



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## **ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**Tuesday 26<sup>th</sup> June 2018**

## ORDER OF BUSINESS

### **ORDER OF BUSINESS**

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
- Ordinary Council Meeting 15 <sup>th</sup> May 9:00am	
- Special Meeting 22 <sup>nd</sup> May 9:00am	
- Special Meeting 5 <sup>th</sup> June 9:00am	
- Special Meeting 5 <sup>th</sup> June 12 Noon	
- Special Meeting 8 <sup>th</sup> June 9:00am	
- Special Meeting 15 <sup>th</sup> June 10:00am	
4. Business Arising out of minutes of previous Meetings	4
<b><u>5. CORPORATE SERVICES REPORT</u></b>	<b>4</b>
5.1 Corporate Services Monthly Report	4
5.2 Register of Delegations	5
5.3 Annual Land Valuations 2019	5
5.4 Debt Policy Review	6
5.5 Investment Policy Review	6
5.6 2018/2019 Budget and Rating	7
5.7 2018/2019 Operational Plan Version 1	20
5.8 Fees & Charges 2018-2019	20
5.9 Procurement Policy Review	20
<b><u>6. ENGINEERING SERVICES REPORT</u></b>	<b>21</b>
6.1 Engineering Works Monthly Report	21
6.2 TIDS Expenditure	21
6.3 Korong Access	22
<b><u>7. ENVIRONMENTAL &amp; REGULATORY SERVICES REPORT</u></b>	<b>22</b>
7.1 Environmental & Regulatory Services Monthly Report	22
7.2 CONFIDENTIAL – Tender T1718004 Trustee Lease Agreement Stock Dip Paddock	23
7.3 Nelia Tennis Court	24
<b><u>8. COMMUNITY SERVICES REPORT</u></b>	<b>24</b>
8.1 Community Services Monthly Report	24
8.2 Active Community Policy Review	24
8.3 Community Grants Policy Review	25
8.4 Julia Creek Turf Club Sponsorship	25
8.5 Donation Request for Kids of the Creek	25
8.6 CHSP Client Contribution Policy	26
8.7 RADF Round 2	26
8.8 Dirt n Dust Event Report	26
<b><u>9. CHIEF EXECUTIVE OFFICER REPORT</u></b>	<b>26</b>
9.1 2018 LGAQ Future Cities Summit	26
9.2 Appointment of Interim Acting Chief Executive Officer	26
<b><u>10. WORKPLACE HEALTH AND SAFETY</u></b>	<b>26</b>
<b><u>11. MEMBERS BUSINESS</u></b>	<b>27</b>
<b><u>12. CLOSE</u></b>	<b>27</b>

## 1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:07am.

## 2. ATTENDANCE

**Mayor:** Cr. B Murphy (via video conference call)

**Members:** Cr. P Curr, Cr. S Royes, Cr. J Fegan, Cr. N Walker.

**Staff:**

Acting Chief Executive Officer Mrs Tenneil Cody  
Director of Engineering, Environmental & Regulatory Services Mr Andrew Boardman  
Executive Assistant, Mrs Amy Tinning

**Apologies:**

Nil

**Other people in attendance:** Nil

## 3. CONFIRMATION OF MINUTES

### 3.1 Confirmation of Minutes of the Ordinary Meeting of Council held on 15<sup>th</sup> May 2018.

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Council on 15<sup>th</sup> May 2018 be confirmed.

**Resolution No. 270/1718**

The Minutes of Ordinary Meeting of Council on 15<sup>th</sup> May 2018 are confirmed.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

### 3.2 Confirmation of Minutes of the Special Meeting of Council held on 22<sup>nd</sup> May 2018.

**RECOMMENDATION**

That the Minutes of the Special Meeting of Council on 22<sup>nd</sup> May 2018 be confirmed.

**Resolution No. 271/1718**

The Minutes of Special Meeting of Council on 22<sup>nd</sup> May 2018 are confirmed.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

### 3.3 Confirmation of Minutes of the Special Meeting of Council held on 5<sup>th</sup> June 2018, 9:00am.

**RECOMMENDATION**

That the Minutes of the Special Meeting of Council on 5<sup>th</sup> June 2018, 9:00am be confirmed.

**Resolution No. 272/1718**

The Minutes of Special Meeting of Council on 5<sup>th</sup> June 2018, 9:00am are confirmed.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

**3.4 Confirmation of Minutes of the Special Meeting of Council held on 5<sup>th</sup> June 2018, 12:00pm.**

**RECOMMENDATION**

That the Minutes of the Special Meeting of Council on 5<sup>th</sup> June 2018, 12:00pm be confirmed.

**Resolution No. 273/1718**

The Minutes of Special Meeting of Council on 5<sup>th</sup> June 2018, 12:00pm are confirmed.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

**3.5 Confirmation of Minutes of the Special Meeting of Council held on 8<sup>th</sup> June 2018, 9:00am.**

**RECOMMENDATION**

That the Minutes of the Special Meeting of Council on 8<sup>th</sup> June 2018, 9:00am be confirmed.

**Resolution No. 274/1718**

The Minutes of Special Meeting of Council on 8<sup>th</sup> June 2018, 9:00am are confirmed.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**3.6 Confirmation of Minutes of the Special Meeting of Council held on 15<sup>th</sup> June 2018, 10:00am.**

**RECOMMENDATION**

That the Minutes of the Special Meeting of Council on 15<sup>th</sup> June 2018, 10:00am be confirmed.

**Resolution No. 275/1718**

The Minutes of Special Meeting of Council on 15<sup>th</sup> June 2018, 10:00am are confirmed.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**5. CORPORATE SERVICES**

**5.1 Corporate Services monthly Report**

The Corporate Services Report as of 31<sup>st</sup> May 2018 which summarises the financial performance and position is presented to Council.

### **RECOMMENDATION**

That Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> May 2018.

#### **Resolution No. 276/1718**

Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> May 2018.

Moved Cr.J Fegan

Seconded Cr. S Royes

CARRIED 5/0

### **5.2 Register of Delegations**

Provisions of the *Local Government Act 2009* allow Council to delegate a power under the Act or another Act to the Chief Executive Officer. Further to this the Act requires the Chief Executive Officer to keep a Register of those Delegations. Due to recent legislative changes, amendments to the Delegations Register – Council to CEO have been required and Council is presented with the revised delegations for those Acts to be included in the Register of Delegations – Council to CEO for consideration.

### **RECOMMENDATION**

That all powers referred to in the document titled “Register of Delegations June 2018 – Council to CEO” attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

That the following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

#### **Resolution No. 277/1718**

All powers referred to in the document titled “Register of Delegations June 2018 – Council to CEO” attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

That the following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

### **5.3 Annual Land Valuations**

In line with the *Land Valuation Act 2010* the Department of Natural Resources, Mines and Energy is required to undertake an annual statutory valuation of all relatable land in Queensland except in unusual circumstances or after consideration of:

- A market survey report of the Local Government Area which reviews sales of land since the last valuation and the probable impact of the sales of the value of land since the last annual valuation; and
- The results of consultation with the local government for the area, and appropriate local and industry groups.

By letter dated 7 June 2018 the Queensland State Valuer-General invites Council views on the need for an Annual valuation for 2019.

**RECOMMENDATION**

Council advise the Queensland State Valuer General that Council is of the view that there has been insufficient movement in the property market across the Shire during the past twelve months to warrant a fresh valuation of land in the Shire of McKinlay.

**Resolution No. 278/1718**

Council advise the Queensland State Valuer General that Council is of the view that there has been insufficient movement in the property market across the Shire during the past twelve months to warrant a fresh valuation of land in the Shire of McKinlay.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

**5.4 Debt Policy**

In accordance with *Section 192 of the Local Government Regulation 2012*, Council must prepare and adopt a debt policy for each financial year.

The 2018/2019 *Debt Policy Version1* has been prepared in accordance with relevant legislation and Council's current debt position and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2018/2019 Debt PolicyVersion1 as presented.

**Resolution No. 279/1718**

Council adopt the 2018/2019 Debt PolicyVersion1 as presented.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

**5.5 Investment Policy Review**

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

The 2018/2019 Investment Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2018/2019 Investment Policy Version 1 as presented.

**Resolution No. 280/1718**

Council adopt the 2018/2019 Investment Policy Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

## 5.6 2018/2019 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 budget workshops over the past month for the purpose of preparing a budget for the 2018/2019 financial year.

### 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) 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	3.007¢	\$162.15
2. Residential – Other < 2 ha	2.762¢	\$190.02
3. Residential – Julia Creek > 2 ha	1.392¢	\$162.15
4. Residential – Other > 2ha	3.756¢	\$190.02
5. Commercial/Industrial – Julia Creek	2.142¢	\$162.15
6. Commercial/Industrial - Other	0.443¢	\$182.29
7. Rural	0.542¢	\$162.15
8. Special Uses / Community Purposes	2.550¢	\$162.15
9. Open Space & Recreation	4.846¢	\$162.15
10. Mine – Not in Production	14.973¢	\$179.49
11. Mine – In Production	33.181¢	\$186.27

#### Resolution No. 281/1718

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
1. Residential – Julia Creek < 2 ha	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
2. Residential – Other < 2 ha	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
3. Residential – Julia Creek > 2 ha	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
4. Residential – Other > 2 ha	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
5. Commercial/Industrial – Julia Creek	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
6. Commercial/Industrial - Other	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
7. Rural	Land used, or intended to be used, for rural purposes.	As determined by the CEO
8. Special Uses / Community	Land which is used for community purposes.	As determined by



<b>Purposes</b>		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) 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
<b>12. Residential – Julia Creek &lt; 2 ha</b>	<b>3.007¢</b>	<b>\$162.15</b>
<b>13. Residential – Other &lt; 2 ha</b>	<b>2.762¢</b>	<b>\$190.02</b>
<b>14. Residential – Julia Creek &gt; 2 ha</b>	<b>1.392¢</b>	<b>\$162.15</b>
<b>15. Residential – Other &gt; 2ha</b>	<b>3.756¢</b>	<b>\$190.02</b>
<b>16. Commercial/Industrial – Julia Creek</b>	<b>2.142¢</b>	<b>\$162.15</b>
<b>17. Commercial/Industrial - Other</b>	<b>0.443¢</b>	<b>\$182.29</b>
<b>18. Rural</b>	<b>0.542¢</b>	<b>\$162.15</b>
<b>19. Special Uses / Community Purposes</b>	<b>2.550¢</b>	<b>\$162.15</b>
<b>20. Open Space &amp; Recreation</b>	<b>4.846¢</b>	<b>\$162.15</b>
<b>21. Mine – Not in Production</b>	<b>14.973¢</b>	<b>\$179.49</b>
<b>22. Mine – In Production</b>	<b>33.181¢</b>	<b>\$186.27</b>

Moved: Cr. N Walker

Seconded: Cr. S Royes  
CARRIED 5/0

## **SPECIAL CHARGE**

### **RECOMMENDATION**

- Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “PV Solar Levy Special Charge”) for the cost of installing and maintaining infrastructure which provides solar electricity to certain commercial properties in Julia Creek, McKinlay and Kynuna. The amount of the special charge shall differ according to the level of benefit that the property receives from the provision and maintenance of the equipment.
- The overall plan for the PV Solar Levy Special Charge is as follows:

- i. The service, facility or activity is the installation and maintenance of equipment/infrastructure that provides solar generated electricity to certain commercial properties in Julia Creek.
- ii. The rateable land to which the special charge shall apply is set out in the following table.

For the current financial year and subsequent years, the amount of the special charge shall be as follows:-

Assessment No	Repayment Period (years)	Amount to repay over each half yearly levy	Amount to repay each year (issued over 2 levies)
92	(commenced 16/17) 8.5	\$1,400.00	\$2,800.00
301	(commenced 16/17) 10	\$1,404.50	\$2,809.00
88	(commenced 16/17) 9.5	\$1,236.30	\$2,472.60
70	(commenced 16/17) 5.5	\$2,991.95	\$5,983.90
431	(commenced 16/17) 7	\$1,598.00	\$3,196.00
218	(commenced 16/17) 10	\$770.85	\$1,541.70
115	(commenced 16/17) 6.5	\$5,423.80	\$10,847.60
135	(commenced 17/18) 5	\$2,833.65	\$5,667.30

- iii. The estimated cost of carrying out the overall plan is \$411,000. This figure includes all of the costs associated with the installation and maintenance of the solar equipment which the special rate shall fund.
  - iv. The estimated time for carrying out the overall plan is ten (10) years, concluding 30 June 2026.
- c) The certain commercial properties in Julia Creek, McKinlay and Kynuna (owner or occupier) specially benefit from the provision of solar equipment and its subsequent maintenance because they are provided with solar generated electricity which, in turn, reduces their electricity costs.
- d) The annual implementation plan for the PV Solar Levy Special Charge for the 2018/2019 financial year is that Council will carry out the following activities and processes:
    - i. Maintain the infrastructure which provides solar electricity.
    - ii. Levy a special charge for the set repayment plan of the installed PV Solar.

#### **Resolution No. 282/1718**

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the "PV Solar Levy Special Charge") for the cost of installing and maintaining infrastructure which provides solar electricity to certain commercial properties in Julia Creek, McKinlay and Kynuna. The amount of the special charge shall differ according to the level of benefit that the property receives from the provision and maintenance of the equipment.
- b) The overall plan for the PV Solar Levy Special Charge is as follows:

i. The service, facility or activity is the installation and maintenance of equipment/infrastructure that provides solar generated electricity to certain commercial properties in Julia Creek.

i. The rateable land to which the special charge shall apply is set out in the following table.

For the current financial year and subsequent years, the amount of the special charge shall be as follows:-

Assessment No	Repayment Period (years)	Amount to repay over each half yearly levy	Amount to repay each year (issued over 2 levies)
92	(commenced 16/17) 8.5	\$1,400.00	\$2,800.00
301	(commenced 16/17) 10	\$1,404.50	\$2,809.00
88	(commenced 16/17) 9.5	\$1,236.30	\$2,472.60
70	(commenced 16/17) 5.5	\$2,991.95	\$5,983.90
431	(commenced 16/17) 7	\$1,598.00	\$3,196.00
218	(commenced 16/17) 10	\$770.85	\$1,541.70
115	(commenced 16/17) 6.5	\$5,423.80	\$10,847.60
135	(commenced 17/18) 5	\$2,833.65	\$5,667.30

ii. The estimated cost of carrying out the overall plan is \$411,000. This figure includes all of the costs associated with the installation and maintenance of the solar equipment which the special rate shall fund.

iii. The estimated time for carrying out the overall plan is ten (10) years, concluding 30 June 2026.

d) The certain commercial properties in Julia Creek, McKinlay and Kynuna (owner or occupier) specially benefit from the provision of solar equipment and its subsequent maintenance because they are provided with solar generated electricity which, in turn, reduces their electricity costs.

e) The annual implementation plan for the PV Solar Levy Special Charge for the 2018/2019 financial year is that Council will carry out the following activities and processes:

iii. Maintain the infrastructure which provides solar electricity.

iv. Levy a special charge for the set repayment plan of the installed PV Solar.

Moved: Cr. J Fegan

Seconded: Cr. N Walker

CARRIED 5/0

## **SPECIAL CHARGE**

### **RECOMMENDATION**

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the "Pest Animal Control Levy") of \$0.0110 per hectare per annum or \$0.0055 per hectare per levy, on all rateable land

included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.

- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
- i. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
  - ii. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.
  - iii. The estimated cost of carrying out the overall plan is \$50,000.
  - iv. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2019.
- c) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

**Resolution No. 283/1718**

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “Pest Animal Control Levy”) of \$0.0110 per hectare per annum or \$0.0055 per hectare per levy, on all rateable land included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.
- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
- v. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
- vi. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.
- vii. The estimated cost of carrying out the overall plan is \$50,000.
- viii. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2019.
- d) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

Moved: Cr. P Curr

Seconded: Cr. N Walker

CARRIED 5/0

**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 Charge (\$)	Annual Charge (\$)
<b>First Pedestal</b>	\$231.02	\$462.04
<b>Additional Pedestal</b>	\$145.42	\$290.84

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

**Resolution No. 284/1718**

- (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 Charge (\$)	Annual Charge (\$)
<b>First Pedestal</b>	\$231.02	\$462.04
<b>Additional Pedestal</b>	\$145.42	\$290.84

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

Moved: Cr. P Curr

Seconded: Cr. J Fegan  
CARRIED 5/0

**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:

Access Charge		
Locality	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
<b>Julia Creek</b>	\$111.93	\$223.86
<b>Kynuna and McKinlay</b>	\$38.95	\$77.90

<b>Nelia</b>	\$20.39	\$40.78
<b>Gilliat</b>	\$21.06	\$42.13

Consumption Charge		
Locality	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
<b>Julia Creek</b>	\$15.99	\$31.98
<b>Kynuna and McKinlay</b>	\$19.48	\$38.96
<b>Nelia</b>	\$10.20	\$20.40
<b>Gilliat</b>	\$10.54	\$21.08
<b>Extra Water (for specifically identified assessments)</b>	\$1.48	\$2.96

- (b) The above levied water utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

**Resolution No. 285/1718**

- (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:

Access Charge		
Locality	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
<b>Julia Creek</b>	\$111.93	\$223.86
<b>Kynuna and McKinlay</b>	\$38.95	\$77.90
<b>Nelia</b>	\$20.39	\$40.78
<b>Gilliat</b>	\$21.06	\$42.13

Consumption Charge		
Locality	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
<b>Julia Creek</b>	\$15.99	\$31.98
<b>Kynuna and McKinlay</b>	\$19.48	\$38.96
<b>Nelia</b>	\$10.20	\$20.40
<b>Gilliat</b>	\$10.54	\$21.08
<b>Extra Water (for specifically identified assessments)</b>	\$1.48	\$2.96

(b) The above levied water utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

Moved: Cr. N Walker

Seconded: Cr. S Royes  
CARRIED 5/0

## WASTE MANGEMENT 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:

Waste Facilities Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$66.47	\$132.94
Kynuna, McKinlay and Nelia	\$17.03	\$34.06

Waste Collection Charge		
	Per Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$83.33	\$166.66
Each additional 240-litre wheelie bin service	\$100.45	\$200.90

### Resolution No. 286/1718

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	\$66.47	\$132.94
Kynuna, McKinlay and Nelia	\$17.03	\$34.06

Waste Collection Charge		
	Per Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$83.33	\$166.66
Each additional 240-litre wheelie bin service	\$100.45	\$200.90

Moved: Cr. P Curr

Seconded: Cr. N Walker  
CARRIED 5/0

## 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. 287/1718**

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. S Royes

Seconded: Cr. J Fegan

CARRIED 5/0

## INTEREST

### RECOMMENDATION

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

### Resolution No. 288/1718

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

Moved: Cr. P Curr

Seconded: Cr. N Walker

CARRIED 5/0

## 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 2018 to 31 December 2018 – in August/September 2018; and
  - for the half year 1 January 2019 to 30 June 2019 – in February/March 2019.
- 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. 289/1718**

- 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 2018 to 31 December 2018 – in August/September 2018; and
  - for the half year 1 January 2019 to 30 June 2019 – in February/March 2019.
- 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. P Curr

Seconded: Cr. J Fegan

CARRIED 5/0

#### **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 2018, 1 November 2018, 1 February 2019 and 1 May 2019. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

#### **Resolution No. 290/1718**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2018, 1 November 2018, 1 February 2019 and 1 May 2019. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved: Cr. S Royes

Seconded: Cr. J Fegan

CARRIED 5/0

#### **RATES CONCESSIONS**

##### **RECOMMENDATION**

Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable

#### **Resolution No. 291/1718**

Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable.

Moved: Cr. S Royes

Seconded: Cr. N Walker

CARRIED 5/0

## 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. 292/1718**

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. N Walker

Seconded: Cr. S Royes

CARRIED 5/0

## ADOPTION OF BUDGET

### **RECOMMENDATION**

Pursuant to section 170A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2018/2019 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 5 June 2018);
- 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 2018/2019 financial year.

as tabled, be adopted.

### **Resolution No. 293/1718**

Pursuant to section 170A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2018/2019 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 5 June 2018);
- viii. The relevant measures of financial sustainability; and

- i. 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
- ii. Capital Works Program for 2018/2019 financial year.

as per tabled, be adopted.

Moved: Cr. B Murphy

Seconded: Cr. J Fegan

CARRIED 5/0

### **5.7 2018/2019 Operational Plan Version 1**

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 2018/2019 is reflective of the proposed budget and associated programs.

#### **RECOMMENDATION**

That Council adopts the 2018/2019 Operational Plan version 1 as presented.

### **Resolution No. 294/1718**

Council adopts the 2018/2019 Operational Plan version 1 as presented.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

### **5.8 Fees & Charges 2018-2019**

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2018/19.

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

#### **RECOMMENDATION**

That Council adopts the proposed Fees and Charges Schedule 2018/19 Version 1 as presented.

### **Resolution No. 295/1718**

Council adopts the proposed Fees and Charges Schedule 2018/19 Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

### **5.9 Procurement Policy**

As per *section 198 of the Local Government Regulation 2012*, Council must review the Procurement Policy on an annual basis.

#### **RECOMMENDATION**

That Council adopt the revised Procurement Policy 2018/2019 Version 1 as presented.

**Resolution No. 296/1718**

Council adopt the revised Procurement Policy 2018/2019 Version 1 as presented.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

**Attendance** – Corporate Services Team Leader Katherine Crawford left the meeting room at 9:41am.

**Attendance** – Director of Engineering, Environmental & Regulatory Services Andrew Boardman entered the meeting room at 9:44am.

**6. ENGINEERING SERVICES**

**6.1 Engineering Works Monthly Report**

This report outlines the general activities for the department for May 2018.

**RECOMMENDATION**

That Council receives the May 2018 Engineering Works Report.

**Resolution No. 297/1718**

Council receives the May 2018 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

**6.2 TIDS Expenditure**

Council have been requested by the North West Regional Roads & Transport Group to confirm its proposed expenditure for 2020-21 and the 2021-22 financial years.

**RECOMMENDATION**

That Council resolves to the following proposed TIDs expenditure for the 2020-21 and 2021-22 financial years are submitted to the North West Regional Roads & Transport Group.

<b>ROAD</b>	<b>2020-21</b>	<b>2021-22</b>
Gilliat McKinlay Road	\$250,000	\$250,000
Nelia-Bunda Road	\$200,000	\$100,000
Punchbowl Road	\$125,000	
Taldora Road		\$225,000

**Resolution No. 298/1718**

Council resolves to the following proposed TIDs expenditure for the 2020-21 and 2021-22 financial years are submitted to the North West Regional Roads & Transport Group.

ROAD	2020-21	2021-22
Gilliat McKinlay Road	\$250,000	\$250,000
Nelia-Bunda Road	\$200,000	\$100,000
Punchbowl Road	\$125,000	
Taldora Road		\$225,000

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

### 6.3 Korong Access

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

#### **RECOMMENDATION**

That Council resolves to either,

- 1) Inform the landholder that the access road to Lot 3/MF23 isn't identified as an access road under Council's Road Access Policy due to it not meeting the first criteria, *the rural property must be inhabited for more than 250 days per year*, and Council rescind resolution no. 258/1617 in its next ordinary meeting.
- 2) Continue to recognise the access road to the property as per resolution no. 258/1617 and the access road be added to Council's Road Register and Council obtain appropriate approvals from the Department of Transport and Main Roads to access the State Controlled Network.

#### **Resolution No. 299/1718**

Council move to defer item 6.3 until the July 2018 Ordinary Meeting of Council.

Moved Cr. B Murphy

Seconded Cr. N Walker

CARRIED 5/0

## **7. ENVIRONMENTAL & REGULATORY SERVICES**

### **7.1 Environmental & Regulatory Services Monthly Report**

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

#### **RECOMMENDATION**

That Council receives the May 2018 Environmental and Regulatory Services Report.

#### **Resolution No. 300/1718**

Council receives the May 2018 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

Cr. P Curr declared a manageable perceived conflict of interest and remained in the Ordinary Meeting of Council.

## **7.2 CONFIDENTIAL – Tender T1718004 Trustee Lease Agreement Stock Dip Paddock**

This report is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss *(e) contracts proposed to be made by it;*

Council has recently advertised a tender for a Trustee Lease Agreement for the Stock Dip Paddock. A total of five (5) tenders were received by the closing date. The tenders were assessed on a number of criteria.

### **PROCEDURAL MOTION**

#### **Resolution No. 301/1718**

Council resolve that the meeting be closed to the public in accordance with section 275 (1)The Ordinary Meeting of Council closes to the public.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

The Ordinary Meeting of Council closed at 10:09am.

### **PROCEDURAL MOTION**

#### **Resolution No. 302/1718**

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

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

The Ordinary Meeting of Council re-opened to the public at 10:30am.

### **RECOMMENDATION**

*That Council resolve to;*

- 1) Award the lease of the Stock Dip paddock to the highest tenderer Patrick Hick for the total amount of \$60,920.00 incl GST per annum; or*
- 2) Award the lease of the Stock Dip paddock to another tenderer based on the other criteria that was assessed.*

#### **Resolution No. 303/1718**

Council resolve to;

Award the lease of the Stock Dip paddock to J & L Keough, based on all criteria that were assessed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 3/2

**IN FAVOR** Cr. P Curr, Cr. J Fegan, Cr. S Royes

**AGAINST** Cr. N Walker, Cr. B Murphy

**Attendance** – Cr. B Murphy left the meeting at 10:33am.

Deputy Mayor Neil Walker took over as chair of the Ordinary Meeting of Council at 10:33am.

### **7.3 Nelia Tennis Court**

Council advertised an Expression of Interest for the sale and removal of the Nelia Tennis Court Shed, Fencing and Light Poles during May 2018. Council is presented with a report to consider the disposal options.

#### **RECOMMENDATION**

That Council resolve to dispose of the Nelia Tennis Court Shed, Fencing and Light Poles to the Nelia Landfill as there were no Expression of Interest's received by the closing date.

#### **Resolution No. 304/1718**

Council resolve to dispose of the Nelia Tennis Court Shed, Fencing and Light Poles to the Nelia Landfill as there was no Expression of Interest's received by the closing date.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

**Attendance** –Director of Engineering, Environmental & Regulatory Services Andrew Boardman left the meeting room at 10:51am.

## **8. COMMUNITY SERVICES**

### **8.1 Community Services Monthly Report**

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of May 2018.

#### **RECOMMENDATION**

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

#### **Resolution No. 305/1718**

Council receives the Community Services monthly report for May 2018.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

### **8.2 Active Community Policy Review**

McKinlay Shire Council Active Community Policy v2.0 is past its revision date and subsequently has been reviewed by relevant staff.

#### **RECOMMENDATION**

That Council resolves to adopt the reviewed version (version 3.0) of the Active Community Policy.

#### **Resolution No. 306/1718**

Council resolves to adopt the reviewed version (version 3.0) of the Active Community Policy.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0



### **8.3 Community Grants Policy**

McKinlay Shire Council Community Grants Policy v3.0 is past its revision date and subsequently has been reviewed by staff.

#### **RECOMMENDATION**

That Council adopt the reviewed version (version 4.0) of the Community Grants Policy.

#### **Resolution No. 307/1718**

Council adopt the reviewed version (version 4.0) of the Community Grants Policy.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Cr. J Fegan declared a perceived conflict of interest. Cr. J Fegan left the meeting room taking no part in the meeting or discussion.

**Attendance** – Cr. J Fegan left the meeting room at 11:20am

### **8.4 Julia Creek Turf Club Sponsorship**

Council has received a request from the Julia Creek Turf Club under the Community Grants Policy for sponsorship. The group has requested \$5,000 to go towards the cost of a variety of items for their annual events. The application is presented for Council's consideration.

#### **RECOMMENDATION**

That Council sponsor the Julia Creek Turf Club for the 2019 Artesian Express Race Day and three other race meetings to the value of \$5,000.

#### **Resolution No. 308/1718**

Council sponsor the Julia Creek Turf Club for the 2019 Artesian Express Race Day and three other race meetings to the value of \$5,000.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 3/0

**Attendance** – Cr. J Fegan re-entered the meeting room at 11:23am

### **8.5 Donation Request for Kids of the Creek**

Council is presented with a Donation Request from Kids of the Creek, in accordance with requirements of Council policy.

#### **RECOMMENDATION**

That Council approve a donation of \$1,389.06 as a contribution to their purchasing of equipment for the Julia Creek Early Learning Centre.

#### **Resolution No. 309/1718**

Council approve a donation of \$1,389.06 as a contribution to their purchasing of equipment for the Julia Creek Early Learning Centre.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

### **8.6 CHSP Client Contribution Policy**

Proposal to Council to set client contribution fees to CHSP clients as required by the Department of Health.

#### **RECOMMENDATION**

That Council adopts the Commonwealth Home Support Programme Fees Policy and proposed fee schedule to take effect 1 July 2018.

#### **Resolution No. 310/1718**

Council adopts the Commonwealth Home Support Programme Fees Policy and proposed fee schedule to take effect 1 July 2018

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

### **8.7 RADF Round 2**

Council's Round 2 RADF program applications were ratified at Council's April 2018 Ordinary Meeting. One application was not decided on by the RADF Committee due to further information being sought/clarified. This information has since been gathered and ratification is sought by Council.

#### **RECOMMENDATION**

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- The Storey Players: The Untold Story of Julia Creek – \$5604.

#### **Resolution No. 311/1718**

Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- The Storey Players: The Untold Story of Julia Creek – \$5604.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

### **8.8 Dirt n Dust Event Report**

Council provides both financial and in-kind support to the Julia Creek Dirt & Dust Festival in line with the Memorandum of Understanding (MOU) which was entered into on 2<sup>nd</sup> March 2016. The MOU stipulates that the group is to present a post event report to Council.

#### **RECOMMENDATION**

That Council receive the 2018 Julia Creek Dirt & Dust event report.

#### **Resolution No. 312/1718**

Council receive the 2018 Julia Creek Dirt & Dust event report.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

## **9. CHIEF EXECUTIVE OFFICER REPORT**

### **9.1 2018 LGAQ Future Cities Summit**

Council is presented with an opportunity to attend the 2018 LGAQ Future Cities, Smart Communities Summit to be held at Cairns Convention Centre 11 – 13 JULY, 2018.

Building on the success of the Future Cities Summit 2016, LGAQ are expanding their platform for collaboration and learning helping to bring together international, federal, state and local government leaders along with private sector champions who are leading the way in adopting new technology, new thinking and new public policy responses to the management of our urban communities. Mayors and councillors, CEOs, senior managers, Peak body and government representatives, Private sector innovation leaders who deal with local governments, and other stakeholders, attend the event.

The 2018 Summit will unpack what it means to be a smart city and smart community, how transportation and asset management can be done differently, how we engage with our citizens, and how governments can plan for the disruptors.

**RECOMMENDATION**

For Councils consideration for attendance.

**Resolution No. 313/1718**

Council decline to attend the 2018 LGAQ Future Cities, Smart Communities Summit to be held at Cairns Convention Centre 11-13 July, 2018 due to unavailability of Councillors.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

**9.2 Appointment of Interim Acting Chief Executive Officer**

Following the resignation of Mr. Peter Fitchat from his role of Chief Executive Officer, Council are presented with a report to consider the appointment of an Interim CEO whilst we undergo recruitment for the position.

**RECOMMENDATION:**

Council authorises the Mayor to engage and appoint Mr John Kelly as Interim Chief Executive Officer from 30th June 2018 until 31st October 2018 or earlier by mutual agreement. Further, that Council authorises the Mayor to negotiate employment terms and conditions.

**Resolution No. 314/1718**

Council authorises the Mayor to engage and appoint Mr John Kelly as Interim Chief Executive Officer from 30th June 2018 until 31st October 2018 or earlier by mutual agreement. Further, that Council authorises the Mayor to negotiate employment terms and conditions.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

**10.WHS REPORT**

Nil

**11. MEMBERS BUSINESS**

**Cr. B Murphy** – Update of Telstra mobile service available in Kynuna.

**Cr. J Fegan** – CAN Meeting Update.

**Cr. J Fegan** – General cleaning of Council Facilities in relation to hire.

**Cr. S Royes** – Paper bark growing close to the Debella Rd.

**Cr. S Royes** – Punchbowl turning circuit for caravans. Access to bins for rubbish disposal.

**Cr. S Royes** – Update on ALGA conference

## 12. CLOSURE OF MEETING

The Chair of the meeting Deputy Mayor Neil Walker declared the meeting closed at 11:37am.

A handwritten signature in black ink, appearing to be 'BM', with a long horizontal flourish extending to the right.

Mayor Belinda Murphy