



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

17th January 2012

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:00am.

2 PRESENT

Councillors

Cr P. Woodhouse (*Mayor*)
Cr P. Alexander (*Deputy Mayor*)
Cr J. Stevens
Cr W. Brodie

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mr. Chris Pyne (*Manager Engineering Services*)
Mr. Grant Wiles (*Manager Works*)
Mr. Tim Vollmer (*Manager Environmental Health and Community Law*)
Ms. Catharine Charlish (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

3 LEAVE OF ABSENCE

No requests for Leave of Absence were received.

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

No requests for Material Personal Interest or Conflict of Interest were received.

5 CONFIRMATION OF MINUTES

MOTION

194/1112

MOVED: Cr Brodie SECONDED: Cr Stevens

“That the Minutes of the Ordinary Meeting on 13th December, 2011 be confirmed.”

CARRIED

MOTION

195/1112

MOVED: Cr Alexander SECONDED: Cr Brodie

“That the Minutes of the Special Meeting on 6th December, 2011 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

196/1112

MOVED: Cr Stevens SECONDED: Cr Brodie

“That Council receive the Managers and Councillors Reports for consideration for the month of January 2012.”

CARRIED

6.1 ENGINEERING SERVICES REPORT

The Manager of Engineering, Mr. Chris Pyne presented the Engineering Report.

- Contractor/Council Arrangements for 2012 “Start Up”
- Extra RRG Funding
- Funded Job Costings
- Airport Terminal

MOTION
197/1112

MOVED: Cr Alexander

SECONDED: Cr Stevens

“That Council dispose of the old Julia Creek Airport Terminal for sale and removal by Tender”.

CARRIED

6.1 a) Engineering Revenue & Expenditure Report

- **Attendance** –Chris Pyne and Grant Wiles left the meeting at 9:27am.

6.2 ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT

The Manager of Environmental Health and Community Law, Mr. Tim Vollmer presented the Report.

- SES/Disaster Management
- Waste Operations
- Environmental Services / Local Laws
- Animal Operations
- Pest Management
- Livestock Operations
- Stock Route
- Cemeteries
- Workplace Health & Safety
- Workplace Rehabilitation
- Work Program
- Housing
- Swimming Pool
- New Waster Facility Project
- Development
- At The Creek Stage 2
- Doctor’s house and Locum’s Residence Program
- Walking Trail Project
- Caravan Park Upgrade Program
- Cooper Creek Basin Wild River Declaration and the Georgina and Diamantina Basins Wild River Declaration

PROCEDURAL MOTION

198/1112

MOVED: Cr Brodie

SECONDED: Cr Stevens

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

CARRIED

❖ (The Meeting was closed to the Public at 9:40am).

PROCEDURAL MOTION

199/1112

MOVED: Cr Brodie

SECONDED: Cr Stevens

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 9:57am).

6.2 a)

Caravan Park Upgrade

INT.REF: 50912

Author: Mr. Tim Vollmer

MOTION

200/1112

MOVED: Cr Alexander

SECONDED: Cr Brodie

1. *“That Council award a contract to supply and install 2 x 1 bedroom and 1 x 2 bedroom self contained accommodation units to Eastcoast Homes and Park Cabins for the contract sum of \$216,100 plus GST.”*

CARRIED

MOTION

201/1112

MOVED: Cr Stevens

SECONDED: Cr Alexander

2. *“That Council award a contract to BMD Consulting for the sum of \$54,740 plus GST for the scope of services detailed in Attachment A of their fee proposal.”*

CARRIED

6.2 b)

Pest Management – support of the Pest Management Plan

INT.REF: 50919

Author: Mr. Tim Vollmer

MOTION

202/1112

MOVED: Cr Alexander

SECONDED: Cr Stevens

“ That Council resolves the following allocation of the MSC funding:

- (1) \$40,000 to support the McKinlay River Mesquite Group in the control of mesquite in the McKinlay River Catchment;
- (2) Co-contribute to weed control projects facilitated through Southern Gulf Catchments within McKinlay Shire capped at \$40,000;
- (3) Promote item 2 through a joint media release with Southern Gulf Catchments; and
- (4) Southern Gulf Catchments to provide a copy of the activity report to McKinlay Shire Council with the said Council providing assistance in providing details of the activity area within the McKinlay Shire.”

CARRIED

The Mayor adjourned the meeting for morning tea 10:18am.

The Mayor reopened the meeting at 10:30am.

PRESENT

Councillors

Cr P. Woodhouse (*Mayor*)
Cr P. Alexander (*Deputy Mayor*)
Cr J. Stevens
Cr W. Brodie

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mr. Tim Vollmer (*Manager Environmental Health & Community Law*)
Ms. Catharine Charlish (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

6.2 c) Priority Infrastructure Plan
INT.REF: 50920
Author: Mr. Tim Vollmer

MOTION

203/1112

MOVED: Cr Brodie

SECONDED: Cr Woodhouse

“That Council resolves that -

- (1) Pursuant to Section 1.1 of Step 1 of Stage 1 of Part 1 of the Statutory Guideline 02/09 making and amending local planning instruments made under the Sustainable Planning Act 2009, Council proposes to amend the planning scheme to incorporate a Priority Infrastructure Plan.
- (2) The Chief Executive Officer be delegated authority to take the necessary steps to publicly notify the proposed amendments upon receipt of the Minister’s letter of approval to publicly notify the planning scheme amendments.”

CARRIED

6.2 d) Application for Road Closure
INT.REF: 50959

Author: Mr. Tim Vollmer

MOTION
204/1112

MOVED: Cr Stevens

SECONDED: Cr Brodie

“That Council withdraws its application to the Department of Environment and Resource Management to apply for the closure of the road as it no longer has an interest in the land.”

CARRIED

6.2 e **Environmental Health & Community Law Revenue & Expenditure Report**

- **Attendance** –Tenneil Cody joined the meeting at 10:45am.
- **Attendance** –Tim Vollmer left the meeting at 10:49am.

6.3 **COMMUNITY SERVICES REPORT**

The Manager of Community Services, Tenneil Cody presented the report.

- Caravan Park
- Tourism
- Library Services
- HACC/Meals on Wheels
- Sport and Recreation
- Christmas Lights Competition
- Health Advisory Panel

6.3 a) **Community Services Revenue & Expenditure Report**

6.4 **CORPORATE SERVICES REPORT**

The Manager of Corporate Services, Mrs Tenneil Cody presented the report.

- Human Resources
- Annual Report
- 2011 Census Data

6.4 a) **Corporate Services Revenue & Expenditure Report**

- **Attendance** –Tenneil Cody left the meeting at 11:28am.

6.5 **CHIEF EXECUTIVE OFFICER’S REPORT**

The Chief Executive Officer, Mr Shane Cagney presented the report.

- Asset Management Plan
- Governance and Strategy Review
- MITEZ
- OQTA
- Significant Correspondence

6.5 a) Economic Development Strategy
INT REF: 50908
Author: Shane Cagney

6.5 b) Councillor Remuneration
INT REF: 50932
Author: Catharine Charlish

MOTION
206/1112

MOVED: Cr Brodie SECONDED: Cr Alexander

“ That Council councilor’s remuneration for the 2012 calendar year be set at:

<i>Mayor</i>	<i>\$72,000.00</i>
<i>Deputy Mayor</i>	<i>\$30,860.00</i>
<i>Councillor’s</i>	<i>\$17,150.00</i>

CARRIED

Cr Stevens recorded his opposition to the motion based on the low Reference Rate for Councillors.

MOTION
207/1112

MOVED: Cr Stevens SECONDED: Cr Alexander

“That Council write to the Remuneration Tribunal to request an increase in the Category One Councillor remuneration to 16% of Reference Rate and seek support from other Category One Councils.”

CARRIED

MOTION
208/1112

MOVED: Cr Alexander SECONDED: Cr Stevens

“That Council become an Eligible Governing Body under the Income Tax Act 1997.”

CARRIED

The Mayor adjourned the meeting for lunch at 01:35pm.

The Major opened the meeting at 02:00pm

PRESENT

Councillors

Cr P. Woodhouse (*Mayor*)
Cr P. Alexander (*Deputy Mayor*)
Cr J. Stevens
Cr W. Brodie

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Ms. Catharine Charlish (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

7 CONSIDERATION OF NOTIFIED MOTIONS

8 MEMBERS BUSINESS

Cr Stevens –gateway signage
- Shire Directional signage
Cr Alexander –Council contractors
Cr Brodie –Extra Councillor numbers
- Process for Caretaker provisions for LG Elections

9 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

10 QUESTIONS ON NOTICE OF MOTION

11 CLOSE

There being no further business the Mayor declared the meeting closed at 2:37pm.

Cr Paul Woodhouse
Mayor