



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

20th AUGUST 2013

CONFIRMED MINUTES

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meeting	3
<u>5. ENGINEERING REPORT</u>	3
5.1 Report - Engineering Works Report	3
5.2 Report – Julia Creek – Fluoride Removal Program	4
<u>6. ENVIRONMENT AND REGULATORY SERVICES REPORT</u>	4
6.1 Report – Environment and Regulatory Services Report	4
6.2 Report – Renewal of Permit to Occupy Lot 1 on PER 202114	4
<u>7. COMMUNITY SERVICES REPORT</u>	5
7.1 Report – Community Services Report	5
7.2 Report - Naming of McIntyre Park Shed	5
7.3 Report - Julia Creek Caravan Park Bush Dinner	5
7.4 Report - Sponsorship Request – Julia Creek Pony Club	6
7.5 Report - Sponsorship Request – Julia Creek Turf Club	6
7.6 Report - Sponsorship Request – Western Riding Club	6
7.7 Report - Fee Waiver – Julia Creek Players	6
7.8 Report - Combined Sporting Association	7
<u>8. CORPORATE SERVICES REPORT</u>	7
8.1 Report – Corporate Services Report	7
8.2 Report - Register of Delegations	7
8.3 Report - Annual Land Valuations	7
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	8
9.1 Report - Chief Executive Officer's Report	8
9.2 Report – Nomination of Special Holiday	8
9.3 Report – LGAQ Annual Conference Motions	8
Members Business	8
Close	8

CONFIRMED MINUTES

Following a review of the proposal a number of recommendations have been prepared for Council to consider as appropriate requirements for the proposed Permit to Occupy in order to ensure appropriate ongoing uses at the site.

Moved Cr. Walker

Seconded Cr. Batt

That Council advises the Department of Natural Resources and Mines the following requirements for the proposed Permit to Occupy on Lot 1 on PER 202114:

1. The applicant is responsible for all costs associated with access, fencing and ongoing use at the site;
2. Materials cleared from the site and stockpiled on Lot 99 on SP 247177 be removed from lot 99;
3. The applicant is advised that reticulated water is available;
4. No sewerage services are available at the lot;
5. Application for connection to utilities will need to be made to Council ; and
6. The applicant is advised that any uses other than those detailed in the current Permit to Occupy over Lot 1 on PER 202114 must be in accordance with the provisions of the Planning Scheme.

CARRIED

Resolution No. 37/1314

12:00 – 12:30 Teleconference with Council’s legal advisors Gillerson Legal regarding matters associated with the Native Title Claim Yulluna QUD189-2010.

- **Attendance** – Geoff Rintoul left the meeting at 12:35pm

12:35pm – 1:00pm Mayor adjourned meeting for lunch.

- **Attendance** - Tenneil Cody entered the meeting at 12:56pm

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. Curr

Seconded Cr. Batt

That Council receive the Community Services Report.

CARRIED

Resolution No.38/1314

7.2 Naming of McIntyre Park Shed

Council have been presented with a report in relation to consider the naming of the McIntyre Park Shed from the Julia Creek Campdraft Association.

Moved Cr. Walker

Seconded Cr. Hick

That Council agrees in the naming of the shed at McIntyre Park as “The Robert Lord Shed”

CARRIED

Resolution No. 39/1314

7.3 Julia Creek Caravan Park Bush Dinner

Through the Tourism committee meetings the idea of weekly Caravan Park dinners throughout the tourism season was initiated. This initiative involved a local not for profit group catering and variety of locals coming along to share their story with the tourists. To assist the groups deliver this service, Council is presented with a recommendation to consider contributing financially to each group to offset some of the expenditure

CONFIRMED MINUTES

Moved Cr. Walker

Seconded Cr. Batt

That Council contribute \$100 per week for goods to all community groups participating in the Julia Creek Caravan Park Bush Dinner in the 2013/2014 financial year.

CARRIED

Resolution No. 40/1314

7.4 Sponsorship Request – Julia Creek Pony Club

Council is presented with a request for sponsorship from Julia Creek Pony Club for consideration.

Moved Cr. Curr

Seconded Cr. Walker

That Council sponsor the Julia Creek Pony Club for \$1500

CARRIED

Resolution No. 41/1314

7.5 Sponsorship Request – Julia Creek Turf Club

Council is presented with a request for sponsorship from Julia Creek Turf Club for consideration.

Moved Cr. Curr

Seconded Cr. Batt

That Council has considered the Julia Creek Turf Club's current strong financial position and declines the request for financial sponsorship this year. Council has taken this position as it has been reviewing all sponsorship to community organisations on a needs basis.

CARRIED

Resolution No.42/1314

7.6 Sponsorship Request – Western Riding Club

Council is presented with a request for sponsorship from Julia Creek Western Riding Club for consideration.

Moved Cr. Walker

Seconded Cr. Batt

That Council has considered the Julia Creek Western Riding Club's current strong financial position and declines the request for financial sponsorship this year. Council has taken this position as it has been reviewing all sponsorship to community organisations on a needs basis. However, Council will continue it's in-kind support for this annual event.

CARRIED

Resolution No.43/1314

7.7 Fee Waiver – Julia Creek Players

Council is presented with a request for fee waiver from the Julia Creek Players for consideration.

Moved Cr. Hick

Seconded Cr. Curr

That Council waive hire fees for the Julia Creek Players associated with their 2013 production.

CARRIED

Resolution No. 44/1314

