



MCKINLAY SHIRE COUNCIL

***CONFIRMED MINUTES***

**OF THE**

***ORDINARY MEETING OF COUNCIL***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**16<sup>th</sup> July 2024**

## ORDER OF BUSINESS

- 1..Opening
2. Attendance
- 2.1 Appointment
- 3.Declaration of Conflict of
- 4.Confirmation of Minutes 18<sup>th</sup> June 2024
- 4.1 Minutes of Ordinary Meeting 18<sup>th</sup> June 2024

### **5. ENGINEERING REPORT**

- 5.1 Engineering Services Monthly Report

### **6. ENVIRONMENTAL & REGULATORY SERVICES REPORT**

- 6.1 Environmental and Regulatory Services Monthly Report

### **7. COMMUNITY SERVICES REPORT**

- 7.1 Community Services Monthly Report
- 7.2 RADF Quick Response Applications
- 7.3 2025 Dirt and Dust Festival Support

### **8. CORPORATE SERVICES REPORT**

- 8.1 Corporate Services Report
- 8.2 Intention to acquire land - Kynuna
- 8.3 Intention to acquire land - Nelia
- 8.4 Debt Policy 2024-2025 Review
- 8.4.1 Debt Policy 2024-2025 Version 1
- 8.5 Investment Policy 2024-2025 Review
- 8.5.1 Investment Policy 2024-25 Version 1
- 8.6 Procurement Policy 2024-25
- 8.6.1 Procurement Policy 2024-25
- 8.7 Fees and Charges Review Report
- 8.7.1 Fees and Charges 2024.25 V1
- 8.8 Revenue Statement 2024-2025 Review
- 8.8.1 Revenue Statement 2024-2025
- 8.9 REPORT Budget and Rating 2024-25
- 8.9.1 Rates and Services Calculations 2024-25
- 8.9.2 FY25 Budget Financial Statements
- 8.9.3 Proposed Operational Budget 2024-25
- 8.9.4 Proposed Capital Works 2024-25
- 8.10 Operational Plan 2024-25 Version 1
- 8.10.1 Operational Plan 2024-25 V1

### **9. CHIEF EXECUTIVE OFFICERS REPORT**

- 9.1 CEO Report to Council Meeting July 2024

### **10. WORKPLACE HEALTH AND SAFETY**

- 10.1 WHS&R Report June 2024

### **11. CLOSE**

## 1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 08:32am.

## 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

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

Executive Assistant, Ms. Cathy Bowe

**Apologies:**

Nil

## 3. DECLARATION OF CONFLICT OF INTEREST

Nil

## 4. CONFIRMATION OF MINUTES

### 4.1 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on the 18<sup>th</sup> June 2024 be confirmed.

**RECOMMENDATION**

*That the Minutes of the Ordinary Meeting of Council held on 18<sup>th</sup> June 2024 be confirmed.*

### Resolution No. 001/2425

Minutes of the Ordinary Meeting of Council held on 18 June 2024 be confirmed.

Moved Cr S. Royes

Seconded Cr L. Spreadborough

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 June 2024.

#### **RECOMMENDATION**

*That Council receives the Engineering Services monthly report for June 2024.*

#### **Resolution 002/2425**

Council receives the Engineering Services monthly report for June 2024.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

## 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 June 2024.

#### **RECOMMENDATION**

*That Council receives the June 2024 Environmental and Regulatory Services Report.*

#### **Resolution No. 003/2425**

Council receives the June 2024 Environmental and Regulatory Services Report.

Moved Cr F. Malone

Seconded Cr L. Spreadborough

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 June 2024.

#### **RECOMMENDATION**

*That Council receives the Community Services monthly report for June 2024.*

#### **Resolution No. 004/2425**

Council receives the Community Services monthly report for June 2024.

Moved Cr L. Spreadborough

Seconded Cr J. Fegan

CARRIED 5/0

## 7.2 Regional Arts Development Fund – Quick Response Applications

Council has received two (2) Regional Arts Development Fund (RADF) Quick Response Applications that were assessed by the RADF Committee and recommended for approval:

- McKinlay Shire Council presents 'Whalebone' Performance & Workshop - \$1,925
- McKinlay Shire Council presents 'Snowy & The Seven Cool Dudes' Performance & Workshop- \$3,300

### Recommendation:

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

- McKinlay Shire Council presents 'Whalebone' Performance & Workshop - \$1,925*
- McKinlay Shire Council presents 'Snowy & The Seven Cool Dudes' Performance & Workshop- \$3,300*

### Resolution No. 005/2425

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

- McKinlay Shire Council presents 'Whalebone' Performance & Workshop - \$1,925
- McKinlay Shire Council presents 'Snowy & The Seven Cool Dudes' Performance & Workshop- \$3,300

Moved Cr F. Malone

Seconded Cr S. Royes

CARRIED 5/0

## 7.3 2025 Julia Creek Dirt & Dust Festival Support

Council has received correspondence from the Julia Creek Dirt and Dust Festival in July and received a formal request from the organisation for \$15,000 cash and \$15,000 in-kind support for the 2025 event. Council is presented with the request for consideration and review.

### Recommendation:

*For Council consideration and review.*

### Resolution No. 006/2425

That Council resolve to approve sponsorship of \$10,000 cash and \$15,000 in kind support for Julia Creek Dirt and Dust Festival 2025 event. This is on the condition that all sponsorship requirements are met, e.g. provision of latest financial statements.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

## 8. CORPORATE SERVICES

### 8.1 The Corporate Services Report

The Corporate Services Report as of June 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 June 2024.*

#### **Resolution No. 007/2425**

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

Moved Cr J. Lynch

Seconded Cr L. Spreadborough

CARRIED 5/0

#### 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 to discuss items 8.2 and 8.3.

#### **Resolution No. 008/2425**

Council resolves to close the meeting 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.

Moved Cr J. Lynch

Seconded Cr S. Royes

CARRIED 5/0

**Meeting closed at 9:37am**

#### PROCEDURAL MOTION

#### **Resolution No. 009/2425**

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

Moved Cr S. Royes

Seconded Cr F. Malone

CARRIED 5/0

**Meeting re-opened at 9:41am**

## 8.2 Acquisition of land for overdue rates or charged – Finlay Street, Kynuna (Lots 502-504 and 507-509 on K3711 – Assessment: 330-1)

This report is presented to Council to consider whether to:

- resolve to end the procedures mentioned in Chapter 4, Part 12, Division 3, Subdivision 2 of the *Local Government Regulation 2012* for selling the land located at Finlay Street, Kynuna (Lots 502-504 and 507-509 on K3711; Assessment: 330-1) for overdue rates or charges; and
- as an alternative, resolve to acquire the land for overdue rates or charges.

The land meets the requirements of section 148 of the *Local Government Regulation 2012* which relate to acquiring land for overdue rates or charges.

### **RECOMMENDATION**

*That Council resolves to:*

- end the procedures mentioned in Chapter 4, Part 12, Division 3, Subdivision 2 of the Local Government Regulation 2012 for selling the land located at Finlay Street, Kynuna (described as Lots 502-504 and 507-509 on K3711 (Assessment: 330-1) (“the Land”)) for overdue rates or charges; and*
- acquire the Land for overdue rates or charges pursuant to section 149(1) of the Local Government Regulation 2012; and*
- delegate to the Chief Executive Officer its powers to give a Notice of Intention to Acquire the Land to all interested parties, and power to take all further steps required under sections 149, 150 and 151 of the Local Government Regulation 2012 to effect the acquisition of the Land.*

### **Resolution No. 010/2425**

That Council resolves to:

- end the procedures mentioned in Chapter 4, Part 12, Division 3, Subdivision 2 of the Local Government Regulation 2012 for selling the land located at Finlay Street, Kynuna (described as Lots 502-504 and 507-509 on K3711 (Assessment: 330-1) (“the Land”)) for overdue rates or charges; and
- acquire the Land for overdue rates or charges pursuant to section 149(1) of the Local Government Regulation 2012; and
- delegate to the Chief Executive Officer its powers to give a Notice of Intention to Acquire the Land to all interested parties, and power to take all further steps required under sections 149, 150 and 151 of the Local Government Regulation 2012 to effect the acquisition of the Land.

Moved Cr S. Royes

Seconded Cr L. Spreadborough

CARRIED 5/0

### 8.3 Sale procedures for Nelia Street, Julia Creek (Lot 8 on CP N6311 – Assessment:00465-00000-000)

This report is presented to Council to consider whether to resolve not to start the procedures mentioned in section 142(4) of the *Local Government Regulation 2012* for selling the land located at Nelia Street, Julia Creek (Lot 8 on CP N6311; Assessment: 00465-00000-000) for overdue rates or charges.

If Council is minded to resolve not to start sale procedures, Council officers propose, as an alternative, to consider whether Council may acquire the land for overdue rates or charges.

#### **RECOMMENDATION:**

*That Council resolves not to start the procedures mentioned in section 142(4) of the Local Government Regulation 2012 for selling the land located at Nelia Street, Julia Creek (described as Lot 8 on CP N6311 (Assessment: 00465-00000-000) (“the Land”)) for overdue rates or charges.*

#### **Resolution No. 011/2425**

That Council resolves not to start the procedures mentioned in section 142(4) of the *Local Government Regulation 2012* for selling the land located at Nelia Street, Julia Creek (described as Lot 8 on CP N6311 (Assessment: 00465-00000-000) (“the Land”)) for overdue rates or charges.

Moved Cr J. Fegan

Seconded Cr F. Malone

CARRIED 5/0

### 8.4 Debt Policy Review 2024/2025

In accordance with *Section 192 of the Local Government Regulations 2012*, Council must prepare a Debt Policy for each financial year.

The 2024/25 Debt Policy Version 1 has been prepared in accordance with relevant legislation and Council’s current debt position and is presented for Councils consideration.

#### **RECOMMENDATION:**

*That Council adopt the 2024/25 Debt Policy Version 1 as presented.*

#### **Resolution No. 012/2425**

That Council resolve to adopt the 2024/25 Debt Policy Version 1 as presented.

Moved Cr L. Spreadborough

Seconded Cr J. Lynch

CARRIED 5/0



**8.5 Investment Policy Review 2024/2025**

In accordance with *Section 191 of the Local Government Regulations 2012*, Council must prepare and adopt an investment policy.

The 2024/2025 Investment Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION:**

*That Council adopt the 2024/25 Investment Policy Version 1 as presented.*

**Resolution No. 013/2425**

That Council resolve to adopt the 2024/25 Investment Policy Version 1 as presented.

Moved

Cr S. Royes

Seconded

Cr F. Malone

CARRIED 5/0

**8.6 Procurement Policy Review 2024-2025**

In accordance with *Section 198 of the Local Government Regulations 2012*, Council must prepare and adopt a procurement policy.

The 2024/2025 Procurement Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION:**

*That Council adopt the 2024/2025 Procurement Policy Version 1 as presented.*

**Resolution No. 014/2425**

That Council resolve to adopt the 2024/2025 Procurement Policy Version 1 as presented.

Moved

Cr S. Royes

Seconded

Cr J. Lynch

CARRIED 5/0

**8.7 Fees and Charges Schedule 2024-2025**

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2024/25.

The schedule contains fees and charges relating to all other services provided by Council.

**RECOMMENDATION:**

*That Council adopts the proposed Fees and Charges Schedule 2024/25 Version 1 as presented.*

**Resolution No. 015/2425**

That Council resolve to adopt the proposed Fees and Charges Schedule 2024/25 Version 1 as presented.

Moved

Cr L. Spreadborough

Seconded

Cr F. Malone

CARRIED 5/0

### 8.8 Revenue Statement Review 2024-2025

In accordance with *Section 172 of the Local Government Regulations 2012*, Council must prepare a revenue statement for each financial year.

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

#### RECOMMENDATION:

*That Council adopt the 2024/25 Revenue Statement Version 1 as presented.*

#### Resolution No. 016/2425

That Council resolve to adopt the 2024/25 Revenue Statement Version 1 as presented.

Moved

Cr J. Lynch

Seconded

Cr F. Malone

CARRIED 5/0

### 8.9 2024/2025 Budget and Rating

A local government is required to adopt its budget for a financial year after 31 May in the year before the financial year but before 1 August in the financial year. Councillors and Operational staff have met and discussed the budget at budget workshop over the past two months for the purpose of preparing a budget for the 2024/2025 financial year.

#### 8.9.1 DIFFERENTIAL GENERAL RATES

#### RECOMMENDATION:

*Pursuant to section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category is as follows:*

Differential Rate Category	Description	Identification
<b>1. Residential – Julia Creek &lt; 2 ha</b>	Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>2. Residential – Other &lt; 2 ha</b>	Land, located within the towns of McKinlay, Kynuna and Nelia, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>3. Residential – Julia Creek &gt; 2 ha</b>	Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>4. Residential – Other &gt; 2 ha</b>	Land, located in the towns of McKinlay, Kynuna and Nelia, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>5. Commercial/Industrial – Julia Creek</b>	Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO

<b>6. Commercial/Industrial - Other</b>	Land, located within the towns of McKinlay, Kynuna and Nelia, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
<b>7. Rural - Grazing</b>	Land used, or intended to be used, for rural grazing purposes.	As determined by the CEO
<b>8. Special Uses / Community Purposes</b>	Land which is used for community purposes.	As determined by the CEO
<b>9. Open Space &amp; Recreation</b>	Land which is used for recreation	As determined by the CEO
<b>10. Mine – Not in Production</b>	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational.	As determined by the CEO
<b>11. Mine – In Production</b>	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational.	As determined by the CEO
<b>12. Workers Accommodation 0-50 units</b>	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 0 and 50 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village”, or “barracks”.	As determined by the CEO
<b>13. Workers Accommodation 51 - 100 units</b>	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 51 and 100 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village”, or “barracks”.	As determined by the CEO
<b>14. Workers Accommodation &gt;100 units</b>	Land used or intended to be used, in whole or in part, for providing intensive accommodation for more than 100 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village”, or “barracks”.	As determined by the CEO

**Resolution No. 017/2425**

That Council resolve that, Pursuant to section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in appropriate category is as follows:

Differential Rate Category	Description	Identification
<b>1. Residential – Julia Creek &lt; 2 ha</b>	Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>2. Residential – Other &lt; 2 ha</b>	Land, located within the towns of McKinlay, Kynuna and Nelia, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>3. Residential – Julia Creek &gt; 2 ha</b>	Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>4. Residential – Other &gt; 2 ha</b>	Land, located in the towns of McKinlay, Kynuna and Nelia, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
<b>5. Commercial/Industrial – Julia Creek</b>	Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
<b>6. Commercial/Industrial - Other</b>	Land, located within the towns of McKinlay, Kynuna and Nelia, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
<b>7. Rural - Grazing</b>	Land used, or intended to be used, for rural grazing purposes.	As determined by the CEO
<b>8. Special Uses / Community Purposes</b>	Land which is used for community purposes.	As determined by the CEO
<b>9. Open Space &amp; Recreation</b>	Land which is used for recreation	As determined by the CEO
<b>10. Mine – Not in Production</b>	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational.	As determined by the CEO
<b>11. Mine – In Production</b>	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational.	As determined by the CEO
<b>12. Workers Accommodation 0-50 units</b>	Land used or intended to be used, in whole or in part, for providing intensive accommodation for between 0 and 50 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village”, or “barracks”.	As determined by the CEO
<b>13. Workers Accommodation 51</b>	Land used or intended to be used, in whole	As determined by

b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.

c) Pursuant to section 94 of the Local Government Act 2009 and section 80 of the Local Government Regulation 2012, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category	Rate in \$ (Cents) per levy	Minimum (\$)
1. Residential – Julia Creek < 2 ha	3.1116¢	\$199.30
2. Residential – Other < 2 ha	0.4652¢	\$239.19
3. Residential – Julia Creek > 2 ha	1.3091¢	\$199.30
4. Residential – Other > 2ha	3.7013¢	\$233.56
5. Commercial/Industrial – Julia Creek	2.0089¢	\$199.30
6. Commercial/Industrial - Other	0.1050¢	\$223.95
7. Rural	0.1865¢	\$133.35
8. Special Uses / Community Purposes	3.1392¢	\$199.30
9. Open Space & Recreation	5.9602¢	\$199.30
10. Mine – Not in Production	3.9813¢	\$220.62
11. Mine – In Production	6.9351¢	\$228.95
12. Workers Accommodation 0-50 units	8.6480¢	\$10,839.83
13. Workers Accommodation 51-100 units	12.8752¢	\$16,139.31
14. Workers Accommodation > 100 units	18.7285¢	\$23,476.68

Moved

Cr S. Royes

Seconded

Cr J. Fegan

CARRIED 5/0

## 8.9.2 SPECIAL CHARGE

### RECOMMENDATION:

- a) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special charge (to be known as the “Pest Animal Control Levy”) of \$0.0166 per hectare per annum or \$0.0083 per hectare per levy, on all rateable land included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.
- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
  - i. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.

- ii. *The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.*
  - iii. *The estimated cost of carrying out the overall plan is \$65,000.*
  - iv. *The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2025.*
- c) *The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.*

#### **Resolution No. 018/2425**

That Council resolve ,

- a) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special charge (to be known as the “Pest Animal Control Levy”) of \$0.0166 per hectare per annum or \$0.0083 per hectare per levy, on all rateable land included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.
- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
  - i. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
  - ii. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.
  - iii. The estimated cost of carrying out the overall plan is \$65,000.
  - iv. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2025.
- c) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

Moved

Cr L. Spreadborough

Seconded

Cr S. Royes

CARRIED 5/0

**8.9.4 SEWERAGE UTILITY CHARGES****RECOMMENDATION**

(a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

Sewerage Charges		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First Pedestal	\$283.81	\$567.62
Additional Pedestal	\$178.65	\$357.31

(b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2024-2025 Revenue Statement.

**Resolution No. 019/2425**

That Council resolve to:

a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows.

Sewerage Charges		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First Pedestal	\$283.81	\$567.62
Additional Pedestal	\$178.65	\$357.31

b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2024-2025 Revenue Statement.

Moved

Cr J. Lynch

Seconded

Cr J. Fegan

CARRIED 5/0

## 8.9.5 WATER UTILITY CHARGES

### RECOMMENDATION

(a) Pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Access Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$138.47	\$276.95
Kynuna and McKinlay	\$47.85	\$95.70
Nelia	\$25.05	\$50.10
Gilliat	\$25.88	\$51.77

Consumption Charge		
	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$19.64	\$39.29
Kynuna and McKinlay	\$23.93	\$47.86
Nelia	\$12.53	\$25.05
Gilliat	\$12.95	\$25.90
Extra Water (for specifically identified assessments)	\$1.82	\$3.64

(b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2024-2025 Revenue Statement.



**Resolution No. 020/2425**

That Council resolve to,

a) Pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as in the above table.

<b>Access Charge</b>		
	<b>Per Half Yearly Levy Charge (\$)</b>	<b>Annual Charge (\$)</b>
<b>Julia Creek</b>	\$138.47	\$276.95
<b>Kynuna and McKinlay</b>	\$47.85	\$95.70
<b>Nelia</b>	\$25.05	\$50.10
<b>Gilliat</b>	\$25.88	\$51.77

<b>Consumption Charge</b>		
	<b>Per Half Yearly Levy Charge per Unit (\$)</b>	<b>Annual Charge per Unit (\$)</b>
<b>Julia Creek</b>	\$19.64	\$39.29
<b>Kynuna and McKinlay</b>	\$23.93	\$47.86
<b>Nelia</b>	\$12.53	\$25.05
<b>Gilliat</b>	\$12.95	\$25.90
<b>Extra Water (for specifically identified assessments)</b>	\$1.82	\$3.64

b) The above levied water utility charges be applied as further detailed in section 5.1 of the 2024-2025 Revenue Statement.

Moved

Cr F. Malone

Seconded

Cr S. Royes

CARRIED 5/0

### 8.9.6 WASTE MANGEMENT UTILITY CHARGES

#### RECOMMENDATION

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("**the Waste Facilities Charge**"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("**the Waste Collection Charge**").

For the financial year, Council resolves that the charges shall be as follows:

Waste Facilities Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$81.66	\$163.32
Kynuna, McKinlay and Nelia	\$20.92	\$41.84

Waste Collection Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$102.38	\$204.75
Each additional 240-litre wheelie bin service	\$123.41	\$246.81

#### Resolution No. 021/2425

That Council resolve to:

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection

service. For properties in the other towns a landfill service is provided only. For the financial year, Council resolves to levy:

-a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("**the Waste Facilities Charge**"); and

-a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("**the Waste Collection Charge**").

For the financial year, Council resolves that the charges shall be as follows:

Waste Facilities Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$81.66	\$163.32
Kynuna, McKinlay and Nelia	\$20.92	\$41.84

Waste Collection Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$102.38	\$204.75
Each additional 240-litre wheelie bin service	\$123.41	\$246.81

Moved

Cr F. Malone

Seconded

Cr J. Fegan

CARRIED 5/0

### 8.9.7 DISCOUNT

#### RECOMMENDATION

Pursuant to section 130 of the Local Government Regulation 2012, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

**Resolution No. 022/2425**

That Council resolve that, *Pursuant to section 130 of the Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Moved

Cr L. Spreadborough

Seconded

Cr J. Lynch

CARRIED 5/0

**8.9.8 INTEREST****RECOMMENDATION**

*Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of eleven percent (11.0%) per annum is to be charged on all overdue rates or charges.*

**Resolution No. 023/2425**

That Council resolve, Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of eleven percent (11.0%) per annum is to be charged on all overdue rates or charges.

Moved

Cr S. Royes

Seconded

Cr J. Lynch

CARRIED 5/0

**8.9.9 LEVY AND PAYMENT****RECOMMENDATION**

- a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
- for half year 1 July 2024 to 31 December 2024 – in August/September 2024; and
  - for the half year 1 January 2025 to 30 June 2025 – in February/March 2025.
- b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 clear days of the date of the issue of the rate notice.

**Resolution No. 024/2425**

That Council resolve,

a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:

. for half year 1 July 2024 to 31 December 2024 – in August/September 2024; and

. for the half year 1 January 2025 to 30 June 2025 – in February/March 2025.

b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 clear days of the date of the issue of the rate notice.

Moved

Cr L. Spreadborough

Seconded

Cr J. Fegan

CARRIED 5/0

**8.9.10 PAYING RATES OR CHARGES BY INSTALMENTS****RECOMMENDATION**

*Pursuant to section 129 of the Local Government Regulation 2012, all rates and charges are payable by four equal instalments on 1 August 2024, 1 November 2024, 1 February 2025 and 1 May 2025. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.*

**Resolution No. 025/2425**

That Council resolve, pursuant to section 129 of the Local Government Regulation 2012, all rates and charges are payable by four equal instalments on 1 August 2024, 1 November 2024, 1 February 2025 and 1 May 2025. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved

Cr J. Fegan

Seconded

Cr F. Malone

CARRIED 5/0

**8.9.11 RATES CONCESSIONS****RECOMMENDATION**

*Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable.*

**Resolution No. 026/2425**

The Council resolve, pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable.

Moved

Cr J. Lynch

Seconded

Cr S. Royes

CARRIED 5/0

### 8.9.12 STATEMENT OF ESTIMATED FINANCIAL POSITION

#### RECOMMENDATION

*Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.*

#### Resolution No. 027/2425

The Council resolve, pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.

Moved

Cr L. Spreadborough

Seconded

Cr J. Lynch

CARRIED 5/0

### 8.9.12 ADOPTION OF BUDGET

#### RECOMMENDATION

*Pursuant to section 94 of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council’s Budget for the 2024/2025 financial year, incorporating:*

- i. The statements of financial position;*
  - ii. The statements of cash flow;*
  - iii. The statements of income and expenditure;*
  - iv. The statements of changes in equity;*
  - v. The long-term financial forecast;*
  - vi. The revenue statement*
  - vii. The revenue policy (adopted by Council resolution on 18 June 2024);*
  - viii. The relevant measures of financial sustainability; and*
  - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget*
  - x. Capital Works Program for 2024/2025 financial year.*
- as tabled, be adopted.*

**Resolution No. 028/2425**

That Council resolve, Pursuant to section 94 of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2024/2025 financial year, incorporating:

- i. The statements of financial position;
  - ii. The statements of cash flow;
  - iii. The statements of income and expenditure;
  - iv. The statements of changes in equity;
  - v. The long-term financial forecast;
  - vi. The revenue statement
  - vii. The revenue policy (adopted by Council resolution on 18 June 2024);
  - viii. The relevant measures of financial sustainability; and
  - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
  - x. Capital Works Program for 2024/2025 financial year.
- as tabled, be adopted.

Moved

Cr J. Fegan

Seconded

Cr S. Royes

CARRIED 5/0

**8.10 Operational Plan 2024/2025**

In accordance with Section 174 of the Local Government Regulations 2012, Council must prepare and adopt an annual operational plan for each financial year.

The annual Operational Plan 2024/2025 is reflective of the proposed budget and associated programs.

**RECOMMENDATION:**

*That Council adopts the 2024/2025 Operational Plan version 1 as presented.*

**Resolution No. 029/2425**

*That Council resolve to adopt the 2024/2025 Operational Plan version 1 as presented.*

Moved

Cr J. Fegan

Seconded

Cr J. Lynch

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.

#### **RECOMMENDATION:**

*That Council receive and note the report from the Chief Executive Officer for the period ending 8<sup>th</sup> July 2024 except where amended or varied by separate resolution of Council.*

#### **Resolution No. 030/2425**

That Council receive and note the report from the Chief Executive Officer for the period ending 8<sup>th</sup> July 2024 except where amended or varied by separate resolution of Council.

Moved

Cr J. Lynch

Seconded

Cr F. Malone

CARRIED 5/0

### 1. Meetings with External Organizations in June

The Mayor and CEO met with Enel Green Energy to discuss Airspace Constraints around Julia Creek. The Mayor and Councilors Malone and Spreadborough together with the CEO attended the Critical Minerals Forum in Julia Creek. The Mayor, Cr Lynch and the CEO attended the virtual meeting of the NWQROC. The Mayor and CEO have meetings scheduled on 22<sup>nd</sup> July in Brisbane with Jake Elwood (QRA CEO), the Coordinator General to discuss the Copperstring Workforce Accommodation and Facilities in Julia Creek, and the Minister for the Environment and the Great Barrier Reef and Minister for Science and Innovation (The Honorable Leanne Linard) to discuss Combo Waterhole.

#### **RECOMMENDATION:**

For Council Information

### 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 June 2024.

#### **RECOMMENDATION**

*That Council receives the June 2024 WHS Report.*

#### **Resolution No. 031/2324**

That Council receives the June 2024 WHS Report.

Moved

Cr S. Royes

Seconded

Cr L. Spreadborough

CARRIED 5/0

## General Business

Cr L. Spreadborough:

Nil

Cr F. Malone:

- Giveaway Sign into McIntyre Park has been run over.
- Thank you to Staff for recent work at the dog park
- Kynuna Cemetery – drip lines not working and flooding the area.
- Cones at Kynuna Airstrip appear to be in disrepair.

Cr J. Lynch:

- Community member has raised concerns about the speed of Trucks in Coyne Street

Cr S. Royes:

- Enquired status of Fire Ploughing of the Township

Cr J. Fegan:

- Thank you to Cameron for the Public Notice regarding rats.

CEO T. Williams

- Bom is to repair the weather station at Julia Creek Airport

## 11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed at 10.55 am.

