

January 2017

Ordinary Meeting Agenda

PUBLIC



**Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 17th January 2017 at 9:00am.**

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at

2. ATTENDANCE

Mayor: Cr. B Murphy
Members: Cr. N. Walker, Cr. P. Curr, Cr. J. Fegan, Cr. S. Royes

Staff:

Chief Executive Officer Mr Peter Fitchat
Director Corporate and Community Services Ms Tenneil Cody
Director of Engineering Mr. Brian Wood
Director Environment and Regulatory Services Mr. Andrew Boardman
Executive Assistant: Mrs. Linda McNab

Other people in attendance:

3. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 19th December 2016 be confirmed.

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

19th December 2016

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4. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:02am

5. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. N. Walker, Cr. P. Curr, Cr. J. Fegan, Cr. S. Royes

Staff:

Chief Executive Officer Mr Peter Fitchat
 Director of Corporate and Community Services Mrs Tenneil Cody
 Director of Environment and Regulatory Services Mr Andrew Boardman
 Executive Assistant Linda McNab

Apologies:

Director of Engineering Services Mr Brian Wood

Other people in attendance:

Nil

6. CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting on 16th November 2016 be confirmed.

Moved Cr. N Walker

Seconded Cr. S. Royes

That the Minutes of Ordinary Meeting on 16th November 2016 be confirmed.

CARRIED
5/0

Resolution No.133/1617

That the Minutes of the Special Meeting on 29th November 2016 be confirmed.

Moved Cr. P Curr

Seconded Cr. S. Royes

That the Minutes of the Special Meeting on 29th November 2016 be confirmed.

CARRIED
5/0

Resolution No.134/1617

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. ENGINEERING SERVICES REPORT

The Chief Executive Officer presented the Engineering Reports to Council.

5.1 Engineering Works Report

Moved Cr. P Curr

Seconded Cr. N Walker

That Council receive the December Engineering Services Works Report

CARRIED 5/0

Resolution No.135/1617

5.2 RV Camp Creek Expansion - Detailed Design

An RFP for the Detailed Design of landscape and civil structural elements of the RV Camp Creek Expansion and associated works at the existing RV Camp on Julia Creek was requested on the 25th October 2016. Three proposals were received and these have been assessed and a recommendation made.

Recommendation

That Council accept the tender of RPS for the amount of \$16,940.00 for the design of the RV Camp Creek Expansion as it is the lowest conforming tender. With the completed design Council will be better placed to secure the maximum available funding for the construction works.

Moved Cr. J Fegan

Seconded Cr. N Walker

That Council accept the tender of RPS for the amount of \$16,940.00 for the design of the RV Camp Creek Expansion as it is the lowest conforming tender. With the completed design Council will be better placed to secure the maximum available funding for the construction works.

CARRIED 5/0

Resolution No.136/1617

5.3 RV Camp Creek Expansion - Funding Submission Proposal

The Australian Government recently announced the release of the program guidelines for the new Building Better Regions Fund (BBRF). Grants are available through two funding streams; Infrastructure Projects and Community Investments. Council are presented with a fee proposal for the preparation of a submission.

Recommendation

That Council accept the fee proposal of Section 51 for the amount of \$30,540 for the preparation of a submission for grant funding under the Building Better Regions Fund for the construction of the RV Camp Creek Expansion.

Moved Cr. P Curr

Seconded Cr. S Royes

That Council accept the fee proposal of Section 51 for the amount of \$30,540 for the preparation of a submission for grant funding under the Building Better Regions Fund for the construction of the RV Camp Creek Expansion.

CARRIED 5/0

Resolution No.137/1617

5.4 Northern Australia Beef Roads Program Iffley – Taldora Road link

Council requested modelling of the Iffley – Taldora Link by CSIRO for comparison with other beef road links under the Northern Australia Beef Roads program. The modelling results indicate that the Iffley Taldora links current annual trailer numbers are high in comparison with other links modelled as part of the program. Inclusion of the Iffley – Taldora Road link for future funding for seal upgrade under the program is recommended.

Recommendation:

That Council request the inclusion of the Iffley – Taldora Road link for future funding under the Northern Australia Beef Roads program for seal upgrade on the basis that it is an important beef road link with high current annual trailer counts.

Moved Cr. S. Royes

Seconded Cr. J Fegan

That Council request the inclusion of the Iffley – Taldora Road link for future funding under the Northern Australia Beef Roads program for seal upgrade on the basis that it is an important beef road link with high current annual trailer counts.

CARRIED 5/0

Resolution No.138/1617

9. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – November 2016

This report outlines the general activities, revenue and expenditure for the department for the period of November 2016 and generally up to date of writing this report.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council receive the November 2016 Environment and Regulatory Services Works Report.

CARRIED 5/0

Resolution No.139/1617

Attendance - Cr. Fegan Left the meeting at 10:33am – 10:39am for Council to discuss general preferred supplier procedures.

6.2 Renewal of Term Lease over Lot 5 on TD98

Council's views are sought on the application for renewal of Term Lease over Lot 5 on TD6.

Recommendation:

That in reference to the renewal of Term Lease over Lot 5 on TD6 Council advises the Department of Natural Resources and Mines that:

- The reserve is still required for its gazetted purpose;
- Council prefers that the current arrangement of a term lease remains;
- It has no objection or requirements in regard to the term lease.

Moved Cr. J Fegan

Seconded Cr. S. Royes

That in reference to the renewal of Term Lease over Lot 5 on TD6 Council advises the Department of Natural Resources and Mines that:

- The reserve is still required for its gazetted purpose;
- Council prefers that the current arrangement of a term lease remains;
- It has no objection or requirements in regard to the term lease.

CARRIED 5/0

Resolution No.140/1617

6.3 Julia Creek Waste Management Facility

Council's views are sought for the management of the Julia Creek Waste Management Facility moving into the future.

Recommendation:

That Council receives the Julia Creek Waste Management Facility Report, and;

Approves expenditure of a portion of the Disposal Operational Costs for Capital Works to develop conceptual transfer facility plans and a budget estimate for the implementation of the plans.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council receives the Julia Creek Waste Management Facility Report, and;

Approves expenditure of a portion of the Disposal Operational Costs for Capital Works to develop conceptual transfer facility plans and a budget estimate for the implementation of the plans.

CARRIED 5/0

Resolution No141/1617

6.4 Julia Creek Swimming Pool

Council is informed of the findings of the Julia Creek Swimming Pool Hazard Inspection.

Recommendation:

That Council receives the Julia Creek Swimming Pool Hazard Inspection Report.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council receives the Julia Creek Swimming Pool Hazard Inspection Report.

CARRIED 5/0

Resolution No.142/1617

6.5 Dirt n Dust Festival Julia Creek Swimming Pool Use

Council is requested to waive the Pool Hire Fee for Dirt n Dust Junior Triathlon participants and request use of the pool for the Junior Triathlon on Friday 7 April 2017.

Recommendation:

That Council waives the hire and entry fee for the Junior Triathlon and those participating in the event, and;

Council make available the use of the Julia Creek swimming pool for the Dirt n Dust Junior Triathlon on Friday 7 April 2017.

Moved Cr. S Royes

Seconded Cr. N Walker

That Council waives the hire and entry fee for the Junior Triathlon and those participating in the event, and;

Council make available the use of the Julia Creek swimming pool for the Dirt n Dust Junior Triathlon on Friday 7 April 2017.

CARRIED 5/0

Resolution No.143/1617

PROCEDURAL MOTION

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council resolve that the meeting be closed to the public under section 275 1(g) of the Local Government Regulation 2012.

(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

CARRIED 5/0

Resolution No. 144/1516

Closure of meeting – 11:16am

PROCEDURAL MOTION

Moved Cr. N Walker

Seconded Cr. P Curr

That Council resolve to re-open the meeting to the public.

CARRIED 5/0

Resolution No.145/1516

Re-opening of Meeting – 11:23am

6.6 Realignment of 57/SP284275

Council is informed of a request to realign Lot 57 on SP284275.

Recommendation:

That Council supports the realignment in principal pending applicant's submission to the Department of Natural Resources and Mines.

Moved Cr. J Fegan

Seconded Cr. S Royes

That Council supports the realignment in principal pending applicant's submission to the Department of Natural Resources and Mines.

CARRIED 5/0

Resolution No.146/1617

6.7 Conversion of 17/JC55721 to freehold

Council's view is sort by the Department of Natural Resources on the application request made to convert Lot 17 on JC55721 to freehold. The proposed use of the lot is Residential.

Recommendation:

That in reference to the conversion of Lot 17 on JC55721 to freehold Council advises the Department of Natural Resources and Mines that:

- That Lot 17 on JC 55721 is zoned residential and the use of the land remain residential;
- The applicant should note that there are current Council rates and charges for this property;
- All cost related to the application are borne by the applicant;
- That there are currently no local non-indigenous cultural heritage values that Council are aware of, and;
- Council has no objection in the conversion of Lot 17 on JC55721 to freehold.

Moved Cr. J Fegan

Seconded Cr. N Walker

That in reference to the conversion of Lot 17 on JC55721 to freehold Council advises the Department of Natural Resources and Mines that:

- That Lot 17 on JC 55721 is zoned residential and the use of the land remain residential;
- The applicant should note that there are current Council rates and charges for this property;
- All cost related to the application are borne by the applicant;
- That there are currently no local non-indigenous cultural heritage values that Council are aware of, and;
- Council has no objection in the conversion of Lot 17 on JC55721 to freehold.

Resolution No.147/1617 CARRIED 5/0

ADJOURNMENT: 11:29am – 11:43am The Mayor adjourned the meeting for morning tea. Upon resumption Director of Corporate and Community Services entered the meeting and Director of Environment and Regulatory Services left.

10. COMMUNITY SERVICES REPORT

7.1 Community Services Report

Moved Cr. S Royes Seconded Cr. J Fegan
 That Council receive the December Community Services Report. CARRIED 5/0
 Resolution No.148/1617

11. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. S Royes Seconded Cr. N Walker
 That Council receive the December Corporate Services Report. CARRIED 5/0
 Resolution No.149/1617

12. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. J Fegan Seconded Cr. N Walker
 That Council receives the December Chief Executive Officer Report. CARRIED 5/0
 Resolution No.150/1617

Cr. Janene Fegan declared a material conflict of interest (as per section 172 of the Local Government Act 2009) in relation to report 9.2. Cr. Fegan left the meeting room at 12:11pm taking no part in the debate or decision of the meeting.

PROCEDURAL MOTION

Moved Cr. N Walker Seconded Cr. P Curr
 That Council resolve that the meeting be closed to the public under section 275 1(f) of the Local Government Regulation 2012.
(f) starting or defending legal proceedings involving the local government. CARRIED 4/0
 Resolution No. 151/1516

Closure of meeting 12:12pm

PROCEDURAL MOTION

Moved Cr. N Walker Seconded Cr. S Royes

That Council resolve to re-open the meeting to the public.

CARRIED 4/0

Resolution No.152/1516

Re-opening of Meeting – 12:22pm

9.2 T1516006 - Julia Creek Civic Centre and Jan Eckford Centre Refurbishment – Payment of Workers and Subcontractors

Last week on Friday 9th December 2016 Further, Form 1 – Notices of Claim of Charge pursuant to the Subcontractors Charges Act 1974 had been served on the Principal (McKinlay Shire Council) and the Contractor.

The Principal received information that subcontractors who performed work under this Contract had not been paid monies then due to them.

We “The Principal” exercised clause 43 (b) of Contract authorising it to withhold moneys due to the Contractor.

We have however made a part payment of the payment amount certified on the 13th December 2016 as per Contract to the Contractor by the Principal, the calculation of the amount paid being reasonably calculated based on information we had at hand and in the absence of satisfactory proof of the maximum amount due and payable to subcontractors by the Contractor.

We have requested that the Contractor forward proof of the maximum amount due and payable to subcontractors by COB Wednesday 14th December 2016, detailing retention monies between the Contractor “Richardson building Services” and their subcontractors.

Recommendation:

That Council note the actions since the summons of the Form 1 – Notices of Claim of Charge pursuant to the Subcontractors Charges Act 1974 have been served on the Principal (McKinlay Shire Council) and the Contractor, and the actions exercised under clause 43 (b) of Contract authorising it to withhold monies due to the Contractor.

Moved Cr. P Curr

Seconded Cr. S Royes

That Council note the actions since the summons of the Form 1 – Notices of Claim of Charge pursuant to the Subcontractors Charges Act 1974 have been served on the Principal (McKinlay Shire Council) and the Contractor, and the actions exercised under clause 43 (b) of Contract authorising it to withhold monies due to the Contractor.

CARRIED 4/0

Resolution No.153/1617

Attendance –Cr. Fegan re-entered the meeting at 12:24pm

9.3 Community Drought Support Package 2016-17

Community Drought Support Package 2016 -2017 is out for application and closes at 5pm, Monday 9 January 2017.

Successful applicants will be announced on the 3rd March 2017.

As part of the application we will be required to provide a broad summary of the following items;

- What events/activities are planned and approximately when will they be delivered

- Which organisations/community groups are likely to be managing the delivery of these activities and events
- Details of consultation undertaken to determine if a Community Drought Resilience Plan is required
- If our area will be developing a Community Drought Resilience Plan, over what timeframe and what will be the amount of grant funding allocated to this plan
- For those contracted to manage/broker flexible hardship funds, who will be delivering this support and do they have an accountable system in place to manage.

Recommendation:

That Council note this and support McKinlay Shire Councils application for this round of Community Drought Support Package 2016 -2017.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council note this and support McKinlay Shire Councils application for this round of Community Drought Support Package 2016 -2017.

CARRIED 5/0

Resolution No.154/1617

9.4 2017 Distribution - Western QLD Drought Appeal

The Western Queensland Drought Appeal Committee Inc. is currently planning a distribution of funds to support locals in the McKinlay Shire in early 2017.

As this will be the first time that the WQDA has distributed funds to our area, we were urgently asked to provide a list of all properties in our Shire, the eligible recipients will receive a mail out of prepaid VISA cards.

We were asked to assist with collating a list of recipient names so that they can be assessed. The timeframe for supplying a distribution list was tight. If there are any other community groups or individuals who could assist Council with the task of gathering names, we would like to get in touch with them.

Applications close Tuesday 31st January 2017.

Recommendation:

That Council note this and support McKinlay Shire Councils application for this round of 2017 Distribution - Western QLD Drought Appeal

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council note this and support McKinlay Shire Councils application for this round of 2017 Distribution - Western QLD Drought Appeal

CARRIED 5/0

Resolution No.155/1617

Attendance – Director of Corporate and Community Services left the meeting at 12:34pm

13. WORK PLACE HEALTH AND SAFETY

No Report presented.

14. MEMBERS BUSINESS

Cr. Fegan – MOU and further discussions and communication needed between NWHHS and Council.

Cr. Royes and Murphy – Generator and Seniors living units connection. Recent power outage raising concerns.

Cr. Royes - Roads committee meetings and possible next meeting? Cr. Murphy stated we need a meeting pre mid-year budget review.

Cr. Walker – Positive responses given to him in relation to standard of access roads.

Cr. Murphy gave Council an LGAQ Policy executive update and on current State Government Funding.

Cr. Murphy spoke to Telstra telecommunications professional Lou Boyle in relation to internet/mobile connection within Shire.

Energy Renewal Plant for Prickly Acacia – information to be sent to Cr. Walker by Cr. Murphy.

Industrial Relations update. Council working with LGAQ.

Cr. Royes – Suggested generator for the Aerodrome for power outage at night in relation to RFDS.

Cr. Murphy and CEO Peter Fitchat visited Kynuna and McKinlay and consulted with local businesses and residents.

15. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 1:08pm

Cr Belinda Murphy
Mayor

4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING

5. ENGINEERING SERVICES REPORT

Engineering Services Budget Statement

Revenue & Expenditure Totals Statement - December 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	% Budget	Budget	Actuals	% Budget	Budget
ENGINEERING ADMIN	\$ 1,901,260	41%	\$ 4,621,019	-\$ 338,441	-124%	\$ 273,650
Operational				-\$ 349,439		\$ 246,000
Depreciation				\$ 10,998		\$ 27,650
ROAD MAINTENANCE	\$ 459,839	50%	\$ 919,739	\$ 1,197,280	30%	\$ 4,030,000
Operational				\$ 447,412		\$ 1,199,000
Depreciation				\$ 749,867		\$ 2,831,000
FLOOD DAMAGE SHIRE ROADS	\$ 3,485,750	38%	\$ 9,157,932	\$ 2,325,740	22%	\$ 10,805,744
AIRPORT	\$ 16,600	55%	\$ 30,000	\$ 46,056	40%	\$ 114,000
Operational				\$ 46,056		\$ 87,000
Depreciation				\$ -		\$ 27,000
PLANT & WORKSHOP OPERATIONS	\$ 17,036	40%	\$ 43,000	-\$ 121,427	-21%	\$ 591,000
Operational				-\$ 366,381		-\$ 160,000
Depreciation				\$ 244,955		\$ 751,000
RECOVERABLE WORKS	\$ 5,852,540	86%	\$ 6,832,608	\$ 5,284,787	77%	\$ 6,832,608
UTILITIES	\$ 294,777	30%	\$ 994,285	\$ 223,931	41%	\$ 550,300
Operational				\$ 132,652		\$ 323,800
Depreciation				\$ 91,280		\$ 226,500
	\$ 12,027,802	53%	\$ 22,598,583	\$ 8,617,927	37%	\$ 23,197,302

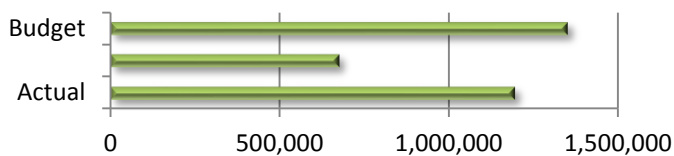
Community Services & Facilities	Job Cost #	Budget	Actual	Comments
Parks & Gardens				
Parks & Gardens - Improvements at Nelia, McKinlay, Kynuna and security fence at McKinlay Depot	0430-2700-0001	20,000	-	
McIntyre Park - Walking cycleway	0430-2610-0002	100,000	2,081	
McIntyre Park - Water connections at camping ground and mushrooms	0430-2610-0003	20,000		\$2,295 Committed
Caravan Park - Construct additional sites	0420-2120-0002	114,000	44,922	\$29,006 Committed
TOTAL PARKS & GARDENS		254,000	47,003	
Economic Development				
Artesian Spa, Julia Creek Plan	0430-2290-0000	305,862	6,343	\$11,857 Committed
TOTAL ECONOMIC DEVELOPMENT		305,862	6,343	
TOTAL		8,806,458	3,347,011	

Infrastructure & Works	Job Cost #	Budget	Actual	Comments
Roads				
Taldora Road - Pave 6m wide and seal 4m wide; 13km long.	0460-1040-0004	1,000,000	810,760	
Punchbowl Road - Pave & seal (approx 4.5km)	0460-1040-0005	297,223	94,447	
Nelia Bunda Road - Pave & seal (approx 4km)	0460-1040-0008	313,019	274,024	
Malpas Trenton Road - Gravel paving (approx 8km)	0460-1040-0009	237,779	161,637	
Punchbowl Bridge Replacement	0460-1025-0000	3,188,075	1,202,808	
RESEAL Shire Road Network - Various shire roads & town streets	0460-1040-0001	200,000	1,980	
SEAL Shire Road Network - Various shire roads & town streets	0460-1040-0006	100,000	9,494	
Grid Replacement Program	0460-1030-0001	50,000	-	
Install Kerb & Channel - Replace old kerbs and channels in Julia Creek	0460-1100-0000	65,000	45,434	
TOTAL ROADS		5,451,096	2,600,583	
Wastewater				
Julia Creek Sewerage - Installation of sewage plant and fencing	0480-1900-0000	738,500	236,585	\$539,113 Committed
Water				
Julia Creek Water - Replace old AC mains in Hickman, Goldring & Amberley Streets	0470-1800-items	75,000	1,152	
Kynuna Water Upgrades	0470-1820-0000	50,000	-	
McKinlay Water Upgrades	0470-1810-0000	529,000	-	
TOTAL WATER		654,000	1,152	
Transport				
Julia Creek Airport	0430-1300-0000	50,000	-	
Other				
Gannons Footpath	0460-1250-0000	40,000	33,984	
Plant & Vehicle Replacement	0440-4500-items	1,211,000	379,062	\$449,490 Committed
Fleet Automatic Fuel System	0440-1550-0000	35,000	-	\$32,034 Committed
Depot Workshop - New shed next to the existing workshop	0420-4100-0018	67,000	42,299	\$23,414 Committed
TOTAL OTHER		1,353,000	455,345	

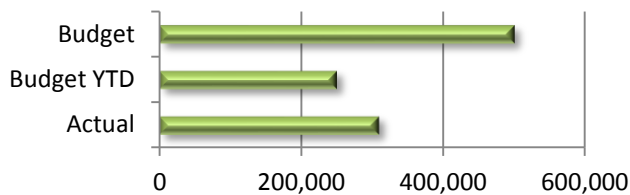
Engineering

E1. Engineering Administration

		Actual	Budget
E1.1	Capital Grant – R2R (Revenue)	\$1,192,116	\$1,348,021

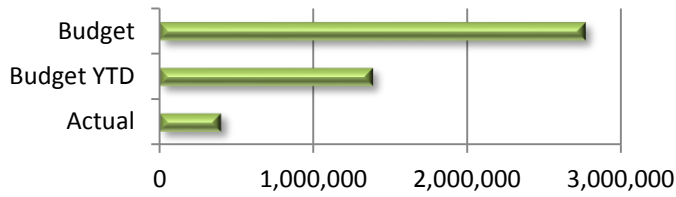


		Actual	Budget
E1.2	Capital Grant – TIDS (Revenue)	\$309,144	\$500,000



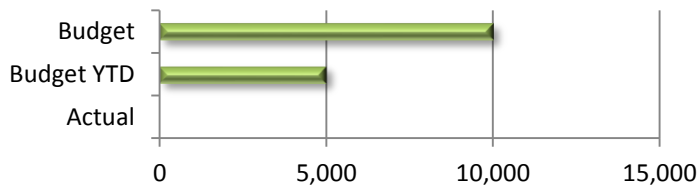
	Actual	Budget

E1.3	Bridges Renwal Program	\$400,000	\$2,762,998
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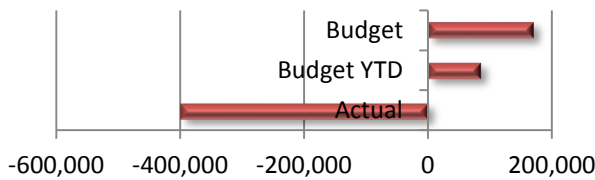


Claim to be issued once expenditure has reached \$1.3mil.

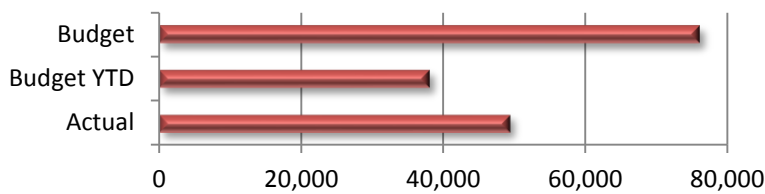
		Actual	Budget
E1.4	Licence and Permit Fees – Grids (Revenue)	\$0	\$10,000



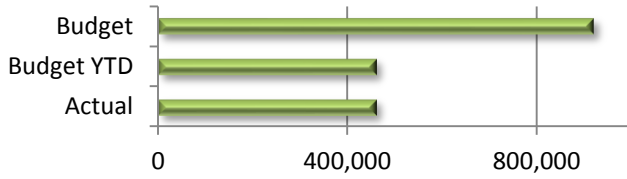
		Actual	Budget
E1.5	Engineering Operating Costs	(\$398,733)	\$170,000



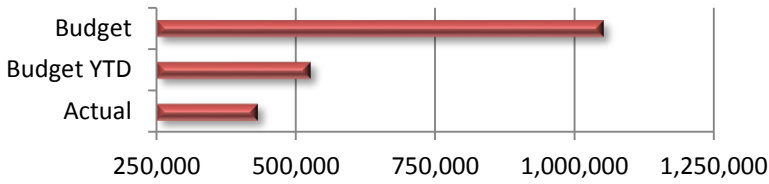
		Actual	Budget
E1.6	Depot Operational Costs	\$49,294	\$76,000



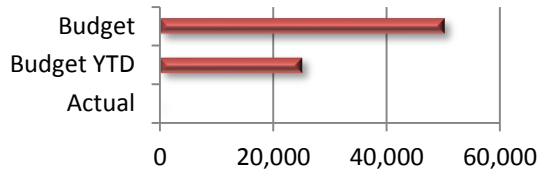
		Actual	Budget
E1.7	FAGS – Roads Component	\$459,839	\$919,739



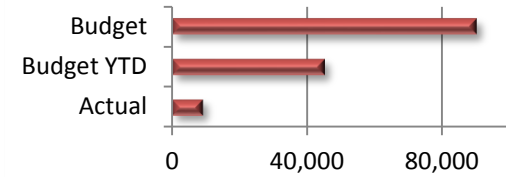
		Actual	Budget
E1.8	Repairs & Maintenance Shire Roads	\$430,773	\$1,050,000



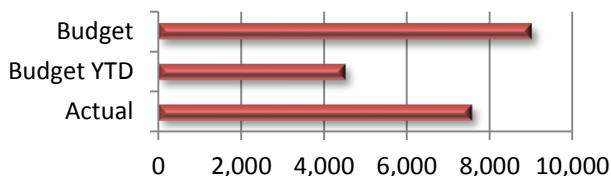
		Actual	Budget
E1.9	Signage Directional and Advisory	\$31	\$50,000



		Actual	Budget
E1.10	Town Streets – Repairs and Maintenance	\$9,058	\$90,000



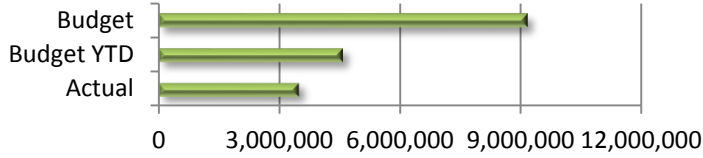
		Actual	Budget
E1.11	Wet Weather Expenses	\$7,551	\$9,000



E2 Flood Damage Shire Roads

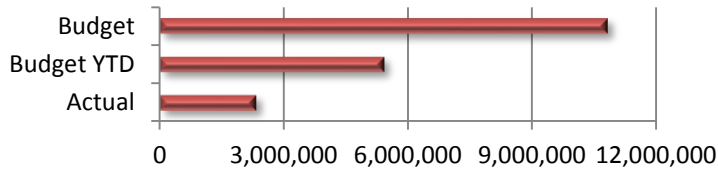
Revenue

		Actual	Budget
E2.1	Shire Roads – Flood Damage Repairs	\$3,485,750	\$9,157,932



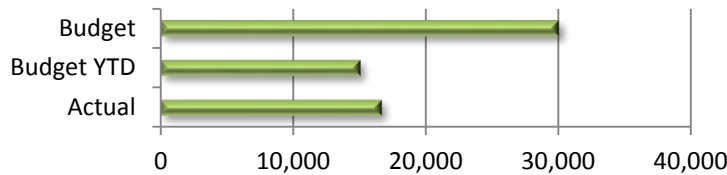
Expenditure

		Actual	Budget
E2.2	Shire Roads – Flood Damage Repairs	\$2,325,740	\$10,805,744

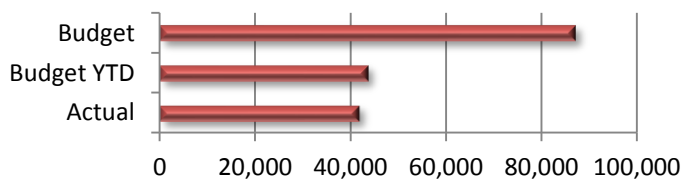


E3 Airport

		Actual	Budget
E3.1	Airport Fees and Charges	\$16,600	\$30,000

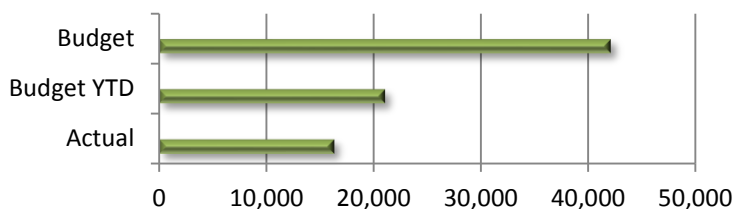


		Actual	Budget
E3.2	Airport Operational Costs	\$41,661	\$87,000

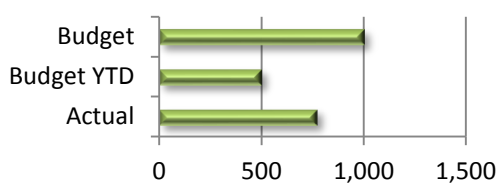


E4 Plant Operations

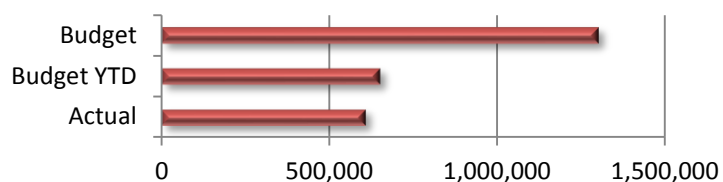
		Actual	Budget
E4.1	Diesel Fuel Rebate (Revenue)	\$16,266	\$42,000



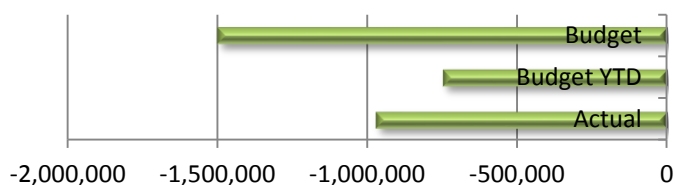
		Actual	Budget
E4.2	Plant Hire – External (Revenue)	\$770	\$1,000



		Actual	Budget
E4.3	Repairs and Maintenance - Plant & Vehicles	\$606,567	\$1,300,000

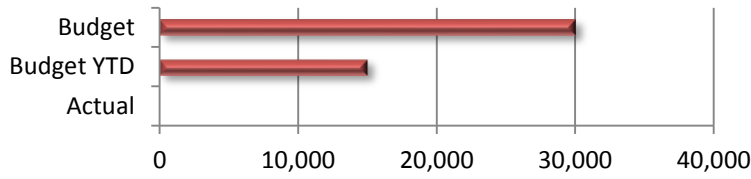


		Actual	Budget
E4.4	Plant Hire Recoveries	(\$972,949)	(\$1,500,000)



E5 Workshop Operations

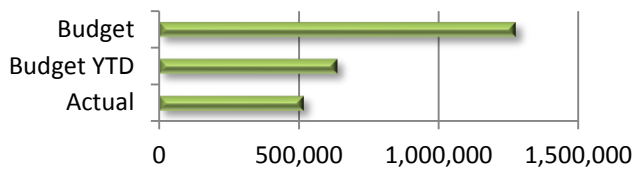
		Actual	Budget
E5.1	Rent / Buy Plant and Equipment	\$0	\$30,000



E6 Recoverable Works - RMPC

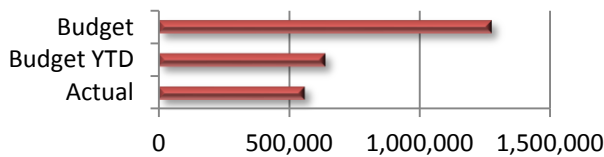
Revenue

		Actual	Budget
E6.1	RMPC Works	\$516,043	\$1,274,000



Expenditure

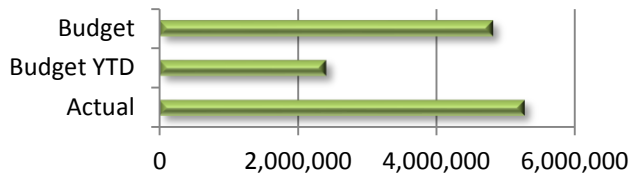
		Actual	Budget
E6.2	RMPC Works	\$558,737	\$1,274,000



E7 Recoverable Works – RPC

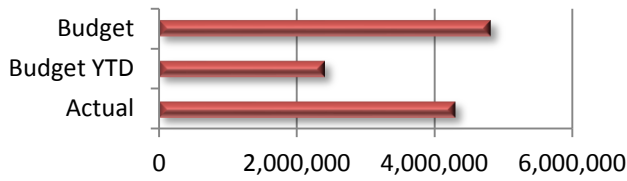
Revenue

		Actual	Budget
E7.1	RPC Works	\$5,261,665	\$4,808,608



Expenditure

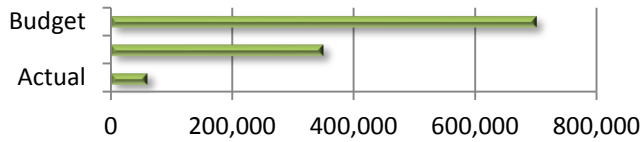
		Actual	Budget
E7.2	RPC Works	\$4,292,917	\$4,808,608



E9 Recoverable Works – Cannington Road

Revenue

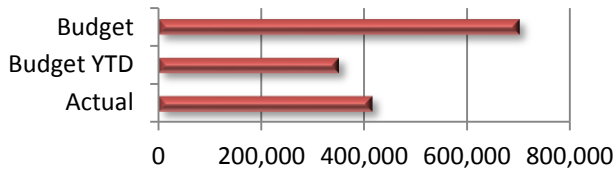
		Actual	Budget
E9.1	Cannington Road Works	\$60,811	\$700,000



Claim to be issued January 2017.

Expenditure

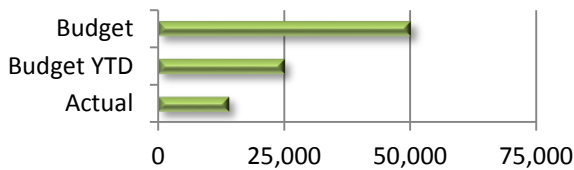
		Actual	Budget
E9.2	Cannington Road Works	\$414,383	\$700,000



E10 Recoverable Works - Other

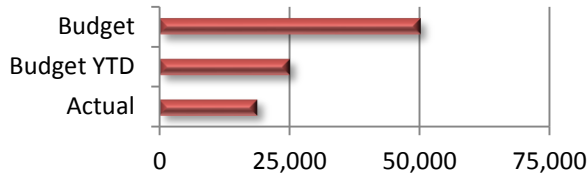
Revenue

		Actual	Budget
E10.1	Recoverable Works - Other	\$14,021	\$50,000



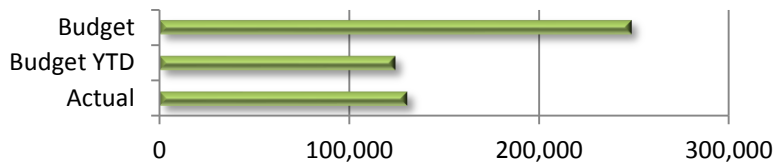
Expenditure

		Actual	Budget
E10.2	Recoverable Works - Other	\$18,750	\$50,000

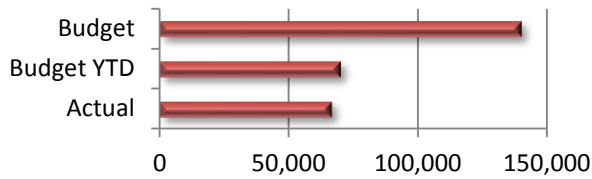


E11 Utilities – Julia Creek Water Supply

		Actual	Budget
E11.1	Water Rates and Charges Revenue (Net)	\$130,393	\$248,193

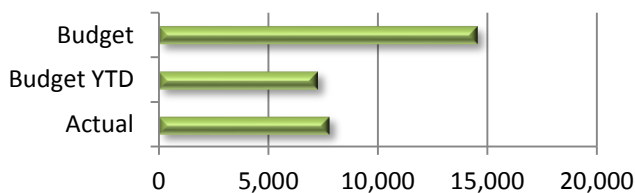


		Actual	Budget
E11.2	Operational Costs – Julia Creek Water	\$66,505	\$140,000

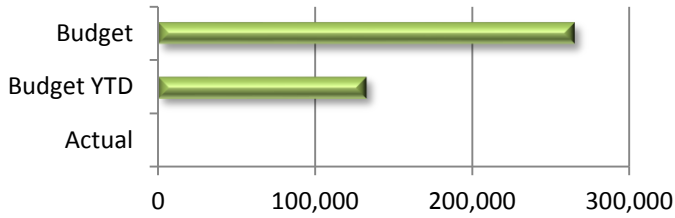


E12 Utilities – McKinlay Water Supply

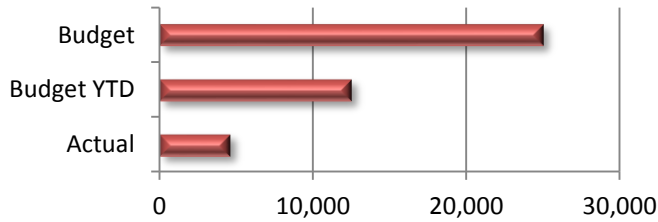
		Actual	Budget
E12.1	Water Rates and Charges Revenue (Net)	\$7,776	\$14,498



		Actual	Budget
E12.2	Grants / Funding	\$0	\$264,500

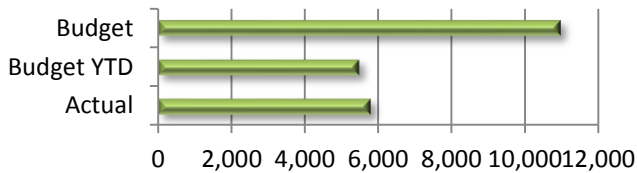


		Actual	Budget
E12.2	Operational Costs – McKinlay Water	\$4,604	\$25,000

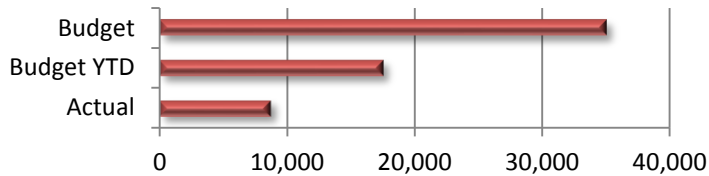


E13 Utilities – Kynuna Water Supply

		Actual	Budget
E13.1	Water Rates and Charges Revenue (Net)	\$5,799	\$10,962

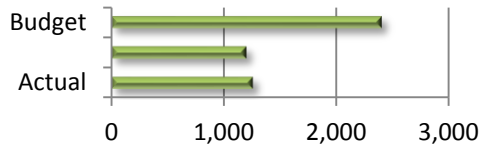


		Actual	Budget
E13.2	Operational Costs – Kynuna Water	\$8,697	\$35,000

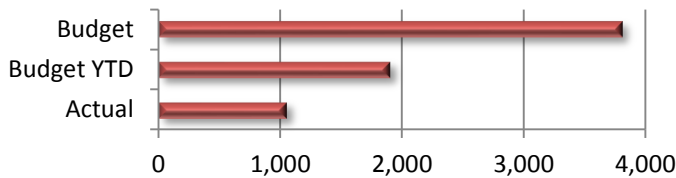


E14 Utilities – Nelia Water Supply

		Actual	Budget
E14.1	Water Rates and Charges Revenue (Net)	\$1,257	\$2,399

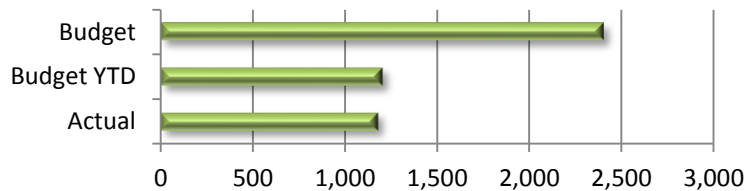


		Actual	Budget
E14.2	Operational costs – Nelia Water	\$1,051	\$3,800



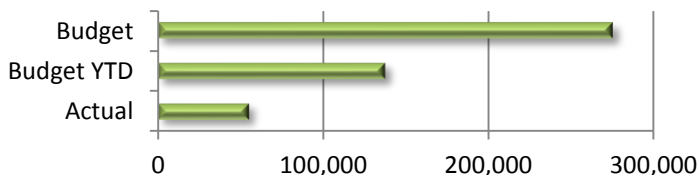
E15 Utilities – Gilliat Water Supply

		Actual	Budget
E15.1	Water Rates and Charges Revenue (Net)	\$1,174	\$2,398

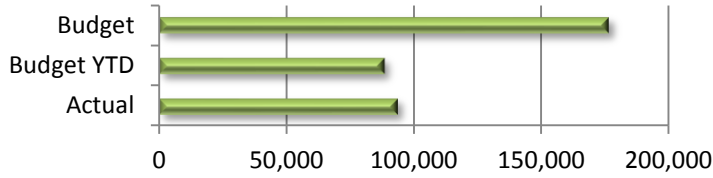


E16 Utilities – Sewerage Operations

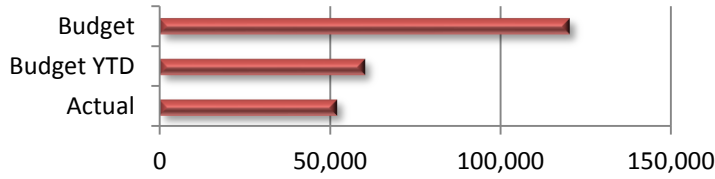
		Actual	Budget
E16.1	Sewerage Capital Grants	\$55,000	\$275,000



		Actual	Budget
E16.1	Sewerage Charges Revenue (Net)	\$93,377	\$176,335

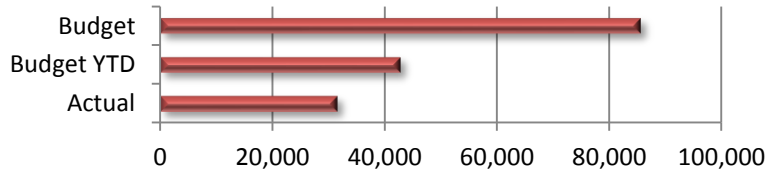


		Actual	Budget
E16.2	Operational Costs – Julia Creek Sewerage	\$51,795	\$120,000



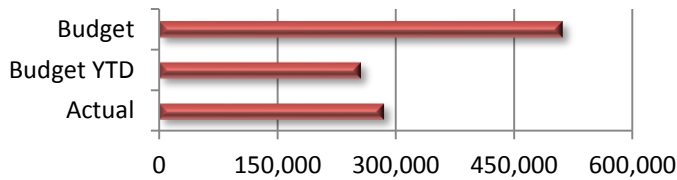
E17 Store and Purchasing

		Actual	Budget
E17.1	Stores Operational Costs	\$31,537	\$85,500



E18 Parks, Gardens and Amenities

		Actual	Budget
E18.1	Parks & Gardens and Amenities – Operations	\$284,409	\$510,000





Ordinary Meeting of Council Tuesday 17th January 2017

5.1 Subject: Engineering Works Report
Attachments:
Author: Director Engineering Services
Date: 17.01.2017

Executive Summary:

Budget areas are performing generally within their specified variance range for this financial year.

Recommendation:

For Council information

Background:

The following report is a summary of the works undertaken for the month period ending 6th January, 2017.

TMR – Flinders Highway Upgrading Project NWTD-72

All works completed on this project.

Total expenditure and commitments to early December is \$6,113,351.85 including committed costs of \$153,776.33 (95.3%) of the revised contract price of \$6,414,473.90. In addition a variation request for \$335,219.01 for tasks undertaken in conjunction with the sub base has been submitted.

TMR – Routine Maintenance – RMPC 244 – 1415

TMR RMPC MAINTENANCE WORKS	
Road and No.	Comments
14D Julia Creek – Richmond	Road inspections
78A Wills Developmental Road	Road inspections
5807 Julia Creek - Kynuna	Road inspections
14E Julia Creek - Cloncurry	Road inspections
5807 Kynuna RD	Pothole Patching
78A	Pothole Patching
14E	Pothole Patching
14D	Pothole Patching

Budget

Total expenditure to date is \$558,737 (43.8%) from an allocated budget of \$1,274,000.

Other Works

Engineering Works July 2016-June 2017	Chainage	Status	Budget	% Completed	Est Com Date	Works Order	Scope of Works
Wastewater							
Julia Creek Sewage Treatment Plant		Complete December 2016	\$738,500.00				
Water							
Julia Creek Water - Replace old A/C Mains in Hickman, Goldring and Amberley Streets			\$75,000.00				
Kynuna Water			\$50,000.00				
McKinlay Water Upgrades			\$529,000.00				
Transport							
Aerodrome Runway Lights, Generator, Switchboard			\$50,000.00	0			
Other							
Gannons Footpath			\$40,000.00				
Plant and Vehicle Replacement			\$1,211,000.00				
Fleet Automatic Fuel System			\$95,000.00	85			
Depot Yard New Shed		Erection to Start Early 2017	\$67,000.00	0			
Parks and Gardens							
Improvements at Nella, McKinlay and Kynuna and security fence at McKinlay Depot			\$20,000.00				
Pedestrian/Cycle Track to McKinlay Park		In progress	\$100,000.00	5			
McInyre Park - Water Connections at Camping Ground and Mushrooms			\$20,000.00				
Caravan Park 6 Additional Drive through Sites		Completed Part 1	\$114,000.00	80			
Economic Development							
Artesian Spa, Julia Creek Plan for master plan for the Creek			\$305,862.00				
Other Projects							
FHUP Flinders Hwy Upgrade		Completed		100		13	Remove Roadworks signs and uncover any signs covered during roadworks
Cannington Rd Reseal 18 kms Long		Completed		100			
Private / Other Works							
Julia Creek Hospital		Completed		100		11	Dig out section in driveway and place pre mix and compact to take out hole
Stormwater Drain		Completed		100		12	Clear stormwater drain with backhoe to allow water to flow
Sarah Teis		Completed		100			Excavation of burial plot at Julia Creek Cemetery
Donald Gabbert		Completed		100			Relocation of cemetery equipment to Cloncurry Cemetery and conduct funeral for Donald Gabbert
Edgar Burnett		Funeral Preparations in progress		20			Excavation of Burial Plot and re location of cemetery equipment to Lara Downs and conduct funeral for Edgar Burnett

TIDS / R2R

Engineering Works July 2016-June 2017	Chainage	Status	Budget	% Completed	Est Com Date	Works Order	Scope of Works
Roads							
R2R & TIDS - Taldora Rd Pave and seal 19 km s long	60.76	Gravel Resheeting and Sealing - Carting Gravel	\$1,000,000.00	80% Carted	May-17		
R2R & TIDS - Taldora Rd Pave and seal 19 km s long	60.76	Gravel Mixed, Layed and Trimmed - Ready for Seal		80% Sealed	May-17		
R2R & TIDS - Taldora Rd Pave and seal 19 km s long	60.76	Seal - Road Signs / Guide Posts cleanup to be Completed		80% Completed	May-17		
R2R - Punchbowl Rd Pave and seal 4.5km and approaches to new bridge		Gravel Resheeting and Sealing - Carting Gravel	\$297,225.00	40% Gravel Carted	May-17	2	Cart Gravel, Mix and Lay Gravel and Trim
R2R - Neilia Bunda Rd Pave and seal 4km	31	Carting of Gravel	\$313,013.00	100%	Nov-16		
R2R - Neilia Bunda Rd Pave and seal 4km	31	Gravel Mixed, Layed and Trimmed - Ready for seal		1.5 kms (80%) Sealed	Mar-17		
R2R - Malpas Trenton gravelling 8km	Debella - Glenmore Road Turnoff	Gravel carting in progress	\$237,775.00	6.5 kms Carted 80% Completed	Mar-17		
Punchbowl Bridge Replacement		Complete December 2016	\$3,188,075.00				
Reseal Shire Road Network (Rural and Town Streets)			\$200,000.00	0			
Seal Shire Road Network (Rural and Town Streets) Neilia Town Access		Complete February 2017	\$100,000.00	0			
Grid Replacement Program			\$50,000.00	0			
Replace Old Kerbs and Channels in Julia Creek			\$65,000.00				

Council Rural Roads Maintenance

Rural Roads Maintenance (Grading // Rural Roads Repair / Signs)

SHIRE ROAD	Maintenance		MDRRA - Flood Damage		Road Details			Works Order	Scope of Works
	Estimated Start	% Complete	Estimated Start	Estimated Finish	Width	Length	Days		
Alisona	Oct-16 & Jun-17	100/0	Thu 17/11/16	Wed 23/11/16	6	20	5		
Ardrin - Yorkshire	Nov-16	100	Mon 20/06/16	Thu 21/07/16	6	38	10		
Barnsdale - Kevin Downs					6	30	0		
Bunda - Maxwellton	Nov-16 & Mar-17	100/0	Wed 19/04/17	Thu 25/05/17	8	17	5		
Byrmine	Jul-16 & May-17	100/0	Tue 4/10/16	Tue 18/10/16	8	32	12		
Dalgonally - Millungera	Jun-17	0			6	49	13		
Debella - Glenmore	Oct-16 & May-17	100/0	Mon 30/10/16	Thu 14/12/16	6	18	5		
Eulolo - Mckinlay	Jun-17	0			6	73	19		
Euraba	Jun-17	0			6	10	3		
Gilliat - Mckinlay	Nov-16 & Mar-17	100/0	Mon 17/04/17	Fri 30/06/17	8	77	20	Maintenance Medium Formation Grade with all drains cleaned	
Isabel Downs - Yorkshire (Isabel Lane)	Nov-16	100	Mon 29/05/16	Fri 27/05/16	6	21	6		
Julia CK - Taldora	TICS - In Progress				8 to 10	186	35		
Julia CK - Yorkshire	Oct-16	100	Mon 30/05/16	Fri 17/06/16	6	32	8	Maintenance Medium Formation Grade with all drains cleaned	
Kynuna - Middleton					6	55	14		
Lara - Lavera Lane	May-17	0			6	20	5		
Lynian - Doravale	Dec-16 & Apr-17	0/0	Wed 18/01/17	Wed 15/02/17	6	29	10		
Malpas - Trenton (Glenmore)	Nov-16	100			8	77	20		
Mckinlay - Cannington					10	87	0	1 Remove Failed Section and Reseal	
Mckinlay - Cannington	Nov-16	100						5 Clean all drains with Grader from Mckinlay to Rangeview Creek	
Mckinlay - Cannington	Jan-17	100						14 Slash Emergency Airstrip at Mckinlay on the Cannington Road	
Minamere	Nov-16	100	Fri 22/07/16	Mon 12/09/16	6	48	12		
Nellia - Bunda	Dec-16 & Mar-17	85/0	Thu 16/02/17	Tue 18/04/17	6	84	13	9 Maintenance Medium Formation Grade with all drains cleaned	
Nellia - Bunda								6 Move "Drive to Prevailing Conditions" Sign to end of the new seal	
Nellia - Yorkshire	Dec-16	100	Tue 13/09/16	Wed 14/09/16	6	30	8	10 Maintenance Medium Formation Grade with all drains cleaned	
Old Normanton	Dec-16	100	Tue 16/02/16	Fri 20/05/16	6	62	16	8 Maintenance Medium Formation Grade with all drains cleaned	
Corindi - Mckinlay	Mar-17	0	Thu 16/02/17	Thu 30/03/17	8	46	12		
Percol	Apr-17	0	Thu 19/01/17	Mon 23/01/17	6	36	9		
Proa	Nov-16	100			6	20	5	3 Maintenance Medium Formation Grade with all drains cleaned	
Punchbowl	Oct-16 & May-17	100/0	Wed 30/11/16	Tue 13/12/16	6	92	15		
Punchbowl - Nellia	Jun-17	0	Thu 8/06/17	Fri 9/06/17	6	26.5	7		
Toolébut	May-17	0	Mon 16/01/17	Wed 18/01/17	6	10	6		
Gladevale	Oct-16	100	Wed 31/05/17	Wed 7/06/17	6	6	6		
Trenton/woodstock	Sep-16	100			6	32	10		

ACCESS ROAD	Maintenance		NDRRA - Flood Damage			Road Details		
	Estimated Start	% Complete	Estimated Start	Estimated Finish	% Complete	Width	Length	Days
Access - Arizona - Braeside - Landsborough Highway	Oct-16 & May-17	100 / 0				6	23	6
Access - Beenfields (Kevin Downs, Beenfields) - Landsborough Highway	Apr-17	0	Tue 24/01/17	Wed 15/02/17	0	6	28	7
Access - Crowfells - Punchbowl Road through Woodlands & Bezuma	Nov-16	100				6	15	4
Access - Bindooran - Flinders Highway			Fri 26/05/17	Tue 30/05/17	0	6	6	0
Access - Combo - Waterhole - Landsborough Highway	Oct-16 & Jun-17	100 / 0				6	8	2
Access - Coolreagh (Coolreagh, Toorak) - Kynuna Road	Jun-17	0	Thu 6/10/16	Thu 6/10/16	100	6	8	2
Access - Gilliat Plains - Flinders Highway through Caiwama & Clifton Park						8	17	0
Access - Ernestina Plains - Flinders Highway			Fri 31/03/17	Fri 31/03/17	0	6	7	2
Access - Etta Plains (Etta Plains, Balootha, Haddington)			Wed 19/10/16	Thu 3/11/16	100	6	31	8
Access - Ivellen / St Andrews - Flinders Highway	Aug-16 & Mar-17	100 / 0	Tue 4/04/17	Fri 14/04/17	0	6	33	8
Access - Kellosheil - Kynuna Road through Waterloo Plains			Thu 15/09/16	Wed 5/10/16	100	3	13	3
Access - Barnsdale / Leila Vale - Flinders Highway			Mon 3/04/17	Mon 3/04/17	0	6	7	2
Access - Lydia - Bunda Road						6	8	0
Access - McKinlay - Nulgara - Cannington Road	May-17	0				6	17	5
Access - McKinlay - Olive Grove - Landsborough Highway						6	14.5	0
Access - Oontoo - Landsborough Highway through Wolseley						6	10	5
Access - Penola Downs - Landsborough Highway through Milgery	May-17	0				6	19	5
Access - Quambetook - Kynuna Road through Rosevale						6	4	0
Access - Strathfield - Landsborough Highway through Bull Creek	Mar-17	0				6	5	2
Access - Burwood / Wyaldra - Punchbowl Road through Lindfield			Mon 7/11/16	Wed 16/11/16	100	6	19	5
Access - Zonia Downs - Punchbowl Road through Bow Park			Mon 28/11/16	Wed 30/11/16	100	6	19	5

Rural Roads Maintenance and Repairs

Budget

Total expenditure to date is \$430,773 (41.02%) from an allocated budget of \$1,050,000.

Council Road and Property Name Signs

Budget

Total expenditure to date including committed is \$31 (.06%) from an allocated budget of \$50,000.

Town Streets Repairs and Maintenance

Budget

Total expenditure to date is \$9,058 (10.06%) from an allocated budget of \$90,000.

Caravan Park Works

Preparation of earthworks pavement and seal for new van sites completed. The 6 new sites have had the first coat seal, second coat will be completed after new Amenities is constructed. Power, water, drainage and lighting will be completed early 2017.

Budget

Total expenditure to date is \$44,922 (39.40%) from an allocated budget of \$114,000.

Cannington (South 32) Maintenance and Rehabilitation

The agreed budget for rehabilitation and ordinary maintenance works for the Toolebuc-McKinlay Road for 2016/17 is \$700,000. \$25,000/month for maintenance and \$400,000/year for pavement rehabilitation.

Budget

The total expenditure including ordinary maintenance to date is \$414,383 (59.19%) of the budget (\$700,000)

Punchbowl Bridge

The bridge construction is now complete.

Construction of approaches commenced on Friday 8 December following demobilisation by the bridge Contractor. The approaches are currently constructed to a temporary standard that is safe and trafficable in the time remaining before Xmas shutdown and will be completed by the end February 2017. The downstream detour is unable to be accessed due to the water over the road.

Budget

Total expenditure to date is \$1,202,808 (37.73%) from an allocated budget of \$3,188,075.

Julia Creek Airport

The PAL System at the Airport is currently away being repaired in Townsville. The Pilot Activated Lighting system enables pilots to manually turn on the lights at night. A NOTAM has been completed for pilots to call the Aerodrome Reporting Officer to turn the lights on.

Camera – Lara and Punchbowl Crossings

The Punchbowl Camera has been renewed to a new system for a clearer picture. The Lara Camera was replaced, however, the solar panel is not putting sufficient charge into the battery so has been sent to Richmond for urgent repairs.

Parks and Gardens

Parks and Gardens : Period Ending

06-1-2017

Council's Parks and Garden staff has undertaken the following works		Comments
Julia Creek	✓ If done	
Empty Bins	✓	
Mowing and Whipper Snipping	✓	
Poisoning / Weed Spraying	✓	
Sweep Gutters	✓	
Irrigation Checks	✓	
Down the Creek		
Empty Bins	✓	
Poisoning	✓	
Mowing and Whipper Snipping	✓	
Irrigation Checks	✓	

Peter Dawes Park		
Garden Beds	✓	
Mowing and Whipper Snipping	✓	
Clean Toilets	✓	
Irrigation Checks	✓	
Kev Bannah Oval / Playground		
General Maintenance	✓	
Traffic Training Centre		
Poisoning, Mowing, Pruning, Installation of Irrigation System	✓	
Wash Down Bay		
Clean Pits	✓	
Poisoning	✓	
Julia Creek Livestock Facility		
Irrigation Checks	✓	
Julia Creek Cemetery		
Mowing and Whipper Snipping	✓	
Irrigation Checks	✓	
Julia Creek Waste Facility		
Push up Dump	✓	
Julia Creek Airport		
Mowing and Whipper Snipping	✓	
Irrigation Checks	✓	
Julia Creek Town Water Supply		
Pump maintenance	Checked	
Reticulation Maintenance	Checked	
Julia Creek Sewerage		
Reticulation maintenance	Checked	
Pumps maintenance	Checked	
Imhoff tank and Lagoons	✓	
McKinlay Water Supply reconnection		
Mowing and whipper snipping		
Kynuna Water Supply		
Mowing and whipper snipping		
Tree Pruning		
Oorindi Toilets	✓	
Mowing and Whipper Snipping	✓	

Budget

Total expenditure to date is \$284,409 (55.76%) from an allocated budget of \$ 510,000.

Flood Damage

2015 Shire Road Flood Damage

Work on the 2015 NDRRA event commenced in February 2016.

The Program is currently “on hold” due to the Christmas closedown.

2 crews are due to recommence mid-January and will consist of:

- SOA Contractors and Council Day Labour staff operating hired machinery – Grading and Gravelling

The table below provides a summary of the 2015 Program to date:

Financial Position		
Current Approval	\$ 9,225,723	
Expenditure to Date (Actual)	\$ 4,336,636	47 % Complete
Expenditure to Date (Committed)	\$ 222,511	
Expenditure to Date (Total)	\$ 4,559,148	
Operational Position		
Overall	58 % Complete	

(Based on latest available figures)

Works substantially completed under the 2015 Program include:

Road		
Taldora - Stabilisation	Nelia – Bunda - Stabilisation	Gilliat – McKinlay - Stabilisation
Racecourse Road - Stabilisation	Old Normanton Road 1 – Gravelling and Grading	Quarrel St - Stabilisation
Service Road (behind Marwill) - Stabilisation	Isabel Lane – Gravelling and Grading	Julia Crk-Yorkshire - Gravelling and Grading
Taldora Road – Gravelling and Grading	Ardbrin – Yorkshire – Gravelling and Grading	Old Normanton Road 2 – Gravelling and Grading
Minamere – Gravel and Grading	Dalgonally-Millungara – Gravelling and Grading	Nelia – Yorkshire – Gravel and Grading
Kelloshiel – Gravel and Grading	Coolreagh – Gravel and Grading	Dalgonally – Gravel and Grading
Etta Plains – Grading and Gravelling	Wyaldra – Gravel and Grading	Alisona – Grading
Bezuma – Grading	Zonia Downs – Grading	Debella – Grading

* Completed since previous Report

Works currently being undertaken:

Road	
Malpas – Trenton – Grading and Gravel	Eulolo – Gravel and Grading
Punchbowl - Grading and Gravelling	Punchbowl – Nelia - Grading

Upcoming works:

Road	
Nelia – Bunda – Gravel and Grading	Combo Waterhole – Grading
Bunda – Maxwelton - Grading	Kynuna – Middleton – Grading
Bindooran - Grading	Arizona – Braeside - Grading

Update: Works currently “on hold” due to the Christmas close-down. Due to recommence mid-January.

2016 Event

Stabilisation works have commenced on the 2016 Event.

Financial Position		
Current Approval	\$ 5,768,378	
Expenditure to Date (Actual)	\$ 406,254	7 % Complete
Expenditure to Date (Committed)	\$ 274,378	
Expenditure to Date (Total)	\$ 680,632	
Operational Position		
Overall	13 % Complete	

Stabilisation works have been carried out on the following roads

Road		
McKinlay - Cannington	Nelia – Bunda	Punchbowl
Gilliat - McKinlay	Old Normanton - Part 1	Julia Ck - Taldora

Workshop Activities

Repairs and Maintenance – Plant and Vehicles

Total Expenditure to date is \$606,567 (46.65%) of an allocated budget of \$1,300,000.

Servicing to all large plant has been completed over the Xmas shutdown period. Plant purchases yet to be completed are the replacement of body truck Nissan UD and the replacement of the rubbish compactor. These will be done in January 2017

Water and Sewerage Activities


Water Supply – normal operations

- Julia Creek
- McKinlay – Regular monitoring and flushing of the system is being undertaken
- Kynuna – Regular monitoring and flushing of the system is being undertaken to reduce the problem dirty water as much as possible.

Sewerage

- Julia Creek – normal operations
- New Sewage Treatment Plant – Installation under way with mechanical installation complete and pipework, valves, pumps, switchgear and monitoring now underway; power supply extension 100% complete. Testing and pre-commissioning is programmed to be complete by late December 16 and final commissioning by late January 2017
- Serious pipe breakage and blockage adjacent to pump station now scheduled for repair by February 2017 with alterations to priorities

McKinlay and Kynuna Maintenance

 McKinlay Shire Council	Tick once Day and Jobs Completed				
Week 12-12-2016					
Monday					
McKinlay Centenary Park Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
McKinlay Truck Stop Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
Cannington Road Run	x				
Cannington Repairs to road on way back to McKinlay					
McKinlay Empty Rubbish Bins from Parks Only	x				
Tuesday					
McKinlay Centenary Park Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
McKinlay Truck Stop Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x	Put up water			
Cannington Road Run	x	over road at			
Mow around McKinlay for 4 hours Jobs:- <i>Footpaths, Main Street and Guide Posts</i>		25.5 and 26.1			
McKinlay Flush Water Mains (<i>Complete and Fax Sheet to Megan</i>)	x				
Balance of Day Cannington Road Repairs from McKinlay					
Wednesday					
McKinlay Centenary Park Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
McKinlay Truck Stop Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
Cannington Road Run	x				
Cannington Repairs to road on way back to McKinlay					
Thursday					
McKinlay Centenary Park Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
McKinlay Truck Stop Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
Cannington Road Run	x				
Cannington Repairs to road on way back to McKinlay					
McKinlay Empty Rubbish Bins from Parks Only	x				
McKinlay Flush Water Mains (<i>Complete and Fax Sheet to Megan</i>)	x				
Kynuna Water Tower Jobs:- <i>Mow and Whipper Snip (if required)</i>					
Kynuna Cemetery Jobs:- <i>Mow and Whipper Snip (if required)</i>					
Kynuna SES Shed and access road Jobs:- <i>Mow and Whipper Snip (if required)</i>					
Kynuna Drains near Roadhouse Jobs:- <i>Mow and Whipper Snip (if required)</i>					
Kynuna Truck Stop Jobs:- <i>Mow and Whipper Snip (if required)</i>					
Kynuna Flush Water Mains (<i>Complete and Fax Sheet to Megan</i>)					
Balance of Day Cannington Road Repairs from McKinlay					
Friday					
McKinlay Centenary Park Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
McKinlay Truck Stop Jobs:- <i>Clean Toilets, blow out leaves and fill Toilet Paper</i>	x				
Cannington Road Run	x				
Cannington Repairs to road on way back to McKinlay					
McKinlay Empty Rubbish Bins from Parks Only	x				

McKinlay Airstrip

There was an issue with the Flying Doctor landing on the McKinlay Airstrip as the grass was too long. A slasher was sent to McKinlay to slash the dirt strip and also the emergency Cannington Road strip. The slasher did break down so it took two days to finish the slashing on the Cannington Road.

Consultation: (internal/External)

Works Manager, Finance Manager, Workshop and Fleet Manager, Works Staff

Legal Implications:

Nil

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report

InfoXpert Document ID:

6. ENVIRONMENT AND REGULATORY SERVICES

Environment and Regulatory Services Budget Statement

Revenue & Expenditure Totals Statement - December 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
REFUSE COLLECTION & DISPOSAL	\$ 51,781	51%	\$ 102,187	\$ 36,959	27%	\$ 135,000
PEST PLANT & ANIMAL CONTROL	\$ 324,902	79%	\$ 413,750	\$ 447,633	76%	\$ 590,000
STOCK ROUTES & RESERVES	\$ 73,374	53%	\$ 138,000	\$ 59,368	31%	\$ 193,000
	<u>\$ 450,058</u>	<u>69%</u>	<u>\$ 653,937</u>	<u>\$ 543,960</u>	<u>59%</u>	<u>\$ 918,000</u>

Health Safety & Development

Revenue & Expenditure Totals Statement - December 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
DISASTER MANAGEMENT	\$ 684	2%	\$ 28,750	\$ 15,522	55%	\$ 28,000
ENVIRON & HEALTH ADMIN	\$ 744	74%	\$ 1,000	\$ 244,367	56%	\$ 437,000
Operational				\$ 150,198		\$ 277,000
Depreciation				\$ 94,169		\$ 160,000
LOCAL LAW ENFORCEMENT	\$ 6,068	73%	\$ 8,300	\$ 28,780	34%	\$ 84,000
LAND & BUILDING DEVELOPMENT	\$ 2,220	44%	\$ 5,000	\$ 10,241	6%	\$ 174,931
	<u>\$ 9,716</u>	<u>23%</u>	<u>\$ 43,050</u>	<u>\$ 298,910</u>	<u>41%</u>	<u>\$ 723,931</u>

Capital Works Program 2016-2017 Version 1				
Environment Management	Job Cost #	Budget	Actual	Comments
Reserves Asset Management	0430-3300-items	30,000	18,114.70	
Community Services & Facilities	Job Cost #	Budget	Actual	Comments
Buildings & Other Structures				
Community Buildings - Various works as per Council Asset Management Plan	0420-2600-items	644,525	43,616.35	\$31,518 Committed
Council Housing - Various works as per Council Asset Management Plan	0420-2610-items	94,000	34,461.42	
Caravan Park - New Amenities Block	0420-2120-0001	554,000	12,552.46	\$4,265 Committed
Seniors Living - Repair works as per defects	0420-2510-0005	118,000	-	
Kev Bannah Oval - New Amenities Block	0420-2630-0000	353,000	11,859.24	
McIntyre Park - Consultation for design only to construct wall on southern side of shed	0430-2610-0001	10,000	-	
TOTAL COMMUNITY BUILDINGS & OTHER STRUCTURES		1,773,525	102,489.47	
Corporate Services	Job Cost #	Budget	Actual	Comments
Buildings & Other Structures				
Corporate Buildings - Various as per Asset Management Plan	0420-4100-0000	173,500	73,841.70	\$23,415 Committed
McKinlay Works Depot - Replacement	0420-7900-0000	120,000	-	
TOTAL CORPORATE BUILDINGS & OTHER STRUCTURES		293,500	73,841.70	
Economic Development	Job Cost #	Budget	Actual	Comments
Julia Creek Livestock Facility	0430-3235-items	30,000	9,017.25	\$361 Committed
TOTAL ECONOMIC DEVELOPMENT		30,000	9,017.25	
TOTAL		2,127,025	203,463.12	



Ordinary Meeting of Council Tuesday 17th January 2017

6.1 Subject: Environment and Regulatory Services Report - December 2016
Attachments: None
Author: Director Environment and Regulatory Services
Date: 12 January 2017

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period December 2016.

Recommendation:

That Council receives the December 2016 Environment and Regulatory Services Report.

Background:

This report outlines the general activities of the department for the month of December 2016.

Detailed below are the general matters of interest that relate to the day to day activities of the department throughout the month.

The Report has been re-formatted to include budget items within the report to provide easier correlation between the finances and the relevant report areas.

Budget Legend:

Revenue	Actual exceeds Budget YTD	
	Actual below Budget YTD	
Expenditure	Actual below Budget YTD	
	Actual exceeds Budget YTD	
Any	Note provided	

Consultation: (internal/External)

Nil

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

Nil

InfoXpert Document ID:

Nil

1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>
Refuse Collection	\$35,464	\$33,932	\$67,863
Refuse Disposal	\$16,317	\$17,162	\$34,324

<u>Expenditure</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>	<u>Bud-Act</u>
Kerbside Rubbish Collection	\$11,639	\$20,000	\$40,000	\$28,364
Refuse Disposal Operation Costs	\$23,456	\$45,000	\$90,000	\$66,544
Environmental Clean Up	\$1,864	\$2,500	\$5,000	\$3,136

1.2 - Report

Julia Creek Refuse Collection and Disposal

Routine collection of kerb side rubbish continued in Julia Creek. The average weekly volume of house hold refuse collected every Friday continues to be approximately 20 cubic meters per week or one truck load.

Julia Creek Waste Management Facility

The facility was pushed twice during December before the depot closed down on the 16th for Christmas break. The storms during the month have stopped the tip being pushed and covered properly. The base of the tip is now water logged and access in an issue and the area is being locally pushed at the ramp site.

Kynuna Waste Management Facility

The Kynuna facility has been cleaned up and the general waste pit pushed, covered and bunded before the Christmas Break. These works were carried out by Council Ranger, with help from the Work Camp.



Picture 1 – Kynuna General Waste Pit after clean up

McKinlay

The McKinlay facility has been cleaned up and the general waste pit pushed, covered and bunded before the Christmas Break. These works were carried out by Council Ranger, with help from the Work Camp.



Picture 2 – McKinlay General Waste Pit after clean up

Nelia

The Nelia facility has been cleaned up and the general waste pit pushed, covered and bunded before the Christmas Break. These works were carried out by Council Ranger.



Picture 3 – Nelia General Waste Pit after clean up

Illegal dumping

There were no reported incidents of illegal dumping in December.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>
Environmental License Fees	\$744	\$500	\$1,000

<u>Expenditure</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>	<u>Bud-Act</u>
Environmental Health Services	\$150,198	\$137,500	\$275,000	\$124,802

2.2 - Report

Water and Sewerage monitoring

Water sampling is carried out in accordance with our Drinking Water Quality Management Plan (DWQMP) across our four (4) water supplies. Key matters of concern under the DWQMP are the presence of *Escherichia coli* or e-coli in the water. The presence of e-coli has potential health impacts.

Sampling carried out in November established no e-coli presence in the four (4) water supplies.

Sewerage sampling is carried out on the Julia Creek Sewerage Treatment Plant in accordance with the requirements of the licences issued by the Department of Environment and Heritage.

The Engineering Department are still pumping for the penstock manhole adjacent to the Hickman Street Sewerage pump station and is currently being monitored, with permanent repairs currently being scheduled.

Vector Control

The new fogging machine that was purchased has been used in various locations in Julia Creek and is reducing the numbers of mosquitos significantly. The fogging machine is currently in the workshop being repaired.

Preventative management measures were continued these include:

- a. Ongoing checks of drains and other low lying areas. Areas of concern continued to be the Hickman Street drain and to the rear of the Caravan Park.
- b. Fly baiting is regularly applied at all Land Fill facilities. Fogging will be introduced at landfills.

Notifiable Diseases Report

There was one notifiable disease report received from Qld Health for Salmonellosis during the month

Food Audit Inspections

Food Inspections are currently up to date. The next audit will be conducted in April 2017.

Food Safety Recall: - There have been no food safety recalls received for the period.

Workplace Health and Safety

The programmed Hazard inspections and Rectification Action Plans were completed for the period. These were undertaken at the Shire waste management facilities and cemetery's.

A new hazard inspection schedule has been created in liaison with the WHS team, this schedule we be implemented in 2017.

3 – Local Law Administration

3.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Animal Registration Fees	\$4,311 ¹	\$3,150	\$6,300
Fines & Penalties – Animal Control	\$788	\$250	\$500
Animal Boarding	\$969	\$750	\$1,500

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$28,780	\$42,000	\$84,000	\$55,220

¹ Whilst item above budget YTD, fees are charged start of financial year. Majority have paid, only late payment and new registrations will increase revenue, high possibility budget will not be met.

3.2 - Report

General information of activities for Local Law/Animal Control matters is outlined the table below.

Table 1 - Local Law & Animal Control Summary

Activity	Number/Details
Impounding's	1
Infringement notices	1
Euthanized	Nil
Verbal warning	Nil
Official warnings	Nil
Complaints	Nil – ongoing issue at Nelia
Dog Boarding	Nil
Removal of Dead Animals	Nil
Trapping Locations & Results	Nil

Note that only one impounding and infringement notice was carried out in December. Council local law/animal control officer's time will be scheduled towards noxious weed management in following months due to low number animal control issues.

4 – Noxious Weeds and Pest Control

4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$314,227	\$198,750	\$397,500
Truck Washdown Bay	\$10,602	\$7,500	\$15,000
Dingo Baits	\$0 ²	\$500	\$1,000
Feral Pig Baits	\$0 ²	\$125	\$250
Pest Animal Rural Land Owner Fees	\$0 ³	\$0	\$0

² Baits have been issued however no revenue recorded – is being examined

³No budget and revenue – is being reviewed

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$417,679	\$260,000	\$520,000	\$102,321

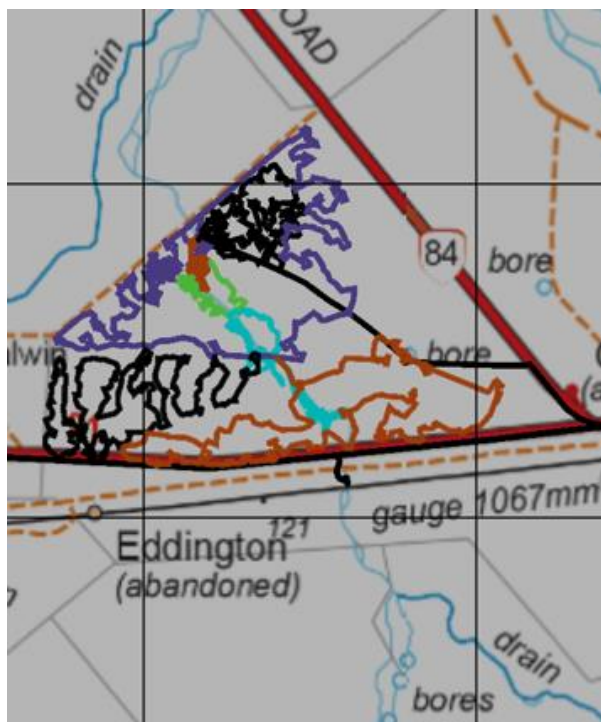
Pest Animal Control Program	\$29,924	\$35,000	\$70,000	\$40,046
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Note pest plant expenditure high due to funded poison project.

4.2 - Report

Pest Plant

Spraying of prickly acacia has occurred in the following around the Julia Creek township and town common in December. The picture below shows GPS mapping of area covered by the Ranger within the town common within the period. Note – different colours = different days.



Picture 4 – Area Covered – Julia Creek Town Common

\$360,000 (EX GST) Pest Weed Grant – All but one allocation has been collected. This landholder has been contacted and is expected to pick up their allocation.

Truckwash

The manual spray is generally working well. The underbody truck wash has been having connection issues and has been out of order. This was due to the modem in the controller. The modem has been sent away to AVdata for repair/replacement. It is expected the system be operational early next year.

Feral Animal Control

No factory baits were issued during December.

Twelve (12) dingo scalps were presented in December.

5 – Livestock Operations

5.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget	
Livestock Weighing	\$38,926	\$10,000	\$20,000	
Livestock Cattle Loading	\$46,743	\$10,000	\$20,000	
<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$51,383	\$36,000	\$72,000	\$20,617

Note – Expenditure is then budget YTD – this is being examined

5.2 - Report

Julia Creek Livestock Facility

The use of the sale yard and weighing facility is continuing with the regular use by road transport.

There were 234 head of cattle weighed at the facility during December. A total of 18,958 head of cattle has been weighed and scanned to date in 2016.

Table 2 below, details the month and year to date activities for the Julia Creek Livestock Facility.

Table 2 - Livestock Weighing Month and Year Totals

MONTH	2010	2011	2012	2013	2014	2015	2016
JANUARY	384	0	199	0	359	0	0
FEBRUARY	0	320	2309	1740	1322	1872	525
MARCH	2026	500	0	676	617	3446	1497
APRIL	1591	2881	1048	1584	406	5315	951
MAY	2350	2642	3257	3829	1891	8107	615
JUNE	6294	2188	287	3976	2,109	3,442	1456
JULY	4575	542	3,931	1,774	0	2,170	2809
AUGUST	4778	2720	3260	0	374	1183	2582
SEPTEMBER	2334	2,995	1706	338	3274	488	2665
OCTOBER	1316	1276	618	1153	790	1252	4613
NOVEMBER	108	2031	825	357	508	36	1011
DECEMBER	541	271	524	0	240	0	234
TOTAL FOR YEAR	26,297	18,366	17,964	15,427	11,890	27,311	18,958

Note 2016 has average numbers compared to previous years

Livestock Operations (Cattle Loading)

A total of 144 head of cattle were loaded in December making the progressive total for the 2016 Livestock Season so far to 22,344. One (1) train was loaded in December making the progressive total for the 2016 Livestock Season to Forty Nine (49). Table 3 below details the month and year activities.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2008	2009	2010	2011	2012	2013	2014	2015	2016
JANUARY	0	0	0	0	0	0	0	0	0
FEBRUARY	0	0	0	687	0	1764	680	0	0
MARCH	0	0	0	116	1102	5310	851	0	572
APRIL	11735	3580	2189	2207	2791	5813	1811	7653	1737
MAY	13411	4021	4153	1327	6178	8670	7414	7204	2933
JUNE	6162	7089	5166	5910	3788	8451	5912	6605	3486
JULY	8951	1839	7195	3261	4877	7645	5246	6998	3565
AUGUST	5112	1520	6012	3566	6534	4215	6843	3936	4963

SEPTEMBER	2705	6396	2437	5561	5410	1904	4508	315	2233
OCTOBER	2123	4511	861	5228	5833	1800	3122	0	1070
NOVEMBER	799	1033	498	3546	4568	0	3439	0	1641
DECEMBER	0	0	0	709	110	0	0	0	144
TOTAL FOR YEAR	50998	29989	28511	32118	41141	45572	38826	32711	22344

Note - 2016 has low numbers compared to previous years

6 – Stock Routes and Reserves

6.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,037	\$4,000	\$8,000
Stock Route Recoverable Works	\$0 ³	\$0	\$0
Trustee Lease Fees	\$59,956	\$57,500	\$105,000
Reserve Agistment Fees	\$5,381	\$12,500	\$25,000

³No budget and revenue – is being reviewed

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$0	\$9,000	\$18,000	\$18,000
Stock Route Maintenance	\$53,366	\$77,500	\$155,000	\$101,634
Reserve Expenses	\$6,003	\$10,000	\$20,000	\$13,997
Cemeteries	\$7,394	\$15,000	\$30,000	\$22,606

6.2 - Report

Stock Routes and Reserves

Spraying of Stock Route Waters has commenced and will continue now until the end of the year, below is a list of facilities sprayed during the month.

- Cremona Water Facility
- Consentes Water Facility
- Kulwin Water Facility
- Spreyton Water Facility
- Blanch's Gully

Below is a list of McKinlay Shire Stock Route Water Agreements

Table 4- Stock Route Water Agreements

No. of Agreements	Status
Sixteen (16)	Finalised (pre SRMS)
Eleven (11)	Finalised (SRMS)
One (1)	Draft Stage
TOTAL STOCK ROUTE WATER AGREEMENTS	TWENTY EIGHT (28)

No Agistment/Tailing Permits were issued during the month.

Stock Route Network Management Bill 2016

Stock Route Network Management Bill 2016 teleconference was held on 1 December 2016. This covered new items being raised in the Bill.

Friday 16 December 12pm Council received correspondence, inviting Council to give evidence in regards to the new Stock Route Network Management Bill 2016. Council has to respond by 23 January 2017 stating whether a representative will be giving evidence in regards to the Bill.

Concerns raised are;

- Capital works, bill is not clear as to who will pay for these works especially on minor secondary works will any capital be provided;
- Fencing, landholder is responsible, will the bill give Council enough power to enforce fencing standards

Capital works are of concern as the revenue expected will not cover upkeep and major capital works items, i.e. bores.

Cemeteries

There have been 3 deaths in the month of December;

- Mrs Sarah Teis, whom was buried in Julia Creek Lawn Cemetery;
- Mr Donald Gabbert, whom was buried in the Cloncurry Lawn Cemetery by Mckinlay Shire Council;
- Mr Albert Burnett who has yet to be buried (due to weather restrictions) at Lara Downs. He is resting in the Julia Creek Morgue.

Council has also had a number of enquiries as follows;

- fitting of Headstone on a lawn cemetery grave;
- an old grave plot number by a relative passing through;
- the supply and fitting of a headstone in the Church of England section of the cemetery.

Work is continuing with the development and updating of the Cemeteries data base.

7 – Work Program (Workcamp)

7.1 - Budget

<u>Expenditure</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>	<u>Bud-Act</u>
Work Program	\$7,503	\$16,750	\$33,500	\$25,997

7.2 - Report

The Work Camp program has been busy with a number of community based programs as detailed in the table below

Table 5 - Work Program Activities

Activity	Details
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Julia Creek Waste Management and Recycling Facility – Picking up Rubbish	Ongoing
Various works at Cemeteries	Ongoing
Clean event area at Dirt and Dust Venue	Ongoing

Various works at Swimming Pool, including new paved areas	Ongoing
Decking at CSA Building	Ongoing

8 – Swimming Pool

8.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pool Admission & Kiosk Fees	\$3,338	\$4,500	\$9,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pool Operational Costs	\$125,061	\$127,500	\$255,000	\$129,939

A large gap is noted between revenue and expenditure; methods are being examined to increase pool patronage.

8.2 - Report

Staff

For a large portion of December the Pool Manager was on leave. During this time Council's Pool Officer, Tourism Co-ordinator and Caravan Park Manager along with a contractor covered the pool shortage schedule. This period has identified additional staff training requirements and the need for plans to ensure staff availability during staff leave.

Activities

- Julia Creek State school "end of year" pool party to conclude their swimming lessons for the year.
- Julia Creek Swim Club

No Aqua Aerobics, baby or learn to swim we held during the month due to the Pool Managers absence.

WHS

A comprehensive risk assessment was conducted by Council's WHS team for the Julia Creek Pool facility. This report was presented to Council in the December ordinary meeting. The Environmental and Regulatory Services Department is currently in process of rectifying each breach identified. Items that cannot be rectified within the budget will be added to next year's capital budget.

Table 6 - December Pool Numbers

Service Offered	Number
Entry am Adult	50
Entry pm Adult	54
Entry am Child	178
Entry pm Child	138
Session Pass	62 (individual family members)
Aqua Aerobics	Nil
Learn to Swim / Baby Classes	Nil
Julia Creek Swim Club (Parents)	19
Julia Creek Swim Club (Child)	46
Swim Breakfast Club	27
Total	574

9 – Housing, FRB and Community Centre

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$37,114	\$115,000	\$230,000
FRB Centre Rent	\$11,760	\$12,000	\$24,000
Community Centre Hire Fees	\$549	\$1,000	\$2,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$75,064	\$52,500	\$105,000	\$29,936
FRB Units & Community Centre Operations Costs	\$25,137	\$25,000	\$50,000	\$24,863

9.2 - Report

Corporate Facilities and Housing

General maintenance demands on Councils facilities and housing stock is ongoing.

Table 7 - Staff Housing Activities

Activity	Number
Properties Available for use	NOTE three (3) dwellings are available for use. 1. 4 Amberley Drive 2. 5 Coyne Street 3. 72 Coyne Street – condition is very ordinary
Properties not available	1. 4 Shaw Street is not available due to its condition 2. 69 Coyne Street is not available due to its condition
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required.

Senior/Aged Care Housing

Senior/Aged Care Housing activities for the month are detailed in Table 8 Below:

Table 8 - Staff Housing Activities

Activity	Number
Properties Available	4
New Tenancies	Nil
Finalised Tenancies	Nil

Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required

Corporate Facility maintenance issues raised during the month are detailed in Table 9 below. Where practical these works are carried out by council staff, however local trades are engaged to carry out the work if required.

Table 9 – Corporate Facility Maintenance

<u>Location</u>	<u>Issue</u>	<u>Contractor</u>
2/9 Shaw Street	Leaking Cistern and Broken window rollers	Brad M
Administration Office	Power points located at Creditors Desk are not getting power	Fully Wired
Airport Residence	Switchboard is overcrowded and is falling apart making it very unsafe – THIS JOB IS YET TO BE COMPLETED	Fully Wired
2/9 Shaw Street	Smoke Alarm to be installed. Box Aircon in lounge to be removed and split system to be installed	Fully Wired
10 Shaw Street	Aircon thermostats not working on two split systems.	Fully Wired
10 Shaw Street	New Windows installed as the current ones are painted shut	Shayne Gabbert
10 Shaw Street	Two Bug Zappers required. Electrician engaged to install outdoor power points to accommodate the zappers	Fully Wired
Kindergarten	Light diffuser is falling down and needs to be replaced	Brad M
At the Creek	Removal of broken water purification system	Brad M

10 – Land and Building Development

10.1 - Budget

<u>Revenue</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>
Land and Building Development	\$2,200	\$2,500	\$5,000

<u>Expenditure</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>	<u>Bud-Act</u>
Town Planning Program	\$1,754	\$82,500	\$165,000	\$129,939

10.2 - Report

Regulatory Services, Land and Building Development

No new development applications were lodged in December.

Planning Scheme

Environmental and Regulatory Service Staff went to a Planning Workshop held 12 December in Mount Isa regarding the new planning legislation. Part of the information giving is that a 'template' planning scheme is being provided to smaller Councils and can be adjusted for our local requirement.

The template has been provided and this option is being investigated by Council. Using a template would be cost effective, ensure that it complies with current legislation, can be easily adjusted to suit local requirement and should be easily assessed by the department.

Native Title

The Table below outlines the current claims over the shire. Both cases are being heard with case management hearings to be held within 2017.

Table 10 - Native Title Claims within McKinlay Shire

Claim no.	Application name	Claim Area over LGA (external boundary only) Sq Kms	Percentage % of LGA covered by claim
QUD592/2015	Koa People	2545.91	6.25%
QUD558/2015	Mitakoodi Mayi People#5	15197.12	37.31%

11 – Local Disaster Management

11.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$0	\$11,125	\$22,250
Natural Disaster Grants	\$684	\$3,250	\$6,500

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$15,522	\$14,000	\$28,000	\$12,478

11.2 - Report

Disaster Management

No incidents occurred that required the activation of the LDMG or SES. SES are currently seeking a new local controller and will be advertising. Council are working with SES during this process.

12 – Capital Works and other Projects

11.1 - Budget

<u>Environment Management Item</u>	Actual	Budget
Reserve Asset Management	\$18,114.70	\$30,000

<u>Community Services & Facilities Items</u>	Actual	Budget
Community Bld - works as per Asset Management Plan	\$43,616.35	\$644,525
Council Housing - works as per Asset Management Plan	\$34,461.42	\$94,000
Caravan Park - New Amenities Block	\$12,552.46	\$554,000
Seniors Living - Repair works as per defects	\$0	\$118,000
Kev Bannah Oval - New Amenities Block	\$11,859.24	\$353,000
McIntyre Park - design only - southern side of shed wall	\$0	\$10,000

<u>Corporate Services Items</u>	Actual	Budget
Corporate Blds - works as per Asset Management Plan	\$73,841.70	\$173,500
McKinlay Works Depot - Replacement	\$0	\$120,000
<u>Economic Develop Item</u>		
Julia Creek Livestock Facility	\$9,017.25	\$30,000

11.2 - Report

Reserve Asset Management, Community Building, Council Housing and Corporate Building work have started and are progressing.

The Caravan Park and Kev Bannah Oval Amenities blocks are currently out for tender.

Quotes are currently being sort for senior living works.

McIntyre Park and McKinlay Works Depot are currently being scoped for design concepts.



Ordinary Meeting of Council Tuesday 17th January 2017

6.2 Subject: Proposed Road Closure 5200m² adjoining Lot34 EN92 Lot 38 EN99 and Lot57 SP284275
Attachments: 1. Proposed Road Closure 5200m² adjoining Lot34 EN92 Lot 38 EN99 and Lot57 SP284275 – Correspondence
Author: Director Environment and Regulatory Services
Date: 12 January 2016

Executive Summary:

Council's is required to post a public notice and its view is sort by the Department of Natural Resources on the application request made for the proposed road closure of approximately 5200m² land adjoining Lot34 EN92 Lot 38 EN99 and Lot57 SP284275

Recommendation:

That in reference to the proposed road closure of approximately 5200m² land adjoining Lot34 EN92 Lot 38 EN99 and Lot57 SP284275 Council advises the Department of Natural Resources and Mines that:

- That unnamed road (Old Aerodrome Road) is no longer required for use by Council;
 - The applicant should note that due to the increase in land size to Lot 34 on EN92 current Council rates and charges for this property may increase;
 - The applicant should note that Lot 34 on EN92 is currently zoned Industry – Light & Service Industry Sub-Area, the additional 5200m² will not alter the zoning of the land parcel;
 - All cost related to the application are borne by the applicant.
-

Background:

Council received correspondence from the Department of Natural Resources and Mines (DNRM) dated 16 December 2016. The Department of Environment & Regulatory Services has been requested to action the correspondence. The correspondence is attached as Attachment 1.

The correspondence requests input from Council in regards to the proposed road closure of approximately 5200m² land adjoining Lot34 EN92 Lot 38 EN99 and Lot57 SP284275. It also request Council post a public notice of the proposed road closure at its head office.

Comments:

The correspondence states that the proposed road closure is approved it will be included within Lot 34 EN92 for Private Use.

The road intended to be closed is no longer used by Council. The only foreseeable impact will be access to Lot 38/EN99. The game fridge on the land parcel is currently accessed from the road reserve in question.

However there is no formally road crossover or fencing rather a 'dirt track'. The site will still be accessible from the Julia Creek Kynuna Road.

The current zone for Lot 34 on EN92 is Industry – Light & Service Industry Sub-Area, the additional 5200m² will not alter the zoning of the land parcel information. Lot 38 on EN99, adjoining the road is zoned the same so there are no foreseeable zoning issues.

Consultation: (internal/External)

NA

Legal Implications:

NA

Policy Implications:

Nil

Financial and Resource Implications:

NA

Risk Management

NA

Options for Council to Consider

NA

InfoXpert Document ID: 80834

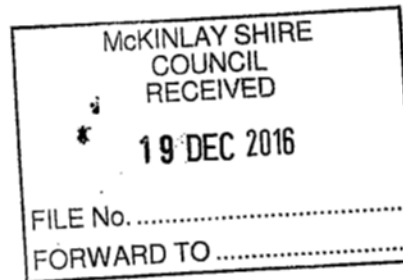
Author: Constance Smith
 Our Ref: 2016/005989
 Unit: State Land Asset Management
 Phone: (07) 4447 9173



Department of
Natural Resources and Mines

16 December 2016

The Chief Executive Officer
 McKinlay Shire Council
 PO Box 177
 McKinlay QLD 4823



Dear Sir/Madam

Proposed Permanent Road Closure of an area of about 5200m2 being part of the unnamed road adjoining Lot 34 on EN92, Lot 38 on EN99 and Lot 57 on SP284275

Please find enclosed a copy of the Notice published in the Government Gazette of 16 December 2016 relative to the above application.

You are requested to display the notice at your office for the purpose of being viewed by the public in terms of Section 100 of the *Land Act 1994*. Your views and/or requirements are also requested in respect of the application.

The applicant advises that the proposed use of the subject area, if the road closure is approved would be for inclusion into Lot 34 on EN92 for private use.

Please advise the Department of your views or requirements that the department should consider when assessing this application. Objections to the application, and any views or requirements that may affect the future use of the land should be received by close of business on 25 January 2017. If you offer an objection to the application, a full explanation stating the reason for such an object should be forwarded to this Office.

As McKinlay Shire Council are trustees for Lot 1 on SP284275 and Lot 38 on EN99 being the adjoining parcels to the proposed road closure, please advise the Department of your views or requirements as trustees that the Department should consider when assessing this application.

If you wish to provide a response but are unable to do so before the due date, please contact the author before the due date to arrange a more suitable timeframe. If a response is not received by the due date and no alternative arrangements have been made, it will be assumed you have no objections or requirements in relation to this matter.

This information has been provided to you in confidence for the purpose of seeking your views on this matter. It is not to be used for any other purpose, or distributed further to any person, company, or organisation, without the express written permission of the department unless required.

Any objections received may be viewed by other parties interested in the proposed road closure in accordance with the provisions of the *Right to Information Act 2009*.

If you wish to discuss this matter please contact Constance Smith on (07)4447 9173.

All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to Townsville.SLAMS@dnrm.qld.gov.au. Any hard copy correspondence received will be electronically scanned and filed. For this reason, it is recommended that any attached plans, sketches or maps be no larger than A3-sized.

Please quote reference number 2016/005989 in any future correspondence.

Yours sincerely



Constance Smith
Land Administration Officer

Land Act 1994

**OBJECTIONS TO PROPOSED ROAD CLOSURE NOTICE
(No 49) 2016**

Short title

1. This notice may be cited as the *Objections to Proposed Road Closure Notice (No 49) 2016*.

Application for road closure [s.100 of the Act]

2. Applications have been made for the permanent closure of the roads mentioned in the Schedule.

Objections

3.(1) An objection (in writing) to a proposed road closure mentioned in the Schedule may be lodged with the Regional Service Director, Department of Natural Resources and Mines, at the regional office for the region in which the road is situated.

(2) Latest day for lodgement of objections is **25 January 2017**.

(3) Any objections received may be viewed by other parties interested in the proposed road closure under the provisions of the *Right to Information Act 2009*. If you lodge an objection, please include in your objection letter whether you would like to be consulted if this issue becomes the subject of an access request under the *Right to Information Act 2009*.

Plans

4. Inspection of the plans of the proposed road closures may be made at-

- (a) the Department of Natural Resources and Mines Offices at Cloncurry, Beenleigh, Brisbane and Gold Coast; and
- (b) the Local Government Offices of McKinlay Shire, Logan City, Brisbane City and Gold Coast City;

for a particular plan in that district or that local government area.

SCHEDULE

North Region, Cloncurry Office

1 An area of about 5200 m2 being part of the unnamed road adjoining Lot 34 on EN92, Lot 38 on EN99 and Lot 57 on SP284275 (locality of Julia Creek) and shown as Lot A, proposed permanent road closure on Drawing CNS16/073P. (2016/005989)

South Region, Beenleigh Office

2 An area of about 5260 m2 being part of unnamed road abutting the northern boundary of Lot 21 on RP221481 (locality of Chambers Flat) and shown as road proposed to be permanently closed on Drawing 16/303. (2016/006069)

South Region, Brisbane Office

3 Areas totalling about 3410 m2 being part of Unwin and Hugh Streets adjoining Lot 4 on RP79052, Lot 142 on RP34120 and Lots 1 and 6 on RP71528 and Lots 704 to 708 on P4603 (locality of Pinkenba) and shown as Parts B and C, road proposed to be permanently closed on Drawing 16/237 (Amendment 1). (2016/006211)

South Region, Gold Coast Office

4 An area of about 8500 m2 abutting Lot 47 on WD839 (locality of Coomera) and shown as road proposed to be permanently closed on Drawing 16/099. (2015/006919)

ENDNOTES

1. Published in the Gazette on 16 December 2016.
2. Not required to be laid before the Legislative Assembly.
3. The administering agency is the Department of Natural Resources and Mines.

Gov. Gaz., 16 December 2016, No. 82 page 498

Brisbane

© The State of Queensland 2016

Application for Closure of Road

16 December 2016

Ref number 2016/005989



Notice is given of an application made under section 100 of the *Land Act 1994* for the permanent closure of the road described as:

DESCRIPTION OF ROAD
<p>Description of proposed road closure: An area of about 5200m² being part of the unnamed road adjoining Lot 34 on EN92, Lot 38 on EN99 and Lot 57 on SP284275 and shown as road proposed to be permanently closed on Drawing CNS16/073P.</p> <p>Locality: Julia Creek Local Government: McKinlay Shire Council</p>

Any person who may consider their interest affected by the application is required to submit their objections and/or enquires in writing before 25 January 2017 to the Department:

Postal Address –
 DNRM Townsville
 PO Box 5318
 Townsville
 4810 QLD

Delivery Address -
 Cloncurry Courthouse
 Cnr Sheaffe and Daintree Streets
 Cloncurry QLD 4824

Telephone: (07) 4447 9173

Fax: (07) 4447 9199

Email: Townsville.SLAMS@dnrm.qld.gov.au

Any objections received may be viewed by other parties interested in the proposed road closure under the provisions of the *Right to Information Act 2009* (the RTI Act).

If you lodge an objection, please include in your objection letter whether you would like to be consulted if this issue becomes the subject of an access request under the RTI Act.

<p><i>Plan of Lot A (Proposed permanent road closure)</i> Covering road abutting Lot 34 on EN92, Lot 38 on EN99 & Lot 57 on SP284275</p>		<p>SCALE 1:2000</p>	<p>Queensland Government</p>
<p>LOCAL AUTH OF MCKINLAY SC LOCALITY OF JULIA CREEK</p>		<p>CNS16/073P</p>	
<p><small>MID 1256-42121 Compiled from DCOB, 442101 on file & 2013 Julia Cr. 150m Imagery</small></p>		<p><small>Drawings: D-B No. 1612-100</small></p>	
<p><small>Draw Reference 2016/005989 Prepared by: Ken Rogers Date 05-12-2016</small></p>			

LATEST DATE FOR OBJECTIONS – 25 JANUARY 2017

7. COMMUNITY SERVICES REPORT

Community Services Budget Statement

Revenue & Expenditure Totals Statement - December 2016

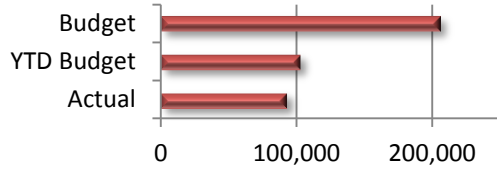
PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
COMMUNITY SERVICES ADMIN	\$ -	0%	\$ -	\$ 85,514	47%	\$ 183,000
CARAVAN PARK	\$ 129,386	12%	\$ 1,103,862	\$ 97,980	44%	\$ 224,500
Operational				\$ 93,015		\$ 205,500
Depreciation				\$ 4,965		\$ 19,000
MEDICAL CENTRE	\$ 23,435	52%	\$ 45,000	\$ 29,249	44%	\$ 66,800
Operational				\$ 26,089		\$ 60,000
Depreciation				\$ 3,160		\$ 6,800
LIBRARY SERVICES	\$ 807	88%	\$ 912	\$ 71,369	43%	\$ 165,000
EVENTS SUPPORT & PROMOTIONAL	\$ 4,458	0%	\$ -	\$ 66,080	38%	\$ 173,500
HERITAGE & CULTURAL	\$ 25,000	17%	\$ 150,772	\$ 18,854	27%	\$ 70,196
COMMUNITY SUPPORT	\$ 180,247	57%	\$ 317,015	\$ 184,697	33%	\$ 557,600
SPORTS & RECREATION	\$ 19,202	4%	\$ 488,000	\$ 148,214	48%	\$ 307,000
PARKS, GARDENS & AMENITIES	\$ -	0%	\$ -	\$ 284,409	56%	\$ 510,000
CIVIC CENTRE & OLD HACC BUILDING	\$ 1,102,086	100%	\$ 1,104,853	\$ 31,497	40%	\$ 77,850
CEMETERIES	\$ -	0%	\$ -	\$ 7,394	25%	\$ 30,000
WORK PROGRAM	\$ -	0%	\$ -	\$ 7,503	22%	\$ 33,500
SWIMMING POOL	\$ 3,338	37%	\$ 9,000	\$ 128,619	49%	\$ 261,500
Operational				\$ 125,061		\$ 255,000
Depreciation				\$ 3,558		\$ 6,500
HOUSING	\$ 49,423	19%	\$ 256,000	\$ 104,536	61%	\$ 172,000
Operational				\$ 99,691		\$ 155,000
Depreciation				\$ 4,845		\$ 17,000
	\$ 1,537,382	44%	\$ 3,475,414	\$ 1,265,915	45%	\$ 2,832,446

Capital Works Program 2016-2017 Version 1				
Community Services & Facilities	Job Cost #	Budget	Actual	Comments
Buildings & Other Structures				
Caravan Park - New Amenities Block	0420-2120-0001	554,000	12,552	\$4,265 Committed. Currently out to tender.
Caravan Park - Construct additional sites	0420-2120-0002	114,000	44,922	\$29,006 Committed
Jan Eckford Centre - Refurbish building	0420-2310-0000	328,257	285,225	Project has reached practical completion, working with contractor on rectification of identified defects.
CSA Building - New tables and chairs	0450-4100-0000	7,000	-	
Seniors Living - Repair works as per defects	0420-2510-0005	118,000	-	
Kev Bannah Oval - New Amenities Block	0420-2630-0000	353,000	11,859	Project currently out to tender
McIntyre Park - Consultation for design only to construct wall on southern side of shed	0430-2610-0001	10,000	-	
TOTAL COMMUNITY BUILDINGS & OTHER STRUCTURES		1,484,257	354,559	
Parks & Gardens				
Peter Dawes Park - New toddler based playground equipment	0430-2700-0002	100,000	-	Initial community consultation meeting held in December
McIntyre Park - Playground equipment	0430-2610-0004	50,000	-	
Bike Safety Park Enhancement - Landscaping	0430-2700-0003	5,000	993	Brief given to P&G supervisor, with irrigation works commenced.
TOTAL PARKS & GARDENS		155,000	993	
Corporate Services				
Buildings & Other Structures				
Corporate Buildings - Various as per Asset Management Plan	0420-4100-items	173,500	73,694	\$23,414 Committed
Burke Street - New shade sails	0430-1100-0000	250,000	1,190	Tender evaluation going to January Council meeting for decision and award.
Township Tourism Signage - McKinlay & Kynuna	0430-2291-0000	50,000	-	Signs will be ordered by next month
Civic Centre - Refurbish building	0420-2750-0000	2,000,000	2,070,079	\$12,585 Committed. Project has reached practical completion, working with contractor with regard to rectification of defects identified.
Tennis Courts Resurfacing - Julia Creek & McKinlay	0430-2680-0000	220,000	-	Funding successful for Julia Creek Courts (through CSA)
Solar Project (Council)	0430-2000-0000	95,000	117,986	\$241,493 Committed. All Council projects completed with the exception of the Water Tower. Shed is being organised for construction with the intent to be erected by Dirt & Dust.
TOTAL CORPORATE BUILDINGS & OTHER STRUCTURES		2,788,500	2,262,949	
Other				
Office Equipment - Replacemnt of furniture, IT equipment, software and other	7180-4100-items	30,000	164	
Economic Development				
Artesian Spa, Julia Creek Plan	0430-2290-0000	305,862	6,343	\$11,857 Committed. Initial Drawing complete, currently waiting on hydraulic plans
TOTAL ECONOMIC DEVELOPMENT		305,862	6,343	
TOTAL		4,763,619	2,625,008	

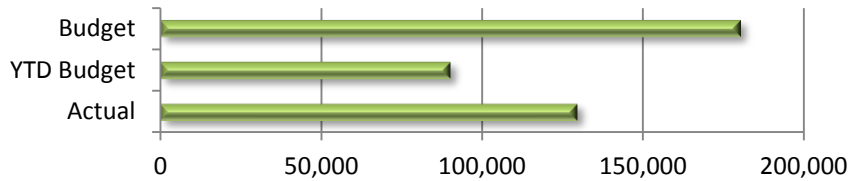
Community Services

COM1 Caravan Park

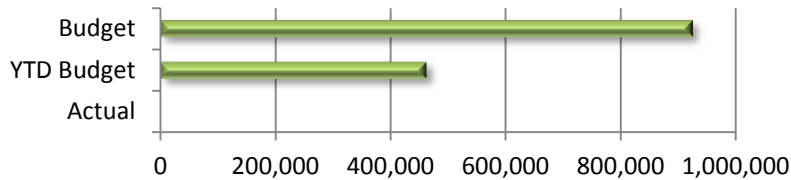
		Actual	Budget
COM1.1	Caravan Park Operational Costs	\$93,015	\$205,500



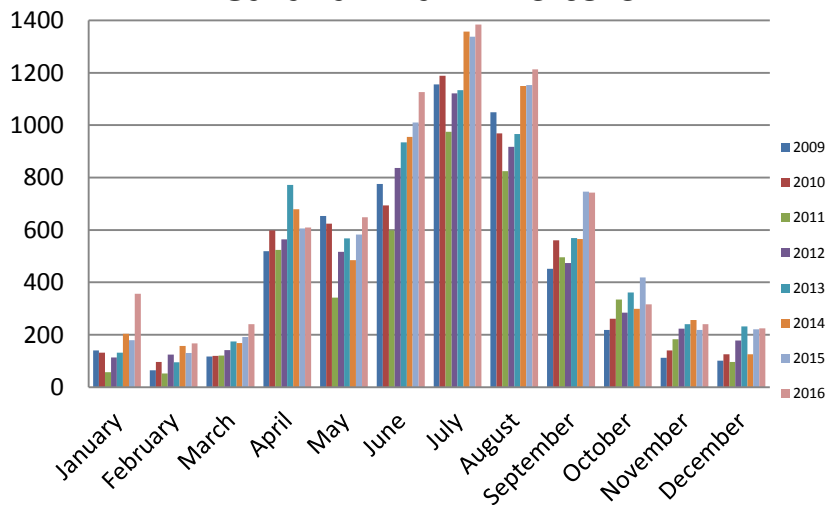
		Actual	Budget
COM1.2	Caravan Park Fees Revenue	\$129,386	\$180,000



		Actual	Budget
COM1.3	Caravan Park Grants	\$0	\$923,862

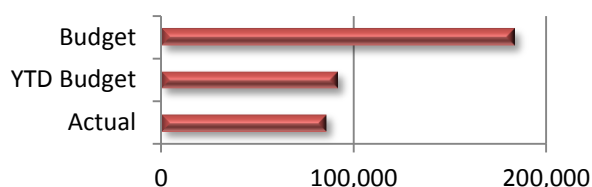


Caravan Park Visitors



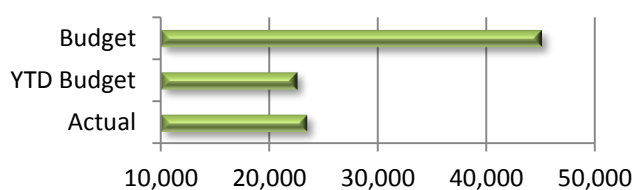
COM2 Community Services

		Actual	Budget
COM2.1	Community Services	\$85,514	\$183,000

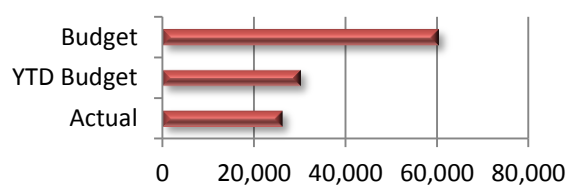


COM3 Medical Centre

		Actual	Budget
COM3.1	Medical Centre Recoverable Works	\$23,435	\$45,000

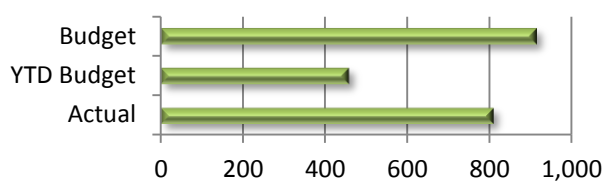


		Actual	Budget
COM3.2	Medical Centre Operations	\$26,089	\$60,000

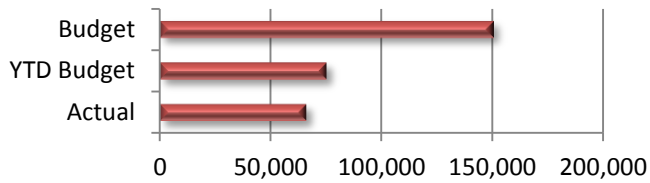


COM4 Library Services

		Actual	Budget
COM4.1	Grants, Fees and Charges	\$807	\$912



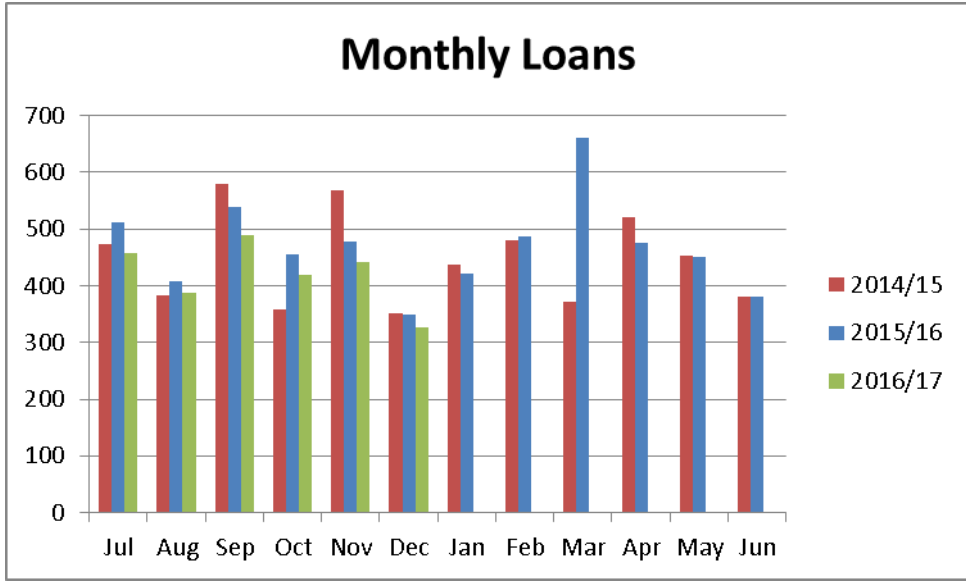
		Actual	Budget
COM4.2	Julia Creek Library Operations	\$65,864	\$150,000



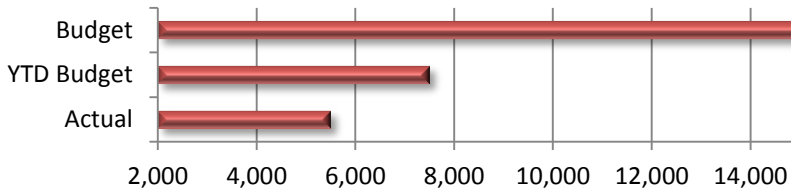
A very short but busy and active month at the Library in December. The school holidays made the library a hype of activity however a happy place. We had the Mad Science theme for the Holidays and wow was it fun. The funding we had enabled us to supply the kids with lab coats and goggles, an awesome start to the holidays. We had really cool experiments for instance who would have thought that you could have snowball fights in Julia creek in the middle of December! Well we did and the kids were ecstatic, for some it was the closest they have ever been to having a snowball fight. Or grow a beautiful Japanese garden completely out of crystals, a sight to behold even whilst growing , it looks different every few hours.



Then there were our snowmen. We all got to make our very own snowman from the beautiful white play dough that we made ourselves. Looking forward to a great new year for everyone.

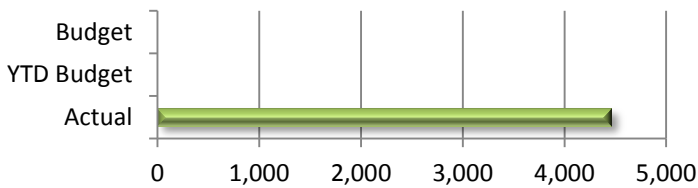


		Actual	Budget
COM4.3	McKinlay Library Operations	\$5,505	\$15,000

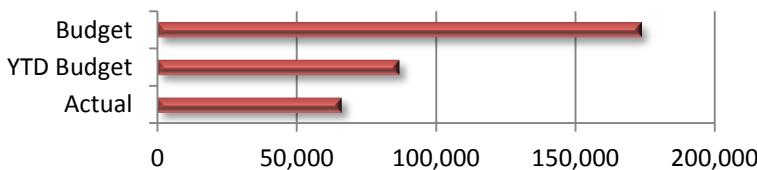


COM5 Festivals and Events

		Actual	Budget
COM5.1	Events Revenue, Grants & Subsidies	\$4,458	\$0



		Actual	Budget
COM5.2	Events Operational Costs	\$66,080	\$173,500

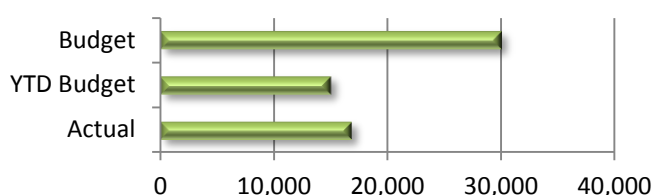


The community Christmas tree was held on Friday 2nd December, unfortunately the due to some rain and wind (which would have been welcomed on any other given evening) the crowd quickly dwindled after Santa delivered his gifts for the children.

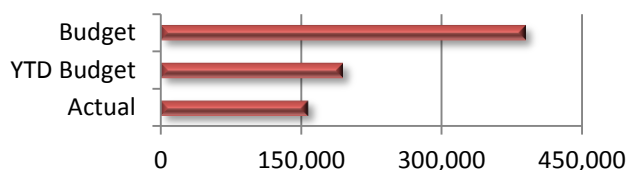
The rides for the children were short lived, with the organiser packing them away due to the unfavourable conditions and for safety of the children. Although Colby Wilson the entertainer was determined not let the weather get the better of him, and he continued to entertain the crowd with a number of locations changes during the course of the night.

COM6 Tourism

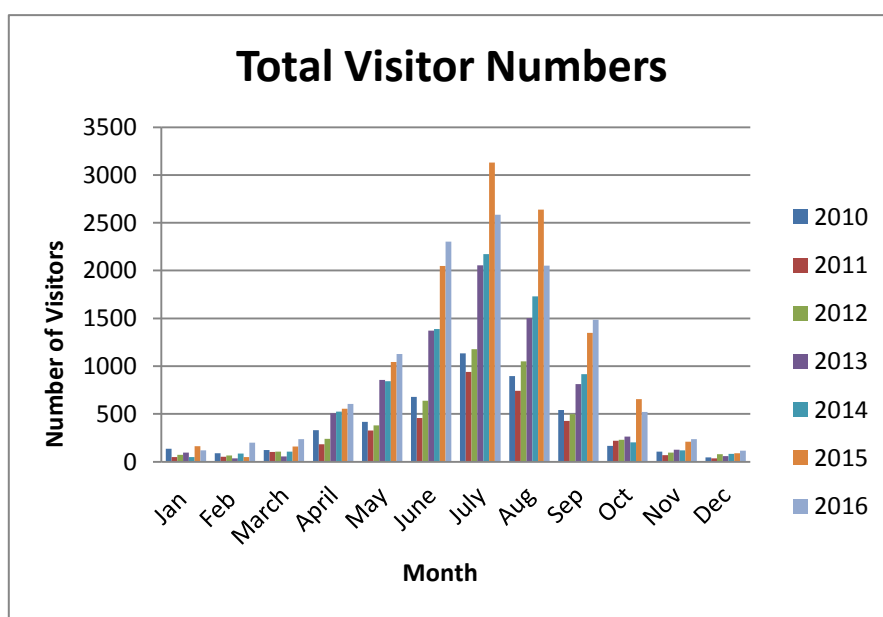
		Actual	Budget
COM6.1	Tourism Promotional Sales	\$16,797	\$29,960



		Actual	Budget
COM6.2	Tourism Operational Expenses	\$156,894	\$388,700



Total Visitor Numbers for December 2016 - 115



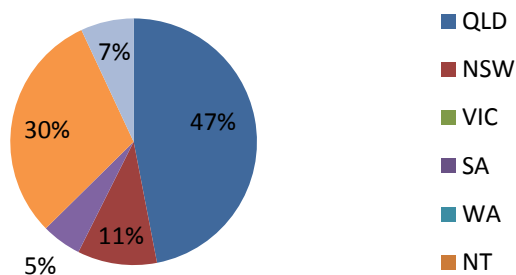
There were 115 visitors to the Julia Creek Visitor Information Centre in December 2016 compared with 90 in December 2015 – a 27.77% increase between 2015 and 2016 figures.

There have been 11,585 visitors to the Julia Creek Visitor Information centre in 2016 compared with 12,088 visitors in 2015 – a 4.16% decrease between 2015 and 2016 EOY figures. As the below figures demonstrate, 2016 visitor numbers were on track to surpass 2015 figures until the unseasonal winter rain that fell in July and August stemmed visitor numbers.

Total Visitor Numbers

	2010	2011	2012	2013	2014	2015	2016
Jan	135	48	71	94	50	164	119
Feb	89	51	66	35	85	50	200
March	124	101	105	55	105	160	236
April	331	182	240	509	523	553	605
May	417	328	381	857	844	1044	1127
June	680	459	638	1371	1388	2047	2304
July	1134	939	1177	2054	2172	3129	2583
Aug	897	743	1050	1503	1731	2638	2053
Sep	540	427	496	813	915	1347	1487
Oct	167	220	231	262	203	655	521
Nov	106	69	94	125	120	211	235
Dec	47	34	78	58	81	90	115
Total	4667	3601	4627	7736	8217	12088	11585

Visitor Origins December 2016



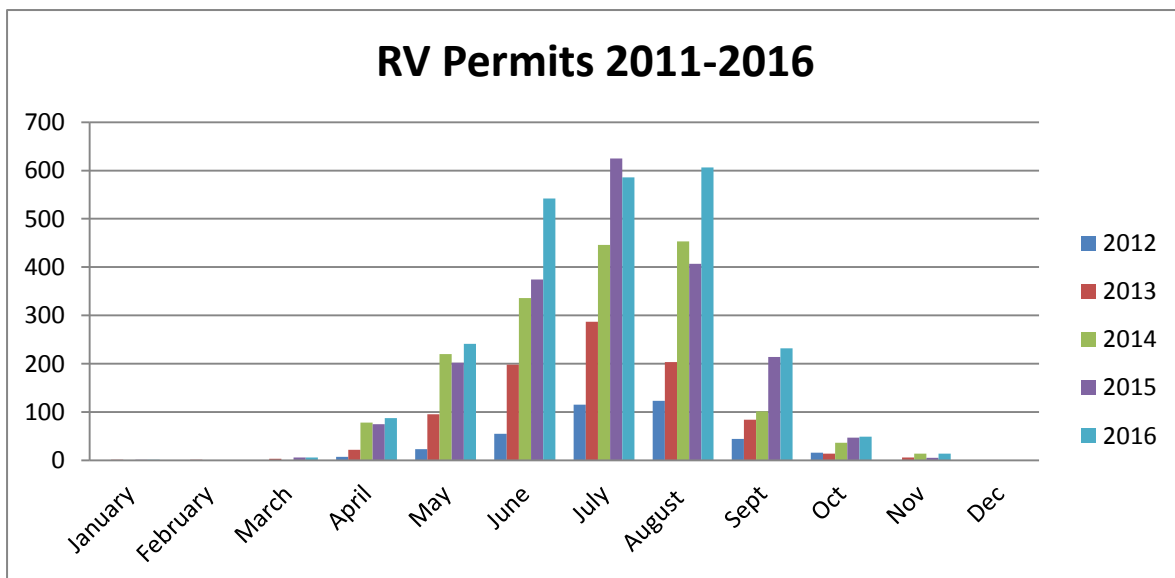
The McKinlay Library/Visitor Centre recorded 24 tourists for December 2016 compared with 14 in December 2015 – a 71.43% increase between 2015 and 2016 figures.

Beneath the Creek

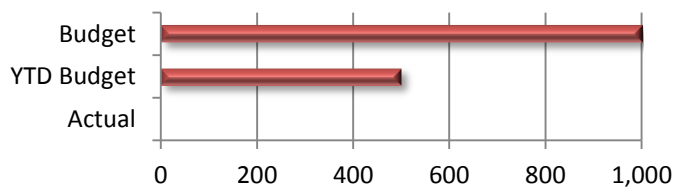
There were 15 entries to ‘Beneath the Creek’ throughout December 2016 compared with 16 in December 2015 – a 6.25% decrease between 2015 and 2016 figures.

RV Permits – 0 in December 2016

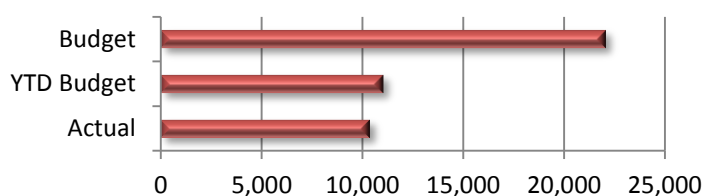
There were 0 RV Permits issued in December 2016 compared which was also the case in December 2015. There have been 2364 permits issued in 2016 compared with 1956 permits over the same period in 2015. This represents a 20.85% increase between 2015 and 2016.



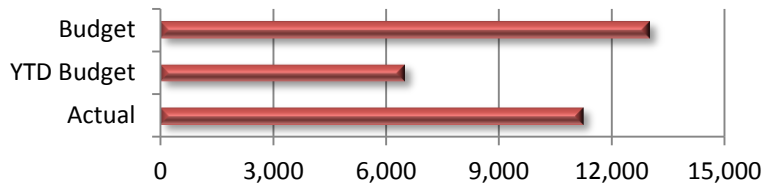
		Actual	Budget
COM6.3	Radio and Television	\$0	\$1,000



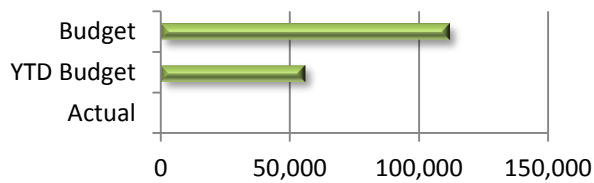
		Actual	Budget
COM6.4	Street lighting	\$10,339	\$22,000



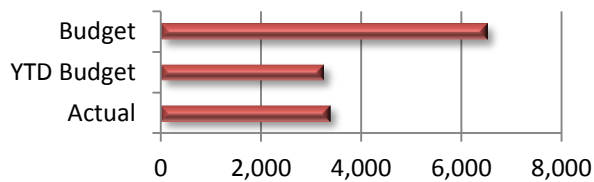
		Actual	Budget
COM7.1	Museum Operational Costs	\$11,233	\$13,000



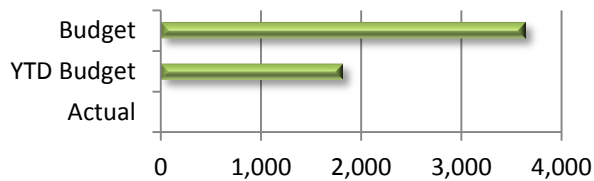
		Actual	Budget
COM7.2	Jan Eckford Centre Capital Grant	\$0	\$111,569



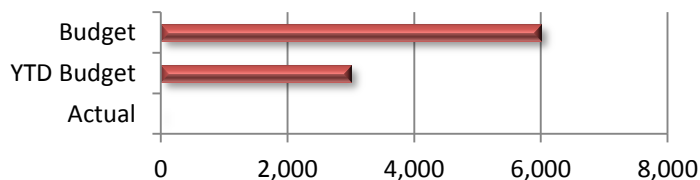
		Actual	Budget
COM7.3	Jan Eckford Centre Operational Costs	\$3,370	\$6,500



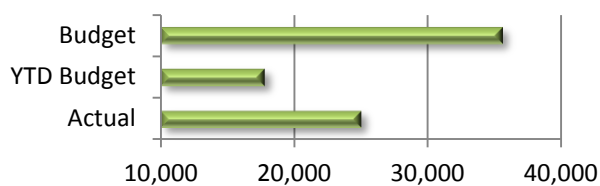
		Actual	Budget
COM7.4	Heritage (ANZAC Grants)	\$0	\$3,636



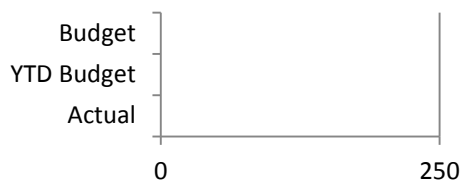
		Actual	Budget
COM7.5	Heritage	\$0	\$6,000



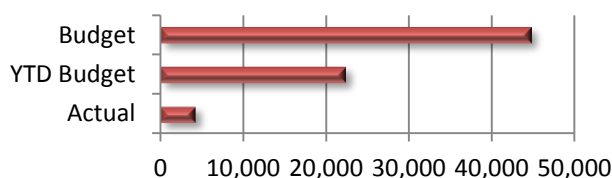
		Actual	Budget
COM7.6	RADF Revenue	\$25,000	\$35,567



		Actual	Budget
COM7.7	RADF Revenue Contributions	\$0	\$0



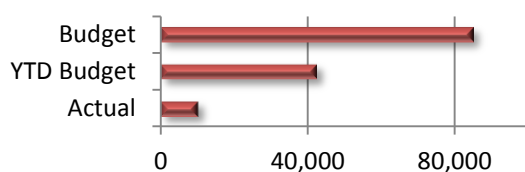
		Actual	Budget
COM7.8	RADF Expenses	\$4,250	\$44,696



It is anticipated to advertise a RADF round throughout February and hold a Saturday lunch community forum in the hopes of getting project ideas and also to highlight the funding possibilities.

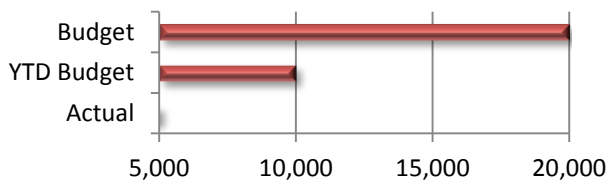
COM8 Community Support

		Actual	Budget
COM8.1	Support Community Organisations	\$10,179	\$85,000

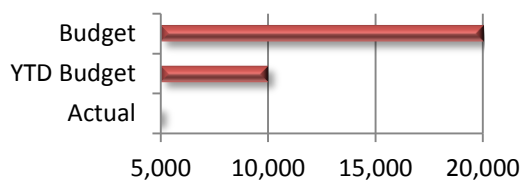


Advertising will be done throughout January/February to promote the funding opportunities to the community. This will be inclusive of sponsorship, Community Benefit Assistance Grants and also RADF.

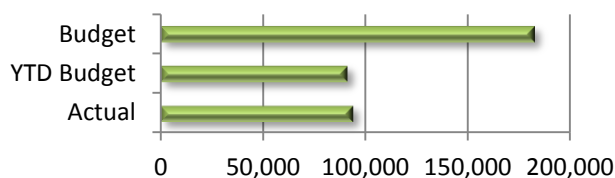
		Actual	Budget
COM8.2	Community Small Grants Program	\$350	\$20,000



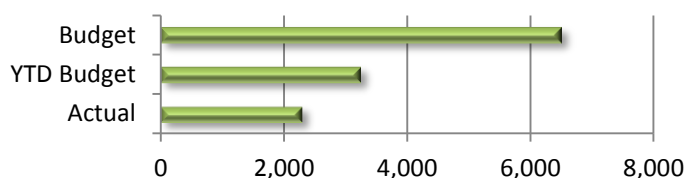
	Actual	Budget
COM8.3 Community Donations	\$1,969	\$20,000



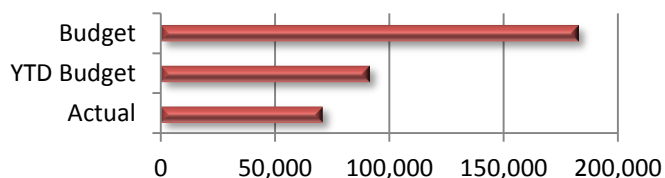
	Actual	Budget
COM8.4 CHSP Grants	\$93,841	\$182,495



	Actual	Budget
COM8.5 Meals on Wheels (other revenue)	\$2,299	\$6,500



	Actual	Budget
COM8.6 CHSP Operational Costs	\$70,777	\$182,500



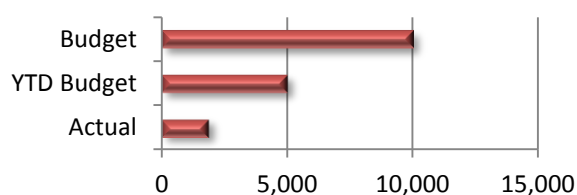
We started to slow down in December, although we still had a good roll up at our games and Wednesday luncheons. Our Christmas break up luncheon was held on the 7th December as well as saying farewell to the Community Nurse, Alison and her husband Joe. Our last luncheon for the year was held at Gannon's , and Sharon Fayers went to a considerable effort to set it up with festive cheer which was beautiful for the clients. I arranged a night bus tour of the Christmas Lights, which all seats were full.

To date CHSP currently have a total of 34 clients.

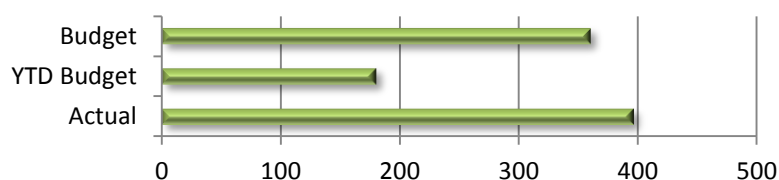
Service Offered	Number of Clients
Transport	Two way trips 75
Social Support	Visits 42
Personal Care	Visits Clients (Community Nurse)
EXERCISE	CLIENTS
Counselling/Support, Information and advocacy (client)	13 hours and #0 min
Shopping	4 Trips (attendees, 2 pickup)
GAMES	35 Attended (4 sessions)
Luncheon	60Attended (4 sessions) visitors
Meals on Wheels	100 Meals delivered
Community Nurse Visits	83 visits
Home Maintenance	52 lawns mowed 26 clients
Domestic Assistance	10 clients, 37 visits
Pub Lunch	1 Clients 13 attended
Craft Morning	clients
Clients Transported for Doctors Appointments	4 CHSP clients
Clients admitted to Hospital	1 CHSP CLIENT
Clients Signed up to CHSP	Clients
Clients passed away	1 clients

COM9 Aged Care

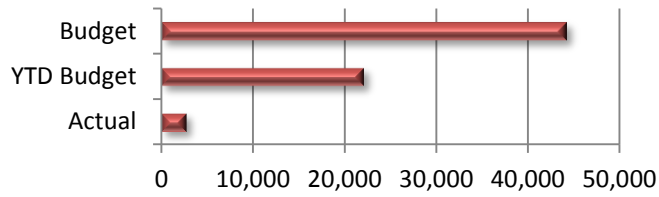
	Actual	Budget
COM9.1 Aged Care Home Access	\$1,875	\$10,000



	Actual	Budget
COM9.2 Other Revenue – Health	\$396	\$360



	Actual	Budget
COM9.3 Community Health Operational Costs	\$2,702	\$44,100



CHSP OCCASSIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	82	39.75
Personal Care		
Social Support	3	1.5
Assessment	2	2
Counselling/Advocacy/Information/ Education	86	21.5
Total	173	64.75

LOCATION OF OCCASSIONS OF SERVICE	
Home Visits	83
Clinic Visits	1
Phone Consults	10
Hospital Visits	8
Telehealth	
Transport/attend Medical Appointments	3

NON CHSP COMMUNITY NURSING OCCASSIONS OF SERVICE		
	OoS	Hours
Home Visits	37	15.2
Hospital Visits	4	3.2
Phone Consults	7	1.25
Clinic Consults	6	2.0
Meetings	6	7.7
Health Promotion Sessions		
Other (Christmas Party)	1	3
TOTAL	61	32.35

REFERRALS

Diabetic Educator – 4
Podiatrist – 8

EQUIPMENT ON LOAN

Commode returned from client.

HEALTH PROMOTION

There has been no formal health promotion this month due to the holidays.

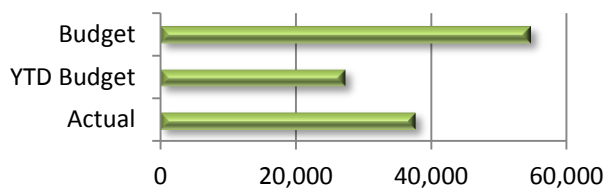
Opportunistic education has continued as appropriate to clients re falls risk and prevention, diet and exercise, medication management etc. Two non CHSP clients have also been taught to self monitor their BSL (Blood Sugar Level).

GENERAL BUSINESS

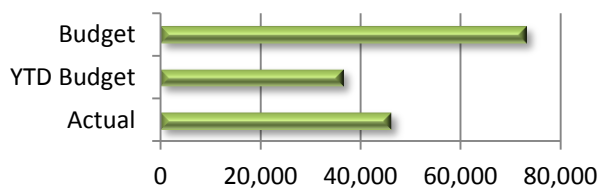
I (Michele Spiers) took over from Allison Berry 13/12/16. My contract continues to 3/2/17. A permanent appointment has been offered to Nicole Morris whom I believe will start 30/1/17 allowing for a 1 week overlap to handover.

The second half of December was a quiet time for home visits due to a number of clients going away for the Christmas holidays. Other clients had family visit them at home in Julia Creek. This allowed for quality time spent with those remaining at home on their own. These same clients enjoyed and greatly appreciated the special lunch and fruit baskets delivered by Corrina on Christmas day.

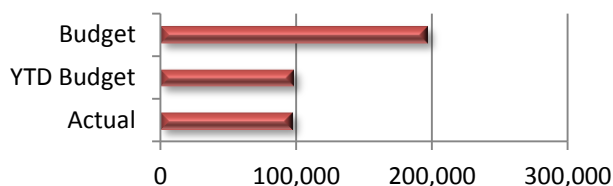
		Actual	Budget
COM9.4	Child Care Operating Grants	\$37,668	\$54,660



		Actual	Budget
COM9.5	Child Care Fees and Charges	\$46,043	\$73,000



		Actual	Budget
COM9.6	Child Care Centre Operations	\$96,846	\$196,000



Current Enrolments: There were 23 children enrolled this month, though many did not attend due to School holidays.

- Only 12 children attended over the month of December

Changes to Enrolments (increase/Decrease, Why?):

The Lodewyk children (2) have left the centre due to relocation

Bronte, Gillian, Renae and Charlotte have left the Centre as they are moving on to school in 2017.

Withdrawals (Why):

See above

New Enrolments:

3 New enrolments, which will begin in the New Year

We have 1 child who will be starting in the new year, though he isn't enrolled yet as the family went away and are returning the forms when they return (which will be next year as we are closed)

Attendance: Throughout the month of December we had a total of 65 attendances over 13 days of care offered.

Financial Report: Based on the 2016 calendar year, the centre ran at a loss of approximately \$25,000. The goal for 2017 is to reduce this margin, which will be assisted by the State Governments Queensland Kindergarten Funding Scheme (QKFS) which we are now eligible to receive. This funding provides for a standard subsidy rate of \$1,618 per child per year, in addition we are entitled to a remote area subsidy loading of 50% of the standard subsidy rate per child which is to assist in the attraction and retention on a qualified early childhood teacher.

Significant events:

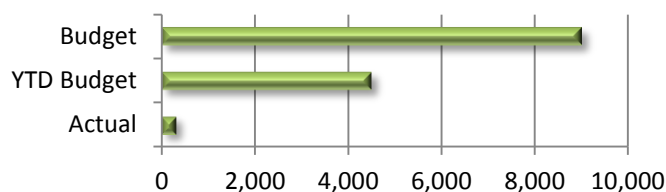
We had our Christmas party and Graduation on the 1st December. The children had a great time on the water slide, and everyone seemed to enjoy themselves.

Taylor Malone has been doing a student placement as she completes her Cert 111

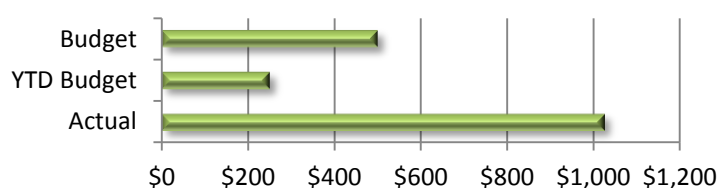
The Centre is closed as of 21st December

COM10 Sports and Recreation

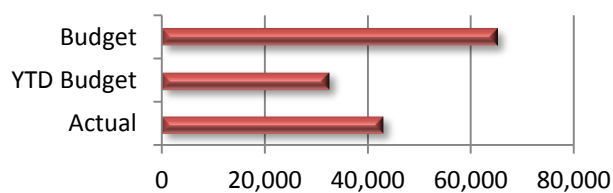
	Actual	Budget
COM10.1 McIntyre Park Users Contribution	\$311	\$9,000



	Actual	Budget
COM10.2 McIntyre Park Venue Fees Revenue	\$1,024	\$500

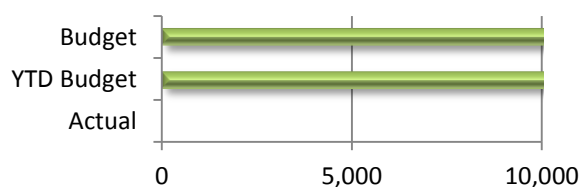


	Actual	Budget
COM10.3 McIntyre Park Operations	\$42,929	\$65,000

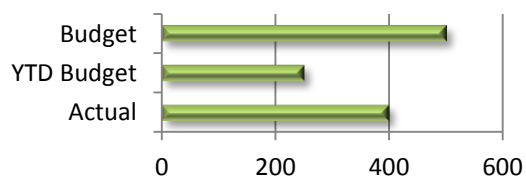


Rates & Insurance payments

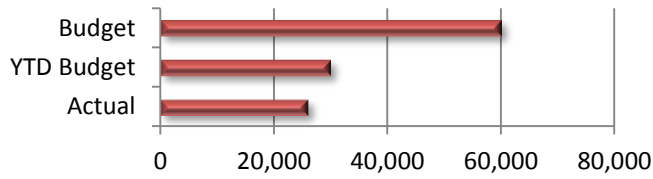
	Actual	Budget
COM10.4 Kev Bannah Oval Amenities Funding	\$0	\$353,000



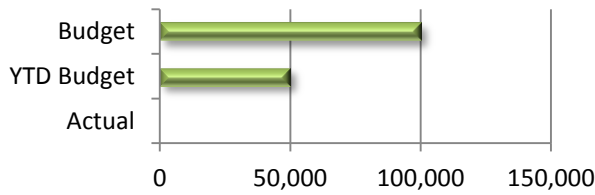
	Actual	Budget
COM10.5 Kev Bannah Oval Venue Fees Revenue	\$398	\$500



		Actual	Budget
COM10.6	Kev Bannah Oval Operational Costs	\$26,011	\$60,000



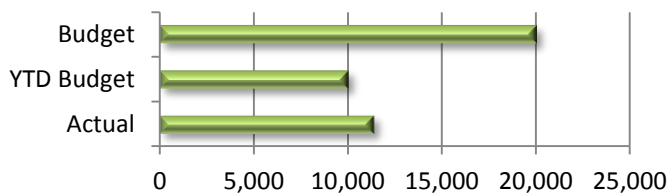
		Actual	Budget
COM10.7	Tennis Courts Grants & Subsidies	\$0	\$100,000



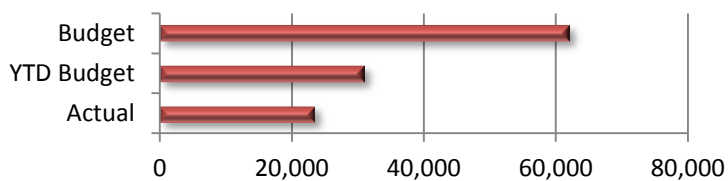
		Actual	Budget
COM10.7	Indoor Sports Centre Fees Revenue	\$0	\$0



		Actual	Budget
COM10.8	Participation (Gym) Fees	\$11,374	\$20,000



		Actual	Budget
COM10.9	Julia Creek Sporting Precinct (indoor ctre & gym)	\$23,512	\$62,000

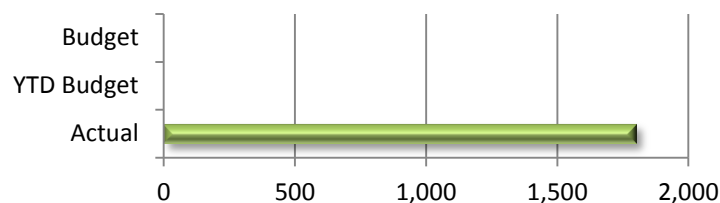


Daren Ginns Centre

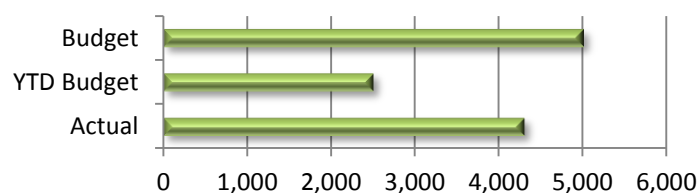
During the December/January period 13 members have been inducted into the gym.

12 members have been denied access into the centre due to no payment for the January –March quarter.

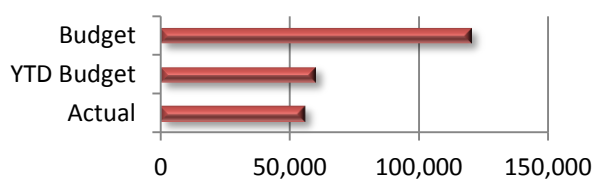
	Actual	Budget
COM10.9 SRQ – Misc grants revenue	\$1,800	\$0



	Actual	Budget
COM10.10 Sport & Rec Other Revenue	\$4,295	\$5,000



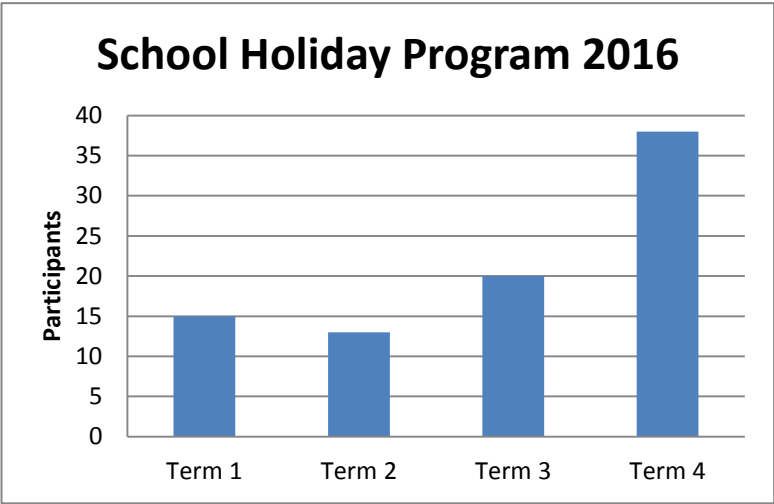
	Actual	Budget
COM10.11 Sport & Rec Operational Costs	\$55,762	\$120,000



School Holiday Program

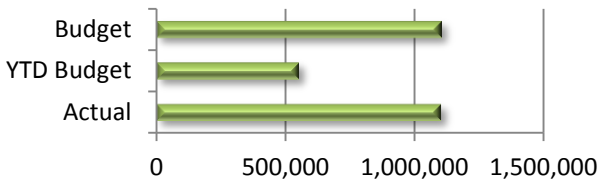
December was a huge success with many different activities ranging from mad science, Christmas cooking, craft and a trip to Mount Isa to watch the new Trolls movie in 3D. There were a total of 38 students registered to attend various activities.

January has been a smaller program as many families have been away during the quieter period. However, there have still been many activities planned. They range from Slip and slide fun, games, heroes and villains days and swimming. A total of 22 students registered for this program.

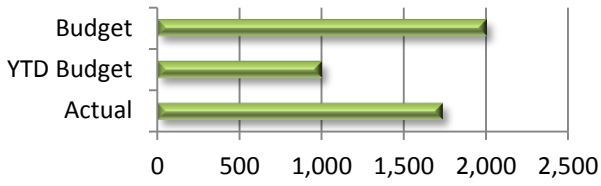


COM11 Civic Centre

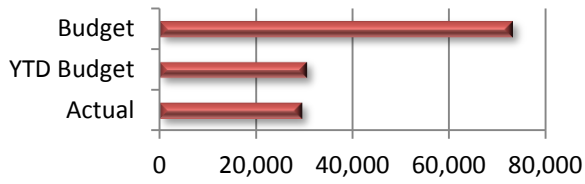
		Actual	Budget
COM11.1	Civic Centre Hall Upgrade	\$1,100,353	\$1,102,353



		Actual	Budget
COM11.2	Civic Centre Hire Fees Revenue	\$1,733	\$2,000



		Actual	Budget
COM11.2	Civic Centre Operational Costs	\$29,413	\$73,000





Ordinary Meeting of Council Tuesday 17th January 2017

7.1 Subject: Amendment of Fees and Charges Schedule 2016/2017

Attachments: Nil

Author: Director Corporate & Community Services

Date: 12 January 2017

Executive Summary:

Proposal to Council to amend the Fees and Charges Schedule 2016/17, to increase fees for the Julia Creek Caravan Park.

Recommendation:

That Council adopts the amendments to the 2016/17 Fees and Charges as presented:

Background:

The fees and charges for the Julia Creek Caravan Park were not increased at the start of the 2016/2017 financial year, as in industry the accommodation rates are normally set with the calendar year rather than making changes at the busiest time of year for the Caravan Park. The following fee increases are proposed, including an increased rate for the Dirt n Dust weekend.

Julia Creek Caravan Park:

Section	Description	Current Fee 2016/17	Proposed fee for 2017 Year	Unit
3.1	POWERED SITES			
	Site Fee (1 person)	\$21.00	\$22.00	per night
	Site Fee (up to 2 persons)	\$24.00	\$25.00	per night
	Site Fee (up to 2 persons) 3 Night Special	\$60.00	\$65.00	per 3 nights
	Extra person	\$8.00	\$9.00	per night
	Extra child 10 & under	\$5.00	\$5.50	per night
	Child 2 and under	free	free	per night
	Site Fee (up to 2 persons)	\$144.00	\$155	per week
	Extra Adult	\$48.00	\$54	per week
	Extra Child	\$30.00	\$33	per week
	Dirt n Dust weekend (Thurs-Mon)	\$25.00		per night
	Extra person	\$10.00		per night

Extra child 10 & under	\$8.00		per night
Child 2 and under	free	Free	per night

3.2 UNPOWERED SITES

Site Fee (1 person)	\$16.00	\$16.00	per night
Site Fee (up to 2 persons)	\$20.00	\$20	per night
Site Fee (up to 2 persons) 3 Night Special	\$47.00	47.00	per 3 nights
Extra person	\$8.00	\$8.00	per night
Extra Child 10 & under	\$5.00	\$5.00	per night
Child 2 and under	free	Free	
Site Fee (up to 2 persons)	\$120	\$120	per week
Extra Adult	\$48.00	\$48.00	per week
Extra Child	\$30.00	\$30.00	per week
Dirt n Dust weekend (Thurs-Mon)	\$20.00	\$20.00	per night
Extra person	\$10.00	\$10.00	per night
Extra child 10 & under	\$8.00	\$8.00	per night
Child 2 and under	free	Free	per night

3.3 PERMANENT

Permanent Caravan Site Rental	\$250.00	\$265	per fortnight
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3.4 BUS (schools, tours and universities - Powered site)

Plus Passenger Charged excluding staff/crew	\$15.00	\$15.00	per person
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3.5 DONGA UNITS

Two Beds	\$ 65.00	\$65.00	Per night
Two Beds	\$ 390.00	\$390	Per week

3.6 SELF CONTAINED CABINS

Cabin (6 Bed)	\$ 130.00	\$130.00	Per Night
Cabin (6 Bed)	\$ 780.00	\$780.00	Per Week
Cabin (4 Bed)	\$ 105.00	\$105.00	Per Night
Cabin (4 Bed)	\$ 630.00	\$630.00	Per Week

3.7 LAUNDRY

Washing Machine	\$3.00	\$3.00	Per Load
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3.8 STORAGE

Storage for powered & unpowered sites	\$50.00	\$55.00	Per Week
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1.6 McINTYRE PARK HIRE

Camp/caravan overnight	\$ 23.00	\$24.00	Per night
------------------------	----------	----------------	-----------

Consultation:

For comparison purposes I have provided summary of neighboring shires caravan park rates.

Hughenden Caravan Park (Allan Terry):

Cabins		Van Sites	
Deluxe double	\$110	Powered double	\$28
Standard double	\$95	Powered single	\$23
Standard double (no ensuite)	\$80	Unpowered double	\$20
Standard single	\$60	Unpowered single	\$15
Extra person	\$10	Extra person	\$10
		Children 10 and under	\$5
		Children 11 and over	\$10

Richmond Caravan Park have peak and off-peak pricing. The peak prices are listed below:

Cabins		Van Sites	
2 bedroom cabin	\$95	Powered double	\$28
Ensuite cabin (2 bedroom)	\$120	Unpowered double	\$20
Twin share bunkhouse	\$70	Extra person	\$8
Single bunkhouse (Budget Room)	\$35	Children	\$4
Extra person	\$10		

Legal Implications:

Nil

Policy Implications:

Council's Fees & Charges Schedule will require updating.

Financial and Resource Implications:

InfoXpert Document ID: 80995

8. CORPORATE SERVICES REPORT

Corporate Services

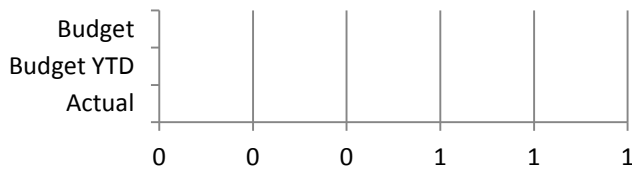
Revenue & Expenditure Totals Statement - December 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	% Budget	Budget	Actuals	% Budget	Budget
EMPLOYEE COSTS & RECOVERY	\$ -	0%	\$ -	-\$ 95,384	-115%	\$ 83,000
ADMINISTRATION GENERAL	\$ 2,266,633	50%	\$ 4,570,986	\$ 431,085	45%	\$ 960,001
Operational				\$ 399,373		\$ 896,001
Depreciation				\$ 31,712		\$ 64,000
RATES & CHARGES	\$ 1,128,993	51%	\$ 2,216,988	\$ 19,548	48%	\$ 41,000
WORKPLACE HEALTH & SAFETY	\$ -	0%	\$ -	\$ 98,424	59%	\$ 167,000
STORES & PURCHASING	\$ -	0%	\$ -	\$ 31,537	37%	\$ 85,500
HUMAN RESOURCES	\$ -	0%	\$ -	\$ 22,740	31%	\$ 73,000
	\$ 3,395,626	50%	\$ 6,787,974	\$ 507,950	36%	\$ 1,409,501

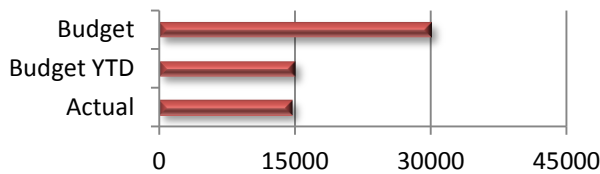
Corporate Services

CORP1 Human Resources

	Actual	Budget
CORP1.1 Traineeship/Apprenticeship Subsidies	\$0	\$0

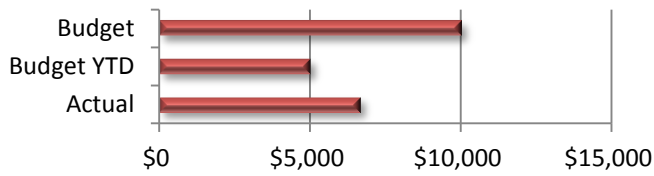


	Actual	Budget
CORP1.1 Recruitment Expenses	\$14,691	\$30,000



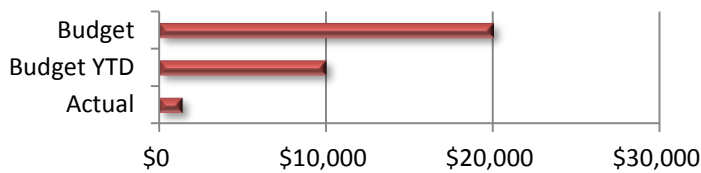
December 2016 - WHS Officer and Sport & Rec Officer

		Actual	Budget
CORP1.2	Relocation Expenses	\$6,654	\$10,000



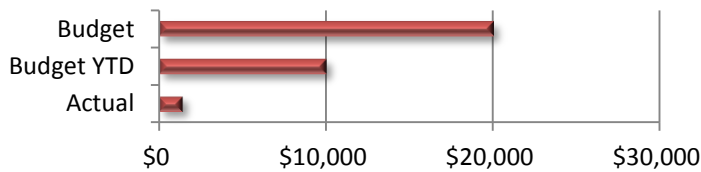
For the Early childhood director, HR Officer and accommodation for HR Officer.

		Actual	Budget
CORP1.3	Enterprise Bargain Agreement	\$1,395	\$20,000



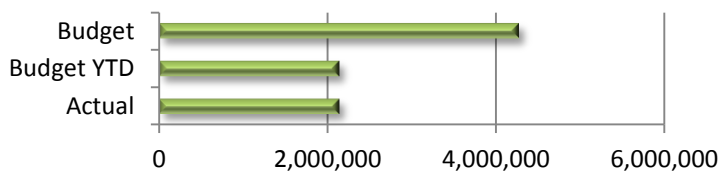
Backpay expenses.

		Actual	Budget
CORP1.4	Health & Wellbeing Initiative	\$0	\$13,000



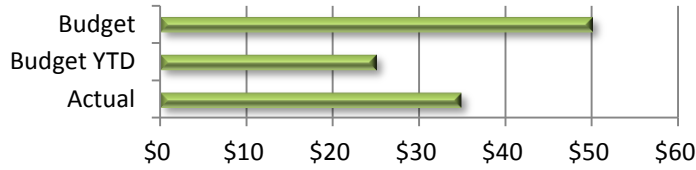
CORP2 Administration General

		Actual	Budget
CORP2.1	Revenue from Grants	\$2,131,910	\$4,263,436



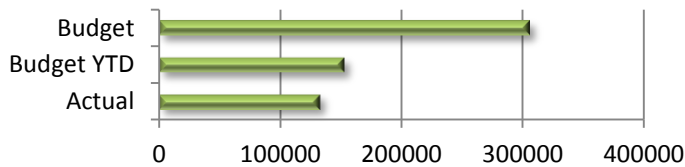
Received 2 Instalments

		Actual	Budget
CORP2.2	Commissions Revenue	\$35	\$50



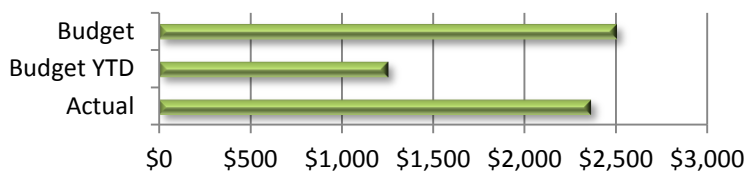
From REX Airfares booked through Council.

		Actual	Budget
CORP2.3	Interest Revenue	\$132,330	\$305,000



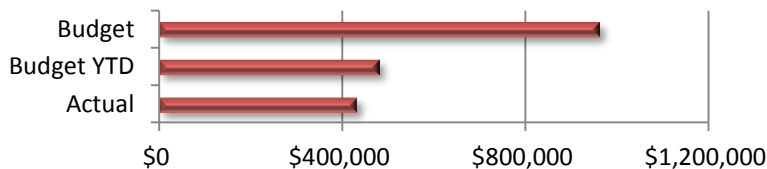
Interest revenue received during the month of December totalled \$21,028. \$5,156 received from Suncorp and \$15,872 received from QTC.

		Actual	Budget
CORP2.4	Other Revenue	\$2,358	\$2,500



Administration services - photocopying, printing etc.
Dirt and Dust lease.

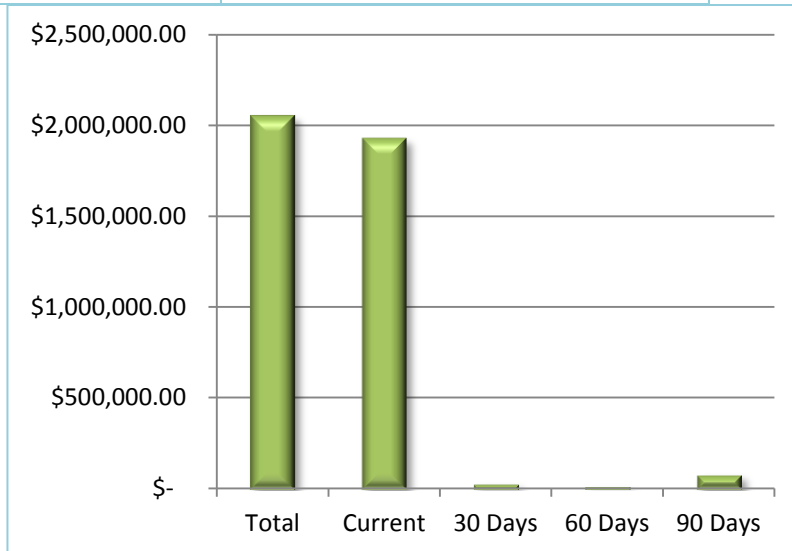
		Actual	Budget
CORP2.5	Finance / Administration Operations	\$431,085	\$960,001



Aged Debtors Report

Total	\$ 2,052,081.98
Current	\$ 1,929,738.76

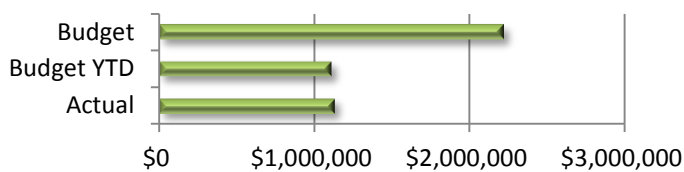
30 Days	\$ 28,911.53
60 Days	\$ 13,580.22
90 Days	\$ 79,851.47



30, 60 and 90 day letters sent. Debtors who remain unpaid have been forwarded to the debt collector.

CORP3 Rates and Charges

		Actual	Budget
CORP3.1	Rate Collection (net)	\$1,128,466	\$2,216,988



1st Rates levy issued 24/08/16. Due date 23/09/16.

1 assessment has been approved to issue notice of intention to sell. Sale procedures commenced November and should take approx 4 months.

1st reminder letter issued 10/10/16 for the first levy.

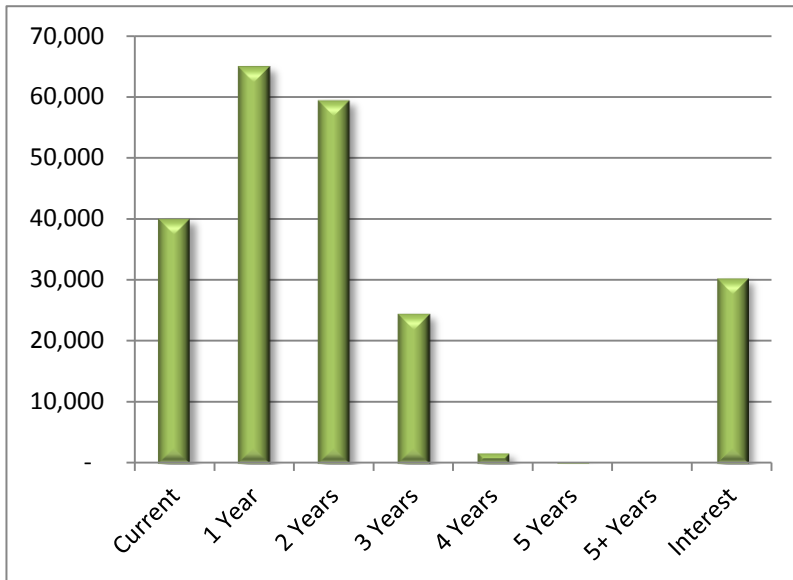
2nd reminder letter issued 02/11/16 for the first levy.

All other arrears have been sent to the debt collector.

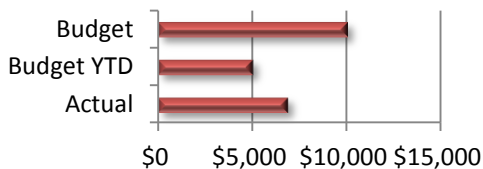
Rates Balances Report

Last
Month

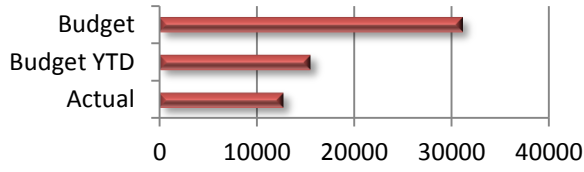
Current	40,140	47,664
1 Year	65,104	66,532
2 Years	59,534	60,198
3 Years	24,562	25,812
4 Years	1,711	1,711
5 Years	134	134
5+ Years	-	-
Interest	30,362	28,486
Total	221,548	230,537



		Actual	Budget
CORP3.2	Rates Valuation Expenses	\$6,845	\$10,000

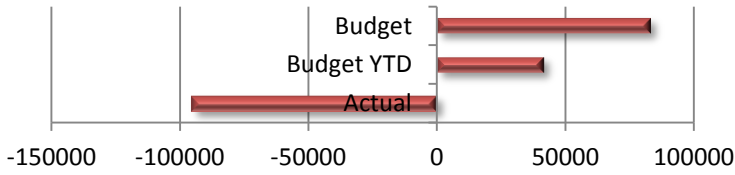


		Actual	Budget
CORP3.3	Vacant Land Expenses	\$12,703	\$31,000



CORP4 Employee Costs and Recovery

		Actual	Budget
CORP4.1	Employee Costs	(\$95,384)	\$83,000





Ordinary Meeting of Council Tuesday 17th January 2017

8.1 Subject: Rating Concession for second half-yearly rates
Attachments: Nil
Author: Director Corporate & Community Services
Date: 12th January 2017

Executive Summary:

Council in the previous three years has resolved to extend the payment timeframe for ratepayers, without loss of discount for the second half yearly rates which are typically levied in February each year. This was done in consideration of the hardship caused by the drought. Council has discretion, in accordance with the *Local Government Regulation 2012*, to grant a concession to classes of ratepayers by way of deferring, without loss of discount, the time for payment of rates and charges.

Recommendation:

That Council consider the information provided and not extend the timeframe for the February 2017 rates levy due to Council's project commitments and cashflow requirements.

Background:

Council had previously granted a concession, for the current drought, for the 2013/14, 2014/15 and 2015/16 second rates levies by way of extending the due date for full payment of rates from the standard 30 days after the date of issue, to the end of the financial year. Council's Rates Officer reported positive and negative feedback; positive being that ratepayers experiencing financial hardship could plan ahead for payment of rates and still receive discount and the negative was the time lapse of only three months, between the due date of the second rates levy and the due date of the next financial year first rates levy.

In assessment of Council's ability to extend the payment period for this coming levy, we have looked at our current program of works and commitments and the associated cashflow requirements for these projects. The program is heavily loaded in the first half of the calendar year, due to funding program timeframes.

Consultation: (internal/External)

Chief Executive Officer
 Director Corporate and Community Services

Senior Finance Officer
Rates/Debtors Officer

Legal Implications:

The Council has the power to grant rate concessions in accordance with the provisions of the *Local Government Regulation 2012*.

Policy Implications:

Interim rating concession policy for the second (6 monthly) rate assessment levy for the 2016/17 financial year.

Financial and Resource Implications:

Should the majority of ratepayers take advantage of the concession there will be an impact on cash flow for the additional three months. The estimated half yearly rates total \$1.38m.

InfoXpert Document ID: 80994



Ordinary Meeting of Council Tuesday 17th January 2017

8.2 Subject: Councillor Remuneration
Attachments: Local Government Remuneration and Discipline Tribunal Report
Author: Director Corporate & Community Services
Date: 12 January 2016

Executive Summary:

Each year the Local Government Remuneration and Discipline Tribunal is required to undertake a review of the categories of Councils, and the remuneration for mayors, deputy mayors and councillors as required by the *Local Government Regulation 2012*.

The Tribunal concluded its review on 24th November 2016, with the following determinations:

- Increase remuneration levels for mayors, deputy mayors and councilors by 2.0% from 1 July 2017; and
- Elevate Maranoa Regional Council from Category 2 to Category 3.

Section 247 of the Local Government Regulation 2012 provides that a council can decide to pay less than the determination, provided that a resolution is made before 1 July.

Recommendation:

For Councils consideration

Background:

In accordance with the *Local Government Regulation 2012*, in particular Chapter 8, Part 1, Division 1 the Local Government Remuneration and Discipline Tribunal carried out the annual review of remuneration for mayors, deputy mayors and councillors of Local Governments; and the council categories.

Sections 176 and 183 of the Act give the Tribunal responsibility for:

- establishing categories of local governments
- deciding which category each local government belongs to
- deciding the maximum amount of remuneration payable to councillors in each of those categories
- hearing and deciding the most serious complaints of misconduct against councillors
- undertaking any other functions that the Minister directs.

The tribunal reviewed the categorization and as a consequence Maranoa Regional Council was elevated from a Category 2 to a Category 3.

The new remuneration rates which come into effect from 1 July 2017 are Mayor \$101,634; Deputy Mayor \$58,633 and Councillor \$50,815.

The previous remuneration rates were; Mayor \$99,638; Deputy Mayor \$57,483 and Councillor \$49,819. It represents a 2% increase across the board.

Additionally must note that the payment structure to councillors (excluding mayor and deputy mayor) within category one remain based on 2/3 base payment and 1/3 to be received as a meeting fee. This means that a base payment of \$33,877 is payable for the 12 months commencing on 1 July 2017. A meeting fee of \$1,411.50 per calendar month is payable for attendance at each of the 12 scheduled monthly meetings of council subject to certification by the Mayor and/or Chief Executive Officer of the Council. Mayors and Deputy Mayors in category 1 councils are to receive the full annual remuneration level shown.

Section 247 of the Local Government Regulation 2012 provides that a council can decide to pay less than the determination, provided that a resolution is made before 1 July.

Consultation:

Legal Implications:

Policy Implications:

Financial and Resource Implications:

Council will need to consider the increase and make allowances when setting the 2017/18 annual budget. The 2% increase would equate to an increase of \$6,131.

InfoXpert Document ID: 80999

McKinlay Shire Council
STATEMENT OF CASH FLOWS

Dec-16

	Actuals 2016/17	2016 Actuals
<u>Cash flows from operating activities</u>		
Receipts from customers	10,317,577	12,790,225
Payments to suppliers and employees	(11,283,627)	(10,250,898)
	(966,050)	2,539,327
Interest received	148,564	377,475
Borrowing costs	(19,000)	(45,325)
<i>Net cash inflow (outflow) from operating activities</i>	<u>(836,486)</u>	<u>2,871,477</u>
<u>Cashflows from investing activities</u>		
Payments for property, plant & equipment	(2,889,405)	(11,404,922)
Proceeds from the sale of property, plant & equipment	-	437,471
Capital grants, subsidies, contributions and donations	2,409,713	6,601,990
<i>Net cash inflow (outflow) from investing activities</i>	<u>(479,692)</u>	<u>(4,365,461)</u>
<u>Cash flows from financing activities</u>		
Repayment of borrowings	(92,309)	(175,722)
<i>Net cash inflow (outflow) from financing activities</i>	<u>(92,309)</u>	<u>(175,722)</u>
Net increase (decrease) in cash held	(1,408,487)	(1,669,706)
Cash at beginning of the period	13,289,260	11,406,154
<i>Cash at the end of the period</i>	<u>11,880,773</u>	<u>13,289,260</u>

McKinlay Shire Council
STATEMENT OF COMPREHENSIVE INCOME

Dec-16

	Actuals	2016/17 Budget
<u>Income</u>		
Rates, levies & Charges	1,404,722	2,763,210
Fees & Charges	416,937	605,010
Interest Received	148,564	312,150
Sales Revenue	5,876,746	6,878,608
Other Income	78,992	288,400
Grants, subsidies, contributions & donations	3,099,268	5,957,623
<u>Capital Revenue</u>		
Grants, subsidies, contributions & donations	6,542,362	16,899,235
Total Income	17,567,591	33,704,236
<u>Expenses</u>		
Employee Benefits	2,797,619	5,123,958
Materials & Services	7,919,341	21,175,041
Finance costs	19,000	27,931
Depreciation	1,320,929	4,395,200
Total Expenses	12,056,889	30,722,130
Net Operating Surplus	\$ 5,510,702	\$ 2,982,106

McKinlay Shire Council
STATEMENT OF FINANCIAL POSITION

Dec-16

	2016/17 Actuals	2016 Actuals
<u>Current Assets</u>		
Cash and Cash Equivalents	11,880,776	13,289,260
Trade and Other Receivables	2,268,084	791,905
Inventories	276,890	259,147
Total Current Assets	14,425,750	14,340,312
<u>Non-Current Assets</u>		
Property, Plant and Equipment	177,314,415	175,216,582
Total Non-Current Assets	177,314,415	175,216,582
Total Assets	191,740,165	189,556,894
<u>Current Liabilities</u>		
Trade and Other Payables	716,129	1,375,285
Borrowings	100,277	192,587
Provisions	63,037	61,220
Total Current Liabilities	879,443	1,629,092
<u>Non-Current Liabilities</u>		
Trade and Other Payables	92,371	92,371
Borrowings	-	-
Provisions	346,917	346,917
Total Non-Current Liabilities	439,288	439,288
Total Liabilities	1,318,731	2,068,380
<u>Community Equity</u>		
Asset Revaluation Surplus	59,702,614	59,702,614
Retained Surplus	132,969,600	127,458,898
Reserves	400,000	400,000
Total Community Equity	\$ 193,072,214	\$ 187,561,512

9. CHIEF EXECUTIVE REPORT

Governance & Partnerships

Revenue & Expenditure Totals Statement - December 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
GOVERNANCE	\$ -	0%	\$ -	\$ 420,020	53%	\$ 788,500
	\$ -	0%	\$ -	\$ 420,020	53%	\$ 788,500

Economic Development

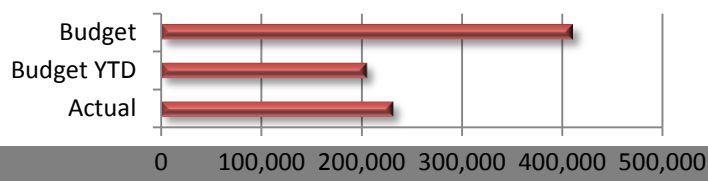
Revenue & Expenditure Totals Statement - December 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
ECONOMIC DEVELOPMENT	\$ 37,909	50%	\$ 75,318	\$ 170,247	49%	\$ 347,500
Operational				\$ 99,634		\$ 130,000
Depreciation				\$ 70,613		\$ 217,500
TOURISM	\$ 16,767	56%	\$ 29,960	\$ 167,233	41%	\$ 411,700
LIVESTOCK OPERATIONS	\$ 85,669	214%	\$ 40,000	\$ 57,797	62%	\$ 93,250
Operational				\$ 51,463		\$ 72,000
Depreciation				\$ 6,334		\$ 21,250
	\$ 140,346	320%	\$ 145,278	\$ 395,277	46%	\$ 852,450

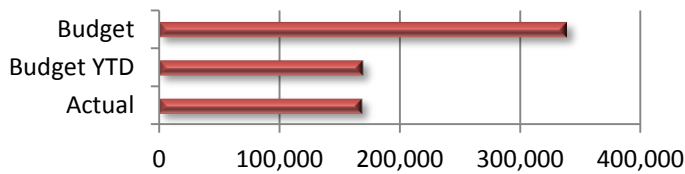
Governance and Economic Development

CEO1 Governance

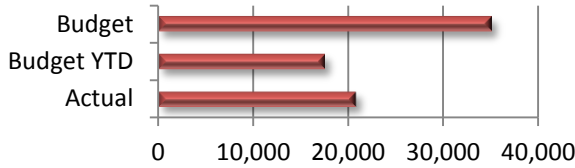
	Actual	Budget
CEO1.1 Governance Operations	\$231,333	\$410,000



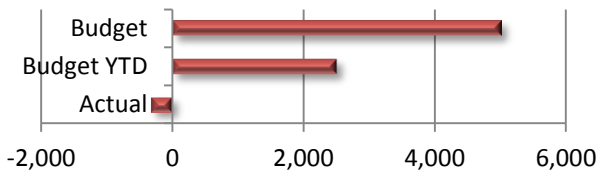
CEO1.2 Members Remuneration	\$168,248	\$338,500
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	Actual	Budget
CEO1.4 Councillor Training and Conference Expenses	\$20,763	\$35,000

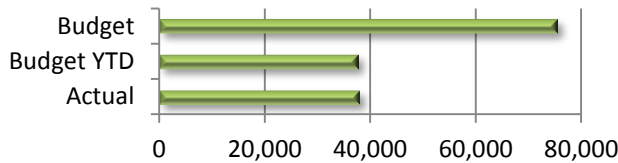


	Actual	Budget
CEO1.5 Election	(\$324)	\$5,000

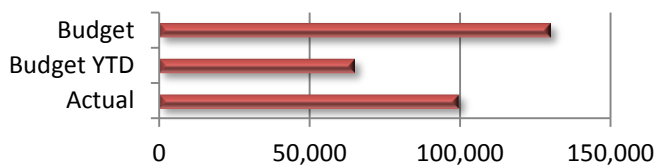


CEO2 Economic Development

	Actual	Budget
CEO1.1 Economic Development (Revenue)	\$37,909	\$75,318



	Actual	Budget
CEO1.2 Economic Development	\$99,634	\$130,000



Two children have been enrolled to utilise the middle school for 2017.
Mitez 2016/17 contribution paid.



Ordinary Meeting of Council Tuesday 17th January 2017

9.1 Subject: 2017 Distribution - Western QLD Drought Appeal
Attachments: Email from WQDA
Author: Chief Executive Officer
Date: 10.01.2017

Executive Summary:

In the Ordinary meeting on the 19th December 2017 “The Western Queensland Drought Appeal Committee Inc.” were planning a distribution of funds to support locals in the McKinlay Shire in early 2017.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council note this and support McKinlay Shire Councils application for this round of Community Drought Support Package 2016 -2017.

CARRIED 5/0

Resolution No.154/1617

As this will be the first time that the WQDA has distributed funds to our area, we were ask to provide a list of all the properties in our Council area, the eligible recipients will receive a mail out of prepaid VISA cards.

Ingrid Miller from the WQDA stated “We sent 97 cards (\$250) out just prior to Christmas and have had one more referral come in subsequent to that. This went to individuals on properties.”

Recommendation:

That Council receive this and support McKinlay Shire Councils application for this round of 2017 Distribution - Western QLD Drought Appeal.

Background:

Attachment included in report

Consultation:

Councillors, Directors, CEO

Legal Implications:

Policy Implications:

NIL

Financial and Resource Implications:

No impact on Budget other than staff working on this application and arranging activities as part of their current positions in community services.

InfoXpert ID: 80972

From: [Peter and Jenny](#)
To: [Peter Fitchat](#)
Cc: ["Ingrid Miller \(Admin WQDA\)"; "Gregory Electorate Office"](#)
Subject: RE: 2017 Distribution - Western QLD Drought Appeal
Date: Monday, 9 January 2017 11:28:32 AM
Attachments: [image001.png](#)

Good morning Peter.

Thankyou for your prompt reply is supplying potential recipients.

We sent 97 cards (\$250) out just prior to Christmas and have had one more referral come in subsequent to that. This went to individuals on properties.

Unfortunately our charity status requires us to send it to named individuals- we cannot simply address it to 'the manager' of a station. We actually need the name of the manager.

IF you feel there are people in emergency situations that have been impacted by the drought, but are not living on properties, feel free to contact us and we can discuss these on an individual basis.

I hope that answers your questions. If you need any further information please give me a call.

Thankyou for your assistance.

Jenny Coombes
Operations Team WQDA

Rev Jenny Coombes
T: 07 46581164
E: peterandjennyc@bigpond.com
P: 132 Crane Street
Longreach QLD 4730



Ordinary Meeting of Council Tuesday 17th January 2017

9.2 Subject: 29-12-2016 LGAQ - Consultation - QLD Strategy for Social Infrastructure
Attachments: 1
Author: Chief Executive Officer
Date: 11.01.2017

Executive Summary:

The state government has released for consultation the QLD Strategic for Social Infrastructure. The submissions close on the 20th January 2017 and the findings later this year and was released in December 2016.

The feedback on the strategic will provide an opportunity for key stakeholders to contribute to leverage knowledge to develop a more effective and efficient social infrastructure to promote best practise and service delivery.

With a focus on;

- Planning and Design
- Use and Management
- Funding and Delivery
- Collaboration

Services that will be the focus of this strategic are Emergency Services, Hospitals and Schools.

Recommendation:

That Council receives this report.

Background:

Attachment 1

Consultation:

Councillors, Directors, CEO

Legal Implications:

Policy Implications: Nil

Financial and Resource Implications:

InfoXpert ID: 80981

Department of Infrastructure, Local Government and Planning

Strategy for social infrastructure

DIRECTIONS PAPER | DECEMBER 2016



Ministerial foreword



The Queensland Government is committed to delivering a better future for Queenslanders. A future underpinned by safe, caring and connected communities and by the provision of quality frontline services from exemplar social infrastructure facilities.

The State Infrastructure Plan identified the need to promote a culture of collaboration and innovation across government, industry and the community, for the planning and use of state social infrastructure such as our hospitals, education and public safety facilities.

The development of a Strategy for Social Infrastructure will provide a platform for enhancing the liveability and wellbeing of our communities. We want Queenslanders to have infrastructure that connects our communities, drives economic development, encourages innovation and promotes sustainability.

The Strategy for Social Infrastructure will focus on better supporting the diverse needs of our communities by considering alternative and collaborative approaches to the use, management and investment in our state human service facilities.

Investment in state social infrastructure is an investment in our future, which will maximise the economic and social return to the state and cater for the needs and expectations of Queenslanders.

We value your input and want to know what you think. This directions paper invites you to participate in shaping what the Strategy for Social Infrastructure will look like. I look forward to receiving your input.

A stylized, handwritten signature in black ink, appearing to read 'Jackie Trad'.

JACKIE TRAD MP
Deputy Premier
 Minister for Infrastructure, Local Government and Planning
 and Minister for Trade and Investment



Introduction

With the release of the State Infrastructure Plan (SIP) in March 2016, the Queensland Government committed to developing five strategic infrastructure documents, including a Strategy for Social Infrastructure.

The purpose of this strategy is to outline principles for the planning, design and delivery of state social infrastructure for our communities.

The strategy will build on existing success stories and highlight best practice approaches. It will promote efficient planning, design, use and management of social infrastructure as well as governance, funding and delivery options.

This will present an opportunity to showcase innovation across government, industry and the community, including collaborative approaches such as co-location, shared-use, and place-based planning approaches focussed on community need.

Importance of social infrastructure

Investment in state social infrastructure is essential for the health, wellbeing and economic prosperity of our communities. Well-functioning state social infrastructure will make our cities and regions more attractive places to invest, work, live and play.

The needs of Queensland's population determine the character of our social infrastructure. The emergence of an aging population in some areas of the state and the establishment of new, younger communities influence the type of social infrastructure that will be provided in those areas.

Social infrastructure supports the delivery of human social services. Queensland Government social infrastructure covers:



HEALTH



EDUCATION AND TRAINING



JUSTICE AND PUBLIC SAFETY



CULTURE AND RECREATION
FACILITIES



SOCIAL HOUSING

Other sectors – including local governments – are also key providers of social infrastructure and the strategy will explore opportunities where the state and other sectors will benefit from working together.

Current environment

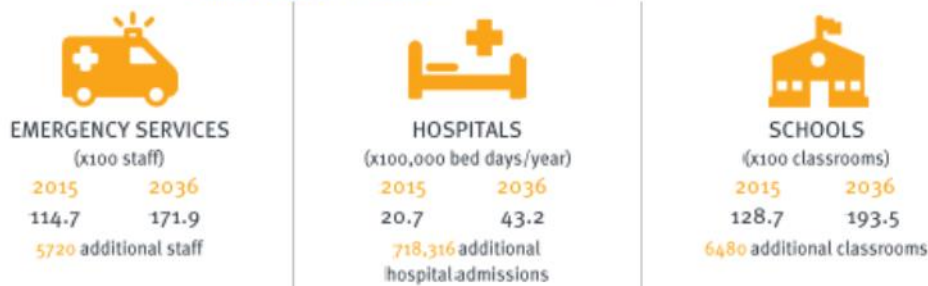
Queensland's social infrastructure needs are changing. Queenslanders are living longer with more entering retirement in the coming decades, increasing demand for health services and innovative delivery models. Queensland households are also changing with more people living alone, creating demand for different housing types and more dwellings.

Queensland is also experiencing significant population growth with service demand increasing in some areas, which will require new and improved social infrastructure planning, design and delivery. Across other parts of Queensland, some existing social infrastructure is aging or arguably under-utilised, presenting opportunities for renewing and repurposing to better serve the community.

Regional Queensland – indicative future service demand



South East Queensland – indicative future service demand



Note: these figures are illustrative only and do not consider existing or planned capacity or changes in government policy, behavioural change or efficiencies brought about by new technology. Demand in different communities may also vary significantly with infrastructure planning based on more detailed modelling. Based on Indicative demand projections commissioned by the Queensland Government (2015) for the State Infrastructure Plan.

Responding to these changes are the Queensland Government's human service agencies and other sectors, each with unique social infrastructure needs, funding constraints and rising operational costs. In this environment, with different parties focussed on their service delivery requirements, an opportunity exists to collaborate around a community's needs, with great examples resulting in better outcomes.

Future direction

The government is committed to providing the best investment in social infrastructure essential for the health, wellbeing and economic prosperity of communities.

It is recognised that social infrastructure plays an important part in bringing people together, developing social capital, maintaining quality of life, and developing the skills and resilience essential for strong communities. Well-functioning social infrastructure – such as health, education and community facilities, and access to housing and emergency services – enhances community wellbeing and helps make our cities and regions attractive places to invest, work and live.

The government is exploring alternative approaches to engagement and collaboration in the design of our social infrastructure. The preference is for social infrastructure that is planned with, and for, a particular community, and that provides the ability to respond, adapt and grow with the community's changing needs. With this in mind, the government is also exploring how our existing public assets can be used to better support the broader needs of a community.

Approaches currently being explored include place-based planning that focuses on understanding the unique needs and characteristics of a community and are responsive to current and future social infrastructure needs and community aspirations. This involves designing social infrastructure that seamlessly connects to its surrounds rather than – as was once common practice – building stagnant, unwelcoming and single-use public buildings disconnected from the community.

The strategy could consider:



PLANNING AND
DESIGN



USE AND
MANAGEMENT



FUNDING AND DELIVERY



COLLABORATION
AND GOVERNANCE

We need your help

The strategy will provide an opportunity to showcase fresh, innovative solutions to support the optimal use of, and investment in, the Queensland Government's social infrastructure and explore further opportunities to work together.

The government wants to engage with key stakeholders to draw on their expertise and experience to inform development of this strategy.

We want to leverage your expertise and knowledge to gain insights into how we can develop more effective and efficient social infrastructure, and capture your infrastructure experience to promote best practice service delivery.

Consultation questions – Have your say

- 1 What collaboration and governance models work well in supporting greater partnerships in social infrastructure?
 - 2 How can collaboration and partnerships help to leverage investment or provide models that deliver longer-term benefits?
 - 3 What represents best practice or innovative approaches in the funding and delivery of social infrastructure?
 - 4 How can the Queensland Government's social infrastructure design and planning better support the diverse needs of a community, especially in growth and renewal areas?
 - 5 How can the Queensland Government better use and manage its social assets by considering innovative approaches to operations, maintenance and alternative use?
 - 6 How can the Queensland Government be more innovative with social infrastructure to respond and adapt alongside changing community needs?
 - 7 What would you consider is leading practice in community focussed social infrastructure?
 - 8 What do you believe are the key opportunities and challenges that Queensland's social infrastructure will face in coming decades?
 - 9 What are examples of innovation and best practice that the Queensland Government could draw from in developing this strategy?
-

Submissions

We invite your submissions, which can be made by:

 infrastructurepolicy@dilgp.qld.gov.au

 Strategy for Social Infrastructure, DILGP
PO Box 15009, City East, QLD 4002

Submissions close Friday 20 January 2017.

Your valuable feedback will assist us to develop the Strategy for Social Infrastructure.

Please indicate whether you would prefer any elements of your feedback to remain confidential. Submissions not marked as confidential may be published in full or quoted in public documents.

For more information, phone the Department of Infrastructure, Local Government and Planning on 13 QGOV (13 74 68).

Next steps

This strategy will be developed by the Department of Infrastructure, Local Government and Planning in partnership with other Queensland Government agencies.

Feedback received through this consultation process will inform a draft strategy, with further public consultation planned for early 2017.

Following this, the Strategy for Social Infrastructure will be finalised and released later in 2017.



Ordinary Meeting of Council Tuesday 17th January 2017

9.3 Subject: 21-12-2016 Invitation flyer ready for distribution - RDA Workshops January 2017
Attachments: 1
Author: Chief Executive Officer
Date: 11.01.2017

Executive Summary:

The RDA has announced workshops in January 2017 and will be in Julia Creek on the 18th January 2017.

The workshop is to assist local businesses who may benefit from AusIndustry related programs and not-for-profits Organisations and council staff who may be working on BBRF applications.

Recommendation:

That Council receives this report, and delegate the CEO to work to get this information to local businesses not-for-profit Organisation and also our staff working on BBRF application.

Background:

Attachment 1

Consultation:

Councillors, Directors, CEO

Legal Implications:

Policy Implications: Nil

Financial and Resource Implications:

InfoXpert ID: 80984



Invitation—RDA Workshops in January

AusIndustry Programs and Building Better Regions Fund

RDA, in collaboration with regional Councils and the Australian Government, invites you to the following workshops.

Businesses, not-for-profits and councils can benefit from the information provided on the following topics:

- Australian Government grants and programs for businesses administered by AusIndustry and their partner Townsville Business Development Centre
- Preparing strong applications for the [Building Better Regions Fund](#) - Infrastructure Projects (deadline 28 February) and Community Investment (deadline 31 March)

Free tickets can be booked on line through Townsville Tickets and Mount Isa Tickets. For catering purposes, RSVPs by 3 days before each workshop would be much appreciated.

Dates in January 2017	Location/ Time	To register for FREE tickets
Monday, 16 January	Charters Towers 11:45am Registration; 12:00 - 2:00pm Workshop	http://townsvilletickets.com.au/event?id=2651
Tuesday, 17 January	Hughenden 7:45am Registration; 8:00—10:00am Workshop	http://townsvilletickets.com.au/event?id=4050
Tuesday, 17 January	Richmond 3:45pm Registration; 4:00—6:00pm Workshop	http://townsvilletickets.com.au/event?id=4051
Wednesday, 18 January	Julia Creek 11:45am Registration; 12:00—2:00pm Workshop	http://townsvilletickets.com.au/event?id=4052
Wednesday, 18 January	Cloncurry 3:45pm Registration; 4:00—6:00pm Workshop	http://townsvilletickets.com.au/event?id=4053
Thursday, 19 January	Mount Isa 11:45am Registration; 12:00 - 2:00pm Workshop	http://mountisatickets.com.au/event/rda-workshop-mount-isa-ausindustry-programs-and-building-better-regions-fund-4055

RDA wishes to acknowledge and thank the following organisations for their collaboration and generous support of these workshops to support our region's communities.

Issued 22 December, 2016





Ordinary Meeting of Council Tuesday 17th January 2017

9.4 Subject: Elected Member Update 2017
Attachments: 1
Author: Chief Executive Officer
Date: 11.01.2017

Executive Summary:

The LGAQ is calling for council participation, content contribution and locational preferences for its 2017 Elected Member Update (EMU) program.

Held annually, the program provides a unique opportunity for local government leaders to be briefed, educated and energised.

EMU 2017 will be timed to coincide with the first anniversary of the local government elections with workshop delivery proposed for April, as well as herald a return to its traditional one-day format.

Contact with your council regarding tentative dates, locational preferences and any council requested custom content or specific topics will occur in the next few weeks.

About EMU 2017

- Attendance at a regionally delivered workshop with the opportunity to join with neighbouring councils will be encouraged in recognition of the increasing importance of local government collaboration.
- Private in-house sessions will also remain available to councils.
- The program will again build on the 'big three' council performance domains of *Our Business, Our People & Our Story*.
- Updates on critical and emerging issues along with interactive professional development opportunities relevant for elected members and senior staff is also included.

Attendance fees for the 2017 program are \$375pp for attendance at regional workshops or \$3,750 plus travel for in-house workshops. Both costs exclude GST.

Recommendation:

That Council receives this report,

Background:

Attachment 1

Consultation:

Councillors, Directors, CEO

Legal Implications:

Nil

Policy Implications:

NIL

Financial and Resource Implications:

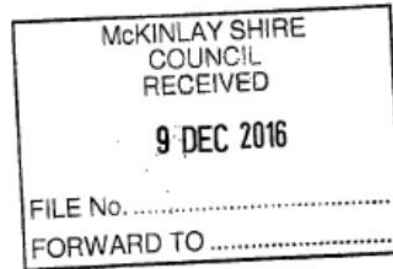
\$3,750 plus travel for in-house workshops excluding GST.


InfoXpert ID: 80987



1 December 2016

Mr Peter Fitchat
 Chief Executive Officer
 McKinlay Shire Council
 PO BOX 177
 JULIA CREEK QLD 4823



Dear Mr Fitchat 

RE: Elected Member Update (EMU) 2017

The 2017 Elected Member Update (EMU) program promises to be of unique benefit to your council participants as we continue to focus on professional development and providing up-to-date briefings on emerging issues.

The EMU workshop will provide a valuable addition to your councillors' education and offers the opportunity to reinforce key concepts relating to collaboration, leadership and community service.

Attendance at a regionally delivered workshop with the opportunity to join with neighbouring councils will be encouraged in recognition of the increasing importance of local government collaboration.

The program will again build on the 'big three' council performance domains of *Our Business, Our People & Our Story*. Other content elements include a segment specific 'state of local government' update which will give context and information on emerging issues, a customer service unit and a leadership unit. An update on critical and emerging issues along with interactive professional development opportunities relevant for elected members and senior staff is also included.

After preliminary discussions with your council, the LGAQ propose the following:

Location	Proposed Dates	Cost
Private In-house workshop at McKinlay	Wednesday, 19 April 2017 OR Thursday, 20 April 2017	\$3,750.00 all inclusive

The LGAQ can accommodate your council's requirements in terms of adjusting the program dates and/or content to suit specific requests.

To book or ask questions about EMU 2017, please contact our Members' Hotline on 1300 542 700 or ask@lgaq.asn.au

We would welcome the opportunity to help you get the next term off to the best possible start.

Yours Sincerely



Greg Hallam PSM
 CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council Tuesday 17th January 2017

9.5 Subject: Release of the draft GABORA Water Plan for Public comment

Attachments:

Author: Chief Executive Officer

Date: 11.01.2017

Executive Summary:

The draft GABORA Water Plan was released (Thursday, 5 January 2017) for public comment and should be on the DNRM website (www.dnrm.qld.gov.au/water/catchments-planning/catchments/great-artesian-basin).

Submissions will close at **5pm on 17 April 2017**. Community workshops will be held throughout the GAB in February and March and a list of towns will be on the website.

Letters to councils, politicians and stakeholder groups will be sent in the next day or so. Letters to those who it is proposed to change their licence conditions and are mentioned in the water entitlement notice will be sent in about a week once we have had a last review of the mailing list. Publication of the public notice in the Country Life and the Koori Mail will occur in the next week.

Recommendation:

That Council receives this report,

Background:

Consultation:

Councillors, Directors, CEO

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: Nil

InfoXpert ID: 80989

10. WORK PLACE HEALTH AND SAFETY

11. MEDIA AND CORRESPONDENCE IN

12. MEMBERS BUSINESS

13. CLOSE

Report Attachments