | Land, located within the towns of McKinlay, Kynuna and Nella, which is used, or intended to be used, for commercial and/or industrial purposes.  | As determined by the CEO |
| <b>7. Rural</b>                                | Land used, or intended to be used, for rural purposes.   | As determined by the CEO |
| <b>8. Special Uses / Community Purposes</b>    | Land which is used for community purposes.   | As determined by the CEO |
| <b>9. Open Space &amp; Recreation</b>          | Land which is used for recreation  | As determined by the CEO |
| <b>10. Mine – Not in Production</b>            | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational.  | As determined by the CEO |
| <b>11. Mine – In Production</b>                | Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational.  | As determined by the CEO |
| <b>12. Residential – Other – 0-50 units</b>    | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |
| <b>13. Residential – Other – 51 -100 units</b> | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |
| <b>14. Residential – Other</b>                 | Land located within an urban area and set aside for residential development irrespective of size, configured to accommodate workers (a workers village) off site of specific projects which would otherwise impact the liveability of workers. | As determined by the CEO |

- b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.
- c) Pursuant to section 94 of the Local Government Act 2009 and section 80 of the Local Government Regulation 2012, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category, is as follows:

| Category  | Rate in \$ (Cents)<br>per levy | Minimum (\$) |
|---|--------------------------------|--------------|
| 1. Residential – Julia Creek < 2 ha                             | 3.178C                         | 173.76       |
| 2. Residential – Other < 2 ha                                   | 3.485C                         | 203.63       |
| 3. Residential – Julia Creek > 2 ha                             | 1.886C                         | 173.76       |
| 4. Residential – Other > 2ha                                    | 6.458C                         | 203.63       |
| 5. Commercial/Industrial – Julia Creek                          | 2.47C                          | 173.76       |
| 6. Commercial/Industrial - Other                                | 0.482C                         | 195.35       |
| 7. Rural  | 0.451C                         | 173.76       |
| 8. Special Uses / Community Purposes                            | 2.737C                         | 173.76       |
| 9. Open Space & Recreation                                      | 5.197C                         | 173.76       |
| 10. Mine – Not in Production                                    | 10.353C                        | 192.35       |
| 11. Mine – In Production  | 27.47C                         | 199.62       |
| 12. Residential – Other – Workers Accommodation<br>0-50 units   | 7.543C                         | 9455.63      |
| 13. Residential – Other – Workers Accommodation<br>51-100 units | 11.231C                        | 14078.38     |
| 14. Residential – Other – Workers Accommodation<br>> 100 units  | 16.337C                        | 20478.78     |

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

### 8.7.2 Sewerage Utility Charges

#### **RECOMMENDATION**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

| Sewerage Charges    |                                     |                    |
|---------------------|-------------------------------------|--------------------|
|                     | Per Half Yearly Levy<br>Charge (\$) | Annual Charge (\$) |
| First Pedestal      | \$247.57                            | \$495.14           |
| Additional Pedestal | \$155.84                            | \$311.68           |

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2021-2022 Revenue Statement.

#### **Resolution No. 016/2122**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

| Sewerage Charges    |                                     |                    |
|---------------------|-------------------------------------|--------------------|
|                     | Per Half Yearly Levy<br>Charge (\$) | Annual Charge (\$) |
| First Pedestal      | \$247.57                            | \$495.14           |
| Additional Pedestal | \$155.84                            | \$311.68           |

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2021-2022 Revenue Statement.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

**8.7.3 Water Utility Charges****RECOMMENDATION**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

| <b>Access Charge</b>       |   |                           |
|----------------------------|---|---------------------------|
|                            | <b>Per Half Yearly Levy Charge (\$)</b> | <b>Annual Charge (\$)</b> |
| <b>Julia Creek</b>         | \$120.79                                | \$241.58                  |
| <b>Kynuna and McKinlay</b> | \$41.74                                 | \$83.46                   |
| <b>Nelia</b>               | \$21.85                                 | \$43.71                   |
| <b>Gilliat</b>             | \$22.58                                 | \$45.16                   |

| <b>Consumption Charge</b>                                    |  |                                    |
|--|--|------------------------------------|
|  | <b>Per Half Yearly Levy Charge per Unit (\$)</b> | <b>Annual Charge per Unit (\$)</b> |
| <b>Julia Creek</b>   | \$17.14  | \$34.27                            |
| <b>Kynuna and McKinlay</b>                                   | \$20.88  | \$41.75                            |
| <b>Nelia</b>   | \$10.93  | \$21.85                            |
| <b>Gilliat</b>   | \$11.29  | \$22.59                            |
| <b>Extra Water (for specifically identified assessments)</b> | \$1.59   | \$3.17                             |

- (b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2021-2022 Revenue Statement.

**Resolution No. 017/2122**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

| <b>Access Charge</b>       |   |                           |
|----------------------------|---|---------------------------|
|                            | <b>Per Half Yearly Levy Charge (\$)</b> | <b>Annual Charge (\$)</b> |
| <b>Julia Creek</b>         | \$120.79                                | \$241.58                  |
| <b>Kynuna and McKinlay</b> | \$41.74                                 | \$83.46                   |
| <b>Nelia</b>               | \$21.85                                 | \$43.71                   |
| <b>Gilliat</b>             | \$22.58                                 | \$45.16                   |

| <b>Consumption Charge</b>                                    |  |                                    |
|--|--|------------------------------------|
|  | <b>Per Half Yearly Levy Charge per Unit (\$)</b> | <b>Annual Charge per Unit (\$)</b> |
| <b>Julia Creek</b>   | \$17.14  | \$34.27                            |
| <b>Kynuna and McKinlay</b>                                   | \$20.88  | \$41.75                            |
| <b>Nelia</b>   | \$10.93  | \$21.85                            |
| <b>Gilliat</b>   | \$11.29  | \$22.59                            |
| <b>Extra Water (for specifically identified assessments)</b> | \$1.59   | \$3.17                             |

- (b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2021-2022 Revenue Statement.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

#### 8.7.4 Waste Management Utility Charges

##### **RECOMMENDATION**

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("the Waste Facilities Charge"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("the Waste Collection Charge").

For the financial year, Council resolves that the charges shall be as follows:

| <b>Waste Facilities Charge</b>    |   |                           |
|-----------------------------------|---|---------------------------|
|                                   | <b>Per Half Yearly Levy Charge (\$)</b> | <b>Annual Charge (\$)</b> |
| <b>Julia Creek</b>                | \$71.23                                 | \$142.46                  |
| <b>Kynuna, McKinlay and Nelia</b> | \$18.25                                 | \$36.50                   |

| <b>Waste Collection Charge</b>                       |   |                           |
|--|---|---------------------------|
|  | <b>Per Half Yearly Levy Charge (\$)</b> | <b>Annual Charge (\$)</b> |
| <b>First 240-litre wheelie bin service</b>           | \$89.30                                 | \$178.61                  |
| <b>Each additional 240-litre wheelie bin service</b> | \$107.65                                | \$215.29                  |

##### **Resolution No. 018/2122**

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("the Waste Facilities Charge"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("the Waste Collection Charge").

For the financial year, Council resolves that the charges shall be as follows:



| Waste Facilities Charge    |                                  |                    |
|----------------------------|----------------------------------|--------------------|
|                            | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| Julia Creek                | \$71.23                          | \$142.46           |
| Kynuna, McKinlay and Nelia | \$18.25                          | \$36.50            |

| Waste Collection Charge                       |                                  |                    |
|---|----------------------------------|--------------------|
|   | Per Half Yearly Levy Charge (\$) | Annual Charge (\$) |
| First 240-litre wheelie bin service           | \$89.30                          | \$178.61           |
| Each additional 240-litre wheelie bin service | \$107.65                         | \$215.29           |

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

**8.7.5 Discount****RECOMMENDATION**

Pursuant to section 130 of the *Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice.
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

**Resolution No. 019/2122**

Pursuant to section 130 of the *Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice.
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**8.7.6 Interest****RECOMMENDATION**

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight percent (8.0%) per annum is to be charged on all overdue rates or charges.

**Resolution No. 020/2122**

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight percent (8.0%) per annum is to be charged on all overdue rates or charges.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**8.7.7 Levy and Payment****RECOMMENDATION**

a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:

- for half year 1 July 2021 to 31 December 2021 – in August/September 2021; and
- for the half year 1 January 2022 to 30 June 2022 – in February/March 2022.

b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 clear days of the date of the issue of the rate notice.

**Resolution No. 021/2122**

a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:

- for half year 1 July 2021 to 31 December 2021 – in August/September 2021; and
- for the half year 1 January 2022 to 30 June 2022 – in February/March 2022.

b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 clear days of the date of the issue of the rate notice.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

**8.7.8 Paying Rates or Charges by Instalments****RECOMMENDATION**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2021, 1 November 2021, 1 February 2022 and 1 May 2022. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

**Resolution No. 022/2122**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2021, 1 November 2021, 1 February 2022 and 1 May 2022. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

**8.7.9 Rates Concessions****RECOMMENDATION**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2021, 1 November 2021, 1 February 2022 and 1 May 2022. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

**Resolution No. 023/2122**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2021, 1 November 2021, 1 February 2022 and 1 May 2022. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

**8.7.10 Statement of Estimated Financial Position****RECOMMENDATION**

Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

**Resolution No. 024/2122**

Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

**8.7.11 Adoption of Budget****RECOMMENDATION**

Pursuant to section 94 of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2021/2022 financial year, incorporating:

- i. The statements of financial position;
- ii. The statements of cash flow;
- iii. The statements of income and expenditure;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement
- vii. The revenue policy (adopted by Council resolution on 15 June 2021);
- viii. The relevant measures of financial sustainability; and
- ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
- x. Capital Works Program for 2021/2022 financial year.

as tabled, be adopted.

**Resolution No. 025/2122**

Pursuant to section 94 of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2021/2022 financial year, incorporating:

- i. The statements of financial position;
- ii. The statements of cash flow;
- iii. The statements of income and expenditure;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement
- vii. The revenue policy (adopted by Council resolution on 15 June 2021);
- viii. The relevant measures of financial sustainability; and
- ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
- x. Capital Works Program for 2021/2022 financial year.

as tabled, be adopted.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

**8.8 Operational Plan 2021-2022**

In accordance with Section 174 of the Local Government Regulations 2012, Council must prepare and adopt an annual operational plan for each financial year.

The annual Operational Plan 2021-2022 is reflective of the proposed budget and associated programs.

**RECOMMENDATION**

That Council adopts the 2021-2022 Operational Plan version 1 as presented.

**Resolution No. 026/2122**

That Council adopts the 2021-2022 Operational Plan version 1 as presented.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

**9. CHIEF EXECUTIVE OFFICER ▲**

**Attendance** – Having declared a Material Personal Interest in item 9.1.1, Cr. Janene Fegan left the meeting room at 10:38am.

**9.1 CEO Report**

This report provides an update on current matters for the information of Council.

**RECOMMENDATION**

That Council receive and note the report from the Chief Executive Officer for the period 12th June to 15th July 2021 except where amended or varied by separate resolution of Council.

**Resolution No. 027/2122**

That Council receive and note the report from the Chief Executive Officer for the period 12th June to 15th July 2021 except where amended or varied by separate resolution of Council.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 4/0

**9.1.1 Tender Documents for the Sale of the former Town and Country Club and Land**

Attached are draft tender documents for the sale of the former T&CC Building and land together with two Council owned residential Lots to the rear of the T&C Club and which front Goldring Street. The following inclusions are brought to the attention of Council for consideration and advice:

- a. The Lots on offer are:
  - i. Lot 2 on SP250561 Town of Julia Creek. The land is zoned as 'Commercial' under the Planning Scheme with a land size of 2294m<sup>2</sup>.
  - ii. Lot 7 on JC55713 Town of Julia Creek. The land is zoned as 'Residential' under the Planning Scheme with a land size of 1012m<sup>2</sup>.
  - iii. Lot 8 on JC55710 Town of Julia Creek. The land is zoned as 'Residential' under the Planning Scheme with a land size of 1012m<sup>2</sup>.
- b. The three Lots are being offered as one parcel and separately as individual parcels such that Tenderers may tender for all three Lots as one bid, or for each Lot individually or for any combination of Lots.
- c. Five Tender Forms are including for tenderers to select from in submitting bids for:
  - i. Lot 2 on SP250561 (former T&CC land and building) only,
  - ii. Lot 7 on JC55713 (vacant residential land) only,
  - iii. Lot 8 on JC55710 (vacant residential land) only,
  - iv. Lot 2 on SP250561 plus Lot 7 on JC55713 plus Lot 8 on JC55710 as a package,
  - v. Lot 7 and Lot 8 (vacant residential land) as a package.
- d. Tenders will be evaluated using the following criteria:

- i. For Lot 2 on SP250561:

| Criteria              | Weighting % |
|-----------------------|-------------|
| Price                 | 40%         |
| Proposed Use          | 30%         |
| Financial Capability  | 10%         |
| Timeline              | 10%         |
| Business Track Record | 10%         |
| <b>TOTAL</b>          | <b>100%</b> |

- ii. For Lot 7 on JC55713 and Lot 8 on JC55710:

| Criteria     | Weighting % |
|--------------|-------------|
| Price        | 60%         |
| Proposed Use | 30%         |
| Timeline     | 10%         |
| <b>TOTAL</b> | <b>100%</b> |

- e. The Buyer acknowledges that the Council wishes to ensure development of the Lot/s is commenced within twelve (12) months and the development is brought into active use within twelve-four (24) months of the settlement date
- f. As a guarantee of compliance with the agreed development, the Buyer at the time of entering into the contract of sale must lodge with Council a bank guarantee in the sum equivalent to the agreed purchase price.
- g. In the event that the Buyer fails to comply with construction of the development within the timeframes in (d) above, the Council shall have the right to cash in the bank guarantee.
- h. The Lots and any structures erected thereon are being offered on an "as is, where is" basis with the exception that the existing remnant lawn bowling green where it encroaches across five allotments will be removed prior to sale. (*An estimate of cost is being prepared for this work*).
- i. Council makes no guarantees regarding the condition of any structures on the Lots and Tenderers are required to make their own inquiries as to the condition of any structures.
- j. Subject to Council consideration, the tender invitation will be finalised week ending 23<sup>rd</sup> July 2021 and public advertising commencing the following week. Tender invitation will close at 5.00p.m. 30<sup>th</sup> August 2021.

### **RECOMMENDATION**

Council approve the draft tender documents for the sale of the former Town and Country building and land in Burke Street and the adjoining vacant residential Lots fronting Golding Street Julia Creek (subject to the following amendments) and the Chief Executive Officer be authorized to proceed to invite tenders.

#### **Resolution No. 028/2122**

Council approve the draft tender documents for the sale of the former Town and Country building and land in Burke Street and the adjoining vacant residential Lots fronting Golding Street Julia Creek subject to the deletion of the requirement for lodging a bank guarantee under item (e) and the Chief Executive Officer be authorized to proceed to invite tenders.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 4/0

**Attendance** – Cr. Janene Fegan re-entered the Meeting Room 10:58am.

#### **9.1.2 Visit by the Governor of Qld 31st August 2021**

Advice has been received from the Office of the Governor of Queensland that his Excellency Mr Paul de Jersey will be visiting Julia Creek on Tuesday 31<sup>st</sup> August 2021 between the hours of 10.00a.m. – 3.30p.m. The initial program will include:

|                                     |   |  |
|-------------------------------------|---|--|
| 10.10am                             |   | Arrive Julia Creek   |
| 10.20am<br>11.00am                  | – | Meet with Mayor & Councillors in Board Room for Council Briefing |
| 11.00am<br>12.00pm                  | – | School Visit   |
| Break for lunch at Corrina's Bakery |   |  |
| 1.30pm<br>2.15pm                    | – | Main Street Walk   |
| 2.15pm<br>3.15pm                    | – | Community Afternoon Tea with up to 80 Guests                     |
| 3.30pm                              |   | Depart Julia Creek   |

Drawing on the guidelines provided by the Governor's office, a list of possible invitees for the Community Afternoon Tea will be available for discussion with Council before submitting it to the Governor for approval. The 'wish list' of guests is due today. Once the Governor approves the list the Executive Assistant will invite the prospective attendees via email. They will be required to RSVP by the 3<sup>rd</sup> August, after which the Governor will send all who RSVP'd official invites.

As a Variety Bash Car Rally will arrive in Julia Creek on 31<sup>st</sup> August with possibly 400 participants, discussions are being held to ascertain whether this visit presents an opportunity for incorporating some interaction between the Governor and the participants including inspection of vehicles.

#### **RECOMMENDATION**

Mayor and Councillors to set aside the 31st August 2021 to host the Governor of Queensland on his visit to Julia Creek and the Mayor, Deputy Mayor and Executive Assistant finalise the arrangements.

#### **Resolution No. 029/2122**

Mayor and Councillors to set aside the 31st August 2021 to host the Governor of Queensland on his visit to Julia Creek and the Mayor, Deputy Mayor and Executive Assistant finalise the arrangements.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

#### **9.1.3 Application by K W Murphy for proposed permanent road closure of an area of road adjoining Lot 4 on SP229752 as shown on Drawing CNS21/031.**

By letter dated 12th July 2021 the Department of Resources advised that it has received an application for the above. Council has previously endorsed the lodgement of the application with the department.

The applicant advises that the proposed use of the subject area, if the permanent road closure is approved would be to amalgamate this with the adjoining property.

The Department seeks Council's views on the application. Objections to the application or any views must be lodged by close of business on 26 August 2021. The land which comprises abt. 15.29ha is shown in the following drawing:



### **RECOMMENDATION**

Council advise the Department of Resources that Council has no objection to the application by K W Murphy for the permanent closure of that part of the road as shown on drawing CNS21/031 and for amalgamation with the applicants adjoining property.

### **Resolution No. 030/2122**

Council advise the Department of Resources that Council has no objection to the application by K W Murphy for the permanent closure of that part of the road as shown on drawing CNS21/031 and for amalgamation with the applicants adjoining property.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

### **9.1.4 Queensland Reconstruction Authority Procurement Audit for 2018/2019**

QRA advised that they have appointed Procurement & Co to undertake a Procurement Review of Council QRA funding expenditure for 2018-19. The QRA Auditors will attend the Council on 28<sup>th</sup> – 29<sup>th</sup> July to undertake the audit.

Staff are currently assembling the following documentation that the Auditors wish to access:

1. Council's procurement guidelines
2. Council's Procurement plans / strategies
3. Existing Council commercial arrangements (preapproved supplier panels, or lists)
4. Internal funding approvals /minutes / memos /records related to the funding
5. Council approach to market documents (RFT, RFQ or tender type documents)
6. Procurement / tender risk assessments
7. Tender evaluation reports
8. Contract award documents / approval to spend / approval to enter contract documentation (forms / emails / minutes etc.).
9. Purchase approvals, emails, minutes or memos
10. Contracts entered into for the expenditure.

**RECOMMENDATION**

Council note that the Queensland Reconstruction Authority will undertake an audit on the 28/29 July 2021 of Council's procurement processes and documentation for expenditure of QRA funding for 2018-19

**Resolution No. 031/2122**

Council note that the Queensland Reconstruction Authority will undertake an audit on the 28/29 July 2021 of Council's procurement processes and documentation for expenditure of QRA funding for 2018-19

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

**9.1.5 Qld State Government \$100 million Resources Community Infrastructure Fund.**

The Queensland Government has announced the release of an Infrastructure fund for Queensland resource communities to apply for funding for infrastructure projects that will benefit the community and the regional workers and families that live in those communities.

The Queensland Government has committed \$30 million to the Fund with participating Queensland resources companies contributing the remaining \$70 million. Council is able to apply for between \$100,000 and \$8 million for eligible infrastructure projects.

An Advisory Committee comprising Government, the resource community and resource industry representative has been established to determine how community infrastructure projects will be chosen under the chairmanship of Mr Tony Moody.

The first funding announcements for the \$100 million fund are expected to be made in late 2021.

The Fund's Applicant Guidelines are available at [www.statedevelopment.qld.gov.au/rcif](http://www.statedevelopment.qld.gov.au/rcif)

## Round 1

|  |                           |
|--|---------------------------|
| Applications Open                                  | Tuesday 13 July 2021      |
| Application Close                                  | 5pm Friday 27 August 2021 |
| Anticipated announcements (earliest project start) | From November 2021        |
| Funding available                                  | Up to \$50 million        |

**RECOMMENDATION**

In consultation with the Department of State Development and Infrastructure staff from Mt Isa, investigate possible eligible projects for submission under the recently announced Qld State Government \$100 million Resources Community Infrastructure Fund, engage external assistance if required and report to the Ordinary meeting of Council to be held on 17th August 2021.



**Resolution No. 032/2122**

In consultation with the Department of State Development and Infrastructure staff from Mt Isa, investigate the possibility of submitting an application for land development for housing and land package required as a consequence of mining interest in the proximity of Julia Creek for submission under the recently announced Qld State Government \$100 million Resources Community Infrastructure Fund, engage external assistance if required and report to the Ordinary meeting of Council to be held on 17th August 2021.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

**9.1.6 Councillors Register of Interests**

From 1 July 2021, all Councillors are required to check their registers of interests and confirm that they are up to date. This needs to be completed by 30 July 2021, even if their interests have not changed or update forms have already been submitted recently.

All Councillors must submit a confirmation of interests form for themselves and a separate form for each related person using the department's approved forms to the council CEO.

The Department of State Development, Infrastructure, Local Government and Planning has written to all Mayors and Councillors to advise them of the above requirements.

CEOs and senior executive employees are not required to complete annual confirmation forms.

If Councillors have interests that are not yet recorded on their current registers, they will need to complete a variation form and submit this along with the confirmation forms.

Councillors can update their registers and complete their annual confirmations on either the online form or the paper-based forms, available on the registers of interest's web page.

Failing to update registers of interests as required or to complete the annual confirmation can result in significant penalties for mayors and Councillors.

To complete your online confirmation form or update your interests visit this website:

<https://www.statedevelopment.qld.gov.au/local-government/councillor-information/registers-of-interests>.

Information relating to Registers of Interests can be found here. Please also refer to attachment 9.1.2 for Register of Interests notes.

If you would like a paper-based form please let the Executive Assistant know.

**Action**

To be noted. Executive Assistant to email Councillors their previous Registers of Interest along with the link to update or confirm their current Registers of Interest.

**10. WORKPLACE HEALTH AND SAFETY ▲****10.1 Workplace Health and Safety**

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of June 2021.

**RECOMMENDATION**

That Council receives the June 2021 Work Health and Safety Report.

**Resolution No. 033/2122**

That Council receives the June 2021 Work Health and Safety Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

**10.2 WHS Management Plan – Quarterly Action Plan**

This plan outlines the WHS Actions that have been completed for the quarter March to June 2021.

**RECOMMENDATION**

That Council receives and notes the March to June 2021 WHS Management Plan.

**Resolution No. 034/2122**

That Council receives and notes the March to June 2021 WHS Management Plan.

Moved Cr. T Pratt

Seconded Cr. P Curr

CARRIED 5/0

**General Business – Councillor Requests****Mayor Philip Curr**

- On 22<sup>nd</sup> July the Mayor, Cr Pratt and DERS will inspect the Bunda Road condition and meet with landholders

**Cr. J Fegan**

- Suggested the 26<sup>th</sup> August – for a visit to meet with Kynuna residents.
- Request to DC&CS to provide McKinlay Shire Council promotional material to NWHHS for inclusion in their advertisement of vacant positions.

**Cr. S Royes**

- In response, the DERS advised that streets in the new subdivision area that are surveyed as roads but not constructed will not be developed unless there is a need to service the future sub-division if and when it occurs. Some gravel will be laid to enable an all weather side access to lot 13. The unmade road across the drain will not be constructed due to cost.
- Footpath outside D&D precinct needs to be mowed

**Cr. T Pratt**

- Kynuna Road – grids need attention as the grid panels are moving apart causing a gap in the middle. DERS will raise with TMR at the next RMPC Meeting

**Cr. J Lynch**

- In response to the DRS advised that Council has not been approached to undertake further widening of the Beef Road shoulder work. Old Normanton Road grid between Fleurs and Consentes that needs work

**11. CLOSURE OF MEETING**

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 12:04pm.

#### **4.2 BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING**

Nil



## **5.0 ENGINEERING SERVICES**

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## Ordinary Meeting of Council Tuesday 17 August 2021

**5.1 Subject:** Engineering Services Monthly Report July 2021  
**Attachments:** Nil  
**Author:** Engineering Services Department  
**Date:** 17 August 2021

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### **Executive Summary:**

This report outlines the general activities for the Engineering Department for the month of July 2021.

### **Recommendation:**

*That Council receives the Engineering Services monthly report for July 2021.*

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### **Background:**

This report outlines the general activities of the department for the month of July 2021 and also provides an update on projects.

### **RMPC**

|   | <b>Actual</b> | <b>Budget</b> |
|---|---------------|---------------|
| <b>1610 RMPC Works</b>  | \$58,621.15   | \$1,500,600   |
| <ul style="list-style-type: none"><li>• Pothole Patching</li><li>• Sign replacement</li><li>• Guide post replacement</li><li>• Cleaning and maintenance of culverts</li><li>• Removal of dead animals</li></ul> |               |               |

### **Cannington Road**

|   | <b>Actual</b> | <b>Budget</b> |
|---|---------------|---------------|
| <b>1630 Cannington Road Works</b>   | \$7,615       | \$420,000     |
| <ul style="list-style-type: none"><li>• Routine maintenance</li><li>• Removal of dead animals.</li><li>• Pothole patching.</li><li>• Sign repairs</li><li>• Stabilising and Resealing</li></ul> |               |               |

### **Roads Maintenance**

|  | <b>Actual</b> | <b>Budget</b> |
|--|---------------|---------------|
| <b>1100 Repairs &amp; Maintenance Shire Roads</b>  | \$72,843      | \$1,497,000   |
| <ul style="list-style-type: none"><li>• Pot hole patching various roads</li><li>• Sign repairs</li><li>• Guide posts</li><li>• Maintenance grade Malpass/Trenton and Byrramine Rd</li><li>• Cleaning of town streets</li></ul> |               |               |



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**Water and Sewerage**

|   | Actual   | Budget    |
|---|----------|-----------|
| <b>1800 Operational Costs – Julia Creek Water</b> | \$13,535 | \$190,000 |

- Water connection and Sewer cut-in 71 Coyne St
- Addressing non compliances from DWMP Audit
- Various maintenance requirements

McIntyre Park:

- Performed routine checks.

|  | Actual | Budget   |
|--|--------|----------|
| <b>1810 Operational Costs – McKinlay Water</b> | \$442  | \$30,000 |

- Routine monitoring

|  | Actual | Budget   |
|--|--------|----------|
| <b>1820 Operational Costs – Kynuna Water</b> | \$747  | \$74,000 |

- Routine monitoring
- Replace filters, ongoing checks.
- Aeration trial undertaken

|   | Actual | Budget  |
|---|--------|---------|
| <b>1830 Operational costs – Nelia Water</b> | \$64   | \$7,500 |

- Routine monitoring

|  | Actual  | Budget    |
|--|---------|-----------|
| <b>1900 Operational Costs – Julia Creek Sewerage</b> | \$2,113 | \$210,000 |

**Workshop**

|  | Actual    | Budget      |
|--|-----------|-------------|
| <b>1510 Repairs and Maintenance - Plant &amp; Vehicles</b> | \$130,553 | \$1,245,000 |

- Ongoing repairs and maintenance to Council vehicles plant equipment.
- Julia creek Work camp has provided the workshop with 1 staff member for 2 weeks of each month, helping with any duties required.
- Sourcing build specs for side loading rubbish truck



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**Parks and Gardens**

|  | Actual   | Budget    |
|--|----------|-----------|
| <b>2700 Parks &amp; Gardens and Amenities – Operations</b> | \$38,091 | \$700,000 |

- Mowing and whipper snipping parks and town streets.
- Cleaning of public toilets.
- Collection of rubbish.
- Maintenance to garden beds Burke St.

**Airport**

|                                       | Actual  | Budget    |
|---------------------------------------|---------|-----------|
| <b>1300 Airport Operational Costs</b> | \$4,542 | \$150,000 |

- Serviceability Inspections of the facility are undertaken 3 days per week as required for RPT services.
- The 2021 Technical Inspection Report was received on the 21 July 2021. The following recommendations/observations were made;
  - \* Conduct a review of the apron layout and marking plans
  - \* Plan to renew line marking
  - \* Ensure the new Aerodrome Emergency Response Plan is reviewed annually by the LDMG with a summary report retained on file
  - \* Review location of fuel and helicopter parking in conjunction with RPT/GA Apron Planning
  - \* Have additional personnel complete ARO training to cover busy periods/times of leave
  - \* Remove / prevent vegetation from encroaching into sealed surface (taxiway)
  - \* Update taxiway holding position to MOS139-2019 when next repainting
  - \* Conduct hand works to remove loose stone from within GA apron, particularly tie down cables
  - \* Plan to matt out depressions in the GA Apron
  - \* Conduct shape correction to; Minor depressions runway 28 threshold and adjacent previously repaired damage south side between runway 28 piano keys and designation markings
  - \* Investigate source of primary cable low resistance level (Electrical)
  - \* These recommendations will be addressed as resources allow



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**Projects**

**T- 1920022 Town Bore Replacement Project –**

- The civic bore refurbishment works have commenced. Head works and concrete pad complete. Switchboard and electrical works anticipated in August.

**Kynuna Water Tank connection**

Complete

**Report on the Natural Disaster Recovery Works -Summary of program**

2020 Works are underway.

**2020 DRFA Event**

The Table below details the current status of the submissions.

| Submission Number  | Approved Value         | Actual Expenditure to Date | Estimated Final Cost   | Location                          | Percentage Complete | Status  |
|--------------------|------------------------|----------------------------|------------------------|-----------------------------------|---------------------|---|
| MSC 0003,1819E REC | \$15,387,767.25        | \$7,948,729.48             | \$7,948,729.48         | Taldora Road                      | 100%                | Completed now at acquittal  |
| MSC 0004,1819E REC | \$9,842,149.97         | \$4,917,152.07             | \$4,917,152.07         | North West - Unsealed             | 100%                | Completed at acquittal - Adjustment made for works completed under Dalgonaally Millungra Betterment |
| MSC 0005,1819E REC | \$5,739,470.26         | \$2,830,184.99             | \$2,830,184.99         | North East - Unsealed             | 100%                | Completed now at acquittal  |
| MSC 0011,1819E REC | \$8,184,353.94         | \$6,266,937.13             | \$6,266,937.13         | South East - Unsealed             | 100%                | Completed now at acquittal  |
| MSC 0020,1819E REC | \$765,090.57           | \$12,452.37                | \$761,758.28           | 2020 Sealed - Various             | 43%                 | Approved – Works Under way  |
| MSC 0021,1819E REC | \$4,782,380.14         | \$1,547,389.04             | \$4,573,596.74         | 2020 Un sealed - Various          | 44%                 | Approved – Works Under way  |
| MSC 0022,1819E REC | \$2,497,076.39         | \$1,316,894.59             | \$1,316,894.59         | Dalgonaally Millungra Betterment  | 100%                | Completed now at acquittal  |
| MSC 0009,1819E REC | \$2,381,085.00         | \$1,623,419.36             | \$1,623,419.36         | South West - Unsealed             | 100%                | Completed now at acquittal  |
| MSC 0010,1819E REC | \$5,729,601.66         | \$4,951,663.95             | \$4,951,663.95         | Sealed Roads                      | 100%                | Completed now at acquittal  |
| MSC 0008,1819E REC | \$7,814,430.00         | \$4,848,988.39             | \$4,848,988.39         | Betterment                        | 100%                | Completed now at acquittal  |
| MSC 0015,1819E REC | \$193,391.00           | \$145,168.82               | \$145,168.82           | Euraba, Sunny Plains. Shaw Street | 100%                | Completed now at acquittal  |
| MSC 0014,1819E REC | \$256,904.92           | \$65,046.84                | \$65,046.84            | Nelia Road                        | 100%                | Completed now at acquittal  |
| <b>Total</b>       | <b>\$63,573,701.10</b> | <b>\$36,474,027.03</b>     | <b>\$40,249,540.64</b> | 2019 Works                        | 100%                |   |
|                    |                        |                            |                        | 2020 Works                        | 44%                 |   |
|                    |                        |                            |                        | Overall Program                   | 91%                 |   |

**T20210001 Culvert replacement Wills Developmental rd**

Williams River Culvert was completed in July 2021.

**QRRRF Application**

Application for floodway upgrades Dalgonaally/Millungra Rd was successful. Project Design works to commence August.

**T2021004 Design and Construct Modular Home**

Power, water and sewer connections were completed in July 2021.





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**Legal Implications:**

Nil

**Policy Implications:**

Nil.

**Financial and Resource Implications:**

As provided in the report.

**InfoXpert Document ID:**

119653



## **6.0 ENVIRONMENTAL & REGULATORY SERVICES**

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Ordinary Meeting of Council Tuesday 17 August 2021

**6.1 Subject:** Environmental and Regulatory Services Report – July 2021  
**Attachments:** None  
**Author:** Environmental and Regulatory Services Team Leader  
**Date:** 6 August 2021

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**Executive Summary:**

This report outlines the general activities, revenue and expenditure for the department for the period July 2021.

**Recommendation:**

*That Council receives the July 2021 Environmental and Regulatory Services Report.*

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**Background:**

This report outlines the general activities of the department for the month of July 2021.

Detailed below are the general matters of interest that relate to the day to day activities of the department throughout the month.

**Consultation:** (internal/External)

Environmental & Regulatory Services Team Leader, Local Laws Officer, Asset Maintenance Officer, Water and Sewerage Officer, Ranger and Finance Officer.

**Legal Implications:**

Nil

**Policy Implications:**

Nil

**Financial and Resource Implications:**

As provided in the report.

**InfoXpert Document ID:**

119652



## **1 – Refuse Collection and Disposal**

### **1.1 - Budget**

|           |                                  | <b>Actual</b> | <b>Budget</b> |
|-----------|----------------------------------|---------------|---------------|
| ENVIRO1.1 | 3100 - Refuse Collection Revenue | <b>-\$7</b>   | \$86,796      |

|           |  | <b>Actual</b> | <b>Budget</b> |
|-----------|--|---------------|---------------|
| ENVIRO1.2 | 3100 - Kerbside Rubbish Collection Expenditure | \$2,175       | \$46,000      |

|           |                                | <b>Actual</b> | <b>Budget</b> |
|-----------|--------------------------------|---------------|---------------|
| ENVIRO1.3 | 3110 - Refuse Disposal Revenue | <b>-\$6</b>   | \$43,501      |

|           |  | <b>Actual</b> | <b>Budget</b> |
|-----------|--|---------------|---------------|
| ENVIRO1.4 | 3110 - Refuse Disposal Operational Costs | \$1,780       | \$80,000      |

### **1.2 - Report**

#### **Julia Creek Waste Facility**

The following works occurred at the facility during the month;

- Dump was pushed
- Waiting until loader is back in Julia Creek to separate tyres
- Invoice for \$2,626.14 has been issued to R.U.M Recycling for scrap metal. A total 115.74 tonne of baled scrap metal and 82 tonnes of scrap metal was taken from the facility to date.

## **2 – Environmental Health Services**

### **2.1 – Budget**

|           |  | <b>Actual</b> | <b>Budget</b> |
|-----------|--|---------------|---------------|
| ENVIRO2.1 | 3000 - Environmental Licence Fees ( Revenue) | \$1,526       | \$1,600       |

|           |                                      | <b>Actual</b> | <b>Budget</b> |
|-----------|--------------------------------------|---------------|---------------|
| ENVIRO2.2 | 3000 - Environmental Health Services | \$4,888       | \$163,000     |

### **2.2 – Report**

#### **Water and Sewage Monitoring**

E.coli was not detected in any townships during July.

The fluoride levels in Julia Creek for the month of July were;

- 4 Amberley Drive                      3.13mg/L
- 9 Coyne Street                         3.12mg/L

Council's website was updated advising the community of the levels above 3mg/L.

#### **Food Recalls**

One (1) Food Recalls was received during the month with no impact to the food businesses within the shire.



## Vector Control

The pool was treated for red back spiders during the month

### 3 – Local Law Administration

#### 3.1 – Budget

|           |   | Actual  | Budget    |
|-----------|---|---------|-----------|
| ENVIRO3.1 | 3210 - Animal Registration Fees           | \$4,376 | \$4,700   |
| ENVIRO3.2 | 3210 - Fines & Penalties – Animal Control | \$200   | \$1,300   |
| ENVIRO3.3 | 3210 - Animal Boarding                    | \$450   | \$6,500   |
| ENVIRO3.4 | 3210 - Local Law Administration           | \$2,900 | \$135,000 |

#### 3.2 - Report

General information of activities for Local Law/Animal Control matters is outlined the table below.

**Table 1 - Local Law & Animal Control Summary**

| Activity   | Number/Details                             |
|--|--|
| Impoundings and infringement notices                             | Nil  |
| Euthanized/Destroyed/Rehomed                                     | One (1) Dog handed into Council            |
| Verbal/Written/Official warning                                  | Two (2) written warnings for Dogs at Large |
| Complaints   | Nil  |
| Dog Boarding   | Five (5) Dogs                              |
| Removal of Dead Animals  | Nil  |
| Trapping Locations & Results                                     | Nil  |
| Compliance Notices issued  | Nil  |
| SPER Infringement Fines issued                                   | Nil  |
| Commercial Use of Roads Permit issued                            | Five (5)                                   |
| Untidy Allotments  | Nil  |
| <b>Comments:</b>   |  |
| * Animal Registrations and permits have been issued for 2021-22. |  |



## **4 – Noxious Weeds and Pest Control**

### **4.1 – Budget**

|           |  | <b>Actual</b> | <b>Budget</b> |
|-----------|--|---------------|---------------|
| ENVIRO4.1 | 3220 - Pest Plant & Animal Control Funding | \$0           | \$35,000      |
| ENVIRO4.2 | 3220 - Truck Washdown Bay Revenue          | \$2,387       | \$22,000      |
| ENVIRO4.3 | 3220 - Dingo Baits (Revenue)               | \$309         | \$2,000       |
| ENVIRO4.4 | 3220 - Feral Pig Baits (Revenue)           | \$0           | \$0           |
| ENVIRO4.5 | 3220 - Pest Animal Rural Land Owners Fees  | \$0           | \$0           |
| ENVIRO4.5 | 3220 - Pest Plant Control Program          | \$743         | \$150,000     |
| ENVIRO4.6 | 3230 - Pest Animal Control Program         | \$223         | \$85,000      |

### **4.2 – Report**

#### **Washdown Bay**

Drains cleaned, grease cleaned off hose and new hose nose fitted.

#### **Pest Animal Control**

Dingo Scalp data was unavailable due to staff absences.

Factory Baits data was unavailable due to staff absences.

#### **Pest Plant Control**

Pest Plant data was unavailable due to staff absences.



## **5 – Livestock Operations**

### **5.1 – Budget**

|           |                                   | <b>Actual</b> | <b>Budget</b> |
|-----------|-----------------------------------|---------------|---------------|
| ENVIRO5.1 | 3235 - Livestock Weighing Revenue | \$5,482       | \$60,000      |

|           |   | <b>Actual</b> | <b>Budget</b> |
|-----------|---|---------------|---------------|
| ENVIRO5.2 | 3235 - Livestock Cattle Train Loading Revenue | \$0           | \$40,000      |

|           |                                    | <b>Actual</b> | <b>Budget</b> |
|-----------|------------------------------------|---------------|---------------|
| ENVIRO5.3 | 3235 - Livestock Operational Costs | \$4,774       | \$90,000      |

### **5.2 - Report**

#### **Julia Creek Livestock Facility**

Weighing and Scanning data was unavailable for July due to staff absence.

#### ***Livestock Weighing Month and Year Totals***

| <b>MONTH</b>                | <b>2015</b>          | <b>2016</b>          | <b>2017</b>          | <b>2018</b>          | <b>2019</b>          | <b>2020</b>          | <b>2021</b>          |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| JANUARY                     | 0                    | 0                    | 0                    | 183                  | 0                    | 1401                 | 0                    |
| FEBRUARY                    | 1872                 | 525                  | 467                  | 3241                 | 0                    | 125                  | 1779                 |
| MARCH                       | 3446                 | 1497                 | 1333                 | 388                  | 0                    | 2788                 | 4484                 |
| APRIL                       | 5315                 | 951                  | 2487                 | 2217                 | 1034                 | 10073                | 5458                 |
| MAY                         | 8107                 | 615                  | 2062                 | 3065                 | 1768                 | 10022                | 1772                 |
| JUNE                        | 3,442                | 1456                 | 1522                 | 742                  | 894                  | 4507                 | 1014                 |
| JULY                        | 2,170                | 2809                 | 2003                 | 1143                 | 1569                 | 3501                 | TBA                  |
| AUGUST                      | 1183                 | 2582                 | 2311                 | 6291                 | 3023                 | 2839                 |                      |
| SEPTEMBER                   | 488                  | 2665                 | 1478                 | 765                  | 1280                 | 2175                 |                      |
| OCTOBER                     | 1252                 | 4613                 | 1127                 | 4708                 | 5492                 | 80                   |                      |
| NOVEMBER                    | 36                   | 1011                 | 2673                 | 4788                 | 3534                 | 247                  |                      |
| DECEMBER                    | 0                    | 234                  | 340                  |                      | 2776                 | 0                    |                      |
| <b><u>YEARLY TOTALS</u></b> | <b><u>27,311</u></b> | <b><u>18,958</u></b> | <b><u>17,803</u></b> | <b><u>27,531</u></b> | <b><u>21,370</u></b> | <b><u>37,758</u></b> | <b><u>14,507</u></b> |

#### **Livestock Operations (Cattle Loading)**

There were 1,931 head of cattle loaded in July making the progressive total for the 2021 Loading Season so far to 11,112. There were five (5) trains loaded in July making the progressive total for the 2021 Livestock Season so far to nineteen (19).



**Livestock Loading Month and Year Totals**

| MONTH                | 2015          | 2016          | 2017          | 2018          | 2019          | 2020          | 2021          |
|----------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| JANUARY              | 0             | 0             | 0             | 0             | 0             | 0             | 0             |
| FEBRUARY             | 0             | 0             | 132           | 0             | 0             | 0             | 0             |
| MARCH                | 0             | 572           | 920           | 0             | 0             | 0             | 451           |
| APRIL                | 7,653         | 1,737         | 580           | 0             | 0             | 4,100         | 1,376         |
| MAY                  | 7,204         | 2,933         | 6,126         | 603           | 3,199         | 5,716         | 5,400         |
| JUNE                 | 6,605         | 3,486         | 2,658         | 674           | 3,322         | 3,446         | 1,954         |
| JULY                 | 6,998         | 3,565         | 3,654         | 2,084         | 4,564         | 3,141         | 1,931         |
| AUGUST               | 3,936         | 4,963         | 2,898         | 674           | 1,654         | 1,384         |               |
| SEPTEMBER            | 315           | 2,233         | 1,804         | 2,454         | 2,098         | 1,583         |               |
| OCTOBER              | 0             | 1,070         | 0             | 3,424         | 1,328         | 670           |               |
| NOVEMBER             | 0             | 1,641         | 0             | 1,458         | 1,668         | 165           |               |
| DECEMBER             | 0             | 144           | 0             | 0             | 0             | 0             |               |
| <b>YEARLY TOTALS</b> | <b>32,711</b> | <b>22,344</b> | <b>18,722</b> | <b>11,371</b> | <b>17,833</b> | <b>20,205</b> | <b>11,112</b> |

**6 – Stock Routes and Reserves**

**6.1 – Budget**

|           |  | Actual   | Budget    |
|-----------|--|----------|-----------|
| ENVIRO6.3 | 3300 - Stock Route – Permit/Water Fees         | \$9,102  | \$10,000  |
|           |  | Actual   | Budget    |
| ENVIRO6.2 | 3300 - Stock Route Recoverable Works (Revenue) | \$0      | \$51,500  |
|           |  | Actual   | Budget    |
| ENVIRO6.4 | 3300 - Trustee Lease Fees                      | \$17,957 | \$180,000 |
|           |  | Actual   | Budget    |
| ENVIRO6.5 | 3300 - Reserves Agistment Fees                 | \$1,233  | \$20,000  |
|           |  | Actual   | Budget    |
| ENVIRO6.6 | 3300 - Precept Expenses                        | \$0      | \$17,500  |
|           |  | Actual   | Budget    |
| ENVIRO6.7 | 3300 - Stock Route Maintenance                 | \$5,033  | \$151,500 |
|           |  | Actual   | Budget    |
| ENVIRO6.8 | 3300 - Reserves Expenses                       | \$1,380  | \$31,500  |

**6.2 - Report**

**Stock Routes**

Stock Route data was unavailable for July due to staff absences.





**Reserves**

Nelia Reserve

Trough is being repaired.

**6.3 - Cemeteries**

**6.3.1 – Budget**

|           |                   | Actual | Budget   |
|-----------|-------------------|--------|----------|
| ENVIRO6.9 | 3400 - Cemeteries | \$339  | \$14,000 |

**6.3.2 - Report**

There were two enquiries and one headstone placement during the month.

**7 – Work Program (Workcamp)**

**7.1 - Budget**

|           |                     | Actual  | Budget   |
|-----------|---------------------|---------|----------|
| ENVIRO7.1 | 3600 - Work Program | \$2,727 | \$43,000 |

**7.2 – Report**

| Community Group          | Activity  |
|--------------------------|---|
| McKinlay Shire Council   | <u>Workshop</u><br>Assist with workshop duties  |
| McKinlay Shire Council   | <u>Saleyards</u><br>Assist with repair of fence<br>Whippershipping / Mowing<br>Relocate steel   |
| McKinlay Shire Council   | <u>McIntyre Park</u><br>Dismantle grandstand<br>Trim trees  |
| McKinlay Shire Council   | <u>Various</u><br>*Whippership Dirt and Dust Area<br>*Install clothes line at 3 Coyne Street<br>*Remove bowling green at old TCC site |
| Julia Creek Turf Club    | Pressure clean stables prior to Race Event<br>Set up and pack up for Race Event   |
| Julia Creek State School | Mowing and general maintenance  |
| Churches/RSL/CWA         | Mowing/whipper snipping   |



**8 – Housing, FRB and Community Centre**

**8.1 – Budget**

|           |           |  | <b>Actual</b> | <b>Budget</b> |
|-----------|-----------|--|---------------|---------------|
| ENVIRO9.1 | 3810-1300 | 3810 - Council Property / Staff Housing Program Rev  | \$10,647      | \$100,000     |
| ENVIRO9.2 | 3810-1301 | 3810 - Council Property / Subdivision Blocks Rent    | \$8,811       | \$10,000      |
|           | 3810-1302 | 3810-Council Property / Subdivision Blocks outgoings | \$0           | \$0           |
| ENVIRO9.3 | 3810-2300 | 3810 - Council Property / Staff Housing Program Exp  | \$5,490       | \$210,000     |
| ENVIRO9.4 | 3810-2300 | 3810 - Council Property / Sub Division Expense       | \$0           | \$5,000       |

**8.2 - Report**

**Council Property / Staff Housing**

Council Property / Staff Housing activities for the month are detailed in Table below.

| <b>Activity</b>              | <b>Number</b>  |
|------------------------------|--|
| Properties Available for use | 7 Coyne Street<br>4 Netterfield Street   |
| New Tenancies                | One – 10 Shaw Street – this is on a temporary basis until 71 Coyne Street is completed   |
| Finalised Tenancies          | Nil  |
| Remedy Breach                | Nil  |
| Notice to Leave              | Nil  |
| Notes/Repairs                | <b>Capital Works</b><br><br>*Works are still progressing at 33 Byrne Street; electrical is now completed<br>*Electricity, water and sewer is now connected at 71 Coyne Street. Sport and Recreation Officer is due to move in on the first week of August. |

**Old Senior/Aged Care Housing**

Old Senior/Aged Care Housing activities for the month are detailed in Table Below:

| <b>Activity</b>      | <b>Number</b> |
|----------------------|---------------|
| Properties Available | Two (2)       |
| New Tenancies        | Nil           |
| Finalised Tenancies  | Nil           |
| Remedy Breach        | Nil           |



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|                 |     |
|-----------------|-----|
| Notice to Leave | Nil |
| Notes/Repairs   | Nil |

**Fr Bill Bussutin Community Centre and Seniors Living Units  
Budget**

|            |   | Actual  | Budget   |
|------------|---|---------|----------|
| ENVIRO10.4 | 3820 - Community Centre Hire Fees                   | \$175   | \$2,500  |
| ENVIRO10.4 | 3820 - FRB Centre RENT                              | \$2,996 | \$40,000 |
| ENVIRO10.5 | 3820 - FRB Units & Community Ctre Operational Costs | \$1,250 | \$75,000 |

**Report**

**Seniors Living Units**

Seniors Living Unit activities for the month are detailed in Table Below:

| Activity             | Number                   |
|----------------------|--------------------------|
| Properties Available | Two (2) - Unit 3, Unit 7 |
| New Tenancies        | Nil                      |
| Finalised Tenancies  | Nil                      |
| Remedy Breach        | Nil                      |
| Notice to Leave      | Nil                      |
| Notes/Repairs        | Nil                      |

**9 – Land and Building Development**

**9.1 – Budget**

|            |                              | Actual | Budget   |
|------------|------------------------------|--------|----------|
| ENVIRO11.1 | 3900 - Revenue               | \$236  | \$4,000  |
| ENVIRO11.2 | 3900 - Town Planning Program | \$270  | \$85,000 |



**9.2 - Report**

**Regulatory Services, Land and Building Development**

The following development applications were lodged during the month;

| <u>DA #</u> | <u>Applicant</u>        | <u>Type of Development</u> | <u>Location</u>                       | <u>Application Details</u> |
|-------------|-------------------------|----------------------------|---------------------------------------|----------------------------|
| 2021-22_01  | Trevor and Janene Fegan | Building                   | 1 Fairway Drive, JULIA CREEK QLD 4823 | New Shed                   |
| 2021-22_02  | Trevor and Janene Fegan | Building                   | 1 Fairway Drive, JULIA CREEK QLD 4823 | Workers Accommodation      |

**10 – Local Disaster Management**

**10.1 – Budget**

|            |                   | <b>Actual</b> | <b>Budget</b> |
|------------|-------------------|---------------|---------------|
| ENVIRO12.1 | 2760 - SES Grants | \$0           | \$20,567      |

|            |                           | <b>Actual</b> | <b>Budget</b> |
|------------|---------------------------|---------------|---------------|
| ENVIRO12.2 | 2760 – SES Capital Grants | \$29,253      | \$0           |

|            |                                | <b>Actual</b> | <b>Budget</b> |
|------------|--------------------------------|---------------|---------------|
| ENVIRO12.2 | 2760 - Natural Disaster Grants | \$115         | \$29,000      |

|            |  | <b>Actual</b> | <b>Budget</b> |
|------------|--|---------------|---------------|
| ENVIRO12.3 | 2760 - Disaster Management Operational Costs | \$169,374     | \$173,000     |

**10.2 - Report**

No incidents activated the LDMG during the month.



## **7.0 COMMUNITY SERVICES**

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## Ordinary Meeting of Council Tuesday 17 August 2021

**7.1 Subject:** Community Services Monthly Report  
**Attachments:** Nil  
**Author:** Community Services Team Leader  
**Date:** 12 August 2021

### **Executive Summary:**

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month: **July 2021**.

### **Recommendation:**

*That Council receives the Community Services monthly report for June 2021*

The following report highlights the data for each of the Functional Areas of the Community Services Department.

### **Julia Creek Caravan Park**

The Caravan Park has continued to be a popular tourist destination throughout July with 2286 visitors staying in the park throughout the month. The Park is also still fielding a large number of enquiries but staff are doing a fantastic job in accommodating as many people as possible.

Manager's David and Leanne have unexpectedly vacated their positions and Council has been fortunate to have Paul & Carol Carn step in on extremely short notice before caretakers sourced through employment agency 'Caretakers Australia' relieve until the full-time position can be filled.

The RMS booking system shows gross revenue of \$91,389.30 the month of May compared to \$50,596.50 in April. Please find below other visitor statistics obtained through the RMS system.

### **JC Caravan Park Revenues July 2021**

| Type of service            | MAY<br>revenues (incl GST) | Total              | JUNE<br>revenues (incl GST) | Total            | JULY<br>revenues (incl GST) | Total               |
|----------------------------|----------------------------|--------------------|-----------------------------|------------------|-----------------------------|---------------------|
| Donga Units                |                            | \$1,650            |                             | \$3,675          |                             | \$4,125             |
| Powered Sites              |                            | \$26,654           |                             | \$36,068         |                             | \$47,879            |
| Cabins                     |                            | \$26,229.30        |                             | \$13,440         |                             | \$16,760            |
| Unpowered Sites            |                            | \$6,396            |                             | \$6,713          |                             | \$5,897             |
| <b>Sub Total</b>           |                            | <b>\$60,929.30</b> |                             | <b>\$59,896</b>  |                             | <b>\$74,661</b>     |
| Artesian Baths incl. salts |                            | \$22,430           |                             | \$26,405         |                             | \$30,630.50         |
| McIntyre Park              |                            |                    |                             | \$1,200          |                             | \$2,916             |
| Cheese Platters            |                            | \$4,410            |                             | \$6,390          |                             | \$7,645             |
| Laundry                    |                            | \$400              |                             | \$1,680          |                             | \$2,235             |
| Long Term Stay             |                            | \$3,220            |                             | \$4,760          |                             | \$2,380             |
| <b>Calculated Total</b>    |                            | <b>\$91,389.30</b> |                             | <b>\$100,331</b> |                             | <b>\$120,467.50</b> |



**JC Caravan Park Occupancy by Category July 2021**

| Type of Service   | % Occupancy |
|-------------------|-------------|
| Donga Unit        | 41%         |
| Cabin – 4 berth   | 92%         |
| Cabin – 6 berth   | 72%         |
| Unpowered site    | 18%         |
| Powered site      | 88%         |
| Powered camp site | 35%         |
| McIntyre Park     | 51%         |

**JC Caravan Park Artesian Bathhouse Usage July 2021**

| Type of Service                    | Number of bookings |
|------------------------------------|--------------------|
| Boundary Rider Huts                | 156                |
| Replica Rain Water Tank Bathhouses | 335                |

**Library & Funeral Services**

As to be expected there were quite a large number of tourists utilizing the Library throughout July for a range of activities. A new book exchange was completed and our Librarian was able to take some much needed time off with Fiona Edwards covering the role during this time. Many school children are also using the library of an afternoon which is great to see them engaging in reading and other technology. Edwina Shaw hosted writing workshops at the Smart Hub and also donated some of her books and Council was also able to purchase one to add to our stock. Planning is also underway for the census and there will be an information session scheduled at the Library to assist people with their preparation in preparing their documents.

**JC Library Memberships July 2021**

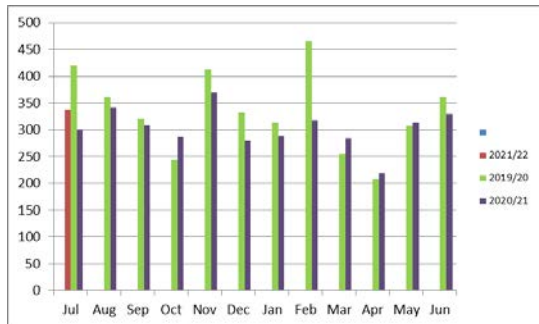
| Type of Membership | Total Membership |
|--------------------|------------------|
| Adult              | 289              |
| Junior             | 69               |
| Institutions       | 2                |
| Tourists           | 10               |

**JC Library Services Provided July 2021**

| Services Provided      | Total Amount |
|------------------------|--------------|
| Reservations satisfied | 51           |
| Requests for books     | 45           |



**JC Library Monthly Loans July 2021**



**JC Library Monthly Visitors July 2021**



**Tourism**

July has seen an increase in visitors to the Shire with the surge in numbers most likely attributable to the inability to travel overseas. There were a total of 2729 visitors to the centre in July 2021 which is almost double our June 2021 numbers of 1429.

***Total Visitor Numbers for July 2021***

There were 2729 visitors to the Julia Creek Visitor Information Centre in July. There have been 5443 visitors to the Julia Creek Visitor Information Centre this year to date (YTD).

***Total Locals for July 2021***

There were a total of 3 local visitors to the Julia Creek Visitor Information Centre in July. There have been 42 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD).

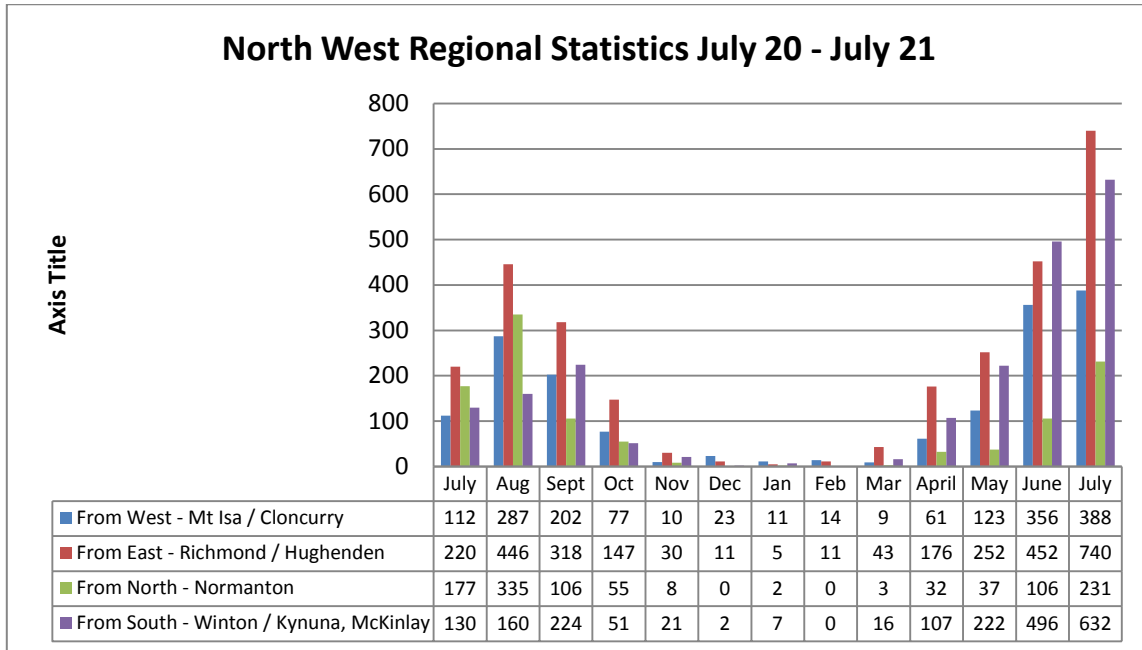
***Beneath the Creek Entries July 2021***

There were 761 entries to Beneath the Creek in July 2021. There have been 1743 entries to Beneath this Creek this year to date (YTD).





**North West Regional Statistics for July 2021**



**RV Site Permits July 2021**

There were 600 RV Site Permits issued in July 2021. There have been 1896 RV Site Permits issued in the Year to Date (YTD).

**Digital and Social Media Figures**

|         | Facebook Page Likes |        | Instagram Likes |        | Websites |          |
|---------|---------------------|--------|-----------------|--------|----------|----------|
|         | MSC                 | JC VIC | MSC             | JC VIC | MSC      | JC VIC   |
| July 1  | 6,520               | 4,500  | 1,055           | 2,399  | Sessions | Sessions |
| July 31 | 6,900               | 4,600  | 1,064           | 2,597  | 2,642    | 2,253    |
|         |                     |        |                 |        | Users    | Users    |
|         |                     |        |                 |        | 2,108    | 1,839    |



## Julia Creek Early Learning Centre

### Current enrolments

There are currently 33 children enrolled at the Service.

**Utilisation Percentage:** 88%

**Spots Available:** 15 (Centre is at maximum capacity for 2 days a week)

### Changes to Enrolments

No changes to enrolments.

### New Enrolments

One enrolment is scheduled to begin for two days per week in August and 3 new enrolment applications received however on a waitlist due to staffing shortages.

### Attendance

The centre had 258 attendances (actual) over the 22 days of care offered during June. This equated to an average of approx. 12 children per day.

### Significant events:

- Eliza McCulloch finished employment at the centre due to relocation.
- No new enrolments able to be accepted until a new kinder teacher is appointed.
- Children thoroughly enjoyed participating in the Blue Gum Farm Show and Flipside Circus Workshop during the MSC School Holiday Activities.
- The centre has been asking the local community for donations to host a 'pop-up playground' event scheduled for the first Saturday in August.
- ELC children participated in their first school transition day and feedback indicates it was a successful experience.

## Swimming Pool

No data received for the month of July, however the colder weather typically results in low visitation to the swimming pool. There are a few minor maintenance problems that have been identified and Council is hopeful of having these rectified before the warmer months.

## Sport & Recreation

Our Sport and Recreation Officer has returned to the fulltime position and plans are in place to resume normal activities including after school activities, Bike Muster, school holiday program and fitness sessions.



## Community Health

| CHSP OCCASIONS of SERVICE (OoS) |           |              |
|---------------------------------|-----------|--------------|
|                                 | OoS       | Time (Hours) |
| Nursing Care                    | 9         | 3.75         |
| Personal Care                   | 3         | 1.25         |
| -                               | -         | -            |
| -                               | -         | -            |
| -                               | -         | -            |
| <b>Total</b>                    | <b>12</b> | <b>5.0</b>   |

| LOCATION OF OCCASIONS OF SERVICE  |    |
|-----------------------------------|----|
| Home Visits                       | 10 |
| Clinic Visits                     | 0  |
| Phone Consults                    | 0  |
| Hospital Visits                   | 0  |
| Telehealth                        | 0  |
| Transport to Medical Appointments | 0  |

| NON HACC COMMUNITY NURSING OCCASIONS OF SERVICE |     |              |
|---|-----|--------------|
|   | OoS | Time (hours) |
| Home Visits                                     | 1   | 0.25         |
| Hospital Visits                                 | NIL |              |
| Phone Consults                                  | NIL |              |
| Clinic Consults                                 | NIL |              |
| Meetings  | NIL |              |
| Health Promotion Sessions                       | NIL |              |

| REFERRALS |
|-----------|
| NIL       |



**EQUIPMENT ON LOAN**

NIL

**HEALTH PROMOTION**

NIL

**GENERAL BUSINESS**

COMMUNITY NURSE took 4 weeks annual leave from 5/7/21 to 2/8/21. This report therefore reflects the work done on 1-2 JULY only, as the position was not back-filled by any other Registered Nurse.

A lot of work went into preparing a guide for the CHSP Coordinator to use to keep CHSP clients on track with their health care in my absence.

**CHSP – Commonwealth Home Support Program**

**Events and Activities**

July has been a busy month with the requirements for formal reporting through the DEX Data Exchange and the continuation of normal activities including Monday games, Wednesday Luncheons, Shopping, Client Transport etc.

**Stats July 2021**

CHSP currently have a total of **24** clients.

| Service Offered  | Number of Clients                |
|--|----------------------------------|
| Transport  | 58 Two-way trips                 |
| Social Support   | 72 Visits                        |
| Personal Care  | 30 visits 1 clients              |
| EXERCISE   |                                  |
| Counselling/Support, Information and advocacy (client) | 9 hours                          |
| Shopping   | 5 trips (3 pick-up)              |
| GAMES  | 16 attended (4 sessions)         |
| Luncheon   | 10 Attended (4 sessions)         |
| Wednesday Meal   | 80 meals (including morning tea) |
| Meals on Wheels  | 52 Meals delivered               |
| Home Maintenance                                       | 18 lawns mowed 18 clients        |
| Domestic Assistance                                    | 6 clients, 30 visits             |
| Pub Lunch  | clients session                  |
| Clients Transported for Doctors Appointments           | 6 CHSP clients                   |



Ordinary Meeting of Council Tuesday 17 August 2021

**Consultation:**

This report was completed with consultation from Director Corporate & Community Services.

**Legal Implications:**

Nil

**Policy Implications:**

Nil

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:**

119669



## **8.0 CORPORATE SERVICES**

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**8.1 Subject:** Corporate Services July Report  
**Attachments:** Nil  
**Author:** Corporate Services Team Leader  
**Date:** 12 August 2021

**Executive Summary:**

The Corporate Services Report as of 31 July 2021 which summarises the financial performance and position is presented to Council.

**Recommendation:**

*That Council receives the monthly Corporate Services Report for the period ending 31 July 2021.*

**Report:**

The Corporate Services Report compares actual performance to date with the Council's amended 2020-2021 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

1. Summary of the Statement of Comprehensive Income (Profit & Loss Sheet) provides the total revenue versus expenditure which gives the operating result.
2. Statement of Financial Position (the Balance Sheet) "bottom line" discloses the Net Community Equity of Council, which represents its wealth as measured by a dollar value of its asset less liabilities.
3. Statement of Cash Flows indicates where Council's cash came from and where it was spent.
4. Summary by function provides the total year to date revenue and expenditure for each Department of Council.
5. Summary of year to date expenditure for the Capital Works program.
6. Outstanding balances for rates and debtors. **Income Statement Variances/Comments:**

General operating income and expenditure increases for July.

| <b>STATEMENT OF CASH FLOWS</b>              |                        |                        |
|---|------------------------|------------------------|
|   | <b>2021/22 Actuals</b> | <b>2020-21 Actuals</b> |
| <b>Cash Flows from Operating Activities</b> | (2,766,129)            | 4,124,003              |
| Receipts, Payments & Interest Received      |                        |                        |
| Borrowing Costs                             |                        |                        |
| <b>Cash Flows From Investing Activities</b> | 531,441                | (25,020,805)           |
| Payments and Proceeds for PPE               |                        |                        |
| Capital Income                              |                        |                        |
| <b>Cash Flows from Financing Activities</b> | -                      | -                      |
| Loan Payments                               |                        |                        |
| Net increase (decrease) in cash held        | (2,234,688)            | (20,896,802)           |
| Cash at beginning of the financial year     | 17,733,565             | 18,835,421             |
| <b>Cash at the end of the period</b>        | <b>\$ 15,498,877</b>   | <b>-\$ 2,061,381</b>   |



### INCOME STATEMENT SUMMARY

|   | Actuals           | Variance     | YTD Budget          | Full Year Budget      |
|---|-------------------|--------------|---------------------|-----------------------|
| <b>Total Income</b>                             | 2,162,158         | 131%         | 1,654,925           | 19,859,104            |
| <b>Total Expenses</b>                           | (549,025)         | 36%          | (1,525,343)         | (18,304,119)          |
| <b>Net Result</b>                               | <b>1,613,133</b>  | <b>1245%</b> | <b>129,582</b>      | <b>1,554,985</b>      |
| Less Capital Revenue                            | 774,613           | 103%         | 748,914             | 8,986,966             |
| <b>Operating Result (excl. Capital Revenue)</b> | <b>\$ 838,520</b> | <b>-135%</b> | <b>\$ (619,332)</b> | <b>\$ (7,431,981)</b> |

### STATEMENT OF FINANCIAL POSITION

|                               | 2022 Actuals          | 2021 Actuals          |
|-------------------------------|-----------------------|-----------------------|
| Current Assets                | 22,038,336            | 22,516,991            |
| Total Non-Current Assets      | 250,719,680           | 229,297,501           |
| <b>Total Assets</b>           | <b>272,758,016</b>    | <b>251,814,492</b>    |
| Total Current Liabilities     | 8,347,702             | 9,685,145             |
| Total Non-Current Liabilities | 272,166               | 272,166               |
| <b>Total Liabilities</b>      | <b>8,619,868</b>      | <b>9,957,311</b>      |
| <b>Net Community Assets</b>   | <b>\$ 264,138,148</b> | <b>\$ 241,857,181</b> |
| <i>Community Equity</i>       |                       |                       |
| Asset Revaluation Surplus     | 79,503,337            | 79,503,337            |
| Retained Surplus              | 184,234,812           | 161,953,844           |
| Reserves                      | 400,000               | -                     |
| <b>Total Community Equity</b> | <b>\$ 264,138,149</b> | <b>\$ 241,857,181</b> |

### Summary By Departments

| Department                  | Revenue          |            |                   | Expenditure    |           |                   |
|-----------------------------|------------------|------------|-------------------|----------------|-----------|-------------------|
|                             | Actuals          | %          | Budget            | Actuals        | %         | Budget            |
| Infrastructure & Works      | 1,446,704        | 12%        | 12,340,866        | 182,833        | 2%        | 9,907,600         |
| Governance & Partnerships   | -                | 0%         | -                 | 103,633        | 12%       | 897,987           |
| Corporate Services          | 412,095          | 7%         | 5,565,688         | 68,054         | 4%        | 1,753,901         |
| Economic Development        | 11,671           | 10%        | 112,500           | 22,374         | 2%        | 977,850           |
| Community Services          | 224,672          | 17%        | 1,343,806         | 151,973        | 4%        | 3,581,281         |
| Health Safety & Development | 36,043           | 79%        | 45,447            | 8,172          | 1%        | 620,000           |
| Environmental Management    | 30,975           | 7%         | 450,797           | 11,986         | 2%        | 565,500           |
|                             | <b>2,162,159</b> | <b>11%</b> | <b>19,859,104</b> | <b>549,025</b> | <b>3%</b> | <b>18,304,119</b> |



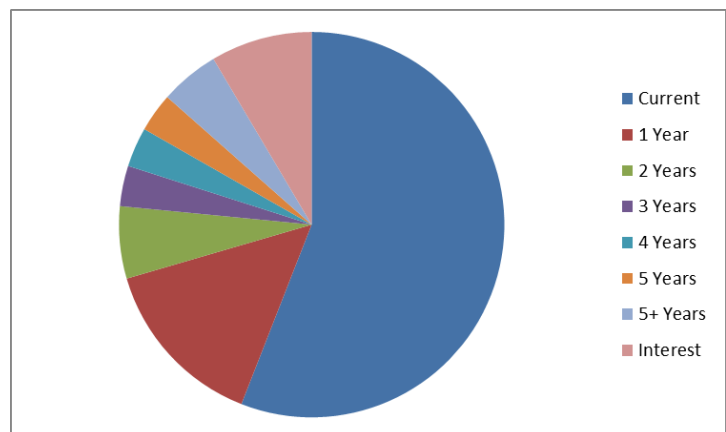


## Capital Works Program 2021-2022

| Infrastructure & Works                 | Actuals             | Budget                | Grants/Other          | Comments |
|--|---------------------|-----------------------|-----------------------|----------|
| Roads                                  | \$608,756.04        | \$5,949,595.00        | \$5,949,595.00        |          |
| Wastewater                             | \$50.50             | \$50,000.00           | \$0.00                |          |
| Water                                  | \$0.00              | \$781,000.00          | \$550,000.00          |          |
| Transport                              | \$0.00              | \$165,000.00          | \$0.00                |          |
| Other                                  | \$0.00              | \$1,350,000.00        | \$0.00                |          |
| <b>Subtotal</b>                        | <b>\$608,806.54</b> | <b>\$8,295,595.00</b> | <b>\$6,499,595.00</b> |          |
| Environmental Management               | Actuals             | Budget                | Grants/Other          | Comments |
| Reserves                               | \$0.00              | \$132,000.00          | \$0.00                |          |
| <b>Subtotal</b>                        | <b>\$0.00</b>       | <b>\$132,000.00</b>   | <b>\$0.00</b>         |          |
| Community Services & Facilities        | Actuals             | Budget                | Grants/Other          | Comments |
| Community Buildings & Other Structures | \$0.00              | \$356,372.73          | \$102,872.73          |          |
| Parks & Gardens                        | \$0.00              | \$47,000.00           | \$0.00                |          |
| Council Housing                        | \$0.00              | \$251,034.00          | \$0.00                |          |
| <b>Subtotal</b>                        | <b>\$0.00</b>       | <b>\$654,406.73</b>   | <b>\$102,872.73</b>   |          |
| Corporate Services                     | Actuals             | Budget                | Grants/Other          | Comments |
| Corporate Buildings & Other Structures | \$1,645.00          | \$121,000.00          | \$0.00                |          |
| Other                                  | \$0.00              | \$225,000.00          | \$205,000.00          |          |
| Economic Development                   | \$0.00              | \$482,000.00          | \$187,270.00          |          |
| <b>Subtotal</b>                        | <b>\$1,645.00</b>   | <b>\$828,000.00</b>   | <b>\$392,270.00</b>   |          |
| <b>Total</b>                           | <b>\$610,451.54</b> | <b>\$9,910,001.73</b> | <b>\$6,994,737.73</b> |          |

## Outstanding Rates

|                 | Jun-21         | Jul-21         |
|-----------------|----------------|----------------|
| <b>Current</b>  | 67,103         | -              |
| <b>1 Year</b>   | 17,450         | 58,930         |
| <b>2 Years</b>  | 7,259          | 17,450         |
| <b>3 Years</b>  | 4,069          | 7,259          |
| <b>4 Years</b>  | 3,992          | 4,069          |
| <b>5 Years</b>  | 3,912          | 3,992          |
| <b>5+ Years</b> | 5,961          | 9,872          |
| <b>Interest</b> | 10,215         | 10,264         |
| <b>Total</b>    | <b>119,960</b> | <b>111,836</b> |



### Capital Works Program 2021-2022

| Infrastructure & Works                                      | PM   | Job Cost       | Actuals        | 2021/2022 Budget | Grants/Other     | Comments   |
|---|------|----------------|----------------|------------------|------------------|--|
| <b>Roads</b>  |      |                |                |                  |                  |  |
| Gilliat/McKinlay Road - Re-Sealing Works                    | DERS | 0460-1040-0002 |                | 170,000          | 170,000          | TIDS \$85k R2R \$85k   |
| Burke Street - Pavement Re-Construction                     | DERS | 0460-1040-0010 |                | 489,246          | 489,246          | LRCIP \$244,246 TIDS \$244,246   |
| Burke Street - Carryover                                    | DERS | 0460-1040-0009 |                | 453,756          | 453,756          | R2R \$453,756 carry over from 2020/21 must be Spent by end September 2021                      |
| Taldora Road - gravel and seal                              | DERS | 0460-1040-0005 |                | 515,484          | 515,484          | R2R  |
| Byrimine Road   | DERS | 0460-1040-0003 |                | 489,246          | 489,246          | LRCIP \$244,246, TIDS \$245,000  |
| Dalgonally/Millungerd Road Floodway Culverts                | DERS | 0460-1040-0018 |                | 792,000          | 792,000          | QRRRF \$692,000 R2R \$100,000  |
| Burke Street Footpath Upgrades                              | DERS | 0460-1050-0001 |                | 50,000           | 50,000           | W4Q  |
| Julia Street Footpath Upgrades                              | DERS | 0460-1050-0002 |                | 250,000          | 250,000          | W4Q  |
| 2020 DRFA Works   | DERS | 1000-various   | 608,756        | 2,739,863        | 2,739,863        |  |
| <b>TOTAL ROADS</b>  |      |                | <b>608,756</b> | <b>5,949,595</b> | <b>5,949,595</b> |  |
| <b>Wastewater</b>   |      |                |                |                  |                  |  |
|   |      |                | Actuals        | 2021/2022 Budget | Grants/Other     | Comments   |
| Julia Creek Sewer Asset Inspection                          | DERS | 0480-1900-0007 | 51             | 50,000           |                  | Inspect manholes and sewer trunk mains. Camera inspections to plan asset maintenance.          |
| <b>TOTAL WASTEWATER</b>                                     |      |                | <b>51</b>      | <b>50,000</b>    | -                |  |
| <b>Water</b>  |      |                |                |                  |                  |  |
|   |      |                | Actuals        | 2021/2022 Budget | Grants/Other     | Comments   |
| Kynuna Township Water Supply -new bore                      | DERS | 0470-1820-0003 |                | 450,000          | 450,000          | NQ Recovery & Resilience   |
| Caravan Park water isolation Point                          | DERS | 0470-1800-0002 |                | 10,000           |                  |  |
| Civic Centre Bore Works                                     | DERS | 0470-1800-0007 |                | 51,000           |                  |  |
| Replacement of AC mains JC                                  | DERS | 0470-1800-0008 |                | 100,000          | 100,000          | NQ Recovery & Resilience. Section in Goldring Street   |
| Julia Creek Water Supply - Hydraulic Modelling              | DERS | 0470-1800-0009 |                | 50,000           |                  |  |
| Camera for Water & Sewer                                    | DERS | 0440-1800-0000 |                | 20,000           |                  | Purchase of sewer camera   |
| McKinlay Shire Water Telemetry Review                       | DERS | 0470-1810-0001 |                | 50,000           |                  |  |
| Kynuna Water Tower Ladder Reinstatement                     | DERS | 0470-1820-0002 |                | 50,000           |                  |  |
| <b>TOTAL WATER</b>  |      |                | -              | <b>781,000</b>   | <b>550,000</b>   |  |
| <b>Transport</b>  |      |                |                |                  |                  |  |
|   | PM   |                | Actuals        | 2021/2022 Budget | Grants/Other     | Comments   |
| Julia Creek Airport - Linemarking                           | DERS | 0430-1300-0001 | -              | 35,000           |                  |  |
| Julia Creek Airport - Rehabilitate and reseal GA Apron      | DERS | 0430-1300-0002 |                | 100,000          |                  |  |
| Julia Creek Airport - Foundation works to main vehicle gate | DERS | 0430-1300-0004 | -              | 30,000           |                  |  |
| <b>TOTAL TRANSPORT</b>                                      |      |                | -              | <b>165,000</b>   | -                |  |
| <b>Other</b>  |      |                |                |                  |                  |  |
|   | PM   |                | Actuals        | 2021/2022 Budget | Grants/Other     | Comments   |
| Plant & Vehicle Replacement                                 | DERS | 0440-4500-0001 | -              | 1,350,000        |                  |  |
| <b>TOTAL OTHER</b>  |      |                | -              | <b>1,350,000</b> | -                |  |
| <b>Environmental Management</b>                             |      |                |                |                  |                  |  |
|   | PM   | Job Cost       | Actuals        | 2021/2022 Budget | Grants/Other     | Comments   |
| DPI Paddock   | DERS | 0430-3300-0017 |                | 30,000           |                  | 4kms of new fencing around tick paddock, 2 x new troughs and aprons                            |
| DPI Paddock - Turkeys Nest                                  | DERS | 0430-3300-0005 |                | 10,000           |                  | Clean out Turkeys Nest and install new pipes   |
| Gilliat Reserve   | DERS | 0430-3300-0003 |                | 20,000           |                  | New trough and apron on south side, new trough and apron and 5000gal tank and fence North side |

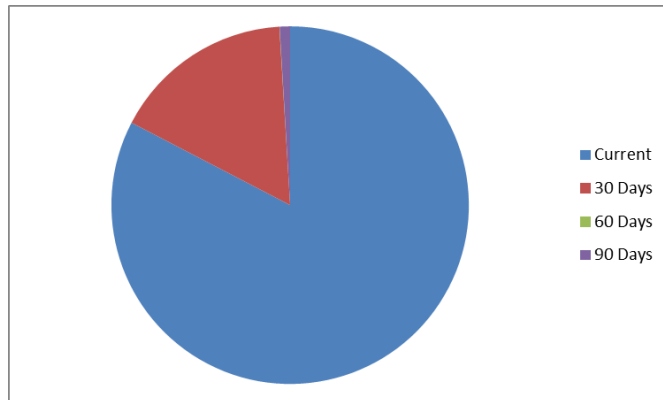
|   |           |                 |                |                         |                     |   |
|---|-----------|-----------------|----------------|-------------------------|---------------------|---|
| Nelia Reserve   | DERS      | 0430-3300-0006  |                | 15,000                  |                     | New trough and apron, new 5000gal tank  |
| Oorindi Reserve   | DERS      | 0430-3300-0007  |                | 12,000                  |                     | 2.5km new fencing along rail line   |
| McKinlay Dump Paddock                                   | DERS      | 0430-3300-0011  |                | 15,000                  |                     | new fence and new trough and tank   |
| McKinlay Reserve  | DERS      | 0430-3300-0010  |                | 30,000                  |                     | 10x new flood gates   |
| <b>TOTAL ENVIRONMENTAL MANAGEMENT</b>                   |           |                 | \$ -           | <b>132,000</b>          | \$ -                |   |
| <b>Community Services &amp; Facilities</b>              | <b>PM</b> | <b>Job Cost</b> | <b>Actuals</b> | <b>2021/2022 Budget</b> | <b>Grants/Other</b> | <b>Comments</b>   |
| <b>Buildings &amp; Other Structures</b>                 |           |                 |                |                         |                     |   |
| Artesian Bath Restoration                               | DCCS      | 0430-2290-0002  | -              | 35,000.00               |                     |   |
| Early Learning Centre - Upgrades                        |           | 0420-2531-0000  |                | 8,000.00                |                     |   |
| John McKinlay Statue                                    |           | 0430-3120-0000  |                | 5,000.00                |                     |   |
| Caravan Park Shed                                       |           | 0420-2600-0002  |                | 20,000.00               |                     |   |
| Signage - Don't be naughty do 40                        |           | 0430-1020-0001  |                | 6,500.00                |                     |   |
| Father Bill Busuttin Centre Carport/Shade               |           | 0430-3820-0001  |                | 7,000.00                |                     | Shade for Community Nurse Car   |
| Visitor Information Centre - Shade Structure            |           | 0430-2130-0000  |                | 30,168.18               | 30,168              | Insurance Claim   |
| Father Bill Carpark                                     |           | 0460-1040-0019  |                | 5,000.00                |                     | Re-marking carparks   |
| Crafty Old School House Complex                         |           | 0420-2600-0005  |                | 37,000.00               | 37,000              | South 32  |
| Kev Bannah Oval Shade Sails                             |           | 0430-2630-0000  |                | 5,704.55                | 5,705               | Insurance Claim   |
| McKinlay Centenary Park Shade Structure                 |           | 0430-2700-0004  |                | 15,000.00               |                     | Carryover   |
| Visitor Information Centre - PWD Ramp                   |           | 0420-2600-0018  |                | 15,000.00               |                     | Install PWD ramp to entrance of veranda   |
|   |           |                 |                |                         |                     | Repair of seal/waterproofing of concrete joins on splash pad to prevent further |
|   |           |                 |                |                         |                     | under slab issues   |
| Swimming Pool   | DCCS      | 0430-3755-0001  |                | 10,000.00               |                     |   |
| Swimming Pool Dosing System                             |           | 0430-3755-0002  |                | 8,000.00                |                     | Upgarde Evoqua Dosing System (Repairs)  |
| Community Children Hub                                  | DCCS      | 0420-2530-0000  |                | 69,000.00               | 30,000              | South 32  |
| Julia Creek Library                                     |           | 0420-4400-0002  |                | 5,000.00                |                     | Glass Cabinets to preserve childrens artwork                                    |
| Julia Creek Library                                     |           | 0420-4400-0001  |                | 15,000.00               |                     | Repaint of Library Interior   |
| Land Purchase - Community Venue                         | DCCS      | 0410-2000-0003  |                | 60,000.00               |                     |   |
| <b>TOTAL COMMUNITY BUILDINGS &amp; OTHER STRUCTURES</b> |           |                 | -              | <b>356,373</b>          | <b>102,873</b>      |   |
| <b>Parks &amp; Gardens</b>                              |           |                 | <b>Actuals</b> | <b>2021/2022 Budget</b> | <b>Grants/Other</b> | <b>Comments</b>   |
| McIntyre Park - Campdraft Toilets                       |           | 0430-2610-0007  |                | 27,000                  |                     | Concrete apron at Campdraft Toilets and Painting floor                          |
| Dog Pound   |           | 0430-3210-0000  |                | 5,000                   |                     | concrete individual bays  |
| Julia Creek Cemetery                                    | DERS      | 0430-2700-0008  | -              | 15,000                  |                     | Install 2 new lawn cemetry slabs and create 50 crosses for grave sites          |
| Dog Park Beautification                                 | DERS      | 0430-2700-0001  |                |                         |                     |   |
| Bike Safety Park Beautification                         | DERS      | 0430-2690-0000  |                |                         |                     |   |
| <b>TOTAL PARKS &amp; GARDENS</b>                        |           |                 | <b>0</b>       | <b>47,000</b>           | <b>0</b>            |   |
| <b>Council Housing</b>                                  |           |                 | <b>Actuals</b> | <b>2021/2022 Budget</b> | <b>Grants/Other</b> | <b>Comments</b>   |
| 5 Coyne Street, Julia Creek                             | DERS      | 0420-2610-0004  |                | 15,000                  |                     | Replacement of bedroom cupboards and 2 split system aircons                     |
| 10 Shaw Street - Julia Creek                            | DERS      | 0420-2610-0007  |                | 20,000                  |                     | Painting of insode and outside of house   |
| 8 Byrne Street - Bathroom                               | DERS      | 0420-2610-0002  |                | 17,434                  |                     | rollover  |
| Council Housing Netterfield St- Fencing                 | DERS      | 0420-3810-0004  |                | 30,000                  |                     |   |
| 71 Coyne Street   |           | 0420-2610-0006  |                | 7,000                   |                     | plumbing and electrical   |
| CEO House Painting                                      |           | 0420-2610-0008  |                | 9,000                   |                     |   |
| Netterfield Street - Turf & Irrigation                  | DERS      | 0420-3810-0001  |                | 80,000                  |                     |   |
| 33 Byrne Street Renovations                             | DERS      | 0420-2610-0003  |                | 72,600                  |                     | Carryover for painting  |
| <b>TOTAL COUNCIL HOUSING</b>                            |           |                 | <b>0</b>       | <b>251,034</b>          | <b>0</b>            |   |
| <b>Corporate Services</b>                               | <b>PM</b> | <b>Job Cost</b> | <b>Actuals</b> | <b>2021/2022 Budget</b> | <b>Grants/Other</b> | <b>Comments</b>   |
| <b>Buildings &amp; Other Structures</b>                 |           |                 |                |                         |                     |   |

|   |           |                 |                   |                         |                     |   |
|---|-----------|-----------------|-------------------|-------------------------|---------------------|---|
| Purchase Land around Julia Creek STP  | DERS      | 0410-2000-0006  |                   | 40,000                  |                     | Payment of remainder costs for purchase of land (\$30k), Legal Costs (\$10k)  |
| Purchase Land - Kynuna SES  | DERS      | 0410-2000-0008  | 548               | 10,000                  |                     | Survey \$4925, Legal Costs \$5k estimate  |
| Civic Centre - Boardroom  |           | 0420-2750-0001  |                   | 6,000                   |                     | Patch and Paint wall in Boardroom   |
| Civic Centre - Boardroom IT Upgrade   |           | 0420-2750-0002  |                   | 15,000                  |                     |   |
| Purchase Land - Kynuna Rodeo & Sporting Grounds                               | DERS      | 0410-2000-0009  | 548               | 20,000                  |                     | Purchase of land \$10k estimate, Survey \$4925, Legal Costs \$5k estimate   |
| Purchase Land - Kynuna Refuse facility  | DERS      | 0410-2000-0004  | 548               | 25,000                  |                     | Payment of remainder costs for purchase of land \$14,850, Survey \$4925, Legal Costs \$5k estimate  |
| Purchase Land surrounding McKinlay Refuse                                     | DERS      | 0410-2000-0005  | -                 | 5,000                   |                     | Purchase of land \$20k estimate, Survey \$6k estimate, Legal Costs \$5k estimate  |
| <b>TOTAL CORPORATE BUILDINGS &amp; OTHER STRUCTURES</b>                       |           |                 | <b>1,645</b>      | <b>121,000</b>          | <b>-</b>            |   |
| <b>Other</b>  |           |                 | <b>Actuals</b>    | <b>2021/2022 Budget</b> | <b>Grants/Other</b> | <b>Comments</b>   |
| Office Equipment - Replacement of furniture, IT equipment, software and other | DCCS      | 7180-4100-0002  | -                 | 20,000                  |                     |   |
| Flood Warning Infrastructure Network Project                                  | DCCS      | 0430-2760-0000  | -                 | 205,000                 | 205,000             | \$61,500 received in 2020/21  |
| <b>TOTAL OTHER</b>  |           |                 | <b>\$ -</b>       | <b>225,000</b>          | <b>205,000.00</b>   |   |
| <b>Economic Development</b>   | <b>PM</b> | <b>Job Cost</b> | <b>Actuals</b>    | <b>2021/2022 Budget</b> | <b>Grants/Other</b> | <b>Comments</b>   |
| Julia Creek Dip & Yards Facility  | DCCS      | 0430-3235-0002  | -                 | 412,000                 | 187,270             | DAF Grant   |
| Livestock Facility Amenity Upgrade  | DERS      | 0430-3235-0001  | -                 | 70,000                  |                     | 4 x new 16"troughs and aprons (\$20k), White gravel for old yards (\$20k), Cement for loading and unloading ramps (\$20k), Renew cattle rails and paint (\$10k) |
| <b>TOTAL ECONOMIC DEVELOPMENT</b>   |           |                 | <b>-</b>          | <b>482,000</b>          | <b>187,270</b>      |   |
| <b>TOTAL</b>  |           |                 | <b>610,451.54</b> | <b>\$ 9,910,002</b>     | <b>\$ 6,994,738</b> |   |



## Outstanding Debtors

|                |                     |
|----------------|---------------------|
| <b>Total</b>   | <b>1,519,673.34</b> |
| <b>Current</b> | 1,255,597.42        |
| <b>30 Days</b> | 249,481.70          |
| <b>60 Days</b> | 305.31              |
| <b>90 Days</b> | 14,288.91           |



### **Comments:**

\*\*\*Please note 2021 Actuals are not finalised and should not be noted as such. Peter Gollidge will be on site this week to finalise EOFY for 2021.

### **Consultation:**

- Director of Corporate & Community Services

### **Legal Implications:**

### **Policy Implications:**

### **Financial and Resource Implications:**

### **InfoXpert Document ID:**

119672



**8.2 Subject:** Request to Write-Off General Debtor Account  
**Attachments:** N/A  
**Author:** Corporate Services Team Leader  
**Date:** 29 July 2021

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**Executive Summary:**

Request to Council to write off the outstanding general debtor account of \$140.00, as per requirement of debtor policy.

**Recommendation:**

*That Council resolve to write off the outstanding general debt of \$140.00 for invoice numbers 24673, 24768, 24883, 25153 and 26408.*

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**Background:**

The below table displays the details of the outstanding invoices.

| Invoice Date | Invoice Number | Description                   | Amount  |
|--------------|----------------|-------------------------------|---------|
| 02/11/2018   | 24673          | Agistment 29/11/18 - 26/12/18 | \$5.00  |
| 27/11/2018   | 24768          | Agistment 27/12/18 – 23/01/19 | \$55.00 |
| 18/12/2018   | 24883          | Agistment 24/01/19 – 20/02/19 | \$5.00  |
| 25/03/2019   | 25153          | Agistment 18/04/19 – 15/05/19 | \$60.00 |
| 03/03/2020   | 26408          | Portion Lick Block 10/10/2019 | \$15.00 |

Council attempted recovery action as per the Debtor Policy as by a way of issuing statements, reminder letters and referral to our Debt Collector. All were proven to be unsuccessful and we do not believe debt collection will bring a successful outcome.

**Consultation:** (Internal/External)

- Director of Community and Corporate Services

**Legal Implications:**

N/A

**Policy Implications:**

*Debtor Policy Version 1.2* recovery actions were attempted

**Financial and Resource Implications:**

Outstanding amount to be written off is \$140.00 as Council will not receive payment.

**InfoXpert Document ID:**

119446



**8.3 Subject:** Request to Write-Off General Debtor Account  
**Attachments:** N/A  
**Author:** Corporate Services Team Leader  
**Date:** 30 July 2021

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**Executive Summary:**

Request to Council to write off the outstanding general debtor account of \$140.45, as per requirement of debtor policy.

**Recommendation:**

*That Council resolve to write off the outstanding general debt of \$140.45 for invoice numbers 27115.*

---

**Background:**

The below table displays the details of the outstanding invoices.

| Invoice Date | Invoice Number | Description                          | Amount   |
|--------------|----------------|--------------------------------------|----------|
| 31/08/2020   | 27115          | Trustee Lease Agreement October 2020 | \$140.45 |

Council attempted recovery action as per the Debtor Policy as by a way of issuing statements, reminder letters and referral to our Debt Collector. All were proven to be unsuccessful and we do not believe debt collection will bring a successful outcome.

**Consultation:** (Internal/External)

- Director of Community and Corporate Services

**Legal Implications:** N/A

**Policy Implications:**

*Debtor Policy Version 1.2* recovery actions were attempted

**Financial and Resource Implications:**

Outstanding amount to be written off is \$140.45 as Council will not receive payment.

**InfoXpert Document ID:**

119447



## **9.0 CHIEF EXECUTIVE OFFICER**

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Ordinary Meeting of Council Tuesday 17 August 2021

**9.1 Subject:** Chief Executive Officer's Report  
**Attachments:** NIL  
**Author:** Chief Executive Officer  
**Date:** 13 August 2021

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**Executive Summary:**

This report provides an update on current matters within the Office of the CEO for the information and consideration of Council.

**Recommendation:**

*That Council receive and note the report from the Chief Executive Officer for the period 15<sup>th</sup> July to 13<sup>th</sup> August 2021 except where amended or varied by separate resolution of Council.*

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**1. Tenders for the Sale of the former Town and Country Club and Land**

Invitations for tenders have been advertised and close at 5.00p.m. Friday 3<sup>rd</sup> September 2021. I propose to present the tenders with a covering report to a Special Meeting of Council to be held at 8.30a.m. Tuesday 7<sup>th</sup> September 2021. The meeting notice will be issued beforehand.

The T&CC land is currently zoned commercial and the two adjoining Lots to the rear are zoned residential. I have obtained the following advice to any interested parties which set out the permissible uses and the required process to follow to seek approval for non-conforming uses. This includes ballpark costs to undertaking any application process. This will be circulated to interested parties prior to the close of tenders so as to be as transparent as possible with prospective tenderers.

***"The tables of assessment from the planning scheme nominate which uses are generally supported in each zone and precinct:***

***For the commercial precinct, these include:***

- ***Bar, Club, Food and drink, Function facility, Health care, Hotel, Office, Service industry, Shop, Shopping centre, Theatre, Tourist attraction, Child care, Community care, Place of worship, Garden centre, Hardware sales, Indoor sport and recreation, Market, Service station, Showroom, Vet, Non-resident workforce accommodation, Tourist park, Caretaker's residence.***

***For the residential precinct, these include:***

- ***Child care, Community care, Place of worship, Non-resident workforce accommodation, Dual occupancy, Dwelling house, Multiple dwelling, Tourist park***

***As is evident, there are some uses which could occur in both the commercial and residential precincts. If involving the re-use of existing buildings, some uses may not even trigger a development application to council. There are uses other than what is listed above which could be supported but are not likely to be proposed i.e. emergency services, utility installations, etc.***



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*If a proponent were to seek approval for a use not listed above (i.e. an industrial use) OR were to seek approval for a use not supported in a precinct, then a development application to council would be required and the proponent would need to justify why the outcome is still consistent with the planning scheme despite not being consistent with the precinct designation.*

*Example 1 – A Shop use within the residential precinct: This would trigger a development application to council in all instances. The proponent would need to justify the proposal against the Township zone code (as well as others), in particular the Residential precinct Purpose Statement. This would be problematic given the inconsistencies between the precinct and the proposed use. The built form and site layout would also need to meet the residential precinct outcomes which would also be difficult to justify for a commercial use.*

*Example 2 – A Shop use within the commercial precinct: If in an existing building and not involving major additional works, then a development application is unlikely to be required. If new building work is required, then this would trigger a development application to council. The proponent would need to justify the proposal against the Township zone code (as well as others), in particular the Commercial precinct Purpose Statement. This is unlikely to be difficult. The built form and site layout would also need to meet the commercial precinct outcomes which would also not be difficult.*

*Any uses not listed above such as those of an industrial nature would be subject to a full impact assessable development application involving public notification and public submissions, and would find it difficult to justify compliance with the zone code. This is not to say that refuse would occur in all instances, but the development application would involve a lot of rigour and additional timeframes.*

*The cost of preparing, lodging and processing a development application varies depending on a range of factors. If including plans, planning consultant fees, council processing fees, potential engineering input, etc it could be anywhere from 5 or 6 thousand dollars up to 15 or so.”*

Depending on proposed uses submitted by any tenderers it may be necessary to accept the preferred tender subject to their lodgment and consideration of a planning application.

**Recommendation:**

*Council note the advice regarding tender invitation for the sale of the former Town and Country building and land in Burke Street and the adjoining vacant residential Lots fronting Golding Street Julia Creek which close at 5.00p.m. Friday 3<sup>rd</sup> September 2021.*

**2. Visit by the Governor of Qld 31<sup>st</sup> August 2021**

The visit by the Governor of Queensland his Excellency Mr Paul de Jersey to Julia Creek on Tuesday 31<sup>st</sup> August 2021 between the hours of 10.00a.m. – 3.30p.m. is proceeding as planned. However, the Variety Bash Car Rally is not as a result of Covid-19 and there will not be an opportunity for the Governor to interact with the participants. There is now the opportunity to transfer the afternoon tea from CSA to the Civic Centre hall for the 45 acceptances.

**Action:** For noting and advice from Councillors on the preferred venue for afternoon tea. Let it be known however official invites have been sent out with the CSA venue on them.



**3. Decision for Environmental Authority – Multicom Resources Limited (MRL).**

Advice has been received that the Department of Environment and Science Qld has decided to approve the application for a site-specific environmental authority under 172(2)(a) of the Environmental Protection Act 1994 for the St Elmo vanadium mine. As Council was a submitter when the original application was submitted, Council has the right to make a further submission which must be lodged by 24<sup>th</sup> August 2021.

As Council has supported the application it is proposed that no further submission be made and certainly not an objection. The approval will then enable the state to issue a Mining Lease to MRL although the company will not be able to commence operations until a Social Impact Assessment (SIA) is completed and lodged. The SIA needs to address accommodation issues in Julia Creek, impact on existing infrastructure including water, sewerage, health, education, early learning etc. MRL are in the process of preparing the SIA and will liaise with Council in its preparation prior to lodgement, expected to be by 31<sup>st</sup> December 2021.

**Recommendation:**

*Council advise the Department of Environment and Science Qld that Council has no further comment regarding the decision to approve the site-specific environmental authority for St Elmo Vanadium mine proposal other than continued Council support for the project.*

**4. Queensland Reconstruction Authority Procurement Audit for 2018/2019**

The QRA appointed auditors Procurement & Co conducted a Procurement Review of Council QRA funding expenditure for 2018-19 on 29<sup>th</sup> July 2021.

Staff have been verbally advised that the audit is unqualified and that no concerns have been raised.

**Recommendation:**

*Council note that the Queensland Reconstruction Authority undertook an audit on 29 July 2021 of Council's procurement processes and documentation for expenditure of QRA funding for 2018-19 and the positive outcome was unqualified.*

**5. Qld State Government \$100 million Resources Community Infrastructure Fund.**

Subject to finalisation the Director Engineering & Regulatory Services will table detail of the costings and configurations for stage 2 of the subdivision for inclusion in an application under the Qld State Government \$100 million Resources Community Infrastructure Fund. Applications close 5.00p.m. Friday 27<sup>th</sup> August 2021. Funding available in the first round is up to \$50M. and successful projects will be announced November 2021.

**Recommendation:**

*Council authorize staff to submit an application under the recently announced Qld State Government Resources Community Infrastructure fund for stage 2 subdivision of land to meet the anticipated demand for land and housing which will be created by projected mining projects in the McKinlay Shire.*



**6. Livestock Transit Centre Proposed Extensions and New Dip**

In the 2021/21 financial year Council proposed to extend the existing yards and install a new dip.

Due to the tenders exceeding the available funding, Council deferred the proposal pending discussions with the Director General Transport and Main Roads and with Aurizon with regard to the future contract for the hauling of livestock on the Mt Isa – Townsville line and to seek additional funding.

To date Aurizon have not been advised of the outcome of the tenders for the livestock haulage contract even though the current contract expires on 31<sup>st</sup> December 2021.

As additional funding has been promised through the office of the D/G of TMR and given that construction would be better undertaken in advance of the wet season, it is timely for Council to now consider the way forward, notwithstanding that the tenure of the land between Council's yards and the rail corridor remains under the control of Aurizon.

Council's Ranger Mr Colin Malone will attend the meeting to provide advice to Council during the discussion. Below is the plan showing the configuration of the proposed yard extensions and location of the dip.

**Recommendation:**

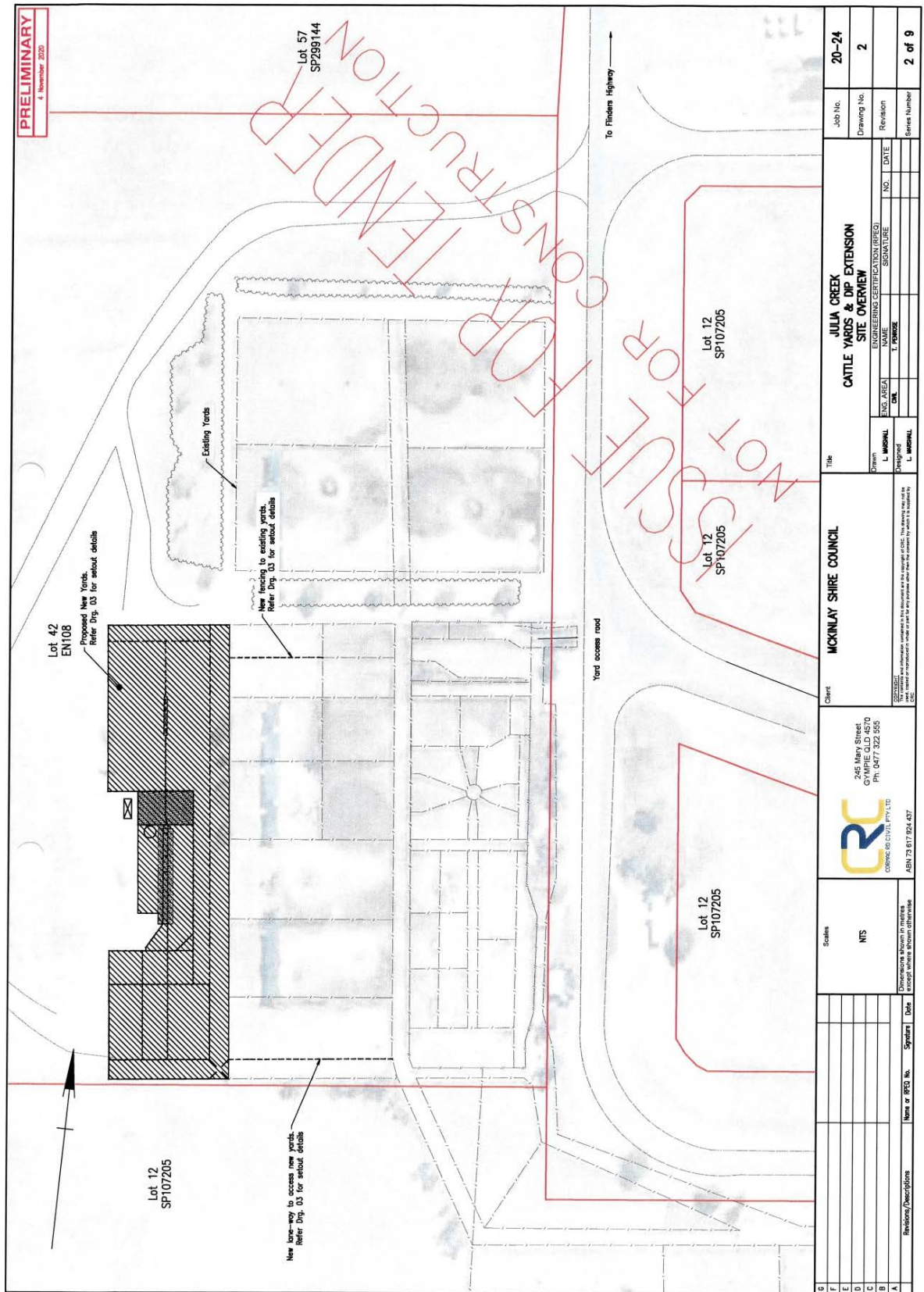
*Staff finalise documentation for the proposed extension of the Livestock Transit Centre including the installation of a new Dip and proceed to invite fresh tenders.*



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**PRELIMINARY**  
4 November 2020

|   |  |  |  |                        |  |                                   |  |
|---|--|--|--|------------------------|--|-----------------------------------|--|
| Job No. 20-24   |  | Drawing No. 2  |  | Revision               |  | Series Number 2 of 9              |  |
| Client: MCKINLAY SHIRE COUNCIL  |  | Title: JULIA CREEK CATTLE YARDS & DP EXTENSION SITE OVERVIEW |  | Drawn: L. WASHALL      |  | Checked: L. WASHALL               |  |
| 246 Mary Street<br>CUNNINGHAM<br>Ph: 0477 322 555                         |  | ENGINEERING CERTIFICATION (EPCE)                             |  | NO. DATE               |  | SIGNATURE                         |  |
| CR CONSULTING ENGINEERS<br>CONTR: 60 C141, P14, L14<br>ABN 73 617 924 437 |  | NAME: L. WASHALL   |  | DATE                   |  | SIGNATURE                         |  |
| Scales: NTS   |  | Dimensions shown in metres except where shown otherwise      |  | Revisions/Descriptions |  | Name or REF ID No. Signature Date |  |
| G   |  |  |  |                        |  |                                   |  |
| F   |  |  |  |                        |  |                                   |  |
| E   |  |  |  |                        |  |                                   |  |
| D   |  |  |  |                        |  |                                   |  |
| C   |  |  |  |                        |  |                                   |  |
| B   |  |  |  |                        |  |                                   |  |
| A   |  |  |  |                        |  |                                   |  |



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## 7. Verbal update regarding the Airport Hanger Discussions

**Action:** For noting

## 8. Verbal update regarding the Aerodrome Rectification works

**Action:** For noting

## 9. Stock Routes Review



## Media release

Minister for Resources

The Honourable Scott Stewart

## Have your say on the future of Queensland's stock routes



Farmers, councils, industry groups and outback locals are invited to have their say on proposed changes to the use and management of Queensland's vital stock routes, to ensure they are well maintained into the future.

Resources Minister Scott Stewart visited Charleville, Longreach and Ilfracombe this week, towns situated along primary stock routes, announcing that consultation on the Stock Routes Network discussion paper has opened.

"The Queensland stock route network has a long history of supporting landholders in moving livestock, providing pasture for emergency agistment in times of drought, and long-term grazing," Mr Stewart said.

"The stock route network is a key piece of infrastructure for Queensland's \$18.5 billion dollar agriculture sector – a sector the Palaszczuk Government is staunchly supporting as it's vital to our state's COVID-19 Economic Recovery Plan.

"The 72,000 km network is used to feed and move up to 330,000 stock each year across 48 local government areas.

"The proposed changes outlined in the discussion paper aim to create a better funded stock route network that provides better outcomes for the drovers and farmers that rely on the network each year.

"Queensland's local councils are the primary caretakers of the network, ensuring routes in their areas are monitored and maintained.

"This includes regularly checking water facilities, undertaking weed and pest control and upgrading facilities where needed.

"To help maintain and upgrade the network, councils collect fees from network users, but currently this only represents about 4% of the total funds they need to cover the costs."

AgForce CEO Michael Guerin applauded the Minister's leadership in moving this critical issue forward.



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"We congratulate the Government in its decision to bring this to conclusion for the benefit of industry, communities and producers, and look forward to working closely and collaboratively with the Minister and other stakeholders," he said.

"Our aspiration is that we will soon see a functional, active route for travelling stock that serves Queensland for centuries to come."

Local Government Association of Queensland President Mark Jamieson welcomed the release of the discussion paper.

"Queensland councils have been seeking stock route reform over several decades to ensure the future sustainability of the network, a critical resource for the state's agricultural sector," Mayor Jamieson said.

"The LGAQ looks forward to working with the Minister, the department and our member councils as reform discussions continue."

Mr Stewart thanked both AgForce and the Local Government Association of Queensland for working in partnership with Queensland Government agencies to ensure the network is well managed for many years to come.

"It's about making sure users of the network are paying a fair and reasonable price for the benefits that they gain, ensuring that every cent that is generated from users' fees is reinvested in managing the network, reducing councils' administrative costs," Mr Stewart said.

"This round of consultation builds on the vital feedback users, industry and key stakeholders provided over the past two years, and proposes changes that aim to make it quicker and easier for councils to manage their stock routes.

"Consultation and collaboration has been a key part of the Queensland Stock Route Network Management Strategy and this is a continuation of that process."

Consultation on the discussion paper opens today, Friday 16 July 2021 and will run for eight weeks.

An interactive consultation website is live where people can find out more information about Queensland's stock route network and provide feedback via an online survey.

To get involved and provide your feedback on the discussion paper, visit [haveyoursay.resources.qld.gov.au/stock-routes](https://haveyoursay.resources.qld.gov.au/stock-routes)

### **Recommendation**

*The CEO present a written submission to the Qld Government Stock Routes Review as discussed in the Council Briefing.*





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**Policy/Legislative:**

LG Act 2009 & LG Regulation 2012  
Land Act

**Operational Financial and Resource Implications:**

Budget provision has been made for the Livestock Yards Extensions

**Consultation and engagement:**

Directors  
Relevant Council staff  
Various Government Departments  
Council solicitors

**InfoXpert Document ID:**

119675



## **10. WORKPLACE HEALTH AND SAFETY**

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No report this month due to staff  
changeover.



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**11. CLOSE**