



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

Tuesday 17th April 2018

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ORDER OF BUSINESS

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:10am.

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. P Curr, Cr. J Fegan, Cr. N Walker, Cr. S Royes (attended via tele-conference)

Staff:

Chief Executive Officer Mr Peter Fitchat

Director of Engineering, Environmental & Regulatory Services Mr Andrew Boardman

Executive Assistant, Mrs Amy Tinning

Apologies:

Nil

Other people in attendance:

Nil

3. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Special Meeting of Council held on Monday 19th March 2018.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on Monday 19th March 2018 be confirmed.

Resolution No. 209/1718

The Minutes of Special Meeting of Council on Monday 19th March 2018 are confirmed.

-6.9 Resolution needs to reflect recommendation of 6.9 not 6.8.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities, revenue and expenditure for the department for the period of March 2018.

RECOMMENDATION

That Council receives the March 2018 Engineering Works Report.

Resolution No. 210/1718

Council receives the March 2018 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

5.2 RAU Round 5 McKinlay Airstrip Funding

Council have received correspondence from the Australian Government, Department of Infrastructure, Regional Development and Cities notifying Council of funding approval for the McKinlay Airstrip Upgrades under Round 5 of the Regional Aviation Access Programme (RAAP) – Remote Airstrip Upgrade (RAU) Funding Component. The approval is for a maximum of \$594,870 (GST exclusive).

RECOMMENDATION

That Council resolve to accept the offer of funding from the Australian Government, Department of Infrastructure, Regional Development and Cities under Region Aviation Access Programme – Remote Airstrip Upgrade (RAU) Round 5 and commit to funding the remaining Five Hundred and Ninety Four Thousand Eight Hundred and Seventy Dollars (\$594,870.00) within the 2018-19 Budget.

Resolution No. 211/1718

Council resolve to defer the acceptance of the offer of funding and request an extension until 31st May 2018 to further investigate to confirm Councils Financial capacity to commit \$594,870.00 within the 2018/19 Budget.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

Attendance – Mayor Belinda Murphy & Cr. J Fegan declared a material personal conflict interest (as per section 172 of the Local Government Act 2009) in relation to agenda item 5.3 Procurement – Tender Criteria. Mayor Belinda Murphy and Cr. J Fegan left the meeting room at 9:46am taking no part in the discussion or decision.

5.3 Procurement – Tender Criteria

Council don't have any tender criteria defined within its Purchasing Policy. It is proposed a 'generic' tender criterion be adopted by Council until the criteria can be incorporated within the 2018-19 Purchasing Policy.

RECOMMENDATION

That Council resolve that the following tender criteria be adopted until criteria can be incorporated within the 2018-19 Purchasing policy;

Value for Money	40%
Non-Price Criteria – this will be split up as required by the individual tender requirement, e.g. experience, methodology, management plans, timeframe, etc.	40%

Development of Competitive Local Business and industry	20%
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Resolution No. 212/1718

Council resolve that the following tender criteria be adopted until criteria can be incorporated within the 2018-19 Procurement Policy;

Value for Money	40%
Non-Price Criteria – this will be split up as required by the individual tender requirement, e.g. experience, methodology, management plans, timeframe, etc.	40%
Development of Competitive Local Business and industry	20%

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 3/0

Attendance – Mayor Belinda Murphy and Cr. J Fegan re-entered the meeting room at 10:12 am.

5.4 Civic Centre Bore (RN374) Condition Report

Council have engaged the Queensland State Government’s Department of Environment and Science Water Planning and Coastal Services to provide Geophysical Logging Investigation services to the McKinlay Shires Council’s current operational bores, which included Bore RN-374 (Civic Centre Bore). The logging investigation has indicated severe corrosion in sections of the Bore’s casing and that Council should be planning to remove the Bore from service and sink a new replacement Bore to ensure town water supply is securely maintained.

RECOMMENDATION

That Council receives the Civic Centre Bore (RN374) Condition Report and commit to undertake planning and a business case to take the Bore offline and sink a replacement Bore within a future Council Budget and/or funding program.

Resolution No. 213/1718

Council receives the Civic Centre Bore (RN374) Condition Report and commit to undertake planning and a business case to take the Bore offline and sink a replacement Bore within a future Council Budget and/or funding program.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

6. ENVIRONMENT AND REGULATORY SERVICE REPORT

Attendance – CEO Peter Fitchat left the meeting room at 10:24am.

6.1 Environmental and Regulatory Services Report – 2018

This report outlines the general activities, revenue and expenditure for the department for the period of March 2018.

RECOMMENDATION

That Council receives the March 2018 Environment and Regulatory Services Report.

Resolution No. 214/1718

Council receives the March 2018 Environment and Regulatory Services Report.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Attendance- Cr. J Fegan declared a material personal conflict interest (as per section 172 of the Local Government section 172 of the Local Government Act 2009) in relation to agenda item 6.2 CONFIDENTIAL Sale of 72 Coyne Street Tender. Cr. J Fegan left the meeting room at 10:26am taking no part in the discussion or decision.

PROCEDURAL MOTION

That Council resolve to close the Ordinary Meeting of Council.

Resolution No. 215/1718

Council resolve to close the Ordinary Meeting of Council.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 4/0

The meeting closed to the public at 10:27am.

6.2 CONFIDENTIAL - Sale of 72 Coyne Street Tender

Council have recently advertised for the sale of Lot 37 on JC55713 known as 72 Coyne Street by way of tender. Keir Steele Lawyers were appointed to receive and assess tenders on behalf of Council.

RECOMMENDATION

That Council resolve to accept the tender received from Calem Fegan for the purchase of Lot 37 on Plan JC55713 known as 72 Coyne Street, Julia Creek for the value of \$72,000.00 including GST.

PROCEDURAL MOTION

That Council re-open the meeting to the public.

Resolution No. 216/1718

Council re-open the meeting to the public.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

The meeting re-opened to the public at 10:28am

6.2 Resolution No. 217/1718

Council resolve to accept the tender received from Calem Fegan for the purchase of Lot 37 on Plan JC55713 known as 72 Coyne Street, Julia Creek for the value of \$72,000.00 including GST.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

Attendance – Cr. J Fegan re-entered the meeting room at 10:29am.

Attendance – Mr Andrew Boardman Director of Engineering, Environmental & Regulatory Services left the meeting room at 10:29am.

Attendance – Director of Corporate & Community Services Mrs Tenneil Cody entered the meeting room at 10:33am.

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 2018.

RECOMMENDATION

That Council receives the Community Services monthly report for March 2018.

Resolution No. 219/1718

Council receives the Community Services monthly report for March 2018.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

Attendance - Cr. S Royes declared a manageable perceived conflict of interest in relation to Agenda 7.2 Community Benefit Assistance Scheme. Cr. S Royes remained in the meeting, however did not take part in the discussion or vote on resolution no. 220/1718

7.2 Community Benefit Assistance Scheme

The Community Benefit Assistance Scheme – Round Two was advertised during February & March, and Council is presented with the applications to consider funding approvals.

RECOMMENDATION

That Council fund the following Community Benefit Assistance Scheme applications:

1. Julia Creek Campdraft Association \$3,526
2. Julia Creek QCWA \$2,967.94
3. Sedan Dip Sports & Recreation Inc \$5,000

Resolution No. 220/1718

Council fund the following Community Benefit Assistance Scheme applications:

1. Julia Creek Campdraft Association \$3,526
2. Julia Creek QCWA \$2,967.94
3. Sedan Dip Sports & Recreation Inc \$5,000

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

7.3 Regional Arts Development Fund Annual Bid 2017-2018

The purpose of this report is to seek Council's commitment to the Regional Arts Development Fund for the 2018-2019 financial year.

RECOMMENDATION

That Council commit \$9000 to the Regional Arts Development Fund in the 2018-2019 financial year to request an allocation of \$25,000 from Arts Queensland.

Resolution No. 221/1718

Council commit \$9000 to the Regional Arts Development Fund in the 2018-2019 financial year to request an allocation of \$25,000 from Arts Queensland.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

7.4 Regional Arts Development Fund – Round Two

Council's Round 2 of RADF closed on 3rd April 2018. The RADF Committee is schedule to assess the Round 2 applications on 12th April 2018 and will present the approved applications for ratification at the Ordinary Council Meeting.

RECOMMENDATION

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- Crafty Old School House: Glass Bead Making Lamp work \$2313;
- Nelia QCWA: Celebrating QCWA Nelia Mosaic Mural \$9,900;
- McKinlay Shire Council : Julia Creek Swimming Pool Mural \$2,700;
- McKinlay Shire Council: Claymation \$1865;
- McKinlay Shire Council: Goldie & the 3 B-Bears \$260;
- McKinlay Shire Council: 1971 the Musical \$2400;
- McKinlay Shire Council: Paint Your Town \$1870;
- The Storey Players: The Untold Story of Julia Creek – more information sought.

Resolution No. 222/1718

Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- Crafty Old School House: Glass Bead Making Lamp work \$2313;
- Nelia QCWA: Celebrating QCWA Nelia Mosaic Mural \$9,900;
- McKinlay Shire Council : Julia Creek Swimming Pool Mural \$2,700;
- McKinlay Shire Council: Claymation \$1865;

- McKinlay Shire Council: Goldie & the 3 B-Bears \$260;
- McKinlay Shire Council: 1971 the Musical \$2400;
- McKinlay Shire Council: Paint Your Town \$1870;
- The Storey Players: The Untold Story of Julia Creek – more information sought.

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 5/0

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

The Corporate Services Report as of 31st March 2018 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st March 2018.

Resolution No. 223/1718

Council receives the monthly Corporate Services Report for the period ending 31st March 2018.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

8.2 Councillor & Staff Attendance at Myriad

Proposal to Council to consider support of Councillor and staff member attendance at Myriad Festival to be held in Brisbane.

RECOMMENDATION

That Council supports the attendance of Mayor Belinda Murphy and staff member Jade Lyons to the Myriad Festival being held in Brisbane from 16-18 May 2018.

Resolution No. 224/1718

Council supports the attendance of Mayor Belinda Murphy and staff member Jade Lyons to the Myriad Festival being held in Brisbane from 16-18 May 2018.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

Attendance – Director of Corporate and Community Services, Mrs Tenneil Cody left the meeting room at 10:50am.

9. CHIEF EXECUTIVE OFFICER REPORT

9.1 National General Assembly of Local Government (NGA) in Canberra from 17 – 20 June

The Australian Local Government Association is pleased to invite you and your Council colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June. This year's theme, Australia's Future, Make it Local, reflects not just the wide scope and importance of Local Government, but its ability to influence and effect fundamental change and improvement at the community level.

The 2018 theme also hints at the strong possibility of a federal election being called later this year or early next. That being the case, Local Government will need to be ready and able to speak up on behalf of our constituents.

RECOMMENDATION

That Council nominates Mayor Belinda Murphy, Cr. Shauna Royes to attend the National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June.

Resolution No. 225/1718

Council nominates Mayor Belinda Murphy, Cr. Shauna Royes to attend the National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

10. WHS REPORT

Nil

11. MEMBERS BUSINESS

Cr. P Curr – Drover scenario discussion for Council information purposes.

Cr. N Walker – Tennis Court Opening update.

Cr. N Walker – Airline Inquiry update.

Cr. J Fegan – Recognition for the work done by Work Camp for Dirt n Dust.

Cr. S Royes – Follow up rubbish collection at McIntyre Park.

Cr. B Murphy – Hospital update.

Cr. B Murphy – Education funding allocation for additional support at Julia Creek State School.

Cr. B Murphy – Belcara Report update.

Cr. B Murphy – Dirt n Dust 25th in 2019.

12. CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 11:30am.



Mayor Belinda Murphy