



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

18th June 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes
- 4.1 Confirmation Ordinary Council Meeting Minutes 21 May 2024
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Services Monthly Report
- 5.2 Department of Transport & Main Roads CN22345
 - 5.2.1 Conditional Agreement C7013
- 5.3 Airport Gravel Purchase Airport Apron Upgrade
- 5.4 Changes to Yard Fees
- 5.5 McIntyre Park Stables Lease
 - 5.5.1 McIntyre Park stables Leasing Arrangements
- 5.6 Trustee Manager Consent
 - 5.6.1 Survey Plan Lots 20 and 21 SP243618
 - 5.6.2 Correspondence to Purchase Part Lot 16 EN34

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report
- 6.2 Derelict Houses
- 6.3 Trade Waste Policy Review
 - 6.3.1 Trade Waste Policy
- 6.4 Off Premise Liquor Licence – Julia Creek Roadhouse
- 6.5 AA Company Development Application

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 CHSP Fees Policy Review

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services
- 8.2 Third Quarter Review 2023-2024
 - 8.2.1 Third Quarter Review – Operational Plan
 - 8.2.2 Third Quarter Review – Capital Works
- 8.3 Revenue Policy Review
 - 8.3.1 Revenue Policy
- 8.4 Debtor Write Off
- 8.5 Debtors Policy Review
 - 8.5.1 Debtors Policy
- 8.6 Corporate Plan Review
 - 8.6.1 Corporate Plan 2023-2028

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Monthly Report
- 9.2 Write Off – Floating Plant & Loose Tools
- 9.3 CONFIDENTIAL Mitakoodi and Mayi People Legal Advice

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety

11. CLOSE

1. OPENING BUSINESS

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

2. ATTENDANCE

Mayor: Cr. J Fegan

Members: Cr. L Spreadborough, Cr. F Malone, Cr. J Lynch, Cr. S Royes

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 (Teleconference)

Team Leader, Environmental and Regulatory Services, Mr. Jason Brady

Apologies:

Nil

Other people in attendance:

Jenny Kennedy, Andrea Lee & Jodi Hamilton

Departments of Housing, Local Government & Planning & Public Works

Observers in the public gallery for the first half of the meeting.

3. DECLARATION OF CONFLICT OF INTEREST

1. " I, Cr John Lynch declare that I have a conflict of interest with respect to agenda item 5.6 of the June 2024 Ordinary Meeting (as designed in the Local Government Act 2009, Section 150EN).

The nature of my interest is as follows:- I am the owner of the land seeking the application for the purchase of part of the adjacent water reserve.

I will be dealing with 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 21 May 2024 be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 21 May 2024 be confirmed.

Resolution No. 174/2324

Minutes of the Ordinary Meeting of Council held on 21 May 2024 be confirmed.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICES

5.1 Engineering Works Report

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

RECOMMENDATION

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

Resolution 175/2324

Council receives the Engineering Services monthly report for May 2024.

Moved Cr L. Spreadborough

Seconded Cr J. Lynch

CARRIED 5/0

5.2 Department of Transport and Main Roads CN22345 (DRFA Works State Controlled network)

DTMR (Department Transport and Main Roads) has approached Council to undertake a package of stabilizing works on its network within the McKinlay Shire. These works are REPA (Restoration of Essential Public Assets).

RECOMMENDATION

That Council resolve to;

- a) *Engage Koppens Constructions via the PSA #VP382241 to undertake the works and;*
- b) *Authorise the Chief Executive Officer to enter into, negotiate and vary a contract with Koppens Constructions to undertake CN 22345.*

Resolution 176/2324

That Council resolves to:

- a) Engage Koppens Constructions via the PSA #VP382241 to undertake the works and;
- b) Authorise the Chief Executive Officer to enter into, negotiate and vary a contract with Koppens Constructions to undertake CN 22345.

Moved Cr S. Royes

Seconded Cr F. Malone

CARRIED 5/0

5.3 Gravel Purchase Airport Apron upgrade

Seeking confirmation to endorse Chief Executive Officer to authorize an emergent purchase order.

RECOMMENDATION

That Council resolves to:

Confirm and endorse the action of the Chief Executive Officer to approve the purchase of 6000 tonnes (delivered) of type 2.3 gravel from Lawlor's Contracting (Cloncurry), funded from North Queensland Recovery and Resilience Grant, under section 235c of the Local Government Regulation.

Resolution 177/2324

That Council resolves to:

Confirm and endorse the action of the Chief Executive Officer to approve the purchase of 6000 tonnes (delivered) of type 2.3 gravel from Lawlor's Contracting (Cloncurry), funded from North Queensland Recovery and Resilience Grant, under section 235c of the Local Government Regulation.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

5.4 Proposed changes to Yard Fees

This report proposes changes to fees at Julia Creek Livestock facility, with a view to improve clarity on charges.

RECOMMENDATION

That Council resolve to;

- a) Modify Fees and Charges schedule as per following;*
- b) Remove Holding Yard Fees and;*
- c) Remove Rail Loading Fee and;*
- d) Adopt a single Yard Fee of \$1.00 per head per day with exceptions of, 2 days free if weighed and or scanned, 4 days free if cattle are dipped then are ticky and;*
- e) Prominently display Fees and Charges at the facility.*

Resolution 178/2324

That Council resolve to;

- a) Modify Fees and Charges schedule as per following;
- b) Remove Holding Yard Fees and Remove Rail Loading Fee and Adopt a single Yard Fee of \$1.00 per head per day with exceptions of, 2 days free if weighed and scanned, 4 days free if cattle are dipped then are ticky and town common cattle and lease agreement with Council.
- c) Prominently display Fees and Charges at the facility.

Moved Cr L. Spreadborough

Seconded Cr J. Lynch

CARRIED 5/0

5.5 Lease conditions new Stables McIntyre Park

This report is for Council to consider recommended lease conditions for the new stables at McIntyre Park.

RECOMMENDATION

That Council resolves to;

- a) Adopt the proposed Lease document and prepare a formal lease document around it and;*
- b) Adopt the proposed Fees into the Fees and Charges Schedule and;*
- c) Offer a lease under the terms of the adopted Lease to the current trainers utilizing the facility.*

Resolution 179/2324

a) That Council resolves to;

- b) Adopt the proposed Lease document and prepare a formal lease document around it and;
- c) Adopt the proposed Fees into the Fees and Charges Schedule and;
- d) Offer a lease under the terms of the adopted Lease to the current trainers utilizing the facility, with rent paid in advance and non-refundable.

Moved Cr J. Fegan

Seconded Cr S. Royes

CARRIED 4/1

Following declaring a conflict of interest with item 5.6 Cr Lynch left the meeting room 9.05am

5.6 Request for Trustee Managers consent to acquire Part of Water Reserve Lot16 on EN34

A request has been made to Council for its consent as Trustee of the reserve to purchase part of Water Reserve being Lot 16 on EN34. This report considers that request.

RECOMMENDATION

That Council resolve to:

- a) Give consent for application to purchase part of Water Reserve Lot16 on EN34 to the applicant being the owner of Lot20 on SP243613 and;*
- b) Authorise the Chief Executive Officer sign Part C LA30 for this application.*

Resolution 180/2324

That Council resolve to:

- a) Give consent for application to purchase part of Water Reserve Lot16 on EN34 to the applicant being the owner of Lot20 on SP243613 and;
- b) Authorise the Chief Executive Officer sign Part C LA30 for this application.

Moved Cr F. Malone

Seconded Cr S. Royes

CARRIED 4/0

Cr Lynch returned to the meeting 9.12am

ENVIRONMENTAL 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 May 2024.

RECOMMENDATION

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

Resolution No. 181/2324

Council receives the May 2024 Environmental and Regulatory Services Report.

Moved Cr S. Royes

Seconded Cr L. Spreadborough

CARRIED 5/0

6.2 Derelict Houses

This report addresses the issue of derelict Houses in McKinlay Shire Council

RECOMMENDATION

That Council resolve to:

Commence enforcement action on the following properties and any other properties deemed derelict during upcoming inspections.

- *Landsborough Highway, Kynuna QLD 4823 - Lot 502 on K3711*
- *Landsborough Highway, Kynuna QLD 4823 - Lot 2 on KN41*
- *Cnr Middleton Street and Kirby Street, McKinlay QLD 4823 - Lot 9 on RP727013*
- *Middleton Street, McKinlay QLD 4823 - Lot 603 on AL75*
- *72 Burke Street, Julia Creek QLD 4823 - Lot 117 on JC5571*
- *26 Coyne Street Julia Creek QLD 4823 – Lot 512 on JC5571*
- *Nelia Street, Nelia Street QLD 4823 – Lot 1 on N6313*
- *65 Goldring Street Julia Creek QLD 4823 – Lot 104 on JC Lot 104 on JC5571*

Resolution No. 182/2324

That Council resolve to:

Commence enforcement action on the following properties and any other properties deemed derelict during upcoming inspections.

Landsborough Highway, Kynuna QLD 4823 - Lot 502 on K3711
 Landsborough Highway, Kynuna QLD 4823 - Lot 2 on KN41
 Cnr Middleton Street and Kirby Street, McKinlay QLD 4823 - Lot 9 on RP727013
 Middleton Street, McKinlay QLD 4823 - Lot 603 on AL75
 72 Burke Street, Julia Creek QLD 4823 - Lot 117 on JC5571
 26 Coyne Street Julia Creek QLD 4823 – Lot 512 on JC5571
 Nelia Street, Nelia Street QLD 4823 – Lot 1 on N6313
 65 Goldring Street Julia Creek QLD 4823 – Lot 104 on JC Lot 104 on JC5571

Moved Cr J. Lynch

Seconded Cr L. Spreadborough

CARRIED 5/0

6.3 Policy Review – Trade Waste Policy

Council has reviewed its Trade Waste Policy in line with the Sewerage Code of Australia and other relevant legislation.

RECOMMENDATION

That Council adopts the Trade Waste Policy version 2.0 as presented and will revoke all previous versions of the Policy.

Resolution No. 183/2324

That Council adopts the Trade Waste Policy version 2.0 as presented and will revoke all previous versions of the Policy.

Moved Cr J. Lynch

Seconded Cr L. Spreadborough

CARRIED 5/0

6.4 Off Premises Liquor License - Julia Creek Roadhouse

This report addresses the request for a letter of support by Julia Creek Roadhouse to obtain an off-premises liquor license.

RECOMMENDATION

That Council resolves to;

Approve Julia Creek Roadhouse to apply for an off-premises liquor license.

Resolution No. 184/2324

That Council resolves to approve the Julia Creek Roadhouse to apply for an off-premises liquor license

Moved Cr J. Fegan

Seconded Cr F. Malone

CARRIED 5/0

6.5 Development Application 2023-24__09 – AA company Pty Ltd c/- Epic Environmental

This report makes recommendation for Council to approve the prior issuing of the Decision Notice for the development application made by AA Company Pty Ltd c/- Epic Environmental, seeking a Material Change of Use and Operational Works Development Permit. The proposal is for a Utility installation (water storage facility) and associated earthworks.

Due to regulatory timeframes the decision notice was required to be issued to the applicant by 30th May 2024. As the development application proposal is for the next stage of irrigated agriculture farming on Lyrian Station. Council has indicated support of Lyrian Station through approval of the first stage and given the regulatory timeframes, the Chief Executive Officer issued the Decision Notice on 31st May 2024.

RECOMMENDATION

That Council resolve to confirm and endorse the action of the Chief Executive Officer in issuing the Decision Notice for the next stage of the AA company application Material Change of Use (MCU) Operational Works Development Permit. Stage 2 for a Utility Installation (water storage facility) and associated earthworks on Lot 1 on TD1 & Lot 1 and 2 on TD4 located on Lyrian Station Taldora Qld 4823, In accordance with the conditions detailed in the Decision Notice.

Resolution No. 185/2324

That Council resolve to confirm and endorse the action of the Chief Executive Officer in issuing the Decision Notice for the next stage of the AA company application Material Change of Use (MCU) Operational Works Development Permit. Stage 2 for a Utility Installation (water storage facility) and associated earthworks on Lot 1 on TD1 & Lot 1 and 2 on TD4 located on Lyrian Station Taldora Qld 4823, In accordance with the conditions detailed in the Decision Notice.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

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 May 2024.

RECOMMENDATION

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

Resolution No. 186/2324

Council receives the Community Services monthly report for May 2024.

Moved Cr S. Royes

Seconded Cr F. Malone

CARRIED 5/0

7.2 Commonwealth Home Support Programme Fees Policy

Council approved and implemented the Commonwealth Home Support Programme Fees Policy v2.1 in January 2022. This policy has been reviewed, updated, and presented to Council for adoption.

RECOMMENDATION

That Council adopt the updated Commonwealth Home Support Programme Fees Policy v2.2

Resolution No. 187/2324

That Council adopt the updated Commonwealth Home Support Programme Fees Policy v2.2

Moved Cr L. Spreadborough

Seconded Cr J. Lynch

CARRIED 5/0

8. CORPORATE SERVICES

8.1 The Corporate Services Report

The Corporate Services Report as of May 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 May 2024.

Resolution No. 188/2324

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

Moved Cr F. Malone

Seconded Cr L. Spreadborough

CARRIED 5/0

8.2 First, Second and Third Quarter Review of the 2023-2024 Operational Plan

In accordance with *section 174 (3) of the Local Government Regulation 2012*, a written assessment of Council's progress towards implementing the annual operational plan for the quarters July 2023 March 2024 is presented to Council.

RECOMMENDATION

That Council accepts the quarterly review of the 2023-24 Operational Plan.

Resolution No. 189/2324

That Council accepts the quarterly review of the 2023-24 Operational Plan.

Moved Cr S. Royes

Seconded Cr L. Spreadborough

CARRIED 5/0

8.3 Revenue Policy Review 2024/2025

In accordance with *Section 193 of the Local Government Regulations 2012*, Council must prepare a revenue policy for each financial year.

The 2024/25 Revenue Policy version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2024/2025 Revenue Policy Version 1 as presented, with an effective date of 1 July 2024. On adoption, it will revoke all other previous versions of policies titled 'Revenue Policy'.

Resolution No. 190/2324

That Council adopt the 2024/2025 Revenue Policy Version 1 as presented, with an effective date of 1 July 2024. On adoption, it will revoke all other previous versions of policies titled 'Revenue Policy'.

Moved Cr J. Fegan

Seconded Cr J. Lynch

CARRIED 5/0

8.4 Request to Write-Off General Debtor Account

Request to Council to write off the outstanding general debtor account of \$1,479.43, as per requirement of debtor policy.

RECOMMENDATION

That Council resolve to write off the outstanding general debt of \$1,479.43 for invoice number 26432.

Resolution No. 191/2324

That Council resolve to write off the outstanding general debt of \$1,479.43 for invoice number 26432.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

8.5 Review of Debtors Policy

Council staff have recently reviewed the Debtors Policy which was adopted by Council in 2020. A full review has been completed to ensure the policy meets Councils practices and alignment with the *Local Government Act 2009* and *Local Government Regulation 2012*.

RECOMMENDATION

That Council adopts the Debtors Policy V3.0 as presented.

Resolution No. 192/2324

That Council adopts the Debtors Policy V3.0 as presented.

Moved Cr S. Royes

Seconded Cr F. Malone

CARRIED 5/0

8.6 Corporate Plan Review

As part of the requirements Local Government Act, Council must adopt a Corporate Plan for a five year period. We have recently reviewed the plan and made minor adjustments and present for Council adoption.

RECOMMENDATION

That Council adopts the Corporate Plan 2023-2028 as presented.

Resolution No. 193/2324

That Council adopts the Corporate Plan 2023-2028 as presented.

Moved Cr L. Spreadborough

Seconded Cr S. Royes

CARRIED 5/0

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.

Resolution No. 194/2324

That Council receive and note the report from the Chief Executive Officer for the period ending 7th June 2024 except where amended or varied by separate resolution of Council.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

1. Media and Communications Masterclass

I have engaged with Peak Services Training to provide training to Councilors and senior staff in media and communications. Peak have broadcast journalist Kim Skubris available to deliver and engaging and interactive workshop in Julia Creek later in the year at a date to be confirmed.

The cost of training is \$7890 Ex GST. Council has a grant from the LGAQ for training staff. This will cover \$3,382 Ex GST. The balance will be funded from the Councilors Training vote (\$4,508).

RECOMMENDATION

Council approves the engagement of Peak Services Training to provide a Media and Communications Masterclass for Councilors, the CEO and Directors for \$7,890.

Resolution No. 195/2324

Council approves the engagement of Peak Services Training to provide a Media and Communications Masterclass for Councilors, the CEO and Directors for \$7,890.

Moved Cr F. Malone

Seconded Cr S. Royes

CARRIED 5/0

2. McKinlay Shire Council Certified Agreement

The existing Certified Agreement expired on 3rd June 2024. This agreement was a 2-year agreement.

The first meeting for developing the new agreement is scheduled for Wednesday 19th June. Council will be represented by the CEO and 2 Directors. We have also engaged Peak Services to provide advice. The unions involved in the meeting are the AWU, the CFMEU and the Services Union.

RECOMMENDATION

For Council Information.

3. Meetings with External Organizations in June

The Mayor and CEO have a meeting scheduled on 17th June with Powerlink staff to discuss the Copperstring Workforce Accommodation and Facilities in Julia Creek.

The Mayor and CEO also have a meeting with Inspector Erin Shawcross and the McKinlay community on 20th June to discuss policing arrangements.

RECOMMENDATION:

For Council Information

9.2 Request to Write-Off Missing Floating Plant and Loose Tools

Request to Council to write-off the missing Floating Plant and Loose Tools (FPLT) of \$10,820.88, as per requirement of Local Government Regulations.

RECOMMENDATION:

That Council resolve to write-off the missing Floating Plant and Loose Tools of \$10,820.88.

Resolution No. 196/2324

That Council resolve to write-off the missing Floating Plant and Loose Tools of \$10,820.88.

Moved Cr F. Malone

Seconded Cr J. Lynch

CARRIED 5/0

9.3 Mitakoodi and Mayi People #5 (Part A) QUD 556 of 2015

This Report relates to the Mitakoodi and Mayi People #5 (Part A) claim (the **Claim**) which covers part of Council's local government area. The claim is proceeding to a determination of native title - currently proposed for late August/ early September 2024. As a party to the claim, McKinlay Shire Council's consent to the determination is required.

The current version of the Federal Court Timetable towards a consent determination requires all parties to authorise the s 87A Agreement and consent determination by 5 July 2024. A further execution version of the s 87A Agreement will then be circulated by 12 July 2024 and Council will be required to execute the s 87A Agreement by 26 July 2024

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with Section 254J(3)(e) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public to discuss legal advice obtained by the local government.

Resolution No. 197/2324

Council resolves to close the meeting to the public in accordance with Section 254J(3)(e) of the Local Government Regulation 2012.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

PROCEDURAL MOTION

Resolution No. 198/2324

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr L. Spreadborough

Seconded Cr S. Royes

CARRIED 5/0

RECOMMENDATION:

This Report recommends that Council resolve to:

- (a) agree to enter into a native title consent determination s87A Agreement (**s 87A Agreement**) and to consent to a determination order (**Proposed Determination Order**) to resolve the Claim;
- (b) delegate to the CEO the power to agree on any changes to the S87A Agreement and Proposed Consent Order on Council's behalf provided the changes do not substantially differ to the version considered by Council at this meeting ;
- (c) delegate to the CEO the power to consent to the final execution version of the 87A S87A Agreement and Proposed Consent Order on behalf of Council provided that they are not substantially different to the S87A Agreement and Proposed Consent Order that is considered by Council at its meeting; and
- (d) delegate to the CEO the power to instruct Holding Redlich to sign the final s87A Agreement on Council's behalf.

Resolution No. 199/2324

This Report recommends that Council resolve to:

- (a) agree to enter into a native title consent determination s87A Agreement (**s 87A Agreement**) and to consent to a determination order (**Proposed Determination Order**) to resolve the Claim;
- (b) delegate to the CEO the power to agree on any changes to the S87A Agreement and Proposed Consent Order on Council's behalf provided the changes do not substantially differ to the version considered by Council at this meeting ;
- (c) delegate to the CEO the power to consent to the final execution version of the 87A S87A Agreement and Proposed Consent Order on behalf of Council provided that they are not substantially different to the S87A Agreement and Proposed Consent Order that is considered by Council at its meeting; and
- (d) delegate to the CEO the power to instruct Holding Redlich to sign the final s87A Agreement on Council's behalf.

Moved Cr J. Fegan

Seconded Cr J. Lynch

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY ▲

10.1 Workplace Health and Safety

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

RECOMMENDATION

That Council receives the May 2024 WHS Report.

Resolution No. 200/2324

That Council receives the May 2024 WHS Report.

Moved Cr L. Spreadborough

Seconded Cr S. Royes

CARRIED 5/0

General Business – Councillor Requests

Cr L. Spreadborough:

- 1) Feral Pigs. Director Environment and Regulatory Services to investigate if a bait is available that landholders can purchase and use. Also to investigate the assistance to conduct aerial shooting of feral pigs.
- 2) Stables. Rocks on the surface have become an issue after the electrical and water supply have been installed.

Cr F. Malone:

- 1) Request for dog off-leash park to be whipper snipped.

Cr J. Lynch:

- 1) Provided feedback to staff that the Byramine Road job is good.
- 2) Helen Downs. Water over the road. Director Environment & Regulatory Services to investigate.

Cr S. Royes:

- 1) Pony Club Lane. There is a witch's hat covering a hole which has a tap. A box to be installed.

Cr J. Fegan:

- 1) The Gulf Water Regional Advisory group meeting in Mount Isa on Tuesday 9th July. Cr Spreadborough and Cr Fegan to attend.

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed at 11.55pm.

A handwritten signature in black ink, appearing to read 'Fegan', with a stylized flourish at the end.