



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

15th February 2022

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes of Ordinary Meeting on 20 January 2022
- 4.1 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Work Monthly Report

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Erection of Shed at McIntyre Park by Campdraft
- 6.2.1 Letter from Campdraft incl plans

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Independent Living Units for Older Persons
- 7.2.1 Independent Living Units for Older Persons Policy v2.0
- 7.3 2022 Julia Creek Dirt & Dust Festival Support

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 Mid Year Review of the 2021-2022 Operational Plan

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 Chief Executive Officers Monthly Report

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety

11. CLOSE

1. OPENING BUSINESS ▲

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

2. ATTENDANCE ▲

Mayor: Cr. P Curr

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Executive Assistant, Mrs. Melissa Mussig

Director of Corporate & Community Services, Ms. Tenneil Cody

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

Public:

Luke Spreadborough, President - Julia Creek Campdraft

Apologies:

Environmental Regulatory Services, Team Leader, Ms. Megan Pellow

Appointments:

Managing Director, QEM Limited, Gavin Loyden

Communications Director, QEM Limited, Joanne Bergamin

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. CONFIRMATION OF MINUTES ▲**4.1 Confirmation of Minutes**

Confirmation of Minutes of the Ordinary Meeting of Council held on 20th January 2022.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 20th January 2022 be confirmed.

Resolution No. 175/2122

That the Minutes of the Ordinary Meeting of Council held on 20th January 2022 be confirmed.

Moved Cr. John Lynch

Seconded Cr. Janene Fegan

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

5. ENGINEERING SERVICES ▲

5.1 Engineering Works Report

This report outlines the general activities for the Engineering Department for the month of January 2022.

RECOMMENDATION

That Council receives the Engineering Services monthly report for January 2022.

Resolution No. 176/2122

That Council receives the Engineering Services monthly report for January 2022.

Moved Cr. Shauna Royes

Seconded Cr. Tim Pratt

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 January 2022.

RECOMMENDATION

That Council receives the January 2022 Environmental and Regulatory Services Report.

Resolution No. 177/2122

Council receives the December 2021 Environmental and Regulatory Services Report.

Moved Cr. Janene Fegan

Seconded Cr. John Lynch

CARRIED 5/0

6.2 Letter from Julia Creek Campdraft Committee regarding owners' consent for building approval for new shed at McIntyre Park.

Council has received a letter from the president of the Julia Creek Campdraft Committee, Mr Luke Spreadborough requesting Councils written approval for their building application to erect a permanent shade structure over the existing Campdraft arena at McIntyre Park.

RECOMMENDATION

Council resolves to provide written approval to the Julia Creek Campdraft Committee for the erection of the permanent shade structure over the existing Campdraft arena at McIntyre Park.

Resolution No. 178/2122

Council resolves to provide written approval to the Julia Creek Campdraft Committee for the erection of the permanent shade structure over the existing Campdraft arena at McIntyre Park.

Moved Cr. John Lynch

Seconded Cr. Janene Fegan

CARRIED 5/0

McIntyre Park Residents

CEO to engage all tenants of McIntyre Park to clean up their tenancy.

RECOMMENDATION

CEO to issue notices for all tenancies in the McIntyre Park to tidy up their property within 4 weeks.

Resolution No. 179/2122

CEO to issue notices for all tenancies to tidy up their property within 4 weeks.

Moved Cr. Philip Curr

Seconded Cr. Janene Fegan

CARRIED 5/0

Cattle on Horse Paddock 1

Remove cattle that is situated at Horse Paddock 1.

RECOMMENDATION

A notice to be issued to the tenants of Horse Paddock 1 to have the Cattle removed from the premises by next Tuesday 22 February 2022

Resolution No. 180/2122

A notice to be issued to the tenants of Horse Paddock 1 to have the Cattle removed from the premises by next Tuesday 22 February 2022

Moved Cr. John Lynch

Seconded Cr. Tim Pratt

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 of January 2022.

RECOMMENDATION

That Council receives the Community Services monthly report for January 2022.

Resolution No. 181/2122

That Council receives the Community Services monthly report for January 2022.

Moved Cr. Janene Fegan

Seconded Cr. Shauna Royes

CARRIED 5/0

Adjourned Ordinary Council Meeting at 10:02am for Update from QEM Limited regarding their Vanadium Project. Appointment refers.

Re-Convened Ordinary Council Meeting at 10:34am**7.2 Independent Living Units for Older Persons Policy**

Council approved and implemented the Independent Living Units for Older Persons Policy in February 2014. This policy has been reviewed, updated and presented to Council for adoption.

RECOMMENDATION

That Council adopt the Independent Living Units for Older Persons Policy Version 2.0

Resolution No. 182/2122

That Council adopt the Independent Living Units for Older Persons Policy Version 2.0

Moved Cr. Janene Fegan

Seconded Cr. John Lynch

CARRIED 5/0

7.3 2022 Julia Creek Dirt & Dust Festival Support

Council has received a request from the Julia Creek Dirt & Dust Festival Committee for financial and in-kind support to assist their 2022 event. Due to the timing of the request and the fact that the event has been unable to run for the past two years due to COVID-19, Council has not made any budget allocations for support of the event. Council are presented with a proposal for consideration.

RECOMMENDATION

Council resolves to approve the support the 2022 Dirt & Dust Festival with \$10,000 cash and up to \$15,000 in-kind support.

Resolution No. 183/2122

Council resolves to approve the support the 2022 Dirt & Dust Festival with \$10,000 cash and up to \$15,000 in-kind support.

Moved Cr. Shauna Royes

Seconded Cr. Janene Fegan

CARRIED 5/0

8. CORPORATE SERVICES**8.1 Corporate Services Report**

The Corporate Services Report as of January 2022 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending January 2022.

Resolution No. 184/2122

Council receives the monthly Corporate Services Report for the period ending January 2022.

Moved Cr. Shauna Royes

Seconded Cr. Tim Pratt

CARRIED 5/0

8.2 Mid Year Review of the 2021-2022 Operational Plan

In accordance with section 174 (3) of the Local Government Regulation 2012, a written assessment of Council's progress towards implementing the annual operational plan for the quarter October to December 2021 is presented to Council.

RECOMMENDATION

That Council accepts the mid year review of the 2021-2022 Operational Plan and Capital Works Program.

Resolution No. 185/2122

That Council accepts the mid year review of the 2021-2022 Operational Plan and Capital Works Program.

Moved Cr. John Lynch

Seconded Cr. Philip Curr

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER ▲**9.1 Chief Executive Officer's Report to January Meeting of Council**

In addition to the information provided below, a verbal update will be given on current matters headlined in the body of the report which have arisen from the Office of the Chief Executive Officer.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period ending 11th February 2022 except where amended or varied by separate resolution of Council.

Resolution No. 186/2122

That Council receive and note the report from the Chief Executive Officer for the period ending 11th February 2022 except where amended or varied by separate resolution of Council.

Moved Cr. Shauna Royes

Seconded Cr. Tim Pratt

CARRIED 5/0

1. Julia Creek Aerodrome Reconstruction Negotiations

A verbal update to be provided.

RECOMMENDATION

For Council Information

2. Update from NWQROC Meeting held on Friday 4 February 2020

A verbal update to be provided. Items discussed included updates on the NWQ Regional Waste Strategy, the NWQ Regional Biosecurity Plan, the NWQ Water Alliance Proposal, the NWQROC Get Ready Campaign and support for the review outcomes for the FAGs methodology review 2021. The indicative allocations for 2022-23 show an increase of approximately 4% in the McKinlay Council FAG. The NWQROC and McKinlay Shire Council will send letters to the Deputy Premier expressing support for the outcomes of the review.

RECOMMENDATION

For Council Information

3. Current Staff Movements

A verbal update will be provided on current staff recruitment campaigns.

RECOMMENDATION

For Council Information

4. Attendance at National Tourism Awards

The National Tourism Awards are being held at the Sunshine Coast on Friday 18th March 2022. As you are aware, our Caravan Park is one of the finalists. The awards offer a great opportunity to showcase our wonderful park and to network with key tourism organisations from throughout Australia. In addition to the two Council Staff and one Caravan Park Lessee attending the awards, it is recommended that two Councillors attend the award. There is sufficient budget in the Councillor Travel vote to enable both Councillors to attend.

RECOMMENDATION

Council approve the attendance of Councilor's Fegan and Royes to the National Tourism Awards being held at the Sunshine Coast on Friday 18th March 2022.

Resolution No. 187/2122

Council approve the attendance of Councilor's Fegan and Royes to the National Tourism Awards being held at the Sunshine Coast on Friday 18th March 2022.

Moved Cr. John Lynch

Seconded Cr. Philip Curr

CARRIED 5/0

5. Certified Agreement Negotiations Sixth Meeting Held on 9th February 2022

Verbal update to be provided

RECOMMENDATION

For Council Information

6. WQAC Assembly 2022 – Charleville 9th-11th March 2022

The WQAC Assembly is being held in Charleville from 9-11 March.

The WQAC is a collaboration of the three regional organisations of councils in Western Queensland established in 2020 covering 60 percent of the State and including 22 local governments.

The WQAC Assembly 2022, the third event of its kind, is the signature event for Western Queensland and will:

- Focus on the opportunities for Western Queensland ahead of the Federal Election
- Address WQAC regional priority issues of Housing, Digital Connectivity, Infrastructure Investment and Sustainability
- Provide an opportunity to hear from, and meet Federal and State Ministers and Shadow Ministers, Members and Senators, and senior departmental officers
- Grow networks and relationships to promote and represent Western Queensland.

It is recommended that Councilor's Curr and Fegan attend the WQAC Assembly. There is sufficient budget in the Councilor Travel vote to enable attendance at the assembly.

RECOMMENDATION

Council approve the attendance of Councilors Curr and Fegan at the WQAC Assembly in Charleville from 9-11 March 2022.

Resolution No. 188/2122

Council approve the attendance of Councilors Curr and Fegan at the WQAC Assembly in Charleville from 9-11 March 2022.

Moved Cr. Tim Pratt

Seconded Cr. John 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 January 2022.

RECOMMENDATION

That Council receives the January 2022 Work Health and Safety Report.

Resolution No. 189/2122

That Council receives the January 2022 Work Health and Safety Report.

Moved Cr. Shauna Royes

Seconded Cr. Tim Pratt

CARRIED 5/0

General Business – Councillor Requests

Nil

11. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 11:34am.