



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

20 February 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 January 16 2023
- 4.2 Confirmation of minutes of Special Meeting January 23 2024

5. ENGINEERING REPORT

- 5.1 Engineering

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report
- 6.2 Development Application – Pompano Holdings

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Regional Arts Development Fund – Quick Response Applications

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. P Curr declared the meeting open at 08:30am.

2. ATTENDANCE

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

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, Mr. Jason Brady

Executive Assistant, Mr. Daniel Sumpton

Apologies:

Cr. J Fegan

Other people in attendance:

3. DECLARATION OF CONFLICT OF INTEREST

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on January 16, 2024, be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on January 16, 2024, be confirmed.

Resolution No. 100/2324

Minutes of the Ordinary Meeting of Council held on January 16, 2024, confirmed.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 4/0

4.2 Confirmation of Special Minutes

Confirmation of Minutes of the Special Meeting of Council held on January 23, 2024, be confirmed.

RECOMMENDATION

That the Minutes of the Special Meeting of Council held on January 23, 2024, be confirmed.

Resolution No. 101/2324

Minutes of the Special Meeting of Council held on January 16, 2024, confirmed.

Moved Cr. S Royes

Seconded Cr. T Pratt

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 January 2024.

RECOMMENDATION

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

Resolution 102/2324

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

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 4/0

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 January 2024.

RECOMMENDATION

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

Resolution No. 103/2324

Council receives the January 2024 Environmental and Regulatory Services Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

6.2 Development Application – Pompano Holdings

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

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)

Resolution No. 104/2324

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)

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 4/0

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 January 2024.

RECOMMENDATION

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

Resolution No. 105/2324

Council receives the Community Services monthly report for January 2024.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

7.2 Regional Arts Development Fund – Quick Response Applications

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*

Resolution No. 106/2324

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

- McKinlay Shire Council presents Shake and Stire 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

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 4/0

8. CORPORATE SERVICES**8.1 The Corporate Services Report**

The Corporate Services Report as of 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 January 2024.

Resolution No. 107/2324

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

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

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 15th February 2024 except where amended or varied by separate resolution of Council.

Resolution No. 108/2324

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.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 4/0

9.2 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

Resolution No. 109/2324

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

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

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 January 2024.

RECOMMENDATION

That Council receives the January 2024 WHS Report.

Resolution No. 110/2324

That Council receives the January 2024 WHS Report.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 4/0

General Business – Councillor Requests

11. CLOSURE OF MEETING

The chair of the meeting P Curr declared the meeting closed at 10:00am