



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

22nd May 2012

AGENDA ITEMS

1	OPENING BUSINESS.....	4
2	PRESENT.....	4
3	LEAVE OF ABSENCE.....	4
4	MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS.....	4
5	CONFIRMATION OF MINUTES.....	4
6	RECEPTION & CONSIDERATION OF OFFICERS & COUNCILLORS REPORTS....	4
6.1	ENGINEERING SERVICES REPORT.....	4
6.1a)	Engineering Revenue & Expenditure Report.....	5
6.2	COMMUNITY SERVICE REPORT.....	5
6.2a)	Councillor Committee Representation	6
6.2b)	Sponsorship Request – McKinlay Shire Cultural Association.....	6
6.2c)	2011/2012 Fees and Charges Schedule Version 3-Amendment.....	7
6.2d)	Year of the Farmer Event.....	7
6.2e)	Waiver of Hire Fees – Mount Isa School of the Air.....	7
6.2f)	Sponsorship Request – Operation Pilgrimage Group.....	8
6.2g)	Regional Arts Development Fund – Round 2 funding approvals.....	8
6.3	COMMUNITY SERVICES REVENUE & EXPENDITURE REPORT.....	8
6.3a)	CORPORATE SERVICE REPORT.....	8
6.3b)	2012/2013 Budget Timetable.....	9
6.3c)	Internal Audit Plan.....	9
6.3d)	Signatories for Council Bank Accounts	9
6.4)	ENVIRONMENTAL HEALTH & COMMUNITY LAW REPORT.....	10
6.4a)	Application for Freehold of Lot 57 on Plan SP 189925.....	10
6.4b)	Offer to Buy.....	10
6.4c)	Application to Waiver Fees.....	11
6.4d)	Caravan Park and Walking Trail Project.....	12
6.4e)	Recycled Water Reuse Policy.....	12
6.4f)	At the Creek stage 2 Phase 2	12
6.4g)	Administration Building MasterPlan Project.....	12
6.5	CHIEF EXECUTIVE OFFICER’S REPORT.....	13
6.5a)	LGAQ Nominations.....	13
6.5b)	Elected Member Professional Development	13
6.5c)	Economic Development Strategy.....	14

7	MEMBERS BUSINESS.....	14
8	CONSIDERATION OF NOTIFIED MOTIONS.....	14
9	RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING.....	14
10	QUESTIONS ON NOTICE OF MOTION.....	14
11	CLOSE.....	14

1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:02am

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. Chris Pyne (*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

9:40am Mayor advised Tim Vollmer will arrive late due to flights.

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

Cr. Murphy declared a potential conflict of Interest in relation to Item 6.4 c) Internal Ref:57637

5 CONFIRMATION OF MINUTES

MOTION

292/1112

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

“That the Minutes of the Ordinary Meeting on 17th April 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

293/1112

MOVED: Cr. T. Batt

SECONDED: Cr. P. Curr

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

CARRIED

6.1 ENGINEERING SERVICES REPORT

The Manager of Engineering, Mr. Chris Pyne 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
- Engineer Chris Pyne presented Council with a 5 year TIDS program for Council consideration to be discussed at June meeting.
 - Works Manager Grant Wiles presented Council with report table information on Shire roads maintenance and Flood damage.

6.1a) Engineering Revenue & Expenditure Report

- **Attendance** –Grant Wiles and Chris Pyne left the meeting at 9:39am

MOTION
294/1112

MOVED: Cr. E. Hick

SECONDED: Cr. N. Walker

“Council resolved to change order of agenda to accept the report from Community services and corporate services”.

CARRIED

6.2 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

CORRESPONDANCE

- Julia Creek Campdraft Association
- Clean Team (Just4kids Children’s Charity)

MOTION
295/1112

MOVED: Cr. B. Murphy

SECONDED: Cr. E. Hick

“ That Council accept the late agenda item”

- *MEMORANDUM – Councillor Committee Representation*

CARRIED

6.2 a) **Councillor Committee Representation**
INT REF: 58062
Author: Tenneil Cody

MOTION
296/1112

MOVED: Cr. B. Murphy

SECONDED: Cr. E. Hick

That Council consider resolving the following:

THAT *Council appoint Neil Walker to the Chair of the McKinlay Shire Health Advisory panel.*

THAT *Council appoint Edwina Hick to the Middle School working group.*

THAT *Council appoint Philip Curr to the McKinlay Shire events committee.*

THAT *Council appoint Anthony Batt as the McKinlay Shire representative for the North Queensland Sports Foundation Board.*

CARRIED

6.2 b) **Sponsorship Request – McKinlay Shire Cultural Association**
INT REF: 57665
Author: Tenneil Cody

MOTION
297/1112

MOVED: Cr. N. Walker

SECONDED: Cr. P. Curr

“ That Council approve the sponsorship request of \$1,600.00 for the McKinlay Shire Cultural Association’s Cultural Capers event in 2012”

CARRIED

6.2 c) 2011/2012 Fees and Charges Schedule Version 3 - Amendment
INT REF: 57560
Author: Katherine Mitchell

MOTION
298/111

MOVED: Cr. P. Curr

SECONDED: Cr. E. Hick

“ That Council adopt the amended 2011/12 Fees and Charges Schedule Version 4, Section 3.6 as presented.”

CARRIED

6.2 d) Year of the Farmer Event
INT REF: 57627
Author: Tenneil Cody

MOTION
299/1112

MOVED: Cr. E. Hick

SECONDED: Cr. A. Batt

“ That Council commit to a Year of the Farmer event celebration in 2012, with a budget allocation being determined at the 2012/13 budget deliberations.”

CARRIED

Mayor adjourned the meeting for morning tea at 10.50am

The Mayor opened the meeting at 11:00am

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 Corporate & Community Services*)

Other persons attending to Council

Tony Robinson NBN

11:00am -Tony Robinson gave presentation to Council in regards to 6.5 CEO’s Report *National Broadband Network*.

- **Attendance – Tony Robinson left the meeting at 11:42am**

6.2 e) Waiver of Hire Fees – Mount Isa School of the Air
INT REF: 57664
Author: Tenneil Cody

MOTION
300/1112

MOVED: Cr. N. Walker

SECONDED: Cr. A. Batt

“ That Council decline the application for waiver of fees from Mount Isa School of the Air for the annual mini-school, based on the information provided. Council would be willing to review the motion if further information is provided”.

CARRIED

6.2 f) Sponsorship Request – Operation Pilgrimage Group
INT REF: 57661
Author: Tenneil Cody

MOTION
301/1112

MOVED: Cr. P. Curr

SECONDED: Cr. E. Hick

“ That Council approve the sponsorship request of in-kind support by way of venue provision for the Operation Pilgrimage Group’s exhibition “In the Company of heroes 1915-2015’, upon one months notification of the impending date.”

CARRIED

6.2 g) Regional Arts Development Fund – Round 2 funding approvals
INT REF: 57670
Author: Jade Lyons

MOTION
302/1112

MOVED: Cr. A. Batt

SECONDED: Cr. P. Curr

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

CARRIED

6.3 Community Services Revenue & Expenditure Report

6.3 a) 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

6.3 b) **2012/2013 Budget Timetable**
INT REF: 57241
Author: Katherine Mitchell

MOTION
303/1112

MOVED: Cr. P. Curr

SECONDED: Cr. A. Batt

“ That Council adopt the 2012/2013 Budget Timetable as presented”

CARRIED

6.3 c) **Internal Audit Plan**
INT REF: 57693
Author: Tenneil Cody

MOTION
304/1112

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

“ That Council receive the information”

CARRIED

6.3 d) **Signatories for Council Bank Accounts**
INT REF:
Author: Katherine Mitchell

MOTION
305/1112

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

“ That Council authorise the following signatories to operate the financial accounts held with Queensland Country Credit Union and Queensland Treasury Corporation; Cr. Belinda Murphy, Cr Anthony Batt, Cr. Edwina Hick, Mr. Shane Cagney (Chief Executive Officer), Mr. Tim Vollmer (Manager Environmental Health & Community Law), Mrs. Tenneil Cody (Manager Corporate Services) Mrs. Katherine Mitchell (Senior Finance Officer)and Ms. Jade Lyons (Community Services Team Leader). Transactions on the accounts are to be authorised by any two signatories.”

CARRIED

- **Attendance : Nurse Kelly Lemon joined the meeting at 12:53**
- **Attendance : Tenneil Cody left the meeting at 1.00pm**

The Mayor adjourned the meeting for lunch at 1:03pm

The Mayor opened the meeting at 1:48pm

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*)
Tim Vollmer (Manager of Environmental Health and Community Law)

Other persons attending to Council

No other persons were in attendance.

6.4) 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

6.4a) Application for Freehold of Lot 57 on Plan SP 189925

INT REF: 57632

Author: Tim Vollmer

MOTION

306/1112

MOVED: Cr. N. Walker

SECONDED: Cr. P. Curr

“That Council support the application of Mr. Bernard Fabian Currin to acquire the portion of the pasturage Reserve identified on the attached sketch and send a letter to Mr Currin confirming the support of his application”

CARRIED

6.4 b)

Offer to buy

INT REF: 57745

Author: Tim Vollmer

MOTION
307/1112

MOVED: Cr. E. Hick

SECONDED: Cr. P. Curr

“That Council decline that offer to sell parcels Lot 21 AL75, Lot 36 AL75, Lot 60 AL75 and Lot 27 AL75 within the McKinlay Township on procedural grounds and advise Mr Jefferies that Council will be offering the parcels for sale by tender in the immediate future”

CARRIED

- **Attendance** –Cr. B Murphy left the meeting at 2.34pm

6.4 c)

[Application to Waiver Fees](#)

INT REF: 57637

Author: Tim Vollmer

MOTION
308/1112

MOVED: Cr. N. Walker

SECONDED: Cr. P. Curr

“That Council waiver the Stock Route Agistment Permit fee associated with this permit for the Julia Creek Campdraft Association to support local not for profit organisations”

CARRIED

- **Attendance** –Cr. B Murphy re-entered the meeting at 2:39pm
- **Meeting closed to public at 2.40pm**

PROCEEDUAL MOTION
309/1112

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 (h).”

CARRIED

PROCEEDUAL MOTION
310/1112

MOVED: Cr. E. Hick

SECONDED: Cr. A. Batt

“That Council re-open meeting to public in accordance with the Local Government (Operations) Regulation Act 2010, Section 72.”

CARRIED

- **Meeting re-opened to public at 2.55pm**

6.4 d) **Caravan Park and Walking Trail Project**
INT REF: 57639
Author: Tim Vollmer

MOTION
311/1112

MOVED: Cr. P. Curr

SECONDED: Cr. N. Walker

“That Council enter into variations with Eastcoast Homes and Park Cabins to supply an additional 1 x one bedroom cabin at \$71,510 plus GST for the purpose of fulfilling Council’s obligations under LGSSP program for this project”

CARRIED

6.4 e) **Recycled Water Reuse Policy**
INT REF: 57744
Author: Tim Vollmer

MOTION
312/1112

MOVED: Cr. A. Batt

SECONDED: Cr. P. Curr

“That Council adopt the tabled draft recycled water reuse policy as Council’s recycled water reuse policy for 2011/2012.”

CARRIED

6.4 f) **At the Creek stage 2 phase 2**
INT REF: 57638
Author: Tim Vollmer

MOTION
313/1112

MOVED: Cr. E. Hick

SECONDED: Cr. A. Batt

“ That council issue the portion 2 notice under the contract to deliver the Stage 2 Phase 2 works to the value of \$177,450 plus GST to fulfil its obligation under the Local Government Support and Subsidy Program”

CARRIED

6.4 g) **Administration Building MasterPlan Project**
INT REF: 57635
Author: Tim Vollmer

MOTION
314/1112

MOVED: Cr. E. Hick

SECONDED: Cr. N. Walker

“That Council call tenders for the construction of stage 1 of the administration building MasterPlan”

CARRIED

- Attendance – Tim Vollmer left the meeting at 3.10pm

6.5

CHIEF EXECUTIVE OFFICER’S REPORT

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

- McIntyre Park
- Enterprise Bargaining Agreement
- Cannington Community Consultations
- OQTA
- Clean Energy Field Day
- NWOQTA
- Flinders River Ag Precedent/North QLD Irrigated Agriculture Strategy
- New Councilor Orientation
- Integrated Corporate Plan & Resource Strategy
- National Broadband Network
- Significant Correspondence

6.5 a)

LGAQ Nominations

INT REF: 57764

Author: Shane Cagney

MOTION

315/1112

MOVED: Cr. P. Curr

SECONDED: Cr. A. Batt

“ That Council nominate Cr. Belinda Murphy to represent District Number 11 on the Association’s Policy Executive in accordance with Rule 37 of the Constitution and Rules of the Association for the period 2012-2016”.

CARRIED

6.5 b)

Elected Member Professional Development

INT REF: 57779

Author: Shane Cagney

- Attendance – Cr. P. Curr left the meeting at 3.35pm

MOTION

316/1112

MOVED: Cr. A. Batt

SECONDED: Cr. E. Hick

“ That Council authorise the Mayor and Councillors to attend the LGAQ Elected Member Professional Development Workshops 2012.”

CARRIED

- Attendance – Cr. P. Curr re-entered the meeting at 3.38pm

6.5 c) Economic Development Strategy
INT REF: 57763
Author: Shane Cagney

MOTION
317/1112

MOVED: Cr. N. Walker

SECONDED: Cr. E. Hick

“ That the information be received”

CARRIED

7 MEMBERS BUSINESS

Cr. Belinda Murphy:

- Monthly Mayoral Report
- Meeting with Robbie Katter
- Women’s day – Cr. Edwina Hick will represent in place of Mayor Belinda Murphy
- Mayor to attend MITEZ meeting in Townsville
- Information from Robert Hacon. Prickled Bush.
- NRG Global – proposal for NW region. To be sent to Mayor for distribution to Councillors.
- LGAQ website. Registrations for Councillors.
- Presentation for Seniors Housing. Approved paperwork.

Cr. Edwina Hick:

- Possible funding for Middle School – Talks with Robbie Katter
- Womens Day – Discussions with Tenneil Cody

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 4:18pm

Cr Belinda Murphy
Mayor