



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

4 April 2023

ORDER OF BUSINESS

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

5. ITEMS OF DISCUSSION

- 5.1 Julia Creek Turf Club – RADF Quick Response Application

6. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 09:10am.

2. ATTENDANCE

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Corporate & Community Services, Ms. Tenneil Cody

Environmental Regulatory Services, Team Leader, Ms. Megan Pellow

Apologies:

Cr T Pratt; Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott; Executive Assistant, Mrs. Melissa Mussig

3. DECLARATION OF CONFLICT OF INTEREST

“I Cr. Janene Fegan declare that I have a conflict of interest with respect to agenda item 5.1 Julia Creek Turf Club – RADF Quick Response Application of the April 2023 Special Meeting (as defined the Local Government Act 2009, section 150EN) as follows:

(i) Name of related party: Trevor Fegan

(ii) The nature of my relationship with this related party is Trevor is my spouse.

(iii) The nature of the related party’s interests in this matter is Trevor is the President of the Julia Creek Turf Club.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

4. CONFIRMATION OF MINUTES

Nil

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ITEMS OF DISCUSSION

Attendance – Having declared a conflict of interest in item 5.1 Julia Creek Turf Club – RADF Quick Response Application. Cr. Janene Fegan left the meeting at 09:11am.

5.1 Julia Creek Turf Club – RADF Quick Response Application

Council has been actively advertising three separate funding rounds throughout 2021/22 as well as an option for local organisations to submit ‘Quick Response’ applications for a maximum of \$5,000. Council has received a Quick Response Application from the Julia Creek Turf Club to enhance the cultural aspect and Moroccan theme of the Artesian Express Raceday by hosting performances of ‘Belly Dancers’ prior to each section of the Fashions on the Field and VIP area. The performers will also be socializing with the crowd throughout the day for photo opportunities.

RECOMMENDATION

Council resolves to approve the Quick Response application from Julia Creek Turf Club Festival for \$3,300 to support the cultural enhancement of the Artesian Express Raceday as outlined as per the RADF Committee's recommendation.

Resolution 155/2223

Council resolves to approve the Quick Response application from Julia Creek Turf Club Festival for \$3,300 to support the cultural enhancement of the Artesian Express Raceday as outlined as per the RADF Committee's recommendation.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 3/0

Attendance - Cr Janene Fegan re-joined the meeting at 9:12am

General Business – Councillor Requests

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 09:13am.

