



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

21st August 2012

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1 OPENING BUSINESS

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

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. Matt Fanning (*Manager Engineering Services*)
Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

3 LEAVE OF ABSENCE

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

Cr. Belinda Murphy declared a Material Personal Interest (*as defined in section 173 of the Local Government Act 2009*) in relation to Engineering Council Report discussion “ Tendering and Contractors”. Councillor Belinda Murphy will not participate in the discussion.

5 CONFIRMATION OF MINUTES

MOTION

30/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

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

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

31/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Neil Walker

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

CARRIED

6.1 ENGINEERING SERVICES REPORT

The Manager of Engineering, Mr. Matt Fanning 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
- 9:15am – Mayor requested Engineering notes in relation to QRA Audit.
 - 9:20am – Mayor suggested potential letter to all land owners in regards to flood damaged roads and self-grading and maintenance of council roads.
 - Attendance - 9:40am Mayor left the meeting due to Material Personal Interest in relation to E1 Engineering Report discussion “Tendering and Contractors”.
 - Cr. Anthony Batt chaired the meeting.

MOTION

32/1213

MOVED: Cr. Anthony Batt

SECONDED: Cr. Philip Curr

“That council consult with the approved 2012/2013 Preferred Suppliers for Plant Hire with a view to vary the existing terms and conditions of the existing Contract.”

CARRIED

- Attendance – 10:01am Mayor Belinda Murphy re-entered the meeting.

PROCEDURAL MOTION

33/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (e).”

CARRIED

- ❖ (The Meeting was closed to the Public at 10:04am).

PROCEDURAL MOTION

34/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Neil Walker

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 10:10am).

- Attendance – 10:12am Debbie Malone entered the meeting.

6.1a)

Julia Creek Sewer Rehabilitation – Expression of interest 1112012

INT REF: 61384

Author: Matt Fanning

MOTION

35/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr Philip Curr

“That Council;

1. *Council Request tenders from Interflow Pty Limited and Kembla Watertech Pty Ltd.*
2. *Council Increase the scope of works to take advantage of the highly competitive pricing submitted, and to improve the extremely poor state of the sewers in Julia Creek.*
3. *the relining works be divided into two parts:*
 - a. *Part A – Up to \$300,000 (Exclusive of GST) worth of work, beginning with the major sewers in the Julia Creek township and those in extremely poor condition.*
 - b. *Part B – up to a further \$700,000 (Exclusive of GST) worth of investment, or until all remaining sewers in Julia Creek have been relined.*
4. *Council seek additional funding through the Local Government Grants and Subsidies Program to complete the entire network this financial year.*
5. *the Tender results and final budgets be submitted back to the Council for consideration.”*

CARRIED

6.1b)

Engineering Revenue & Expenditure Report

- **Attendance** – Matt Fanning left the meeting at 10:18am
- **Attendance** – Debbie Malone left the meeting at 10:20am

Mayor adjourned the meeting for morning tea at 10:20am

The Mayor opened the meeting at 10:30am

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

Other persons attending to Council

6.2) 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
- Significant Correspondence

6.2a) Lease to QFRS
INT REF: 61402
Author: Tim Vollmer

MOTION
36/1213

MOVED: Cr. Anthony Batt SECONDED: Cr. Neil Walker

“That Council enter into the lease agreement with Queensland Fire and Rescue Service allowing the housing of the Rural Fire Brigade Appliance in the SES Shed at McKinlay under a peppercorn lease arrangement.”

CARRIED

6.2b) **Amendment to Offer to Buy – Elrose Enterprises Pty Ltd**
INT REF: 61403
Author: Tim Vollmer

MOTION
37/1213

MOVED: Cr. Edwina Hick **SECONDED: Cr. Neil Walker**

“That Council offer for sale Lot 23 AL75, Lot 24 AL75, Lot 28 AL75 in addition to the lots offered detailed in resolution no. 307/1112 and amendment tender no. 1213001 to read Lot 23 AL75, Lot 24 AL75, Lot 28 AL75 and Lot 604 AL75.

CARRIED

6.2c) **Proposed Changes to Local Law Policy No. 5**
INT REF: 61410
Author: Tim Vollmer

- Attendance: 11:00am Shane Cagney left the meeting

MOTION
38/1213

MOVED: Cr. Philip Curr **SECONDED: Cr. Anthony Batt**

“That Council amend Local Law Policy number 5 to include section 13 (1) (5) (a) For the Purpose of s.5 (b) Parts 6,8,9,10 and 11 of the “ Queensland Standards and guidelines welfare of animals – Breeding Dogs” will be applied to assess applications.”

CARRIED

- Attendance : 11:05am Shane Cagney re-entered the meeting

PROCEDURAL MOTION
39/1213

MOVED: Cr. Edwina Hick **SECONDED: Cr. Neil Walker**

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (e) and (h).”

CARRIED

- ❖ (The Meeting was closed to the Public at 11:05am).

PROCEDURAL MOTION

40/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Neil Walker

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 11:13am).

6.2d)

35 Quarrel street

INT REF: 61421

Author: Tim Vollmer

MOTION

41/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Anthony Batt

“That Council decline the offer to buy 35 Quarrel Street for \$70,000 and negotiate to establish a new selling price for the property at \$77,500.”

CARRIED

- **Attendance** – Tim Vollmer left the meeting at 11:24am

6.3

COMMUNITY SERVICES REPORT

Chief Executive Officer Shane Cagney 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 Centre
- Council discussed RV camping area issues with undesignated dumping at camp site. Potential cancellations to RV permits who do not comply. Parks and Gardens to produce new “No Dumping” signage. Visitors going to information centre are advised of 3 accessible dumping sites when obtaining permit.

6.3a) Sponsorship Request – Julia Creek Turf Club
INT REF: 61386
Author: Jade Lyons

MOTION
42/1213

MOVED: Cr. Philip Curr **SECONDED: Cr. Edwina Hick**

“That Council resolve to contribute \$5000 to the Julia Creek Turf Club for the 2012/2013 financial year.”

CARRIED

6.3b) Live FM Sponsorship Request
INT REF: 61385
Author: Jade Lyons

MOTION
43/1213

MOVED: Cr. Anthony Batt **SECONDED: Cr. Neil Walker**

“That Council acknowledge the correspondence received from Live FM Western Road Show and decline to reconsider councils sponsorship decision from the July Ordinary Meeting 2012.”

CARRIED

6.3c) Sponsorship Request – World Fire Fighters Games
INT REF: 61471
Author: Jade Lyons

MOTION
44/1213

MOVED: Cr. Edwina Hick **SECONDED: Cr. Philip Curr**

“That Council decline the sponsorship request for the World Fire Fighters Games 2012.”

CARRIED

6.3d) Waiver of Hire Fees – Mount Isa School of the Air
INT REF: 61472
Author: Tenneil Cody

MOTION
45/1213

MOVED: Cr. Neil Walker **SECONDED: Cr. Anthony Batt**

“That Council That Council give permission for the Mount Isa School of the Air’s Julia Creek Mini-School to camp at the oval from the 21st to the 26th October 2012 and supply the in-kind support as requested.”

6.4 **Community Services Revenue & Expenditure Report**

- Attendance – 12:02pm Katherine Mitchell entered the meeting

6.4a) **CORPORATE SERVICES REPORT**

Senior Finance Officer Katherine Mitchell presented the report.

- Human Resources
- Administration General
- Rates and Charges
- Employee Costs and Recovery

- Attendance : Katherine Mitchell left the meeting at 12:08pm

6.5 **CHIEF EXECUTIVE OFFICER’S REPORT**

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

- Governance
- Economic Development
- Significant Correspondence
- Mayors Correspondence

6.5a) **LGAQ Annual Conference – Brisbane 22nd-25th October 2012**

INT REF: 61395

Author: Linda McNab

MOTION

46/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Philip Curr

“That Council nominate Cr. Anthony Batt, Cr. Philip Curr, Cr. Neil Walker, Cr. Edwina Hick and Mayor Belinda Murphy to attend the LGAQ Annual Conference in Brisbane 22nd- 25th October 2012”.

CARRIED

6.5b) **Special Holiday**

INT REF: 61391

Author: Shane Cagney

MOTION

47/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

“That Council appoint the 27th of December as John McKinlay Day for Council Staff.”

CARRIED

The Mayor adjourned the meeting for lunch at 12:45pm

The Mayor opened the meeting at 1:05pm

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*)

Other persons attending to Council

No other persons were in attendance.

6.5c)

Portfolio Councillors

INT REF: 61407

Author: Shane Cagney

MOTION

48/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Anthony Batt

That Council consider resolving the following:

“That Council establish Councillor Portfolios as detailed in the table below.”

Program and Strategy	Councillor
Governance & Partnerships	Cr. Belinda Murphy
Economic Development & Tourism	Cr. Belinda Murphy and Cr. Anthony Batt
Shire Infrastructure	Cr. Philip Curr
Health Safety & Development, Environmental Management and Housing	Cr. Neil Walker
Community Services– Community Support and RADF	Cr. Edwina Hick
Community Services – Recreation & Sport, Festivals & Events	Cr. Anthony Batt

CARRIED

The Mayor adjourned the meeting for Staff Budget Presentation opening 2:00pm

The Mayor re-opened the meeting at 2:05pm

PRESENT

Councillors

Cr B. Murphy (*Mayor*)
Cr A. Batt (*Deputy Mayor*)
Cr N. Walker
Cr. E. Hick
Cr P. Curr

Staff in attendance

Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

- Mayor Belinda Murphy Presented the Mayoral Report.

7 MEMBERS BUSINESS

- Cr. Edwina Hick – LGAQ Conference accommodation

PROCEDURAL MOTION

49/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Edwina Hick

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (h).”

CARRIED

❖ (The Meeting was closed to the Public at 2:22pm)

PROCEDURAL MOTION

50/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Tony Batt

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 2:35).

- Attendance – 2:38pm Shane Cagney and Linda McNab re-entered the meeting

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 2:40pm

Cr Belinda Murphy
Mayor