



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

23rd October 2014

CONFIRMED MINUTES

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	3
<u>5. ENGINEERING REPORT</u>	3
5.1 Report - Engineering Works Report	3
5.2 CONFIDENTIAL Report - Tender for Provision of 48,000 m ² of Class AMC7 Cutback Bitumen and Class C320 Bitumen	4
5.3 CONFIDENTIAL Report - Tender for Provision of One (1) Motor Grader	4
5.4 Report – Forming and Grading of McKinlay Town Streets	5
<u>6. ENVIRONMENT AND REGULATORY SERVICES REPORT</u>	5
6.1 Report – Environment and Regulatory Services Report – September 2014	5
6.2 CONFIDENTIAL Report – Part Lot 57 SP 232864 (Remfrey Paddock) Julia Creek	6
<u>7. COMMUNITY SERVICES REPORT</u>	7
7.1 Report – Community Services Report	7
7.2 Report - Sponsorship Request – Julia Creek Pony Club	7
7.3 CONFIDENTIAL Report – Tennis Club Building Tender	8
7.4 CONFIDENTIAL Report – Julia Creek Caravan Park Caretakers Residence Tender	8
<u>8. CORPORATE SERVICES REPORT</u>	8
8.1 Report – Corporate Services Report	9
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	9
9.1 Report – Chief Executive Officers Report	9
9.2 Report – Disaster Management – Wireless Priority Service System	9
9.3 Report – First Quarter Review of the 2014-2015 Operational Plan	9
9.4 CONFIDENTIAL Report – Eloise Mine Compensation Agreement	10
10. Work Place Health and Safety	10
11. Members Business	10
12. Close	10

CONFIRMED MINUTES

1. OPENING BUSINESS

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

2. ATTENDANCE

Members: Mayor: Cr. B Murphy, Cr. E Hick, Cr. A Batt, Cr. P. Curr, Cr. N. Walker

Staff:

Chief Executive Officer: Mr Aaron Childs

Director of Corporate and Community Services: Mrs Tenneil Cody

Director of Engineering: Mr. Greg Chesterfield

Director of Environment and Regulatory Services: Mr. Geoff Rintoul

Executive Assistant: Mrs Linda McNab

Other people in attendance:

APOLOGIES:

3. CONFIRMATION OF MINUTES

Confirmation of minutes from the Ordinary Meeting on 19th September 2014 as previously circulated to Councillors.

Moved Cr. Batt

Seconded Cr. Walker

That the minutes of the Ordinary meeting held on 19th September be confirmed.

CARRIED

Resolution No.80/1415

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report – October 2014

Moved Cr. Hick

Seconded Cr. Walker

That Council receive the Engineering Services Works Report

CARRIED

Resolution No.81/1415

Procedural Motion

This report is CONFIDENTIAL in accordance with *Section 275 (1) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss :

(e) “contracts proposed to be made by it”

CONFIRMED MINUTES

Moved Cr. Batt Seconded Cr. Curr

That Council close the meeting to the public under the Local Government Regulation 2012, Section 275 (1) (e)

CARRIED

Resolution No.82/1415

- The meeting was closed to the public at 10:15am

Procedural Motion

Moved Cr. Walker Seconded Cr. Curr

That Council re-open the meeting to the public.

CARRIED

Resolution No.83/1415

- The meeting was re-opened to the public at 10:20am

5.2 Tender for Provision of 48,000 m² of Class AMC7 Cutback Bitumen and Class C320 Bitumen

As part of the construction there is 48,000 m² to seal with a two coat bitumen seal. This is to consist of an AMC7 Cutback Bitumen Primer-seal with 14 mm aggregate, to be followed by a Class 320 Bitumen Seal with 10 mm aggregate.

Tenders were advertised in the Townsville Bulletin on Saturday 13th September 2014 and the North West Star on Monday 15th September, 2014. Tenders closed on the 6th October 2014.

Moved Cr.Hick Seconded Cr. Curr

It was recommended that ASPIC Infrastructure be awarded the tender as they were the most competitive tenderer.

CARRIED

Resolution No.84/1415

5.3 Tender for Provision of One (1) Motor Grader

Council has adopted a Plant Replacement Program for the 2014/15 financial year and included in this program is the purchase of a new Grader. Tenders were advertised in the Townsville Bulletin on Saturday 13th September, 2014 and the North West Star on Monday 15th September, 2014. Tenders closed on the 6th October 2014.

Moved Cr. Batt Seconded Cr. Hick

The Caterpillar 140M Grader is recommended due to its high reliability, resale, parts availability and quality overall package. It has the highest power output and best powertrain warranty which includes travel. An added bonus on this machine is the integrated laser system as standard, which means it can be used for final trim work if required.

This grader will be subject to extreme use and although more expensive than the other models mentioned, should become more cost efficient in the long run due to less downtime, longer warranty and higher resale value.

CARRIED

Resolution No.85/1415

CONFIRMED MINUTES

5.4 Forming and Grading of McKinlay Town Streets

The McKinlay Community Enhancement Committee has made numerous requests for Council to grade roads in the McKinlay Township. This request has previously been discussed by Council at various briefing sessions. Council is supplied with further attached correspondence which the Chief Executive Officer has been forwarded requesting the grading of Maitland Street, Bell Street, Rice Street, Wylde Street north of the Kirby Street intersection, Poole Street and Embley Street.

These streets are highlighted on the attached map, the majority of these roads will involve the clearing of trees and vegetation, installation of culverts and the formation of the road rather than just a grade as there has never been a formed road on the majority of the requested areas.

Moved Cr.Batt

Seconded Cr.Walker

That Council, Inform the McKinlay Community Enhancement Group that at present there is no value in developing these roads as there is no development applications or intent to place dwellings on them that Council is aware of, and that Council will develop Maitland Street, Bell Street, Rice Street, Wylde Street north of the Kirby Street intersection, Poole Street and Embley Street on a as needed basis in line with future building developments.

These works would be budgeted for in the following financial year after a development application is received. And that the costs incurred by Council to develop the road are recoverable by Council if an application for development is lodged and Council undertakes the road works for that development and the development isn't completed within an agreed timeframe between the developer and Council.

CARRIED

Resolution No 86/1415

Attendance – Director of Engineering Greg Chesterfield left the meeting at 11:16am

Attendance – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 11:23am

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – September 2014

Moved Cr. Walker

Seconded Cr.Hick

That Council receive the Environment and Regulatory Services Works Report

CARRIED

Resolution No.87/1415

Procedural Motion

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CONFIRMED MINUTES

Moved Cr. Walker

Seconded Cr. Batt

That Council close the meeting to the public under the Local Government Regulation 2012, Section 275 (1) (e)

CARRIED

Resolution No.88 /1415

- The meeting was closed to the public at 11:32am

Procedural Motion

Moved Cr. Hick

Seconded Cr. Curr

That Council re-open the meeting to the public.

CARRIED

Resolution No.89/1415

- The meeting was re-opened to the public at 11:38am

6.2 Part Lot 57 SP 232864 (Remfrey Paddock) Julia Creek

This report makes recommendation to Council for the usage, on a temporary basis, of Part Lot 57 SP 232864 currently known as “John Remfrey’s Paddock” in Julia Creek.

Mr Remfrey has advised Council that he no longer requires the use of the 188 Ha paddock located on the eastern side of Julia Creek. Mr Remfrey has rented the paddock from Council at \$100 pa since 2004. Over the past 10 months or so, Mr Steve Cody has utilised the paddock for the grazing of approximately 12 head of livestock under arrangements with Mr Remfrey, Mr Cody has now formally requested the use of the paddock until the paddock is offered out to the public again..

Council should note that there has been no enquires from members of the public for paddocks suitable for grazing of livestock, other than horses in Julia Creek.

Council will be aware that the entire Julia Creek “relational” paddocks stock is under review, with plans to formalise a number of outstanding lease arrangements by November 2015. The review includes this paddock.

In consideration of this matter, Council has a number of options open, they include:

1. Immediately call for Expressions of Interest for this paddock to lease/rent to mid 2015. This will take some months to process and will need to be carried out again next financial year.
2. Offer the paddock for agistment to Mr Cody until the Expression of Interest/Tender for the paddocks are finalised.
3. Not offer the paddock for use and let stand.

Moved Cr. Walker

Seconded Cr. Hick

That Council offers Mr Cody agistment of stock on the paddock until the paddocks are offered for tender

CARRIED

Resolution No.90/1415

Director of Environment and Regulatory Services presented a draft proposal for the Julia Creek Paddocks.

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 12:21pm

Attendance – Director of Community and Corporate Services Tenneil Cody entered the meeting at 12:23pm

CONFIRMED MINUTES

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. Batt

Seconded Cr. Hick

That Council receive the Community Services Report.

CARRIED

Resolution No.91/1415

7.2 Sponsorship Request – Julia Creek Pony Club

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

Moved Cr. Hick

Seconded Cr. Walker

That Council decline the Julia Creek Pony Club's sponsorship application as it does not meet the guidelines of the Community Grants Policy.

CARRIED

Resolution No.92/1415

Procedural Motion

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(g) *“contracts proposed to be made by it”*

Moved Cr. Curr

Seconded Cr. Walker

That Council close the meeting to the public under the Local Government Regulation 2012, Section 275 (1) (e)

CARRIED

Resolution No.93/1415

- The meeting was closed to the public at 12:59pm

Procedural Motion

Moved Cr. Walker

Seconded Cr. Hick

That Council re-open the meeting to the public.

CARRIED

Resolution No.94/1415

CONFIRMED MINUTES

- The meeting was re-opened to the public at 1:08pm

7.3 Tennis Club Building Tender

After receiving funding for the Participation Space project to proceed it was determined to offer the old Tennis Club building for sale by Tender first as opposed to demolishing it to make way for the new infrastructure. An open invitation for sale by tender was made and now Council is presented with a summary of the tenders received to give consideration to awarding the same.

Moved Cr. Curr

Seconded Cr. Walker

That Council award tender 1415009 – Purchase and Removal of Tennis Building to Trevor Fegan for the tendered amount of \$550.00 (inclusive of GST), and authorize the Chief Executive Officer to enter into a Contract for the disposal of the non-current asset.

CARRIED

Resolution No. 95/1415

7.4 Julia Creek Caravan Park Caretakers Residence Tender

Council determined to renew the Caretakers residence at the Julia Creek Caravan Park in the budget deliberations for 2014/15 financial year. An open invitation to tender was made and now Council are presented with a summary of the tenders received to give consideration with a view to awarding the tender to a Contractor.

Moved Cr. Batt

Seconded Cr. Hick

That Council award tender 1415008 – Design and Construction of a 3 bedroom plus office dwelling to Asset Cabins and Homes Pty Ltd ATF The B.T. and R.L. Woodford Family Trust for the tendered amount of \$264,990.00 (exclusive of GST), and authorize the Chief Executive Officer to enter into a Contract for the works contained in the Tender using an AS4000 Contract.

CARRIED

Resolution No.96/1415

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. Hick

Seconded Cr. Batt

That Council receive the Corporate Services Report

CARRIED

Resolution No.97/1415

Attendance – Director of Corporate and Community Services Tenneil Cody left the meeting at 1:22pm

ADJOURNMENT: 1:30pm – 1:43pm The Mayor adjourned the meeting for lunch.

CONFIRMED MINUTES

9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. Curr Seconded Cr. Walker

That Council receive the Chief Executive Officers Report.

CARRIED

Resolution No.98/1415

Attendance – Cr. Hick left the meeting at 1:47pm

9.2 Disaster Management – Wireless Priority Service System

Council has received correspondence from LGAQ for the opportunity to take up an option for dedicated priority mobile phone service for decision makers during disaster events.

Moved Cr. Curr Seconded Cr. Walker

1. That Council accepts the priority service system offered by LGAQ in conjunction with Telstra and Attorney General's Department
2. That Council nominate the Mayor and CEO's mobile numbers being 0417 543 529 and 0427 467 166 for inclusion as priority service numbers.
3. Further that Council accepts the offer of the ruggedized handset for use by the disaster Management Duty Officer.

CARRIED

Resolution No.99/1415

Attendance – Cr. Hick re-entered the meeting at 1:54pm

9.3 First Quarter Review of the 2014-2015 Operational Plan

The first quarter assessment of Council's progress towards implementing the 2014-2015 Operational Plan is presented to Council.

Moved Cr. Curr Seconded Cr. Batt

That Council accepts the first quarter review of the 2014-2015 Operational Plan.

CARRIED

Resolution No.100/1415

Procedural Motion

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(e) "contracts proposed to be made by it" and

Moved Cr. Batt Seconded Cr. Hick

That Council close the meeting to the public under the Local Government Regulation 2012, Section 275 (1) (e)

CARRIED

Resolution No.101/1415

