



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

**ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

Tuesday 21<sup>st</sup> March 2017

CONFIRMED MINUTES

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**1. OPENING BUSINESS**

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

**2. ATTENDANCE**

**Mayor:** Mayor B. Murphy

**Members:** Cr. N. Walker, Cr. J. Fegan, Cr. S. Royes, Cr. P Curr (Teleconference)

**Staff:**

Chief Executive Officer Mr Peter Fitchat  
Director of Engineering Services Mr Brian Wood  
Director of Environment and Regulatory Services Mr Andrew Boardman  
Executive Assistant Mrs Amy Tinning

**Apologies:**

Director of Corporate and Community Services Mrs Tenneil Cody

**Other people in attendance:**

Nil

**3. CONFIRMATION OF MINUTES**

Confirmation of the Ordinary Meeting of Council held on 1<sup>st</sup> February 2017.

**RECOMMENDATION**

That the Minutes of Ordinary Meeting on 1st February 2017 to be confirmed.

**Resolution No.219/1617**

The Minutes of Ordinary Meeting on 1st February 2017 are confirmed.

Moved P. Curr

Seconded N. Walker

CARRIED 5/0

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

**5. ENGINEERING SERVICE REPORT**

**5.1 Engineering Services Report**

Director of Engineering, Mr Brian Wood presented the Engineering Works Report.

**RECOMMENDATION**

For Council information.

**Resolution No. 220/1617**

For Council information.

Moved Cr. N Walker

Seconded Cr. P. Curr

CARRIED 5/0

**5.2 McKinlay Water Supply – Tender for new Bore**

Council called for tenders through Local Buy Vendor Panel and also directly to two Contractors known as experienced drillers and having worked in this area. No tenders were received by the closing date and time. It was subsequently found that Water Drill Australia Pty Ltd had intended to lodge a tender however for unknown reasons it was not received by the closing time. The Tenderer has sent a statutory declaration outlining the situation from his position.

**RECOMMENDATION**

That Council accept the late tender of Water Drill Australia for the amount of \$201,480.35 + GST as this Contractor is experienced in this work in the area and can commence on the works within a month.

**Resolution No. 221/1617**

That Council accept the late tender of Water Drill Australia for the amount of \$201,480.35 + GST as this Contractor is experienced in this work in the area and can commence on the works within a month

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

**Attendance** – Director of Engineering Brian Wood left the meeting room at 9:43am.

**Attendance** - Director of Environmental Services Andrew Boardman entered the meeting room at 9:43am

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**6. ENVIRONMENT AND REGULATORY SERVICES**

**6.1 Environment and Regulatory Services March 2017.**

This report outlines the general activities, revenue and expenditure for the department for the period January 2017.

**RECOMMENDATION**

That Council receives the February 2017 Environment and Regulatory Services Report.

**Resolution No. 222/1617**

That Council receives the February 2017 Environment and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

**6.2 Draft Water Plan (Great Artesian Basin and other Regional Aquifer) 2017**

Department of Mines and Natural Resources are inviting feedback on the three water management instruments:

- Draft Great Artesian Basin and other regional aquifers water plan
- Draft water management protocol for the Great Artesian Basin and other regional aquifers
- Draft water entitlement notice for the Great Artesian Basin and other regional aquifers

Submissions for the proposed drafts are due by 17 April.

**RECOMMENDATION**

That Council makes a submission on draft great artesian basin water management protocol taking into account any supporting local landholders submissions.

**Resolution No. 223/1617**

That Council makes a submission on draft great artesian basin water management protocol taking into account any supporting local landholders submissions.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

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**6.3 Dip Reserve – Argyle Boundary Fence Replacement**

Council's view is sought on the request of Mr Hick to contribute 50% replacement to the Dip Reserve and Argyle boundary fence.

**RECOMMENDATION**

That Council respond to Mr Hick informing him that Council will consider a cost sharing proposal. Council delegates the authority to Director Andrew Boardman to discuss the proposal directly with Mr Hick and report to the next Council meeting.

**Resolution No. 224/1617**

That Council respond to Mr Hick informing him that Council will consider a cost sharing proposal. Council delegates the authority to Director Andrew Boardman to discuss the proposal directly with Mr Hick and report to the next Council meeting.

Moved Cr. N Walker

Seconded Cr. P Curr  
CARRIED 5/0

**6.4 Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria**

Council's views are sought on the Department of Environment and Heritage Protection Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria.

**RECOMMENDATION**

That Council respond to the Department of Environment and Heritage Protection notifying that Council will be unable to attend the workshop however Council would still like to receive information from the workshop to be able to provide comment to the panel is necessary

**Resolution No. 225/1617**

That Council respond to the Department of Environment and Heritage Protection notifying that Council will be unable to attend the workshop however Council would still like to receive information from the workshop to be able to provide comment to the panel is necessary.

Moved Cr. J Fegan

Seconded Cr. S Royes.  
CARRIED 5/0

**6.5 Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model**

McKinlay Shire Council's Director of Environment and Regulatory Services has been nominated to join the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model.

**RECOMMENDATION**

That Council receives the North West Regional Pest Management Sub-committees recommendation for McKinlay Shire Council's Director of Environment and Regulatory Services to represent the committee on the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model.

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**Resolution No. 226/1617**

That Council receives the North West Regional Pest Management Sub-committees recommendation for McKinlay Shire Council's Director of Environment and Regulatory Services to represent the committee on the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 5/0

**6.6 Parliamentary Committee Report Recommendation Stock Route Management Bill 2016**

In the Ordinary Meeting January 2017 Council resolved to attend the Stock Route Network Management Bill 2016 Hearing in Longreach, 8 February 2017. Council prepared a Statement and presentation for the hearing. Councillor Curr, CEO and Director of Environmental and Regulatory Services attended the hearing. The Parliamentary Committee has prepared a recommendation from the hearings.

**RECOMMENDATION**

That Council receives the Parliamentary Committee Report recommendation for the Stock Route Network Management Bill 2016.

**Resolution No. 227/1617**

That Council receives the Parliamentary Committee Report recommendation for the Stock Route Network Management Bill 2016.

Moved Cr. J Fegan

Seconded Cr. S Royes  
CARRIED 5/0

**6.7 Mr Chaplain Letter Regarding 2016 Pest/Weed Herbicide Allocation**

**Confidentiality:**

This report is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss -:

*(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*

Council has received a written complaint from Mr Patrick Chaplain (*attachment 7.1*) of Malakoff Stn Cloncurry Qld. The complaint was due to Council's Director of Environment and Regulatory Services informing him that he would no longer be receiving his allocation and that he believed he had been treated unfairly.

**RECOMMENDATION**

That Council support the decision to remove Mr Chaplain's allocation and respond to Mr Chaplain's letter accordingly.

**Resolution No.226/1617**

That Council support the decision to remove Mr Chaplain's allocation and respond to Mr Chaplain's letter accordingly.

Moved Cr. S Royes

Seconded Cr. J Fegan  
CARRIED 5/0

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Closure of meeting occurred at 10:15 am.

**PROCEDURAL MOTION**

**Resolution No. 227/1617**

That Council resolve that the meeting be closed to the public under section 275 1(g) of the Local Government Regulation 2012.

Moved Cr. S Royes

Seconded Cr. N Walker  
CARRIED 5/0

**PROCEDURAL MOTION**

**Resolution No. 228/1617**

That Council resolve to re-open the meeting to the public.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 5/0

The meeting re-opened to the public at 10:18am.

**6.8 Driveway Application - Lot 2 SP139613**

A driveway application request was received from the Landholder of Lot 2 SP139613. The development had not been correctly conditioned by Council to include the crossover.

**RECOMMENDATION**

That Council;

- Create an item for consideration in the 2017-2018 budget to enter into driveway agreements (if approached) with landholders with incorrect development conditions.
- That Council enter into an agreement with the landholder of Lot 2 on SP139613 for the completion of the crossover in Council's Road Reserve.

**Resolution No. 229/1617**

That Council;

- Create an item for consideration in the 2017-2018 budget to enter into driveway agreements (if approached) with landholders with incorrect development conditions.
- That Council enter into an agreement with the landholder of Lot 2 on SP139613 for the completion of the crossover in Council's Road Reserve.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

**6.9 Renewal of Term Lease 211729 over Lot 7 on Crown Plan TO29**

Council's views are sought on the application for renewal of Term Lease over Lot 7 on CPTO29.

**RECOMMENDATION**

That in reference to the renewal of Term Lease 211729 over Lot 7 on Crown Plan TO29 Council advises the Department of Natural Resources and Mines that:

- The reserve is still required for its gazetted purpose; and



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**Resolution No.230/1617**

That in reference to the renewal of Term Lease 211729 over Lot 7 on Crown Plan TO29 Council advises the Department of Natural Resources and Mines that:

- The reserve is still required for its gazetted purpose; and

That Council has no object to continuing under the current arrangements with DNRM, providing the term lease over the subject area.

Council will conduct a review of all current trustee land reserves to develop a policy to ensure future consistency and cost implications are known.

Moved Cr. P Curr

Seconded Cr. J Fegan  
CARRIED 4/1

Cr. S Royes voted in the negative.

**6.10 Development Application – MCK 2016\_10, Telstra Corporation Limited C/- Visionstream Pty Ltd**

**Confidentiality:**

This report is CONFIDENTIAL in accordance with Section 275 1(e) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss -:

(g) any actions to be taken by the local government under the Planning Act, including deciding applications made to it under that Act

This report makes recommendation to Council for the approval for a Material Change of Use Impact Assessable Development for Telecommunications Facility on Lot 602 on AL75 located at 35 Middleton Street, McKinlay subject to conditions.

**RECOMMENDATION**

*That Council in accordance with the Sustainable Planning Act 2009 notify the applicant that the application for a Impact Assessable Development Permit for a telecommunications facility at Lot on AL75, 35 Middleton Street, McKinlay be approved subject to the conditions detailed below removing condition 4 and 6 and clarifying condition 8;*

**SCHEDULE OF CONDITIONS**

*Impact Assessable Material Change of Use*

*Development Permit*

*Assessment Manager Conditions of Approval*

**General**

1. *Development is to be undertaken generally in accordance with the approved plans, except where conditions of approval dictate otherwise.*
2. *The proposed development is to comply with all conditions of approval prior to commencement of use, unless stated otherwise.*
3. *The developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval with all works being undertaken to Council standard.*

**Landscaping**

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4. ~~The developer shall install landscaping to the site perimeter to provide a visual buffer at human scale adjacent to the site. This planting is to be limited to the "Trees" species identified in Schedule 4 of the planning scheme and spaces at even 6m intervals, or as otherwise agreed to by Council.~~

**Infrastructure**

5. The developer is to ensure that the site remains connected and serviced by all existing reticulated water, sewer, telecommunications and electricity services.
6. ~~The site is to be designed so as to discharge stormwater to a road reserve as the "lawful point of discharge", or an alternate point as agreed to in writing by Council. The development is not to result in ponding of stormwater or additional stormwater flow onto adjoining properties.~~

**Health and Safety**

7. Ensure that the development complies with the Electro Magnetic Emission (EME) levels in line with the Radio Communications (Electromagnetic Radiation – Human Exposure) Standard 1999 at all times.
8. Equipment and machinery is to be stored within appropriately covered storage areas. Covered storage areas being any fixed structure which is either wholly or partly enclosed by walls and which is roofed.

**Noise**

9. Ensure air conditioning units do not exceed background noise levels of 5 dB (A) between the hours of 7am and 10pm and between 3dB (A) between the hours of 10pm and 7am.

**Advice**

1. Council would like to advise the applicant that provisions of the Aboriginal Cultural Heritage Act 2003 and the Queensland Heritage Act 1992 may apply to this development.
2. The developer/owner must demonstrate compliance with all conditions of approval prior to obtaining a certificate of classification for the use of any new buildings.
3. The developer may still require approval for plumbing and drainage works, building works or other works under other relevant legislation prior to commencement of works.

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**Resolution No. 231/1617**

*That Council in accordance with the Sustainable Planning Act 2009 notify the applicant that the application for a Impact Assessable Development Permit for a telecommunications facility at Lot on AL75 , 35 Middleton Street, McKinlay be approved subject to the conditions detailed below;*

**SCHEDULE OF CONDITIONS**

*Impact Assessable Material Change of Use  
Development Permit*

*Assessment Manager Conditions of Approval*

**General**

- 10. Development is to be undertaken generally in accordance with the approved plans, except where conditions of approval dictate otherwise.*
- 11. The proposed development is to comply with all conditions of approval prior to commencement of use, unless stated otherwise.*
- 12. The developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval with all works being undertaken to Council standard.*

**Landscaping**

- 13. The developer shall install landscaping to the site perimeter to provide a visual buffer at human scale adjacent to the site. This planting is to be limited to the "Trees" species identified in Schedule 4 of the planning scheme and spaces at even 6m intervals, or as otherwise agreed to by Council.*

**Infrastructure**

- 14. The developer is to ensure that the site remains connected and serviced by all existing reticulated water, sewer, telecommunications and electricity services.*
- 15. The site is to be designed so as to discharge stormwater to a road reserve as the "lawful point of discharge", or an alternate point as agreed to in writing by Council. The development is not to result in ponding of stormwater or additional stormwater flow onto adjoining properties.*

**Health and Safety**

- 16. Ensure that the development complies with the Electro Magnetic Emission (EME) levels in line with the Radio Communications (Electromagnetic Radiation – Human Exposure) Standard 1999 at all times.*
- 17. Equipment and machinery is to be stored within appropriately covered storage areas. Covered storage areas being any fixed structure which is either wholly or partly enclosed by walls and which is roofed.*

**Noise**

- 18. Ensure air conditioning units do not exceed background noise levels of 5 dB (A) between the hours of 7am and 10pm and between 3dB (A) between the hours of 10pm and 7am.*

**Advice**

- 4. Council would like to advise the applicant that provisions of the Aboriginal Cultural Heritage Act 2003 and the Queensland Heritage Act 1992 may apply to this development.*
- 5. The developer/owner must demonstrate compliance with all conditions of approval prior to obtaining a certificate of classification for the use of any new buildings.*

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6. *The developer may still require approval for plumbing and drainage works, building works or other works under other relevant legislation prior to commencement of works.*

Moved Cr. P Curr

Seconded Cr. S Royes  
CARRIED 4/0

Cr. J Fegan declared a material personal interest (as per section 172 of the Local Government Act 2009) in relation to 6.10 Development Application – MCK 2016-10, Telstra Corporation Limited C/- Visionstream Pty Ltd. Cr. J Fegan left the meeting room at 10:30am taking no part in the discussion about 6.10.

**PROCEDURAL MOTION**

**Resolution No. 232/1617**

That Council resolve that the meeting be closed to the public under section 275 1(g) of the Local Government Regulation 2012.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 4/0

Closure of meeting occurred at 10:30am.

**PROCEDURAL MOTION**

**Resolution No.233 /1617**

That Council resolve to re-open the meeting to the public at 10:38am.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 4/0

**Attendance** - Cr. J Fegan re-entered the meeting upon re-opening at 10:38am.

**6.11 Punchbowl Road Opening – Relinquish Proposal**

Council's views are sought on the proposal of Maxwell's to relinquish a portion of Lot 1 on Plan B157151 to become a Recreation Reserve.

**RECOMMENDATION**

That in reference to Maxwell's proposal to relinquish a portion of Lot 1 on Plan B157151 to become a Recreation Reserve that Council support the Proposal to;

- ensure the Punchbowl road opening progresses, and
- ensure the land used by the public continues to remain available to the public in the future.

**Resolution No. 234/1617**

That in reference to Maxwell's proposal to relinquish a portion of Lot 1 on Plan B157151 to become a Recreation Reserve that Council support the Proposal to;

- ensure the Punchbowl road opening progresses, and

- ensure the land used by the public continues to remain available to the public in the future.

Moved Cr. S Royes

Seconded Cr. J Fegan  
CARRIED 5/0

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**6.12 Trustee Lease Application over Lot 10 on EN23**

Council's views are sought on the application for a Lease over Lot 10 on EN23, know as Punchbowl Reserve.

**RECOMMENDATION**

That in reference to the application for a Lease over Lot 10 on EN23, know as Punchbowl Reserve, Council notify the Department of Natural Resources and Mines and the applicant that Council will be prepared to prepare and offer a Trustee Lease for the Reserve.

That Council has no object to continuing under the current arrangements with DNRM, providing the term lease over the subject area.

Council will conduct a review of all current trustee land reserves to develop a policy to ensure future consistency and cost implications are known.

**Resolution No. 235/1617**

That in reference to the application for a Lease over Lot 10 on EN23, know as Punchbowl Reserve, Council notify the Department of Natural Resources and Mines and the applicant that Council will be prepared to prepare and offer a Trustee Lease for the Reserve.

That Council has no object to continuing under the current arrangements with DNRM, providing the term lease over the subject area.

Council will conduct a review of all current trustee land reserves to develop a policy to ensure future consistency and cost implications are known.

Moved Cr. N Walker

Seconded Cr. P Curr  
CARRIED 4/1

Cr. S Royes voted in the negative.

**6.13 Swimming Pool Opening Hours**

The Environment and Regulatory Services Department has received correspondence from the HACC program to extend the pool opening hours.

**RECOMMENDATION**

That Council extends the pool opening hours for HACC for the remainder of the warmer months.

**Resolution No. 236/1617**

That Council extends the pool opening hours for HACC for the remainder of the warmer months.

Moved Cr. J Fegan

Seconded Cr. N Walker  
CARRIED 5/0

**Attendance** – Director of Environmental & Regulatory Services, Mr Andrew Boardman left the meeting room at 11:23am

**Attendance** – Senior Finance Officer Ms Katherine Crawford entered the meeting room at 12:25pm.

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**7.COMMUNITY SERVICES REPORT**

Senior Finance Officer Ms Katherine Crawford presented the Community Services Report on behalf of Director of Corporate & Community Services, Mrs Tenneil Cody.

**7.1 Community Services Monthly Report**

McKinlay Shire Council has nominated to host the Outback Queensland Tourism Association (OQTA) Symposium and Awards on Thursday 2<sup>nd</sup> November until Saturday 4<sup>th</sup> November 2017. This report seeks Councils support and commitment for the project. It is estimated that there will be between 150-250 tourism delegates that attend. McKinlay Shire Council is in the process of completing a submission to be the host Shire which details activities, events, accommodation, catering, venues and transport options around the Shire over the three days. Should McKinlay Shire be successful, it is expected that this will require a Council contribution of \$20,000 to host this event. The economic impact for the Shire is estimated to be approximately \$150,000 to \$250,000 (number of attendants x \$1000). By showcasing our Shire and best experiences to tourism delegates, the long-term benefits for the Shire are indispensable.

**RECOMMENDATION**

That Council agrees to contribute \$20,000 should Council be successful in their application to host the OQTA Symposium and Awards.

**Resolution No. 237/1617**

That Council agrees to contribute \$20,000 should Council be successful in their application to host the OQTA Symposium and Awards.

Moved Cr. S Royes

Seconded Cr. N Walker  
CARRIED 5/0

Mayor B. Murphy declared a conflict of interest (as defined in section 24 of the Local Government Act 2009) in relation to agenda item 7.2 Pets at Seniors Living Units. Mayor Belinda Murphy left the meeting room at 12:33pm and took no part in the discussion relating to 7.2.

**7.2 Pets at Seniors Living Units**

The Seniors Living Units located on Coyne Street and Hospital Lane is currently tenanted on the basis of no pets. Council has received correspondence to reconsider this rule.

**RECOMMENDATION**

That Council reaffirms that the Senior Living Units are tenanted on a no pet's basis. Due to precedence set previously as per original rental application.

**Resolution No. 238/1617**

That Council reaffirms that the Senior Living Units are tenanted on a no pet's basis. Due to precedence set previously as per original rental application.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

**Attendance** – Mayor Belinda Murphy re-entered the meeting room at 12:40pm.

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**8. CORPORATE SERVICES REPORT**

Senior Finance Officer Ms Katherine Crawford delivered the Corporate Services Monthly Report.

**8.1 Corporate Services Report**

The Corporate Services Report as of February 2017 which summarises the financial performance and position is presented to Council.

**RECOMMENDATION:**

That Council receives the monthly Corporate Services Report for the period ending 28th Feb 2017.

**Resolution No. 239/1617**

That Council receives the monthly Corporate Services Report for the period ending 28th Feb 2017.

Moved Cr. S Royes

Seconded Cr. N Walker  
CARRIED 5/0

**8.2 2016-2017 Budget Mid Year Review**

In accordance with *section 174 (3) of the Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment of the Council's progress towards implementing the annual operational plan at meetings of the Council held at regular intervals of not more than three months.

The second quarter assessment of Council's progress towards implementing the 2016-2017 Operational Plan is presented to Council.

**RECOMMENDATION:**

That Council receives the 2016-2017 Budget mid year review.

**Resolution No. 240/1617**

That Council receives the 2016-2017 Budget mid year review.

Moved Cr. J Fegan

Seconded Cr. P Curr  
CARRIED 5/0

**8.3 2016-2017 Budget Amendment**

In accordance with *section 170 (3) and (4) of the Local Government Regulation 2012 (Regs)*, Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with *section 169 of the Local Government Regulation 2012* in order for the amendment to take effect.

In accordance with the above sections an amended 2016-2017 Budget is presented for Council's consideration.

**RECOMMENDATION**

That the 2016-2017 Amended Budget; 2016-2017 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

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**Resolution No. 241/1617**

That the 2016-2017 Amended Budget; 2016-2017 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 5/0

**Attendance** – Cr. Phillip Curr left the meeting (via teleconference) at 12:45pm.

**Attendance** – Senior Finance Officer MS Katherine Crawford left the meeting room at 12:46pm.

**9. CHIEF EXECUTIVE OFFICERS REPORT**

**Chief Executive Report was delivered by CEO Peter Fitchat.**

**9.1 Dirt and Dust (Use of the old Bowling Green)**

The Julia Creek Dirt n Dust Festival has requested permission to use the bowling green area behind the Old Town and Country Club as outlined in the map below in Green – excluding the area highlighted in White. They have asked if the construction fencing be moved so part of the Bowling Green that is unable to be used be fenced off with Construction Fencing so that it is inaccessible.

The purpose of the use of the Bowling Green would be for the Kids amusements, rides, jumping castles etc. to be set up on, and also a representative from NRL in Mount Isa would be setting up some football themed games for kids to raise awareness for NRL and get the kids involved with some more activities during the event.

**RECOMMENDATION:**

That Council note and receive this report and delegate the CEO to write back and approve the use of the area highlighted in Dirt and Dust request.

**Resolution No. 242/1617**

That Council note and receive this report and delegate the CEO to write back and approve the use of the area highlighted in Dirt and Dust request.

Moved Cr. J Fegan

Seconded Cr. N Walker  
CARRIED 4/0

**9.2 Fuel Storage for Julia Creek Airport**

Jim Lillecrapp Base Lead/Air crewman has contacted Council and requesting a temporary measure to secure fuel at the Julia Creek Airport until a more permanent commercial arrangement can be established.

This will allow Helicopters and Airplanes to service remote areas more effectively. If we supply the container they CareFlight will supply the Bunding for the Fuel as required. We have an indicative cost to purchase and install container for +/- \$8000.

If we prep the fence and fit the container next to the one we already have at the Airport at Julia Creek that they can store some drums of fuel, it would make this accessible 24 hours a day and be secure, this would enable CareFlight to service the Julia Creek area much more efficiently.



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**RECOMMENDATION**

That Council notes this report and CEO Peter Fitchat will investigate further, pending meeting with the supplier.

**Resolution No. 243/1617**

That Council notes this report and CEO Peter Fitchat will investigate further, pending meeting with the supplier.

Moved Cr. S Royes

Seconded Cr. N Walker  
CARRIED 4/0

**9.3 RAPAD ARIP Application Proposed Activities**

**Attendance** - Morgan Gronold entered the meeting via teleconference at 11:26am.

RAPAD who are the lead applicant for the \$500k Innovation Hub Funding, they are inviting the NW Shires to be part of this program and there is project activities that is or could of real interest to our Council.

We have arranged for Morgan Gronold to teleconference in on the 21<sup>st</sup> March 2017 to give Council a more in-depth breakdown of the activities that maybe of interest to McKinlay Shire Council. This will also gauge if there are interest in participating with the Central West.

I have attached some information in relation to some of the activities already earmarked and there are a lot of areas that we are already doing some work in and other that could benefit Council in the future.

**RECOMMENDATION**

That Council note and receive this report RAPAD. That CEO Peter Fitchat will provide response by close of business Friday 24<sup>th</sup> March 2017 in relation to initial support.

**Resolution No. 244/1617**

That Council note and receive this report RAPAD. That CEO Peter Fitchat will provide response by Friday 24<sup>th</sup> March 2017.

Moved Cr. J Fegan

Seconded Cr. N Walker  
CARRIED 5/0

**Attendance** - CEO Mr Peter Fitchat left the meeting room at 11:49am.

**Attendance** – CEO Mr Peter Fitchat re-entered the meeting room at 12:04pm.

**9.4 DEED OF INDEMNITY RELEASE AND DISCHARGE –Aurizon Property PTY LTD**

Aurizon's Tony Lucas, Principal Adviser Stakeholder Relations, Aurizon and McKinlay Shire ongoing access to Aurizon's owned land and spelling yards at Julia Creek.

The attached draft Deed on Indemnity seeks to address the matter of Council intermittently accessing the Aurizon land to temporary use the spelling yards and/or livestock dip.

This Indemnity allows Council staff to perform their activity relating to stock handling to continue at a reduced risk to Aurizon.

CONFIRMED MINUTES

**RECOMMENDATION:**

That Council note and receive this report and delegate the CEO to sign on behalf of McKinlay Shire Council to finalise the Deed of Indemnity and Discharge-Aurizon property PTY LTD.

**Resolution No. 245/1617**

That Council note and receive this report and delegate the CEO to sign on behalf of McKinlay Shire Council to finalise the Deed of Indemnity and Discharge-Aurizon property PTY LTD.

Moved Cr. S Royes

Seconded Cr. J Fegan  
CARRIED 4/0

**9.5 Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit**

Council will be represented by Cr. Murphy and Cr Shauna Royes at the Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit in Cairns on the 29<sup>th</sup> to the 30<sup>th</sup> March 2017.

The summit will have training on 'Bridging the Divide', the 5th Local Government Financial Sustainability Summit, is a chance for councils to gather and learn from peers, industry experts and government ministers.

The Summit will explore the stresses between the cost of doing business and the ability to raise revenue. Professional development workshops on financial management concepts and decision making tools will provide practical insights, closing the gap between expectations and delivery.

**RECOMMENDATION**

That Council nominates Cr. Belinda Murphy and Cr. Shauna Royes, to Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit in Cairns on the 29<sup>th</sup> to the 30<sup>th</sup> March 2017.

**Resolution No. 246/1617**

That Council nominates Cr. Belinda Murphy and Cr. Shauna Royes, to Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit in Cairns on the 29<sup>th</sup> to the 30<sup>th</sup> March 2017.

Moved Cr. N Walker

Seconded Cr. J Fegan  
CARRIED 4/0

**PROCEDURAL MOTION**

**Resolution No. 248/1617**

That Council resolve that the meeting be closed to the public under section 275 1(g) of the Local Government Regulation 2012.

Moved Cr.J Fegan

Seconded Cr. N Walker  
CARRIED 5/0

Closure of meeting occurred at 1:05pm.

**PROCEDURAL MOTION**

**Resolution No. 249/1617**

That Council resolve to re-open the meeting to the public.

Moved Cr. N Walker

Seconded Cr. J Fegan  
CARRIED 5/0

The meeting re-opened at 1:16pm.

CONFIRMED MINUTES

**9.6 Kynuna Park – CONFIDENTIAL**

Over the last financial year visits to the Kynuna has expressed the need for a park area that can be used by locals and visitors in Kynuna as discussed in the previous Ordinary meeting on the 21<sup>st</sup> February 2017.

The opportunity to fitout a park has been presented to McKinlay Shire council and the Kynuna Community when the State Government announced the Work for Queensland program 2017 Calendar year.

Council resolved to delegate the CEO to negotiate the purchase of the land described as Lot 101/K3711 Kynuna.

**RECOMMENDATION**

That Council note and receive this report and allow the land described as Lot no 13/K3715 to be used as a park.

**Resolution No.247/1617**

That the CEO contacts the owner of lot no 101/k3711 and reject the offer to purchase the land for the purpose of establishing a Park in Kynuna.

Moved Cr. S Royes

Seconded Cr. J Fegan  
CARRIED 4/0

**Attendance** – Cr. Phillip Curr left the meeting room at 1:20pm.

**9.7 EMU Registration**

LGAQ have confirmed the in-house Elected Member Update (EMU) workshop date of Wednesday the 19<sup>th</sup> of April.

**RECOMMENDATION**

That Council note and receive this report.

**Resolution No.250/1617**

Council note and receive this report.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 4/0

**9.8 Works for Queensland**

This is report is to recognise the Queensland State Governments work for Queensland Funding program and “The Palaszczuk Government is absolutely committed to creating jobs for Queenslanders and this innovative program will deliver on this commitment,” to be supporting more than 600 jobs and upgrading important regional infrastructure across the state.

**RECOMMENDATION**

That Council note and receive this report and delegate the CEO to write a letter of appreciation to the Queensland State Premier Anastacia Palaszczuk.

**Resolution No.251/1617**

That Council note and receive this report and delegate the CEO to write a letter of appreciation to the Queensland State Premier Anastacia Palaszczuk.

Moved Cr. J Fegan

Seconded Cr. S Royes  
CARRIED 4/0

CONFIRMED MINUTES

**9.9 Letter of Thanks- Julia Creek Library**

Mrs Sharnie Meade wrote of letter of thanks and appreciation for the services offered by the Julia Creek Library and in particular, Chris.

She was a governess for three years near the town of Julia Creek and have benefitted greatly from the service provided, as well as the friendliness displayed by Chris.

**RECOMMENDATION**

That Council note and receive this report.

**Resolution No.252/1617**

Council note and receive this report.

Moved Cr. J Fegan

Seconded Cr. N Walker  
CARRIED 4/0

**9.10 Invitation to the Opening of Richmond Office**

McKinlay Shire Council received an invitation to attend the opening of the new offices for Richmond Shire Council on 28<sup>th</sup> April 2017 at 10:00am.

**RECOMMENDATION**

That Council note and receive this report and delegate a Council Representative to attend. Mayor Belinda Murphy, Cr. J Fegan, Cr. S Royes, Peter Fitchat will attend.

**Resolution No.253/1617**

Council note and receive this report and delegate a Council Representative to attend. Mayor Belinda Murphy, Cr. J Fegan, Cr. S Royes, Peter Fitchat will attend.

Moved Cr. N Walker

Seconded Cr. J Fegan  
CARRIED 4/0

**9.11 Bridges Renewal Program - Round 3**

The Australian Government has committed \$360 million over five years to 2019-20 to the Bridges Renewal Program.

The Program aims at upgrades and repairs bridges to enhance access for local communities and facilitate higher productivity vehicle access.

1. Round Three opened 17 March 2017

The Minister for Infrastructure and Transport, the Hon Darren Chester MP has announced that Round Three of the Bridges Renewal Program will be open to accept proposals from 17 March 2017 to 15 May 2017. Round three will be open to state, territory and local governments.

The Australian Government will contribute up to 50 per cent of the total project cost to successful projects. Projects are selected through a competitive, merit-based process. Proponents are encouraged to consult with industry and community more broadly on their projects to ensure industry priorities and community views are considered in the development of proposals. There is a \$5 million Australian Government contribution limit per proposal.

CONFIRMED MINUTES

1. Important Dates

Round Three opens	17 March 2017
Round Three closes	15 May 2017
Round Three proposal period	8 Weeks

Council just completed the Punchbowl Bridge under round 2 we do have other bridges on Oorindi road, the Lara crossing and another further up on the Punchbowl road. The one on the Nelia Bunda road is still in good condition and we are arranging a level 1 inspection on all of to plan for future replacements.

We have also started informal talks with DTMR about the Cloncurry Crossing on the Wills Development road and were initially advised that there is no immediate future plan to upgrade the crossing regardless of its safety concerns. However we will continue discussions with DTMR to highlight this as a risk and to include this in their works Plan.

**RECOMMENDATION**

That Council note and receive this report and not apply for this round 3 Bridges Renewal Program. Council write to the DTMR to support the progression of a business case to replace the bridge on the Wills Development Road at Sedan Dip Cloncurry River.

**Resolution No.254/1617**

Moved Cr. J Fegan

Seconded Cr. N Walker  
CARRIED 4/0

**9.12 Queensland Governments 2016-17 Grants and Subsidies Program**

The letter (Ref MBN 15/1652) that we received on the 25 November 2016 from Honourable Jacky Trad, Deputy Minister, of Local Government and Planning and minister for Trade and Investment at the time of the letter.

**The Burke Streetscape Enhancement Project got approved for 60% contribution (\$149,550)** and Council is pleased with this funding, however now that we have all the costing back for this Project we received the **quotations back and has come back with a \$100,000.00 saving**. Council is asking if possible if this savings amount could be used for **Shade Sails at our McIntyre Park** area as discussed with Frankie Carrol on his visit to Mckinlay Shire Council on the 7<sup>th</sup> February 2017 with Frankie Carrol.

Stages of Project	Total Project Cost	Total Eligible Project Cost	Subsidy approved 60%
At time of application	\$ 250,000.00	\$ 249,250.00	\$ 149,550.00
Burke Street Shade Sails total project cost as per email of 20/03/2017	\$ 250,000.00	\$ 178,697.61	\$ 107,218.57
<b>Additional shade sails for McIntyre Park - \$9,000</b>		<b>\$ 187,697.61</b>	<b>\$ 112,618.57</b>
Anticipated Project savings		\$ 61,552.39	\$ 36,931.43

**RECOMMENDATION:**

That Council note and receive this report and confirms that Council will contribute 40% towards the shade sails for McIntyre Park.

CONFIRMED MINUTES

**Resolution No.255/1617**

That Council note and receive this report and confirms that Council will contribute 40% towards the shade sails for McIntyre Park.

Moved Cr. J Fegan

Seconded Cr. S Royes  
CARRIED 4/0

**10.WORK PLACE HEALTH AND SAFETY**

**11.MEMBERS BUSINESS**

**Cr. N Walker** – Telecommunications future.

**Cr. J Fegan** – Follow up of Mrs Fels letter.

**Cr. J Fegan** – Hospital Update refer to correspondence MPHS News Letter

**Cr. J Fegan** – Update on HAP (Health Action Panel) Meeting.

**Cr. J Fegan** – NRL Football/Races dates and location.

**Cr. S Royes** – Question relating to up keep of McIntyre Park during absence of usual care taker.

**Mayor Belinda Murphy** – Middle School payment.

**Mayor Belinda Murphy** – Drought Declaration.

**Mayor Belinda Murphy** – McKinlay Interim mobile service located outside the library in Centenary Park.

**Mayor Belinda Murphy** – Parks and Gardens enhancement.

**30. CLOSURE OF MEETING**

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 2:30pm.



Cr Belinda Murphy  
Mayor