



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

20th August 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
- 2.1 Appointment
3. Declaration of Conflict of
4. Confirmation of Minutes 16th July 2024
- 4.1 Minutes of Ordinary Meeting 18th July 2024

5. ENGINEERING REPORT

- 5.1 Engineering Services Monthly Report
- 5.2 Engineering Removal of Contractor VP382241

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report
- 6.2 Environmental and Regulatory Services Containers for Change
- 6.3 Environmental and Regulatory Services Pompano Holdings

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Report Sponsorship Request – Julia Creek Combined Sporting Association
- 7.3 CBAS 2024-25 Sedan Dip
- 7.4 Report Sponsorship Request Julia Creek Pony Club
- 7.5 T2425001 Register of Pre-Qualified Suppliers for Yard Maintenance Services

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Report to Council Meeting July 2024

10. WORKPLACE HEALTH AND SAFETY

- 10.1 WHS&R Report July 2024

11. GENERAL BUSINESS

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. S Royes Cr. L Spreadborough and Cr. F Malone

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:

Cr. J Lynch

3. DECLARATION OF CONFLICT OF INTEREST

1. "Cr Shauna Royes declare that I have a conflict of interest with respect to agenda item 7.4 of the August 2024 Meeting (as designed in the Local Government Act 2009, Section 150EN.)

The nature of my interest is as follows:- I am part of the Executive Committee of the Julia Creek Pony Club

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 16th July 2024 be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 16th July 2024 be confirmed.

Resolution No. 032/2425

Minutes of the Ordinary Meeting of Council held on 18 July 2024 be confirmed with changes that have been updated and circulated to all attendees.

Moved

Cr F. Malone

Seconded

Cr S. Royes

CARRIED 4/0

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 July 2024.

RECOMMENDATION

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

Resolution 033/2425

Council receives the Engineering Services monthly report for July 2024.

Moved Cr L. Spreadborough Seconded Cr S. Royes

CARRIED 4/0

5.2 Removal of Contractor from VP382241

It has been discovered that one of the Preferred Suppliers on VP382241 has gone into liquidation

RECOMMENDATION

That Council resolve to remove Allroads Pty Ltd from the Road Construction and Maintenance Preferred Suppliers Arrangement VP382241.

Resolution 034/2425

Council resolves to remove Allroads Pty Ltd from the Road Construction and Maintenance Preferred Suppliers Arrangement VP382241.

Moved Cr L. Spreadborough Seconded Cr F. Malone

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 July 2024.

RECOMMENDATION

That Council receives the July 2024, Environmental and Regulatory Services Report.

Resolution No. 035/2425

Council receives the July 2024 Environmental and Regulatory Services Report.

Moved Cr S. Royes Seconded Cr L. Spreadborough

CARRIED 4/0

6.2 Containers for Change

This report addresses the *re-introduction* of containers for change in Julia Creek.

RECOMMENDATION

Council resolve to Permit the placement of containers for change shipping container at Lions Park Julia Creek.

Resolution No. 036/2425

Council resolves to Permit the placement of containers for change shipping container at Lions Park, Julia Creek.

Moved	Cr L. Spreadborough	Seconded	Cr S. Royes
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CARRIED 4/0

6.3 Development Application 37 Goldring Street, Julia Creek

This report addresses a Development application by Pompano Holdings for a Material Change of Use (Hotel – Extension to Existing) Drover Dog Hotel Julia Creek. File no 2023-2024-11 refers.

RECOMMENDATION

Council resolve to approve Development Application (2023-2024-11) by Pompano Holdings for 10 single story adjoining accommodation units.

Resolution No. 037/2425

Council resolves to approve Development Application (2023-2024-11) by Pompano Holdings for 10 single story adjoining accommodation units.

Moved	Cr F. Malone	Seconded	Cr J. Fegan
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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 July 2024.

RECOMMENDATION

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

Resolution No. 038/2425

Council receives the Community Services monthly report for July 2024.

Moved

Cr. F Malone

Seconded

Cr S. Royes

CARRIED 4/0

7.2 Community Sponsorship Request Julia Creek Combined Sporting Association

Council has received a Community Sponsorship Request from the Julia Creek Combined Sporting Association for the value of \$5,000 cash for their '2024 Big Weekend' event. The club is planning to host the 10th anniversary of Town vs Country Rugby League match this year, along with a Town vs Country Netball match and fundraising ball.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for the Julia Creek Combined Sporting Association for \$5,000 cash being for the 2024 Big Weekend event.

Resolution No. 039/2425

Council resolves to approve the Community Sponsorship Request for the Julia Creek Combined Sporting Association for \$5,000 cash being for the 2024 Big Weekend event.

Moved

Cr S. Royes

Seconded

Cr L. Spreadborough

CARRIED 4/0

7.3 Community Benefit Assistance Scheme 2024/25

The Community Benefit Assistance Scheme for 2024/25 has been advertised on an ongoing basis throughout the year seeking applications from local not-for-profit groups for assistance with equipment, infrastructure, or volunteer support. Grants are available as dollar-for-dollar contributions with the group and Council co-contributing to the specific project. One application has been received from Sedan Dip Sports and Recreation Inc.

RECOMMENDATION

That Council fund Sedan Dip Sports and Recreation Inc \$1,980 under the Community Benefit Assistance Scheme program.

Resolution No. 040/2425

Council resolve to fund Sedan Dip Sports and Recreation Inc \$1,980 under the Community Benefit Assistance Scheme program.

Moved

Cr S. Royes

Seconded

Cr F. Malone

CARRIED 4/0

Following declaring a conflict of interest with item 7.4, Cr S. Royes left the meeting room at 9.04 am

7.4 Community Sponsorship Request Julia Creek Pony Club

Council has received a Community Sponsorship Request from the Julia Creek Pony Club for \$2,030 cash to support a tree-planting initiative around the Pony Club facility.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for the Julia Creek Pony Club for \$2,030 cash.

Resolution No. 041/2425

Council resolves to approve the Community Sponsorship Request for the Julia Creek Pony Club for \$2.030 cash.

Moved

Cr F. Malone

Seconded

Cr L. Spreadborough

CARRIED 3/0

Cr S. Royes returned to the meeting room at 9.10am

Ms. Tenneil Cody left the meeting room at 9.10am

7.5 T2425001 Register of Pre-Qualified Suppliers for Yard Maintenance Services

Council has identified that no suppliers on T2324002 Register of Pre-qualified Suppliers for Services relating to Yard Maintenance are able to provide this provision of works that will satisfy Council's requirements across all facilities. To rectify this, Council advertised a new tender T2425001 Register of Pre-qualified Suppliers for Yard Maintenance Services commencing September 2024 for a period of two (2) years. The tender was advertised on VendorPanel from 11 July 2024 until 2 August 2024 and a total of two (2) tenders were received.

RECOMMENDATION

That Council resolves to:

- 1. Accept all tenderers tabulated in this onto the Register of Pre-qualified Suppliers for Yard Maintenance Services commencing September 2024 for a period of two (2) years.*
- 2. Delegate to the Chief Executive Officer the power to negotiate, finalise and enter into contracts of services for works funded in both Capital and Operational Budgets.*

Resolution No. 042/2425

Council resolves to

1. Accept all tenderers tabulated in this onto the register of Pre-qualified Suppliers for Yard Maintenance Services commencing September 2024 for a period of two (2) years.
2. Delegate to the Chief Executive Officer the power to negotiate, finalise and enter into contracts of services for works funded in both Capital and Operational Budgets.

Moved

Cr F. Malone

Seconded

Cr J. Fegan

CARRIED 4/0

Ms. Tenniel Cody returned to the meeting room 9.20am

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

The Corporate Services Report as of 31st July 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 31st July 2024.

Resolution No. 043/2425

Council receives the monthly Corporate Services Report for the period ending 31st July 2024.

Moved

Cr S. Royes

Seconded

Cr L. Spreadborough

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 14th August 2024 except where amended or varied by separate resolution of Council.

Resolution No. 044/2425

That Council receive and note the report from the Chief Executive Officer for the period ending 14th August 2024 except where amended or varied by separate resolution of Council.

Moved

Cr S. Royes

Seconded

Cr L. Spreadborough

CARRIED 4/0

1. Meetings with External Organisations in August

The Mayor and CEO met with representatives from the Critical Minerals Group (CMG) and Ochre Australia to discuss the CMG's vanadium mine; Jet Zero to discuss the company's sustainable aviation fuel (SAF) project; CopperString to discuss the Julia Creek workcamp; Boss Group to discuss accommodation development opportunities in Julia Creek. The CEO met with Trade & Investment Queensland to discuss development opportunities in Julia Creek. The Mayor and the CEO attended the virtual meeting of the NWQROC. The Mayor and CEO have meetings scheduled on 19th August in Cloncurry with the Queensland Police Service to discuss disaster management arrangements; on 22nd August in Charters Towers for a general Mitez meeting; on 23rd August in Townsville to attend the Courier-Mail Bush Summit.

RECOMMENDATION:

For Council Information

2. Copperstring Regional Reference Group Meetings

The mayor has been appointed to the Copperstring Regional Reference Group. The next meeting is being held in Townsville on 29th August. It is recommended Council approve the attendance of Cr. Fegan to this and all subsequent meetings of the Copperstring Regional Reference Group.

RECOMMENDATION:

Council approves the attendance of the mayor Cr. Fegan to the August (and all subsequent meetings) of the Copperstring Regional Reference Group.

Resolution No. 045/2425

Council resolves to approve the attendance of the Mayor Cr. Fegan to the August (and all subsequent meetings) of the Copperstring Regional Reference Group.

Moved

Cr S. Royes

Seconded

Cr F. Malone

CARRIED 4/0

3. Western Queensland Alliance of Councils (WQAC) 2024 Assembly in Mount Isa

The WQAC 2024 Assembly is being held in Mount Isa on 4-5th September 2024. It is recommended that Cr Royes and Cr. Malone attend the assembly. (Cr. Fegan is unavailable to attend the WQAC). Attendance at the assembly will be funded from the Councillor Conference budget.

RECOMMENDATION:

Council approves the attendance of Cr. Royes and Cr. Malone to the 2024 WQAC assembly in Mount Isa on 4-5th September.

Resolution No. 046/2425

That Council resolves to approve the attendance of Cr. Royes and Cr. Malone to the 2024 WQAC assembly in Mount Isa on 4-5th September

Moved Cr J. Fegan Seconded Cr L. Spreadborough

CARRIED 4/0

4. Meeting of the Mines Conference in Cloncurry

The Meeting of the Mines Conference is being held in Cloncurry on 11th – 13th September 2024. Cr. Royes has been invited to sit on a panel as part of the conference. It is recommended that Cr. Royes and Cr. Spreadborough attend the conference. Attendance at the conference will be funded from the Councillor Conference budget.

RECOMMENDATION:

Council approves the attendance of Cr. Royes and Cr. Spreadborough to the Meeting of the Mines in Cloncurry on 11th – 13th September 2024..

Resolution No. 047/2425

That Council resolves to approve the attendance of Cr. Royes and Cr. Spreadborough to the Meeting of the Mines in Cloncurry on 11th – 13th September.

Moved Cr J. Fegan Seconded Cr S. Royes

CARRIED 4/0

5. North Queensland Resilience Program Projects to QRA

The applications for Council housing and the Julia Creek Early Learning Centre were deemed ineligible under the guidelines of the North Queensland Resilience Program. The CEO was requested to submit two projects which meet the eligibility criteria for the program.

The CEO worked with officers of the QRA and submitted two projects which are eligible under the program guidelines. The projects are the construction of Etta Plains Road to a gravel standard (\$3.0M) and the construction of airside and landside works to the Julia Creek airport (\$1.547M).

I recommend Council endorse my action in submitting the two projects for the North Queensland Resilience Program.

RECOMMENDATION:

Council endorses the action of the CEO in submitting the construction of Etta Plains Road to a gravel standard (\$3M) and the construction of airside and landside works at the Julia Creek airport (\$1.547M).

Resolution No. 048/2425

Council resolves to endorse the action of the CEO in submitting the construction of Etta Plains Road to a gravel standard (\$3M) and the construction of airside and landside works at the Julia Creek airport (\$1.54M)

Moved Cr S. Royes Seconded Cr L. Spreadborough
CARRIED 4/0

6. Appointment of Acting CEO During CEO Leave from 25th to 29th November

In the absence of the CEO on Leave commencing 25th November – 29th November it is desired that Council appoints an acting CEO.

RECOMMENDATION

Council appoints Mr. Cameron Scott as Acting CEO from 25th November – 29th November 2024.

Resolution No. 049/2425

Council resolves to appoint Mr. Cameron Scott as Acting CEO from 25th November – 29th November 2024.

Moved Cr S. Royes Seconded Cr J. Fegan
CARRIED 4/0

7. Leave Approval for Cr. J Lynch

In the absence of Cr J Lynch, Council is requested to grant approval for the months of August and September 2024.

RECOMMENDATION

Council approves leave for Cr. J Lynch for the months of August and September 2024.

Resolution No. 050/2425

Council resolves to approve leave for Cr. J Lynch for the months of August and September 2024.

Moved Cr J. Fegan Seconded Cr F. Malone
CARRIED 4/0

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 July 2024.

RECOMMENDATION

That Council receives the July 2024 WHS Report.

Resolution No. 051/2425

That Council receives the July 2024 WHS Report.

Moved

Cr S. Royes

Seconded

Cr L. Spreadborough

CARRIED 4/0

11. GENERAL BUSINESS

11.1 General Business

This item is noted for any matters arising in general business

Cr L. Spreadborough:

- Enquiry about yard fees invoicing for a resident

Cr F. Malone:

- Nil

Cr S. Royes:

- Noted the local Government Agent (QGAP) office is closed again – with no notice given to council

Cr J. Fegan:

- Discussion on Ergon power interruptions not coinciding with major community events

RECOMMENDATION:

For Council Information

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed at 10.30 am.

