

Ordinary Meeting Agenda

PUBLIC



ORDINARY MEETING

TO BE

**HELD AT COUNCIL
CHAMBERS**

Friday 22nd September 2017

**Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 22 September 2017 at 8:00am.**

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 10:25am.

2. ATTENDANCE

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

Staff:

Chief Executive Officer Mr. Peter Fitchat
Director Engineering, Environment and Regulatory Services Mr. Andrew Boardman
Executive Assistant Mrs. Amy Tinning

Other people in attendance:

Apologies:
Director Corporate and Community Services Mrs. Tenneil Cody
Cr. J Fegan

3. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 15th August 2017 be confirmed.

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

15th August 2017

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Deputy Mayor Neil Walker declared the meeting open at 8:13 am.

2. ATTENDANCE

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

Staff:

Chief Executive Officer Mr Peter Fitchat

Executive Assistant Mrs Amy Tinning

Director of Engineering, Environmental & Regulatory Services Mr Andrew Boardman

Apologies:

Mayor Belinda Murphy

Other people in attendance:

Nil

Attendance – Council approve leave of absence for Mayor Belinda Murphy for the Ordinary Council Meeting held on Tuesday, 15 August 2017.

Moved P. Curr

Seconded S. Royes

CARRIED 4/0

3. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 18th July 2017.

RECOMMENDATION

That the Minutes of the Ordinary Meeting on 18th July 2017 be confirmed.

Resolution No. 032/1718

The Minutes of Ordinary Meeting on 18th July 2017 confirmed, with the following changes:

- MEMBERS BUSINESS Cr. B Murphy: Nelia CWA discussed items with Mayor Belinda Murphy surrounding the bush dinner and play equipment. This information has been passed onto operational staff.
- Resolution No. 024/1718

Council resolves to award Gibbons Construction the project for Stage 1 of the Water Park for \$175,300.00, Exclude and allocate the short fall of \$29,065.00 from W4Q Funding general revenue in the 2017/18 Budget (including 5% contingency) to complete the project by 30 November 2017.

- Resolution No. 028/1718

That Council receives this report and endorses the projects nominated for the Works for Queensland Program 2017-19.

Project details	Indicative Cost
Project title	W4Q project budget (GST Excl.)
Shade Structure McIntyre Park	35,000
Shade Structure Peter Dawes Park	50,000
Shade Structure Kynuna	35,000
Shade Structure in front of Council Depot	80,000
Bush Dinner Hut JC Caravan Park	150,000
Sewer Treatment Plant Improvement	710,000
	1,060,000

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

Attendance – Cr. S. Royes left the meeting room at 8:19am.

Attendance – Cr. S. Royes returned to the meeting room at 8:22am.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING WORKS REPORT

5.0 Engineering Works Report

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

RECOMMENDATION

For Council Information.

Resolution No. 033 /1718

Council receives this report for information purposes.

Moved Cr. S Royes

Seconded Cr. P. Curr

CARRIED 4/0

Attendance – Cr. S Royes left the meeting room at 8:44am.

Attendance – Cr. S Royes re-entered the meeting room at 8:45am.

5.1 CONFIDENTIAL - Gidgery Creek Tender

PROCEDURAL MOTION

That Council resolves that the meeting be closed to the public under section 275 1(e) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (e) contracts proposed to be made by it;

Resolution No. 034 /1718

Council resolves that the meeting be closed to the public under section 275 1(e) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (e) contracts proposed to be made by it;

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

Closure of meeting occurred at 8:44am.

Gidgery Creek works is part of the NDRRA 16 event program. The program works are administered by AECOM. All works documentation, tender documentation, tendering and tender evaluation has been completed by AECOM. AECOM have provided a tender report with a recommendation for Council's consideration.

RECOMMENDATION

That Council accepts AECOM's tender report and recommendations that,

- 1) Council award this contract to Auzscot Civil for their adjusted tender price of \$787,378.06 excluding GST;
- 2) Council doesn't formally engage Auzscot Civil until QRA confirms the scope of work and price variation being fully eligible under the NDRRA Program.

Attendance – Cr. P Curr left the meeting room at 8:51am.

Attendance – Cr. P Curr re-entered the meeting room at 8:53 am

The Ordinary Meeting of Council Meeting remained closed to discuss agenda items 5.2 & 5.2.

5.2 CONFIDENTIAL - Flood Damage Works**Confidentiality:**

This report is CONFIDENTIAL in accordance with *Section 275 1(b) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (b) *industrial matters affecting employees*;

The Engineering and Regulatory Service department is seeking Council's strategic direction with the NDRRA Flood damage work program. To either continue as programmed or accelerate.

RECOMMENDATION:

That Council resolve to either,

- 1) Continue the current NDRRA Works Program.
- 2) Direct AECOM to accelerate the works program to complete before Christmas shutdown.

Attendance – Cr. P Curr left the meeting room at 9:15am.

Attendance – Cr. P Curr re-entered the meeting room at 9:17am.

Resolution No. 035/1718

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

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

Re-opening of the meeting occurred at 9:42am to pass the resolution of agenda items 5.1 & 5.2

5.1 Resolution No. 036/1718

Council accepts AECOM's tender report and recommendations that,
 1) Council award this contract to Auzscot Civil for their adjusted tender price of \$787,378.06 excluding GST;
 Council will not officially proceed until the variation is approved by QRA under the NDRRA Program.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

5.2 Resolution No. 037/1718

Council resolve to,
 -Direct AECOM to accelerate the NDRRA works program to complete as soon as possible.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

6. ENVIRONMENT AND REGULATORY SERVICE REPORT**6.0 Environment and Regulatory Services Report - June 2017**

This report outlines the general activities, revenue and expenditure for the department for the period July 2017.

RECOMMENDATION

That Council receives the July 2017 Environment and Regulatory Services Report.

Resolution No. 038/1718

Council receives the July 2017 Environment and Regulatory Services Report.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

Attendance – Executive Assistant Mrs Amy Tinning left the meeting room at 9:58am.

Attendance – Executive Assistant Mrs Amy Tinning re-entered the meeting room at 10:01am.

Attendance – CEO Mr Peter Fitchat left the meeting room at 10:05am

Attendance – CEO Mr Peter Fitchat re-entered the meeting room at 10:07am.

6.1 Waste Management Services and Utility Charges

Council has received correspondence from LGAQ Inviting the Council's Chief Executive Officer or a suitable Senior Executive from Council to a meeting to discuss the implications of the expiry of the Local Government Waste Management Provisions.

RECOMMENDATION

That Council resolves that Council's Chief Executive Officer and Acting Director of Engineering and Regulatory Services represent Council via teleconference to discuss waste management provisions in Part 2A(section 7 – Designation of areas) of the Waste Reduction and Recycling Regulation 2011 and Chapter 5A of the Environmental Protection Regulation 2008.

Resolution No. 039/1718

Council resolves that Council's Chief Executive Officer and Acting Director of Engineering and Regulatory Services represent Council via teleconference to discuss waste management provisions in Part 2A(section 7 – Designation of areas) of the Waste Reduction and Recycling Regulation 2011 and Chapter 5A of the Environmental Protection Regulation 2008.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

6.2 CONFIDENTIAL - Plant Hire Tender Assessment Report (LATE)**PROCEDURAL MOTION**

That Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

Resolution No. 040/1718

Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

Closure of meeting occurred at 10:22am.

In June Council released the plant hire pre-qualified suppliers for 2017-2018, these were received late June, evaluated and the resulting contractor and ranking were taken to the July Ordinary Meeting 2017 for endorsement. This report seeks to answers questions from Council regarding the tender process.

RECOMMENDATION

That Council receive the Plant Hire Tender Assessment Report.

The Ordinary Council Meeting remained closed, to discuss items 6.2 & 6.3.

Attendance – Cr. J Fegan declared a material personal interest (as per section 172 of the Local Government Act 2009) in relation to CONFIDENTIAL Dirt n Dust Venue Shed Tender. Cr. J Fegan left the meeting room at 10:24am taking no part in the meeting.

6.3 Dirt n Dust Venue Shed Tender**Confidentiality:**

This report is CONFIDENTIAL in accordance with Section 275 1(e) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (e) contracts proposed to be made by it;

Executive Summary:

Funding has been allocated from the Works for Queensland Program for a multi-purpose events shed at the Dirt N Dust Precinct. The works were advertised as a design and construct tender that closed on the 7 August 2017.

Recommendation:

That Council award the Dirt N Dust precinct events shed to Arid to Oasis Solutions Pty Ltd T/A Auzscot Civil Australia for the Option B without Cold Room for \$309,052.00 Excl GST.

PROCEDURAL MOTION**Resolution No. 041/1718**

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

Moved Cr. P Curr

Seconded Cr. S Royes
CARRIED 3/0

The meeting re-opened at 10:40am to pass the resolution of 6.2 & 6.3.

Attendance - Cr. J Fegan re-entered the meeting room at 10:35am, taking no part in the discussion or vote for Agenda Item 6.3.

6.2 Resolution No. 042/1718

Council receive the Plant Hire Tender Assessment Report. Council delegates CEO Peter Fitchat and Cr. Philip Curr, to discuss the tender process with concerned contractors.

Moved Cr. P Curr

Seconded Cr. S Royes
CARRIED 4/0

6.3 Resolution No. 043/1718

That Council award the Dirt N Dust precinct events shed to Arid to Oasis Solutions Pty Ltd T/A Auzscot Civil Australia for the Option B double storey shed without Cold Room for \$309,052.00 Excl GST.

Moved Cr. P Curr

Seconded Cr. S Royes
CARRIED 3/0

7.COMMUNITY SERVICES

Attendance – Director of Corporate & Community Services Mrs Tenneil Cody entered the meeting room at 10:40am.

7.0 Community Services

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of July 2017.

RECOMMENDATION

That Council receives the Community Services monthly report for July 2017.

Resolution No. 044 /1718

Council receives the Community Services monthly report for July 2017.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

7.1 Proposed Dog Fenced Park in Julia Creek

Council has received a request from a community member for the construction of a dog off leash area (dog park) in Julia Creek. The request is supported by a number of completed surveys which are presented for Council's consideration.

RECOMMENDATION

That Council support the development of concept plans and cost estimates, for the proposed construction of a fenced dog park on the block of land that borders Old Normanton Road, Quarrell and Hickman Streets.

Resolution No. 045/1718

Council support the development of concept plans and cost estimates, for the proposed construction of a fenced dog park on the block of land that borders Old Normanton Road, Quarrell and Hickman Streets.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

7.2 Regional Arts Development Fund – Quick Response

Council has received Quick Response applications for funding through the Regional Arts Development Fund (RADF). The RADF Committee will assess the applications via email and present the recommendations for Council's ratification at the Ordinary Meeting.

RECOMMENDATION

That Council ratify the recommendations made by the Regional Arts Development Fund Committee:

- McKinlay Shire Council : Iconic Queensland Exhibition \$2,000;
- Julia Creek Quilters: Quilting Video lessons \$450.

Resolution No. 046/1718

Council ratify the recommendations made by the Regional Arts Development Fund Committee:

- McKinlay Shire Council: Iconic Queensland Exhibition \$2,000;
- Julia Creek Quilters: Quilting Video lessons \$450.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

7.3 Community Sponsorship – Sedan Dip Sports & Recreation Club Inc.

Council has received a request for Community Sponsorship from Sedan Dip Sports and Recreation Club Inc. to support the Sedan Dip Races, Rodeo and Campdraft to be held 18th to 20th August 2017 by way of water truck services. The application is presented for Council's consideration.

RECOMMENDATION

1. That Council support Sedan Dip Sports and Recreation Club Inc. by way of the provision of water truck services for their event from 17th to 20th August inclusive, on the basis of dry hire with 12 hours usage provided in-kind, any over and above hours to be charged at the standard hourly plant hire rate.

Resolution No. 047/1718

Council support Sedan Dip Sports and Recreation Club Inc. by way of the provision of water truck services for their event from 17th to 20th August inclusive, on the basis of dry hire with 12 hours usage provided in-kind, any over and above hours to be charged at the standard hourly plant hire rate.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

Attendance – Cr. P Curr left the meeting room at 10:59am.

Attendance – Cr. P re-entered the meeting room at 11:02 am.

7.4 Application for funding through Stronger Communities Programme Round 3

An invitation was extended to Council by the Kennedy Electorate Office to apply for funding through the Federal Stronger Communities Programme, Round 3. At this time Expressions of Interest (EOI) are being called for small capital projects and aims to improve local community participation, cohesion and contribute to vibrant and viable communities.

RECOMMENDATION

That Council support the EOI for funding through the Stronger Communities Programme, Round 3, for the construction of a community shed/facility for the McKinlay community; and further commit to the ongoing operational and maintenance costs of the asset if and when constructed.

Resolution No. 048/1718

Council support the EOI for funding through the Stronger Communities Programme, Round 3, for the construction of a community shed/facility for the McKinlay community; and further commit to the ongoing operational and maintenance costs of the asset if and when constructed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

8. CORPORATE SERVICES REPORT**8.0 Corporate Services Report**

The Corporate Services Report as of 31st July 2017 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st July 2017.

Resolution No. 049 /1718

Council receives the monthly Corporate Services Report for the period ending 31st July 2017.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

Resolution No. 052/1718

Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Closure of meeting occurred 11:01am

Executive Summary:

Director Corporate and Community Services, Mrs Tenneil Cody has written to express interest to renew her contract with McKinlay Shire Council.

Director Corporate and Community Services current contract states:

- Notice must be given at least 7 months before contract expiry, which is 28 Feb 2018
- Council must give notice of its intention to either re-appoint Director Corporate and Community Services or advertise at least 6 months before contract expiry – will need to give notice by 28 August 2017
- Director Corporate and Community Services must advise Council if offer is accepted (where an offer is made) at least 5 months before contract expiry

Recommendation:

That Council receives the Director Corporate and Community Services request to negotiate a new contract with McKinlay Shire Council. Council delegate the CEO to negotiate the new contract with McKinlay Shire Council.

PROCEDURAL MOTION**Resolution No. 053 /1718**

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

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Re-opening of the meeting occurred at 11:09am

Resolution No. 054/1718

Council resolves to delegate the CEO to negotiate the new contract between; McKinlay Shire Council and Director Corporate and Community Services.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

10.WHS REPORT

Nil

11.MEMBERS BUSINESS

Cr. J Fegan – Approached by a rate payer regarding funding availability for rubber vine control.

Cr. P Curr – Untidy allotment concern.

Cr. S Royes – McIntyre Park water reticulation check. Director of Environmental, Regulatory Services & Engineering Andrew Boardman and CEO Peter Fitchat delegated to check.

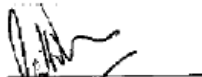
Cr. N Walker (on behalf of Cr. B Murphy) – Media release on Business Education Hub.

Cr. N Walker (on behalf of Cr. B Murphy) – Cattle load out model.

Cr. N Walker – 2017 Bush Councils Convention update.

12. CLOSURE OF MEETING

The Chair of the meeting, Deputy Mayor Neil Walker declared the meeting closed at 11:40am.



Cr. Neil Walker
Deputy Mayor**4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING**

5. ENGINEERING SERVICES REPORT



Ordinary Meeting of Council Friday 22nd September 2017

5.1 Subject: Engineering Works Report
Attachments: 5.1.1 – Works Program
5.1.2 – NDRRA Program
Author: Acting Director Engineering and Regulatory Services
Date: 16th September 2017

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period August 2017.

Recommendation:

That Council receives the August 2017 Engineering Works Report.

Background:

This report outlines the general activities of the department for the month of August 2017.

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: 87183

Capital Works Program 2017-18

Infrastructure & Works	New, Renewal or Upgrade	Budget	% Completed	Estimated Completion Date	Status
Roads					
R2R - Gilliat / McKinlay	Upgrade	567,920	0		Commence early October 2017
Taldora Road - 244/LGSR/20 Construct to new sealed 2 lane standard, 5.45kms	New	600,000	40	October 2017	Gravel Carting has been completed and Construction has commenced on 14 th August, 2017.
Nelia Bunda Road - 244/LGSR/17 Construct to new sealed 2 lane standard, 2.5kms	New	300,000	0		Commence late October 2017
RESEAL Shire Road Network - Julia Street / Old Normanton Road, Hickman Street, Punchbowl Road	Renewal	100,000	0		
Grid Replacement Program - Allowance for 2 Grids	Renewal	30,000	0		
Install Kerb & Channel - Julia Creek - approx 200 m broken K & C to be removed and install new K & C	Renewal	50,000	0		Review being undertaken on damaged kerbing in Julia Creek. Report being prepared.
RV Access Road - New sealed road from Flinders Highway to the JC RV Site & from the RV Site to Shaw St Julia Creek	New	299,677	0		Commence mid November 2017
Combo Waterhole Access Road - Formed & Gravelled & Sealed road (8kms)	Upgrade	1,269,022	0		REMOVED FROM PROGRAMME
		3,216,619			

Infrastructure & Works	New, Renewal or Upgrade	Budget	% Completed	Estimated Completion Date	Status
Wastewater					
Julia Creek Sewerage - Sludge drying beds rehab, flow meter at STP and lagoon, effluent recycle for irrigation, install generator at Hickman St pump station, concrete bund wall, sewerage consultancy environmental investigation.	Renewal	120,000	15%		Generator has been delivered to Hickman Street Pump Station, Design Completed, going out for Quote
Caravan Park Sewer Upgrade - CARRYOVER - Works for Qld Grant	Upgrade	30,000	100%		Complete
150,000					
Water					
Julia Creek Water - CARRYOVER - AC mains replacement	Renewal	80,000	5%		Pipe Purchased
Kynuna Water Upgrades - Fire hydrants, submersible pump in Bore 1	Upgrade	30,000	10%		Scope Change as requested by CEO to improve water quality
McKinlay Water Upgrades- CARRYOVER LGGSP funding - \$317,400. \$95,220 recd 16/17. A further \$222,180 to be recd as project is completed in 17/18 year. Project to be completed by Nov 17.	Upgrade	150,000	80%		Installation of new Bore Completed. Replacement of Water Mains is being undertaken.
260,000					
Transport					
Julia Creek Airport - \$500,000 from Building our Regions(State) \$1,170,545 from Dept of Infrastructure & Regional Development (Federal) \$250k paid in 16/17 from the Federal.	Upgrade	2,291,091	5%		Consultancy firm has been appointed to complete detailed design and carry out project Management

					Assistance.
Workshop					
Plant & Vehicle Replacement	Renewal	1,339,000			Ongoing

Operational Works

Engineering Operational Works July 2017-June 2018	Status
Shire Road Maintenance	Maintenance Program Attached
Road Signage	Ongoing as required
Town Streets	Review being undertaken on damaged Kerbing in Julia Creek. Report being prepared.
NDRRA	Report Attached
Julia Creek Airport	Slashed 25/07/2017. Issue with Lighting System at present and unable to operate with the PAL unit and must be turned on manually by ARO.
Kynuna Airport	Graded 16/02/2017
McKinlay Airport	Graded 31/03/2017
Plant and Equipment	Quotations have been obtained for the Coaster Bus. Currently being reviewed.
RMPC	Contract Finalised 2017/18 RMPC Foreman – Logo Appointment RMPC Foreman – Position has been

	Advertised Internally
Workshop	Mechanic – Remains unfilled Workshop currently operating with Workshop Supervisor and Trainee

Engineering Operational Works July 2017-June 2018	Status
Parks and Gardens	
Maintenance undertaken in Julia Creek Township on all Council owned Assets.	Ongoing
McKinlay Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required. Positive feedback received at Community Meetings held in July 2017.
Kynuna Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required. Positive feedback received at Community Meetings held in July 2017

Engineering Operational Works July 2017-June 2018	Status
Water	
Julia Creek	Ongoing Monitoring and Reporting. Monthly testing completed for Water Quality and Reporting
Kynuna	Ongoing Flushing, Monitoring and Reporting. Monthly testing completed for Water Quality and Reporting
McKinlay	Ongoing Flushing, Monitoring and Reporting. Monthly testing completed for Water Quality and Reporting
Wastewater	
Julia Creek	Ongoing Maintenance, Monitoring and Reporting. Sewage Treatment Plant commissioned and bunded wall installed

NDRRA - Flood Damage

2015 Shire Road Flood Damage

Works relating to the 2015 Event are complete – Acquittals will now be prepared to release final payment on the outstanding submissions.

2016 Shire Road Flood Damage

Unsealed road restoration works have now commenced on damage sustained during the 2016 event.

Council have resolved in the August Ordinary Meeting to accelerate the 2016 Program with a revised completion date targeting Christmas 2017.

Two additional crews have commenced work on the Program in order to achieve completion within the nominated timeframe.

Financial Position		
Current Approval	\$ 5,768,378	
Expenditure to Date (Actual)	\$ 1,652,242	29 % Complete
Expenditure to Date (Committed)	\$ 401,995	
Expenditure to Date (Total)	\$ 2,054,237	
Operational Position		
Overall	33 % Complete	

Current and upcoming works include:

Old Normanton	Proa	McKinlay – Nulgara	Wyaldra
Etta Plains	Nelia Yorkshire	McKinlay Aerodrome	Punchbowl
Sunny Plains	Isabel Downs - Yorkshire	Percol	Bezuma

Works have been carried out on the following roads

Road			
McKinlay – Cannington - Stabilisation	Nelia – Bunda - Stabilisation	Punchbowl - Stabilisation	Beenfields

Gilliat – McKinlay - Stabilisation	Old Normanton - Part 1 - Stabilisation	Julia Ck – Taldora - Stabilisation	Ardrin - Yorkshire
Julia Creek – Yorkshire – Unsealed	Lyrian Dorivale Road	Taldora Road	Minamere
Dalgonally	Byramine		

2016 Update

Two additional crews commenced 4th September – now targeting Christmas 2017 for completion

Gidgery Creek Causeway - Due to Tender value exceeding approved value, a variation request has been sent to QRA for endorsement prior to awarding Tender. This reduces the financial risk to Council. The QRA Value for money team are reviewing the variation and initially have called for a scope of work change from 120m concrete deck to 40m, the variance is eligible to be completed by pavement.

2016 NDRRA Event – Works Program – Attachment 2



Council Ordinary Meeting Friday 22 September 2017

5.2 Subject: Region Aviation Access Programme – Remote Airstrip Upgrade (RAU) Round 5
Attachments: 5.2.1 RAAP - RAU Guidelines - Round 5 2017
Author: Acting Director Engineering and Regulatory Services
Date: 16 September 2017

Executive Summary:

Council has received notification that the Remote Airstrip Upgrade (RAU) Programme Round 5 provided by the Australian Government's Department of Infrastructure and Regional Development, Regional Aviation Access Programme is now open. This funding will provided 50% funding if matched 50% or 33% is matched by Council and another party, i.e. state government. Upgrading of priority Airstrips to all weather is eligible. Safety issues have been raised regarding the McKinlay Airstrip and Council officers prosed that an application be submitted for this project.

Recommendation:

That Council supports the preparation of an application for the Region Aviation Access Programme – Remote Airstrip Upgrade (RAU) Round 5 for an all weather airstrip at McKinlay.

Background:

In the 2015-16 Budget, the Australian Government announced funding of \$33.7 million over four years for remote aerodrome upgrades under its new Regional Aviation Access Programme (RAAP) –Remote Airstrip Upgrade Funding Component.

The funding will generally be provided on a matching co-funding basis with applicants. Additional funding flexibility may be available for identified priority aerodromes in remote Indigenous communities which cannot contribute matching funding. This is in recognition of the important contribution aerodromes make in helping Indigenous Australians through improved access to essential goods and services.

Safe, operational aerodromes are vital in the delivery of essential goods and services in remote and isolated communities, particularly where road access is unavailable, unreliable or disrupted for extended periods due to seasonal weather conditions. An effective airstrip, accessible all year round, improves the delivery of health care services such as those provided by the Royal Flying Doctor Service (RFDS), improves access to work and education opportunities and helps connect residents of remote communities.

Comments:

This funding will provided 50% funding if matched 50% or 33% is matched by Council and another party, i.e. state government.

For the airstrip/aerodrome to be eligible it must be identified by the RFDS, or by operators providing similar aero-medical services, as a priority location in need of upgrade or repair to facilitate RFDS or similar operations.

A range of construction activities and safety measures qualify for funding including:

- 1) works to improve all weather capability of the aerodrome and aircraft safety such as:
 - sealing and/or resealing of aircraft pavements;
 - repair and/or re-sheeting of gravel aircraft pavements;
 - substantive repair, restoration and/or reconstruction of the airstrip; and
 - airstrip stormwater drainage works.

- 2) works to enhance aerodrome safety for aircraft operations, such as:
 - installation or restoration of animal proof fencing;
 - provision of markers and navigational aids;
 - works to reduce safety hazards at an aerodrome; and
 - provision of safety related operational and/or training manuals and training for key operational personnel.

- 3) works to enable night time operations, such as:
 - installation of runway and taxiway lighting;
 - provision of power for aerodrome lighting; and
 - installation of Pilot Activated Lighting Control systems.

Council have received complaints from the Bush Nurse regarding the McKinlay Airstrip situation. The dirt strip is not accessible after minor rain and the strip on the road is unable to be used legally when the police officer is out of town, this strip also has a power line at one end, gets cut off easily in heavy rain due to creek crossings, and is within a floodplain.

Legal Implications: - NA

Policy Implications: - NA

Financial and Resource Implications:

- If Council is successful it will have to match 50% funding.

Risk Management

- There is planning issues as the airstrip is located on state land and reserve land that Council is trustee over, these so be resolved before upgrade works take place.

Options for Council to Consider

- To put in an application to make McKinlay Airport an all weather Strip,
- To put in an application for another identified airstrip of regional significance.
- To not put in an application,

InfoXpert Document ID: - 87187



Council Ordinary Meeting Friday 22 September 2017

CONFIDENTIAL

5.3 Subject: 2018 Pre-Qualified Suppliers - Plant Hire

Attachments: Nil

Author: Acting Director Engineering and Regulatory Services

Date: 17 September 2017

6. ENVIRONMENT AND REGULATORY SERVICE REPORT



Council Ordinary Meeting Friday 22 September 2017

6.1 Subject: Environment and Regulatory Services Report - August 2017

Attachments: None

Author: Acting Director Engineering and Regulatory Services

Date: 01 September 2017

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period August 2017.

Recommendation:

That Council receives the August 2017 Environment and Regulatory Services Report.

Background:

This report outlines the general activities of the department for the month of August 2017.

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

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)

Environmental & Regulatory Services Team Leader, Staff, Finance Manager and Ranger.

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: As provided in the report.

InfoXpert Document ID: 87177

1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$37,361	\$12,070	\$72,422
Refuse Disposal	\$17,685	\$5,576	\$33,455

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$5,115	\$7,167	\$43,000	\$37,885
Refuse Disposal Operation Costs	\$13,045	\$9,167	\$55,000	\$41,955

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 17 cubic meters per week or one truck load.

Julia Creek Waste Management Facility

The Waste Facility has been regularly pushed during the month. Local Laws Officer is continuing to pick up loose rubbish around facility.

Illegal dumping

There were no reported incidents of illegal dumping in August.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$641	\$133	\$800

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Environmental Health Services	\$44,108	\$43,333	\$260,000	\$215,892

Note: \$20,000 for SLR Contracting is to be accrued back to last year's budget

2.2 - Report

Water and Sewage 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 taken in August established no E.coli presence in all four (4) water supplies.

Follow up sampling was taken in the township of McKinlay due to the E.coli incident in July with two clear samples being received. Qld Health approved to lift the boil water notice on 21st August 2017; Residents were then notified of the outcome of the incident.

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.

Council are in the process of reviewing it's DWQMP with a submission to be made to the Department by 22 September 2017.

Notifiable Diseases Report

There were no notifiable disease reports received from Qld Health during the month.

Workplace Health and Safety

No safety issues were identified during the month.

3 – Local Law Administration

3.1 – Budget

Revenue	Actual YTD	Budget YTD	Budget
Animal Registration Fees	\$4,639	\$833	\$5,000
Fines & Penalties – Animal Control	\$699	\$83	\$500
Animal Boarding	\$198	\$250	\$1,500

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$11,307	\$10,833	\$65,000	\$53,693

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 and notices	Nil
Euthanized/Destroyed	One (1) Dog euthanized by Vet
Verbal/Written/Official warning	Nil
Complaints	Nil
Dog Boarding	Nil
Removal of Dead Animals	Ten (1) Kangaroos
Trapping Locations & Results	Cat traps placed at Rubbish Dump & Airport with seven (7) cat trapped at the Dump.

4 – Noxious Weeds and Pest Control

4.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$0	\$16,667	\$100,000
Truck Washdown Bay	\$2,643	\$3,333	\$20,000

Dingo Baits	\$0	\$83	\$500
Feral Pig Baits	\$0	\$17	\$100

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$7,186	\$48,333	\$290,000	\$282,814
Pest Animal Control Program	\$762	\$14,167	\$85,000	\$84,238

4.2 – Report

Pest Plant

Ongoing maintenance spraying occurred during the month. Locations include Hickman Bore Drain, Coyne Street Drain and around town.

Preparations are being made to commence mesquite eradication on the McKinlay Common by the end of September.

Feral Animal Control

First round of flyers for October 1080 Baiting have been sent out. Pilot has been booked to commence on the 16th October 2017.

No De-k9 baits were issued during August.

No Dingo Scalps were presented in August.

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$11,315	\$5,000	\$30,000
Livestock Cattle Loading	\$7,363	\$5,000	\$30,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$16,477	\$16,167	\$97,000	\$80,523

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 2,311 head of cattle weighed and scanned at the facility during August.

Lawn and Yards Maintenance is regularly carried out in and around the livestock facility.

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	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	199	0	359	0	0	0
FEBRUARY	320	2309	1740	1322	1872	525	467
MARCH	500	0	676	617	3446	1497	1333
APRIL	2881	1048	1584	406	5315	951	2487
MAY	2642	3257	3829	1891	8107	615	2062
JUNE	2188	287	3976	2,109	3,442	1456	1522
JULY	542	3,931	1,774	0	2,170	2809	2003
AUGUST	2720	3260	0	374	1183	2582	2311
SEPTEMBER	2,995	1706	338	3274	488	2665	
OCTOBER	1276	618	1153	790	1252	4613	
NOVEMBER	2031	825	357	508	36	1011	
DECEMBER	271	524	0	240	0	234	
TOTAL FOR YEAR	18,366	17,964	15,427	11,890	27,311	18,958	12,185

Livestock Operations (Cattle Loading)

A total of 2,898 head of cattle were loaded during August making the progressive total for 2017 Livestock Season so far to 16,968. There also were nine (9) trains loaded making the progressive total of trains loaded for the 2017 Livestock Season so far to thirty six (36).

Table 3 below details the month and year activities.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2009	2010	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	0	0	0	0	0	0	0	0
FEBRUARY	0	0	687	0	1764	680	0	0	132
MARCH	0	0	116	1102	5310	851	0	572	920
APRIL	3580	2189	2207	2791	5813	1811	7653	1737	580
MAY	4021	4153	1327	6178	8670	7414	7204	2933	6126
JUNE	7089	5166	5910	3788	8451	5912	6605	3486	2658
JULY	1839	7195	3261	4877	7645	5246	6998	3565	3654
AUGUST	1520	6012	3566	6534	4215	6843	3936	4963	2898
SEPTEMBER	6396	2437	5561	5410	1904	4508	315	2233	
OCTOBER	4511	861	5228	5833	1800	3122	0	1070	

NOVEMBER	1033	498	3546	4568	0	3439	0	1641	
DECEMBER	0	0	709	110	0	0	0	144	
TOTAL FOR YEAR	29989	28511	32118	41141	45572	38826	32711	22344	16968

6 – Stock Routes and Reserves

6.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$0	\$1,417	\$8,500
Stock Route Recoverable Works	\$0	\$0	\$0
Trustee Lease Fees	\$18,423	\$19,167	\$115,000
Reserve Agistment Fees	\$5,589	\$2,500	\$15,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$0	\$3,333	\$20,000	\$20,000
Stock Route Maintenance	\$7,813	\$20,833	\$125,000	\$117,187
Reserve Expenses	\$1,614	\$6,667	\$40,000	\$38,386
Cemeteries	\$2,641	\$3,333	\$20,000	\$17,359

6.2 - Report

Stock Routes and Reserves

New tank and pipe line installed at Oorindi. Photos below;



No Agistment/Tailing Permits were issued during the month.

There currently are Twenty Eight (28) Stock Route Water Agreements. One agreement is still in draft stage; staff is awaiting confirmation from landowner in relation to progression of agreement.

DPI Paddock

Removed all old troughs and prepare area for new through that will be delivered in the coming weeks.

Cemeteries

Council had two (2) funerals during the month and one enquiry in relation to a plot.

7 – Work Program (Workcamp)**7.1 - Budget**

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$1,939	\$8,333	\$50,000	\$48,061

7.2 - Report

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

Council's Ranger with the assistance of the Work Camp removed an old section of fence and installed new section at the Sewerage Treatment Plant. Photos below;





Table 4 - Work Program Activities

Activity	Details
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Mowing/Whipper snipping around Airport Area	Mowing conducted when required
Whipper snipping of McIntyre Park Area	Mowing conducted when required
Mowing/Whipper Snipping around Sale Yards	Mowing conducted when required
Providing assistance in the Council Workshop	Ongoing
Julia Creek Waste Management and Recycling Facility – Picking up Rubbish	Ongoing, however Local Laws Officer is undertaking this more regularly now.
Kynuna, McKinlay and Nelia Waste Facilities – Picking up rubbish	Ongoing
Various works at all Cemeteries	Ongoing

Lawn and Gardening Maintenance at the Julia Creek State School	Ongoing
Mow and general clean up at Kynuna Rodeo Grounds	Completed
Assistance with the Cloncurry Merry Muster	Completed
Installation of shade sails at Pool	Completed
Repair fence at Nelia	Completed

8 – Housing, FRB and Community Centre

8.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$12,236	\$16,667	\$100,000
FRB Centre Rent	\$5,060	\$4,333	\$26,000
Community Centre Hire Fees	\$150	\$667	\$4,000

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$46,706	\$31,417	\$188,500	\$141,794
FRB Units & Community Centre Operations Costs	\$4,330	\$8,833	\$53,000	\$48,670

8.2 - Report

Corporate Facilities and Housing

Only minor repairs were undertaken on Corporate Facilities and Housing during the month.

Table 6 - Staff Housing Activities

Activity	Number
Properties Available for use	NOTE Three (3) dwellings are available for use. <ol style="list-style-type: none"> 1. 7 Coyne Street; 2. 4 Amberley Drive; and 3. 72 Coyne Street – condition is very ordinary
Properties not available	<ol style="list-style-type: none"> 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	One – Still under investigation
Notice to Leave	Nil
General	General Maintenance performed when required.

Old Senior/Aged Care Housing

Old Senior/Aged Care Housing activities for the month are detailed in Table 7 Below:

Table 7 – Old Senior / Aged Care Housing Activities

Activity	Number
Properties Available	5
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required.

Seniors Living Units

Seniors Living Unit activities for the month are detailed in Table 8 Below:

Table 8 – Seniors Living Unit Activities

Activity	Number
Properties Available	Unit 1, Unit 5, Unit 7
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required.

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$111	\$8,000	\$48,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$4,150	\$16,667	\$100,000	\$95,850

9.2 - Report**Regulatory Services, Land and Building Development**

No building or planning applications was received during the month.

10 – Local Disaster Management**10.1 – Budget**

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$0	\$3,708	\$22,250

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$10,372	\$4,500	\$27,000	\$16,628

10.2 - Report**Disaster Management**

No incidents occurred that required the activation of the LDMG or SES. SES has still not found a local controller.



Council Ordinary Meeting Friday 22 September 2017

6.2 Subject: Local Law Making Process
Attachments: 6.2.1 – Local Law Making Process
Author: Acting Director Engineering and Regulatory Services
Date: 16 September 2017

Executive Summary:

Under section 29 of the *Local Government Act 2009*, Council must decide its own process for making local laws. The process must not be inconsistent with the requirements of the Act. The proposed process is included as Attachment 6.2.1 – *Local Law Making Process*.

Recommendation:

That Council resolves to adopt the Local Law Making Process as detailed in Attachment 6.2.1 *Local Law Making Process Resolution* in its entirety.

Background:

Council has indicated that its Local Laws need updating, therefore the local law making process needs to be adopted. Under section 29 of the *Local Government Act 2009*, Council must decide its own process for making local laws. The process must not be inconsistent with the requirements of the Act.

Comments:

The local law making process has been prepared by King and Company Solicitors for Council to not be inconsistent with the requirements of the Act.

Legal Implications: - Implementing a local law making process will ensure the process of Council adopting new local laws will be completed within the requirements of the Act.

Policy Implications: - NA

Financial and Resource Implications: - NA

Risk Management: - Implementing a local law making process will lead to the updating of Council's local laws. Updating the local laws to be consistent with current legislation will lead to a reduced risk to Council.

Options for Council to Consider – That Council proceed with the recommended process or redraft.

InfoXpert Document ID: - 87179



Council Ordinary Meeting Friday 22 September 2017

6.3 Subject: Waste Management Local Law
Attachments: 6.2.1 – Local Law No. 17 (Waste Management) 2017
 6.3.2 - List of likely anti-competitive provisions
Author: Acting Director Engineering and Regulatory Services
Date: 17 September 2017

Executive Summary:

Council has approached King & Company Solicitors to create the Local Law No. 17 (Waste Management) 2017 to ensure Council could control waste management within the Shire if the waste management provisions in Part 2A(section 7 – Designation of areas) of the Waste Reduction and Recycling Regulation 2011 and Chapter 5A of the Environmental Protection Regulation 2008 are removed on 1 July 2018. This is to protect Council's interest in Waste Management for the future.

Recommendation:

That Council resolves to propose to make Local Law No. 17 (Waste Management) 2017. The proposed Local Law No. 17 (Waste Management) 2017 is included in Attachment 6.3.1 *Local Law No. 17 (Waste Management) 2017*.

Background:

Council attended the LGAQ meeting discussing the implications of the expiry of the Local Government Waste Management Provisions held 1 September 2017. Advice from LGAQ and King & Company Solicitors is that once these provisions are removed Council would have no control over waste collection if a private entity wanted to move into this field, opening up potential environmental health issues and potential loss of rates. The advice from King & Company is that making a local law would ensure that Council had control over waste management into the future.

Comments:

Council has approached King & Company Solicitors to create the Local Law No. 17 (Waste Management) 2017 to ensure Council could control waste management within the Shire if the waste management provisions in Part 2A(section 7 – Designation of areas) of the Waste Reduction and Recycling Regulation 2011 and Chapter 5A of the Environmental Protection Regulation 2008 are removed on 1 July 2018.

As part of the local law making process Council is obliged to consider whether the proposed local law contains and likely anti-competitive provisions. Likely anti-competitive provisions identified have been included in Attachment 6.3.2 - *List of likely anti-competitive provisions*.

Legal Implications: - Not making this local law will me loss of control of waste management as the provisions under the regulation may be removed.

Policy Implications: - NA

Financial and Resource Implications: - Potential loss of rates revenue for waste collection.

Risk Management - Whilst loss of this provision may not affect smaller rural Council immediately it may in the future and creating this local law will future proof Council's waste management process and interest and ensuring a environmental health standards are maintained.

Options for Council to Consider - To either proceed or not proceed with the proposed Local Law No. 17 (Waste Management) 2017

InfoXpert Document ID: - 87178

7. COMMUNITY SERVICES



Council Ordinary Meeting Friday 22 September 2017

7.1 Subject: Community Services Monthly Report

Attachments:

Author: Director Corporate and Community Services

Date: 5 September 2017

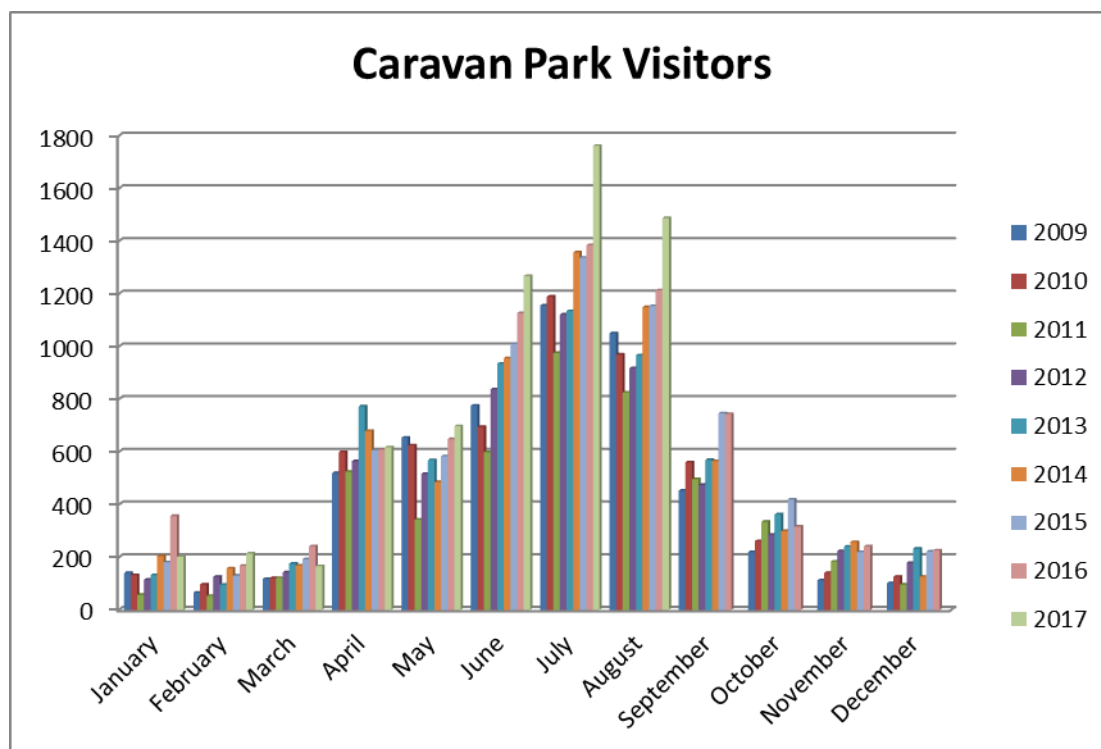
Executive Summary:

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of August 2017.

Recommendation:

That Council receives the Community Services monthly report for August 2017.

The Caravan Park recorded 1487 visitors during August 2017, which represents a 22.5% increase for the same period last year (1213 visitors August 2016).



Library Services

The Library has been quieter than usual with many younger people sick with the flu and also a noticeable decrease in tourist numbers.

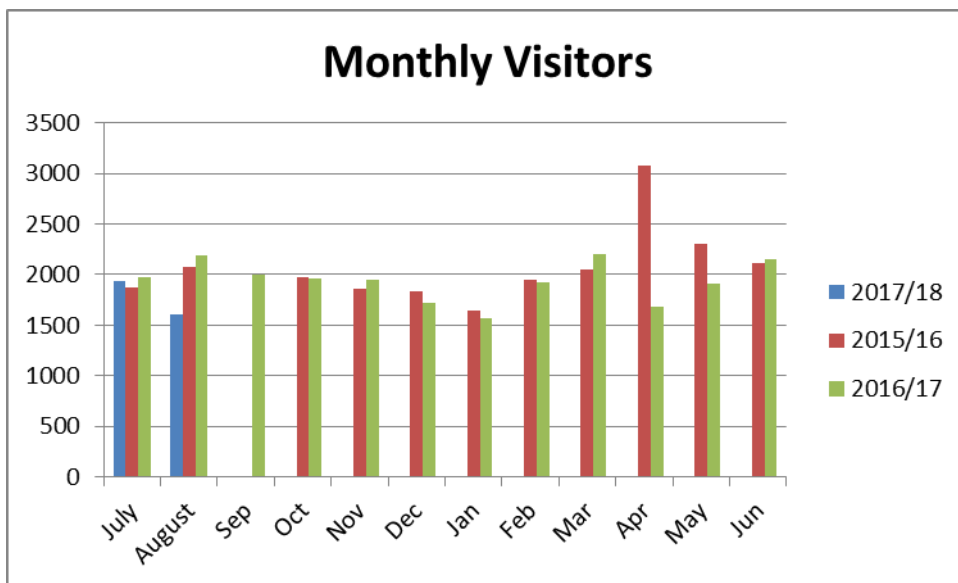
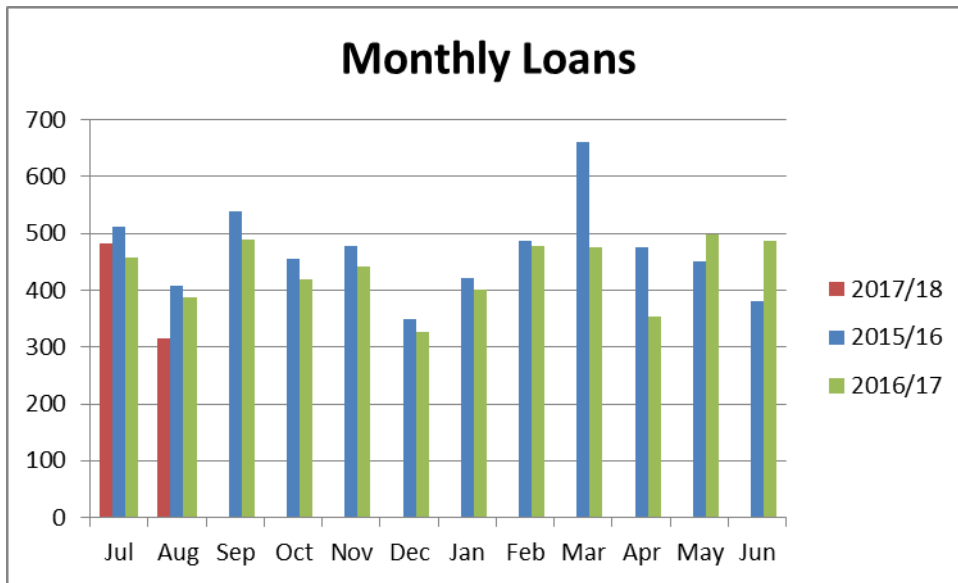
One highlight this month was a competition for Book Week entitled “Recipes are Reading too”. Children were asked to prepare something healthy to eat, take a photo of it and tell the reader why it is a healthy recipe. The winning entry was from Julia Creek Kindergarten which won them a box of fruit and vegetables and a twenty dollar gift voucher for their recipe entitled “Sandwiches on a Stick”. The children had great fun threading their healthy food onto sticks to eat.



Love our Sandwiches on Sticks!

The Friday afternoon library activities saw the children make small personal gifts for their dads for Father’s Day. Some made ties with special messages inside a pocket whilst others chose to make Dad a bookmark. Librarian Chris had a well deserved 3-week break on the Sunshine Coast!!

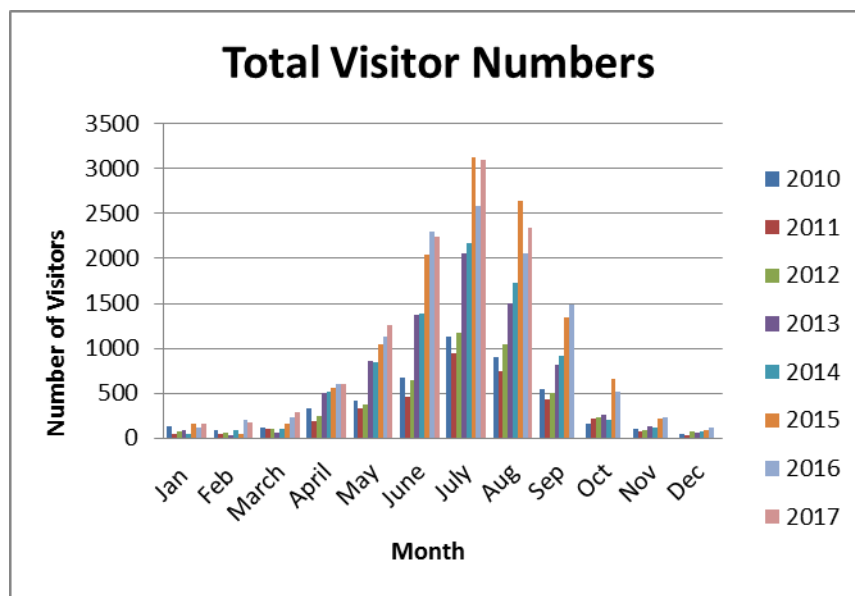




Tourism

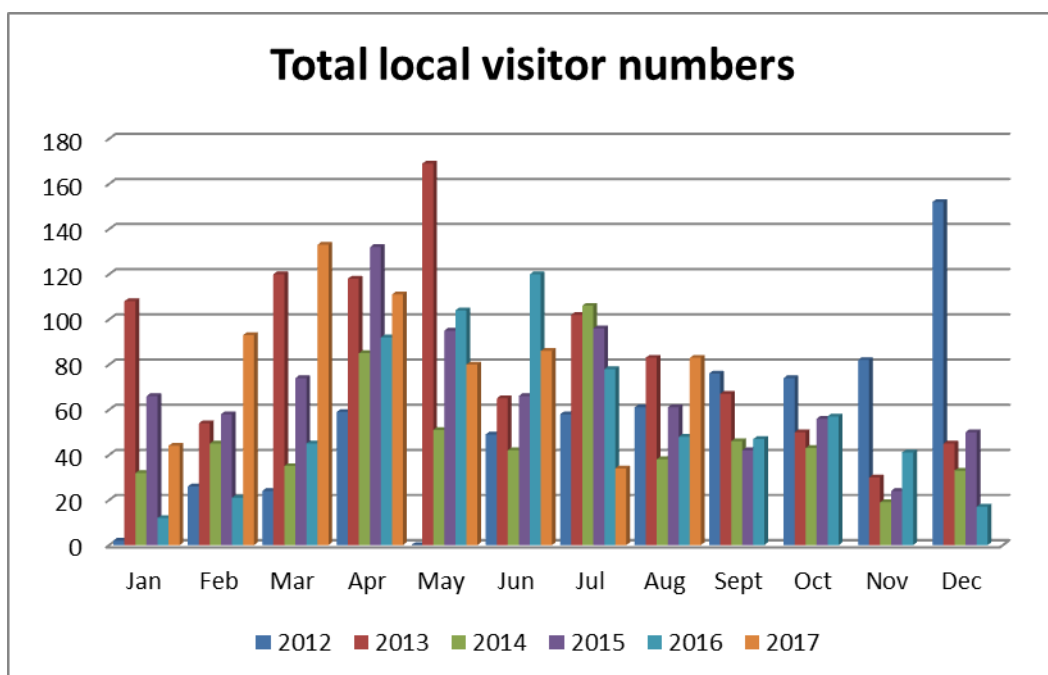
Total Visitor Numbers for August 2017 - 2336

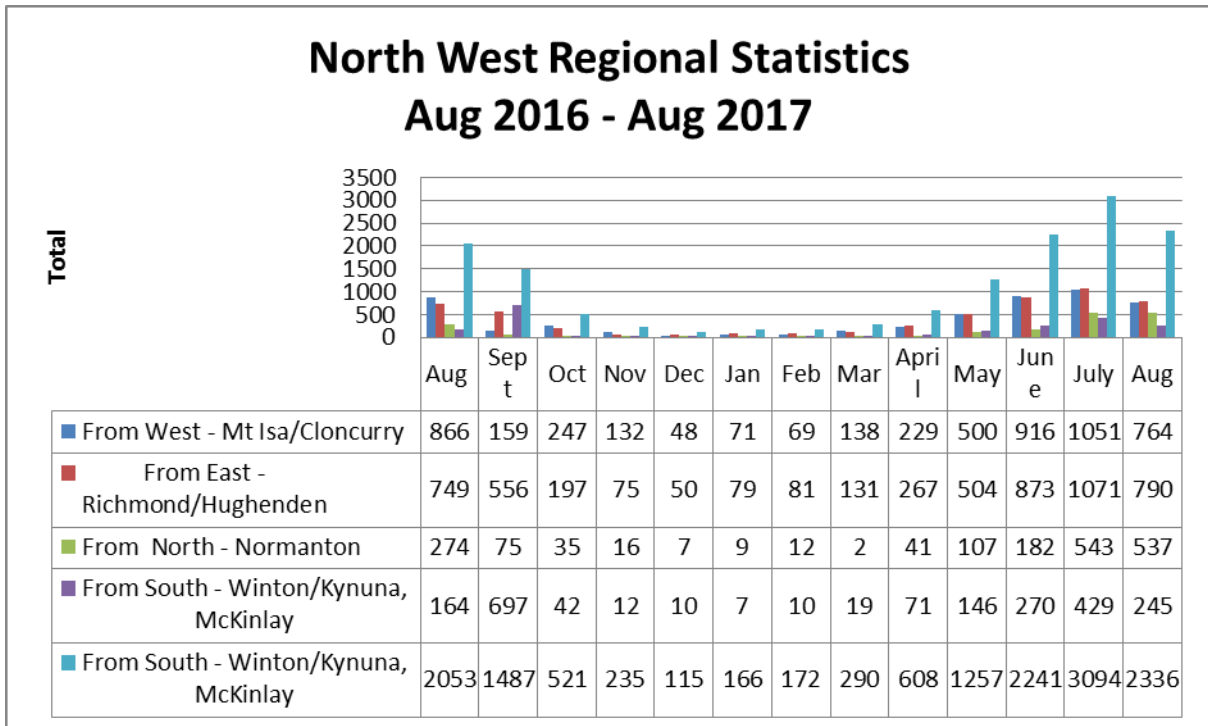
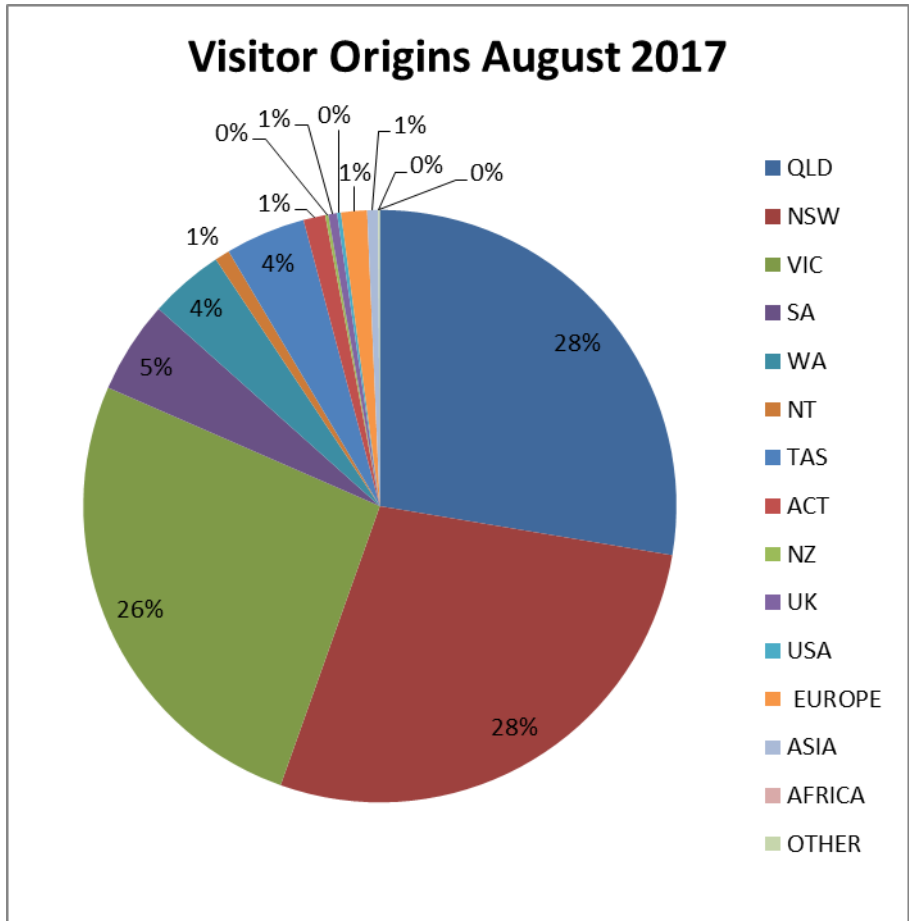
There were 2336 visitors to the Julia Creek Visitor Information Centre in August 2017 compared with 2053 visitors in August 2016 – an increase of 13.78% between 2016 and 2017 figures. There have been 10,164 visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 9,227 visitors over the same period in 2016 - an increase of 10.15% between 2016 and 2017 YTD figures.



Total Locals for July 2017 – 83

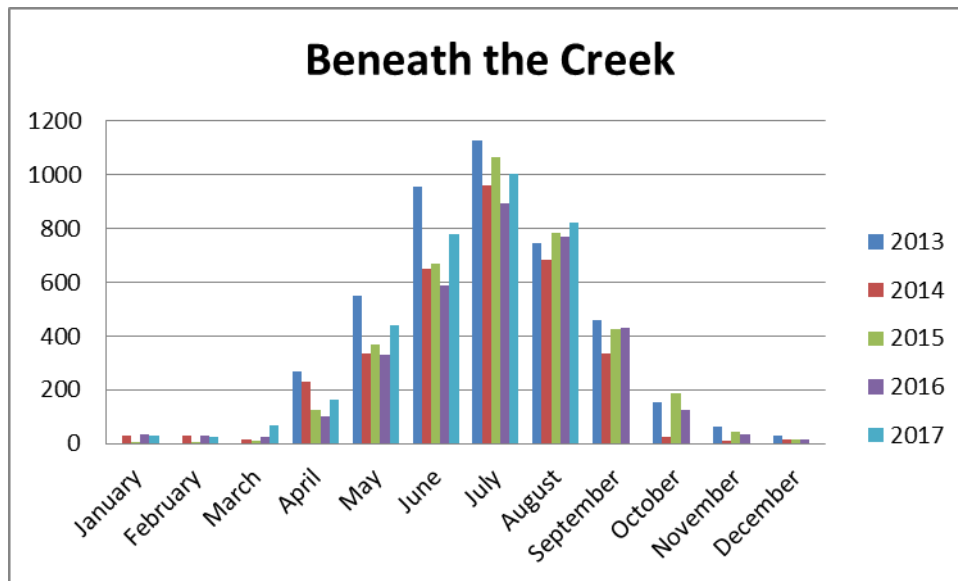
There were a total of 83 local visitors to the Julia Creek Visitor Information Centre in August 2017 compared with 48 in August 2016 – an increase of 72.92% in figures between 2016 and 2017. There have been 581 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 520 visitors over the same period in 2016 - an increase of 11.73% between 2016 and 2017 YTD figures.





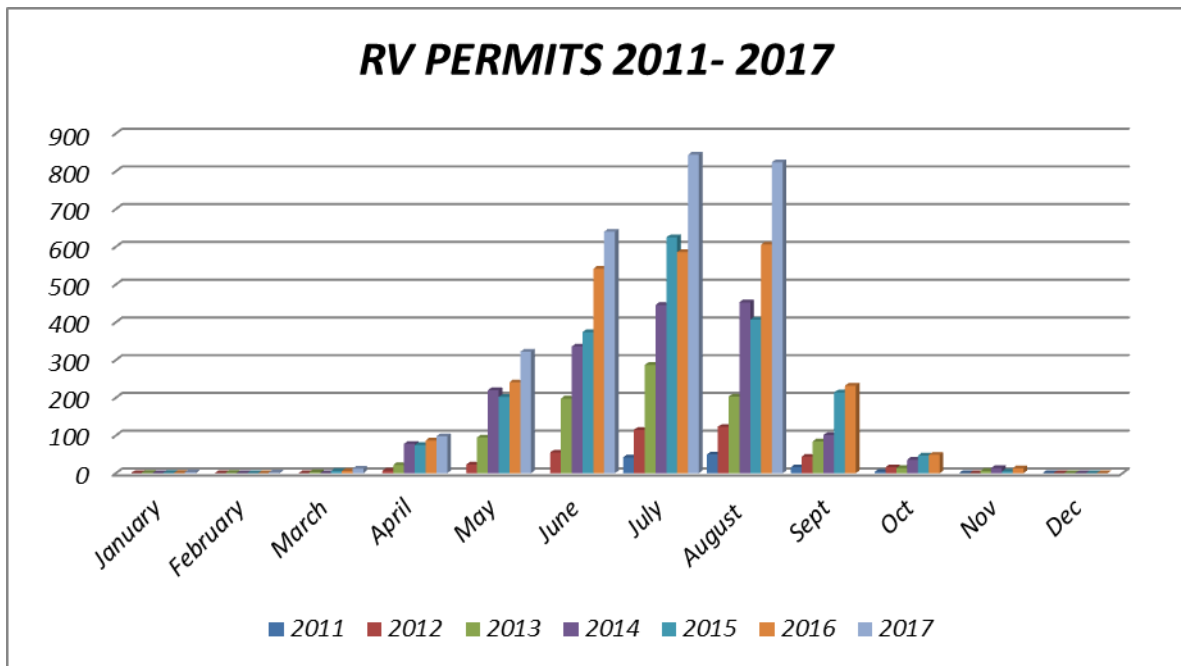
Beneath the Creek

There were 822 entries to 'Beneath the Creek' in August 2017 compared with 771 in August 2016 – a 6.61% increase. There have been 3,322 entries to Beneath the Creek in the Year to Date (YTD) compared with 2,772 over the same period in 2016 which represents a 19.84% increase



RV Site Permits and Expenditure – 824 in August 2017

There were 824 RV Permits issued in August 2017 compared with 606 in August 2016 – a 35.97% increase. There have been 2,745 RV Site Permits issued in the Year to Date (YTD) compared with 2069 over the same period in 2016 which represents a 32.67% increase. 440 RV Site guests indicated a total spend of \$57,773 We can extrapolate (average * total number of permits) this average spend to a total spend of \$108,193.07 for August 2017.



Julia Creek Swimming Complex

Community Activities.

Planning has commenced on community activities which will resume on 1 October which is the start of Summer hours. Flyers will be designed and distributed over the coming weeks for the following:

- Aqua Aerobics
- JC Swim Club
- Holiday Programs
- School of the Air
- After School Care

Pool Attendance

Attendance for the month of August was much lower (186) than July at 233. The onset of warmer weather leading to a decline in tourist numbers has contributed to this. However the figures do validate the decision to keep the pool open during the winter's milder months.

Julia Creek Early Learning Centre

There are currently 21 Children enrolled at the Service, with 3 attending casually.

Changes to Enrolments:

One child has booked a permanent Tuesday Half day fortnightly

One family has cancelled their care until mum returns with new baby.

One family have given notice that they will be leaving in September though they don't know when, due to relocation, 20children.

One child has increased his days to 3 full days a week.

Withdrawals (Why):

One family due to mother having a baby, they will return to the Centre once mum comes back to town.

One family have given notice of withdrawal (unsure of exact date) due to relocation

New Enrolments:

1 new enrolment, due to start next month

Attendance: The centre recorded 181 attendances over the 23 days the centre was opened during the month. This equated to an average of 7 children per day. This is a considerable drop from that of what was booked in (257 which would have equated to 11 children per day. We have had quite a lot of absences this month due to the nasty flu/gastro bug that went around town but we are just beginning to go back to our usual numbers which is great!

Significant events:

Excursions/incursions:

- Grocery store for cooking
- Park
- Library
- School for Body safety talk
- Visit from community nurse to discuss human body systems
- Bike park excursion to look at bike safety
- School for reptile show
- School for book fair

Book Week:

- Bring favourite book

- Dr. Seuss day: dress up and made green eggs and ham
- Favourite book character dress up
- Write a story "A recipe is a story too" competition which the children won
- Visit to the library

Science week:

- Flying tea bag experiment
- Mixing colour experiment
- Rainbow milk
- Putting out a candle without blowing it out
- Grow a stalactite
- Underwater Volcano
- Walking water
- Grapes to raisins
- Colourful celery
- Oil and water don't mix

Sport & Recreation

Sporting School – Will finish on Thursday 7th September. Term four Sporting Schools will run from Tuesday 10th October through to Thursday 16th November.

School Holiday Program – Will commence on Monday 18th September and conclude on Friday 29th September. During the two week block children will have the opportunity to participate in a survival week with "Rocky Instincts", mosaic tile workshop, Mount Isa trip, fishing day trip and much more.

Mid West Cricket Trials – I assisted the school with organising the Mid West Cricket Trials here in Julia Creek 16/08/2017. The day ran smoothly with no injuries.

2017 PAYCE North Queensland Sports Encouragement Bursary – Cooper Parry-Pope and Breana Verhoeven have received the bursaries this year, a custom sports jacket and a cheque for \$650.00 to help cover sporting fees.

Early Learning Centre Visits – Kindy kids had an excursion to the Bike Park to learn a few road safety rules on 23/08/2017. Very successful morning, I hope to work with the Early Learning Centre more throughout the year.

Social Sport/Fitness – Currently playing Futsal at the Indoor Sports Centre. Children play first and adults after.

Fitness Program – Ladies strength and conditioning class will go for eight weeks every Tuesday and Thursday. Corrina is running this program thanks to funding through Department of Sport and Recreation.

CHSP – Continuing on with Tuesday morning gym sessions and Wednesday exercises for the school term.

Gym – Will be closed to members while the Strength and Conditioning class runs.

Tennis Courts - Works have commenced at the McKinlay Tennis Courts. Both McKinlay and Julia Creek courts will be completed in November.



Community Health

CHSP OCCASIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	72	27.8
Personal Care	1	0.5
Social Support	9	4.6
Assessment	0	0
Counselling/Advocacy/Information/ Education	81	12.7
Total	163	45.6

LOCATION OF OCCASIONS OF SERVICE	
Home Visits	68
Clinic Visits	1
Phone Consults	1
Hospital Visits	16
Telehealth	0
Transport to Medical Appointments	5

NON CHSP COMMUNITY NURSING OCCASIONS OF SERVICE		
	OoS	Hours
Home Visits	10	305 mins = 5.1 hrs
Hospital Visits	3	140 mins = 2.3hrs
Phone Consults	0	0
Clinic Consults	1	15 mins = 0.25hrs
Meetings	7	600 mins = 10 hrs
Health Promotion Sessions	2	80 mins = 1.3 hrs

REFERRALS
NWRH have recruited a PODIATRIST. The list of appointments for CHSP people to be seen is largely made up of people who have already been referred. Nil new community (ie non-CHSP) referrals made by Community Health Nurse this month. ***Referrals to the Wellness Team at NWRH (Mental Health Professionals) now require a Mental Health Care Plan from the GP.
EQUIPMENT ON LOAN
Mobility scooter is still on loan to client while he's waiting for his car to be fixed. Over-the-toilet frame and 1 x hopper frame loaned to assist client in the home, after discharge from recent acute hospital admission.

Notice board at the Post Office continues to be updated with new health-related information.

There is a space in the library that I am hoping to turn into a HEALTH INFORMATION HUB. I met with Chris Rea on 4/8/17 to discuss what is available. It is the area with two computers that were allocated to Seniors for their I.T. learning. There is room for printed material on the wall, and there is a computer that I am hoping can be dedicated to health related enquiries. I have put a shortcut on the desktop for the My Health 4 Life website.

Dying to Know Day promoted 8/8/17 (on MSC facebook page, Our Health notice board and at the Bush Dinner on 7/8/17) to encourage people to have the difficult conversations with their loved ones about END-OF-LIFE planning.

Appearances at the Julia Creek State School (7/8/17 to discuss what the Community Nurse does) and at the Julia Creek Early Learning Centre (30/8/17 to discuss body systems and dental health)

Commonwealth Home Support Programme (CHSP)

Events and Activities

August has been a busy month for us at CHSP but a quiet month for our clients. We had to cancel a couple of our outings, because of the flu that has been around. We still had our lunch at Gannons as well as a lovely day out at the Lions Cent Sale with us all winning a prize. We are planning on a short trip in September while we have still got some cooler weather around.

To date CHSP currently have a total of 33 clients.

Service Offered	Number of Clients
Transport	36 two way trips
Social Support	Visits 41
Personal Care	10 Visits 5 Clients (Community Nurse)
Exercise	20 clients
Counselling/Support, Information and advocacy (client)	17 hours
Shopping	5 Trips (2 attendees, 3 pickup)
GAMES	24 Attended (4 sessions)
Luncheon	34 Attended (4 sessions) visitors
Meals on Wheels	118 Meals delivered
Home Maintenance	50 lawns mowed 25 clients
Domestic Assistance	9 clients, 46 visits
Pub Lunch	10 Clients (1 session)
Clients Transported for Doctors Appointments	4 CHSP clients
Clients admitted to Hospital	5 CHSP CLIENTS

Grants and Funding

A funding application has been submitted for Queensland Day in June 2018. The day will represent all that is great living in the outback of Queensland, with market stalls, children's rides, old fashioned games and a free sausage sizzle. There will be prizes for those who have dressed in "the spirit of the outback" and a display of children's entries in a competition entitled "What being a Queenslander means to me" which will run prior to the event. This competition will encourage the children to either draw, write, or take photographs of the essence of Queensland and the outback. There will be winners in each category. This event will encourage social interaction and connections within the community to foster community spirit. It will be a source of celebration of our community and an opportunity to build social capital through community participation.

Consultation:

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

InfoXpert Document ID: 87122



Ordinary Meeting of Council Friday 22nd September 2017

7.2 Subject: Community Sponsorship – Julia Creek Combined Sporting Association

Attachments: No

Author: Community Services Team Leader

Date: 17 August 2017

Executive Summary:

Council has received a request for Community Sponsorship from Julia Creek Combined Sporting Association to support the Town versus Country Sporting Event on 30th September 2017. The application is presented for Council's consideration.

Recommendation:

That Council support Julia Creek Combined Sporting Association by way of financial support of \$5,000 for the provision of Security, Ambulance and uniforms for the Town versus Country Sporting Event to be held on 30th September 2017 through Council's Sponsorship Grants.

Background:

This year will be the fifth annual Town versus Country event. 2017 will see another expansion to include a Junior Town versus Country. In addition to Ladies' Netball, the "Old Fogies" football and the main Town versus Country football match this year there will be a children's netball/Oztag event to start the day. The main match sees the teams currently locked at two wins each which will see high rivalry and, hopefully very good attendance.

Council has previously supported the Julia Creek Combined Sporting Association as follows

2015	Drought Funding	\$7,000
2016	Drought Funding	\$5,294

Although \$5,000 is allocated for Drought Funding in 2017, the Combined Sporting Association advise that this is earmarked for a children's area with face painters, mechanical bull and other children's activities. Additionally Council has provided in-kind support to the CSA for the Intrust Super Cup event held in July which totalled approximately \$1,139.

Consultation:**Legal Implications:**

Nil

Policy Implications:

This application has been assessed against Council Community Grant and Support Policy. The request meets the following criteria:

"In order to apply for a Sponsorship the group or organisation must meet the following criteria

(a) Non-for profit group or organisation based in the McKinlay Shire."

Financial and Resource Implications:

The Sponsorship budget is \$35,000 and to date \$4,620 has been expended leaving \$30,380 unspent for 2017/2018 Financial Year.

InfoXpert Document ID: 86847



Ordinary Meeting of Council Friday 22nd September 2017

7.3 Subject: Library Public Internet Access Policy

Attachments: Yes

Author: Community Services Team Leader

Date: 29 August 2017

Executive Summary:

Currently Council has no formal Policy regarding public access to internet and wireless service. The adoption of a Policy clearly illustrates Council's acknowledgement of its responsibility to provide internet and computer access to meet the recreational, cultural, informational and learning needs of the McKinlay community and those that visit the Shire.

Recommendation:

That Council adopt the Library Public Internet Access Policy as presented.

Further:

That the Fees & Charges Schedule 2017/18 is amended to remove the internet usage fees as listed under section 18.2

Background:

There is currently no formal Policy outlining Council's responsibility to provide fair and equitable access for all to the internet and wireless services. The adoption of such a Policy will establish clear guidelines for the acceptable use of the public internet and wireless services at McKinlay Shire Council Library branches. In addition to providing guidelines for such things as censorship, Public Conduct and Copyright, there is also a clause within the Policy referring to use of the internet and wireless service.

The State Library of Queensland Standards state "The library service should provide free and equitable public access to the internet for library clients in each library site". Currently there are charges in place of \$4 for fifteen minutes, \$6 for thirty minutes and \$9 for sixty minutes as stated in Council's Fees and Charges. Seniors are not charged a fee due to the Broadband for Seniors Initiative being implemented, whilst other members of the public are charged.

The Policy supports connection to the wireless service free of charge and the use of Library PC's and Library Internet also free of charge. Many of the library users are travelers and visitors to our Shire who rely heavily on access to the internet and wireless service. Free Wi-Fi is available at the Visitor Information Centre and it would seem to be good customer service to offer the same at the library. Most libraries across Queensland provide free access to such services. The income received for charges for use of the Wi-Fi and internet was \$152 in 2015-2016 and \$125 in 2016-2017.

Consultation:

Legal Implications:

Nil

Policy Implications:

This document will be the first Library Public Internet Access Policy.

Financial and Resource Implications:

Loss of income associated with fees currently charged equates to an average of \$138 per year over the past two years.

InfoXpert Document ID: 87062



Ordinary Meeting of Council Friday 22nd September 2017

7.4 Subject: Council Housing Project – LGGSP Funding Commitment

Author: Economic Development Officer

Date: 19 September 2017

Executive Summary:

The purpose of this report is to seek Council's support and financial commitment for the Local Government Grants and Subsidies Program (LGGSP).

Recommendation:

That Council commit to 40% of the total project cost to a maximum of \$1.5M for the Local Government Grants and Subsidies Program funding application being for the Council Staff Housing Project.

Background:

The 2017–19 Local Government Grants and Subsidies Program (LGGSP) aims to support local governments to meet the needs of their community by providing funding for the delivery of priority capital infrastructure projects.

Project proposal:

Development of Council staff housing consisting of houses and units to a maximum of \$1.5 million.

Projects approved for funding under the 2017-19 Program will be allocated a subsidy of up to 60% of eligible project costs and are to be completed by 30 June 2019. Council is required to commit 40% of the total project costs, totalling a maximum of \$600,000. Funding submissions close on 6th October 2017.

Consultation:

The Director of Corporate & Community Service discussed the direction of the grant with Council.

The grant requires community support, Council staff will be working to achieve on this at the time of writing.

Legal Implications:

Nil

Policy Implications:

N/A

Financial and Resource Implications:

At the time of writing quotes had been received from project deliverers, so a total project cost has not been determined. Council has \$200,000 in reserves for Council Housing upgrades in the 2017-2018 budget. As the projects are due for completion by 30 June 2019, the remaining \$400,000 could be committed in the 2018-2019 financial year.

InfoXpert Document ID: 87169

8. CORPORATE SERVICES REPORT



Ordinary Meeting of Council Friday 22nd September 2017

8.1 Subject: Corporate Services Report
Attachments: Nil
Author: Corporate Services Team Leader

Executive Summary:

The Corporate Services Report as of 31st August 2017 which summarises the financial performance and position is presented to Council.

Recommendation:

That Council receives the monthly Corporate Services Report for the period ending 31st August 2017.

Report:

The Corporate Services Report compares actual performance to date with the Council's adopted 2017-2018 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

1. Summary of the Statement of Comprehensive Income (Profit & Loss Sheet) provides the total revenue versus expenditure which gives the operating result.
2. Statement of Financial Position (the Balance Sheet) "bottom line" discloses the Net Community Equity of Council, which represents its wealth as measured by a dollar value of its asset less liabilities.
3. Statement of Cash Flows indicates where Council's cash came from and where it was spent.
4. Summary by function provides the total year to date revenue and expenditure for each Department of Council.
5. Summary of year to date expenditure for the Capital Works program.
6. Outstanding balances for rates and debtors.

Income Statement Variances/Comments:

The Operating surplus is at 563%. The main operating movements have been the 1st rates levy, the 1st FAGS instalment and expenditure on the NDRRA program.

Capital revenue is at 35%. Funding/grants received to date is for the R2R program.

INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	2,788,490	155%	1,802,176	21,626,109
Total Expenses	2,041,453	122%	1,669,383	20,032,592
Surplus	747,037	563%	132,793	1,593,517
Less Capital Revenue	300,000	35%	845,883	10,150,595
Plus Depreciation	-	0%	343,433	4,121,200
Net Operating Surplus	\$ 447,037	-121%	\$ (369,657)	\$ (4,435,878)

STATEMENT OF FINANCIAL POSITION

	2018 Actuals	2017 Actuals
Current Assets	16,018,515	15,521,896
Total Non-Current Assets	192,885,523	176,683,925
Total Assets	208,904,038	192,205,821
Total Current Liabilities	639,178	1,070,437
Total Non-Current Liabilities	359,542	439,288
Total Liabilities	998,720	1,509,725
<i>Community Equity</i>		
Asset Revaluation Surplus	62,758,995	59,702,614
Retained Surplus	144,746,323	130,593,482
Reserves	400,000	400,000
Total Community Equity	\$ 207,905,319	\$ 190,696,096

STATEMENT OF CASH FLOWS

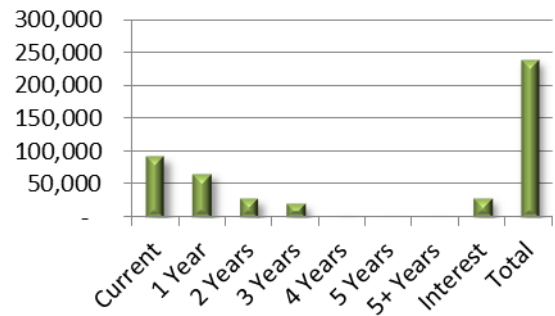
	2018 Actuals	2017 Actuals
Cash Flows from Operating Activities	(394,072)	(7,330,032)
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	1,932,774	(11,531,383)
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	-
Loan Payments		
Net increase (decrease) in cash held	1,538,702	(18,861,415)
Cash at beginning of the financial year	13,437,283	13,289,260
Cash at the end of the period	14,975,985	13,437,283

Summary By Departments						
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	716,899	6%	12,799,654	950,312	8%	12,251,040
Governance & Partnerships	-	0%	-	166,238	20%	835,000
Corporate Services	1,759,148	34%	5,180,770	144,889	10%	1,440,501
Economic Development	53,237	2%	2,366,282	130,791	12%	1,098,200
Community Services	171,211	20%	836,326	543,752	18%	3,072,851
Health Safety & Development	6,288	8%	78,050	69,937	10%	677,000
Environment Management	81,707	22%	365,027	35,534	5%	658,000
	2,788,490	13%	21,626,109	2,041,453	10%	20,032,592

Capital Works Program			
	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	117,399	4%	3,216,619
Wastewater	853	1%	150,000
Water	19	0%	260,000
Transport - Julia Creek Airport	8,807	0%	2,291,091
Plant Replacement	800		1,339,000
	127,879	2%	7,256,710
Environmental Management			
Reserves Asset Management	13,667	5%	257,000
	13,667	5%	257,000
Community Services & Facilities			
Buildings & Other Structures	81,962	5%	1,506,118
Parks & Gardens	12,632	4%	334,500
	94,594	5%	1,840,618
Corporate Services			
Buildings & Other Structures	7,581	6%	126,000
Office Equipment	9,982	33%	30,000
	17,563	11%	156,000
Economic Development			
Julia Creek Livestock Facility	-	0%	30,000
Economic Development	-	0%	67,000
RV Site	-	0%	2,862,538
	-	0%	2,959,538
TOTAL	253,703	2%	12,469,865

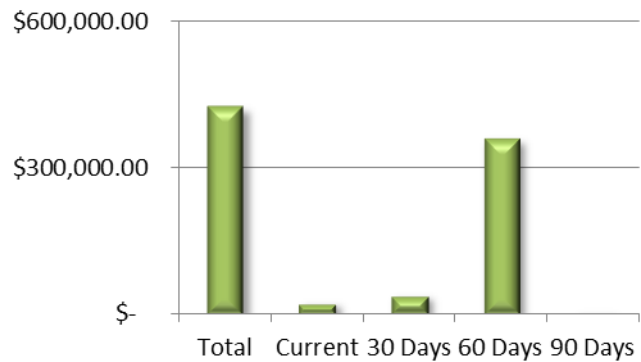
Outstanding Rates

	<u>Aug-17</u>	<u>Last Month</u>
Current	91,885	1,424,853
1 Year	66,132	67,046
2 Years	27,299	28,874
3 Years	20,039	20,411
4 Years	3,400	9,960
5 Years	1,711	1,711
5+ Years	134	134
Interest	28,228	26,834
Total	238,828	1,579,823



Outstanding Debtors

Total	\$ 425,213.98
Current	\$ 22,965.66
30 Days	\$ 38,300.71
60 Days	\$ 360,462.46
90 Days	\$ 3,485.15



The 60 Days includes grants for Drought Communities Program.

Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:**Policy Implications:****Financial and Resource Implications:**

InfoXpert Document ID: 87176



Council Ordinary Meeting Friday 22 September 2017

8.2 Subject: Anti-Discrimination and Equal Employment Opportunity Policy Update
Attachments: Anti-Discrimination and Equal Employment Opportunity Policy - Draft
Author: Director Corporate and Community Services
Date: 11 September 2017

Executive Summary:

McKinlay Shire Council Anti-Discrimination and Equal Employment Opportunity Policy v1.0 is past its revision date and subsequently has been reviewed by Council's Executive Management Team.

Recommendation:

That Council resolves to adopt the reviewed version (version 2.0) of the Anti-Discrimination and Equal Employment Opportunity Policy.

Background:

The Anti-Discrimination and Equal Employment Opportunity Policy v1.0 required review in April 2014. It has been reviewed to make the policy current and fit the current needs of the organisation.

Comments:

Main changes are in regards to the relevant officers to receive and handle complaints.

Legal Implications:

Drafted in consideration of the *Anti-Discrimination Act 1991*.

Policy Implications:

Adoption of the presented policy version 2.0 will revoke all previous versions of the Anti-Discrimination and Equal Employment Opportunity Policy.

Consultation

Human Resources Officer

Financial and Resource Implications:

Nil

InfoXpert Document ID: 87170



Council Ordinary Meeting Friday 22 September 2017

8.3 Subject: Code of Conduct Update
Attachments: Code of Conduct - Draft
Author: Director Corporate and Community Services
Date: 13 September 2017

Executive Summary:

McKinlay Shire Council Code of Conduct v1.0 is past its revision date and subsequently has been reviewed by Council's Executive Management Team.

Recommendation:

That Council resolves to adopt the reviewed version (version 2.0) of the Code of Conduct.

Background:

The Code of Conduct v1.0 required review in April 2014. It has been reviewed to make the policy current and fit the current needs of the organisation.

Comments:

Main changes are in regards to the referencing of relevant legislation where required.

In addition, changes were made to who the relevant officers for responding to Code of Conduct matters would be.

Legal Implications:

Drafted in consideration of the *Public Sector Ethics Act 1994*.

Policy Implications:

Adoption of the presented policy version 2.0 will revoke all previous versions of the Code of Conduct.

Consultation:

Human Resources Officer

Financial and Resource Implications:

Nil

InfoXpert Document ID: 87171



Council Ordinary Meeting Friday 22 September 2017

8.4 Subject: Performance and Misconduct Policy/Disciplinary Procedures Update
Attachments: Performance and Misconduct Policy/Disciplinary Procedures - Draft
Author: Director Corporate and Community Services
Date: 13 September 2017

Executive Summary:

McKinlay Shire Council Performance and Misconduct Policy/Disciplinary Procedures v1.0 is past its revision date and subsequently has been reviewed by Council's Executive Management Team.

Recommendation:

That Council resolves to adopt the reviewed version (version 2.0) of the Code of Conduct.

Background:

The Code of Conduct v1.0 required review in April 2014. It has been reviewed to make the policy current and fit the current needs of the organisation.

Comments:

Main changes are in regards to the disciplinary procedure to be followed when an investigation occurs.

Legal Implications:

Drafted in consideration of the *Local Government Act 2009* and associated Regulations.

Policy Implications:

Adoption of the presented policy version 2.0 will revoke all previous versions of the Code of Conduct.

Consultation:

Human Resources Officer

Financial and Resource Implications:

Nil

InfoXpert Document ID: 87171

9. CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council Tuesday 17th September 2017

Confidential

9.1 Subject: MOU between McKinlay Shire council and **Multicom Resources Pty Ltd**

Attachments: 1

Author: Chief Executive Officer

Date: 17.09.2017



Ordinary Meeting of Council Friday 22nd September 2017

9.2 Subject: Contract No. T1415029 McKinlay Shire Council - Solar Installation Project - Deed of Settlement

Attachments: 1

Author: Chief Executive Officer

Date: 17.09.2017

Executive Summary:

The Deed amendments is ready for signature between SunEdison Australia Pty Ltd ACN 118 108 044 and McKinlay Shire Council with the exception of Clause 2.2 which requires that the Contractor unconditionally warrant to the First Party that, as at the Termination Date, all suppliers, contractors and employees engaged by it in the performance of the Contract have no outstanding claims against it as attached.

Final written confirmation from suppliers in relation to warranties on solar panels and inverters is pending.

Recommendation:

That Council receives this report, and delegate the Mayor to sign the Deed Settlement between SunEdison Australia Pty Ltd CAN and McKinlay Shire Council for the amount of \$34,036.21.

Background:

Consultation: Councilors, CEO

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: Nil.

InfoXpert ID: 87189



Ordinary Meeting of Council Friday 22nd September 2017

9.3 Subject: Transport and Tourism Connection Program
Attachments: 1
Author: Chief Executive Officer
Date: 17.09.2017

Executive Summary:

McKinlay Shire was successful in its application for the Combo Waterhole Road upgrade through this TTCF Program Council was working to get contributing funds from a neighbouring shire and on this project, and only agreed to commit ten percent towards this project and was seeking the balance from the funding body. This however was not possible and there was no commitment for this project at this stage from our neighbouring shire. However during the last meeting NWQRRTG meeting McKinlay Shire managed to get full support to move this TTC Program from the Combo Waterhole to the Gilliat McKinlay Road (Gidyea Bug Byway) from all the members of the NWQRRTG.

Council has already got budget allocation for work on the Gilliat McKinlay Road in the 2017-2018 Financial year.

The total TTC funding is \$1,269,021.51 of which Council has to match 50% or 634,510.75.

The proposal is to still seek the originally requested \$1,269,021.51 for the Gilliat McKinlay Road with the TTC funding being matched by \$567,920 R2R funding and \$66,590.75 Council Contribution. This is almost half of what was allocated in the 2017-18 Budget so present a saving of \$60,311.40.

The funding will provide 8km of seal (6m seal 8m shoulders) chainage 54.87 to 62.87 reducing the amount of dirt road left will be 48km of the 77km total length on the Gidyea Bug Byway.

Recommendation:

That Council receives this report, and supports the change of road project from the Combo Waterhole to the Gilliat McKinlay and support the contribution of \$66,590.75 to the Roads to Recovery Funding to match the TTC Program funding of \$634,510.75.

Background:

Consultation: Councilors, CEO

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: Nil.

InfoXpert ID: 87166



Ordinary Meeting of Council Friday 22nd September 2017

9.4 Subject: LGAQ Digital Productivity Survey

Attachments: 1

Author: Chief Executive Officer

Date: 17.09.2017

Executive Summary:

This is a summary and an update from LGAQ President Mark Jamieson and CEO Greg Hallam on LGAQ and Local Governments achievements.

Works for Queensland

The Works for Queensland program, conceived in partnership between the State and local governments, will deliver \$400 million of infrastructure investment and create thousands of jobs.

SGFA

The return of proper funding levels to the State Government Financial Assistance program rights a wrong done to our Aboriginal and Torres Strait Island councils.

FAGS

A concerted campaign has convinced the Federal Government to ensure Financial Assistance Grants funding will rise in line with inflation.

NDRRA

After a long battle, we've finally won a common-sense approach to Natural Disaster Relief and Recovery Arrangements, with wins on the eligibility of day labour and council plant and equipment.

Infrastructure charges

We've convinced the state government to index the maximum infrastructure charge, meaning extra revenue of up to \$26 million a year for the sector.

Waste

Councils have repelled an industry attack on our ability to have control over managing waste.

Industrial reform

A concerted effort via LGAQ IR audits to improve the operation of their industrial arrangements has led councils to find up to \$20 million in possible annual savings for the sector as it heads into enterprise bargaining negotiations.

QWRAP

The work of Queensland Regional Water Alliance has delivered \$3 million in Savings.

Freight

Local government's work on national heavy vehicle regulations means there are streamlined regulations for freight movements covering 85 per cent of the state – a big win for connectivity.

QLD Great

Your membership body, the LGAQ, received a prestigious Queensland Great Award, putting it alongside the Royal Flying Doctor service, the SES and the RSPCA as a respected Queensland institution.

LGAQ Businesses

And, lastly, the LGAQ's businesses have delivered \$140 million of market-to-market savings to member councils, not to mention a distribution totalling \$6 million back to councils from their insurance mutual.

Recommendation:

That Council receives this report.

Background:

Consultation: Councilors, CEO

Legal Implications:

Policy Implications:

Nil

Financial and Resource Implications:

Nil.

InfoXpert ID: 87157



Ordinary Meeting of Council Tuesday 17th September 2017

9.5 Subject: Ergon Network Reliability Report
Attachments: 1
Author: Chief Executive Officer
Date: 17.09.2017

Executive Summary:

As part of Council's SWER Line Project Ergon completed step 1 of 2 by supplying Council with a detailed Network Reliability Report.

Recommendation:

That Council receives this report.

Background:

Consultation: Councilors, CEO

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

Nil.

InfoXpert ID: 87158



Ordinary Meeting of Council Friday 22nd September 2017

9.6 Subject: URGENT RE: IQ-RAP PARTNERSHIP
Attachments: 2
Author: Chief Executive Officer
Date: 17.09.2017

Executive Summary:

The IQ-RAP project seek your specific urgent support for updating critical information from all Council Mayors and CEOs to support their ongoing work with Commonwealth and State Governments on funding for regional roads, with particularly engagement with Minister for Infrastructure and Transport the Hon Darren Chester and his team.

To undertake the IQ-RAP we had initially budgeted \$50,000 (consultancy) + \$10,000 (plan and brochure design and production) but the quote came in at \$83,000 for the consultancy. We have negotiated a starting position at \$65,000 based on RDA TNWQ providing more in-kind support and frugally managing the project funds. However, the WG believes that the quality of the end product will be compromised if we cannot go to the full \$83,000 + \$10,000 production costs for the plan and brochures.

Recommendation:

That Council receives this report, and support the request from IQ RAP and Council's contribution of \$1,000 + GST to go directly to do the IQ-RAP update.

Background:

Consultation: Councilors, CEO

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: Nil.

InfoXpert ID: 87167



Ordinary Meeting of Council Friday 22nd September 2017

9.7 Subject: Contract No. T1415029 McKinlay Shire Council - Solar Installation Project - Deed of Settlement

Attachments: 1

Author: Chief Executive Officer

Date: 17.09.2017

Executive Summary:

The Deed amendments is ready for signature between SunEdison Australia Pty Ltd ACN 118 108 044 and McKinlay Shire Council with the exception of Clause 2.2 which requires that the Contractor unconditionally warrant to the First Party that, as at the Termination Date, all suppliers, contractors and employees engaged by it in the performance of the Contract have no outstanding claims against it as attached.

Final written confirmation from suppliers in relation to warranties on solar panels and inverters is pending.

Recommendation:

That Council receives this report, and delegate the Mayor to sign the Deed Settlement between SunEdison Australia Pty Ltd CAN and McKinlay Shire Council for the amount of \$34,036.21 excluding GST.

Background:

Consultation: Councilors, CEO

Legal Implications:

Policy Implications:

Nil

Financial and Resource Implications:

Nil.

InfoXpert ID: 87189

10.WORK PLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

12.CLOSE