



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

17th July 2012

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9.04am

2 PRESENT

Councillors

Cr B. Murphy (*Mayor*)
Cr A. Batt (*Deputy Mayor*)
Cr E. Hick
Cr N. Walker
Cr P. Curr

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mr. Matt Fanning (*Manager Engineering Services*)
Mr. Grant Wiles (*Manager Works*)
Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

3 LEAVE OF ABSENCE

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

Cr. Neil Walker declared a perceived conflict of Interest (*as defined in section 173 of the Local Government Act 2009*) in relation to item 6.3e **Sponsorship Request – Sedan Dip Sports & Recreation Inc.**

Cr. Neil Walker dealt with the perceived conflict of Interest by stating that it was his determination that their personal interest is not of sufficient significance that would lead to him making a decision on this matter that is contrary to the public interest. Cr. Neil Walker participated in the discussion and voting on this matter.

Cr. Edwina Wick declared a perceived conflict of Interest (*as defined in section 173 of the Local Government Act 2009*) in relation to item 6.3e **Sponsorship Request – Sedan Dip Sports & Recreation Inc.**

Cr. Edwina Hick dealt with the perceived conflict of Interest by stating that it was her determination that their personal interest is not of sufficient significance that would lead to her making a decision on this matter that is contrary to the public interest. Cr. Edwina Hick participated in the discussion and voting on this matter.

Cr. Belinda Murphy declared a perceived conflict of Interest (*as defined in section 173 of the Local Government Act 2009*) in relation to item 6.3f **Amendment of Council Resolution.**

Cr. Belinda Murphy dealt with the perceived conflict of Interest by stating that it was her determination that their personal interest is not of sufficient significance that would lead to her making a decision on this matter that is contrary to the public interest. Cr. Belinda Murphy participated in the discussion and voting on this matter.

5 CONFIRMATION OF MINUTES

MOTION

1/1213

MOVED: Cr. Anthony Batt

SECONDED: Cr. Edwina Hick

“That the Minutes of the Ordinary Meeting on 19th June, 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

2/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

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

CARRIED

6.1 ENGINEERING SERVICES REPORT

The Manager of Engineering, Mr. Matt Fanning presented the Engineering Report.

- Engineering Administration
 - Flood damage Shire roads
 - Airport
 - Plant operations
 - Workshop operations
 - Recoverable Works – RMPC
 - Recoverable Works – APPC
 - Recoverable Works – Main roads flood damage
 - Recoverable Works – Cannington Road
 - Recoverable Works – Private works
 - Utilities – Julia Creek Water Supply
 - Utilities – McKinlay Water Supply
 - Utilities – Kynuna Water Supply
 - Utilities – Nelia Water Supply
 - Utilities – Gilliat Water Supply
 - Utilities – Sewerage Operations
 - Stores and purchasing
 - Parks, Gardens and Amenities
-
- Works Manager Grant Wiles presented Council with report information on Shire roads maintenance and Flood damage.

6.1a) Engineering Revenue & Expenditure Report

- **Attendance** –Grant Wiles and Matt Fanning left the meeting at 9.14am
- **Attendance** – Tim Vollmer joined the meeting at 9.20am

6.2)

ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT

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

- Refuse Collection and Disposal
- Health Services & Local Law Enforcement
- Local Law Enforcement
- Noxious weeds and pest control
- Live stock weighing
- Live stock weighing facilities
- QR Cattle train loading
- Stock routes and reserves
- WORK program
- Workplace Health and Safety
- Swimming pool
- Housing
- Land and Building Development
- Local disaster management group
- Significant Correspondence

PROCEDURAL MOTION

3/1213

MOVED: Cr. E. Hick

SECONDED: Cr. N. Walker

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

CARRIED

❖ (The Meeting was closed to the Public at 9:34).

PROCEDURAL MOTION

4/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 9. 49am).

6.2a) **Upgrade of Administration Building**
INT REF: 59678
Author: Tim Vollmer

MOTION
5/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. T. Batt

“That Council award tender 1112013 to Dave Brent Constructions for the tendered amount of \$424,490.00 plus GST and enter in a contract for the works contained in the tender using an AS4000 contract.”

CARRIED

6.2b) **Lot 34 SP247177**
INT REF: 59677
Author: Tim Vollmer

MOTION
6/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

“That Council decline the offer to buy 35 Quarrel Street for \$50,000 and set the sale price 35 Quarrel street at \$85,000 and 4 Shaw street at \$65,000.”

CARRIED

9:40 am - Discussions between Tim Vollmer and Council in regards to possible Workshops.

Workshop 1. At the Creek Stage 3

- Cr. P. Curr
- Cr. B Murphy
- Tim Vollmer

Workshop 2. Walking Trail/Caravan Park

- Cr. A Batt
- Cr. B Murphy
- Tim Vollmer

Workshop 3. Waste Facility

- Tim Vollmer
- Cr. E Hick
- Cr. N Walker

- **Attendance** – Tim Vollmer left the meeting at 9.59am
- **Attendance** – Tenneil Cody joined the meeting at 9:54am

6.3

COMMUNITY SERVICES REPORT

The Manager of Community Services, Tenneil Cody presented the report

- Caravan Park
- Community Services
- Medical Centre
- Library Services
- Festivals and Events
- Tourism
- Heritage and Culture
- Community Support
- Aged Care
- Sports and Recreation
- Civic Centre

Mayor adjourned the meeting for morning tea at 10:18am

The Mayor opened the meeting at 10:30am

PRESENT

Councillors

Cr B. Murphy (*Mayor*)
Cr A. Batt (*Deputy Mayor*)
Cr N. Walker
Cr P. Curr
Cr E. Hick

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mrs. Linda McNab (*Executive Assistant*)
Mrs. Tenneil Cody (*Manager of Community Services*)

Other persons attending to Council

Jade Lyons (*Community Services Team Leader*)

6.3a)

Sponsorship Request – Live FM

INT REF: 59726

Author: Jade Lyons

MOTION

7/1213

MOVED: Cr. E. Hick

SECONDED: Cr. A. Batt

“That Council decline 99.9 Live FM’s sponsorship request.”

CARRIED

6.3b)

Donation Request – NO Rescue Helicopter

INT REF: 59717

Author: Jade Lyons

MOTION

8/1213

MOVED: Cr. P. Curr

SECONDED: Cr. A. Batt

“That Council donate \$15,000 to the NQ Rescue Helicopter for the 12/13 financial year and that the donation be reviewed annually.”

CARRIED

6.3c)

[Donation Request - BUSHkids](#)

INT REF: 59694

Author: Jade Lyons

MOTION

9/1213

MOVED: Cr. E. Hick

SECONDED: Cr. N.Walker

“That Council decline to donate to Royal Queensland Bush Children’s Health Scheme BUSHkids.”

CARRIED

6.3d)

[Sponsorship Request - RSL](#)

INT REF: 59695

Author: Jade Lyons

MOTION

10/1213

MOVED: Cr. E. Hick

SECONDED: Cr. N. Walker

“That Council contribute photographs of the Julia Creek cenotaph and sponsor the Currumbin Palm Beach RSL Sub-Branch Veterans Support Centre for the Cenotaph Collage project to the value of \$100.”

CARRIED

- **Attendance – Jade Lyons joined the meeting at 10:53am**

6.3e)

[Sponsorship Request – Sedan Dip Sports & Recreation Inc](#)

INT REF: 59696

Author: Jade Lyons

MOTION

11/1213

MOVED: Cr. P. Curr

SECONDED: Cr. A. Batt

“That Council approve the request of \$3000 cash sponsorship for the 2012 Sedan Dip Sports & Recreation annual event.”

CARRIED

- **Attendance – Jade Lyons left the meeting at 10:55am**

6.3f) **Amendment of Council Resolution**
INT REF: 59711
Author: Tenneil Cody

MOTION
12/1213

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

“That Council amend the resolution 235/1112 to Council donate \$2000 to Breast Friends on successful completion of the Dirt and Dust Triathlon or \$1000 if the team fails to complete the triathlon.”

CARRIED

6.3g) **Northern Outback Business Awards**
INT REF: 59698
Author: Shane Cagney

MOTION
13/1213

MOVED: Cr. A. Batt

SECONDED: Cr. P. Curr

“That Council decline to sponsor an award at the Northern Outback Business Awards in the category.”

CARRIED

PROCEDURAL MOTION
14/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72/1 (h).”

CARRIED

- ❖ (The Meeting was closed to the Public at 11:05am).

PROCEDURAL MOTION

15/1213

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 11: 29am).

6.3h)

Dirt N Dust Purchase of Land

INT REF: 59699

Author: Tenneil Cody

MOTION

16/1213

MOVED: Cr. P. Curr

SECONDED: Cr. E. Hick

“That Council authorise the Mayor, Cr. Philip Curr and CEO to commence discussions with the Dirt & Dust Festival committee regarding long term venue project.”

CARRIED

6.3.i)

HACC Lawn Mowing Tender 1112014

INT REF: 59881

Author: Tenneil Cody

MOTION

17/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

“That Council award tender 1112014 HACC Lawn Mowing to Norm’s Mowing & Yard Care.”

CARRIED

6.3.j)

HACC Catering Tender 112015

INT REF: 59882

Author: Tenneil Cody

MOTION

18/1213

MOVED: Cr. E. Hick

SECONDED: Cr. N. Walker

“That Council award tender 1112015 HACC Catering to Corrina’s Catering.”

CARRIED

6.3k) **Request for Special Funding**
INT REF: 59702
Author: Tenneil Cody

MOTION
19/1213

MOVED: Cr. A. Batt

SECONDED: Cr. N. Walker

“That Council approve the funding of \$6,000.00 to the Dirt & Dust Festival towards the Economic Impact Study Project.”

CARRIED

6.3l) **Dirt & Dust Sponsorship Proposal**
INT REF: 59707
Author: Tenneil Cody

MOTION
20/1213

MOVED: Cr. A. Batt

SECONDED: Cr. P. Curr

“That Council commit \$50,000 per year for 3 years as sponsorship towards the Dirt and Dust Festival and authorise the CEO to finalise the financial commitment by way of Memorandum of Understanding which is to include objectives and key performance measures.”

CARRIED

6.4 **Community Services Revenue & Expenditure Report**

12:03 Manager of Community Services Tenneil Cody reported on Health Advisory Panel. Discussion opened up to Council in regards to Shire Health Plan.

6.4a) **CORPORATE SERVICES REPORT**

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

- Human Resources
 - Administration General
 - Rates and Charges
 - Employee Costs and Recovery
-
- **Attendance : Tenneil Cody left the meeting at 12:23pm**

6.5

CHIEF EXECUTIVE OFFICER’S REPORT

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

- Governance
- Economic Development
- Significant Correspondence
- Mayors Correspondence

PROCEDURAL MOTION

21/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. N. Walker

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

CARRIED

❖ (The Meeting was closed to the Public at 1:18pm).

PROCEDURAL MOTION

22/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Edwina Hick

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 1:55pm).

- 12:38pm Mayor Belinda Murphy Presented the Mayoral Report.

The Mayor adjourned the meeting for lunch at 12:50pm

The Mayor opened the meeting at 1:15pm

PRESENT

Councillors

- Cr B. Murphy (*Mayor*)
- Cr A. Batt (*Deputy Mayor*)
- Cr N. Walker
- Cr. E. Hick
- Cr P. Curr

Staff in attendance

- Mr. Shane Cagney (*Chief Executive Officer*)
- Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

7 MEMBERS BUSINESS

- Future Members business Project – Mayor Belinda Murphy

8 CONSIDERATION OF NOTIFIED MOTIONS

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 2:08pm

Cr Belinda Murphy
Mayor