



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

15th October 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
- 2.1 Appointment
3. Declaration of Conflict of
4. Confirmation of Minutes August 2024
- 4.1 Minutes of Ordinary Meeting 17th September 2024
- 4.2 Business Arising from Previous Minutes

5. ENGINEERING REPORT

- 5.1 Engineering Services Monthly Report
- 5.2 Resolution to Withdraw Item 5.2 Recommendation Report WP03 V1

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 Regional Arts Development Fund – McKinlay Shire Council Application – A Garden Party by ARC Circus
- 7.3 Purchase of Accessible Cabin for Julia Creek Caravan Park
- 7.4 Arts & Crafts Cultural Policy Report October 2024
- 7.5 Community Grants Policy October 2024
- 7.6 Independent Living Units for Older Persons Policy October 2024
- 7.7 Julia Creek Caravan Park Bookings and Cancellations Policy Review October 2024

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 Report to Council – Acquisition

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Report to Council Meeting September 2024

10. WORKPLACE HEALTH AND SAFETY

- 10.1 WHS&R Report September 2024
- 10.2 WHS&R Drug & Alcohol Policy October 2024

11. GENERAL BUSINESS

11. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 8.32am.

2. ATTENDANCE

Mayor: Cr. J Fegan

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

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

Director of Corporate & Community Services, Ms Tenneil Cody

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

PDM – Mr Jim Sullivan

PDM – Mr Adam Sadler

Executive Assistant, Ms. Cathy Bowe

Apologies: Nil

3. DECLARATION OF CONFLICT OF INTEREST

1.

Nil

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes – Ordinary Meeting

Confirmation of Minutes of the Ordinary Meeting of Council held on the 17th September 2024 be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 17th September 2024 be confirmed.

Resolution No. 070/2425

Minutes of the Ordinary Meeting of Council held on 17th September 2024 be confirmed with changes that have been updated and circulated to all attendees.

Moved Cr. S Royes

Seconded Cr. F Malone

CARRIED 5/0

6. 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 September 2024.

RECOMMENDATION

That Council receives the September 2024, Environmental and Regulatory Services Report, noting that the actual expenditure should show dollars and cents.

Resolution No. 073/2425

Council receives the September 2024 Environmental and Regulatory Services Report.

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 September 2024.

RECOMMENDATION

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

Resolution No. 074/2425

Council receives the Community Services monthly report for September 2024.

Moved

Cr. F Malone

Seconded

Cr. L Spreadborough

CARRIED 5/0

7.7 Caravan Park Bookings Terms and Conditions Policy

Council approved and implemented the Caravan Park Bookings Terms and Conditions Policy v3.0 in September 2023. This policy has been reviewed, updated, and presented to Council for adoption.

RECOMMENDATION:

That Council adopt the updated Caravan Park Bookings Terms and Conditions Policy v3.1

Resolution No. 080/2425

Council resolves to adopt the updated Caravan Park Bookings Terms and Conditions Policy v3.1

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 30th September 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 30st September 2024.

Resolution No. 081/2425

Council receives the monthly Corporate Services Report for the period ending 30th September 2024.

Moved Cr. L Spreadborough Seconded Cr. S Royes

CARRIED 5/0

PROCEDURAL MOTION

That the meeting be closed for item 8.2 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. 082/2425

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

Moved Cr. F Malone

Seconded Cr. S Royes

CARRIED 5/0

Meeting Closed at 10.10am

PROCEDURAL MOTION

The meeting to re-open the Ordinary Meeting of Council to the public.

Resolution No. 083/2425

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

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

Meeting Opened at 10.13am

8.2 Acquisition of land for overdue rates or charges – Nelia Street, Julia Creek (Lot 8 on CP N6311 – Assessment 00465-00000-000)

This report is presented to Council to consider whether to resolve to acquire the land located at Nelia Street, Julia Creek (Lot 8 on CP N6311; Assessment: 00465-00000-000) 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:

- (a) *acquire 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 pursuant to section 149(1) of the Local Government Regulation 2012; and*
- (b) *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. 084/2425

Council resolves to:

- (a) acquire 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 pursuant to section 149(1) of the Local Government Regulation 2012; and
- (b) 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. L Spreadborough

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 9th October 2024 except where amended or varied by separate resolution of Council.

Resolution No. 085/2425

That Council receive and note the report from the Chief Executive Officer for the period ending 9th October 2024 except where amended or varied by separate resolution of Council.

Moved Cr. L Spreadborough

Seconded Cr. J Lynch

CARRIED 5/0

1. Meetings with External Organisations in October

The Mayor and CEO met with representatives from the AEC Group to discuss the towards net zero strategy for McKinlay Shire. The Mayor and CEO also attended a meeting of the Hipco Project group together with Flinders and Richmond Shires Mayors and CEO's. The Mayor and CEO have meetings scheduled on 10th October with Bio Energy to discuss a micro-grid power solution for the future industrial block; on 29th October in Cloncurry with QPS to work through the State Disaster Management Plan.

RECOMMENDATION:

For Council Information

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 September 2024.

RECOMMENDATION

That Council receives the September 2024 WHS Report.

Resolution No. 086/2425

That Council receives the September 2024 WHS Report.

Moved

Cr S. Royes

Seconded

Cr J. Lynch

CARRIED 5/0

10.2 WHS Report – Drug and Alcohol Policy

This report outlines the Drug and Alcohol Policy that is up for approval. The policy has been reviewed updated with Consultation from the Director of Engineering

Recommendation:

That Council moves to adopt the updated Drug and Alcohol Policy

Resolution No. 087/2425

That Council moves to adopt the updated Drug and Alcohol Policy

Moved

Cr S. Royes

Seconded

Cr J. Fegan

CARRIED 5/0

11. GENERAL BUSINESS

Cr. S Royes - Enquired about the status of the school crossing

*Cr. L Spreadborough- Received Positive Feedback about work done on Helen Downs Road
Property Owner at Nelia flagged use of water at bore by TMR*

Cr. J Fegan - QEM Mast – requested note out to community

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed at 10.41 am.