



CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

**BOARD ROOM, CIVIC CENTRE
JULIA CREEK**

19th March 2013

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ORDINARY MEETING -AGENDA

1. ATTENDANCE:**Councillors**

Cr Belinda Murphy (*Mayor*)
 Cr Anthony Batt (*Deputy Mayor*)
 Cr Neil Walker
 Cr. Edwina Hick
 Cr. Philip Curr

Staff in attendance

Mr. Peter Franks (*Chief Executive Officer*)
 Mrs.Linda McNab (*Executive Assistant*)
 Mr. Matt Fanning (*Director Engineering Services*)
 Mr. Mark Kelleher (*Director Environment and
 Regulatory Services*)

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:04am

2. ABSENT ON COUNCIL BUSINESS:**3. APOLOGIES:**

Nil

4. CONFIRMATION OF MINUTES:**4.1 ORDINARY MEETING MINUTES 19 FEBRUARY 2013**

That the Minutes of the Ordinary Meeting on 19th February, 2013 be confirmed

MOTION

166/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

CARRIED

That the Minutes of the Special Meeting of Council on 28th February, 2013 be confirmed

MOTION

167/1213

MOVED: Cr. N. Walker

SECONDED:Cr. E. Hick

CARRIED

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING:

Nil

6. MAYORAL MINUTES:

7. CORRESPONDENCE AND OFFICERS REPORTS:

7.1 ENGINEERING SERVICES

**7.1.1 ENGINEERING SERVICES – HIGHLIGHTS & SIGNIFICANT ISSUES
REPORT FOR MARCH 2013**

Council Resolution

That the Officers recommendation be received and contractors be informed that the volume of work available will be significantly decreasing after July 2013.

MOTION
168/1213

MOVED: Cr. A. Batt

SECONDED: Cr. N. Walker

CARRIED

7.1.2 JULIA CREEK SEWER TREATMENT PLANT

Author: Director Engineering Services
InfoXpert # 4993

Purpose

To report on and discuss the potential environmental non-compliance regarding the operation of the Julia Creek Sewage Treatment Plant.

Officer's Recommendation

That Council enter into a Voluntary Transitional Environmental Program with the Department of Environment and Heritage and that this program includes:

- i. the metering of all wastewater entering the Sewage Treatment Plant,*
- ii. the re-establishment of an effluent re-use scheme at the Julia Creek Cemetery,*
- iii. the cleaning out and lining of the original evaporation pond, and*
- iv. the implementation of a regular testing program to demonstrate the quality of wastewater produced.*

Council Resolution

That the Officers recommendation be adopted.

MOTION

169/1213

MOVED: Cr. E. Hick**SECONDED: Cr. A. Batt****CARRIED**

7.2 ENVIRONMENT AND REGULATORY SERVICES

**7.2.1 ENVIRONMENT SERVICES – HIGHLIGHTS & SIGNIFICANT ISSUES
REPORT FOR MARCH 2013**

Council Resolution

That the Officers report be received.

MOTION

170/1213

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

CARRIED

7.2.2 2012/13 PEST PLANT AND ANIMAL BUDGET

Author: Director Environment and Regulatory Services
InfoXpert # 4998

Purpose

To advise Council on the funds available and budgeted for expenditure on pest weed and animal management as at end of February 2013 and to determine where these funds could be allocated for pest weed control on Council reserves.

Council Resolution

That the matter lay on the table for future consideration following a briefing.

MOTION
171/1213

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

CARRIED

7.2.3 LEASE RENEWAL APPLICATIONS: REQUEST FOR COMMENTS

Author: Director Environment and regulatory Services
InfoXpert # 5000

Purpose

To advise the Department of Natural Resources and Mines if the Council has views/comments on 5 lease renewal applications for leases expiring in 2015.

Officer's Recommendation

That Council does not consider, at this time, there are any issues which would effect the renewal of 5 leases as listed in the Department of Natural Resources and Mines correspondence dated 29 January 2013.

Council Resolution

That the Officers recommendation be adopted.

MOTION
172/1213

MOVED: Cr. E. Hick

SECONDED: Cr. A. Batt

CARRIED

The Mayor adjourned the meeting for morning tea at 10:45am
The Mayor re-opened the meeting at 11: 05am

ATTENDANCE:

Councillors

Cr Belinda Murphy (*Mayor*)
Cr Anthony Batt (*Deputy Mayor*)
Cr Neil Walker
Cr. Edwina Hick
Cr. Philip Curr

Staff in attendance

Mr. Peter Franks (*Chief Executive Officer*)
Mrs.Linda McNab (*Executive Assistant*)
Ms Jade Lyons (*Community Services Team leader*)
Mr Mark Kelleher (*Director Environment and Regulatory Services*)

7.3 CORPORATE AND COMMUNITY SERVICES

7.3.1 CORPORATE AND COMMUNITY SERVICES – HIGHLIGHTS & SIGNIFICANT ISSUES REPORT FOR MARCH 2013.

Officer's Recommendation

THAT the Corporate and Community Services Highlights and Significant Issues attached report for March 2013 be received.

Council Resolution

That the Officers recommendation be adopted.

MOTION

173/1213

MOVED: Cr. P. Curr

SECONDED: Cr. E. Hick

CARRIED

7.3.2 FEES AND CHARGES SCHEDULE AMENDMENT

Author: Community Services Team Leader
InfoXpert Ref: 5021

Purpose

The purpose of this report is to seek Council's approval to amend the 2012-2013 Fee's and Charges Schedule under section 3 – Julia Creek Caravan Park Fees.

Council Resolution

That Council adopts the amended 2012/13 Fees and Charges Schedule to include Section 3.10 – Storage site \$50.00 per week.

MOTION

174/1213

MOVED: Cr. E. Hick**SECONDED: Cr. A. Batt****CARRIED****7.3.3 SPONSORSHIP REQUEST – JULIA CREEK CAMPDRAFT****Author: Community Services Team Leader****InfoXpert Ref: 5011****Purpose**

Council is presented with a Sponsorship Request from Julia Creek Campdraft Association for consideration.

Council Resolution

That Council approve in-kind support of a maximum of \$3,502.80 to Julia Creek Campdraft Association for their 2013 event and further indicate that council will sponsor a specific named sponsorship opportunity to the value of \$1,000.00

MOTION

175/1213

MOVED: Cr. P. Curr**SECONDED: Cr. N. Walker****CARRIED****7.3.4 REGIONAL ARTS DEVELOPMENT FUND ANNUAL BID 2013-2014****Author: Community Services Team Leader****InfoXpert Ref: 5033****Purpose**

The purpose of this report is to seek Council's commitment to the Regional Arts Development Fund for the 2013-2014 financial year.

Officer's Recommendation

That Council commit \$9000 to the Regional Arts Development Fund in the 2013-2014 financial year.

Council Resolution

That the Officers recommendation be adopted.

MOTION

176/1213

MOVED: Cr. E. Hick**SECONDED: Cr. N. Walker****CARRIED**

Councillor Curr recorded his vote against the motion.

7.3.5 REGIONAL ARTS DEVELOPMENT FUND ROUND 2 APPROVALS

Author: Community Services Team Leader
InfoXpert Ref: 5036

Purpose

The purpose of this report is to seek Council's ratification of the recommendations from the McKinlay Shire Regional Arts Development Fund (RADF) Committee, following assessment of the round 2 applications.

Officer's Recommendation

That Council ratify the recommendations and conditions made by the Regional Arts Development Fund Committee.

Council Resolution

That the Officers recommendation be adopted.

MOTION
177/1213

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

CARRIED

7.3.6 REGIONAL DEVELOPMENT AUSTRALIA FUND – PARTICIPATION SPACE PROJECT

Author: Community Services Team Leader
InfoXpert Ref: 5038

Purpose

The purpose of this report is to seek Council's support and financial commitment to the Julia Creek Participation Space Project.

Officer's Recommendation

That Council

- 1. commit \$250,000 to the Julia Creek Participation Space project.*
- 2. commit to the ongoing operational and maintenance costs associated with the Julia Creek Participation through its yearly Operational Plan and its long term Asset Management Plan*

Council Resolution

That the Officers recommendation be adopted.

MOTION
178/1213

MOVED: Cr. A. Batt

SECONDED: Cr. N. Walker

CARRIED**7.3.7 COMMUNITY SMALL GRANTS – JULIA CREEK KINDERGARTEN FUNDING AGREEMENT**

Author: Community Services Team Leader
InfoXpert Ref: 5023

Purpose

The purpose of this report is to seek Council's approval to vary the Julia Creek Kindergarten & Child Minding Association's Community Small Grant proposal and establish the amount of unspent funds to be returned to Council.

Officer's Recommendation

That Council

3. approve the inclusion of maintenance materials to the Julia Creek Kindergarten & Child Minding Association's Community Small Grant proposal; and
4. request the Julia Creek Kindergarten & Child Minding Association return unspent funds of \$963.19.

Attachment

1. Julia Creek Kindergarten & Child Minding Association – Community Small Grant Application
2. Julia Creek Kindergarten & Child Minding Association – Community Small Grant Acquittal

Council Resolution

That the Officers recommendation be adopted.

MOTION
179/1213

MOVED: Cr. P. Curr

SECONDED: Cr. A. Batt

CARRIED**7.4 CHIEF EXECUTIVE****7.4.1 BHP CANNINGTON, LOCAL PURCHASING ARRANGEMENTS**

Author: Interim Chief Executive Officer
InfoXpert Ref# 4963

Purpose

The purpose of this report is to obtain Council approval to utilise Council staff to assist in the processing of local purchases for BHP Cannington and to provide the local Chamber of Commerce as grant of \$2,000 for use as a float to fund this centralised purchasing arrangement.

Officer's Recommendation

That Council

5. approve the use of Council staff to assist in the processing of local purchases for BHP Cannington; and
6. Provide the local Chamber of Commerce as grant of \$2,000 for use as a float to fund a centralised purchasing arrangement for local business'.

Council Resolution

That the Officers recommendation be adopted.

MOTION

180/1213

MOVED: Cr. A. Batt

SECONDED: Cr. N. Walker

CARRIED

7.4.2 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT AND LGAQ ROC ASSEMBLY

Author: Interim Chief Executive Officer
InfoXpert Ref # 4984

Purpose

The purpose of this report is to recommend the attendance by the Mayor to the "Foundations for the Future 2013", National General Assembly of Local Government being held at the National Convention Centre, Canberra 16-19 June 2013 and the LGAQ Regional Organisations of Councils) (ROC assembly being held in Brisbane on 10 April 2013.

Council Resolution

That Council nominate Mayor Belinda Murphy to attend National General Assembly of Local Government in Canberra 16-19 June 2013.

MOTION

181/1213

MOVED: Cr. E. Hick

SECONDED: Cr. N. Walker

CARRIED

8. CONSIDERATION OF COMMITTEE REPORTS:

9. RECEIPT OF PETITIONS:**PETITION REGARDING MCKINLAY WASH DOWN BAY****Author Interim Chief Executive Officer****InfoXpert Ref # 4814**

Purpose

A petition was delivered to Council on the 19 February 2013 by Mrs Day of the McKinlay Road House on behalf of the Petitioners.

Officer Recommendation

THAT Council consider receive and referred to the CEO for consideration and that following consultation with the community and BHP Cannington, a report be presented to Council.

Council Resolution

THAT the Chief Executive Officer's Recommendation be adopted.

MOTION

182/1213

MOVED: Cr. P. Curr**SECONDED: Cr. A. Batt****CARRIED****10. TENDERS:****11. CONSIDERATIONS OF NOTIFIED MOTIONS:****12. MEMBERS BUSINESS:****13. CONFIDENTIAL REPORTS:****14. MEETING CLOSURE:**

The Meeting closed at 1:05pm

Cr. Belinda Murphy
Mayor