

Ordinary Meeting Agenda

To be held at McKinlay Shire Council, Boardroom
29 Burke Street, Julia Creek, Queensland 4823

Tuesday 20 February 2024, 8:30am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 20 February 2024 at 8:30am.

ORDER OF BUSINESS

1. Opening	2
2. Attendance	2
2.1 Appointment	2
3. Declaration of Conflict of Interest	2
4.0 Minutes	
4.1 Confirmation of minutes of Ordinary Meeting on 16 January 2024	3
4.2 Confirmation of minutes of Special Meeting on 23 January 2024	11
<u>5. ENGINEERING REPORT</u>	
5.1 Engineering Services Monthly Report	18
<u>6. ENVIRONMENTAL & REGULATORY SERVICES REPORT</u>	
6.1 Environmental and Regulatory Services Monthly Report	24
6.2 Development Application – Pompano Holdings	34
<u>7. COMMUNITY SERVICES REPORT</u>	
7.1 Community Services Monthly Report	42
7.2 Regional Arts Development Fund – Quick Response Applications	49
<u>8. CORPORATE SERVICES REPORT</u>	
8.1 Corporate Services Report	51
<u>9. CHIEF EXECUTIVE OFFICERS REPORT</u>	
9.1 Chief Executive Officer’s Report	57
<u>10. WORKPLACE HEALTH AND SAFETY</u>	
10.1 WHS Report	60
<u>11. CLOSE</u>	
	62

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open.

2. ATTENDANCE

Members: Cr. P Curr (teleconference), Cr. S Royes, Cr. T Pratt, Cr. J Lynch

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Director of Corporate and Community Services, Ms. Tenneil Cody

Engineering and Regulatory Services, Mr. Jason Brady

Executive Assistant, Daniel Sumpton

Other people in attendance:

Apologies:

Cr. J Fegan

2.1 APPOINTMENT

3. DECLARATION OF CONFLICT OF INTEREST

4. CONFIRMATION OF MINUTES

- 4.1 That the Minutes of the Ordinary Meeting of January be confirmed
- 4.2 That the Minutes of the Special Meeting of January be confirmed.



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

16 January 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes
- 4.1 Confirmation of minutes of Ordinary Meeting on 5 December 2023

5. ENGINEERING REPORT

- 5.1 Engineering
- 5.2 Roads Asset Register Update 2024

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Monthly Report

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Monthly Report

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety

11. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Cr Janene Fegan declared the meeting open at 08:30am.

2. ATTENDANCE

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt (Teleconference)

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Director of Corporate & Community Services, Ms. Tenneil Cody

Environmental Regulatory Services, Team Leader, Ms. Jason Brady

Executive Assistant, Mr. Daniel Sumpton

Apologies:

Mayor: Cr. P Curr

Other people in attendance:

3. DECLARATION OF CONFLICT OF INTEREST

I. "I Cr. Tim Pratt declare that I have a conflict of interest with respect to agenda item 9.1 (3) 2024 Julia Creek Dirt & Dust Festival Support of the January 2024 Ordinary Meeting (as defined the *Local Government Act 2009*, section 150EN) as follows: - (i) Name of related party: Sheree Pratt

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

(iii) The nature of the related party's interests in this matter is Sheree is the President of the Dirt and Dust Committee.

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

4.1 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on the 5 December 2023 be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 5 December 2023 be confirmed.

Resolution No. 087/2324

Minutes of the Ordinary Meeting of Council held on 5 December 2023 confirmed.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities for the Engineering Department for the month of December 2023.

RECOMMENDATION

That Council receives the Engineering Services monthly report for December 2023.

Resolution 088/2324

That Council receives the Engineering Services monthly report for December 2023.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 4/0

5.2 Roads Asset Register Update 2024

The purpose of this report is for Council to consider an updated January 2024 Roads Asset Register for the shire's road network in accordance with the Local Government Act 2009.

The recovery of essential public assets from the activated flood event in 2022, has delivered renewed road segments enabling the asset data to be updated to reflect locations of gravel, drop sections and other asset information.

Summary of Road Asset Data includes:

- 1,274,749 m of Unsealed Road
- 386,424 m of Sealed Road
- 537,289 m of Private Road
- 10,880 m of Drop sections

Endorsement of the Road Asset Register ensures:

- Compliance with the Local Government Act 2009;
- Readiness for the coming wet season in relation to eligibility disaster relief funding arrangements;
- up to date data and information for maintenance and operations management purposes.

RECOMMENDATION

That Council resolve to;

- a) *Adopt the January 2024 updated version of the Road Asset Register and;*
- b) *Request Officers to update the Asset Register in the Queensland Reconstruction Authority MARS Portal in preparation for future events.*

Resolution 089/2324

That Council resolve to;

- a) Adopt the January 2024 updated version of the Road Asset Register and;
- b) Request Officers to update the Asset Register in the Queensland Reconstruction Authority MARS Portal in preparation for future events.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 4/0

Cr. T Pratt left the meeting at 8:50am

ENVIROMENTAL AND REGULATORY SERVICES

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the department for the period December 2023.

RECOMMENDATION

That Council receives the December 2023 Environmental and Regulatory Services Report.

Resolution No. 090/2324

Council receives the December 2023 Environmental and Regulatory Services Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 3/0

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 December 2023.

RECOMMENDATION

That Council receives the Community Services monthly report for December 2023.

Resolution No. 091/2324

Council receives the Community Services monthly report for December 2023.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 3/0

8. CORPORATE SERVICES

8.1 The Corporate Services Report

The Corporate Services Report as of December 2023 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending December 2023.

Resolution No. 092/2324

Council receives the monthly Corporate Services Report for the period ending December 2023.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 3/0

9. CHIEF EXECUTIVE OFFICER

9.1 Chief Executive Officer's Report

In addition to the information provided below, a verbal update will be given on current matters headlined in the body of the report which have arisen from the Office of the Chief Executive Officer.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period ending 11th January 2024 except where amended or varied by separate resolution of Council.

Resolution No. 093/2324

That Council receive and note the report from the Chief Executive Officer for the period ending 11th January 2024 except where amended or varied by separate resolution of Council.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 3/0

1. Purchase of Land from State Government in Church Lane

The State Government has offered to sell Lot 17 Church Lane to Council for \$22,000 (excluding GST). The land is 2000 square meters and could be subdivided to create additional residential lots. Funding can be provided from the unspent capital works job to upgrade Etta Plains Road. The Etta Plains Road funding can be reinstated at the next budget review.

RECOMMENDATION:

Council purchase Lot 17 Church Lane from the State Government for \$22,000, with funding being reallocated from the Etta Plains Road upgrade job.

Resolution No. 094/2324

Council purchase Lot 17 Church Lane from the State Government for \$22,000, with funding being reallocated from Capital Injection to Roads program from unspent 22/23 Maintenance program.

Moved Cr. J Lynch

Seconded Cr. J Lynch

CARRIED 3/0

2. Purchase of Land from State Government in Hickman Street

I have been negotiating to purchase approximately 3500 square meters of land in Hickman Street / Old Normanton Road from the State Government. The land has been valued at \$20,000 (excluding GST). The land could be subdivided to create residential lots. Funding can be provided from the unspent capital works job to upgrade Etta Plains Road. The Etta Plains Road funding can be reinstated at the next budget review.

RECOMMENDATION:

Council approves the CEO to continue negotiations and purchase the 3500 square meters of land in Hickman Street / Old Normanton Road, with funding being reallocated from the Etta Plains Road upgrade job.

Resolution No. 095/2324

Council approves the CEO to continue negotiations and purchase the 3,500 square meters of land in Hickman Street / Old Normanton Road, with funding from the Capital Injection to Roads program from unspent 22/23 Maintenance program.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 3/0

3. Purchase of Land from State Government in Hickman Street

At the December 2023 Council Meeting, Council agreed to a contribution of \$10,000 cash and \$15,000 in-kind support. Council also advised the Festival Committee that they would consider additional support upon the production and review of the current financial statement and budget for the 2024 Dirt and Dust Festival. A copy of the Financial Statement and Budget will be available at the Council Meeting, together with the letter from the committee.

The Financial Statement and Budget show a profit for the 2023 event. The grant funding for the 2024 event has been reduced by others, but the projected budget shows a profit for the event with the current Council cash contribution.

It is recommended that Council contribute \$10,000 cash and \$15,000 in-kind and the committee be advised accordingly.

RECOMMENDATION:

Council contribute \$10,000 cash and \$15,000 in-kind to the 2024 Dirt and Dust Festival and the committee be advised accordingly..

Resolution No. 096/2324

Council contribute \$10,000 cash and \$15,000 in-kind to the 2024 Dirt and Dust Festival and the committee be advised accordingly..

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 3/0

10. WORKPLACE HEALTH AND SAFETY ▲

10.1 WHS Report

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of December 2023.

RECOMMENDATION

That Council receives the December 2023 WHS Report.

Resolution No. 097/2324

That Council receives the December 2023 WHS Report.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 3/0

General Business – Councillor Requests

CEO:

A special meeting of council will be held 23rd of January 8:30am to award the tender for the early learning centre.

Cr Royes:

Please move council pots from top pub.

Cr Lynch:

Is the airport Pump operational now? Yes.

Flattened gate at caravan park to be repaired. Also, Dirt n Dust fence.

Is the new cabin for work camp on the way? It has been ordered.

Cr Fegan:

Requested an update on McIntyre Park stable development. Pad programmed for early February. Footings and stables to follow (4-6 week project).

Kynuna water - Requested a response to be sent to resident regarding dirty water complaint.

11. CLOSURE OF MEETING

The chair of the meeting Janine Fegan declared the meeting closed at 10:13am



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

23 January 2024

ORDER OF BUSINESS

- 1. Opening
- 2
- 2. Attendance 2
- 3. Declaration of Conflict of Interest 2

4. ITEMS OF DISCUSSION

- 4.1 Evaluation Report MSC Community Children’s Services Hub 3
- 4.2 Prequalified supplier engagement to gravel Taldora Road 43

5. CLOSE

UNCONFIRMED

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Cr. J Fegan declared the meeting open at 8:36am.

2. ATTENDANCE

Mayor:

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Mr. Daniel Sumpton

Apologies:

Cr. P Curr

Environmental Regulatory Services, Team Leader, Mr. Jason Brady

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. ITEMS OF DISCUSSION

4.1 Evaluation Report MSC Community Children's Services Hub

The purpose of this report is to document the Evaluation Panel's (Panel) assessment of the Tender responses for the McKinlay Shire Council (Council) Community Childrens Services Hub Building Services Project (the 'Project'). The report details how the Tenders were assessed against the Evaluation Criteria in the approved Evaluation Plan and provides the Panel's recommendation to Council on the appointment of a contractor for the delivery of the Project.

A Request for Tender (RFT) was issued to the open market via Vendor Panel on Thursday 09 November 2023 and closed at 2pm on Tuesday 05 December 2023.

Council received a tender submission from the tenderers shown in Table 1.1.

The scheduled evaluation process was undertaken based on the indicative timetable outlined in the Evaluation Plan.

The Tenders received were deemed as conforming against Council's mandatory requirements. The Panel members then provided individually assessed scores against each criteria and undertook moderation to the scoring.

The Panel's moderated assessment of criteria scores is detailed in Table 1.1.

Table 1.1 Moderated All Criteria Score of Conforming Tenders

Tenderer	Overall Score
BEEP BEEP Pty Ltd	85.2
STRATEGIC BUILDERS PTY LTD	80.2

The Panel's moderated assessment of qualitative and pricing criteria scores is detailed in Table 1.2.

Table 1.2 Moderated Qualitative and Pricing Criteria Score of Conforming Tenders and Ranking

				RANK		
Tenderer	Qualitative Score (Out of 60%)	Pricing Score (Out of 40%)	Total Score including Price (out of 100%)	Qualitative Score	Pricing Score	Total Score
BEEP BEEP Pty Ltd	45.2%	40.0%	85.2%	2	1	1
STRATEGIC BUILDERS PTY LTD	48.0%	32.2%	80.2%	1	2	2

The Panel discussed value for money, the tendered price and moderated total score for the Tenderers for both Stage 1 and Stage 2 tendered works. It was determined that a contract for building constructions services could not be awarded for both Stage 1 and Stage 2 works based on the tendered prices received due to the difference between the tendered lump sum price and the available Project budget.

The Panel members unanimously agreed that the highest overall scoring tenderer, BEEP BEEP Pty Ltd, would be invited to clarify and confirm price and non-price attributes and to value a list of scope of work items by issue to Post Tender Close Notice to Tenderer (Notice(s)). BEEP BEEP Pty Ltd responded to Notices by the required time. The Panel determined no change to the Moderated All Criteria Scores of Conforming Tenders as a result of Notice responses.

The Panel determined that the highest scoring tenderer, BEEP BEEP Pty Ltd, had provided the most advantageous offer for Stage 1 and Stage 2 works.

The Panel recommends additional funding be secured for delivery of both Stage 1 and Stage 2 works to capture cost efficiencies offered by the open market tender approach and to ensure the full benefit of the Project to the community can be delivered.

The Panel process yielded an acceptable outcome and no further assessment activities were deemed necessary by the Panel.

RECOMMENDATION

That Council resolves to

1. Clarify minor technical and commercial terms of BEEP BEEP Pty Ltd's Tender and confirm

cost savings to be adopted.

2. Set aside an additional Project budget allocation of \$1,640,281 for construction of both Stage 1 and Stage 2 Project works concurrently.

3. Subject to satisfactory outcome of the above, delegate authority to the CEO to:

a. Issue a letter of acceptance to BEEP BEEP Pty Ltd's for Contract No. VP388767, and

b. Form a contract with BEEP BEEP Pty Ltd's to deliver the Project.

Resolution No. 098 / 2324

That Council resolves to

1. Clarify minor technical and commercial terms of BEEP BEEP Pty Ltd's Tender and confirm cost savings to be adopted.

2. Set aside an additional Project budget allocation of \$1,640,281 for construction of both Stage 1 and Stage 2 Project works concurrently.

3. Subject to satisfactory outcome of the above, delegate authority to the CEO to:

a. Issue a letter of acceptance to BEEP BEEP Pty Ltd's for Contract No. VP388767, and

b. Form a contract with BEEP BEEP Pty Ltd's to deliver the Project.

Moved Cr S Royes

Seconded Cr J Lynch

CARRIED 4/0

4.2 Award Gravelling Taldora Rd

This report seeks Council's endorsement to engage T's Plant Hire to Gravel 4km section of Taldora Rd. T's are currently undertaking 2022 DRFA works on WP04.

RECOMMENDATION

That Council resolves to;

a) Engage T'S Plant Hire to undertake Gravel Resheeting 4km Taldora Rd and;

b) Reallocate \$50,000 from Bryamine Gravel and Seal to Taldora Gravel and Seal.

Resolution No. 099 / 2324

That Council resolves to;

a) Engage T'S Plant Hire to undertake Gravel Resheeting 4km Taldora Rd and;

b) Reallocate \$50,000 from Bryamine Gravel and Seal to Taldora Gravel and Seal.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 4/0

General Business – Councillor Requests

5. CLOSURE OF MEETING

The Chair of the meeting Cr. J Fegan declared the meeting closed at 08:50 am.

UNCONFIRMED



5.0 ENGINEERING SERVICES



5.1 Subject: Engineering Services Monthly Report January 2024
Attachments: Nil
Author: Engineering Services Department
Date: 14th February 2024

Executive Summary:

This report outlines the general activities for the Engineering Department for the month of January 2024.

Recommendation:

That Council receives the Engineering Services monthly report for January 2024.

Background:

This report outlines the general activities of the department for the month of January 2024 and provides an update on projects.

RMPC

	Actual	Budget YTD	Budget
1610 RMPC Works	\$743,543	\$957,250	\$1,641,000
<ul style="list-style-type: none"> • Poisoning on Kynuna road completed • Poisoning on Richmond 14D road completed • Poisoning on Cloncurry 14E road completed • Poisoning on Burke and Wills Road half completed • Opening and closing Kynuna road, Cloncurry road, and Burke and Wills road due to flooding 			

Cannington Road

	Actual	Budget YTD	Budget
1630 Cannington Road Works	\$98,408	\$259,583	\$445,000
<ul style="list-style-type: none"> • Road closures – open and close • Patching maintenance 			

Roads Maintenance

	Actual	Budget YTD	Budget
1100 Repairs & Maintenance Shire Roads	\$655,346	\$641,666	\$1,100,000
<ul style="list-style-type: none"> • Town street maintenance 			



Ordinary Meeting of Council Tuesday 20th February 2024

- Earthworks on Sunset Street – not completed
- White gravel to prison camp for their roads
- Gravel to stock route ranger Collin’s horse paddocks
- Punchbowl road maintenance
- Garomna gravel carted to town 300 tonne plus
- Patching in back lanes
- Oorindi detour signage in place
- Whipper snipping and slashing on Julia Creek bridge
- Shire rural roads opening and closing due to flooding – Punchbowl road, Nelia Bunda road, Taldora road, Gilliat road

Water and Sewerage

	Actual	Budget YTD	Budget
1800 Operational Costs – Julia Creek Water	\$95,111	\$110,833	\$190,000

- Monthly water sampling in line with Councils DWQMP
- Daily checks/testing on all water facilities.
- Water and Sewerage Officer continued training in Certificate III of Water and Wastewater Operations when time permitted.
- Replace water supply 65 Coyne Street.
- Laid 4-inch DWV pipe for future connection Sunset Street.
- Repair leaking Galvanised pipe and fittings at washdown bay.
- Repair ruptured water main Burke Street.

	Actual	Budget YTD	Budget
1810 Operational Costs – McKinlay Water	\$13,086	\$29,166	\$50,000

- Monthly water sampling in line with Councils DWQMP.
- Monthly visual checks on bore/storage tanks.
- Repair pumps at elevated storage tanks McKinlay.
- Inspection of McKinlay water station after flood.

	Actual	Budget YTD	Budget
1820 Operational Costs – Kynuna Water	\$18,009	\$35,000	\$60,000

- Monthly water sampling in line with Councils DWQMP.
- Visual checks of bore heads/storage tanks.
- Inspection of Kynuna water station after flood and pump repair completed.

	Actual	Budget YTD	Budget
1830 Operational costs – Nelia Water	\$4,389	\$8,750	\$15,000

- Monthly water sampling in line with Councils DWQMP.



Ordinary Meeting of Council Tuesday 20th February 2024

	Actual	Budget YTD	Budget
1900 Operational Costs – Julia Creek Sewerage	\$124,382	\$151,666	\$260,000
<ul style="list-style-type: none"> • Routine monitoring including monitoring pond levels and in house sampling to report to DES on a regular basis • Water and Sewerage Officer to monitor plant and Imhoff tank on a daily basis during the seeding process. • Parts for the STP repair project is scheduled for delivery starting 04th March 2024. • 5 Coyne Street blocked drain cleared. 			

Workshop

	Actual	Budget YTD	Budget
1510 Repairs and Maintenance - Plant & Vehicles	\$782,983	\$787,500	\$1,350,000
<ul style="list-style-type: none"> • Arrival of BOMAG BW 28 RH pneumatic tyred roller • Ongoing maintenance and repairs of council fleet • Busy with small engine and mower repairs 			

Parks and Gardens

	Actual	Budget YTD	Budget
2700 Parks & Gardens and Amenities – Operations	\$273,829	\$303,333	\$520,000
<ul style="list-style-type: none"> • Mowing and whipper snipping all town streets and parks • Clean all public Amenities • Mow and whipper snip swimming pool, Father Bill center and R/V camp • Refuse collection • Weed control • Repair and maintain reticulation • Pruning and hedging of township • Clean toilets and remove rubbish Oorindi rest area • Clean slurry pit and wash bay and remove waste • Mow and maintain bike safety track • Assisting Feeding dunnarts on weekends & Public holidays 			

Airport

	Actual	Budget YTD	Budget
1300 Airport Operational Costs	\$83,034	\$99,166	\$170,000



Ordinary Meeting of Council Tuesday 20th February 2024

- Serviceability Inspections of the facility are undertaken 3 days per week as required for RPT services.
- Local Laws Officer continued to assist in ARO duties and bird mitigation.
- Local Laws Officer samples avgas on Monday/Wednesday/Friday each week for compliance purposes.

Projects

DRFA 2022 REPA

The overall status of the project is summarized below.

Work Package	Current Work Locations
WP01 SE	Nil – Contract Completed
WP02 S	Nil – Contract Completed
WP03 SW	Nil – Contract Completed
WP04 NW	Nil – Wet Weather
WP05 NE	Nil – Wet Weather

Work Package	Next Month Forecast
WP01 SE	All onsite works completed
WP02 S	All onsite works completed
WP03 SW	All onsite works completed
WP04 NW	Gilliat Plains Access Road
WP05 NE	Nelia Bunda Road (Sealed Works)

Legal Implications:

Nil



Ordinary Meeting of Council Tuesday 20th February 2024

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID: 130655



6.0 ENVIRONMENTAL & REGULATORY SERVICES



6.1 Subject: Environmental and Regulatory Services Report – January 2024

Attachments: None

Date: 08th February 2024

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period January 2024.

Recommendation:

That Council receives the January 2024. Environmental and Regulatory Services Report.

Background:

This report outlines the general activities of the department for the month of January 2024.

Detailed below are the general matters of interest that relate to the day-to-day activities of the department throughout the month.

Consultation: (internal/External)

Environmental & Regulatory Services Team Leader, Local Laws Officer, Water and Sewerage Officer, Ranger, Handyman/Trades Assistant and Finance Officer.

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID: 130656



1 – Refuse Collection and Disposal

1.1 - Budget

		Actual	Budget
ENVIRO1.1	3100 - Refuse Collection Revenue	\$61,238	\$120,850

		Actual	Budget
ENVIRO1.2	3100 - Kerbside Rubbish Collection Expenditure	\$55,932	\$65,000

		Actual	Budget
ENVIRO1.3	3110 - Refuse Disposal Revenue	\$24,102	\$47,116

		Actual	Budget
ENVIRO1.4	3110 - Refuse Disposal Operational Costs	\$42,248	\$100,000

1.2 - Report

Julia Creek Waste Facility

The following works continued during the month.

Regularly pushing and covering of household rubbish section, Julia creek and Kynuna Arrangements made for steel recycler to remove steel from dump.

2 – Environmental Health Services

2.1 – Budget

		Actual	Budget
ENVIRO2.1	3000 - Environmental Licence Fees (Revenue)	\$2,132	\$3,300

		Actual	Budget
ENVIRO2.2	3000 - Environmental Health Services	\$87,595	\$170,000

2.2 – Report

Water and Sewage Monitoring

E. coli was not detected in sampling undertaken in January.

The fluoride levels in Julia Creek for the month of December were as follows:

- Amberly Drive 2.99mg/L
- Coyne Street Depot 3.00mg/L

Food Safety

There were no food recalls issued during the month.



3 – Local Law Administration

3.1 – Budget

		Actual	Budget
ENVIRO3.1	3210 - Animal Registration Fees	\$6,177	\$6,400
ENVIRO3.2	3210 - Fines & Penalties – Animal Control	\$1,776	\$300
ENVIRO3.3	3210 - Animal Boarding	\$12,512	\$13,000
ENVIRO3.4	3210 - Local Law Administration	\$53,600	\$140,000

3.2 - Report

General information of activities for Local Law/Animal Control matters is outlined the table below.

Table 1 - Local Law & Animal Control Summary

Activity	Number/Details
Impounding's and infringement notices	Nil
Euthanized/Destroyed/Rehomed	Nil
Verbal/Written/Official warning	Nil
Complaints	One
Dog Boarding	Ten
Removal of Dead Animals	Nil
Trapping Locations & Results	Nil
Compliance Notices (Untidy Allotments) issued	Nil
SPER Infringement Fines issued	Nil
Commercial Use of Roads Permit issued	Nil

Comments: Sper fine 620 dollars paid. 1 Dingo scalp presented. Private works Airport bird scaring. ARO duties and Av gas checks Julia Creek Airport. McKinlay airport installed new windsock Pole. New lock on pool gates. Permission keep Pony in town until storm damage repaired at property.

4 – Noxious Weeds and Pest Control

4.1 – Budget

		Actual	Budget
ENVIRO4.1	3220 - Pest Plant & Animal Control Funding	\$0	\$0



		Actual	Budget
ENVIRO4.2	3220 - Truck Washdown Bay Revenue	\$16,910	\$23,000

		Actual	Budget
ENVIRO4.3	3220 - Dingo Baits (Revenue)	\$5,961	\$4,000

		Actual	Budget
ENVIRO4.4	3220 - Feral Pig Baits (Revenue)	\$0	\$0

		Actual	Budget
ENVIRO4.5	3220 - Pest Animal Rural Land Owners Fees	\$32,551	\$65,172

		Actual	Budget
ENVIRO4.5	3220 - Pest Plant Control Program Exp	\$26,131	\$170,000

		Actual	Budget
ENVIRO4.6	3230 - Pest Animal Control Program Exp	\$36,581	\$100,000

4.2 – Report

Pest Animal Control

Nil

Pest Plant

Nil

Washdown Bay Facility

Drains were cleaned, Leak on galvanised pump line repaired Wayne Pellow and Colin Malone

5 – Livestock Operations

5.1 – Budget

		Actual	Budget
ENVIRO5.1	3235 - Livestock Facility Capital Grant	\$142,433	\$400,000

		Actual	Budget
ENVIRO5.2	3235 - Livestock Weighing Revenue	\$16,329	\$25,000

		Actual	Budget



ENVIRO5.3	3235 - Livestock Cattle Train Loading Revenue	\$1,900	\$25,000
		Actual	Budget
ENVIRO5.4	3235 - Livestock Operational Costs	\$55,798	\$118,000

5.2 - Report

Julia Creek Livestock Facility

764 head of cattle were weighed for the month of January
 Weigh bridge cleaned, serviced and calibrated by Senortech
 Maintenance held up due to weather conditions repair on double deck ramp to be completed as a priority when we can gain access. Nil cattle loaded in January.

6 – Stock Routes and Reserves

6.1 – Budget

		Actual	Budget
ENVIRO6.3	3300 - Stock Route – Permit/Water Fees	\$9,167	\$8,000
		Actual	Budget
ENVIRO6.2	3300 - Stock Route Recoverable Works (Revenue)	\$15,900	\$0
		Actual	Budget
ENVIRO6.4	3300 - Trustee Lease Fees (Revenue)	\$118,995	\$235,000
		Actual	Budget
ENVIRO6.5	3300 - Reserves Agistment Fees (Revenue)	\$11,419	\$7,000
		Actual	Budget
ENVIRO6.6	3300 - Precept Expenses (Revenue)	\$17,782	\$18,212
		Actual	Budget
ENVIRO6.7	3300 - Stock Route Maintenance (Expenditure)	\$61,035	\$115,000
		Actual	Budget
ENVIRO6.8	3300 - Reserves Expenses (Expenditure)	\$23,435	\$25,000

6.2 - Report

Stock Routes

Longford stock route bore to be closed off and new bore drilled under leaking bore scheme.

Awaiting advice on what is to occur re Thurgoom bore at Malpas boundary.

Slashing has occurred on multiple stock routes and is ongoing.

Cameron Scott and Coline Malone met with QR rail re discussions about stock route crossing the new rail line for cattle yard line extension.



6.3 - Cemeteries

Single enquiry re purchase of a headstone

6.3.1 – Budget

		Actual	Budget
ENVIRO6.9	3400 – Cemeteries	\$15,348	\$50,000

6.3.2 - Report

There were no funerals or queries during the month.

7 – Work Program (Workcamp)

7.1 - Budget

		Actual	Budget
ENVIRO7.1	3600 - Work Program	\$21,563	\$36,500

7.2 – Report

The following jobs were completed by the camp during January 2024. Work camp only in town for 2 weeks of the month.

Community Group	Activity
McKinlay Shire Council	<u>Workshop</u> *Assist with workshop duties <u>Plumbing</u> Assist council plumber with various repair works
McKinlay Shire Council	<u>Saleyards/Loading Area</u> *Mowing/Whippersnipping *Clean troughs and scales
McKinlay Shire Council	<u>McIntyre Park</u> Mowing/Whippersnipping
McKinlay Shire Council	<u>Various</u>
Julia Creek State School	
Churches/RSL/CWA/SES/Dirt and Dust Central	Mowing/whipper snipping
Julia Creek Turf Club	
Julia Creek Lions Ladies	

8 – Housing, FRB and Community Centre



8.1 – Budget

			Actual	Budget
ENVIRO9.1	3810-1150	3810 - Council Housing – Capital Grant	\$90,000	\$120,000
ENVIRO9.2	3810-1300	3810 - Council Property / Staff Housing Program Rev	\$91,678	\$116,000
ENVIRO9.3	3810-1301	3810 - Council Property / Subdivision Blocks Rent	\$ 1,933	\$6,000
	3810-1302	3810-Council Property / Subdivision Blocks outgoings	\$0	\$6,000
ENVIRO9.4	3810-2300	3810 - Council Property / Staff Housing Program Exp	\$187,635	\$350,000
ENVIRO9.5	3810-2300	3810 - Council Property / Sub Division Expense	\$2,407	\$10,000

8.2 - Report

Council Property / Staff Housing

Council Property / Staff Housing activities for the month are detailed in Table below.

Activity	Number
Properties Available for use	*Racecourse Residence, 4 Shaw Street.
New Tenancies	2
Finalised Tenancies	2
Remedy Breach	Nil
Notice to Leave	Nil
Notice of Intention to Leave	Nil
Notes/Repairs	New lock fitted 4 Shaw street. Hot water service repaired unit 3 seniors living.

Old Senior/Aged Care Housing

Old Senior/Aged Care Housing activities for the month are detailed in Table Below:

Activity	Number
Properties Available	Nil
New Tenancies	Nil



Ordinary Meeting of Council Tuesday 20th February 2024

Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes/Repairs	*Repair to aircons in Unit 3 and 5 seniors Living

Fr Bill Bussutin Community Centre and Seniors Living Units

Budget

		Actual	Budget
ENVIRO10.4	3820 - Community Centre Hire Fees	\$2,677	\$2,500

		Actual	Budget
ENVIRO10.4	3820 - FRB Centre RENT	\$25,050	\$42,000

		Actual	Budget
ENVIRO10.5	3820 - FRB Units & Community Ctr Operational Costs	\$30,869	\$110,000

Report

Seniors Living Units / Fr Bill Community Centre

Seniors Living Unit and Centre activities for the month are detailed in Table Below:

<u>Fr Bill Units</u>	
Units Available for Rent	One (1) - Unit 8
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes/Repairs undertaken	Nil
<u>Fr Bill Centre</u>	
Notes/Repairs undertaken	Nil

9 – Land and Building Development

9.1 – Budget

		Actual	Budget
ENVIRO11.1	3900 - Revenue	\$7,088	\$6,000



		Actual	Budget
ENVIRO11.2	3900 - Town Planning Program	\$23,543	\$60,000

9.2 - Report

Regulatory Services, Land and Building Development

There was one (1) development approval lodged during the month.

<u>DA #</u>	<u>Date Lodged</u>	<u>Applicant</u>	<u>Type of Development</u>	<u>Location</u>	<u>Application Details</u>

Updates on various land matters are as follows;

<u>Matter</u>	<u>Status</u>
Kynuna Rodeo Grounds/Landfill	No further updates.
McKinlay Landfill	Un further updates.
Lot 2 K3718 – Land beside Water Reserve in Kynuna	No further updates.
Application for Deed of Grant over Operational Reserve, Lot 54 on JC55713 also known as 48 Byrne Street, Julia Creek	No further updates.
McKinlay Airstrip	No further updates.

10 – Local Disaster Management

10.1 – Budget

		Actual	Budget
ENVIRO12.1	2760 - SES Grants	\$21,267	\$20,568

		Actual	Budget
ENVIRO12.2	2760 – SES Capital Grants	\$0	\$117,000

		Actual	Budget
ENVIRO12.2	2760 - Natural Disaster Grants	\$0	\$6,780

		Actual	Budget
ENVIRO12.3	2760 - Disaster Management Operational Costs	\$12,506	\$20,600

10.2 - Report



Ordinary Meeting of Council Tuesday 20th February 2024

LDMG activated during month as a result of flooding from ex-tropical cyclone Kirrily.



6.2 Subject: Development Application - Pompano Holdings
Attachments: 6.3.1 – Figure 1
Author: Environmental & Regulatory Services Team Leader

Executive Summary:

Council has received a development application requesting approval to demolish a rundown building at 35 Goldring street Julia Creek. The applicant is also requesting approval under this application to build a new 3-bedroom dwelling at this location for the purpose of staff accommodation.

Recommendation:

That Council resolves to approve the demolition of the old building and construction of new dwelling at 35 Goldring Street Julia Creek (Lot 209 JC5571 refers)

Background:

Mr Robin FINLEY, made enquiries with council prior to the purchase of this land to ensure there was no heritage listings over the land. FINLEY purchased the block with the intention building acomodation for his workers. Please see photographs attached of old building and proposal for plans for new dwelling. SN GABBERT CONSTRUCTIONS will be reatined to complete these works

Consultation: (internal/External)

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: NIL

InfoXpert Document ID: 130676



Ordinary Meeting of Council Tuesday 17 January 2023

OLD BUILDING ON CURRENT SITE





Ordinary Meeting of Council Tuesday 17 January 2023





Ordinary Meeting of Council Tuesday 17 January 2023





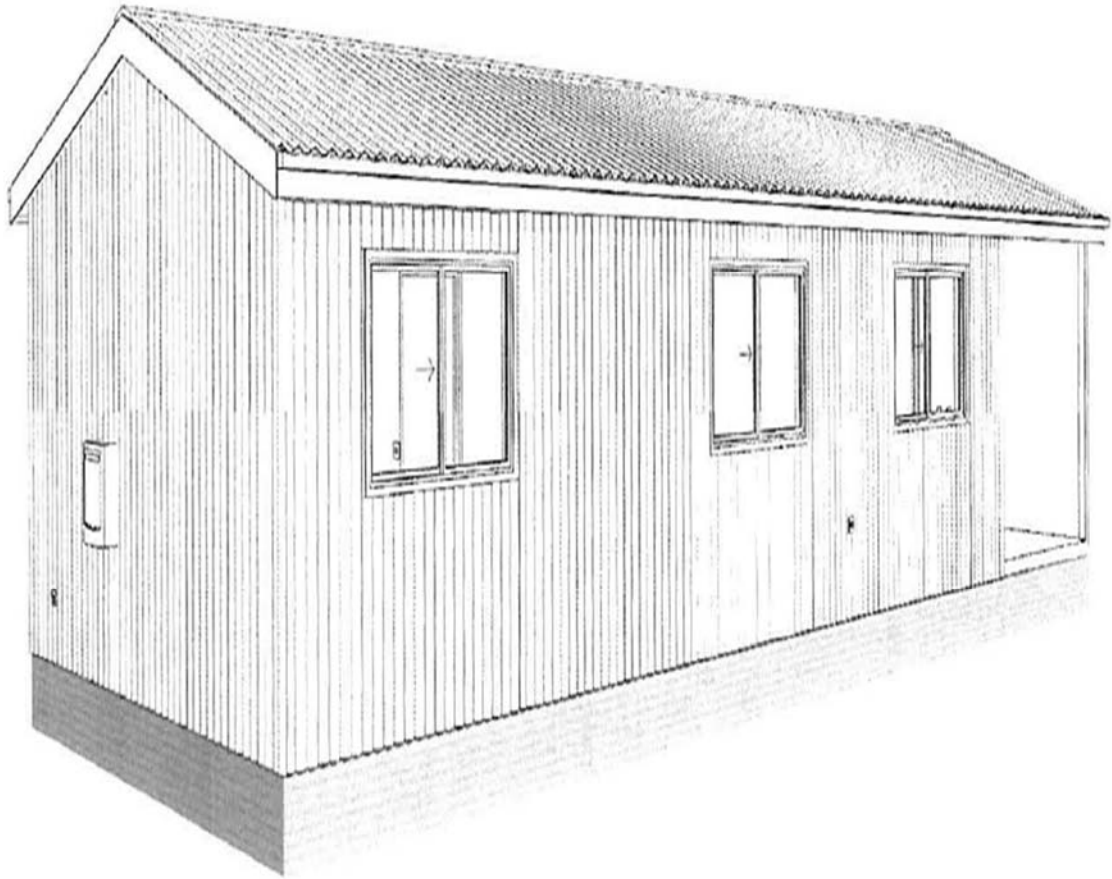
Ordinary Meeting of Council Tuesday 17 January 2023





Ordinary Meeting of Council Tuesday 17 January 2023

PROPOSED NEW RESIDENCE AND PLAN



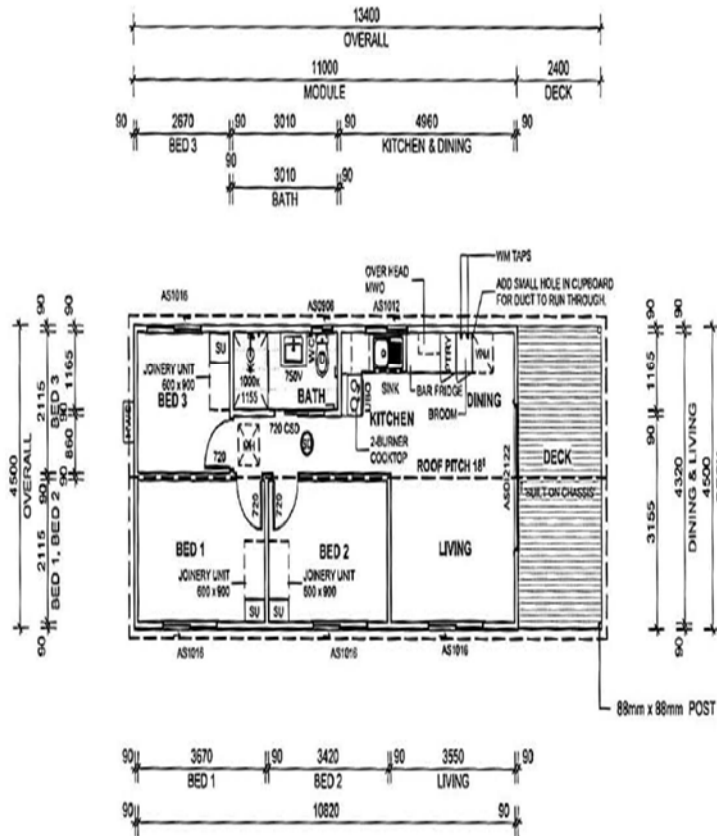


Ordinary Meeting of Council Tuesday 17 January 2023



CONSTRUCTION NOTES

1. SMOKE DETECTORS (DIRECT WIRING) TO BE INSTALLED IN ACCORDANCE WITH THE NCC PART 3.7.5. POSITION TO BE VERIFIED BY THE ELECTRICIAN.
2. ALL WORKS TO BE CARRIED OUT IN ACCORDANCE WITH AS1684.2 RESIDENTIAL TIMBER FRAMED CONSTRUCTION NON CYCLONIC AREAS AND TO NCC REQUIREMENTS.
3. WET AREAS IN ACCORDANCE WITH THE NCC PART 3.8.1
4. WC DOOR REMOVABLE WHERE REQUIRED AND FITTED WITH LIFT OFF HINGES IN ACCORDANCE WITH THE NCC PART 3.8.3.3



LEGEND	
#20	DOOR SIZE
AS 9596	ALUMINUM SLIDING WINDOW SIZE
MH	MANHOLE FOR ROOF CAVITY ACCESS
RH	RANGE HOOD
CT	COOK TOP
UBO	UNDER BENCH OVEN
REF	REFRIGERATOR SPACE
DW	DISHWASHER SPACE
WC	WATER CLOSET
LDRY	LAUNDRY
WM	WASHING MACHINE SPACE
DRY	CLOTHES DRYER SPACE
T	TUB
SHWR	SHOWER
V	VANITY
SD	SMOKE DETECTOR
SU	SHELF UNIT
HWS	HOT WATER SERVICE
SP	SPREADER PIPE
DP	DOWN PIPE



7.0 COMMUNITY SERVICES



Ordinary Meeting of Council Tuesday 20th February 2024

Subject: 7.1 Community Services Monthly Report

Attachments: Nil

Author: Community Services Team Leader

Date: 28th November 2023

Executive Summary:

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month: **January 2024.**

Recommendation:

That Council receives the Community Services monthly report for January 2024. .

The following report highlights the data for each of the Functional Areas of the Community Services Department.

Australia Day Awards Ceremony

Council successfully hosted its annual Australia Day Awards Ceremony at the CSA Building on Thursday 25 January. With the threat of TC Kirrily, the fireworks supplier had to unfortunately withdraw their visit. However, Council was able to welcome Dr Roly Sussex and his partner Dr Susan Evans as our Ambassador for the event and they were certainly very popular amongst the crowd. A huge thanks must be offered to our operational staff who helped prepare for the event and a congratulations must be extended to the award winners and nominees.



Julia Creek Caravan Park

Some welcome wet season rain has the park grounds flourishing and will certainly look in great condition by the time our visitors start arriving later in the year. Road closures resulted in some increased usage of the accommodation facilities during the month and there are also lots of enquiries coming in for workers accommodation in the coming months to complete road and rail repairs.

JC Caravan Park Revenues January 2024

Type of service	NOVEMBER Total revenues (inc GST)	DECEMBER Total revenues (inc GST)	JANUARY Total revenues (inc GST)
Twin Single Units	\$3,598.20	\$3,600	\$4,195
Powered Sites	\$4,906	\$2,630	\$2,964
Self-Contained Cabins	\$12,405	\$9,610	\$8,740
Unpowered Sites	\$350	\$620	\$310
Sub Total	\$21,259.20	\$16,640	\$16,209
Artesian Baths incl. salts	\$4,253	\$2,670	\$2,469
McIntyre Park			
Cheese Platters		\$70	
Laundry	\$138	\$171	
Long Term Stay/Storage			
Calculated Total	\$25,650.20	\$19,371	\$18,678

JC Caravan Park Occupancy by Category January 2024

Type of Service	% Occupancy
Twin Single Units	32%
Cabin – 4 berth	74%
Cabin – 6 berth	67%
Unpowered site	4%
Powered Caravan site	9%
Powered camp site	0%

JC Caravan Park Artesian Bathhouse Usage January 2024

Type of Service	Number of bookings
Boundary Rider Huts	2
Replica Rainwater Tank Bathhouses	44

Library & Funeral Services

A reasonably quiet month at the Library as is typical for January with school holidays and low visitor numbers. The impact of the rain and resulting road closures did bring a few people into the facility to access wifi and the air-conditioning in the summer heat. We were able to advertise and host meetings for community members who need assistance with care services. Lastly, Australia Day Ambassador Roly Sussex visited the Library for a very informative Q&A Session as part of his visit to Julia Creek.



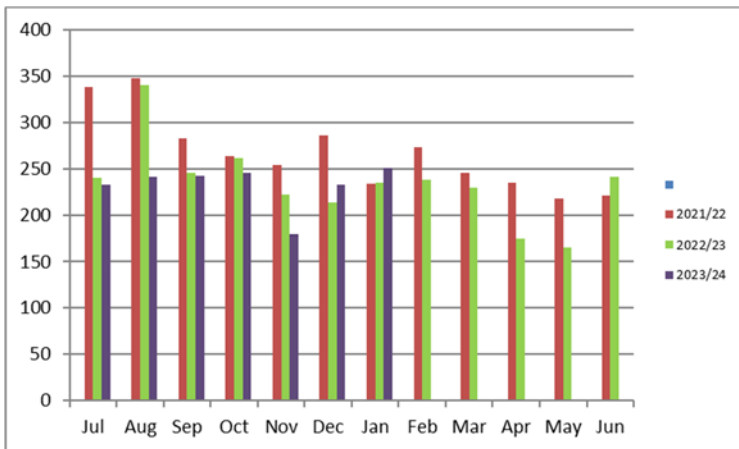
JC Library Memberships January 2024

Type of Membership	Total Membership
Adult	348
Junior	48
Institutions	2
Tourists	

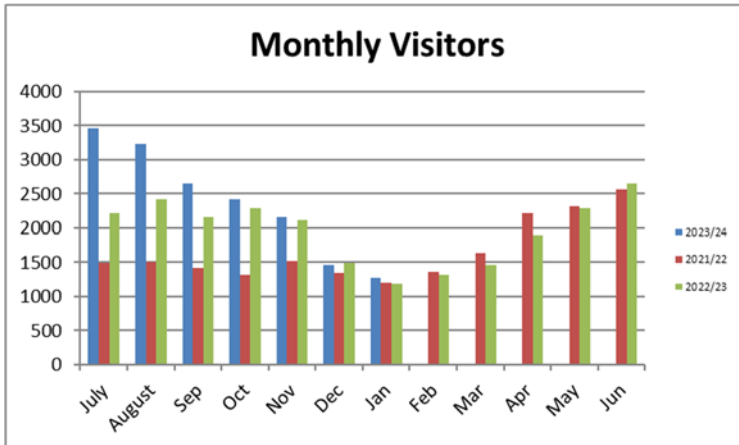
JC Library Services Provided January 2024

Services Provided	Total Amount
Reservations satisfied	2
Requests for books	19

JC Library Monthly Loans January 2024



JC Library Monthly Visitors January 2024





Tourism

Total Visitor Numbers for January 2024

There were 58 visitors to the Julia Creek Visitor Information Centre in January 2024 compared with 12 in January 2023.

Total Locals January 2024

There was a total of 7 local visitors to the Julia Creek Visitor Information Centre in January 2024 compared with 0 in January 2023.

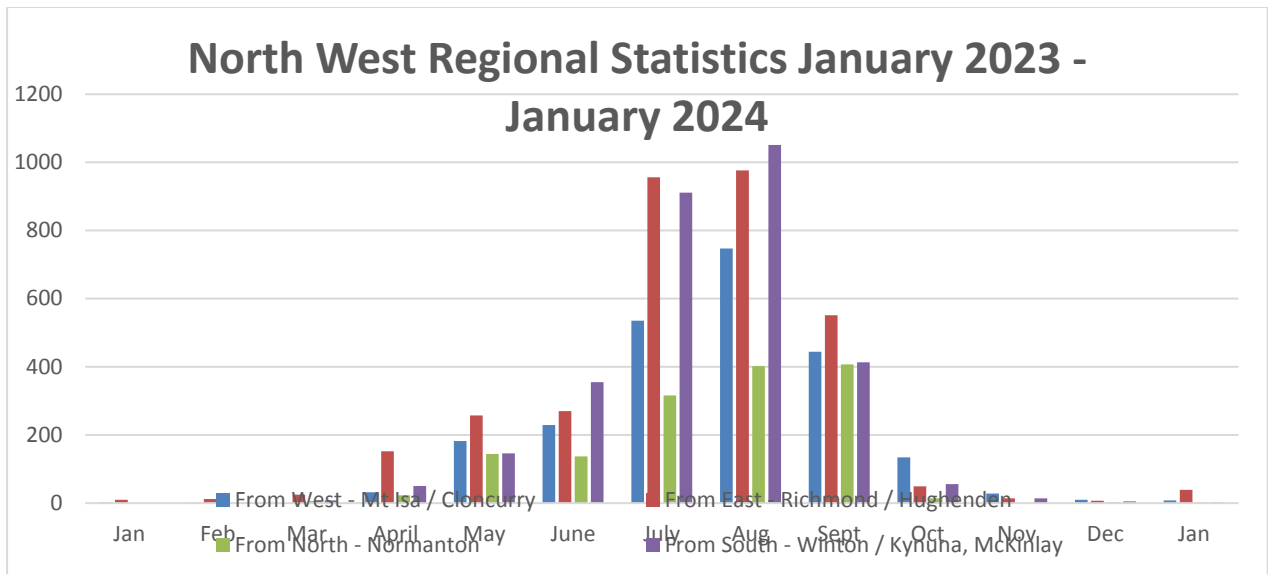
Beneath the Creek Entries January 2023

There was a total of 0 attendees at the Dunnart Feeding Experience in January 2024 compared with 0 in January 2023

Virtual Reality Mustering Experiences January 2024

There was a total of 0 attendees who experienced the Virtual Reality Muster January 2024.

North West Regional Statistics for January 2024



RV Site Permits January 2024

There were 0 RV Site permits issued in January 2024 compared with 0 in January 2023.



Ordinary Meeting of Council Tuesday 20th February 2024
Social Media Figures *January 2024*

	Facebook Page Followers			Instagram Followers		
	Mckinlay Shire Council	Julia Creek VIC	Caravan Park	Mckinlay Shire Council	Julia Creek VIC	Caravan Park
January 1	7,780	5,557	7,300	1,176	3,913	1,288
January 31	7,900	5,632	8,235	1,177	3,921	1,293

Julia Creek Early Learning Centre

For the month of January, we opened the centre for 2024 on the 8th of January. This month we focussed on transitioning and routine. Inviting new families to the centre and building confident relationships with families. As a centre have acknowledged Australia Day, Beginning of Kindy for all and creating a functional program for the children and families. We are yet to receive our Kindy for all funding. Astute will support the process of funding.

Utilisation/Enrolments

We have had a successful month of interest within Julia Creek Early Learning Centre for bookings beginning in 2024. We are continuing to offer families spots at the centre and reminding families of available spots. We have enrolled some new families to start with us throughout this month. We are continuing to receive inquiries from expecting families for later this year. Staffing is our main concern advertisements are placed on the council page and placed on Seek.

Centre Utilisation as of January 2024

Babies 13% Based on 4 Children max (was %)

_____ 3 booking out of 20 Weekly

Toddler's 44% Based on 5 Children max (was %).

16 bookings out of 25 weekly

Kinder 84% Based on 11 Children max (was %).

46 booking out of 55 weekly

Swimming Pool

TOTAL ENTRIES			
	Adult	Child	Total
Julia Creek	96	155	251



Ordinary Meeting of Council Tuesday 20th February 2024

- This month the numbers are down due to the effects of the cyclone.
- The equipment and pool pump is working well. The pump for the splash park is broken but we are awaiting parts to repair it. We have kept it going on one pump and it seems to be fine.
- Block lessons at the start of January were great. 23 kids and 4 days was a great result with many kids doing their second block of lessons and really improving.
- We are trying to contact the school but are having no luck in getting a response back for school lessons this term but we have been told that the school principal is only temporary so don't think they will want to run anything.
- Swimming Qld has been booked to come up in the next few weeks we are just waiting on the weather to clear and we can confirm a date. They will be training new staff and offering courses to the school or anyone in the public that may be interested in learn to swim.

Sport & Recreation

Council has been successful in recruiting for the Sport and Recreation Officer position and a new staff member will commence on February 26.

Community Health

CHSP Clients	Occasions of Service	Time Spent (hrs)
Nursing Care	49	26.00
Personal Care	6	3.75
Other	--	--
TOTAL	55	29.75

Non-CHSP Clients	Occasions of Service	Time Spent (hrs)
Nursing Care	23	12.25
Other -private pathology	3	1.5
Other	--	--
TOTAL	26	13.75

TRANSPORTS	Number of one-way journeys
CHSP Clients	16
Non-CHSP Clients	16
TOTAL	32

Meetings
x10 in total (with DON, MPHS MDT, LDMG and NWRH Carer Gateway)
Health Promotion
Nil formal
General Business
Julia Creek isolated this month by road closures from flooding. Pathology collection at MPHS impacted for short period. Nil adverse patient outcomes noted. CHSP clients' lawns growing fast with plenty of rain and sunshine this month.
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CHSP – Commonwealth Home Support Program

Events and Activities

There are currently no weekly CHSP activities taking place, however these will resume in February. Council is still able to support clients with social support, nursing, shopping and home maintenance. A big thanks must be afforded to our Work Camp crew who have taken on the responsibility of lawn maintenance.

Statistics November 2023

CHSP currently have a total of **23** clients.

Service Offered	Number of Clients
Transport	16 Two-way trips
Social Support	19 Visits
Personal Care	visits clients
Counselling/Support, Information and advocacy (client)	6 hours
Shopping	2 trips
GAMES	attended (sessions)
Luncheon	Attended (sessions)
Wednesday Meal	meals (including morning tea)
Meals on Wheels	meals delivered
Community Nurse Visits	55 visits
Home Maintenance	22 lawns mowed 11 clients
Domestic Assistance	4 clients 20 visits
Pub Lunch	clients sessions
Clients Transported for Doctors Appointments	0 CHSP clients

InfoXpert Document ID: 130657



Ordinary Meeting of Council Tuesday 20th February 2024

Subject: 7.2 - Regional Arts Development Fund – Quick Response Applications

Attachments: Nil

Author: Community Services Team Leader

Executive Summary:

Council has received three (3) Regional Arts Development Fund (RADF) Quick Response Applications that were assessed by the RADF Committee and recommended for approval:

- McKinlay Shire Council presents Shake & Stir Theatre Co 'Twits' Performance and Workshop - \$1,240
- McKinlay Crafty Old School House Inc. Millinery Workshop - \$1,375
- McKinlay Shire Cultural Association Millinery Workshop - \$1,590

Recommendation:

That Council resolves to support the recommendations made by the RADF Committee to support:

- McKinlay Shire Council presents Shake & Stir Theatre Co 'Twits' Performance and Workshop - \$1,240
- McKinlay Crafty Old School House Inc. Millinery Workshop - \$1,375
- McKinlay Shire Cultural Association Millinery Workshop - \$1,590

Background:

Council has applied to host Shake & Stir Theatre Co as they deliver a theatre performance and workshop of Roald Dahl's 'Twits'. Shake & Stir's acclaimed production of THE TWITS is sure to delight primary students while they learn the important message of respect and decency. The performers will also provide a 60min masterclass following the presentation to allow children to focus on Characterization, poetry, storytelling and interviewing in character. Council has delivered similar performances in the past that have been well attended by local children living in town and on properties which indicates this presentation will be popular. McKinlay Crafty Old School House Inc. & McKinlay Shire Cultural Association have applied to host Millinery Workshops in McKinlay and Julia Creek. These workshops and those of similar nature have been held in the community previously which indicates that this will also be well received.

Consultation: Consultation with Corporate & Community Services Team Leader and RADF Committee.

Legal Implications: Nil

Policy Implications: Arts & Cultural Policy

Financial and Resource Implications: An allocated amount of \$33,219 was approved for the RADF 23/24 Budget. There will be a total of \$19,050 remaining following the delivery of these activities.

InfoXpert Document ID: 130658



8.0 CORPORATE SERVICES



Subject: Corporate Services January 2024 Report
Attachments: Nil
Author: Director Corporate & Community Services

Executive Summary:

The Corporate Services Report as of 31 January 2024 which summarises the financial performance and position is presented to Council.

Recommendation:

That Council receives the monthly Corporate Services Report for the period ending 31 January 2024.

Report:

The Corporate Services Report compares actual performance to date with the Council's 2023/2024 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

1. Summary of the Statement of Comprehensive Income (Profit & Loss Sheet) provides the total revenue versus expenditure which gives the operating result.
2. Statement of Financial Position (the Balance Sheet) "bottom line" discloses the Net Community Equity of Council, which represents its wealth as measured by a dollar value of its asset less liabilities.
3. Statement of Cash Flows indicates where Council's cash came from and where it was spent.
4. Summary by function provides the total year to date revenue and expenditure for each Department of Council.
5. Summary of year to date expenditure for the Capital Works program.
6. Outstanding balances for rates and debtors.

Income Statement Variances/Comments:

Revenue increased by \$7.96m during the month which was the result of DRFA 2022 progress payment received.



INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	29,693,618	102%	29,191,691	50,042,899
Total Expenses	(7,454,365)	68%	(11,000,044)	(18,857,219)
Net Result	22,239,253	122%	18,191,647	31,185,680
Less Capital Revenue	24,571,300	122%	20,099,643	34,456,531
Operating Result (excl. Capital Revenue)	\$ (2,332,047)	122%	\$ (1,907,996)	\$ (3,270,851)

STATEMENT OF FINANCIAL POSITION

	2024 Actuals	2023 Actuals
Current Assets	31,318,324	36,004,751
Total Non-Current Assets	286,608,641	260,040,953
Total Assets	317,926,965	296,045,704
Total Current Liabilities	5,286,771	5,638,214
Total Non-Current Liabilities	174,462	174,461
Total Liabilities	5,461,233	5,812,675
Net Community Assets	\$ 312,465,732	\$ 290,233,029
<i>Community Equity</i>		
Asset Revaluation Surplus	102,467,025	102,467,023
Retained Surplus	209,998,707	187,766,006
Total Community Equity	\$ 312,465,732	\$ 290,233,029

STATEMENT OF CASH FLOWS

	2023/24 Actuals	2022/23 Actuals
Cash Flows from Operating Activities	(29,353)	8,307,470
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	(2,727,714)	20,011
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	-
Loan Payments		
Net increase (decrease) in cash held	(2,757,067)	8,327,481
Cash at beginning of the financial year	32,712,590	24,385,109
Cash at the end of the period	\$ 29,955,523	\$ 32,712,590



Summary By Departments						
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	25,682,757	83%	30,844,875	3,039,219	31%	9,785,000
Governance & Partnerships	-	0%	-	495,892	56%	885,782
Corporate Services	2,413,190	20%	12,066,915	1,049,952	56%	1,874,401
Economic Development	199,309	41%	485,500	369,934	32%	1,141,500
Community Services	1,033,529	17%	5,962,123	1,888,837	49%	3,842,229
Health Safety & Development	50,952	29%	173,348	214,710	34%	638,600
Environmental Management	306,466	60%	510,138	318,560	53%	599,212
	29,686,202	59%	50,042,899	7,377,104	39%	18,766,724

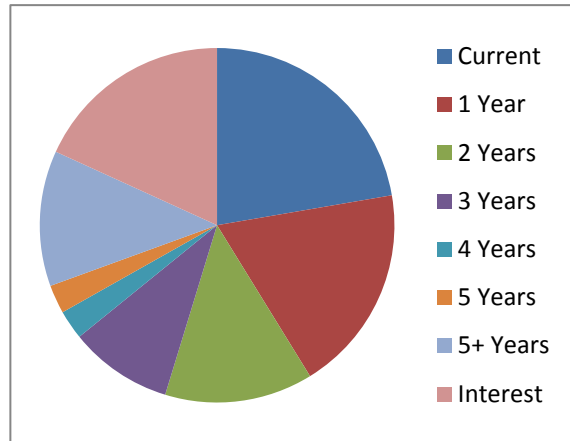
Capital Works Program 2023-2024 Version 1.0

	Actuals to date 2023-24	Adopted Budget 2023-24	Grants/Other
Infrastructure & Works			
Roads	\$25,000,190	\$36,311,000	\$35,866,000
Wastewater	\$368,985	\$1,730,000	\$1,500,000
Water	\$86,931	\$459,147	\$250,081
Transport	\$2,101	\$552,529	\$300,000
Other	\$704,415	\$1,580,000	\$0
Subtotal	\$26,162,622	\$40,632,676	\$37,916,081
Environmental Management	Actuals		Grants/Other
Reserves	\$19,472	\$91,000	\$0
Subtotal	\$19,472	\$91,000	\$0
Community Services & Facilities	Actuals		Grants/Other
Community Buildings & Other Structures	\$628,922	\$8,079,184	\$7,787,584
Parks & Gardens	\$60,437	\$38,250	\$28,250
Council Housing	\$163,228	\$2,540,000	\$1,670,000
Subtotal	\$852,587	\$10,657,434	\$9,485,834
Corporate Services	Actuals		Grants/Other
Corporate Buildings & Other Structures	\$8,906	\$312,571	\$0
Other	\$0	\$40,000	\$0
Economic Development	\$181,377	\$495,000	\$475,000
Subtotal	\$190,283	\$847,571	\$475,000
Total	\$27,224,963	\$52,228,681	\$47,876,915



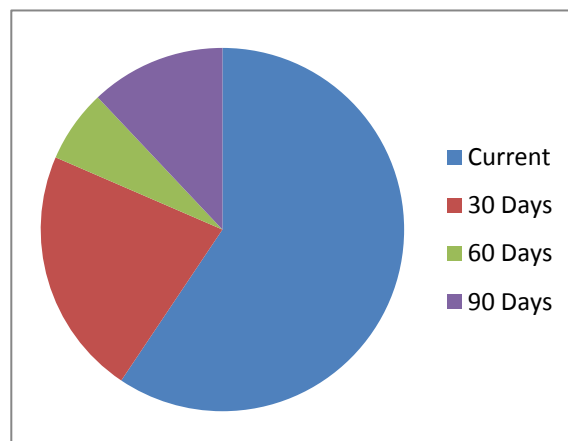
Outstanding Rates

	Jan-24	Dec-23
Current	17,997	21,248
1 Year	15,262	16,040
2 Years	10,907	10,907
3 Years	7,613	7,613
4 Years	2,153	2,153
5 Years	2,111	2,111
5+ Years	9,971	9,971
Interest	14,680	14,009
Total	80,694	84,052



Outstanding Debtors

Total	19,138.00
Current	11,368.60
30 Days	4,229.86
60 Days	1,234.55
90 Days	2,304.99



Comments:

Consultation:

Legal Implications:

Policy Implications:

Financial and Resource Implications:



InfoXpert Document ID: 130659

Ordinary Meeting of Council Tuesday 20 February 2024



9.0 CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council Tuesday 20th February 2024

9.1 Subject: Chief Executive Officer's Report to February Meeting of Council

Attachments: NIL

Author: CEO

Date: 15th February 2024

Executive Summary:

In addition to the information provided below, a verbal update will be given on current matters headlined in the body of the report which have arisen from the Office of the Chief Executive Officer.

Recommendation:

That Council receive and note the report from the Chief Executive Officer for the period ending 15th February 2024 except where amended or varied by separate resolution of Council.

1. Appointment of Acting CEO During CEO Leave from 11th March – 15th March 2024

In the absence of the CEO on Leave commencing 11th March – 15th March 2024 it is desired that Council appoints an Acting CEO.

Recommendation:

Council appoints Mr. Cameron Scott as Acting CEO from 11th March – 15th March 2024.

2. Julia Creek Community Children Services Hub Building

Peak Services (Council's Project Manager for the Community Children Services Hub Building) have resolved the minor technical and commercial terms of Beep Beep Pty. Ltd's. Tender, and I have issued a letter of acceptance for the Contract. The tenderer has commenced locating equipment at the site of the new building. The tenderer will house their staff in temporary accommodation located on site for the duration of the project.

Recommendation:

For Council Information

Policy/Legislative:

LG Act 2009 & LG Regulation 2012

Policies

Awards



Ordinary Meeting of Council Tuesday 20th February 2024

Operational Financial and Resource Implications:

To be further advised

Consultation and engagement:

Councilors

Directors

Relevant Council staff

External agencies

InfoXpert Document ID: 130661



10. WORKPLACE HEALTH AND SAFETY



Ordinary Meeting of Council February 2024

10.1 Subject: WHS Report – January 2023

Attachments: Nil

Author: WHS Officer

Date: February 2024

Executive Summary:

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of January 2024.

Recommendation:

That Council receives the January 2024 WHS Report.

Background:

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of January 2024.

Detailed below are the general areas of importance to the safety of workers at McKinlay Shire Council throughout the month.

Consultation: (internal/External)

Nil

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID: 130660



Ordinary Meeting of Council February 2024

		Actual	Budget
3700	Workplace Health and Safety	\$176,656	\$250,000

- Continually working on NC actions from PDM Report
- Review/ development of WHS documents
- Employee and Contractor Inductions
- Site inspections
- Training
- **LGW Work Care** There has been a total of 0 Claims the year with a total amount incurred of \$0.00
- **Incidents** in January. There has been a total of (1) incident for the month.



11. CLOSE