



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

16th April 2019

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4. Confirmation of Minutes
- 4.1 Business Arising out of minutes of previous Meeting

5. ENGINEERING SERVICES

- 5.1 Engineering Works Monthly Report

6. ENVIRONMENTAL & REGULATORY SERVICES

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Adoption of the McKinlay Shire Planning Scheme
- 6.3 Renewal of Term Lease

7. COMMUNITY SERVICES

- 7.1 Community Services Monthly Report
- 7.2 Julia Creek Campdraft Sponsorship
- 7.3 Local Disaster Recovery Plan

8. CORPORATE SERVICES

- 8.1 Corporate Services Monthly Report

9. CHIEF EXECUTIVE OFFICER

- 9.1 Julia Creek Subdivision Stage 2
- 9.2 Trusteeship of Land
- 9.3 LATE Fee Proposal Disaster Recovery Funding Arrangements Program Services

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety Monthly Report

11. MEMBERS BUSINESS

12. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9.02am

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. P Curr, Cr. S Royes, Cr. J Fegan, Cr. N Walker

Staff:

Chief Executive Officer, Mr. Des Niesler

Director of Corporate and Community Services, Ms. Tenneil Cody

Director of Engineering, Environmental & Regulatory Services, Mr. David McKinley

Depot Administration Officer, Mrs. Beryl Lynn

Other people in attendance:

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 19th March 2019.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 19th March 2019 be confirmed.

Resolution No. 157/1819

The Minutes of Ordinary Meeting of Council held on 19th March 2019 are confirmed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

Attendance: Cr Shauna Royes left the meeting at 9.14am and returned at 9.15am.

5. ENGINEERING SERVICES

5.1 Engineering Works Report

Council is presented with the Engineering Works Report, which outlines the general activities, revenue and expenditure for the department for the period of March 2019.

RECOMMENDATION

That Council receives the March 2019 Engineering Works Report.

Resolution No. 158/1819

Council receives the March 2019 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

Attendance: Ms Tenneil Cody left the meeting at 9.50am and returned at 10.07am

6. ENVIRONMENTAL AND REGULATORY SERVICES

6.1 Environmental and Regulatory Services Report

Council is presented with the monthly Environmental and Regulatory Services Report, which outlines the general activities, revenue and expenditure for the department for the period of March 2019.

RECOMMENDATION

That Council receives the March 2019 Environmental and Regulatory Services Report.

Resolution No. 159/1819

Council receives the March 2019 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

6.2 Adoption of the McKinlay Shire Planning Scheme

Correspondence has been received from the Hon. Cameron Dick MP, Minister for State Development, Manufacturing, Infrastructure and Planning advising Council that in accordance with Section 18(7) of the Planning Act 2016 Council may proceed to adopt the proposed planning scheme without conditions.

RECOMMENDATION

That Council resolves, pursuant to step 18 of stage 5 of the prescribed plan-making process (issued to Council on 11 April 2018 from the Department of State Development, Manufacturing, Infrastructure and Planning) to adopt the proposed McKinlay Shire Planning Scheme (**attachment 6.2.1**), with a commencement date of **26th April 2019** and to publish a notice:

- in the Queensland Government Gazette
- in a newspaper circulating in the McKinlay Shire local government area
- on Council's website

Council directs, pursuant to step 19 of stage 5 of the prescribed plan-making process that the following documents be provided to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning:

- a copy of the public notice; and
- a copy of the planning scheme.

Resolution No. 160/1819

That Council resolves, pursuant to step 18 of stage 5 of the prescribed plan-making process (issued to Council on 11 April 2018 from the Department of State Development, Manufacturing, Infrastructure and Planning) to adopt the proposed McKinlay Shire Planning Scheme (**attachment 6.2.1**), with a commencement date of **26th April 2019** and to publish a notice:

- in the Queensland Government Gazette
- in a newspaper circulating in the McKinlay Shire local government area
- on Council's website

Council directs, pursuant to step 19 of stage 5 of the prescribed plan-making process that the following documents be provided to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning:

- a copy of the public notice; and
- a copy of the planning scheme.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

6.3 Renewal of Term Lease 0/238638 described as Lot 3 on AL66 over camping and water reserve R20 Landsborough Highway

Council's views are sought on the application for renewal of Term Lease 0/238638 on land described as Lot 3 on AL66 over camping and water reserve R20 on the Landsborough Highway.

RECOMMENDATION

That in reference to the renewal of Term Lease 0/238638 over Lot 3 on AL66 Council advises the Department of Natural Resources and Mines and Energy that:

- Council has no views or requirements that may affect the future use of the land; and
- Council will be prepared to offer a Trustee Lease over the subject area in accordance with Section 57 of the Land Act 1994 and Policy PUX/901/210 – Leases over reserves.

Resolution No. 161/1819

That in reference to the renewal of Term Lease 0/238638 over Lot 3 on AL66 Council advises the Department of Natural Resources and Mines and Energy that:

Council has no views or requirements that may affect the future use of the land; and

Council will be prepared to offer a Trustee Lease over the subject area in accordance with Section 57 of the Land Act 1994 and Policy PUX/901/210 – Leases over reserves.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Attendance: David McKinley & Beryl Lynn left the meeting at 10.23am

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 March 2019.

RECOMMENDATION

That Council receives the Community Services monthly report for March 2019.

Resolution No. 162/1819

Council receives the Community Services monthly report for March 2019.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Attendance: Cr Philip Curr left the meeting at 10.12am and returned at 10.13am

7.2 Sponsorship Request – Julia Creek Campdraft.

Council has received a request for sponsorship from the Julia Creek Campdraft under the Community Grants Policy. The group has requested support for their event by way of water truck services and fee waiver of hire costs. The application is presented for Council's consideration.

RECOMMENDATION

That Council sponsor the Julia Creek Campdraft Association by way of fee waiver up to a maximum of \$5,000 for their 2019 event, further allocate \$4,000 from the Flood Donations trust account.

Resolution No. 163/1819

That Council sponsor the Julia Creek Campdraft Association by way of fee waiver up to a maximum of \$5,000 for their 2019 event, further allocate \$4,000 from the Flood Donations trust account.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.3 McKinlay Shire Local Recovery Plan

Following the recent disaster event, the 2019 Monsoonal Rain and Flooding that the Shire experienced a Local Recovery Plan has been developed.

RECOMMENDATION

That Council endorse the McKinlay Shire Local Recovery Plan as presented.

Resolution No. 164/1819

That Council endorse the McKinlay Shire Local Recovery Plan as presented.

Moved Cr. N Walker

Seconded Cr P Curr

CARRIED 5/0

8. CORPORATE SERVICES

8.1 Corporate Services Report

The Corporate Services Report as of 31st March 2019, which summarizes the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st March 2019.

Resolution No. 165/1819

Council receives the monthly Corporate Services Report for the period ending 31st March 2019.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER

9.1 Julia Creek Subdivision Stage 2

In 2011 Council embarked on stage One of the Julia Creek Subdivision on the western edge of Julia Creek. In the design stage, plans were developed for a stage 2 to happen in the future should the need arise. This report is prepared for discussion purposes only.

Resolution No. 166/1819

That Council receive the report.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

9.2 Trusteeship of Land

Council has received correspondence from the Department of Natural Resources, Mines and Energy asking if Council would like to take over trusteeship of two parcels of land given that the Hughenden District Improvement Board no longer exists.

Resolution No. 167/1819

That Council decline to take on the trusteeship of Lot 4 on Crown Plan EN124 and Lot 9 on Crown Plan SX16.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

9.3 Late Agenda Item – AECOM Fee Proposal for 2019 Disaster Recovery Funding Arrangements Program Services

Resolution No. 168/1819

That Council accept to receive late agenda item 9.3, AECOM fee proposal for 2019 Disaster Recovery Funding Arrangements Program Services.

Moved Cr. S Royes

Seconded Cr. P Curr

RECOMMENDATION

That Council accepts the initial fee estimate of \$285,000 from AECOM, until such time as a more accurate cost can be provided following the approval by Queensland Reconstruction Authority (QRA) of submissions for the 2019 flood event.

Resolution No. 169/1819

That Council accepts the initial fee estimate of \$285,000 from AECOM, until such time as a more accurate cost can be provided following the approval by Queensland Reconstruction Authority (QRA) of submissions for the 2019 flood event.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY**10.1 Workplace Health and Safety Monthly Report**

Council is presented with the monthly Workplace Health and Safety report, which provides an overview of the operations for the month of March 2019.

That Council takes the WHS report as read.

11. MEMBERS BUSINESS

Cr J Fegan – Queried if there are recycling opportunities that are visiting our community.

Cr S Royes – Power Pod, McIntyre Park maintenance issues, Cemetery maintenance

Cr B Murphy – 5th May Community Luncheon Alan Jones, Hugh Bowman

- Dirt & Dust – send letter of congratulations for their 25th anniversary event
- Governor General contact regarding community event in July
- Winton Way Out West Festival – complimentary tickets
- Rural Press Club speaking engagement
- Primex Cattle Event Casino 16-18 May 2019– speaking engagement
- Board Appointment to Northern Australia Infrastructure Fund Board

12. CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 11.50am.



Mayor Belinda Murphy