

December 2016

Ordinary Meeting Agenda

PUBLIC



Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers, Civic Centre, Julia Creek on 19th December 2016 at 9:00am.

DND to present at meeting

ORDER OF BUSINESS

1. Opening	2
2. Attendance	2
3. Confirmation of Minutes	2
4. Business Arising out of minutes of previous Meetings	24
<u>5. ENGINEERING REPORT</u>	25
Engineering Revenue and Expenditure	25
Engineering Capital works	26
5.1 Report – Engineering Monthly Report	42
5.2 Report –RV Camp Creek Expansion - Detailed Design	61
5.3 Report - RV Camp Creek Expansion - Funding Submission Proposal	63
5.4 Report - NA Beef Roads Program Iffley – Taldora Road link	65
<u>6. ENVIRONMENT AND REGULATORY SERVICES REPORT</u>	69
Environmental Revenue and Expenditure	69
Environmental Capital Works	70
6.1 Report – Environment and Regulatory Services Monthly Report	80
6.2 Report – Renewal of Term Lease over Lot 5 on TD98	89
6.3 Report – Julia Creek Waste Management Facility	95
6.4 Report - Julia Creek Swimming Pool	99
6.5 Report – Dirt n Dust Festival Julia Creek Swimming Pool Use	101
6.6 Report – Realignment of 57/SP284275	104
6.7 Report - Conversion of 17/JC55721 to freehold	109
<u>7. COMMUNITY SERVICES REPORT</u>	115
Community Services Revenue and Expenditure	116
Community and Corporate Services Capital Works	116
<u>8. CORPORATE SERVICES REPORT</u>	132
Corporate Service Revenue and Expenditure	132
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	140
CEO Revenue and Expenditure	140
9.1 CONFIDENTIAL Report – T1516006 - Julia Creek Civic Centre and Jan Eckford Centre Refurbishment – Payment of Workers and Subcontractors	142
9.2 Report – Community Drought Support Package 2016-17	145
9.3 Report - 2017 Distribution - Western QLD Drought Appeal	147
10. Work Place Health and Safety	152
11. Media and Correspondence In	153
12. Members Business	153
13. Close	153

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 16th November 2016 and the Special Meeting of Council held 29th November 2016 be confirmed.

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

16th November 2016

ORDER OF BUSINESS

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	3
<u>5. COMMUNITY SERVICES REPORT</u>	4
5.1 Report – Community Services Report	4
5.2 Report – Julia Creek Early Learning Centre Fees	4
5.3 Report – Sponsorship Request – Hughenden Country Music Festival	4
5.4 Report - Donation Request – Life Flight	4
5.5 Report Fee Waiver Request – Australian High School Rodeo Association	5
<u>6. CORPORATE SERVICES REPORT</u>	5
6.1 Report – Corporate Services Report	5
<u>7. ENGINEERING REPORT</u>	5
7.1 Report – Engineering Report	5
<u>8. ENVIRONMENT AND REGULATORY SERVICES REPORT</u>	6
8.1 Report – Environmental and Regulatory Services October Report	6
8.2 Report – Local Law Making Process	6
8.3 Report – Local Laws	12
8.4 Report - Renewal of Term Leases over Lot 35 on EN98	15
8.5 Report - Renewal of Term Lease over Lot 1 on CP909887	15
8.6 Report – Renewal of Special Lease over Lot 7 on EN33	15
8.7 Report – Assistance with fencing Nelia CWA grounds	16
8.8 Report – Request to pay building certification fees for new JC Historical Society Shed	16
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	16
9.1 Report – Chief Executive Officer's report	16
9.2 Report – Ergon SWER lines	17
9.3 Report – Julia Creek Town and Country Club Memorabilia	17
9.4 Report – Julia Creek Gun Club	18
9.5 Report – First Quarter Review of the 2016/2017 Operational Plan	18
9.6 Report – Letter of Appreciation	18
10. Work Place Health and Safety	19
11. Members Business	19
12. Close	19

4. OPENING BUSINESS

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

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 Engineering Services Mr Brian Wood
 Interim Director of Environment and Regulatory Services Mr Robert Savage
 Executive Assistant Linda McNab

Apologies:

Nil

Other people in attendance:

Nil

6. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 14th October 2016 be confirmed.

Moved Cr. J Fegan Seconded Cr. N Walker

That the Minutes of Ordinary Meeting on 14th October 2016 be confirmed.

CARRIED
4/0

Resolution No.108/1617

7. BUSINESS ARISING FROM PREVIOUS MINUTES

Flood Gauges – Minutes item 5.5. Council were unable to obtain meeting at the LGAQ conference. Council will need to look at rescheduling a meeting to clarify Council's responsibility in funding the flood gauges.

MOTION

Moved Cr. S. Royes Seconded Cr. J Fegan

That Council change the order of the Agenda to accept the Corporate and Community Services Report first.

CARRIED 4/0

Resolution No.109/1617

8. COMMUNITY SERVICES REPORT

5.1 Community Services Report

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council receive the November Community Services Report.

CARRIED 4/0

Resolution No.110/1617

5.2 Julia Creek Early Learning Centre Fees

Council is presented with a review of the fees for the Julia Creek Early Learning Centre, with a proposal to increase the fees effective from 1 January 2017.

Recommendation:

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$58 per day per child to \$68 per day per child, and the half day fee increase from \$38 per day per child to \$44 per day per child.

Moved Cr. N Walker

Seconded Cr. S. Royes

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$58 per day per child to \$68 per day per child, and the half day fee increase from \$38 per day per child to \$44 per day per child.

CARRIED 4/0

Resolution No.111/1617

5.3 Sponsorship Request – Hughenden Country Music Festival

Council has received a request from the Hughenden Country Music Festival under the Community Grants Policy. The group has requested \$300 to go towards the cost of bringing music workshop presenters to their event.

Recommendation:

That Council sponsor the Hughenden Country Music Festival 2017 event for \$300.

Moved Cr. J Fegan

Seconded Cr. N Walker

That Council sponsor the Hughenden Country Music Festival 2017 event for \$300.

CARRIED 4/0

Resolution No.112/1617

5.4 Donation Request – Life Flight

Council is presented with a Donation Request from Life Flight (previously known as CareFlight), in accordance with requirements of Council policy.

Recommendation:

That Council consider a donation of \$15,000 as a contribution to their operational budget.

Moved Cr. J Fegan

Seconded Cr. S. Royes

That Council consider a donation of \$15,000 as a contribution to their operational budget.

CARRIED 4/0

Resolution No.113/1617

5.5 Fee Waiver Request – Australian High School Rodeo Association

Council is presented with a request for fee waiver from the Australian High School Rodeo Association for consideration.

Recommendation:

That Council waive hire fees of \$1,248 for the Australian High School Rodeo Association for their 2016 event in Julia Creek.

Moved Cr. J Fegan

Seconded Cr. S. Royes

That Council waive hire fees of \$1,248 for the Australian High School Rodeo Association for their 2016 event in Julia Creek. Council will discuss further with Association for potential future usage in the coming year.

CARRIED 4/0

Resolution No.114/1617

9. CORPORATE SERVICES REPORT

6.1 Corporate Services Report

Moved Cr. S. Royes

Seconded Cr. J Fegan

That Council receive the November Corporate Services Report.

CARRIED 4/0

Resolution No.115/1617

Attendance – Director of Corporate and Community Services Mrs Tenneil Cody left the meeting at 9:40am

Attendance – Director of Engineering Brian Wood entered the meeting at 9:49am

10. ENGINEERING SERVICES REPORT

7.1 Engineering Works Report

Moved Cr. N Walker

Seconded Cr. S. Royes

That Council receive the November Engineering Services Works Report

CARRIED 4/0

Resolution No.116/1617

Cr. Royes – inquiry to who oversees rubbish collection at Cattle yards.

Cr. Royes – Discussed with Councillors road complaint made to her.

Attendance – Interim Director of Environment and Regulatory Services Robert Savage entered the meeting at 10:23am

Attendance – Director of Engineering Brian Wood left the meeting at 10:34am

ADJOURNMENT: 10:34am -11:18am The Mayor adjourned the meeting for morning tea. Cr. Curr entered the meeting upon resumption.

11. ENVIRONMENT AND REGULATORY SERVICES REPORT

8.1 Environment and Regulatory Works Report – October 2016

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

Moved Cr. N Walker

Seconded Cr. P Curr

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

CARRIED 5/0

Resolution No.117/1617

8.2 Local Law Making Process

Prior to making its local laws and subordinate local laws Council should have a process for making local laws in accordance with the Local Government Act 2009 Section 29 (1). This report recommends adoption of a process suitable to Council's requirements.

Recommendation:

That Council adopts the presented Local Law Making Process.

Moved Cr. P Curr

Seconded Cr. S Royes

That That Council adopts the following Local Law Making Process:

Local Law Making Process – McKinlay Shire Council Introduction

For the purposes of section 29(1) of the *Local Government Act 2009*, the local government should resolve to adopt a process for making each local law of Council.

Making a local law that incorporates a model local law

The process (model local law making process) must be used to make a local law that incorporates a model local law into the local laws of the local government.

Step 1 By resolution, propose to make a local law incorporating a model local law.

Step 2 Conduct a desktop review to identify if the local laws contain any anti-competitive provisions. If the model local law contains an anti-competitive provision, comply with the procedures prescribed under a regulation for the review of anti-competitive provisions.

Step 3 Consult with the public about the proposed local law for a period determined by Council (the consultation period) by—

- (a) publishing a notice (a consultation notice) about the proposed local law on Council's web-site and in Council's newsletter; and
- (b) displaying the consultation notice in a conspicuous place at the local government's public office from the first day of the consultation period until the end of the last day of the consultation period; and
- (c) making a copy of the proposed local law available for inspection at the local government's public office during the consultation period; and

(d) making copies of the proposed local law available for purchase at the local government's public office during the consultation period.

The consultation notice will state the following—

- (a) the name of the proposed local law; and
- (b) the purpose and general effect of the proposed local law; and
- (c) the length of the consultation period and the first and last days of the period; and
- (d) that written submissions by any person supporting or objecting to the proposed local law may be made and given to the local government on or before the last day of the consultation period stating—
 - (i) the grounds of the submission; and
 - (ii) the facts and circumstances relied on in support of the grounds.

Step 4 If there is an existing local law about a matter in the model local law that would be inconsistent with the matter in the model local law—amend or repeal the existing local law so that there is no inconsistency.

Step 5 Council considers results of review of anti-competitive review and public consultation. By resolution, decide whether to—

- (a) proceed with the making of the proposed local law as advertised; or
- (b) proceed with the making of the proposed local law with amendments; or
- (c) not proceed with the making of the proposed local law.

If the local government resolves to proceed with the making of the proposed local law with amendments, the local law may no longer be considered to be a model local law.

Step 6 Within one month of Council resolution, publish notice in Queensland Gazette and Council's web-site letting the public know that the local law has been made, in accordance with the requirements of section 29B(1) to (4) inclusive of the *Local Government Act 2009*.

Step 7 As soon as practicable after the notice is published in the gazette, ensure that a copy of the local law may be inspected and purchased at the local government's public office.

Step 8 Within 14 days after the notice is published in the gazette, give the Minister—

- (a) a copy of the notice; and
- (b) a copy of the local law in electronic form.

Step 9 Update the local government's register of its local laws.

Making an "other" local law (local law)

The process (other local law making process) must be used to make a local law (a proposed local law) other than—

- (a) a model local law; or
- (b) an interim local law; or
- (c) a subordinate local law.

Step 1 By resolution, propose to make the local law.

Step 2 Consult with relevant government entities about the overall State interest in the proposed local law.

Step 3 Consult with the public about the proposed local law for the consultation period by—

- (a) publishing a notice (a consultation notice) about the proposed local law on Council's web-site and in Council's newsletter; and
- (b) displaying the consultation notice in a conspicuous place at the local government's public office from the first day of the consultation period until the end of the last day of the consultation period; and

- (c) making a copy of the proposed local law available for inspection at the local government's public office during the consultation period; and
- (d) making copies of the proposed local law available for purchase at the local government's public office during the consultation period.

The consultation notice must state the following—

- (a) the name of the proposed local law; and
- (b) the purpose and general effect of the proposed local law; and
- (c) the length of the consultation period and the first and last days of the period; and
- (d) that written submissions by any person supporting or objecting to the proposed local law may be made and given to the local government on or before the last day of the consultation period stating—
 - (i) the grounds of the submission; and
 - (ii) the facts and circumstances relied on in support of the grounds.

If the local government decides, by resolution, that the proposed local law only amends an existing local law to make an insubstantial change, the local government may proceed to step 6 without satisfying step 3 or step 5.

Step 4 Conduct a desktop review to identify if the local laws contain any anti-competitive provisions. If the proposed local law contains an anti-competitive provision, comply with the procedures prescribed under a regulation for the review of anti-competitive provisions.

Step 5 Accept and consider every submission properly made to the local government. A submission is properly made to the local government if it —

- (a) is the written submission of any person about the proposed local law; and
- (b) states—
 - (i) the grounds of the submission; and
 - (ii) the facts and circumstances relied on in support of the grounds; and
- (c) is given to the local government on or before the last day of the consultation period.

Step 6 By resolution, decide whether to—

- (a) proceed with the making of the proposed local law as advertised; or
- (b) proceed with the making of the proposed local law with amendments; or
- (c) not proceed with the making of the proposed local law.

Step 7 Council considers results of the State Interest tests, review of anti-competitive review and public consultation.

If the local government resolves to proceed with the making of the proposed local law with amendments, and the amendments are substantial, the local government may again —

- (a) consult with the public at step 3; and
- (b) accept and consider every submission properly made to the local government at step 5.

Step 8 Within one month of Council resolution, publish notice in Queensland Gazette and Council's website letting the public know that the local law has been made, in accordance with the requirements of section 29B(1) to (4) inclusive of the *Local Government Act 2009*.

Step 9 As soon as practicable after the notice is published in the gazette, ensure that a copy of the local law may be inspected and purchased at the local government's public office.

Step 10 Within 14 days after the notice is published in the gazette, give the Minister—

- (a) a copy of the notice; and
- (b) a copy of the local law in electronic form; and

Step 11 Update the local government's register of its local laws.

Making a subordinate local law

The local government may start the process for making a subordinate local law even though the process for making the local law (including a model local law) on which the subordinate local law is to be based (the proposed authorising law) has not finished.

The local government may use steps 1 to 5 of the subordinate local law making process (other than actually making the subordinate local law) before the proposed authorising law is made if—

(a) in making the proposed authorising law, the local government has to satisfy—

- (i) the model local law making process; or
- (ii) the other local law making process; and

(b) if the proposed authorising law is made under the other local law making process— the notice about the subordinate local law under step 2 of the subordinate local law making process is published no earlier than the notice about the proposed authorising law under step 3 of the other local law making process is published.

For the avoidance of doubt, a subordinate local law made by the local government using the process detailed in this resolution may provide for the local government to, from time to time, by resolution, reference or incorporate information.

For example, under the Local Government Regulation 2012—

- (a) the identification guidelines for the identification of anti-competitive provisions are a document made by the department and available for inspection on the department's website; and
- (b) the review of anti-competitive provisions procedures are a document made by the department and available for inspection on the department's website.

Step 1 By resolution, propose to make the proposed subordinate local law.

Step 2 Draft a proposed subordinate local law.

Step 3 Consult with the public about the proposed subordinate local law by—

- (a) publishing a notice (a consultation notice) about the proposed subordinate local law on Council's website and in Council's newsletter; and
- (b) displaying the consultation notice in a conspicuous place in the local government's public office from the first day of the consultation period until the end of the last day of the consultation period; and
- (c) making a copy of the proposed subordinate local law available for inspection at the local government's public office during the consultation period; and
- (d) making copies of the proposed subordinate local law available for purchase at the local government's public office during the consultation period.

The consultation notice must state the following—

- (a) the name of the proposed subordinate local law; and
- (b) the name of—

- (i) the local law allowing the proposed subordinate local law to be made; or
- (ii) if the local government has started the process for making a subordinate local law even though the process for making the proposed authorising law on which the subordinate local law is to be based has not finished — the proposed authorising law; and

- (c) the purpose and general effect of the proposed subordinate local law; and
- (d) the length of the consultation period and the first and last days of the period; and

(e) that written submissions by any person supporting or objecting to the proposed subordinate local law may be made and given to the local government on or before the last day of the consultation period stating—

- (i) the grounds of the submission; and
- (ii) the facts and circumstances relied on in support of the grounds.

Step 4 Conduct a desktop review to identify if the sub-ordinate local laws contain any anti-competitive provisions. If the proposed subordinate local law contains an anti-competitive provision, comply with the procedures prescribed under a regulation for the review of anti-competitive provisions.

Step 5 Accept and consider every submission properly made to the local government.

A submission is properly made to the local government if it—

- (a) is the written submission of any person about the proposed subordinate local law; and
- (b) states—

- (i) the grounds of the submission; and
- (ii) the facts and circumstances relied on in support of the grounds; and
- (c) is given to the local government on or before the last day of the consultation period.

Step 6 By resolution, decide whether to—

- (a) proceed with the making of the proposed subordinate local law as advertised; or
- (b) proceed with the making of the proposed subordinate local law with amendments; or
- (c) not proceed with the making of the proposed subordinate local law.

If the local government resolves to proceed with the making of the proposed subordinate local law with amendments, and the amendments are substantial, the local government may again —

- (a) consult with the public at step 2; and
- (b) accept and consider every submission properly made to the local government at step 4.

For the avoidance of doubt, if an amendment changes an anti-competitive provision, the local government must again comply with the procedures prescribed under a regulation for the review of anti-competitive provisions for the amended anti-competitive provision.

Step 7 Within one month of Council resolution, publish notice in Queensland Gazette and Council's web-site letting the public know that the subordinate local law has been made, by publishing a notice of the making of the subordinate local law in accordance with the requirements of section 29B(1) to (4) inclusive of the *Local Government Act 2009*.

Step 8 As soon as practicable after the notice is published in the gazette, ensure that a copy of the subordinate local law may be inspected and purchased at the local government's public office.

Step 9 Within 14 days after the notice is published in the gazette, give the Minister—

- (a) a copy of the notice; and
- (b) a copy of the subordinate local law in electronic form; and

Step 10 Update the local government's register of its local laws.

Amending a local law

The process (amending local law making process) stated in this resolution must be used to make a local law (a proposed amendment local law).

Step 1 By resolution, propose to amend a local law.

Step 2 Develop a proposed amendment local law and a consolidated local law.

Step 3 Consult with relevant government entities about the overall State interest in the proposed amendment to the local law.

Step 4 Consult with the public about the proposed amendment to the local law for the consultation period by—

- (a) publishing a notice (a consultation notice) about the proposed amendment to the local law on Council's web-site and in Council's newsletter; and
- (b) displaying the consultation notice in a conspicuous place at the local government's public office from the first day of the consultation period until the end of the last day of the consultation period; and
- (c) making a copy of the proposed amendment local law and consolidated local law available for inspection at the local government's public office during the consultation period; and
- (d) making copies of the proposed amendment local law and consolidated local law available for purchase at the local government's public office during the consultation period.

The consultation notice must state the following—

- (a) the name of the proposed amendment local law; and
- (b) the purpose and general effect of the proposed amendment to the local law; and
- (c) the length of the consultation period and the first and last days of the period; and
- (d) that written submissions by any person supporting or objecting to the proposed amendment local law may be made and given to the local government on or before the last day of the consultation period stating—
 - (i) the grounds of the submission; and
 - (ii) the facts and circumstances relied on in support of the grounds.

If the local government decides, by resolution, that the proposed local law only amends an existing local law to make an insubstantial change, the local government may proceed to step 6 without satisfying step 3 or step 5.

Step 5 Conduct a desktop review to identify if the local laws amendments contain any anti-competitive provisions. If the proposed amendment to the local law contains anti-competitive provisions, comply with the procedures prescribed under a regulation for the review of anti-competitive provisions.

Step 6 Accept and consider every submission properly made to the local government.

A submission is properly made to the local government if it —

- (a) is the written submission of any person about the proposed amendment local law; and
- (b) states—
 - (i) the grounds of the submission; and
 - (ii) the facts and circumstances relied on in support of the grounds; and
- (c) is given to the local government on or before the last day of the consultation period.

Step 7 By resolution, decide whether to—

- (a) proceed with the making of the proposed amendment local law as advertised; or
- (b) proceed with the making of the proposed amendment local law with further amendments; or
- (c) not proceed with the making of the proposed amendment local law.

If the local government resolves to proceed with the making of the proposed amendment local law with further amendments, and the amendments are substantial, the local government may again —

- (a) consult with the public at step 3; and
- (b) accept and consider every submission properly made to the local government at step 5.

Step 8 Within one month of Council resolution, publish notice in Queensland Gazette and Council's web-site letting the public know that the local law has been made, in accordance with the requirements of section 29B(1) to (4) inclusive of the *Local Government Act 2009*.

Step 9 As soon as practicable after the notice is published in the gazette, ensure that a copy of the local law may be inspected and purchased at the local government's public office.

Step 10 Within 14 days after the notice is published in the gazette, give the Minister—

- (a) a copy of the notice; and
- (b) a copy of the consolidated local law; and
- (c) a copy of the amendment local law in electronic form.

Step 11 Update the local government's register of its local laws.

Amending a subordinate local law

As above, except **Step 3**, State Interest Tests are not required when amending subordinate local laws

CARRIED 5/0

Resolution No.118/1617

8.3 Local Laws

Council has adopted a process for the making of local laws. In accordance with that process, this report presents the following Local Laws and Subordinate Local Laws for consideration of anti-competitive provisions and adoption (making):

- Local Law 1 (Administration) 2016
- Local Law 2 (Animal Management) 2016
- Local Law 3 (Community and Environmental Management) 2016
- Local Law 4 (Local Government Controlled Areas, Facilities and Roads) 2016
- Subordinate Local Law 1 (Administration) 2016
- Subordinate Local Law 2 (Animal Management) 2016
- Subordinate Local Law 3 (Community and Environmental Management) 2016
- Subordinate Local Law 4 (Local Government Controlled Areas, Facilities and Roads) 2016

Recommendation:

Resolution in respect to Anti-Competitive Provisions

1. THAT Council notes that proposed Local Law No. 1 (Administration) 2016 and Subordinate Local Law No. 1 (Administration) 2016 contain anti-competitive provisions.

THAT Council resolves that there are no anti-competitive provisions in the following proposed Local Laws and Subordinate Local Laws—

- a) Local Law No. 2 (Animal Management) 2016 and Subordinate Local Law No. 2 (Animal Management) 2016; and
- b) Local Law No. 3 (Community and Environmental Management) 2016 and Subordinate Local Law No. 3 (Community and Environmental Management) 2016; and
- c) Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2016 and Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2016.

Resolutions in respect to making Local Laws

2. THAT Council hereby resolves to make Local Law No. 1 (Administration) 2016 which incorporates Model Local Law No.1 (Administration) 2010, and includes the repeal of the following existing local laws—

- a) McKinlay Shire Council Local Law No. 1 (Administration)
- b) McKinlay Shire Council Local Law No. 2 (Cemeteries)
- c) McKinlay Shire Council Local Law No. 3 (Meetings)
- d) McKinlay Shire Council Local Law No. 6 (Control of Advertising)
- e) McKinlay Shire Council Local Law No. 13 (Caravan Parks and Camping 2002)
- f) McKinlay Shire Council Local Law No. 14 (Temporary Entertainment Venues 2004)
- g) McKinlay Shire Council Local Law No. 23 (Libraries)

The local law once adopted will be referred to as McKinlay Shire Council Local Law No. 1 (Administration) 2016 of Council's Local Laws.

3. THAT Council hereby resolves to make Local Law No. 2 (Animal Management) 2016 which incorporates Model Local Law No.2 (Animal Management) 2010, and includes the repeal of the following existing local laws—

- a) McKinlay Shire Council Local Law No. 4 (Impounding of Animals)
- b) McKinlay Shire Council Local Law No. 5 (Keeping and Control of Animals)

The local law once adopted will be referred to as McKinlay Shire Council Local Law No. 2 (Animal Management) 2016 of Council's Local Laws.

4. THAT Council hereby resolves to make Local Law No. 3 (Community and Environmental Management) 2016 which incorporates Model Local Law No.3 (Community and Environmental Management) 2010, and includes the repeal of the following existing local law—

- a) McKinlay Shire Council Local Law No. 16 (Overgrown and Unsightly Allotments 2005)

The local law once adopted will be referred to as McKinlay Shire Council Local Law No. 3 (Community and Environmental Management) 2016 of Council's Local Laws.

5. THAT Council hereby resolves to make Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2016 which incorporates Model Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2010, and includes the repeal of the following existing local laws—

- a) McKinlay Shire Council Local Law No. 7 (Parks and Reserves)
- b) McKinlay Shire Council Local Law No. 8 (Public Aerodromes)
- c) McKinlay Shire Council Local Law No. 9 (Swimming Pools)
- d) McKinlay Shire Council Local Law No. 10 (Water)
- e) McKinlay Shire Council Local Law No. 11 (Roads)
- f) McKinlay Shire Council Local Law No. 12 (Commercial Use of Roads 2002)

The local law once adopted will be referred to as McKinlay Shire Council Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2016 of Council's Local Laws.

Subordinate Local Laws

6. THAT Council hereby resolves to make McKinlay Shire Council Subordinate Local Law No. 1 (Administration) 2016.

The subordinate local law once adopted will be referred to as McKinlay Shire Council Subordinate Local Law No. 1 (Administration) 2016 of Council's Local Laws.

7. THAT Council hereby resolves to make McKinlay Shire Council Subordinate Local Law No. 2 (Animal Management) 2016.

The subordinate local law once adopted will be referred to as McKinlay Shire Council Subordinate Local Law No. 2 (Animal Management) 2016 of Council's Local Laws.

8. THAT Council hereby resolves to make McKinlay Shire Council Subordinate Local Law No. 3 (Community and Environmental Management) 2016.

The subordinate local law once adopted will be referred to as McKinlay Shire Council Subordinate Local Law No. 3 (Community and Environmental Management) 2016 of Council's Local Laws.

9. THAT Council hereby resolves to make McKinlay Shire Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2016.

The subordinate local law once adopted will be referred to as McKinlay Shire Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2016 of Council's Local Laws.

Moved Cr. S Royes

Seconded Cr. N Walker

That Council receive the report and council defer consideration of adoption for a future meeting.

CARRIED 5/0

Resolution No119/1617

8.4 Renewal of Term Lease over Lot 35 on EN98

Council's views are sought on the application for renewal of Term Lease over Lot 35 on EN98.

Recommendation:

That in reference to the renewal of Term Lease over Lot 35 on EN98 Council advises the Department of Natural Resources and Mines that it has no objection or requirements.

Moved Cr. P Curr

Seconded Cr. J Fegan

That in reference to the renewal of Term Lease over Lot 35 on EN98 Council advises the Department of Natural Resources and Mines that it has no objection or requirements.

CARRIED 5/0

Resolution No.120/1617

8.5 Renewal of Term Lease over Lot 1 on CP909887

Council's views are sought on the application for renewal of Term Lease over Lot 1 on CP909887.

Recommendation:

That in reference to the renewal of Term Lease over Lot 1 on CP909887 Council advises the Department of Natural Resources and Mines that it has no objection or requirements.

Moved Cr. J Fegan

Seconded Cr. N Walker

That in reference to the renewal of Term Lease over Lot 1 on CP909887 Council advises the Department of Natural Resources and Mines that it has no objection or requirements.

CARRIED 5/0

Resolution No.121/1617

8.6 Renewal of Special Lease over Lot 7 on EN33

Council's views are sought on the application for renewal of Special Lease over Lot 7 on EN33.

Recommendation:

That in reference to the renewal of Special Lease over Lot 7 on EN33 Council advises the Department of Natural Resources and Mines that it has no objection or requirements.

Moved Cr. S Royes

Seconded Cr. N Walker

That in reference to the renewal of Special Lease over Lot 7 on EN33 Council advises the Department of Natural Resources and Mines that it has no objection or requirements.

CARRIED 5/0

Resolution No.122/1617

8.7 Assistance with fencing Nelia CWA grounds

QCWA Nelia Branch seeks assistance from Council to erect boundary fencing to its property southern and eastern boundaries when Council undertakes fencing on the common boundary between QCWA and the park.

Recommendation:

That Council agrees to the request from QCWA Nelia to provide assistance by way of labour and equipment (excluding fencing materials) to erect boundary fencing to the QCWA Nelia property southern and eastern boundaries when Council erects fencing to the common boundary with its park.

Moved Cr. P Curr

Seconded Cr. J Fegan

That Council agrees to the request from QCWA Nelia to provide assistance by way of labour and equipment (excluding fencing materials) to erect boundary fencing to the QCWA Nelia property southern and eastern boundaries when Council erects fencing to the common boundary with its park.

CARRIED 5/0

Resolution No123/1617

8.8 Request to Pay Building Certification Fees for new JC Historical Society Shed

In a report presented to Council at its meeting held on 15 March 2016 no consideration was given to Building Certification fees in respect to the proposed JCHS display shed.

An invoice has now been received by the society for these fees which is beyond their resources to pay at this time. As the project cannot proceed further without payment of fees and the grant for the shed must be acquitted by mid December, the society has requested Council pay the fees with reimbursement by the society over time.

Moved Cr. J Fegan

Seconded Cr. N Walker

That Council agree to the Julia Creek Historical Society's request.

CARRIED 5/0

Resolution No.124/1617

Interim Director of Environment and Regulatory Services distributed to Councillors details of a Deed of Issue of a Trustee Permit for discussion.

Attendance – Director of Environment and Regulatory Services Robert Savage left the meeting at 12:01pm

12. CHIEF EXECUTIVE OFFICERS REPORT

Attendance – Cr. Royes left the meeting 12:02 -12:05pm

9.1 Chief Executive Officers Report

Moved Cr. S Royes

Seconded Cr. J Fegan

That Council receives the November Chief Executive Officer Report.

CARRIED 5/0

Resolution No.125/1617

9.2 Ergon SWER Lines

This Project is looking at the possibility for a joint venture for a better more reliable power source for the end consumer and still have Ergon as the supplier and maintainer of an alternative power supply this would be negotiated with end users, local governments, MITEZ and ERGON, and looking at McKinlay Shire Council as starting point for a trial project.

MITEZ has already been part of a discussion of this longstanding issue of reliable power to remote communities. Glen Graham has completed a draft funding application is asking feedback from Council.

We are sitting up discussions now so that at the next MITEZ meeting on the 1st December 2016 Council hope to have a discussion with ERGON, Glen Graham (MITEZ) and Council initially working on behalf of landowners and Lessees to formalise to agree to nominate this as a project.

The budget for this Project is estimated at \$100,000.00 to engage a consultant/company to investigate the feasibility along with Landowners/Lessees, ERGON, MITEZ and Council.

The budget Breakdown for this is as follows:

MITEZ	\$50,000
ERGON	\$25,000
MSC	\$25,000

Recommendation:

That Council agrees to work with MITEZ and ERGON to see if we can form a MOU and work towards submitting this funding agreement to MITEZ, and if successful fund this either through a budget adjustment or in the 2017-18 Financial year for Councils contribution of \$25,000.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council agrees to work with MITEZ and ERGON to see if we can form a MOU and work towards submitting this funding agreement to MITEZ, and if successful fund this either through a budget adjustment or in the 2017-18 Financial year for Councils contribution of \$25,000.

CARRIED 5/0

Resolution No.126/1617

9.3 Julia Creek Town and Country Club Memorabilia

McKinlay Shire Council now owns the Town and Country Club. We also received the keys to the building last week and have acted on a community request in regards to the memorabilia.

The executive management went for an initial inspection of the building and its contents, and took photos of the memorabilia that we could find.

Recommendation:

That Council through discussion ask the Historical Society to house these item in the museum.

Moved Cr. P Curr

Seconded Cr. J Fegan

That Council delegate to the CEO and Director of Corporate and Community Services to discuss options with previous club committee members and put forward options of housing in public spaces such as the Opera House.

CARRIED 5/0

Resolution No.127/1617

9.4 Julia Creek Gun Club

The new President of the SSAA Julia Creek Branch Mr. Phil Alexander has emailed Council with a request for support to have the Gun Club Approval Reissued.

Recommendation:

That Council give the SSAA Julia Creek Branch a letter of support to Mr. Phil Alexander.

Moved Cr. J Fegan

Seconded Cr. N Walker

That Council give the SSAA Julia Creek Branch a letting of support for the re-issue for the Shooting range approval.

CARRIED 5/0

Resolution No.128/1617

9.5 First Quarter Review of the 2016-2017 Operational Plan

In accordance with section 174 (3) of the Local Government Regulation 2012, a written assessment of Council's progress towards implementing the annual operational plan for the quarter July to September 2016 is presented to Council.

Recommendation:

That Council accepts the first quarter review of the 2016-2017 Operational Plan.

Moved Cr. N Walker

Seconded Cr. P Curr

That Council accepts the first quarter review of the 2016-2017 Operational Plan.

Resolution No.129/1617

CARRIED 5/0

9.6 Letter of appreciation

On the 9th September 2016 Mrs. Margaret Woodhouse addressed a letter to Council raising her concern of the growth of Prickly Acacia and other weeds along the verges of the bitumen road through Auckland, Alva and particularly Baroona.

The issue revolved mainly the hazard that this poses when traveling on this road in day and night time. Thanks to our Depot staff this issue was resolved very quickly and we are looking into how to prevent this from occurring with frequent inspections with a defect list being created with associated task with a priority rating. We have then a letter from Mrs. Margaret Woodhouse thanking Council for the treatment of the Prickly Acacia.

Recommendation:

That Council note the letter of concern and appreciation.

Moved Cr. J Fegan

Seconded Cr. S. Royes

That Council note the letter of concern and appreciation.

CARRIED 5/0

Resolution No.130/1617

13. WORK PLACE HEALTH AND SAFETY

Councillors were presented with the October Work Place Health and Safety Report.

14. MEMBERS BUSINESS

Council were presented with the Draft 2015/16 Annual Report and will adopt at a Special meeting to be held on the 29th November 2016.

Mayor thanked Council's Tourism Department, Tenneil Cody, Georgia Fleming, Katrina Harling and Cr. Janene Fegan for their efforts with Tourism and for their support at the Queensland State Tourism Awards that were held in Brisbane 11th November 2016.

Mayor presented auditor-general's observation report for 2015/16.

Council were presented with a Document for Community consultation on the following projects:

- Artesian Spa Baths at the Caravan Park
- Amenities Caravan Park and the Kev Bannah Oval
- Shade structure Burke Street
- Tent City
- RV Site Nature Trail Master Plan

Cr. Janene Fegan gave Council an update on the Hospital meeting attended in relation to the Hospital upgrade. Looking at Community Consult after the 12th December 2016 on the refurbishment/new build.

Cr. Shauna Royes gave thanks to Cr. Janene Fegan, Cr. Belinda Murphy and Georgia Fleming for the Tourism initiative with Britz in relation to Outback Tourism awards attended earlier this month in Jundah.

Cr. Murphy discussed the Regional Innovation Program to Council. Program encourages innovation across Queensland and supports local economies to create jobs for regional Queenslanders. Cr. Murphy to start working on the program.

Telstra roaming submission.

Cr. Royes - Spirit of the Outback Voucher and suggested use.

Regional Roads Group and Regional Organisation of Council meeting to be held next week in Hughenden.
CEO and Cr. Curr to attend.

15. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 1:20pm

Cr Belinda Murphy
Mayor

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

29th November 2016

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3
3. Notified Issues	3
3.1 Report - Fraud Management	3
3.2 Report - 2015/16 Annual Report Adoption	3
4. Closure of Meeting	4

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 11:35am

2. ATTENDANCE

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

Staff:

Chief Executive Officer: Peter Fitchat
 Director Corporate and Community Services Ms Tenneil Cody

APOLOGIES

NIL

3. NOTIFIED ISSUES

3.1 Fraud Management

Council is presented with Fraud Management Policy and associated documents which will assist Council to prevent and detect fraud in the organisation.

Recommendation:

That Council adopts the Fraud Management Policy version 1.0 as presented.

Moved Cr. P. Curr

Seconded Cr. J. Fegan

That Council adopts the Fraud Management Policy version 1.0 as presented.

CARRIED 5/0

Resolution No.131/1516

3.2 2015/16 Annual Report Adoption

In accordance with section 182 of the Local Government Regulation 2012 Council is presented with the 2015/16 Annual Report which includes the audited financial statements for the 2015/16 financial year

Recommendation:

That Council adopt the 2015/16 Annual Report including the Audited Financial Statements 2015/16

Moved Cr. N. Walker

Seconded Cr. P. Curr

That Council adopt the 2015/16 Annual Report with amendment to Councillor remuneration table on page 58 for secretarial services and Audited Financial Statements 2015/16.

CARRIED 5/0

Resolution No.132/1516

4. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 11:51am

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 - November 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
ENGINEERING ADMIN	\$ 1,192,116	26%	\$ 4,621,019	-\$ 277,552	-101%	\$ 273,650
Operational				-\$ 288,550		\$ 246,000
Depreciation				\$ 10,998		\$ 27,650
ROAD MAINTENANCE	\$ 459,839	50%	\$ 919,739	\$ 1,103,431	27%	\$ 4,030,000
Operational				\$ 353,563		\$ 1,199,000
Depreciation				\$ 749,867		\$ 2,831,000
FLOOD DAMAGE SHIRE ROADS	\$ 2,701,122	29%	\$ 9,157,932	\$ 1,980,036	18%	\$ 10,805,744
AIRPORT	\$ 13,550	45%	\$ 30,000	\$ 37,040	32%	\$ 114,000
Operational				\$ 37,040		\$ 87,000
Depreciation				\$ -		\$ 27,000
PLANT & WORKSHOP OPERATIONS	\$ 17,036	40%	\$ 43,000	-\$ 74,166	-13%	\$ 591,000
Operational				-\$ 319,121		-\$ 160,000
Depreciation				\$ 244,955		\$ 751,000
RECOVERABLE WORKS	\$ 4,569,532	67%	\$ 6,832,608	\$ 4,975,402	73%	\$ 6,832,608
UTILITIES	\$ 291,270	29%	\$ 994,285	\$ 190,080	35%	\$ 550,300
Operational				\$ 98,800		\$ 323,800
Depreciation				\$ 91,280		\$ 226,500
	\$ 9,244,466	41%	\$ 22,598,583	\$ 7,934,271	34%	\$ 23,197,302

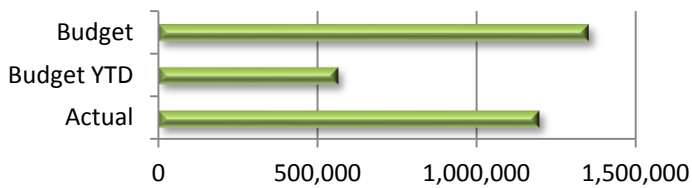
Capital Works Program 2016-2017 Version 1					
Infrastructure & Works	Job Cost #	Budget	Actual	Comments	
Roads					
Taldora Road - Pave 6m wide and seal 4m wide; 13km long.	0460-1040-0004	1,000,000	809,144		
Punchbowl Road - Pave & seal (approx 4.5km)	0460-1040-0005	297,223	78,346	\$9,614 Committed	
Nelia Bunda Road - Pave & seal (approx 4km)	0460-1040-0008	313,019	155,903	\$78,986 committed	
Maipias Trenton Road - Gravel paving (approx 8km)	0460-1040-0009	237,779	131,690		
Punchbowl Bridge Replacement	0460-1025-0000	3,188,075	864,470	\$448,609 Committed	
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	2,096,461		
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		
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	
TOTAL PARKS & GARDENS			140,000	2,081		
Economic Development						
	Job Cost #		Budget	Actual		Comments
Artesian Spa, Julia Creek Plan	0430-2290-0000		305,862	6,343	\$11,857 Committed	
TOTAL ECONOMIC DEVELOPMENT			305,862	6,343		
TOTAL			8,692,458	2,797,967		

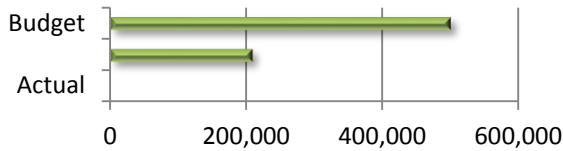
Engineering

E1. Engineering Administration

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

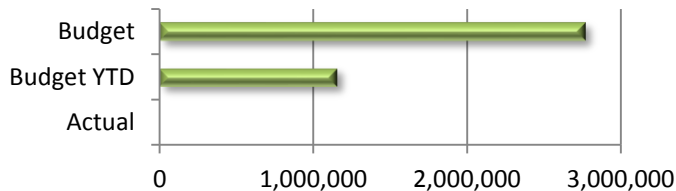


		Actual	Budget
E1.2	Capital Grant – TIDS (Revenue)	\$0	\$500,000



Claim for \$500k to be issued in November.

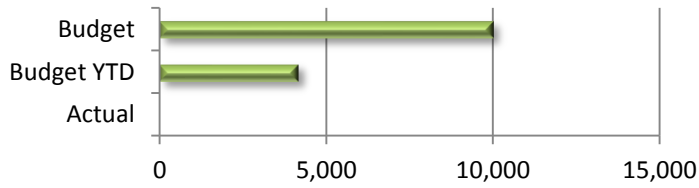
		Actual	Budget
E1.3	Bridges Renwal Program	\$0	\$2,762,998



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

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

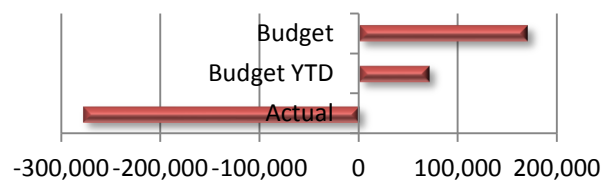
E1.4



E1.5

Engineering Operating Costs

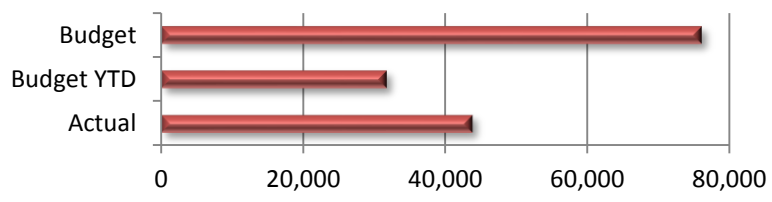
	Actual	Budget
	(\$277,552)	\$170,000



E1.6

Depot Operational Costs

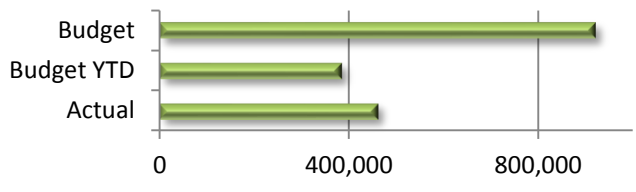
	Actual	Budget
	\$43,714	\$76,000



E1.7

FAGS – Roads Component

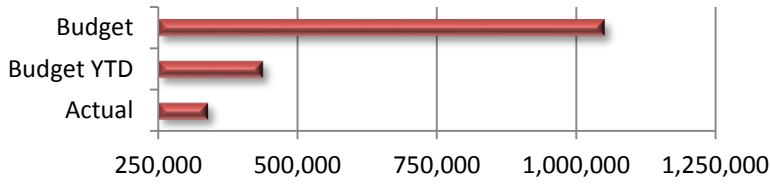
	Actual	Budget
	\$459,839	\$919,739



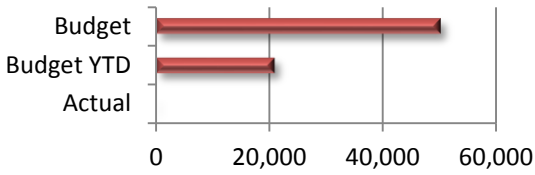
E1.8

Repairs & Maintenance Shire Roads

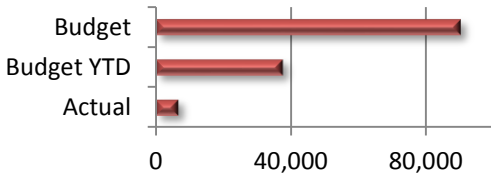
	Actual	Budget
	\$339,313	\$1,050,000



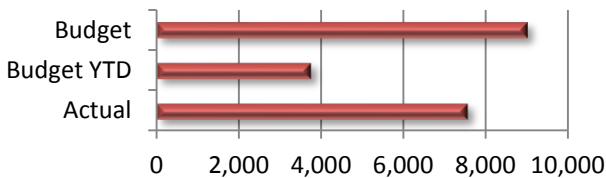
		Actual	Budget
E1.9	Signage Directional and Advisory	\$31	\$50,000



		Actual	Budget
E1.10	Town Streets – Repairs and Maintenance	\$6,669	\$90,000



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

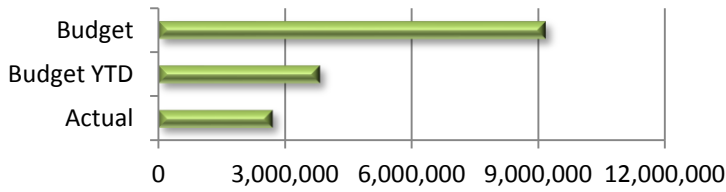


E2 Flood Damage Shire Roads

Revenue

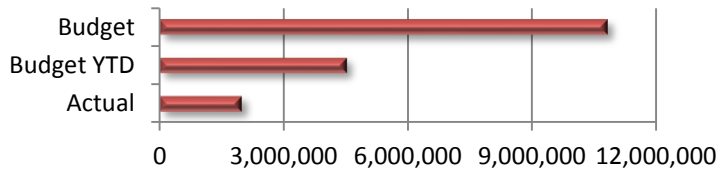
		Actual	Budget
--	--	--------	--------

E2.1	Shire Roads – Flood Damage Repairs	\$2,701,122	\$9,157,932
-------------	---	--------------------	--------------------



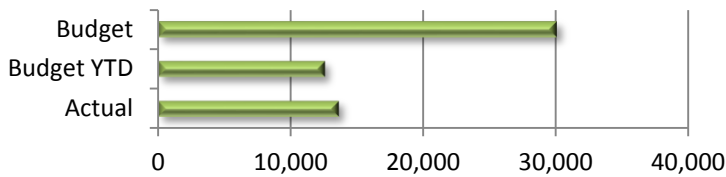
Expenditure

		Actual	Budget
E2.2	Shire Roads – Flood Damage Repairs	\$1,980,036	\$10,805,744

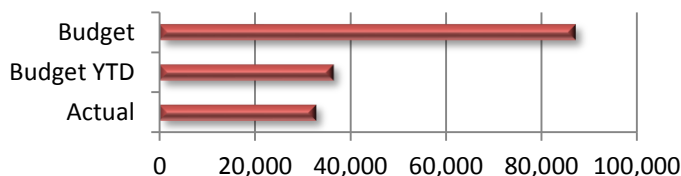


E3 Airport

		Actual	Budget
E3.1	Airport Fees and Charges	\$13,550	\$30,000

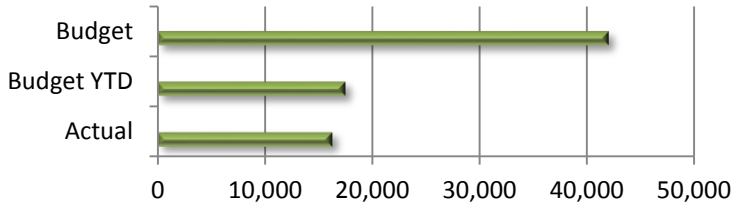


		Actual	Budget
E3.2	Airport Operational Costs	\$32,645	\$87,000

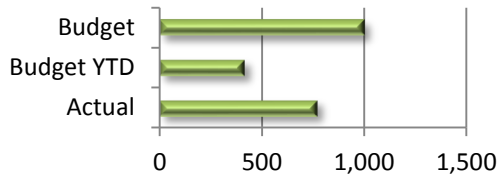


E4 Plant Operations

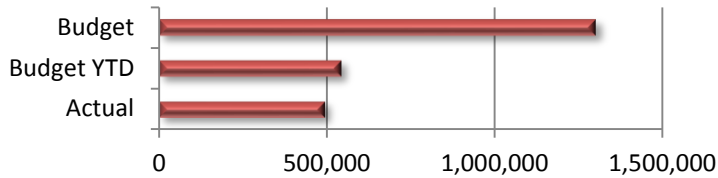
		Actual	Budget
E4.1	Diesel Fuel Rebate (Revenue)	\$16,266	\$42,000



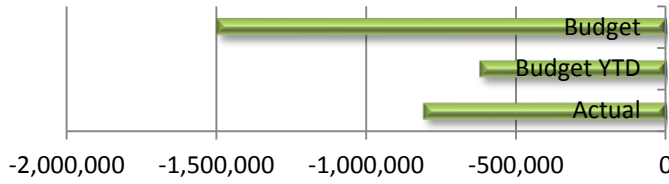
		Actual	Budget
E4.2	Plant Hire – External (Revenue)	\$770	\$1,000



		Actual	Budget
E4.3	Repairs and Maintenance - Plant & Vehicles	\$493,054	\$1,300,000

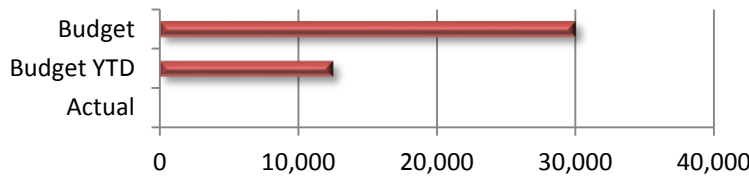


		Actual	Budget
E4.4	Plant Hire Recoveries	(\$812,175)	(\$1,500,000)



E5 Workshop Operations

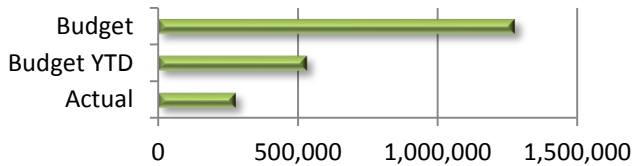
		Actual	Budget
E5.1	Rent / Buy Plant and Equipment	\$0	\$30,000



E6 Recoverable Works - RMPC

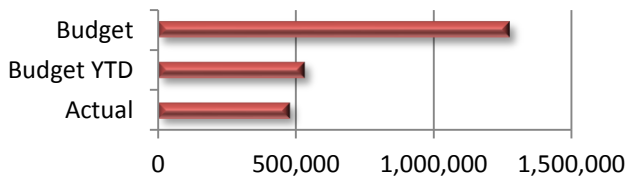
Revenue

		Actual	Budget
E6.1	RMPC Works	\$277,180	\$1,274,000



Expenditure

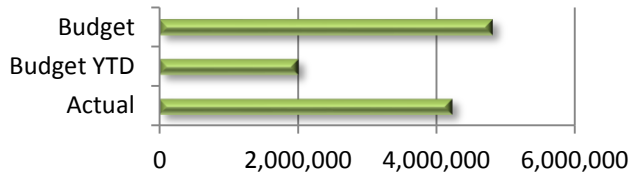
		Actual	Budget
E6.2	RMPC Works	\$477,610	\$1,274,000



E7 Recoverable Works – RPC

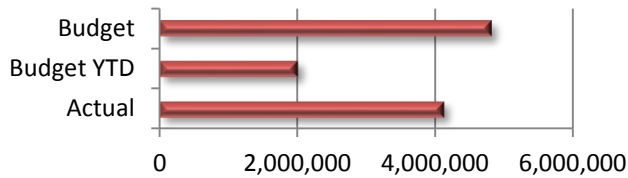
Revenue

		Actual	Budget
E7.1	RPC Works	\$4,225,313	\$4,808,608



Expenditure

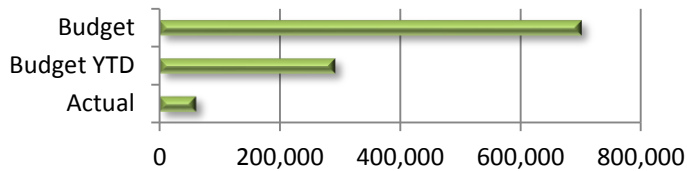
		Actual	Budget
E7.2	RPC Works	\$4,116,887	\$4,808,608



E9 Recoverable Works – Cannington Road

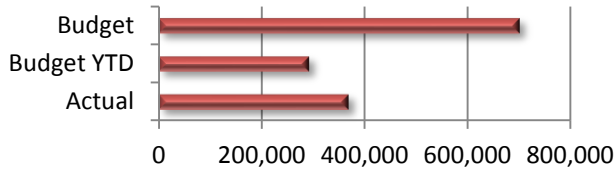
Revenue

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



Expenditure

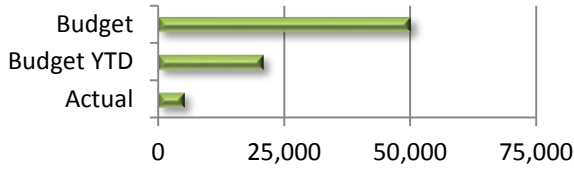
		Actual	Budget
E9.2	Cannington Road Works	\$368,513	\$700,000



E10 Recoverable Works - Other

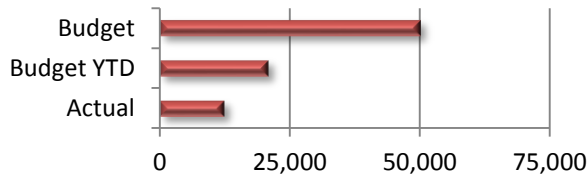
Revenue

		Actual	Budget
E10.1	Recoverable Works - Other	\$5,228	\$50,000



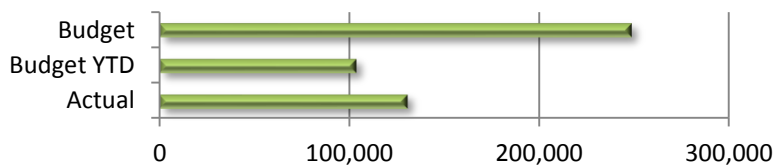
Expenditure

		Actual	Budget
E10.2	Recoverable Works - Other	\$12,392	\$50,000

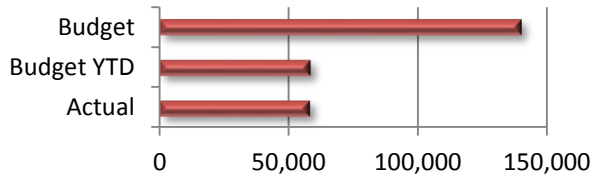


E11 Utilities – Julia Creek Water Supply

		Actual	Budget
E11.1	Water Rates and Charges Revenue (Net)	\$130,278	\$248,193

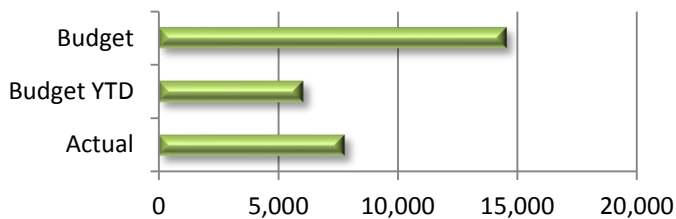


		Actual	Budget
E11.2	Operational Costs – Julia Creek Water	\$58,076	\$140,000

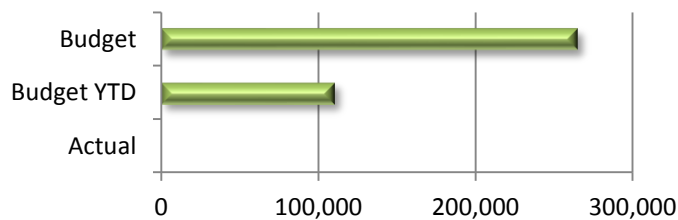


E12 Utilities – McKinlay Water Supply

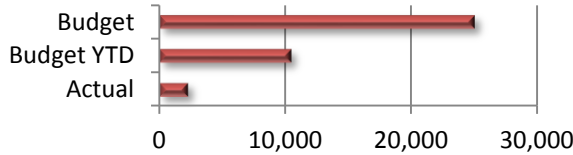
		Actual	Budget
E12.1	Water Rates and Charges Revenue (Net)	\$7,770	\$14,498



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

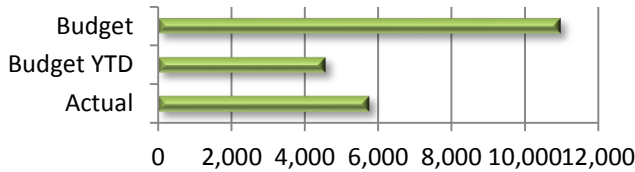


		Actual	Budget
E12.2	Operational Costs – McKinlay Water	\$2,260	\$25,000

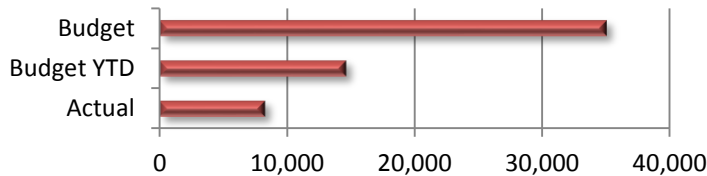


E13 Utilities – Kynuna Water Supply

		Actual	Budget
E13.1	Water Rates and Charges Revenue (Net)	\$5,759	\$10,962

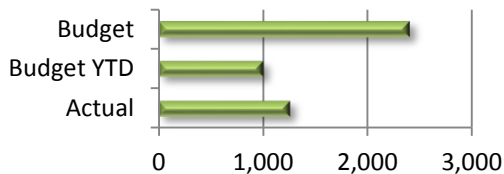


		Actual	Budget
E13.2	Operational Costs – Kynuna Water	\$8,244	\$35,000

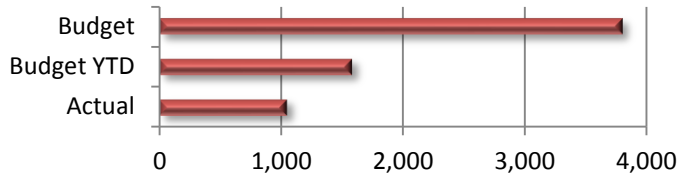


E14 Utilities – Nelia Water Supply

		Actual	Budget
E14.1	Water Rates and Charges Revenue (Net)	\$1,254	\$2,399

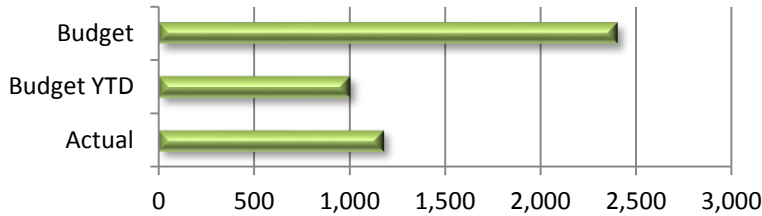


		Actual	Budget
E14.2	Operational costs – Nelia Water	\$1,048	\$3,800



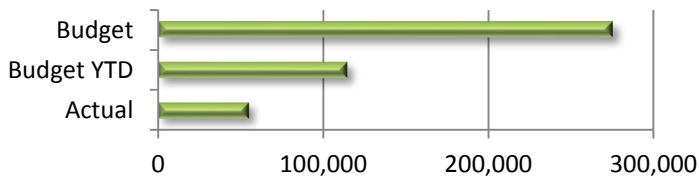
E15 Utilities – Gilliat Water Supply

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

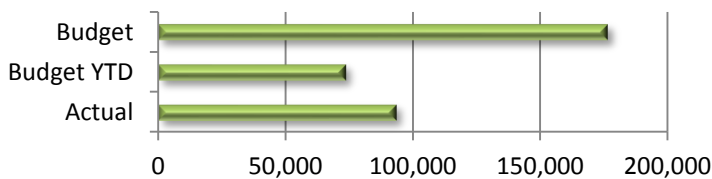


E16 Utilities – Sewerage Operations

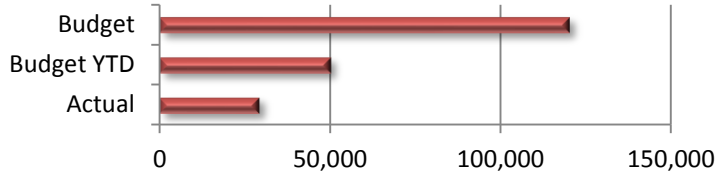
		Actual	Budget
E16.1	Sewerage Capital Grants	\$55,000	\$275,000



		Actual	Budget
E16.1	Sewerage Charges Revenue (Net)	\$93,295	\$176,335

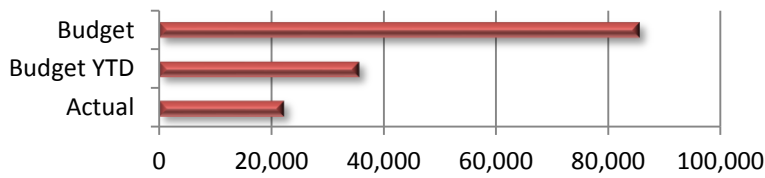


		Actual	Budget
E16.2	Operational Costs – Julia Creek Sewerage	\$29,172	\$120,000



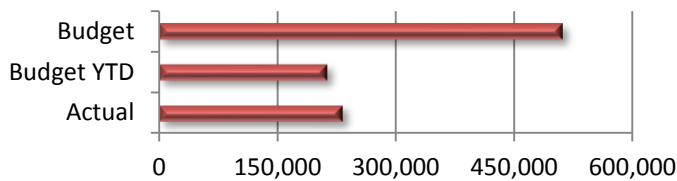
E17 Store and Purchasing

		Actual	Budget
E17.1	Stores Operational Costs	\$22,248	\$85,500



E18 Parks, Gardens and Amenities

		Actual	Budget
E18.1	Parks & Gardens and Amenities – Operations	\$232,163	\$510,000





Ordinary Meeting of Council Monday 19th December 2016

5.1 Subject: Engineering Works Report

Attachments:

Author: Director Engineering Services

Date: 19th December, 2016

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 9th December, 2016.

TMR – Flinders Highway Upgrading Project NWTD-72

Works continued on this project during November with all works completed with the exception of :

- Line marking – due for completion on 15 Dec 2016.
- Signs – due for completion 14 Dec 2016
- Guide posts – due for completion 14 Dec 2016

A diesel fuel tanker overturned on the project road on 25 November east of Nelia spilling over 20,000 litres of diesel on to the sealed road and into the table drain. The immediate damage to the road seal and pavement was repaired by the morning after the accident. The site has been inspected by Environmental Inspectors and TMR and further restoration works will be carried out at a later date.



Total expenditure and commitments to date 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.	Amount	Comments
5807 Kynuna RD	10km	Heavy shoulder grading and
5807 Kynuna RD	2km	Gravelling shoulders
14D Julia Creek – Richmond	1	Road inspections
78A Wills Developmental Road	1	Road inspections
5807 Julia Creek - Kynuna	1	Road inspections
14E Julia Creek - Cloncurry	1	Road inspections
Installation of Safety Signage 14D and 14E – Additional Contract RMPC		Completed
5807 Kynuna RD	.7 tonne	Pothole Patching
78A	4.5 tonne	Pothole Patching
14E	.2 tonne	Pothole Patching
14D	.15 tonne	Pothole Patching
5807 Kynuna RD	16	Guide posts
14E	16	Guide posts
14D	4	Guide posts
5807 Kynuna RD	2	Signs
78A	3	Signs
14E	2	Signs
14D	8	Signs

Budget

Total expenditure to date is \$526,399 (41.3%) from an allocated budget of \$1,274,000.

TIDS / R2R

Engineering Works July 2016-June 2017	Chainage	Status	Budget	% Completed	Est Com Date
Taldora Rd Pave and seal 16 kms long	60.76	Gravel Resheeting and Sealing - Carting Gravel	\$1,000,000	100% of Gravel Carted	Nov-16
Taldora Rd Pave and seal 16 kms long	60.76	Gravel Mixed, Layed and Trimmed - Ready for Seal		100% Sealed	Nov-16
Taldora Rd Pave and seal 16 kms long	60.76	Seal - Road Signs / Guide Posts cleanup to be Completed – Additional length of road can be completed for the budget		100% Completed	Nov-16
Punchbowl Rd Pave and seal 4.5km and approaches to new bridge		Gravel Resheeting and Sealing - Carting Gravel	\$297,223	40% Gravel Carted	May-17
Neila Bunda Rd Pave and seal 4km	31	Carting of Gravel	\$313,019	100%	Nov-16
Neila Bunda Rd Pave and seal 4km	31	Gravel Mixed, Layed and Trimmed - Ready for Seal		4.0 kms (80%) Sealed	Nov -16
Malpas Trenton gravelling 8km	Debella - Glenmore Road Turnoff	Gravel carting in progress	\$237,779	6.5 kms Carted 80% Completed	Mar-17

Nelia Bunda Rd



Council Rural Roads Maintenance

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

ROAD	Maintenance		Works Order	Scope of Works
	Estimated Start	% Complete		
Alisona	Oct-16 & Jun-17	100 / 0		
Ardbrin - Yorkshire	Nov-16	100		
Barnsdale - Kevin Downs				
Bunda - Maxwellton	Nov-16 & Mar-17	100 / 0		
Byrimine	Jul-16 & May-17	100 / 0		
Dalgonally - Millungera	Jun-17	0		
Debella - Glenmore	Oct-16 & May-17	100 / 0		
Eulolo - McKinlay	Jun-17	0		
Euraba	Jun-17	0		
Gilliat - McKinlay	Nov-16 & Mar-17	100 / 0		
Isabel Downs - Yorkshire (Isabel Lane)	Nov-16	100	4	Maintenance Medium Formation Grade with all drains cleaned
Julia Ck - Taldora	TIDS - In Progress			
Julia Ck - Yorkshire			7	Maintenance Medium Formation Grade with all drains cleaned
Kynuna - Middleton	Oct-16	100		
Lara - Lavera Lane				
Lyrrian - Doravale	May-17	0		
Malpas - Trenton (Glenmore)	Dec-16 & Apr-17	0 / 0		
McKinlay - Cannington	Nov-16	100	1	Remove Failed Section and Reseal
McKinlay - Cannington			5	Clean all drains with Grader from McKinlay to Rangeview Creek
Minamere	Nov-16	100		
Nelia - Bunda	Dec-16 & Mar-17	85 / 0	9	Maintenance Medium Formation Grade with all drains cleaned
			6	Move "Drive to Prevailing Conditions" Sign to end of the new seal
Nelia - Yorkshire	Dec-16	0	10	Maintenance Medium Formation Grade with all drains cleaned
Old Normanton	Dec-16	0	8	Maintenance Medium Formation Grade with all drains cleaned

Oorindi - McKinlay	Mar-17	0		
Percol	Apr-17	0		
Proa	Nov-16	50	3	Maintenance Medium Formation Grade with all drains cleaned
Punchbowl	Oct-16 & May-17	100 / 0		
Punchbowl - Nelia	Jun-17	0		
Toolebuc	May-17	0		
Gladevale	Oct-16	100		
Trenton/woodstock	Sep-16	100		

Lyrian - Doravale	May-17		0
Malpas - Trenton (Glenmore)	Dec-16 & Apr-17	0 / 0	
McKinlay - Cannington	Nov-16	100	
McKinlay - Cannington	Nov-16	100	
Minamere	Nov-16	100	
Nelia - Bunda	Dec-16 & Mar-17	85 / 0	
Nelia - Bunda			
Nelia - Yorkshire	Dec-16	0	
Old Normanton	Dec-16	100	
Oorindi - McKinlay	Mar-17	0	
Percol	Apr-17	0	
Proa	Nov-16	100	
Punchbowl	Oct-16 & May-17	100 / 0	
Punchbowl - Nelia	Jun-17	0	
Toolebuc	May-17	0	
Gladevale	Oct-16	100	
Trenton/woodstock	Sep-16	100	
ACCESS ROAD	Maintenance		
	Estimated Start	% Complete	
Access - Arizona - Braeside - Landsborough Highway	Oct-16 & May-17	100 / 0	
Access - Beenfields (Kevin Downs, Beenfields) - Landsborough Highway	Apr-17	0	
Access - Crowfels - Punchbowl Road through Woodlands & Bezuma	Nov-16	100	

Access - **Bindooran** - Flinders Highway

Rural Roads Maintenance and Repairs:**Budget**

Total expenditure to date is \$339,313 (32.31%) 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.

Proa Lane (3 Photos)



isabel lane before grading



isabel lane after grading, drains and batters to do.



Urban Works

Urban Street Repairs			
Street	Maintenance Work	Location	Comments
	Pot hole patching		Fill around man holes where it has sunk
	Clean tops of gully traps		Clear away grass to allow water to flow

Budget

Total expenditure to date is \$6,669 (7.41%) 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. Power water drainage and lighting has also been supplied for sites



Budget

Total expenditure to date is \$73,264.40 (64.26%) 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

Pavement repairs have been completed
Reseal of 120,000 m2 of seal has been completed.

Budget

The total expenditure including ordinary maintenance to date is \$368,513 (52.64% of the budget \$700,000)



Punchbowl Bridge

The bridge construction is now complete.

Construction of approaches will commence on Friday 8 December following demobilisation by the bridge Contractor. The approaches will be constructed to a temporary standard that is safe and trafficable in the time remaining before Xmas shutdown. Also the downstream detour will be closed.

Budget

Total expenditure to date is \$1,313,079 (37%) from an allocated budget of \$ 3,542,306

Parks and Gardens

Parks and Gardens : Period Ending

09-12-2016

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	✓	
Prune Trees in Goldring Street Bypass	✓	
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 and Fertilise	✓	
Traffic Training Centre		
Poisoning, Mowing, Pruning, Continuing installation of Irrigation System	✓	
McIntyre Park		
Preparation for Community Christmas Tree	✓	
Flinders Highway Project		
Empty Portable Toilets	✓	
Wash Down Bay		
Clean Pits	✓	
Poisoning	✓	
Julia Creek Livestock Facility		
Slashing around Roads		
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	✓	
Poison and Mow around Strip Lighting	✓	
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		
Nelia	Mow and Whipper Snipping CWA	✓	
Oorindi	Toilets	✓	
	Mowing and Whipper Snipping	✓	

Budget

Total expenditure to date is \$232,163 (45.52%) from an allocated budget of \$ 510,000.

Flood Damage

2014 Shire Road Flood Damage

Work on the 2014 Program was substantially completed by Christmas 2015.

Update:

Acquittal has been finalized. Details as below:

Submission	Eligible Expenditure	QRA Recommendation	Difference	Reason
6.14	\$ 2,402,603.63	\$ 2,399,822.70	\$ 2,780.93	Headwalls installed on pipe at Etta Plains Road at Council's request
7.14	\$ 2,142,436.39	\$ 2,137,756.39	\$ 4,680.00	QRA determined floodway on Punchbowl Road was originally 4 metres in width.
Total	\$ 4,545,040.02	\$ 4,537,579.09	\$ 7,460.93	

This represents a 99.8% reimbursement for Council.

2015 Shire Road Flood Damage

Work on the 2015 NDRRA event commenced in February.

There are currently 2 crews working on the NDRRA Program consisting 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)	\$ 4,239,846	46 % Complete
Expenditure to Date (Committed)	\$ 295,232	
Expenditure to Date (Total)	\$ 4,535,079	
Operational Position		
Overall	57 % 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 – Maxwellton - Grading	Kynuna – Middleton – Grading

Bindooran - Grading	Arizona – Braeside - Grading
---------------------	------------------------------

Update:

Acquittal for Submission 14.15 (Sealed Roads – Stabilisation) has been finalized. Details as below:

Submission	Eligible Expenditure	QRA Recommendation	Difference	Reason
14.15	\$ 976,430.17	\$ 976,430.17	\$ 0	
Total	\$ 976,430.17	\$ 976,430.17	\$ 0	Full Reimbursement of Eligible Costs

This represents a 100 % reimbursement for Council.



Punchbowl Road - Grading

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	10 % 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



Punchbowl Road - Stabilisation

Workshop Activities

Repairs and Maintenance – Plant and Vehicles

Total Expenditure to date is \$493,054 (37.92%) of an allocated budget of \$1,300,000.

Servicing to all large plant will be undertaken 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
- 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 28-11-2016					
Monday					
McKinlay Centenary Park Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
McKinlay Truck Stop Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
Cannington Road Run					
Cannington Repairs to road on way back to McKinlay	x				
McKinlay Empty Rubbish Bins from Parks Only					
Tuesday					
McKinlay Centenary Park Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
McKinlay Truck Stop Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
Cannington Road Run	x				
Mow around McKinlay for 4 hours Jobs:- Footpaths, Main Street and Guide Posts					
McKinlay Flush Water Mains (Complete and Fax Sheet to Megan)					
Balance of Day Cannington Road Repairs from McKinlay	x				
Wednesday					
McKinlay Centenary Park Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
McKinlay Truck Stop Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
Cannington Road Run	x				
Cannington Repairs to road on way back to McKinlay					
Thursday					
McKinlay Centenary Park Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	x				
McKinlay Truck Stop Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	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 (Complete and Fax Sheet to Megan)	x				
Kynuna Water Tower Jobs:- Mow and Whipper Snip (if required)					
Kynuna Cemetery Jobs:- Mow and Whipper Snip (if required)					
Kynuna SES Shed and access road Jobs:- Mow and Whipper Snip (if required)					
Kynuna Drains near Roadhouse Jobs:- Mow and Whipper Snip (if required)					
Kynuna Truck Stop Jobs:- Mow and Whipper Snip (if required)					
Kynuna Flush Water Mains (Complete and Fax Sheet to Megan)					
Balance of Day Cannington Road Repairs from McKinlay					
Friday					
McKinlay Centenary Park Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper					
McKinlay Truck Stop Jobs:- Clean Toilets, blow out leaves and fill Toilet Paper	RDO				
Cannington Road Run					
Cannington Repairs to road on way back to McKinlay					
McKinlay Empty Rubbish Bins from Parks Only					

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:



Ordinary Meeting of Council Monday 19th December 2016

5.2 Subject: RV Camp Creek Expansion - Detailed Design
Attachments: Consultants Proposals
Author: Director Engineering Services
Date: 06 December 2016

Executive Summary

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 be better placed to secure the maximum available funding for the construction works.

Background:

1.0 Proposals Received

Three proposals were received by email as follows:

ARUP	\$20,961.60 incl GST
AECOM	\$20,790.00 incl GST
RPS	\$16,665.00 incl GST

2.0 Assessment of Proposals

All proposals were in accordance with the specified scope as below:

- Prepare landscape plans in AutoCAD at 1:200 scale for Creek expansion surface finishes – to illustrate paving materials, outdoor furniture, planting areas, turf/seeded areas, signage locations, pedestrian bridge crossing, small fishing deck, plant schedule and schematic CAD details illustrating typical installation methods.
- Prepare landscape specification
- Prepare civil and structural engineering design for pedestrian bridge including foundations and retaining walls and small fishing jetty including structural and RPEQ certifications

In addition to the requested scope, AECOM included an additional task in their fees – “meeting with State Government to table concept design and discuss the feasibility of the proposed creek expansion. This meeting will determine if any environmental permits and approvals are required.”

In order that all 3 proposals were assessed on an equal footing, both ARUP and RPS were requested to clarify if their fee included this task and if not what the additional fee would be.

RPS responded that the extra cost for meeting with State Govt. is \$250 excl GST

ARUP responded that the extra cost for meeting with State Govt. is \$2,000 excl expenses.

The revised proposal amounts are then:

ARUP	\$20,961.60 + \$2,200.00	= \$23,161.00 incl GST
AECOM	\$20,790.00	= \$20,790.00 incl GST
RPS	\$16,665.00 + \$275.00	= \$16,940.00 incl GST

RPS is the lowest conforming proposal

3.0 Qualifications and Exclusions

RPS proposal contained standard exclusions which meant very little risk to Council eg all stages of design and documentation based on one amendment per stage, Consultant reserves right to vary price if scope is varied, One site visit only allowed in price.

4.0 Programme

RPS is able to commence the works in January 2017 and complete the works within a 6 week period.

Consultation: CEO, Council briefing meeting.

Legal Implications:

Policy Implications:

Financial and Resource Implications: Included in 2016/17 budget

InfoXpert Document ID: 80710



Ordinary Meeting of Council Monday 19th December 2016

5.3 Subject: RV Camp Creek Expansion - Funding Submission Proposal
Attachments: Consultant Offer
Author: Director Engineering Services
Date: 06 December 2016

Executive Summary

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 .

Background:

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.

- Infrastructure Projects Stream will support projects which involve the construction of new infrastructure, or the upgrade or extension of existing infrastructure that provide economic and social benefits to regional and remote areas.
- The Community Investments Stream will fund community building activities including, but not limited to, new or expanded local events, strategic regional plans, and leadership and capability building activities. These projects will deliver economic and social benefits to regional and remote communities. Applications for the Infrastructure Projects Stream open on 18 January 2017 and close on 28 February 2017.

Funding for the RV Camp Creek Expansion

The RV Camp Creek Expansion and associated works at the existing RV Camp on Julia Creek is considered a very suitable project for funding under the BBRF. In order to succeed with this funding application it is necessary to employ expert assistance. The message is simple. To be successful with the now Building Better Regions Fund, sound preparation, and comprehensive and defensible evidence and getting the project and approach right are critical.

We have received a proposal from Section 51. This Consultant is well known to McKinlay Shire due to their success in achieving funding for Punchbowl Bridge (Bridges Renewal Project -\$1.771M and Community Resilience Fund \$1.416M) and for Julia Creek STP (Building our Regions \$550,000).

Section 51 has had a very good success rate generally including Round 3 of National Stronger Regions Fund. The Section51 team prepared 6 applications and were successful with 4. The applications prepared by Section51 achieved more than \$14 million for our clients, which was 11% of the entire available round 3 funding pool. In the combined three rounds of NSRF the Section51 team has achieved success with 10 applications providing in excess of \$27 million for a wide range of community and infrastructure projects.

Section 51 has submitted a fee proposal of \$30,540 including the preparation of a business case and cost benefit analysis. The preliminary cost estimate for the construction works for the creek expansion is over \$1M. The fee proposal for the funding submission preparation represents 3% of the project cost.

Consultation: CEO

Legal Implications:

Policy Implications:

Financial and Resource Implications: Included in 2016/17 budget

InfoXpert Document ID: 80711



Ordinary Meeting of Council Monday 19th December 2016

5.4 Subject: NA Beef Roads Program Iffley – Taldora Road link
Attachments: Included within report
Author: Director Engineering Services
Date: 06 December 2016

Executive Summary:

Council requested modelling of the Iffley – Taldora Link by CSIRO for comparison with other beef road links under the N A Beef Roads program. The modelling results indicate that the Iffley Taldora link 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 N A Beef Roads program for seal upgrade on the basis that it is an important beef road link with high current annual trailer counts.

Background:

Through the NWQRRTG a request was made to CSIRO to have the Iffley – Taldora Road link modelled through TRANSIT, in terms of a beef cattle supply chain link. It had not been submitted for modelling previously and had not been submitted by Qld under the N A Beef Roads program. Council is keen to have it modelled to see where it fits in comparison to other NWQ links.

The link is approx. 337km long and about 85km of it is sealed (in McKinlay Shire) and with 186km total length in McKinlay Shire and 151 km of the total in Carpentaria Shire

CSIRO were advised that the average speed of a road train on the graveled sections of the Taldora Road is 60km/hr

The CSIRO results of the modelling for sealing the Iffley – Taldora Link are: a total savings of \$128,874 round trip (about \$2 a head for the cattle using changed routes). This was mostly for property to property movements with 66% of the overall savings from transport savings and the balance in savings in fatigue management costs. Currently the base model has 192 routes (origins to destinations as seen by the highlighted roads in the attached map) which use at least one section of this road moving about 47,500 head of cattle annually. Note, the vast majority of trips do not use the full length of the road. See the attached map, where the numbers show the utilisation of each section. . The southernmost connection road had 760 trailers usage in the base run which increased to 1080 trailers when the road

was sealed. The northern most section had no usage in the base run however this became the preferred route for 72 trailers from 15 routes. The major section of the road (170 km) had 450 trailers using it in the base run which increased to 750 trailers when sealed.

It is of Interest that the CSIRO trailer counts 450 current and 760 after sealing vary greatly from MSC traffic counts at southern end of the road. From July to September 2015 counts records are 10,950 vehicles annually with 6.5% of these being triple road trains i.e. 712 road trains or 2135 trailers.

CSIRO have updated the model a bit recently, included more commodities, and advised that they will investigate further with some of the latest vehicle numbers that we have provided.

By comparison the Richmond Croydon Road existing count is 886 trailers and estimated at 2236 after seal upgrade.

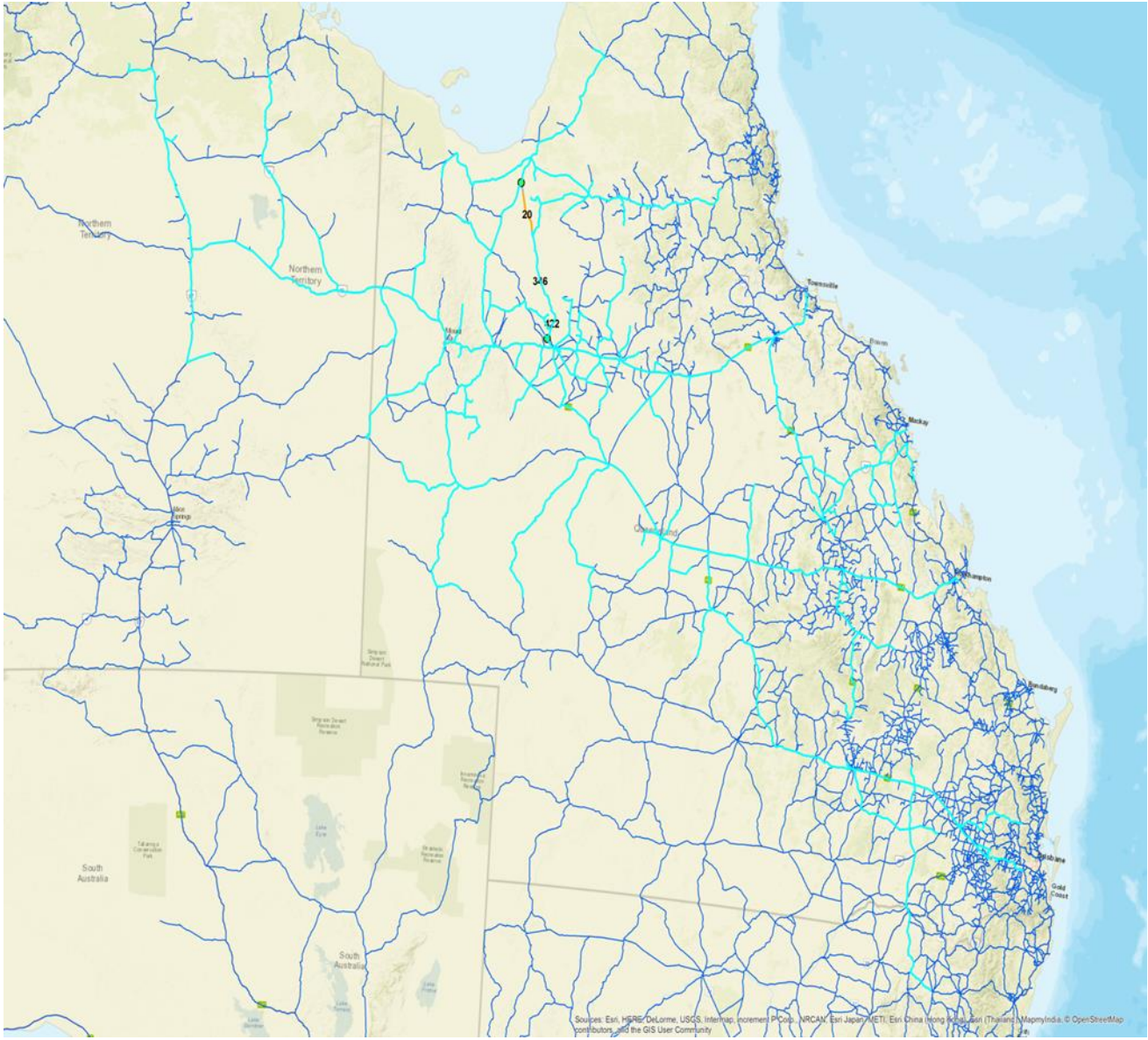
Consultation: CEO, Council Briefing meeting

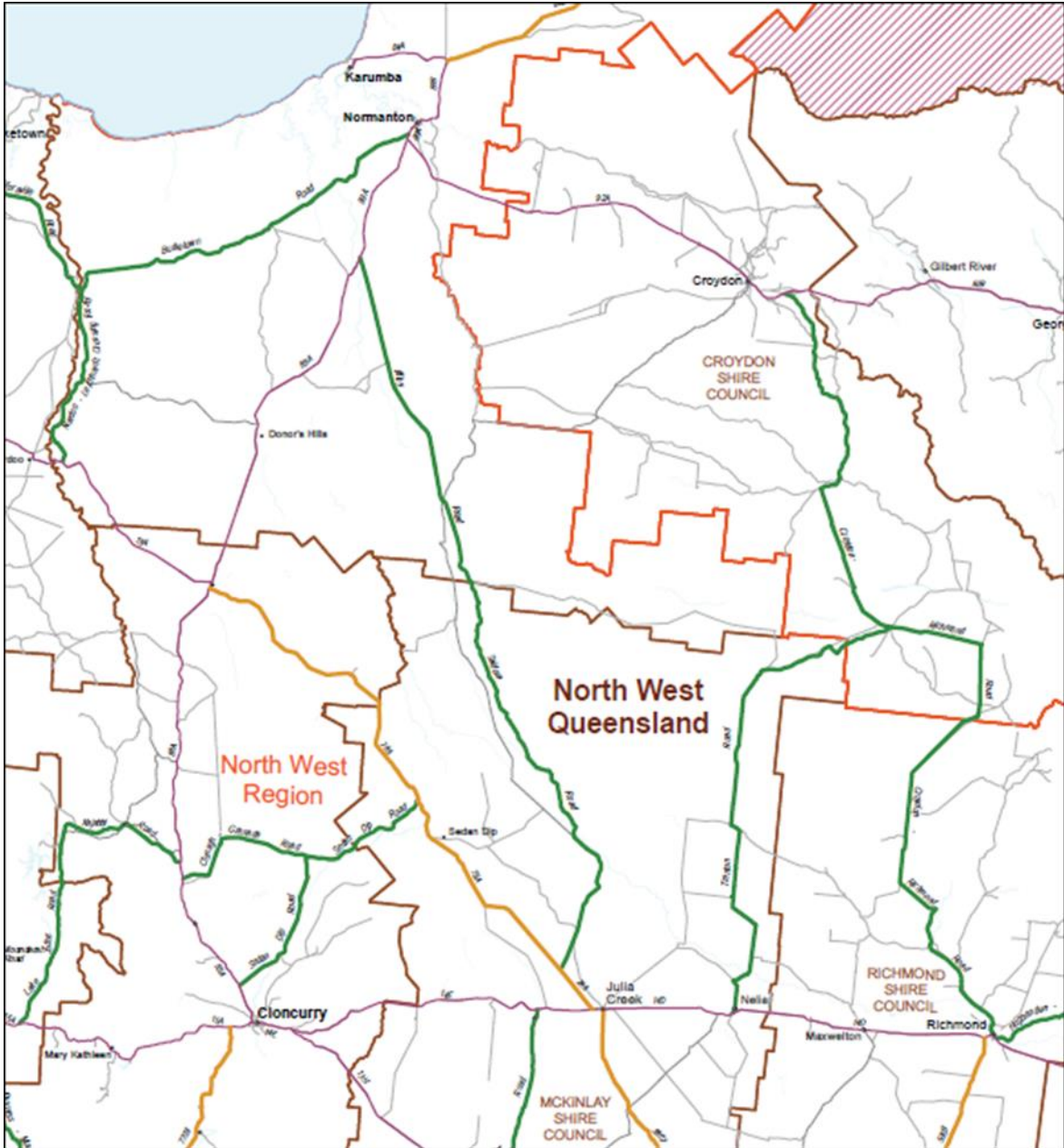
Legal Implications:

Policy Implications:

Financial and Resource Implications:

InfoXpert Document ID: 80714





6. ENVIRONMENT AND REGULATORY SERVICES

Environment and Regulatory Services Budget Statement

Revenue & Expenditure Totals Statement - November 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
REFUSE COLLECTION & DISPOSAL	\$ 51,735	51%	\$ 102,187	\$ 19,962	15%	\$ 135,000
PEST PLANT & ANIMAL CONTROL	\$ 322,166	78%	\$ 413,750	\$ 436,132	74%	\$ 590,000
STOCK ROUTES & RESERVES	\$ 63,845	46%	\$ 138,000	\$ 49,376	26%	\$ 193,000
	<u>\$ 437,746</u>	<u>67%</u>	<u>\$ 653,937</u>	<u>\$ 505,469</u>	<u>55%</u>	<u>\$ 918,000</u>

Health Safety & Development

Revenue & Expenditure Totals Statement - November 2016

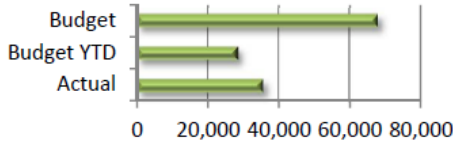
PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
DISASTER MANAGEMENT	\$ 684	2%	\$ 28,750	\$ 14,654	52%	\$ 28,000
ENVIRON & HEALTH ADMIN	\$ 777	78%	\$ 1,000	\$ 218,787	50%	\$ 437,000
Operational				\$ 124,617		\$ 277,000
Depreciation				\$ 94,169		\$ 160,000
LOCAL LAW ENFORCEMENT	\$ 5,839	70%	\$ 8,300	\$ 24,794	30%	\$ 84,000
LAND & BUILDING DEVELOPMENT	\$ 2,220	44%	\$ 5,000	\$ 6,364	4%	\$ 174,931
	<u>\$ 9,520</u>	<u>22%</u>	<u>\$ 43,050</u>	<u>\$ 264,598</u>	<u>37%</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	27,730.00	\$19,740 Committed
Caravan Park - New Amenities Block	0420-2120-0001	554,000	12,552.46	\$3,204 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	95,758.05	
Corporate Services	Job Cost #	Budget	Actual	Comments
Buildings & Other Structures				
Corporate Buildings - Various as per Asset Management Plan	0420-4100-0000	173,500	73,693.79	\$23,415 Committed
McKinlay Works Depot - Replacement	0420-7900-0000	120,000	-	
TOTAL CORPORATE BUILDINGS & OTHER STRUCTURES		293,500	73,693.79	
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	196,583.79	

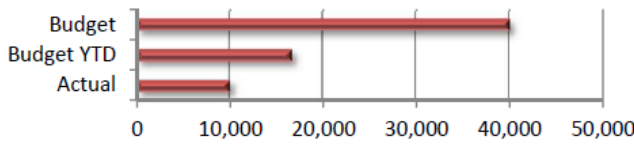
Environmental & Regulatory Services

ENVIRO1 Refuse Collection and Disposal

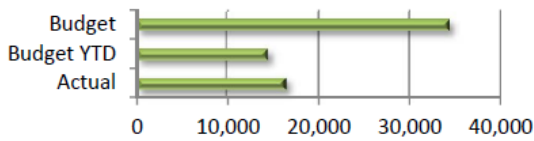
	Actual	Budget
ENVIRO1.1 Refuse Collection Revenue	\$35,436	\$67,863



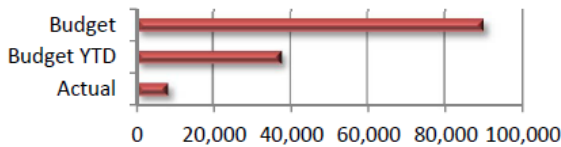
	Actual	Budget
ENVIRO1.2 Kerbside Rubbish Collection	\$9,977	\$40,000



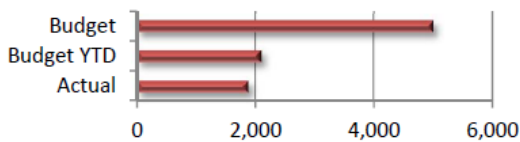
	Actual	Budget
ENVIRO1.3 Refuse Disposal Revenue	\$16,299	\$34,324



	Actual	Budget
ENVIRO1.4 Refuse Disposal Operational Costs	\$8,122	\$90,000



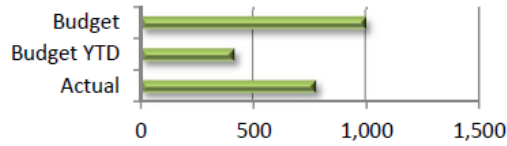
	Actual	Budget
ENVIRO1.5 Environmental Clean Up	\$1,864	\$5,000



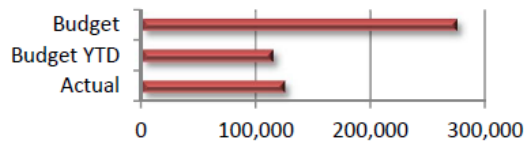
Environmental & Regulatory Services

ENVIRO2 Environmental Health Services

		Actual	Budget
ENVIRO2.1	Environmental Licence Fees (Revenue)	\$777	\$1,000

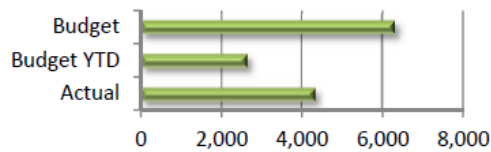


		Actual	Budget
ENVIRO2.2	Environmental Health Services	\$124,617	\$275,000

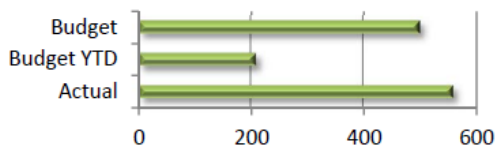


ENVIRO3 Local Law Administration

		Actual	Budget
ENVIRO3.1	Animal Registration Fees	\$4,311	\$6,300

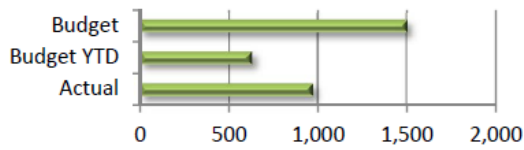


		Actual	Budget
ENVIRO3.2	Fines & Penalties – Animal Control	\$559	\$500

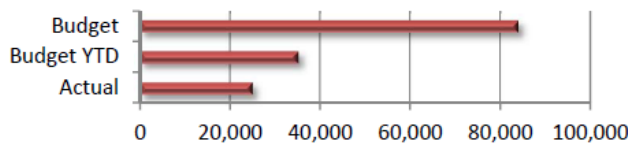


Environmental & Regulatory Services

	Actual	Budget
ENVIRO3.3 Animal Boarding	\$969	\$1,500

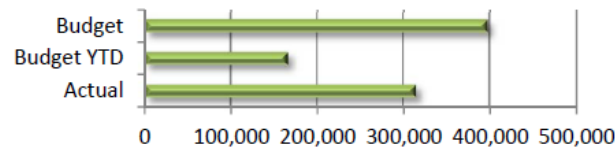


	Actual	Budget
ENVIRO3.4 Local Law Administration	\$24,794	\$84,000

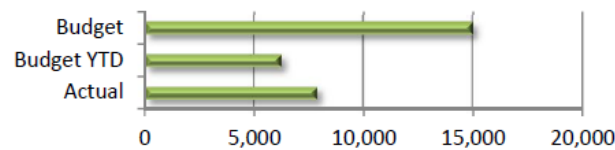


ENVIRO4 Noxious Weeds and Pest Control

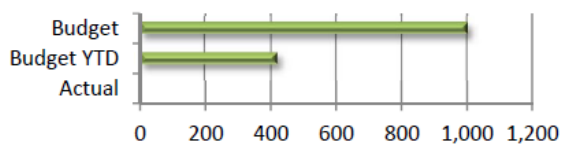
	Actual	Budget
ENVIRO4.1 Pest Plant & Animal Control Funding	\$314,227	\$397,500



	Actual	Budget
ENVIRO4.2 Truck Washdown Bay Revenue	\$7,879	\$15,000

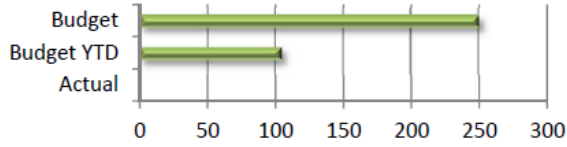


	Actual	Budget
ENVIRO4.3 Dingo Baits (Revenue)	\$0	\$1,000

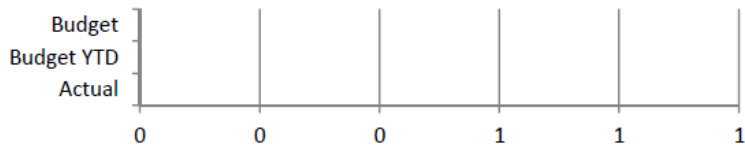


Environmental & Regulatory Services

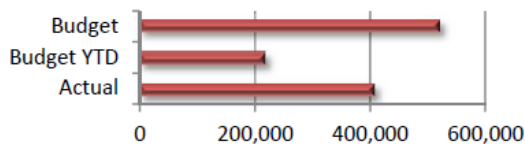
	Actual	Budget
ENVIRO4.4 Feral Pig Baits (Revenue)	\$0	\$250



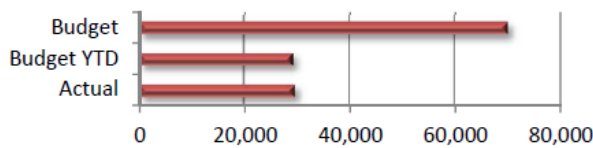
	Actual	Budget
ENVIRO4.5 Pest Animal Rural Land Owners Fees	\$0	\$0



	Actual	Budget
ENVIRO4.5 Pest Plant Control Program	\$406,612	\$520,000

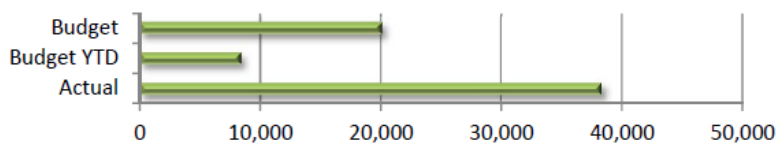


	Actual	Budget
ENVIRO4.6 Pest Animal Control Program	\$29,519	\$70,000



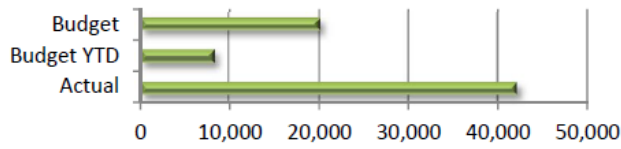
ENVIRO5 Livestock Operations

	Actual	Budget
ENVIRO5.1 Livestock Weighing Revenue	\$38,287	\$20,000

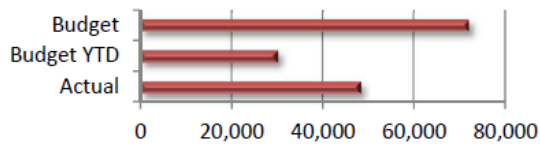


Environmental & Regulatory Services

	Actual	Budget
ENVIRO5.2 Livestock Cattle Train Loading Revenue	\$42,101	\$20,000

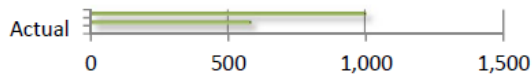


	Actual	Budget
ENVIRO5.3 Livestock Operational Costs	\$48,183	\$72,000



ENVIRO6 Stock Routes and Reserves

	Actual	Budget
ENVIRO6.2 Stock Route – Travel/Water Fees Revenue	\$0	\$1,000

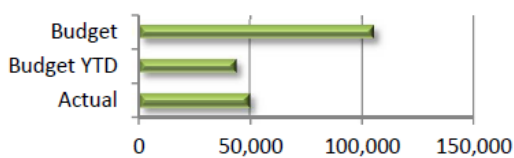


Stock route water agreement fees

	Actual	Budget
ENVIRO6.2 Stock Route Recoverable Works (Revenue)	\$0	\$0

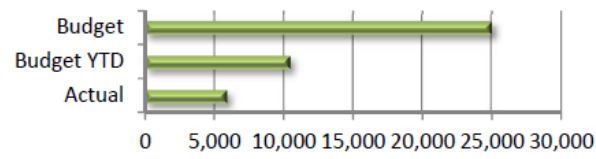


	Actual	Budget
ENVIRO6.4 Trustee Lease Fees	\$49,972	\$105,000

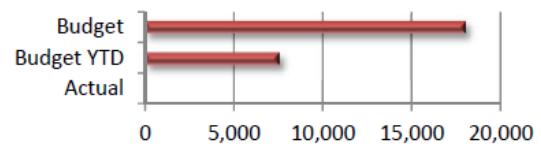


Environmental & Regulatory Services

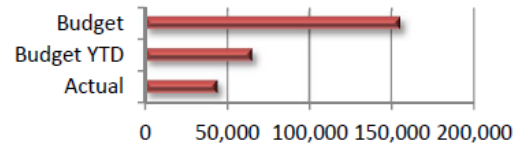
		Actual	Budget
ENVIRO6.5	Reserves Agistment Fees	\$5,835	\$25,000



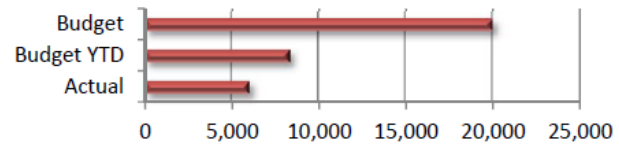
		Actual	Budget
ENVIRO6.6	Precept Expenses	\$0	\$18,000



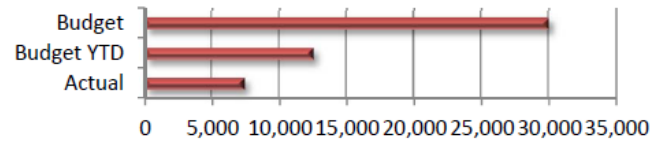
		Actual	Budget
ENVIRO6.7	Stock Route Maintenance	\$43,373	\$155,000



		Actual	Budget
ENVIRO6.8	Reserves Expenses	\$6,003	\$20,000



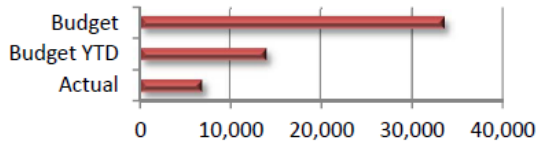
		Actual	Budget
ENVIRO6.9	Cemeteries	\$7,394	\$30,000



Environmental & Regulatory Services

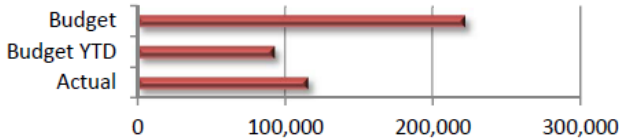
ENVIRO7 WORK Program

	Actual	Budget
ENVIRO7.1 Work Program	\$6,855	\$33,500

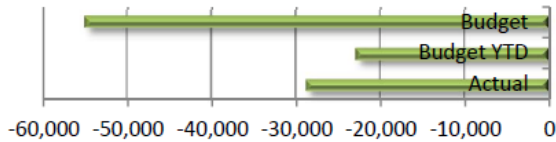


ENVIRO8 Workplace Health and Safety

	Actual	Budget
ENVIRO8.1 Workplace Health and Safety Costs	\$115,295	\$222,000



	Actual	Budget
ENVIRO8.2 Worker's Compensation Recovery Program	(\$28,831)	(\$55,000)



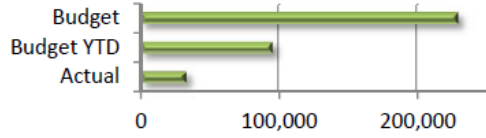
	Actual	Budget
ENVIRO8.3 Work Cover Reimbursements	\$0	\$0



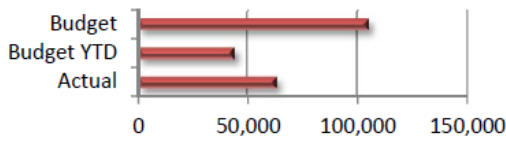
Environmental & Regulatory Services

ENVIRO9 Housing

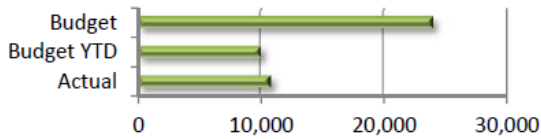
		Actual	Budget
ENVIRO9.1	Council Property / Staff Housing Program Revenue	\$33,193	\$230,000



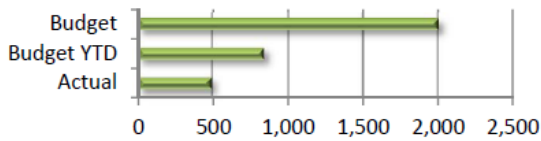
		Actual	Budget
ENVIRO9.3	Council Property / Staff Housing Program Expenditure	\$63,086	\$105,000



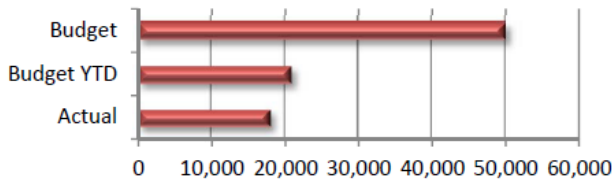
		Actual	Budget
ENVIRO10.4	FRB Centre RENT	\$10,780	\$24,000



		Actual	Budget
ENVIRO10.4	Community Centre Hire Fees	\$493	\$2,000



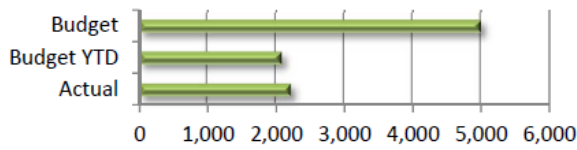
		Actual	Budget
ENVIRO10.5	FRB Units & Community Centre Operational Costs	\$17,988	\$50,000



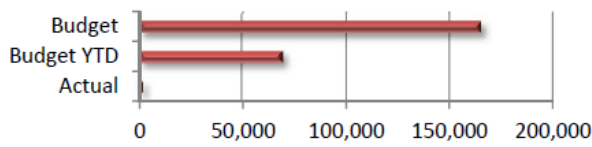
Environmental & Regulatory Services

ENVIRO11 Land and Building Development

	Actual	Budget
ENVIRO11.1 Revenue	\$2,220	\$5,000

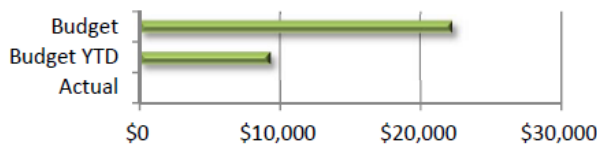


	Actual	Budget
ENVIRO11.2 Town Planning Program	\$1,754	\$165,000

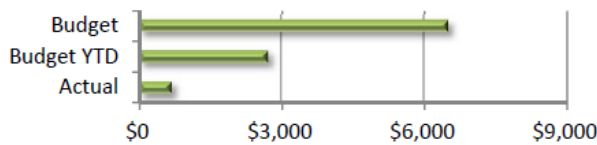


ENVIRO12 Local Disaster Management

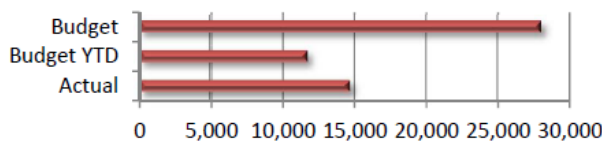
	Actual	Budget
ENVIRO12.1 SES Grants	\$0	\$22,250



	Actual	Budget
ENVIRO12.2 Natural Disaster Grants	\$684	\$6,500



	Actual	Budget
ENVIRO12.3 Disaster Management Operational Costs	\$14,654	\$28,000





Ordinary Meeting of Council Monday 19th December 2016

6.1 Subject: Environment and Regulatory Services Report- November 2016
Attachments: 1. - ENVIRONMENTAL Revenue and Expenditure - Graphs Report
 2. - ENVIRONMENTAL Capital Works 2015-2016
Author: Director Environment and Regulatory Services
Date: 06 December 2016

Executive Summary:

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

Recommendation:

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

Background:

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

Detailed below are the general matters of interest that relate to the day to day activities of the department throughout the month. Attachment 1 details the respective revenue and expenditure for the period. Attachment 2 outlines the cost of various capital works for the 2016-2017 year.

1. **Environmental and Health Administration:** - Administrative staff have focused on various activities during the period however key actions have been:
 - a. Processing of maintenance requests for both Housing and Community Facilities;
 - b. Attending Stock Route Management System (SRMS) Training Workshop in Richmond to assist with processing of agistment and travel permits and also Stock Route Water Agreements.
 - c. Initial discussions with DEHP regarding review of Environmental Relevant Activity (ERA) Licence for the Julia Creek Sewerage Treatment Plant upgrade;
 - d. Relief Airport Operating Officer; and
2. **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.

3. **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 is just under 20 cubic meters per week or one truck load.

Nelia landfill fencing has been completed.

All Council landfills in the Shire will be pushed up and covered in December before the Christmas break.

4. **Illegal dumping:** There were no reported incidents of illegal dumping in November.
5. **Local Law Enforcement:** Staff continued to carry out routine local patrols in the Julia Creek area and in the three townships.

General information of activities for Local Law/Animal Control matters is outlined in Table 1 below:

Activity	Number/Details
Impounding's	Nil
Infringement notices	Nil
Euthanized	Nil
Verbal warning	Nil
Official warnings	Nil
Complaints	Ongoing complaint at Nelia
Dog Boarding	Six (6)
Removal of Dead Animals	One Kangaroo
Trapping Locations & Results	Cat Traps at Airport – 2 stray cats observed (1 destroyed)

Table 1 - Animal Control/Local Law activities

6. **Environmental Health:** -

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

Treatment of various storm water drains will need to be continued over the coming months especially with the recent, although minimal rains. 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.
- c. Towers Carpet Care have been engaged to spray all Council Facilities in the second week of November.

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 were two (2) food safety recalls received for the period and have been forwarded on to all food businesses for their information.

Pest Plant: - Spraying of prickly acacia has occurred in the following locations;

- Town Common
- Julia Creek and along Nature Trail
- Old Railway Site

Kill Rate Inspections were undertaken of McKinlay Common and Cannington Road, with a high kill rate being observed.

Cr Neil Walker and Colin Malone attended the Southern Gulf Catchments Pest Task Force Meeting in Hughenden and presented McKinlay Shire's update over the past year.

\$360,000 (EX GST) Pest Weed Grant – All allocations have been collected.

Punchbowl Road – Noxious Weed Management

Punchbowl Road has been identified as a priority for the noxious weed management program. Council is informed as to the approach to tackle the Prickly Acacia *Acacia Nilotica* adjacent to the road. Note only the bitumen section to Punchbowl Bridge has been included.

Council Ranger has nominated that selective Hand/Boom Spraying be used for the area. Initial budget estimates have indicated a cost of approximately \$11,000.

This option will be time consuming for staff and either requires additional resources or a subcontractor. This will only kill existing small – medium sized flora, will not affect seed stock in ground and will required a subsequent follow up in the following years will be required.

Truck Wash –The main truck wash facilities are generally working well with only a few minor issues observed during the month. The underbody truck wash has been having connection issues in the last quarter of the month, staff are working with AVdata to find the fault.

Feral Animal Control:

Sixty Four (64) factory baits were issued during November.

Two (2) dingo scalps were presented in November.

Livestock Operations: -Table 2 below details the month and year to date activities.

A total of 1,641 head of cattle were loaded in November making the progressive total for the 2016 Livestock Season so far to 22,200.

Five (5) trains were loaded in November making the progressive total for the 2016 Livestock Season so far to Forty Eight (48).

CALENDAR and FINANCIAL YEAR CATTLE LOADING FOR MCKINLAY SHIRE COUNCIL									
	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	
TOTAL FOR THE YEAR TO DATE	50998	29989	28511	32118	41141	45572	38826	32711	22200

Table 2 - Live Stock/Cattle Loading Julia Creek Rail Facility

Julia Creek Livestock Facility:

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

There were 1,011 head of cattle weighed at the facility during November. A total of 18,724 head of cattle has been weighed and scanned to date in 2016.

Table 3 below, details the month and year to date activities for the Julia Creek Livestock Facility.

CATTLE YARDS WEIGHING NUMBERS							
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	
TOTAL FOR THE YEAR	26,297	18,366	17,964	15,427	11,890	27,311	18,724

Table 3 - Live Stock/Cattle Weighing & Scanning Julia Creek Livestock Facility

7. 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

Environmental Staff attended a Stock Management System (SRMS) Training Workshop held in Richmond from 29-30th November 2016 to assist with processing of all agistment and travel permits as well as Water Agreements.

Town Common muster was undertaken on 12th November 2016, some cattle were sold off.

Fire Breaks were graded on the Town Common and around the rubbish dump during the month.

Outlet pipe from the Na Vista Turkeys Nest broke off emptying all the water causing a wash out under the trough. A Loader was required to undertake the repairs.

Below is a list of McKinlay Shire 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)

Table 4 – Water Agreement Status

No Agistment/Tailing Permits were issued during the month.

8. WORK Program: -The Work Camp program has been busy with a number of community based programs as detailed below in Table 4.

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

Table 5- Work Camp Activities

9. **Workplace Health and Safety:** - The programmed Hazard inspections and Rectification Action Plans were completed for the period. The department is currently up to date with all scheduled Take 5 training requirements to the end of October.
10. **Corporate Facilities and Housing:** - General maintenance demands on Councils facilities and housing stock is ongoing.

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	One – 25 Byrne Street
Finalised Tenancies	Two – 5 Coyne Street and 1/9 Shaw Street
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required.

Table 6 - Staff Housing Activities

Senior/Aged Care Housing

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

Activity	Number
Properties Available	4
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil

Notice to Leave	Nil
General	General Maintenance performed when required

Table 7 - Senior/Aged Care Housing Activities

Corporate Facility maintenance issues raised during the month are detailed in Table 8 below. Where practical these works are carried out by council staff, however local trades are engaged to carry out the work if required.

<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

Table 8–Corporate Facilities Maintenance

Council Property/Staff Housing Program - Maintenance Budget

The Council Property/Staff Housing Program budget has been reviewed. The current position (committed) to date is \$68,672.79. The budget has been set at \$105,000. Currently expenditure has been determined from maintenance requests. This expenditure is being reviewed currently however if the trend continues a future report to Council will seek direction whether to prioritise works or seek a budget variation.

Note for the prioritising option, non-essential works would be delayed until the end of financial year or carried over to the following year, creating a backlog of work.

11. **Regulatory Services, Land and Building Development:** - One (1) new development application was lodged in November.

Project	Status	Comment
MCU Impact Assessable Telstra Development Application Telecommunications Facility at 35 Middleton Street, McKinlay QLD	Application Stage	Acknowledgement Notice issued. No Referral required. Applicant will now commence the Notification Stage

4823 (Lot 602 on AL75)		
------------------------	--	--

Table 9 – Development Control Matters

12. **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.
13. **Cemeteries:** - Work is continuing with the development and updating of the Cemeteries data base.

Activity	Number
Funerals	Nil
Enquiries	Nil
Plot Reservations	Nil
Other	Nil

Table 10 - Cemetery Activities

14. Capital Works and other projects

Amenities building tender, JC Caravan Park & Kev Bannah Oval

The tender for the amenities building has been released on the 15 December 2016. The closing date is the 17 January 2017 2:00pm. It is intended that the tender assessment be brought to Council's Briefing Meeting, 7 February 2017 for Council's decision and released for award 8 February 2017.

The evaluation criteria used in the tender is as follows,

Evaluation Criteria: Criteria Weighting (%)

- 70% - Value for Money
- 10% - Contractor Staff and Similar Works Experience
- 10% - Project Timeframe
- 10% - Local Content – Value to Local Community

The evaluation criteria for this tender can be adjusted if required by Council. This process has identified a need to review the purchasing policy to include tender evaluation criteria.

Also to note the completion date has been set to 31 March 2017 to finish before the dirt and dust. This date is 7 weeks from award. This date is not recommended as it is not realistic, given establishment times, supply lead times and general quantity of work without allowing for any wet weather, given ground will be broken in the wet season. To is recommended that a date in may be considered.

15. **Native Title:** - This section of the report and outlines the current status of the Native title Claim currently over part of the Shire. Table 10 below outlines the current claims over the 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%

Table 11 – Native Title Claims over the LGA

Consultation: (internal/External)

Nil

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

Nil

InfoXpert Document ID:



Ordinary Meeting of Council Monday 19th December 2016

6.2 Subject: Renewal of Term Lease over Lot 5 on TD98
Attachments: 1. Google Earth map
 2. Smart Map
 3. Correspondence from DNRM
Author: Director Environment and Regulatory Services
Date: 19th December 2016

Executive Summary:

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.

Background:

The Department of Natural Resources and Mines has advised that the above lease is due for renewal on 12 August 2018.

DNRM has asked Council to advise any issues that the Minister should consider in respect of the renewal of this lease, any views or requirements that may affect the future use of the land or if a different form of tenure may be considered a more appropriate tenure and our comments in regard to the following:

- Confirmation that the reserve is still required for its gazetted purpose;
- On expiry of the existing lease, would Council as Trustee be prepared to offer the current lessee a Trustee Lease or Trustee Permit over the subject area in accordance with Section 57 of the Land Act 1994 and Policy PUX/901/210 – Leases over Reserves;
- If entering into a Trustee Lease or Trustee Permit is not an option, Council views or requirements to the granting of a new Term Lease over the subject area.

Comments:

The lot is known as R85 – 125 Fort Bowen Camping Reserve and is located on secondary stock route. The current lease has been in place for many years and has been renewed several times under the same conditions. Council has not had any requirements in the past. There is no apparent benefit to Council in requesting a different form of tenure and it is recommended that the current situation remains.

Consultation: (internal/External)

NA

Legal Implications:

NA

Policy Implications:

State Policy PUX/901/209 – Secondary Use of Trust Land

Financial and Resource Implications:

NA

Risk Management

NA

Options for Council to Consider

- a. Advise that Council has no objections or requirements in regard to the lease renewal
- b. Advise that Council has the following requirements, views or objections in regard to the lease renewal:

InfoXpert Document ID:

79770

Defer to end of January



Department of
Natural Resources and Mines

Author: Graeme Geisler
File number: 2016/005175
Directorate / Unit: State Land Asset Management

19 October 2016

[Signature] 79170

Mckinlay Shire Council
P.O. Box 177
Julia Creek QLD 4823

Dear Chief Executive Officer

RENEWAL OF LEASE – Term Lease 237031 over land described as Lot 5 on Crown Plan TD6 - Reserve for Camping purposes, R85 – 125 Fort Bowen Camping Reserve

The term of the above lease expires on 12 August 2018 and the department is considering the renewal of this lease. The enclosed Smartmap shows the subject land and the surrounding locality.

Please advise if your agency has any issues that the Minister should consider in respect of the renewal of this lease, any views or requirements that may affect the future use of the land or if a different form of tenure may be considered a more appropriate tenure and your comments with regard to the following –

- Confirmation that the reserve is still required for its gazetted purpose ✓
- On expiry of the existing lease, would you as Trustee be prepared to offer the current lessee a Trustee Lease or Trustee Permit over the subject area in accordance with Section 57 of the *Land Act 1994* and Policy PUX/901/210 – Leases over reserves.
- If entering into a Trustee Lease or Trustee Permit is not an option, your views or requirements to the granting of a new Term Lease over the subject area.

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 **19 December 2016**. If you offer an objection to the application, a full explanation stating the reason for such an objection should be forwarded to this Office.

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.

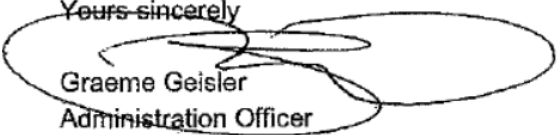
It is mentioned that at this stage the department has not contacted the lessee about the expiry of the current lease, however if an application for renewal of the lease under the *Land Act 1994* is made, then the department will assess the application in terms of section 159 of the Act before making a decision on the application.

If you wish to discuss this matter please contact Graeme Geisler on (07) 4741 1657.

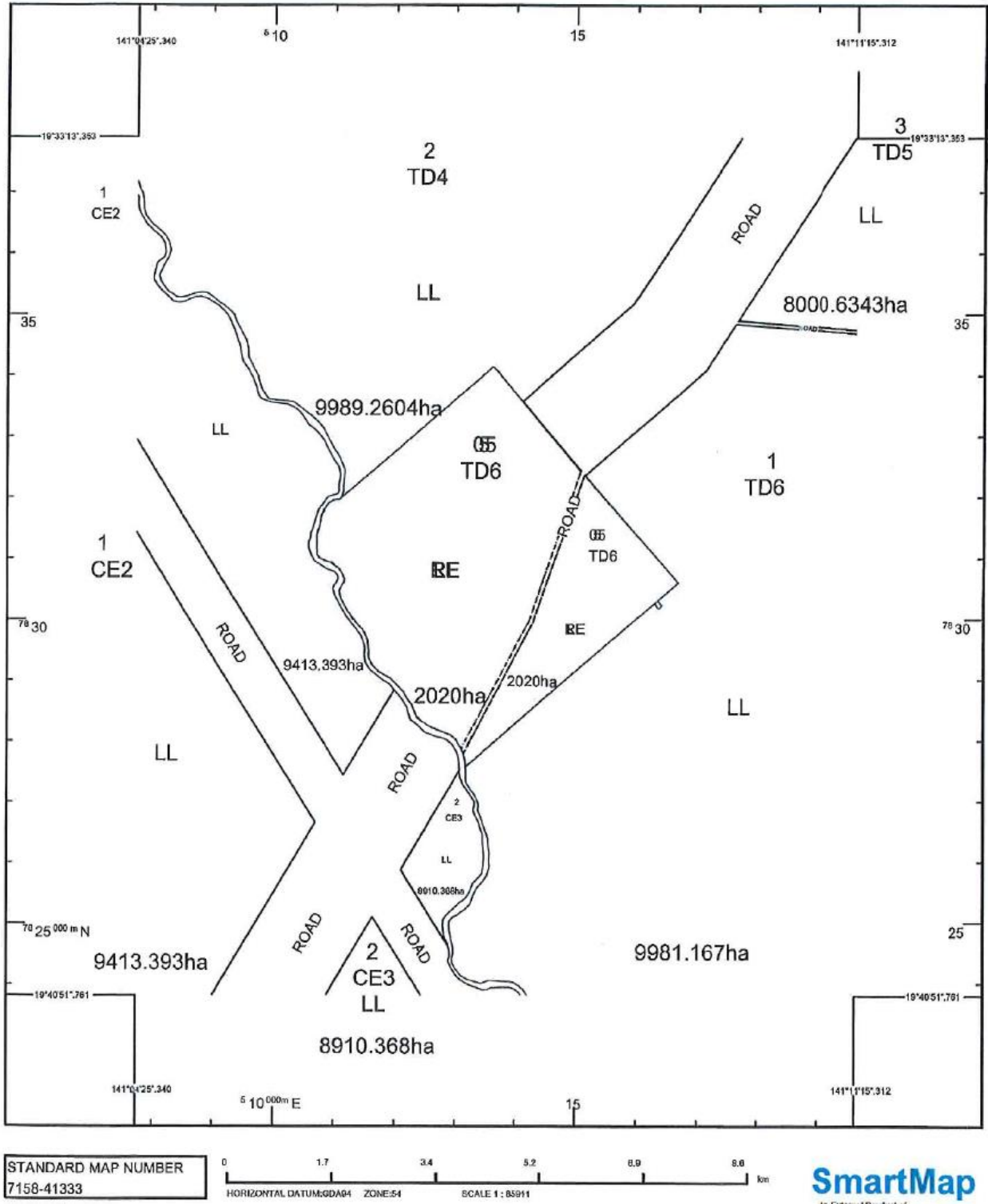
All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to Townsville.SLAMS@dnrm.qld.gov.au. Any hard copy correspondence received will be electronically scanned and filed. For this reason, it is recommended that any attached plans,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

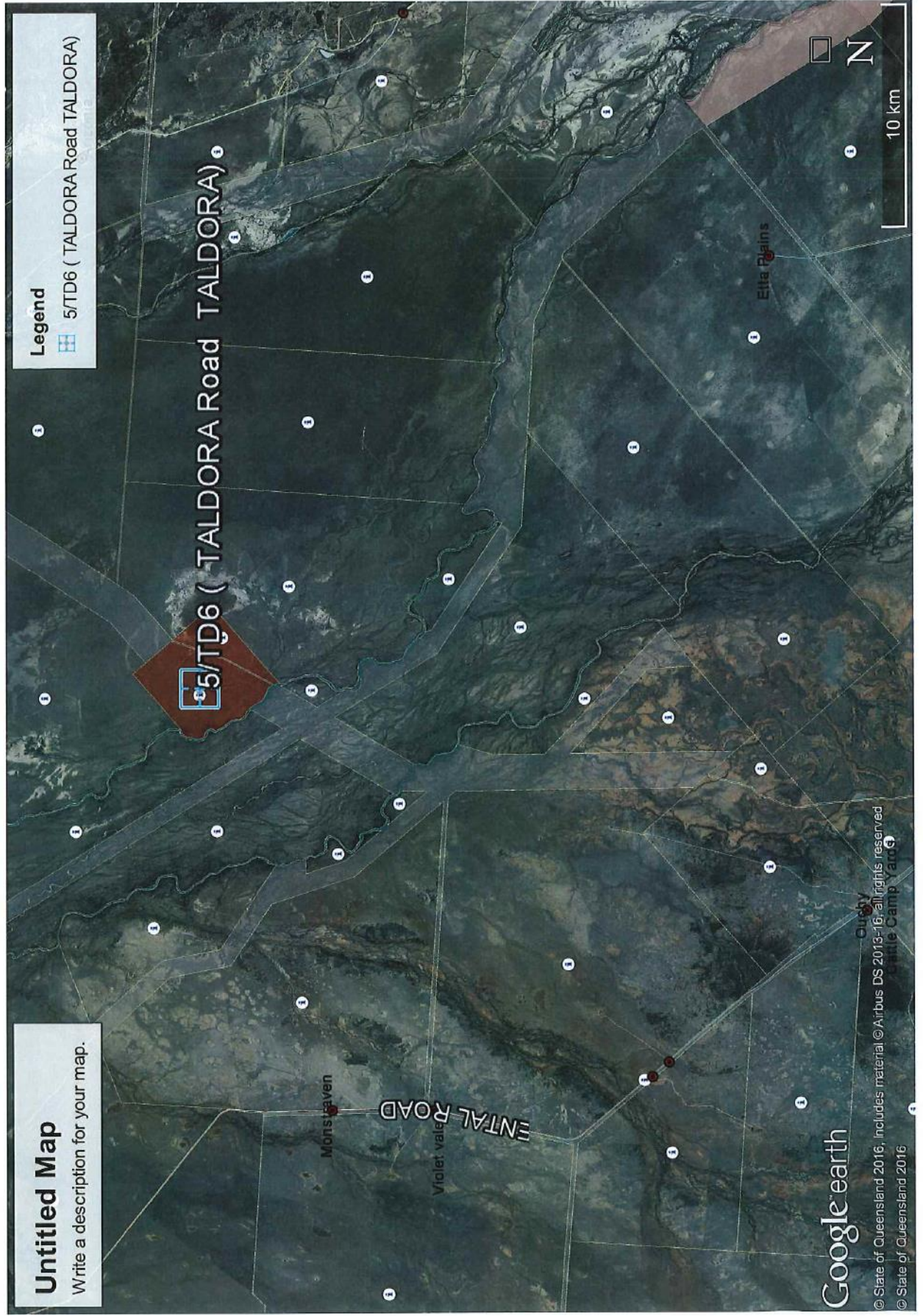
Please quote reference number 2016/005175 in any future correspondence.

Yours sincerely



Graeme Geisler
Administration Officer
Service Delivery – North Region
Department of Natural Resources and Mines







Ordinary Meeting of Council Monday 19th December 2016

6.3 Subject: Julia Creek Waste Management Facility
Attachments: 1. Current Site Based Management Plan
 2. JC Waste Management Facility and Proposed Transfer Facilities
Author: Director Environment and Regulatory Services
Date: 6 December 2016

Executive Summary:

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.

Background:

Inspectors representing the Department of Environment and Heritage Protection (EHP) attended the Julia Creek Waste Facility on Wednesday 30 November 2016. This led to the review of the Julia Creek Site Based Management Plan and the direction for the waste facility in the future.

Comments:

The facility is uncontrolled and poorly designed which leads to poor and inefficient use of the facility.

The current general waste pit is unusable in the wet and does not invite users to dump in the pit at the appropriate tip face rather at the pit lip.

The batters to the pit (installed to compliant slope) allowing waste material to blow out of the pit.

General public and commercial entities have unrestricted, unmonitored access to the facility which can create liability to Council.

Review of the facilities design and Site Based Management Plan is needed. The current Site Based Management Plan is attached for Council reference.

A second attachment of a proposed example for a waste transfer system and footprint is included for Councils perusal. Currently the Refuse Disposal budget, has \$14,980.21 committed out of the \$90,000 budget. The Environmental and Regulatory Services Department proposed to utilise a portion of this budget to develop conceptual plans for the transfer system. All works and completed this

Consultation: (internal/External)

NA

Legal Implications:

- Waste Reduction & Recycling Act 2011
- Waste Reduction & Recycling Regulation 2011
- Environmental Protection Regulation 2008

Policy Implications:

NA

Financial and Resource Implications:

NA

Risk Management

Failure to comply with adopted SBMP and relevant legislation leaves Council open to potential fines.

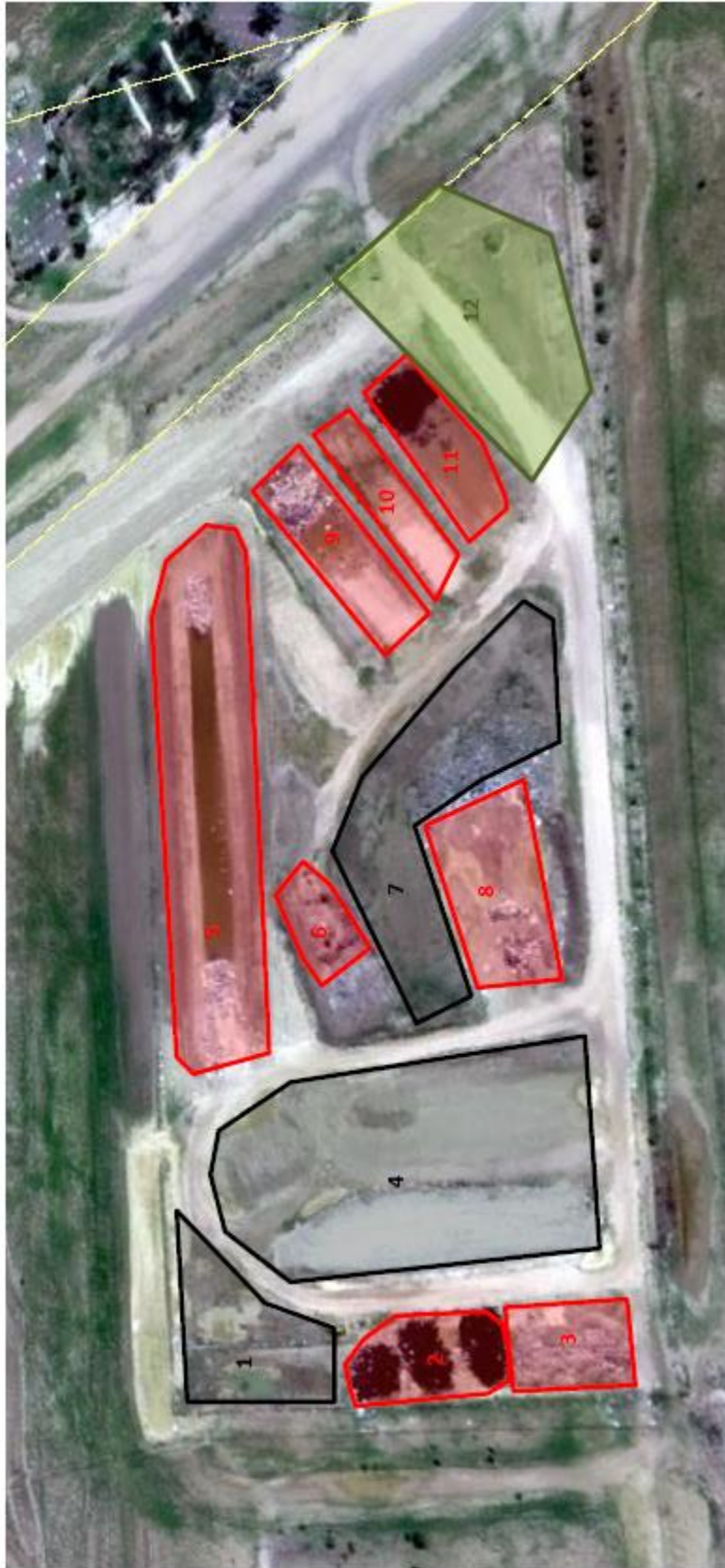
Options for Council to Consider

- a. Continuation of the current procedures following the current submitted Site Based Management Plan for the Julia Creek Waste Management Facility
- b. Review of the Site Based Management Plan in regards to the Environmentally Relevant Activity (ERA) 60 – Waste Disposal.
- c. Potential for a controlled Waste Facility with a “Transfer” type facility.

InfoXpert Document ID:

EHP Inspection/Investigation Report has not been received to date

Current Layout of Julia Creek Waste Management Facility and Proposed Transfer Area and Layout



1, 4, 7 - Previously Used Areas

2, 11 - Tyre Areas

3 - Rubble Area

5 - General Waste Area

6 - Green Waste Area

8 - Timber Area

9 - Steel Area

10 - Vehicle Area

12 - Proposed Transfer Area

Current Layout of Julia Creek Waste Management Facility and Proposed Transfer Area and Layout



1-General Waste, 2-Steel, 3-Timber, 4-Green Waste, 5-Tyres, 6-Rubble



Ordinary Meeting of Council Monday 19th December 2016

6.4 Subject: Julia Creek Swimming Pool
Attachments: 1. WHS Hazard inspection – Julia Creek Swimming Pool
 2. WHS Hazard inspection – Pool Photos
Author: Director Environment and Regulatory Services
Date: 6 December 2016

Executive Summary:

Council's 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.

Background:

The Department of Environment & Regulatory Services has been handed over the Julia Creek Swimming Pool from the Department Corporate & Community Services. The formal handover was completed on Friday 2 December 2016. On Monday 5 December 2016 a meeting with the pool staff took place identifying outstanding staff training requirements, potential scheduling issues for January and WHS issues.

From the identified issues a WHS Hazard inspection was requested for the pool and was undertaken on 5 December 2016.

Comments:

The report has identified the 32 action items, however several items have been identified as High-Extreme risk and require addressing as soon as possible, and they are as follows,

1. High – Staff Training inadequate training in chemical handling and pool operations.
2. High – Overdue testing and tagging.
3. High – PPE not stored correctly.
4. High – Inadequate chemical storage.
5. Extreme – Acid and chlorine stored to close together.
6. High – Plant room layout and trip hazards.
7. High – Distance from toddlers pool to deep end
8. High – Gate (North boundary) has gap that can allow minors unmonitored access to pool
9. Extreme – Manual chlorine addition to the Ballast Tank.

The list is being reviewed and timelines and cost prepared to ensure that action items can be addressed. The upgrade project files are also being reviewed as to whether the Contractor is still 'on maintenance' and whether they were responsible for design. A designer has the responsibility to ensure safety is included within their design. Some of plant room and storage issues may be addressed by the designer.

Consultation: (internal/External)

NA

Legal Implications:

Public and Staff liability, potential for injury.

Policy Implications:

NA

Financial and Resource Implications:

NA

Risk Management

Report identified

Options for Council to Consider

- a. Ensuring Pool Plant Operator Training is completed as a matter of urgency
- b. Ensuring items identified in the Hazard Inspection be addressed as soon as possible. (budget estimates to follow)
- c. That a cost benefit is carried out as to making the current system comply or looking at engineering solutions to comply or replacing plant to comply.

InfoXpert Document ID:



Ordinary Meeting of Council Monday 19th December 2016

6.5 Subject: Dirt n Dust Festival Julia Creek Swimming Pool Use
Attachments: 1. Dirt n Dust Letter Request Pool Use
Author: Director Environment and Regulatory Services
Date: 6 December 2016

Executive Summary:

Council's 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;

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

Background:

Dirt n Dust Festival sent formal correspondence on the 22/10/2016 seeking Council waive the Pool Hire Fee for Dirt n Dust participants and request use of the pool for the Junior Triathlon on Friday 7 April 2017.

Comments:

Council to determine if it will support the Dirt n Dust festival request to utilise the pool for the Junior Triathlon. Council also to determine to waive the pool entry fee for the Junior Triathlon Participants.

Department Environment & Regulatory Services have checked the entry records for the pool however were unable to find a record from April this Year. This is unfortunate as it would establish an indication as to the amount of 'in kind' support Council will be giving to the Dirt N Dust Festival in regards to the pool use and hire charges.

Consultation: (internal/External)

NA

Legal Implications:

NA

Policy Implications:

Nil

Financial and Resource Implications:

NA

Risk Management

NA

Options for Council to Consider

InfoXpert Document ID: Doc ID 79879

JULIA CREEK DIRT N DUST FESTIVAL

22/10/2016

McKinlay Shire Council
Att: Peter Fitchat
Burke Street,
Julia Creek
QLD 4823

Dear Peter,

The Julia Creek Dirt N Dust Festival would like to formally request the use of the Julia Creek Swimming Pool for the Junior Triathlon at the 2017 Event on the 7th of April.

In previous years the hire fee and entry for those participating has been waived by council and the Swimming Pool coordinators. We would appreciate if Council would be open to this again this year.

The Julia Creek Swimming Pool is crucial for our event as it plays host to 150 Junior Triathletes each year and ensures the safety of the kids in a controlled environment.

It would be greatly appreciated if you could also advise what the pool's opening hours will be over the Dirt N Dust weekend and the entry fees for everyone outside of the Junior Triathlon. This will be added to our official Program of Events and Race Guide.

I am also aware that there are currently works in progress in the vicinity of the Junior triathlon course, can you advise me if or how this will affect the course in 2017 as we may need to look at changing it.

If you have any queries, or comments, – please do not hesitate to contact the committee or Tammy Roberts on 0418 970 216 or eventmanager@dirtn dust.com

Thank you for all of the support from council in the past and moving forward.

Regards,

Tammy Roberts
Event Manager
Julia Creek Dirt n Dust Festival



Ordinary Meeting of Council Monday 19th December 2016

6.7 Subject: Conversion of 17/JC55721 to freehold
Attachments: 1. Request for Council input to convert Lot 17/JC55721 to freehold
 2. Request attachment - SmartMap for Lot 17/JC55721
 3. Request Attachment - Request for Councils views to convert lease to freehold
 4. Attachment to item Attachment 3 - Councils previous response to lease renewal
Author: Director Environment and Regulatory Services
Date: 14 December 2016

Executive Summary:

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.

Background:

Council received correspondence from the Department of Natural Resources and Mines (DNRM) dated 7 December 2016. The Department of Environment & Regulatory Services has been requested to action the correspondence. The correspondence is attached.

The correspondence requests input from Council in regards to the conversion of Lot 17 JC55721 to freehold.

Comments:

The request specifically states that the proposed use of the Lot is residential and request Council inform DNRM of any local non-indigenous cultural heritage values.

The lot is zoned residential and the response to DNRM should confirm that the use remain residential. Attachment 2 is the SmartMap showing the lot location

There is no record of any local non-indigenous cultural heritage value at the Lot and that DNRM should be informed thus.

Council also needs to state that there is no objection to the proposal, remind the applicant that there are current Council rates and Charges for the property and inform them that the applicant is responsible for any fees and charges resulting from the application. Attachment 4 is Council's previous response to the department regarding its view on the renewal of the lease.

Consultation: (internal/External)

NA

Legal Implications:

NA

Policy Implications:

NA

Financial and Resource Implications:

NA

Risk Management

NA

Options for Council to Consider

NA

InfoXpert Document ID:

NA

From: CADDIES Angela [<mailto:Angela.Caddies@dnrm.qld.gov.au>]
Sent: Wednesday, December 7, 2016 4:58 PM
To: Amy Tinning
Subject: Request for Councils views to convert lease to freehold

Good afternoon,

Please find the attached email.

Application for Conversion of Special Lease 49131 over Lot 17 on Crown Plan JC55721

The department has received the above application. The proposed use of the land is Residential.

The enclosed Smartmap shows the subject land and the surrounding locality.

Please advise the department of your views or requirements including any local non-indigenous cultural heritage values 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 **4 January 2017**. If you offer an objection to the application, a full explanation stating the reason for the objection should be forwarded to this Office.

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. An extension to this due date will only be granted in exceptional circumstances.

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.

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.

If you wish to discuss this matter please contact Angela Caddies on (07) 4447 9176.

Please quote reference number 2015/004514 in any future correspondence.

Kind Regards,



Angela Caddies

Land Officer

State Land Asset Management | North Region

Department of Natural Resources and Mines

Phone: (07) 4447 9176 | Fax: (07) 4447 9199

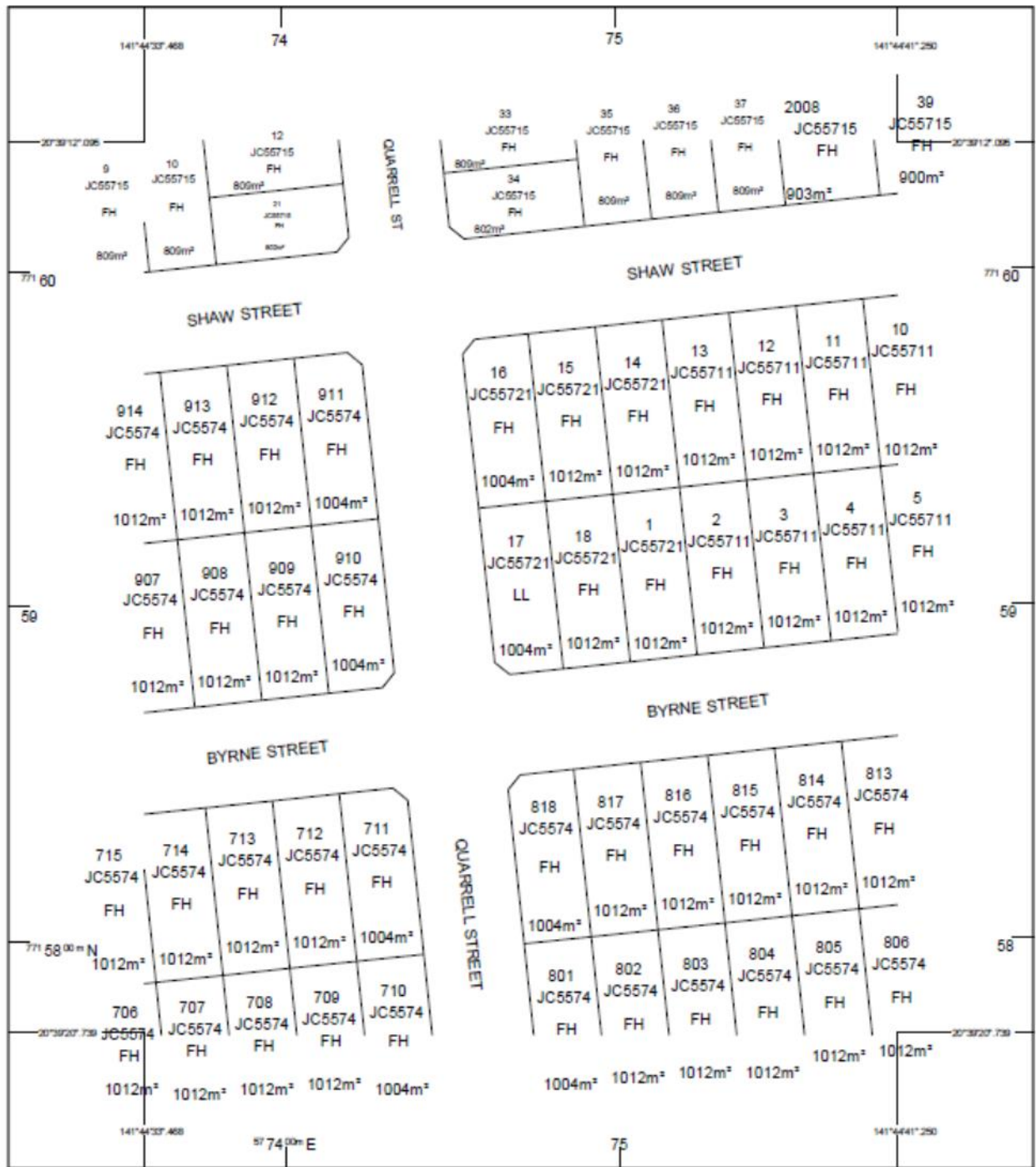
Address: Level 9, Verde Tower, 445 Flinders Street, Townsville Q 4810

Postal: PO Box 5318, Townsville, QLD, 4810

Email: angela.caddies@dnrm.qld.gov.au

General Enquiries: Townsville.SLAMS@dnrm.qld.gov.au

CPL- State Land Applications: SLAMlodgement@dnrm.qld.gov.au



Andrew Boardman

From: BESGROVE Julie-ann <Julie-ann.Besgrove@dnrm.qld.gov.au>
Sent: Wednesday, 5 October 2016 12:01 PM
To: Amy Tinning
Subject: RE: Council Correspondence _ 17 Byrne Street Julia Creek
Attachments: 20160108092521656.pdf

Good Afternoon

Please refer this email on to the appropriate area within Council.

Further to the attached letter kindly provided by Council earlier this year, in relation to the same parcel of land, the lessees Ergon Energy wish to convert the lease to freehold tenure, please advise if Council has any objections or requirements in regard to the leased land becoming freehold.

Please provide Councils response no later than 15 November 2016.

If Council require any additional information I can be contacted on 4447 9175.

Thank you
 Regards

Julie Besgrove
 Land Officer
 Service Delivery - North Region
 Department of Natural Resources and Mines
 Telephone: 07 4447 9175

-----Original Message-----

From: Linda McNab [<mailto:executiveassistant@mckinlay.qld.gov.au>]
 Sent: Friday, 8 January 2016 10:08 AM
 To: Townsville SLAMS
 Subject: Council Correspondence

Morning Tanya,

Please find attached letter of correspondence form Council in relation to a Renewal of term lease.

Sincerely,

Linda McNab

-----Original Message-----

From: scanner@mckinlay.qld.gov.au [<mailto:scanner@mckinlay.qld.gov.au>]
 Sent: Friday, 8 January 2016 11:25 AM
 To: Linda McNab



McKINLAY
SHIRE COUNCIL
CIVIC CENTRE, JULIA CREEK

Correspondence to be
addressed to
The Chief Executive Officer,
P.O. Box 177,
Julia Creek, Q. 4823
TELEPHONE: (07) 4746 7166
FAX: (07) 4746 7549
EMAIL: reception@mckinlay.qld.gov.au

8 January 2016

Tanya Murphy
DNRM Townsville
PO Box 5318
TOWNSVILLE QLD 4810

E-mail: - Townsville.SLAMS@dnrm.qld.gov.au

Dear Tanya,

Re: DNRM Reference Number 2015/004514. Renewal of Term Lease 49131 over Lot 17 on Crown Plan JC55721 County of Eddington Parish of Hilton, 17 Byrne Street Julia Creek Qld 4823.

I refer to the aforementioned request from DNRM for Council to provide views and or comments/requirements for the proposed renewal of term lease for the above mentioned property.

I wish to advise that Council has assessed and considered all views and requirements regarding this request. Further Council requested that conditions be placed on the Renewal of Term Lease 49131 over Lot 17 on Crown Plan JC55721 County of Eddington Parish of Hilton. The property known as 17 Byrne Street Julia Creek QLD 4823

Council resolved at its meeting held on 15 December 2015 to approve the request subject to conditions as detailed below:

Moved Cr. N Walker

Seconded Cr. E Hick

That Council advises the Department of Natural Resources and Mines that in relation to the proposed application for Renewal of Term Lease 49131 over Lot 17 on Crown Plan JC55721 that;

1. Council has no specific requirements in relation for the proposed renewal;
2. The applicant should note that there are current rates and charges for this property; and
3. All costs related to the application are borne by the applicant.

CARRIED 5/0

Resolution No.122/1516

Should you require any further information or assistance please do not hesitate to contact Councils Director of Environment and Regulatory Services, Mr. Geoff Rintoul on 07 4746 7166.

Yours faithfully

Tenneil Cody
Acting Chief Executive Officer

7. COMMUNITY SERVICES REPORT

Community Services Budget Statement

Revenue & Expenditure Totals Statement - November 2016

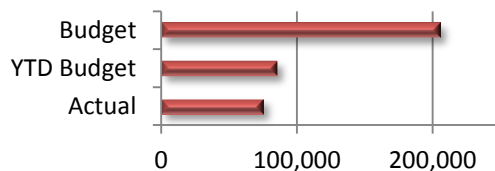
PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
COMMUNITY SERVICES ADMIN	\$ -	0%	\$ -	\$ 68,401	37%	\$ 183,000
CARAVAN PARK	\$ 120,170	11%	\$ 1,103,862	\$ 80,406	36%	\$ 224,500
Operational				\$ 75,441		\$ 205,500
Depreciation				\$ 4,965		\$ 19,000
MEDICAL CENTRE	\$ 19,293	43%	\$ 45,000	\$ 21,998	33%	\$ 66,800
Operational				\$ 18,838		\$ 60,000
Depreciation				\$ 3,160		\$ 6,800
LIBRARY SERVICES	\$ 756	83%	\$ 912	\$ 51,534	31%	\$ 165,000
EVENTS SUPPORT & PROMOTIONAL	\$ 4,404	0%	\$ -	\$ 31,255	18%	\$ 173,500
HERITAGE & CULTURAL	\$ 25,000	17%	\$ 150,772	\$ 16,491	23%	\$ 70,196
COMMUNITY SUPPORT	\$ 136,429	43%	\$ 317,015	\$ 150,992	27%	\$ 557,600
SPORTS & RECREATION	\$ 17,795	4%	\$ 488,000	\$ 122,475	40%	\$ 307,000
PARKS, GARDENS & AMENITIES	\$ -	0%	\$ -	\$ 232,163	46%	\$ 510,000
CIVIC CENTRE & OLD HACC BUILDING	\$ 402,325	36%	\$ 1,104,853	\$ 22,672	29%	\$ 77,850
CEMETERIES	\$ -	0%	\$ -	\$ 7,394	25%	\$ 30,000
WORK PROGRAM	\$ -	0%	\$ -	\$ 6,855	20%	\$ 33,500
SWIMMING POOL	\$ 2,734	30%	\$ 9,000	\$ 98,120	38%	\$ 261,500
Operational				\$ 94,561		\$ 255,000
Depreciation				\$ 3,558		\$ 6,500
HOUSING	\$ 44,466	17%	\$ 256,000	\$ 85,409	50%	\$ 172,000
Operational				\$ 80,564		\$ 155,000
Depreciation				\$ 4,845		\$ 17,000
	<u>\$ 773,370</u>	<u>22%</u>	<u>\$ 3,475,414</u>	<u>\$ 988,771</u>	<u>35%</u>	<u>\$ 2,832,446</u>

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	\$3,203 Committed
Caravan Park - Construct additional sites	0420-2120-0002	114,000	27,333	\$45,931 Committed
Jan Eckford Centre - Refurbish building	0420-2310-0000	328,257	236,332	\$48,765 Committed
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	\$8,300 Committed
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	288,076	
Parks & Gardens				
Peter Dawes Park - New toddler based playground equipment	0430-2700-0002	100,000	-	
McIntyre Park - Playground equipment	0430-2610-0004	50,000	-	
Bike Safety Park Enhancement - Landscaping	0430-2700-0003	5,000	993	
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	758	\$689 Committed
Township Tourism Signage - McKinlay & Kynuna	0430-2291-0000	50,000	-	
Civic Centre - Refurbish building	0420-2750-0000	2,000,000	1,477,287	\$579,362 Committed
Tennis Courts Resurfacing - Julia Creek & McKinlay	0430-2680-0000	220,000	-	
Solar Project (Council)	0430-2000-0000	95,000	106,931	\$252,686 Committed
TOTAL CORPORATE BUILDINGS & OTHER STRUCTURES		2,788,500	1,658,669	
Other				
Office Equipment - Replacemnt of furniture, IT equipment, software and other	7180-4100-items	30,000	-	
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		4,763,619	1,954,081	

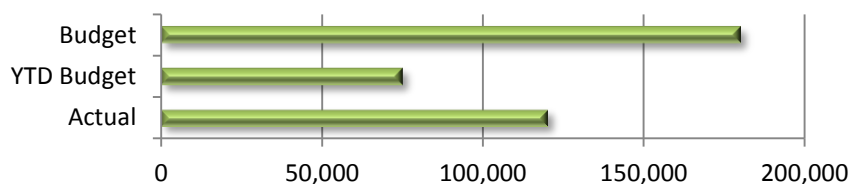
Community Services

COM1 Caravan Park

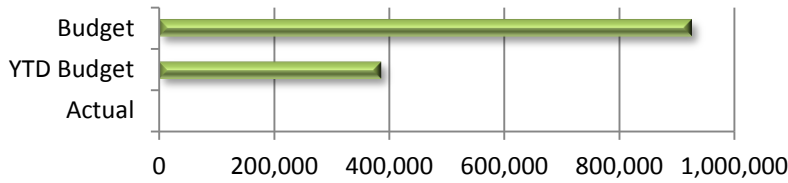
		Actual	Budget
COM1.1	Caravan Park Operational Costs	\$75,441	\$205,500



		Actual	Budget
COM1.2	Caravan Park Fees Revenue	\$120,170	\$180,000

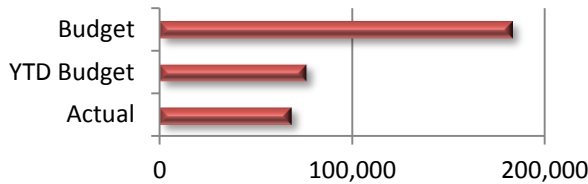


		Actual	Budget
COM1.3	Caravan Park Grants	\$0	\$923,862



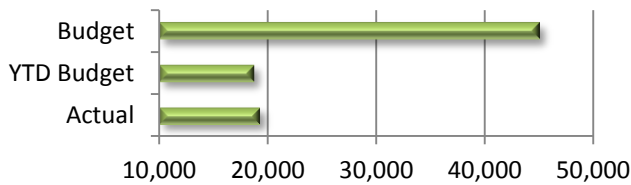
COM2 Community Services

		Actual	Budget
COM2.1	Community Services	\$68,401	\$183,000

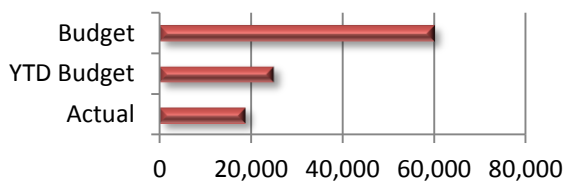


COM3 Medical Centre

		Actual	Budget
COM3.1	Medical Centre Recoverable Works	\$19,293	\$45,000

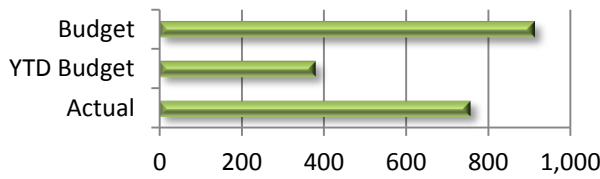


		Actual	Budget
COM3.2	Medical Centre Operations	\$18,838	\$60,000

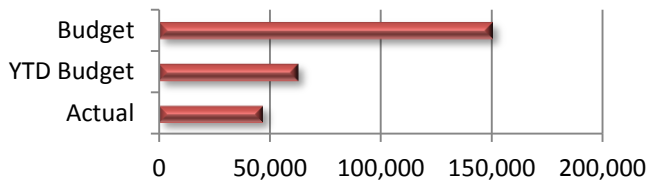


COM4 Library Services

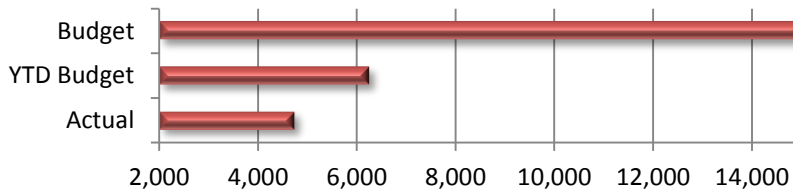
		Actual	Budget
COM4.1	Grants, Fees and Charges	\$756	\$912



	Actual	Budget
COM4.2 Julia Creek Library Operations	\$46,797	\$150,000

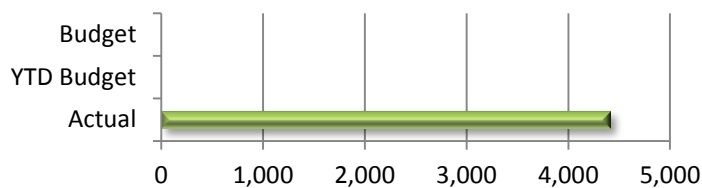


	Actual	Budget
COM4.3 McKinlay Library Operations	\$4,738	\$15,000

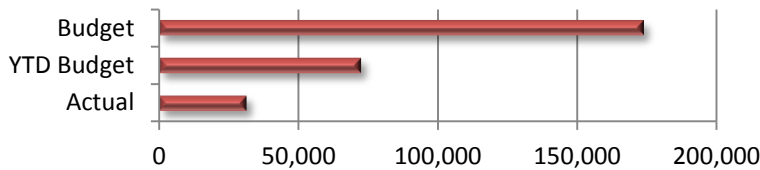


COM5 Festivals and Events

	Actual	Budget
COM5.1 Events Revenue, Grants & Subsidies	\$4,404	\$0

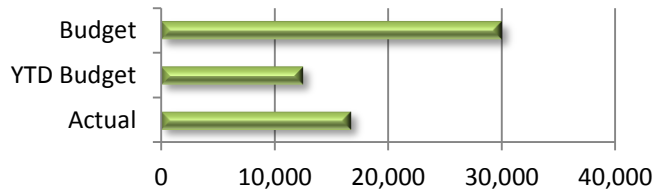


	Actual	Budget
COM5.2 Events Operational Costs	\$31,255	\$173,500

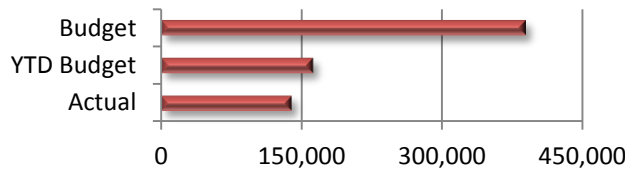


COM6 Tourism

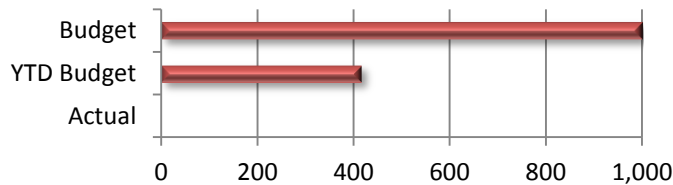
		Actual	Budget
COM6.1	Tourism Promotional Sales	\$16,696	\$29,960



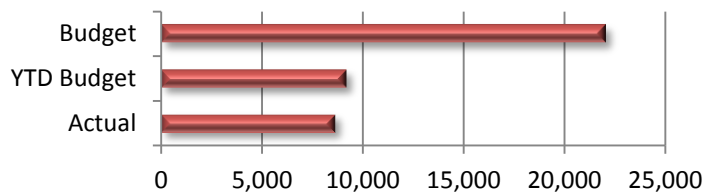
		Actual	Budget
COM6.2	Tourism Operational Expenses	\$139,084	\$388,700



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

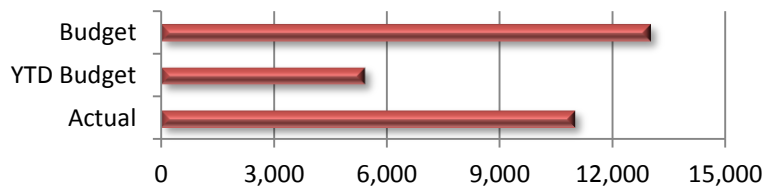


		Actual	Budget
COM6.4	Street lighting	\$8,612	\$22,000

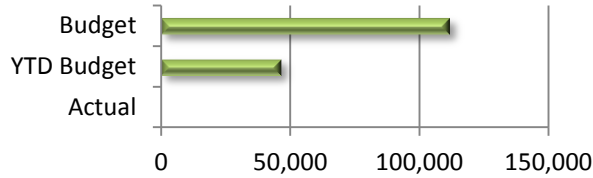


COM7 Heritage and Culture

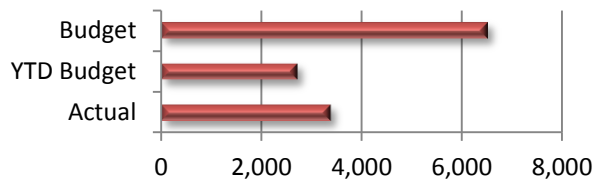
		Actual	Budget
COM7.1	Museum Operational Costs	\$10,995	\$13,000



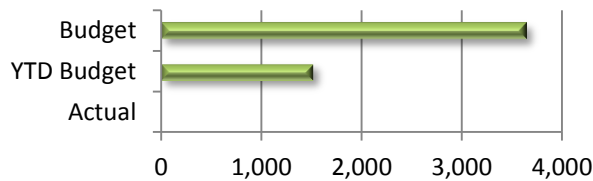
		Actual	Budget
COM7.2	Jan Eckford Centre Capital Grant	\$0	\$111,569



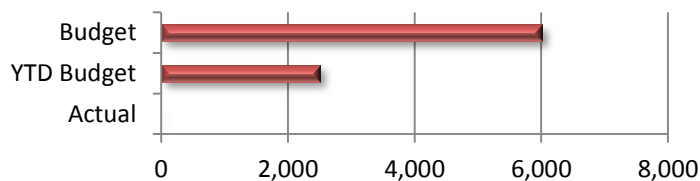
		Actual	Budget
COM7.3	Jan Eckford Centre Operational Costs	\$3,370	\$6,500



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

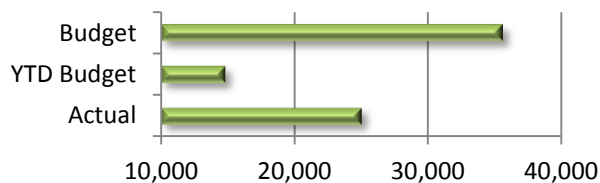


		Actual	Budget
COM7.5	Heritage	\$0	\$6,000

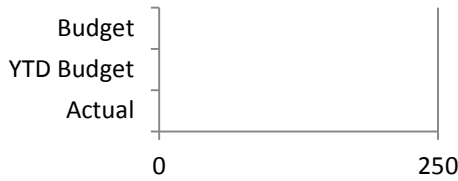


Unspent funds.

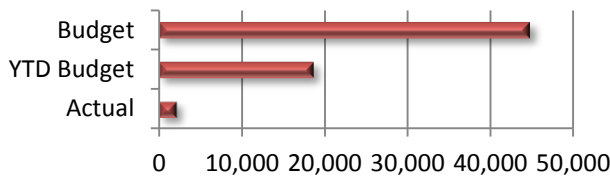
		Actual	Budget
COM7.6	RADF Revenue	\$25,000	\$35,567



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

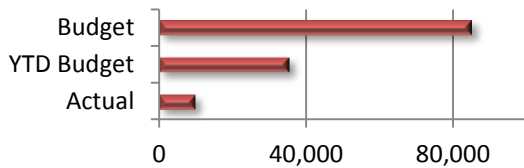


	Actual	Budget
COM7.8 RADF Expenses	\$2,125	\$44,696

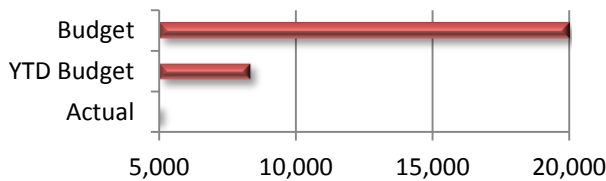


COM8 Community Support

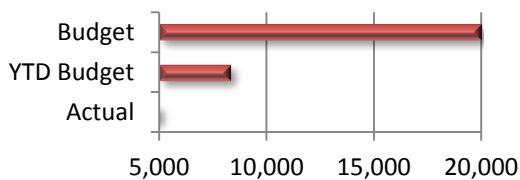
	Actual	Budget
COM8.1 Support Community Organisations	\$9,879	\$85,000



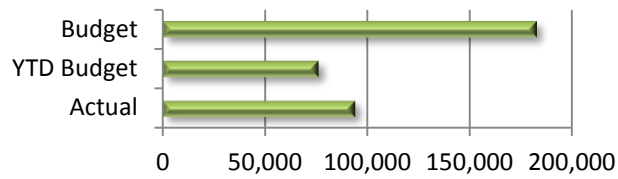
	Actual	Budget
COM8.2 Community Small Grants Program	\$350	\$20,000



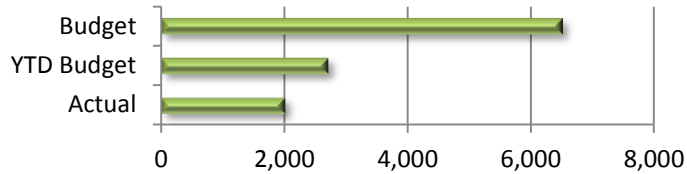
	Actual	Budget
COM8.3 Community Donations	\$1,969	\$20,000



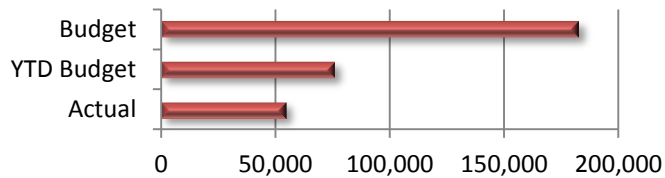
	Actual	Budget
COM8.4 HACC Grants	\$93,841	\$182,495



	Actual	Budget
COM8.5 Meals on Wheels (other revenue)	\$2,008	\$6,500

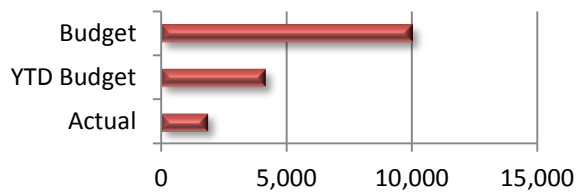


	Actual	Budget
COM8.6 HACC Operational Costs	\$54,712	\$182,500

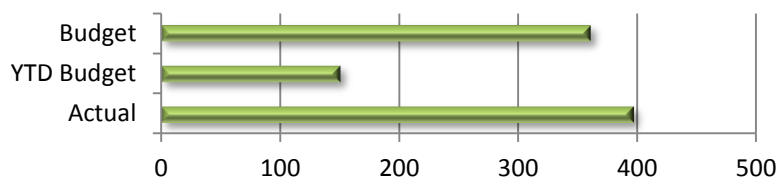


COM9 Aged Care

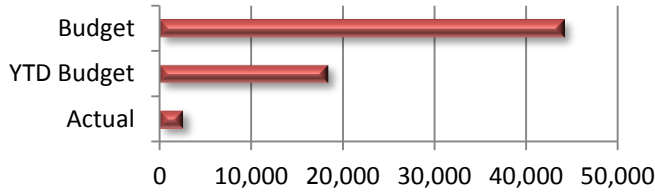
	Actual	Budget
COM9.1 Aged Care Home Access	\$1,875	\$10,000



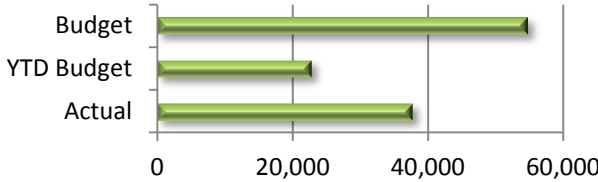
	Actual	Budget
COM9.2 Other Revenue – Health	\$396	\$360



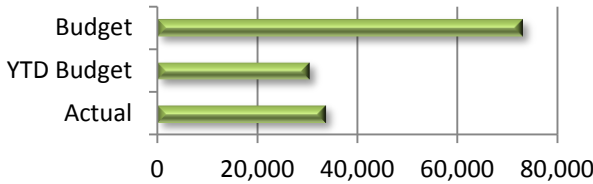
	Actual	Budget
COM9.3 Community Health Operational Costs	\$2,609	\$44,100



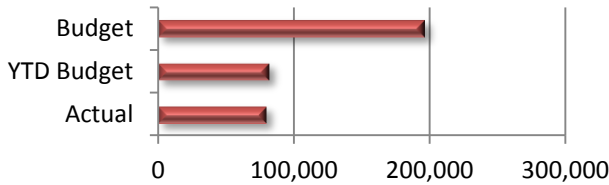
	Actual	Budget
COM9.4 Child Care Operating Grants	\$37,668	\$54,660



	Actual	Budget
COM9.5 Child Care Fees and Charges	\$33,596	\$73,000

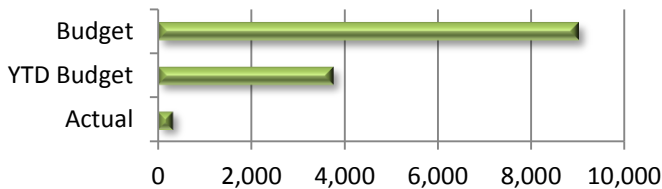


	Actual	Budget
COM9.6 Child Care Centre Operations	\$79,599	\$196,000

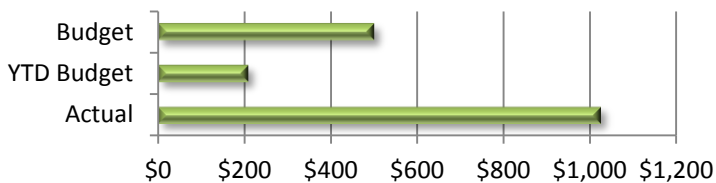


COM10 Sports and Recreation

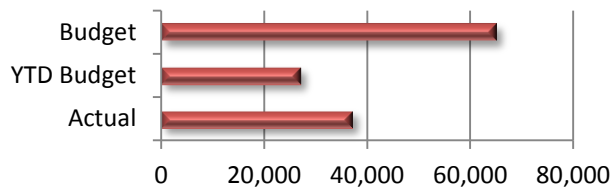
	Actual	Budget
COM10.1 McIntyre Park Users Contribution	\$311	\$9,000



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

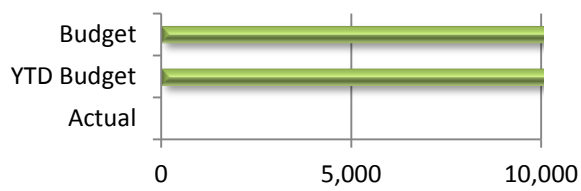


	Actual	Budget
COM10.3 McIntyre Park Operations	\$37,174	\$65,000

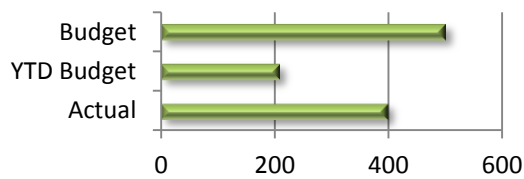


Rates & Insurance payments

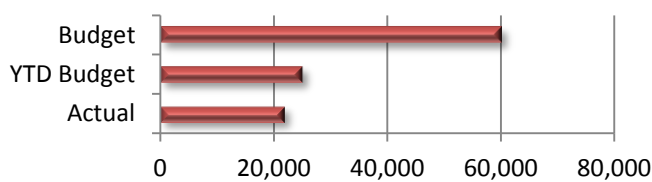
	Actual	Budget
COM10.4 Kev Bannah Oval Amenities Funding	\$0	\$353,000



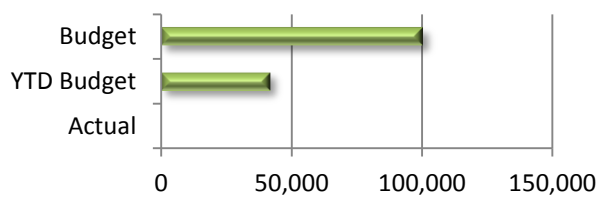
	Actual	Budget
COM10.5 Kev Bannah Oval Venue Fees Revenue	\$398	\$500



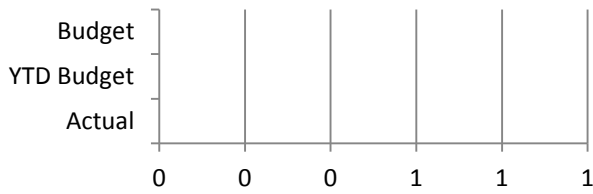
	Actual	Budget
COM10.6 Kev Bannah Oval Operational Costs	\$21,834	\$60,000



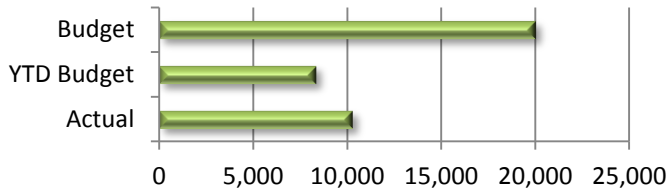
	Actual	Budget
COM10.7 Tennis Courts Grants & Subsidies	\$0	\$100,000



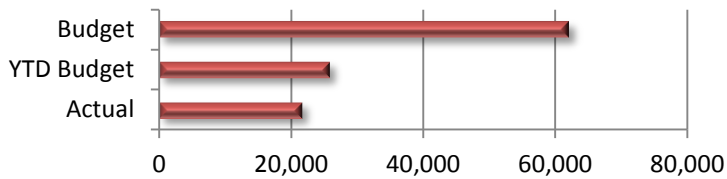
	Actual	Budget
COM10.7 Indoor Sports Centre Fees Revenue	\$0	\$0



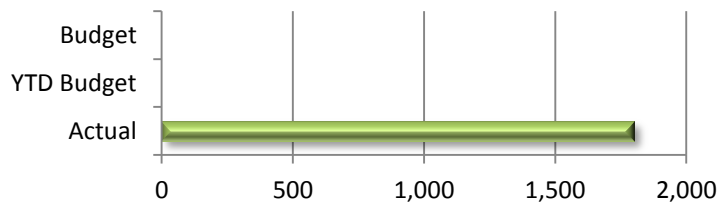
		Actual	Budget
COM10.8	Participation (Gym) Fees	\$10,283	\$20,000



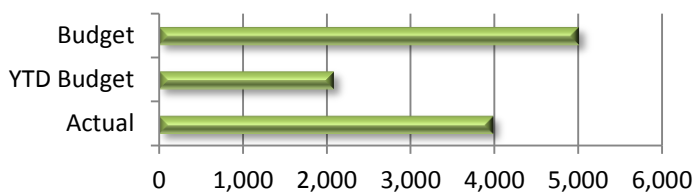
		Actual	Budget
COM10.9	Julia Creek Sporting Precinct (indoor centre & gym)	\$21,660	\$62,000



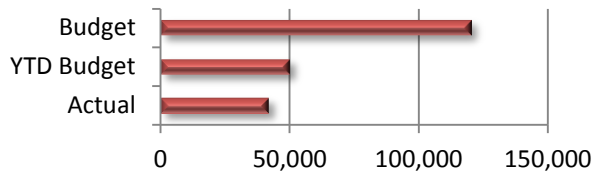
		Actual	Budget
COM10.9	SRQ – Misc grants revenue	\$1,800	\$0



		Actual	Budget
COM10.10	Sport & Rec Other Revenue	\$3,979	\$5,000

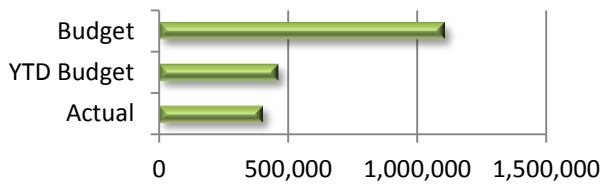


		Actual	Budget
COM10.11	Sport & Rec Operational Costs	\$41,806	\$120,000

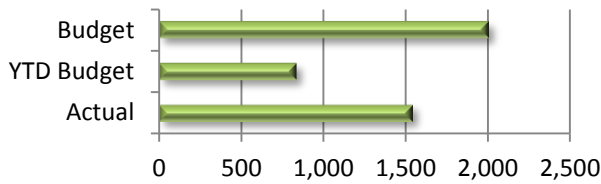


COM11 Civic Centre

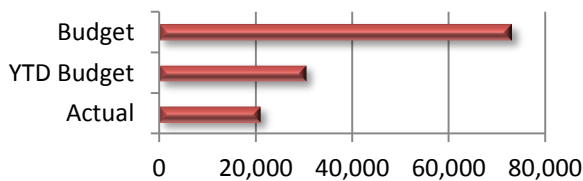
		Actual	Budget
COM11.1	Civic Centre Hall Upgrade	\$400,787	\$1,102,353



		Actual	Budget
COM11.2	Civic Centre Hire Fees Revenue	\$1,538	\$2,000

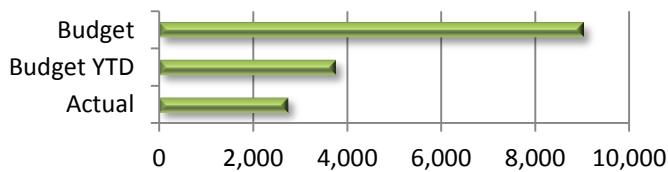


		Actual	Budget
COM11.2	Civic Centre Operational Costs	\$21,003	\$73,000

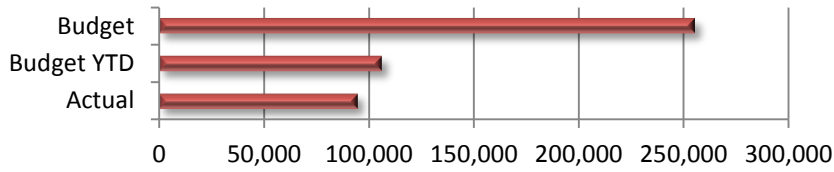


COM12 Swimming Pool

		Actual	Budget
COM12.1	Swimming Pool Admission & Kiosk Fees	\$2,734	\$9,000



		Actual	Budget
COM12.2	Swimming Pool Operational Costs	\$94,561	\$255,000

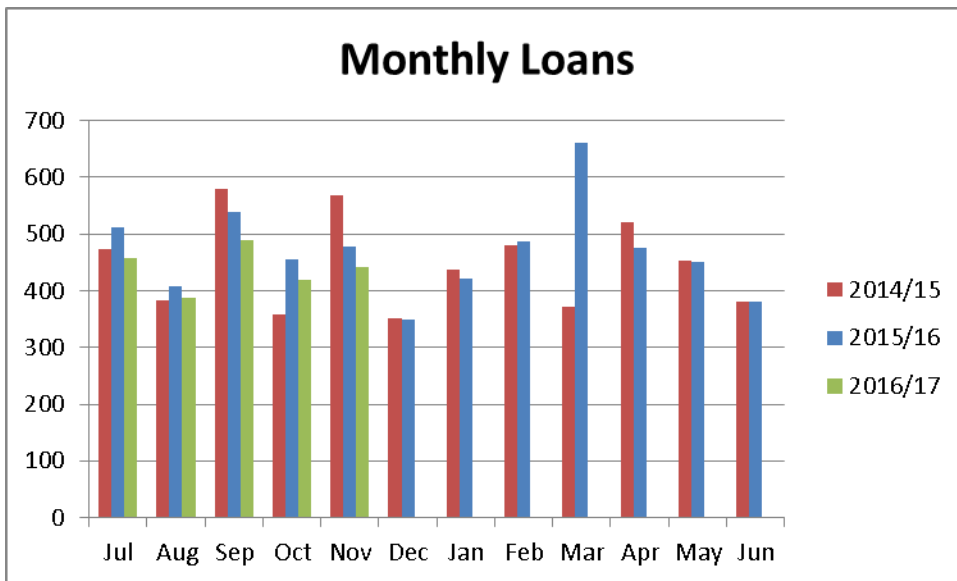


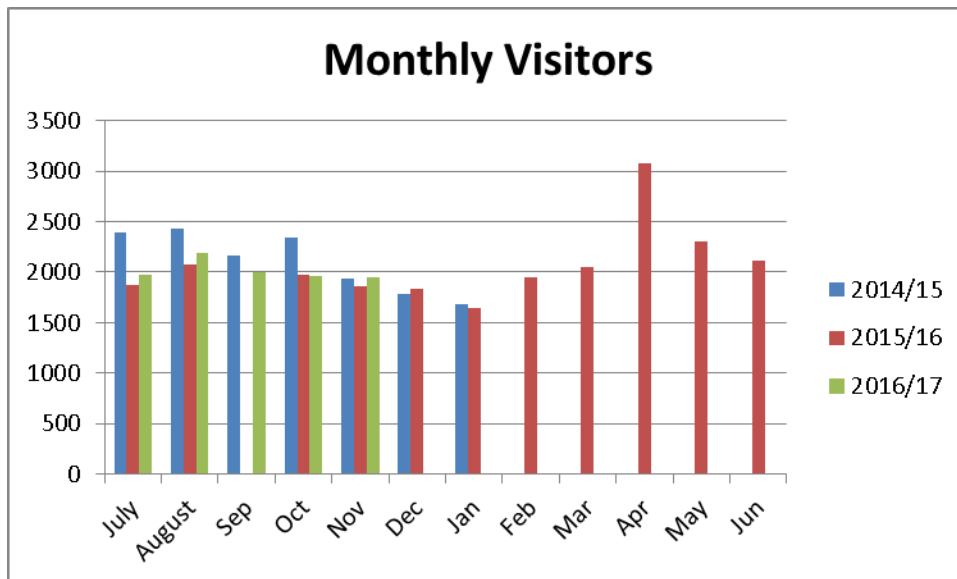
Community Services

COM1 Caravan Park

Due to staff annual leave and sick leave, and the Tourism Coordinator working at the pool, there is no caravan park or tourism data for November. The new year will have us caught up with monthly reporting.

COM4 Library Services





This month was eventful in different ways. I managed to fit in a visit to the McKinlay library to see Jaqui, tourism and library officer working part-time. There have been communication issues with both the internet and the Wi- fi and these are ongoing but now being attended to.

Mums and bubs has been well attended with a few new mums joining the group , Nurse Judy from Cloncurry has lots of advice and handy hints as does the midwife who makes the visit with her.

We finished of our Friday library with a talk of the origin of Christmas and lots of pleasure was had in the making of our window mural (please take time to see the effort the kids put into the story) . we have five sections depicting different scenes from the Angel visiting the Shepherds through to the baby Jesus in the stable.

Halloween was a blast with the kids getting involved with fun stories and drawings of vampires, ghouls and witches. We were quite excited be the whole trick or treat event, but managed to work out that too much sugar ...maybe not that good for us!

COM Events

Roaring Twenties and Space Adventure

RADF funding was sourced to bring both the Roaring Twenties and Space Adventure to Julia Creek. The same touring party delivered the performances on Friday, November 25.

Space Adventure was aimed at children and their parents. 65 children and adults attended the performance, and had a great afternoon. The kids interacted well with the performance and really added to the atmosphere.

Roaring Twenties was an 18+ gig with 83 people coming along for the night. Everyone dressed in their best 20s outfits and enjoyed a night out. A meal was provided thanks to drought funding.

COM6 Tourism

Due to staff annual leave and sick leave, and the Tourism Coordinator working at the pool, there is no caravan park or tourism data for November. The New Year will have us caught up with monthly reporting.

COM8 Community Support

COM8.6 CHSP (was called HACC)

No data for November. The gaps will be filled in the new year.

Rural Support Program

A one year funded program ends in December 2016, which delivered drought support services. Richmond led the program and both Flinders and ourselves joined their program, at their invitation. The Shire collaboration engaged Ellen Langston's business "Cornerstone Therapy" as a contractor. The program was only ever funded for 12 months. In the meantime other counselling services have become available to the region. For example CENTACARE North Queensland has been locally promoting their services and is also funded by a commonwealth drought assistance program.

Outcomes

The position was purposely left very broad with no real outcomes specified so there are no statistics or specifics to report on.

The greatest impact of the position was face to face communications with individuals and families.

Shire	Clients	Revisits	Attendance at workshops Attendance at workshops	Gardening Day Numbers Gardening Day Numbers	Attendance at workshops	Attendance of interagency service providers	Counselling hours
	Feb-Apr	19				10	In confidence to preserve privacy
	May-July	37				1	
	Aug-Oct	21	4	53			
	Feb-Apr	8	4			5	
	May-July	16	2			1	
	Aug-Oct	31	6	22	16	5	
	Feb-Apr	18	2			15	
	May-July	21	2			9	
	Aug-Oct	47	5	58	6	2	
	Totals	218	25	133	22	48	Counselled over 50

Conclusion:

This year has been very challenging but also rewarding. The fact that people now are referring my services or requesting that I call in to see other people has been an indication that trust is building. This is one of the main reasons that I am continuing to work out here next year doing roughly the same thing. At present, I am endeavouring to get funding through grants to continue the work. The need is too great and, even though some people have had rain, many others are still struggling with little grass. At this stage the drought is continuing. If it does rain this wet, and we are all praying for that, there will be other issues to address in the fall-out. Even resilient people have a breaking point.

COM9 Aged Care

COM10 Sports and Recreation

The Daren Ginns Centre

Inductions continue as new members continue to join.

Fitness programs

The free Circuit classes did not always draw big numbers but the enthusiasm and laughter probably managed to fill the gap on the days when the numbers were low. The program will hopefully be run again next year but the timing of the exercise classes will be further explored, to ensure the maximum availability for interested people

Get Out, Get Active Grant

The Get Out, Get Active Grant has been acquitted. The grant was for \$10,980. Under the program we have run aquaerobics, 50+ gym classes, circuit and boxercise. Approximately \$2,500 of the grant was unspent and will be required to be repaid as there was an underspend in babysitting provision. Babysitting was offered as per the original application, however it was generally not used.

School Swim Carnival

The Julia Creek State School swimming carnival was held on Wednesday, November 9. Technical help was provided, as well as filling the role of starter.

Tennis

Tennis is underway for another year. There are only 10 pairs participating this year, but they have started their games and are having fun.

Bocce

Bocce was played on Thursday nights during November, with 8 people playing. Those who played thoroughly enjoyed it.

COM12 Swimming Pool

The pool manager has been on sick leave for most of the month due to a personal injury. The monthly report of December will mark the start of the new council structure where the pool has returned to the Department of Environment and Health. Close ties will remain between community services and the pool staff.

Julia Creek Early Learning Centre

Current Enrolments: There are 23 children currently enrolled

- 4 attend casually, as the parents request days
- Two children began Full-time this month
- One child has began coming regularly on a Thursday
- One child's enrolment finished up on 4th November as the family moved on after having temporary role with Qld Health.

The centre had 192 places filled over the month which gives an average over 8 children attending per day. The highest number of children was 11 on six days and the lowest of 5 children on one day during the month. Revenue for the month generated totalled \$11,005.02

We went on our end of year trip to Richmond to visit the Dinosaur museum, go fossil hunting and visit the water park. The children enjoyed the excursion immensely.

The Kinder children attended 4 transitions days at the School to become familiar with the classroom and the routine there, in readiness for 2017. They enjoyed their time up at the big School and are excited to be going to School next year.

We also went to the Father Bill Busuttin Centre to watch a performance on Space, which the children thoroughly enjoyed.

The Kinders also had an excursion and walked down to the grocery store to collect the ingredients for our cooking experience.

Lindsay Malone has tendered her resignation and finishes on the 21st December 2016. Lindsay will be taking up tertiary studies next year.

8. CORPORATE SERVICES REPORT

Corporate Services

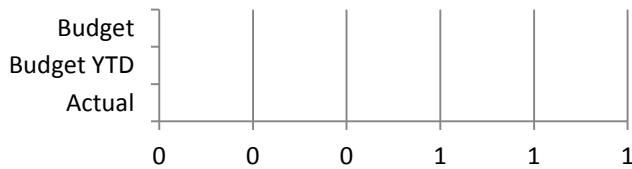
Revenue & Expenditure Totals Statement - November 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
EMPLOYEE COSTS & RECOVERY	\$ -	0%	\$ -	-\$ 93,684	-113%	\$ 83,000
ADMINISTRATION GENERAL	\$ 2,245,525	49%	\$ 4,570,986	\$ 351,772	37%	\$ 960,001
Operational				\$ 320,061		\$ 896,001
Depreciation				\$ 31,712		\$ 64,000
RATES & CHARGES	\$ 1,128,466	51%	\$ 2,216,988	\$ 19,548	48%	\$ 41,000
WORKPLACE HEALTH & SAFETY	\$ -	0%	\$ -	\$ 86,464	52%	\$ 167,000
STORES & PURCHASING	\$ -	0%	\$ -	\$ 22,248	26%	\$ 85,500
HUMAN RESOURCES	\$ -	0%	\$ -	\$ 18,274	25%	\$ 73,000
	\$ 3,373,991	50%	\$ 6,787,974	\$ 404,623	29%	\$ 1,409,501

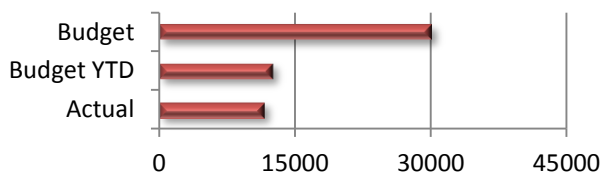
Corporate Services

CORP1 Human Resources

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

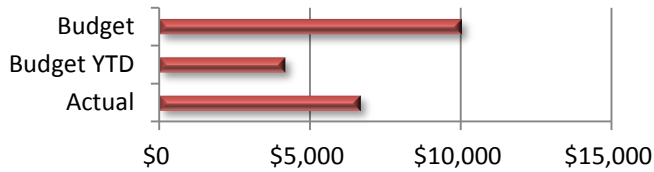


		Actual	Budget
CORP1.1	Recruitment Expenses	\$11,577	\$30,000



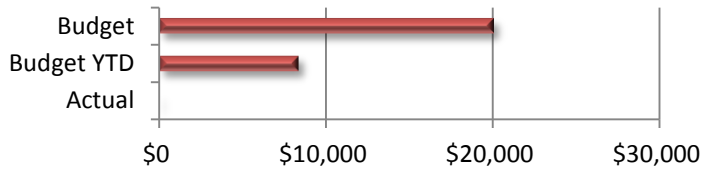
November 2016 - WHS Officer, Dir Environment & Reg Services and medicals

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



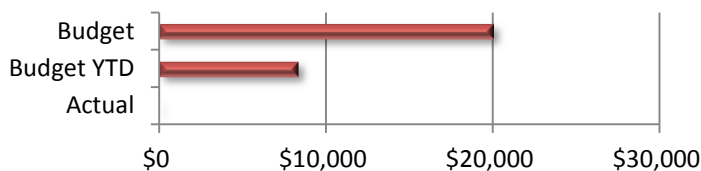
For the Early childhood director, HR Officer and accommodation for HR Officer.

		Actual	Budget
CORP1.3	Enterprise Bargain Agreement	\$43	\$20,000



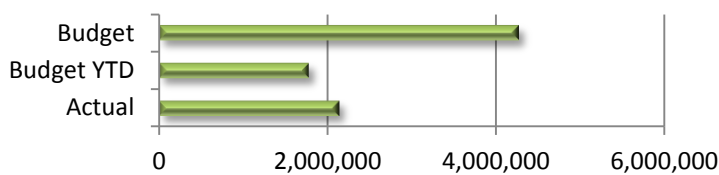
Backpay expenses.

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



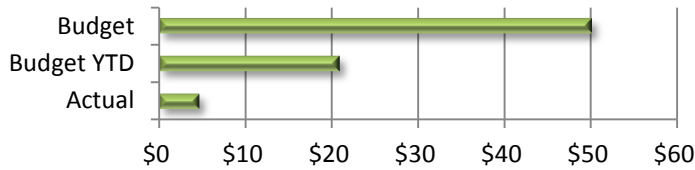
CORP2 Administration General

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

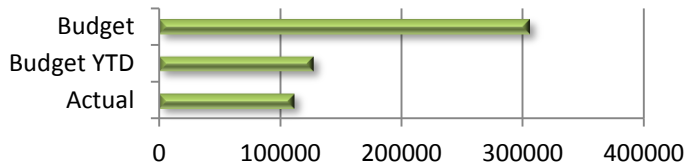


Received 2 Instalments

		Actual	Budget
CORP2.2	Commissions Revenue	\$5	\$50

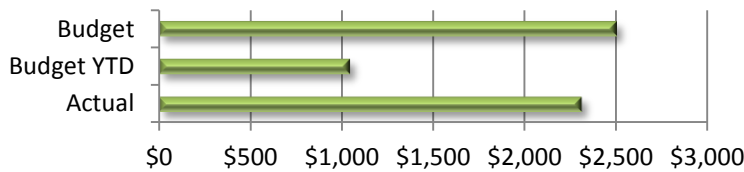


		Actual	Budget
CORP2.3	Interest Revenue	\$111,303	\$305,000



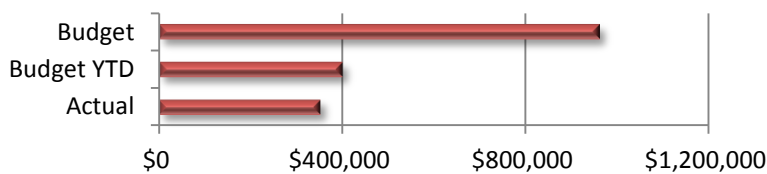
Interest revenue received during the month of November totalled \$19,519. \$3,647 received from Suncorp and \$15,872 received from QTC.

		Actual	Budget
CORP2.4	Other Revenue	\$2,309	\$2,500



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

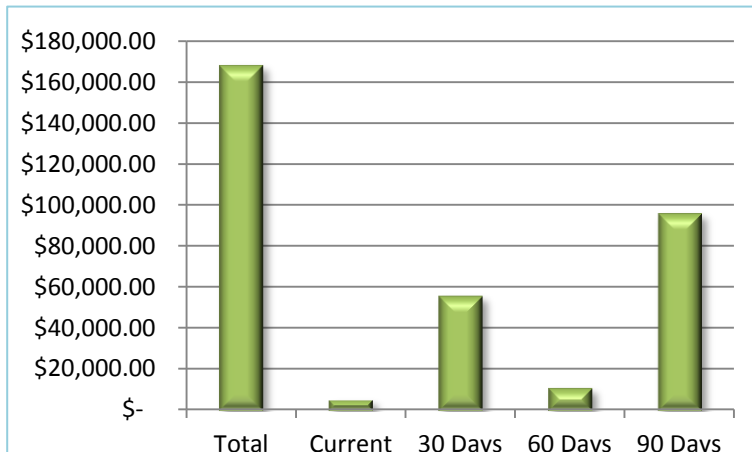
		Actual	Budget
CORP2.5	Finance / Administration Operations	\$351,772	\$960,001



Aged Debtors Report

Total	\$ 168,345.78
Current	\$ 5,180.00
30 Days	\$ 55,967.95
60 Days	\$ 10,980.76
90 Days	\$

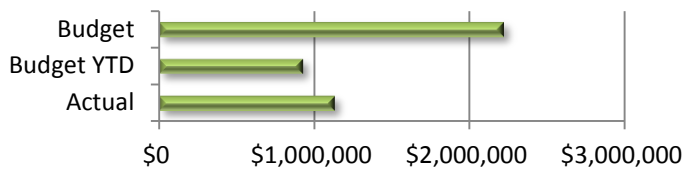
	96,217.07
--	-----------



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.

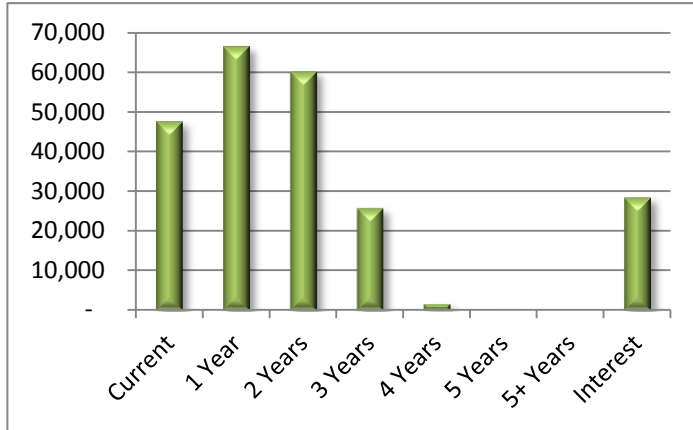
1st reminder letter issued 10/10/16 for the first levy.

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

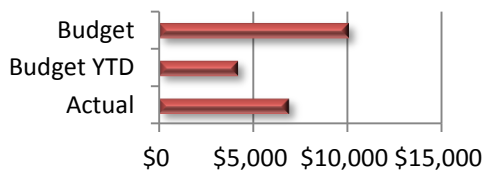
All other arrears have been sent to the debt collector.

<u>Rates Balances Report</u>		<u>Last Month</u>
Current	47,664	62,777
1 Year	66,532	84,006
2 Years	60,198	77,316
3 Years	25,812	38,853
4 Years	1,711	13,499
5 Years	134	2,511
5+ Years		

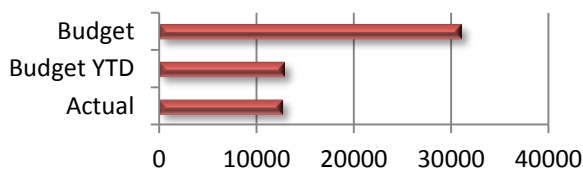
	-	-
Interest	28,486	26,425
Total	230,538	305,387



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

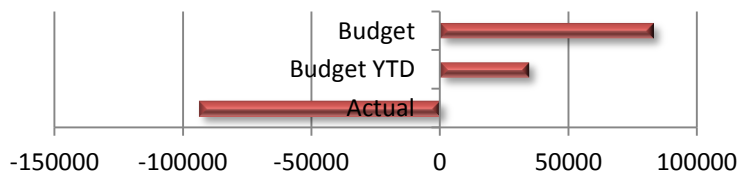


		Actual	Budget
CORP3.3	Vacant Land Expenses	\$12,703	\$31,000



CORP4 Employee Costs and Recovery

		Actual	Budget
CORP4.1	Employee Costs	(\$93,684)	\$83,000



McKinlay Shire Council
STATEMENT OF CASH FLOWS

Nov-16

	Actuals 2016/17	2016 Actuals
<u>Cash flows from operating activities</u>		
Receipts from customers	10,196,858	8,446,778
Payments to suppliers and employees	(8,972,148)	(8,874,713)
	1,224,710	(427,935)
Interest received	123,527	146,563
Borrowing costs	(13,625)	(12,816)
<i>Net cash inflow (outflow) from operating activities</i>	1,334,612	(294,188)
<u>Cashflows from investing activities</u>		
Payments for property, plant & equipment	(3,972,198)	(11,404,922)
Proceeds from the sale of property, plant & equipment	-	437,471
Capital grants, subsidies, contributions and donations	1,286,919	1,949,581
<i>Net cash inflow (outflow) from investing activities</i>	(2,685,279)	(9,017,870)
<u>Cash flows from financing activities</u>		
Repayment of borrowings	(45,783)	(43,252)
<i>Net cash inflow (outflow) from financing activities</i>	(45,783)	(43,252)
Net increase (decrease) in cash held	(1,396,450)	(9,355,310)
Cash at beginning of the period	14,184,420	11,406,154
<i>Cash at the end of the period</i>	12,787,970	14,184,420

McKinlay Shire Council
STATEMENT OF COMPREHENSIVE INCOME

Nov-16

	Actuals	2016/17 Budget
Income		
Rates, levies & Charges	1,405,659	2,763,210
Fees & Charges	367,406	605,010
Interest Received	123,527	312,150
Sales Revenue	4,589,595	6,878,608
Other Income	73,447	288,400
Grants, subsidies, contributions & donations	3,099,268	5,957,623
Capital Revenue		
Grants, subsidies, contributions & donations	4,349,025	16,899,235
Total Income	14,007,927	33,704,236
Expenses		
Employee Benefits	2,364,983	5,123,958
Materials & Services	7,235,052	21,175,041
Finance costs	13,625	27,931
Depreciation	1,320,929	4,395,200
Total Expenses	10,934,589	30,722,130
Net Operating Surplus	\$ 3,073,338	\$ 2,982,106

McKinlay Shire Council
STATEMENT OF FINANCIAL POSITION

Nov-16

	2016/17 Actuals	2016 Actuals
<u>Current Assets</u>		
Cash and Cash Equivalents	13,787,973	14,184,420
Trade and Other Receivables	364,095	(863,408)
Inventories	284,523	315,954
<i>Total Current Assets</i>	14,436,591	13,636,966
<u>Non-Current Assets</u>		
Property, Plant and Equipment	176,777,677	153,027,022
<i>Total Non-Current Assets</i>	176,777,677	153,027,022
Total Assets	191,214,268	166,663,988
<u>Current Liabilities</u>		
Trade and Other Payables	1,914,519	(325,491)
Borrowings	146,803	133,372
Provisions	76,255	71,182
<i>Total Current Liabilities</i>	2,137,577	(120,937)
<u>Non-Current Liabilities</u>		
Trade and Other Payables	92,371	110,782
Borrowings	-	191,684
Provisions	346,917	295,695
<i>Total Non-Current Liabilities</i>	439,288	598,161
Total Liabilities	2,576,865	477,224
<u>Community Equity</u>		
Asset Revaluation Surplus	59,702,614	41,260,289
Retained Surplus	130,532,235	124,565,326
Reserves	400,000	400,000
Total Community Equity	\$ 190,634,849	\$ 166,225,615

9. CHIEF EXECUTIVE REPORT

Governance & Partnerships

Revenue & Expenditure Totals Statement - November 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
GOVERNANCE	\$ -	0%	\$ -	\$ 320,944	41%	\$ 788,500
	\$ -	0%	\$ -	\$ 320,944	41%	\$ 788,500

Economic Development

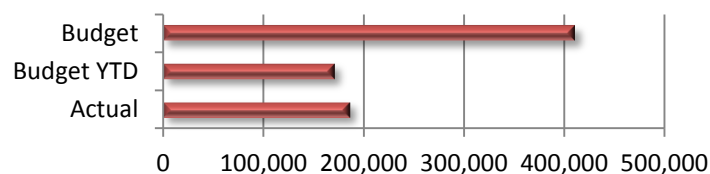
Revenue & Expenditure Totals Statement - November 2016

PROGRAM	REVENUE			EXPENDITURE		
	Actuals	%	Budget	Actuals	%	Budget
ECONOMIC DEVELOPMENT	\$ 37,409	50%	\$ 75,318	\$ 170,173	49%	\$ 347,500
Operational				\$ 99,560		\$ 130,000
Depreciation				\$ 70,613		\$ 217,500
TOURISM	\$ 16,696	56%	\$ 29,960	\$ 147,696	36%	\$ 411,700
LIVESTOCK OPERATIONS	\$ 80,389	201%	\$ 40,000	\$ 54,596	59%	\$ 93,250
Operational				\$ 48,262		\$ 72,000
Depreciation				\$ 6,334		\$ 21,250
	\$ 134,494	306%	\$ 145,278	\$ 372,464	44%	\$ 852,450

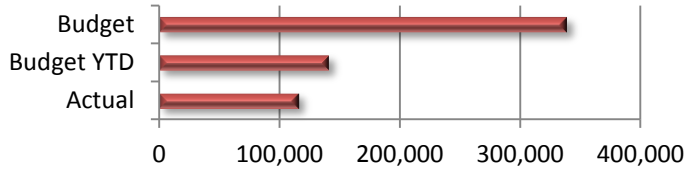
Governance and Economic Development

CEO1 Governance

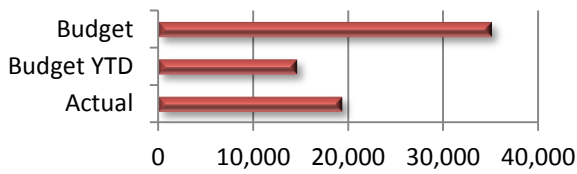
	Actual	Budget
CEO1.1 Governance Operations	\$186,047	\$410,000



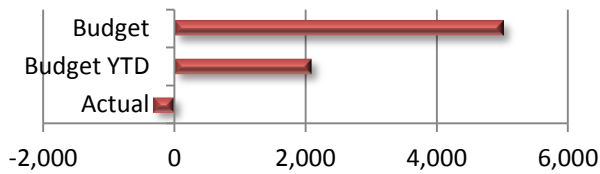
	Actual	Budget
CEO1.2 Members Remuneration	\$115,910	\$338,500



	Actual	Budget
CEO1.4 Councillor Training and Conference Expenses	\$19,311	\$35,000

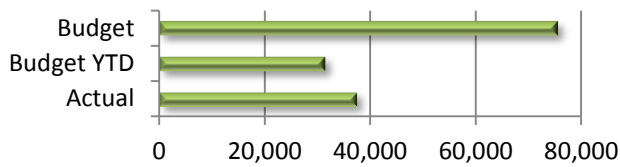


	Actual	Budget
CEO1.5 Election	(\$324)	\$5,000

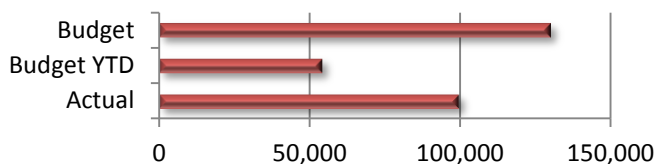


CEO2 Economic Development

	Actual	Budget
CEO1.1 Economic Development (Revenue)	\$37,409	\$75,318



	Actual	Budget
CEO1.2 Economic Development	\$99,560	\$130,000





Ordinary Meeting of Council Monday 19th December 2016

9.2 Subject: Community Drought Support Package 2016-17

Attachments: 1

Author: Chief Executive Officer

Date: 19.12.2016

Executive Summary:

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:

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 your 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.

Background:

Attachment 1

Consultation: Councilors and discussion at Briefing

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: 80732



Ordinary Meeting of Council Monday 19th December 2016

9.3 Subject: 2017 Distribution - Western QLD Drought Appeal
Attachments: 2
Author: Chief Executive Officer
Date: 14.12.2016

Executive Summary:

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 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.

We were asked to assist with collating a list of recipient names so that they can be assessed. The timeframe for supplying us with a distribution list is quite tight, so if there any other community groups or individuals who can also assist with the task of gathering names, please feel free to put us 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.

Background:

Attachment 1

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: 80733



Mayor Belinda Murphy
 CEO Peter Fitchat
 McKinlay Shire Council
 PO Box 177
 JULIA CREEK QLD 4823

13th December 2016

Dear Belinda and Peter,

Western Queensland Drought Appeal – Funds Distribution List

Over the next two months, the Western Queensland Drought Appeal is aiming to expand our funds distribution area which will include your shire. Being a small committee of volunteers, we require your assistance in order to achieve this. We know there are people in every region who are doing it tough due to the drought, but we do not know your Shire area anywhere near as well as you do.

We wish to start distributing funds within your Shire in early February 2017. Before this can occur, we urgently seek your help to provide us with the total number of families occupying rural properties in your region. To be eligible under our charity status, these people need to be living on a property within your LGA and be affected physically, financially, mentally and/or emotionally as a result of drought. This is quite a broad definition, and we expect that nearly every person on a rural property within western Queensland qualifies. The definition of family is also very broad, and could include young or elderly couples with or without children.

We invite you to nominate a representative of your Shire area to work with our committee in collating a list of eligible recipients in your Shire. Our goal is to provide the funds to people on rural properties, to be spent in your local shops. This helps both country and townspeople, by concentrating the funds into local business and services. The funds are intended for essential personal expenses, which may include groceries or medical expenses. Our charity status prevents us from directly contributing to business expenses.

It is vital that we work together in gathering this list of names for our distribution database. That way we can provide your Shire and its residents with an injection of cash that will encourage local spending and boost spirits. We cannot support the families and businesses in need within your community without locally based input. You can assist by completing the attached recipient details form and returning it to us no later than Tuesday 31st January 2017. Failure to lodge these details could result in little or no support being rolled out in your Shire.

We would like to emphasise that the identification of eligible recipients should not be a daunting task. As outlined above, the criteria is quite broad considering that we take into account all of the physical, financial, mental and/or emotional impacts of drought. To put it simply, we essentially require a list of every family on a property in your LGA, who the drought is affecting in some way. If you have any concerns regarding determining eligibility, we are always available to assist with any queries.



Western Queensland Drought Committee Inc.
 ABN 36 907 713 662
 PO Box 496 | Longreach Qld 4730
 Ph | 0438 730 753
 E | admin@wqda.org.au
 W | www.wqda.org.au

The Western Queensland Drought Committee is very eager to assist your community and we are looking forward to working closely with you now and into the future.

If you would like more information, please don't hesitate to contact us further.

Regards,



David Phelps
Chair
Western Queensland Drought Committee

10. WORK PLACE HEALTH AND SAFETY

11. MEDIA AND CORRESPONDENCE IN

12. MEMBERS BUSINESS

13. CLOSE

Report Attachments