



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

16 November 2021

ORDER OF BUSINESS

1. Opening
2. Attendance
- 2.1 Appointment
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes of Ordinary Meeting on 19 October 2021
- 4.1 Confirmation of minutes of Special Meeting on 2 November 2021
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Works Monthly Report
- 5.2 Award of McKinlay Shire various seals VP275903
- 5.2.1 Fulton Hogan Letter
- 5.2.2 Quotation Submission SPA
- 5.2.3 Quotation Landsborough Highway
- 5.3 Building our Regions Funding Round 6

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report
- 6.2 Amendment to Subordinate Local Law No. 2 (Animal Management) 2019
- 6.2.1 Subordinate Local Law No. 2
- 6.2.2 List of likely anti-competitive provisions included in subordinate local law
- 6.2.3 Draft public consultation notice
- 6.3 Application for Surrender and Re-Issue of Permit to Occupy over Lot A
on AP5123 2021/003481
- 6.3.1 Email Correspondence from DNR including smart map
- 6.4 Budget Reallocation from 0420-3810-0001, Netterfield Street Turf and Irrigation to
0420-2610-0008, WIP CEO House 17 Coyne Street

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 McKinlay Shire Council RADF Program – Round 1 2021-22
- 7.3 Budget Reallocation Capital Works Program 2021-22
- 7.4 QCWA McKinlay Branch – Community Sponsorship Request
- 7.5 Kids of the Creek Inc – Community Donation Request
- 7.6 QCWA Nelia Branch – Community Sponsorship Request
- 7.7 Julia Creek Early Learning Centre Fees

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Monthly Report
- 8.2 2020/21 Financial Year Annual Report Adoption
- 8.2.1 Annual Report – Separate Attachment
- 8.3 Final Management Report 2021
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9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officer's Report

9.2 Dirt n Dust Committee Various Matters

9.2.1 DND Letter

9.3 Application to Open New Access Road into Cooradine

9.3.1 Map showing old survey and proposed new road

9.4 Council Meeting Dates for 2022

10. WORKPLACE HEALTH AND SAFETY

10.1 WHS Report

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 (Via Tele-conference)

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

Staff:

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Melissa Mussig

Director of Corporate & Community Services, Ms. Tenneil Cody

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

Environmental Regulatory Services, Team Leader, Ms. Megan Pellow

Other people in attendance:

Director, QEM Limited, John Henderson

Managing Director, QEM Limited, Gavin Loyden

Communications Director, QEM Limited, Joanne Bergamin at 11:00am

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST**Declaration of Conflict of Interest of Item 9.2**

I, Cr. Tim Pratt, declare that I have a perceived declarable conflict of interest with respect to agenda item 9.2 Dirt and Dust Committee various matters pursuant to the *Local Government Act 2009*, section 150EQ(4)(a) as follows: -

- I am the spouse of Sheree Pratt who holds an Executive position in Dirt n Dust Committee.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining Councillors must determine, pursuant to section 150ES of the *Local Government Act 2009*: whether -

- i. I must leave the meeting while this matter is discussed or voted on; or
- ii. I may participate in the meeting in relation to the matter, including by voting on the matter.

Voting on the Declaration by Cr Tim Pratt

Mayor Philip Curr asked all of the remaining Councillors, excluding Cr Pratt to vote by a show of hands pursuant to section 150ES of the *Local Government Act 2009* on whether Cr Pratt must leave the meeting when item 9.2 is debated or whether Cr Pratt may participate in the meeting in relation to the matter, including by voting on the matter.

On a show of hands:

Cr Curr, Cr Fegan, Cr Royes and, Cr Lynch voted in favour of Cr Pratt participating in the meeting in relation to item 9.2, including by voting on the matter.

4.0 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 19th October 2021.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 19th October 2021 be confirmed.

Resolution No. 104/2021

The Minutes of the Ordinary Meeting of Council held on 21 September are confirmed.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

4.1 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Special Meeting of Council held on 2nd November 2021.

RECOMMENDATION

That the Minutes of the Special Meeting of Council held on 2nd November 2021 be confirmed.

Resolution No. 105/2021

The Minutes of the Special Meeting of Council held on 2nd November are confirmed.

Moved Cr. S. Royes

Seconded Cr. T Pratt

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICES

5.1 Engineering Works Report

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

RECOMMENDATION

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

Resolution No. 106/2122

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

Moved Cr. J. Lynch

Seconded Cr. J Fegan

CARRIED 5/0

5.2 Award of McKinlay Shire various seals VP275903

Council staff sought Vendor Panel quotations from LocalBuy approved contractors for sealing the works involved with Dept. Transport and Main Roads (DTMR) CN-17292 Contract and resealing 10km Gilliat/McKinlay Rd. Three submissions were received

RECOMMENDATION

That Council resolves to

- a. Reallocate \$56,000 from unspent funds R2R Burke St Reseal project to R2R Reseal Gilliat McKinlay Rd project and;
- b. Accept the quotation from Austek Spray Seal in response to Vendor Panel Request VP275903

Resolution No. 107/2122

That Council resolves to

- a. Reallocate \$56,000 from unspent funds R2R Burke St Reseal project to R2R Reseal Gilliat McKinlay Rd project and;
- b. Accept the quotation from Austek Spray Seal in the sum of \$251,383.22 excl gst in response to Vendor Panel Request VP275903

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

5.3 Subject: Building our Regions Funding Round 6

At the September 2021 General Meeting Council resolved –

“Resolution No. 70/2122

Council requests staff to investigate the eligibility of submitting an application for water and sewage construction for stage 2 of the sub division under BOR phase 6.

Moved Cr. Janene Fegan Seconded Cr. Tim Pratt

CARRIED 5/0”

Staff and Council consultant have investigated this and propose that an alternate project be put forward for the expression of interest stage of BOR Round 6.

RECOMMENDATION

That Council resolve to:

Submit an application detailing the project “Sewerage Treatment Plant Inlet Works and Upgrade” be submitted to the Building our Regions Funding Round 6 program.

Resolution No. 108/2122

That Council resolve to:

Submit an application detailing the project “Sewerage Treatment Plant Inlet Works and Upgrade” be submitted to the Building our Regions Funding Round 6 program.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

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 October 2021.

RECOMMENDATION

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

Resolution No. 109/2122

Council receives the October 2021 Environmental and Regulatory Services Report.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

6.2 Subject: Amendment to Subordinate Local Law No. 2 (Animal Management) 2019

Council wishes to amend Subordinate Local Law No. 2 (Animal Management) 2019 in various respects, including when the keeping of animals is prohibited, animal approval requirements, minimum standards for keeping of animals etc.

Council is required to pass a resolution to proposed to make the Animal Management (Amendment) Subordinate Local Law (No. 1) 2021.

RECOMMENDATION

Council resolves to propose to make Animal Management (Amendment) Subordinate Local Law (No. 1) 2021.

Resolution No. 110/2122

Council resolves to propose to make Animal Management (Amendment) Subordinate Local Law (No. 1) 2021 as proposed in the Environmental and Regulatory Services Report.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

6.3 Subject: Application for Surrender and Re-Issue of Permit to Occupy over Lot A on AP5123 – 2021/003481

Council's views and or requirements are sought by the Department of Resources regarding the surrender and re-issue of permit to occupy over Lot A on AP5123.

RECOMMENDATION

That Council resolves to advise the Department of Resources that it has no objections or requirements for the re-issue of the permit to occupy over Lot A on AP5123.

Resolution No. 110/2122

That Council resolves to advise the Department of Resources that it has no objections or requirements for the re-issue of the permit to occupy over Lot A on AP5123.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

6.4 Budget Reallocation from 0420-3810-0001, Netterfield Street Turf and Irrigation to 0420-2610-0008, WIP CEO House 17 Coyne Street

Propose to reallocate \$10,000 of unspent funds from job cost 0420-3810-0001, Netterfield Street Turf and Irrigation to job cost 0420-2610-0008, WIP CEO House 17 Coyne Street to allow for repairs to ceiling and internal painting

RECOMMENDATION

Council resolves to relocate \$10,000 from job cost 0420-3810-0001, Netterfield Street Turf and Irrigation to job cost 0420-2610-0008, WIP CEO House 17 Coyne Street to allow for repairs to the ceiling and internal painting of the property

Resolution No. 111/2122

Council resolves to relocate \$10,000 from job cost 0420-3810-0001, Netterfield Street Turf and Irrigation to job cost 0420-2610-0008, WIP CEO House 17 Coyne Street to allow for repairs to the ceiling and internal painting of the property

Moved Cr. J Fegan

Seconded Cr.S Royes

CARRIED 5/0

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: October 2021.

RECOMMENDATION

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

Resolution No. 112/2122

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

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

7.2 McKinlay Shire Council RADF Program – Round 1 2021-22

Council has recently advertised the first round of Regional Arts Development Funding for the 2021-22 financial year. The initial round was open throughout October and four applications were received and presented to the RADF Committee. The committee were all in favour of the applications and would like to present the following performances & workshops to Council for ratification:

- McKinlay Shire Council \$3,800 – Bigger & Blacker: Steven Oliver’s Life in Cabaret November 2021
- McKinlay Shire Council \$4,503 – Crack-Up Sisters Community Workshops & Performance December 2021
- McKinlay Shire Council \$2,500 – Charlottes Web Workshops & Performance June 2022
- McKinlay Shire Council \$5,000 – Peter Dawes Park Mural

RECOMMENDATION

Council resolves to approve all four applications received as part of Round 1 of the RADF Program 2021-22 which include:

- McKinlay Shire Council \$3,800 – Bigger & Blacker: Steven Oliver’s Life in Cabaret November 2021
- McKinlay Shire Council \$4,503 – Crack-Up Sisters Community Workshops & Performance December 2021
- McKinlay Shire Council \$2,500 – Charlottes Web Workshops & Performance June 2022
- McKinlay Shire Council \$5,000 – Peter Dawes Park Mural

Resolution No. 113/2122

Council resolves to approve all four applications received as part of Round 1 of the RADF Program 2021-22 which include:

McKinlay Shire Council \$3,800 – Bigger & Blacker: Steven Oliver’s Life in Cabaret November 2021

- McKinlay Shire Council \$4,503 – Crack-Up Sisters Community Workshops & Performance December 2021
- McKinlay Shire Council \$2,500 – Charlottes Web Workshops & Performance June 2022
- McKinlay Shire Council \$5,000 – Peter Dawes Park Mural

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.3 Budget Reallocation Capital Works Program 2021-22

Council has allocated a total of \$27,000 in its 2021-22 Capital Works Program to install a concrete apron around the Campdraft amenities block at McIntyre as well as re-painting of the floor. Since ratifying the budget, it has come to Council’s attention that crucial drainage repairs and upgrades are required at the old amenities block at the Julia Creek Caravan Park due to damage caused by tree roots causing repeated blockages and drainage issues. The repairs and upgrades to the drainage are considered a more important project compared to the concrete apron installation and as such, requests Council re-allocate the funds for the projects as follows:

- McIntyre Park – Campdraft Toilets: Reduced from \$27,000 to \$10,000 to allow for re-painting of the floor
- Julia Creek Caravan Park – Amenities Drainage Repairs & Upgrades: Allocated \$17,000 to allow works to be completed prior to 2022 tourist season.

RECOMMENDATION

Council resolves to approve the reallocation of funds and projects through the 2021-22 Capital Works Program to include:

- McIntyre Park – Campdraft Toilets: Reduced from \$27,000 to \$10,000 to allow for re-painting of the floor
- Julia Creek Caravan Park – Amenities Drainage Repairs & Upgrades: Allocated \$17,000 to allow works to be completed prior to 2022 tourist season.

Resolution No. 114/2122

Council resolves to approve the reallocation of funds and projects through the 2021-22 Capital Works Program to include:

- McIntyre Park – Campdraft Toilets: Reduced from \$27,000 to \$10,000 to allow for re-painting of the floor

- Julia Creek Caravan Park – Amenities Drainage Repairs & Upgrades: Allocated \$17,000 to allow works to be completed prior to 2022 tourist season.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

Attendance:

At this time 9.35a.m. The Mayor Cr Philip Curr welcomed the following to the Meeting:

Tenneil Cody	Director Corporate & Community Services
Kalan Lococo,	Community Services Team Leader
Georgia Crocker	Tourism Coordinator
Fiona Edwards	Cleaner in charge
Stacey Harris & Jason Ford	Julia Creek Caravan Park Managers
Greg Wiles	Parks & Gardens Foreman (unable to get away)

The purpose of their attendance was to enable the Mayor and Councillors to formally congratulate the Council Team on their excellent work over a long period which culminated in the Julia Creek Caravan Park being declared the Gold Winner – Caravan and Holiday Parks at the Queensland Tourism Award Presentations held in Brisbane on Friday 12th November 2021.

The Mayor said “This is a wonderful achievement and acknowledgement of the innovation, planning and hard work which the Team has undertaken to deliver a State level winning tourism asset for our Community and visitors to our Shire. This Award also reflects well on the valuable contributions in the planning stages by Cr Shauna Royes and Deputy Mayor Cr Janene Fegan. On behalf of Council, please accept our congratulations!”

As Queensland Gold Winner, the Julia Creek Caravan Park will automatically go on to represent the State of Queensland at the Australian Tourism Awards to be held in March 2022.

The Mayor invited the Team to speak about the Awards Presentations and what this Award means to Julia Creek and our Shire. Special welcome was extended to Caravan Park Managers Stacey and Jason.

Attendance: At this time 9.51a.m. the Council Team left the Meeting.

7.4 QCWA McKinlay Branch – Community Sponsorship Request

Council has received a Community Sponsorship Request from McKinlay QCWA Branch to host the McKinlay Community Christmas Tree on December 18th. The funding requested will be utilised to supply catering and presents for the locals.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for QCWA McKinlay Branch for \$1,000 cash.

Resolution No. 115/2122

Council resolves to approve the Community Sponsorship Request for QCWA McKinlay Branch for \$1,000 cash.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.5 Kids of the Creek Inc – Community Donation Request

Council has received a Community Donation Request from Kids of the Creek Inc to assist with the payment of their annual Public Liability Insurance. The support of this funding will increase the group's capacity to purchase equipment and resources for the children attending the Julia Creek Early Learning Centre.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for Kids of the Creek Inc for \$908.38

Resolution No. 116/2122

Council resolves to approve the Community Sponsorship Request for Kids of the Creek Inc for \$908.38

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

7.6 QCWA Nelia Branch – Community Sponsorship Request

Council has received a Community Sponsorship Request from Nelia QCWA Branch to host the Nelia Community Christmas Tree on December 10th. The funding requested will be utilised to supply catering, presents for the local children, and hire of a jumping castle for entertainment.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for QCWA Neila Branch for \$1,500 cash.

Resolution No. 117/2122

Council resolves to approve the Community Sponsorship Request for QCWA Neila Branch for \$1,500 cash.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

7.7 Julia Creek Early Learning Centre Fees

Council is presented with a review of the fees for the Julia Creek Early Learning Centre, with a proposal to increase the fees effective from 1 January 2022.

RECOMMENDATION

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$83.65 per day per child to \$85.00 per day per child, and the half day fee increase from \$57.50 per day per child to \$60.00 per day per child, and the sessional kinder fee increase from \$62.75 per session (5 hours) to \$65.00 effective from 1st January 2022.

Resolution No. 118/2122

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$83.65 per day per child to \$85.00 per day per child, and the half day fee increase from \$57.50 per day per child to \$60.00 per day per child, and the sessional kinder fee increase from \$62.75 per session (5

hours) to \$65.00 effective from 1st January 2022.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

8. CORPORATE SERVICES

8.1 Corporate Services Report

The Corporate Services Report as of 31 October 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 October 2021.

Resolution No. 119/2122

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

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

8.2 2020/21 Financial Year Annual Report Adoption

In accordance with section 182 of the *Local Government Regulation 2012* Council is presented with the 2020/21 Annual Report which includes the audited financial statements for the 2020/21 financial year.

RECOMMENDATION

That Council adopt the 2020/21 Annual Report including the Audited Financial Statements 2020/21.

Resolution No. 120/2122

That Council adopt the 2020/21 Annual Report including the Audited Financial Statements 2020/21.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

8.3 Final Management Report 2021

An external audit of Councils financial statements was undertaken throughout September 2021 by Pitcher Partners under the appointment of the Queensland Audit Office (QAO). QAO has previously provided a closing Audit Report to the Mayor for the financial year ending 30 June 2021 following the audit, now the QAO has delivered the Final Management Report. At the Mayors direction this report has been prepared in order to present the Audit Report to Council.

RECOMMENDATION

That Council note the Final Management Report provided by the Queensland Audit Office for the year ending 30 June 2021.

Acknowledgement:

The Chief Executive Officer took the opportunity to place on the record his congratulations and appreciation to Ms Tenneil Cody, Director Corporate and Community Services and her Finance Team for the excellent work that they have done in achieving an unblemished Audit Report and sound financial statements.

Ms Kylie Davison, Corporate Services Administration Officer's work in collating and compiling the formal annual report for 2020/21 is also acknowledged .

Resolution No. 121/2122

That Council note the Final Management Report provided by the Queensland Audit Office for the year ending 30 June 2021.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER ▲**9.1 CEO Report**

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 15th October 2021 to 12th November 2021 except where amended or varied by separate resolution of Council.

Resolution No. 122/2122

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

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

Date for LDMG Meeting in Preparation for the Forthcoming Wet Season.**RECOMMENDATION**

a) That the CEO convene a meeting of the LDMG on < here insert date > to prepare for the forthcoming wet season.

b) Council expresses appreciation to Mr Stephen Malone for the voluntary work he did on Saturday 6th and Sunday 7th November 2021 to assist Qld Rail with the mitigation work required as a result of the Locomotive engine failure and resultant oil spill for some 300metres east and west of the Yorkshire road level crossing.

Resolution No. 123/2122

a) That the CEO convene a meeting of the LDMG on 8th December 2021 to prepare for the forthcoming wet season.

b) Council expresses appreciation to Mr Stephen Malone for the voluntary work he did on Saturday 6th and Sunday 7th November 2021 to assist Qld Rail with the mitigation work required as a result of the Locomotive engine failure and resultant oil spill for some 300metres east and west of the Yorkshire road level crossing.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

Update from the MITEZ meeting held in Townsville on Tuesday 9th November 2021

RECOMMENDATION

Council thank Mayor Greg Campbell for nominating for and being elected to the position as Chairman of MITEZ for the coming twelve months.

Resolution No. 124/2122

Council thank Mayor Greg Campbell for nominating for and being elected to the position as Chairman of MITEZ for the coming twelve months.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

Presentation from QEM Limited regarding their Vanadium Resource – 11.00a.m. Appointment Refers

RECOMMENDATION

The representatives from QEM Limited be thanked for their presentation regarding their Julia Creek Vanadium project and the implications for the Town of Julia Creek and for the Shire.

Resolution No. 125/2122

The representatives from QEM Limited be thanked for their presentation regarding their Julia Creek Vanadium project and the implications for the Town of Julia Creek and for the Shire.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

Invitation from Red Cross to Participate in a Queensland Drought Resilience, Relief and Recovery Forum hosted by the Australian Red Cross in Brisbane on Thursday 2nd December 2021.

RECOMMENDATION

Council advise Red Cross that due to the NWRRTG and NWROC meetings being held on that same day, Council is unable to be represented at the Queensland Drought Resilience, Relief and Recovery Forum in Brisbane on 2nd December 2021

Resolution No. 126/2122

Council authorise the Chief Executive Officer to approve the attendance of a Councillor to the Drought Resilience, Relief and Recovery Forum hosted by the Australian Red Cross in Brisbane on Thursday 2nd December 2021, subject to the CEO circulating the program to all Councillors and if a Councillor considers that attendance at the Forum represents value to the Shire attending in consultation with the CEO.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

5. Preparation of funding application to the Regional Connectivity Program update

The Chief Executive Officer advised that he and Deputy Mayor Cr Janene Fegan had met with the nbn Local Team North Queensland in Townsville when there for the MITEZ meeting on Tuesday 9th November 2021 and staff have continued to engage with the nbn Team to undertake preparatory work for an application to the Regional Connectivity Program to bring nbn to Julia Creek in the next three years, subject to the success of a funding application to the RCP when Round two opens in the next two months.

Action: for information

6. Certified Agreement Negotiations Progress with the Third Meeting scheduled for 17th November 2021

Action: for information

9.2 Dirt n Dust Committee Various Matters

Council wrote to the new DnD Committee on 20th September 2021 bringing to their attention a range of matters which Council has been endeavouring to resolve with the former Committee over the past fifteen months

By letter dated 2nd October 2021 the new Committee advised that they wish to resolve the following matters and move forward:

- Draft Licence to Occupy
- Proposed surrender of the existing special lease to DnD giving exclusive possession of the site
- Offer by Council to negotiate the purchase of Lots 18 & 19 on CP JC55713
- Outstanding rates, charges, lease fees
- Roadside signage on the east & west approaches to Julia Creek
- D n D offer to host the Christmas Party at the Festival Venue with Council financial support on 3 Dec 2021
- The proposed Event for 2022

A copy of the response is attached. – Attachment 1.

On 21st October 2021 the CEO met with the President and Vice President and made positive progress towards achieving resolution of the issues.

RECOMMENDATION

Council acknowledge the positive response received from the Dirt and Dust Festival committee towards resolving outstanding matters and authorize the Chief Executive Officer to finalise the negotiations and further, council agrees to write off the accrued the lease fees and charges.

Resolution No. 127/2122

Council acknowledge the positive response received from the Dirt and Dust Festival committee towards resolving outstanding matters and authorize the Chief Executive Officer to finalise the negotiations and further, Council agrees to write off the accrued the lease fees and charges of \$7,427.57.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

9.3 Application to Open New Access Road into Cooradine

The surveyed and dedicated road alignment into Cooradine Station is long, unmade and not serviceable. The property owner gains access via a shorter and more direct route through the adjoining property Malpas.

Following discussions with staff, the owner of Cooradine has written in requesting Council to have the road through Malpas gazetted as a road.

RECOMMENDATION

With respect to road access to Cooradine station:

1. Council agree in principle to the request by the owner of Cooradine Station to have the ungazetted access road through Malpas surveyed and registered with the Titles Offices as a dedicated road, noting that the owner of Malpas supports the road opening without compensation,
2. Staff make application to the Department of Resources seeking their requirements to achieve the opening of the new road
3. On receipt of the Department's requirements, staff report to the next available Council meeting.

Resolution No. 128/2122

With respect to road access to Cooradine station:

1. Council agree in principle to the request by the owner of Cooradine Station to have the ungazetted access road through Malpas surveyed and registered with the Titles Offices as a dedicated road, noting that the owner of Malpas supports the road opening without compensation,
2. Staff make application to the Department of Resources seeking their requirements to achieve the opening of the new road and if possible, the closure of the old road, and
3. One receipt of the Department's requirements, staff report to the next available Council meeting.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

9.4 Council Meeting Dates 2022

In accordance with *Section 277 (1) of the Local Government Regulation 2012* Council must "at least once in each year, publish a notice of the days and times when- (a) its ordinary meetings will be held;".

This report is prepared for council to confirm the meeting dates for 2021.

Meetings will be held in the Julia Creek Civic Centre Boardroom, 29 Burke Street Julia Creek QLD 4823.

All meetings will commence at 9:00am, unless otherwise notified.

RECOMMENDATION

Council confirms that the Ordinary Meetings of Council will be held on a monthly basis and generally on the third Tuesday of the month. The dates of the 2021 Briefing and Ordinary Meetings of Council will be:

BRIEFING MEETINGS

No January Briefing
Tuesday 1st February 2022
Tuesday 1st March 2022
Tuesday 5th April 2022
Tuesday 3rd May 2022
Tuesday 7th June 2022
Tuesday 5th July 2022
Tuesday 2nd August 2022
Tuesday 6th September 2022
Tuesday 4th October 2022
Tuesday 2nd November 2022
Tuesday 6th December 2022

ORDINARY MEETINGS OF COUNCIL

Thursday 20th January 2022
Tuesday 15th February 2022
Tuesday 15th March 2022
Tuesday 19th April 2022
Tuesday 17th May 2022
Tuesday 21st June 2022
Tuesday 19th July 2022
Tuesday 16th August 2022
Tuesday 20th September 2022
Tuesday 18th October 2022
Tuesday 15th November 2022
Tuesday 20th December 2022

Resolution No. 129/2122

Council confirms that the Ordinary Meetings of Council will be held on a monthly basis and generally on the third Tuesday of the month. The dates of the 2022 Briefing and Ordinary Meetings of Council will be:

BRIEFING MEETINGS

No January Briefing

Tuesday 1st February 2022

Tuesday 1st March 2022

Tuesday 5th April 2022

Tuesday 3rd May 2022

Tuesday 7th June 2022

Tuesday 5th July 2022

Tuesday 2nd August 2022

Tuesday 6th September 2022

Tuesday 4th October 2022

Tuesday 2nd November 2022

Tuesday 6th December 2022

ORDINARY MEETINGS OF COUNCIL

Thursday 20th January 2022

Tuesday 15th February 2022

Tuesday 15th March 2022

Tuesday 19th April 2022

Tuesday 17th May 2022

Tuesday 21st June 2022

Tuesday 19th July 2022

Tuesday 16th August 2022

Tuesday 20th September 2022

Tuesday 18th October 2022

Tuesday 15th November 2022

Tuesday 20th December 2022

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

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 October 2021.

RECOMMENDATION

That Council receives the Workplace Health and Safety monthly report for October 2021.

Resolution No. 130/2122

That Council receives the Workplace Health and Safety monthly report for October 2021.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

Cr. J Fegan –raised the availability and whereabouts of Councillors over the holiday period in the event of a disaster. CEO advised that the staff are producing a roster for staff over this period and will liaise with Councillors to produce a summary of Councillors whereabouts.

Cr. J. Fegan – advised that a number of locals have been identified to be the “Local Champions” for the purposes of promoting Covid-19 vaccinations and for sharing on Social Media.

Cr. J Lynch – Millungera Station storage of Jet A1 helicopter fuel arrangements need finalisation.. The three drums are presently in the Millungera hanger. He suggested a storage container would be ideal to hold the drums of Jet A1 for ease of safe access by the helicopter pilots. The DERS will discuss a suitable storage arrangement with the Workshop Foreman and the protocol for the rotation of Jet A1 before each expiry date.

Cr. T Pratt – Tim raised the potential installation of up to six (6) grids on the Whinmore Alsona Road. The DERS has been in discussions with the landowner and will advise in due course. If any new gates or grids are proposed, the landowner will need to make prior application to Council.

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 11:17am. when Councillors would receive an informal presentation from representatives of QEM regarding their proposed Vanadium and other minerals/fuels extraction from their exploration tenements 20km east of Julia Creek on the southern side of the Flinders Highway.