



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

14th February 2012

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:05am.

2 PRESENT

Councillors

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

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mr. Chris Pyne (*Manager Engineering Services*)
Mr. Grant Wiles (*Manager Works*)
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 declarations of Material Personal Interest or Conflict of Interest were received.

5 CONFIRMATION OF MINUTES

MOTION

214/1112

MOVED: Cr Brodie

SECONDED: Cr Alexander

“That the Minutes of the Ordinary Meeting on 17th January 2012 be confirmed.”

CARRIED

MOTION

215/1112

MOVED: Cr Stevens

SECONDED: Cr Brodie

“That the Minutes of the Special Meeting on 30th January 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

216/1112

MOVED : Cr Alexander

SECONDED: Cr Stevens

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

CARRIED

6.1 **ENGINEERING SERVICES REPORT**

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

- [NDRRA Declaration](#)
- [Sewerage Pond liner](#)
- [Funded Job Costings](#)
- [Airport Terminal](#)
- [TIDs Funding Program](#)

MOTION
217/1112

MOVED: Cr Alexander

SECONDED: Cr Stevens

“That Council accept the late agenda item”

CARRIED

PROCEDURAL MOTION
218/1112

MOVED: Cr Alexander

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
219/1112

MOVED: Cr Price

SECONDED: Brodie

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 9:42am).

6.2 b) **[Expressions of Interest 1112010 – For Sale by Removal](#)**
INT REF: 53699
Author: Chris Pyne

MOTION
220/1112

MOVED: Cr Price

SECONDED: Cr Stevens

“That Council award the Expressions of Interest 111210 to Vicky Campbell”

CARRIED

6.2 WORKS REPORT

The Manager of Works Mr. Grant Wiles presented the Works Report.

- Shire Road Maintenance
- MRD Flood Damage
- Airports
- R.M.P.C
- A.A.P.C
- TIDS Road Recovery
- Julia Creek Water and Sewerage
- Future Road Works

6.2 a) Surplus Plant

INT.REF: 52388

Author: Mr. Grant Wiles

MOTION

221/1112

MOVED: Cr Stevens

SECONDED: Cr Price

“That Council dispose of Plant No 175 by way of auction”

CARRIED

6.2 b) Engineering Revenue & Expenditure Report

The Mayor adjourned the meeting for morning tea 10:15am.

The Mayor reopened the meeting at 10:35am.

PRESENT

Councillors

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

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

Mr John Liston (Community Relations and Communication - BHP)
Mr Paul Hitchens (Community Relations and Communication - BHP)

PROCEDURAL MOTION

222/1112

MOVED: Cr Alexander

SECONDED: Cr Stevens

“That the order of the Agenda be suspended to allow a presentation by representatives of BHP Billiton Cannington.”

MOVED

PROCEDURAL MOTION

223/1112

MOVED: Cr Alexander

SECONDED: Cr Brodie

“That Council return to the order of Agenda.”

MOVED

➤ Attendance Mr John Liston and Mr Paul Hitchens left the meeting

6.3

ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT

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

- Operational Plan
- Animal Control
- Cat Bonuses
- Dingo Bonuses
- Livestock Weighing, Scanning and Loading
- Workplace Health and Safety Monthly Action Plan
- Swimming Pool Patronage
- Water Quality Reporting

6.3 a)

Consent to Erect a Shed - Airport

INT.REF: 52583

Author: Mr. Tim Vollmer

MOTION

224/1112

MOVED: Cr Stevens

SECONDED: Cr Alexander

“That Council consent to the request by Mr Scott Zadow to construct the 10m x 6m x 3.5m shed airside at the Julia Creek Airport subject to site and design elements being met adjacent to the GA apron on the condition that all above ground costs be met by Mr Zadow and that an annual rent be charged at a rate of \$500.”

CARRIED

6.3 b) **Request to Purchase**
INT.REF: 52578
Author: Mr. Tim Vollmer

MOTION
225/1112

MOVED: Cr Brodie **SECONDED: Cr Price**

“That Council write to the Northwest Division of the Country Women’s Association indicating an interest subject to confirmation of the wishes of the people of Kynuna and undertake a building condition assessment and an asset valuation for consideration at the March meeting.”

CARRIED

6.3 c) **Temporary Dirt and Dust Venue**
INT.REF: 52578
Author: Mr. Tim Vollmer

MOTION
226/1112

MOVED: Cr Brodie **SECONDED: Cr Alexander**

“That Council under s.6 of Local Law No.14 – Temporary Entertainment Venue issue a temporary entertainment licence to the Dust and Dust Committee for the use of Lot 2 on Plan CPEN148, Lot 6 on Plan CPJC55713, Lot 17 on Plan CPEN154 and Lot 1 on Plan SP25056, the McKinlay Shire Council Grounds subject to the following conditions-

1. *The following amenities are provided:*
 - (a) *Male: 3 pans, urinals to stand 7 people abreast and 4 wash basins*
 - (b) *Females: 11 Pans and 4 wash basins*

2. *The environmental values to be enhanced or protected under this permit are the qualities of the acoustic environment that are conducive to—*
 - (a) *the wellbeing of the community or a part of the community, including its social and economic amenity; and*
 - (b) *the wellbeing of an individual, including the individual's opportunity to have sleep, relaxation and conversation without unreasonable interference from intrusive noise.”*

CARRIED

6.3 d) **WH & S Management Plan**
INT.REF: 52590
Author: Mr. Tim Vollmer

MOTION
227/1112

MOVED: Cr Brodie **SECONDED: Cr Price**

“That Council adopt the Workplace Health & Safety Management Plan and supporting Monthly Action Plans as tabled at the meeting as Council’s Workplace Health & Safety Management Plan for 2011/12.”

CARRIED

6.3 e) **Risk Management Policy**
INT.REF: 52591
Author: Mr. Tim Vollmer

MOTION
228/1112

MOVED: Cr Alexander SECONDED: Cr Stevens

“That Council adopt the tabled risk management policy Version one as Council’s risk management policy for 2011/12.”

CARRIED

The Mayor adjourned the meeting for lunch at 01:02pm.

The Major opened the meeting at 01:44pm

PRESENT

Councillors

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

Staff in attendance

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

Other persons attending to Council

No other persons were in attendance.

MOTION
229/1112

MOVED: Cr Alexander SECONDED: Cr Stevens

“That Council remove the confidential memo Tender 1112009 from the agenda and that the matter be deferred to the March 2012 Ordinary Meeting of Council”

CARRIED

PROCEDURAL MOTION
230/1112

MOVED: Cr Brodie SECONDED: Cr Alexander

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

CARRIED

❖ (The Meeting was closed to the Public at 1:56pm).

PROCEDURAL MOTION

231/1112

MOVED: Cr Alexander **SECONDED: Cr Stevens**

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 2:55pm).

6.3 f) **Sale Price Lot 58 SP 148246**

INT.REF: 52576

Author: Mr. Tim Vollmer

MOTION

232/1112

MOVED: Cr Price **SECONDED: Cr Brodie**

“That Council set the sale price for Lot 58 SP148246 at \$80,000 and that the terms of sale be decided at the March 2012 Ordinary Meeting of Council.”

CARRIED

6.3 g) **Q12012/026 Kalkadoon Pre-Determination ILUA Registration**

INT.REF: 52586

Author: Mr. Tim Vollmer

MOTION

233/1112

MOVED: Cr Alexander **SECONDED: Cr Stevens**

“That Council make no objections to the Application to Register the ILUA as it has no evidence to suggest that the certification was not properly made.”

CARRIED

6.3 i) **Environmental Health & Community Law Revenue & Expenditure Report**

- **Attendance** –Tenneil Cody joined the meeting at 3:00pm.
- **Attendance** –Tim Vollmer left the meeting at 3:10pm.

6.4 **COMMUNITY SERVICES REPORT**

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

- Caravan Park
- Tourism
- Library Services
- HACCC/Meals on Wheels
- Sport and Recreation
- Health Advisory Panel
- Small Community Enhancements
- NQ Rescue Helicopter
- ABC Open – North West
- Events

6.4 a) **Nelia – Community Enhancement Plan**
INT REF: 52502
Author: Jade Lyons

MOTION
234/1112

MOVED: Cr Brodie **SECONDED: Cr Stevens**

“That Council endorse the Nelia Small Communities Enhancement Reference Group’s – Nelia Community Enhancement Plan, and authorise expenditure of \$5,000.00 (as identified in budget) towards the identified initiatives.”

CARRIED

6.4 b) **Donation Request – Breast Friends**
INT REF: 52502
Author: Jade Lyons

MOTION
235/1112

MOVED: Cr Brodie **SECONDED: Cr Stevens**

“That Council donate \$2000 to the North West Division of Breast Screen Queensland on behalf of Breast Friends on successful completion of the Dirt and Dust Triathlon or \$1000 if the team fails to complete the triathlon.”

CARRIED

6.4 c) **Proposal of Middle School in Julia Creek**
INT REF: 52560
Author: Tenneil Cody

MOTION
236/1112

MOVED: Cr Price **SECONDED: Cr Alexander**

“ That Council receive the information for discussion purposes .”

CARRIED

- **Attendance** –Jade Lyons joined the meeting at 4:24pm.

6.4 d) **Public Art Concepts**
INT REF: 52619
Author: Jade Lyons

MOTION
237/1112

MOVED: Cr Brodie **SECONDED: Cr Price**

“ That Council respond to Savvy Arts and advise them that the Public Arts Concepts is non-representative of McKinlay Shire and is not of an appropriate standard for public release.”

CARRIED

- **Attendance** –Jade Lyons left the meeting at 4:47pm.

6.4 e) **Community Services Revenue & Expenditure Report**

6.5 **CORPORATE SERVICES REPORT**

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

- Human Resources
- EBA

6.5 a) **Write off interest on Rates Assessment 665**
INT REF: 51050
Author: Kate Frazer

MOTION
238/1112

MOVED: Cr Brodie **SECONDED: Cr Alexander**

“ That Council write off interest totaling \$814.43 on Rates Assessment 665 in accordance with section 67 of the Local Government Act 2009 .”

CARRIED

6.5 b) **Corporate Services Revenue & Expenditure Report**

- **Attendance** –Tenneil Cody left the meeting at 4:55pm.

6.6 CHIEF EXECUTIVE OFFICER'S REPORT

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

- Economic Development
- Electoral Commission Queensland
- LG Discipline and Remuneration Tribunal
- Governance
- Local Disaster Management Group
- Regional Incentives
- Significant Correspondence

6.6 a) Application for Workplace and Business Skills Development Grant INT REF: 52570 Author: Catharine Charlish

MOTION
239/1112

MOVED: Cr Alexander

SECONDED: Cr Stevens

“ That Council remove this item from the agenda”:

CARRIED

6.6 b) Change Commission Review INT REF: Author: Shane Cagney

MOTION
240/1112

MOVED: Cr Stevens

SECONDED: Cr Price

“ That Council lodge a submission for increasing councillor representation to a mayor and five councillors with the Department of Local Government and Planning”:

CARRIED

7 CONSIDERATION OF NOTIFIED MOTIONS

8 MEMBERS BUSINESS

Cr Brodie

- Quilt for centenary 2007 plaque of recognition
- Solar energy – investigate further providers (such as providers in Cloncurry invite to field day)

Cr Alexander

- Camera on Flinders was not working, why was this the case

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 5:38pm.

Cr Paul Woodhouse
Mayor